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GDL FUND  
Form N-PX  
August 22, 2013

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 811-21969

The GDL Fund  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2012 - June 30, 2013

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 (Sections 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. Section 3507.

PROXY VOTING RECORD  
FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

INVESTMENT COMPANY REPORT

CATALYST HEALTH SOLUTIONS, INC.

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SECURITY 14888B103 MEETING TYPE Special  
 TICKER SYMBOL CHSI MEETING DATE 02-Jul-2012  
 ISIN US14888B1035 AGENDA 933655524 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 17, 2012, BY AND AMONG SXC HEALTH SOLUTIONS CORP., SXC HEALTH SOLUTIONS, INC., CATAMARAN I CORP., CATAMARAN II LLC AND CATALYST HEALTH SOLUTIONS, INC.	Management	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CATALYST'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING BY CATALYST'S STOCKHOLDERS IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For

EASYLINK SERVICES INTERNATIONAL CORP.

SECURITY 277858106 MEETING TYPE Special  
 TICKER SYMBOL ESIC MEETING DATE 02-Jul-2012  
 ISIN US2778581064 AGENDA 933656792 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF MAY 1, 2012, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG EASYLINK SERVICES INTERNATIONAL CORPORATION, OPEN TEXT CORPORATION AND EPIC ACQUISITION SUB INC.	Management	For
2.	TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE GOLDEN PARACHUTE COMPENSATION THAT WILL BE PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF EASYLINK SERVICES INTERNATIONAL CORPORATION IN CONNECTION WITH THE CONSUMMATION OF THE MERGER PURSUANT TO THE AGREEMENT AND PLAN OF MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO	Management	For

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ADOPT THE AGREEMENT AND PLAN OF MERGER.

CIMPOR - CIMENTOS DE PORTUGAL S.G.P.S.SA, LISBOA

SECURITY	X13765106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	06-Jul-2012
ISIN	PTCPR0AM0003	AGENDA	703936293 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING HELD ON 20 APR 2012.	Non-Voting	
1	This item was voted in the general meeting of April 20th 2012	Non-Voting	
2	Resolve on the proposal for the allocation of profits	Management	For
3	Resolve on the general appraisal of the management and supervision of the Company	Management	For
4	Resolve on the declaration on the remuneration policy of the members of the management and supervisory bodies of the Company	Management	For
5	Resolve on the election of a new director of the Company for the current term-of-office (2009/2012), in view of the resignation submitted	Management	For
6	Resolve on the disposal of own shares to employees and members of the management body of the Company and affiliates under "3C Plan", as well as the approval of the respective Regulations	Management	For
7	Resolve on the disposal of own shares to employees of the group and members of the management bodies of the Company and affiliates under "ODS Plan" and its Regulations, approved in 2011, and also on the disposal of own shares to execute the stock options granted in 2010 under the "Stock Options Plan - 2004 Regulations"	Management	For
8	Resolve on the acquisition and disposal of own shares	Management	For

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STANDARD MICROSYSTEMS CORPORATION

SECURITY 853626109 MEETING TYPE Special  
 TICKER SYMBOL SMSC MEETING DATE 10-Jul-2012  
 ISIN US8536261097 AGENDA 933654091 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 1, 2012, BY AND AMONG MICROCHIP TECHNOLOGY INCORPORATED, A DELAWARE CORPORATION, MICROCHIP TECHNOLOGY MANAGEMENT CO., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF MICROCHIP TECHNOLOGY INCORPORATED, AND STANDARD MICROSYSTEMS CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE MERGER AGREEMENT.	Management	For
3	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STANDARD MICROSYSTEMS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, INCLUDING THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	Abstain

WSP GROUP PLC, LONDON

SECURITY G98105102 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 12-Jul-2012  
 ISIN GB0009323741 AGENDA 703944466 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Giving effect to the scheme, as set out in the notice of General Meeting, including amendments to the articles of association of WSP Group plc and the associated reduction of capital	Management	For

WSP GROUP PLC, LONDON

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SECURITY G98105102 MEETING TYPE Court Meeting  
 TICKER SYMBOL MEETING DATE 12-Jul-2012  
 ISIN GB0009323741 AGENDA 703946080 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting	
1	For the purpose of considering and, if thought fit, approving(with or without modification) a Scheme of Arrangement pursuant to section 899 of the Companies Act 2006 proposed to be made between the Company and the holders of the Scheme Shares	Management	For

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 12-Jul-2012  
 ISIN GB0031411001 AGENDA 703958972 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THE DECISION OF ADJOURNMENT WILL BE MADE AT THE MEETING.-THANK YOU	Non-Voting	
1	Any other business	Non-Voting	

YAHOO! INC.

SECURITY 984332106 MEETING TYPE Annual  
 TICKER SYMBOL YHOO MEETING DATE 12-Jul-2012  
 ISIN US9843321061 AGENDA 933658974 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A.	ELECTION OF DIRECTOR: ALFRED J. AMOROSO	Management	For
1B.	ELECTION OF DIRECTOR: JOHN D. HAYES	Management	For
1C.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For
1D.	ELECTION OF DIRECTOR: DAVID W. KENNY	Management	For
1E.	ELECTION OF DIRECTOR: PETER LIGUORI	Management	For
1F.	ELECTION OF DIRECTOR: DANIEL S. LOEB	Management	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For
1H.	ELECTION OF DIRECTOR: BRAD D. SMITH	Management	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For
1J.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For
1K.	ELECTION OF DIRECTOR: MICHAEL J. WOLF	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
3.	AMENDMENT TO THE COMPANY'S 1995 STOCK PLAN.	Management	For
4.	AMENDMENT TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN.	Management	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

LOGICA, LONDON

SECURITY	G55552106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	16-Jul-2012
ISIN	GB0005227086	AGENDA	703943262 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	For the purposes of giving effect to the proposed Scheme of Arrangement (the Scheme) referred to in the Notice convening the General Meeting in its original form or with or subject to any modification, addition or condition approved or imposed by the Court: (a) the directors of Logica plc be authorised to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; (b) the share capital of Logica plc be reduced by cancelling and extinguishing all of the Scheme Shares (as defined in the Scheme); (c) subject to, and forthwith upon, the reduction of capital referred to in (b) above taking effect, the application of the reserve arising following the reduction in share capital be applied in paying up new ordinary shares to be allotted and issued, credited as fully paid, to CGI Europe (as defined in the Scheme) and/or its nominee(s) in accordance with the Scheme; (d) subject to, and forthwith upon, the reduction of capital referred to in (b) above taking effect, authority be given to the directors under section 551 of the Companies Act 2006 to allot and issue ordinary shares for the purposes of implementing the Scheme; and (e) the inclusion and adoption of a new article 141 in the Articles	Management	For

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CMMT of Association of Logica plc be approved  
PLEASE NOTE THAT THIS IS A REVISION Non-Voting  
DUE TO CHANGE IN TEXT OF RESOLUTION.  
IF YO-U HAVE ALREADY SENT IN YOUR  
VOTES, PLEASE DO NOT RETURN THIS  
PROXY FORM UNLESS-YOU DECIDE TO  
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

LOGICA, LONDON

SECURITY G55552106 MEETING TYPE Court Meeting  
TICKER SYMBOL MEETING DATE 16-Jul-2012  
ISIN GB0005227086 AGENDA 703943274 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting	
1	To approve the proposed Scheme of Arrangement	Management	For

CIMPOR - CIMENTOS DE PORTUGAL S.G.P.S.SA, LISBOA

SECURITY X13765106 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 16-Jul-2012  
ISIN PTCPR0AM0003 AGENDA 703944644 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
1	Change and restructure of the company's bylaws taking into consideration the adoption of a	Management	For

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monistic model composed by the Administration Board, the Supervisory Board and the External Auditor

2 To resolve on the election of the Administration Board, the Supervisory Board and the Remuneration Board for the term 2012-2014 Management For

NAUTICAL PETROLEUM PLC

SECURITY G6400G118 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 16-Jul-2012  
 ISIN GB00B3D2ND74 AGENDA 703946725 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To: (i) authorise the directors of the Company to take all actions necessary or appropriate for carrying the Scheme into effect; (ii) approve the Capital Reduction and subsequent restoration of the capital in the Company in accordance with the Scheme referred to in the Notice convening the meeting; (iii) authorise, conditionally upon the Capital Reduction becoming effective, the directors of the Company to allot the relevant securities to Capricorn Energy Limited or its nominees; (iv) approve, conditionally upon the Scheme becoming effective, cancellation of the Company's securities from admission to trading on AIM; and (v) amend the Company's articles of association by adoption of the new article referred to in the Notice convening the meeting	Management	For

NAUTICAL PETROLEUM PLC

SECURITY G6400G118 MEETING TYPE Court Meeting  
 TICKER SYMBOL MEETING DATE 16-Jul-2012  
 ISIN GB00B3D2ND74 AGENDA 703946737 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting	
1	Approving (with or without modification) the proposed scheme of arrangement referred to in the Notice convening the said meeting (the "Scheme") and at such meeting or at any adjournment thereof	Management	For



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CE FRANKLIN LTD.

SECURITY 125151100 MEETING TYPE Special  
 TICKER SYMBOL CFK MEETING DATE 16-Jul-2012  
 ISIN CA1251511004 AGENDA 933662276 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE ARRANGEMENT RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A OF THE ACCOMPANYING MANAGEMENT CIRCULAR DATED JUNE 15, 2012.	Management	For

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

SECURITY G0534R108 MEETING TYPE Court Meeting  
 TICKER SYMBOL BMG0534R1088 MEETING DATE 18-Jul-2012  
 ISIN BMG0534R1088 AGENDA 703945090 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0624/LTN20120624012.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0624/LTN20120624012.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	
1	For the purpose of considering and, if thought fit, approving (with or without modifications) the Scheme as set out in the notice convening the Court Meeting (the "Notice") and at the Court Meeting (and at any adjournment thereof)	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 13 JUL 2-012 TO 17 JUL 2012. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

SECURITY G0534R108 MEETING TYPE Special General Meeting  
 TICKER SYMBOL BMG0534R1088 MEETING DATE 18-Jul-2012  
 ISIN BMG0534R1088 AGENDA 703945103 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0624/LTN20120624014.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0624/LTN20120624014.pdf</a>	Non-Voting	
1	That (a) Subject to and immediately upon the scheme of arrangement (the "Scheme") between the Company and the holders of the Scheme Shares (as defined in the Scheme) in the form of the print thereof which has been produced to this meeting and for the purposes of identification initialled by the chairman of this meeting, subject to any modification or addition or condition as may be approved or imposed by the Supreme Court of Bermuda becoming effective, the bye-laws of the Company be amended as Bye-law 1, Bye-law 3, Bye-law 4, Bye-law 5, Bye-law 7, Bye-law 8, Bye-law 9, Bye-law 10, Bye-law 12, Bye-law 14, Bye-law 15, Bye-law 16, Bye-law 20, Bye-law 21, Bye-law 23, Bye-law 25, Bye-law 26, Bye-law 28, Bye-law 38, Bye-law 42, Bye-law 53, Bye-law 54, Bye-law 56, Bye-law 58, Bye-law 63, Bye-law 66, Bye-law 74, Bye-law 75, Bye-CONTD	Management	For
CONT	CONTD law 78, Bye-law 83, Bye-law 85, Bye-law 85A, Bye-law 90, Bye-law 96, -Bye-law 99, Bye-law 117, Bye-law 134, Bye-law 177, Bye-law 178, Bye-law 179, -Bye-law 186, Bye-law 187, Bye-law 190 and Bye-law 191	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GRUPO MODELO SAB DE CV

SECURITY P4833F104 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 20-Jul-2012  
ISIN MXP4833F1044 AGENDA 703965852 - Management

ITEM	PROPOSAL	TYPE	VOTE
I	Discussion and, if deemed appropriate, approval of an increase in the minimum fixed part of the share capital, which would be carried out through the conversion of all of the Series C, Class II shares that fully correspond to the variable part of the share capital, into an equal number of shares of the same series C, Class I, with identical characteristics, which would thereafter correspond to the minimum fixed part of the	Management	Take No Action

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share capital. as a consequence, the minimum fixed part of the share capital would increase by MXN 955,080,503.00, while the variable part would decrease in an identical amount, for which reason the total share capital of the company would not be changed. resolutions in this regard, including the appropriate amendment to article 6 and article 7 of the corporate bylaws. resolutions in this regard

II	Discussion and, if deemed appropriate, approval of an amendment to articles 29 and 41 of the corporate bylaws. resolutions in this regard	Management	Take No Action
III	Discussion and, if deemed appropriate, approval of a proposal for the merger of the company, under which Grupo Modelo, S.A.B. De C.V, as the company conducting the merger, would merge with the companies called Diblo, S.A. De C.V. and Direccion De Fabricas, S.A. De C.V., which would be extinguished as the companies being merged. approval of the general balance sheet of the company to May 31, 2012, on the basis of which the merger would be carried out. resolutions in this regard	Management	Take No Action
IV	Discussion and, if deemed appropriate, approval of a complete amendment of the corporate bylaws of the company, including the ratification or designation of the members of the board of directors as a consequence of the resolutions that may be passed. resolutions in this regard	Management	Take No Action
V	Designation of delegates who will formalize and carry out the resolutions that the general meeting passes. resolutions in this regard	Management	Take No Action
CMMT	PLEASE NOTE THAT THIS MEETING HAS NO VOTING RIGHTS. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SRS LABS, INC.

SECURITY	78464M106	MEETING TYPE	Special
TICKER SYMBOL	SRSL	MEETING DATE	20-Jul-2012
ISIN	US78464M1062	AGENDA	933664270 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF APRIL 16, 2012 (AS THAT AGREEMENT MAY BE AMENDED IN ACCORDANCE WITH ITS TERMS) BY AND AMONG SRS LABS, INC. ("SRS"), DTS, DTS MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF DTS, AND DTS LLC, A WHOLLY OWNED SUBSIDIARY OF	Management	For

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- |    |  |            |         |
|----|--|------------|---------|
| 2. | DTS (THE "MERGER PROPOSAL").<br>TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SRS' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE (THE "MERGER-RELATED COMPENSATION PROPOSAL"). | Management | Abstain |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO CONSTITUTE A QUORUM OR TO APPROVE THE MERGER PROPOSAL OR THE MERGER-RELATED COMPENSATION PROPOSAL.  | Management | For     |

GEORESOURCES, INC.

SECURITY	372476101	MEETING TYPE	Special
TICKER SYMBOL	GEOI	MEETING DATE	31-Jul-2012
ISIN	US3724761016	AGENDA	933665373 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2012, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG GEORESOURCES, INC., HALCON RESOURCES CORPORATION, LEOPARD SUB I, INC. AND LEOPARD SUB II, LLC, AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Management	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO GEORESOURCES' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 ABOVE.	Management	For

MEDTOX SCIENTIFIC, INC.

SECURITY	584977201	MEETING TYPE	Special
TICKER SYMBOL	MTOX	MEETING DATE	31-Jul-2012
ISIN	US5849772018	AGENDA	933666147 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 3, 2012, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG MEDTOX SCIENTIFIC, INC., LABORATORY CORPORATION OF AMERICA HOLDINGS AND MERCER ACQUISITION CORP. (THE "AGREEMENT AND PLAN OF MERGER").	Management	For
2.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For
3.	TO APPROVE, ON A NONBINDING ADVISORY BASIS, "GOLDEN PARACHUTE" COMPENSATION (AS DEFINED IN THE REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION) PAYABLE TO CERTAIN OF THE COMPANY'S EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	Abstain

TII NETWORK TECHNOLOGIES, INC.

SECURITY 872479209 MEETING TYPE Special  
TICKER SYMBOL TIII MEETING DATE 31-Jul-2012  
ISIN US8724792093 AGENDA 933666173 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2012, BY AND AMONG KELTA, INC., KELTA NETWORKS, INC., AND TII NETWORK TECHNOLOGIES, INC.	Management	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
3.	TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO ALLOW FOR THE SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	Management	For

GEN-PROBE INCORPORATED

SECURITY 36866T103 MEETING TYPE Special

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TICKER SYMBOL GPRO MEETING DATE 31-Jul-2012  
 ISIN US36866T1034 AGENDA 933667000 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG GEN-PROBE INCORPORATED, HOLOGIC, INC. AND GOLD ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "AGREEMENT AND PLAN OF MERGER").	Management	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING.	Management	For
3.	PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR GEN-PROBE INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER.	Management	Abstain

LECROY CORPORATION

SECURITY 52324W109 MEETING TYPE Special  
 TICKER SYMBOL LCRY MEETING DATE 02-Aug-2012  
 ISIN US52324W1099 AGENDA 933668189 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 28, 2012, BY AND AMONG LECROY CORPORATION, A DELAWARE CORPORATION, TELEDYNE TECHNOLOGIES INCORPORATED, A DELAWARE CORPORATION ("TELEDYNE"), AND LUNA MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF TELEDYNE.	Management	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LECROY CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, INCLUDING THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	Abstain
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE	Management	For

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SPECIAL MEETING TO APPROVE THE  
PROPOSAL TO ADOPT THE MERGER AGREEMENT.

TNT EXPRESS NV, AMSTERDAM

SECURITY	N8726Y106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	06-Aug-2012
ISIN	NL0009739424	AGENDA	703944997 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 102681 DUE TO CHANGE IN RE-CORD DATE FROM 08 JUN TO 09 JUL 2012. ALL VOTES RECEIVED ON THE PREVIOUS MEETI-NG WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.- THANK YOU.	Non-Voting	
1	Opening and announcements	Non-Voting	
2	Explanation of the public offer by UPS BidCo B.V. (the Offeror), an indirectly-wholly-owned subsidiary of United Parcel Service, Inc. (UPS) on all issued an-d outstanding ordinary shares and all issued and outstanding American deposita-ry shares in the capital of TNT Express N.V. (the Offer)	Non-Voting	
3.a	Composition of the Supervisory Board: Conditional appointment of Mr D.J. Brutto as member of the Supervisory Board as per the Settlement Date	Management	For
3.b	Composition of the Supervisory Board: Conditional appointment of Mr J. Barber as member of the Supervisory Board as per the Settlement Date	Management	For
3.c	Composition of the Supervisory Board: Conditional appointment of Mr J. Firestone as member of the Supervisory Board as per the Settlement Date	Management	For
3.d	Composition of the Supervisory Board: Full and final release and discharge from liability of Mr A. Burgmans, Mr L.W. Gunning, Ms M.E. Harris and Mr R. King in connection with their conditional resignation as members of the Supervisory Board as per the Settlement Date	Management	For
4	Any other business	Non-Voting	
5	Closing	Non-Voting	

PROGRESS ENERGY, INC.

SECURITY	743263105	MEETING TYPE	Annual
TICKER SYMBOL		MEETING DATE	06-Aug-2012
ISIN	US7432631056	AGENDA	933663987 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For
1B	ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR.	Management	For
1C	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Management	For
1D	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Management	For
1E	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Management	For
1F	ELECTION OF DIRECTOR: ROBERT W. JONES	Management	For
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Management	For
1H	ELECTION OF DIRECTOR: MELQUIADES MARTINEZ	Management	For
1I	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management	For
1J	ELECTION OF DIRECTOR: JOHN H. MULLIN, III	Management	For
1K	ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR.	Management	For
1L	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Management	For
1M	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For
1N	ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR.	Management	For
02	ADVISORY (NONBINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
04	RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPANAY'S 2007 EQUITY INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For

MICRONETICS, INC.

SECURITY 595125105 MEETING TYPE Special  
TICKER SYMBOL NOIZ MEETING DATE 08-Aug-2012  
ISIN US5951251058 AGENDA 933668951 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 8, 2012 (WHICH WE REFER TO AS THE MERGER AGREEMENT), BY AND AMONG MERCURY COMPUTER SYSTEMS, INC., WILDCAT MERGER SUB INC. AND MICRONETICS, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For



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2.	TO APPROVE ON AN ADVISORY BASIS (NON-BINDING) CERTAIN COMPENSATION THAT MAY BE PAID TO OR RECEIVED BY MICRONETICS' EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For
4.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	No Action

EDGAR ONLINE, INC.

SECURITY 279765101 MEETING TYPE Special  
TICKER SYMBOL EDGR MEETING DATE 14-Aug-2012  
ISIN US2797651013 AGENDA 933671299 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 21, 2012, AMONG EDGAR ONLINE, INC., R.R. DONNELLEY & SONS COMPANY, AND LEO ACQUISITION SUB, INC.	Management	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For
3.	TO CONSIDER AND VOTE UPON A NON-BINDING PROPOSAL REGARDING CERTAIN MERGER-RELATED EXECUTIVE COMPENSATION PAYMENTS TO OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain

EXTORRE GOLD MINES LIMITED

SECURITY 30227B109 MEETING TYPE Special  
TICKER SYMBOL XG MEETING DATE 15-Aug-2012  
ISIN CA30227B1094 AGENDA 933670526 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO PASS A SPECIAL RESOLUTION APPROVING AN ARRANGEMENT UNDER	Management	For

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SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE CORPORATION, ITS SHAREHOLDERS AND YAMANA GOLD INC. ("YAMANA") PURSUANT TO WHICH, AMONG OTHER THINGS, YAMANA WILL ACQUIRE ALL OF THE OUTSTANDING COMMON SHARES OF THE CORPORATION (THE "COMMON SHARES") FOR \$3.50 IN CASH AND A 0.0467 OF A COMMON SHARE OF YAMANA IN EXCHANGE FOR EACH COMMON SHARE, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.

AEGIS GROUP PLC, LONDON

SECURITY G0105D215 MEETING TYPE Court Meeting  
 TICKER SYMBOL GB00B4JV1B90 MEETING DATE 16-Aug-2012  
 ISIN GB00B4JV1B90 AGENDA 703982101 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting	
1	For the purpose of considering and, if thought fit, approving the Scheme	Management	For

AEGIS GROUP PLC, LONDON

SECURITY G0105D215 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL GB00B4JV1B90 MEETING DATE 16-Aug-2012  
 ISIN GB00B4JV1B90 AGENDA 703982113 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	That: (A) the Scheme between the Company and the holders of Scheme Shares (as defined in the Scheme), be and is hereby approved; (B) for the purpose of giving effect to the Scheme in its original form or with or subject to any modification, addition or condition approved or imposed by the Court: (i) the share capital of the Company be reduced by cancelling and extinguishing all the Scheme Shares; (ii)	Management	For

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following and contingent upon such capital reduction, the reserve arising in the books of account of the Company as a result of the cancellation of the Scheme Shares be applied in paying up in full at par such number of new ordinary shares of 5.5 pence each as shall be equal to the number of Scheme Shares cancelled as aforesaid, which shall be allotted and issued, credited as fully paid, in accordance with the Scheme; and CONTD

CONT	CONTD (iii) the directors of the Company be hereby authorised pursuant to and-in accordance with paragraphs 549 and 551 of the Companies Act 2006 to give-effect to this special resolution and accordingly to effect the allotment of-the new ordinary shares referred to in sub-paragraph (B)(ii) above; (C) upon-the passing of this special resolution, the articles of association of the-Company be amended on the terms described in the notice of the General-Meeting	Non-Voting
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ACXIOM CORPORATION

SECURITY	005125109	MEETING TYPE	Annual
TICKER SYMBOL	ACXM	MEETING DATE	16-Aug-2012
ISIN	US0051251090	AGENDA	933665412 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.1	ELECTION OF DIRECTOR: JOHN L. BATTELLE	Management	For
1.2	ELECTION OF DIRECTOR: ANN DIE HASSELMO	Management	For
1.3	ELECTION OF DIRECTOR: WILLIAM J. HENDERSON	Management	For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF ACXIOM CORPORATION'S NAMED EXECUTIVE OFFICERS	Management	Abstain
3.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT	Management	For

COLLECTIVE BRANDS, INC.

SECURITY	19421W100	MEETING TYPE	Special
TICKER SYMBOL	PSS	MEETING DATE	21-Aug-2012
ISIN	US19421W1009	AGENDA	933671530 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 1, 2012, AS IT	Management	For

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- MAY BE AMENDED FROM TIME TO TIME,  
 AMONG COLLECTIVE BRANDS, INC., WBG-  
 PSS HOLDINGS LLC, WBG-PSS MERGER SUB  
 INC. AND WOLVERINE WORLD WIDE, INC.
- |    |  |            |         |
|----|--|------------|---------|
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | Management | For     |
| 3. | TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR COLLECTIVE BRANDS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.              | Management | Abstain |

BENIHANA INC.

SECURITY	082047101	MEETING TYPE	Special
TICKER SYMBOL	BNHN	MEETING DATE	21-Aug-2012
ISIN	US0820471011	AGENDA	933673192 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 22, 2012 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG BENIHANA INC., A DELAWARE CORPORATION (THE "COMPANY"), SAFFLOWER HOLDINGS CORP., A DELAWARE CORPORATION ("PARENT"), AND SAFFLOWER ACQUISITION CORP., ("MERGER SUB").	Management	For
2.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE PROPOSED MERGER.	Management	Abstain
3.	TO CONSIDER AND VOTE UPON THE PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For

PROGRESS ENERGY RESOURCES CORP.

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SECURITY 74326Y107 MEETING TYPE Special  
 TICKER SYMBOL PRQNF MEETING DATE 28-Aug-2012  
 ISIN CA74326Y1079 AGENDA 933672722 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE INFORMATION CIRCULAR AND PROXY STATEMENT OF PROGRESS DATED JULY 20, 2012 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING PROGRESS, PETRONAS CARIGALI CANADA LTD., HOLDERS OF COMMON SHARES OF PROGRESS, HOLDERS OF 5.25% CONVERTIBLE UNSECURED SUBORDINATED DEBENTURES OF PROGRESS HOLDERS OF 5.75% SERIES B CONVERTIBLE UNSECURED SUBORDINATED DEBENTURES AND CERTAIN OTHER SECURITYHOLDERS OF PROGRESS.	Management	For

ARIBA, INC.

SECURITY 04033V203 MEETING TYPE Special  
 TICKER SYMBOL ARBA MEETING DATE 29-Aug-2012  
 ISIN US04033V2034 AGENDA 933672380 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 22, 2012, BY AND AMONG SAP AMERICA, INC., A DELAWARE CORPORATION (SAP), ANGEL EXPANSION CORPORATION, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF SAP, AND ARIBA, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ARIBA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER, INCLUDING THE AGREEMENTS AND UNDERSTANDINGS WITH ARIBA PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF THE CHAIRMAN OF THE SPECIAL MEETING	Management	For

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DETERMINES THAT IT IS NECESSARY OR APPROPRIATE AND IS PERMITTED BY THE MERGER AGREEMENT, TO SOLICIT ADDITIONAL PROXIES IF THERE IS NOT A QUORUM PRESENT OR THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT AT THE TIME OF THE MEETING.

INTERLINE BRANDS, INC.

SECURITY 458743101 MEETING TYPE Special  
 TICKER SYMBOL IBI MEETING DATE 29-Aug-2012  
 ISIN US4587431010 AGENDA 933674170 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2012, BY AND AMONG ISABELLE HOLDING COMPANY INC., ISABELLE ACQUISITION SUB INC. AND INTERLINE BRANDS, INC.	Management	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE GOLDEN PARACHUTE COMPENSATION TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE GOLDEN PARACHUTE COMPENSATION.	Management	Abstain
3.	ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For

HERITAGE OIL PLC, ST HELIER

SECURITY G4509M102 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 30-Aug-2012  
 ISIN JE00B2Q4TN56 AGENDA 703995538 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approval of the proposed acquisition	Management	For
2	Approval of the contingent deposit	Management	For
3	Authority to allot relevant securities	Management	For

SUN HEALTHCARE GROUP, INC

SECURITY 86677E100 MEETING TYPE Special  
 TICKER SYMBOL SUNH MEETING DATE 05-Sep-2012  
 ISIN US86677E1001 AGENDA 933672378 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 20, 2012, BY AND AMONG GENESIS HEALTHCARE LLC, JAM ACQUISITION LLC AND SUN HEALTHCARE GROUP, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE "GOLDEN PARACHUTE" COMPENSATION ARRANGEMENTS THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	Abstain

XSTRATA PLC, LONDON

SECURITY	G9826T102	MEETING TYPE	Court Meeting
TICKER SYMBOL		MEETING DATE	07-Sep-2012
ISIN	GB0031411001	AGENDA	703964432 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT.	Non-Voting	
1	For the purpose of considering and, if thought fit, approving, with or without modification, the Scheme referred to in the notice convening the Court Meeting	Management	For

XSTRATA PLC, LONDON

SECURITY	G9826T102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	07-Sep-2012
ISIN	GB0031411001	AGENDA	704015468 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	That, subject to and conditional upon the passing of resolution 2 set out in the notice of the New Xstrata General Meeting, for the purposes of giving effect to the Scheme: (a) the directors of the Company be authorised to take all such actions as they may consider necessary or appropriate for carrying the Scheme into full effect; (b) the re-classification of the ordinary shares of the Company and the Reduction of Capital (including any reversals or contingencies associated therewith) be approved; (c) the capitalisation of the reserve arising from the Reduction of Capital in paying up the New Xstrata Shares to be allotted to Glencore International plc (or its nominee(s)) be approved; (d) the directors of the Company be authorised to allot the New Xstrata Shares to Glencore International plc (or its nominee(s)) as referred to in paragraph (c) above; and (e) the amendments to the articles of association of the Company be approved	Management	For
2	That, subject to and conditional upon the passing of resolution 1 set out in the notice of the New Xstrata General Meeting and the passing of the resolution set out in the notice of the Court Meeting: 2.1 the Amended Management Incentive Arrangements, as defined in the Supplementary Circular, be approved and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements; and 2.2 the New Xstrata 2012 Plan, as defined in the Supplementary Circular, be adopted and that the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the New Xstrata 2012 Plan	Management	For

THE PEP BOYS - MANNY, MOE & JACK

SECURITY 713278109 MEETING TYPE Annual  
TICKER SYMBOL PBY MEETING DATE 12-Sep-2012  
ISIN US7132781094 AGENDA 933671376 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: JANE SCACCETTI	Management	For



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1B.	ELECTION OF DIRECTOR: JOHN T. SWEETWOOD	Management	For
1C.	ELECTION OF DIRECTOR: M. SHAN ATKINS	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT H. HOTZ	Management	For
1E.	ELECTION OF DIRECTOR: JAMES A. MITAROTONDA	Management	For
1F.	ELECTION OF DIRECTOR: NICK WHITE	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. ODELL	Management	For
2.	AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain
3.	THE RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
4.	A SHAREHOLDER PROPOSAL REGARDING REQUIRING OUR EXECUTIVE OFFICERS TO RETAIN PEP BOYS STOCK FOLLOWING THE TERMINATION OF THEIR EMPLOYMENT, IF PRESENTED BY ITS PROPONENT.	Shareholder	Against

EDELMAN FINANCIAL GROUP INC

SECURITY 27943Q105 MEETING TYPE Special  
TICKER SYMBOL EF MEETING DATE 13-Sep-2012  
ISIN US27943Q1058 AGENDA 933677695 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF APRIL 16, 2012, AS IT MAY BE AMENDED, BY AND AMONG SUMMER HOLDINGS II, INC., SUMMER MERGER SUB, INC., AND THE EDELMAN FINANCIAL GROUP INC.	Management	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER.	Management	Abstain
3.	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO ANOTHER TIME AND/OR PLACE FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, IF NECESSARY.	Management	For

CASEY'S GENERAL STORES, INC.

SECURITY 147528103 MEETING TYPE Annual  
TICKER SYMBOL CASY MEETING DATE 14-Sep-2012  
ISIN US1475281036 AGENDA 933675994 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 KENNETH H. HAYNIE 2 WILLIAM C. KIMBALL 3 RICHARD A. WILKEY	Management	For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2013.	Management	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain

INTEGRAMED AMERICA, INC.

SECURITY 45810N302 MEETING TYPE Special  
TICKER SYMBOL INMD MEETING DATE 19-Sep-2012  
ISIN US45810N3026 AGENDA 933679764 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 10, 2012 (THE "MERGER AGREEMENT"), BY AND AMONG SCP-325 HOLDING CORP., SCP-325 MERGER SUB, INC. AND THE COMPANY.	Management	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED EXECUTIVE COMPENSATION PAYABLE UNDER EXISTING AGREEMENTS WITH THE COMPANY THAT THE COMPANY'S NAMED EXECUTIVE OFFICERS WILL OR MAY RECEIVE IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT OR TO CONSTITUTE A QUORUM.	Management	For

BRIGHTPOINT, INC.

SECURITY 109473405 MEETING TYPE Special  
TICKER SYMBOL CELL MEETING DATE 19-Sep-2012  
ISIN US1094734050 AGENDA 933680527 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 29, 2012 (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, INGRAM MICRO, INC., A DELAWARE CORPORATION ("PARENT") AND MERGER SUB, INC., AND INDIANA CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For

NEXEN INC.

SECURITY 65334H102 MEETING TYPE Special  
TICKER SYMBOL NXY MEETING DATE 20-Sep-2012  
ISIN CA65334H1029 AGENDA 933680921 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF THE COMPANY DATED AUGUST 16, 2012 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For

CREDO PETROLEUM CORPORATION

SECURITY 225439207 MEETING TYPE Special  
TICKER SYMBOL CRED MEETING DATE 25-Sep-2012  
ISIN US2254392077 AGENDA 933678875 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 3, 2012, BY AND AMONG FORESTAR GROUP INC., LONGHORN ACQUISITION INC. AND CREDO PETROLEUM CORPORATION, AS DESCRIBED IN THE PROXY STATEMENT (THE "MERGER AGREEMENT").	Management	For
2.	APPROVAL ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE, IF ANY, TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (AS DEFINED IN THE PROXY STATEMENT) OR CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Abstain
3.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	Management	For

QUEST SOFTWARE, INC.

SECURITY 74834T103 MEETING TYPE Special  
TICKER SYMBOL QSFT MEETING DATE 25-Sep-2012  
ISIN US74834T1034 AGENDA 933682747 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT & PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG THE COMPANY, DELL INC., A DELAWARE CORPORATION ("PARENT") & DIAMOND MERGER SUB INC. A DELAWARE CORPORATION & WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB") PROVIDING FOR THE MERGER OF MERGER SUB WITH & INTO THE COMPANY ("MERGER"), WITH THE COMPANY SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	Management	For
2.	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL	Management	For

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MEETING TO ADOPT THE MERGER  
AGREEMENT.

PAR PHARMACEUTICAL COMPANIES, INC.

SECURITY 69888P106 MEETING TYPE Special  
TICKER SYMBOL PRX MEETING DATE 27-Sep-2012  
ISIN US69888P1066 AGENDA 933683408 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 14, 2012 (THE "MERGER AGREEMENT"), BY AND AMONG PAR PHARMACEUTICAL COMPANIES, INC. (THE "COMPANY"), SKY GROWTH HOLDINGS CORPORATION, A DELAWARE CORPORATION ("PARENT") AND SKY GROWTH ACQUISITION CORPORATION, A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB").	Management	For
2.	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ESTABLISH A QUORUM OR ADOPT THE MERGER AGREEMENT.	Management	For

PURE ENERGY SERVICES LTD.

SECURITY 74623J100 MEETING TYPE Special  
TICKER SYMBOL PUEYF MEETING DATE 28-Sep-2012  
ISIN CA74623J1003 AGENDA 933686303 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION, DATED AUGUST 31, 2012 (THE "INFORMATION CIRCULAR") TO APPROVE AN ARRANGEMENT UNDER	Management	For

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SECTION 193 OF THE BUSINESS  
CORPORATIONS ACT (ALBERTA), AS ALL  
MORE PROPERLY DESCRIBED THEREIN.

SUNOCO, INC.

SECURITY 86764P109 MEETING TYPE Special  
TICKER SYMBOL SUN MEETING DATE 04-Oct-2012  
ISIN US86764P1093 AGENDA 933684450 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE AND ADOPT AGREEMENT & PLAN OF MERGER, DATED AS OF APRIL 29, 2012, AS AMENDED BY AMENDMENT NO. 1 THERETO, DATED AS OF JUNE 15, 2012, BY AND AMONG SUNOCO, INC. ("SUNOCO"), ENERGY TRANSFER PARTNERS, L.P. ("ETP"), ENERGY TRANSFER PARTNERS GP, L.P., SAM ACQUISITION CORPORATION, AND, FOR LIMITED PURPOSES SET FORTH THEREIN, ENERGY TRANSFER EQUITY, L.P.	Management	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BE RECEIVED BY SUNOCO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
3.	TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For

AUTHENTEC, INC

SECURITY 052660107 MEETING TYPE Special  
TICKER SYMBOL AUTH MEETING DATE 04-Oct-2012  
ISIN US0526601077 AGENDA 933685894 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	AGREEMENT AND PLAN OF MERGER, BY & AMONG AUTHENTEC, INC., APPLE INC. & BRYCE ACQUISITION CORPORATION, A WHOLLY OWNED SUBSIDIARY OF APPLE INC., AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH BRYCE ACQUISITION CORPORATION WILL MERGE INTO AUTHENTEC, INC. WITH AUTHENTEC, INC. SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF APPLE INC.	Management	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY	Management	Abstain

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BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO AUTHENTEC, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

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|----|--|------------|-----|
| 3. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Management | For |
|----|--|------------|-----|

COMVERSE TECHNOLOGY, INC.

SECURITY	205862402	MEETING TYPE	Special
TICKER SYMBOL	CMVT	MEETING DATE	10-Oct-2012
ISIN	US2058624022	AGENDA	933686757 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO AUTHORIZE THE DISTRIBUTION TO COMVERSE TECHNOLOGY, INC. SHAREHOLDERS OF 100% OF THE OUTSTANDING SHARES OF COMVERSE, INC. COMMON STOCK.	Management	For
2.	TO APPROVE THE COMVERSE, INC. 2012 STOCK INCENTIVE COMPENSATION PLAN.	Management	For
3.	TO APPROVE THE COMVERSE, INC. 2012 ANNUAL PERFORMANCE BONUS PLAN.	Management	For
4.	TO APPROVE A CONTINGENT AMENDMENT TO COMVERSE TECHNOLOGY, INC.'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF ISSUED AND OUTSTANDING COMVERSE TECHNOLOGY, INC. COMMON STOCK.	Management	For
5.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF COMVERSE TECHNOLOGY, INC., IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO AUTHORIZE OR APPROVE THE FOREGOING PROPOSALS.	Management	For

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

SECURITY	G0534R108	MEETING TYPE	Special General Meeting
TICKER SYMBOL		MEETING DATE	18-Oct-2012
ISIN	BMG0534R1088	AGENDA	704067328 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM IS AVAILABLE BY CLICKING-ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2012/0926/LTN20120926238.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2012/0926/LTN20120926238.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0926/LTN20120926226.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0926/LTN20120926226.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	
1	To approve, confirm and ratify the Renewed Transponder Master Agreement and the Proposed Transactions (both as defined in the circular of the Company dated 27 September 2012 (the "Circular") (including the Proposed Caps (as defined in the Circular)), and to authorise the directors of the Company to execute such documents and to do such acts as may be considered by such directors in their discretion to be necessary or incidental in connection with the Renewed Transponder Master Agreement	Management	For

AMERIGROUP CORPORATION

SECURITY	03073T102	MEETING TYPE	Special
TICKER SYMBOL	AGP	MEETING DATE	23-Oct-2012
ISIN	US03073T1025	AGENDA	933684842 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 9, 2012, BY AND AMONG WELLPOINT, INC., THE COMPANY AND WELLPOINT MERGER SUB, INC., AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF WELLPOINT (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT").	Management	For
2.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE MERGER AGREEMENT.	Management	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain



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GARDA WORLD SECURITY CORPORATION

SECURITY 36485M109 MEETING TYPE Special  
 TICKER SYMBOL GWDAF MEETING DATE 24-Oct-2012  
 ISIN CA36485M1095 AGENDA 933694134 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE ARRANGEMENT.	Management	For

THE HILLSHIRE BRANDS COMPANY

SECURITY 432589109 MEETING TYPE Annual  
 TICKER SYMBOL HSH MEETING DATE 25-Oct-2012  
 ISIN US4325891095 AGENDA 933686694 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Management	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For
1D.	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	For
1E.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Management	For
1F.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For
1G.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Management	For
1H.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For
1I.	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For
1J.	ELECTION OF DIRECTOR: JAMES D. WHITE	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2013.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	VOTE ON APPROVAL OF THE 2012 LONG-TERM INCENTIVE STOCK PLAN.	Management	Against

U.S. HOME SYSTEMS, INC.

SECURITY 90335C100 MEETING TYPE Special  
 TICKER SYMBOL USHS MEETING DATE 26-Oct-2012  
 ISIN US90335C1009 AGENDA 933690655 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 6, 2012, BY AND AMONG THD AT-HOME SERVICES, INC., A DELAWARE CORPORATION, UMPIRE ACQUISITION CORP., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF THD AT-HOME SERVICES, INC., AND U.S. HOME SYSTEMS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO U.S. HOME SYSTEMS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	Abstain
3.	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE MERGER AGREEMENT.	Management	For

COOPER INDUSTRIES PLC

SECURITY G24140111 MEETING TYPE Special  
TICKER SYMBOL MEETING DATE 26-Oct-2012  
ISIN IE00B40K9117 AGENDA 933692736 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Management	For
2.	CANCELLATION OF COOPER SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Management	For
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Management	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW EATON.	Management	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COOPER AND ITS NAMED EXECUTIVES.	Management	Abstain
7.	ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING.	Management	For

COOPER INDUSTRIES PLC

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SECURITY G24140108 MEETING TYPE Special  
 TICKER SYMBOL CBE MEETING DATE 26-Oct-2012  
 ISIN IE00B40K9117 AGENDA 933692748 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE SCHEME OF ARRANGEMENT.	Management	For

PEET'S COFFEE & TEA, INC.

SECURITY 705560100 MEETING TYPE Special  
 TICKER SYMBOL PEET MEETING DATE 26-Oct-2012  
 ISIN US7055601006 AGENDA 933696633 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 21, 2012, AMONG JAB HOLDINGS BV, PANTHER MERGER CO. AND PEET'S COFFEE & TEA, INC. (THE "MERGER AGREEMENT").	Management	For
2.	APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN THE FAVOR OF THE ADOPTION AND APPROVAL OF THE MERGER AGREEMENT.	Management	For

CHINA KANGHUI HOLDINGS

SECURITY 16890V100 MEETING TYPE Special  
 TICKER SYMBOL KH MEETING DATE 31-Oct-2012  
 ISIN US16890V1008 AGENDA 933698625 - Management

ITEM	PROPOSAL	TYPE	VOTE
S1.	TO APPROVE, BY SPECIAL RESOLUTION, THE MERGER AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 27, 2012 BY AND AMONG THE COMPANY, MEDTRONIC, INC., AND KERRY MERGER CORP., AS IT MAY BE AMENDED FROM TIME TO TIME, AND ANY AND ALL	Management	For

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TRANSACTIONS CONTEMPLATED THEREBY  
(INCLUDING, BUT NOT LIMITED TO, THE  
PLAN OF MERGER REFERRED TO IN  
SECTION 233(3) OF THE COMPANIES LAW OF  
THE CAYMAN ISLANDS (2011 REVISION),  
AND THE AMENDMENT AND RESTATEMENT  
OF THE COMPANY'S MEMORANDUM AND  
ARTICLES OF ASSOCIATION).

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| 2. | TO CONSIDER SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING, INCLUDING ANY PROPOSAL TO ADJOURN THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE MERGER AND THE APPROVAL AND ADOPTION OF THE MERGER AGREEMENT IN THE EVENT THAT THERE ARE INSUFFICIENT PROXIES RECEIVED TO PASS THE SPECIAL RESOLUTIONS DURING THE MEETING. | Management | For |
| 3. | MARK BOX AT RIGHT IF YOU WISH TO GIVE A DISCRETIONARY PROXY TO A PERSON DESIGNATED BY THE COMPANY. (MARK "FOR" = YES AND "AGAINST" = NO)  | Management | For |

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

SECURITY	G15632105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	01-Nov-2012
ISIN	GB0001411924	AGENDA	704068584 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive the financial statements for the year ended 30 June 2012, together with the reports of the Directors and Auditors thereon	Management	For
2	To declare a final dividend for the year ended 30 June 2012 of 16.20 pence for each ordinary share in the capital of the Company	Management	For
3	To reappoint Tracy Clarke as a Director	Management	For
4	To reappoint Jeremy Darroch as a Director	Management	For
5	To reappoint David F. DeVoe as a Director	Management	For
6	To reappoint Nicholas Ferguson as a Director	Management	For
7	To reappoint Martin Gilbert as a Director	Management	For
8	To reappoint Andrew Griffith as a Director	Management	For
9	To reappoint Andrew Higginson as a Director	Management	For
10	To reappoint Thomas Mockridge as a Director	Management	For
11	To reappoint James Murdoch as a Director	Management	For
12	To reappoint Matthieu Pigasse as a Director	Management	For
13	To reappoint Daniel Rimer as a Director	Management	For
14	To reappoint Arthur Siskind as a Director	Management	For
15	To reappoint Lord Wilson of Dinton as a Director	Management	For
16	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For
17	To approve the report on Directors' remuneration for the year ended 30 June 2012	Management	For
18	That, in accordance with sections 366 and 367 of	Management	For

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the Companies Act 2006, the Company and all companies that are subsidiaries of the Company at the time at which this Resolution is passed or at any time during the period for which this Resolution has effect are generally and unconditionally authorised to: (a) make political donations to political parties or independent election candidates, not exceeding GBP 100,000 in total; (b) make political donations to political organisations other than political parties, not exceeding GBP 100,000 in total; and (c) incur political expenditure, not exceeding GBP 100,000 in total, (as such terms are defined in the Companies Act 2006) during the period beginning with the date of the passing of this Resolution and ending on 31 December 2013 or, if sooner, the conclusion of the annual general meeting of the Company to be held in 2013, provided that the authorised sum referred to in paragraphs (a), (b) and (c) above may be 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 donation is made or expenditure incurred (or the first business day thereafter) or, if earlier, on the day in which the Company enters into any contract or undertaking in relation to the same

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| 19 | That the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (Rights) up to a maximum nominal amount of GBP 273,000,000 (being approximately 33% of the issued ordinary share capital of the Company), provided that this authority shall expire at the conclusion of the annual general meeting of the Company to be held in 2013, save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to any such offers or agreements as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked | Management | For |
| 20 | That, (a) subject to the passing of Resolution 19 set out above, the Directors be empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities, within the meaning of section 560 of that Act, for cash pursuant to the authority conferred by Resolution 18, as if section 561 (1) of that Act did not apply to any such allotment, provided that this power shall be limited to: (i) the allotment of  | Management | For |

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equity securities in connection with a rights issue; and (ii) the allotment to any person or persons (otherwise than in connection with a rights issue) of equity securities up to an aggregate nominal amount of GBP 41,000,000 (being approximately 5% of the issued ordinary share capital of the Company); (b) the power given by this resolution shall expire upon the expiry of the authority conferred by Resolution 18 set out above, save that the Directors shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offers or agreements as if the power conferred hereby had not expired; and (c) for the purposes of this Resolution, "rights issue" means a rights issue, open offer or other offer of equity securities open for acceptance for a period fixed by the Directors to holders of equity securities on the register on a fixed record date where the equity securities respectively attributable to the interests of such holders are proportionate (as nearly as may be practicable) to their respective holdings of such equity securities or in accordance with the rights attached thereto (but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements or legal or practical problems under the laws of, or the requirements, of any recognised body or any stock exchange in, any territory or by virtue of shares being represented by depositary receipts or any other matter)

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|----|---|------------|-----|
| 21 | That until the conclusion of the annual general meeting of the Company in 2013, a general meeting of the Company, other than an annual general meeting of the Company, may be called on not less than 14 clear days' notice   | Management | For |
| 22 | That, subject to and conditional on the passing of Resolutions 23 and 24 set out below, the Company be and is hereby generally and unconditionally authorised for the purpose of section 701 of the Companies Act 2006 to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each on such terms and in such manner as the Directors may from time to time determine provided that: (a) the maximum number of ordinary shares authorised to be purchased is 248,313,994 (representing approximately 14.99% of the Company's issued share capital as at 17 September 2012); (b) the minimum price (excluding expenses) which may be paid for each ordinary share is GBP 0.50; (c) the maximum price (excluding expenses) which may be paid for each ordinary share is the higher of: (i) 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such | Management | For |

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share is contracted to be purchased; and (ii) the amount stipulated by Article 5(1) of the EU Buyback and Stabilisation Regulation (being the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out); (d) the authority hereby conferred shall, unless previously varied, revoked or renewed, expire on the date on which the annual general meeting of the Company is held in 2013 or, if earlier, when the Company has repurchased such number of ordinary shares as shall result in the aggregate total payment by the Company to shareholders of GBP 500,000,000 pursuant to market purchases made under this authority and off-market purchases made pursuant to the authority granted by Resolution 23; and (e) the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase ordinary shares which will or may be executed wholly or partly after the expiry of such authority

23 That, subject to and conditional upon the passing of Resolution 22 set out above and Resolution 24 set out below, the terms of the agreement between the Company, BSKyB Holdco Inc., News Corporation and News UK Nominees Limited dated 25 July 2012 (a copy of which has been produced to the meeting and made available at the Company's registered office for not less than 15 days ending with the date of this meeting) pursuant to which the Company may make off-market purchases (as defined by section 693(2) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each from BSKyB Holdco Inc. (as beneficial owner) and News UK Nominees Limited (as legal owner), be and are hereby approved and authorised for the purposes of section 694 of the Companies Act 2006 and that: (a) the Company be and is hereby authorised to make such off-market purchases from News UK Nominees Limited, provided that this authority shall expire on the date on which the annual general meeting of the Company is held in 2013 or, if earlier, when the Company has repurchased such number of ordinary shares as shall result in the aggregate total payment by the Company to shareholders of GBP 500,000,000 pursuant to off-market purchases made pursuant to this authority and market purchases made under the authority granted by Resolution 22; and (b) the Company may, before expiry of the authority granted by this resolution enter into a contract to purchase ordinary shares which will be executed wholly or partly after the expiry of such authority

24 That subject to and conditional upon the passing of Resolutions 22 and 23 set out above, the agreement between the Company, BSKyB Holdco Inc., News Corporation and News UK Nominees Limited dated 25 July 2012 (a copy of which has been produced to the meeting) pursuant to which the Company may make off-

Management For

Management For

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market purchases (as defined by section 693(2) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each from B SkyB Holdco Inc. (as beneficial owner) and News UK Nominees Limited (as legal owner), be and is hereby approved and that the Directors be and are hereby authorised to take all such steps as may be necessary or desirable in relation thereto and to carry the same into effect

JAKKS PACIFIC, INC.

SECURITY 47012E106 MEETING TYPE Annual  
 TICKER SYMBOL JAKK MEETING DATE 02-Nov-2012  
 ISIN US47012E1064 AGENDA 933694514 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 STEPHEN G. BERMAN		For
	2 DAN ALMAGOR		For
	3 MARVIN W. ELLIN		For
	4 ROBERT E. GLICK		For
	5 MICHAEL G. MILLER		For
	6 MURRAY L. SKALA		For
	7 PETER F. REILLY		For
	8 LEIGH ANNE BRODSKY		For
2.	APPROVAL OF APPOINTMENT OF THE FIRM OF BDO USA, LLP AS THE COMPANY'S AUDITORS.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain

WUXI PHARMATECH (CAYMAN) INC.

SECURITY 929352102 MEETING TYPE Annual  
 TICKER SYMBOL WX MEETING DATE 06-Nov-2012  
 ISIN US9293521020 AGENDA 933696936 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	XUESONG (JEFF) LENG BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM.	Management	For
02	ZHAOHUI ZHANG BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM.	Management	For
03	NING ZHAO BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM.	Management	For

MEDIWARE INFORMATION SYSTEMS, INC.



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SECURITY 584946107 MEETING TYPE Special  
 TICKER SYMBOL MEDW MEETING DATE 08-Nov-2012  
 ISIN US5849461075 AGENDA 933697902 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT AND APPROVE THE MERGER AGREEMENT AND APPROVE THE MERGER.	Management	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION AND RELATED AGREEMENTS AND ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF MEDIWARE THAT ARE BASED UPON OR OTHERWISE RELATE TO THE MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES PROPERLY CAST AT THE TIME OF THE MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT AND APPROVE THE MERGER.	Management	For

PHYSICIANS FORMULA HOLDINGS, INC.

SECURITY 719427106 MEETING TYPE Special  
 TICKER SYMBOL FACE MEETING DATE 08-Nov-2012  
 ISIN US7194271067 AGENDA 933698649 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 26, 2012, BY AND AMONG PHYSICIANS FORMULA HOLDINGS, INC., A DELAWARE CORPORATION, MARKWINS INTERNATIONAL CORPORATION, A CALIFORNIA CORPORATION, AND MARKWINS MERGER SUB, INC., A DELAWARE CORPORATION.	Management	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHYSICIANS FORMULA HOLDINGS, INC. IN CONNECTION WITH THE MERGER UNDER CERTAIN CIRCUMSTANCES.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES TO ADOPT THE	Management	For

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MERGER AGREEMENT DESCRIBED ABOVE  
AT THE TIME OF THE SPECIAL MEETING.

NRG ENERGY, INC.

SECURITY 629377508 MEETING TYPE Special  
TICKER SYMBOL NRG MEETING DATE 09-Nov-2012  
ISIN US6293775085 AGENDA 933696974 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE ISSUANCE OF NRG ENERGY, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2012, BY AND AMONG NRG ENERGY, INC., PLUS MERGER CORPORATION AND GENON ENERGY, INC.	Management	For
2.	TO APPROVE AN AMENDMENT TO NRG ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FIX THE MAXIMUM NUMBER OF DIRECTORS THAT MAY SERVE ON NRG'S BOARD OF DIRECTORS AT 16 DIRECTORS.	Management	For
3.	TO APPROVE ANY MOTION TO ADJOURN THE NRG ENERGY, INC. SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Management	For

ORIGIN ENERGY LTD

SECURITY Q71610101 MEETING TYPE Annual General Meeting  
TICKER SYMBOL AU000000ORG5 MEETING DATE 12-Nov-2012  
ISIN AU000000ORG5 AGENDA 704064067 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6, 7, 8 AND 9 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (6, 7, 8 AND	Non-Voting	

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9), -YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.

2	Election of Sir Ralph J Norris KNZM	Management	For
3	Re-election of Mr John H Akehurst	Management	For
4	Re-election of Ms Karen A Moses	Management	For
5	Re-election of Dr Helen M Nugent AO	Management	For
6	Adoption of Remuneration Report (Non-binding advisory vote)	Management	For
7	Grant of long term incentives to Mr Grant A King- Managing Director	Management	For
8	Grant of long term incentives to Ms Karen A Moses-Executive Director	Management	For
9	Approval of potential termination benefits	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 24 OCT-2012 TO 12 NOV 2012 AND CHANGE IN MEETING TIME FROM 10:30 TO 10:00. IF YOU HAV-E ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PERVASIVE SOFTWARE INC.

SECURITY	715710109	MEETING TYPE	Annual
TICKER SYMBOL	PVSW	MEETING DATE	12-Nov-2012
ISIN	US7157101095	AGENDA	933696099 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 DAVID A. BOUCHER		For
	2 JEFFREY S. HAWN		For
	3 MICHAEL E. HOSKINS		For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Management	For

AMIL PARTICIPACOES SA

SECURITY	P0R997100	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Nov-2012
ISIN	BRAMILACNOR0	AGENDA	704150591 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING	Non-Voting	

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

CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
1.I	Of the choice of the specialized company to be hired for the preparation of the valuation report for the company at economic value, for the purpose of the public tender offer for acquisition for the delisting of the company as a publicly traded company in category a with the Brazilian securities commission, from here onwards the delisting and the CVM, and its consequent delisting from the special securities trading segment of BM and Fbovespa S.A., Bolsa De Valores, Mercadorias e Futuros, which is called the novo Mercado, from here onwards the BM and Fbovespa and the Novo Mercado, respectively, as well as for the discontinuation, by the company, of the differentiated corporate governance practices established in the novo mercado listing rules, from here onwards the novo Mercado rules and the delisting from the novo mercado, respectively, in accordance with that which is provided for in sections x and xi of the novo mercado rules, in chapter vi of the corporate bylaws of the company, in article 4, paragraph 4, of law number 6404 of December 15, 1976, as amended, from here onwards the Brazilian corporate law, and in CVM instruction number 361 of March 5, 2002, as amended, in accordance with the following list of three valuation companies prepared by the board of directors of the company Goldman Sachs Do Brasil Banco Multiplo S.A.,	Management	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SPECIALIZED COMPANIES TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SPECIALIZED COMPANIES. THANK YOU.	Non-Voting	
1.II	UBS Brasil Servicos DE Assessoria Financeira Ltda	Management	For
1.III	Deutsche Bank S.A., Banco Alemao	Management	
2	Of the proposal for the increase in the number of members and the election of new members to the board of directors	Management	For
3	Of the proposal for the inclusion of a new article in the corporate bylaws of the company, which will be article 42, as well as the renumbering of	Management	For

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	the current article 42 and of articles 43, 44 and 45 of the corporate bylaws of the company		
4	Of the proposal for the amendment of the wording of the following articles of the corporate bylaws of the company, articles 11, 12, 14, 15, 16, 17 and 18 and, as necessary, of the respective lines and paragraphs	Management	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE-THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM-IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR-OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CORINTHIAN COLLEGES, INC.

SECURITY	218868107	MEETING TYPE	Annual
TICKER SYMBOL	COCO	MEETING DATE	14-Nov-2012
ISIN	US2188681074	AGENDA	933694300 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	
	1 PAUL R. ST. PIERRE		For
	2 LINDA AREY SKLADANY		For
	3 ROBERT LEE		For
	4 JACK D. MASSIMINO		For
	5 TERRY O. HARTSHORN		For
	6 TIMOTHY J. SULLIVAN		For
	7 SHARON P. ROBINSON		For
	8 HANK ADLER		For
	9 JOHN M. DIONISIO		For
	10 ALICE T. KANE		For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CORINTHIAN COLLEGES, INC. EMPLOYEE STOCK PURCHASE PLAN, WHICH AUTHORIZES THE ISSUANCE OF ADDITIONAL SHARES UNDER SUCH PLAN AND CERTAIN OTHER AMENDMENTS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Management	For
4.	APPROVAL, BY A NONBINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION PAID	Management	Abstain

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BY THE COMPANY TO ITS NAMED  
EXECUTIVE OFFICERS.

ARBOR MEMORIAL SERVICES INC.

SECURITY 038916102 MEETING TYPE Special  
TICKER SYMBOL AROAF MEETING DATE 16-Nov-2012  
ISIN CA0389161021 AGENDA 933697368 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE DATED OCTOBER 5, 2012 (THE "INTERIM ORDER") AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET OUT IN EXHIBIT B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), APPROVING A STATUTORY ARRANGEMENT (THE "ARRANGEMENT"). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.	Management	For

LONMIN PLC, LONDON

SECURITY G56350112 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 19-Nov-2012  
ISIN GB0031192486 AGENDA 704153307 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Authorise the directors to allot shares	Management	For

SEABRIGHT HOLDINGS, INC.

SECURITY 811656107 MEETING TYPE Special  
TICKER SYMBOL SBX MEETING DATE 19-Nov-2012  
ISIN US8116561072 AGENDA 933699918 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF	Management	For

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AUGUST 27, 2012, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG ENSTAR GROUP LIMITED, A BERMUDA EXEMPTED COMPANY, AML ACQUISITION, CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF ENSTAR, AND SEABRIGHT HOLDINGS, INC. (THE "COMPANY").

- |    |   |            |         |
|----|---|------------|---------|
| 2. | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Management | For     |
| 3. | PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.   | Management | Abstain |

XSTRATA PLC, LONDON

SECURITY	G9826T102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	20-Nov-2012
ISIN	GB0031411001	AGENDA	704123443 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	That, for the purposes of giving effect to the New Scheme: (a) the directors of the Company be authorised to take all such actions as they may consider necessary or appropriate for carrying the New Scheme into full effect; (b) the re-classification of the ordinary shares of the Company and the Reduction of Capital (including any reversals or contingencies associated therewith) be approved; (c) the capitalisation of the reserve arising from the Reduction of Capital in paying up the Further Xstrata Shares to be allotted to Glencore International plc (or its nominee(s)) be approved; (d) the directors of the Company be authorised to allot the New Xstrata Shares to Glencore International plc (or its nominee(s)) as referred to in paragraph (c) above; and (e) the amendments to the articles of association of the Company be approved	Management	For
2	That: 2.1 the Revised Management Incentive Arrangements, as defined in the New Scheme Circular, be approved and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such arrangements; and 2.2 the Revised New Xstrata 2012 Plan, as defined in the New Scheme Circular, be adopted and that the directors of the	Management	For

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Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the Revised New Xstrata 2012 Plan

XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Court Meeting  
 TICKER SYMBOL GB0031411001 MEETING DATE 20-Nov-2012  
 ISIN AGENDA 704126730 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT.	Non-Voting	
1	To approve the said New Scheme subject to the Revised Management Incentive Arrangements Resolution to be proposed at the Further Xstrata General Meeting being passed	Management	For
2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: To approve the said New Scheme subject to the Revised Management Incentive Arrangements Resolution to be proposed at the Further Xstrata General Meeting not being passed	Shareholder	For

COVENTRY HEALTH CARE, INC.

SECURITY 222862104 MEETING TYPE Special  
 TICKER SYMBOL CVH MEETING DATE 21-Nov-2012  
 ISIN US2228621049 AGENDA 933700329 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 19, 2012, AS AMENDED, AND AS MAY BE FURTHER AMENDED, AMONG AETNA INC., JAGUAR MERGER SUBSIDIARY, INC. AND COVENTRY HEALTH CARE, INC.	Management	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE COVENTRY SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER	Management	For



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AGREEMENT AT THE TIME OF THE COVENTRY SPECIAL MEETING.

3. PROPOSAL TO APPROVE ON AN ADVISORY, (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY COVENTRY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. Management Abstain

AMIL PARTICIPACOES SA

SECURITY POR997100 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 28-Nov-2012  
 ISIN BRAMILACNOR0 AGENDA 704143623 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting	
1	To vote regarding the delisting of the Company as a publicly traded company in the A category with the Brazilian Securities Commission, from here onwards the Delisting, and its consequent delisting from the special securities trading segment of the BM and FBOVESPA S.A., Bolsa de Valores, Mercadorias e Futuros, called the Novo Mercado, from here onwards the Novo Mercado, as well as for the discontinuation, by the Company, of the differentiated corporate governance practices established in the Novo Mercado Listing Rules, from here onwards the Delisting from the Novo Mercado, in accordance with that which is provided for in Sections X and XI of the Novo Mercado Listing Rules, in Chapter VI of the corporate bylaws of the Company, in article 4, paragraph 4, of Law number 6404 of December 15, 1976, as amended, and in CONTD	Management	For
CONT	CONTD CVM Instruction number 361 of March 5, 2002, as amended. The Delisting-and the Delisting from the Novo Mercado is part of the transaction for-Association between the UnitedHealth Group and the Company, as announced in-the notices of material fact released on October 8, 2012, and on this date.-	Non-Voting	

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The Board of Directors approved the Delisting  
and Delisting from the Novo-Mercado at a  
meeting held on October 26, 2012

### LTX CREDENCE CORPORATION

SECURITY	502403207	MEETING TYPE	Annual
TICKER SYMBOL	LTXC	MEETING DATE	28-Nov-2012
ISIN	US5024032071	AGENDA	933701561 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 ROGER W. BLETHEN 2 ROGER J. MAGGS	Management	For For
2.	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT, INCLUDING THE DISCLOSURES UNDER THE HEADING "COMPENSATION DISCUSSION AND ANALYSIS," THE COMPENSATION TABLES, AND ANY RELATED MATERIALS INCLUDED IN THE PROXY STATEMENT.	Management	Abstain
3.	TO APPROVE THE SECOND AMENDED AND RESTATED COMPANY 2004 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
4.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING JULY 31, 2013.	Management	For

### FLAGSTONE REINSURANCE HOLDINGS S.A.

SECURITY	L3466T104	MEETING TYPE	Special
TICKER SYMBOL	FSR	MEETING DATE	28-Nov-2012
ISIN	LU0490650438	AGENDA	933701927 - Management

ITEM	PROPOSAL	TYPE	VOTE
E1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 30, 2012, AMONG FLAGSTONE REINSURANCE HOLDINGS, S.A. ("FLAGSTONE"), FLAGSTONE REINSURANCE HOLDINGS (BERMUDA) LIMITED ("FLAGSTONE BERMUDA"), VALIDUS HOLDINGS, LTD. ("VALIDUS") AND VALIDUS UPS, LTD. ("MERGER SUB"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

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S2. TO APPROVE A NON-BINDING, ADVISORY PROPOSAL REQUIRED UNDER THE DODD-FRANK WALL STREET REFORM AND CONSUMER PROTECTION ACT AND SECTION 14A OF THE SECURITIES EXCHANGE ACT OF 1934, AND THE RULES THEREUNDER TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO FLAGSTONE'S NAMED EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

Management Abstain

KENEXA CORPORATION

SECURITY 488879107 MEETING TYPE Special  
 TICKER SYMBOL KNXA MEETING DATE 03-Dec-2012  
 ISIN US4888791070 AGENDA 933702171 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2012, BY AND AMONG INTERNATIONAL BUSINESS MACHINES CORPORATION, A NEW YORK CORPORATION ("IBM"), JASMINE ACQUISITION CORP., A PENNSYLVANIA CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF IBM, AND KENEXA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For
3.	THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KENEXA CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, INCLUDING THE AGREEMENTS AND UNDERSTANDINGS WITH KENEXA CORPORATION PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	Abstain

GEOEYE, INC.

SECURITY 37250W108 MEETING TYPE Special  
 TICKER SYMBOL GEOY MEETING DATE 03-Dec-2012  
 ISIN US37250W1080 AGENDA 933704327 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JULY 22, 2012, AS AMENDED, AND AS MAY BE FURTHER AMENDED, BY AND AMONG DIGITALGLOBE, INC., 20/20 ACQUISITION SUB, INC., WORLDVIEW, LLC, AND GEOEYE, INC., AND TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
2.	PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR GEOEYE, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Abstain
3.	PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE GEOEYE, INC. SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Management	For

HARMAN INTERNATIONAL INDUSTRIES, INC.

SECURITY 413086109 MEETING TYPE Annual  
TICKER SYMBOL HAR MEETING DATE 05-Dec-2012  
ISIN US4130861093 AGENDA 933699728 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: DR. JIREN LIU	Management	For
1B.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Management	For
1C.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Management	For
1D.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Management	For
1E.	ELECTION OF DIRECTOR: FRANK SKLARSKY	Management	For
1F.	ELECTION OF DIRECTOR: GARY G. STEEL	Management	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP FOR FISCAL 2013.	Management	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain

TPC GROUP INC

SECURITY 89236Y104 MEETING TYPE Special  
TICKER SYMBOL TPCG MEETING DATE 05-Dec-2012  
ISIN US89236Y1047 AGENDA 933705709 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 24, 2012, AMONG TPC GROUP INC., SAWGRASS HOLDINGS INC. AND SAWGRASS MERGER SUB INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For
3.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR TPC GROUP'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain

MEDICIS PHARMACEUTICAL CORPORATION

SECURITY 584690309 MEETING TYPE Special  
TICKER SYMBOL MRX MEETING DATE 07-Dec-2012  
ISIN US5846903095 AGENDA 933704860 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 2, 2012, BY AND AMONG VALEANT PHARMACEUTICALS INTERNATIONAL, INC., VALEANT PHARMACEUTICALS INTERNATIONAL, MERLIN MERGER SUB, INC. AND MEDICIS PHARMACEUTICAL CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For
3.	TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE GOLDEN PARACHUTE COMPENSATION PAYABLE TO MEDICIS' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain

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HERITAGE OIL PLC, ST HELIER

SECURITY G4509M102 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL TICKER SYMBOL MEETING DATE 12-Dec-2012  
 ISIN JE00B2Q4TN56 AGENDA 704167130 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approval of the proposed Divestment	Management	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z-/19840101/NPS_148919.PDF">https://materials.proxyvote.com/Approved/99999Z-/19840101/NPS_148919.PDF</a>	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE A-LREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TALISON LITHIUM LIMITED

SECURITY Q88128105 MEETING TYPE Special  
 TICKER SYMBOL TLTHF MEETING DATE 13-Dec-2012  
 ISIN AU000000TLH5 AGENDA 933703832 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	"THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT, TALISON SHAREHOLDERS APPROVE THE ARRANGEMENT PROPOSED BETWEEN TALISON LITHIUM LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, DESIGNATED THE "SHARE SCHEME". PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.	Management	For

HEELYS, INC

SECURITY 42279M107 MEETING TYPE Special  
 TICKER SYMBOL HLYS MEETING DATE 13-Dec-2012  
 ISIN US42279M1071 AGENDA 933710394 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	THE SALE OF SUBSTANTIALLY ALL OF THE ASSETS OF HEELYS, INC. (THE "COMPANY") AND ITS SUBSIDIARIES PURSUANT TO, AND THE OTHER TRANSACTIONS CONTEMPLATED BY, THE ASSET PURCHASE AGREEMENT ATTACHED AS ANNEX A TO THE ACCOMPANYING PROXY STATEMENT (THE "SALE").	Management	For
2.	AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO CHANGE ITS CORPORATE NAME, CONTINGENT ON AND EFFECTIVE UPON THE CONSUMMATION OF THE SALE.	Management	For
3.	APPROVAL OF THE PLAN OF LIQUIDATION AND DISSOLUTION, PURSUANT TO WHICH THE COMPANY WILL BE LIQUIDATED, WOUND UP AND DISSOLVED, CONTINGENT UPON THE CONSUMMATION OF THE SALE, IN THE FORM ATTACHED AS ANNEX B TO THE ACCOMPANYING PROXY STATEMENT (THE "PLAN OF DISSOLUTION").	Management	For
4.	A NON-BINDING, ADVISORY PROPOSAL TO APPROVE CERTAIN EXECUTIVE COMPENSATION PAYABLE AS A RESULT OF THE SALE, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Abstain
5.	THE GRANT OF AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO ADJOURN THE MEETING, EVEN IF A QUORUM IS PRESENT, IF NECESSARY OR APPROPRIATE IN THE SOLE DISCRETION OF THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

CELTIC EXPLORATION LTD.

SECURITY	15118Q109	MEETING TYPE	Special
TICKER SYMBOL	CEXJF	MEETING DATE	14-Dec-2012
ISIN	CA15118Q1090	AGENDA	933712158 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT DATED NOVEMBER 16, 2012 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR;	Management	For
02	THE ORDINARY RESOLUTION, THE FULL	Management	For

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TEXT OF WHICH IS SET FORTH UNDER THE  
 HEADING "OTHER MATTERS OF SPECIAL  
 BUSINESS RELATING TO KELT - KELT  
 OPTION PLAN" IN THE INFORMATION  
 CIRCULAR, TO APPROVE A STOCK OPTION  
 PLAN FOR KELT EXPLORATION LTD.  
 ("KELT"), ALL AS MORE PARTICULARLY  
 DESCRIBED IN THE INFORMATION  
 CIRCULAR;

03 THE ORDINARY RESOLUTION, THE FULL Management For  
 TEXT OF WHICH IS SET FORTH UNDER THE  
 HEADING "OTHER MATTERS OF SPECIAL  
 BUSINESS RELATING TO KELT - KELT RSU  
 PLAN" IN THE INFORMATION CIRCULAR, TO  
 APPROVE A RESTRICTED SHARE UNIT PLAN  
 FOR KELT, ALL AS MORE PARTICULARLY  
 DESCRIBED IN THE INFORMATION  
 CIRCULAR;

04 THE ORDINARY RESOLUTION, THE FULL Management For  
 TEXT OF WHICH IS SET FORTH UNDER THE  
 HEADING "OTHER MATTERS OF SPECIAL  
 BUSINESS RELATING TO KELT - PRIVATE  
 PLACEMENT" IN THE INFORMATION  
 CIRCULAR, TO APPROVE A PRIVATE  
 PLACEMENT OF UP TO 6,000,000 COMMON  
 SHARES OF KELT FOR GROSS PROCEEDS  
 OF APPROXIMATELY \$13.9 MILLION AT A  
 PRICE OF \$2.32 PER SHARE, ALL AS MORE  
 PARTICULARLY DESCRIBED IN THE  
 INFORMATION CIRCULAR.

DEVGEN NV, ZWIJNAARDE

SECURITY B33555127 MEETING TYPE Special General Meeting  
 TICKER SYMBOL MEETING DATE 15-Dec-2012  
 ISIN BE0003821387 AGENDA 704166645 - Management

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



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	INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		
1	The meeting approves the clause enshrined in the license and research agreement entered into between the Company and Syngenta AG on 14 May 2012, and that entitles the latter, in the event of a change of control within the Company, to request a partial or a total refund of fees and payments made in exchange for partial or total termination of licenses granted	Management	For
2	The meeting approves the grant of bonuses to certain key managers (including Thierry Bogaert), key employees and key consultants. For the beneficiaries who perform a board mandate within a subsidiary of the Company, this bonus will be paid by the relevant subsidiary for services rendered for the benefit of these subsidiaries. The aggregate amount of all bonuses will equal EUR 4.03 million, to be increased, in the event of a successful counterbid or higher bid, by an amount equal to 1% of the excess transaction value of such counterbid or higher bid. The bonuses will only be due in case of a successful closing of the takeover bid on the Company that was announced on 21 September 2012 (or a thereto related counterbid or higher bid)	Management	For
3	The meeting approves the clause that is enshrined in the management services agreement of the CEO of the Company dated 19 June 2012 that, in case of a change of control within the Company, provides for an accelerated granting of 32,211 warrants at an exercise price of EUR 5.43 per warrant and for an accelerated becoming due of certain bonuses by the subsidiaries of the Company, the maximum aggregate amount of which is EUR 557,668, which would, in principle, have become due in the course of the agreement	Management	For

PLX TECHNOLOGY, INC.

SECURITY	693417107	MEETING TYPE	Annual
TICKER SYMBOL	PLXT	MEETING DATE	19-Dec-2012
ISIN	US6934171074	AGENDA	933708022 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 D. JAMES GUZY		For
	2 JOHN H. HART		For
	3 THOMAS RIORDAN		For
	4 MICHAEL J. SALAMEH		For
	5 RALPH H. SCHMITT		For
	6 ROBERT H. SMITH		For
	7 PATRICK VERDERICO		For
2.	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN LLP AS THE COMPANY'S	Management	For

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INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2012.

3. TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. Management Abstain

LBI INTERNATIONAL N.V., AMSTERDAM

SECURITY N5168J100 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL NL0009508720 MEETING DATE 20-Dec-2012  
ISIN NL0009508720 AGENDA 704161532 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Discussion public offer (discussion item)	Non-Voting	
2	Amendment of the Articles of Association	Management	For
3	Resignation and Discharge Supervisory Board members: Mr. J.F.P. Farrell; Mr. R.J.C. Easton and Mr. A.H.A.M. van Laack	Management	For
4	Appointment of new Supervisory Board members: Mr. J-Y Naouri; Mr. J-M Etienne; Mr. F. Voris; Mr. B. Lord and Mr. J. Tomasulo	Management	For
5	Compliance Corporate Governance Code (discussion item)	Non-Voting	
6	Any other business	Management	Abstain

GRAINCORP LIMITED

SECURITY Q42655102 MEETING TYPE Annual General Meeting  
TICKER SYMBOL AU000000GNC9 MEETING DATE 20-Dec-2012  
ISIN AU000000GNC9 AGENDA 704166912 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2 AND 4), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE	Non-Voting	

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	RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.		
1	Consideration of Financial Statements and Reports	Non-Voting	
2	Adoption of the Remuneration Report	Management	For
3.1	That for the purposes of ASX Listing Rule 14.4, article 11.3(a) of the Constitution and for all other purposes, Mr Don Taylor, retiring by rotation, being eligible and offering himself for re-election, be reelected as a Director of the Company	Management	For
3.2	That for the purposes of ASX Listing Rule 14.4, article 11.3(a) of the Constitution and for all other purposes, Mr David Trebeck, retiring by rotation, being eligible and offering himself for election, be re-elected as a Director of the Company	Management	For
3.3	That for the purposes of ASX Listing Rule 14.4, article 11.3(a) of the Constitution and for all other purposes, Mr Donald McGauchie, retiring by rotation, being eligible and offering himself for election, be re-elected as a Director of the Company	Management	For
4	Long Term Incentive Plan and Deferred Equity Plan - amendment to allow the Board to issue shares to satisfy vested rights	Management	For
5	Financial Assistance	Management	For

PRESIDENTIAL LIFE CORPORATION

SECURITY 740884101 MEETING TYPE Special  
TICKER SYMBOL PLFE MEETING DATE 20-Dec-2012  
ISIN US7408841010 AGENDA 933709707 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2012, BY AND AMONG ATHENE ANNUITY & LIFE ASSURANCE COMPANY ("ATHENE"), EAGLE ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF ATHENE ("MERGER SUB"), AND THE COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY.	Management	For
2.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE MERGER AGREEMENT.	Management	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR PRESIDENTIAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain

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THE SHAW GROUP INC.

SECURITY 820280105 MEETING TYPE Special  
 TICKER SYMBOL SHAW MEETING DATE 21-Dec-2012  
 ISIN US8202801051 AGENDA 933709795 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	PROPOSAL TO APPROVE THE TRANSACTION AGREEMENT (AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, THE "TRANSACTION AGREEMENT"), DATED AS OF JULY 30, 2012, BETWEEN SHAW, CHICAGO BRIDGE & IRON COMPANY N.V. ("CB&I") AND CRYSTAL ACQUISITION SUBSIDIARY INC., A WHOLLY OWNED SUBSIDIARY OF CB&I ("ACQUISITION SUB"), PURSUANT TO WHICH ACQUISITION SUB WILL MERGE WITH AND INTO SHAW.	Management	For
02	PROPOSAL, ON AN ADVISORY (NON-BINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SHAW'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION.	Management	Abstain
03	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO ENABLE THE BOARD OF DIRECTORS OF SHAW TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE TRANSACTION AGREEMENT.	Management	For

METROPOLITAN HEALTH NETWORKS, INC.

SECURITY 592142103 MEETING TYPE Special  
 TICKER SYMBOL MDF MEETING DATE 21-Dec-2012  
 ISIN US5921421039 AGENDA 933713376 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, AMONG HUMANA INC. MINER ACQUISITION SUBSIDIARY, INC., A WHOLLY-OWNED SUBSIDIARY OF HUMANA, INC., AND METROPOLITAN HEALTH NETWORKS, INC., PURSUANT TO WHICH METROPOLITAN HEALTH NETWORKS, INC., WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF HUMANA, INC. WHICH IS REFERRED TO AS THE MERGER, AND TO APPROVE THE MERGER.	Management	For

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- |    |   |            |         |
|----|---|------------|---------|
| 2. | A PROPOSAL TO APPROVE AN<br>ADJOURNMENT OF THE METROPOLITAN<br>SPECIAL MEETING, IF NECESSARY, TO<br>SOLICIT ADDITIONAL PROXIES IN FAVOR OF<br>THE FOREGOING PROPOSAL.   | Management | For     |
| 3. | A PROPOSAL TO APPROVE, ON AN<br>ADVISORY (NON-BINDING) BASIS, THE<br>"GOLDEN PARACHUTE" COMPENSATION<br>PAYMENTS THAT WILL OR MAY BE PAID BY<br>METROPOLITAN TO ITS NAMED EXECUTIVE<br>OFFICERS IN CONNECTION WITH THE<br>MERGER. | Management | Abstain |

THE SHAW GROUP INC.

SECURITY	820280105	MEETING TYPE	Special
TICKER SYMBOL	SHAW	MEETING DATE	21-Dec-2012
ISIN	US8202801051	AGENDA	933717172 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	PROPOSAL TO APPROVE THE TRANSACTION AGREEMENT (AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, THE "TRANSACTION AGREEMENT"), DATED AS OF JULY 30, 2012, BETWEEN SHAW, CHICAGO BRIDGE & IRON COMPANY N.V. ("CB&I") AND CRYSTAL ACQUISITION SUBSIDIARY INC., A WHOLLY OWNED SUBSIDIARY OF CB&I ("ACQUISITION SUB"), PURSUANT TO WHICH ACQUISITION SUB WILL MERGE WITH AND INTO SHAW.	Management	For
02	PROPOSAL, ON AN ADVISORY (NON- BINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SHAW'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION.	Management	Abstain
03	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO ENABLE THE BOARD OF DIRECTORS OF SHAW TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE TRANSACTION AGREEMENT.	Management	For

ROBBINS & MYERS, INC.

SECURITY	770196103	MEETING TYPE	Special
TICKER SYMBOL	RBN	MEETING DATE	27-Dec-2012
ISIN	US7701961036	AGENDA	933715368 - Management

ITEM	PROPOSAL	TYPE	VOTE
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- |    |   |            |     |
|----|---|------------|-----|
| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 8, 2012, BY AND AMONG NATIONAL OILWELL VARCO, INC., RAVEN PROCESS CORP., AND ROBBINS & MYERS, INC. AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THAT AGREEMENT.                | Management | For |
| 2. | APPROVAL IN AN ADVISORY (NON-BINDING) VOTE OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | Management | For |
| 3. | ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT TO ADOPT THE MERGER AGREEMENT. | Management | For |

ANCESTRY.COM INC

SECURITY	032803108	MEETING TYPE	Special
TICKER SYMBOL	ACOM	MEETING DATE	27-Dec-2012
ISIN	US0328031085	AGENDA	933716675 - Management

- | ITEM  | PROPOSAL   | TYPE       | VOTE    |
|-------|--|------------|---------|
| ----- | -----  | -----      | -----   |
| 1.    | TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF OCTOBER 21, 2012, BY AND AMONG THE COMPANY, GLOBAL GENERATIONS INTERNATIONAL INC., A DELAWARE CORPORATION ("PARENT"), AND GLOBAL GENERATIONS MERGER SUB INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT. | Management | For     |
| 2.    | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE MERGER.   | Management | Abstain |
| 3.    | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.   | Management | For     |
| 4.    | TO ACT UPON OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING (PROVIDED THE COMPANY DOES NOT KNOW, AT A REASONABLE TIME BEFORE THE SPECIAL MEETING, THAT SUCH MATTERS ARE TO BE PRESENTED AT  | Management | For     |

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THE MEETING) OR ANY ADJOURNMENT OR  
POSTPONEMENT THEREOF.

TARO PHARMACEUTICAL INDUSTRIES LTD.

SECURITY M8737E108 MEETING TYPE Annual  
TICKER SYMBOL TARO MEETING DATE 30-Dec-2012  
ISIN IL0010827181 AGENDA 933718504 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ELECTION OF SUBRAMANIAN KALYANASUNDARAM (KNOWN IN INDUSTRY CIRCLES AS KAL SUNDARAM) AS DIRECTOR TO SERVE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING.	Management	For
2.	DIRECTOR 1 SUDHIR VALIA 2 AALOK SHANGHVI 3 JAMES KEDROWSKI 4 DOV PEKELMAN	Management	For For For For
3.	APPOINTMENT OF ZIV HAFT, CERTIFIED PUBLIC ACCOUNTANTS (ISRAEL), A BDO MEMBER FIRM, AS THE COMPANY'S INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY AND AUTHORIZE THEIR REMUNERATION TO BE FIXED, IN ACCORDANCE WITH THE VOLUME AND NATURE OF THEIR SERVICES, BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS.	Management	For
4.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION, SO AS TO CONFIRM AND RATIFY THE CHANGE OF THE COMPANY'S FISCAL YEAR END FROM DECEMBER 31 TO MARCH 31.	Management	For

SUNRISE SENIOR LIVING, INC.

SECURITY 86768K106 MEETING TYPE Special  
TICKER SYMBOL SRZ MEETING DATE 07-Jan-2013  
ISIN US86768K1060 AGENDA 933717348 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2012, BY AND AMONG SUNRISE SENIOR LIVING, INC. ("SUNRISE"), HEALTH CARE REIT, INC., BREWER HOLDCO, INC., BREWER HOLDCO SUB, INC. AND RED FOX, INC., ALL AS MORE	Management	For

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- FULLY DESCRIBED IN THE PROXY STATEMENT.
- |    |   |            |         |
|----|---|------------|---------|
| 2. | TO APPROVE AN ADVISORY, NONBINDING VOTE REGARDING THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SUNRISE NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.  | Management | Abstain |
| 3. | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE SUNRISE BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Management | For     |

RETALIX LTD.

SECURITY	M8215W109	MEETING TYPE	Special
TICKER SYMBOL	RTLX	MEETING DATE	07-Jan-2013
ISIN	IL0010806706	AGENDA	933719493 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	APPROVAL OF THE MERGER OF THE COMPANY WITH MERGER SUB, AN INDIRECT, WHOLLYOWNED SUBSIDIARY OF NCR, INCLUDING APPROVAL OF: (I) THE MERGER; (II) THE MERGER AGREEMENT; (III) THE MERGER CONSIDERATION, WITHOUT ANY INTEREST THEREON; (IV) THE CONVERSION OF EACH OUTSTANDING OPTION, AND EACH WARRANT, TO PURCHASE ONE ORDINARY SHARE; (V) ALL OTHER TRANSACTIONS AND ARRANGEMENTS CONTEMPLATED BY THE MERGER AGREEMENT. (ALL CAPITALIZED TERMS ARE DEFINED IN THE ACCOMPANYING PROXY STATEMENT.)	Management	For
2.	TO ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	Management	For

AMERICAN REALTY CAPITAL TRUST

SECURITY	02917L101	MEETING TYPE	Special
TICKER SYMBOL	ARCT	MEETING DATE	16-Jan-2013
ISIN	US02917L1017	AGENDA	933718073 - Management



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ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE MERGER OF THE COMPANY WITH AND INTO TAU ACQUISITION LLC ("MERGER SUB") PURSUANT TO THE MERGER AGREEMENT, DATED SEPTEMBER 6, 2012, AMONG REALTY INCOME CORPORATION, MERGER SUB AND THE COMPANY AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO ANOTHER TIME AND PLACE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1.	Management	For

ASIA PACIFIC BREWERIES LTD

SECURITY Y0370C108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL SG1E49001316 MEETING DATE 17-Jan-2013  
ISIN SG1E49001316 AGENDA 704219181 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive and adopt the report of the Directors and audited financial statements for the year ended 30 September 2012	Management	For
2	To approve a final tax-exempt (one-tier) dividend of 85 cents per share in respect of the year ended 30 September 2012	Management	For
3	That Mr Roland Pirmez, who retires by rotation, be and is hereby re-appointed as a Director of the Company	Management	For
4	To approve Directors' fees of SGD 617,000 payable by the Company for the year ending 30 September 2013 (last year: SGD 617,000)	Management	For
5	To re-appoint auditors for the ensuing year and to authorise the Directors to fix their remuneration	Management	For
6	To transact any other business which may properly be brought forward	Management	Abstain

HEELYS, INC

SECURITY 42279M107 MEETING TYPE Special  
TICKER SYMBOL HLYS MEETING DATE 24-Jan-2013  
ISIN US42279M1071 AGENDA 933722630 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER ATTACHED AS ANNEX A TO THE ENCLOSED PROXY STATEMENT AND APPROVE THE MERGER THEREUNDER (THE "MERGER").	Management	For
2.	A NON-BINDING, ADVISORY PROPOSAL TO APPROVE CERTAIN EXECUTIVE COMPENSATION PAYABLE AS A RESULT OF THE MERGER, AS DISCLOSED IN THE ENCLOSED PROXY STATEMENT.	Management	Abstain
3.	THE GRANT OF AUTHORITY TO BOARD OF DIRECTORS (THE "BOARD") TO ADJOURN THE MEETING, EVEN IF A QUORUM IS PRESENT, IF NECESSARY OR APPROPRIATE IN THE SOLE DISCRETION OF THE BOARD, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT SHARES PRESENT IN PERSON OR BY PROXY VOTING IN FAVOR OF ADOPTING THE MERGER AGREEMENT AND APPROVING THE MERGER.	Management	For

RALCORP HOLDINGS, INC.

SECURITY 751028101 MEETING TYPE Special  
TICKER SYMBOL RAH MEETING DATE 29-Jan-2013  
ISIN US7510281014 AGENDA 933723543 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 26, 2012, AMONG RALCORP HOLDINGS, INC., CONAGRA FOODS, INC. AND PHOENIX ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF CONAGRA FOODS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH PHOENIX ACQUISITION SUB INC. WILL MERGE WITH AND INTO RALCORP HOLDINGS, INC.	Management	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO RALCORP HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER OF PHOENIX ACQUISITION SUB INC. WITH AND INTO RALCORP HOLDINGS, INC.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO	Management	For

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SOLICIT ADDITIONAL PROXIES IN THE  
EVENT THERE ARE INSUFFICIENT VOTES AT  
THE TIME OF THE SPECIAL MEETING OR  
ANY ADJOURNMENT OR POSTPONEMENT  
THEREOF TO APPROVE PROPOSAL 1.

YOUNG INNOVATIONS, INC.

SECURITY	987520103	MEETING TYPE	Special
TICKER SYMBOL	YDNT	MEETING DATE	30-Jan-2013
ISIN	US9875201033	AGENDA	933725460 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2012, BY AND AMONG YOUNG INNOVATIONS HOLDINGS LLC, YI ACQUISITION CORP. AND YOUNG INNOVATIONS, INC.	Management	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION.	Management	Abstain
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For

LONMIN PLC, LONDON

SECURITY	G56350112	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	31-Jan-2013
ISIN	GB0031192486	AGENDA	704211717 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	To receive the 2012 Report and Accounts	Management	For
2	To approve the 2012 Directors Remuneration Report	Management	For
3	To reappoint the auditors: KPMG Audit plc	Management	For
4	To authorise the Board to agree the auditors remuneration	Management	For
5	To re elect Roger Phillimore	Management	For
6	To re elect Ian Farmer	Management	For
7	To re elect Len Konar	Management	For
8	To re elect Jonathan Leslie	Management	For
9	To re elect David Munro	Management	For
10	To re elect Cyril Ramaphosa	Management	For
11	To re elect Simon Scott	Management	For
12	To re elect Mahomed Seedat	Management	For
13	To re elect Karen de Segundo	Management	For
14	To re elect Jim Sutcliffe	Management	For
15	To authorise the directors to allot shares	Management	For
16	To authorise the purchase of own shares	Management	For

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17	To authorize a 14 day notice period for general meetings other than annual general meetings	Management	For
18	To approve the Balanced Scorecard Bonus Plan	Management	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z-/19840101/NPS_151648.pdf">https://materials.proxyvote.com/Approved/99999Z-/19840101/NPS_151648.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT RESOLUTION 6 IS NOT LONGER VALID AS IAN FARMER HAS REQUESTED-TO STEP DOWN AS CHIEF EXECUTIVE OFFICER (CEO) DUE TO SERIOUS ILLNESS. PLEASE V-OTE ABSTAIN ON THIS RESOLUTION. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE ADDITION OF URL LINK AND COMMENT. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ASHLAND INC.

SECURITY	044209104	MEETING TYPE	Annual
TICKER SYMBOL	ASH	MEETING DATE	31-Jan-2013
ISIN	US0442091049	AGENDA	933716853 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.1	ELECTION OF CLASS III DIRECTOR: BRENDAN M. CUMMINS	Management	For
1.2	ELECTION OF CLASS III DIRECTOR: MARK C. ROHR	Management	For
1.3	ELECTION OF CLASS III DIRECTOR: JANICE J. TEAL	Management	For
1.4	ELECTION OF CLASS III DIRECTOR: MICHAEL J. WARD	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2013.	Management	For
3.	APPROVAL OF AN AMENDMENT TO THE 2011 ASHLAND INC. INCENTIVE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,000,000 SHARES AND TO MAKE CERTAIN OTHER AMENDMENTS INCLUDED THEREIN.	Management	For
4.	A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND	Management	Abstain

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5. NARRATIVE DISCUSSION.  
 SHAREHOLDER PROPOSAL Shareholder Against  
 RECOMMENDING THAT THE BOARD OF  
 DIRECTORS TAKE ACTION TO DECLASSIFY  
 THE BOARD.

POST HLDGS INC

SECURITY 737446104 MEETING TYPE Annual  
 TICKER SYMBOL POST MEETING DATE 31-Jan-2013  
 ISIN US7374461041 AGENDA 933721791 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 GREGORY L. CURL 2 WILLIAM H. DANFORTH 3 DAVID P. SKARIE	Management	For For For
2.	APPROVAL OF AMENDMENT TO 2012 POST HOLDINGS, INC. LONG-TERM INCENTIVE PLAN.	Management	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013.	Management	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain

TALISON LITHIUM LIMITED

SECURITY Q88128105 MEETING TYPE Consent  
 TICKER SYMBOL TLTHF MEETING DATE 31-Jan-2013  
 ISIN AU000000TLH5 AGENDA 933724090 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	RE-ELECTION OF MR. PETER OLIVER AS A DIRECTOR OF THE COMPANY	Management	For
02	RE-ELECTION OF MR. PETER ROBINSON AS A DIRECTOR OF THE COMPANY	Management	For
03	RE-ELECTION OF MR. RONNIE BEEVOR AS A DIRECTOR OF THE COMPANY	Management	For
04	ELECTION OF MR CHRISTOPHER CORBETT AS A DIRECTOR OF THE COMPANY	Management	For
05	RE-ELECTION OF MR. MARK SMITH AS A DIRECTOR OF THE COMPANY	Management	For
06	RE-ELECTION OF MR. DAVID SHAW AS A DIRECTOR OF THE COMPANY	Management	For

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07 RE-ELECTION OF MR. FRANK WHEATLEY AS Management For  
A DIRECTOR OF THE COMPANY

YM BIOSCIENCES INC.

SECURITY 984238105 MEETING TYPE Special  
TICKER SYMBOL YMI MEETING DATE 31-Jan-2013  
ISIN CA9842381050 AGENDA 933724608 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	THE SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS ATTACHED AS SCHEDULE B TO THE MANAGEMENT PROXY CIRCULAR DATED DECEMBER 31, 2012, WITH OR WITHOUT VARIATION, APPROVING AN ARRANGEMENT UNDER SECTION 130 OF THE COMPANIES ACT (NOVA SCOTIA) BETWEEN THE COMPANY, ITS SHAREHOLDERS, GILEAD SCIENCES, INC. AND 3268218 NOVA SCOTIA LIMITED (THE "PURCHASER") PURSUANT TO WHICH, AMONG OTHER THINGS, THE PURCHASER WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE COMPANY AT A PRICE OF U.S.\$2.95 PER COMMON SHARE IN CASH.	Management	For

COMVERSE TECHNOLOGY, INC.

SECURITY 205862402 MEETING TYPE Special  
TICKER SYMBOL CMVT MEETING DATE 04-Feb-2013  
ISIN US2058624022 AGENDA 933724139 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 12, 2012, AMONG COMVERSE TECHNOLOGY, INC., VERINT SYSTEMS INC. AND VICTORY ACQUISITION I LLC AND APPROVAL OF THE TRANSACTIONS CONTEMPLATED BY THAT AGREEMENT, INCLUDING THE MERGER.	Management	For
2.	THE ADJOURNMENT OF THE CTI SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE CTI SPECIAL MEETING.	Management	For

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CYMER, INC.

SECURITY 232572107 MEETING TYPE Special  
 TICKER SYMBOL CYMI MEETING DATE 05-Feb-2013  
 ISIN US2325721072 AGENDA 933725458 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 16, 2012, BY AND AMONG ASML HOLDING N.V., AMSL US INC., KONA TECHNOLOGIES, LLC., KONA ACQUISITION COMPANY, INC. AND CYMER, INC., AS MAY BE AMENDED.	Management	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL.	Management	For
3.	TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR CYMER'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain

GRUPO MODELO SAB DE CV

SECURITY P4833F104 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 06-Feb-2013  
 ISIN MXP4833F1044 AGENDA 704246049 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING-THEREFORE THESE SHARES HAVE NO VOTING RIGHTS	Non-Voting	
I	Discussion and approval, if deemed appropriate, for the declaration of a-dividend in an amount and under the terms and conditions that are approved by-the general meeting of shareholders, after approval of the financial-statements of the company to December 31, 2012. Resolutions in this regard	Non-Voting	
II	Designation of delegates who will carry out the resolutions passed by this-general meeting and, if deemed appropriate, formalize them as appropriate	Non-Voting	

ELOQUA, INC.

SECURITY 290139104 MEETING TYPE Special

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TICKER SYMBOL ELOQ MEETING DATE 08-Feb-2013  
 ISIN US2901391043 AGENDA 933727654 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 19, 2012, AMONG ELOQUA, INC., ("ELOQUA"), OC ACQUISITION LLC ("PARENT"), A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF ORACLE CORPORATION ("ORACLE"), ESPERANZA ACQUISITION CORPORATION, A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF PARENT, AND ORACLE.	Management	For
2.	A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF ELOQUA HAS NOT OBTAINED SUFFICIENT AFFIRMATIVE STOCKHOLDER VOTES TO ADOPT THE MERGER AGREEMENT.	Management	For

KBW, INC.

SECURITY 482423100 MEETING TYPE Special  
 TICKER SYMBOL KBW MEETING DATE 12-Feb-2013  
 ISIN US4824231009 AGENDA 933725181 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 5, 2012 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG STIFEL FINANCIAL CORP., SFKBW ONE, INC., SFKBW TWO, LLC, AND KBW, INC., AND THEREBY TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER OF SFKBW ONE, INC. WITH AND INTO KBW, INC.	Management	For
2.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR KBW, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR ANY PURPOSE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND THEREBY TO APPROVE	Management	For



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THE TRANSACTIONS CONTEMPLATED BY  
THE MERGER AGREEMENT, INCLUDING THE  
MERGER, AT THE TIME OF THE SPECIAL  
MEETING.

THE WARNACO GROUP, INC.

SECURITY	934390402	MEETING TYPE	Special
TICKER SYMBOL	WRC	MEETING DATE	13-Feb-2013
ISIN	US9343904028	AGENDA	933727008 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 29, 2012, AMONG THE WARNACO GROUP, INC., PVH CORP., AND WAND ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF PVH CORP., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For
2.	PROPOSAL TO APPROVE THE (NON-BINDING) ADVISORY RESOLUTION ON MERGER-RELATED COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

TNS, INC.

SECURITY	872960109	MEETING TYPE	Special
TICKER SYMBOL	TNS	MEETING DATE	15-Feb-2013
ISIN	US8729601091	AGENDA	933726234 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2012, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG TNS, INC., TRIDENT PRIVATE HOLDINGS I, LLC, AND TRIDENT PRIVATE ACQUISITION CORP.	Management	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER OR IF A	Management	For

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QUORUM IS NOT PRESENT AT THE SPECIAL MEETING.

3.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR TNS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	Abstain
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PSS WORLD MEDICAL, INC.

SECURITY	69366A100	MEETING TYPE	Special
TICKER SYMBOL	PSSI	MEETING DATE	19-Feb-2013
ISIN	US69366A1007	AGENDA	933727349 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2012, BY AND AMONG MCKESSON CORPORATION, PALM MERGER SUB, INC., AND PSS WORLD MEDICAL, INC.	Management	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN SUPPORT OF PROPOSAL 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	For

BIOMIMETIC THERAPEUTICS, INC.

SECURITY	09064X101	MEETING TYPE	Special
TICKER SYMBOL	BMTI	MEETING DATE	26-Feb-2013
ISIN	US09064X1019	AGENDA	933729076 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 19, 2012, BY AND AMONG BIOMIMETIC THERAPEUTICS, INC., WRIGHT MEDICAL GROUP, INC., ACHILLES MERGER SUBSIDIARY, INC., A WHOLLY-OWNED SUBSIDIARY OF WRIGHT MEDICAL GROUP, INC., AND ACHILLES ACQUISITION SUBSIDIARY, LLC., A WHOLLY-OWNED	Management	For

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- SUBSIDIARY OF WRIGHT MEDICAL GROUP, INC., AS IT MAY BE AMENDED.
- |    |   |            |         |
|----|---|------------|---------|
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY BIOMIMETIC THERAPEUTICS, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER IDENTIFIED IN ITEM 1. | Management | Abstain |
| 3. | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE PROPOSAL IN ITEM 1.  | Management | For     |

TRAUSON HOLDINGS COMPANY LTD, CAYMAN ISLANDS

SECURITY	G90137103	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	27-Feb-2013
ISIN	KYG901371032	AGENDA	704265392 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0207/LTN20130207013.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0207/LTN20130207013.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0207/LTN20130207011.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0207/LTN20130207011.pdf</a>	Non-Voting	
1	To approve and confirm the Service Agreements dated January 17, 2013 entered between Stryker Singapore Pte Ltd and each of Mr. Qian Fu Qing and Mr. Qian Xiao Jin, pursuant to which each of Mr. Qian Fu Qing and Mr. Qian Xiao Jin will be engaged as an independent service provider to provide certain services to Stryker Corporation, the Company and its subsidiaries for a period of three years	Management	For

TALISON LITHIUM LIMITED

SECURITY	Q88128105	MEETING TYPE	Special
TICKER SYMBOL	TLTHF	MEETING DATE	27-Feb-2013
ISIN	AU000000TLH5	AGENDA	933730687 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01 "THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT, TALISON SHAREHOLDERS APPROVE THE ARRANGEMENT PROPOSED BETWEEN TALISON LITHIUM LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, DESIGNATED THE "SHARE SCHEME". PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.

Management For

ASTRAL MEDIA INC.

SECURITY 046346300 MEETING TYPE Annual  
 TICKER SYMBOL MEETING DATE 27-Feb-2013  
 ISIN CA0463463004 AGENDA 933731514 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 AUSTIN C. BEUTEL		For
	2 PAUL A. BRONFMAN		For
	3 ANDRE BUREAU		For
	4 JACK L. COCKWELL		For
	5 GEORGE A. COHON		For
	6 PAUL V. GODFREY		For
	7 IAN GREENBERG		For
	8 SIDNEY GREENBERG		For
	9 STEPHEN GREENBERG		For
	10 SIDNEY M. HORN		For
	11 MONIQUE JEROME-FORGET		For
	12 TIMOTHY R. PRICE		For
	13 PHYLLIS YAFFE		For
02	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, MONTREAL, AS AUDITORS OF THE CORPORATION.	Management	For

ASTRAL MEDIA INC.

SECURITY 046346300 MEETING TYPE Annual  
 TICKER SYMBOL MEETING DATE 27-Feb-2013  
 ISIN CA0463463004 AGENDA 933732352 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 AUSTIN C. BEUTEL		For
	2 PAUL A. BRONFMAN		For
	3 ANDRE BUREAU		For
	4 JACK L. COCKWELL		For

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5	GEORGE A. COHON		For
6	PAUL V. GODFREY		For
7	IAN GREENBERG		For
8	SIDNEY GREENBERG		For
9	STEPHEN GREENBERG		For
10	SIDNEY M. HORN		For
11	MONIQUE JEROME-FORGET		For
12	TIMOTHY R. PRICE		For
13	PHYLLIS YAFFE		For
02	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, MONTREAL, AS AUDITORS OF THE CORPORATION.	Management	For

METROPCS COMMUNICATIONS, INC.

SECURITY	591708102	MEETING TYPE	Special
TICKER SYMBOL	PCS	MEETING DATE	01-Mar-2013
ISIN	US5917081029	AGENDA	933738330 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO APPROVE THE STOCK ISSUANCE PROPOSAL	Management	Against
2.	TO APPROVE THE RECAPITALIZATION PROPOSAL	Management	Against
3.	TO APPROVE THE DECLASSIFICATION PROPOSAL	Management	Against
4.	TO APPROVE THE DEUTSCHE TELEKOM DIRECTOR DESIGNATION PROPOSAL	Management	Against
5.	TO APPROVE THE DIRECTOR REMOVAL PROPOSAL	Management	Against
6.	TO APPROVE THE DEUTSCHE TELEKOM APPROVALS PROPOSAL	Management	Against
7.	TO APPROVE THE CALLING OF STOCKHOLDER MEETING PROPOSAL	Management	Against
8.	TO APPROVE THE ACTION BY WRITTEN CONSENT PROPOSAL	Management	Against
9.	TO APPROVE THE BYLAW AMENDMENTS PROPOSAL	Management	Against
10.	TO APPROVE THE GOVERNING LAW AND EXCLUSIVE FORUM PROPOSAL	Management	Against
11.	TO APPROVE THE CHANGE IN CONTROL PAYMENTS PROPOSAL	Management	Against
12.	TO APPROVE THE ADJOURNMENT PROPOSAL	Management	Against

ZIPCAR, INC.

SECURITY	98974X103	MEETING TYPE	Special
TICKER SYMBOL	ZIP	MEETING DATE	07-Mar-2013
ISIN	US98974X1037	AGENDA	933733380 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 31, 2012, BY AND AMONG AVIS BUDGET GROUP, INC., MILLENNIUM ACQUISITION SUB, INC. AND ZIPCAR, INC. (THE "COMPANY"), AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

URANIUM ONE INC.

SECURITY 91701P105 MEETING TYPE Special  
TICKER SYMBOL XRZF MEETING DATE 07-Mar-2013  
ISIN CA91701P1053 AGENDA 933734483 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE RESOLUTION ATTACHED AS APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF URANIUM ONE INC. DATED FEBRUARY 8, 2013, TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, INVOLVING URANIUM ONE INC., JSC ATOMREDMETZOLOTO AND EFFECTIVE ENERGY N.V. AND THE SECURITYHOLDERS, ALL AS MORE PARTICULARLY DESCRIBED IN SAID MANAGEMENT INFORMATION CIRCULAR.	Management	For

EPOCRATES INC

SECURITY 29429D103 MEETING TYPE Special  
TICKER SYMBOL EPOC MEETING DATE 11-Mar-2013  
ISIN US29429D1037 AGENDA 933734281 - Management

ITEM	PROPOSAL	TYPE	VOTE
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- |    |   |            |         |
|----|---|------------|---------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 7, 2013, BY AND AMONG ATHENAHEALTH, INC., ECHO MERGER SUB, INC., A DIRECT WHOLLY-OWNED SUBSIDIARY OF ATHENAHEALTH, INC., AND EPOCRATES, INC. (THE "MERGER AGREEMENT"). | Management | For     |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION FOR EPOCRATES' NAMED EXECUTIVE OFFICERS.  | Management | Abstain |
| 3. | TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.  | Management | For     |

SPARTECH CORPORATION

SECURITY	847220209	MEETING TYPE	Special
TICKER SYMBOL	SEH	MEETING DATE	12-Mar-2013
ISIN	US8472202097	AGENDA	933734077 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2012, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG POLYONE CORPORATION, SPARTECH CORPORATION, 2012 REDHAWK, INC., AND 2012 REDHAWK, LLC.	Management	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE MERGER-RELATED EXECUTIVE OFFICER COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY SPARTECH CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For

INTERMEC, INC.

SECURITY	458786100	MEETING TYPE	Special
TICKER SYMBOL	IN	MEETING DATE	19-Mar-2013
ISIN	US4587861000	AGENDA	933734762 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 9, 2012 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG INTERMEC, INC., HONEYWELL INTERNATIONAL INC., AND HAWKEYE MERGER SUB CORP., A WHOLLY OWNED SUBSIDIARY OF HONEYWELL INTERNATIONAL INC.	Management	For
2.	TO CONSIDER AND VOTE UPON ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF DETERMINED NECESSARY BY INTERMEC, INC., TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY INTERMEC, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For

EPOCH HOLDING CORPORATION

SECURITY 29428R103 MEETING TYPE Special  
TICKER SYMBOL EPHC MEETING DATE 26-Mar-2013  
ISIN US29428R1032 AGENDA 933737895 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), BY AND BETWEEN EPOCH HOLDING CORPORATION ("EPOCH"), THE TORONTO-DOMINION BANK ("TD") AND EMPIRE MERGER SUB, INC. ("MERGER SUB"), WHICH PROVIDES FOR THE MERGER OF MERGER SUB, A WHOLLY OWNED SUBSIDIARY OF TD, WITH AND INTO EPOCH, WITH EPOCH CONTINUING AS THE SURVIVING CORPORATION ("MERGER").	Management	For
2.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO EPOCH'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE EPOCH	Management	For



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BOARD OF DIRECTORS, TO PERMIT  
 FURTHER SOLICITATION OF PROXIES IF  
 THERE ARE NOT SUFFICIENT VOTES AT THE  
 TIME OF THE SPECIAL MEETING TO ADOPT  
 THE MERGER AGREEMENT.

JUPITER TELECOMMUNICATIONS CO.,LTD.

SECURITY J28710101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Mar-2013  
 ISIN JP3392750000 AGENDA 704317937 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
3	Appoint a Corporate Auditor	Management	For

ACME PACKET, INC.

SECURITY 004764106 MEETING TYPE Special  
 TICKER SYMBOL APKT MEETING DATE 28-Mar-2013  
 ISIN US0047641065 AGENDA 933739205 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG ACME PACKET, INC., ("ACME PACKET"), OC ACQUISITION LLC ("PARENT"), A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF ORACLE CORPORATION ("ORACLE"), ANDES ACQUISITION CORPORATION, AND ORACLE, SOLELY WITH RESPECT TO CERTAIN OBLIGATIONS SET FORTH THEREIN, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	A PROPOSAL TO APPROVE, ON A NON- BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO ACME PACKET'S NAMED EXECUTIVE OFFICERS IN CONNECTION	Management	Abstain

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3. WITH THE COMPLETION OF THE MERGER.  
 A PROPOSAL TO APPROVE ONE OR MORE  
 ADJOURNMENTS OR POSTPONEMENTS OF  
 THE SPECIAL MEETING, IF NECESSARY, TO  
 SOLICIT ADDITIONAL PROXIES IF ACME  
 PACKET HAS NOT OBTAINED SUFFICIENT  
 AFFIRMATIVE STOCKHOLDER VOTES TO  
 ADOPT THE MERGER AGREEMENT. Management For

TNT EXPRESS NV, AMSTERDAM

SECURITY N8726Y106 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 10-Apr-2013  
 ISIN NL0009739424 AGENDA 704284114 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Open meeting and receive announcements	Non-Voting	
2	Presentation by Bernard Bot, CEO AD Interim	Non-Voting	
3	Receive report of management board and supervisory board	Non-Voting	
4	Discussion on company's corporate governance structure	Non-Voting	
5	Adopt financial statements and statutory reports	Management	For
6.A	Receive explanation on company's reserves and dividend policy	Non-Voting	
6.B	Approve dividends of EUR 0.03 per share	Management	For
7	Approve discharge of management board	Management	For
8	Approve discharge of supervisory board	Management	For
9	Elect Louis Willem (Tex) Gunning to executive board	Management	For
10.A	Re-elect Shemaya Levy to supervisory board	Management	For
10.B	Re-elect Margot Scheltema to supervisory board	Management	For
10.C	Elect Sjoerd Vollebregt to supervisory board	Management	For
11	Extension of the designation of the Executive Board as authorised body to issue ordinary shares	Management	Against
12	Extension of the designation of the Executive Board as authorised body to limit or exclude the pre-emptive right upon the issue of ordinary shares	Management	Against
13	Authorisation of the Executive Board to have the company acquire its own shares	Management	For
14	Allow questions	Non-Voting	
15	Close meeting	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 9, 11-TO 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROX-Y FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

METALS USA HOLDINGS CORP.

SECURITY 59132A104 MEETING TYPE Special

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TICKER SYMBOL MUSA MEETING DATE 10-Apr-2013  
 ISIN US59132A1043 AGENDA 933748076 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 6, 2013, BY AND AMONG RELIANCE STEEL & ALUMINUM CO. ("RELIANCE"), METALS USA HOLDINGS CORP. ("METALS USA") AND RSAC ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF RELIANCE (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
2.	TO APPROVE AN ADVISORY, NON-BINDING PROPOSAL REGARDING THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO METALS USA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For

PERVASIVE SOFTWARE INC.

SECURITY 715710109 MEETING TYPE Special  
 TICKER SYMBOL PVSU MEETING DATE 10-Apr-2013  
 ISIN US7157101095 AGENDA 933762470 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JANUARY 28, 2013, BY AND AMONG ACTIAN CORPORATION, A DELAWARE CORPORATION ("PARENT"), ACTIAN SUB II, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND PERVASIVE SOFTWARE INC., A DELAWARE CORPORATION (THE "COMPANY"), AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	A PROPOSAL TO APPROVE THE	Management	For

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ADJOURNMENT OF THE SPECIAL MEETING  
(THE "SPECIAL MEETING"), IF NECESSARY  
OR APPROPRIATE, TO SOLICIT ADDITIONAL  
PROXIES IF THERE ARE INSUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL  
MEETING TO ADOPT THE MERGER  
AGREEMENT.

SMITH & NEPHEW PLC

SECURITY	G82343164	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	11-Apr-2013
ISIN	GB0009223206	AGENDA	704294254 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	To receive and adopt the audited accounts	Management	For
2	To approve the Directors Remuneration Report	Management	For
3	To declare a final dividend	Management	For
4	To re-elect Ian Barlow as a Director	Management	For
5	To re-elect Olivier Bohuon as a Director	Management	For
6	To re-elect The Rt Hon Baroness Bottomley of Nettlestone DL as a Director	Management	For
7	To re-elect Julie Brown as a Director	Management	For
8	To re-elect Sir John Buchanan as a Director	Management	For
9	To re-elect Richard De Schutter as a Director	Management	For
10	To re-elect Michael Friedman as a Director	Management	For
11	To re-elect Dr Pamela Kirby as a Director	Management	For
12	To re-elect Brian Larcombe as a Director	Management	For
13	To re-elect Joseph Papa as a Director	Management	For
14	To re-elect Ajay Piramal as a Director	Management	For
15	To re-appoint the auditors	Management	For
16	To authorise the Directors to determine the remuneration of the auditors	Management	For
17	To renew the Directors authority to allot shares	Management	For
18	To renew the Directors authority for the disapplication of the pre-emption rights	Management	Against
19	To renew the Directors limited authority to make market purchases of the Company's own shares	Management	For
20	To authorise general meetings to be held on 14 clear days notice	Management	For

COPEINCA ASA

SECURITY	R15888119	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	12-Apr-2013
ISIN	NO0010352412	AGENDA	704321912 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 166870 DUE TO	Non-Voting	

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	POSTPONEMENT-OF THE MEETING DATE FROM 19 MARCH 2013 TO 12 APRIL 2013 AND CHANGE IN TEXT OF-RESOLUTION 7. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER-THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	Election of Chairperson of the meeting	Management	No Action
2	Approval of the Notice and Agenda for the General Meeting	Management	No Action
3	Election of one person to co-sign the Minutes	Management	No Action
4	Approval of the Annual Accounts and Annual Report for the financial year 2012 including distribution of dividends: NOK 208,260,000 (NOK 3.56 per share)	Management	No Action
5	Statement on corporate governance in accordance with the Accounting Act Section 3-3b	Non-Voting	
6	Approval of auditor's fee: The Board of Directors proposes that the Annual General Meeting approves the Auditor's fee in the amount of USD 380,600 (approximately NOK 2,085,098)	Management	No Action
7	Approval of the remuneration of the members of the Board of Directors	Management	No Action
8	The Board of Directors' statement on remuneration of the Management of the Company	Management	No Action
9	Board of Directors. The Board proposes that the following persons be elected as the new Board of Directors for the period 2013-2015: Mr. Samuel	Management	No Action

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	Dyer Coriat, Chairman; Mr. Kristjan Th. Davidsson, Deputy Chairman; Mr. Samuel Dyer Ampudia, Member; Mrs. Mimi K. Berdal, Member; Mrs. Marianne Johnsen, Member; Mr. Ivan Orlic Ticeran, Member; Mrs. Sheyla Dyer Coriat, Member; Mr. William Dyer Osorio, Member		
10	Nominations Committee: Luis Felipe Arizmendi (Chairman), Samuel Dyer Ampudia, Helge Midttun	Management	No Action
11	General authorization to increase the Company's share capital	Management	No Action
12	Authorization to purchase Copeinca ASA shares	Management	No Action

ARBITRON INC.

SECURITY 03875Q108 MEETING TYPE Special  
TICKER SYMBOL ARB MEETING DATE 16-Apr-2013  
ISIN US03875Q1085 AGENDA 933752924 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 17, 2012, BY AND AMONG ARBITRON INC., NIELSEN HOLDINGS N.V. AND TNC SUB I CORPORATION, AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 25, 2013, AS SUCH AGREEMENT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Management	For
2.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS OF THE "GOLDEN PARACHUTE" COMPENSATION ARRANGEMENTS THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	Abstain

GRUPO MODELO SAB DE CV

SECURITY P4833F104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MXP4833F104 MEETING DATE 18-Apr-2013  
ISIN MXP4833F1044 AGENDA 704351232 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING-THEREFORE THESE SHARES HAVE NO VOTING RIGHTS	Non-Voting	
I	Board of director's reports regarding the fiscal year ended on December 31,-2012, in terms of article 28 section IV of the securities market law and-other related governing regulations. Resolutions in such regard	Non-Voting	
II	Report regarding the situation of the fund destined for repurchase own-shares, and proposal, and approval if applicable, of the maximum amount of-funds that may be used for repurchase of own shares during the fiscal year-2013. Resolutions in such regard	Non-Voting	
III	Compensation for the members of the boards of directors, and alternate, as-well as secretary and pro-secretary of the company. Resolutions thereto	Non-Voting	
IV	Appointment or ratification, as the case may be, of members of the board of-directors proprietary as well as the secretary and alternate secretary of the-company. Resolutions thereto	Non-Voting	
V	Appointment or ratification, as the case may be, of the members of the-executive committee of the company. Resolutions in such	Non-Voting	
VI	Appointment or ratification, as the case may be, of the presidents of the-audit, corporate practices and finances committees of the company committees-of the company	Non-Voting	
VII	Appointment of special delegates to carry out the resolution adopted by the-meeting, and, if applicable, to formalize them as required	Non-Voting	

HUDSON CITY BANCORP, INC.

SECURITY	443683107	MEETING TYPE	Special
TICKER SYMBOL	HCBK	MEETING DATE	18-Apr-2013
ISIN	US4436831071	AGENDA	933738467 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012 (THE "MERGER AGREEMENT"), BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND WILMINGTON TRUST CORPORATION (THE "MERGER" PROPOSAL).	Management	For
2.	THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION TO BE PAID TO HUDSON CITY BANCORP	Management	Abstain

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INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER PURSUANT TO THE MERGER AGREEMENT (THE "MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION" PROPOSAL).

3. THE APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE HUDSON CITY BANCORP, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT (THE "HUDSON CITY ADJOURNMENT" PROPOSAL).

Management For

ENDESA SA, MADRID

SECURITY E41222113 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 22-Apr-2013  
 ISIN ES0130670112 AGENDA 704337434 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approval annual accounts, for both the company and its consolidated group	Management	For
2	Approval management report	Management	For
3	Approval social management	Management	For
4	Approval application of results	Management	For
5	Re-election of D. Fulvio Conti	Management	For
6	Re-election D. Gianluca Comin	Management	For
7	Re-election D. Alejandro Echevarria	Management	For
8	Re-election D. Miguel Roca Junyent	Management	For
9	Annual report remuneration for counselors	Management	For
10	Delegation of powers	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 18 APR 2-013 TO 15 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PARMALAT SPA, COLLECCHIO

SECURITY T7S73M107 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 22-Apr-2013  
 ISIN IT0003826473 AGENDA 704370864 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE ITALIAN	Non-Voting	



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LANGUAGE AGENDA IS AVAILABLE BY  
 CLICKING ON THE U-RL LINK:  
[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_158820.P-DF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_158820.P-DF)

0.1	Approval of the statement of financial position, income statement and accompanying notes at 31 December, 2012, and the related report on operations. Motion for the appropriation of the year's net profit. Review of the report of the board of statutory auditors. Pertinent and related resolutions	Management	Abstain
0.2	Approval of the compensation policy, for the purposes of article 123 ter. paragraph 6, of the uniform financial code and the 2013 to 2015 three year cash incentive plan for the top management of Parmalat Group. Integration of the compensation of the board of directors. Pertinent and related resolutions	Management	Abstain
0.3	Award of the assignment pursuant to article 13 of legislative decree no. 39 2010. Pertinent and related resolutions	Management	For
0.4	Election of two statutory auditors pursuant to article 2401 of the Italian civil code and election of the chairman of the board of statutory auditors. Pertinent and related resolutions	Management	For
E.1	Amendments to articles 8, 9, 10, 11, 12, 13, 17, 18, 21 and abolition of article 31 of the bylaws. Pertinent and related resolutions	Management	For

DUFF & PHELPS CORPORATION

SECURITY	26433B107	MEETING TYPE	Special
TICKER SYMBOL	DUF	MEETING DATE	22-Apr-2013
ISIN	US26433B1070	AGENDA	933757796 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF DECEMBER 30, 2012 AMONG DUFF & PHELPS CORPORATION, DUFF & PHELPS ACQUISITIONS, LLC, DAKOTA HOLDING CORPORATION, DAKOTA ACQUISITIONS I, INC AND DAKOTA ACQUISITIONS II, LLC.	Management	For
2	TO CAST AN ADVISORY (NON-BINDING) VOTE TO APPROVE CERTAIN AGREEMENTS OR UNDERSTANDINGS WITH, AND ITEMS OF COMPENSATION PAYABLE TO CERTAIN DUFF & PHELPS NAMED EXECUTIVE OFFICERS THAT ARE BASED ON OR OTHERWISE RELATED TO THE MERGER.	Management	Abstain
3	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

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BEAM INC.

SECURITY 073730103 MEETING TYPE Annual  
 TICKER SYMBOL BEAM MEETING DATE 23-Apr-2013  
 ISIN US0737301038 AGENDA 933741072 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Management	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For
1C.	ELECTION OF DIRECTOR: ANN F. HACKETT	Management	For
1D.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For
1E.	ELECTION OF DIRECTOR: GRETCHEN W. PRICE	Management	For
1F.	ELECTION OF DIRECTOR: MATTHEW J. SHATTOCK	Management	For
1G.	ELECTION OF DIRECTOR: ROBERT A. STEELE	Management	For
1H.	ELECTION OF DIRECTOR: PETER M. WILSON	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain

SEACUBE CONTAINER LEASING LTD.

SECURITY G79978105 MEETING TYPE Special  
 TICKER SYMBOL BOX MEETING DATE 23-Apr-2013  
 ISIN BMG799781056 AGENDA 933760262 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF AMALGAMATION, DATED AS OF JANUARY 18, 2013, BY AND AMONG 2357575 ONTARIO LIMITED, THE COMPANY AND SC ACQUISITIONCO LTD., A SUBSIDIARY OF 2357575 ONTARIO LIMITED AND TO APPROVE THE AMALGAMATION OF THE COMPANY AND SC ACQUISITIONCO LTD. (THE "AMALGAMATION").	Management	For
2.	TO APPROVE AN ADJOURNMENT OF MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF BOARD, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT	Management	For

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AMALGAMATION AGREEMENT AND TO APPROVE AMALGAMATION IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT AMALGAMATION AGREEMENT AND TO APPROVE AMALGAMATION.

3. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE AMALGAMATION.

Management      Abstain

TELENET GROUP HOLDING NV, MECHELEN

SECURITY            B89957110            MEETING TYPE MIX  
TICKER SYMBOL                            MEETING DATE 24-Apr-2013  
ISIN                    BE0003826436            AGENDA            704372971 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE-CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE.THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting	
A.1	Reports on the statutory financial statements	Non-Voting	
A.2	Communication and approval of the statutory financial statements	Management	No Action
A.3	Reports on the consolidated financial statements	Non-Voting	
A.4	Communication of and discussion on the remuneration report	Management	No Action
A.5	Communication of and discussion on the consolidated financial statements	Non-Voting	
A.6.A	Discharge from liability to the director: Frank Donck	Management	No Action
A.6.B	Discharge from liability to the director: Duco Sickinghe	Management	No Action
A.6.C	Discharge from liability to the director: Alex Brabers	Management	No Action
A.6.D	Discharge from liability to the director: Andre	Management	No Action

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	Sarens		
A.6.E	Discharge from liability to the director: De Wilde J. Management BVBA (Julien De Wilde)	Management	No Action
A.6.F	Discharge from liability to the director: Friso van Oranje-Nassau	Management	No Action
A.6.G	Discharge from liability to the director: Cytifinance NV (Michel Delloye)	Management	No Action
A.6.H	Discharge from liability to the director: Cytindus NV (Michel Delloye)	Management	No Action
A.6.I	Discharge from liability to the director: Charles Bracken	Management	No Action
A.6.J	Discharge from liability to the director: Jim Ryan	Management	No Action
A.6.K	Discharge from liability to the director: Ruth Pirie	Management	No Action
A.6.L	Discharge from liability to the director: Niall Curran	Management	No Action
A.6.M	Discharge from liability to the director: Diederik Karsten	Management	No Action
A.6.N	Discharge from liability to the director: Manuel Kohnstamm	Management	No Action
A.6.O	Discharge from liability to the director: Balan Nair	Management	No Action
A.6.P	Discharge from liability to the director: Angela McMullen	Management	No Action
A.7	Discharge from liability to the statutory auditor	Management	No Action
A.8	Resignation and appointment of directors: Appointment, upon recommendation by the board of directors, based on the advice of the remuneration & nomination committee of the board of directors of the company, of Mr. John Porter as director of the company, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2017	Management	No Action
A.9	Remuneration of directors	Management	No Action
A.10	Approvals in relation to future performance share plans, stock option plans and warrant plans issued by the board of directors	Management	No Action
E.1	Amendment to warrants as a result of the extraordinary dividend payment	Management	No Action

FIRST NIAGARA FINANCIAL GROUP, INC.

SECURITY	33582V108	MEETING TYPE	Annual
TICKER SYMBOL	FNFG	MEETING DATE	24-Apr-2013
ISIN	US33582V1089	AGENDA	933746301 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 ROXANNE J. COADY		For
	2 CARL A. FLORIO		For
	3 NATHANIEL D. WOODSON		For
	4 CARLTON L. HIGHSMITH		For
	5 N/A		For
	6 GEORGE M. PHILIP		For
2.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES AS DESCRIBED	Management	Abstain

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3. IN THIS PROXY STATEMENT  
 THE RATIFICATION OF THE APPOINTMENT Management For  
 OF KPMG LLP AS OUR INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR THE YEAR ENDING DECEMBER 31, 2013

METROPCS COMMUNICATIONS, INC.

SECURITY 591708102 MEETING TYPE Contested-Special  
 TICKER SYMBOL PCS MEETING DATE 24-Apr-2013  
 ISIN US5917081029 AGENDA 933748204 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE STOCK ISSUANCE PROPOSAL	Management	For
2.	TO APPROVE THE RECAPITALIZATION PROPOSAL	Management	For
3.	TO APPROVE THE DECLASSIFICATION PROPOSAL	Management	For
4.	TO APPROVE THE DEUTSCHE TELEKOM DIRECTOR DESIGNATION PROPOSAL	Management	For
5.	TO APPROVE THE DIRECTOR REMOVAL PROPOSAL	Management	For
6.	TO APPROVE THE DEUTSCHE TELEKOM APPROVALS PROPOSAL	Management	For
7.	TO APPROVE THE CALLING OF STOCKHOLDER MEETING PROPOSAL	Management	For
8.	TO APPROVE THE ACTION BY WRITTEN CONSENT PROPOSAL	Management	For
9.	TO APPROVE THE BYLAW AMENDMENTS PROPOSAL	Management	For
10.	TO APPROVE THE GOVERNING LAW AND EXCLUSIVE FORUM PROPOSAL	Management	For
11.	TO APPROVE THE CHANGE IN CONTROL PAYMENTS PROPOSAL	Management	Abstain
12.	TO APPROVE THE ADJOURNMENT PROPOSAL	Management	For

WALTER ENERGY, INC.

SECURITY 93317Q105 MEETING TYPE Contested-Annual  
 TICKER SYMBOL WLT MEETING DATE 25-Apr-2013  
 ISIN US93317Q1058 AGENDA 933743735 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 DAVID R. BEATTY O.B.E.		For
	2 MARY R. HENDERSON		For
	3 JERRY W. KOLB		For
	4 PATRICK A. KRIEGSHAUSER		For

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5	JOSEPH B. LEONARD		For
6	GRAHAM MASCALL		For
7	BERNARD G. RETHORE		For
8	WALTER J. SCHELLER, III		For
9	MICHAEL T. TOKARZ		For
10	A. J. WAGNER		For
2	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Management	For

NRG ENERGY, INC.

SECURITY	629377508	MEETING TYPE	Annual
TICKER SYMBOL	NRG	MEETING DATE	25-Apr-2013
ISIN	US6293775085	AGENDA	933746589 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1A	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For
1B	ELECTION OF DIRECTOR: DAVID CRANE	Management	For
1C	ELECTION OF DIRECTOR: KATHLEEN A. MCGINTY	Management	For
1D	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For
1E	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For

NYSE EURONEXT

SECURITY	629491101	MEETING TYPE	Annual
TICKER SYMBOL	NYX	MEETING DATE	25-Apr-2013
ISIN	US6294911010	AGENDA	933756718 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1A.	ELECTION OF DIRECTOR: ANDRE BERGEN	Management	For
1B.	ELECTION OF DIRECTOR: ELLYN L. BROWN	Management	For
1C.	ELECTION OF DIRECTOR: MARSHALL N. CARTER	Management	For
1D.	ELECTION OF DIRECTOR: DOMINIQUE	Management	For

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	CERUTTI		
1E.	ELECTION OF DIRECTOR: SIR GEORGE COX	Management	For
1F.	ELECTION OF DIRECTOR: SYLVAIN HEFES	Management	For
1G.	ELECTION OF DIRECTOR: JAN-MICHIEL HESSELS	Management	For
1H.	ELECTION OF DIRECTOR: LAWRENCE E. LEIBOWITZ	Management	For
1I.	ELECTION OF DIRECTOR: DUNCAN M. MCFARLAND	Management	For
1J.	ELECTION OF DIRECTOR: JAMES J. MCNULTY	Management	For
1K.	ELECTION OF DIRECTOR: DUNCAN L. NIEDERAUER	Management	For
1L.	ELECTION OF DIRECTOR: LUIS MARIA VIANA PALHA DA SILVA	Management	For
1M.	ELECTION OF DIRECTOR: ROBERT G. SCOTT	Management	For
1N.	ELECTION OF DIRECTOR: JACKSON P. TAI	Management	For
1O.	ELECTION OF DIRECTOR: RIJNHARD VAN TETS	Management	For
1P.	ELECTION OF DIRECTOR: SIR BRIAN WILLIAMSON	Management	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY-ON-PAY" PROPOSAL).	Management	Abstain
4.	TO APPROVE THE AMENDED AND RESTATED NYSE EURONEXT OMNIBUS INCENTIVE PLAN.	Management	For
5.	TO REAPPROVE THE PERFORMANCE GOALS UNDER THE NYSE EURONEXT OMNIBUS INCENTIVE PLAN.	Management	For
6.	TO AMEND CERTAIN PROVISIONS IN OUR CHARTER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Management	For
7.	TO AMEND CERTAIN PROVISIONS IN OUR CHARTER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Management	For

ATLAS ENERGY L P

SECURITY	04930A104	MEETING TYPE	Annual
TICKER SYMBOL	ATLS	MEETING DATE	25-Apr-2013
ISIN	US04930A1043	AGENDA	933763927 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR 1 CARLTON M. ARRENDELL 2 MARK C. BIDERMAN 3 JONATHAN Z. COHEN	Management	For For For
2.	APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF	Management	Abstain

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THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.

- |    |  |            |     |
|----|--|------------|-----|
| 3. | RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO CONDUCT THE ANNUAL AUDIT OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2013. | Management | For |
|----|--|------------|-----|

AMERISTAR CASINOS, INC.

SECURITY	03070Q101	MEETING TYPE	Special
TICKER SYMBOL	ASCA	MEETING DATE	25-Apr-2013
ISIN	US03070Q1013	AGENDA	933764347 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2012, AS AMENDED BY A FIRST AND SECOND AMENDMENT TO AGREEMENT AND PLAN OF MERGER ("MERGER AGREEMENT"), BY AND AMONG PINNACLE ENTERTAINMENT, INC., PNK HOLDINGS, INC., PNK DEVELOPMENT 32, INC., AND AMERISTAR CASINOS, INC.	Management	For
2.	PROPOSAL TO CONSIDER AND VOTE ON A NONBINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management	Abstain
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, FOR, AMONG OTHER REASONS, THE SOLICITATION OF ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For

K-SWISS INC.

SECURITY	482686102	MEETING TYPE	Special
TICKER SYMBOL	KSWS	MEETING DATE	26-Apr-2013
ISIN	US4826861027	AGENDA	933752974 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 16, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG E-LAND WORLD LIMITED, IAN ACQUISITION SUB, INC., AND K-SWISS INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR K-SWISS INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	Abstain
3.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER OR IF A QUORUM IS NOT PRESENT AT THE SPECIAL MEETING.	Management	For

MYERS INDUSTRIES, INC.

SECURITY	628464109	MEETING TYPE	Contested-Annual
TICKER SYMBOL	MYE	MEETING DATE	26-Apr-2013
ISIN	US6284641098	AGENDA	933793235 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 VINCENT C. BYRD		For
	2 SARAH R. COFFIN		For
	3 JOHN B. CROWE		For
	4 WILLIAM A. FOLEY		For
	5 ROBERT B. HEISLER, JR.		For
	6 RICHARD P. JOHNSTON		For
	7 EDWARD W. KISSEL		For
	8 JOHN C. ORR		For
	9 ROBERT A. STEFANKO		For
	10 DANIEL R. LEE		For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Management	For
3.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	TO APPROVE THE ADOPTION OF THE PERFORMANCE BONUS PLAN OF MYERS INDUSTRIES, INC.	Management	Against

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HOGANAS AB, HOGANAS

SECURITY W4175J146 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 29-Apr-2013  
 ISIN SE0000232175 AGENDA 704351321 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 151802 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	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 IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU	Non-Voting	
1	Opening the AGM and election of the Chairman of the AGM : Attorney Ragnar Lind-qvist	Non-Voting	
2	Preparing and approving the Voting List	Non-Voting	
3	Approval of the AGENDA	Non-Voting	
4	Appointment of two people to verify the minutes	Non-Voting	
5	Consideration of whether the AGM has been duly convened	Non-Voting	
6	Submission of the Annual Report and Audit Report, and the Consolidated Financi-al Statements and Consolidated Audit Report, including statements from the Chi-ef Executive Officer and a statement on the activities of the Board and the Bo-ard's Committees	Non-Voting	
7A	Resolution on: Adoption of the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet	Management	For
7B	Resolution on: Appropriation of the company's profits pursuant to the adopted Balance Sheet and the record date for dividend distribution: The Board of Directors proposes a dividend of SEK	Management	For

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	10 per share for the financial year 2012, with Friday 3 May 2013 as the record date. If the AGM resolves pursuant to the proposal, dividends will be scheduled for disbursement from Euroclear Sweden AB on Wednesday 8 May 2013		
7C	Resolution on: Discharge of the Board members and Chief Executive Officer from liability	Management	For
8	Establishment of the number of Board members : The number of Board members will be seven, with no deputies	Management	For
9	Establishment of Directors' fees	Management	For
10	Re-election of the following Board members Anders G Carlberg, Alrik Danielson, Peter Gossas, Urban Jansson, Jenny Linden Urnes, Bjorn Rosengren and Erik Urnes; Re-election of Anders G Carlberg as Chairman of the Board	Management	For
11	Establishment of the number of auditors	Management	For
12	Establishment of auditors' fees	Management	For
13	Re-election of the registered auditing company KPMG AB as auditors for the period until the end of the Annual General Meeting 2014	Management	For
14	Proposal regarding the Election Committee	Management	For
15	Proposal regarding the guidelines for remunerating the corporate Management	Management	For
16	Proposal regarding transfer of class B treasury shares due to the employee stock option plan 2009	Management	For
17	Closing of the AGM	Non-Voting	

AMIL PARTICIPACOES SA

SECURITY	POR997100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Apr-2013
ISIN	BRAMILACNOR0	AGENDA	704373480 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST-INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON-THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED-IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND	Non-Voting	

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'AGAINST' IN THE SAME AGENDA ITEM ARE-  
NOT ALLOWED. ONLY VOTES IN FAVOR  
AND/OR ABSTAIN OR AGAINST AND/ OR  
ABSTAIN-ARE ALLOWED. THANK YOU

I	To examine, discuss and vote upon the board of directors annual report, the financial statements and independent auditors report relating to fiscal year ending December 31, 2012	Management	For
II	Decide on proposal of allocation of the results related to the fiscal year ended on December 31, 2012	Management	For
III	To elect the members of the board of directors	Management	For
IV	To set the global remuneration of the company directors for the 2013	Management	For

FORTUNE BRANDS HOME & SECURITY, INC.

SECURITY	34964C106	MEETING TYPE	Annual
TICKER SYMBOL	FBHS	MEETING DATE	29-Apr-2013
ISIN	US34964C1062	AGENDA	933742997 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1A.	ELECTION OF CLASS II DIRECTOR: RICHARD A. GOLDSTEIN	Management	For
1B.	ELECTION OF CLASS II DIRECTOR: CHRISTOPHER J. KLEIN	Management	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4	APPROVAL OF THE FORTUNE BRANDS HOME & SECURITY, INC. 2013 LONG-TERM INCENTIVE PLAN.	Management	Against
5	APPROVAL OF THE FORTUNE BRANDS HOME & SECURITY, INC. ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For

SGL CARBON SE, WIESBADEN

SECURITY	D6949M108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	30-Apr-2013
ISIN	DE0007235301	AGENDA	704342651 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF	Non-Voting	

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THE AGENDA FOR THE GENERAL MEETING  
 YOU ARE NOT ENTITLED TO EXERCISE  
 YOUR VOTING RIGHTS. FURTHER, YOUR  
 VOTING RIGHT MIGHT BE EXCLUDED WHEN  
 YOUR SHARE IN VOTING RIGHTS HAS  
 REACHED CERTAIN THRESHOLDS AND YOU  
 HAV-E NOT COMPLIED WITH ANY OF YOUR  
 MANDATORY VOTING RIGHTS  
 NOTIFICATIONS PURSUANT-TO THE  
 GERMAN SECURITIES TRADING ACT  
 (WHPG). FOR QUESTIONS IN THIS REGARD  
 PLEASE CONTACT YOUR CLIENT SERVICE  
 REPRESENTATIVE FOR CLARIFICATION. IF  
 YOU DO NO-T HAVE ANY INDICATION  
 REGARDING SUCH CONFLICT OF INTEREST,  
 OR ANOTHER EXCLUSION FROM VOTING,  
 PLEASE SUBMIT YOUR VOTE AS USUAL.  
 THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD  
 DATE FOR THIS MEETING IS 09 APR 2013,  
 WHEREA-S THE MEETING HAS BEEN SETUP  
 USING THE ACTUAL RECORD DATE - 1  
 BUSINESS DAY. TH-IS IS DONE TO ENSURE  
 THAT ALL POSITIONS REPORTED ARE IN  
 CONCURRENCE WITH THE G-ERMAN LAW.  
 THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED  
 UNTIL 15.04.2013. FURTHER INFORMATION  
 ON CO-UNTER PROPOSALS CAN BE FOUND  
 DIRECTLY ON THE ISSUER'S WEBSITE  
 (PLEASE REFER TO-THE MATERIAL URL  
 SECTION OF THE APPLICATION). IF YOU  
 WISH TO ACT ON THESE ITE-MS, YOU WILL  
 NEED TO REQUEST A MEETING ATTEND  
 AND VOTE YOUR SHARES DIRECTLY AT-THE  
 COMPANY'S MEETING. COUNTER  
 PROPOSALS CANNOT BE REFLECTED IN  
 THE BALLOT ON-PROXYEDGE.

Non-Voting

- |       |  |            |           |
|-------|--|------------|-----------|
| 1.    | Presentation of the adopted annual financial statements of SGL Carbon SE and t-he approved consolidated financial statements for the year ended December 31,-2012, the consolidated management report of SGL Carbon SE and the Group for fi-scal year 2012, the report of the Supervisory Board, the report of the Executive Committee pursuant to sections 289 (4) and 315 (4) of the German Commercial-Code (Handelsgesetzbuch - HGB) as well as the proposal by the Executive Commi-ttee on the appropriation of net profit | Non-Voting |           |
| 2.    | Resolution on the appropriation of net profit for fiscal year 2012   | Management | No Action |
| 3.    | Resolution approving the actions of the Executive Committee during fiscal year 2012  | Management | No Action |
| 4.    | Resolution approving the actions of the Supervisory Board during fiscal year 2012  | Management | No Action |
| 5.    | Appointment of the Auditors and Group Auditors for fiscal year 2013: Ernst + Young GmbH, Stuttgart   | Management | No Action |
| 6.a.1 | Election to the Supervisory Board: Dr. Christine Bortenlaenger   | Management | No Action |
| 6.a.2 | Election to the Supervisory Board: Dr. Daniel  | Management | No Action |

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	Camus		
6.a.3	Election to the Supervisory Board: Dr. Ing. Hubert Lienhard	Management	No Action
6.a.4	Election to the Supervisory Board: Andrew H. Simon OBE MBA	Management	No Action
6.b.1	Election to the Supervisory Board: Ana Cristina Ferreira Cruz	Management	No Action
6.b.2	Election to the Supervisory Board: Michael Leppek	Management	No Action
6.b.3	Election to the Supervisory Board: Helmut Jodl	Management	No Action
6.b.4	Election to the Supervisory Board: Marcin Rzeminski	Management	No Action
6.b.5	Election to the Supervisory Board: Markus Stettberger	Management	No Action
6.b.6	Election to the Supervisory Board: Hans-Werner Zorn	Management	No Action
6.c.1	Election to the Supervisory Board: Amilcar Raimundo	Management	No Action
6.c.2	Election to the Supervisory Board: Jurgen Glaser	Management	No Action
6.c.3	Election to the Supervisory Board: Birgit Burkert	Management	No Action
6.c.4	Election to the Supervisory Board: Izabela Urbas-Mokrzycka	Management	No Action
6.c.5	Election to the Supervisory Board: Josef Jung	Management	No Action
6.c.6	Election to the Supervisory Board: Dieter Zullighofen	Management	No Action
7.	Resolution for the Adjustment of the Compensation of the Supervisory Board and for an Amendment of the Articles of Association	Management	No Action

### DRAGON OIL PLC

SECURITY	G2828W132	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	30-Apr-2013
ISIN	IE0000590798	AGENDA	704374379 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	To receive the Financial Statements for the year ended 31 December 2012	Management	For
2	To declare a dividend	Management	For
3.a	To re-elect Mohammed Al Ghurair as a Director	Management	For
3.b	To re-elect Abdul Jaleel Al Khalifa as a Director	Management	For
3.c	To re-elect Ahmad Sharaf as a Director	Management	For
3.d	To re-elect Ahmad Al Muhairbi as a director	Management	For
3.e	To re-elect Saeed Al Mazrooei as a Director	Management	For
3.f	To re-elect Thor Haugnaess as a director	Management	For
4	To receive the Directors' Remuneration Report for the year ended 31 December 2012	Management	For
5	To authorise the Directors to fix the Auditors' remuneration	Management	For
6	To authorise general meetings outside the Republic of Ireland	Management	For
7	To authorise the calling of general meetings on 14 days' notice	Management	For
8	To authorise the Directors to allot relevant securities	Management	For
9	To disapply statutory pre-emption rights	Management	Against

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10 To authorise the repurchase of the Company's Management For  
 shares and re-issue of treasury shares

H.J. HEINZ COMPANY

SECURITY 423074103 MEETING TYPE Special  
 TICKER SYMBOL HNZ MEETING DATE 30-Apr-2013  
 ISIN US4230741039 AGENDA 933766377 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE AND ADOPT THE MERGER AGREEMENT DATED AS OF FEBRUARY 13, 2013, AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 4, 2013, AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME, AMONG H.J. HEINZ COMPANY, HAWK ACQUISITION HOLDING CORPORATION AND HAWK ACQUISITION SUB, INC.	Management	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT PROPOSAL 1.	Management	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY H.J. HEINZ COMPANY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain

COPANO ENERGY, L.L.C.

SECURITY 217202100 MEETING TYPE Special  
 TICKER SYMBOL CPNO MEETING DATE 30-Apr-2013  
 ISIN US2172021006 AGENDA 933767925 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 29, 2013 (AS IT MAY BE AMENDED FROM TIME TO TIME) BY AND AMONG COPANO ENERGY, L.L.C. (THE "COMPANY"), KINDER MORGAN ENERGY PARTNERS, L.P., KINDER MORGAN G.P., INC. AND JAVELINA MERGER SUB LLC, A WHOLLY-OWNED SUBSIDIARY OF KINDER MORGAN ENERGY PARTNERS, L.P. (THE	Management	For

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2	"MERGER AGREEMENT"). TO APPROVE THE ADJOURNMENT OF THE COMPANY'S SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For
3	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE RELATED COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain

DUKE ENERGY CORPORATION

SECURITY	26441C204	MEETING TYPE	Annual
TICKER SYMBOL	DUK	MEETING DATE	02-May-2013
ISIN	US26441C2044	AGENDA	933746705 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 WILLIAM BARNET, III		For
	2 G. ALEX BERNHARDT, SR.		For
	3 MICHAEL G. BROWNING		For
	4 HARRIS E. DELOACH, JR.		For
	5 DANIEL R. DIMICCO		For
	6 JOHN H. FORSGREN		For
	7 ANN M. GRAY		For
	8 JAMES H. HANCE, JR.		For
	9 JOHN T. HERRON		For
	10 JAMES B. HYLER, JR.		For
	11 E. MARIE MCKEE		For
	12 E. JAMES REINSCH		For
	13 JAMES T. RHODES		For
	14 JAMES E. ROGERS		For
	15 CARLOS A. SALADRIGAS		For
	16 PHILIP R. SHARP		For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2013	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
4.	APPROVAL OF THE AMENDED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Management	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against
6.	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shareholder	Against



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AVON PRODUCTS, INC.

SECURITY 054303102 MEETING TYPE Annual  
 TICKER SYMBOL AVP MEETING DATE 02-May-2013  
 ISIN US0543031027 AGENDA 933779146 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 DOUGLAS R. CONANT		For
	2 W. DON CORNWELL		For
	3 V. ANN HAILEY		For
	4 FRED HASSAN		For
	5 MARIA ELENA LAGOMASINO		For
	6 SHERI S. MCCOY		For
	7 ANN S. MOORE		For
	8 CHARLES H. NOSKI		For
	9 GARY M. RODKIN		For
	10 PAULA STERN		For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
3.	APPROVAL OF 2013 STOCK INCENTIVE PLAN.	Management	Against
4.	APPROVAL OF 2013 - 2017 EXECUTIVE INCENTIVE PLAN.	Management	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
6.	RESOLUTION REQUESTING A REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS.	Shareholder	Against

LAIRD PLC, LONDON

SECURITY G53508175 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL GB00B1VNST91 MEETING DATE 03-May-2013  
 ISIN GB00B1VNST91 AGENDA 704344782 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive and adopt the Report of the Directors and Accounts for the year ended 31 December 2012	Management	For
2	To approve the Directors' Remuneration Report	Management	For
3	To declare a final dividend	Management	For
4	To re-elect Mr Nigel Keen as a director	Management	For
5	To re-elect Mr D C Lockwood as a director	Management	For
6	To re-elect Mr J C Silver as a director	Management	For
7	To re-elect Ms P Bell as a director	Management	For
8	To re-elect Sir Christopher Hum as a director	Management	For
9	To re-elect Professor M J Kelly as a director	Management	For
10	To re-elect Mr A J Reading as a director	Management	For

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11	To re-appoint Ernst & Young LLP as Auditor and authorise the Board to fix their remuneration	Management	For
12	To approve the new Share Plan	Management	For
13	To give the Directors authority to allot shares	Management	For
14	To disapply pre-emption rights	Management	Against
15	To authorise the Company to make market purchases of its own ordinary shares	Management	For
16	To approve the notice period for extraordinary general meetings	Management	For

ITT CORPORATION

SECURITY 450911201 MEETING TYPE Annual  
 TICKER SYMBOL ITT MEETING DATE 07-May-2013  
 ISIN US4509112011 AGENDA 933758293 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1A.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For
1B.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For
1C.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For
1D.	ELECTION OF DIRECTOR: PETER D'ALOIA	Management	For
1E.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For
1F.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For
1G.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For
1H.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE ITT CORPORATION ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For
4.	TO APPROVE, IN A NON-BINDING VOTE, THE 2012 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain

XYLEM INC.

SECURITY 98419M100 MEETING TYPE Annual  
 TICKER SYMBOL XYL MEETING DATE 07-May-2013  
 ISIN US98419M1009 AGENDA 933758344 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For

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1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For
1C.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
4.	TO VOTE ON A MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS STARTING IN 2016.	Management	For
5.	TO VOTE ON A SHAREOWNER PROPOSAL TO ALLOW SHAREOWNERS TO CALL A SPECIAL MEETING.	Shareholder	Against

EXELIS, INC

SECURITY 30162A108 MEETING TYPE Annual  
 TICKER SYMBOL XLS MEETING DATE 08-May-2013  
 ISIN US30162A1088 AGENDA 933758166 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1A.	ELECTION OF DIRECTOR: JOHN J. HAMRE	Management	For
1B.	ELECTION OF DIRECTOR: PATRICK J. MOORE	Management	For
1C.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE EXELIS INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For
4.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2013 PROXY STATEMENT.	Management	Abstain

LEXICON PHARMACEUTICALS, INC.

SECURITY 528872104 MEETING TYPE Annual  
 TICKER SYMBOL LXRX MEETING DATE 09-May-2013  
 ISIN US5288721047 AGENDA 933756871 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 RAYMOND DEBBANE		For
	2 R.J. LEFKOWITZ, M.D.		For

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2.	3 ALAN S. NIES, M.D. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For Abstain
3.	RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For

AURIZON MINES LTD.

SECURITY 05155P106 MEETING TYPE Special  
TICKER SYMBOL AZK MEETING DATE 09-May-2013  
ISIN CA05155P1062 AGENDA 933792675 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE AN ARRANGEMENT UNDER THE PROVISIONS OF DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING THE COMPANY, ITS SECURITYHOLDERS, 0963708 B.C. LTD. AND HECLA MINING COMPANY, AS MORE FULLY SET OUT IN APPENDIX A OF THE ACCOMPANYING MANAGEMENT INFORMATION PROXY CIRCULAR OF THE COMPANY DATED APRIL 10, 2013.	Management	For

VULCAN MATERIALS COMPANY

SECURITY 929160109 MEETING TYPE Annual  
TICKER SYMBOL VMC MEETING DATE 10-May-2013  
ISIN US9291601097 AGENDA 933765515 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1A.	ELECTION OF DIRECTOR: DOUGLAS J. MCGREGOR	Management	For
1B.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Management	For
1C.	ELECTION OF DIRECTOR: VINCENT J. TROSINO	Management	For
2.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
4.	PROPOSAL TO APPROVE AMENDMENTS TO VULCAN'S CERTIFICATE OF INCORPORATION TO ELIMINATE	Management	For

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5.	SUPERMAJORITY VOTING PROVISIONS. PROPOSAL TO AMEND VULCAN'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For
6.	ADVISORY SHAREHOLDER PROPOSAL FOR AN INDEPENDENT CHAIR OF THE BOARD OF DIRECTORS.	Shareholder	Against

WMS INDUSTRIES INC.

SECURITY 929297109 MEETING TYPE Special  
 TICKER SYMBOL WMS MEETING DATE 10-May-2013  
 ISIN US9292971093 AGENDA 933792144 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	THE ADOPTION OF THE MERGER AGREEMENT, THEREBY APPROVING THE MERGER.	Management	For
2.	THE PROPOSAL TO APPROVE, BY A NON- BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION DISCLOSED IN THE PROXY STATEMENT THAT MAY BE PAYABLE TO WMS' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	Abstain
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE WMS BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

PAN AMERICAN SILVER CORP.

SECURITY 697900108 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL PAAS MEETING DATE 13-May-2013  
 ISIN CA6979001089 AGENDA 933801068 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ROSS J. BEATY		For
	2 GEOFFREY A. BURNS		For
	3 MICHAEL L. CARROLL		For
	4 CHRISTOPHER NOEL DUNN		For
	5 NEIL DE GELDER		For
	6 ROBERT P. PIROOZ		For
	7 DAVID C. PRESS		For
	8 WALTER T. SEGSWORTH		For

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02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For

PAN AMERICAN SILVER CORP.

SECURITY	697900108	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	PAAS	MEETING DATE	13-May-2013
ISIN	CA6979001089	AGENDA	933801070 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR 1 ROSS J. BEATY 2 GEOFFREY A. BURNS 3 MICHAEL L. CARROLL 4 CHRISTOPHER NOEL DUNN 5 NEIL DE GELDER 6 ROBERT P. PIROOZ 7 DAVID C. PRESS 8 WALTER T. SEGSWORTH	Management	For For For For For For For For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For

AURICO GOLD INC.

SECURITY	05155C105	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	AUQ	MEETING DATE	13-May-2013
ISIN	CA05155C1059	AGENDA	933801157 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR 1 COLIN K. BENNER 2 LUIS M. CHAVEZ	Management	For For

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	3	RICHARD M. COLTERJOHN		For
	4	MARK J. DANIEL		For
	5	PATRICK D. DOWNEY		For
	6	ALAN R. EDWARDS		For
	7	SCOTT G. PERRY		For
	8	RONALD E. SMITH		For
	9	JOSEPH G. SPITERI		For
02		APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION.	Management	For
03		CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION TO APPROVE AND RATIFY THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN OF THE COMPANY, THE TEXT OF WHICH RESOLUTION IS SET FORTH IN THE COMPANY'S MANAGEMENT PROXY CIRCULAR DATED APRIL 10, 2013 (THE "PROXY CIRCULAR").	Management	Against
04		CONSIDER AND, IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION TO APPROVE THE OMNIBUS LONG-TERM INCENTIVE PLAN OF THE COMPANY, THE TEXT OF WHICH RESOLUTION IS SET FORTH IN THE PROXY CIRCULAR.	Management	For
05		CONSIDER AND, IF DEEMED ADVISABLE, PASS A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY CIRCULAR, THE TEXT OF WHICH RESOLUTION IS SET FORTH IN THE PROXY CIRCULAR.	Management	For

THE MIDDLEBY CORPORATION

SECURITY 596278101 MEETING TYPE Annual  
TICKER SYMBOL MIDD MEETING DATE 14-May-2013  
ISIN US5962781010 AGENDA 933767785 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 SELIM A. BASSOUL		For
	2 ROBERT B. LAMB		For
	3 JOHN R. MILLER III		For
	4 GORDON O'BRIEN		For
	5 PHILIP G. PUTNAM		For
	6 SABIN C. STREETER		For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2012 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC").	Management	Abstain

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| 3. | AMENDMENT OF THE COMPANY'S SECOND AMENDED AND RESTATED BYLAWS TO IMPLEMENT MAJORITY VOTING FOR UNCONTESTED DIRECTOR ELECTIONS.                           | Management | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 28, 2013. | Management | For |

WRIGHT MEDICAL GROUP, INC.

SECURITY	98235T107	MEETING TYPE	Annual
TICKER SYMBOL	WMGI	MEETING DATE	14-May-2013
ISIN	US98235T1079	AGENDA	933770821 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION INCREASING THE MAXIMUM SIZE OF OUR BOARD OF DIRECTORS TO TEN DIRECTORS.	Management	For
2.	DIRECTOR	Management	
	1 GARY D. BLACKFORD		For
	2 MARTIN J. EMERSON		For
	3 LAWRENCE W. HAMILTON		For
	4 RONALD K. LABRUM		For
	5 JOHN L. MICLOT		For
	6 ROBERT J. PALMISANO		For
	7 AMY S. PAUL		For
	8 ROBERT J. QUILLINAN		For
	9 DAVID D. STEVENS		For
3.	SUBJECT TO THE APPROVAL OF PROPOSAL 1, ELECTION OF A TENTH DIRECTOR TO SERVE ON OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR.	Management	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
5.	APPROVAL OF THE SECOND AMENDED AND RESTATED 2009 EQUITY INCENTIVE PLAN.	Management	Against
6.	APPROVAL OF THE AMENDED AND RESTATED 2010 EXECUTIVE PERFORMANCE INCENTIVE PLAN.	Management	For
7.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
8.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For

POLYONE CORPORATION

SECURITY	73179P106	MEETING TYPE	Annual
TICKER SYMBOL	POL	MEETING DATE	15-May-2013
ISIN	US73179P1066	AGENDA	933764791 - Management



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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 SANDRA BEACH LIN		For
	2 DR. CAROL A. CARTWRIGHT		For
	3 RICHARD H. FEARON		For
	4 GREGORY J. GOFF		For
	5 GORDON D. HARNETT		For
	6 RICHARD A. LORRAINE		For
	7 STEPHEN D. NEWLIN		For
	8 WILLIAM H. POWELL		For
	9 FARAH M. WALTERS		For
	10 WILLIAM A. WULFSOHN		For
2.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For

GLENCORE INTERNATIONAL PLC, ST HELIER

SECURITY G39420107 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 16-May-2013  
ISIN JE00B4T3BW64 AGENDA 704452642 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2012 (the "2012 Annual Report")	Management	For
2	To declare a final dividend of USD0.1035 per ordinary share for the year ended 31 December 2012 which the Directors propose, and the shareholders resolve, is to be paid only from the capital contribution reserves of the Company	Management	For
3	To re-elect Ivan Glasenberg (Chief Executive Officer) as a Director	Management	For
4	To re-elect Anthony Hayward (Senior Independent Non-Executive Director) as a Director	Management	For
5	To re-elect Leonhard Fischer (Independent Non-Executive Director) as a Director	Management	For
6	To re-elect William Macaulay (Independent Non-Executive Director) as a Director	Management	For
7	Subject to the Company's merger with Xstrata plc (the "Merger") becoming effective and Sir John Bond being appointed as a Director, to elect Sir John Bond (Independent Non-Executive Chairman) as a Director	Management	For

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8	Subject to the Merger becoming effective and Sir Steve Robson being appointed as a Director, to elect Sir Steve Robson (Independent Non-Executive Director) as a Director	Management	For
9	Subject to the Merger becoming effective and Ian Strachan being appointed as a Director, to elect Ian Strachan (Independent Non-Executive Director) as a Director	Management	For
10	Subject to the Merger becoming effective and Con Fauconnier being appointed as a Director, to elect Con Fauconnier (Independent Non-Executive Director) as a Director	Management	For
11	Subject to the Merger becoming effective and Peter Hooley being appointed as a Director, to elect Peter Hooley (Independent Non-Executive Director) as a Director	Management	For
12	Subject to the Merger having not become effective, to re-elect Simon Murray (Independent Non-Executive Chairman) as a Director	Management	For
13	Subject to the Merger having not become effective, to re-elect Steven Kalmin (Chief Financial Officer) as a Director	Management	For
14	Subject to the Merger having not become effective, to re-elect Peter Coates (Director) as a Director	Management	For
15	Subject to the Merger having not become effective, to re-elect Li Ning (Independent Non-Executive Director) as a Director	Management	For
16	To approve the Directors' Remuneration Report on pages 93 to 100 of the 2012 Annual Report	Management	For
17	To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid	Management	For
18	To authorise the audit committee to fix the remuneration of the auditors	Management	For
19	To renew the authority conferred on the Directors to allot shares or grant rights to subscribe for or to convert any security into shares	Management	For
20	Subject to and conditionally upon the passing of resolution 19, to empower the Directors to allot equity securities	Management	For
21	The Company be and is hereby generally and unconditionally authorised pursuant to Article 57 of the Companies (Jersey) Law 1991 (the "Companies Law") to make market purchases of ordinary shares	Management	For
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN-20130423193.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/LTN-20130423193.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/-LTN20130423183.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0423/-LTN20130423183.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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THE CHARLES SCHWAB CORPORATION

SECURITY 808513105 MEETING TYPE Annual  
 TICKER SYMBOL SCHW MEETING DATE 16-May-2013  
 ISIN US8085131055 AGENDA 933766719 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: STEPHEN A. ELLIS	Management	For
1B.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For
1C.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For
1D.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Management	For
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
4.	APPROVAL OF 2013 STOCK INCENTIVE PLAN	Management	Against
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against

SILVERWILLOW ENERGY CORP.

SECURITY 828513101 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL SWOMF MEETING DATE 16-May-2013  
 ISIN CA8285131014 AGENDA 933785872 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ON THE ORDINARY RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE APPROVED BY THE DIRECTORS OF THE CORPORATION:	Management	For
02	ON THE ORDINARY RESOLUTION TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT SEVEN AS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED APRIL 5, 2013 (THE "INFORMATION CIRCULAR"):	Management	For
03	DIRECTOR 1 GREGORY A. BOLAND 2 BONNIE D. DUPONT 3 DONALD R. INGRAM 4 HOWARD J. LUTLEY 5 TIMOTHY A. MCGAW 6 DOUGLAS H. MITCHELL 7 GLEN D. ROANE	Management	For For For For For For For
04	ON THE ORDINARY RESOLUTION RATIFYING AND APPROVING THE STOCK OPTION PLAN OF THE CORPORATION AS DESCRIBED IN	Management	For

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THE INFORMATION CIRCULAR.

ASSISTED LIVING CONCEPTS INC

SECURITY 04544X300 MEETING TYPE Special  
 TICKER SYMBOL ALC MEETING DATE 16-May-2013  
 ISIN US04544X3008 AGENDA 933790621 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, ("MERGER AGREEMENT"), BY AND AMONG THE COMPANY, AID HOLDINGS, LLC, ("PARENT"), AND AID MERGER SUB, LLC, ("MERGER SUB"), PROVIDING FOR THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING THE MERGER AS A WHOLLY-OWNED SUBSIDIARY OF PARENT.	Management	For
2.	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER, AS SPECIFIED AND DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain

OUTDOOR CHANNEL HOLDINGS, INC.

SECURITY 690027206 MEETING TYPE Special  
 TICKER SYMBOL OUTD MEETING DATE 16-May-2013  
 ISIN US6900272062 AGENDA 933794489 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 13, 2013, BY AND AMONG OUTDOOR CHANNEL HOLDINGS, INC., KROENKE SPORTS & ENTERTAINMENT, LLC, AND KSE MERGER SUB, INC.	Management	For
2.	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYABLE OR THAT COULD BECOME PAYABLE TO OUTDOOR CHANNEL HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER PURSUANT TO PRE-EXISTING ARRANGEMENTS WITH THOSE INDIVIDUALS.	Management	Abstain
3.	TO APPROVE AN ADJOURNMENT OF THE	Management	For

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SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO VOTE IN FAVOR OF THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER.

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

SECURITY 18451C109 MEETING TYPE Annual  
 TICKER SYMBOL CCO MEETING DATE 17-May-2013  
 ISIN US18451C1099 AGENDA 933769121 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 BLAIR E. HENDRIX		Withheld
	2 DOUGLAS L. JACOBS		Withheld
	3 DANIEL G. JONES		Withheld
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For

BEL FUSE INC.

SECURITY 077347201 MEETING TYPE Annual  
 TICKER SYMBOL BELFA MEETING DATE 17-May-2013  
 ISIN US0773472016 AGENDA 933793792 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 DANIEL BERNSTEIN		Take No Action
	2 PETER GILBERT		Take No Action
	3 JOHN S. JOHNSON		Take No Action
2.	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2013.	Management	Take No Action
3.	WITH RESPECT TO THE APPROVAL, ON AN ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management	Take No Action

FIRSTCITY FINANCIAL CORPORATION

SECURITY 33761X107 MEETING TYPE Special  
 TICKER SYMBOL FCFC MEETING DATE 17-May-2013  
 ISIN US33761X1072 AGENDA 933801056 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2012 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG FIRSTCITY FINANCIAL CORPORATION, A DELAWARE CORPORATION (THE "COMPANY"), HOTSPURS HOLDINGS LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND HOTSPURS ACQUISITION CORPORATION, A ("MERGER SUBSIDIARY").	Management	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION TO BE PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF MERGER SUBSIDIARY WITH AND INTO THE COMPANY.	Management	Abstain
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.	Management	For

PLAINS EXPLORATION & PRODUCTION CO.

SECURITY 726505100 MEETING TYPE Special  
TICKER SYMBOL PXP MEETING DATE 20-May-2013  
ISIN US7265051000 AGENDA 933800977 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	AGREEMENT AND PLAN OF MERGER, BY AND AMONG THE COMPANY, FREEPORT-MCMORAN COPPER & GOLD INC. ("FCX") AND IMONC LLC, A WHOLLY OWNED SUBSIDIARY OF FCX, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, WHICH PROVIDES FOR, AMONG OTHER THINGS, THE MERGER OF THE COMPANY WITH AND INTO IMONC LLC, WITH IMONC LLC SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF FCX.	Management	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE SPECIFIED COMPENSATION THAT MAY BE RECEIVED BY THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE	Management	Abstain

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MERGER.  
 3. APPROVAL OF ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. Management For

ARBITRON INC.

SECURITY 03875Q108 MEETING TYPE Annual  
 TICKER SYMBOL ARB MEETING DATE 21-May-2013  
 ISIN US03875Q1085 AGENDA 933781507 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 SHELLYE L. ARCHAMBEAU		For
	2 SEAN R. CREAMER		For
	3 DAVID W. DEVONSHIRE		For
	4 JOHN A. DIMLING		For
	5 ERICA FARBER		For
	6 RONALD G. GARRIQUES		For
	7 PHILIP GUARASCIO		For
	8 WILLIAM T. KERR		For
	9 LARRY E. KITTELBERGER		For
	10 LUIS G. NOGALES		For
	11 RICHARD A. POST		For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For

KRATOS DEFENSE & SEC SOLUTIONS, INC.

SECURITY 50077B207 MEETING TYPE Annual  
 TICKER SYMBOL KTOS MEETING DATE 22-May-2013  
 ISIN US50077B2079 AGENDA 933782511 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 SCOTT ANDERSON		For
	2 BANDEL CARANO		For
	3 ERIC DEMARCO		For
	4 WILLIAM HOGLUND		For
	5 SCOT JARVIS		For
	6 JANE JUDD		For
	7 SAMUEL LIBERATORE		For
2.	TO RATIFY THE SELECTION OF GRANT	Management	For

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THORNTON LLP AS THE COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR THE FISCAL YEAR  
 ENDING DECEMBER 29, 2013.

3. TO APPROVE AN AMENDMENT TO THE  
 COMPANY'S 1999 EMPLOYEE STOCK  
 PURCHASE PLAN TO INCREASE THE  
 AGGREGATE NUMBER OF SHARES THAT  
 MAY BE ISSUED UNDER THE PLAN BY  
 1,500,000 SHARES. Management For

4. AN ADVISORY VOTE (NON-BINDING) TO  
 APPROVE THE COMPENSATION OF THE  
 COMPANY'S NAMED EXECUTIVE OFFICERS. Management Abstain

ARTHROCARE CORPORATION

SECURITY 043136100 MEETING TYPE Annual  
 TICKER SYMBOL ARTC MEETING DATE 22-May-2013  
 ISIN US0431361007 AGENDA 933784212 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 CHRISTIAN P. AHRENS		For
	2 GREGORY A. BELINFANTI		For
	3 BARBARA D. BOYAN, PH.D.		For
	4 DAVID FITZGERALD		For
	5 JAMES G. FOSTER		For
	6 TERRENCE E. GEREMSKI		For
	7 TORD B. LENDAU		For
	8 PETER L. WILSON		For
2.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Management	For

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual  
 TICKER SYMBOL CVC MEETING DATE 23-May-2013  
 ISIN US12686C1099 AGENDA 933783400 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 ZACHARY W. CARTER		For
	2 THOMAS V. REIFENHEISER		For
	3 JOHN R. RYAN		For



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	4	VINCENT TESE							For
	5	LEONARD TOW							For
2.		TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013.				Management			For

3SBIO INC.

SECURITY	88575Y105	MEETING TYPE	Special
TICKER SYMBOL	SSRX	MEETING DATE	24-May-2013
ISIN	US88575Y1055	AGENDA	933767937 - Management

ITEM	PROPOSAL	TYPE	VOTE
S1	AS A SPECIAL RESOLUTION THAT THE AGREEMENT AND PLAN OF MERGER DATED FEBRUARY 8, 2013 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2013, AMONG PARENT, MERGER SUB AND THE COMPANY, AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, AND ARE HEREBY, AUTHORIZED AND APPROVED.	Management	For
S2	AS A SPECIAL RESOLUTION THAT THE DIRECTORS OF THE COMPANY BE, AND ARE HEREBY, AUTHORIZED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE MERGER AGREEMENT.	Management	For
3	THAT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING BE INSTRUCTED TO ADJOURN OR POSTPONE THE EXTRAORDINARY GENERAL MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO PASS THE SPECIAL RESOLUTIONS TO BE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING.	Management	For

SCMP GROUP LTD

SECURITY	G7867B105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-May-2013
ISIN	BMG7867B1054	AGENDA	704453721 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To adopt the Audited Financial Statements and the Directors' Report and Independent Auditor's Report for the year ended 31 December 2012	Management	For
2	To approve the payment of a final dividend	Management	For
3	To re-elect Dr. Fred Hu Zu Liu as Independent Non-executive Director	Management	For
4	To re-elect Tan Sri Dr. Khoo Kay Peng as Non-executive Director	Management	For
5	To re-elect Mr. Wong Kai Man as Independent Non-executive Director	Management	For
6	To authorise the Board to fix Directors' fee	Management	For
7	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration	Management	For
8	To grant a general mandate to the Directors to issue shares in terms of the proposed ordinary resolution set out in item 8 in the notice of the meeting	Management	For
9	To grant a general mandate to the Directors to repurchase shares in terms of the proposed ordinary resolution set out in item 9 in the notice of the meeting	Management	For
10	To grant a general mandate to the Directors to add repurchased shares to the share issue general mandate in terms of the proposed ordinary resolution set out in item 10 in the notice of the meeting	Management	For

### ILLUMINA, INC.

SECURITY	452327109	MEETING TYPE	Annual
TICKER SYMBOL	ILMN	MEETING DATE	29-May-2013
ISIN	US4523271090	AGENDA	933781735 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
1.	DIRECTOR	Management	
	1 GERALD MOLLER, PH.D.*		For
	2 DAVID R. WALT, PH.D.*		For
	3 R.S. EPSTEIN, M.D.#		For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2013	Management	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE	Management	Abstain

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OFFICERS AS DISCLOSED IN THE PROXY STATEMENT

4.	TO APPROVE AN AMENDMENT TO THE ILLUMINA, INC. 2005 STOCK AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE BY 5,000,000 SHARES AND TO EXTEND THE TERMINATION DATE OF THE PLAN UNTIL JUNE 28, 2016	Management	Against
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GRUPO MODELO SAB DE CV

SECURITY	P4833F104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	30-May-2013
ISIN	MXP4833F1044	AGENDA	704519909 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
I	Discussion and approval its case maybe about to matters removal from plant of Piedras Negras, the property of the company Cerveceria De Coahuila S.DE R.L. DE C.V. as part of agreement with the Department of Justice of the United States, and celebration of a perpetuity license regarding some brands of Grupo Modelo for distribution in the United States and other events related to the previous resolutions therefore	Management	For
II	Designation of delegates to carry out resolutions adopted by the meeting and its case formalize as proceed	Management	For

SLM CORPORATION

SECURITY	78442P106	MEETING TYPE	Annual
TICKER SYMBOL	SLM	MEETING DATE	30-May-2013
ISIN	US78442P1066	AGENDA	933797132 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For
1B.	ELECTION OF DIRECTOR: W.M. DIEFENDERFER III	Management	For
1C.	ELECTION OF DIRECTOR: DIANE SUITT	Management	For

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GILLELAND			
1D.	ELECTION OF DIRECTOR: EARL A. GOODE	Management	For
1E.	ELECTION OF DIRECTOR: RONALD F. HUNT	Management	For
1F.	ELECTION OF DIRECTOR: ALBERT L. LORD	Management	For
1G.	ELECTION OF DIRECTOR: BARRY A. MUNITZ	Management	For
1H.	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Management	For
1I.	ELECTION OF DIRECTOR: FRANK C. PULEO	Management	For
1J.	ELECTION OF DIRECTOR: WOLFGANG SCHOELLKOPF	Management	For
1K.	ELECTION OF DIRECTOR: STEVEN L. SHAPIRO	Management	For
1L.	ELECTION OF DIRECTOR: ANTHONY P. TERRACCIANO	Management	For
1M.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For
4.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF LOBBYING EXPENDITURES AND CONTRIBUTIONS.	Shareholder	Against

HOT TOPIC, INC.

SECURITY	441339108	MEETING TYPE	Special
TICKER SYMBOL	HOTT	MEETING DATE	31-May-2013
ISIN	US4413391081	AGENDA	933826476 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF MARCH 6, 2013, AMONG 212F HOLDINGS LLC, HT MERGER SUB INC. AND HOT TOPIC, INC., UNDER WHICH HT MERGER SUB INC. WILL MERGE WITH AND INTO HOT TOPIC, INC., WHICH WILL SURVIVE THE MERGER AND BECOME AN AFFILIATE OF 212F HOLDINGS LLC (THE "MERGER"), AND TO APPROVE THE PRINCIPAL TERMS OF MERGER.	Management	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN FAVOR OF THE APPROVAL OF THE MERGER AGREEMENT AND THE PRINCIPAL TERMS OF THE MERGER.	Management	For

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MCMORAN EXPLORATION CO.

SECURITY 582411104 MEETING TYPE Special  
 TICKER SYMBOL MMR MEETING DATE 03-Jun-2013  
 ISIN US5824111042 AGENDA 933820070 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	TO APPROVE THE PROPOSED AMENDMENT TO ARTICLE X SECTION (K) OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF MCMORAN EXPLORATION CO. TO EXCLUDE FREEPORT-MCMORAN COPPER & GOLD INC. FROM THE DEFINITION OF "INTERESTED STOCKHOLDER" SOLELY FOR THE PURPOSES OF THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (AS DEFINED IN ITEM 2 BELOW).	Management	For
2	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 5, 2012, BY AND AMONG MCMORAN EXPLORATION CO., FREEPORT-MCMORAN COPPER & GOLD INC., AND INAVN CORP., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
3	TO APPROVE THE ADJOURNMENT OF THE MCMORAN EXPLORATION CO. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, IN THE VIEW OF THE MCMORAN EXPLORATION CO. BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE CHARTER AMENDMENT PROPOSAL OR THE MERGER PROPOSAL IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE EITHER PROPOSAL.	Management	For

VIRGIN MEDIA INC

SECURITY 92769L101 MEETING TYPE Special  
 TICKER SYMBOL VMED MEETING DATE 04-Jun-2013  
 ISIN US92769L1017 AGENDA 933821678 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	PROPOSAL TO ADOPT THE MERGER AGREEMENT, DATED AS OF FEBRUARY 5, 2013, AS AMENDED FROM TIME TO TIME, WITH LIBERTY GLOBAL, INC. AND CERTAIN AFFILIATES.	Management	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY	Management	Abstain

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NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VIRGIN MEDIA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE VIRGIN MEDIA MERGERS PROVIDED FOR IN THE MERGER AGREEMENT.

- |    |   |            |     |
|----|---|------------|-----|
| 3. | PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING. | Management | For |
|----|---|------------|-----|

T-MOBILE US, INC.

SECURITY	872590104	MEETING TYPE	Annual
TICKER SYMBOL	TMUS	MEETING DATE	04-Jun-2013
ISIN	US8725901040	AGENDA	933828254 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 W. MICHAEL BARNES		For
	2 SRIKANT DATAR		For
	3 LAWRENCE H. GUFFEY		For
	4 TIMOTHEUS HOTTGES		For
	5 RAPHAEL KUBLER		For
	6 THORSTEN LANGHEIM		For
	7 JOHN J. LEGERE		For
	8 RENE OBERMANN		For
	9 JAMES N. PERRY, JR.		For
	10 TERESA A. TAYLOR		For
	11 KELVIN R. WESTBROOK		For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For
3.	APPROVAL OF THE T-MOBILE US, INC. 2013 OMNIBUS INCENTIVE PLAN.	Management	Against

AMERISTAR CASINOS, INC.

SECURITY	03070Q101	MEETING TYPE	Annual
TICKER SYMBOL	ASCA	MEETING DATE	05-Jun-2013
ISIN	US03070Q1013	AGENDA	933818633 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 CARL BROOKS		For
	2 GORDON R. KANOFSKY		For
	3 J. WILLIAM RICHARDSON		For
2.	PROPOSAL TO RATIFY THE SELECTION OF	Management	For

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THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2013.

3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain
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AMC NETWORKS INC

SECURITY	00164V103	MEETING TYPE	Annual
TICKER SYMBOL	AMCX	MEETING DATE	06-Jun-2013
ISIN	US00164V1035	AGENDA	933804165 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 NEIL M. ASHE		For
	2 ALAN D. SCHWARTZ		For
	3 LEONARD TOW		For
	4 CARL E. VOGEL		For
	5 ROBERT C. WRIGHT		For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013	Management	For

SYNAGEVA BIOPHARMA CORP.

SECURITY	87159A103	MEETING TYPE	Annual
TICKER SYMBOL	GEVA	MEETING DATE	06-Jun-2013
ISIN	US87159A1034	AGENDA	933808517 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 SANJ K. PATEL		For
	2 FELIX J. BAKER		For
	3 STEPHEN R. BIGGAR		For
	4 STEPHEN R. DAVIS		For
	5 THOMAS R. MALLEY		For
	6 BARRY QUART		For
	7 THOMAS J. TISCH		For
	8 PETER WIRTH		For
2.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON COMPENSATION PAID TO SYNAGEVA'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVAL OF THE AMENDMENTS TO	Management	Abstain

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SYNAGEVA'S 2005 STOCK PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE BY 1,500,000 SHARES (SUBJECT TO ADJUSTMENT IS THE EVENT OF STOCK SPLITS AND EITHER SIMILAR EVENTS).

- |    |  |            |     |
|----|--|------------|-----|
| 5. | RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS SYNAGEVA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
|----|--|------------|-----|

DTS, INC.

SECURITY	23335C101	MEETING TYPE	Annual
TICKER SYMBOL	DTSI	MEETING DATE	06-Jun-2013
ISIN	US23335C1018	AGENDA	933823393 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 CRAIG S. ANDREWS		For
	2 L. GREGORY BALLARD		For
	3 BRADFORD D. DUEA		For
2.	TO APPROVE THE DTS, INC. 2013 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
3.	TO APPROVE THE DTS, INC. 2013 FOREIGN SUBSIDIARY EMPLOYEE STOCK PURCHASE PLAN.	Management	For
4.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
5.	TO RATIFY AND APPROVE GRANT THORNTON, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR FISCAL YEAR 2013.	Management	For

WESTERNZAGROS RESOURCES LTD.

SECURITY	960008100	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	WZGRF	MEETING DATE	06-Jun-2013
ISIN	CA9600081009	AGENDA	933826111 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR	Management	
	1 DAVID J. BOONE		For
	2 FRED J. DYMENT		For
	3 JOHN FRANGOS		For
	4 M. SIMON HATFIELD		For
	5 JAMES C. HOUCK		For
	6 JOHN M. HOWLAND		For
	7 RANDALL OLIPHANT		For



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	8	ERIC STOERR			For
	9	WILLIAM WALLACE			For
02		ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION:	Management		For
03		ON THE RENEWAL AND APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION.	Management		For
04		ON THE EXTENSION OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AND APPROVAL OF AN AMENDED AND RESTATEED SHAREHOLDER RIGHTS PLAN AGREEMENT AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION.	Management		Against
05		ON THE CONFIRMATION OF AN ADDITIONAL BY-LAW OF THE CORPORATION PROVIDING FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION.	Management		Against

GRUPO MODELO SAB DE CV

SECURITY	P4833F104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	07-Jun-2013
ISIN	MXP4833F1044	AGENDA	704576745 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 201288 DUE TO POSTPONEMENT-OF THE MEETING DATE FROM 30 MAY 2013 TO 07 JUN 2013 AND CHANGE IN RECORD DATE-FROM 22 MAY 2013 TO 30 MAY 2013. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THA-NK YOU.	Non-Voting	
1	Discussion and approval its case maybe about to matters removal from plant of Piedras Negras, the property of the company Cerveceria De Coahuila S.DE R.L. DE C.V. as part of agreement with the Department of Justice of the United States, and celebration of a perpetuity license regarding some brands of Grupo Modelo for distribution in the United States and other events related to the previous resolutions therefore	Management	For
2	Designation of delegates to carry out resolutions	Management	For

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adopted by the meeting and its case formalize as proceed

JAGUAR MINING INC.

SECURITY 47009M103 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL JAG MEETING DATE 10-Jun-2013  
 ISIN CA47009M1032 AGENDA 933825018 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 GEORGE BEE 2 RICHARD D. FALCONER 3 FREDERICK W. HERMANN 4 LUIS R. MIRAGLIA 5 DAVID M. PETROFF 6 EDWARD V. REESER 7 DERRICK WEYRAUCH	Management	For For For For For For For
02	REAPPOINTMENT OF KPMG LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For
03	CONSIDER AND, IF DEEMED APPROPRIATE, PASS AN ORDINARY RESOLUTION (THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYing MANAGEMENT INFORMATION CIRCULAR) APPROVING, RATIFYING AND CONFIRMING AN AMENDMENT TO BY-LAW NUMBER 2 OF THE CORPORATION TO ADD AN ADVANCE NOTICE REQUIREMENT FOR NOMINATIONS OF DIRECTORS BY SHAREHOLDERS IN CERTAIN CIRCUMSTANCES.	Management	Against
04	CONSIDER AND, IF DEEMED APPROPRIATE, PASS AN ORDINARY RESOLUTION (THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYing MANAGEMENT INFORMATION CIRCULAR) APPROVING, RATIFYING AND CONFIRMING THE SHAREHOLDER RIGHTS PLAN AGREEMENT OF THE CORPORATION.	Management	Against

SOFTCHOICE CORPORATION

SECURITY 83401X108 MEETING TYPE Special  
 TICKER SYMBOL SFCJF MEETING DATE 10-Jun-2013  
 ISIN CA83401X1087 AGENDA 933827618 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	A SPECIAL RESOLUTION, THE FULL TEXT OF	Management	For

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WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF SOFTCHOICE CORPORATION DATED MAY 10, 2013 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.

RHOEN KLINIKUM AG, BAD NEUSTADT

SECURITY D6530N119 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 12-Jun-2013  
 ISIN DE0007042301 AGENDA 704510987 - Management

ITEM	PROPOSAL	TYPE	VOTE
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 22 MAY 2013, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28 MAY 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT</p>	Non-Voting	

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THE COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED IN  
THE BALLOT O-N PROXYEDGE.

1.	Presentation of the approved Annual Financial Statements and the Consolidated-Financial Statements for the year ended 31 December 2012, as well as the Management Reports on the situation of the Company and of the Group for financial year 2012 (including the notes on the disclosures pursuant to sections 289 (4)-and (5), 315 (4) of the German Commercial Code (Handelsgesetzbuch, HGB), respectively, for financial year 2012) and the Report of the Supervisory Board for financial year 2012	Non-Voting	
2.	Resolution on the appropriation of the net distributable profit	Management	No Action
3.1	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Martin Siebert	Management	No Action
3.2	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Wolfgang Pfoehler	Management	No Action
3.3	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Volker Feldkamp	Management	No Action
3.4	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Erik Hamann	Management	No Action
3.5	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Martin Menger	Management	No Action
3.6	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Jens-Peter Neumann	Management	No Action
3.7	Resolution on formal approval of the actions of the member of the Board of Management for financial year 2012: Irmgard Stippler	Management	No Action
4.1	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Eugen Muench	Management	No Action
4.2	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Joachim Lueddecke	Management	No Action
4.3	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Wolfgang Muendel	Management	No Action
4.4	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Peter Berghoefer	Management	No Action
4.5	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Bettina Boettcher	Management	No Action
4.6	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Sylvia Buehler	Management	No Action
4.7	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Helmut Buehner	Management	No Action
4.8	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Gerhard Ehninger	Management	No Action
4.9	Resolution on formal approval of the actions of	Management	No Action

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	the member of the Supervisory Board for financial year 2012: Stefan Haertel		
4.10	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Caspar Von Hauenschild	Management	No Action
4.11	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Detlef Klimpe	Management	No Action
4.12	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Heinz Korte	Management	No Action
4.13	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Karl W. Lauterbach	Management	No Action
4.14	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Michael Mendel	Management	No Action
4.15	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Ruediger Merz	Management	No Action
4.16	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Brigitte Mohn	Management	No Action
4.17	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Annett Mueller	Management	No Action
4.18	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Jens-Peter Neumann	Management	No Action
4.19	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Werner Prange	Management	No Action
4.20	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Jan Schmitt	Management	No Action
4.21	Resolution on formal approval of the actions of the member of the Supervisory Board for financial year 2012: Georg Schulze-Ziehaus	Management	No Action
5.	Resolution on the election to the Supervisory Board: Dr. Heinz Korte	Management	No Action
6.	Election of the statutory auditor for the financial year 2013: PricewaterhouseCoopers Aktiengesellschaft	Management	No Action
7.	Resolution on Amendment to the Articles of Association by Deletion of Section 17 (4), 1st Sub-paragraph	Registration	No Action

THE PEP BOYS - MANNY, MOE & JACK

SECURITY 713278109 MEETING TYPE Annual  
TICKER SYMBOL PBY MEETING DATE 12-Jun-2013  
ISIN US7132781094 AGENDA 933805674 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A.	ELECTION OF DIRECTOR: JANE SCACCETTI	Management	For
1B.	ELECTION OF DIRECTOR: JOHN T.	Management	For

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SWEETWOOD			
1C.	ELECTION OF DIRECTOR: M. SHAN ATKINS	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT H. HOTZ	Management	For
1E.	ELECTION OF DIRECTOR: JAMES A. MITAROTONDA	Management	For
1F.	ELECTION OF DIRECTOR: NICK WHITE	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. ODELL	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT ROSENBLATT	Management	For
1I.	ELECTION OF DIRECTOR: ANDREA M. WEISS	Management	For
2.	AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain
3.	THE RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

MGM RESORTS INTERNATIONAL

SECURITY	552953101	MEETING TYPE	Annual
TICKER SYMBOL	MGM	MEETING DATE	12-Jun-2013
ISIN	US5529531015	AGENDA	933810257 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 ROBERT H. BALDWIN		For
	2 WILLIAM A. BIBLE		For
	3 BURTON M. COHEN		For
	4 WILLIE D. DAVIS		For
	5 WILLIAM W. GROUNDS		For
	6 ALEXIS M. HERMAN		For
	7 ROLAND HERNANDEZ		For
	8 ANTHONY MANDEKIC		For
	9 ROSE MCKINNEY JAMES		For
	10 JAMES J. MURREN		For
	11 GREGORY M. SPIERKEL		For
	12 DANIEL J. TAYLOR		For
2.	TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
4.	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN.	Management	For

MENTOR GRAPHICS CORPORATION

SECURITY	587200106	MEETING TYPE	Annual
TICKER SYMBOL	MENT	MEETING DATE	12-Jun-2013
ISIN	US5872001061	AGENDA	933822199 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 KEITH L. BARNES		For
	2 PETER L. BONFIELD		For
	3 GREGORY K. HINCKLEY		For
	4 J. DANIEL MCCRANIE		For
	5 KEVIN C. MCDONOUGH		For
	6 PATRICK B. MCMANUS		For
	7 WALDEN C. RHINES		For
	8 DAVID S. SCHECHTER		For
2.	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
3.	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Shareholder	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING JANUARY 31, 2014.	Management	For

ASSET ACCEPTANCE CAPITAL CORP.

SECURITY 04543P100 MEETING TYPE Special  
TICKER SYMBOL AACC MEETING DATE 13-Jun-2013  
ISIN US04543P1003 AGENDA 933825070 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 6, 2013 (THE "MERGER AGREEMENT"), BY AND AMONG AACC, ENCORE CAPITAL GROUP, INC., A DELAWARE CORPORATION ("ENCORE"), AND PINNACLE SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ENCORE ("MERGER SUB"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
2	THE ADVISORY (NON-BINDING) APPROVAL OF CERTAIN "GOLDEN PARACHUTE" COMPENSATION PAYABLE TO AACC NAMED EXECUTIVE OFFICERS WHICH IS RELATED TO THE MERGER.	Management	Abstain
3	APPROVAL OF ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING (OR ANY ADJOURNMENT OR POSTPONEMENT	Management	For

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THEREOF) TO ADOPT THE MERGER AGREEMENT.

PARMALAT SPA, COLLECCHIO

SECURITY T7S73M107 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 14-Jun-2013  
 ISIN IT0003826473 AGENDA 704506091 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 188715 DUE TO POSTPONEMENT-OF THE MEETING DATE FROM 17 MAY 2013 TO 14 JUNE 2013 AND ADDITION OF RESOLUTI-ON. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WIL-L NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_168664.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_168664.P-DF</a>	Non-Voting	
1	Approval of the statement of financial position, income statement and accompanying notes at December 31, 2012 and the related Report on Operations. Motion for the appropriation of the year's net profit. Review of the Report of the Board of Statutory Auditors. Pertinent and related resolutions	Management	Against
2	Decision on the substitution of the Member of the Board of Directors Antonio Sala. Pertinent and related resolutions	Management	Abstain
3	Decision on the substitution of the Effective Statutory Auditor Roberto Cravero. Pertinent and related resolutions	Management	Abstain
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUT-ION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ELAN CORPORATION, PLC

SECURITY 284131208 MEETING TYPE Contested-Special  
 TICKER SYMBOL ELN MEETING DATE 17-Jun-2013  
 ISIN US2841312083 AGENDA 933838661 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO AUTHORIZE THE COMPANY TO ENTER INTO THE THERAVANCE TRANSACTION AS SET OUT IN THE CIRCULAR TO ELAN SHAREHOLDERS DATED 24 MAY 2013.	Management	Against
2.	TO AUTHORIZE THE COMPANY TO ENTER INTO THE AOP TRANSACTION AS SET OUT IN THE CIRCULAR TO ELAN SHAREHOLDERS DATED 24 MAY 2013.	Management	Against
3.	TO AUTHORIZE THE COMPANY TO ENTER INTO THE ELND005 TRANSACTION AS SET OUT IN THE CIRCULAR TO ELAN SHAREHOLDERS DATED 24 MAY 2013.	Management	Against
4.	TO AUTHORIZE THE COMPANY TO ENTER INTO THE SHARE REPURCHASE PROGRAM AS SET OUT IN THE CIRCULAR TO ELAN SHAREHOLDERS DATED 24 MAY 2013.	Management	Against

CHINA HUIYUAN JUICE GROUP LTD

SECURITY	G21123107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	18-Jun-2013
ISIN	KYG211231074	AGENDA	704513084 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0516/LTN20130516295.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0516/LTN20130516295.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0516/LTN20130516287.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0516/LTN20130516287.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To receive, consider and approve the audited financial statements and the reports of directors and auditors for the year ended 31 December 2012	Management	For
2a	To re-elect Mr. Jiang Xu as director and authorize the board of directors of the Company to fix his remuneration	Management	For
2b	To re-elect Mr. Andrew Y. Yan as director and authorize the board of directors of the Company to fix his remuneration	Management	For
2c	To re-elect Mr. Song Quanhou as director and authorize the board of directors of the Company to fix his remuneration	Management	For
3	To re-appoint PricewaterhouseCoopers as the auditors and authorize the board of directors of the Company to fix their remuneration	Management	For
4	Ordinary resolution No. 4 set out in the notice of Annual General Meeting (to give general mandate to the directors to repurchase shares in	Management	For

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	the Company not exceeding 10% of the issued share capital of the Company)		
5	Ordinary resolution No. 5 set out in the notice of Annual General Meeting (to give a general mandate to the director to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company)	Management	For
6	Ordinary resolution No. 6 set out in the notice of Annual General Meeting (to give a general mandate to extend the general mandate to the directors to allot, issue and deal with additional shares in the Company to include the nominal amount of shares repurchased under resolution No. 4, if passed)	Management	For

NETSPEND HOLDINGS, INC (NTSP)

SECURITY 64118V106 MEETING TYPE Special  
TICKER SYMBOL NTSP MEETING DATE 18-Jun-2013  
ISIN US64118V1061 AGENDA 933807945 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 19, 2013, BY AND AMONG TOTAL SYSTEM SERVICES, INC., GENERAL MERGER SUB, INC. AND NETSPEND HOLDINGS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE AGREEMENT AND PLAN OF MERGER AT THE TIME OF THE SPECIAL MEETING.	Management	For
3.	TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE CERTAIN AGREEMENTS WITH, AND ITEMS OF COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO, NETSPEND HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	Abstain

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

SECURITY G0534R108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL BMG0534R1088 MEETING DATE 19-Jun-2013  
ISIN BMG0534R1088 AGENDA 704570123 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0515/LTN20130515195.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0515/LTN20130515195.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0515/LTN20130515207.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0515/LTN20130515207.pdf</a>	Non-Voting	
1	To receive and approve the audited consolidated financial statements for the year ended 31 December 2012 and the reports of the Directors and auditor thereon	Management	For
2	To declare a final dividend of HKD 0.80 per share and a special dividend of HKD 1.00 per share for the year ended 31 December 2012	Management	For
3.a	To re-elect Mr. Ju Wei Min as a Director	Management	For
3.b	To re-elect Mr. Luo Ning as a Director	Management	For
3.c	To re-elect Mr. James Watkins as a Director	Management	For
3.d	To re-elect Mr. Lee Hoi Yin Stephen as a Director	Management	For
3.e	To re-elect Mr. Kenneth McKelvie as a Director	Management	For
3.f	To re-elect Ms. Wong Hung Hung Maura as a Director	Management	For
3.g	To authorise the Board to fix the remuneration of the directors	Management	For
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix their remuneration for the year ending 31 December 2013	Management	For
5	To grant a general mandate to the Directors to allot, issue and dispose of new shares in the capital of the Company	Management	For
6	To grant a general mandate to the Directors to repurchase shares of the Company	Management	For
7	To extend, conditional upon the passing of Resolutions (5) and (6), the general mandate to allot, issue and dispose of new shares by adding the number of shares repurchased	Management	For

NATIONAL FINANCIAL PARTNERS CORP.

SECURITY 63607P208 MEETING TYPE Special  
TICKER SYMBOL NFP MEETING DATE 19-Jun-2013  
ISIN US63607P2083 AGENDA 933831857 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF APRIL 14, 2013, BY AND AMONG NATIONAL FINANCIAL PARTNERS CORP. ("NFP"),	Management	For

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	PATRIOT PARENT CORP. AND PATRIOT MERGER CORP.		
2.	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE PROXY STATEMENT THAT MAY BE PAYABLE TO NFP'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	Abstain
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE NFP BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

### HERITAGE OIL PLC, ST HELIER

SECURITY	G4509M102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	20-Jun-2013
ISIN	JE00B2Q4TN56	AGENDA	704531525 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	To receive the Directors' Report and the financial statements of the Company for the year ended 31 December 2012, together with the report of the auditors	Management	For
2	To approve the Directors' Remuneration Report contained in the financial statements and reports of the Company for the year ended 31 December 2012	Management	For
3	To re-appoint KPMG Audit Plc as auditors of the Company	Management	For
4	To authorise the Directors to determine the remuneration of the auditors	Management	For
5	To re-elect Michael Hibberd as a Director of the Company	Management	For
6	To re-elect Anthony Buckingham as a Director of the Company	Management	For
7	To re-elect Paul Atherton as a Director of the Company	Management	For
8	To re-elect Sir Michael Wilkes as a Director of the Company	Management	For
9	To re-elect John McLeod as a Director of the Company	Management	For
10	To re-elect Gregory Turnbull QC as a Director of the Company	Management	For
11	To re-elect Carmen Rodriguez as a Director of the Company	Management	For
12	To re-elect Mark Erwin as a Director of the Company	Management	For
13	To approve the waiver granted by the Panel	Management	For
14	To renew the authority conferred on the Directors	Management	For

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	by Article 10.4 of the Articles of Association of the Company		
15	Dis-application of pre-emption rights	Management	Against
16	To authorise the Company to purchase its own shares	Management	For
17	To approve the amendments to the Company's Articles of Association	Management	For

URANIUM ONE INC.

SECURITY	91701P105	MEETING TYPE	Annual
TICKER SYMBOL	SXRZF	MEETING DATE	21-Jun-2013
ISIN	CA91701P1053	AGENDA	933836516 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 IAN TELFER		For
	2 ANDREW ADAMS		For
	3 PETER BOWIE		For
	4 VADIM JIVOV		For
	5 D. JEAN NORTIER		For
	6 CHRISTOPHER SATTLER		For
	7 PHILLIP SHIRVINGTON		For
	8 KENNETH WILLIAMSON		For
	9 ILYA YAMPOLSKIY		For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For

PALOMAR MEDICAL TECHNOLOGIES, INC.

SECURITY	697529303	MEETING TYPE	Special
TICKER SYMBOL	PMTI	MEETING DATE	24-Jun-2013
ISIN	US6975293035	AGENDA	933841618 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE MERGER AGREEMENT	Management	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PALOMAR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Management	Abstain
3.	TO ADJOURN THE PALOMAR SPECIAL MEETING	Management	For

YAHOO! INC.

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SECURITY	984332106	MEETING TYPE	Annual
TICKER SYMBOL	YHOO	MEETING DATE	25-Jun-2013
ISIN	US9843321061	AGENDA	933818544 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: JOHN D. HAYES	Management	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Management	For
1D.	ELECTION OF DIRECTOR: PETER LIGUORI	Management	For
1E.	ELECTION OF DIRECTOR: DANIEL S. LOEB	Management	For
1F.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For
1H.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For
1I.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For
1J.	ELECTION OF DIRECTOR: MICHAEL J. WOLF	Management	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
4.	SHAREHOLDER PROPOSAL REGARDING SOCIAL RESPONSIBILITY REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against

### 7 DAYS GROUP HOLDINGS LIMITED

SECURITY	81783J101	MEETING TYPE	Special
TICKER SYMBOL	SVN	MEETING DATE	26-Jun-2013
ISIN	US81783J1016	AGENDA	933846656 - Management

ITEM	PROPOSAL	TYPE	VOTE
S1	AS A SPECIAL RESOLUTION, THE AGREEMENT AND PLAN OF MERGER DATED FEBRUARY 28, 2013 (THE "MERGER AGREEMENT") BY AND AMONG KEYSTONE LODGING HOLDINGS LIMITED ("HOLDCO"), KEYSTONE LODGING COMPANY LIMITED ("PARENT"), KEYSTONE LODGING ACQUISITION LIMITED, ("MERGER SUB") AND THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
S2	AS A SPECIAL RESOLUTION, EACH OF THE	Management	For

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MEMBERS OF THE SPECIAL COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE CHIEF FINANCIAL OFFICER OF THE COMPANY BE AUTHORIZED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE MERGER AGREEMENT.

O3	AS AN ORDINARY RESOLUTION, THE CHAIRMAN OF THE MEETING BE INSTRUCTED TO ADJOURN OR POSTPONE EXTRAORDINARY GENERAL MEETING IN ORDER TO ALLOW COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT PROXIES RECEIVED AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO PASS THE SPECIAL RESOLUTIONS TO BE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING.	Management	For
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LUFKIN INDUSTRIES, INC.

SECURITY	549764108	MEETING TYPE	Special
TICKER SYMBOL	LUFK	MEETING DATE	27-Jun-2013
ISIN	US5497641085	AGENDA	933842812 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 5, 2013, BY AND AMONG GENERAL ELECTRIC COMPANY, RED ACQUISITION, INC., AND LUFKIN INDUSTRIES, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME	Management	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AGREEMENT	Management	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LUFKIN INDUSTRIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Management	For

ORIENT-EXPRESS HOTELS LTD.

SECURITY	G67743107	MEETING TYPE	Annual
TICKER SYMBOL	OEH	MEETING DATE	28-Jun-2013
ISIN	BMG677431071	AGENDA	933824383 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 HARSHA V. AGADI		Withheld
	2 JOHN D. CAMPBELL		Withheld
	3 ROLAND A. HERNANDEZ		For
	4 MITCHELL C. HOCHBERG		Withheld
	5 RUTH A. KENNEDY		Withheld
	6 PRUDENCE M. LEITH		Withheld
	7 GEORG R. RAFAEL		Withheld
	8 JOHN M. SCOTT III		For
2.	APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.	Management	For

SIGNATURES

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

Registrant The GDL Fund

By (Signature and Title) \*/s/ Bruce N. Alpert

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Bruce N. Alpert, Principal Executive Officer

Date 8/06/2013

\* Print the name and title of each signing officer under his or her signature.