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

Rye, New York 10580-1422

(Name and address of agent for service)

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

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

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

ProxyEdge Report Date: 07/01/2015

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

The Gabelli Equity Trust Inc.

Investment Company Report				
BED BATH & I	BEYOND INC.			
Security	075896100			
Ticker Symbol	BBBY			

ISIN

 $\begin{array}{ccc} 075896100 & & \text{Meeting Type Annual} \\ \text{BBBY} & & \text{Meeting Date } 07\text{-Jul-}2014 \\ \text{US0758961009} & & \text{Agenda} & \frac{934041740\text{ -}}{\text{Management}} \end{array}$

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG		Managemen	ntFor	For
1B.	ELECTION OF DIRECTOR: LEONARD FEINSTEIN		Managemen	nt For	For
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES		Managemen	nt For	For
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER		Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: STANLEY F. BARSHAY		Managemen	ntFor	For
1F.	ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT		Managemen	ntFor	For
1G.	ELECTION OF DIRECTOR: KLAUS EPPLER		Managemen	ntFor	For
1H.	ELECTION OF DIRECTOR: PATRICK R. GASTON		Managemen	ntFor	For
1I.	ELECTION OF DIRECTOR: JORDAN HELLER		Managemen	ntFor	For
1J.	ELECTION OF DIRECTOR: VICTORIA A. MORRISON		Managemen	ntFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.		Managemen	nt For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2013 COMPENSATION PAID TO THE	E	Managemen	nt Abstain	Against

BT GROUP PLC, LONDON

Security G16612106 Meeting Type $\frac{\text{Annual General}}{\text{Meeting}}$ Ticker Symbol Meeting Date 16-Jul-2014

ISIN GB0030913577 Agenda

COMPANY'S NAMED EXECUTIVE OFFICERS.

3

705319918 -Management

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

COMPENSATION.

RATIFICATION OF THE APPOINTMENT OF

4. THE COMPANY'S INDEPENDENT Management For For

REGISTERED PUBLIC ACCOUNTING FIRM.

CONSTELLATION BRANDS, INC.

Security 21036P108 Meeting Type Annual
Ticker Symbol STZ Meeting Date 23-Jul-2014

ISIN US21036P1084 Agenda $\frac{934046118}{\text{Management}}$

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management
1 JERRY FOWDEN For

1 JERRY FOWDEN For For 2 BARRY A. FROMBERG For For 3 ROBERT L. HANSON For For

4 JEANANNE K. HAUSWALD For For 5 JAMES A. LOCKE III For For

6 RICHARD SANDS For For 7 ROBERT SANDS For For 8 JUDY A. SCHMELING For For

9 KEITH E. WANDELL For For 10 MARK ZUPAN For For

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

2. INDEPENDENT REGISTERED PUBLIC Management For For

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015.

PROPOSAL TO APPROVE, BY AN ADVISORY

3. VOTE, THE COMPENSATION OF THE Management Abstain Against

COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.

REMY COINTREAU SA, COGNAC

Security F7725A100 Meeting Type MIX

Ticker Symbol Meeting Date 24-Jul-2014

ISIN FR0000130395 Agenda $\frac{705410380 - Management}{M}$

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE ONLY VALID VOTE OPTIONS

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

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO

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

	DUTIES		
0.0	RENEWAL OF TERM OF MRS. DOMINIQUE		-
O.8	HERIARD DUBREUIL AS DIRECTOR	Management For	For
0.9	RENEWAL OF TERM OF MRS. LAURE	Management For	For
0.9	HERIARD DUBREUIL AS DIRECTOR	Managementroi	1.01
	APPOINTMENT OF MRS. GUYLAINE		
O.10	DYEVRE	Management For	For
	AS DIRECTOR		
0.11	APPOINTMENT OF MR. EMMANUEL DE	Management For	For
0.11	GEUSER AS DIRECTOR	111111111111111111111111111111111111111	1 01
	RENEWAL OF TERM OF THE COMPANY		
O.12	AUDITEURS & CONSEILS ASSOCIES	Management For	For
	REPRESENTED BY MR. FRANCOIS MAHE AS	C	
	PRINCIPAL STATUTORY AUDITOR APPOINTMENT OF PIMPANEAU ET		
0.13	ASSOCIES AS DEPUTY STATUTORY	Management For	For
0.13	AUDITOR	Managementroi	1.01
	SETTING THE AMOUNT OF ATTENDANCE		
O.14	ALLOWANCES	Management For	For
	ADVISORY REVIEW ON THE		
	COMPENSATION		
	OWED OR PAID TO MR. FRANCOIS		
O.15	HERIARD	Management For	For
	DUBREUIL, PRESIDENT AND CEO, FOR THE		
	FINANCIAL YEAR ENDED ON MARCH 31ST,		
	2014		
	ADVISORY REVIEW ON THE		
	ADVISORY REVIEW ON THE COMPENSATION		
0.16	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE	Managaran	F
O.16	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO	Management For	For
O.16	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE	Management For	For
O.16	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST,	Management For	For
O.16	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.16	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE	Management For	For
	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION		
O.16 O.17	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE	Management For Management For	For
	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ,		
	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO		
	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL		
	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014		
O.17	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN	Management For	For
	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME		
O.17	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET	Management For	For
O.17	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE	Management For	For
O.17	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL	Management For Management For	For
O.17 O.18 O.19	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For Management For	For For
O.17 O.18	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF	Management For Management For	For
O.17 O.18 O.19	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL	Management For Management For	For For
O.17 O.18 O.19	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF	Management For Management For	For For

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

E.25	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	7	Manageme	ent Against	Against
E.26	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND SOME CORPORATE OFFICERS		Manageme	ent For	For
E.27	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION TO THE BOARD OF		Manageme	ent For	For
E.28	DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON PREMIUMS RELATING TO THESE		Manageme	entFor	For
E.29	TRANSACTIONS POWERS TO CARRY OUT ALL LEGAL FORMALITIES N,LTD.		Manageme	ent For	For
				Mooting To	Annual General
Securit	323027103			Meeting T	Meeting Meeting
					_
Ticker	Symbol			Meeting D	ate 24-Jul-2014
Ticker ISIN	Symbol JP3143000002			Meeting D Agenda	705436625 -
ISIN	JP3143000002		posed		705436625 - Management For/Against
ISIN Item	JP3143000002 Proposal	Pro by	•	Agenda Vote	705436625 - Management For/Against Management
ISIN Item 1	JP3143000002 Proposal Approve Appropriation of Surplus		Manageme	Agenda Vote entFor	705436625 - Management For/Against Management For
ISIN Item 1 2.1	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme	Agenda Vote entFor entFor	705436625 - Management For/Against Management For For
ISIN Item 1 2.1 2.2	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		Manageme Manageme Manageme	Agenda Vote ent For ent For ent For	705436625 - Management For/Against Management For For For
ISIN Item 1 2.1 2.2 2.3	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director		Manageme Manageme Manageme Manageme	Vote ent For ent For ent For ent For	705436625 - Management For/Against Management For For For For
ISIN Item 1 2.1 2.2 2.3 2.4	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For For For For For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For For For For For For For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Vote entFor entFor entFor entFor entFor entFor entFor entFor entFor	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Vote entFor	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 2.16	Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For
ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 2.16 2.17	JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		Manageme Manageme	Vote ent For	705436625 - Management For/Against Management For

Security Ticker S	y Symbol	115637100 BFA			Meeting Ty Meeting Da	pe Annual ite 24-Jul-2014 934054177 -
ISIN		US1156371007			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTION AMBLE	ON OF DIRECTOR: JOAN C. LORDI		Manageme	entFor	For
1B.		ON OF DIRECTOR: PATRICK JET-CHAVANNE		Manageme	entFor	For
1C.	ELECTION BROWN	ON OF DIRECTOR: GEO. GARVIN		Manageme	entFor	For
1D.	ELECTION BROWN	ON OF DIRECTOR: MARTIN S. , JR.		Manageme	entFor	For
1E.	ELECTION BYRNES	ON OF DIRECTOR: BRUCE L.		Manageme	ent For	For
1F.		ON OF DIRECTOR: JOHN D. COOK		Manageme	entFor	For
1G.	ELECTION FRAZIE	ON OF DIRECTOR: SANDRA A. R		Manageme	entFor	For
1H.	ELECTION RONEY	ON OF DIRECTOR: MICHAEL J.		Manageme	entFor	For
1I.	ELECTION STUBBS	ON OF DIRECTOR: DACE BROWN		Manageme	entFor	For
1J.	ELECTION TODMA	ON OF DIRECTOR: MICHAEL A. N		Manageme	entFor	For
1K.	ELECTION	ON OF DIRECTOR: PAUL C. VARGA		Manageme	entFor	For
1L.	ELECTION JR.	ON OF DIRECTOR: JAMES S. WELCH	I,	Manageme	entFor	For
2.	APPROV	NDING ADVISORY VOTE TO YE TIVE COMPENSATION		Manageme	ent Abstain	Against
CABLE	E & WIRE	LESS COMMUNICATIONS PLC, LON	IDON	V		
Security	y	G1839G102			Meeting Ty	pe Annual General Meeting
Ticker S	Symbol				Meeting Da	te 25-Jul-2014
ISIN		GB00B5KKT968			Agenda	705408626 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
	ACCOU	EIVE THE ANNUAL REPORT AND NTS FOR THE FINANCIAL YEAR			_	_
1	OF THE	31 MARCH 2014 AND THE REPORTS DIRECTORS AND AUDITOR		Manageme	ent For	For
2	REMUN DIRECT OUT AT	ON ROVE THE DIRECTORS' ERATION REPORT (EXCLUDING TH ORS' REMUNERATION POLICY SET PAGES 58 TO 67 OF THE ORS' REMUNERATION REPORT) FO		Manageme	entFor	For

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

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

16

17

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

WITH THE DATE OF THE PASSING OF THIS

Non-Voting

RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE CONTD

CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE-PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES-

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

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

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

LEGG MASON, INC.

Security 524901105 Meeting Type Annual
Ticker Symbol LM Meeting Date 29-Jul-2014
934045635 -

 $\begin{array}{ccc} \text{ISIN} & \text{US5249011058} & \text{Agenda} & \begin{array}{c} 934045635 - \\ \text{Management} \end{array} \end{array}$

Item	Proposal	Proposed	Vote	For/Against
псш	Troposar	by	Voic	Management
1.	DIRECTOR	Managem	nent	
	1 ROBERT E. ANGELICA		For	For
	2 CAROL ANTHONY DAVIDSON		For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARD		For	For
	6 JOHN V. MURPHY		For	For
	7 JOHN H. MYERS		For	For
	8 NELSON PELTZ		For	For
	9 W. ALLEN REED		For	For
	10 MARGARET M. RICHARDSON		For	For
	11 KURT L. SCHMOKE		For	For
	12 JOSEPH A. SULLIVAN		For	For
2.	AMENDMENT TO THE LEGG MASON, INC.	Managem	nent For	For
	EXECUTIVE INCENTIVE COMPENSATION	_		

	_aga: 1 mig. 0/ 12ao1				,,
3.	PLAN. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF		Managem	ent Abstain	Against
4.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.		Managem	ent For	For
VODA	FONE GROUP PLC				
Securit				Meeting Ty	pe Annual
Ticker	Symbol VOD			Meeting Da	ate 29-Jul-2014
ISIN	US92857W3088			Agenda	934046740 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR	7	Managem	ent For	For
2.	THE YEAR ENDED 31 MARCH 2014 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR		Managem	ent For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR		Managem	entFor	For
4.	TO ELECT NICK READ AS A DIRECTOR		Managem	entFor	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR		Managem	entFor	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR		Managem	entFor	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014		Managem	ent For	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR		Managem	entFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR		Managem	entFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR		Managem	entFor	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR		Managem	entFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR		Managem	entFor	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR		Managem	entFor	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR TO DECLARE A FINAL DIVIDEND OF 7.47		Managem	entFor	For
15.	PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014		Managem	entFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR		Managem	entFor	For

	ENDED 31 MARCH 2014			
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31		gement For	For
18.	MARCH 2014 TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Mana	gementFor	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	Mana	gementFor	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE	Mana	gement For	For
21.	REMUNERATION OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mana	gement For	For
S22	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Mana	gement Against	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mana	gement For	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mana	gement For	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Mana	gementFor	For
TEVA Securit	PHARMACEUTICAL INDUSTRIES LIMITED sy 881624209		Meeting T	ype Annual
	Symbol TEVA		_	ate 30-Jul-2014
ISIN	US8816242098		Agenda	934055422 - Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1A.	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	•	gementFor	For
1B.	TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Mana	gementFor	For
	TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF	Γ		
2A.	THREE YEARS, FOLLOWING THE EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND	Mana	gementFor	For
2B.	BENEFITS. TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS,) Mana	gement For	For

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

Security		76169B102			ype Annual
Ticker S	Symbol	RXN		Meeting D	ate 31-Jul-2014
ISIN		US76169B1026		Agenda	934052503 -
1011		05/010/21020		11841144	Management
_			Proposed		For/Against
Item	Proposal		by	Vote	Management
1.	DIRECT	OR	Managem	ent	\mathcal{E}
	1 7	THOMAS D. CHRISTOPOUL	C	For	For
	2 F	PETER P. COPSES		For	For
	3 J	OHN S. STROUP		For	For
	RATIFIC	CATION OF THE SELECTION OF			
2.		& YOUNG LLP AS THE COMPANY'S	Managem	ent For	For
۷.	INDEPE	NDENT REGISTERED PUBLIC	Managem	CIICITOI	1.01
	ACCOU	NTING FIRM FOR FISCAL 2015.			
		E GROUP LTD			
Security		22662X100			ype Annual
Ticker S	Symbol	CWGL		Meeting D	ate 01-Aug-2014
ISIN		US22662X1000		Agenda	934047805 -
1011 (0022002111000		1 igenau	Management
T4	D		Proposed	Vata	For/Against
Item	Proposal		by	Vote	Management
1.	DIRECT	OR	Managem	ent	
	1 I	AN M. CUMMING		For	For
		OSEPH S. STEINBERG		For	For
	3 J	OHN D. CUMMING		For	For
		AVRAHAM M. NEIKRUG		For	For
		OOUGLAS M. CARLSON		For	For
		CRAIG D. WILLIAMS		For	For
		ERLE MARTIN		For	For
		CATION OF THE SELECTION OF			
	MOSS	***	3.6	-	-
2.		LLP AS INDEPENDENT AUDITORS	Managem	entFor	For
	OF	MDANIX EOD 2014			
I IDED'		MPANY FOR 2014.			
Security		A CORPORATION 531229102		Mosting T	ype Annual
Ticker S		LMCA			ate 04-Aug-2014
	3 y 111001	LIVICA		Miceting D	934051486 -
ISIN		US5312291025		Agenda	Management
					Management
Item	Proposal		Proposed	Vote	For/Against
	-		by		Management
1.	DIRECT		Managem		
		EVAN D. MALONE		For	For
		DAVID E. RAPLEY		For	For
2		LARRY E. ROMRELL	3.4	For	For
2.	A PROPOR	OSAL TO RATIFY THE SELECTION	Managem	entFor	For
		LP AS OUR INDEPENDENT			

AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

LIBERTY	INTER	ACTIVE	CORPOR	ATION
LIDENII	INILIX	ACHYL	CONFOR	AHON

Security 53071M104 Meeting Type Annual Ticker Symbol Meeting Date 04-Aug-2014 LINTA

934051549 -**ISIN** US53071M1045 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	ent	-
	1 EVAN D. MALONE	_	For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
	THE SAY-ON-PAY PROPOSAL, TO APPROVE	Ξ,		
2	ON AN ADVISORY BASIS, THE	Managam		Ai
2.	COMPENSATION OF OUR NAMED	Managem	ent Abstain	Against
	EXECUTIVE OFFICERS.			
	A PROPOSAL TO RATIFY THE SELECTION			

OF

3. KPMG LLP AS OUR INDEPENDENT **Management For** For AUDITORS FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2014.

LIBERTY INTERACTIVE CORPORATION

Security 53071M880 Meeting Type Annual Ticker Symbol **LVNTA** Meeting Date 04-Aug-2014 934051549 -**ISIN** US53071M8800 Agenda Management

Proposed For/Against Item Proposal Vote by Management 1. **DIRECTOR** Management 1 EVAN D. MALONE For For

2 DAVID E. RAPLEY For For LARRY E. ROMRELL For For 3 THE SAY-ON-PAY PROPOSAL, TO APPROVE,

ON AN ADVISORY BASIS, THE 2. Management Abstain Against COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

A PROPOSAL TO RATIFY THE SELECTION OF

3. KPMG LLP AS OUR INDEPENDENT Management For For AUDITORS FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2014.

SPRINT CORPORATION Security 85207U105

Meeting Type Annual Meeting Date 06-Aug-2014 Ticker Symbol S

934050802 -**ISIN** US85207U1051 Agenda Management

Vote Item Proposal

		Proposed		For/Against
1		by	4	Management
1.	DIRECTOR	Managen		Ear
	1 ROBERT R. BENNETT 2 GORDON M. BETHUNE		For For	For For
	2 GORDON M. BETHUNE3 MARCELO CLAURE		For	For
	4 RONALD D. FISHER		For	For
	5 DANIEL R. HESSE		For	For
	6 FRANK IANNA		For	For
	7 ADM. MICHAEL G. MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF		1 01	101
	DELOITTE			
	& TOUCHE LLP AS THE INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Managen	nent For	For
2.	OF	Managen	ichti oi	1 01
	SPRINT CORPORATION FOR THE YEAR			
	ENDING MARCH 31, 2015.			
	ADVISORY APPROVAL OF THE COMPANY'S			
3.	NAMED EXECUTIVE OFFICER	Managen	nent Abstain	Against
	COMPENSATION.	T.Tullugell	101101 10000011	1 18011131
	TO VOTE ON A STOCKHOLDER PROPOSAL			
4.	CONCERNING EXECUTIVES RETAINING	Sharehold	der Against	For
	SIGNIFICANT STOCK.		201 1 1 8011130	1 01
_	TO VOTE ON A STOCKHOLDER PROPOSAL			_
5.	CONCERNING POLITICAL CONTRIBUTIONS.	Sharehold	der Against	For
PRECI	SION CASTPARTS CORP.			
Securit			Meeting Ty	pe Annual
	Symbol PCP			ate 12-Aug-2014
				934051551 -
ISIN	US7401891053		Agenda	Management
				_
Item	Droposal	Proposed	Vote	For/Against
пеш	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: MARK DONEGAN	Managen	nent For	For
1B.	ELECTION OF DIRECTOR: DON R. GRABER	Managen	nent For	For
1C.	ELECTION OF DIRECTOR: LESTER L. LYLES	Managen	nent For	For
1D.	ELECTION OF DIRECTOR: DANIEL J.	Managen	nent For	For
10.	MURPHY	Managen	ichti oi	101
1E.	ELECTION OF DIRECTOR: VERNON E.	Managen	nent For	For
	OECHSLE			
1F.	ELECTION OF DIRECTOR: ULRICH SCHMIDT	Managen	nent For	For
1G.	ELECTION OF DIRECTOR: RICHARD L.	Managen	nent For	For
10.	WAMBOLD	T.Tullugell	101101 01	1 01
1H.	ELECTION OF DIRECTOR: TIMOTHY A.	Managen	nent For	For
	WICKS	8		
2	RATIFICATION OF APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC	Managen	nent For	For
2	ACCOUNTING FIRM.	3.4		A
3.		Managen	nent Abstain	Against

ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS.

SHAREHOLDER PROPOSAL REGARDING

4. ACCELERATED VESTING OF EQUITY Shareholder Against For AWARDS UPON A CHANGE IN CONTROL.

THE J. M. SMUCKER COMPANY

Security 832696405 Meeting Type Annual
Ticker Symbol SJM Meeting Date 13-Aug-2014

ISIN US8326964058 Agenda $Agenda = \frac{934053151 - Management}{Management}$

Item Proposal Proposed by Vote For/Against Management

1A. ELECTION OF DIRECTOR: VINCENT C. Management For For

ELECTION OF DIRECTOR: ELIZABETH

1B. VALK Management For For LONG

1C. ELECTION OF DIRECTOR: SANDRA Management For For

PIANALTO
ELECTION OF DIRECTOR: MARK T.

1D. SMUCKER Management For For

SMUCKER
RATIFICATION OF APPOINTMENT OF

ERNST

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

ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.

3. ADVISORY APPROVAL OF THE COMPANY'S Management Abstain Against

EXECUTIVE COMPENSATION.

ADOPTION OF AN AMENDMENT TO THE

COMPANY'S AMENDED REGULATIONS TO

4. SET FORTH A GENERAL VOTING Management For For

STANDARD

FOR ACTION BY SHAREHOLDERS.

ROWAN COMPANIES PLC

Security G7665A101 Meeting Type Special
Ticker Symbol RDC Meeting Date 15-Aug-2014

ISIN GB00B6SLMV12 Agenda 934053517 -

Management Management

Item Proposal Proposed by Vote For/Against Management

1. A SPECIAL RESOLUTION TO APPROVE THE CAPITAL REDUCTION PROPOSAL.

Management For

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Security 868168105 Meeting Type Contested-Annual Ticker Symbol SUP Meeting Date 15-Aug-2014

1501 934057894 -

ISIN US8681681057 Agenda Opposition

Item	Proposal		Prop by	posed	Vote	For/Against Management	
01	DIRECTO	R	0)	Managem	ent	1/1mingeries	
	1 PH	IILIP T. BLAZEK			For	For	
	2 RY	YAN J. MORRIS			For	For	
	$3 \mathbf{W}_{A}$	ALTER M. SCHENKER			For	For	
	COMPAN	Y'S PROPOSAL TO APPROVE					
02		VE COMPENSATION ON AN		Managem	ent Abstain	For	
	ADVISOR						
		Y'S PROPOSAL TO RATIFY THE					
		MENT OF DELOITTE & TOUCHE					
0.2	LLP	IOM DANNIE DADEDENDENT			. T		
03		COMPANY'S INDEPENDENT		Managem	entFor	For	
		RED PUBLIC ACCOUNTING FIRM)				
	28, 2014.	FISCAL YEAR ENDING DECEMBER	•				
ALERI	-						
Securit		01449J105			Meeting Ty	ne Annual	
	•	ALR				ite 21-Aug-2014	
	•				_	934058707 -	
ISIN	(JS01449J1051			Agenda	Management	
						C	
Item	Proposal		Prop	posed	Vote	For/Against	
пеш	-		by		VOLE	Management	
1A.		N OF DIRECTOR: GREGG J.		Managem	ent For	For	
171.	POWERS			Wanagement of		1 01	
1B.		N OF DIRECTOR: REGINA		Managem	ent For	For	
	BENJAMI						
1C.		N OF DIRECTOR: HAKAN		Managem	ent For	For	
1D.		JND, PH.D. N OF DIRECTOR: JOHN F. LEVY		Managam	ont For	Eon	
ID.		N OF DIRECTOR: JOHN F. LEV I N OF DIRECTOR: STEPHEN P.		Managem	entror	For	
1E.	MACMILI			Managem	ent For	For	
		N OF DIRECTOR: BRIAN A.					
1F.	MARKISC			Managem	ent For	For	
4.0		N OF DIRECTOR: SIR THOMAS			_	-	
1G.	FULTON Y	WILSON MCKILLOP, PH.D.		Managem	entFor	For	
111	ELECTION	N OF DIRECTOR: JOHN A. QUELCH	,	Managan			
1H.	C.B.E., D.I	B.A.		Managem	entror	For	
	APPROV <i>A</i>	AL OF AN INCREASE IN THE					
	NUMBER	OF SHARES OF COMMON STOCK					
2.	•••			Managem	ent Against	Against	
		SPACE LIMITS, SEE PROXY					
		ENT FOR FULL PROPOSAL)					
		AL OF AN INCREASE TO THE					
		OF SHARES OF COMMON STOCK					
3.		BLE FOR ISSUANCE UNDER THE		Managem	ent For	For	
		IC. 2001 EMPLOYEE STOCK		-			
		SE PLAN BY 1,000,000, FROM TO 5,000,000.					
	4,000,000	10 2,000,000.					

	_aga: :g. a,a			, , , , , , , , , , , , , , , , , , ,
4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) RATIFICATION OF THE APPOINTMENT OF	Managen	nent For	For
5.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Managen	nent For	For
6.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Managen	nent Abstain	Against
	INTERNATIONAL LTD.		M .: T	0 1
Securit	•		Meeting Ty	
Ticker	Symbol TYC		Meeting Da	ote 09-Sep-2014
ISIN	CH0100383485		Agenda	934063570 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
 2. 	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN TYCO SWITZERLAND AND TYCO IRELAND, AS A RESULT OF WHICH YOU WILL BECOME A SHAREHOLDER OF TYCO IRELAND AND HOLD THE SAME NUMBER OF SHARES IN TYCO IRELAND THAT YOU HELD IN TYCO SWITZERLAND IMMEDIATELY PRIOR TO THE MERGER. TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF TYCO IRELAND TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF TYCO IRELAND AND FACILITATE TYCO IRELAND TO MAKE DISTRIBUTIONS, TO PAY DIVIDENDS OR TO REPURCHASE OR REDEEM TYCO IRELAND ORDINARY SHARES FOLLOWING THE COMPLETION OF THE MERGER.	Managen Managen		For For
	ROSPACE, INC.		Marking To	A 1
Securit	₹		Meeting Ty	
Ticker	Symbol BEAV		Meeting Da	nte 10-Sep-2014
ISIN	US0733021010		Agenda	934064786 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen		F
	1 AMIN J. KHOURY		For	For
	2 JONATHAN M. SCHOFIELD		For	For

		ů ů					
2.	APPROV COMPE	PAY - AN ADVISORY VOTE ON THE VAL OF EXECUTIVE NSATION.	E	Managem	ent Abstain	Against	
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.			Management For		For	
H&R B	LOCK, I	NC.					
Security		093671105			Meeting Ty	ne Annual	
•	Symbol	HRB				ite 11-Sep-2014	
	5)111001					934060536 -	
ISIN		US0936711052			Agenda	Management	
Item	Proposal		Proj	posed	Vote	For/Against Management	
1A.	ELECTI	ON OF DIRECTOR: PAUL J. BROWN	- 3	Managem	ent For	For	
		ON OF DIRECTOR: WILLIAM C.		Managem	entr or		
1B.	COBB	or or birderok. William C.		Managem	ent For	For	
1C.		ON OF DIRECTOR: ROBERT A.		Management For		For	
1D.	ELECTION LEWIS	ON OF DIRECTOR: DAVID BAKER		Management For		For	
1E.	ELECTION REICH	ON OF DIRECTOR: VICTORIA J.		Management For		For	
1F.	ELECTI	ON OF DIRECTOR: BRUCE C. ROHDE	;	Management For		For	
1G.		ON OF DIRECTOR: TOM D. SEIP		Management For		For	
1H.		ON OF DIRECTOR: CHRISTIANNA		Managem		For	
1I.		ON OF DIRECTOR: JAMES F. WRIGH	Γ	Managem	entFor	For	
		CATION OF THE APPOINTMENT OF					
		TE & TOUCHE LLP AS THE					
		NY'S INDEPENDENT REGISTERED			_	-	
2.		ACCOUNTING FIRM FOR THE		Managem	ent For	For	
	FISCAL						
	YEAR E	NDING APRIL 30, 2015.					
		ORY APPROVAL OF THE COMPANY'S					
3.	NAMED	EXECUTIVE OFFICER		Managem	ent Abstain	Against	
	COMPE	NSATION.					
	APPROV	VAL OF THE AMENDED AND					
4.	RESTAT	TED EXECUTIVE PERFORMANCE		Managem	ent For	For	
	PLAN.						
	SHARE	HOLDER PROPOSAL CONCERNING					
5.		CAL CONTRIBUTIONS, IF PROPERLY ITED AT THE MEETING.		Sharehold	ler Against	For	
BANC	O SANTA	NDER, S.A.					
Security	y	05964H105			Meeting Ty	pe Special	
Ticker	Symbol	SAN				ite 15-Sep-2014	
ISIN		US05964H1059			Agenda	934064419 - Management	

Item	Proposal		posed	Vote	For/Against
1A. 1B. 1C. 1D. 1E. 1F. 2A.	Proposal RESOLUTION 1A RESOLUTION 1B RESOLUTION 1C RESOLUTION 1D RESOLUTION 1E RESOLUTION 1F RESOLUTION 2A RESOLUTION 2B	by	Managem Managem Managem Managem Managem Managem Managem	ent For ent For ent For ent For ent For ent For	Management
2B. 2C. 2D. 3. GRUPO	RESOLUTION 2B RESOLUTION 2C RESOLUTION 2D RESOLUTION 3 D BIMBO SAB DE CV, MEXICO		Managem Managem Managem Managem	entFor entFor	
Security	y P4949B104			Meeting Ty	pe ExtraOrdinary General Meeting
Ticker ISIN	Symbol MXP495211262			Meeting Da Agenda	nte 18-Sep-2014 705534267 -
	1,444 190211202			1 igenda	Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT A PRIMARY PUBLIC OFFERING FOR THE SUBSCRIPTION OF SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY IN MEXICO, IN THE UNITED STATES OF AMERICA AND IN OTHER FOREIGN MARKETS PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE	,	Managem	ent For	For
III	INCREASE OF THE CAPITAL OF THE COMPANY, IN ITS FIXED PART, THROUGH THE CORRESPONDING ISSUANCE OF UNSUBSCRIBED FOR SHARES FOR PLACEMENT WITH THE INVESTING PUBLIC IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, AS WELL AS THE CONSEQUENT AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT THE UPDATING OF THE REGISTRATION OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY		Managem Managem		For
	IN THE NATIONAL SECURITIES REGISTRY				

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

DIRECTOR. (EXECUTIVE

	Edgar i liling. CABEEEL EQUIT	1 111001 11		X
	COMMITTEE(CHAIRMAN OF THE COMMITTEE))			
	RE-ELECTION OF PG SCOTT AS A			
	DIRECTOR. (AUDIT(CHAIRMAN OF THE			
13.	COMMITTEE), NOMINATION,	Manage	ment For	For
	REMUNERATION			
	COMMITTEE)			
	ELECTION OF NS MENDELSOHN AS A			
14.	DIRECTOR. (AUDIT, NOMINATION &	Manage	ment For	For
	REMUNERATION COMMITTEE)	υ		
	ELECTION OF AJH STEWART AS A			
15.	DIRECTOR. (AUDIT, NOMINATION &	Manage	ment For	For
	REMUNERATION COMMITTEE)			
16.	RE-APPOINTMENT OF AUDITOR.		mentFor	For
17.	REMUNERATION OF AUDITOR.	Manage	mentFor	For
18.	AUTHORITY TO ALLOT SHARES.	Manage	mentFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Manage	ment Against	Against
	AUTHORITY TO PURCHASE OWN			
20.	ORDINARY	Manage	mentFor	For
	SHARES.			
	AUTHORITY TO MAKE POLITICAL		-	-
21.	DONATIONS AND/OR TO INCUR POLITICAL	Manage	mentFor	For
	EXPENDITURE IN THE EU.			
22.	ADOPTION OF THE DIAGEO 2014 LONG	Manage	ment Abstain	Against
CONIA	TERM INCENTIVE PLAN.			
	GRA FOODS, INC. y 205887102		Maating Tr	ma Annual
Security Ticker S	,		Meeting Ty	ate 19-Sep-2014
TICKCI	Symbol CAG		Meeting Da	934063708 -
ISIN	US2058871029		Agenda	Management
				Management
_		Proposed	••	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manage	ment	C
	1 MOGENS C. BAY	C	For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 STEVEN F. GOLDSTONE		For	For
	5 JOIE A. GREGOR		For	For
	6 RAJIVE JOHRI		For	For
	7 W.G. JURGENSEN		For	For
	8 RICHARD H. LENNY		For	For
	9 RUTH ANN MARSHALL		For	For
	10 GARY M. RODKIN		For	For
	11 ANDREW J. SCHINDLER		For	For
	12 KENNETH E. STINSON		For	For
2.	APPROVAL OF THE CONAGRA FOODS, INC.	Manage	ment Against	Against
	2014 STOCK PLAN	5 *	C	
3.	APPROVAL OF THE CONAGRA FOODS, INC.		_	_
4.	2014 EXECUTIVE INCENTIVE PLAN	Manage	mentFor mentFor	For For

	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR ADVISORY VOTE TO APPROVE NAMED			
5.	EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL REGARDING	Managem	ent Abstain	Against
6.	BYLAW CHANGE IN REGARD TO VOTE- COUNTING	Sharehold	ler Against	For
TRANS	SOCEAN, LTD.			
Security			Meeting Ty	ma Special
	Symbol RIG			ate 22-Sep-2014
TICKEL	Symbol KiO		Meeting Da	934064104 -
ISIN	CH0048265513		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
	REDUCTION OF THE MAXIMUM NUMBER OF			gement
	THE MEMBERS OF THE BOARD OF			
1.	DIRECTORS TO 11 FROM 14 AS DESCRIBED	Managem	ent For	For
	IN THE COMPANY'S PROXY STATEMENT	111111111111111111111111111111111111111	01101	101
	AND			
	THE NOTICE OF THE MEETING			
	ELECTION OF ONE NEW DIRECTOR,			
	MERRILL A. "PETE" MILLER, JR., FOR A			
2.	TERM	Managem	entFor	For
	EXTENDING UNTIL THE COMPLETION OF			
	THE 2015 ANNUAL GENERAL MEETING			
SKYLI	NE CORPORATION			
Security			Meeting Ty	_
Ticker	Symbol SKY		Meeting Da	ate 22-Sep-2014
ISIN	US8308301055		Agenda	934072644 -
15111	250300301033		rigenau	Management
τ.	D 1	Proposed	T 7 .	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managem	ent	C
	1 ARTHUR J. DECIO	_	For	For
	2 JOHN C. FIRTH		For	For
	3 JERRY HAMMES		For	For
	4 WILLIAM H. LAWSON		For	For
	5 DAVID T. LINK		For	For
	6 ANDREW J. MCKENNA		For	For
	7 BRUCE G. PAGE		For	For
	8 SAMUEL S. THOMPSON		For	For
	THE RATIFICATION OF CROWE HORWATH			
2.	LLP AS SKYLINE'S INDEPENDENT AUDITOR	Managem	ent For	For
- .	FOR THE FISCAL YEAR ENDING MAY 31,	Managelli	VIII 01	1 01
	2015.			
3.	ADVISORY VOTE ON COMPENSATION ON	Managem	ent Abstain	Against
	EXECUTIVE COMPENSATION: RESOLVED,			
	THE SHAREHOLDERS APPROVE THE			

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

TRANSOCEAN, LTD.

Security H8817H100 Meeting Type Special
Ticker Symbol RIG Meeting Date 22-Sep-2014
934075258 -

ISIN CH0048265513 Agenda

Management

REDUCTION OF THE MAXIMUM NUMBER OF

OF

THE MEMBERS OF THE BOARD OF

1. DIRECTORS TO 11 FROM 14 AS DESCRIBED Management For For

IN THE COMPANY'S PROXY STATEMENT

AND

THE NOTICE OF THE MEETING

ELECTION OF ONE NEW DIRECTOR,

MERRILL A. "PETE" MILLER, JR., FOR A

2. TERM Management For For

EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING

GENERAL MILLS, INC.

Security 370334104 Meeting Type Annual
Ticker Symbol GIS Meeting Date 23-Sep-2014

ISIN US3703341046 Agenda 934064178 -

Proposed For/Against

Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON		Managemer	nt For	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK		Managemer	nt For	For
1C.	ELECTION OF DIRECTOR: PAUL DANOS		Managemer	nt For	For
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE		Managemer	nt For	For
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN		Managemer	nt For	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	:	Managemer	ntFor	For
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER		Managemer	ntFor	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG		Managemer	ntFor	For
1I.	ELECTION OF DIRECTOR: STEVE ODLAND		Managemer	ntFor	For
1J.	ELECTION OF DIRECTOR: KENDALL J. POWELL		Managemer	nt For	For
1K.			Managemer	ntFor	For

	ELECTI ROSE	ION OF DIRECTOR: MICHAEL D.			
1L.	ELECT	ION OF DIRECTOR: ROBERT L. RYAN	Manag	gement For	For
1M.	ELECT TERRE	ION OF DIRECTOR: DOROTHY A.	Manag	gement For	For
2.	CAST A	AN ADVISORY VOTE ON EXECUTIVE ENSATION.	Manag	gement Abstain	Against
2	RATIFY AS	THE APPOINTMENT OF KPMG LLP		· P	F.
3.		AL MILLS' INDEPENDENT TERED PUBLIC ACCOUNTING FIRM.	Manag	gementFor	For
4.	ON PAG	HOLDER PROPOSAL FOR REPORT CKAGING.	Shareh	older Against	For
5.	ELIMIN	HOLDER PROPOSAL FOR JATION OF GENETICALLY MODIFIED DIENTS.	Shareh	older Against	For
RO.	CE FUNDS				
Seci		78081T104		Meeting T	ype Annual
	er Symbol				ate 24-Sep-2014
ISIN	•	US78081T1043		Agenda	934065358 - Management
			Duamagad		For/A gainst
Item	Proposa	1	Proposed by	Vote	For/Against Management
1.	DIRECT	ΓOR	Manag	gement	111111111111111111111111111111111111111
	1	RICHARD M. GALKIN		For	For
		STEPHEN L. ISAACS		For	For
		E TRUST, INC.			
Secu	•	780910105			ype Annual
Tick	er Symbol	RVT		Meeting D	ate 24-Sep-2014
ISIN	I	US7809101055		Agenda	934065372 - Management
Itam	Duomoso	1	Proposed	Vota	For/Against
Item	Proposa	I	by	Vote	Management
1.	DIRECT		Manag		
		RICHARD M. GALKIN		For	For
***		STEPHEN L. ISAACS		For	For
		D INTERNATIONAL PLC		Markina T	A 1
Secu	•	G48833100			ype Annual
	er Symbol	WFT		Meeting D	ate 24-Sep-2014 934069077 -
ISIN	Ţ	IE00BLNN3691		Agenda	Management
					Traumgement.
Item	Proposa	1	Proposed by	Vote	For/Against Management
1A	ELECTI BUTTE	ION OF DIRECTOR: DAVID J. RS	Manag	gementFor	For
1B		ION OF DIRECTOR: BERNARD J. C-DANNER	Manag	gementFor	For
1C		ION OF DIRECTOR: JOHN D. GASS	Manag	gement For	For

	EI ECTI	ON OF DIRECTOR: FRANCIS S.				
1D	KALMA	١N	M	Ianageme	entFor	For
1E	ELECTI MACAU	ON OF DIRECTOR: WILLIAM E. JLAY	M	Ianageme	entFor	For
1F	ELECTION MOSES,	ON OF DIRECTOR: ROBERT K. , JR.	M	Ianageme	entFor	For
1G	ELECTION ORTIZ	ON OF DIRECTOR: GUILLERMO	M	Ianageme	entFor	For
1H	PARRY	ON OF DIRECTOR: SIR EMYR JONES	М	Ianageme	entFor	For
1I	RAYNE		M	Ianageme	entFor	For
2.	TO RAT LLP AS THE REGIST FOR TH DECEM UNTIL THE CL GENERA MEETIN OF DIRE THROUGH DETERM REMUN	COMPANY'S INDEPENDENT ERED PUBLIC ACCOUNTING FIRM E FINANCIAL YEAR ENDING BER 31, 2014, TO HOLD OFFICE OSE OF THE 2015 ANNUAL AL NG, AND TO AUTHORIZE THE BOAR ECTORS OF THE COMPANY, ACTING GH THE AUDIT COMMITTEE, TO MINE THE AUDITORS' EERATION.	D	lanageme	ent For	For
3.	APPROV NAMED TO AUT	OPT AN ADVISORY RESOLUTION VING THE COMPENSATION OF THE DEXECUTIVE OFFICERS. THORIZE HOLDING THE 2015	M	Ianageme	entFor	For
4.		AL MEETING AT A LOCATION DE OF IRELAND AS REQUIRED	M	Ianageme	entFor	For
DIREC		71 W.				
Security		25490A309			Meeting T	ype Special
	Symbol	DTV			•	ate 25-Sep-2014
ISIN		US25490A3095			Agenda	934069192 - Management
Item	Proposal		Propos by	sed	Vote	For/Against Management
1.	MERGE MAY BE BY AND AM CORPOR	THE AGREEMENT AND PLAN OF R, DATED AS OF MAY 18, 2014, AS IT E AMENDED FROM TIME TO TIME, MONG DIRECTV, A DELAWARE RATION, AT&T INC., A DELAWARE RATION, AND STEAM MERGER SUB DELAWARE LIMITED LIABILITY	М	Ianageme	ent For	For

COMPANY AND A WHOLLY OWNED

SUBSIDIARY OF AT&T INC. (THE "MERGER

AGREEMENT").

APPROVE, BY NON-BINDING, ADVISORY

VOTE, CERTAIN COMPENSATION

ARRANGEMENTS FOR DIRECTV'S NAMED

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

WITH THE MERGER CONTEMPLATED BY

THE

MERGER AGREEMENT.

APPROVE ADJOURNMENTS OF THE

SPECIAL

MEETING, IF NECESSARY OR

APPROPRIATE,

3. TO SOLICIT ADDITIONAL PROXIES IF Management For For

THERE

ARE INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL MEETING TO ADOPT THE

MERGER AGREEMENT.

KONINKLIJKE KPN NV, DEN HAAG

Meeting Type General Meeting Security N4297B146

Meeting Date 26-Sep-2014 Ticker Symbol

705506179 -

ISIN Agenda NL0000009082 Management

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

PLEASE NOTE THAT THIS IS AN

INFORMATIONAL MEETING, AS THERE ARE

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

YOU WISH TO ATTEND THE MEETING

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

THIS IS AN INFORMATION MEETING.

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

ATTEND

1 **OPENING AND ANNOUNCEMENTS** Non-Voting

ANNOUNCEMENT OF THE INTENDED

APPOINTMENT OF MR JAN KEES DE JAGER 2 Non-Voting

AS MEMBER OF-THE BOARD OF

MANAGEMENT OF KPN

ANY OTHER BUSINESS AND CLOSURE OF Non-Voting 3

THE MEETING

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Ordinary General Meeting Type Security G15632105

Meeting

Ticker Symbol Meeting Date 06-Oct-2014

705571532 -

ISIN GB0001411924 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AN NGC NETWORK LATIN AMERICA, LLC; AN (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY DEUTSCHLAND AG	, Managen D	nent For	For	
	A GENERAL, INC.		M d' T	0 1	
Securit Ticker	y 584404107 Symbol MEG		Meeting Type Special Meeting Date 06-Oct-20		
ISIN	US5844041070		Agenda	934061893 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	APPROVAL OF THE ISSUANCE OF SHARES OF NEW MEDIA GENERAL COMMON STOC IN CONNECTION WITH THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC	N Managen	nent For	For	
2.	APPROVAL TO AMEND AND RESTATE THE ARTICLES OF INCORPORATION OF MEDIA GENERAL TO PROVIDE FOR CERTAIN GOVERNANCE ARRANGEMENTS OF MEDI GENERAL (AND THE COMBINED COMPAN FOLLOWING THE COMBINATION OF MEDI GENERAL AND LIN MEDIA LLC).	E A Managen Y	nent For	For	
	EDIA LLC y 532771102		Maating T	uma Smaaial	
Securit Ticker	Symbol LIN			ype Special ate 06-Oct-2014	
ISIN	US5327711025		Agenda	934062542 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	TO ADOPT THE MERGER AGREEMENT, AS AMENDED, AND APPROVE THE LIN MERGER. A COPY OF THE MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JULY 24, 2014, AND A COPY OF THE AMENDMENT TO THE MERGER AGREEMENT	Managen	nent For	For	

IS ATTACHED AS ANNEX S-A TO THE SUPPLEMENT, DATED SEPTEMBER 15, 2014, TO THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, ON A NON-BINDING AND ADVISORY BASIS, CERTAIN EXECUTIVE COMPENSATION MATTERS REFERRED TO

2. IN For Management For

THE JOINT PROXY

STATEMENT/PROSPECTUS AS THE "LIN

COMPENSATION PROPOSAL."

TIME WARNER CABLE INC

Security 88732J207 Meeting Type Special Ticker Symbol **TWC** Meeting Date 09-Oct-2014

934075169 -ISIN US88732J2078 Agenda

Management

Proposed For/Against Item Proposal Vote Management by

TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014,

AS MAY BE AMENDED, AMONG TIME 1. Management For For WARNER CABLE INC. ("TWC"), COMCAST

CORPORATION AND TANGO ACQUISITION

SUB, INC.

TO APPROVE, ON AN ADVISORY (NON-

BINDING) BASIS, THE "GOLDEN

PARACHUTE"

COMPENSATION PAYMENTS THAT WILL 2. Management Abstain Against

OR

MAY BE PAID BY TWC TO ITS NAMED **EXECUTIVE OFFICERS IN CONNECTION**

WITH THE MERGER.

KENNAMETAL INC.

489170100 Meeting Type Annual Security Ticker Symbol **KMT** Meeting Date 28-Oct-2014

934076591 -

ISIN US4891701009 Agenda Management

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

Ι **DIRECTOR** Management

> 1 PHILIP A. DUR For For 2 TIMOTHY R. MCLEVISH For For For 3 For STEVEN H. WUNNING

RATIFICATION OF

PRICEWATERHOUSECOOPERS LLP AS THE

COMPANY'S INDEPENDENT REGISTERED Management For For

Π PUBLIC ACCOUNTING FIRM FOR THE

FISCAL

YEAR ENDING JUNE 30, 2015.

III	APPROV	NDING (ADVISORY) VOTE TO YE THE COMPENSATION PAID TO MPANY'S NAMED EXECUTIVE RS.		Managem	ent Abstain	Against	
IV	COMPANAND BY VOTING ELECTIC CUMULA	VAL OF AMENDMENTS TO THE NY'S ARTICLES OF INCORPORATION -LAWS TO ADOPT A MAJORITY -STANDARD FOR DIRECTOR DNS AND TO ELIMINATE ATIVE VOTING.	N	Managem	ent Against	Against	
		RPORATION			M T	. 1	
	Security 278768106 Ticker Symbol SATS				Meeting Type Annual Meeting Date 29-Oct-2014		
	Symbol					934077252 -	
ISIN		US2787681061			Agenda	Management	
			Pro	posed		For/Against	
Item	Proposal		by	posed	Vote	Management	
1.	DIRECTO	OR		Managem	ent	C	
	1 R	. STANTON DODGE			For	For	
	2 N	MICHAEL T. DUGAN			For	For	
		HARLES W. ERGEN			For	For	
		NTHONY M. FEDERICO			For	For	
		RADMAN P. KAUL			For	For	
		OM A. ORTOLF			For	For	
		C. MICHAEL SCHROEDER			For	For	
	TO RATI LLP	IFY THE APPOINTMENT OF KPMG					
		INDEPENDENT REGISTERED					
2.	PUBLIC	INDEFENDENT REGISTERED		Management For For		For	
		NTING FIRM FOR THE FISCAL YEAR	,				
		DECEMBER 31, 2014.	_				
		PPROVE THE MATERIAL TERMS OF	7				
		RFORMANCE GOALS OF THE					
		'AR CORPORATION 2008 STOCK					
3.		IVE PLAN FOR PURPOSES OF		Managem	entFor	For	
	COMPLY	YING WITH SECTION 162(M) OF THE	E.				
	INTERN	AL REVENUE CODE OF 1986, AS					
	AMEND	ED.					
	TO APPR	ROVE THE COMPENSATION OF OUR	_				
4.	NAMED	EXECUTIVE OFFICERS ON A NON-		Managem	ent Abstain	Against	
		G ADVISORY BASIS.					
DISH N	NETWORK	K CORPORATION					
Securit	•	25470M109			Meeting Ty	-	
Ticker	Symbol	DISH			Meeting Da	te 30-Oct-2014	
ISIN		US25470M1099			Agenda	934077353 - Management	
Itare	Duor 1		Pro	posed	Vota	For/Against	
Item	Proposal		by		Vote	Management	
1.	DIRECTO	OR		Managem	ent		

	1 GEORGE R. BROKAW		For	For	
	2 JOSEPH P. CLAYTON		For	For	
	3 JAMES DEFRANCO		For	For	
	4 CANTEY M. ERGEN		For	For	
	5 CHARLES W. ERGEN		For	For	
	6 STEVEN R. GOODBARN		For	For	
	7 CHARLES M. LILLIS		For	For	
	8 AFSHIN MOHEBBI		For	For	
	9 DAVID K. MOSKOWITZ		For	For	
	10 TOM A. ORTOLF		For	For	
	11 CARL E. VOGEL		For	For	
	TO RATIFY THE APPOINTMENT OF KPMG				
	LLP				
	AS OUR INDEPENDENT REGISTERED				
2.	PUBLIC	Manager	nent For	For	
	ACCOUNTING FIRM FOR THE FISCAL YEAR				
	ENDING DECEMBER 31, 2014.				
	THE NON-BINDING ADVISORY VOTE ON				
3.	EXECUTIVE COMPENSATION.	Manager	nent Abstain	Against	
	TO RE-APPROVE OUR 2009 STOCK				
4.		Manager	nent For	For	
	INCENTIVE PLAN.				
_	THE SHAREHOLDER PROPOSAL	C1 1 1	1 4	Г	
5.	REGARDING GREENHOUSE GAS (GHG)	Sharehol	der Against	For	
	REDUCTION TARGETS.				
	OD RICARD SA, PARIS				
Securit	·	Meeting Type MIX			
Ticker	Symbol		Meeting Da	ate 06-Nov-2014	

ISIN	FR0000120693		Agenda	705587648 -	
ISIN	FR0000120693		Agenda	705587648 - Management	
ISIN	FR0000120693		Agenda		
		Proposed	· ·		
ISIN	FR0000120693 Proposal	Proposed by	Agenda Vote	Management	
		-	· ·	Management For/Against	
	Proposal	-	· ·	Management For/Against	
Item	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS	by	Vote	Management For/Against	
	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS	-	Vote	Management For/Against	
Item	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	by	Vote	Management For/Against	
Item	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF	Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO	Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS	by Non-Vot	Vote	Management For/Against	
Item CMM7	Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY	by Non-Vot	Vote	Management For/Against	

CMMT	INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouvfr/pdf/2014/1001/201410011404714.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD- DITIONAL URL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NP-S_223202.PDF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 ALLOCATION OF INCOME FOR THE	Management For	For
O.3	FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER	Management For	For
O.4	SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	Management For	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	ManagementFor	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE	Management For	For
O.9	COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS,	Management For	For
O.10	FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION	Management For	For

		3 3			
	VICE-CI	OR PAID TO MR. PIERRE PRINGUET, HAIRMAN OF THE BOARD OF ORS AND CEO, FOR THE 2013/2014			
		CIAL YEAR			
		ORY REVIEW OF THE			
0.11		NSATION OR PAID TO MR. ALEXANDRE	Monoc	gement For	For
0.11		D, MANAGING DIRECTORS, FOR THE		gementroi	1.01
		14 FINANCIAL YEAR			
	AUTHO	RIZATION TO BE GRANTED TO THE			
O.12		OF DIRECTORS TO TRADE IN	Manag	gement For	For
		NY'S SHARES RIZATION TO BE GRANTED TO THE			
		OF DIRECTORS TO ALLOCATE FRE			
F 12		RMANCE SHARES TO EMPLOYEES		Æ	E.
E.13	AND EX	ECUTIVE CORPORATE OFFICERS O	F Manag	gement For	For
		MPANY AND COMPANIES OF THE			
	GROUP				
		RIZATION TO BE GRANTED TO THE OF DIRECTORS TO GRANT OPTION:			
		ING TO THE SUBSCRIPTION FOR	,		
E.14	COMPA	NY'S SHARES TO BE ISSUED OR THI	E Monor	romant For	For
E.14		ASE OF COMPANY'S EXISTING	Manas	gement For	ГОІ
		S TO EMPLOYEES AND EXECUTIVE			
		RATE OFFICERS OF THE COMPANY OMPANIES OF THE GROUP			
		ATION OF AUTHORITY GRANTED TO)		
	THE BO	ARD OF DIRECTORS TO DECIDE TO			
		SE SHARE CAPITAL UP TO 2% OF			
D 15		CAPITAL BY ISSUING SHARES OR	3.5	. 17	.
E.15		TIES GIVING ACCESS TO CAPITAL /ED FOR MEMBERS OF COMPANY	Manag	gement For	For
		GS PLANS WITH CANCELLATION OF			
		ENTIAL SUBSCRIPTION RIGHTS IN			
	FAVOR	OF THE LATTER			
E.16		S TO CARRY OUT ALL REQUIRED	Manag	gement For	For
		FORMALITIES	11201102	9-111-111-1	2 01
Securit		S CELLULAR CORPORATION 911684108		Meeting T	ype Special
	Symbol	USM		•	Pate 10-Nov-2014
ISIN	J	US9116841084		Agenda	934087570 -
13111		039110041004		Agenda	Management
			Proposed		For/Against
Item	Proposal		by	Vote	Management
1.	DECLAS	SSIFICATION AMENDMENT	-	gement For	For
2.		N 203 AMENDMENT	•	gement For	For
3.		ARY AMENDMENT	Manag	gement For	For
Securit		DLDING N V N47279109		Meeting T	ype Special
	y Symbol	INXN		-	Pate 10-Nov-2014
	,			8 -	

ISIN	NL0009693779			Agenda	934089423 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	PROPOSAL TO APPOINT MR. ROB RUIJTER AS NON-EXECUTIVE DIRECTOR.		Managem	ent For	For
TWEN Securit	TY-FIRST CENTURY FOX, INC. y 90130A200			Mooting Tyr	aa Annual
	Symbol FOX			Meeting Typ Meeting Dat	te 12-Nov-2014
ISIN	US90130A2006			Agenda	934080285 -
13111	U390130A2000			Agenda	Management
Item	Proposal	_	osed	Vote	For/Against
	ELECTION OF DIRECTOR: K. RUPERT	by			Management
1A.	MURDOCH		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: LACHLAN K.		Managem	entFor	For
	MURDOCH ELECTION OF DIRECTOR: DELPHINE				
1C.	ARNAULT		Managem	ent For	For
1D.	ELECTION OF DIRECTOR: JAMES W.		Managem	ent For	For
1E.	BREYER ELECTION OF DIRECTOR: CHASE CAREY		Managem		For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE		Managem		For
1G.	ELECTION OF DIRECTOR: VIET DINH		Managem		For
	ELECTION OF DIRECTOR: SIR RODERICK I.				
1H.	EDDINGTON		Managem	entror	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	2	Managem	entFor	For
1K.	ELECTION OF DIRECTOR: ROBERT S.		Managem	entFor	For
1L.	SILBERMAN ELECTION OF DIRECTOR: TIDJANE THIAM		Managem	ent For	For
12.	PROPOSAL TO RATIFY THE SELECTION OF		1viunugem		1 01
_	ERNST & YOUNG LLP AS THE COMPANY'S			_	_
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR		Managem	ent For	For
	ENDING JUNE 30, 2015.	-			
2	ADVISORY VOTE ON EXECUTIVE		M	4 A 1 4 - 1	A
3.	COMPENSATION.		Managem	ent Abstain	Against
4.	CITIZENSHIP CERTIFICATION - PLEASE		Managem	ent No Action	l
	MARK "YES" IF THE STOCK IS OWNED OF				
	RECORD OR BENEFICIALLY BY A U.S.				
	STOCKHOLDER, OR MARK "NO" IF SUCH				
	STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S.				
	STOCKHOLDER. (PLEASE REFER TO				
	APPENDIX B OF THE PROXY STATEMENT				
	FOR ADDITIONAL GUIDANCE.) IF YOU DO				
	NOT PROVIDE A RESPONSE TO THIS ITEM 4	,			

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

Security	589433101	Meeting Type Annual		
Ticker Symbol	MDP	Meeting Date	12-Nov-2014	
ISIN	US5894331017	Agenda	934082227 -	
13111	033034331017	Agenda	Management	

ISIN		US5894331017			Agenda	Management
Item	Proposal		Prop by	osed	Vote	For/Against Management
1.	DIRECT	OR		Managem	ent	
	1 l	PHILIP C. MARINEAU#			For	For
		ELIZABETH E. TALLETT#			For	For
		DONALD A. BAER#			For	For
		DONALD C. BERG\$			For	For
		ROVE, ON AN ADVISORY BASIS,				
	THE					
_		TIVE COMPENSATION PROGRAM				
2.	FOR		-	Managem	ent Abstain	Against
		MPANY'S NAMED EXECUTIVE				
		RS AS DESCRIBED IN THIS PROXY				
	STATE					
2		ROVE THE MEREDITH		Managan	1:	Ai
3.	PLAN	RATION 2014 STOCK INCENTIVE		Managem	ent Against	Against
		TIFY THE APPOINTMENT OF KPMG				
	LLP	IF THE ALTOHVIMENT OF KIMO				
4.		COMPANY'S INDEPENDENT		Managem	ent For	For
••		ERED PUBLIC ACCOUNTING FIRM	-	1vianagem		1 01
		E YEAR ENDING JUNE 30, 2015				
NEWS	CORP					
Securit	ty	65249B208			Meeting Ty	pe Annual
	Symbol	NWS				ate 13-Nov-2014
ISIN		US65249B2088				934081403 -
1911/		US03249B2088			Agenda	Management
Item	Proposal		Prop	osed	Vote	For/Against
10111	•		by		, 6,0	Management
1A.		ON OF DIRECTOR: K. RUPERT		Managem	entFor	For
	MURDO					
1B.		ON OF DIRECTOR: LACHLAN K.		Managem	entFor	For
	MURDO			C		
1C.	THOMS	ON OF DIRECTOR: ROBERT J.		Managem	entFor	For
		ON OF DIRECTOR: JOSE MARIA				
1D.	AZNAR			Managem	entFor	For
		ON OF DIRECTOR: NATALIE				
1E.	BANCR			Managem	entFor	For
1F.		ON OF DIRECTOR: PETER L. BARNE	S	Managem	entFor	For
•						. *=

1G. 1H.	ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN ELKANN		Managem Managem		For For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA		Managem	ent For	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI PROPOSAL TO PATIEV THE SELECTION OF		Managem	entFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.		Managem	entFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.		Managem	ent Abstain	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.		Managem	ent Abstain	Against
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE NEWS CORPORATION 2013 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. STOCKHOLDER PROPOSAL - ELIMINATE		Managem	ent For	For
6.	THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.		Sharehold	ler For	Against
THE E	STEE LAUDER COMPANIES INC.				
Security				Meeting Ty	ne Annual
•	Symbol EL			~ .	te 14-Nov-2014
ISIN	US5184391044			Agenda	934079636 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: WEI SUN CHRISTIANSON		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: FABRIZIO FREDA		Managem		For
1D.	ELECTION OF DIRECTOR: JANE LAUDER		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: LEONARD A. LAUDER		Managem	entFor	For
2.	RATIFICATION OF APPOINTMENT OF KPMOLLP AS INDEPENDENT AUDITORS FOR THE 2015 FISCAL YEAR.		Managem	ent For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.		Managem	ent Abstain	Against
COTY	INC.				

Security Ticker	•	222070203 COTY			Meeting Ty Meeting Da	te 17-Nov-2014
ISIN		US2220702037			Agenda	934083495 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	DIRECT	OR		Managem	ent	
	1 L	LAMBERTUS J.H. BECHT			For	For
	2 J	OACHIM FABER			For	For
	3	OLIVIER GOUDET			For	For
	4 F	PETER HARF			For	For
	5 E	ERHARD SCHOEWEL			For	For
	6 F	ROBERT SINGER			For	For
	7 J	ACK STAHL			For	For
	APPROV	AL, ON AN ADVISORY (NON-				
	BINDIN	G) BASIS, OF AN ADVISORY				
2.	RESOLU	JTION ON THE COMPENSATION OF		Managem	ent Abstain	Against
	COTY IN	NC.'S NAMED EXECUTIVE OFFICERS	,			
	AS DISC	CLOSED IN THE PROXY STATEMENT	,			
	APPROV	/AL, ON AN ADVISORY (NON-				
	BINDIN	G) BASIS, OF A VOTE ON THE				
3.	FREQUE	ENCY OF THE ADVISORY (NON-		Managam	ent Abstain	Against
3.	BINDIN	G) VOTE ON THE COMPENSATION		Managenn	CIII AUStaiii	Agamst
	OF					
	COTY IN	NC.'S NAMED EXECUTIVE OFFICERS	,			
	RATIFIC	CATION OF THE APPOINTMENT OF				
4.	DELOIT	TE & TOUCHE LLP TO SERVE AS		Managem	ent For	For
т.	COTY IN	NC.'S INDEPENDENT AUDITORS FOR		Management For		101
	FISCAL	YEAR ENDING JUNE 30, 2015				
OI S.A.						
Security	•	670851104			Meeting Ty	
Ticker S	Symbol	OIBRC			Meeting Date 18-Nov-	
ISIN		US6708511042			Agenda	934094044 - Management
						Management
			Pro	posed		For/Against
Item	Proposal		by		Vote	Management
	THE AP	PROVAL OF THE PROPOSAL FOR	- 3			8
		OUPING OF COMMON AND				
		RED SHARES ISSUED BY THE			_	_
1.		NY, EACH IN A 10 TO 1 RATIO, WITH	I	Managem	ent For	For
		BSEQUENT AMENDMENT TO				
		N 5 OF THE COMPANY'S BY-LAWS				
2.		NSOLIDATION OF SECTION 5 OF		Managem	entFor	For
	THE					
		NY'S BY-LAWS IN ORDER TO				
		T THE AMENDMENTS APPROVED				
	AT					
		MPANY'S BOARD OF DIRECTORS				
	MEETIN	IGS, HELD ON APRIL 28, APRIL 30,				

MAY 5, JUNE 18 AND OCTOBER 15, 2014 THE ELECTION, IN ORDER TO COMPLETE THE TERMS, OF ONE EFFECTIVE AND TWO ALTERNATE MEMBERS OF THE COMPANY'S **BOARD OF DIRECTORS UNTIL THE 2016** 3. Management For For EXTRAORDINARY GENERAL MEETING, CONSIDERING THE APPOINTMENTS MADE AT THE BOARD OF DIRECTORS MEETINGS HELD ON MAY 21, 2014 AND OCTOBER 15, 2014 CAMPBELL SOUP COMPANY Meeting Type Annual 134429109 Security Ticker Symbol Meeting Date 19-Nov-2014 **CPB** 934083522 -ISIN US1344291091 Agenda Management Proposed For/Against Item Proposal Vote Management by 1 DIRECTOR Management For 1 PAUL R. CHARRON For 2 BENNETT DORRANCE For For 3 LAWRENCE C. KARLSON For For 4 RANDALL W. LARRIMORE For For 5 MARC B. LAUTENBACH For For 6 MARY ALICE D. MALONE For For 7 **SARA MATHEW** For For 8 DENISE M. MORRISON For For 9 CHARLES R. PERRIN For For 10 For A. BARRY RAND For 11 **NICK SHREIBER** For For 12 TRACEY T. TRAVIS For For 13 ARCHBOLD D. VAN BEUREN For For LES C. VINNEY For 14 For RATIFY APPOINTMENT OF INDEPENDENT 2 Management For For REGISTERED PUBLIC ACCOUNTING FIRM CONDUCT AN ADVISORY VOTE ON 3 Management Abstain Against EXECUTIVE COMPENSATION. RE-APPROVE THE CAMPBELL SOUP 4 Management For For COMPANY ANNUAL INCENTIVE PLAN. NEW HOPE CORPORATION LTD Annual General Security Q66635105 Meeting Type Meeting Ticker Symbol Meeting Date 20-Nov-2014 705617934 -**ISIN** AU000000NHC7 Agenda Management **Proposed** For/Against Vote Item Proposal Management by

Non-Voting

CMMT VOTING EXCLUSIONS APPLY TO THIS

MEETING FOR PROPOSAL 1 AND VOTES

	PARTY OF THE DISRECT IF YOU EXPECT REFERI ANNOU VOTE (OR VO PROPOS ACKNO OBTAIN BENEFI	EY ANY-INDIVIDUAL OR RELATED WHO BENEFIT FROM THE PASSING PROPOSAL/S-WILL BE GARDED BY THE COMPANY. HENCE HAVE OBTAINED BENEFIT OR- TO OBTAIN FUTURE BENEFIT (AS RED IN THE COMPANY JINCEMENT) YOU-SHOULD NOT TE "ABSTAIN") ON THE RELEVANT SAL ITEMS. BY DOING-SO, YOU DWLEDGE THAT YOU HAVE NED IT OR EXPECT TO OBTAIN-BENEFIT E PASSING OF THE RELEVANT				
		SAL/S. BY VOTING (FOR OR				
		ST)-ON THE ABOVE MENTIONED				
		SAL/S, YOU ACKNOWLEDGE THAT				
		AVE NOT OBTAINED-BENEFIT ER EXPECT TO OBTAIN BENEFIT BY				
		SSING OF THE RELEVANT-				
		SAL/S AND YOU COMPLY WITH THE	Ξ			
		G EXCLUSION.			_	_
1		VERATION REPORT ECTION OF MS SUSAN PALMER AS A		Manageme	entFor	For
2	DIRECT		L	Manageme	entFor	For
3		CTION OF MR IAN WILLIAM AS A		Manageme	ent For	For
	APPOIN	DELOITTE TOUCHE TOHMATSU IS VITED AS AUDITOR OF THE				
4	COMPA			M	4 .	D
4	TOHMA	HAT DELOITTE TOUCHE		Manageme	entFor	For
		CONSENT TO ACT BE RECEIVED				
		ECORDED				
) SYSTEM					
Securit	•	17275R102				ype Annual
Ticker	Symbol	CSCO			Meeting D	ate 20-Nov-2014 934082215 -
ISIN		US17275R1023			Agenda	Management
						8
Item	Proposal	I	Pro by	pposed	Vote	For/Against Management
1A.		ON OF DIRECTOR: CAROL A. BARTZ	Z	Manageme	entFor	For
1B.	ELECTI BURNS	ON OF DIRECTOR: M. MICHELE		Manageme	entFor	For
		ON OF DIRECTOR: MICHAEL D.		-		
1C.	CAPELI			Manageme	entFor	For
1D.	ELECTI CHAME	ON OF DIRECTOR: JOHN T. BERS		Manageme	entFor	For
1E.	ELECTI	ON OF DIRECTOR: BRIAN L. HALLA		Manageme	ent For	For

1F.	ELECTION OF DIRECTOR: DR. JOHN L.		Manageme	ent For	For	
1G.	HENNESSY ELECTION OF DIRECTOR: DR. KRISTINA M	[.	Management For		For	
1H.	JOHNSON ELECTION OF DIRECTOR: RODERICK C.		Management For		For	
11	MCGEARY		C		Eas	
1I.	ELECTION OF DIRECTOR: ARUN SARIN	т	Manageme		For For	
1 J .	ELECTION OF DIRECTOR: STEVEN M. WES	1	Manageme	entror	FOI	
2	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK	,	Managama	mt Eon	Eon	
2.	PURCHASE PLAN.		Manageme	entror	For	
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.		Manageme	ent Abstain	Against	
	RATIFICATION OF					
	PRICEWATERHOUSECOOPERS LLP AS					
4.	CISCO'S INDEPENDENT REGISTERED		Manageme	entFor	For	
	PUBLIC ACCOUNTING FIRM FOR FISCAL					
	2015.					
	APPROVAL TO RECOMMEND THAT CISCO					
5.	ESTABLISH A PUBLIC POLICY COMMITTE	Е	Shareholde	er Against	For	
	OF THE BOARD.					
	APPROVAL TO REQUEST THE BOARD TO					
6.	AMEND CISCO'S GOVERNING DOCUMENT		Shareholde	er Against	For	
0.	TO ALLOW PROXY ACCESS FOR SPECIFIED)			101	
	CATEGORIES OF SHAREHOLDERS.					
	APPROVAL TO REQUEST CISCO TO					
_	PROVIDE A SEMIANNUAL REPORT ON				_	
7.	POLITICAL-RELATED CONTRIBUTIONS		Shareholde	er Against	For	
	AND					
min ii	EXPENDITURES.					
	IAIN CELESTIAL GROUP, INC.			M d m	. 1	
Securit	•		Meeting Type Annual			
Ticker	Symbol HAIN			ate 20-Nov-2014		
ISIN	US4052171000			Agenda	934085348 -	
				-	Management	
		Dro	nasad		For/A goingt	
Item	Proposal	by	posed	Vote	For/Against Management	
1.	DIRECTOR	Оy	Manageme	ant	Management	
1.	1 IRWIN D. SIMON		Manageme	For	For	
	2 RICHARD C. BERKE			For	For	
	3 JACK FUTTERMAN			For	For	
	4 ANDREW R. HEYER			For	For	
	5 ROGER MELTZER			For	For	
	6 SCOTT M. O'NEIL			For	For	
	7 ADRIANNE SHAPIRA			For	For	
	8 LAWRENCE S. ZILAVY			For	For	
	TO APPROVE AN AMENDMENT OF THE			1 01	1 01	
	AMENDED AND RESTATED BY-LAWS OF					
2.	THE		Manageme	entFor	For	
	HAIN CELESTIAL GROUP, INC.					
	III III CELEDIII IE OROOI, II C.					

	TO APPROVE AN AMENDMENT OF THE			
2	AMENDED AND RESTATED CERTIFICATE	3.6	. 17	
3.	OF	Managem	entFor	For
	INCORPORATION OF THE HAIN CELESTIAL			
	GROUP, INC.			
4.	TO APPROVE THE 2015-2019 EXECUTIVE	Managem	ent For	For
	INCENTIVE PLAN.			
	TO APPROVE, ON AN ADVISORY BASIS,			
	THE			
_	COMPENSATION AWARDED TO THE	3.6	. 17	
5.	NAMED	Managem	entFor	For
	EXECUTIVE OFFICERS FOR THE FISCAL			
	YEAR ENDED JUNE 30, 2014, AS SET FORTH			
	IN THE PROXY STATEMENT.			
	TO APPROVE THE AMENDED AND	3.6		
6.	RESTATED 2002 LONG TERM INCENTIVE	Managem	ent Against	Against
	AND STOCK AWARD PLAN.			
	TO RATIFY THE APPOINTMENT OF ERNST &	ζ		
	YOUNG LLP AS THE COMPANY'S			
7.	REGISTERED INDEPENDENT	Managem	ent For	For
	ACCOUNTANTS	C		
	FOR THE FISCAL YEAR ENDING JUNE 30,			
DOM	2015.			
	LDSON COMPANY, INC.		3. 6	. 1
Security 257651109				ma Annual
TD: 1			Meeting Ty	_
Ticker	Symbol DCI			ate 21-Nov-2014
Ticker ISIN	Symbol DCI US2576511099			934082621 -
			Meeting Da	ate 21-Nov-2014
		Droposad	Meeting Da	934082621 - Management
		Proposed	Meeting Da	otte 21-Nov-2014 934082621 - Management For/Against
ISIN Item	US2576511099 Proposal	by	Meeting Da Agenda Vote	934082621 - Management
ISIN	US2576511099 Proposal DIRECTOR	-	Meeting Da Agenda Vote ent	934082621 - Management For/Against Management
ISIN Item	US2576511099 Proposal DIRECTOR 1 TOD E. CARPENTER	by	Meeting Da Agenda Vote ent For	1te 21-Nov-2014 934082621 - Management For/Against Management
ISIN Item	US2576511099 Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE	by	Meeting Da Agenda Vote ent For For	934082621 - Management For/Against Management For For For
ISIN Item	US2576511099 Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA	by	Meeting Da Agenda Vote ent For	1te 21-Nov-2014 934082621 - Management For/Against Management
ISIN Item	US2576511099 Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO	by	Meeting Da Agenda Vote ent For For	934082621 - Management For/Against Management For For For
ISIN Item	US2576511099 Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE	Managem	Meeting Da Agenda Vote ent For For	934082621 - Management For/Against Management For For For
ISIN Item 1.	US2576511099 Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED	Managem	Meeting Da Agenda Vote ent For For For	1te 21-Nov-2014 934082621 - Management For/Against Management For For For
ISIN Item 1.	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem	Meeting Da Agenda Vote ent For For For	1te 21-Nov-2014 934082621 - Management For/Against Management For For For
ISIN Item 1.	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF	Managem	Meeting Da Agenda Vote ent For For For	1te 21-Nov-2014 934082621 - Management For/Against Management For For For
ISIN Item 1.	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Managem	Meeting Da Agenda Vote ent For For For	1te 21-Nov-2014 934082621 - Management For/Against Management For For For
ISIN Item 1.	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S	Managem	Meeting Da Agenda Vote ent For For For ent Abstain	1te 21-Nov-2014 934082621 - Management For/Against Management For For For
ISIN Item 1.	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC	Managem Managem Managem	Meeting Da Agenda Vote ent For For For ent Abstain	1te 21-Nov-2014 934082621 - Management For/Against Management For For For Against
ISIN Item 1.	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Managem Managem Managem	Meeting Da Agenda Vote ent For For For ent Abstain	1te 21-Nov-2014 934082621 - Management For/Against Management For For For Against
ISIN Item 1. 2	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015.	Managem Managem Managem	Meeting Da Agenda Vote ent For For For ent Abstain	1te 21-Nov-2014 934082621 - Management For/Against Management For For For Against
ISIN Item 1. 2	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015. MOET HENNESSY LOUIS VUITTON SE, PARIS	Managem Managem Managem	Meeting Da Agenda Vote ent For For ent Abstain	tte 21-Nov-2014 934082621 - Management For/Against Management For For For For
ISIN Item 1. 2 3 LVMH Security	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015. MOET HENNESSY LOUIS VUITTON SE, PARIS OF THE SECONDARY SE, PARIS O	Managem Managem Managem	Meeting Da Agenda Vote ent For For ent Abstain Meeting Ty	te 21-Nov-2014 934082621 - Management For/Against Management For For For For For Against
ISIN Item 1. 2 3 LVMH Security	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015. MOET HENNESSY LOUIS VUITTON SE, PARIS	Managem Managem Managem	Meeting Da Agenda Vote ent For For ent Abstain Meeting Ty	The 21-Nov-2014 934082621 - Management For/Against Management For For For For For Against Against
ISIN Item 1. 2 3 LVMH Security	Proposal DIRECTOR 1 TOD E. CARPENTER 2 JEFFREY NODDLE 3 AJITA G. RAJENDRA NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015. MOET HENNESSY LOUIS VUITTON SE, PARIS OF THE SECONDARY SE, PARIS O	Managem Managem Managem	Meeting Da Agenda Vote ent For For ent Abstain Meeting Ty	te 21-Nov-2014 934082621 - Management For/Against Management For For For For For Against

For/Against Proposed Vote Item **Proposal** by Management PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE **CMMT** Non-Voting "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS CMMT REGISTERED-INTERMEDIARY, THE Non-Voting **GLOBAL** CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. AMENDMENT TO ARTICLE 28 OF THE E.1 Management For For **BYLAWS** ALLOCATING RETAINED EARNINGS TO 0.2 THE Management For For ACCOUNT "OTHER RESERVES" EXCEPTIONAL IN-KIND DISTRIBUTION OF 0.3 SHARES OF THE COMPANY HERMES For Management For **INTERNATIONAL** 03 NOV 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2014/1020/201410201404 CMMT 798.pdf. THIS IS A REVISION DUE-TO Non-Voting RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/-2014/1103/201411031404992.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. CHR. HANSEN HOLDING A/S $\label{eq:meeting_type} \begin{tabular}{l} Annual General \\ Meeting \end{tabular}$ K1830B107 Security Meeting Date 27-Nov-2014 Ticker Symbol

ISIN	DK0060227585		Agenda	705669426 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	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	·,		
CMMT		Non-Voti	ng	
	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE PLEASE BE ADVISED THAT SPLIT AND			
СММТ	PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFI-CIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL	Non-Voti	ng	
	CUSTODIAN FOR FURT-HER INFORMATION IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO			
СММТ	WILL FOL-LOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTR-AR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBE-R AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE	Non-Voti	ng	
	O- NLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE-MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. TH-E SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUES-TED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE			
СММТ	ALLOWED TO VOTE 'IN FAVOR' OR	Non-Voti	ng	
1 2	REPORT ON THE COMPANY'S ACTIVITIES PREPARATION AND PRESENTATION OF THE	Non-Voti Managem	ng nent No Actio	n

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

Non-Voting

COMPANY AUDITOR

AUTHORIZATION OF THE CHAIRMAN OF

9 THE Management No Action

ANNUAL GENERAL MEETING

06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT

I-

CMMT N RESOLUTION 8. IF YOU HAVE ALREADY

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

THANK YOU.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type Court Meeting Ticker Symbol Meeting Date 05-Dec-2014

ISIN GB00B5KKT968 Agenda 705711035 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR"

CMMT CHOOSE TO VOTE A RETAIN FOR THIS Non-Voting

CHOOSE TO VOTE-ABSTAIN FOR THIS
MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER OR-ISSUERS

AGENT.

TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014 Management For For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type Marking Meeting Type Marking

Meeting Meeting

Ticker Symbol Meeting Date 05-Dec-2014

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVING THE ACQUISITION	Manageme	nt For	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Manageme	ntFor	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Manageme	ntFor	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS	Manageme	ntFor	For
5	APPROVING THE DEFERRED BONUS PLAN	Manageme	nt For	For
6	APPROVING THE RULE 9 WAIVER	Manageme	ntFor	For
7		Manageme	nt For	For

APPROVING THE SCHEME AND RELATED

MATTERS

APPROVING THE NEW SHARE PLANS Management For For 8

CHRISTIAN DIOR SA, PARIS

Meeting Type MIX Security F26334106

Meeting Date 09-Dec-2014 Ticker Symbol

705667535 -

ISIN FR0000130403 Agenda Management

Proposed For/Against Item Proposal Vote Management by

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

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

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE VOTE

DEADLINE DATE. IN CAPACITY AS

CMMT REGISTERED-INTERMEDIARY, THE Non-Voting

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE CONTACT-YOUR

CLIENT REPRESENTATIVE.

17 NOV 2014: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

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

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

CMMT A REVISION DUE TO RECEIPT OF AD-

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

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

1405154.pdf. IF YOU HAVE ALREADY SENT

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN-

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL INSTRUCTIONS. THANK YOU.

AMENDMENT TO ARTICLE 26 OF THE E.1 Management Abstain Against **BYLAWS**

Non-Voting

0.2 Management For For

51

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

	CAPITAL BY CANCELLATION OF SHARES OF		
	THE COMPANY FOLLOWING THE		
	REPURCHASE OF ITS OWN SHARES		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTOR TO		
	ISSUE COMMON SHARES AND/OR EQUITY		
	SECURITIES GIVING ACCESS TO OTHER		
	EQUITY SECURITIES OR ENTITLING TO THE		
E.16	ALLOTMENT OF DEBTS SECURITIES	Management Against	Against
	AND/OR		8
	SECURITIES ENTITLING TO EQUITY		
	SECURITIES TO BE ISSUED WHILE		
	MAINTAINING PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTOR TO		
	ISSUE COMMON SHARES AND/OR EQUITY		
	SECURITIES GIVING ACCESS TO OTHER		
	EQUITY SECURITIES OR ENTITLING TO THE		
E.17	ALLOTMENT OF DEBTS SECURITIES	Management Against	Against
	AND/OR		8
	SECURITIES GIVING ACCESS TO EQUITY		
	SECURITIES TO BE ISSUED, WITH		
	CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION		
	OF PRIORITY RIGHT, BY PUBLIC OFFERING		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTOR TO		
	ISSUE COMMON SHARES AND/OR EQUITY		
	SECURITIES GIVING ACCESS TO OTHER		
	EQUITY SECURITIES OR ENTITLING TO THE		
	ALLOTMENT OF DEBTS SECURITIES		
E 10	AND/OR	Managana Aasina	A 1 4
E.18	SECURITIES GIVING ACCESS TO EQUITY	Management Against	Against
	SECURITIES TO BE ISSUED WITH		
	CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS, VIA PRIVATE		
	PLACEMENT IN FAVOR OF QUALIFIED		
	INVESTORS OR A LIMITED CIRCLE OF		
	INVESTORS		
	AUTHORIZATION TO BE GRANTED TO THE		
	BOARD OF DIRECTOR TO SET THE ISSUE		
	PRICE OF SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL, UP TO 10% OF		
E.19	CAPITAL PER YEAR, AS PART AS A SHARE	Management Against	Against
	CAPITAL INCREASE BY ISSUING SHARES		
	WITHOUT PREFERENTIAL SUBSCRIPTION		
	RIGHTS		
E.20	AUTHORIZATION TO BE GRANTED TO THE	Management Against	Against
	BOARD OF DIRECTOR TO INCREASE THE		

E.21	NUMBER OF SHARES TO BE ISSUED, IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UNDER OVERALLOTMENT OPTIONS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO A PORTION OF CAPITAL OF THE COMPANY, OR PROVIDED THAT THE FIRST SECURITY IS A SHARE, ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES IN CONSIDERATION FOR SHARES TENDERED IN ANY EXCHANGE OFFER INITIATED BY	Management For	For
E.22	THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES, IN CONSIDERATION FOR IN- KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL	Management For	For
E.23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO GRANT SUBSCRIPTION OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE EXECUTIVES OF THE COMPANY AND AFFILIATED	Management Against	Against
E.24	ENTITIES, UP TO 1 % OF CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF COMPANY SAVINGS PLAN (S) OF THE GROUP UP TO 1%	Management Against	Against
F 25	OF SHARE CAPITAL SETTING AN OVERALL CEILING OF DECIDED GARRIAL RIGHE ASSESTMANCE OF	M	T.
E.25	CAPITAL INCREASES IN ACCORDANCE OF THE DELEGATIONS OF AUTHORITY UP TO	ManagementFor	For
E.26	AN AMOUNT OF EUR 80,000,000 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ALLOTMENT OF FREE SHARES TO BE	Management Against	Against

	3 3			
	ISSUED WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR EXISTING SHARES IN FAVOR OF EMPLOYEES AND/OI CORPORATE EXECUTIVE OF THE COMPANY AND AFFILIATED ENTITIES, UP TO 1% OF CAPITAL	R		
	APPROVAL OF THE TRANSFORMATION OF THE LEGAL FORM OF THE COMPANY BY			
E.27	ADOPTING THE "EUROPEAN COMPANY" FORM AND APPROVAL OF THE TERMS OF	Manager	ment For	For
	THE TRANSFORMATION PROJECT			
E.28	APPROVAL OF THE BYLAWS OF THE COMPANY UNDER ITS NEW FORM AS AN EUROPEAN COMPANY	Manager	nentFor	For
OIL-D	RI CORPORATION OF AMERICA			
Securit			Meeting T	ype Annual
	Symbol ODC			ate 09-Dec-2014
ISIN	US6778641000		Agenda	934095301 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	nent	C
	1 J. STEVEN COLE	C	For	For
	2 DANIEL S. JAFFEE		For	For
	3 RICHARD M. JAFFEE		For	For
	4 JOSEPH C. MILLER		For	For
	5 MICHAEL A. NEMEROFF		For	For
	6 ALLAN H. SELIG		For	For
	7 PAUL E. SUCKOW		For	For
	8 LAWRENCE E. WASHOW		For	For
	RATIFICATION OF THE APPOINTMENT OF			
	GRANT THORNTON LLP AS THE			
2.	COMPANY'S	Manager	nent For	For
	INDEPENDENT AUDITOR FOR THE FISCAL			
	YEAR ENDING JULY 31, 2015.			
	APPROVAL, ON AN ADVISORY BASIS, OF			
3.	THE NAMED EXECUTIVE OFFICER	Manager	ment For	For
	COMPENSATION DISCLOSED IN THE COMPANY'S 2014 PROXY STATEMENT.	_		
RECK	ITT BENCKISER GROUP PLC, SLOUGH			0.45
Securit	y G74079107		Meeting T	ype Ordinary General Meeting
Ticker	Symbol		Meeting D	ate 11-Dec-2014
ISIN	GB00B24CGK77		Agenda	705707935 - Management
Item	Proposal	Proposed by	Vote	For/Against Management

THAT: (I) UPON THE RECOMMENDATION AND

CONDITIONAL ON THE APPROVAL OF THE

DIRECTORS OF THE COMPANY AND

IMMEDIATELY PRIOR TO THE ORDINARY

SHARES ("INDIVIOR ORDINARY SHARES")

OF

INDIVIOR PLC ("INDIVIOR") (WHICH ARE

ISSUED AND TO BE ISSUED TO HOLDERS

OF

ORDINARY SHARES OF THE COMPANY,

EXCLUDING SHARES HELD IN TREASURY,

("RB ORDINARY SHARES") IN CONNECTION

WITH THE DEMERGER (AS DEFINED

BELOW)) BEING ADMITTED TO THE

PREMIUM LISTING SEGMENT OF THE

OFFICIAL LIST OF THE UK LISTING

AUTHORITY AND TO TRADING ON THE

MAIN

1

MARKET FOR LISTED SECURITIES OF THE

LONDON STOCK EXCHANGE

("ADMISSION"),

A DIVIDEND IN SPECIE ON THE RB

ORDINARY SHARES EQUAL TO THE

AGGREGATE BOOK VALUE OF THE

COMPANY'S INTEREST IN ITS SUBSIDIARY,

RBP GLOBAL HOLDINGS LIMITED, AS AT

THE

DEMERGER RECORD TIME BE AND IS

HEREBY DECLARED PAYABLE TO

HOLDERS

OF RB ORDINARY CONTD

CONT CONTD SHARES ON THE REGISTER OF

MEMBERS OF THE COMPANY AT 6.00 P.M.

(LONDON-TIME) ON MONDAY 22

DECEMBER

2014 (OR SUCH OTHER TIME OR DATE AS

THE DIRECTORS-OF THE COMPANY MAY

DETERMINE) (THE "DEMERGER RECORD

TIME"), SUCH DIVIDEND TO-BE SATISFIED

BY

THE TRANSFER IMMEDIATELY PRIOR TO

ADMISSION BY THE COMPANY

TO-INDIVIOR

OF THE ENTIRE ISSUED SHARE CAPITAL OF

RBP GLOBAL HOLDINGS LIMITED IN-

CONSIDERATION FOR WHICH INDIVIOR

HAS

AGREED TO ALLOT AND ISSUE THE

INDIVIOR-ORDINARY SHARES, EFFECTIVE

IMMEDIATELY PRIOR TO ADMISSION AND

Management For

For

Non-Voting

CREDITED AS-FULLY PAID, TO SUCH

SHAREHOLDERS IN THE PROPORTION OF

ONE INDIVIOR ORDINARY-SHARE FOR

EACH

RB ORDINARY SHARE THEN HELD BY

SUCH

SHAREHOLDERS (SAVE THAT,-IN RESPECT

OF THE TWO INITIAL SUBSCRIBERS IN

INDIVIOR (EACH OF WHOM IS, AND-WILL

AT

THE DEMERGER RECORD TIME CONTINUE

TO BE, A SHAREHOLDER IN CONTD

CONTD THE COMPANY), THE NUMBER OF

INDIVIOR ORDINARY SHARES TO BE

ALLOTTED AND-ISSUED TO EACH OF THEM

WILL BE REDUCED BY THE NUMBER OF

INDIVIOR ORDINARY-SHARES ALREADY

HELD BY THEM AT THE DEMERGER

RECORD

TIME) SO THAT IMMEDIATELY-PRIOR TO

ADMISSION ALL HOLDERS OF RB

ORDINARY

SHARES (INCLUDING THE TWO-INITIAL

SUBSCRIBERS IN INDIVIOR) WILL HOLD

ONE

INDIVIOR ORDINARY SHARE FOR-EACH RB

ORDINARY SHARE HELD AT THE

CONT DEMERGER

Non-Voting RECORD TIME; AND (II) THE-DIRECTORS OF

THE COMPANY BE AND ARE HEREBY

AUTHORISED TO DO OR PROCURE TO BE-

DONE ALL SUCH ACTS AND THINGS ON

BEHALF OF THE COMPANY AND ANY OF

ITS-

SUBSIDIARIES AS THEY CONSIDER

NECESSARY OR EXPEDIENT FOR THE

PURPOSE OF-GIVING EFFECT TO THE

DEMERGER (AS DEFINED IN THE CIRCULAR

TO SHAREHOLDERS-PUBLISHED BY THE

COMPANY AND DATED 17 NOVEMBER 2014

(THE "RB SHAREHOLDER-CIRCULAR"))

WITH

CONTD

CONTD SUCH AMENDMENTS,

MODIFICATIONS, VARIATIONS OR CONT

REVISIONS THERETO AS ARE-NOT OF A

MATERIAL NATURE

THE MADISON SQUARE GARDEN COMPANY

55826P100 Security

Ticker Symbol MSG

ISIN US55826P1003 Non-Voting

Meeting Type Annual Meeting Date 18-Dec-2014

Agenda

934094979 -Management

Item	Proposal	Propo by	osed	Vote	For/Against Management
1.	DIRECTOR	·	Managemei	nt	-
	1 RICHARD D. PARSONS			For	For
	2 NELSON PELTZ			For	For
	3 SCOTT M. SPERLING			For	For
	TO RATIFY THE APPOINTMENT OF KPMG				
2.	LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FO FISCAL YEAR 2015.		Managemei	ntFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	I	Manageme	nt For	For
HELLI	EXECUTIVE OFFICERS. ENIC TELECOMMUNICATIONS ORGANIZATI	ONS S	A AT		
Securit		0110 0		Meeting T	ExtraOrdinary General Meeting
Ticker	Symbol				ate 23-Dec-2014
ISIN	GRS260333000			Agenda	705737015 - Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
CMM	PLEASE NOTE IN THE EVENT THE MEETIN DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 08 JAN 2015 AND A B REPETITIVE MEETING ON 21 JAN-2015. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU		Non-Voting		
1.	GRANTING BY THE GENERAL SHAREHOLDERS MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AN OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG (DTAG) AN TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE RENDERING	E D	Manageme	nt For	For

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

APPROVE THE ACQUISITION, WITH NO CAPITAL INCREASE AND WITHOUT 4 ISSUANCE OF NEW SHARES, OF APOLO Management For For **AND** VMA BY VALE RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE 5 AT BOARD MEETINGS HELD ON 04/14/2014 Management For For AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE **COMPANY BYLAWS**

WALGREEN CO.

Security 931422109 Meeting Type Special Meeting Date 29-Dec-2014 Ticker Symbol WAG 934105001 -**ISIN** US9314221097 Agenda Management

Proposed For/Against Item Proposal Vote Management by TO APPROVE AND ADOPT THE **AGREEMENT** AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. 1. WILL SURVIVE THE REORG MERGER AS A For Management For WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG

MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL").

2. TO APPROVE THE ISSUANCE, IN A PRIVATE Management For For PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS **APPROVED**

AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN

CONNECTION

WITH THE COMPLETION OF THE STEP 2

ACQUISITION (AS DEFINED IN THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT **FOR** FULL PROPOSAL). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL 3. PROXIES IF THERE ARE NOT SUFFICIENT Management For For VOTES TO APPROVE AND ADOPT THE REORGANIZATION PROPOSAL OR THE SHARE ISSUANCE PROPOSAL. **COVIDIEN PLC** G2554F113 Security Meeting Type Special Meeting Date 06-Jan-2015 Ticker Symbol COV 934104542 -**ISIN** IE00B68SQD29 Agenda Management **Proposed** For/Against Item Proposal Vote Management by APPROVAL OF THE SCHEME OF 1. Management For For ARRANGEMENT. CANCELLATION OF COVIDIEN SHARES 2. PURSUANT TO THE SCHEME OF For Management For ARRANGEMENT. DIRECTORS' AUTHORITY TO ALLOT 3. SECURITIES AND APPLICATION OF Management For For RESERVES. AMENDMENT TO ARTICLES OF 4. Management For For ASSOCIATION. CREATION OF DISTRIBUTABLE RESERVES 5. Management For For OF NEW MEDTRONIC. APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY 6. For ARRANGEMENTS BETWEEN COVIDIEN Management For **AND** ITS NAMED EXECUTIVE OFFICERS. COVIDIEN PLC G2554F105 Security Meeting Type Special Meeting Date 06-Jan-2015 Ticker Symbol 934104554 -

ISIN Agenda Agenda 934104554 - Management

Item Proposal Proposed by Vote For/Against Management

1. TO APPROVE THE SCHEME OF ARRANGEMENT. Management For For

ZEP INC

Security 98944B108 Meeting Type Annual
Ticker Symbol ZEP Meeting Date 07-Jan-2015

ISIN US98944B1089 Agenda

934101988 -Management

Item	Proposal	Pro	posed	Vote	For/Against
		by			Management
1.	DIRECTOR		Managem		.
	1 O.B. GRAYSON HALL, JR.			For	For
	2 CAROL A. WILLIAMS	,		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	S	Managem	nentFor	For
3.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC		Managem	nentFor	For
	ACCOUNTING FIRM.				
	TY BRANDS, INC.			Maating T	una Annual
Securit	y 00508Y102 Symbol AYI				ype Annual ate 07-Jan-2015
TICKCI	Symbol A11			Miceting D	934103348 -
ISIN	US00508Y1029			Agenda	Management
		Pro	posed		For/Against
Item	Proposal	by	posed	Vote	Management
1.	DIRECTOR	O y	Managem	nent	Management
	1 W. PATRICK BATTLE*		11141145011	For	For
	2 PETER C. BROWNING#			For	For
	3 JAMES H. HANCE, JR.\$			For	For
	4 RAY M. ROBINSON#			For	For
	5 NORMAN H. WESLEY#			For	For
	RATIFICATION OF THE APPOINTMENT OF				
2	ERNST & YOUNG LLP AS THE		3.4	4E	Г
2.	INDEPENDENT		Managem	nent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM.				
2	ADVISORY VOTE TO APPROVE NAMED		3.4	4E	Г
3.	EXECUTIVE OFFICER COMPENSATION.		Managem	ient For	For
THE G	REENBRIER COMPANIES, INC.				
Securit	y 393657101			Meeting T	ype Annual
Ticker	Symbol GBX				ate 07-Jan-2015
ISIN	US3936571013			Agenda	934106166 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1.	DIRECTOR	•	Managem	nent	C
	1 WILLIAM A. FURMAN		C	For	For
	2 CHARLES J. SWINDELLS			For	For
	ADVISORY VOTE ON THE COMPENSATION				
2.	OF THE COMPANY'S NAMED EXECUTIVE		Managem	nent For	For
	OFFICERS.		-		
3.	APPROVAL OF AMENDMENTS TO THE		Managem	nent For	For
	GREENBRIER COMPANIES INC. 2010		-		
	AMENDED AND RESTATED STOCK				
	INCENTIVE PLAN TO INCREASE THE				

For

ANNUAL

DIRECTOR STOCK COMPENSATION UNDER

THE PLAN IN THE FORM OF A 2014

AMENDED AND RESTATED STOCK

INCENTIVE PLAN.

APPROVAL OF THE GREENBRIER

4. COMPANIES, INC. 2014 EMPLOYEE STOCK Management For

PURCHASE PLAN.

RATIFY THE APPOINTMENT OF KPMG LLP

AS

5. THE COMPANY'S INDEPENDENT AUDITORS Management For For

FOR 2015.

KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146 Meeting Type ExtraOrdinary
General Meeting

Ticker Symbol Meeting Date 09-Jan-2015

705731950 -

ISIN NL0000009082 Agenda Management

Item Proposal Proposed by Vote For/Against Management

1 OPEN MEETING Non-Voting ANNOUNCE INTENTION TO APPOINT

2.a FRANK Non-Voting

VAN DER POST TO MANAGEMENT BOARD

APPROVE CASH AND STOCK AWARDS TO

2.b Management No Action

VAN DER POST OF EUR 1.19 MILLION

OTHER BUSINESS

Non-Voting

OTHER BUSINESS Non-Voting
01 DEC 2014: PLEASE NOTE THAT THE

MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN

CMMT YOUR VOTES, PLEASE DO NOT VOTE

Non-Voting

AGAIN

UNLESS YOU DECI-DE TO AMEND YOUR

ORIGINAL INSTRUCTIONS. THANK YOU.

SHAW COMMUNICATIONS INC.

Security 82028K200 Meeting Type Annual
Ticker Symbol SJR Meeting Date 14-Jan-2015

ISIN CA82028K2002 Agenda $\frac{934109693}{\text{Management}}$

ItemProposed
byVoteFor/Against
Management

TO RECEIVE FUTURE PROXY MATERIALS

BY

MAIL PLEASE INDICATE YOUR SELECTION

ON THE RIGHT. TO REQUEST MATERIALS Management FOR THIS MEETING REFER TO THE NOTICE

INCLUDED IN THE PACKAGE WITH THIS

FORM.

ENERGIZER HOLDINGS, INC.

Security Ticker	y Symbol	29266R108 ENR			Meeting Ty Meeting Da	ate 26-Jan-2015
ISIN		US29266R1086			Agenda	934109530 - Management
Item	Proposal		Propo by	osed	Vote	For/Against Management
1.1	ELECTI ARMST	ON OF DIRECTOR: BILL G. RONG	N	Manageme	entFor	For
1.2	ELECTI MULCA	ON OF DIRECTOR: J. PATRICK	N	Manageme	entFor	For
2.	PRICEW INDEPE	VATERHOUSECOOPERS LLP AS NDENT REGISTERED PUBLIC NTING FIRM	N	Manageme	entFor	For
3.	NON-BI EXECU	NDING ADVISORY VOTE ON ΓΙVE COMPENSATION HOLDER PROPOSAL - PALM OIL	N	Manageme	ent For	For
4.	SOURCE		S	Shareholde	er Against	For
Security		INSON AND COMPANY 075887109 BDX US0758871091			Meeting Ty Meeting Da Agenda	934110482 -
						Management
Item	Proposal		Propo by	osed	Vote	For/Against Management
Item 1A.	•	ON OF DIRECTOR: BASIL L.	by	osed Manageme		-
	ELECTI ANDER	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P.	by N		entFor	Management
1A.	ELECTION ELECTION BECTON	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M.	by N	Manageme	entFor entFor	Management For
1A. 1B.	ELECTION AND ELECTION ELECTION BURZIK ELECTION E	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M. CON OF DIRECTOR: EDWARD F.	by N	Manageme Manageme	entFor entFor entFor	Management For For
1A. 1B. 1C.	ELECTION ELE	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M. CON OF DIRECTOR: EDWARD F. AN ON OF DIRECTOR: VINCENT A.	by N	Manageme Manageme Manageme	entFor entFor entFor	Management For For
1A.1B.1C.1D.	ELECTION ELE	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M. ON OF DIRECTOR: EDWARD F. AN ON OF DIRECTOR: VINCENT A. NZA ON OF DIRECTOR: CLAIRE M.	by N	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	Management For For For
1A. 1B. 1C. 1D. 1E.	ELECTION ELE	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M. ON OF DIRECTOR: EDWARD F. AN ON OF DIRECTOR: VINCENT A. NZA ON OF DIRECTOR: CLAIRE M.	by N	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	Management For For For For For
1A.1B.1C.1D.1E.1F.	ELECTION ELE	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M. CON OF DIRECTOR: EDWARD F. AN ON OF DIRECTOR: VINCENT A. NZA ON OF DIRECTOR: CLAIRE M. CON OF DIRECTOR: CHRISTOPHER ON OF DIRECTOR: MARSHALL O.	by N	Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor	Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION ELE	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M. CON OF DIRECTOR: EDWARD F. AN ON OF DIRECTOR: VINCENT A. NZA ON OF DIRECTOR: CLAIRE M. CON OF DIRECTOR: CHRISTOPHER ON OF DIRECTOR: MARSHALL O.	by N	Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor	Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION ELE	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M. CON OF DIRECTOR: EDWARD F. AN ON OF DIRECTOR: VINCENT A. NZA ON OF DIRECTOR: CLAIRE M. CON OF DIRECTOR: CHRISTOPHER ON OF DIRECTOR: MARSHALL O. N ON OF DIRECTOR: GARY A. ENBURG ON OF DIRECTOR: JAMES F. ORR	by N	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION ELE	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M. ON OF DIRECTOR: EDWARD F. AN ON OF DIRECTOR: VINCENT A. NZA ON OF DIRECTOR: CLAIRE M. ON OF DIRECTOR: CHRISTOPHER ON OF DIRECTOR: MARSHALL O. N ON OF DIRECTOR: GARY A. ENBURG	by N	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION ELE	ON OF DIRECTOR: BASIL L. SON ON OF DIRECTOR: HENRY P. N, JR. ON OF DIRECTOR: CATHERINE M. CON OF DIRECTOR: EDWARD F. AN ON OF DIRECTOR: VINCENT A. NZA ON OF DIRECTOR: CLAIRE M. CON OF DIRECTOR: CHRISTOPHER ON OF DIRECTOR: MARSHALL O. N ON OF DIRECTOR: GARY A. ENBURG ON OF DIRECTOR: JAMES F. ORR ON OF DIRECTOR: WILLARD J. DCK, JR. ON OF DIRECTOR: CLAIRE	by N	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For

	3 3				
	ELECTION OF DIRECTOR: REBECCA W. RIMEL				
1N.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Manag	ement For	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manag	ement For	For	
3.	ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manag	ement For	For	
4.	SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON ANIMAL TESTING. DE CAMPARI - MILANO SPA, MILANO	N Shareh	older Against	For	
				ExtraOrdinary	
Securit	ry T24091117		Meeting Ty	pe General Meeting	
Ticker	Symbol		Meeting Da	ate 28-Jan-2015	
ISIN	IT0003849244		Agenda	705754263 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999	Non-V	oting		
1 IOHN!	Z/19840101/NPS_228551.PDF TO AMEND ART. 6 (RIGHT TO VOTE) OF TH BY-LAWS AS PER ART. 127-QUINQUIES OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF LEGISLATIVE DECREE OF 24 JUNE 2014, NO 91, CONVERTED BY LAW OF 11 AUGUST 2014, NO 116 SON CONTROLS, INC.	Manag	ement Against	Against	
Securit			Meeting Ty	pe Annual	
Ticker	Symbol JCI		Meeting Date 28-Jan-20		
ISIN	US4783661071		Agenda	934108603 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manage	ement		
	1 NATALIE A. BLACK		For	For	
	2 RAYMOND L. CONNER		For	For	
	3 RICHARD GOODMAN		For	For	
	4 WILLIAM H. LACY		For	For	
	5 ALEX A. MOLINAROLI		For	For	
	6 MARK P. VERGNANO RATIFY THE APPOINTMENT OF		For	For	
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015.	Manag	ementFor	For	
3.	INDELENDENT AUDITORS POR 2013.	Manag	ementFor	For	

APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.

T 71	ra	٨	T	N T	
V	15	Α	ш	Ν	ι

Security Ticker Symbol		92826C839 V		_	Cype Annual Date 28-Jan-2015
ISIN		US92826C8394		Agenda	934110785 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTI CRANS'	ON OF DIRECTOR: MARY B. FON	Manag	ement For	For
1B.	JAVIER	ON OF DIRECTOR: FRANCISCO FERNANDEZ-CARBAJAL ON OF DIRECTOR: ALFRED F.	Manag	ement For	For
1C.	KELLY, JR.		Manag	ement For	For
1D.	MATSC	ON OF DIRECTOR: ROBERT W. HULLAT	Manag	ement For	For
1E.	MINEH		_	ement For	For
1F.	ELECTI JOHNS(ON OF DIRECTOR: SUZANNE NO ON	RA Manag	gement For	For
1G.	ELECTI	ON OF DIRECTOR: DAVID J. PAN	G Manag	ementFor	For
1H.	ELECTI SCHAR	ON OF DIRECTOR: CHARLES W. F	Manag	gement For	For
1I.	ELECTI SHANA	ON OF DIRECTOR: WILLIAM S. HAN	Manag	ement For	For
1J.	ELECTI SWAIN:	ON OF DIRECTOR: JOHN A.C. SON	Manag	ement For	For
1K.	WEBB,	ON OF DIRECTOR: MAYNARD G. JR. VAL OF AMENDMENTS TO THE	Manag	ement For	For
2.	OF	PORATION TO FACILITATE STOC	Manag	ement For	For
3.	APPROY THE CO COMPA	VAL, ON AN ADVISORY BASIS, O MPENSATION PAID TO THE NY'S NAMED EXECUTIVE OFFIC	Manag ERS.	ement For	For
4.		VAL OF THE VISA INC. EMPLOYE PURCHASE PLAN.	E Manag	ementFor	For
5A.	FIFTH AMEND OF INCORE RESTAT	VAL OF AMENDMENTS TO THE DED AND RESTATED CERTIFICATE PORATION AND THE AMENDED ATTEMPT BY-LAWS TO REMOVE ALL MAJORITY VOTE REQUIREMENTS EPLACE THEM WITH MAJORITY	E AND	ement For	For

5B.	VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE	Management For	For
5C.	AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS	Management For	For
5D.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE APPROVAL OF AMENDMENTS TO THE	Management For	For
5E.	FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS	Management For	For

RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S 6. Management For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 SALLY BEAUTY HOLDINGS, INC. Security 79546E104 Meeting Type Annual Meeting Date 29-Jan-2015 Ticker Symbol **SBH** 934108590 -**ISIN** US79546E1047 Agenda Management **Proposed** For/Against **Proposal** Vote Item Management by 1. **DIRECTOR** Management 1 KATHERINE BUTTON BELL For For 2 For For JOHN R. GOLLIHER 3 ROBERT R. MCMASTER For For 4 For For SUSAN R. MULDER 5 EDWARD W. RABIN For For 6 For For GARY G. WINTERHALTER RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS INCLUDED IN 2. Management For For THE SALLY BEAUTY HOLDINGS AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF **KPMG** LLP AS THE CORPORATION'S 3. **Management For** For **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015. POST HOLDINGS, INC. Security 737446104 Meeting Type Annual Ticker Symbol **POST** Meeting Date 29-Jan-2015 934108665 -ISIN US7374461041 Agenda Management Proposed For/Against Proposal Vote Item Management by 1 **DIRECTOR** Management 1 WILLIAM P. STIRITZ For For 2 JAY W. BROWN For For 3 **EDWIN H. CALLISON** For For APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK 2 ISSUABLE UPON CONVERSION OF OUR 2.5% Management For For SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. 3 For **RATIFICATION OF** Management For PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING SEPTEMBER 30, 2015.

4 ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For For

ASHLAND INC.

Security 044209104 Meeting Type Annual
Ticker Symbol ASH Meeting Date 29-Jan-2015

T4	Duamagal	Proposed	Vota	For/Against
Item	Proposal	by	Vote	Management
1 A	ELECTION OF DIDECTOR, DOCED W. HALE	Monogomor	nt Eon	Eam

1A. ELECTION OF DIRECTOR: ROGER W. HALE Management For For

1B. ELECTION OF DIRECTOR: VADA O. Management For For

1C. ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. Management For For

RATIFICATION OF THE APPOINTMENT OF

2. ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR Management For For

FISCAL 2015.
A NON-BINDING ADVISORY RESOLUTION
APPROVING THE COMPENSATION PAID TO

ASHLAND'S NAMED EXECUTIVE OFFICERS,

3. AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE Management For For

COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND

LLP TO SERVE AS OUR INDEPENDENT

ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.

4. APPROVAL OF THE 2015 ASHLAND INC. INCENTIVE PLAN. Management For For

GRIFFON CORPORATION

Security 398433102 Meeting Type Annual Ticker Symbol GFF Meeting Date 29-Jan-2015

 $\begin{array}{ccc} \text{ISIN} & \text{US3984331021} & \text{Agenda} & \begin{array}{c} 934111559 - \\ \text{Management} \end{array} \end{array}$

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Managem	ent		
	1 HARVEY R. BLAU		For	For	
	2 BRADLEY J. GROSS		For	For	
	3 GEN DONALD J. KUTYNA		For	For	
	4 KEVIN F. SULLIVAN		For	For	
	APPROVAL OF THE RESOLUTION				
2.	APPROVING THE COMPENSATION OF OUR	Monogom	ant Ear	For	
۷.	EXECUTIVE OFFICERS AS DISCLOSED IN	Managem	CIITOI	1.01	
	THE PROXY STATEMENT.				
3.	RATIFICATION OF THE SELECTION BY OUR	Managem	ent For	For	
	AUDIT COMMITTEE OF GRANT THORNTON				

REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.

COSTCO	WHOLL	FCALE	$C \cap D D \cap D$	ATION
COSTCO	\mathbf{w} \mathbf{n} \mathbf{U} \mathbf{L} \mathbf{I}	COALE	CORPOR	AHON

Security Ticker Symbol		22160K105 COST			Meeting Ty Meeting Da	te 29-Jan-2015
ISIN		US22160K1051			Agenda	934112309 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1.	DIRECT	OR		Manageme	ent	
	1 J	EFFREY H. BROTMAN			For	For
	2 I	DANIEL J. EVANS			For	For
	3 F	RICHARD A. GALANTI			For	For
	4 J	EFFREY S. RAIKES			For	For
	5 J	AMES D. SINEGAL			For	For
2.		CATION OF SELECTION OF		Manageme	ent For	For
۷.		NDENT AUDITORS.		Managenia	CHUTOI	1.01
3.	APPROV	AL, ON AN ADVISORY BASIS, OF		Manageme	ent For	For
<i>J</i> .	EXECUT	TIVE COMPENSATION.		Managenia	CHUTOI	1.01
4.	TO AME	END AND RESTATE THE COMPANY'S		Manageme	ent For	For
4.		RESTATED STOCK INCENTIVE PLAN	•	Managenia	CHUTOI	1.01
	TO AME	END THE ARTICLES OF				
5A.	INCORP	ORATION TO REDUCE VOTING		Manageme	entFor	For
	STANDA	ARD FOR REMOVAL OF DIRECTORS.				
	TO AME	END THE ARTICLES OF				
		ORATION TO REDUCE VOTING				
5B.	STANDA	ARD FOR AMENDING THE ARTICLE		Manageme	entFor	For
	DEALIN	G WITH REMOVAL OF DIRECTORS				
	FOR CA	USE.				
6.		HOLDER PROPOSAL TO REGULATE		Sharehold	er Against	For
		OR TENURE.		Silarcifold	ci Agamst	1 01
MONS	ANTO CO	OMPANY				
Security		61166W101			Meeting Ty	_
Ticker S	Symbol	MON			Meeting Da	te 30-Jan-2015
ISIN		US61166W1018			Agenda	934110064 -
15111		C501100 W 1010			7 Igenau	Management
			D	1		T /A : /
Item	Proposal			posed	Vote	For/Against
		ON OF DIDECTOR, CRECORY II	by			Management
1A.	BOYCE	ON OF DIRECTOR: GREGORY H.		Manageme	entFor	For
1B.	ELECTION	ON OF DIRECTOR: JANICE L. FIELDS		Manageme	entFor	For
1C.	ELECTION	ON OF DIRECTOR: HUGH GRANT		Manageme	entFor	For
1D.	ELECTION	ON OF DIRECTOR: LAURA K. IPSEN		Manageme	entFor	For
1E.	ELECTION	ON OF DIRECTOR: MARCOS M. LUTZ	_	Manageme		For
15	ELECTION	ON OF DIRECTOR: C. STEVEN		14	Æ	Б
1F.	MCMILI	LAN		Manageme	entror	For
10	ELECTION	ON OF DIRECTOR: WILLIAM U.		Manager	4T	Ear
1G.	PARFET			Manageme	entror	For
1H.				Manageme	ent For	For
				-		

	ELECTION OF DIRECTOR: GEORG POSTE, PH.D., D.V.M.	GE H.					
1I.	LECTION OF DIRECTOR: ROBERT J. TEVENS			ManagementFor		For	
	RATIFY THE APPOINTMENT OF 1 &	DELOITTE					
2.	TOUCHE LLP AS OUR INDEPEND REGISTERED PUBLIC ACCOUNT FOR FISCAL 2015			Management For		For	
3.	FOR FISCAL 2015. ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.			Management For		For	
4.	SHAREOWNER PROPOSAL: LOBI REPORT.	BYING		Shareholder Against		For	
5.	SHAREOWNER PROPOSAL: SHAIPROXY ACCESS.	REOWNER		Shareholde	er Against	For	
6.	SHAREOWNER PROPOSAL: INDE BOARD CHAIRMAN.	PENDENT		Shareholde	er Against	For	
	FOODS, INC.				Markina Ta	A	
Security Ticker S					Meeting Ty Meeting Da	te 30-Jan-2015	
ISIN	US9024941034				Agenda	934111890 - Management	
Item	Proposal		Prop	posed	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: JOHN			Manageme	entFor	For	
1B.	ELECTION OF DIRECTOR: KATH BADER			Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: GAUR BANISTER JR.	DIE E.		Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: JIM KI			Manageme	ent For	For	
1E.	ELECTION OF DIRECTOR: KEVIN MCNAMARA	M.		Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: BRAD	T. SAUER		Manageme	ent For	For	
1G.	ELECTION OF DIRECTOR: DONN			Manageme	ent For	For	
1H.	ELECTION OF DIRECTOR: ROBEI THURBER			Manageme	ent For	For	
1I.	ELECTION OF DIRECTOR: BARB. TYSON	ARA A.		Manageme	entFor	For	
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS L INDEPENDENT REGISTERED PUI ACCOUNTING FIRM FOR THE COFOR	BLIC		Manageme	ent For	For	
3.	THE FISCAL YEAR ENDING OCT 2015 TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. DESCRIBED IN THE PROXY STAT PROPERLY PRESENTED AT THE MEETING	l FEMENT, IF		Shareholde	er Against	For	

		Eugai Filling. GABELLI EQUIT	TI	NUST IIV	C - FOIII N-I	-^	
4.	SHARE DESCR	NSIDER AND ACT UPON EHOLDER PROPOSAL NO. 2 IBED IN THE PROXY STATEMENT, IF RLY PRESENTED AT THE ANNUAL NG		Sharehol	der Against	For	
5.	SHARE DESCR PROPE MEETI			Sharehol	der Against	For	
		UTOMATION, INC.					
Securit	•	773903109			Meeting Ty	_	
Ticker	Symbol	ROK		Meeting I		Oate 03-Feb-2015	
ISIN		US7739031091			Agenda	934110773 - Management	
Item	Proposa	ıl	Prop	posed	Vote	For/Against Management	
A.	DIREC	TOR		Manager	nent	_	
	1	BETTY C. ALEWINE		C	For	For	
	2	J. PHILLIP HOLLOMAN			For	For	
		VERNE G. ISTOCK			For	For	
		LAWRENCE D. KINGSLEY			For	For	
		LISA A. PAYNE			For	For	
	_	PROVE THE SELECTION OF DELOITTE	7		101	1 01	
B.	& TOU INDEP ACCOU	CHE LLP AS THE CORPORATION'S ENDENT REGISTERED PUBLIC JNTING FIRM.		Manager	ment For	For	
		PROVE, ON AN ADVISORY BASIS,					
C.	THE			Manager	ment For	For	
٠.		ENSATION OF THE CORPORATION'S	Management of 1 of			1 01	
		D EXECUTIVE OFFICERS.					
		PROVE A MAJORITY VOTE					
D.	STAND	DARD		Manager	nentFor	For	
	FOR U	NCONTESTED DIRECTOR ELECTIONS					
ARAM	IARK						
Securit	y	03852U106			Meeting Ty	pe Annual	
Ticker	Symbol	ARMK			Meeting Da	te 03-Feb-2015	
ISIN		US03852U1060			Agenda	934116167 - Management	
Item	Proposa	ıl	Prop	posed	Vote	For/Against Management	
1.	DIREC	T∩D	Оу	Managar	nant	Management	
1.		ERIC J. FOSS		Manager	For	For	
	2				For For	For For	
		TODD M. ABBRECHT					
		LAWRENCE T. BABBIO, JR.			For	For	
	4	DAVID A. BARR			For	For	
	5	PIERRE-OLIVIER BECKERS			For	For	
		LEONARD S. COLEMAN, JR.			For	For	
	7	IRENE M. ESTEVES			For	For	

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

BY THE MERGER AGREEMENT.

3 T 4 T TT C TT 4 D	***********	CORRORIENCIA
NAVISTAR	INTERNATIONAL	. CORPORATION

Security	63934E108	Meeting Type Annual		
Ticker Symbol	NAV	Meeting Date	e 11-Feb-2015	
ISIN	US63934E1082	Agenda	934113185 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	Management
	1 TROY A. CLARKE	1/14/14/9011/	For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
	VOTE TO RATIFY THE SELECTION OF KPM	G		
2.	LLP AS OUR INDEPENDENT REGISTERED	Manageme	ent For	For
	PUBLIC ACCOUNTING FIRM.			
3.	ADVISORY VOTE ON EXECUTIVE	Managam	ant East	F
3.	COMPENSATION.	Manageme	EIITOI	For
	VOTE TO AMEND AND RESTATE OUR			
	CERTIFICATE OF INCORPORATION TO			
4.	ELIMINATE A SUPER MAJORITY VOTING	Manageme	entFor	For
	PROVISION AND THE NO LONGER			
	OUTSTANDING CLASS B COMMON STOCK.			
	VOTE TO AMEND AND RESTATE OUR			
	CERTIFICATE OF INCORPORATION TO			
	ELIMINATE A NUMBER OF PROVISIONS			
5.	THAT	Manageme	entFor	For
	HAVE EITHER LAPSED BY THEIR TERMS O	R		
	WHICH CONCERN CLASSES OF SECURITIES	S		
	NO LONGER OUTSTANDING.			
LIBER	RTY GLOBAL PLC.			
Securi	G5480H104		Meeting T	Type Special

Security	G5480U104	Meeting Type Special		
Ticker Symbol	LBTYA	Meeting Date	25-Feb-2015	
ISIN	GB00B8W67662	Agenda	934116268 - Management	

Item	Proposal	Proposed	Vote	For/Against
псш	Toposai	by	VOIC	Management
G1.	TO APPROVE THE NEW ARTICLES	Managen	nentFor	For

G1. TO APPROVE THE NEW ARTICLES Management For PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A

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

TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES.

TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1

1A. OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR

ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).

TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO

2A. RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).

LIBERTY GLOBAL PLC.

Security G5480U120 Ticker Symbol LBTYK

ISIN GB00B8W67B19

Management For For

Management Against Against

Meeting Type Special
Meeting Date 25-Feb-2015
Agenda 934116662 Management

ItemProposalProposed byVoteFor/Against Management1C.TO APPROVE THE CLASS C ARTICLESManagement For For

PROPOSAL, A PROPOSAL TO APPROVE THE
ADOPTION OF OUR NEW ARTICLES OF
ASSOCIATION PURSUANT TO RESOLUTION
1

OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR

ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH

2C. DEERI Security	ADOPTION). TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). E & COMPANY y 244199105		nent Against Meeting Ty	Against /pe Annual
Ticker	Symbol DE		Meeting Da	ate 25-Feb-2015
ISIN	US2441991054		Agenda	934117474 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Managem	nent For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Managem	nent For	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Managem	nent For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managem	nent For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNS	Managem	nent For	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Managem	nent For	For
1H.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Managem	nent For	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Managem	nent For	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Managem	nent For	For
1K.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Managem	nent For	For
1L.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Managem	nentFor	For
2.	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS	. Managem	nentFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managem	nent For	For
4.	AMENDMENT TO THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN	Managem	nentFor	For
5.	RE-APPROVAL OF THE JOHN DEERE SHORT-	Managem	nent For	For

TERM INCENTIVE BONUS PLAN

RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S 6. Management For For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING FIRM FOR FISCAL 2015 CLECO CORPORATION** Security 12561W105 Meeting Type Special Meeting Date 26-Feb-2015 Ticker Symbol **CNL** 934119264 -**ISIN** US12561W1053 Agenda Management **Proposed** For/Against **Proposal** Vote Item Management by TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), **AMONG** CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A 1. Management For For **LOUISIANA** CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE 2. Management For For TO THE NAMED EXECUTIVE OFFICERS OF CLECO IN CONNECTION WITH THE COMPLETION OF THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL 3. PROXIES IF THERE ARE NOT SUFFICIENT For Management For VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT. **NOVARTIS AG** 66987V109 Security Meeting Type Annual Ticker Symbol **NVS** Meeting Date 27-Feb-2015 934123681 -**ISIN** US66987V1098 Agenda Management Proposed For/Against Vote Item **Proposal** Management by 1. APPROVAL OF THE ANNUAL REPORT OF Management For For NOVARTIS AG, THE FINANCIAL **STATEMENTS** OF NOVARTIS AG AND THE GROUP

	CONSOLIDATED FINANCIAL STATEMENTS		
	FOR THE 2014 FINANCIAL YEAR DISCHARGE FROM LIABILITY OF THE		
2	MEMBERS OF THE BOARD OF DIRECTORS	ManagamantEan	Бол
2.	AND THE EXECUTIVE COMMITTEE	Management For	For
2	APPROPRIATION OF AVAILABLE EARNINGS	ManagamantEau	E
3.	OF NOVARTIS AG AS PER BALANCE SHEET	Management For	For
4	AND DECLARATION OF DIVIDEND	M .F	Г
4.	REDUCTION OF SHARE CAPITAL	Management For	For
5.	REVISION OF THE ARTICLES OF	Management Abstain	Against
	INCORPORATION VOTES ON COMPENSATION FOR THE		-
	VOTES ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS		
	AND THE EXECUTIVE COMMITTEE:		
<i>6</i> A	BINDING VOTE ON TOTAL COMPENSATION FOR	ManagamantEau	E
6A.	MEMBERS OF THE BOARD OF DIRECTORS	Management For	For
	FROM THE 2015 ANNUAL GENERAL		
	MEETING		
	TO THE 2016 ANNUAL GENERAL MEETING		
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
	AND THE EXECUTIVE COMMITTEE:		
6B.	BINDING	Management For	For
UD.	VOTE ON TOTAL COMPENSATION FOR	Managemention	1'01
	MEMBERS OF THE EXECUTIVE COMMITTEE		
	FOR THE NEXT FINANCIAL YEAR, I.E. 2016		
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
6C.	AND THE EXECUTIVE COMMITTEE:	ManagementFor	For
00.	ADVISORY VOTE ON THE 2014	1/24/14/2011/01/01	1 01
	COMPENSATION REPORT		
	RE-ELECTION OF JOERG REINHARDT, PH.D.,		
7A.	AND RE-ELECTION AS CHAIRMAN OF THE	Management For	For
	BOARD OF DIRECTORS (IN A SINGLE VOTE)	S	
7B.	RE-ELECTION OF DIMITRI AZAR, M.D.	Management For	For
7C.	RE-ELECTION OF VERENA A. BRINER, M.D.	Management For	For
7D.	RE-ELECTION OF SRIKANT DATAR, PH.D.	Management For	For
7E.	RE-ELECTION OF ANN FUDGE	Management For	For
7F.	RE-ELECTION OF PIERRE LANDOLT, PH.D.	Management For	For
7G.	RE-ELECTION OF ANDREAS VON PLANTA,	ManagamantFor	For
/G.	PH.D.	Management For	гог
7H.	RE-ELECTION OF CHARLES L. SAWYERS,	Management For	For
/11.	M.D.	Managemention	1'01
7I.	RE-ELECTION OF ENRICO VANNI, PH.D.	Management For	For
7J.	RE-ELECTION OF WILLIAM T. WINTERS	ManagementFor	For
7K.	ELECTION OF NANCY C. ANDREWS, M.D.,	Management For	For
	PH.D.	_	
8A.	RE-ELECTION OF SRIKANT DATAR, PH.D.,	Management For	For
	AS		
	MEMBER OF THE COMPENSATION		

	3 3			
	COMMITTEE			
	RE-ELECTION OF ANN FUDGE AS MEMBER		_	_
8B.	OF THE COMPENSATION COMMITTEE	Managem	nent For	For
	RE-ELECTION OF ENRICO VANNI, PH.D., AS			
9 <i>C</i>		Managam	ont Eon	Бол
8C.	MEMBER OF THE COMPENSATION	Managem	entror	For
	COMMITTEE			
	ELECTION OF WILLIAM T. WINTERS AS			
8D.	MEMBER OF THE COMPENSATION	Managem	ent For	For
	COMMITTEE			
0	RE-ELECTION OF THE STATUTORY	3.4		
9.	AUDITOR	Managem	ient For	For
	RE-ELECTION OF THE INDEPENDENT			
10.	PROXY	Managem	ent For	For
	P58679L INSTRUCTIONS IN CASE OF			
	ALTERNATIVE MOTIONS UNDER THE	_		
	AGENDA ITEMS PUBLISHED IN THE NOTICE	3		
	OF ANNUAL GENERAL MEETING, AND/OR			
	OF			
	MOTIONS RELATING TO ADDITIONAL			
	AGENDA ITEMS ACCORDING TO ARTICLE			
	700 PARAGRAPH 3 OF THE SWISS CODE OF			
	OBLIGATIONS IF ALTERNATIVE MOTIONS			
	UNDER THE AGENDA ITEMS PUBLISHED IN	-		
11.	THE NOTICE OF ANNUAL GENERAL	Managem	ent Abstain	
	MEETING			
	AND/OR MOTIONS RELATING TO			
	ADDITIONAL AGENDA ITEMS ACCORDING			
	TO			
	ARTICLE 700 PARAGRAPH 3 OF THE SWISS			
	CODE OF OBLIGATIONS ARE PROPOSED AT	•		
	THE ANNUAL GENERAL (DUE TO SPACE			
	LIMITS, SEE PROXY MATERIAL FOR FULL			
	PROPOSAL)			
NOBII	LITY HOMES, INC.			
Securit			Meeting T	ype Annual
	Symbol NOBH			ate 27-Feb-2015
TICKCI	Symbol NOBII		Miceting D	934124885 -
ISIN	US6548921088		Agenda	
			C	Management
				-
Item	Proposal	Proposed	Vote	For/Against
100111	•	by		Management
1.	DIRECTOR	Managem	ent	
	1 TERRY E. TREXLER		For	For
	2 THOMAS W. TREXLER		For	For
	3 RICHARD C. BARBERIE		For	For
	4 ROBERT P. HOLLIDAY		For	For
	5 ROBERT P. SALTSMAN		For	For
TE CO	NNECTIVITY LTD			-
Securit			Meeting T	ype Annual
	Symbol TEL		_	ate 03-Mar-2015
ISIN	CH0102993182		•	are 03-181a1-2013
1911/	C110102773102		Agenda	

934118705 -Management

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

	IF DR. GRUNDLER IS UNABLE TO SERVE AT		
	THE RELEVANT MEETING, AS THE		
	INDEPENDENT PROXY AT THE 2016		
	ANNUAL		
	MEETING OF TE CONNECTIVITY AND ANY		
	SHAREHOLDER MEETING THAT MAY BE		
	HELD PRIOR TO THAT MEETING		
	TO APPROVE THE 2014 ANNUAL REPORT OF		
	TE CONNECTIVITY LTD. (EXCLUDING THE		
	STATUTORY FINANCIAL STATEMENTS FOR		
5.1	THE FISCAL YEAR ENDED SEPTEMBER 26,	ManagementFor	For
0.1	2014 AND THE CONSOLIDATED FINANCIAL	1/1mmagement of	101
	STATEMENTS FOR THE FISCAL YEAR		
	ENDED		
	SEPTEMBER 26, 2014)		
	TO APPROVE THE STATUTORY FINANCIAL		
5.2	STATEMENTS OF TE CONNECTIVITY LTD.	Management For	For
	FOR THE FISCAL YEAR ENDED SEPTEMBER	· ·	
	26, 2014 TO APPROVE THE CONSOLIDATED		
	FINANCIAL STATEMENTS OF TE		
5.3	CONNECTIVITY LTD. FOR THE FISCAL	Management For	For
5.5	YEAR	Management of	1.01
	ENDED SEPTEMBER 26, 2014		
	TO RELEASE THE MEMBERS OF THE		
	BOARD		
	OF DIRECTORS AND EXECUTIVE OFFICERS		
6.	OF TE CONNECTIVITY FOR ACTIVITIES	Management For	For
	DURING THE FISCAL YEAR ENDED		
	SEPTEMBER 26, 2014		
	TO ELECT DELOITTE & TOUCHE LLP AS TE		
7.1	CONNECTIVITY'S INDEPENDENT	Managarate	F
7.1	REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
	FOR FISCAL YEAR 2015		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND, AS TE CONNECTIVITY'S		
7.2	SWISS REGISTERED AUDITOR UNTIL THE	Management For	For
	NEXT ANNUAL GENERAL MEETING OF TE		
	CONNECTIVITY		
	TO ELECT PRICEWATERHOUSECOOPERS		
	AG, ZURICH, SWITZERLAND, AS TE		_
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL	Management For	For
	THE NEXT ANNUAL GENERAL MEETING OF		
	TE CONNECTIVITY		
	TO APPROVE AMENDMENTS TO THE		
	ARTICLES OF ASSOCIATION OF TE		
8.	CONNECTIVITY LTD. TO IMPLEMENT	Management For	For
	REQUIREMENTS UNDER THE SWISS	-	
	ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS		
9.	CERTAIN OTHER WATTERS	Management For	For
<i>)</i> .		management of	1.01

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

	9 9			
18. 19.	TO APPROVE A RENEWAL OF AUTHORIZED CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING	Managem Managem		For For
CDEIE				
GREIF Security Ticker S ISIN	y 397624206			ype Annual Pate 03-Mar-2015 934119909 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
I	DIRECTOR		ont	Management
1		Managem		For
			For	
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 DAVID B. FISCHER		For	For
	6 MICHAEL J. GASSER		For	For
	7 DANIEL J. GUNSETT		For	For
	8 JUDITH D. HOOK		For	For
	9 JOHN W. MCNAMARA		For	For
	10 PATRICK J. NORTON		For	For
	PROPOSAL TO AMEND MATERIAL TERMS			
	OF			
II	THE 2001 MANAGEMENT EQUITY INCENTIVE AND COMPENSATION PLAN	Managem	nent For	For
TE CO	NNECTIVITY LTD			
Security			Meeting T	ype Annual
Ticker S	•		_	oate 03-Mar-2015
				934126803 -
ISIN	CH0102993182		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Managem	nent For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Managem	nentFor	For
1C.		Managem	nent For	For

	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY		
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management For	For
1F.	ELECTION OF DIRECTOR: DANIEL J.	Management For	For
	PHELAN ELECTION OF DIRECTOR: LAWRENCE S.		
1G.	SMITH	Management For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID P.	Management For	For
	STEINER ELECTION OF DIRECTOR: JOHN C. VAN	-	
1J.	SCOTER	Management For	For
1K.	ELECTION OF DIRECTOR: LAURA H.	Management For	For
	WRIGHT TO ELECT THOMAS J. LYNCH AS THE	Trumugement of	1 01
2.	CHAIRMAN OF THE BOARD OF DIRECTORS	Management For	For
	TO ELECT THE INDIVIDUAL MEMBER OF		
2.4	THE	M (F	
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J.	Management For	For
	PHELAN		
	TO ELECT THE INDIVIDUAL MEMBER OF		
3B.	THE MANAGEMENT DEVELOPMENT AND	Management For	For
JD.	COMPENSATION COMMITTEE: PAULA A.	Wanagemention	1.01
	SNEED		
	TO ELECT THE INDIVIDUAL MEMBER OF		
3C.	THE MANAGEMENT DEVELOPMENT AND	Management For	For
30.	COMPENSATION COMMITTEE: DAVID P.	Management of	101
	STEINER		
	TO ELECT THE INDIVIDUAL MEMBER OF THE		
3D.	MANAGEMENT DEVELOPMENT AND	Management For	For
	COMPENSATION COMMITTEE: JOHN C. VAN	C	
	SCOTER TO ELECT DR. IVO CRUNDLER, OF ERNET &		
	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL		
	REPRESENTATIVE OF ERNST & YOUNG		
	LTD.		
4.	IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE	Management For	For
т.	INDEPENDENT PROXY AT THE 2016	Management of	101
	ANNUAL		
	MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE		
	HELD PRIOR TO THAT MEETING HELD PRIOR TO THAT MEETING		
5.1	TO APPROVE THE 2014 ANNUAL REPORT OF	ManagementFor	For
	TE CONNECTIVITY LTD. (EXCLUDING THE		

	STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED		
5.2	SEPTEMBER 26, 2014) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	Management For	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	Management For	For
6.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	Management For	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management For	For
8.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND	Management For	For
9.	CERTAIN OTHER MATTERS TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE	ManagementFor	For
	CONNECTIVITY LTD., AND CERTAIN OTHER		

	24ga - 1111g. 6, 12222 24911 1		^
	MATTERS		
	TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
10	CONNECTIVITY LTD. REGARDING THE	. T	-
10.	VOTE	Management For	For
	STANDARD FOR SHAREHOLDER		
	RESOLUTIONS AND ELECTIONS		
	TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. REGARDING THE		
	APPLICABLE VOTE STANDARD FOR		
11.	CONTESTED ELECTIONS OF DIRECTORS,	ManagementFor	For
11.	THE CHAIRPERSON OF THE BOARD AND	management of	1 01
	THE MEMBERS OF THE MANAGEMENT		
	DEVELOPMENT AND COMPENSATION		
	COMMITTEE		
	AN ADVISORY VOTE TO APPROVE		
12.	EXECUTIVE COMPENSATION	Management For	For
	A BINDING VOTE TO APPROVE FISCAL		
	YEAR		
12		ManaganaFan	F
13.	2016 MAXIMUM AGGREGATE	Management For	For
	COMPENSATION AMOUNT FOR EXECUTIVE		
	MANAGEMENT		
	A BINDING VOTE TO APPROVE FISCAL		
1.4	YEAR	M (F	-
14.	2016 MAXIMUM AGGREGATE	Management For	For
	COMPENSATION AMOUNT FOR THE BOARD		
	OF DIRECTORS		
	TO APPROVE THE CARRYFORWARD OF		_
15.	UNAPPROPRIATED ACCUMULATED	Management For	For
	EARNINGS AT SEPTEMBER 26, 2014		
	TO APPROVE A DIVIDEND PAYMENT TO		
	SHAREHOLDERS EQUAL TO \$1.32 PER		
	ISSUED SHARE TO BE PAID IN FOUR EQUAL		
	QUARTERLY INSTALLMENTS OF \$0.33		
16.	STARTING WITH THE THIRD FISCAL	Management For	For
	QUARTER OF 2015 AND ENDING IN THE		
	SECOND FISCAL QUARTER OF 2016		
	PURSUANT TO THE TERMS OF THE		
	DIVIDEND RESOLUTION		
	TO APPROVE A RENEWAL OF AUTHORIZED		
17.	CAPITAL AND RELATED AMENDMENT TO	Management Against	Against
17.	THE ARTICLES OF ASSOCIATION OF TE	Wanagement Agamst	Agamst
	CONNECTIVITY LTD		
18.	TO APPROVE A REDUCTION OF SHARE	Management For	For
	CAPITAL FOR SHARES ACQUIRED UNDER		
	TE		
	CONNECTIVITY'S SHARE REPURCHASE		
	PROGRAM AND RELATED AMENDMENTS		
	TO		
	THE ARTICLES OF ASSOCIATION OF TE		

CONNECTIVITY LTD

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

EXECUTIVE OFFICERS.

LANDAUER, INC.

Security 51476K103 Meeting Type Annual Meeting Date 06-Mar-2015 Ticker Symbol LDR 934124924 -**ISIN**

US51476K1034 Agenda Management

Proposed For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: STEPHEN C. 1A. Management For For MITCHELL ELECTION OF DIRECTOR: THOMAS M.

1B. Management For For **WHITE**

TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE

INDEPENDENT REGISTERED PUBLIC 2. Management For For ACCOUNTING FIRM OF THE COMPANY FOR

THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.

TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF

BOARD OF DIRECTORS.

3. Management For For LANDAUER, INC. TO DECLASSIFY THE

TO APPROVE, BY NON-BINDING ADVISORY 4.

Management For For VOTE, EXECUTIVE COMPENSATION.

ACTAVIS PLC

Security G0083B108 Meeting Type Special Ticker Symbol Meeting Date 10-Mar-2015 **ACT**

934122499 -**ISIN** IE00BD1NQJ95 Agenda Management

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

APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED

NOVEMBER

For 1. 16, 2014, AMONG ACTAVIS PLC Management For

("ACTAVIS"),

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

2. APPROVING ANY MOTION TO ADJOURN Management For For

THE

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

THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.

ΔΤ	1	FR	GA	N.	IN	\mathbf{C}
AL		$c \kappa$	CI/	NIN.	IIN	ر .

Security	018490102	Meeting Type	e Special
Ticker Symbol	AGN	Meeting Date	10-Mar-2015
ISIN	US0184901025	Agenda	934122502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ACTAVIS PLC, AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE	·	nt For	For
2	"MERGER PROPOSAL"). TO APPROVE THE ADJOURNMENT OF THE MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL. TO APPROVE, ON A NON-BINDING,	Managemer	ntFor	For
3	ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED EXECUTIVE	Managemer	nt For	For

OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

NATIONAL FUEL GAS COMPANY

Meeting Type Annual Security 636180101 Ticker Symbol Meeting Date 12-Mar-2015 NFG 934120279 -ISIN US6361801011 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 PHILIP C. ACKERMAN		For	For
	2 STEPHEN E. EWING		For	For
2.	RATIFICATION OF BY-LAW	Manageme	ent Against	Against
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Manageme	ent For	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN	Manageme	ent For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Managemo	ent For	For

6.	THE CO	KHOLDER PROPOSAL TO SPIN OFF MPANY'S UTILITY KHOLDER PROPOSAL TO ADD		Sharehold	er For	Against
7.	GENDE	R IDENTITY AND EXPRESSION TO ON-DISCRIMINATION POLICY		Sharehold	er Against	For
VIACO	OM INC.					
Security	y	92553P102			Meeting Ty	pe Annual
Ticker S	Symbol	VIA			Meeting Da	te 16-Mar-2015
ISIN		US92553P1021			Agenda	934121790 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1.	DIRECT	OR	,	Managem	ent	S
	1 (GEORGE S. ABRAMS			For	For
	2 P	HILIPPE P. DAUMAN			For	For
	3 T	HOMAS E. DOOLEY			For	For
	4 (C. FALCONE SORRELL			For	For
	5 F	OBERT K. KRAFT			For	For
	6 E	BLYTHE J. MCGARVIE			For	For
	7 I	DEBORAH NORVILLE			For	For
		CHARLES E. PHILLIPS, JR			For	For
	9 S	HARI REDSTONE			For	For
	10 S	UMNER M. REDSTONE			For	For
		REDERIC V. SALERNO			For	For
		VILLIAM SCHWARTZ			For	For
	THE AP	PROVAL OF THE VIACOM INC. 2016				
2.		ERM MANAGEMENT INCENTIVE		Managem	ent Against	Against
	PLAN.					
		PROVAL OF THE VIACOM INC. 2011				
3.		AN FOR OUTSIDE DIRECTORS, AS		Managem	ent For	For
٥.		ED AND RESTATED EFFECTIVE		Widingein	chti oi	1 01
		RY 1, 2016.				
		TIFICATION OF THE APPOINTMENT				
4.		EWATERHOUSECOOPERS LLP TO		Managem	ent For	For
		AS INDEPENDENT AUDITOR OF		111111111111111111111111111111111111111		1 01
		INC. FOR FISCAL YEAR 2015.				
		ORATION				
Security	•	00101J106			Meeting Ty	_
Ticker S	Symbol	ADT			Meeting Da	te 17-Mar-2015
ISIN		US00101J1060			Agenda	934121156 -
					C	Management
			Das			Foul Assinat
Item	Proposal			posed	Vote	For/Against
	EI ECTI	ON OF DIRECTOR: THOMAS	by			Management
1A.	COLLIG			Managem	entFor	For
1B.		ON OF DIRECTOR: RICHARD DALY		Managem	ent For	For
		ON OF DIRECTOR: RICHARD DALT		C		
1C.	DONAH			Managem	ent For	For
1D.				Managem	entFor	For

	ELECTION	ON OF DIRECTOR: ROBERT				
	DUTKO					
1E.		ON OF DIRECTOR: BRUCE GORDON		Managem	entFor	For
1F.		ON OF DIRECTOR: NAREN		Managem	ent For	For
11.	GURSAI			Managem		1 01
1G.	HELLER	ON OF DIRECTOR: BRIDGETTE		Managem	entFor	For
1H.		ON OF DIRECTOR: KATHLEEN HYLE	,	Managem	ent For	For
1I.	ELECTION	ON OF DIRECTOR: CHRISTOPHER		Managem		For
11.	HYLEN	YEAR THE A DOOR IT CONT. OF		Managem	ichti oi	101
	TO RAT	IFY THE APPOINTMENT OF				
2.		THE LLP AS ADT'S INDEPENDENT		Managem	ent For	For
2.		ERED PUBLIC ACCOUNTING FIRM		171anagen		101
		CAL YEAR 2015.				
		ROVE, IN A NON-BINDING VOTE,				
3.	THE	NSATION OF ADT'S NAMED		Managem	entFor	For
		TIVE OFFICERS.		_		
OMNO		JTIONS INC.				
Securit	у	682129101			Meeting T	ype Annual
Ticker	Symbol	OMN			Meeting D	ate 19-Mar-2015
ISIN		US6821291019			Agenda	934128388 -
					C	Management
			Pro	posed	• •	For/Against
Item	Proposal		Prop	posed	Vote	For/Against Management
Item 1.	DIRECT			posed Managem		Management
	DIRECT 1 k	XEVIN M. MCMULLEN*			ent For	Management For
	DIRECT 1 K 2 L	XEVIN M. MCMULLEN* LARRY B. PORCELLATO*			ent For For	Management For For
	DIRECT 1 K 2 L 3 F	XEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO*			ent For For For	Management For For For
	DIRECT 1	XEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN*			ent For For For For	Management For For For For
	DIRECT 1	XEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$			For For For For	Management For For For For For
	DIRECT 1	XEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$			ent For For For For	Management For For For For
	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF			For For For For	Management For For For For For
1.	DIRECT 1 F 2 L 3 F 4 J 5 J 6 J RATIFICE	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S		Managem	For For For For For	Management For For For For For For
	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST 6 INDEPE	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC	by		For For For For For	Management For For For For For
1.	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST C INDEPE ACCOUNT	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR	by	Managem	For For For For For	Management For For For For For For
1.	DIRECT 1 k 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST & INDEPE ACCOUNT ENDING	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR & NOVEMBER 30, 2015.	by	Managem	For For For For For	Management For For For For For For
 2. 	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST 6 INDEPE ACCOUNT ENDING AN ADV	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR & NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE	by	Managem	For For For For For For	Management For For For For For For
1.	DIRECT 1 k 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST 6 INDEPE ACCOUNT ENDING AN ADV COMPE	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR & NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S	by	Managem	For For For For For For	Management For For For For For For
 2. 3. 	DIRECT 1 K 2 I 3 F 4 J 5 J 6 J RATIFIC ERNST C INDEPE ACCOUNT ENDING AN ADV COMPENT EXECUT	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR & NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S TIVE OFFICERS.	by	Managem	For For For For For For	Management For For For For For For
 2. FOME 	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST 6 INDEPE ACCOUNT ENDING AN ADV COMPEN EXECUTA NTO ECO	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR & NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S TIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV	by	Managem	For For For For For For eentFor	Management For For For For For For For
 2. FOME Securit 	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST 6 INDEPE ACCOUNT ENDING AN ADV COMPENT EXECUTORY	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR & NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S TIVE OFFICERS.	by	Managem	For For For For For Meeting T	Management For For For For For For For For
 2. FOME Securit Ticker 	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST 6 INDEPE ACCOUNT ENDING AN ADV COMPEN EXECUTA NTO ECO	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR OVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S TIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106 FMX	by	Managem	For For For For For Meeting T Meeting D	Management For For For For For For For
 2. FOME Securit 	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST 6 INDEPE ACCOUNT ENDING AN ADV COMPENT EXECUTORY	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR & NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S TIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106	by	Managem	For For For For For Meeting T	Management For For For For For For For For are 19-Mar-2015
 2. FOME Securit Ticker 	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST 6 INDEPE ACCOUNT ENDING AN ADV COMPENT EXECUTORY	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR OVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S TIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106 FMX	by	Managem Managem Managem	For For For For For Meeting T Meeting D	Management For For For For For For For ype Annual ate 19-Mar-2015 934130218 - Management
 2. FOME Securit Ticker 	DIRECT 1 K 2 L 3 F 4 J 5 J 6 J RATIFIC ERNST 6 INDEPE ACCOUNT ENDING AN ADV COMPENT EXECUTORY	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR OVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S TIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106 FMX	by Proj	Managem	For For For For For Meeting T Meeting D	Management For For For For For For For For For
1. 2. 3. FOME Securit Ticker ISIN	DIRECT 1 k 2 I 3 F 4 J 5 J 6 J RATIFIC ERNST A INDEPE ACCOUNT ENDING AN ADV COMPEN EXECUT NTO ECO Sy Symbol	CEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR OVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S TIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106 FMX	by	Managem Managem Managem	For For For For For Meeting T Meeting D Agenda Vote	Management For For For For For For For ype Annual ate 19-Mar-2015 934130218 - Management

Management For

REPORT OF THE CHIEF EXECUTIVE
OFFICER OF FOMENTO ECONOMICO
MEXICANO, S.A.B. DE C.V.; OPINION OF THE
BOARD OF DIRECTORS REGARDING THE
CONTENT OF THE REPORT OF THE CHIEF
EXECUTIVE OFFICER AND REPORTS OF
THE

BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA

AND INFORMATION APPLIED DURING ... (DUE

TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

2. REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS. APPLICATION OF THE RESULTS FOR THE 2014 FISCAL YEAR, INCLUDING THE

3. PAYMENT OF CASH DIVIDEND, IN Management For

MEXICAN PESOS.

PROPOSAL TO DETERMINE THE MAXIMUM

4. AMOUNT OF RESOURCES TO BE USED FOR

Management For

THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES.
ELECTION OF MEMBERS AND SECRETARIES
OF THE BOARD OF DIRECTORS,

OF THE BOARD OF DIRECTORS,

5. QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR

REMUNERATION.

ELECTION OF MEMBERS OF THE

FOLLOWING COMMITTEES: (I) FINANCE

AND

PLANNING, (II) AUDIT, AND (III)

6. CORPORATE Management For

PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND

RESOLUTION

WITH RESPECT TO THEIR REMUNERATION. APPOINTMENT OF DELEGATES FOR THE

7. FORMALIZATION OF THE MEETING'S Management For RESOLUTION.

8. READING AND, IF APPLICABLE, APPROVAL
Management For

OF THE MINUTE.

CLARCOR INC.

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

ISIN US1798951075 Agenda

93

934129239 -Management

Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	DIRECTOR	o j	Manageme	nt	1,1anagement
1.	1 JAMES W. BRADFORD, JR.		Wanageme	For	For
	2 WESLEY M. CLARK			For	For
	3 JAMES L. PACKARD			For	For
	SAY ON PAY - AN ADVISORY NON-BINDING	j			
2.	VOTE ON THE APPROVAL OF EXECUTIVE		Manageme	nt For	For
	COMPENSATION.				
	VOTE REGARDING THE SHAREHOLDER				
3.	PROPOSAL RELATING TO SUSTAINABILITY	•	Shareholde	r Against	For
	REPORTING.				
	RATIFICATION OF THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
	COMPANY'S INDEPENDENT REGISTERED				
4.	PUBLIC ACCOUNTING FIRM FOR THE		Manageme	nt For	For
	FISCAL				
	YEAR ENDING NOVEMBER 28, 2015.				
VEDIE					
	FONE SYSTEMS, INC.			Markina Ta	A
Securit	•			Meeting Ty	-
Ticker	Symbol PAY			Meeting Da	ate 26-Mar-2015
ISIN	US92342Y1091			Agenda	934125205 -
1011	00,20,121,10,1			11501144	Management
Item	Proposal	Prop	posed	Vote	For/Against
пст	11000841	by		VOIC	Management
1.1	ELECTION OF DIRECTOR: ROBERT W.		Manageme	nt For	For
1.1	ALSPAUGH		Manageme	1111101	1.01
1.2	ELECTION OF DIRECTOR: KAREN AUSTIN		Manageme	ntFor	For
1.3	ELECTION OF DIRECTOR: PAUL GALANT		Manageme	nt For	For
	ELECTION OF DIRECTOR: ALEX W. (PETE)		_		_
1.4	HART		Manageme	nt For	For
	ELECTION OF DIRECTOR: ROBERT B.				
1.5	HENSKE		Manageme	nt For	For
	ELECTION OF DIRECTOR: WENDA HARRIS				
1.6	MILLARD		Manageme	nt For	For
1.7	ELECTION OF DIRECTOR: EITAN RAFF		Manageme	nt Eor	For
1./	ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I.		Manageme	штог	гог
1.8			Manageme	nt For	For
	SCHWARTZ				
1.9	ELECTION OF DIRECTOR: JANE J.		Manageme	nt For	For
	THOMPSON		C		
2.				nt Against	Against
	TO APPROVE THE AMENDMENT AND		Manageme	mAgamsi	1 igumst
	RESTATEMENT OF THE VERIFONE 2006		Manageme	mAgamst	1 igamse
			Manageme	mtAgamst	Tigumot
	RESTATEMENT OF THE VERIFONE 2006		Manageme	псАдаты	. iguinot
	RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006		Manageme	псАдаты	. Igumot
	RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN")		Manageme	шАдашы	. Igumot
	RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN") TO INCREASE THE NUMBER OF SHARES OF		Manageme	шАдашы	. Iguinot

OF THE 2006 PLAN BY AN ADDITIONAL TEN

YEARS, TO MARCH 25, 2025.

TO HOLD AN ADVISORY VOTE ON

3. COMPENSATION OF OUR NAMED Management For For

EXECUTIVE OFFICERS.

TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT

4. REGISTERED PUBLIC ACCOUNTING FIRM Management For For

FOR OUR FISCAL YEAR ENDING OCTOBER

31, 2015.

OI S.A.

Security 670851401 Meeting Type Special
Ticker Symbol OIBR Meeting Date 26-Mar-2015

ISIN US6708514012 Agenda 934143203 -

genda Management

Item Proposal Proposed by Vote For/Against Management

DISCUSS THE APPROVAL OF THE TERMS AND CONDITIONS OF (I) THE EXCHANGE AGREEMENT; AND (II) THE OPTION

AGREEMENT; BOTH ENTERED INTO BY

1. PORTLICAL TELEGOM DITERNATIONAL Management For For

PORTUGAL TELECOM INTERNATIONAL FINANCE B.V., PT PORTUGAL SGPS, S.A., PORTUGAL TELECOM, SGPS, S.A., TELEMAR

PARTICIPACOES S.A., AND THE COMPANY.

HALLIBURTON COMPANY

Security 406216101 Meeting Type Special
Ticker Symbol HAL Meeting Date 27-Mar-2015

SIN 19340(21(1017) 934128073 -

ISIN US4062161017 Agenda Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON

STOCK

AS CONTEMPLATED BY THE AGREEMENT

1. AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED Management For For

AS

OF NOVEMBER 16, 2014, AMONG

HALLIBURTON COMPANY, RED TIGER LLC

AND BAKER HUGHES INCORPORATED.

2. PROPOSAL ADJOURNING THE SPECIAL Management For For

MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE

SPECIAL MEETING TO APPROVE THE

ISSUANCE OF SHARES DESCRIBED IN THE

FOREGOING PROPOSAL.

BANCO	SANTANDER,	S.A.
-------	------------	------

Security 05964H105 Meeting Type Annual
Ticker Symbol SAN Meeting Date 27-Mar-2015

ISIN US05964H1059 Agenda 934128958 - Management

τ.	D 1	Proposed	X 7	For/Against	
Item	Proposal	by	Vote	Management	
1 A	RESOLUTION 1A	Managen	nentFor		
1B	RESOLUTION 1B	Managen	nentFor		
2	RESOLUTION 2	Managen	nentFor		
3A	RESOLUTION 3A	Managen	nentFor		
3B	RESOLUTION 3B	Managen	nentFor		
3C	RESOLUTION 3C	Managen	nentFor		
3D	RESOLUTION 3D	Managen	nentFor		
3E	RESOLUTION 3E	Managen	nentFor		
3F	RESOLUTION 3F	Managen	nentFor		
3G	RESOLUTION 3G	Managen	nentFor		
3H	RESOLUTION 3H	Managen	nentFor		
4	RESOLUTION 4	Managen	nentFor		
5A	RESOLUTION 5A	Managen	nentFor		
5B	RESOLUTION 5B	Managen	nentFor		
5C	RESOLUTION 5C	Managen	nentFor		
5D	RESOLUTION 5D	Managen	nentFor		
6A	RESOLUTION 6A	Managen	nentFor		
6B	RESOLUTION 6B	Managen			
7	RESOLUTION 7	Managen	nentFor		
8	RESOLUTION 8	Management Against			
9A	RESOLUTION 9A	Managen	nentFor		
9B	RESOLUTION 9B	Managen	nentFor		
10A	RESOLUTION 10A		nent Against		
10B	RESOLUTION 10B	Managen			
11	RESOLUTION 11	Managen			
12	RESOLUTION 12	Managen			
13	RESOLUTION 13	Managen			
14A	RESOLUTION 14A	•	nent Abstain		
14B	RESOLUTION 14B		nent Abstain		
14 C	RESOLUTION 14C	•	nent Abstain		
15	RESOLUTION 15	Managen	nentFor		
	RESOLUTION 16	Managen	nentFor		
	ORP INC.				
Securit	•		_	ype Annual	
Ticker	Symbol GY		Meeting D	ate 31-Mar-2015	
ISIN	US3686821006		Agenda	934126029 -	
,			0	Management	
T.	D 1	Proposed	X 7	For/Against	
Item	Proposal	by	Vote	Management	
1.	DIRECTOR	Managen	nent	J	
	1 THOMAS A. CORCORAN		For	For	

	2 JAMES R. HENDERSON			For	For
	3 WARREN G. LICHTENSTEIN			For	For
	4 GENERAL LANCE W. LORD			For	For
	5 GEN MERRILL A. MCPEAK			For	For
	6 JAMES H. PERRY			For	For
	7 SCOTT J. SEYMOUR			For	For
	8 MARTIN TURCHIN			For	For
	TO APPROVE AN AMENDMENT TO THE				
	GENCORP INC. AMENDED AND RESTATED				
	2009 EQUITY AND PERFORMANCE				
	INCENTIVE PLAN TO INCREASE THE				
2.	NUMBER OF SHARES AUTHORIZED AND		Managem	ent For	For
2.	RESERVED FOR ISSUANCE THEREUNDER		1viunugem	chill of	1 01
	BY 2,450,000 SHARES AND MAKE CERTAIN				
	OTHER CHANGES AS DESCRIBED IN MORE				
	DETAIL IN THE PROXY STATEMENT.				
	TO CONSIDER AND APPROVE AN				
	ADVISORY				
3.	RESOLUTION TO APPROVE EXECUTIVE		Managem	ent For	For
	COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP, AN				
4.	INDEPENDENT REGISTERED PUBLIC		Managem	ent For	For
	ACCOUNTING FIRM, AS INDEPENDENT				
	AUDITORS OF THE COMPANY FOR THE				
IDEM	FISCAL YEAR ENDING NOVEMBER 30, 2015.				
	CORPORATION			M .: T	A 1
Securi				Meeting Ty	_
Ticker	Symbol IEX			Meeting Da	ate 08-Apr-2015
ISIN	US45167R1041			Agenda	934134610 -
				υ	Management
		ъ			T (A
Item	Proposal	Prop	osed	Vote	For/Against
		by			Management
1.	DIRECTOR		Managem		
	1 WILLIAM M. COOK			For	For
	2 CYNTHIA J. WARNER			For	For
	TO VOTE ON A NON-BINDING RESOLUTION				
2.	TO APPROVE THE COMPENSATION OF THE		Managem	ent For	For
	COMPANY'S NAMED EXECUTIVE OFFICERS				
	TO APPROVE THE SECOND AMENDED AND				
3.	RESTATED IDEX CORPORATION INCENTIVE	Ξ.	Managem	ent Against	Against
	AWARD PLAN.				
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE				
4.	& TOUCHE LLP AS THE COMPANY'S		Managem	ent For	For
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2015.				
H.B. F	ULLER COMPANY				
Securi	ty 359694106			Meeting Ty	pe Annual
Ticker	Symbol FUL			Meeting Da	ate 09-Apr-2015

ISIN	US3596941068		Agenda	934127021 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	
	1 THOMAS W. HANDLEY		For	For
	2 MARIA TERESA HILADO		For	For
	3 ANN W.H. SIMONDS		For	For
2.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT		nent For	For
3.	OF KPMG LLP AS H.B. FULLER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 28, 2015.	Managen	nent For	For
MOOD	DY'S CORPORATION			
Securit	y 615369105		Meeting T	ype Annual
Ticker	Symbol MCO		Meeting D	ate 14-Apr-2015
ISIN	US6153691059		Agenda	934130054 - Management
Item	Proposal	Proposed	Vote	For/Against
10111		by	, otc	Management
1A.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Managen	nent For	For
1C.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: EWALD KIST	Managen	nent For	For
1E.	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D.	Managen	nent For	For
1F.	ELECTION OF DIRECTOR: JOHN K. WULFF RATIFICATION OF THE APPOINTMENT OF	Managen	nent For	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015.	R Managen	nentFor	For
3.	APPROVAL OF THE 2004 MOODY'S CORPORATION COVERED EMPLOYEE CASI INCENTIVE PLAN, AS AMENDED.	H Managen	nentFor	For
4.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Managen	nent For	For
THE B	ANK OF NEW YORK MELLON CORPORATION	N		
Securit	7			ype Annual
Ticker	Symbol BK		Meeting D	ate 14-Apr-2015
ISIN	US0640581007		Agenda	934146590 - Management

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

	OF					
	2014 AN	D DISTRIBUTION OF DIVIDENDS BY	7			
	THE CO					
		OLVE ON THE COMPOSITION OF				
	THE					
A3)		NY'S BOARD OF DIRECTORS AND	Managen	nentFor	For	
	TO					
		TS REGULAR MEMBERS				
		OLVE ON THE COMPOSITION OF				
	THE	COLINGIL OF THE COMPANY AND				
A4)		COUNCIL OF THE COMPANY AND	Managen	nent For	For	
	TO	TS REGULAR AND ALTERNATE	_			
	MEMBE					
		OLVE ON THE PROPOSED				
		NSATION FOR THE COMPANY'S				
A5)		STRATORS AND THE MEMBERS OF	Managen	nent For	For	
113)		CAL COUNCIL OF THE COMPANY,	Managen	ichti oi	1 01	
		E YEAR OF 2015				
		OLVE ON THE PROPOSED				
		SION OF THE COOPERATION AND				
	SUPPOR	T AGREEMENT, TO BE ENTERED				
E1)	INTO TE	ELECOM ITALIA S.P.A., ON ONE	Managen	nent For	For	
	SIDE,		_			
	AND TI	M CELULAR S.A. AND INTELIG				
		OMUNICACOES				
	N CORPO					
Securit	•	483548103		_	ype Annual	
Ticker	Symbol	KAMN		Meeting D	oate 15-Apr-2015	
ISIN		US4835481031		Agenda	934128934 -	
				C	Management	
			Proposed		For/Against	
Item	Proposal		by	Vote	Management	
1	DIRECT	OR	Managen	nent	Management	
		E. REEVES CALLAWAY III	Managen	For	For	
		KAREN M. GARRISON		For	For	
		A. WILLIAM HIGGINS		For	For	
		ROVE, ON AN ADVISORY BASIS,				
2	THE		M	4 .	F	
2	COMPE	NSATION OF THE COMPANY'S	Managen	nentFor	For	
	NAMED	EXECUTIVE OFFICERS.				
	RATIFIC	CATION OF THE APPOINTMENT OF				
3	PRICEW	ATERHOUSECOOPERS LLP AS THE	Managen	nent For	For	
3		NY'S INDEPENDENT REGISTERED	Managen	ichti oi	1 01	
		ACCOUNTING FIRM.				
		EED FINANCIAL, INC.				
Securit	•	930059100		_	ype Annual	
Ticker	Symbol	WDR		Meeting D	Pate 15-Apr-2015	
ISIN		US9300591008		Agenda	934134646 -	
				="	Management	

Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	DIRECTOR	J	Managem	ent	1/10/10/ge1110/110
1.	1 THOMAS C. GODLASKY		Wianageni	For	For
	2 DENNIS E. LOGUE			For	For
				For	For
2.	ADVISORY VOTE TO APPROVE NAMED		Managem	ent For	For
	EXECUTIVE OFFICER COMPENSATION.		C		
	RATIFICATION OF THE APPOINTMENT OF				
3.	KPMG LLP AS THE INDEPENDENT		Managem	ent For	For
٥.	REGISTERED PUBLIC ACCOUNTING FIRM		Managem	chti oi	1 01
	FOR THE FISCAL YEAR 2015.				
TEXAS	S INSTRUMENTS INCORPORATED				
Securit	y 882508104			Meeting Ty	pe Annual
Ticker	Symbol TXN			Meeting Da	ate 16-Apr-2015
ISIN	1100025001040			A d	934128869 -
13111	US8825081040			Agenda	Management
Item	Proposal	Prop	posed	Vote	For/Against
пеш	Proposal	by		Vote	Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.		Managem	ent For	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN		Managem	ent For	For
1C.	ELECTION OF DIRECTOR: D.A. CARP		Managem	ent For	For
1D.	ELECTION OF DIRECTOR: C.S. COX		Managem		For
1E.	ELECTION OF DIRECTOR: R. KIRK		Managem		For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY		Managem		For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ		Managem		For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS		Managem		For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS		Managem		For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON		Managem		For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN		Managem		For
	BOARD PROPOSAL REGARDING ADVISORY		111411484111		1 01
	APPROVAL OF THE COMPANY'S				
2.	EXECUTIVE		Managem	ent For	For
	COMPENSATION.				
	BOARD PROPOSAL TO RATIFY THE				
	APPOINTMENT OF ERNST & YOUNG LLP AS	1			
3.	THE COMPANY'S INDEPENDENT		Managem	ent For	For
٥.	REGISTERED PUBLIC ACCOUNTING FIRM		Wianageni	CHUI OI	101
	FOR 2015.				
BP P.L					
Securit				Meeting Ty	me Annual
	Symbol BP				ate 16-Apr-2015
TICKCI	Symbol Bi			Wiccing Da	934134153 -
ISIN	US0556221044			Agenda	Management
					wianagement
		Pro	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
	TO RECEIVE THE DIRECTORS' ANNUAL	UУ			management
1.	REPORT AND ACCOUNTS.		Managem	entFor	For

2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management For	For
3.	TO RE-ELECT MR R W DUDLEY AS A	Management For	For
٥.	DIRECTOR.	Wanagement of	1 01
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	ManagementFor	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.	ManagementFor	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	ManagementFor	For
0	TO RE-ELECT MR A BURGMANS AS A	Managarate	F
8.	DIRECTOR.	Management For	For
9.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management For	For
10.	TO RE-ELECT MR I E L DAVIS AS A	Management For	For
10.	DIRECTOR.	Management of	101
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management For	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	ManagementFor	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Management For	For
14.	TO RE-ELECT MR A B SHILSTON AS A	Management For	For
17.	DIRECTOR.	Management of	1 01
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management For	For
	TO RE-APPOINT ERNST & YOUNG LLP AS		_
16.	AUDITORS AND TO AUTHORIZE THE	Management For	For
	DIRECTORS TO FIX THEIR REMUNERATION. TO AUTHORIZE THE RENEWAL OF THE		
17.	SCRIP DIVIDEND PROGRAMME.	Management Abstain	Against
10	TO APPROVE THE BP SHARE AWARD PLAN	3.6	
18.	2015 FOR EMPLOYEES BELOW THE BOARD.	Management Abstain	Against
	TO GIVE LIMITED AUTHORITY TO MAKE		
19.	POLITICAL DONATIONS AND INCUR	Management Abstain	Against
	POLITICAL EXPENDITURE.		
20.	TO GIVE LIMITED AUTHORITY TO ALLOT	Management Abstain	Against
20.	SHARES UP TO A SPECIFIED AMOUNT.	Tranagement Issuam	1 iguinst
	SPECIAL RESOLUTION: TO GIVE		
21.	AUTHORITY TO ALL OT A LIMITED NUMBER OF SHARES	Management Abstain	Against
	TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	· ·	
	SPECIAL RESOLUTION: TO GIVE LIMITED		
22.	AUTHORITY FOR THE PURCHASE OF ITS	Management Abstain	Against
22.	OWN SHARES BY THE COMPANY.	Wanagement Abstain	Agamst
	SPECIAL RESOLUTION: TO ADOPT NEW		
23.	ARTICLES OF ASSOCIATION.	Management Abstain	Against
24.	SPECIAL RESOLUTION: TO AUTHORIZE THE	Management Against	Against
	CALLING OF GENERAL MEETINGS	- 0	-

(EXCLUDING ANNUAL GENERAL **MEETINGS**) BY NOTICE OF AT LEAST 14 CLEAR DAYS. SPECIAL RESOLUTION: TO DIRECT THE COMPANY TO PROVIDE FURTHER 25. Management Abstain Against INFORMATION ON THE LOW CARBON TRANSITION. VALE S.A. Security 91912E105 Meeting Type Annual Meeting Date 17-Apr-2015 Ticker Symbol **VALE** 934183827 -**ISIN** US91912E1055 Agenda Management Proposed For/Against Item Proposal Vote Management by APPRECIATION OF THE MANAGEMENT REPORT AND ANALYSIS, DISCUSSION AND VOTE OF THE FINANCIAL STATEMENTS O1A Management For For **FOR** THE FISCAL YEAR ENDING DECEMBER 31, 2014 PROPOSAL FOR THE DESTINATION OF O₁B For Management For PROFITS OF THE FISCAL YEAR 2014 APPOINTMENT OF MEMBERS OF THE O1C **Management For** For **BOARD OF DIRECTORS** APPOINTMENT OF THE MEMBERS OF THE O1D Management For For FISCAL COUNCIL ESTABLISHMENT OF THE REMUNERATION O1E OF THE MANAGEMENT AND MEMBERS OF Management For For THE FISCAL COUNCIL FOR 2015 E2A PROPOSAL TO AMEND VALE BYLAWS Management Abstain Against PACCAR INC Security 693718108 Meeting Type Annual Meeting Date 21-Apr-2015 Ticker Symbol **PCAR** 934136537 -ISIN US6937181088 Agenda Management **Proposed** For/Against Proposal Vote Item Management by 1.1 ELECTION OF DIRECTOR: MARK C. PIGOTT For Management For ELECTION OF DIRECTOR: CHARLES R. 1.2 Management For For WILLIAMSON ELECTION OF DIRECTOR: RONALD E. 1.3 **Management For** For **ARMSTRONG** STOCKHOLDER PROPOSAL REGARDING 2. THE ANNUAL ELECTION OF ALL For Shareholder Against **DIRECTORS** STOCKHOLDER PROPOSAL REGARDING 3. Shareholder Against For PROXY ACCESS NEWMONT MINING CORPORATION Security 651639106 Meeting Type Annual

Ticker	Symbol NEM		Meeting D	Date 22-Apr-2015
ISIN	US6516391066		Agenda	934135838 - Managamant
			_	Management
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1.1 1.2	ELECTION OF DIRECTOR: B.R. BROOK ELECTION OF DIRECTOR: J.K. BUCKNOR	Managei Managei		For For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	Managei		For
1.4	ELECTION OF DIRECTOR: V.A. CALDERON	Manager		For
1.5	ELECTION OF DIRECTOR: A. CARRABBA	Manager		For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Manager		For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Manager		For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Manager		For
1.9	ELECTION OF DIRECTOR: J. NELSON	Manager		For
1.,,	RATIFY APPOINTMENT OF INDEPENDENT	111111111111111111111111111111111111111		101
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Manager	mentFor	For
	FOR 2015.			
	APPROVE, ON AN ADVISORY BASIS,			
3.	NAMED	Manager	mentFor	For
	EXECUTIVE OFFICER COMPENSATION.	C		
GENE	RAL ELECTRIC COMPANY			
Security	y 369604103		Meeting T	ype Annual
Ticker	Symbol GE		Meeting D	oate 22-Apr-2015
ISIN	US3696041033		Agenda	934135864 -
13111	033070041033		Agenda	Management
		D 1		T (A
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Manager	mentFor	For
	ELECTION OF DIRECTOR: JOHN J.			
A2	BRENNAN	Manager	mentFor	For
	ELECTION OF DIRECTOR: JAMES I. CASH,			
A3	JR.	Manager	mentFor	For
	ELECTION OF DIRECTOR: FRANCISCO			
A4	D'SOUZA	Manager	mentFor	For
	ELECTION OF DIRECTOR: MARIJN E.			
A5		Manager	mant For	For
	DEKKERS	Manager	Hent For	1 01
	DEKKERS ELECTION OF DIRECTOR: SUSAN J.	_		
A6	ELECTION OF DIRECTOR: SUSAN J.	Manager		For
	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Managei	ment For	For
A6 A7	ELECTION OF DIRECTOR: SUSAN J.	_	ment For	
	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD ELECTION OF DIRECTOR: JEFFREY R.	Manager Manager	ment For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Managei Managei Managei	mentFor mentFor mentFor	For For
A7 A8 A9	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD ELECTION OF DIRECTOR: JEFFREY R. IMMELT ELECTION OF DIRECTOR: ANDREA JUNG	Manager Manager Manager Manager	mentFor mentFor mentFor mentFor	For For For
A7 A8	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD ELECTION OF DIRECTOR: JEFFREY R. IMMELT ELECTION OF DIRECTOR: ANDREA JUNG ELECTION OF DIRECTOR: ROBERT W. LANE	Managei Managei Managei	mentFor mentFor mentFor mentFor	For For For
A7 A8 A9	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD ELECTION OF DIRECTOR: JEFFREY R. IMMELT ELECTION OF DIRECTOR: ANDREA JUNG ELECTION OF DIRECTOR: ROBERT W. LANE ELECTION OF DIRECTOR: ROCHELLE B.	Manager Manager Manager Manager	mentFor mentFor mentFor mentFor mentFor	For For For
A7 A8 A9 A10	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD ELECTION OF DIRECTOR: JEFFREY R. IMMELT ELECTION OF DIRECTOR: ANDREA JUNG ELECTION OF DIRECTOR: ROBERT W. LANE ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS ELECTION OF DIRECTOR: JAMES J. MULVA ELECTION OF DIRECTOR: JAMES E. ROHR	Manager Manager Manager Manager	mentFor mentFor mentFor mentFor mentFor	For For For For
A7 A8 A9 A10 A11 A12	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD ELECTION OF DIRECTOR: JEFFREY R. IMMELT ELECTION OF DIRECTOR: ANDREA JUNG ELECTION OF DIRECTOR: ROBERT W. LANE ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS ELECTION OF DIRECTOR: JAMES J. MULVA ELECTION OF DIRECTOR: JAMES E. ROHR ELECTION OF DIRECTOR: MARY L.	Manager Manager Manager Manager Manager Manager	mentFor mentFor mentFor mentFor mentFor mentFor mentFor	For For For For For
A7 A8 A9 A10 A11	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD ELECTION OF DIRECTOR: JEFFREY R. IMMELT ELECTION OF DIRECTOR: ANDREA JUNG ELECTION OF DIRECTOR: ROBERT W. LANE ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS ELECTION OF DIRECTOR: JAMES J. MULVA ELECTION OF DIRECTOR: JAMES E. ROHR	Manager Manager Manager Manager Manager	mentFor mentFor mentFor mentFor mentFor mentFor mentFor	For For For For For

A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Managen	nent For	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Managen	nent For	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Managen	nent For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Managen	nentFor	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Managen	nent For	For
C1	CUMULATIVE VOTING	Shareholo	der Against	For
C2	WRITTEN CONSENT		der Against	For
C3	ONE DIRECTOR FROM RANKS OF RETIREES	S Sharehold	der Against	For
C4	HOLY LAND PRINCIPLES	Sharehold	der Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN	Charabala	dan Against	For
CS	CONTROL	Sharehold	der Against	ги
NCR C	CORPORATION			
Securit	y 62886E108		Meeting T	ype Annual
Ticker	Symbol NCR		Meeting D	ate 22-Apr-2015
ISIN	US62886E1082		Agenda	934138012 -
15111	0302000L1002		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
		by		Management
1.	DIRECTOR	Managen		_
	1 WILLIAM R. NUTI*		For	For
	2 GARY J. DAICHENDT*		For	For
	3 ROBERT P. DERODES*		For	For
	4 RICHARD T. MCGUIRE III\$		For	For
2	RATIFY THE APPOINTMENT OF	3.6	. 5	-
2.	INDEPENDENT REGISTERED PUBLIC	Managen	nent For	For
	ACCOUNTING FIRM FOR 2015.			
2	ADVISORY VOTE TO APPROVE EXECUTIVE		4E	Г
3.	COMPENSATION AS DISCLOSED IN THESE	Managen	nent For	For
	PROXY MATERIALS.			
	TO APPROVE THE DIRECTORS' PROPOSAL TO APPROVE THE AMENDMENT AND			
	RESTATEMENT OF THE NCR CORPORATION	Ţ		
4.	ECONOMIC PROFIT PLAN FOR PURPOSES	Managen	nent For	For
	OF SECTION 162(M) OF THE INTERNAL			
	REVENUE CODE.			
	TO APPROVE THE DIRECTORS' PROPOSAL			
	TO AMEND AND RESTATE THE CHARTER			
	OF			
	THE COMPANY TO ELIMINATE THE			
5.	SUPERMAJORITY PROVISIONS	Managen	nent For	For
	CONTEMPLATED BY THE MARYLAND			
	GENERAL CORPORATION LAW AND THE			
	COMPANY'S CHARTER.			
6.	TO APPROVE THE DIRECTORS' PROPOSAL	Managen	nent For	For
	TO AMEND THE CHARTER OF THE			-
	COMPANY			

TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS OF THE COMPANY AND PROVIDE FOR THE ANNUAL **ELECTION** OF ALL DIRECTORS ELECTED AT OR AFTER THE COMPANY'S 2016 ANNUAL MEETING OF STOCKHOLDERS. TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE For Management For MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, IN THE DISCRETION OF THE PROXY HOLDER. T. ROWE PRICE GROUP, INC. 74144T108 Meeting Type Annual Security Ticker Symbol Meeting Date 23-Apr-2015 **TROW** 934130749 -**ISIN** US74144T1088 Agenda Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: MARK S. Management For For **BARTLETT** ELECTION OF DIRECTOR: EDWARD C. Management For For **BERNARD** ELECTION OF DIRECTOR: MARY K. BUSH Management For For ELECTION OF DIRECTOR: DONALD B. HEBB, Management For For JR. ELECTION OF DIRECTOR: DR. FREEMAN A. Management For For HRABOWSKI, III ELECTION OF DIRECTOR: JAMES A.C. Management For For **KENNEDY** ELECTION OF DIRECTOR: ROBERT F. Management For For **MACLELLAN** 1H. ELECTION OF DIRECTOR: BRIAN C. ROGERS For Management For ELECTION OF DIRECTOR: OLYMPIA J. Management For For **SNOWE** ELECTION OF DIRECTOR: DR. ALFRED Management For For SOMMER ELECTION OF DIRECTOR: DWIGHT S. Management For For **TAYLOR** ELECTION OF DIRECTOR: ANNE MARIE Management For For WHITTEMORE TO APPROVE, BY A NON-BINDING Management For For **ADVISORY** VOTE, THE COMPENSATION PAID BY THE

7.

1A.

1B.

1C.

1D.

1E.

1F.

1G.

1I.

1J.

1K.

1L.

2.

COMPANY TO ITS NAMED EXECUTIVE

OFFICERS.

TO RATIFY THE APPOINTMENT OF KPMG

LLP

3. AS OUR INDEPENDENT REGISTERED Management For For

PUBLIC

ACCOUNTING FIRM FOR 2015.

JOHNSON & JOHNSON

Security 478160104 Meeting Type Annual
Ticker Symbol JNJ Meeting Date 23-Apr-2015

ISIN US4781601046 Agenda Agenda 934134761 - Management

Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF COLEMAN	DIRECTOR: MARY SUE		Manageme	ntFor	For
1B.	ELECTION OF	DIRECTOR: D. SCOTT DAVIS		Manageme	ntFor	For
1C.	ELECTION OF	DIRECTOR: IAN E.L. DAVIS		Manageme	ntFor	For
1D.	ELECTION OF	DIRECTOR: ALEX GORSKY		Manageme	ntFor	For
1E.	ELECTION OF LINDQUIST	DIRECTOR: SUSAN L.		Manageme	ntFor	For
1F.	ELECTION OF MCCLELLAN	DIRECTOR: MARK B.		Manageme	ntFor	For
1G.	ELECTION OF MULCAHY	DIRECTOR: ANNE M.		Manageme	ntFor	For
1H.	ELECTION OF PEREZ	DIRECTOR: WILLIAM D.		Manageme	ntFor	For
1I.		DIRECTOR: CHARLES PRINCI	Ξ	Manageme	ntFor	For
1J.	ELECTION OF WASHINGTON	DIRECTOR: A. EUGENE		Manageme		For
1K.	ELECTION OF WILLIAMS	DIRECTOR: RONALD A.		Manageme	ntFor	For
2.	ADVISORY VC	TE TO APPROVE NAMED FFICER COMPENSATION		Manageme	ntFor	For
3.	RATIFICATION	N OF APPOINTMENT OF TREGISTERED PUBLIC		Manageme	ntFor	For
		FIRM FOR 2015		C		
4.	SENSE POLICY	R PROPOSAL - COMMON ' REGARDING ED DIRECTORS		Shareholde	r Against	For
5.		R PROPOSAL - ALIGNMENT RPORATE VALUES AND INTRIBUTIONS		Shareholde	r Against	For
6.	SHAREHOLDE BOARD CHAIR	R PROPOSAL - INDEPENDENT MAN	Γ	Shareholde	r Against	For
	LD, INCORPOR					
Securit	•	1103			Meeting Ty	
Ticker	Symbol DBD				Meeting Da	te 23-Apr-2015
ISIN	US253	6511031			Agenda	934137781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 PATRICK W. ALLENDER	managem	For	For	
	2 PHILLIP R. COX		For	For	
	3 RICHARD L. CRANDALL		For	For	
	4 GALE S. FITZGERALD		For	For	
	5 GARY G. GREENFIELD		For	For	
	6 ANDREAS W. MATTES		For	For	
	7 ROBERT S. PRATHER, JR.		For	For	
	8 RAJESH K. SOIN		For	For	
	9 HENRY D.G. WALLACE		For	For	
	10 ALAN J. WEBER		For	For	
	TO RATIFY THE APPOINTMENT OF KPMG				
	LLP				
	AS OUR INDEPENDENT REGISTERED				
2.	PUBLIC	Management For For			
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING				
	DECEMBER 31, 2015.				
	TO APPROVE, ON AN ADVISORY BASIS,				
3.	NAMED EXECUTIVE OFFICER	Managem	entFor	For	
	COMPENSATION.				
	TO APPROVE THE DIEBOLD,		_	_	
4.	INCORPORATED ANNUAL CASH BONUS	Managem	ent For	For	
	PLAN.				
	LES CORPORATION		Markina T	S A 1	
Securit	•		_	g Type Annual	
Ticker	Symbol AES		Meeting L	Date 23-Apr-2015	
ISIN	US00130H1059		Agenda	934137868 - Managamant	
				Management	
		Proposed		For/Against	
Item	Proposal	by	Vote	Management	
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Managem	ent For	For	
	ELECTION OF DIRECTOR: CHARLES L.				
1B.	HARRINGTON	Managem	ent For	For	
10	ELECTION OF DIRECTOR: KRISTINA M.	3.4		.	
1C.	JOHNSON	Managem	entFor	For	
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management For		For	
1E.	LECTION OF DIRECTOR: HOLLY K. Manageme		entFor	For	
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management For		For	
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	R Management For		For	
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE,	Managem	ent For	For	
	JR.				
1I.			ant Hor	For	
	ELECTION OF DIRECTOR: MOISES NAIM	Managem	CIIIIOI	101	
1J.	ELECTION OF DIRECTOR: CHARLES O.	Managem Managem		For	
1J. 2.			entFor		

	AS AMENDED AND RESTATED.			
3.	TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Managem	ent For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2015.	x Managem	entFor	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS,	Managem	ent For	For
6.	THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Managem	ent For	For
7.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES.	Managem	ent For	For
8.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS.	Sharehold	ler Against	For
9.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Sharehold	ler Against	For
Securit	RACTIVE BROKERS GROUP, INC. sy 45841N107 Symbol IBKR		Meeting Ty Meeting Da	ype Annual ate 23-Apr-2015
ISIN	US45841N1072		Agenda	934138543 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS PETERFFY	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: EARL H. NEMSER	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: MILAN GALIK	Managem		For
1D.	ELECTION OF DIRECTOR: PAUL J. BRODY	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: HANS R. STOLL	Managem	entFor	For
1G.	ELECTION OF DIRECTOR: WAYNE H. WAGNER	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: RICHARD GATES	Managem	entFor	For
2.	TO APPROVE, BY NONBINDING VOTE, EXECUTIVE COMPENSATION.	Managem	entFor	For

RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC 3. ACCOUNTING FIRM OF DELOITTE & Management For For **TOUCHE** LLP. MEDIA GENERAL, INC. Meeting Type Annual Security 58441K100 Ticker Symbol **MEG** Meeting Date 23-Apr-2015 934139228 -**ISIN** US58441K1007 Agenda Management For/Against Proposed Item **Proposal** Vote Management by 1. **DIRECTOR** Management For 1 J. STEWART BRYAN III For 2 DIANA F. CANTOR For For 3 For For ROYAL W. CARSON III 4 H.C. CHARLES DIAO For For 5 For For **DENNIS J. FITZSIMONS** 6 For For **SOOHYUNG KIM** 7 DOUGLAS W. MCCORMICK For For 8 JOHN R. MUSE For For 9 WYNDHAM ROBERTSON For For VINCENT L. SADUSKY 10 For For 11 THOMAS J. SULLIVAN For For THE MEDIA GENERAL, INC. AMENDED AND 2. Management For For RESTATED LONG-TERM INCENTIVE PLAN. THE MEDIA GENERAL, INC. EMPLOYEE Management For For 3. STOCK PURCHASE PLAN. THE BOARD'S ADVISORY VOTE ON 4. Management For For EXECUTIVE COMPENSATION. SENSIENT TECHNOLOGIES CORPORATION Security 81725T100 Meeting Type Annual Ticker Symbol **SXT** Meeting Date 23-Apr-2015 934143710 -ISIN US81725T1007 Agenda Management Proposed For/Against Proposal Vote Item Management by 1. **DIRECTOR** Management 1 For HANK BROWN For 2 For For JOSEPH CARLEONE 3 For For EDWARD H. CICHURSKI 4 FERGUS M. CLYDESDALE For For 5 JAMES A.D. CROFT For For 6 KENNETH P. MANNING For For 7 For For **PAUL MANNING** 8 D. MCKEITHAN-GEBHARDT For For

9

10

2.

ELAINE R. WEDRAL

ESSIE WHITELAW

For

For

Management For

For

For

For

For

For

PROPOSAL TO APPROVE THE
COMPENSATION PAID TO SENSIENT'S
NAMED EXECUTIVE OFFICERS, AS
DISCLOSED PURSUANT TO ITEM 402 OF
REGULATION S-K, INCLUDING THE
COMPENSATION DISCUSSION AND
ANALYSIS, COMPENSATION TABLES AND
NARRATIVE DISCUSSION IN THE
ACCOMPANYING PROXY STATEMENT.
PROPOSAL TO APPROVE AN AMENDMENT
TO SENSIENT'S AMENDED AND RESTATED
ARTICLES OF INCORPORATION TO
PROVIDE

3. PROVIDE Management For A MAJORITY VOTING STANDARD FOR FUTURE UNCONTESTED ELECTIONS OF DIRECTORS.
PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED

4. PUBLIC Management For ACCOUNTANTS, AS THE INDEPENDENT

AUDITORS OF SENSIENT FOR 2015. JANUS CAPITAL GROUP INC.

Security 47102X105 Meeting Type Annual Ticker Symbol JNS Meeting Date 24-Apr-2015

 $\begin{array}{ccc} \text{ISIN} & \text{US47102X1054} & \text{Agenda} & \begin{array}{c} 934134886 - \\ \text{Management} \end{array} \end{array}$

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR	Manag	gement For	For
1B.	ELECTION OF DIRECTOR: G. ANDREW COX	Manag	gement For	For
1C.	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Manag	gement For	For
1D.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Manag	gementFor	For
1E.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Manag	gementFor	For
1F.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Manag	gementFor	For
1G.	ELECTION OF DIRECTOR: SEIJI INAGAKI	Manag	gement For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Manag	gementFor	For
1I.	ELECTION OF DIRECTOR: GLENN S. SCHAFER	Manag	gementFor	For
1J.	ELECTION OF DIRECTOR: RICHARD M. WEIL	Manag	gement For	For
1K.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Manag	gement For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S	Manag	gement For	For

	Edgar i liling. GABELEI EQO	111 111001		
	APPOINTMENT OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2015			
3.	APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION APPROVAL AND ADOPTION OF AN	Mana	gement For	For
4.	AMENDMENT TO THE AMENDED AND RESTATED JANUS 2010 LONG TERM INCENTIVE STOCK PLAN	Mana	gement Against	Against
KELLC	OGG COMPANY			
Security	y 487836108		Meeting Ty	pe Annual
Ticker	Symbol K		Meeting Da	ate 24-Apr-2015
ISIN	US4878361082		Agenda	934135749 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Mana	gement	
	1 BENJAMIN CARSON		For	For
	2 JOHN DILLON		For	For
	3 ZACHARY GUND		For	For
	4 JIM JENNESS		For	For
	5 DON KNAUSS		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mana	gement For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mana	gementFor	For
4.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Share	holder Against	For
	RESORTS, LIMITED		M d' T	C 1 A . 1
Security				pe Contested-Annual
TICKEL	Symbol WYNN		Meeting Da	ate 24-Apr-2015 934138339 -
ISIN	US9831341071		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	•	gement	C
	1 JOHN J. HAGENBUCH		For	For
	2 J. EDWARD VIRTUE		For	For
	TO RATIFY THE APPOINTMENT OF ERNST	&		
2	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mana	gement For	For
3	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND	Mana	gement For	For

RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COMPANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS 4 Shareholder Against For REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. **GATX CORPORATION** Security 361448103 Meeting Type Annual Meeting Date 24-Apr-2015 Ticker Symbol **GMT** 934140106 -**ISIN** US3614481030 Agenda Management Proposed For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: ANNE L. ARVIA Management For For 1.1 ELECTION OF DIRECTOR: ERNST A. 1.2 **Management For** For HABERLI ELECTION OF DIRECTOR: BRIAN A. 1.3 Management For For **KENNEY** 1.4 ELECTION OF DIRECTOR: JAMES B. REAM For Management For ELECTION OF DIRECTOR: ROBERT J. 1.5 For Management For **RITCHIE** ELECTION OF DIRECTOR: DAVID S. 1.6 Management For For **SUTHERLAND** 1.7 ELECTION OF DIRECTOR: CASEY J. SYLLA Management For For ELECTION OF DIRECTOR: STEPHEN R. 1.8 **Management For** For WILSON ELECTION OF DIRECTOR: PAUL G. 1.9 Management For For YOVOVICH RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC 2. **Management For** For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 ADVISORY RESOLUTION TO APPROVE For 3. Management For **EXECUTIVE COMPENSATION** FERRO CORPORATION Security 315405100 Meeting Type Annual Meeting Date 24-Apr-2015 Ticker Symbol FOE 934153595 -**ISIN** US3154051003 Agenda Management **Proposed** For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management For 1 RICHARD J. HIPPLE For 2 GREGORY E. HYLAND For For 3 For For JENNIE S. HWANG, PH.D. 4 PETER T. KONG For For 5 TIMOTHY K. PISTELL For For

		PETER T. THOMAS			For	For
2.	CHANG	GEMENT PROPOSAL REGARDING A E TO THE MINIMUM SIZE OF THE OF DIRECTORS.		Managem	entFor	For
3.	DELOIT INDEPE	CATION OF THE APPOINTMENT OF TE & TOUCHE LLP AS THE NDENT REGISTERED PUBLIC NTING FIRM.		Managem	ent For	For
4.	VOTE, O NAMED EXECU	ΓΙVE OFFICERS.		Managem	ent For	For
		TRIES, INC.				
Securit	•	628464109				pe Contested-Annual
Ticker	Symbol	MYE			Meeting Dat	te 24-Apr-2015
ISIN		US6284641098			Agenda	934184792 - Opposition
Item	Proposal		Proj	posed	Vote	For/Against Management
01	DIRECT	OR	O y	Managem	ent	Wanagement
		PHILIP T. BLAZEK			For	For
	2 I	F. JACK LIEBAU, JR.			For	For
	3 I	BRUCE M. LISMAN			For	For
	4 N	MGT NOM: SARAH R COFFIN			Withheld	Against
	5 N	MGT NOM: JOHN B. CROWE			Withheld	Against
	6 N	MGT NOM: W.A. FOLEY			Withheld	Against
	7 I	MGT NOM: R B HEISLER JR			Withheld	Against
		MGT NOM: JOHN C. ORR			Withheld	C
		MGT NOM: R.A. STEFANKO			Withheld	Against
		NY'S PROPOSAL TO APPROVE THE				
02		DED AND RESTATED 2008 INCENTIVE	Ξ	Managem	ent Against	For
	STOCK					
		NY'S PROPOSAL TO RATIFY THE				
02		TMENT OF ERNST & YOUNG LLP AS	•	M	4E	F
03		MPANY'S INDEPENDENT		Managem	entFor	For
		ERED PUBLIC ACCOUNTING FIRM SCAL 2015.				
		NY'S PROPOSAL TO CAST A NON-				
04		G ADVISORY VOTE TO APPROVE		Managem	ent Against	For
04		TIVE COMPENSATION.		Wanagem	cnt/ (gamst	1 01
		T A NON-BINDING ADVISORY VOTE	7.			
		ROVE THE SHAREHOLDER	-		_	
05		SAL SUBMITTED BY GAMCO ASSET		Managem	entFor	For
		GEMENT, INC.				
HARL		DSON, INC.				
Securit	ty	412822108			Meeting Typ	pe Annual
Ticker	Symbol	HOG			Meeting Dat	te 25-Apr-2015
ISIN		US4128221086			Agenda	934136789 -
1911		22.120221000			11501100	Management

Item	Proposal		Proposition by	osed	Vote	For/Against Management
1.	DIRECTO)R	•	Managem	ent	Management
1.		. JOHN ANDERSON		ivianagem	For	For
		ICHARD I. BEATTIE			For	For
		IICHAEL J. CAVE			For	For
		EORGE H. CONRADES			For	For
		ONALD A. JAMES			For	For
		IATTHEW S. LEVATICH			For	For
		ARA L. LEVINSON			For	For
		. THOMAS LINEBARGER			For	For
		EORGE L. MILES, JR.			For	For
		AMES A. NORLING			For	For
		OCHEN ZEITZ			For	For
		AL OF AMENDMENT TO THE			101	1 01
		ED ARTICLES OF INCORPORATION				
2.		OW FOR A MAJORITY VOTING]	Managem	ent For	For
		RD IN DIRECTOR ELECTIONS.				
		AL OF THE MATERIAL TERMS OF				
		FORMANCE GOALS UNDER THE				
3.		-DAVIDSON, INC. EMPLOYEE		Managem	ent For	For
		VE PLAN.				
		AL, BY ADVISORY VOTE, OF THE				
4.		ISATION OF OUR NAMED	,	Managem	ent For	For
		IVE OFFICERS.		ivianagem		1 01
		ATION OF SELECTION OF ERNST &				
		LLP, INDEPENDENT REGISTERED				
5.		ACCOUNTING FIRM, TO BE THE]	Managem	ent For	For
	AUDITOR					
GENU		S COMPANY				
Securit		372460105			Meeting T	ype Annual
	2	GPC			_	ate 27-Apr-2015
	•					934132452 -
ISIN		US3724601055			Agenda	Management
Ψ.	D 1		Prop	osed	***	For/Against
Item	Proposal		by		Vote	Management
1.	DIRECTO	OR	•	Managem	ent	C
	1 DI	R. MARY B. BULLOCK		Č	For	For
	2 PA	AUL D. DONAHUE			For	For
	3 JE	EAN DOUVILLE			For	For
	4 G	ARY P. FAYARD			For	For
	5 TI	HOMAS C. GALLAGHER			For	For
		OHN R. HOLDER			For	For
		OHN D. JOHNS			For	For
		.C. LOUDERMILK, JR.			For	For
		YENDY B. NEEDHAM			For	For
		ERRY W. NIX			For	For
		ARY W. ROLLINS			For	For
		JENNER WOOD III			For	For
2.]	Managem	ent For	For
				Č		

	ADVISORY VOTE ON EXECUTIVE COMPENSATION.				
3.	APPROVAL OF 2015 INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF		Manageme	ent For	For
4.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL		Manageme	ent For	For
HONE	YEAR ENDING DECEMBER 31, 2015. YWELL INTERNATIONAL INC.				
Securit	y 438516106			Meeting Ty	pe Annual
Ticker	Symbol HON			Meeting Da	te 27-Apr-2015
ISIN	US4385161066			Agenda	934134595 - Management
Item	Proposal	_	posed	Vote	For/Against
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYE	by R	Managem	ent For	Management For
	ELECTION OF DIRECTOR: WILLIAM'S. ATEN	IX.			
1B.	BETHUNE		Managem	ent For	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE		Manageme	ent For	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE		Managem		For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS		Manageme		For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY		Managem		For
1H.	ELECTION OF DIRECTOR: JUDD GREGG		Managem		For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN		Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ ELECTION OF DIRECTOR: BRADLEY T.		Managem	ent For	For
1L.	SHEARES		Managem	ent For	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON		Managem	ent For	For
2.	APPROVAL OF INDEPENDENT		Managem	ent For	For
	ACCOUNTANTS. ADVISORY VOTE TO APPROVE EXECUTIVE	E			F
3.	COMPENSATION.		Managem	entror	For
4.	INDEPENDENT BOARD CHAIRMAN.		Sharehold	er Against	For
5.	RIGHT TO ACT BY WRITTEN CONSENT.		Sharehold	er Against	For
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.		Sharehold	er Against	For
THE B	OEING COMPANY				
Securit	y 097023105			Meeting Ty	pe Annual
	Symbol BA				te 27-Apr-2015
ISIN	US0970231058			Agenda	934137717 -
19111	030710231030			Agenda	Management
Ψ.		Pro	posed	* 7	For/Against
Item	Proposal	by		Vote	Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	•	Manageme	ent For	For

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

Meeting Type Annual

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

867914103

SUNTRUST	BANKS.	INC.
-----------------	--------	------

Security

Ticker	Symbol STI	Meeting Date 28-Apr-201	15
ISIN	US8679141031	Agenda 934128819 Manageme	
Item	Proposal	Proposed by Vote For/Against Management	t
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management For For	
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	A Management For For	
1C.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Management For For	
1D.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Management For For	
1E.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Management For For	
1F.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Management For For	
1G.	ELECTION OF DIRECTOR: DONNA S. MOREA	Management For For	
1H.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Management For For	
1I.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Management For For	
1J.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Management For For	
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management For For	
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN JR.	NN, Management For For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management For For N.	
3.	TO RATIFY THE APPOINTMENT OF ERNST YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Γ & Management For For	
4.	SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE.	Shareholder Against For	
Securit	UNE BRANDS HOME & SECURITY, INC. 34964C106 Symbol FBHS	Meeting Type Annual Meeting Date 28-Apr-202	
ISIN	US34964C1062	Agenda 934133860 Manageme	
Item 1A.	Proposal	Proposed Vote For/Against Management For For	t

	ELECTION OF CLASS I DIRECTOR: ANN F.			
1B.	HACKETT ELECTION OF CLASS I DIRECTOR: JOHN G.	N	Management For	For
	MORIKIS ELECTION OF CLASS I DIRECTOR: RONALD)		
1C.	V. WATERS, III	N	Management For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	N	Management For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	N	Management For	For
	RNATIONAL BUSINESS MACHINES CORP.		Mastina	S A 1
Securi	· ·			Type Annual
Ticker	Symbol IBM		Meeting L	Oate 28-Apr-2015 934138113 -
ISIN	US4592001014		Agenda	Management
Item	Proposal	Propo by	sed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	•	Management For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY		Management For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT		Management For	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW		Management For	For
1E.	ELECTION OF DIRECTOR: D.N. FARR		Management For	For
1F.	ELECTION OF DIRECTOR: A. GORSKY	N	Management For	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON		Management For	For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS	N	Management For	For
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	N	/lanagementFor	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS	N	Management For	For
1 K .	ELECTION OF DIRECTOR: V.M. ROMETTY		Aanagement For	For
1K. 1L.	ELECTION OF DIRECTOR: V.W. ROMETTT ELECTION OF DIRECTOR: J.E. SPERO		Management For	For
1M.	ELECTION OF DIRECTOR: S. TAUREL		Management For	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER		Management For	For
1111	RATIFICATION OF APPOINTMENT OF	1.	runugementi or	101
2.	INDEPENDENT REGISTERED PUBLIC	N	Management For	For
3.	ACCOUNTING FIRM (PAGE 70) ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71) STOCKHOLDER PROPOSAL FOR	N	Management For	For
4.	DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	S	hareholder Against	For
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	S	hareholder Against	For
6.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75) STOCKHOLDER PROPOSAL ON	S	hareholder Against	For
7.	ESTABLISHING A PUBLIC POLICY COMMITTEE (PAGE 75)	S	hareholder Against	For
COCA	A-COLA ENTERPRISES INC.			

Security 19122T109 Meeting Type Annual Ticker Symbol Meeting Date 28-Apr-2015 CCE 934139824 -**ISIN** US19122T1097 Agenda Management **Proposed** For/Against **Proposal** Vote Item Management by ELECTION OF DIRECTOR FOR TERM 1A. EXPIRING AT THE 2016 ANNUAL MEETING: For Management For JAN BENNINK ELECTION OF DIRECTOR FOR TERM 1B. EXPIRING AT THE 2016 ANNUAL MEETING: Management For For JOHN F. BROCK ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: 1C. Management For For **CALVIN DARDEN** ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: 1D. **Management For** For L. PHILLIP HUMANN ELECTION OF DIRECTOR FOR TERM For 1E. EXPIRING AT THE 2016 ANNUAL MEETING: Management For ORRIN H. INGRAM II ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: 1F. Management For For THOMAS H. JOHNSON ELECTION OF DIRECTOR FOR TERM 1G. EXPIRING AT THE 2016 ANNUAL MEETING: Management For For SUZANNE B. LABARGE ELECTION OF DIRECTOR FOR TERM 1H. EXPIRING AT THE 2016 ANNUAL MEETING: **Management For** For VERONIQUE MORALI ELECTION OF DIRECTOR FOR TERM 1I. EXPIRING AT THE 2016 ANNUAL MEETING: Management For For ANDREA L. SAIA ELECTION OF DIRECTOR FOR TERM 1J. EXPIRING AT THE 2016 ANNUAL MEETING: Management For For **GARRY WATTS** ELECTION OF DIRECTOR FOR TERM 1K. EXPIRING AT THE 2016 ANNUAL MEETING: For Management For **CURTIS R. WELLING** ELECTION OF DIRECTOR FOR TERM 1L. EXPIRING AT THE 2016 ANNUAL MEETING: Management For For PHOEBE A. WOOD APPROVAL, BY NON-BINDING VOTE, OF 2. For **OUR** Management For EXECUTIVE OFFICERS' COMPENSATION. 3. RATIFICATION OF OUR AUDIT Management For For COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.

SPECTRA ENERGY CORP

Item

Proposal

Security 847560109 Meeting Type Annual Ticker Symbol SE Meeting Date 28-Apr-2015 ISIN US8475601097 Agenda $\frac{934141095}{Management}$

Item	Proposal		Prop by	posed	Vote	For/Against Management
1A.	ELECTIC EBEL	ON OF DIRECTOR: GREGORY L.		Manageme	entFor	For
1B.	ELECTIC COMPER	ON OF DIRECTOR: F. ANTHONY		Manageme	ent For	For
1C.		ON OF DIRECTOR: AUSTIN A.		Manageme	ent For	For
1D.	ELECTIC ALVARA	ON OF DIRECTOR: JOSEPH ADO		Manageme	ent For	For
1E.	ELECTIC CARTER	ON OF DIRECTOR: PAMELA L.		Manageme	ent For	For
1F.	ELECTIC CAZALO	ON OF DIRECTOR: CLARENCE P. OT JR		Manageme	ent For	For
1G.	ELECTIC HAMILT	ON OF DIRECTOR: PETER B. ON		Manageme	ent For	For
1H.		ON OF DIRECTOR: MIRANDA C.		Manageme	ent For	For
1I.		ON OF DIRECTOR: MICHAEL NE		Manageme	ent For	For
1J.	ELECTIC MORRIS	ON OF DIRECTOR: MICHAEL G.		Manageme	ent For	For
1K.		ON OF DIRECTOR: MICHAEL E.J.		Manageme	ent For	For
		ATION OF THE APPOINTMENT OF				
2.	ENERGY REGISTE	TE & TOUCHE LLP AS SPECTRA CORP'S INDEPENDENT ERED PUBLIC ACCOUNTING FIRM		Manageme	entFor	For
3.	AN ADV	CAL YEAR 2015. ISORY RESOLUTION TO APPROVE TVE COMPENSATION.		Managemo	ent For	For
4.	DISCLOS	OLDER PROPOSAL CONCERNING SURE OF POLITICAL BUTIONS.		Sharehold	er Against	For
5.	SHAREH DISCLOS	OLDER PROPOSAL CONCERNING SURE OF LOBBYING ACTIVITIES.		Sharehold	er Against	For
	ROUP INC				M 4 5 75	. 1
Securit Ticker	•	172967424 C			Meeting Ty Meeting Da	pe Annual te 28-Apr-2015
ISIN	•	US1729674242			Agenda	934141160 - Management

Vote

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

EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.

WELLS FARGO & COMPANY

Security	949746101	Meeting Type Annual
Ticker Symbol	WFC	Meeting Date 28-Apr-2015
ISIN	US9497461015	934141374 -
1911/	039497401013	Agenda Monogoment

ISIN	US9497461015		Agenda	934141374 - Management
				C
Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER I	\mathcal{C}	ementFor	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Manage	ement For	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Manage	ement For	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Manage	ementFor	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Manage	ement For	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE	Manage	ementFor	For
1 G)	HERNANDEZ, JR.	Manage	ement For	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Manage	ement For	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Manage	ement For	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Manage	ement For	For
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Manage	ement For	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Manage	ement For	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Manage	ement For	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Manage	ementFor	For
10)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Manage	ement For	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Manage	ement For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP	Manage	ement For	For
3.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manage	ement For	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareho	older Against	For
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareho	older Against	For
HANE	SBRANDS INC.			
Securit	•		Meeting Ty	•
Ticker	Symbol HBI		Meeting Da	ate 28-Apr-2015

Proposed	ISIN	US4103451021		Agenda	934143962 - Management
1 BOBBY J. GRIFFIN For For For		-	by		
Propose	1.		Managen	nent	
3 JESSICA T. MATHEWS				For	For
				For	
For		3 JESSICA T. MATHEWS		For	For
For		4 FRANCK J. MOISON		For	For
For		5 ROBERT F. MORAN		For	For
S		6 J. PATRICK MULCAHY		For	For
9		7 RONALD L. NELSON		For	For
10		8 RICHARD A. NOLL		For	For
11 ANN E. ZIEGLER For For		9 ANDREW J. SCHINDLER		For	For
TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS 2. DESCRIBED NATION AS 2. NATION AND ADVISORY BASIS, IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3. HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INC. Security 775711104 Meeting Date 28-Apr-2015 ISIN US7757111049 Meeting Date 28-Apr-2015 Meeting Date 28-Apr-2015 Management Item Proposal US7757111049 Proposed Vote For/Against Management 1. DIRECTOR Management Management Management Management Management Management Management Proposed Vote For/Against Management Management Management Management Management For		10 DAVID V. SINGER		For	For
2. DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3. HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INC. Security 775711104 ROL BORDON BORDON ROL		11 ANN E. ZIEGLER		For	For
2. DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3. HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INC. Security 775711104 ROL BORDON BORDON ROL		TO APPROVE, ON AN ADVISORY BASIS,			
2. IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3. HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INVC- Security 775711104 Meeting Type Annual Micker Symbol ROL 1. US7757111049 Proposed Wote Management Proposed Wote Management Management Proposed Wote Management Management Proposed Wote Management Management Proposed Note Management Management Proposed Proposed Note Management Management Proposed Proposed Note Management Management Proposed Note Management Management Proposed Note Management Management Proposed Note Management Proposed Note Management Proposed Note Management Management Proposed Note Management Proposed Note Management Management Proposed Note Meeting Proposed Note Management Proposed Note Meeting Propos					
IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3. HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INC Security 775711104 ROL Meeting Type Annual Meeting Date 28-Apr-2015 ISIN US7757111049 Meeting Date 28-Apr-2015 Management Proposed by Management Proposed Vote Management Proposed by Management For For Management Proposed by Management Proposed For	2.		Managen	nentFor	For
ANNUAL MEETING. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3. HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INC. Security 775711104 ROL Meeting Type Annual Ticker 5ymbol ROL Meeting Date 28-Apr-2015 ISIN US7757111049 ROL Meeting Date 28-Apr-2015 ISIN US7757111049 Proposed Wote Management Item Proposed Vote For/Against Management 1. DIRECTOR Management 1. DIRECTOR Management 1. GARY W. ROLLINS 2 LARRY L. PRINCE 3 PAMELA R. ROLLINS FOR FOR TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERD PUBLIC ACCOUNTING FIRM OF OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC USTON TIME ACCOUNTING TOR Management For					
$ \begin{tabular}{l l l l l l l l l l l l l l l l l l l $					
PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INC Security 775711104 ROL Meeting Type Annual Meeting Date 28-Apr-2015 BISIN Proposal Meeting Type Annual Meanagement For For/Against Management For For For For For For For TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO BINCORPORATION OF THE COMPANY TO Nanagement For For For SHARES OF CAPITAL STOCK TO 375,500,000 SHARES FINAL STORM MANAGEMENT FOR Management For For For For For For For For F					
3. HANESBRANDS' INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INC. Security 775711104 Ticker Symbol ROL Meeting Type Annual Meeting Date 28-Apr-2015 ISIN US7757111049 Nanagement Nanagement Nanagement Proposed Vote Management Nanagement Proposed Vote Management Nanagement Nanagement Management Management Management Proposed Proposed Note Management Nanagement Nanagement Nanagement Proposed Proposed Note Proposed Management Nanagement Nanagement Proposed Proposed Proposed Nanagement Nanagement Nanagement Nanagement Proposed Note Proposed Proposed Nanagement Nanagement Nanagement Proposed Note Proposed Proposed Nanagement Nanagement Nanagement Proposed Note Nanagement Nanagement Proposed Note Nation Nanagement Proposed Note Nation Nanagement Proposed Note Nanagement Nanagement Proposed Note Nanagement Nanagement Proposed Nanagement Nanagement Nanagement Proposed Nanagement Nanagement Proposed Nanagement Nanagement Nanagement Proposed Nanagement Nanagement Nanagement Nanagement Proposed Nanagement Nanagement Proposed Nanagement Nanagement Nanagement Nanagement Proposed Nanagement Nanagement Nanagement Proposed Nanagement N					
REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INC. Security 775711104 Ticker Symbol ROL BY 1057757111049 TICKET Symbol ROL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF TO AMEND THE CERTIFICATE OF TO AMEND THE COMPANY TO SHARES OF CAPITAL STOCK TO 375,500,000 SHARES FMC CORPORATION	3		Managen	nent For	For
FOR HANESBRANDS' 2015 FISCAL YEAR. ROLLINS, INC: Security			111111111111111111111111111111111111111		101
ROLLINS, INC. Security 7757111049 Meeting Type Annual Ticker Symbol ROL Meeting Date 28-Apr-2015 ISIN US7757111049 Proposed by Vote Por/Against Management Item Proposed by Vote Por/Against Management Item DIRECTOR Management 1 GARY W. ROLLINS For For 2 LARRY L. PRINCE For For 3 PAMELA R. ROLLINS For For 4 FOR For For 5 FOR For For 6 FOR For For 7 FOR For For 8 FOR FOR For 9 FOR FOR FOR 10 FOR FOR FOR 10 FOR FOR FOR 10 FOR FOR FOR					
Security 775711104 Meeting Type Annual Ticker Symbol ROL Meeting Date 28-Apr-2015 ISIN US7757111049 Proposed by Vote Por/Against Management Item Proposed by Wote Por/Against Management 1 GARY W. ROLLINS For	ROLLI				
Ticker Symbol Meeting Date 28-Apr-2015 934147857 - Agenda 1 Symbol Proposed by Vote Management Item Proposed by Vote Proposed Management 1. DIRECTOR Management 1 GARY W. ROLLINS For				Meeting T	vne Annual
ISIN US7757111049 Proposed by Proposed by Proposed by Proposed by Proposed by Proposed by Proposed Proposed by Proposed Proposed by Proposed Proposed by Proposed Proposed Proposed by Proposed Prop		₹			
Item Proposal Proposed by Vote Management 1. DIRECTOR Management 1. GARY W. ROLLINS For For For 2 LARRY L. PRINCE For For For For TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES. FMC CORPORATION		•			
Item Proposal Proposed by Vote For/Against Management 1. DIRECTOR Management 1. GARY W. ROLLINS 2 LARRY L. PRINCE 3 PAMELA R. ROLLINS TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION	ISIN	US7757111049		Agenda	
1. DIRECTOR Management 1. GARY W. ROLLINS 2 LARRY L. PRINCE 3 PAMELA R. ROLLINS TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES. FMC CORPORATION Management For Management For For For Management For For For Management For For For Management For For					Management
1. DIRECTOR Management 1. GARY W. ROLLINS 2 LARRY L. PRINCE 3 PAMELA R. ROLLINS TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES. FMC CORPORATION Management For Management For For For Management For For For Management For For For Management For For			Proposed		For/Against
1. DIRECTOR 1 GARY W. ROLLINS 2 LARRY L. PRINCE 3 PAMELA R. ROLLINS TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES. FMC CORPORATION Management For For Management For For Management For For Management For For	Item	Proposal		Vote	-
1 GARY W. ROLLINS 2 LARRY L. PRINCE 3 PAMELA R. ROLLINS TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION	1	DIRECTOR	•	nent	1vianagement
2 LARRY L. PRINCE 3 PAMELA R. ROLLINS TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES. FMC CORPORATION	1.		Managen		For
3 PAMELA R. ROLLINS TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION					
TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM Management For For OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED Management For SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION					
THORNTON LLP AS INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM Management For OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED Management For SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION				гог	ГОІ
2. REGISTERED PUBLIC ACCOUNTING FIRM Management For OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED Management For SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION					
OF THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED Management For SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION	2		Managam	ant East	Eom
THE COMPANY FOR 2015. TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED Management For SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION	۷.		Managen	lentror	ror
TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION					
INCORPORATION OF THE COMPANY TO 3. INCREASE THE NUMBER OF AUTHORIZED Management For SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION					
3. INCREASE THE NUMBER OF AUTHORIZED Management For SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION					
SHARES OF CAPITAL STOCK TO 375,500,000 SHARES. FMC CORPORATION	2		3.4	. E	
SHARES. FMC CORPORATION	3.		•	nent For	For
FMC CORPORATION			1		
Security 302491303 Meeting Type Annual					
	Securit	y 302491303		Meeting T	ype Annual

Ticker	Symbol	FMC			Meeting Da	ate 28-Apr-2015
ISIN		US3024913036			Agenda	934149471 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1A.	ELECTION CORDE	ON OF DIRECTOR: EDUARDO E.	•	Managem	ent For	For
1B.	ELECTION D'ALOIA	ON OF DIRECTOR: G. PETER		Managem	entFor	For
1C.	ELECTION	ON OF DIRECTOR: C. SCOTT GREER		Managem	entFor	For
1D.	ELECTION JOHNSO	ON OF DIRECTOR: K'LYNNE ON		Managem	entFor	For
1E.		ON OF DIRECTOR: PAUL J. NORRIS		Managem	entFor	For
1F.	ELECTION POWEL	ON OF DIRECTOR: WILLIAM H. L		Managem	ent For	For
1G.	ELECTION VOLPE,	ON OF DIRECTOR: VINCENT R. JR.		Managem	entFor	For
2.	INDEPE	CATION OF THE APPOINTMENT OF NDENT REGISTERED PUBLIC NTING FIRM.		Managem	ent For	For
3.	APPROV	/AL, BY NON-BINDING VOTE, OF FIVE COMPENSATION.		Managem	entFor	For
RPC, II						
Security	•	749660106			Meeting Ty	
	Symbol	RES				ate 28-Apr-2015 934149736 -
ISIN		US7496601060			Agenda	Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1.	DIRECT			Managem		
		GARY W. ROLLINS RICHARD A. HUBBELL			For	For For
		ARRY L. PRINCE			For For	For
		IFY THE APPOINTMENT OF GRANT			101	101
	THORN	TON LLP AS OUR INDEPENDENT				
2.		ERED PUBLIC ACCOUNTING FIRM)	Managem	entFor	For
	31, 2015	E FISCAL YEAR ENDING DECEMBER	(
		E ON THE STOCKHOLDER				
		SAL REQUESTING THAT THE				
3.		NY ISSUE A SUSTAINABILITY		Sharehold	ler Against	For
	MEETIN	C, IF PROPERLY PRESENTED AT THE				
BARRI		O CORPORATION				
Security		067901108			Meeting Ty	pe Annual
•	Symbol	ABX				ate 28-Apr-2015
ISIN		CA0679011084			Agenda	934151856 - Management

Item	Proposal	Proposed	Vote	For/Against
01	DIRECTOR	by Mon	agamant	Management
01	1 C.W.D. BIRCHALL	Man	agement For	For
	2 G. CISNEROS		For	For
	3 J.M. EVANS		For	For
	4 N. GOODMAN		For	For
	5 B.L. GREENSPUN		For	For
	6 J.B. HARVEY		For	For
	7 N.H.O. LOCKHART		For	For
	8 D. MOYO		For	For
	9 A. MUNK		For	For
	10 C.D. NAYLOR		For	For
	11 S.J. SHAPIRO		For	For
	12 J.L. THORNTON		For	For
	13 E.L. THRASHER		For	For
	RESOLUTION APPROVING THE			
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
02	AUDITORS OF BARRICK AND	Man	agement For	For
	AUTHORIZING			
	THE DIRECTORS TO FIX THEIR			
	REMUNERATION			
03	ADVISORY RESOLUTION ON EXECUTIVE	Mon	a a a mant East	For
03	COMPENSATION APPROACH.	Man	agement For	1.01
SYNG	ENTA AG			
Securit	•			Type Annual
	symbol SYT			Date 28-Apr-2015
Ticker	Symbol SYT		Meeting I	Date 28-Apr-2015 934163483 -
	•			Date 28-Apr-2015
Ticker ISIN	Symbol SYT US87160A1007	Proposed	Meeting I Agenda	Date 28-Apr-2015 934163483 - Management
Ticker	Symbol SYT	Proposed by	Meeting I	Date 28-Apr-2015 934163483 - Management For/Against
Ticker ISIN	Symbol SYT US87160A1007 Proposal	Proposed by	Meeting I Agenda	Date 28-Apr-2015 934163483 - Management
Ticker ISIN	Symbol SYT US87160A1007 Proposal APPROVAL OF THE ANNUAL REPORT,	-	Meeting I Agenda	Date 28-Apr-2015 934163483 - Management For/Against
Ticker ISIN	Symbol SYT US87160A1007 Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL	by	Meeting I Agenda Vote	Date 28-Apr-2015 934163483 - Management For/Against
Ticker ISIN Item	Symbol SYT US87160A1007 Proposal APPROVAL OF THE ANNUAL REPORT,	by	Meeting I Agenda	Date 28-Apr-2015 934163483 - Management For/Against Management
Ticker ISIN Item	Symbol SYT US87160A1007 Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP	by	Meeting I Agenda Vote	Date 28-Apr-2015 934163483 - Management For/Against Management
Ticker ISIN Item	Symbol SYT US87160A1007 Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS	by	Meeting I Agenda Vote	Date 28-Apr-2015 934163483 - Management For/Against Management
Ticker ISIN Item	Symbol SYT US87160A1007 Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014	Man	Meeting I Agenda Vote	Date 28-Apr-2015 934163483 - Management For/Against Management
Ticker ISIN Item	Symbol SYT US87160A1007 Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE	Man	Meeting I Agenda Vote agement For	Date 28-Apr-2015 934163483 - Management For/Against Management
Ticker ISIN Item	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR	Man	Meeting I Agenda Vote agement For	Date 28-Apr-2015 934163483 - Management For/Against Management
Ticker ISIN Item	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014	Man.	Meeting I Agenda Vote agement For	Date 28-Apr-2015 934163483 - Management For/Against Management
Ticker ISIN Item 1.	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE	Man.	Meeting I Agenda Vote agement For	Date 28-Apr-2015 934163483 - Management For/Against Management For
Ticker ISIN Item 1.	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE	Man.	Meeting I Agenda Vote agement For	Date 28-Apr-2015 934163483 - Management For/Against Management For
Ticker ISIN Item 1.	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Man. Man.	Meeting I Agenda Vote agement For	Date 28-Apr-2015 934163483 - Management For/Against Management For
Ticker ISIN Item 1. 2.	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE	Man. Man.	Meeting I Agenda Vote agement For agement For	Date 28-Apr-2015 934163483 - Management For/Against Management For
Ticker ISIN Item 1. 2.	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014	Man. Man.	Meeting I Agenda Vote agement For agement For	Date 28-Apr-2015 934163483 - Management For/Against Management For
Ticker ISIN Item 1. 2.	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF DIRECTOR:	Man. Man. Man.	Meeting I Agenda Vote agement For agement For	Date 28-Apr-2015 934163483 - Management For/Against Management For
Ticker ISIN Item 1. 2. 3. 4.	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF	Man. Man. Man. Man. Man.	Meeting I Agenda Vote agement For agement For agement For	Date 28-Apr-2015 934163483 - Management For/Against Management For For For For
Ticker ISIN Item 1. 2. 3.	Proposal APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2014 CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2014 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF DIRECTOR:	Man. Man. Man. Man. Man.	Meeting I Agenda Vote agement For agement For agement For	Date 28-Apr-2015 934163483 - Management For/Against Management For For

			,
	RE-ELECTION TO THE BOARD OF		
	DIRECTOR:		
	STEFAN BORGAS		
	RE-ELECTION TO THE BOARD OF		
5C.	DIRECTOR:	ManagementFor	For
	GUNNAR BROCK	C	
	RE-ELECTION TO THE BOARD OF		
5D.	DIRECTOR:	ManagementFor	For
	MICHEL DEMARE		
	RE-ELECTION TO THE BOARD OF		
5E.	DIRECTOR:	Management For	For
02.	ELENI GABRE-MADHIN	1/14/14/501101101 01	1 01
	RE-ELECTION TO THE BOARD OF		
5F.	DIRECTOR:	ManagementFor	For
51.	DAVID LAWRENCE	Wanagement of	1 01
	RE-ELECTION TO THE BOARD OF		
5G.	DIRECTOR:	ManagementFor	For
20.	MICHAEL MACK	management of	1 01
	RE-ELECTION TO THE BOARD OF		
5H.	DIRECTOR:	Management For	For
311.	EVELINE SAUPPER	Wanagement of	1 01
	RE-ELECTION TO THE BOARD OF		
5I.	DIRECTOR:	Management For	For
51.	JACQUES VINCENT	Wanagement of	1 01
	RE-ELECTION TO THE BOARD OF		
5J.	DIRECTOR:	ManagementFor	For
55.	JURG WITMER	Wanagement of	1 01
	RE-ELECTION OF MICHEL DEMARE AS		
6.	CHAIRMAN OF THE BOARD OF DIRECTORS	Management For	For
	RE-ELECTION TO THE COMPENSATION		
7A.	COMMITTEE: EVELINE SAUPPER	ManagementFor	For
	RE-ELECTION TO THE COMPENSATION		
7B.	COMMITTEE: JACQUES VINCENT	Management For	For
	RE-ELECTION TO THE COMPENSATION		
7C.	COMMITTEE: JURG WITMER	Management For	For
	MAXIMUM TOTAL COMPENSATION OF THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
8.	FOR THE PERIOD FROM THE 2015 AGM TO	Management For	For
	THE 2016 AGM		
	MAXIMUM TOTAL COMPENSATION OF THE		
	MEMBERS OF THE EXECUTIVE COMMITTEE		
9.	FOR THE PERIOD FROM JANUARY 1, 2015,	Management For	For
	THROUGH DECEMBER 31, 2015		
10.	ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
11.	ELECTION OF THE EXTERNAL AUDITOR	Management For	For
11.	PROPOSALS OF SHAREHOLDERS IN CASE	Wanagement of	1 01
	ADDITIONAL AND/OR		
12.	COUNTER-PROPOSALS	Shareholder Abstain	Against
	ARE PRESENTED AT THE MEETING		
BORG	WARNER INC.		
Securit		Meeting Ty	ne Annual
Securit	J 022121100	Miccuing 1 y	ro i innuai

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

1C.	ELECTION OF DIRECTOR: MARC BOLLANI)	Managem		For
1D.	ELECTION OF DIRECTOR: ANA BOTIN		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY		Managem	ent For	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: HELENE D.		Managem	ent For	For
111.	GAYLE		Managem	citt of	101
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG		Managem	ent For	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN		Managem	ent For	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT		Managem	ent For	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK		Managem	entFor	For
1M.	ELECTION OF DIRECTOR: MARIA ELENA		Managem	ent For	For
1N.	LAGOMASINO ELECTION OF DIRECTOR: SAM NUNN		Managem	ent For	For
10.	ELECTION OF DIRECTOR: DAVID B.		Managem		For
10.	WEINBERG		Managem	CIICIOI	1.01
2.	ADVISORY VOTE TO APPROVE EXECUTIV COMPENSATION	E	Managem	entFor	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT		Managem	ent For	For
3.	AUDITORS		Managem	CIICIOI	1.01
4.	SHAREOWNER PROPOSAL REGARDING		Charahald	er Against	For
4.	PROXY ACCESS		Shareholu	ei Against	POI
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK		Sharehold	er Against	For
NF LIT	TILITIES DBA AS EVERSOURCE ENERGY				
Securit				Meeting Ty	pe Annual
	Symbol ES				ate 29-Apr-2015
ISIN	US30040W1080			Agenda	934140461 - Management
Item	Proposal		posed	Vote	For/Against
1.	DIRECTOR	by	Managam	ant	Management
1.	1 JOHN S. CLARKESON		Managem	For	For
	2 COTTON M. CLEVELAND			For	For
	3 SANFORD CLOUD, JR.			For	For
	4 JAMES S. DISTASIO			For	For
	5 FRANCIS A. DOYLE			For	For
	6 CHARLES K. GIFFORD			For	For
	7 PAUL A. LA CAMERA			For	For
	8 KENNETH R. LEIBLER			For	For
	9 THOMAS J. MAY			For	For
	10 WILLIAM C. VAN FAASEN			For	For
	11 FREDERICA M. WILLIAMS			For	For
	12 DENNIS R. WRAASE			For	For

	_aga: 1g. a, 12 a a				,,
2.	TO APPROVE THE PROPOSED AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO		Manageme	ent For	For
3.	EVERSOURCE ENERGY. TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF DELOITTE		Managemo	ent For	For
4.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Manageme	ent For	For
MARA	THON PETROLEUM CORPORATION				
Security				Meeting Ty	_
Ticker	Symbol MPC			Meeting Da	te 29-Apr-2015
ISIN	US56585A1025			Agenda	934140978 - Management
					Management
Item	Proposal	Prop	osed	Vote	For/Against
		by			Management
1.	DIRECTOR 1 DAVID A. DABERKO		Manageme	ent For	For
	 DAVID A. DABERKO DONNA A. JAMES 			For	For
	3 JAMES E. ROHR			For	For
	RATIFICATION OF THE SELECTION OF			1 01	1 01
	PRICEWATERHOUSECOOPERS LLP AS THE			_	_
2.	COMPANY'S INDEPENDENT AUDITOR FOR		Manageme	entFor	For
	2015.				
	ADVISORY APPROVAL OF THE COMPANY'S				
3.	2015 NAMED EXECUTIVE OFFICER		Manageme	entFor	For
	COMPENSATION.				
	SHAREHOLDER PROPOSAL SEEKING THE				
4	ADOPTION OF QUANTITATIVE		01 1 11		Г
4.	GREENHOUSE GAS EMISSION REDUCTION GOALS AND		Snarenoid	er Against	For
	ASSOCIATED REPORTS.				
MARA	THON OIL CORPORATION				
Security				Meeting Ty	ne Annual
	Symbol MRO				te 29-Apr-2015
				_	934142629 -
ISIN	US5658491064			Agenda	Management
		D	1		E/A
Item	Proposal	Prop by	osed	Vote	For/Against Management
	ELECTION OF DIRECTOR: GREGORY H.	ŰУ		_	
1A.	BOYCE		Manageme	ent For	For
1B.	ELECTION OF DIRECTOR: PIERRE		Manageme	ent For	For
	BRONDEAU		C		
1C.			Manageme	ent For	For

	ELECTION OF DIRECTOR: CHADWICK C. DEATON		
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	ManagementFor	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J.	Management For	For
1G.	PHELPS ELECTION OF DIRECTOR: DENNIS H.	Management For	For
1H.	REILLEY ELECTION OF DIRECTOR: LEE M. TILLMAN	Management For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR	C	For
2.	INDEPENDENT AUDITOR FOR 2015.	Wanagement of	TOI
3.	ADVISORY VOTE TO APPROVE OUR NAMED	Management For	For
	EXECUTIVE OFFICER COMPENSATION.		
4.	STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO	O Shareholder Against	For
	PROXY ACCESS.	Sindremorder rigamist	101
_	STOCKHOLDER PROPOSAL SEEKING A		
5.	REPORT REGARDING CLIMATE CHANGE RISK.	Shareholder Against	For
MCGR	AW HILL FINANCIAL, INC.		
Securit		Meeting T	ype Annual
Ticker	Symbol MHFI		Oate 29-Apr-2015
ISIN	US5806451093	A 1	934148493 -
1511 (083800431093	Agenda	Management
		Proposed	Management
Item	Proposal	Proposed by Vote	
		Proposed Vote	Management For/Against
Item	Proposal ELECTION OF DIRECTOR: SIR WINFRIED	Proposed by Vote	Management For/Against Management
Item 1A.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D.	Proposed by Vote Management For	Management For/Against Management For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E.	Proposed by Vote Management For Management For	Management For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA	Proposed by Vote Management For Management For Management For	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P.	Proposed by Vote Management For Management For Management For Management For	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA-	Proposed by Vote Management For Management For Management For Management For Management For Management For	Management For/Against Management For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG ELECTION OF DIRECTOR: DOUGLAS L.	Proposed by Vote Management For	Management For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG ELECTION OF DIRECTOR: DOUGLAS L. PETERSON ELECTION OF DIRECTOR: SIR MICHAEL	Proposed by Vote by Vote Management For	Management For/Against Management For For For For For For For For

1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Ma	anagemen	tFor	For
1L.	ELECTION OF DIRECTOR: RICHARD E.	Ma	anagemen	tFor	For
	THORNBURGH VOTE TO APPROVE THE PERFORMANCE		C		
	GOALS UNDER THE COMPANY'S 2002				
2.	STOCK	Ma	anagemen	tFor	For
	INCENTIVE PLAN, AS AMENDED AND		8		
	RESTATED.				
	VOTE TO APPROVE, ON AN ADVISORY				
3.	BASIS, THE EXECUTIVE COMPENSATION	Ma	anagemen	tFor	For
	PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.		C		
	VOTE TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG LLP AS OUR				
4.	INDEPENDENT	Ma	anagemen	tFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR 2015.				
	SHAREHOLDER PROPOSAL REQUESTING				
5.	POLICY THAT CHAIRMAN OF THE BOARD BE	Sh	areholder	Against	For
	AN INDEPENDENT DIRECTOR.				
SJW C					
Securit	ry 784305104		N	Meeting Ty	pe Annual
Ticker	Symbol SJW		N	Meeting Da	ate 29-Apr-2015
ISIN	US7843051043		A	Agenda	934153040 -
					Management
		Propose	ed.		_
Item	Proposal	Propose by	ed	Vote	For/Against
Item	Proposal DIRECTOR	by	ed anagemen	Vote	_
	-	by		Vote	For/Against
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP	by		Vote t	For/Against Management For For
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI	by		Vote t For	For/Against Management For For
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING	by		Vote t For For	For/Against Management For For For For
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE	by		Vote t For For For For For	For/Against Management For For For For For For
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ	by		Vote t For For For For For For	For/Against Management For For For For For For For For
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS	by		Vote t For For For For For For For	For/Against Management For For For For For For For For For
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH	by		Vote t For For For For For For For For For	For/Against Management For For For For For For For For For Fo
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER	by		Vote t For For For For For For For	For/Against Management For For For For For For For For For
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW	by		Vote t For For For For For For For For For	For/Against Management For For For For For For For For For Fo
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE	by		Vote t For For For For For For For For For	For/Against Management For For For For For For For For For Fo
	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY	by Ma	anagemen	Vote t For	For/Against Management For For For For For For For For For Fo
1.	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A	by Ma		Vote t For	For/Against Management For For For For For For For For For Fo
1.	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE	by Ma	anagemen	Vote t For	For/Against Management For For For For For For For For For Fo
1.	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY.	by Ma	anagemen	Vote t For	For/Against Management For For For For For For For For For Fo
1.	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE	by Ma	anagemen	Vote t For	For/Against Management For For For For For For For For For Fo
1.	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY. RATIFY THE APPOINTMENT OF KPMG LLP	by Ma	anagemen	Vote t For For For For For For For For tor For For	For/Against Management For For For For For For For For For Fo
 2. 	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY. RATIFY THE APPOINTMENT OF KPMG LLP AS	by Ma	anagemen	Vote t For For For For For For For For tor For For	For/Against Management For For For For For For For For For Against
 2. 3. 	DIRECTOR 1 K. ARMSTRONG 2 W.J. BISHOP 3 M.L. CALI 4 D.R. KING 5 D.B. MORE 6 R.B. MOSKOVITZ 7 G.E. MOSS 8 W.R. ROTH 9 R.A. VAN VALER APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC	by Ma	anagemen	Vote t For For For For For For For For tor For For	For/Against Management For For For For For For For For For Against

879273209 Security Meeting Type Annual Meeting Date 29-Apr-2015 Ticker Symbol TEO 934176202 -ISIN US8792732096 Agenda Management **Proposed** For/Against Vote Item **Proposal** Management by APPOINTMENT OF TWO SHAREHOLDERS 1. Management For For APPROVE AND SIGN THE MINUTES OF THE MEETING. REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE ARGENTINE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES ("CNV")) AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA 2. Management For For DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN **ENGLISH** REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-SIXTH FISCAL YEAR ENDED DECEMBER 31, 2014 ('FISCAL YEAR 2014'). ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2014 (P\$ 3,672,540,366.-) AS FOLLOWS: (I) THE CASH DIVIDENDS DISTRIBUTION FOR TOTAL AMOUNT OF P\$ 804,402,472.-(EQUIVALENT TO P\$ 0.83 PER EACH SHARE OF P\$ 1.-NOMINAL VALUE IN CIRCULATION UP TO DATE), WILL BE AVAILABLE AS 3. Management For For **FROM** MAY 11, 2015; (II) THE ALLOCATION OF THE **REST OF RETAINED EARNINGS OF P\$** 2,868,137,894.-, FOR THE CREATION OF A 'RESERVE FOR FUTURE CASH DIVIDENDS'; AND (III) THE DELEGATION OF THE AUTHORITY TO ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) REVIEW OF THE PERFORMANCE OF THE MEMBERS OF THE BOARD OF DIRECTORS 4. For Management For FROM APRIL 29, 2014 TO THE DATE OF THIS SHAREHOLDERS' MEETING. 5. REVIEW OF THE PERFORMANCE OF THE Management For For MEMBERS OF THE SUPERVISORY

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

		Edgal Filling. GABELLI EQUI	111	HUST INC	- רטוווו וא-ו	-^	
	MEETIN	HE DECISION ADOPTED AT SUCH IG). MINATION OF THE COMPENSATION					
13.	FOR TH	E INDEPENDENT AUDITORS ACTING FISCAL YEAR 2014. TMENT OF INDEPENDENT	3	Managem	entFor	For	
14.	AUDITO	ORS E FISCAL YEAR 2015 FINANCIAL		Managem	ent For	For	
15.	DETERMINATION OF THE COMPENSATION FOR THE INDEPENDENT AUDITORS ACTING IN FISCAL YEAR 2015.			Managem	For		
16.	BUDGE ⁷ 2,100,000	7 OF THE AUDIT COMMITTEE'S Γ FOR FISCAL YEAR 2015 (P\$ 0).		Managem	entFor	For	
OI S.A							
Security Ticker	y Symbol	670851401 OIBR			Meeting Ty Meeting Da	ate 29-Apr-2015	
ISIN		US6708514012			Agenda	934193551 - Management	
Item	Proposal		Pro by	posed	Vote	For/Against Management	
4.		THE MEMBERS OF THE FISCAL IL AND THEIR RESPECTIVE NATES.		Managem	ent For	For	
GRUP	O TELEVI	(SA, S.A.B.					
Security Ticker	y Symbol	40049J206 TV		Meeting Type Annual Meeting Date 29-Apr-			
ISIN	·	US40049J2069			Agenda	934203504 - Management	
Item	Proposal		Pro by	posed	Vote	For/Against Management	
L1	THE CA THE BO APPOIN TO ART SEVENT	TMENT AND/OR RATIFICATION, AS SE MAY BE, OF THE MEMBERS OF ARD OF DIRECTORS TO BE TED AT THIS MEETING PURSUANT ICLES TWENTY SIXTH, TWENTY TH AND OTHER APPLICABLE		Management Abstain			
L2	APPOIN OUT AN ADOPTI	ES OF THE CORPORATE BY-LAWS. TMENT OF DELEGATES TO CARRY ID FORMALIZE THE RESOLUTIONS ED AT THIS MEETING. TMENT AND/OR RATIFICATION, AS		Management Abstain			
D1	THE CA THE BO APPOIN TO ART SEVENT	SE MAY BE, OF THE MEMBERS OF ARD OF DIRECTORS TO BE TED AT THIS MEETING PURSUANT ICLES TWENTY SIXTH, TWENTY TH AND OTHER APPLICABLE ES OF THE CORPORATE BY-LAWS.		Managem	ent Abstain		

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

		Edgar Filling. GABELLI EQOT		11001 1110	, 1 01111111	^	
AB8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.			Managemo	ent Abstain		
AB9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.			Management Abstain			
DANA	HOLDING (CORP					
Security	, 23	35825205		Meeting Type Annual			
•		AN		Meeting Date 30-Apr-201			
ISIN	•	S2358252052			Agenda	934137779 - Management	
Item	Proposal		Proj by	posed	Vote	For/Against Management	
1.	DIRECTOR	2	o j	Manageme	ent	Management	
1.		RGINIA A. KAMSKY		Managem	For	For	
		RRENCE J. KEATING			For	For	
		BRUCE MCDONALD			For	For	
		SEPH C. MUSCARI			For	For	
		RK A. SCHULZ			For	For	
		TH E. WANDELL			For	For	
		GER J. WOOD			For	For	
		L OF A NON-BINDING, ADVISORY			101	1 01	
2.		L APPROVING EXECUTIVE		Manageme	For		
2.	COMPENSATION.			Management of 101			
		TION OF THE APPOINTMENT OF					
	PRICEWATERHOUSECOOPERS LLP AS THE						
3.		DENT REGISTERED PUBLIC		Manageme	entFor	For	
	ACCOUNT						
CORNI	NG INCORE						
Security		19350105		Meeting Type Annual			
•	Ticker Symbol GLW			Meeting Date 30-Apr-20			
ISIN	•	S2193501051			Agenda	934138199 - Management	
Item	Proposal		Proj by	posed	Vote	For/Against Management	
1A.	ELECTION BLAIR	OF DIRECTOR: DONALD W.		Manageme	ent For	For	
1B.	ELECTION BURNS	OF DIRECTOR: STEPHANIE A.		Manageme	ent For	For	
1C.	ELECTION CANNING, JR.	OF DIRECTOR: JOHN A.		Manageme	entFor	For	
1D.	CLARK	OF DIRECTOR: RICHARD T.		Manageme	entFor	For	
1E.	ELECTION CUMMING	OF DIRECTOR: ROBERT F. GS, JR.		Manageme	entFor	For	

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

	&	THE APPOINTMENT OF DELOITTE				
4.	REGIST	E LLP AS INDEPENDENT ERED PUBLIC ACCOUNTING FIRM SCAL 2015.		Managem	ent For	For
CINCII	NNATI B					
Security		171871106			Meeting Ty	pe Annual
Ticker	Symbol	CBB			Meeting Da	ate 30-Apr-2015
ISIN		US1718711062			Agenda	934141348 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A. 1B.	ELECTI	ON OF DIRECTOR: PHILLIP R. COX ON OF DIRECTOR: JOHN W. ECK		Managem Managem		For For
1C.	ELECTI HAUSSI	ON OF DIRECTOR: JAKKI L. LER		Managem	entFor	For
1D.	ELECTI	ON OF DIRECTOR: CRAIG F. MAIER		Managem	entFor	For
1E.	ELECTI MAYER	ON OF DIRECTOR: RUSSEL P.		ManagementFor		For
1F.	ELECTI WENTW	ON OF DIRECTOR: LYNN A. VORTH		Managem	entFor	For
1G.		ON OF DIRECTOR: JOHN M. ZRNO		Managem	entFor	For
1H.	ELECTION TORBE	ON OF DIRECTOR: THEODORE H. CK		Managem	entFor	For
2.	EXECU'	ORY APPROVAL OF THE COMPANY'S TIVE COMPENSATION.		Managem	entFor	For
3.	CINCIN	VE AN AMENDMENT TO THE NATI BELL INC. 2007 LONG TERM		Managem	entFor	For
	INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE					
	&				_	_
4.	REGIST	E LLP AS INDEPENDENT ERED PUBLIC ACCOUNTING FIRM		Managem	entFor	For
ECHO		SCAL 2015. RPORATION				
Security		278768106			Meeting Ty	vne Annual
	Symbol	SATS				ate 30-Apr-2015
ISIN	•	US2787681061			Agenda	934143847 -
15111		652767661661			rigenda	Management
Item	Proposal		Pro	posed	Vote	For/Against
	-		by			Management
1.	DIRECT			Managem		Г
		R. STANTON DODGE			For	For
		MICHAEL T. DUGAN CHARLES W. ERGEN			For For	For For
		ANTHONY M. FEDERICO			For For	For For
		PRADMAN P. KAUL			For	For
		FRADMAN F. RAUL ΓΟΜ A. ORTOLF			For	For
		C. MICHAEL SCHROEDER			For	For

TO RATIFY THE APPOINTMENT OF KPMG

LLP

AS OUR INDEPENDENT REGISTERED 2. Management For For **PUBLIC**

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

BCE INC.

Meeting Type Annual Security 05534B760 Meeting Date 30-Apr-2015 Ticker Symbol **BCE**

934152125 -Agenda **ISIN** CA05534B7604 Management

Item	Proposal	Proposed	Vote	For/Against Management			
01	DIRECTOR	•	Management Vote				
O1	1 B.K. ALLEN	Managem	For	For			
	2 R.A. BRENNEMAN		For	For			
	3 S. BROCHU		For	For			
	4 R.E. BROWN		For	For			
	5 G.A. COPE		For	For			
	6 D.F. DENISON		For	For			
	7 R.P. DEXTER		For	For			
	8 I. GREENBERG		For	For			
	9 G.M. NIXON		For	For			
	10 T.C. O'NEILL		For	For			
	11 R.C. SIMMONDS		For	For			
	12 C. TAYLOR		For	For			
	13 P.R. WEISS		For	For			
02	APPOINTMENT OF DELOITTE LLP AS	Managem	ent For	For			
02	AUDITORS.		CHUI OI	1 01			
	RESOLVED, ON AN ADVISORY BASIS AND						
	NOT TO DIMINISH THE ROLE AND						
	RESPONSIBILITIES OF THE BOARD OF						
	DIRECTORS, THAT THE SHAREHOLDERS						
	ACCEPT THE APPROACH TO EXECUTIVE						
03	COMPENSATION DISCLOSED IN THE 2015	Managem	ent For	For			
	MANAGEMENT PROXY CIRCULAR DATED)					
	MARCH 5, 2015 DELIVERED IN ADVANCE						
	OF						
	THE 2015 ANNUAL MEETING OF						
	SHAREHOLDERS OF BCE.						
	RESOLVED, AS AN ORDINARY						
	RESOLUTION,						
	THAT THE AMENDMENTS TO BY-LAW ON						
04	OF THE CORPORATION, IN THE FORM						
· .	ADOPTED BY THE BOARD OF DIRECTORS						
	OF BCE INC. ON FEBRUARY 5, 2015 AND						
	REFLECTED IN THE AMENDED AND						