GABELLI EQUITY TRUST INC Form N-PX August 23, 2018

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: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: <u>July 1, 2017– June 30, 201</u>8

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, 450 Fifth Street, NW, Washington, DC 20549-0609. 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, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The Gabelli Equity Trust Inc.

Investment Company Report

ALERE INC.

Security 01449J105 Meeting Type Special Ticker Symbol ALR Meeting Date 07-Jul-2017

ISIN US01449J1051 Agenda 934647821 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF JANUARY 30,

2016 (THE

"ORIGINAL MERGER AGREEMENT"),

AS AMENDED

BY THE AMENDMENT TO

AGREEMENT AND PLAN

OF MERGER, DATED AS OF APRIL 13,

1. 2017 (THE Management For For

"MERGER AGREEMENT

AMENDMENT") BY AND

AMONG ABBOTT LABORATORIES, AN

ILLINOIS

CORPORATION, ALERE INC., A ...(DUE

TO SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL).

2. TO APPROVE, BY NON-BINDING Management For For

ADVISORY VOTE,

THE COMPENSATION THAT MAY BE

PAID OR MAY

BECOME PAYABLE TO ALERE INC.S

NAMED

EXECUTIVE OFFICERS IN

CONNECTION WITH, OR

FOLLOWING, THE CONSUMMATION

OF THE

MERGER CONTEMPLATED BY THE

MERGER

AGREEMENT.

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING TO A LATER DATE OR TIME,

NECESSARY OR APPROPRIATE, TO

ADDITIONAL PROXIES IN THE EVENT 3.

Management For

For

THERE ARE INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF TO ADOPT

THE

MERGER AGREEMENT.

BT GROUP PLC

Security G16612106 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 12-Jul-2017

ISIN Agenda 708227271 - Management GB0030913577

Item	Proposal	Proposed	Vote	For/Against
Ittili	Toposai	by	VOIC	Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	REMUNERATION POLICY	Management	For	For
4	FINAL DIVIDEND	Management	For	For
5	RE-ELECT SIR MICHAEL RAKE	Management	For	For
6	RE-ELECT GAVIN PATTERSON	Management	For	For
7	RE-ELECT SIMON LOWTH	Management	For	For
8	RE-ELECT TONY BALL	Management	For	For
9	RE-ELECT IAIN CONN	Management	For	For
10	RE-ELECT TIM HOTTGES	Management	For	For
11	RE-ELECT ISABEL HUDSON	Management	For	For
12	RE-ELECT MIKE INGLIS	Management	For	For
13	RE-ELECT KAREN RICHARDSON	Management	For	For
14	RE-ELECT NICK ROSE	Management	For	For
15	RE-ELECT JASMINE WHITBREAD	Management	For	For
16	ELECT JAN DU PLESSIS	Management	For	For
17	APPOINTMENT OF AUDITORS:	M	F	F
17	PRICEWATERHOUSECOOPERS LLP	Management	FOI	For
18	AUDITORS REMUNERATION	Management	For	For
19	AUTHORITY TO ALLOT SHARES	Management	For	For
20		Management		For
		-		

	AUTHORITY TO ALLOT SHARES FOR				
	CASH AUTHORITY TO PURCHASE OWN				
21	SHARES	Management	For	For	
22	14 DAYS NOTICE OF MEETING	Management		For	
23	POLITICAL DONATIONS 26 MAY 2017: PLEASE NOTE THAT	Management	For	For	
	THIS IS A				
	REVISION DUE TO MODIFICATION IN				
	TEXT-OF				
СММТ	RESOLUTION 17. IF YOU HAVE CALREADY SENT IN	Non-Voting			
	YOUR VOTES, PLEASE DO NOT	- v			
	VOTE-AGAIN				
	UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL				
	INSTRUCTIONS. THANK YOU.				
	RESS INVESTMENT GROUP LLC			_	~
Securit Ticker	y 34958B106 Symbol FIG		Meeting Meeting	• •	Special 12-Jul-2017
ISIN	US34958B1061		Agenda	Dute	934649457 - Management
		D		F/A	
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	THE PROPOSAL TO ADOPT THE			1,141111841111	
	MERGER				
1.	AGREEMENT, THEREBY APPROVING THE	Management	For	For	
1.	TRANSACTIONS CONTEMPLATED BY	TTAITAGETTICITE	101	101	
	THE MERGER				
	AGREEMENT AND THE MERGER. THE PROPOSAL TO APPROVE ANY				
	POSTPONEMENTS OF THE SPECIAL				
	MEETING FOR				
	THE PURPOSE OF SOLICITING ADDITIONAL				
	PROXIES IF THERE ARE HOLDERS OF				
	AN				
2.	INSUFFICIENT NUMBER OF CLASS A SHARES AND	Management	For	For	
	CLASS B SHARES PRESENT OR				
	REPRESENTED BY				
	PROXY AT THE SPECIAL MEETING TO				
	CONSTITUTE A QUORUM AT THE SPECIAL				
	MEETING.				
3.	THE PROPOSAL TO APPROVE, BY	Management	For	For	
	NON-BINDING, ADVISORY VOTE, CERTAIN				
	COMPENSATION THAT				

WILL OR MAY BECOME PAYABLE BY

THE COMPANY

TO ITS NAMED EXECUTIVE OFFICERS

IN

CONNECTION WITH THE MERGER.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security 881624209 Meeting Type Annual
Ticker Symbol TEVA Meeting Date 13-Jul-2017

ISIN US8816242098 Agenda 934651236 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER	Management	For	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON	Management	For	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG	Management	For	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J.	Management	For	For
1E.	PERES ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: MR. ROBERTO MIGNONE	Management	For	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: DR. PERRY D. NISEN	Management	For	For
2.	TO APPROVE THE COMPENSATION OF DR. SOL J. BARER AS CHAIRMAN OF THE BOARD OF DIRECTORS.		For	For
3.	TO APPROVE THE TERMS OF OFFICE AND EMPLOYMENT OF DR. YITZHAK PETERBURG AS INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Management	For	For
4.	TO APPROVE A MEMBERSHIP FEE FOR DIRECTORS SERVING ON SPECIAL OR AD-HOC COMMITTEES.	Management	For	For

		Edgar Filing: GABELLI E	QUITY TRU	ST INC - H	orm N-PX	
5.	THE 2 TERM PLAN INCRE AVAIL	EASE THE NUMBER OF SHARES LABLE	Management	For	For	
6.	TO AF INCEN COMP TO RE	PENSATION PLAN. EDUCE TEVA'S REGISTERED	Management	For	For	
7.	TO NI LIMIT PROX	E CAPITAL S 249,434,338,(DUE TO SPACE S, SEE Y MATERIAL FOR FULL	Management	For	For	
8. CONST Security Ticker S ISIN	TO AF KESSI MEMI PRICE INTER INDER REGIS FIRM THE 2 SHAR FELLA	OSAL). PPOINT KESSELMAN & ELMAN, A BER OF EWATERHOUSECOOPERS RNATIONAL LTD., AS TEVA'S PENDENT STERED PUBLIC ACCOUNTING UNTIL 018 ANNUAL MEETING OF EHOLDERS. FION BRANDS, INC. 21036P108 STZ US21036P1084	Management	For Meeting I Agenda	Date	Annual 18-Jul-2017 934641867 - Management
Item	Propos	sal	Proposed	Vote	For/Against	
1.		TOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ JAMES A. LOCKE III DANIEL J. MCCARTHY RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL ATIFY THE SELECTION OF KPMG S THE	by Management	For For For For For For For For	For	ıı

Management For For

COMPANY'S INDEPENDENT

ACCOUNTING FIRM FOR THE FISCAL

REGISTERED PUBLIC

YEAR ENDING FEBRUARY 28, 2018

2.

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S 3. **NAMED** Management For For **EXECUTIVE OFFICERS AS DISCLOSED** IN THE PROXY STATEMENT TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY 4. Management 1 Year For **VOTES** REGARDING EXECUTIVE COMPENSATION TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 5. Management For For LONG-TERM STOCK INCENTIVE PLAN AKORN, INC. Security 009728106 Meeting Type Special Meeting Date Ticker Symbol **AKRX** 19-Jul-2017 US0097281069 Agenda 934651969 - Management ISIN **Proposed** For/Against Item Vote Proposal Management by TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, 1. **OUERCUS** Management For For ACQUISITION, INC., AKORN, INC. AND, SOLELY FOR PURPOSES OF ARTICLE VIII THEREIN, **FRESENIUS** SE & CO. KGAA. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO AKORN, INC.'S **NAMED** Management For 2. EXECUTIVE OFFICERS IN For CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE

AGREEMENT

THE SPECIAL

3.

AND PLAN OF MERGER.

MEETING TO A LATER DATE OR TIME,

TO APPROVE THE ADJOURNMENT OF Management For

For

IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IN THE EVENT

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF TO ADOPT

THE

AGREEMENT AND PLAN OF MERGER.

MODINE MANUFACTURING COMPANY

Security 607828100 Meeting Type Annual Ticker Symbol MOD Meeting Date 20-Jul-2017

110/070201002 934652391 - Management

ISIN	US6078281002		Agenda	9340
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: LARRY O. MOORE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Management	For	For
2.	APPROVAL OF THE MODINE MANUFACTURING COMPANY 2017 INCENTIVE COMPENSATION PLAN.	Management	Against	Against
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
	ADVISORY VOTE ON THE FREQUENCY	(
4.	OF SHAREHOLDER ADVISORY VOTES ON THE	Management	1 Year	For

COMPANY'S EXECUTIVE

COMPENSATION.

RATIFICATION OF THE APPOINTMENT

OF THE

5. COMPANY'S INDEPENDENT Management For For

REGISTERED PUBLIC

ACCOUNTING FIRM.

REMY COINTREAU SA

Security Meeting Type F7725A100 MIX

Ticker Symbol Meeting Date 25-Jul-2017

ISIN FR0000130395 Agenda 708308540 - Management

Proposed For/Against Item Proposal Vote Management by

CMMT Non-Voting

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

CMMT DEADLINE DATE. IN CAPACITY AS REGISTERED- Non-Voting

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

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE

CLIENT SERVICE

REPRESENTATIVE. THANK YOU

CMMT 05 JUL 2017:PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

http://www.journal-

officiel.gouv.fr//pdf/2017/0616/201706161703157.pdf;http://www.journalofficiel.gouv.fr//pdf/2017/0705/201707051703551.pdf AND-PLEASE NOTE THAT THIS IS A **REVISION DUE** TO ADDITION OF URL LINK. IF YOU **HAVE-ALREADY** SENT IN YOUR VOTES, PLEASE DO **NOT VOTE** AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 Management For For STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 Management For For STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR ALLOCATION OF INCOME AND SETTING OF THE 0.3 Management For For **DIVIDEND** OPTION FOR PAYMENT OF DIVIDEND Management For 0.4 For IN SHARES RATIFICATION OF THE DEFINED **CONTRIBUTION** PENSION AND DEATH, DISABILITY, **INABILITY TO** WORK BENEFITS COMMITMENTS AND **HEALTHCARE** COSTS FOR THE BENEFIT OF MRS **VALERIE** 0.5 CHAPOULAUD-FLOQUET, MANAGING Management For For DIRECTOR, UNDER THE REGULATED AGREEMENTS AND PURSUANT TO ARTICLES L.225-38, L.225-42, AND L.225-42-1 PARA. 6 OF THE FRENCH **COMMERCIAL CODE** 0.6 AGREEMENTS GOVERNED BY Management For For ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH **COMMERCIAL** CODE THAT WERE AUTHORISED **DURING PRIOR** FINANCIAL YEARS AND REMAINING **EFFECTIVE FOR**

	THE 2016/2017 FINANCIAL YEAR			
0.7	GRANT OF DISCHARGE TO THE BOARD OF	Management	For	For
0.7	DIRECTORS	Management	101	101
	RENEWAL OF THE TERM OF MRS			
0.8	DOMINIQUE	Management	For	For
	HERIARD DUBREUIL AS DIRECTOR	C		
	RENEWAL OF THE TERM OF MRS			
O.9	LAURE HERIARD	Management	For	For
	DUBREUIL AS DIRECTOR			
0.10	RENEWAL OF THE TERM OF MRS	3.4	П	_
O.10	GUYLAINE DYEVRE AS DIRECTOR	Management	For	For
	DYEVRE AS DIRECTOR RENEWAL OF THE TERM OF MR			
O.11	EMMANUEL DE	Management	For	For
0.11	GEUSER AS DIRECTOR	Management	1 01	1 01
O.12	SETTING OF ATTENDANCE FEES	Management	For	For
	ADVISORY REVIEW OF THE			
	COMPENSATION OWED			
0.13	OR PAID TO MR FRANCOIS HERIARD	Management	For	For
0.13	DUBREUIL	Management	1.01	1.01
	FOR THE FINANCIAL YEAR ENDED 31			
	MARCH 2017			
	ADVISORY REVIEW OF THE COMPENSATION OWED			
	OR PAID TO MRS VALERIE			
O.14	CHAPOULAUD-FLOQUET	Management	For	For
	FOR THE FINANCIAL YEAR ENDED 31			
	MARCH 2017			
	APPROVAL OF THE COMPENSATION			
	POLICY OF			
	THE CHAIRMAN OF THE BOARD OF			
O.15	DIRECTORS	Management	For	For
	PURSUANT TO ARTICLE L.225-37-2 OF			
	THE FRENCH			
	COMMERCIAL CODE APPROVAL OF THE COMPENSATION			
	POLICY OF			
	THE MANAGING DIRECTOR			
O.16	PURSUANT TO ARTICLE	Management	For	For
	L.225-37-2 OF THE FRENCH			
	COMMERCIAL CODE			
	AUTHORISATION TO THE BOARD OF			
	DIRECTORS TO			
	ACQUIRE AND SELL COMPANY			
O.17	SHARES PURSUANT	Management	For	For
	TO THE PROVISIONS OF ARTICLES L.225-209 AND	_		
	FOLLOWING OF THE FRENCH			
	COMMERCIAL CODE			
O.18		Management	For	For

POWERS TO CARRY OUT ALL LEGAL **FORMALITIES** AUTHORISATION TO THE BOARD OF **DIRECTORS TO** REDUCE THE SHARE CAPITAL BY E.19 Management For For **CANCELLING** TREASURY SHARES HELD BY THE **COMPANY** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE E.20 **CAPITAL BY** Management For For INCORPORATING RESERVES, PROFITS OR **PREMIUMS** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO ISSUE SHARES OR **SECURITIES** GRANTING ACCESS TO THE CAPITAL, **UP TO 10%** OF THE CAPITAL, WITH A VIEW TO E.21 REMUNERATING Management Against IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND CONSISTING OF **EOUITY** SECURITIES OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO THE CAPITAL AUTHORISATION TO THE BOARD OF **DIRECTORS TO** INCREASE THE SHARE CAPITAL BY E.22 **ISSUING** Management Against SHARES RESERVED FOR MEMBERS OF **COMPANY SAVINGS SCHEME** AUTHORISATION TO THE BOARD OF **DIRECTORS TO** ALLOCATE THE COSTS INCURRED BY E.23 Management For For INCREASES IN CAPITAL TO THE **PREMIUMS** RELATED TO THESE TRANSACTIONS E.24 AMENDMENT OF ARTICLES 4 AND 17.3Management For For OF THE BY-LAWS FOR COMPLIANCE WITH THE PROVISIONS OF ARTICLE L.225-36 OF THE FRENCH **COMMERCIAL** CODE AS AMENDED BY LAW NO.

	_aga: :g.		0		•
	2016-1691 OF 9				
	DECEMBER 2016				
	ALIGNMENT OF THE BY-LAWS WITH				
F 05	THE FRENCH		Г	Г	
E.25	LAW NO. 2016-1691 OF 9 DECEMBER	Management	For	For	
	2016				
	DELEGATION OF ALL POWERS TO THE	Ξ			
	BOARD OF				
	DIRECTORS TO BRING THE BY-LAWS				
	INTO				
E.26	COMPLIANCE WITH LEGAL AND	Management	For	For	
2.20	REGULATORY	Transage in ent	1 01	1 01	
	PROVISIONS, SUBJECT TO				
	RATIFICATION BY THE				
	FOLLOWING EXTRAORDINARY GENERAL MEETING				
	POWERS TO CARRY OUT ALL LEGAL				
E.27	FORMALITIES	Management	For	For	
ITO EN					
Security	•		Meeting	Type	Annual General Meeting
	Symbol		Meeting		25-Jul-2017
ISIN	JP3143000002		Agenda		708342631 - Management
					· ·
Item	Proposal	Proposed	Vote	For/Agains	st
псш		by	VOIC	Manageme	ent
	Please reference meeting materials.	Non-Voting		_	
1	Approve Appropriation of Surplus	Management	For	For	
2	Amend Articles to: Approve Minor	Management	For	For	
2.1	Revisions			E	
3.1	Appoint a Corporate Auditor Tanaka, Yutaka Appoint a Corporate Auditor Nagasawa,	aivianagement	FOI	For	
3.2	Masahiro	Management	For	For	
THE N	EW GERMANY FUND				
Security			Meeting	Type	Annual
	Symbol GF		Meeting		25-Jul-2017
ISIN	US6444651060		Agenda		934639280 - Management
Item	Proposal	Proposed	Vote	For/Agains	
		by	Voic	Manageme	ent
1.	DIRECTOR	Management		_	
	1 DR. WILHELM BENDER		For	For	
	2 DR. KENNETH C. FROEWISS		For	For	
	3 DR. C. PLEISTER 4 DR. WOLFGANG LEONI		For	For	
2.	4 DR. WOLFGANG LEONI TO RATIFY THE APPOINTMENT BY	Management	For	For For	
۷.	THE AUDIT	Management	1.01	1.01	
	COMMITTEE AND THE BOARD OF				
	DIRECTORS OF				
	PRICEWATERHOUSECOOPERS LLP, AN	1			
	INDEPENDENT PUBLIC ACCOUNTING				
	FIRM, AS				

INDEPENDENT AUDITORS FOR THE

FISCAL YEAR

ENDING DECEMBER 31, 2017.

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	25-Jul-2017

ISIN US1534361001 Agenda 934639292 - Management

		Duamanad		Faul Assinat
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		Management
	1 AMBASSADOR R.R. BURT	8	For	For
	2 MR. WALTER DOSTMANN		For	For
	3 DR. KENNETH C. FROEWISS		For	For
	4 DR. WOLFGANG LEONI		For	For
	5 DR. C. PLEISTER		For	For
	TO RATIFY THE APPOINTMENT BY			
	THE AUDIT			
	COMMITTEE AND THE BOARD OF			
	DIRECTORS OF	*		
2.	PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING	Management	For	For
	FIRM, AS	C		
	INDEPENDENT AUDITORS FOR THE			
	FISCAL YEAR			
	ENDING OCTOBER 31, 2017.			
	TO APPROVE A PROPOSAL TO			
	CHANGE THE			
	INVESTMENT OBJECTIVE OF THE			
	FUND TO			
	"SEEKING LONG-TERM CAPITAL			
	APPRECIATION			
	THROUGH INVESTMENT PRIMARILY			
3.	IN EQUITY AND	Management	For	For
	EQUITY-LINKED SECURITIES OF	C		
	ISSUERS DOMICILED IN CENTRAL AND			
	EASTERN EUROPE"			
	AND TO MAKE A CORRESPONDING			
	CHANGE TO A			
	RELATED FUNDAMENTAL			
	INVESTMENT POLICY.			
4.	TO APPROVE A PROPOSAL TO	Management	For	For
	CHANGE THE			
	FUND'S FUNDAMENTAL INVESTMENT			
	POLICY THAT			
	IT NOT INVEST 25% OR MORE OF ITS			
	TOTAL			
	ASSETS IN ANY ONE INDUSTRY TO			
	REQUIRE THE FUND TO CONCENTRATE ITS			
	TOND TO CONCENTRATE IIS			

INVESTMENTS IN THE

ENERGY SECTOR.

LEGG MASON, INC.

Security 524901105 Meeting Type Annual
Ticker Symbol LM Meeting Date 25-Jul-2017

ISIN US5249011058 Agenda 934648835 - Management

Itam	Dranacal	Proposed	Vote	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
1.	DIRECTOR	Management			
	1 ROBERT E. ANGELICA		For	For	
	2 TIANQIAO CHEN		For	For	
	3 WEN-YU "ROBERT" CHIU		For	For	
	4 CAROL ANTHONY DAVIDSON		For	For	
	5 BARRY W. HUFF		For	For	
	6 JOHN V. MURPHY		For	For	
	7 W. ALLEN REED		For	For	
	8 MARGARET M. RICHARDSON		For	For	
	9 KURT L. SCHMOKE		For	For	
	10 JOSEPH A. SULLIVAN		For	For	
	APPROVAL OF THE LEGG MASON, INC	•			
2.	2017 EQUITY	Management	Against	Against	
	INCENTIVE PLAN.				
	APPROVAL OF THE AMENDMENT OF				
2	THE LEGG	M	E	F	
3.	MASON, INC. EMPLOYEE STOCK	Management	For	For	
	PURCHASE PLAN.				
	AN ADVISORY VOTE TO APPROVE				
	THE				
4.	COMPENSATION OF LEGG MASON'S	Management	For	For	
	NAMED	C			
	EXECUTIVE OFFICERS.				
	AN ADVISORY VOTE ON THE				
	FREQUENCY WITH				
	WHICH TO HOLD AN ADVISORY VOTE	<u> </u>			
5.	ON THE	Management	1 Year	For	
	COMPENSATION OF LEGG MASON'S	υ			
	NAMED				
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT				
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	LEGG				
6.	MASON'S INDEPENDENT REGISTERED	Management	For	For	
	PUBLIC	1,14114861116111	1 01	1 01	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	MARCH 31, 2018.				
REXN	ORD CORPORATION				
Securit			Meeting	Type	Annual
	Symbol RXN		Meeting		27-Jul-2017
LICACI	Symbol Idii		meening		_/ Jul 201/

ISIN	US76169B1026		Agenda		934643203 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1.	DIRECTOR 1 THOMAS D. CHRISTOPOUL 2 PAUL W. JONES 3 JOHN S. STROUP RATIFICATION OF THE SELECTION OF	Management	For For	For For For	
2.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Management	For	For	
	ALGLOBE, INC.		3. # . · ·	TD.	0 1
Securit Ticker	y 25389M877 Symbol DGI		Meeting Meeting	• •	Special 27-Jul-2017
ISIN	US25389M8771		Agenda		934653773 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
 2. 	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF FEBRUARY 24, 2017, BY AND AMONG DIGITALGLOBE, INC., MACDONALD, DETTWILER AND ASSOCIATES LTD., SSL MDA HOLDINGS, INC., AND MERLIN MERGER SUB, INC. APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY DIGITALGLOBE, INC. TO ITS	Management Management		For	
	NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	C			
3.	APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER	Management	For	For	

Securi	N-FORM	EMENT. MAN CORPORATION 115637100 BFA US1156371007		Meeting Meeting Agenda		Annual 27-Jul-2017 934656680 - Management
			Proposed	_	For/Agains	-
Item	Proposa	1	by	Vote	Manageme	
1A.	BOUSÇ CHAV <i>A</i>	ANNE	Management	For	For	
1B.	ELECT P. BRO	ION OF DIRECTOR: CAMPBELL WN	Management	For	For	
1C.		ION OF DIRECTOR: GEO. N BROWN IV	Management	For	For	
1D.	ELECT: BROW	ION OF DIRECTOR: STUART R.	Management	For	For	
1E.	ELECT: BYRNE	ION OF DIRECTOR: BRUCE L.	Management	For	For	
1F.	ELECT: COOK	ION OF DIRECTOR: JOHN D.	Management	For	For	
1G.	ELECT B. FAR	ION OF DIRECTOR: MARSHALL RER	Management	For	For	
1H.	ELECT: FRAZII	ION OF DIRECTOR: LAURA L. ER	Management	For	For	
1I.	ELECT	ION OF DIRECTOR: KATHLEEN FMANN	Management	For	For	
1J.		ION OF DIRECTOR: AUGUSTA	Management	For	For	
1J.	HOLLA		Management	roi	1.01	
1K.	ELECT: RONEY	ION OF DIRECTOR: MICHAEL J.	Management	For	For	
1L.	TODM		Management	For	For	
1M.	ELECT: VARGA	ION OF DIRECTOR: PAUL C.	Management	For	For	
2.	APPRO EXECU	NDING ADVISORY VOTE TO VE OUR TIVE COMPENSATION	Management	For	For	
3.	THE FROM OF FUTEXECU	NDING ADVISORY VOTE ON REQUENCY FURE ADVISORY VOTES ON FIVE ENSATION	Management	3 Years	For	
CRIM		NE GROUP, LTD.				
Securi	ty	22662X100		Meeting		Annual
Ticker ISIN	Symbol	CWGL US22662X1000		Meeting Agenda	Date	28-Jul-2017 934645550 - Management

Proposed

by

Vote

Proposal

Item

For/Against

Management

	3 3				
1.	DIRECTOR	Management			
	1 JOHN D. CUMMING	C	For	For	
	2 IAN M. CUMMING		For	For	
	3 JOSEPH S. STEINBERG		For	For	
	4 AVRAHAM M. NEIKRUG		For	For	
	5 DOUGLAS M. CARLSON		For	For	
	6 CRAIG D. WILLIAMS		For	For	
	7 FRANCESCA H. SCHULER		For	For	
		,	ror	ror	
	RATIFICATION OF THE SELECTION OF				
	MOSS				
	ADAMS LLP AS INDEPENDENT	3.6	-	-	
2.	AUDITORS OF THE	Management	For	For	
	COMPANY FOR THE YEAR ENDING				
	DECEMBER 31,				
	2017.				
VODA	FONE GROUP PLC				
Securit	y 92857W308		Meeting	Type	Annual
Ticker	Symbol VOD		Meeting	Date	28-Jul-2017
ISIN	US92857W3088		Agenda		934649065 - Management
			_		-
Team	Duamanal	Proposed	Mata	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
	TO RECEIVE THE COMPANY'S				
	ACCOUNTS, THE				
	STRATEGIC REPORT AND REPORTS OF	7			
1.	THE	Management	For	For	
	DIRECTORS AND THE AUDITOR FOR				
	THE YEAR				
	ENDED 31 MARCH 2017				
	TO RE-ELECT GERARD KLEISTERLEE				
2.	AS A	Management	For	For	
۷.	DIRECTOR	Management	1 01	1 01	
	TO RE-ELECT VITTORIO COLAO AS A				
3.	DIRECTOR	Management	For	For	
4.	TO RE-ELECT NICK READ AS A	Management	For	For	
	DIRECTOR TO BE ELECT SID CRIEDIN DAVIS AS A				
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A	Management	For	For	
	DIRECTOR TO DE EL ECT DE MATULAS DODENER				
_	TO RE-ELECT DR MATHIAS DOPFNER				
6.	AS A	Management	Against	Against	
	DIRECTOR				
7.	TO RE-ELECT DAME CLARA FURSE AS	Management	For	For	
<i>,</i> .	A DIRECTOR	_		1 01	
8.	TO RE-ELECT VALERIE GOODING AS A	Management	For	For	
0.	DIRECTOR	Management	1'01	1'01	
0	TO RE-ELECT RENEE JAMES AS A	M	F	Г	
9.	DIRECTOR	Management	ror	For	
10	TO RE-ELECT SAMUEL JONAH AS A	3.6	-	Б	
10.	DIRECTOR	Management	For	For	
11.	TO ELECT MARIA AMPARO	Management	For	For	
	MORALEDA MARTINEZ				

	Edgal I lillig. GABELEI E	-00111 11100	31 1110	1 01111
	AS A DIRECTOR IN ACCORDANCE WITH THE			
12.	COMPANY'S ARTICLES TO RE-ELECT DAVID NISH AS A DIRECTOR	Management	For	For
	TO DECLARE A FINAL DIVIDEND OF 10.03			
13.	EUROCENTS PER ORDINARY SHARE FOR THE	Management	For	For
14.	YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE	Management	For	For
	YEAR ENDED 31 MARCH 2017 TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE			
15.	REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017 TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL	Management	For	For
16.	THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY TO AUTHORISE THE AUDIT AND RISK COMMITTEE	Management	For	For
17.	TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO	Management	For	For
19.	DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	Management	For	For

		Eugai Filing. GABELLI E	QUIT INU	31 1110 -	FOIII IN-FA	
	TO AU	THORISE THE COMPANY TO				
21.		ASE ITS	Management	For	For	
		HARES (SPECIAL RESOLUTION)	_			
		THORISE POLITICAL				
22.		TIONS AND	Management	For	For	
		DITURE	ε			
	TO AU	THORISE THE COMPANY TO				
	CALL C	GENERAL				
22	MEETI	NGS (OTHER THAN AGMS) ON	Managamant	Eom	Бол	
23.	14 CLE	AR	Management	ror	For	
	DAYS'	NOTICE (SPECIAL				
		UTION)				
SPRIN	T CORPO	DRATION				
Security	•	85207U105		Meeting		Annual
	Symbol	S		Meeting	Date	03-Aug-2017
ISIN		US85207U1051		Agenda		934647453 - Management
			Proposed		For/Agains	t
Item	Proposa	1	by	Vote	Manageme	
1.	DIRECT	TOR	Management		ivianageme	
1.		GORDON BETHUNE	Wanagement	For	For	
		MARCELO CLAURE		For	For	
		PATRICK DOYLE		For	For	
		RONALD FISHER		For	For	
		ULIUS GENACHOWSKI		For	For	
		ADM. MICHAEL MULLEN		For	For	
	7 N	MASAYOSHI SON		For	For	
	8 5	SARA MARTINEZ TUCKER		For	For	
	TO RA	TIFY THE APPOINTMENT OF				
	DELOIT	TTE &				
	TOUCH	E LLP AS THE INDEPENDENT				
	REGIST	TERED				
2.	PUBLIC	C ACCOUNTING FIRM OF	Management	For	For	
	SPRINT					
		RATION FOR THE YEAR				
		G MARCH 31,				
	2018.					
		ORY APPROVAL OF THE				
3.		ANY'S NAMED	Management	For	For	
		TIVE OFFICER	E			
		ENSATION.	7			
		ORY VOTE ON THE FREQUENCY	-			
4	OF		Managament	1 V	Ean	
4.	COMPA	ORY VOTES TO APPROVE THE	Management	1 rear	For	
		TIVE COMPENSATION.				
ΡΔΝΙΟ		DIA, INC.				
Security		698354107		Meeting	Type	Annual
-	y Symbol	P		Meeting		07-Aug-2017
ISIN	~ , 111001	US6983541078		Agenda		934654333 - Management
1				0-1144		

Proposed For/Against **Proposal** Vote Item Management by ELECTION OF CLASS III DIRECTOR: 1A. **JASON** Management For For HIRSCHHORN TO APPROVE AN AMENDMENT TO THE 2014 EMPLOYEE STOCK PURCHASE PLAN 2. TO INCREASE Management For For THE MAXIMUM NUMBER OF SHARES **AVAILABLE** THEREUNDER BY 6,000,000 SHARES. TO RATIFY THE APPOINTMENT OF **ERNST & YOUNG** LLP AS OUR INDEPENDENT 3. REGISTERED PUBLIC For Management For ACCOUNTING FIRM FOR THE YEAR **ENDING** DECEMBER 31, 2017. TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 4. **CERTIFICATE OF** Management For For INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. C. R. BARD, INC. Meeting Type Security 067383109 Special Ticker Symbol **BCR** Meeting Date 08-Aug-2017 **ISIN** Agenda US0673831097 934656363 - Management **Proposed** For/Against Vote Item **Proposal** Management by 1. TO APPROVE THE AGREEMENT AND Management For For PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A **NEW JERSEY CORPORATION AND**

WHOLLY OWNED

AND

SUBSIDIARY OF BECTON, DICKINSON

	_aga: :g.		J		
	COMPANY.				
	TO APPROVE BY ADVISORY				
	(NON-BINDING) VOTE,				
	CERTAIN COMPENSATION				
	ARRANGEMENTS FOR				
2.	THE COMPANY'S NAMED EXECUTIVE	Management	For	For	
	OFFICERS IN	Trianagement	101	101	
	CONNECTION WITH THE MERGER				
	CONTEMPLATED				
	BY THE MERGER AGREEMENT.				
	TO APPROVE THE ADJOURNMENT OF				
	THE SPECIAL				
	MEETING, IF NECESSARY OR				
	APPROPRIATE, TO				
	SOLICIT ADDITIONAL PROXIES IF				
3.	THERE ARE	Management	For	For	
	INSUFFICIENT VOTES AT THE TIME OF	7			
	THE SPECIAL				
	MEETING TO APPROVE THE MERGER				
	AGREEMENT.				
THE	M. SMUCKER COMPANY				
Securit			Meeting	Typo	Annual
	Symbol SJM		Meeting		16-Aug-2017
ISIN	US8326964058		Agenda	Date	934655070 - Management
13111	036320904036		Agenda		934033070 - Management
		Proposed		For/Against	•
Item	Proposal	Proposed by	Vote	For/Against	
		by		Managemen	
Item 1A.	ELECTION OF DIRECTOR: KATHRYN	_		•	
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	by Management	For	Management For	
	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J.	by	For	Managemen	
1A. 1B.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN	by Management Management	For For	Management For For	
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L.	by Management	For For	Management For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON	by Management Management Management	For For	Management For For	
1A. 1B.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY	by Management Management	For For	Management For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	by Management Management Management Management	For For For	Management For For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH	by Management Management Management	For For For	Management For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG	by Management Management Management Management Management	For For For	Management For For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A.	by Management Management Management Management	For For For	Management For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY	by Management Management Management Management Management Management	For For For For	Management For For For For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L.	by Management Management Management Management Management	For For For For	Management For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY	by Management Management Management Management Management Management Management	For For For For For	Management For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY ELECTION OF DIRECTOR: SANDRA	by Management Management Management Management Management Management	For For For For For	Management For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY ELECTION OF DIRECTOR: SANDRA PIANALTO	by Management Management Management Management Management Management Management	For For For For For	Management For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX	by Management Management Management Management Management Management Management	For For For For For For	Management For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE	by Management Management Management Management Management Management Management Management Management	For For For For For For	Management For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE ELECTION OF DIRECTOR: MARK T.	by Management Management Management Management Management Management Management Management Management	For For For For For For For	Management For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE ELECTION OF DIRECTOR: MARK T. SMUCKER	by Management	For For For For For For For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE ELECTION OF DIRECTOR: MARK T. SMUCKER ELECTION OF DIRECTOR: RICHARD K.	by Management	For For For For For For For For For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE ELECTION OF DIRECTOR: MARK T. SMUCKER ELECTION OF DIRECTOR: RICHARD K. SMUCKER	by Management	For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF DIRECTOR: JAY L. HENDERSON ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT ELECTION OF DIRECTOR: ELIZABETH VALK LONG ELECTION OF DIRECTOR: GARY A. OATEY ELECTION OF DIRECTOR: KIRK L. PERRY ELECTION OF DIRECTOR: SANDRA PIANALTO ELECTION OF DIRECTOR: ALEX SHUMATE ELECTION OF DIRECTOR: MARK T. SMUCKER ELECTION OF DIRECTOR: RICHARD K.	by Management	For	Management For	

ELECTION OF DIRECTOR: DAWN C. 1M. Management For For **WILLOUGHBY** RATIFICATION OF APPOINTMENT OF **ERNST &** YOUNG LLP AS THE COMPANY'S 2. **INDEPENDENT** Management For For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. ADVISORY APPROVAL OF THE 3. COMPANY'S Management For For EXECUTIVE COMPENSATION. ADVISORY APPROVAL ON THE FREQUENCY OF 4. HOLDING FUTURE ADVISORY VOTES Management 1 Year For ON EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL REQUESTING THE 5. COMPANY ISSUE A REPORT ON Shareholder Against Abstain **RENEWABLE** ENERGY. WHOLE FOODS MARKET, INC. Security 966837106 Meeting Type Special Meeting Date Ticker Symbol WFM 23-Aug-2017 **ISIN** US9668371068 Agenda 934662328 - Management **Proposed** For/Against Proposal Vote Item by Management PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 15, 2017, BY AND **AMONG** AMAZON.COM, INC., WALNUT MERGER SUB, INC. 1. ("MERGER SUB") AND WHOLE FOODS Management For For MARKET, INC. (THE "COMPANY"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE **COMPANY SURVIVING** THE MERGER. 2. Management For PROPOSAL TO APPROVE, ON AN For ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE

TO THE

COMPANY'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE MERGER.

PROPOSAL TO APPROVE AN

AMENDMENT TO THE

COMPANY'S AMENDED AND

RESTATED ARTICLES

3. OF INCORPORATION TO SET THE Management For For

NUMBER OF

AUTHORIZED SHARES OF THE

COMPANY'S

COMMON STOCK AT 600 MILLION.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF

NECESSARY OR

APPROPRIATE, INCLUDING TO

SOLICIT ADDITIONAL

PROXIES IF THERE ARE INSUFFICIENT Management For 4. For

VOTES AT

THE TIME OF THE SPECIAL MEETING

TO APPROVE

THE PROPOSAL TO APPROVE THE

MERGER

AGREEMENT OR IN THE ABSENCE OF

A QUORUM.

KLX INC.

Meeting Type Security 482539103 Annual Ticker Symbol KLXI Meeting Date 24-Aug-2017

ISIN US4825391034 Agenda 934657846 - Management

Item	Proposal DIRECTOR	Proposed by Management	Vote	For/Agains Manageme	
1.	1 RICHARD G. HAMERMESH	Munagement	For	For	
	2 THEODORE L. WEISE		For	For	
	3 JOHN T. WHATES, ESQ.		For	For	
	SAY ON PAY - AN ADVISORY VOTE OF	N			
2.	THE APPROVAL OF EXECUTIVE	Management	For	For	
	COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE				
3.	COMPANY'S	Management	For	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM FOR THE 2017 FISCAL YEAR.				
SUPER	RIOR INDUSTRIES INTERNATIONAL, INC	C.			
Securit	y 868168105		Meeting	Type	Special

Ticker Symbol **SUP** Meeting Date 30-Aug-2017

ISIN US8681681057 934665968 - Management Agenda

Proposed For/Against Vote Proposal Item Management by

EQUITY RIGHTS PROPOSAL -

APPROVAL OF THE

FOLLOWING RIGHTS IN CONNECTION

WITH THE

TRANSACTIONS CONTEMPLATED BY

THE

INVESTMENT AGREEMENT, DATED AS

OF MARCH

22, 2017, BETWEEN THE COMPANY

AND THE

INVESTOR: (I) THE CONVERSION OF

ALL

OUTSTANDING SHARES OF OUR

SERIES B 1.

Management For For PREFERRED STOCK, \$0.01 PAR VALUE

PER SHARE,

INTO SHARES OF OUR SERIES A

PERPETUAL

CONVERTIBLE PREFERRED STOCK,

PAR VALUE

\$0.01 PER SHARE, AND THE

SUBSEQUENT

ISSUANCE OF SHARES OF OUR

COMMON STOCK

UPON ELECTION BY THE ...(DUE TO

SPACE LIMITS,

SEE PROXY STATEMENT FOR FULL

PROPOSAL).

ADJOURNMENT PROPOSAL -

APPROVAL OF THE

ADJOURNMENT OF THE SPECIAL

MEETING TO

SOLICIT ADDITIONAL PROXIES IF 2. Management For

THERE ARE

INSUFFICIENT PROXIES AT THE

SPECIAL MEETING

TO APPROVE THE FOREGOING

PROPOSAL.

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Special Ticker Symbol Meeting Date TEO 31-Aug-2017

ISIN US8792732096 Agenda 934661655 - Management

For

Proposed For/Against Proposal Vote Item Management by

Management For For 1.

APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES. CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA'), AS **SURVIVING** COMPANY, WILL ABSORB BY **MERGER** CABLEVISION S.A. ('CABLEVISION'), AS ABSORBED COMPANY (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS **OF SECTION** 2. Management For For 82 AND SUBSEQUENT SECTIONS OF THE GENERAL CORPORATE LAW (LEY GENERAL DE SOCIEDADES), **SECTION 77 AND SUBSEQUENT SECTIONS OF THE** INCOME TAX LAW, AND THE RULES OF COMISION NACIONAL DE VALORES ('CNV'). CONSIDER THE ...(DUE TO SPACE LIMITS, SEE PROXY **MATERIAL** FOR FULL PROPOSAL). AMENDMENT OF SECTIONS 1; 4; 5; 7; 8;10;10 BIS; 11; 13 AND 14 OF THE CORPORATE BYLAWS, 3. BEING THIS AMENDMENT EFFECTIVE Management For For AS OF THE DATE IN WHICH THE MERGER **BECOMES IN** EFFECT. 4. CONSIDER AN INCREASE IN THE Management For For **CAPITAL STOCK** OF UP TO \$ 1,184,528,406 AS A RESULT OF THE MERGER CONSIDERED IN ITEM 2) OF THE AGENDA. DELEGATION OF POWERS TO THE **BOARD OF DIRECTORS TO ISSUE 1,184,528,406 SHARES IN** ACCORDANCE WITH THE EXCHANGE **RATIO**

CONSIDERED IN ITEM 2) OF THE

AGENDA (OR THE

AMOUNT THAT RESULTS IN CASE OF

ANY

POSSIBLE ADJUSTMENTS TO THE

EXCHANGE

RATIO) ALL OF WHICH ARE

ORDINARY, BOOK-

ENTRY, OF PAR VALUE OF ONE

ARGENTINE PESO

AND OF ONE VOTE PER SHARE, TO BE

DELIVERED

...(DUE TO SPACE LIMITS, SEE PROXY

MATERIAL

FOR FULL PROPOSAL).

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General
Security		weeting Type	Meeting
Ticker Symbol		Meeting Date	04-Sep-2017
ISIN	NL0000009082	Agenda	708424988 - Management

Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1	OPEN N	MEETING	Non-Voting		C	
	ELECT	EDZARD OVERBEEK TO				
2	SUPER	VISORY	Management	For	For	
	BOARI)				
3	CLOSE	MEETING	Non-Voting			
H&R E	BLOCK, I	NC.				
Securit	y	093671105		Meeting	Type	Annual
Ticker	Symbol	HRB		Meeting	Date	14-Sep-2017
ISIN		US0936711052		Agenda		934663332 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT: ARCHO	ION OF DIRECTOR: ANGELA N.	Management	For	For	
1B.	ELECT: BROW!	ION OF DIRECTOR: PAUL J. N	Management	For	For	
1C.	ELECT GERAR	ION OF DIRECTOR: ROBERT A.	Management	For	For	
1D.	_	ION OF DIRECTOR: RICHARD A.	Management	For	For	
1E.		ION OF DIRECTOR: DAVID LEWIS	Management	For	For	
1F.	ELECT: REICH	ION OF DIRECTOR: VICTORIA J.	Management	For	For	
1G.	ELECT: ROHDE	ION OF DIRECTOR: BRUCE C.	Management	For	For	
1H.	ELECT	ION OF DIRECTOR: TOM D. SEIP	Management	For	For	
1I.			Management	For	For	

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX **ELECTION OF DIRECTOR:** CHRISTIANNA WOOD RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S 2. **INDEPENDENT** Management For For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2018. ADVISORY APPROVAL OF THE **COMPANY'S NAMED** 3. Management For For **EXECUTIVE OFFICER** COMPENSATION. ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES 4. ON THE Management 1 Year For COMPANY'S NAMED EXECUTIVE **OFFICER** COMPENSATION. APPROVAL OF THE H&R BLOCK, INC. 5. **2018 LONG** Management For For TERM INCENTIVE PLAN. SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AMENDMENTS 6. TO THE Shareholder Abstain Against COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING. **DIAGEO PLC** Meeting Type Security 252430205 Annual Ticker Symbol Meeting Date DEO 20-Sep-2017 **ISIN** Agenda US25243Q2057 934668382 - Management **Proposed** For/Against Vote Item **Proposal** Management by For 1. REPORT AND ACCOUNTS 2017. Management For **DIRECTORS' REMUNERATION REPORT** Management For 2. For 2017. **DIRECTORS' REMUNERATION POLICY** 3. Management For For 2017. 4. DECLARATION OF FINAL DIVIDEND. Management For For

5. (AUDIT, NOMINATION & Management For For REMUNERATION)
6. RE-ELECTION OF LORD DAVIES AS A Management For DIRECTOR.
(AUDIT, NOMINATION,

REMUNERATION & CHAIRMAN

DIRECTOR.

RE-ELECTION OF PB BRUZELIUS AS A

		Eugai Filling. GABELLI i	EQUIT THU	31 INC - 1	-OIIII IN-FA	•
	OF CO	MMITTEE)				
		ECTION OF J FERRAN AS A				
7.	DIREC'		Management	For	For	
, ·		NATION & CHAIRMAN OF	Tranagement	101	1 01	
	COMM					
		ECTION OF HO KWONPING AS A				
8.	DIREC'		Management	For	For	
	-	Γ, NOMINATION & NERATION)	-			
		ECTION OF BD HOLDEN AS A				
	DIREC'					
9.		Γ, NOMINATION &	Management	For	For	
	•	NERATION)				
		ECTION OF NS MENDELSOHN AS	S			
10.	A		Management	For	For	
10.		TOR. (AUDIT, NOMINATION &	Management	1.01	1.01	
		NERATION)				
		ECTION OF IM MENEZES AS A				
11.	DIREC		Management	For	For	
	-	UTIVE & CHAIRMAN OF	C			
	COMM	ECTION OF KA MIKELLS AS A				
12.	DIREC'		Management	For	For	
12.		UTIVE)	Wanagement	101	1 01	
	•	ECTION OF AJH STEWART AS A				
	DIREC'					
13.	(AUDI	Γ, CHAIRMAN OF COMMITTEE,	Management	For	For	
	NOMIN	JATION &				
		NERATION)				
14.		POINTMENT OF AUDITOR.	Management		For	
15.		NERATION OF AUDITOR.	Management		For	
16.		ORITY TO ALLOT SHARES.	Management	For	For	
17.	RIGHT	PLICATION OF PRE-EMPTION	Management	Against	Against	
		ORITY TO PURCHASE OWN				
18.	ORDIN		Management	For	For	
	SHARE					
	AUTHO	ORITY TO MAKE POLITICAL				
	DONA	ΓΙΟΝS				
19.		R TO INCUR POLITICAL	Management	For	For	
		DITURE IN THE				
	EU.	NON OF THE DIAGEO DIG 2017				
20		TION OF THE DIAGEO PLC 2017	Managana		F	
20.	PLAN.	EVALUE	Management	FOI	For	
CONA		ANDS, INC.				
Securit		205887102		Meeting 7	Гуре	Annual
	Symbol	CAG		Meeting I		22-Sep-2017
ISIN	•	US2058871029		Agenda		934666186 - Management
Item	Dropose	1		Vote		
Ittili	Proposa	ıı		VOIC		

		Proposed		For/Agains	
1.	DIRECTOR	by Managamant		Manageme	nt
1.	1 BRADLEY A. ALFORD	Management	For	For	
	2 THOMAS K. BROWN		For	For	
	3 STEPHEN G. BUTLER		For	For	
	4 SEAN M. CONNOLLY		For	For	
	5 THOMAS W. DICKSON		For	For	
	6 STEVEN F. GOLDSTONE		For	For	
	7 JOIE A. GREGOR		For	For	
	8 RAJIVE JOHRI		For		
	9 RICHARD H. LENNY		For	For For	
			For	For	
	11 CRAIG P. OMTVEDT	7	For	For	
	RATIFICATION OF THE APPOINTMENT	=			
2.	OF INDEPENDENT AUDITOR FOR FISCAL	Management	For	For	
	2018				
2	ADVISORY APPROVAL OF THE	3.6	-		
3.	COMPANY'S NAMED	Management	For	For	
	EXECUTIVE OFFICER COMPENSATION	1			
	RECOMMENDATION, ON AN				
	ADVISORY BASIS,				
	REGARDING THE FREQUENCY OF			_	
4.	FUTURE	Management	1 Year	For	
	ADVISORY VOTES ON NAMED				
	EXECUTIVE OFFICER				
	COMPENSATION				
	GRATED DEVICE TECHNOLOGY, INC.			_	
Securit	•		Meeting		Annual
	Symbol IDTI		Meeting	Date	25-Sep-2017
ISIN	US4581181066		Agenda		934668825 - Management
		D 1		E /A .	
Item	Proposal	Proposed	Vote	For/Agains	
1	•	by		Manageme	nt
1.	DIRECTOR	Management	-		
	1 KEN KANNAPPAN		For	For	
	2 UMESH PADVAL		For	For	
	3 GORDON PARNELL		For	For	
	4 ROBERT RANGO		For	For	
	5 NORMAN TAFFE		For	For	
	6 SELENA LACROIX		For	For	
_	7 GREGORY WATERS		For	For	
2.	TO APPROVE, ON A NON-BINDING,	Management	For	For	
	ADVISORY				
	BASIS, THE COMPENSATION OF OUR				
	NAMED				
	EXECUTIVE OFFICERS AS DISCLOSED				
	IN THE	_			
	PROXY STATEMENT ACCOMPANYING	i			
	THE NOTICE				

(THE "PROXY STATEMENT") PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY"). TO APPROVE, ON A NON-BINDING, **ADVISORY** BASIS, WHETHER A SAY-ON-PAY 3. **VOTE SHOULD** Management 1 Year For OCCUR EVERY ONE (1) YEAR, EVERY TWO (2) YEARS OR EVERY THREE (3) YEARS. TO APPROVE AN AMENDMENT AND RESTATEMENT TO THE 2004 EQUITY PLAN TO, IN PART, INCREASE 4. THE NUMBER OF SHARES RESERVED Management Against Against **FOR** ISSUANCE THEREUNDER FROM 46,300,000 TO 54,800,000. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC 5. Management For For **ACCOUNTING** FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 1, 2018. GENERAL MILLS, INC. Security 370334104 Meeting Type Annual Ticker Symbol GIS Meeting Date 26-Sep-2017 Agenda **ISIN** US3703341046 934667051 - Management Proposed For/Against Item **Proposal** Vote Management by ELECTION OF DIRECTOR: BRADBURY 1A) Management For For H. ANDERSON ELECTION OF DIRECTOR: ALICIA 1B) Management For For **BOLER DAVIS** ELECTION OF DIRECTOR: R. KERRY 1**C**) Management For For **CLARK** ELECTION OF DIRECTOR: DAVID M. 1D) Management For For **CORDANI** ELECTION OF DIRECTOR: ROGER W. **FERGUSON** 1E) Management For For JR. ELECTION OF DIRECTOR: HENRIETTA Management For 1F) For

H. FORE

1G)	ELECTION OF DIRECTOR: JEFFREY L. HARMENING	Management	For	For	
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	For	
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For	
1 J)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For	
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For	
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Management	For	For	
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For	
2.	APPROVAL OF THE 2017 STOCK COMPENSATION	Management	Against	Against	
3.	PLAN. ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	3.6	1 Year	For	
5.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
ENTE	FIRM. RTAINMENT ONE LTD				
Securit			Meeting '	Type	MIX
	Symbol 27302B102		Meeting 1	• •	27-Sep-2017
ISIN	CA29382B1022		Agenda	Duic	708512567 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 822383 DUE TO CHANGE IN-RECORD DATE FROM 26 SEP 2017 TO 29 AUG 2017. ALL				
CMMT	VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO	Non-Voting			
	REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.				
1	FOR RECEIVING THE COMPANY'S ANNUAL REPORT	Management	For	For	
2	AND ACCOUNTS	Management	Against	Against	

	9 9			
	FOR APPROVING THE DIRECTORS'			
	REMUNERATION			
	REPORT OF THE FINANCIAL YEAR			
	ENDED 31			
	MARCH 2017			
	FOR APPROVING THE DIRECTORS'			
	FORWARD-			
3	LOOKING REMUNERATION POLICY AS	Management	For	For
	SET OUT ON			
	PAGES 62-70 OF THE ANNUAL REPORT	1		
	FOR THE ELECTION OF ALLAN			
	LEIGHTON TO THE			
4	BOARD OF DIRECTORS OF THE	Management	For	For
	COMPANY			
	FOR THE ELECTION OF DARREN			
	THROOP TO THE			
5		Management	For	For
	BOARD OF DIRECTORS OF THE			
	COMPANY FOR THE ELECTION OF MARCARET			
	FOR THE ELECTION OF MARGARET			
6	O'BRIEN TO THE	Management	For	For
	BOARD OF DIRECTORS OF THE			
	COMPANY			
	FOR THE ELECTION OF LINDA			
7	ROBINSON TO THE	Management	For	For
,	BOARD OF DIRECTORS OF THE	wanagement	101	1 01
	COMPANY			
	FOR THE ELECTION OF MARK			
8	OPZOOMER TO THE	Management	For	For
O	BOARD OF DIRECTORS OF THE	Wanagement	101	1 01
	COMPANY			
	FOR THE ELECTION OF MITZI REAUGH	I		
0	TO THE	Managamant	Eor	For
9	BOARD OF DIRECTORS OF THE	Management	гоі	гог
	COMPANY			
	FOR THE ELECTION OF SCOTT			
10	LAWRENCE TO THE	3.4	Б	_
10	BOARD OF DIRECTORS OF THE	Management	For	For
	COMPANY			
	FOR THE APPOINTMENT OF			
11	PRICEWATERHOUSECOOPERS LLP AS	Management	For	For
	AUDITORS			
	FOR THE APPROVAL TO AUTHORISE			
	THE BOARD			
12	TO AGREE THE REMUNERATION OF	Management	For	For
	THE AUDITORS		1 01	1 01
	OF THE COMPANY			
13	FOR AUTHORISING THE BOARD	Management	For	For
13	GENERALLY AND	111unugement	1 01	1 01
	UNCONDITIONALLY PURSUANT TO			
	ARTICLE 2 OF			
	PART 3 OF SCHEDULE I OF THE			
	TAKI 3 OF SCHEDULE I OF THE			

COMPANY'S

ARTICLES OF INCORPORATION, AS

AMENDED (THE

"ARTICLES") TO ALLOT RELEVANT

SECURITIES (AS

DEFINED IN THE ARTICLES): A) UP TO

A MAXIMUM

AGGREGATE NUMBER OF 143,359,366

COMMON

SHARES (BEING APPROXIMATELY 33.3

PER CENT.

OF THE ISSUED AND OUTSTANDING

COMMON

SHARES AS AT THE LAST

PRACTICABLE DATE) TO

SUCH PERSONS AND UPON SUCH

CONDITIONS AS

THE DIRECTORS MAY DETERMINE;

AND B)

COMPRISING RELEVANT SECURITIES

UP TO AN

AGGREGATE NUMBER OF 286,718,732

COMMON

SHARES (BEING APPROXIMATELY 66.6

PER CENT.

OF THE ISSUED AND OUTSTANDING

COMMON

SHARES AS AT THE LAST

PRACTICABLE DATE)

(THAT AMOUNT TO BE REDUCED BY

THE

AGGREGATE NOMINAL AMOUNT OF

SHARES

ALLOTTED OR RELEVANT

SECURITIES GRANTED

UNDER PARAGRAPH (A) OF THIS

RESOLUTION 13)

IN CONNECTION WITH AN OFFER BY

WAY OF

RIGHTS ISSUE: (I) TO COMMON

SHAREHOLDERS IN

PROPORTION (AS NEARLY AS MAY BE

PRACTICABLE) TO THEIR EXISTING

HOLDINGS; AND

(II) TO HOLDERS OF OTHER EQUITY

SECURITIES AS

REQUIRED BY THE RIGHTS

ATTACHING TO THOSE

SECURITIES, OR SUBJECT TO THOSE

RIGHTS, AS

THE DIRECTORS OTHERWISE

CONSIDER

NECESSARY, AND SO THAT THE

DIRECTORS MAY

IMPOSE ANY LIMITS OR

RESTRICTIONS AND MAKE

ANY ARRANGEMENTS THAT THEY

CONSIDER

NECESSARY OR APPROPRIATE TO

DEAL WITH

TREASURY SHARES, FRACTIONAL

ENTITLEMENTS,

RECORD DATES, LEGAL,

REGULATORY OR

PRACTICAL PROBLEMS IN, OR UNDER

THE LAWS

OF, ANY TERRITORY OR ANY OTHER

MATTER.

THESE AUTHORITIES WILL EXPIRE ON

27

DECEMBER 2018 OR THE CONCLUSION

OF THE

NEXT ANNUAL GENERAL MEETING

OF THE

COMPANY, WHICHEVER IS EARLIER,

SAVE THAT

THE COMPANY MAY BEFORE THAT

DATE OF

EXPIRY MAKE AN OFFER OR

AGREEMENT WHICH

WOULD OR MIGHT REQUIRE

RELEVANT

SECURITIES TO BE ALLOTTED AFTER

THAT DATE

OF EXPIRY AND THE DIRECTORS MAY

ALLOT

RELEVANT SECURITIES IN

PURSUANCE OF SUCH

AN OFFER OR AGREEMENT AS IF THE

AUTHORITY

CONFERRED BY THIS RESOLUTION

HAD NOT

EXPIRED

14 SUBJECT TO THE PASSING OF

Management For For

RESOLUTION 13,

FOR AUTHORISING THE BOARD

GENERALLY AND

UNCONDITIONALLY PURSUANT TO

ARTICLE 4.1 OF

PART 3 OF SCHEDULE I OF THE

ARTICLES TO

ALLOT EQUITY SECURITIES (AS

DEFINED IN THE

ARTICLES) PURSUANT TO THE

AUTHORITY

CONFERRED BY RESOLUTION 13

AUTHORISING

THE ALLOTMENT OF SECURITIES AS

IF ARTICLE 3.1

OF PART 3 OF SCHEDULE I OF THE

ARTICLES DID

NOT APPLY TO THE ALLOTMENT,

PROVIDED THAT

SUCH POWER WOULD BE LIMITED TO

THE

ALLOTMENT OF: A) EQUITY

SECURITIES IN

CONNECTION WITH AN OFFER OF

EQUITY

SECURITIES (BUT IN THE CASE OF AN

ALLOTMENT

PURSUANT TO THE AUTHORITY IN

RESOLUTION

13(B) BY WAY OF RIGHTS ISSUE

ONLY): (I) TO

COMMON SHAREHOLDERS IN

PROPORTION (AS

NEARLY AS MAY BE PRACTICABLE)

TO THEIR

EXISTING HOLDINGS; AND (II) TO

HOLDERS OF

OTHER EQUITY SECURITIES AS

REQUIRED BY THE

RIGHTS ATTACHING TO THOSE

SECURITIES, OR

SUBJECT TO THOSE RIGHTS, AS THE

DIRECTORS

OTHERWISE CONSIDER NECESSARY,

AND SO THAT

THE DIRECTORS MAY IMPOSE ANY

LIMITS OR

RESTRICTIONS AND MAKE ANY

ARRANGEMENTS

THAT THEY CONSIDER NECESSARY

OR

APPROPRIATE TO DEAL WITH

TREASURY SHARES,

FRACTIONAL ENTITLEMENTS,

RECORD DATES,

LEGAL, REGULATORY OR PRACTICAL

PROBLEMS

IN, OR UNDER THE LAWS OF, ANY

TERRITORY OR

ANY OTHER MATTER; AND B)

OTHERWISE THAN

PURSUANT TO SUB-PARAGRAPH (A)

ABOVE,

EQUITY SECURITIES PURSUANT TO

THE

AUTHORITY IN RESOLUTION 13(A) UP

TO A

MAXIMUM AGGREGATE NUMBER OF

21,525,430

COMMON SHARES (BEING

APPROXIMATELY 5 PER

CENT. OF THE ISSUED AND

OUTSTANDING

COMMON SHARES AS AT THE LAST

PRACTICABLE

DATE). THESE AUTHORITIES WILL

EXPIRE ON 27

DECEMBER 2018 OR THE CONCLUSION

OF THE

NEXT ANNUAL GENERAL MEETING

OF THE

COMPANY, WHICHEVER IS EARLIER,

SAVE THAT

THE COMPANY MAY BEFORE THAT

DATE OF

EXPIRY MAKE AN OFFER OR

AGREEMENT WHICH

WOULD OR MIGHT REQUIRE EQUITY

SECURITIES

TO BE ALLOTTED AFTER THAT DATE

OF EXPIRY

AND THE DIRECTORS MAY ALLOT

EQUITY

SECURITIES IN PURSUANCE OF SUCH

AN OFFER

OR AGREEMENT AS IF THE

AUTHORITY

CONFERRED BY THIS RESOLUTION

HAD NOT

EXPIRED

15 SUBJECT TO THE PASSING OF

Management For For

RESOLUTION 13 AND

IN ADDITION TO ANY AUTHORITY

GRANTED UNDER

RESOLUTION 14, FOR AUTHORISING

THE BOARD

GENERALLY AND

UNCONDITIONALLY PURSUANT

TO ARTICLE 4.1 OF PART 3 OF

SCHEDULE I OF THE

ARTICLES TO ALLOT EQUITY

SECURITIES (AS

DEFINED IN THE ARTICLES)

PURSUANT TO THE

AUTHORITY CONFERRED BY

RESOLUTION 13

AUTHORISING THE ALLOTMENT OF

SECURITIES AS

IF ARTICLE 3.1 OF PART 3 OF

SCHEDULE I OF THE

ARTICLES DID NOT APPLY TO THE

ALLOTMENT,

PROVIDED THAT SUCH POWER

WOULD BE LIMITED

TO THE ALLOTMENT OF: A) EQUITY

SECURITIES

PURSUANT TO THE AUTHORITY IN

RESOLUTION

13(A) UP TO A MAXIMUM AGGREGATE

NUMBER OF

21,525,430 COMMON SHARES (BEING

APPROXIMATELY 5 PER CENT. OF THE

ISSUED AND

OUTSTANDING COMMON SHARES AS

AT THE LAST

PRACTICABLE DATE); AND B) USED

ONLY FOR

PURPOSES OF FINANCING (OR

REFINANCING, IF

THE AUTHORITY IS TO BE USED

WITHIN 6 MONTHS

AFTER THE ORIGINAL TRANSACTION)

Α

TRANSACTION WHICH THE BOARD

DETERMINES TO

BE AN ACQUISITION OR OTHER

CAPITAL

INVESTMENT OF A KIND

CONTEMPLATED BY THE

STATEMENT OF PRINCIPLES ON

DISAPPLYING PRE-

EMPTION RIGHTS MOST RECENTLY

PUBLISHED BY

THE PRE-EMPTION GROUP PRIOR TO

THE DATE OF

THE NOTICE OF THE MEETING. THESE

AUTHORITIES WILL EXPIRE ON 27

DECEMBER 2018

OR AT THE CONCLUSION OF THE

NEXT ANNUAL

GENERAL MEETING OF THE

COMPANY,

WHICHEVER IS EARLIER, SAVE THAT

THE

COMPANY MAY BEFORE THAT DATE

OF EXPIRY

MAKE AN OFFER OR AGREEMENT

THAT WOULD OR

MIGHT REQUIRE EQUITY SECURITIES

TO BE

ALLOTTED AFTER THAT DATE OF

EXPIRY AND THE

DIRECTORS MAY ALLOT EQUITY

SECURITIES IN

PURSUANCE OF SUCH AN OFFER OR

AGREEMENT

AS IF THE AUTHORITY CONFERRED

BY THIS

RESOLUTION HAD NOT EXPIRED

16 FOR AUTHORISING THE COMPANY Management For For

GENERALLY

AND UNCONDITIONALLY TO MAKE

MARKET

PURCHASES OF ITS COMMON SHARES

PROVIDED

THAT: A) THE MAXIMUM AGGREGATE

NUMBER OF

COMMON SHARES AUTHORISED TO

BE

PURCHASED IS 43,050,860 (BEING

APPROXIMATELY

10 PER CENT. OF THE ISSUED AND

OUTSTANDING

COMMON SHARES AS AT THE LAST

PRACTICABLE

DATE); B) THE MINIMUM PRICE

(EXCLUDING

EXPENSES) PER COMMON SHARE IS

NOT LESS

THAN ZERO; C) THE MAXIMUM PRICE

(EXCLUDING

EXPENSES) PER COMMON SHARE IS

THE HIGHER

OF; (I) AN AMOUNT EQUAL TO 105 PER

CENT. OF

THE AVERAGE OF THE MARKET

VALUE OF A

COMMON SHARE FOR THE FIVE

BUSINESS DAYS

IMMEDIATELY PRECEDING THE DAY

ON WHICH THE

PURCHASE IS MADE; AND (II) THE

AMOUNT

STIPULATED BY ARTICLE 5(1) OF THE

BUY-BACK

AND STABILISATION REGULATIONS

2003. THIS

AUTHORITY, UNLESS PREVIOUSLY

RENEWED,

SHALL EXPIRE AT THE CONCLUSION

OF THE NEXT

ANNUAL GENERAL MEETING OF THE

COMPANY TO

BE HELD AFTER THE DATE OF THE

PASSING OF

THIS RESOLUTION EXCEPT IN

RELATION TO THE

PURCHASE OF ANY COMMON SHARES

THE

CONTRACT FOR WHICH WAS

CONCLUDED BEFORE

THE DATE OF EXPIRY OF THE

AUTHORITY AND

WHICH WOULD OR MIGHT BE

COMPLETED WHOLLY

OR PARTLY AFTER THAT DATE

FOR THE APPROVAL OF THE

PROPOSED

AMENDMENTS TO THE COMPANY'S

LONG TERM

17 INCENTIVE PLAN DESCRIBED IN THE Management For For

CHAIRMAN'S

LETTER ACCOMPANYING THE

MANAGEMENT

PROXY CIRCULAR

FOR THE APPROVAL OF A SPECIAL

SHARE AWARD

TO DARREN THROOP, THE

COMPANY'S CHIEF

18 EXECUTIVE OFFICER, AS Management Against Against

SUMMARISED IN THE

CHAIRMAN'S LETTER

ACCOMPANYING THE

MANAGEMENT PROXY CIRCULAR

NIKO RESOURCES LTD, CALGARY

Security 653905109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 28-Sep-2017

ISIN CA6539051095 Agenda 708496838 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting

ARE

	ALLOWED TO VOTE 'IN FAVOR' OR				
	'AGAINST'-ONLY				
	FOR RESOLUTION 1 AND 'IN FAVOR'				
	OR 'ABSTAIN'				
	ONLY FOR RESOLUTION NUMBERS-2.1				
	TO 2.5 AND				
	3. THANK YOU				
1	TO SET THE NUMBER OF DIRECTORS	Management	For	For	
	AT FIVE (5)	C			
2.1	ELECTION OF DIRECTOR: SCOTT K.	Management	For	For	
	BRANDT	_			
2.2	ELECTION OF DIRECTOR: GLENN R. CARLEY	Management	For	For	
	ELECTION OF DIRECTOR: WILLIAM T.				
2.3	HORNADAY	Management	Against	Against	
	ELECTION OF DIRECTOR: E. ALAN				
2.4	KNOWLES	Management	For	For	
	ELECTION OF DIRECTOR:				
2.5	CHRISTOPHER H. RUDGE	Management	For	For	
	APPOINTMENT OF KPMG LLP				
	AUDITORS OF THE				
	CORPORATION FOR THE ENSUING				
3	YEAR AND	Management	For	For	
	AUTHORIZING THE DIRECTORS TO	1/14114801110111	1 01	1 01	
	FIX THEIR				
	REMUNERATION				
LAMB	REMUNERATION WESTON HOLDINGS, INC.				
LAMB Security	WESTON HOLDINGS, INC.		Meeting '	Туре	Annual
Security	WESTON HOLDINGS, INC.		Meeting Meeting 1		Annual 28-Sep-2017
Security	WESTON HOLDINGS, INC. 513272104		_		
Security Ticker	WESTON HOLDINGS, INC. y 513272104 Symbol LW		Meeting		28-Sep-2017
Security Ticker S ISIN	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045	Proposed	Meeting I Agenda	Date For/Agains	28-Sep-2017 934666996 - Management t
Security Ticker	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal	by	Meeting	Date	28-Sep-2017 934666996 - Management t
Security Ticker S ISIN	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045	by	Meeting Agenda Vote	Date For/Agains Manageme	28-Sep-2017 934666996 - Management t
Security Ticker S ISIN	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT	by	Meeting Agenda Vote	Date For/Agains	28-Sep-2017 934666996 - Management t
Security Ticker S ISIN Item 1A.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J.	by Management	Meeting Agenda Vote For	Por/Agains Manageme For	28-Sep-2017 934666996 - Management t
Security Ticker S ISIN	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX	by	Meeting Agenda Vote For	Date For/Agains Manageme	28-Sep-2017 934666996 - Management t
Security Ticker S ISIN Item 1A. 1B.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G.	by Management Management	Meeting Agenda Vote For For	Por/Agains Manageme For For	28-Sep-2017 934666996 - Management t
Security Ticker S ISIN Item 1A.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN	by Management	Meeting Agenda Vote For For	Por/Agains Manageme For	28-Sep-2017 934666996 - Management t
Security Ticker S ISIN Item 1A. 1B.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P.	by Management Management Management	Meeting Agenda Vote For For	For/Agains Manageme For For For	28-Sep-2017 934666996 - Management t
Security Ticker S ISIN Item 1A. 1B.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER	by Management Management	Meeting Agenda Vote For For	Por/Agains Manageme For For	28-Sep-2017 934666996 - Management t
Item 1A. 1B. 1C. 1D.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER ELECTION OF DIRECTOR: HALA G.	by Management Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For For	28-Sep-2017 934666996 - Management t
Security Ticker S ISIN Item 1A. 1B.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER ELECTION OF DIRECTOR: HALA G. MODDELMOG	by Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	28-Sep-2017 934666996 - Management t
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER ELECTION OF DIRECTOR: HALA G. MODDELMOG ELECTION OF DIRECTOR: ANDREW J.	by Management Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For	28-Sep-2017 934666996 - Management t
Item 1A. 1B. 1C. 1D.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER ELECTION OF DIRECTOR: HALA G. MODDELMOG ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	by Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For	28-Sep-2017 934666996 - Management t
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER ELECTION OF DIRECTOR: HALA G. MODDELMOG ELECTION OF DIRECTOR: ANDREW J. SCHINDLER ELECTION OF DIRECTOR: MARIA	by Management Management Management Management Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For For For For For	28-Sep-2017 934666996 - Management t
Item 1A. 1B. 1C. 1D. 1E. 1F.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER ELECTION OF DIRECTOR: HALA G. MODDELMOG ELECTION OF DIRECTOR: ANDREW J. SCHINDLER ELECTION OF DIRECTOR: MARIA RENNA SHARPE	by Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For For For For For For	28-Sep-2017 934666996 - Management t
Item 1A. 1B. 1C. 1D. 1E. 1F.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER ELECTION OF DIRECTOR: HALA G. MODDELMOG ELECTION OF DIRECTOR: ANDREW J. SCHINDLER ELECTION OF DIRECTOR: MARIA RENNA SHARPE ELECTION OF DIRECTOR: THOMAS P.	by Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For For For For For For	28-Sep-2017 934666996 - Management t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER ELECTION OF DIRECTOR: HALA G. MODDELMOG ELECTION OF DIRECTOR: ANDREW J. SCHINDLER ELECTION OF DIRECTOR: MARIA RENNA SHARPE ELECTION OF DIRECTOR: THOMAS P. WERNER	by Management Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For	28-Sep-2017 934666996 - Management t
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	WESTON HOLDINGS, INC. y 513272104 Symbol LW US5132721045 Proposal ELECTION OF DIRECTOR: CHARLES A. BLIXT ELECTION OF DIRECTOR: ANDRE J. HAWAUX ELECTION OF DIRECTOR: W.G. JURGENSEN ELECTION OF DIRECTOR: THOMAS P. MAURER ELECTION OF DIRECTOR: HALA G. MODDELMOG ELECTION OF DIRECTOR: ANDREW J. SCHINDLER ELECTION OF DIRECTOR: MARIA RENNA SHARPE ELECTION OF DIRECTOR: THOMAS P.	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For For For For For For For For For	28-Sep-2017 934666996 - Management t

	COMPENSATION.				
	ADVISORY VOTE ON THE FREQUENCY	Y			
	OF AN				
3.	ADVISORY VOTE TO APPROVE	Management	1 Year	For	
	EXECUTIVE	C			
	COMPENSATION.				
	APPROVAL OF THE MATERIAL TERMS	\$			
	FOR				
	QUALIFIED PERFORMANCE-BASED				
4.	COMPENSATION	Management	For	For	
7.	UNDER THE LAMB WESTON	Management	1'01	1.01	
	HOLDINGS, INC. 2016 STOCK PLAN.				
		7			
	RATIFICATION OF THE APPOINTMENT	_			
_	OF KPMG LLP	3.6	-		
5.	AS INDEPENDENT AUDITORS FOR	Management	For	For	
	FISCAL YEAR				
	2018.				
	E VALUE TRUST, INC.				
Security			Meeting		Annual
	Symbol RVT		Meeting	Date	28-Sep-2017
ISIN	US7809101055		Agenda		934667974 - Management
Item	Proposal	Proposed	Vote	For/Agains	st
Ittili	Toposai	by	VOIC	Manageme	ent
1.	DIRECTOR	Management			
	1 STEPHEN L. ISAACS		For	For	
	2 CHRISTOPHER D. CLARK		For	For	
	3 CHRISTOPHER C. GRISANTI		For	For	
ROYCI	E FUNDS				
Security			Meeting	Type	Annual
-	Symbol RGT		Meeting		28-Sep-2017
ISIN	US78081T1043		Agenda	2	934667986 - Management
10111	05/000111015		1 Igenau		75 1007700 Management
		Proposed		For/Agains	et .
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Management		wanageme	ant .
1.	1 STEPHEN L. ISAACS	Wanagement	For	For	
	2 CHRISTOPHER D. CLARK		For	For	
CIZNII	3 CHRISTOPHER C. GRISANTI		For	For	
	NE CORPORATION		Markins	T	A
Security			Meeting		Annual
	Symbol SKY		Meeting	Date	29-Sep-2017
ISIN	US8308301055		Agenda		934671858 - Management
		Duan 1		T / A	
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	ent
1.	DIRECTOR	Management	-		
	1 ARTHUR J. DECIO		For	For	
	2 THOMAS L. EISELE		For	For	
	2 IOIN C EIDTH		T	T2	

For

For

3

JOHN C. FIRTH

	_aga: :g.			0	
	4 RICHARD W. FLOREA		For	For	
	5 MATTHEW W. LONG		For	For	
	6 JOHN W. ROSENTHAL SR.		For	For	
	7 SAMUEL S. THOMPSON		For	For	
	ADVISORY VOTE TO RATIFY		1 01	1 01	
	APPOINTMENT OF				
	CROWE HORWATH LLP AS				
	INDEPENDENT AUDITOR		-	-	
2.	THE RATIFICATION OF CROWE	Management	For	For	
	HORWATH LLP AS				
	SKYLINE'S INDEPENDENT AUDITOR				
	FOR FISCAL				
	YEAR 2018.				
	ADVISORY VOTE ON EXECUTIVE				
	COMPENSATION				
	RESOLVED, THE SHAREHOLDERS				
	APPROVE THE				
	COMPENSATION AWARDED TO				
	SKYLINE'S NAMED				
3.	EXECUTIVE OFFICERS FOR FISCAL	Management	For	For	
٥.	YEAR 2017 AS	1/10/10/80/11/01/10	1 01	1 01	
	DISCLOSED IN THE EXECUTIVE				
	COMPENSATION				
	DISCUSSION INCLUDED IN THE				
	PROXY				
	STATEMENT.				
	ADVISORY VOTE ON FREQUENCY OF				
	SHAREHOLDER ADVISORY VOTES ON				
4.	EXECUTIVE	Management	1 Year	For	
	COMPENSATION.				
COLITI					
	HWEST GAS HOLDINGS, INC.		M41 5	D	S 1
Securit			Meeting	• •	Special
	Symbol SWX		Meeting l		17-Oct-2017
ISIN	US8448951025		Agenda		934677987 - Management
		D 1		T //	
Item	Proposal	Proposed	Vote	For/Against	
	•	by		Managemer	nt
	TO APPROVE AMENDMENTS TO THE				
	COMPANY'S				
	ARTICLES OF INCORPORATION AND				
1.	BYLAWS TO	Management	Against	Against	
	ELIMINATE CUMULATIVE VOTING				
	RIGHTS WITH				
	RESPECT TO DIRECTOR ELECTIONS.				
2.	TO APPROVE THE ADJOURNMENT OF	Management	Against	Against	
	THE SPECIAL	_		_	
	MEETING, IF NECESSARY, TO SOLICIT				
	ADDITIONAL				
	PROXIES IN THE EVENT THAT THERE				
	ARE NOT				
	SUFFICIENT VOTES AT THE TIME OF				

THE SPECIAL

MEETING TO APPROVE THE ABOVE

PROPOSAL.

VALE S.A.

Security 91912E105 Meeting Type Special
Ticker Symbol VALE Meeting Date 18-Oct-2017

ISIN US91912E1055 Agenda 934687192 - Management

Item	Proposal	Proposed	Vote	For/Against
1.	AMENDMENT TO VALE'S BY-LAWS CONVERSION OF ALL CLASS "A"	by Management	For	Management For
	PREFERRED SHARES ISSUED BY VALE INTO			
2.	COMMON SHARES IN THE RATIO OF 0.9342 COMMON	Management	For	For
	SHARE FOR EACH CLASS "A" PREFERRED SHARE ELECTION OF DIRECTOR: ISABELLA			
	SOBOYA, AS EFFECTIVE MEMBER. THE HOLDER			
	WHO CHOOSES TO VOTE ON THIS RESOLUTION 3			
	MUST NOT VOTE ON RESOLUTIONS 4 AND 5. IF A			
3.1	HOLDER VOTES ON BOTH (A) RESOLUTION 3 AND (B)	Management	Abstain	
	RESOLUTION 4 OR RESOLUTION 5, THE VOTES CAST BY			
	SUCH HOLDER ON RESOLUTIONS 3, 4 AND 5 WILL BE			
3.2	DISREGARDED. ELECTION OF DIRECTOR: RICARDO	Management	Abstain	
J.2	REISEN DE PINHO, AS EFFECTIVE MEMBER, AND	Tranagoment	Tiostam	
	MARCIO GUEDES PEREIRA JUNIOR, AS			
	ALTERNATE. THE HOLDER WHO CHOOSES TO VOTE ON			
	THIS RESOLUTION 3 MUST NOT VOTE ON RESOLUTIONS			
	4 AND 5. IF A HOLDER VOTES ON BOTH (A)			
	RESOLUTION 3 AND (B) RESOLUTION 4 OR			
	RESOLUTION 5, THE VOTES CAST BY SUCH			
	HOLDER ON RESOLUTIONS 3, 4 AND 5 WILL BE			

DISREGARDED.

ELECTION OF DIRECTOR BY

NON-CONTROLLING

HOLDERS OF COMMON SHARES:

SANDRA GUERRA,

AS EFFECTIVE MEMBER. A HOLDER

WHO CHOOSES

TO VOTE ON THIS ITEM MUST NOT

VOTE ON

4.1 RESOLUTION 3. IF A HOLDER VOTES Management For

ON BOTH (A)

RESOLUTION 3 AND (B) RESOLUTION

4 OR

RESOLUTION 5, THE VOTES CAST BY

SUCH

HOLDER ON RESOLUTIONS 3, 4 AND 5

WILL BE

DISREGARDED.

ELECTION OF DIRECTOR BY

NON-CONTROLLING

HOLDERS OF COMMON SHARES:

MARCELO

GASPARINO DA SILVA, AS EFFECTIVE

MEMBER,

AND BRUNO C. H. BASTIT, AS

ALTERNATE. A

HOLDER WHO CHOOSES TO VOTE ON

4.2 THIS ITEM Management Abstain

MUST NOT VOTE ON RESOLUTION 3.

IF A HOLDER

VOTES ON BOTH (A) RESOLUTION 3

AND (B)

RESOLUTION 4 OR RESOLUTION 5,

THE VOTES

CAST BY SUCH HOLDER ON

RESOLUTIONS 3, 4 AND

5 WILL BE DISREGARDED.

5.1 ELECTION OF DIRECTOR BY Management For

NON-CONTROLLING

HOLDERS OF COMMON SHARES

AGGREGATED

WITH PREFERRED SHARES: SANDRA

GUERRA, AS

EFFECTIVE MEMBER. A HOLDER WHO

CHOOSES TO

VOTE ON THIS ITEM MUST NOT VOTE

ON

RESOLUTION 3. IF A HOLDER VOTES

ON BOTH (A)

RESOLUTION 3 AND (B) RESOLUTION

4 OR

RESOLUTION 5, THE VOTES CAST BY

SUCH

HOLDER ON RESOLUTIONS 3, 4 AND 5

WILL BE

DISREGARDED.

ELECTION OF DIRECTOR BY

NON-CONTROLLING

HOLDERS OF COMMON SHARES

AGGREGATED

WITH PREFERRED SHARES: MARCELO

GASPARINO

DA SILVA, AS EFFECTIVE MEMBER,

AND BRUNO C.

H. BASTIT, AS ALTERNATE. A HOLDER

WHO

5.2 CHOOSES TO VOTE ON THIS ITEM

Management Abstain

MUST NOT VOTE

ON RESOLUTION 3. IF A HOLDER

VOTES ON BOTH

(A) RESOLUTION 3 AND (B)

RESOLUTION 4 OR

RESOLUTION 5, THE VOTES CAST BY

SUCH

HOLDER ON RESOLUTIONS 3, 4 AND 5

WILL BE

DISREGARDED.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security 500472303 Meeting Type Special
Ticker Symbol PHG Meeting Date 20-Oct-2017

ISIN US5004723038 Agenda 934688029 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO APPOINT MR M.J. VAN

GINNEKEN AS

1. MEMBER OF THE BOARD OF Management For For

MANAGEMENT WITH

EFFECT FROM NOVEMBER 1, 2017.

PROPOSAL TO AMEND THE ARTICLES

OF

ASSOCIATION OF THE COMPANY TO

THE EFFECT

2. THAT THE SUPERVISORY BOARD Management For For

DETERMINES THE

REQUIRED MINIMUM NUMBER OF

MEMBERS OF

THE BOARD OF MANAGEMENT.

ALTABA INC.

Security 021346101 Meeting Type Annual Ticker Symbol AABA Meeting Date 24-Oct-2017

ISIN US0213461017 Agenda 934677874 - Management

Item	Proposa	1	Proposed by	Vote	For/Against Managemen	
1.1	ELECTI BRAHA	ION OF DIRECTOR: TOR R. AM	Management	For	For	
1.2		ION OF DIRECTOR: ERIC K.	Management	For	For	
1.3	ELECTI J. FRIEI	ION OF DIRECTOR: CATHERINE DMAN	Management	For	For	
1.4	ELECT! KAUFF	ION OF DIRECTOR: RICHARD L. MAN	Management	For	For	
1.5	MCINE		Management	For	For	
2.	ADVISO AGREE AND	PROVE A NEW INVESTMENT ORY EMENT BETWEEN THE FUND EROCK ADVISORS LLC.	Management	For	For	
3.	ADVISO AGREE AND M	PROVE A NEW INVESTMENT ORY MENT BETWEEN THE FUND ORGAN EY SMITH BARNEY LLC.	Management	For	For	
4.	TO RATE PRICES THE FU	TIFY THE SELECTION OF VATERHOUSECOOPERS LLP AS	Management	For	For	
5.	TO APP DEFER COMPE FOR TH MANAG TO VO	ENSATION INCENTIVE PLAN HE FUND'S GEMENT AND DIRECTORS. I'E UPON A STOCKHOLDER	Management	For	For	
6.	PROPO REGAR BY WR CONSE	DING STOCKHOLDER ACTION ITTEN	Shareholder	Against	For	
7.	TO VOT PROPO REGAR RIGHTS	TE UPON A STOCKHOLDER SAL DING THE YAHOO HUMAN S FUND.	Shareholder	Against	For	
WEST? Security		RGY, INC. 95709T100		Meeting '	Tyne	Annual
	Symbol	WR		Meeting 1	• •	25-Oct-2017
ISIN		US95709T1007		Agenda		934679082 - Management
Item	Proposa	1	Proposed by	Vote	For/Against Managemen	
1.	DIRECT	ГOR	Management		1,1unugeniei	

		3 3				
	1 I	MOLLIE H. CARTER		For	For	
	2 5	SANDRA A.J. LAWRENCE		For	For	
		MARK A. RUELLE		For	For	
		ORY VOTE TO APPROVE				
2.		D EXECUTIVE	Management	For	For	
2.		ER COMPENSATION.	wanagement	1 01	101	
		ORY VOTE ON THE FREQUENCY	7			
	OF	OKT VOTE ON THE TREQUENCY	=			
3.		ODY WOTES ON EVECUTIVE	Management	1 Year	For	
		ORY VOTES ON EXECUTIVE	_			
		ENSATION.				
		CATION AND CONFIRMATION				
		OITTE &		_	_	
4.		IE LLP AS OUR INDEPENDENT	Management	For	For	
	REGIST					
	PUBLIC	C ACCOUNTING FIRM FOR 2017.				
HARR	IS CORP	ORATION				
Security	y	413875105		Meeting	Type	Annual
Ticker	Symbol	HRS		Meeting	Date	27-Oct-2017
ISIN	•	US4138751056		Agenda		934676707 - Management
				C		C
Ψ.	ъ		Proposed	**	For/Agains	t
Item	Proposa	I	by	Vote	Manageme	
	ELECT	ION OF DIRECTOR FOR A	J		<i>C</i>	
		EAR TERM				
1A.		NG AT 2018 ANNUAL MEETING	Management	For	For	
171.	OF	TVO 711 2010 711 VICTE WILLIAM	wanagement	1 01	1 01	
		HOLDERS: JAMES F. ALBAUGH				
		ION OF DIRECTOR FOR A				
1 D		EAR TERM	M	F	Г.,	
1B.		NG AT 2018 ANNUAL MEETING	Management	For	For	
	OF		•			
		HOLDERS: WILLIAM M. BROWN	J			
		ION OF DIRECTOR FOR A				
		EAR TERM				
1C.	EXPIRI	NG AT 2018 ANNUAL MEETING	Management	For	For	
10.	OF		Wanagement	1 01	1 01	
	SHARE	HOLDERS: PETER W.				
	CHIAR	ELLI				
	ELECT	ION OF DIRECTOR FOR A				
	ONE-Y	EAR TERM				
15	EXPIRI	NG AT 2018 ANNUAL MEETING			-	
1D.	OF		Management	For	For	
	SHARE	HOLDERS: THOMAS A.				
	DATTII	2.0				
		ION OF DIRECTOR FOR A				
		EAR TERM				
1E.		NG AT 2018 ANNUAL MEETING	Management	For	For	
112.	OF	1.6711 2010 MINOTE MEETING	management	1 01	1 01	
		HOLDERS: ROGER B. FRADIN				
1F.		ION OF DIRECTOR FOR A	Managamart	For	For	
1Г.			Management	LOI	For	
	ONE-Y	EAR TERM				

	EXPIRING AT 2018 ANNUAL MEETING OF			
	SHAREHOLDERS: TERRY D. GROWCOCK			
	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM			
1G.	EXPIRING AT 2018 ANNUAL MEETING OF	Management	For	For
	SHAREHOLDERS: LEWIS HAY III ELECTION OF DIRECTOR FOR A			
	ONE-YEAR TERM			
1H.	EXPIRING AT 2018 ANNUAL MEETING OF	Management	For	For
	SHAREHOLDERS: VYOMESH I. JOSHI			
	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM			
1I.	EXPIRING AT 2018 ANNUAL MEETING OF	Management	For	For
	SHAREHOLDERS: LESLIE F. KENNE			
	ELECTION OF DIRECTOR FOR A			
	ONE-YEAR TERM EYDIDING AT 2018 ANNIHAL MEETING			
1J.	EXPIRING AT 2018 ANNUAL MEETING OF	Management	For	For
	SHAREHOLDERS: DR. JAMES C.			
	STOFFEL			
	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM			
1K.	EXPIRING AT 2018 ANNUAL MEETING	Management	For	For
IIX.	OF	Management	1.01	1.01
	SHAREHOLDERS: GREGORY T. SWIENTON			
	ELECTION OF DIRECTOR FOR A			
	ONE-YEAR TERM			
1L.	EXPIRING AT 2018 ANNUAL MEETING OF	Management	For	For
	SHAREHOLDERS: HANSEL E. TOOKES II			
	ADVISORY VOTE TO APPROVE THE			
	COMPENSATION OF NAMED			
2.	EXECUTIVE OFFICERS	Management	For	For
	AS DISCLOSED IN THE PROXY			
	STATEMENT ADVISORY VOTE ON EDECLIENCY OF			
	ADVISORY VOTE ON FREQUENCY OF FUTURE			
3.	ADVISORY VOTES TO APPROVE THE	Management	1 Year	For
•	COMPENSATION OF NAMED			
	EXECUTIVE OFFICERS			
4.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	ERNST &			
	YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC			
	NEGRO TERRETTELLET III			

ACCOUNTING FIRM FOR FISCAL YEAR

2018

KENNAMETAL INC.

ENDING JUNE 30,

Security 489170100 Meeting Type Annual Ticker Symbol KMT Meeting Date 31-Oct-2017

ISIN US4891701009 Agenda 934677393 - Management

1011	051071701007		1 Igenau		75.011575	Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme		
I	DIRECTOR	Management		υ		
-	1 CINDY L. DAVIS	1.14.1.4.84.1.4.14	For	For		
	2 WILLIAM J. HARVEY		For	For		
	3 WILLIAM M. LAMBERT		For	For		
	4 TIMOTHY R. MCLEVISH		For	For		
	5 SAGAR A. PATEL		For	For		
	6 CHRISTOPHER ROSSI		For	For		
	7 STEVEN H. WUNNING		For	For		
	RATIFICATION OF					
	PRICEWATERHOUSECOOPERS					
	LLP AS THE COMPANY'S					
II	INDEPENDENT	Management	For	For		
	REGISTERED PUBLIC ACCOUNTING	C				
	FIRM FOR THE					
	FISCAL YEAR ENDING JUNE 30, 2018.					
	NON-BINDING (ADVISORY) VOTE TO					
	APPROVE THE					
III	COMPENSATION PAID TO THE	Management	For	For		
	COMPANY'S NAMED	_				
	EXECUTIVE OFFICERS.					
	NON-BINDING (ADVISORY) VOTE ON					
	THE					
IV	FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For		
	VOTES ON					
	EXECUTIVE COMPENSATION.					
ZAYO	GROUP HOLDINGS INC					
Security	98919V105		Meeting	Type	Annual	
Ticker S	Symbol ZAYO		Meeting	Date	02-Nov-201	7
ISIN	US98919V1052		Agenda		934679943	- Management
Item	Proposal	Proposed	Vote	For/Agains		
	•	by	, 000	Manageme	nt	
1.	DIRECTOR	Management	_	_		
	1 PHIL CANFIELD		For	For		
	2 STEVE KAPLAN		For	For		
_	3 LINDA ROTTENBERG		For	For		
2.	RATIFICATION OF KPMG LLP AS THE	Management	For	For		
	INDEPENDENT					
	REGISTERED PUBLIC ACCOUNTING					
	FIRM OF THE					
	COMPANY FOR ITS FISCAL YEAR					

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX 2018. APPROVE, ON AN ADVISORY BASIS, **EXECUTIVE** 3. COMPENSATION AS DISCLOSED IN Management Against Against THE PROXY STATEMENT. APPROVE THE PERFORMANCE CRITERIA UNDER 4. THE 2014 STOCK INCENTIVE PLAN Management Against Against AND THE RELATED AMENDMENTS THERETO. DELPHI AUTOMOTIVE PLC Meeting Type Security G27823106 Special Meeting Date Ticker Symbol DLPH 07-Nov-2017 **ISIN** JE00B783TY65 Agenda 934688055 - Management Proposed For/Against Item Proposal Vote Management by THAT THE NAME OF THE COMPANY **BE CHANGED** TO APTIV PLC, EFFECTIVE UPON **COMPLETION OF** THE SPIN-OFF OF OUR POWERTRAIN **SYSTEMS** SEGMENT, AND AT SUCH TIME, ALL 1. **REFERENCES** Management For For IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EXISTING NAME OF THE COMPANY BE CHANGED TO APTIV PLC. COTY INC. Security 222070203 Meeting Type Annual Meeting Date Ticker Symbol **COTY** 08-Nov-2017 **ISIN** US2220702037 Agenda 934678864 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Management		<u> </u>
	1	LAMBERTUS J.H. BECHT	_	For	For
	2	SABINE CHALMERS		For	For
	3	JOACHIM FABER		For	For
	4	OLIVIER GOUDET		For	For
	5	PETER HARF		For	For
	6	PAUL S. MICHAELS		For	For
	7	CAMILLO PANE		For	For
	8	ERHARD SCHOEWEL		For	For
	9	ROBERT SINGER		For	For
2.			Management	For	For

APPROVAL, ON AN ADVISORY

(NON-BINDING)

BASIS, THE COMPENSATION OF COTY

INC.'S

NAMED EXECUTIVE OFFICERS, AS

DISCLOSED IN

THE PROXY STATEMENT

RATIFICATION OF THE APPOINTMENT

OF DELOITTE

& TOUCHE LLP TO SERVE AS THE

COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC Management For

ACCOUNTING

FIRM FOR THE FISCAL YEAR ENDING

JUNE 30, 2018

MEREDITH CORPORATION

Security 589433101 Meeting Type Annual
Ticker Symbol MDP Meeting Date 08-Nov-2017

ISIN US5894331017 Agenda 934680388 - Management

For

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management			
	1 PHILIP A. MARINEAU*	C	For	For	
	2 ELIZABETH E. TALLETT*		For	For	
	3 DONALD A. BAER*		For	For	
	4 THOMAS H. HARTY#		For	For	
	5 BETH J. KAPLAN@		For	For	
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
2	EXECUTIVE COMPENSATION	Monogomont	Бол	Бол	
2.	PROGRAM FOR THE	Management	FOI	For	
	COMPANY'S NAMED EXECUTIVE				
	OFFICERS.				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
	FREQUENCY WITH WHICH THE				
3.	COMPANY WILL	Management	1 Year	For	
	CONDUCT FUTURE ADVISORY VOTES				
	ON				
	EXECUTIVE COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
	THE COMPANY'S INDEPENDENT				
4.	REGISTERED	Management	For	For	
	PUBLIC ACCOUNTING FIRM FOR THE				
	YEAR ENDING				
	JUNE 30, 2018.				
PERNO	OD RICARD SA, PARIS				
Securit	y F72027109		Meeting	Type	MIX
Ticker	Symbol		Meeting	Date	09-Nov-2017

ISIN FR0000120693 Agenda 708586613 - Management

Proposed For/Against Item Proposal Vote by Management

PLEASE NOTE IN THE FRENCH

MARKET THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"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

CMMT DEADLINE DATE. IN CAPACITY AS REGISTERED- Non-Voting

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

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE

CLIENT SERVICE

REPRESENTATIVE. THANK YOU

CMMT PLEASE NOTE THAT IMPORTANT Non-Voting

ADDITIONAL

MEETING INFORMATION IS

	20ga: 1 mig. 6/12221.2			· · · · · · ·
	AVAILABLE BY-CLICKING			
	ON THE MATERIAL URL			
	LINK:-http://www.journal-			
	officiel.gouv.fr//pdf/2017/1004/20171004170)4689.pdf		
	APPROVAL OF THE CORPORATE	•		
	FINANCIAL			
0.1	STATEMENTS FOR THE FINANCIAL	Management	For	For
	YEAR ENDED 30			
	JUNE 2017			
	APPROVAL OF THE CONSOLIDATED			
	FINANCIAL			
0.2	STATEMENTS FOR THE FINANCIAL	Management	For	For
o. <u>-</u>	YEAR ENDED 30	1114114801110111	1 01	1 01
	JUNE 2017			
	ALLOCATION OF INCOME FOR THE			
	FINANCIAL YEAR			
0.3	ENDED 30 JUNE 2017 AND SETTING OF	Management	For	For
0.0	THE	Tranagement	101	101
	DIVIDEND: EUR 2.02 PER SHARE			
	APPROVAL OF THE REGULATED			
	AGREEMENTS AND			
	COMMITMENTS REFERRED TO IN			
0.4	ARTICLES L.225-	Management	For	For
	38 AND FOLLOWING OF THE FRENCH			
	COMMERCIAL			
	CODE			
	RENEWAL OF THE TERM OF MS ANNE			
0.5	LANGE AS	Management	For	For
	DIRECTOR			
	RENEWAL OF THE TERM OF MS			
0.6	VERONICA VARGAS	Management	Against	Against
	AS DIRECTOR	υ	0	υ
	RENEWAL OF THE TERM OF THE			
	COMPANY PAUL			
O.7	RICARD, REPRESENTED BY MR	Management	For	For
	PAUL-CHARLES	υ		
	RICARD, AS DIRECTOR			
	RENEWAL OF THE TERM OF DELOITTE	Ξ		
0.8	& ASSOCIES	Management	For	For
	AS STATUTORY AUDITOR			
	SETTING THE ANNUAL AMOUNT OF			
	ATTENDANCE			
0.9	FEES ALLOCATED TO MEMBERS OF	Management	For	For
	THE BOARD OF			
	DIRECTORS			
	APPROVAL OF THE ELEMENTS OF THE	E		
	REMUNERATION POLICY APPLICABLE			
O.10	TO THE MR	Management	For	For
	ALEXANDRE RICARD, CHIEF	-		
	EXECUTIVE OFFICER			
O.11		Management	For	For

REVIEW OF THE COMPENSATION **OWED OR PAID** TO MR ALEXANDRE RICARD, CHIEF **EXECUTIVE** OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR AUTHORISATION TO BE GRANTED TO THE BOARD 0.12 Management For For OF DIRECTORS TO TRADE IN **COMPANY SHARES** AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE E.13 SHARE CAPITAL Management For For BY CANCELLING TREASURY SHARES UP TO 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM **NOMINAL AMOUNT OF EURO 135 MILLION** (NAMELY ABOUT E.14 32.81% OF THE SHARE CAPITAL), BY Management For For **ISSUING** COMMON SHARES AND/OR ANY **TRANSFERABLE** SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT E.15 DELEGATION OF AUTHORITY TO BE Management For For **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM **NOMINAL AMOUNT OF EURO 41 MILLION** (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY **ISSUING** COMMON SHARES AND/OR **TRANSFERABLE** SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY

MEANS OF A **PUBLIC OFFER** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE **ISSUED IN THE** EVENT OF A CAPITAL INCREASE, E.16 WITH OR Management For For WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT. UP TO A LIMIT OF 15% OF THE INITIAL **ISSUANCE AS** PER THE FOURTEENTH, FIFTEENTH **AND** SEVENTEENTH RESOLUTIONS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO OTHER **EQUITY SECURITIES** TO BE ISSUED, WITH CANCELLATION OF THE E.17 SHAREHOLDERS' PRE-EMPTIVE Management For For **SUBSCRIPTION** RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH **MONETARY** AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES** E.18 **GRANTING ACCESS TO COMPANY** Management For For **CAPITAL TO COMPENSATE IN-KIND**

CONTRIBUTIONS GRANTED

10% OF THE SHARE CAPITAL

TO THE COMPANY UP TO A LIMIT OF

57

DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES GRANTING ACCESS TO COMPANY** CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE Management For E.19 For SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE **OFFER INITIATED** BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **DECIDE TO** INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, E.20 Management For For RESERVES, PROFITS OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, BY ISSUING SHARES OR E.21 TRANSFERABLE SECURITIES Management For For **GRANTING ACCESS** TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH **CANCELLATION** OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS POWERS TO CARRY OUT ALL LEGAL E.22 Management For For **FORMALITIES** TWENTY-FIRST CENTURY FOX, INC. Security 90130A200 Meeting Type Annual

Ticker Symbol FOX

US90130A2006

ISIN

15-Nov-2017

934681847 - Management

Meeting Date

Agenda

Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.		ION OF DIRECTOR: K. RUPERT OCH AC	Management	For	For	
1B.	ELECT:	ION OF DIRECTOR: LACHLAN K OCH	"Management	For	For	
1C.	ELECT: ARNAU	ION OF DIRECTOR: DELPHINE JLT	Management	For	For	
1D.	ELECT: BREYE	ION OF DIRECTOR: JAMES W.	Management	For	For	
1E.	ELECT: CAREY	ION OF DIRECTOR: CHASE	Management	For	For	
1F.	ELECT: DEVOE	ION OF DIRECTOR: DAVID F.	Management	For	For	
1G.		ION OF DIRECTOR: VIET DINH ION OF DIRECTOR: SIR	Management	For	For	
1H.	RODER EDDIN		Management	For	For	
1I.		ION OF DIRECTOR: JAMES R.	Management	For	For	
1J.		ION OF DIRECTOR: JACQUES	Management	For	For	
1K.		ION OF DIRECTOR: ROBERT S.	Management	For	For	
1L.		ION OF DIRECTOR: TIDJANE	Management	For	For	
1M.		ION OF DIRECTOR: JEFFREY W.	Management	For	For	
	PROPO	SAL TO RATIFY THE TION OF ERNST &				
_	YOUNG	G LLP AS THE COMPANY'S				
2.		ENDENT FERED PUBLIC ACCOUNTING	Management	For	For	
		OR THE L YEAR ENDING JUNE 30, 2018.				
3.		ORY VOTE ON EXECUTIVE ENSATION.	Management	For	For	
	ADVISO OF FUT	ORY VOTE ON THE FREQUENCY				
4.	ADVIS	ORY VOTES ON EXECUTIVE ENSATION.	Management	1 Year	For	
		HOLDER PROPOSAL				
5.		NATION OF THE COMPANY'S	Shareholder	For	Against	
NEWG	CAPITA	AL STRUCTURE.				
	CORP	65240D200		Mactin	Truno	A mmu o 1
Securit	•	65249B208		Meeting		Annual
ISIN	Symbol	NWS US65249B2088		Meeting Agenda	Date	15-Nov-2017 934683853 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For	
1B.	ELECTION OF DIRECTOR: LACHLAN K MURDOCH	· Management	For	For	
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For	
1D.	ELECTION OF DIRECTOR: KELLY AYOTTE	Management	For	For	
1E.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For	
1F.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For	
1G.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For	
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For	
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For	For	
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For	For	
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Management	For	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For	
Securit	BELL SOUP COMPANY y 134429109 Symbol CPB		Meeting Meeting	• •	Annual 15-Nov-2017
ISIN	US1344291091		Agenda		934686520 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: FABIOLA R. ARREDONDO	Management	For	For	
1B.	ELECTION OF DIRECTOR: HOWARD M. AVERILL	Management	For	For	
1C.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Management	For	For	
1D.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Management	For	For	
1E.		Management	For	For	

	ELECTION OF DIRECTOR: MARC B.				
	LAUTENBACH				
1F.	ELECTION OF DIRECTOR: MARY	Management	For	For	
	ALICE D. MALONE	C			
1G.	ELECTION OF DIRECTOR: SARA	Management	For	For	
	MATHEW ELECTION OF DIRECTOR: KEITH R.				
1H.	MCLOUGHLIN	Management	For	For	
	ELECTION OF DIRECTOR: DENISE M.				
1I.	MORRISON	Management	For	For	
	ELECTION OF DIRECTOR: NICK				
1J.	SHREIBER	Management	For	For	
	ELECTION OF DIRECTOR: ARCHBOLD				
1K.	D. VAN	Management	For	For	
	BEUREN				
1.7	ELECTION OF DIRECTOR: LES C.	3.4	Г	Г	
1L.	VINNEY	Management	For	For	
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
2.	OUR	Management	For	For	
2.	INDEPENDENT REGISTERED PUBLIC	Wanagement	101	1 01	
	ACCOUNTING				
	FIRM FOR FISCAL 2018.				
	APPROVAL OF AN ADVISORY				
2	RESOLUTION ON THE	3.4	Г	Г	
3.	FISCAL 2017 COMPENSATION OF OUR	Management	For	For	
	NAMED EXECUTIVE OFFICERS.				
	TO VOTE ON AN ADVISORY				
	RESOLUTION TO				
4.	APPROVE THE FREQUENCY OF	Management	1 Year	For	
	FUTURE "SAY ON	Management	1 Tour	1 01	
	PAY" VOTES.				
ENTER	RCOM COMMUNICATIONS CORP.				
Security			Meeting 7	Гуре	Special
Ticker	Symbol ETM		Meeting l		15-Nov-2017
ISIN	US2936391000		Agenda		934691432 - Management
Item	Proposal	Proposed	Vote	For/Agains	
Ittili		by	Voic	Manageme	ent
	TO APPROVE THE SHARE ISSUANCE				
	OF	73.6	-	-	
1.	ENTERCOM CLASS A COMMON STOCK	Management	For	For	
	IN THE				
2	MERGER.	Managamant	East	E	
2.	TO APPROVE THE CLASSIFIED BOARD AMENDMENT	Management	FOI	For	
	TO THE EXISTING ENTERCOM				
	ARTICLES TO				
	CLASSIFY THE ENTERCOM BOARD OF	•			
	DIRECTORS				

FOLLOWING THE MERGER.

TO APPROVE THE FCC AMENDMENT

TO THE

EXISTING ENTERCOM ARTICLES TO

PERMIT THE

BOARD OF DIRECTORS TO (I) REQUIRE

CERTAIN

3. INFORMATION FROM SHAREHOLDERS Management For For

AND (II)

TAKE CERTAIN ACTIONS IN ORDER

TO CONTINUE

TO COMPLY WITH FEDERAL

COMMUNICATIONS

LAWS.

TO APPROVE, ON A NON-BINDING,

ADVISORY

BASIS, THE EXECUTIVE

COMPENSATION

PROPOSAL RELATING TO CERTAIN

4. **COMPENSATION** Management For For

ARRANGEMENTS FOR ENTERCOM'S

NAMED

EXECUTIVE OFFICERS IN

CONNECTION WITH THE

MERGER.

TO APPROVE THE ADJOURNMENT

PROPOSAL TO

ADJOURN OR POSTPONE THE SPECIAL

MEETING, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE 5.

NOT

Management For

THE SPECIAL

MEETING TO APPROVE THE SHARE

SUFFICIENT VOTES AT THE TIME OF

ISSUANCE OR

THE CLASSIFIED BOARD

AMENDMENT.

NEW HOPE CORPORATION LTD

Meeting Type Security Q66635105 **Annual General Meeting**

For

Ticker Symbol Meeting Date 16-Nov-2017

Agenda **ISIN** 708622003 - Management AU000000NHC7

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

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting

MEETING FOR

PROPOSALS 1, 4 AND VOTES CAST

BY-ANY

INDIVIDUAL OR RELATED PARTY

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE **OBTAINED** BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU **ACKNOWLEDGE** THAT YOU HAVE NOT OBTAINED **BENEFIT-NEITHER** EXPECT TO OBTAIN BENEFIT BY THE **PASSING OF** THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION REMUNERATION REPORT Management For For RE-ELECTION OF MR ROBERT MILLNER AS A Management For For **DIRECTOR** RE-ELECTION OF MR WILLIAM GRANT AS A Management For For **DIRECTOR** ISSUE OF PERFORMANCE RIGHTS TO Management For MR SHANE For **STEPHAN**

THE HAIN CELESTIAL GROUP, INC.

1

2

3

4

Security 405217100 Meeting Type Annual Ticker Symbol HAIN Meeting Date 16-Nov-2017

ISIN Agenda US4052171000 934692333 - Management

Item	Proposal	Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: IRWIN D. SIMON	Management		For
1B.	ELECTION OF DIRECTOR: CELESTE A. CLARK	Management	For	For

1C.	ELECTION OF DIRECTOR: ANDREW R. HEYER	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DEAN HOLLIS	Management	For	For
1E.	ELECTION OF DIRECTOR: SHERVIN J. KORANGY	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER MELTZER	Management	For	For
1G.	ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	Management	For	For
1H.	ELECTION OF DIRECTOR: JACK L. SINCLAIR	Management	For	For
1I.	ELECTION OF DIRECTOR: GLENN W. WELLING	Management	For	For
1J.	ELECTION OF DIRECTOR: DAWN M. ZIER	Management	For	For
1K.	ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY	Management	For	For
2.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT ADVANCE NOTICE PROCEDURES FOR STOCKHOLDER PROPOSALS.	Management	Against	Against
3.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT PROXY ACCESS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED JUNE 30, 2017. TO APPROVE, ON AN ADVISORY	Management	For	For
5.	BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
6.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Management	For	For

DONALDSON COMPANY, INC.

Security 257651109 Meeting Type Annual Ticker Symbol DCI Meeting Date 17-Nov-2017

ISIN US2576511099 Agenda 934683827 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 TOD E. CARPENTER For For 2 PILAR CRUZ For For 3 AJITA G. RAJENDRA For For

A NON-BINDING ADVISORY VOTE ON

THE

2. COMPENSATION OF OUR NAMED Management For For

EXECUTIVE OFFICERS.

A NON-BINDING ADVISORY VOTE ON

THE

FREQUENCY OF FUTURE ADVISORY

3. VOTES ON THE Management 1 Year For

COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT

OF

PRICEWATERHOUSECOOPERS LLP AS

4. OUR

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR THE FISCAL YEAR ENDING

JULY 31, 2018.

THE MANITOWOC COMPANY, INC.

Security 563571108 Meeting Type Special
Ticker Symbol MTW Meeting Date 17-Nov-2017

ISIN US5635711089 Agenda 934686304 - Management

Management For

For

Item Proposal Proposed by Vote For/Against Management

1. PROPOSAL TO ADOPT AND APPROVE Management For For

AN

AMENDMENT TO MANITOWOC'S

AMENDED AND

RESTATED ARTICLES OF

INCORPORATION THAT

EFFECTS (A) A REVERSE STOCK SPLIT

OF THE

OUTSTANDING SHARES OF

MANITOWOC'S

COMMON STOCK, AT A REVERSE

STOCK SPLIT

RATIO OF ONE-FOR-FOUR, AND (B) A

REDUCTION IN

THE NUMBER OF AUTHORIZED

SHARES OF

MANITOWOC'S COMMON STOCK

FROM 300,000,000

TO 75,000,000.

SCRIPPS NETWORKS INTERACTIVE, INC.

Security 811065101 Meeting Type Special Meeting Date Ticker Symbol 17-Nov-2017 SNI

ISIN US8110651010 Agenda 934693412 - Management

Management For

For

Proposed For/Against Item Proposal Vote Management by

ADOPT THE AGREEMENT AND PLAN

OF MERGER,

DATED AS OF JULY 30, 2017, AS MAY

BE AMENDED,

AMONG SCRIPPS NETWORKS

INTERACTIVE, INC.,

AN OHIO CORPORATION ("SCRIPPS"),

DISCOVERY

COMMUNICATIONS, INC., A

DELAWARE

CORPORATION ("DISCOVERY") AND

SKYLIGHT 1.

MERGER SUB, INC., AN OHIO

CORPORATION AND A

WHOLLY OWNED SUBSIDIARY OF **DISCOVERY**

("MERGER SUB"), PURSUANT TO

WHICH MERGER

SUB WILL BE MERGED WITH AND

INTO SCRIPPS,

WITH SCRIPPS SURVIVING AS A

WHOLLY OWNED

SUBSIDIARY OF DISCOVERY (THE

"MERGER").

APPROVE, ON AN ADVISORY

(NON-BINDING) BASIS,

CERTAIN COMPENSATION THAT WILL

OR MAY BE 2.

Management For For PAID BY SCRIPPS TO ITS NAMED

EXECUTIVE

OFFICERS IN CONNECTION WITH THE

MERGER.

3. APPROVE THE ADJOURNMENT OF THEManagement For For

SCRIPPS

SPECIAL MEETING IF NECESSARY TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

NOT

SUFFICIENT VOTES TO APPROVE ITEM

1 AT THE

TIME OF THE SCRIPPS SPECIAL

MEETING OR IF A

QUORUM IS NOT PRESENT AT THE

SCRIPPS

SPECIAL MEETING.

DISCOVERY, INC.

Security 25470F104 Meeting Type Special
Ticker Symbol DISCA Meeting Date 17-Nov-2017

ISIN US25470F1049 Agenda 934693816 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE ISSUANCE OF

SERIES C

COMMON STOCK, PAR VALUE \$0.01

PER SHARE, TO

SCRIPPS NETWORKS INTERACTIVE,

INC.

SHAREHOLDERS AS CONSIDERATION

IN THE

MERGER CONTEMPLATED BY THE

1. AGREEMENT Management For For

AND PLAN OF MERGER, DATED AS OF

JULY 30,

2017, AS IT MAY BE AMENDED FROM

TIME TO TIME,

AMONG DISCOVERY

COMMUNICATIONS, INC.,

SCRIPPS NETWORKS INTERACTIVE,

INC. AND

SKYLIGHT MERGER SUB, INC.

DYCOM INDUSTRIES, INC.

Security 267475101 Meeting Type Annual
Ticker Symbol DY Meeting Date 21-Nov-2017

ISIN US2674751019 Agenda 934687988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DWIGHT B. DUKE	Management	For	For
1B.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS			
	THE			
	COMPANY'S INDEPENDENT AUDITOR			
	FOR THE SIX-			
	MONTH TRANSITION PERIOD OF JULY	•		
	30, 2017 TO			

JANUARY 27, 2018. TO APPROVE, BY NON-BINDING 3. Management For ADVISORY VOTE, For EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING **ADVISORY** VOTE, THE FREQUENCY OF FUTURE Management 1 Year 4. For **ADVISORY VOTES ON EXECUTIVE** COMPENSATION. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2012 LONG-TERM **INCENTIVE** PLAN, INCLUDING AN INCREASE IN 5. Management For For THE NUMBER OF AUTHORIZED SHARES AND THE **REAPPROVAL** OF PERFORMANCE GOALS UNDER THE PLAN. TO APPROVE THE COMPANY'S 2017 NON-6. Management For For EMPLOYEE DIRECTORS EQUITY PLAN. WESTAR ENERGY, INC. Security 95709T100 Meeting Type Special Ticker Symbol WR Meeting Date 21-Nov-2017 **ISIN** US95709T1007 Agenda 934690858 - Management **Proposed** For/Against Vote Item **Proposal** Management by TO ADOPT THE AMENDED AND **RESTATED** AGREEMENT AND PLAN OF MERGER, **DATED JULY** 1. 9, 2017, BY AND AMONG WESTAR Management For For ENERGY, INC., **GREAT PLAINS ENERGY** INCORPORATED AND CERTAIN OTHER PARTIES THERETO. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED 2. COMPENSATION Management For For ARRANGEMENTS FOR NAMED **EXECUTIVE** OFFICERS. TO APPROVE ANY MOTION TO 3. ADJOURN THE Management For For SPECIAL MEETING, IF NECESSARY. CHR. HANSEN HOLDING A/S

Meeting Type

Security

K1830B107

Annual General Meeting

Ticker Symbol Meeting Date 28-Nov-2017

ISIN DK0060227585 Agenda 708711622 - Management

Item Proposal Proposed by Vote For/Against Management

IN THE MAJORITY OF MEETINGS THE

VOTES ARE

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

PERCENTAGE

OF MEETINGS THERE IS

NO-REGISTRAR AND

CLIENTS VOTES MAY BE CAST BY

THE CHAIRMAN

OF THE BOARD OR A-BOARD MEMBER

AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO

CMMT ACCEPT PRO-MANAGEMENT-VOTES. THE Non-Voting

ONLY WAY TO

GUARANTEE THAT ABSTAIN AND/OR

AGAINST

VOTES ARE-REPRESENTED AT THE

MEETING IS TO

SEND YOUR OWN REPRESENTATIVE

OR ATTEND

THE-MEETING IN PERSON. THE SUB

CUSTODIAN

BANKS OFFER REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF REQUESTED.

THANK YOU

PLEASE BE ADVISED THAT SPLIT AND

PARTIAL

VOTING IS NOT AUTHORISED FOR

A-BENEFICIAL

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT

YOUR GLOBAL CUSTODIAN-FOR

FURTHER

INFORMATION.

CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT:

A BENEFICIAL OWNER SIGNED

POWER OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

	POA, MAY CAUSE YOUR		
	INSTRUCTIONS TO-BE		
	REJECTED. IF YOU HAVE ANY		
	QUESTIONS, PLEASE		
	CONTACT YOUR CLIENT SERVICE-		
	REPRESENTATIVE		
	PLEASE NOTE THAT SHAREHOLDERS		
	ARE		
	ALLOWED TO VOTE 'IN FAVOR' OR		
CMMT	'ABSTAIN'-ONLY	Non-Voting	
	FOR RESOLUTION NUMBERS "6.A.A,		
	6.B.A TO 6.B.F		
	AND 7.A". THANK YOU.		
1	RECEIVE REPORT OF BOARD	Non-Voting	
	ACCEPT FINANCIAL STATEMENTS		No
2	AND STATUTORY	Management	Action
	REPORTS		Action
	APPROVE ALLOCATION OF INCOME		No
3	AND DIVIDENDS	Management	Action
	OF DKK 6.33 PER SHARE		Action
4	APPROVE REMUNERATION OF	Management	No
4	DIRECTORS	Management	Action
	APPROVE CREATION OF DKK 131.9		
	MILLION POOL		No
5.A	OF CAPITAL WITHOUT PREEMPTIVE	Management	Action
	RIGHTS:		Action
	ARTICLES 5.1 TO 5.4		
5.B	AUTHORIZE SHARE REPURCHASE	Management	No
J. D	PROGRAM	Management	Action
	AMEND ARTICLES RE: REMOVE AGE		No
5.C	LIMIT FOR	Management	Action
	BOARD MEMBERS: ARTICLE 9.2		Action
	APPROVE GUIDELINES FOR		
	INCENTIVE-BASED		No
5.D	COMPENSATION FOR EXECUTIVE	Management	Action
	MANAGEMENT		7 ICTIOII
	AND BOARD		
	REELECT OLE ANDERSEN		No
6.A.A	(CHAIRMAN) AS	Management	Action
	DIRECTOR		
6.B.A	REELECT DOMINIQUE REINICHE AS	Management	No
0.D.71	DIRECTOR	Management	Action
6.B.B	ELECT JESPER BRANDGAARD AS NEW	Management	No
0.D.D	DIRECTOR	Management	Action
6.B.C	REELECT LUIS CANTARELL AS	Management	No
0.B.C	DIRECTOR	Management	Action
	ELECT HEIDI KLEINBACH-SAUTER AS		No
6.B.D	NEW	Management	Action
	DIRECTOR		
688	REELECT KRISTIAN VILLUMSEN AS	Management	No
	DIRECTOR		Action

REELECT MARK WILSON AS No 6.B.F Management Action **DIRECTOR** RATIFY PRICEWATERHOUSECOOPERS **STATSAUTORISERET** No 7.A Management REVISIONSPARTNERSELSKAB Action AS AUDITORS AUTHORIZE EDITORIAL CHANGES TO **ADOPTED** No 8 RESOLUTIONS IN CONNECTION WITH Management Action REGISTRATION WITH DANISH **AUTHORITIES** 23 NOV 2017: PLEASE NOTE THAT THIS REVISION DUE TO CHANGE IN **NUMBERING-OF** RESOLUTIONS AND MODIFICATION OF TEXT IN CMMT RESOLUTION 7.A. IF YOU Non-Voting HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ARCONIC INC Meeting Type Security 03965L100 Special Meeting Date Ticker Symbol ARNC 30-Nov-2017 **ISIN** Agenda US03965L1008 934690226 - Management Proposed For/Against Item Proposal Vote by Management A PROPOSAL TO APPROVE THE MERGER OF ARCONIC INC. ("ARCONIC") WITH A **NEWLY FORMED** DIRECT WHOLLY OWNED SUBSIDIARY OF ARCONIC INCORPORATED IN DELAWARE 1. ("ARCONIC Management For For DELAWARE") IN ORDER TO EFFECT THE CHANGE OF ARCONIC'S JURISDICTION OF **INCORPORATION** FROM PENNSYLVANIA TO DELAWARE "REINCORPORATION"). 2. A PROPOSAL TO APPROVE, ON AN Management For For **ADVISORY** BASIS, THAT THE CERTIFICATE OF INCORPORATION OF ARCONIC **DELAWARE**

FOLLOWING THE REINCORPORATION

(THE

"DELAWARE CERTIFICATE") WILL

NOT CONTAIN

ANY SUPERMAJORITY VOTING

REQUIREMENTS.

A PROPOSAL TO APPROVE, ON AN

ADVISORY

BASIS, THAT THE BOARD OF

DIRECTORS OF

ARCONIC DELAWARE FOLLOWING

3. THE Management For For

REINCORPORATION WILL BE

ELECTED ON AN

ANNUAL BASIS PURSUANT TO THE

DELAWARE

CERTIFICATE.

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Special
Ticker Symbol TEO Meeting Date 30-Nov-2017

ISIN US8792732096 Agenda 934702552 - Management

Item Proposal Proposed by Vote For/Against Management

APPOINTMENT OF TWO

1) SHAREHOLDERS TO APPROVE AND SIGN THE MEETING Management For For

MINUTES.

CONSIDERATION OF THE

DELEGATION OF POWERS

INTO THE BOARD OF DIRECTORS TO

ORDER THE

PARTIAL OR TOTAL WITHDRAWAL OF

THE

2) "RESERVE FOR FUTURE CASH

Management For For

DIVIDENDS" AND

THE DISTRIBUTION OF THE

WITHDRAWN FUNDS AS

CASH DIVIDENDS, IN THE AMOUNTS

AND DATES

DETERMINED BY THE BOARD OF

DIRECTORS.

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Special
Ticker Symbol TEO Meeting Date 30-Nov-2017

ISIN US8792732096 Agenda 934703996 - Management

Item Proposal Proposed by Vote For/Against Management

1) APPOINTMENT OF TWO Management For For

SHAREHOLDERS TO

APPROVE AND SIGN THE MEETING MINUTES. CONSIDERATION OF THE **DELEGATION OF POWERS** INTO THE BOARD OF DIRECTORS TO ORDER THE PARTIAL OR TOTAL WITHDRAWAL OF THE "RESERVE FOR FUTURE CASH 2) Management For For DIVIDENDS" AND THE DISTRIBUTION OF THE WITHDRAWN FUNDS AS CASH DIVIDENDS, IN THE AMOUNTS AND DATES DETERMINED BY THE BOARD OF DIRECTORS. KONINKLIJKE KPN N.V. ExtraOrdinary General Security N4297B146 Meeting Type Meeting Meeting Date 06-Dec-2017 Ticker Symbol **ISIN** Agenda 708667956 - Management NL0000009082 **Proposed** For/Against Item Proposal Vote Management by **OPEN MEETING AND** 1 Non-Voting **ANNOUNCEMENTS** ANNOUNCE INTENTION TO APPOINT 2.A **MAXIMO** Non-Voting IBARRA TO MANAGEMENT BOARD APPROVE COMPENSATION PAYMENT 2.B TO MAXIMO Management For For **IBARRA** 3 **CLOSE MEETING** Non-Voting MSG NETWORKS INC. Security 553573106 Meeting Type Annual Ticker Symbol **MSGN** Meeting Date 07-Dec-2017 **ISIN** US5535731062 Agenda 934693715 - Management **Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management JOSEPH J. LHOTA For For 1 2 For For JOEL M. LITVIN 3 For JOHN L. SYKES For TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC 2. Management For For **ACCOUNTING**

Management For

For

FIRM OF THE COMPANY FOR FISCAL

YEAR 2018.

3.

TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED **EXECUTIVE** OFFICERS. AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE 4. Management 3 Years For COMPENSATION OF OUR NAMED **EXECUTIVE** OFFICERS. MEDTRONIC PLC Security G5960L103 Meeting Type Annual Ticker Symbol **MDT** Meeting Date 08-Dec-2017 934690959 - Management **ISIN** Agenda IE00BTN1Y115 Proposed For/Against Proposal Vote Item Management by ELECTION OF DIRECTOR: RICHARD H. Management For 1A. For **ANDERSON** ELECTION OF DIRECTOR: CRAIG 1B. Management For For **ARNOLD** ELECTION OF DIRECTOR: SCOTT C. 1C. Management For For **DONNELLY** ELECTION OF DIRECTOR: RANDALL 1D. Management For For **HOGAN III** ELECTION OF DIRECTOR: OMAR 1E. Management For For **ISHRAK** ELECTION OF DIRECTOR: SHIRLEY A. 1F. Management For For JACKSON, PH.D. ELECTION OF DIRECTOR: MICHAEL O. Management For 1G. For LEAVITT ELECTION OF DIRECTOR: JAMES T. 1H. Management For For LENEHAN ELECTION OF DIRECTOR: ELIZABETH 1I. Management For For NABEL, M.D. ELECTION OF DIRECTOR: DENISE M. 1J. Management For For **O'LEARY** ELECTION OF DIRECTOR: KENDALL J. Management For 1K. For **POWELL** ELECTION OF DIRECTOR: ROBERT C. 1L. Management For For **POZEN** 2. TO RATIFY, IN A NON-BINDING VOTE, Management For For THE RE-APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS MEDTRONIC'S INDEPENDENT **AUDITOR FOR** FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF

DIRECTORS, ACTING THROUGH THE **AUDIT** COMMITTEE, TO SET THE AUDITOR'S REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE, 3. Management For NAMED EXECUTIVE OFFICER For COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED 4. Management For For AND RESTATED 2013 STOCK AWARD **AND** INCENTIVE PLAN. DASEKE, INC. Security Meeting Type 23753F107 Annual Ticker Symbol DSKE Meeting Date 11-Dec-2017 **ISIN** Agenda US23753F1075 934706966 - Management Proposed For/Against Vote Item Proposal by Management Management 1. DIRECTOR For 1 **BRIAN BONNER** For 2 **RONALD GAFFORD** For For 3 For For JONATHAN SHEPKO RATIFICATION OF INDEPENDENT 2. REGISTERED Management For For PUBLIC ACCOUNTING FIRM. OIL-DRI CORPORATION OF AMERICA Security 677864100 Meeting Type Annual Ticker Symbol **ODC** Meeting Date 12-Dec-2017 **ISIN** US6778641000 Agenda 934694779 - Management Proposed For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management 1 J. STEVEN COLE For For 2 For For DANIEL S. JAFFEE 3 For For RICHARD M. JAFFEE 4 For JOSEPH C. MILLER For 5 For MICHAEL A. NEMEROFF For 6 For For GEORGE C. ROETH 7 ALLAN H. SELIG For For For 8 For PAUL E. SUCKOW For For LAWRENCE E. WASHOW 2. For RATIFICATION OF THE APPOINTMENT Management For **OF GRANT** THORNTON LLP AS THE COMPANY'S **INDEPENDENT** AUDITOR FOR THE FISCAL YEAR

	ENDING HILV 21				
	ENDING JULY 31,				
	2018. APPROVAL, ON AN ADVISORY BASIS,				
	OF THE				
	COMPENSATION OF THE NAMED				
3.	EXECUTIVE	Management	For	For	
	OFFICERS DISCLOSED IN THE PROXY				
	STATEMENT.				
	SELECTION, ON AN ADVISORY BASIS,				
	OF THE				
	FREQUENCY OF FUTURE ADVISORY				
4.	VOTES ON THE	Management	3 Years	For	
	COMPENSATION OF THE NAMED				
	EXECUTIVE				
LINHTE	OFFICERS.				
	D NATURAL FOODS, INC. 9 911163103		Meeting	Tuno	Annual
Security Ticker	Symbol UNFI		Meeting	• 1	13-Dec-2017
ISIN	US9111631035		Agenda	Daic	934695997 - Management
15111	00/111031033		7 Igenda		754075777 Wanagement
Itama	Dean a cal	Proposed	Vote	For/Agains	t
Item	Proposal	by	vote	Manageme	nt
1A.	ELECTION OF DIRECTOR: ERIC F.	Management	For	For	
ARTZ	ARTZ	Management	1 01	1 01	
1B.	ELECTION OF DIRECTOR: ANN TORRE	Management	For	For	
	BATES ELECTION OF DIRECTOR, DENISE M	C			
1C.	1C. ELECTION OF DIRECTOR: DENISE M. CLARK	Management	For	For	
	ELECTION OF DIRECTOR: DAPHNE J.				
1D.	DUFRESNE	Management	For	For	
117	ELECTION OF DIRECTOR: MICHAEL S.	Managana	F	П.,	
1E.	FUNK	Management	For	For	
1F.	ELECTION OF DIRECTOR: JAMES P.	Management	For	For	
11.	HEFFERNAN	Management	1 01	1 01	
1G.	ELECTION OF DIRECTOR: PETER A.	Management	For	For	
	ROY	C			
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Management	For	For	
	RATIFICATION OF THE SELECTION OF				
	KPMG LLP AS				
	OUR INDEPENDENT(DUE TO SPACE		_	_	
2.	LIMITS, SEE	Management	For	For	
	PROXY STATEMENT FOR FULL				
	PROPOSAL).				
	ADVISORY APPROVAL OF OUR				
3.	EXECUTIVE	Management	For	For	
4	COMPENSATION TO APPROVE THE AMENDMENT AND	Mana	F		
4.	TO APPROVE THE AMENDMENT AND	ivianagement	ror	For	
	RESTATEMENT OF THE UNITED NATURAL FOODS,				
	INC. AMENDED AND RESTATED 2012				
	I. C. I III I DED I II ID I I I DO I I I I I DO I I I I				

	Edgar i lillig. GABEEEI	LQOITT THO	01 1110	1 OIIII IN 1 Z	`
	EQUITY INCENTIVE PLAN. ADVISORY APPROVAL OF THE				
5.	FREQUENCY OF ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	1 Year	For	
	STOCKHOLDER PROPOSAL REGARDING			_	
6.	STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS. STOCKHOLDER PROPOSAL REGARDING A	Shareholder	Against	For	
7.	DECREASE TO THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL STOCKHOLDER MEETING	Shareholder	Against	For	
THE M	MADISON SQUARE GARDEN COMPANY				
Securit	2		Meeting	Type	Annual
	Symbol MSG		Meeting		15-Dec-2017
ISIN	US55825T1034		Agenda		934693741 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management	Г	Г	
	1 FRANK J. BIONDI, JR.		For	For	
	2 JOSEPH J. LHOTA 3 RICHARD D. PARSONS		For For	For For	
	3 RICHARD D. PARSONS 4 NELSON PELTZ		For	For	
	5 SCOTT M. SPERLING		For	For	
	TO RATIFY THE APPOINTMENT OF		101	101	
	KPMG LLP AS				
2.	INDEPENDENT REGISTERED PUBLIC	Management	For	For	
	ACCOUNTING FIRM OF THE COMPANY FOR FISCAL				
	YEAR 2018.				
DAVII	DE CAMPARI - MILANO SPA, MILANO				
Securit	ADPV40037		Meeting	Type	Ordinary General Meeting
Ticker ISIN	Symbol IT0005252207		Meeting Agenda	Date	19-Dec-2017 708745445 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEARS 2019 2027 AND	Managamant	For	For	
1	FINANCIAL YEARS 2019 - 2027 AND RESOLUTIONS RELATED	Management	POL	For	

Ordinary General Security T3490M143 Meeting Type Meeting Ticker Symbol Meeting Date 19-Dec-2017 ISIN IT0005252215 Agenda 708747336 - Management **Proposed** For/Against Vote Item **Proposal** Management by APPOINTMENT OF THE AUDIT FIRM FOR THE FINANCIAL YEARS 2019 2027 AND Management For 1 For **RESOLUTIONS** RELATED THERETO VALE S.A. Security 91912E105 Meeting Type Special Ticker Symbol Meeting Date **VALE** 21-Dec-2017 **ISIN** Agenda US91912E1055 934711501 - Management **Proposed** For/Against Item Proposal Vote Management by PROPOSAL TO LIST VALE'S SHARES ON THE "NOVO 1. MERCADO" SPECIAL SEGMENT OF Management For THE B3 S.A. -BRASIL, BOLSA, BALCAO ("B3") 2. AMENDMENT TO VALE'S BY-LAWS Management For APPROVAL OF THE PROTOCOL AND 3. **JUSTIFICATION** Management For OF MERGER OF BALDERTON APPROVAL OF THE PROTOCOL AND 4. **JUSTIFICATION** Management For OF MERGER OF FORTLEE APPROVAL OF THE PROTOCOL AND **JUSTIFICATION** OF PARTIAL SPIN-OFF OF EBM, WITH 5. Management For THE MERGER OF THE SPUN-OFF PORTION INTO **VALE** RATIFICATION OF PREMIUMBRAVO **AUDITORES** INDEPENDENTES AS A ...(DUE TO 6. Management For SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). APPROVAL OF THE APPRAISAL REPORT OF 7. BALDERTON, PREPARED BY THE Management For **SPECIALIZED COMPANY** 8. APPROVAL OF THE APPRAISAL Management For REPORT OF

FORTLEE, PREPARED BY THE

SPECIALIZED COMPANY

APPROVAL OF THE APPRAISAL

REPORT OF THE

9. SPUN-OFF PORTION OF EBM'S EQUITY, Management For

PREPARED

BY THE SPECIALIZED COMPANY

APPROVAL OF THE MERGER OF 10.

Management For **BALDERTON**

APPROVAL OF THE MERGER OF 11. **FORTLEE**

Management For

APPROVAL OF THE MERGER OF THE

12. **SPUN-OFF** Management For

PORTION OF EBM'S EQUITY

RATIFICATION OF APPOINTMENT OF

EFFECTIVE

13. AND ALTERNATE MEMBERS OF THE Management For

BOARD OF

DIRECTORS

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Special Ticker Symbol Meeting Date TEO 28-Dec-2017

934711513 - Management ISIN US8792732096 Agenda

Proposed For/Against Item Proposal Vote Management by

APPOINTMENT OF TWO

SHAREHOLDERS TO 1)

Management For For APPROVE AND SIGN THE MEETING

MINUTES.

2) CONSIDERATION OF THE APPROVAL Management For For

OF THE

MEDIUM TERM NOTE PROGRAM ("THE

PROGRAM"),

CONSISTENT IN THE ISSUANCE AND

RE-ISSUANCE

OF NOTES WHICH WILL BE SIMPLE,

NON-

CONVERTIBLES INTO SHARES

ACCORDING TO LAW

NO 23,576, MODIFIED BY LAW NO

23,962, AND

OTHER AMENDMENTS AND

COMPLEMENTARY

RULES ("LEY DE OBLIGACIONES

NEGOCIABLES"),

UNDER WHICH DURING ITS VALIDITY

IT WILL BE

ABLE TO RELEASE ONE OR MORE

SERIES AND/OR

CLASSES, WITH THE POWER TO ISSUE

OR RE-

ISSUE SERIES AND OR CLASSES, FOR

UP TO A

MAXIMUM ...(DUE TO SPACE LIMITS,

SEE PROXY

MATERIAL FOR FULL PROPOSAL).

DELEGATION INTO THE BOARD OF

DIRECTORS OF

BROAD POWERS TO DETERMINE AND

MODIFY THE

TERMS AND CONDITIONS OF THE

PROGRAM

WITHIN THE MAXIMUM

OUTSTANDING AMOUNT

AUTHORIZED BY THE

SHAREHOLDERS' MEETING,

AS WELL AS TO ESTABLISH THE

OPPORTUNITIES

OF ISSUANCE AND RE-ISSUANCE OF

3) THE Management For For

SERIES OR

CLASS TO BE ISSUED UNDER IT AND

CORRESPONDING NOTES TO EACH

ALL OF THE

CONDITIONS OF ISSUANCE AND

RE-ISSUANCE,

WITHIN THE MAXIMUM AMOUNT

AND THE TERMS

OF AMORTIZATION SET BY THE

...(DUE TO SPACE

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL).

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Special Ticker Symbol TEO Meeting Date 28-Dec-2017

ISIN US8792732096 Agenda 934713389 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	APPOINTMENT OF TWO			
1)	SHAREHOLDERS TO APPROVE AND SIGN THE MEETING	Management	For	For
	MINUTES.			
2)	CONSIDERATION OF THE APPROVAL	Management	For	For
	OF THE			
	MEDIUM TERM NOTE PROGRAM ("TH	E		
	PROGRAM"),			
	CONSISTENT IN THE ISSUANCE AND			
	RE-ISSUANCE			
	OF NOTES WHICH WILL BE SIMPLE,			

NON-

CONVERTIBLES INTO SHARES

ACCORDING TO LAW

NO 23,576, MODIFIED BY LAW NO

23,962, AND

OTHER AMENDMENTS AND

COMPLEMENTARY

RULES ("LEY DE OBLIGACIONES

NEGOCIABLES"),

UNDER WHICH DURING ITS VALIDITY

IT WILL BE

ABLE TO RELEASE ONE OR MORE

SERIES AND/OR

CLASSES, WITH THE POWER TO ISSUE

OR RE-

ISSUE SERIES AND OR CLASSES, FOR

UP TO A

MAXIMUM ...(DUE TO SPACE LIMITS,

SEE PROXY

MATERIAL FOR FULL PROPOSAL).

DELEGATION INTO THE BOARD OF

DIRECTORS OF

BROAD POWERS TO DETERMINE AND

MODIFY THE

TERMS AND CONDITIONS OF THE

PROGRAM

WITHIN THE MAXIMUM

OUTSTANDING AMOUNT

AUTHORIZED BY THE

SHAREHOLDERS' MEETING,

AS WELL AS TO ESTABLISH THE

OPPORTUNITIES

OF ISSUANCE AND RE-ISSUANCE OF

3) THE CORRESPONDING NOTES TO EACH

SERIES OR

CLASS TO BE ISSUED UNDER IT AND

ALL OF THE

CONDITIONS OF ISSUANCE AND

RE-ISSUANCE,

WITHIN THE MAXIMUM AMOUNT

AND THE TERMS

OF AMORTIZATION SET BY THE

...(DUE TO SPACE

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL).

HSN, INC

Security 404303109 Meeting Type Special
Ticker Symbol HSNI Meeting Date 29-Dec-2017

ISIN US4043031099 Agenda 934710256 - Management

Management For

For

Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2017 (AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, THE MERGER AGREEMENT), BY AND AMONG HSN, INC. (HSNI), LIBERTY INTERACTIVE CORPORATION AND	Management	For	For	
2.	LIBERTY HORIZON, INC. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE HSNI SPECIAL MEETING, IF NECESSARY AND FOR A MINIMUM PERIOD OF TIME REASONABLE UNDER THE CIRCUMSTANCES, TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/ PROSPECTUS IS PROVIDED TO HSNI STOCKHOLDERS A REASONABLE(DUE TO SPACE LIMITS, SEE PROXY	Management	For	For	
Security	STATEMENT FOR FULL PROPOSAL). TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO HSNI'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. REENBRIER COMPANIES, INC. y 393657101 Symbol GBX		For Meeting Meeting		Annual 05-Jan-2018

DIME	ISIN	US3936571013		Agenda		934700205 - Management
1	Item	Proposal	_	Vote	_	
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RESTATEMENT OF THE 2014 Management For For For				For	For	
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ACUITY BRANDS, INC. Security 00508Y102 Meeting Type Annual 05-Jan-2018		COMPANY S INDEPENDENT AUDITOR	3			
Security Note Meeting Type Meeting Date O5-Jan-2018 O5-Jan-2	A CI III					
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ISINUS00508Y1029Agenda934705231 - ManagementItemProposalProposed byVoteFor/Against Management1A.ELECTION OF DIRECTOR: PETER C. BROWNINGManagementForFor1B.ELECTION OF DIRECTOR: G. DOUGLAS Management DILLARD, JR.ForFor1C.ELECTION OF DIRECTOR: RAY M. ROBINSONManagementForFor1D.ELECTION OF DIRECTOR: NORMAN H. WESLEYManagementForFor1E.ELECTION OF DIRECTOR: MARY A. WINSTON RATIFICATION OF THE APPOINTMENT OF EY ASManagementForFor2.THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.ManagementForFor				_		
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RATIFICATION OF THE APPOINTMENT OF EY AS 2. THE INDEPENDENT REGISTERED Management For For PUBLIC ACCOUNTING FIRM.	1E.		Management	For	For	
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2. THE INDEPENDENT REGISTERED Management For For PUBLIC ACCOUNTING FIRM.						
PUBLIC ACCOUNTING FIRM.	2.		Management	For	For	
ACCOUNTING FIRM.			<i>5</i>			
	3.		Management	For	For	

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY **OF FUTURE** 4. ADVISORY VOTES ON NAMED Management 1 Year For **EXECUTIVE OFFICER** COMPENSATION. APPROVAL OF AMENDED AND **RESTATED ACUITY** 5. BRANDS, INC. 2012 OMNIBUS Management For For **INCENTIVE** COMPENSATION PLAN. APPROVAL OF ACUITY BRANDS, INC. 6. Management For For MANAGEMENT CASH INCENTIVE PLAN. APPROVAL OF STOCKHOLDER **PROPOSAL** 7. REGARDING ESG REPORTING (IF Shareholder Against Abstain **PROPERLY** PRESENTED). CORUS ENTERTAINMENT INC, TORONTO Security 220874101 Meeting Type Annual General Meeting Meeting Date Ticker Symbol 10-Jan-2018 **ISIN** Agenda 708830484 - Management CA2208741017 **Proposed** For/Against Item Proposal Vote by Management PLEASE NOTE THAT THIS IS AN **INFORMATIONAL** MEETING, AS THE ISIN DOES NOT **HOLD-VOTING** CMMT RIGHTS. SHOULD YOU WISH TO Non-Voting ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU THE ADOPTION OF A RESOLUTION TO FIX THE 1 NUMBER OF DIRECTORS TO BE Non-Voting **ELECTED AT-THE MEETING AT TWELVE (12) ELECTION OF DIRECTOR: FERNAND** 2.1 Non-Voting **BELISLE ELECTION OF DIRECTOR: PETER** 2.2 Non-Voting **BISSONNETTE ELECTION OF DIRECTOR: JEAN-PAUL** 2.3 Non-Voting **COLACO** 2.4 Non-Voting

	ELECTION OF DIRECTOR: MICHAEL D'AVELLA				
2.5	ELECTION OF DIRECTOR: TREVOR ENGLISH	Non-Voting			
2.6	ELECTION OF DIRECTOR: JOHN FRASCOTTI	Non-Voting			
2.7	ELECTION OF DIRECTOR: MARK HOLLINGER	Non-Voting			
2.8	ELECTION OF DIRECTOR: BARRY JAMES	Non-Voting			
2.9	ELECTION OF DIRECTOR: DOUG MURPHY	Non-Voting			
2.10	ELECTION OF DIRECTOR: CATHERINE ROOZEN	Non-Voting			
2.11	ELECTION OF DIRECTOR: HEATHER A. SHAW	Non-Voting			
2.12	ELECTION OF DIRECTOR: JULIE M. SHAW	Non-Voting			
3	THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LLP AS AUDITORS OF THE COMPANY AND	Non-Voting			
3	THE AUTHORIZATION OF THE DIRECTORS TO FIX-THE REMUNERATION OF SUCH AUDITORS	Tion voing			
SHAW	COMMUNICATIONS INC.				
Security			Meeting '	Type	Annual General Meeting
Ticker S			Meeting	• •	11-Jan-2018
ISIN	CA82028K2002		Agenda		708822449 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING				
CMMT	DICHTS SHOULD VOLUMISH TO	Non-Voting			
	MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.				
1.1	ELECTION OF DIRECTOR: PETER J. BISSONNETTE	Non-Voting			
1.2	ELECTION OF DIRECTOR: ADRIAN I. BURNS	Non-Voting			
1.3	ELECTION OF DIRECTOR: RICHARD R. GREEN	Non-Voting			
1.4		Non-Voting			

	ELECTION OF DIRECTOR: LYNDA				
	HAVERSTOCK				
1.5	ELECTION OF DIRECTOR: GREGG KEATING	Non-Voting			
1.6	ELECTION OF DIRECTOR: MICHAEL W O'BRIEN	Non-Voting			
1.7	ELECTION OF DIRECTOR: PAUL K. PEW	Non-Voting			
1.8	ELECTION OF DIRECTOR: JEFFREY C. ROYER	Non-Voting			
1.9	ELECTION OF DIRECTOR: BRADLEY S. SHAW	Non-Voting			
1.10	ELECTION OF DIRECTOR: JIM SHAW	Non-Voting			
1.11	ELECTION OF DIRECTOR: JR SHAW	Non-Voting			
1.10	ELECTION OF DIRECTOR: MIKE	Non Votino			
1.12	SIEVERT	Non-Voting			
1.13	ELECTION OF DIRECTOR: JC	Non-Voting			
	SPARKMAN	C			
1.14	ELECTION OF DIRECTOR: CARL E. VOGEL	Non-Voting			
1.15	ELECTION OF DIRECTOR: SHEILA C. WEATHERILL	Non-Voting			
	ELECTION OF DIRECTOR: WILLARD H.				
1.16	YUILL	Non-Voting			
	APPOINTMENT OF ERNST & YOUNG				
	LLP AS				
	AUDITORS FOR THE ENSUING YEAR				
2	AND-	Non-Voting			
	AUTHORIZE THE DIRECTORS TO SET	C			
	THEIR				
	REMUNERATION				
COGE	CO INC, MONTREAL				
Security	√		Meeting '		Annual General Meeting
	Symbol		Meeting	Date	11-Jan-2018
ISIN	CA19238T1003		Agenda		708837084 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE THAT SHAREHOLDERS			1, Iunageme	
	ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR				
	'AGAINST'-ONLY				
CMMT	FOR RESOLUTIONS 3 AND 4 AND 'IN	Non-Voting			
	FAVOR' OR				
	'ABSTAIN' ONLY FOR				
	RESOLUTION-NUMBERS 1.1 TO				
	1.6 AND 2. THANK YOU				
1.1	ELECTION OF DIRECTOR: LOUIS	Management	For	For	
	AUDET	2			
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For	

	ELECTION OF DIDECTOR, LAMES C				
1.3	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For	
1.4	ELECTION OF DIRECTOR: NORMAND LEGAULT	Management	For	For	
1.5	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For	
1.6	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For	
	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND				
2	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR	Management	For	For	
	REMUNERATION				
3	BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For	
	PLEASE NOTE THAT THIS RESOLUTION IS A				
	SHAREHOLDER PROPOSAL: MEDAC PROPOSAL:				
	REFERENCE GROUPS FOR EXECUTIVE	1			
	COMPENSATION: CONSIDERING THE USE OF				
	REFERENCE GROUPS TO DETERMINE				
	THE				
	COMPENSATION OF EXECUTIVE OFFICERS AND				
4	DIRECTORS, IT IS PROPOSED THAT	Shareholder	Against	For	
	SHAREHOLDERS SHOULD BE GIVEN				
	MORE PRECISE INFORMATION ON THE				
	COMPANIES				
	SELECTED AS PART OF SUCH				
	REFERENCE CROUPS SUCH AS MARKET				
	GROUPS, SUCH AS MARKET CAPITALIZATION,				
	NUMBER OF EMPLOYEES AND				
	PROFITABILITY				
	WELL COLLINS, INC.			_	
Securit	symbol COL		Meeting '		Special 11-Jan-2018
ISIN	US7743411016		Meeting 1 Agenda	Date	934712969 - Management
1511	657715111616		11501144		75 17 12707 Tranagement
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.	ADOPT THE AGREEMENT AND PLAN	Management	For	For	
	OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY				
	AND AMONG				
	UNITED TECHNOLOGIES				
	CORPORATION, RIVETER				

For

For

MERGER SUB CORP. AND ROCKWELL

COLLINS,

INC. AND APPROVE THE MERGER

CONTEMPLATED

THEREBY (THE "MERGER

PROPOSAL").

APPROVE ON AN ADVISORY

(NON-BINDING) BASIS,

THE COMPENSATION THAT MAY BE

PAID OR

BECOME PAYABLE TO ROCKWELL

COLLINS, INC.'S

2. NAMED EXECUTIVE OFFICERS IN Management For

CONNECTION

WITH THE MERGER CONTEMPLATED

BY THE

MERGER AGREEMENT (THE

"MERGER-RELATED

COMPENSATION PROPOSAL").

APPROVE ANY PROPOSAL TO

ADJOURN THE

SPECIAL MEETING TO A LATER DATE

OR DATES, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT Management For

THERE ARE

NOT SUFFICIENT VOTES AT THE TIME

OF THE

SPECIAL MEETING TO APPROVE THE

MERGER

PROPOSAL (THE "ADJOURNMENT

PROPOSAL").

WALGREENS BOOTS ALLIANCE, INC.

Security 931427108 Meeting Type Annual Ticker Symbol WBA Meeting Date 17-Jan-2018

ISIN US9314271084 Agenda 934709037 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1F.		Management	For	For

	2394. 1 111191 37 12221 2			0	
	ELECTION OF DIRECTOR: JOHN A. LEDERER				
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For	
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For	
1I.	ELECTION OF DIRECTOR: LEONARD D SCHAEFFER	Management	For	For	
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For	
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.		For	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For	
5.	APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN. STOCKHOLDER PROPOSAL	Management	For	For	
6.	REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. STOCKHOLDER PROPOSAL	Shareholder	Against	For	
7.	REQUESTING PROXY ACCESS BY-LAW AMENDMENT.	Shareholder	Abstain	Against	
BECTO Security Ticker S ISIN	ON, DICKINSON AND COMPANY y 075887109		Meeting I Meeting I Agenda		Annual 23-Jan-2018 934712933 - Management
Item	Proposal	Proposed by	VOICE	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management		For	
1B.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Management	For	For	
1C.		Management	For	For	

	3 3				
	ELECTION OF DIRECTOR: VINCENT A. FORLENZA				
1D	FLECTION OF DIRECTOR: CLAIRE M	Management	For	For	
1E	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For	
1F	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For	
1G	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For	
1H	ELECTION OF DIRECTOR: DAVID F. MELCHER	Management	For	For	
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For	
1J.	ELECTION OF DIRECTOR: CLAIRE	Management		For	
1K	RIMEL.			For	
1L	ELECTION OF DIRECTOR: TIMOTHY M. RING	Management	For	For	
1M	SCOTT	Management	For	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
4.	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S PROXY ACCESS BY-LAW.	Shareholder	Abstain	Against	
ΜŪ	ELLER WATER PRODUCTS, INC.				
	urity 624758108		Meeting 7	7 I	Annual
Tio ISI	ker Symbol MWA N US6247581084		Meeting l Agenda	Date	24-Jan-2018 934712919 - Management
Ite	n Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN	Management	For	For	
1.2	ELECTION OF DIRECTOR: SCOTT HALL	Management	For	For	
1.3	ELECTION OF DIRECTOR: THOMAS J. HANSEN	Management	For	For	
1.4	ELECTION OF DIRECTOR: JERRY W. KOLB	Management	For	For	
1.5	ELECTION OF DIRECTOR: MARK J. O'BRIEN	Management	For	For	
1.6		Management	For	For	

		Edgai i liliig. GABELLI L			OHHINIX	
		ELECTION OF DIRECTOR: BERNARD G RETHORE				
1	1.7	ELECTION OF DIRECTOR: LYDIA W. THOMAS	Management	For	For	
1	1.8	ELECTION OF DIRECTOR: MICHAEL T. TOKARZ	Management	For	For	
		TO APPROVE, ON AN ADVISORY BASIS, THE				
2	2.	COMPENSATION OF THE COMPANY'S NAMED	Management	For	For	
		EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF				
		ERNST & YOUNG LLP AS THE COMPANY'S				
3	3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
		FIRM FOR THE				
		FISCAL YEAR ENDING SEPTEMBER 30, 2018.				
		IOLDINGS, INC.		3.6	т.	. 1
	Security			Meeting '		Annual
	I icker s ISIN	Symbol POST US7374461041		Meeting l Agenda	Date	25-Jan-2018 934710028 - Management
J	10111	03/3/4401041		Agenda		934/10026 - Management
]	Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	1.	DIRECTOR	Management			
		1 JAY W. BROWN		For	For	
		2 EDWIN H. CALLISON		For	For	
		3 WILLIAM P. STIRITZ		For	For	
		RATIFICATION OF PRICEWATERHOUSECOOPERS				
		LLP AS OUR INDEPENDENT				
	2.	REGISTERED PUBLIC	Management	For	For	
-		ACCOUNTING FIRM FOR THE FISCAL	Transage transage	1 01	1 01	
		YEAR ENDING				
		SEPTEMBER 30, 2018.				
		ADVISORY APPROVAL OF THE				
3	3.	COMPANY'S	Management	For	For	
		EXECUTIVE COMPENSATION.				
		VOTE TO AMEND AND RESTATE THE				
		COMPANY'S				
		AMENDED AND RESTATED ARTICLES OF				
_	1.	INCORPORATION TO REMOVE THE	Management	For	For	
-		BOARD'S	1vianagement	1 01	1 01	
		EXCLUSIVE POWER TO AMEND THE				
		COMPANY'S				
		BYLAWS.				
		AND GLOBAL HOLDINGS INC				
	Security	044186104		Meeting '	Type	Annual
,	security	011100101		υ	J 1	

Ticker ISIN	Symbol	ASH US0441861046		Meeting Agenda	Date	25-Jan-2018 934712793 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT M. CUN	ION OF DIRECTOR: BRENDAN MMINS	Management	For	For	
1B.		ION OF DIRECTOR: WILLIAM G.	Management	For	For	
1C.		ION OF DIRECTOR: JAY V.	Management	For	For	
1D.		ION OF DIRECTOR: SUSAN L.	Management	For	For	
1E.		ION OF DIRECTOR: JEROME A.	Management	For	For	
1F.		ION OF DIRECTOR: BARRY W.	Management	For	For	
1G.		ION OF DIRECTOR: MARK C.	Management	For	For	
1H.		ION OF DIRECTOR: JANICE J.	Management	For	For	
1I.		ION OF DIRECTOR: MICHAEL J.	Management	For	For	
1J.		TION OF DIRECTOR: KATHLEEN	Management	For	For	
	THOM		C			
1K.	WULFS		Management	For	For	
2.	OF ERM		Management	For	For	
۷.	REGIST	ΓERED PUBLIC	Wanagement	1.01	1'01	
	A NON	JNTANTS FOR FISCAL 2018BINDING ADVISORY				
	APPRO	UTION VING THE COMPENSATION		_	_	
3.	LIMITS	TO SPACE S, SEE PROXY STATEMENT FOR	Management	For	For	
	FULL PROPO					
	TO API HOLDI	PROVE THE ASHLAND GLOBAL NGS				
4.		018 OMNIBUS INCENTIVE ENSATION	Management	Against	Against	
EDCE	PLAN.	EDGONAL CARE COMPANIA				
Securi		ERSONAL CARE COMPANY 28035Q102		Meeting '	Type	Annual
	Symbol	EPC		Meeting 1	• •	26-Jan-2018
ISIN	-	US28035Q1022		Agenda		934711044 - Management
Item	Proposa	ıl		Vote		

		Proposed by		For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For	
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For	
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For	
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For	
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For	
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For	
1G.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For	
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For	
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM FOR FISCAL 2018. TO CAST A NON-BINDING ADVISORY				
3.	VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	
	TO CAST A NON-BINDING ADVISORY VOTE ON THE				
4.	FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For	
	TO APPROVE THE COMPANY'S 2018			_	
5.	STOCK INCENTIVE PLAN.	Management	For	For	
ENERO Security	GIZER HOLDINGS, INC. y 29272W109		Meeting	Type	Annual
•	Symbol ENR		Meeting		29-Jan-2018
ISIN	US29272W1099		Agenda		934713795 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Management	For	For	
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For	
1C.	ELECTION OF DIRECTOR: W. PATRICK MCGINNIS	Management	For	For	
1D.	ELECTION OF DIRECTOR: ROBERT V. VITALE	Management	For	For	
2.		Management	For	For	

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. ADVISORY VOTE ON EXECUTIVE 3. Management For For COMPENSATION. TO VOTE TO AMEND AND RESTATE THE COMPANY'S SECOND AMENDED AND 4. **RESTATED** Management For For ARTICLES OF INCORPORATION TO **REMOVE** SUPERMAJORITY PROVISIONS. COSTCO WHOLESALE CORPORATION Security 22160K105 Meeting Type Annual Ticker Symbol COST Meeting Date 30-Jan-2018 **ISIN** Agenda US22160K1051 934711448 - Management Proposed For/Against Vote Item Proposal by Management 1. DIRECTOR Management KENNETH D. DENMAN For For 2 W. CRAIG JELINEK For For 3 JEFFREY S. RAIKES For For RATIFICATION OF SELECTION OF 2. **INDEPENDENT** Management For For AUDITORS. APPROVAL, ON AN ADVISORY BASIS, 3. OF Management For For EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL 4. **REGARDING SIMPLE** Shareholder Against For MAJORITY VOTE. SHAREHOLDER PROPOSAL 5. **REGARDING PRISON** Shareholder For Against LABOR. VISA INC. Security 92826C839 Meeting Type Annual Ticker Symbol Meeting Date 30-Jan-2018 V **ISIN** US92826C8394 Agenda 934712161 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER	Management	For	For

	FERNANDEZ-CARBAJAL				
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management	For	For	
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For	
1F.	ELECTION OF DIRECTOR: JOHN F. LUNDGREN	Management	For	For	
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For	
1H.	ELECTION OF DIRECTOR: SUZANNE NORA	Management	For	For	
1I.	JOHNSON ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For	
1J.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For	
	COMPENSATION. RATIFICATION OF THE APPOINTMENT				
3.	OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For	
	ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.				
VALV	OLINE INC.				
Security			Meeting 7		Annual
	Symbol VVV		Meeting 1	Date	31-Jan-2018
ISIN	US92047W1018		Agenda		934712806 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: RICHARD J. FREELAND	Management	For	For	
1.2	ELECTION OF DIRECTOR: STEPHEN F. KIRK	Management	For	For	
1.3	ELECTION OF DIRECTOR: STEPHEN E. MACADAM	Management	For	For	
1.4	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For	
1.5	ELECTION OF DIRECTOR: SAMUEL J. MITCHELL, JR.	Management		For	
1.6	FLECTION OF DIRECTOR CHARLES M		F	For	
	ELECTION OF DIRECTOR: CHARLES M. SONSTEBY	Management	For	101	
1.7	SONSTEBY ELECTION OF DIRECTOR: MARY J. TWINEM	Management Management		For	
	ELECTION OF DIRECTOR: MARY J.	Management	For		
1.7	ELECTION OF DIRECTOR: MARY J. TWINEM RATIFICATION OF THE APPOINTMENT	Management	For	For	

3.	A NOM RESO APPRO EXEC COMP THE P STATE	L 2018. N-BINDING ADVISORY LUTION OVING VALVOLINE'S UTIVE PENSATION, AS SET FORTH IN PROXY EMENT.	Management	For	For	
4.	EMPL	OVAL OF THE VALVOLINE INC. OYEE K PURCHASE PLAN.	Management	For	For	
ARAM	ARK					
Security	y	03852U106		Meetin	ng Type	Annual
Ticker S	•				ng Date	31-Jan-2018
ISIN	3	US03852U1060		Agend	•	934714204 - Management
				C		2
T.	Ъ	1	Proposed	X 7. 4	For/Agains	t
Item	Propos	al	by	Vote	Manageme	
1.	DIREC	CTOR	Management		C	
	1	Eric J. Foss	C	For	For	
	2	P.O Beckers-Vieujant		For	For	
	3	Lisa G. Bisaccia		For	For	
	4	Calvin Darden		For	For	
	5	Richard W. Dreiling		For	For	
	6	Irene M. Esteves		For	For	
	7	Daniel J. Heinrich		For	For	
	8	Sanjeev K. Mehra		For	For	
	9	Patricia B. Morrison		For	For	
	10	John A. Quelch		For	For	
	11	Stephen I. Sadove		For	For	
		fy the appointment of KPMG LLP as				
	Arama	•				
2.		ndent registered public accounting	Management	For	For	
	firm fo					
	-	year ending September 28, 2018.				
		prove, in a non-binding advisory vote,				
3.	_	nsation paid to the named executive	Management	For	For	
CDIEE	officer					
		RPORATION		N/ .:	TD.	A 1
Security	•	398433102			ng Type	Annual
Ticker S	Symbol				ng Date	31-Jan-2018
ISIN		US3984331021		Agend	a	934714242 - Management
Item	Propos	al	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	CTOR	Management			
= -	1	HARVEY R. BLAU		For	For	
	2	BRADLEY J. GROSS		For	For	
	3	GENERAL DONALD J KUTYNA		For	For	

	4 KEVIN F. SULLIVAN		For	For	
	APPROVAL OF THE RESOLUTION				
	APPROVING THE				
	COMPENSATION OF OUR EXECUTIVE				
2.	OFFICERS AS	Management	For	For	
	DISCLOSED IN THE PROXY				
	STATEMENT.				
	APPROVAL OF THE AMENDMENT TO				
3.	THE GRIFFON	Management	For	For	
٥.	CORPORATION 2016 EQUITY	Management	1 01	1 01	
	INCENTIVE PLAN.				
	RATIFICATION OF THE SELECTION BY				
	OUR AUDIT				
	COMMITTEE OF GRANT THORNTON				
4.	LLP TO SERVE	Management	For	For	
	AS OUR INDEPENDENT REGISTERED	U			
	PUBLIC				
	ACCOUNTING FIRM FOR FISCAL 2018.				
MONS	ANTO COMPANY				
			Maatina	Trumo	A mmu ol
Securit	·		Meeting 7		Annual
	Symbol MON		Meeting l	Date	31-Jan-2018
ISIN	US61166W1018		Agenda		934714848 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1A.	Election of Director: Dwight M. "Mitch"	Management	East	E	
111.			FOr	FOr	
	Barns	Wianagement	FOI	For	
1B.	Barns Election of Director: Gregory H. Boyce	Management		For	
		Management	For	For	
1B. 1C.	Election of Director: Gregory H. Boyce		For		
	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine,	Management	For	For	
1C.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields	Management Management Management	For For	For For	
1C. 1D. 1E.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant	Management Management Management Management	For For For	For For For	
1C. 1D. 1E. 1F.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen	Management Management Management Management Management	For For For For	For For For For	
1C. 1D. 1E. 1F. 1G.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz	Management Management Management Management Management Management	For For For For For	For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan	Management Management Management Management Management Management Management	For For For For For For	For For For For For For	
1C. 1D. 1E. 1F. 1G.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	
1C. 1D. 1E. 1F. 1G. 1H.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D.	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M.	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens	Management	For For For For For For For For For	For	
1C. 1D. 1E. 1F. 1G. 1H. 1I.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D.	Management	For For For For For For For For For	For For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche	Management	For For For For For For For For For	For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our	Management	For	For For For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting	Management	For	For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our	Management	For	For For For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting	Management	For	For For For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal	Management	For	For For For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018.	Management	For	For For For For For For For For For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 2.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018. Advisory (Non-Binding) vote to approve executive	Management	For	For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 2.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018. Advisory (Non-Binding) vote to approve executive compensation.	Management	For	For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 2.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018. Advisory (Non-Binding) vote to approve executive compensation. Shareowner proposal: Bylaw amendment to	Management	For	For	
1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 2.	Election of Director: Gregory H. Boyce Election of Director: David L. Chicoine, Ph.D. Election of Director: Janice L. Fields Election of Director: Hugh Grant Election of Director: Laura K. Ipsen Election of Director: Marcos M. Lutz Election of Director: C. Steven McMillan Election of Director: Jon R. Moeller Election of Director: George H. Poste, Ph.D. D.V.M. Election of Director: Robert J. Stevens Election of Director: Patricia Verduin, Ph.D. Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018. Advisory (Non-Binding) vote to approve executive compensation.	Management	For	For	

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Special Meeting Date Ticker Symbol TEO 31-Jan-2018

ISIN US8792732096 Agenda 934719127 - Management

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

Appointment of two shareholders to approve

1 and sign the Management For For

Meeting Minutes.

Reformulation of the configuration of the

Board of

Directors. Revocation of the designation of

all the regular

and alternate members of the Board of

2 Directors. Management Abstain Against

according to Section 256 of the General

Corporate Law.

Consideration of the designation of regular

and alternate

directors with a mandate for 3 fiscal years. Consideration of the performance carried out

3 by outgoing Management Abstain Against

regular and alternate directors.

Consideration of the delegation of powers

into the Board

of Directors to order the total or partial

withdrawal of the

"Reserve for Future Cash Dividends" and the Management For 4 For

distribution

of the withdrawn funds as cash dividends, in

the amounts

and dates determined by the Board of

Directors.

TELECOM ARGENTINA, S.A.

879273209 Security Meeting Type Special Ticker Symbol Meeting Date TEO 31-Jan-2018

934720904 - Management **ISIN** US8792732096 Agenda

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

Appointment of two shareholders to approve

and sign the Management For For

Meeting Minutes.

2 Reformulation of the configuration of the Management Abstain Against

Board of

1

Directors. Revocation of the designation of

all the regular

and alternate members of the Board of

Directors,

according to Section 256 of the General

Corporate Law.

Consideration of the designation of regular

and alternate

directors with a mandate for 3 fiscal years.

Consideration of the performance carried out

3 by outgoing Management Abstain Against

regular and alternate directors.

Consideration of the delegation of powers

into the Board

of Directors to order the total or partial

withdrawal of the

"Reserve for Future Cash Dividends" and the Management For 4 For

distribution

of the withdrawn funds as cash dividends, in

the amounts

and dates determined by the Board of

Directors.

SALLY BEAUTY HOLDINGS, INC.

Meeting Type Security 79546E104 Annual Meeting Date Ticker Symbol SBH 01-Feb-2018

ISIN US79546E1047 Agenda 934713101 - Management

Item	Propo	sal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Management		_
	1	KATHERINE BUTTON BELL		For	For
	2	CHRISTIAN A. BRICKMAN		For	For
	3	MARSHALL E. EISENBERG		For	For
	4	DAVID W. GIBBS		For	For
	5	LINDA HEASLEY		For	For
	6	JOSEPH C. MAGNACCA		For	For
	7	ROBERT R. MCMASTER		For	For
	8	JOHN A. MILLER		For	For
	9	SUSAN R. MULDER		For	For
	10	EDWARD W. RABIN		For	For
	APPR	OVAL OF THE COMPENSATION			
	OF TI				
		PORATION'S EXECUTIVE			
2.	OFFI	CERS INCLUDING	Management	For	For
2.	THE	CORPORATION'S COMPENSATION	Trianagement	1 01	1 01
	PRAC	CTICES			
		PRINCIPLES AND THEIR			
		EMENTATION.			
		FICATION OF THE SELECTION OF	•		
		G LLP AS			
		CORPORATION'S INDEPENDENT			
3.		STERED	Management	For	For
		LIC ACCOUNTING FIRM FOR THE			
		AL YEAR			
	2018.				
ROCK	WELL	COLLINS, INC.			

Security774341101Meeting TypeAnnualTicker SymbolCOLMeeting Date01-Feb-2018ISINUS7743411016Agenda934713872 - Management

ISIN	US7743411016		Agenda		934713872 - Management
					C
Item	Proposal	Proposed	Vote	For/Against	
		by Management		Managemen	t
1.	DIRECTOR 1 A. J. CARBONE	Management	For	For	
	2 R.K. ORTBERG		For	For	
	3 C.L. SHAVERS		For	For	
	ADVISORY VOTE ON EXECUTIVE		1 01	1 01	
	COMPENSATION:				
	FOR A NON-BINDING RESOLUTION TO				
2.	APPROVE	Management	For	For	
	THE COMPENSATION OF THE NAMED	C			
	EXECUTIVE				
	OFFICERS.				
	SELECTION OF INDEPENDENT				
	REGISTERED PUBLIC				
3.	ACCOUNTING FIRM: FOR THE	Management	For	For	
٥.	SELECTION OF	C	1 01	1 01	
	DELOITTE & TOUCHE LLP FOR FISCAL				
	YEAR 2018.				
-	TE RETAIL, INC.		3.5		0 11
Securit	•		Meeting		Special
	Symbol LVNTA		Meeting		02-Feb-2018
ISIN	US53071M8560		Agenda		934717286 - Management
т.	D 1	Proposed	T 7 .	For/Against	
Item	Proposal	by	Vote	Managemen	
	A proposal to approve the redemption by				
	Liberty				
	Interactive Corporation of each share of				
	Series A Liberty				
	Ventures common stock and Series B Liberty	7			
	Ventures				
1.	common stock in exchange for one share of	Management	For	For	
	GCI Liberty,	C			
	Inc. Class A Common Stock and GCI				
	Liberty, Inc. Class B Common Stock, respectively, following				
	the(due to				
	space limits, see proxy statement for full				
	proposal).				
2.	A proposal to authorize the adjournment of	Management	For	For	
	the special	8			
	meeting by Liberty Interactive Corporation				
	meeting by Liberty Interactive Corporation to permit				
	to permit				
	to permit further solicitation of proxies, if necessary or				

special

meeting to approve the other proposal to be

presented at

the special meeting.

EMERSON ELECTRIC CO.

Security 291011104 Meeting Type Annual
Ticker Symbol EMR Meeting Date 06-Feb-2018

ISIN US2910111044 Agenda 934711638 - Management

-			8 -	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 A. F. GOLDEN		For	For
	2 C. KENDLE		For	For
	3 J. S. TURLEY		For	For
	4 G. A. FLACH		For	For
	RATIFICATION OF KPMG LLP AS			
2.	INDEPENDENT	Management	For	For
۷.	REGISTERED PUBLIC ACCOUNTING	Wanagement	101	1 01
	FIRM.			
	APPROVAL, BY NON-BINDING			
3.	ADVISORY VOTE, OF	Management	For	For
5.	EMERSON ELECTRIC CO. EXECUTIVE	Wanagement	1'01	Por
	COMPENSATION.			
	APPROVAL OF AN AMENDMENT TO			
	EMERSON'S			
	RESTATED ARTICLES OF			
4.	INCORPORATION TO	Management	For	For
	PROVIDE SHAREHOLDERS THE RIGHT			
	TO AMEND			
	THE BYLAWS.			
	RATIFICATION, ON AN ADVISORY			
5.	BASIS, OF THE	Management	For	For
٥.	COMPANY'S FORUM SELECTION	Wanagement	101	1 01
	BYLAW.			
	APPROVAL OF THE SHAREHOLDER			
	PROPOSAL			
	REGARDING ADOPTION OF AN			
6.	INDEPENDENT	Shareholder	Against	For
	BOARD CHAIR POLICY AS DESCRIBED	•		
	IN THE			
	PROXY STATEMENT.			
	APPROVAL OF THE SHAREHOLDER			
	PROPOSAL			
	REQUESTING ISSUANCE OF A			
7.	POLITICAL	Shareholder	Against	For
	CONTRIBUTIONS REPORT AS			
	DESCRIBED IN THE			
	PROXY STATEMENT.			
8.	APPROVAL OF THE SHAREHOLDER	Shareholder	Against	For
	PROPOSAL			

REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE SHAREHOLDER PROPOSAL ON 9. GREENHOUSE GAS EMISSIONS AS Shareholder Abstain Against **DESCRIBED IN** THE PROXY STATEMENT. ROCKWELL AUTOMATION, INC. Security 773903109 Meeting Type Annual Ticker Symbol **ROK** Meeting Date 06-Feb-2018 934714292 - Management **ISIN** US7739031091 Agenda Proposed For/Against Item Proposal Vote Management by **DIRECTOR** Management A BETTY C. ALEWINE For For 1 2 For For J. PHILLIP HOLLOMAN For 3 LAWRENCE D. KINGSLEY For 4 LISA A. PAYNE For For TO APPROVE THE SELECTION OF **DELOITTE &** TOUCHE LLP AS THE CORPORATION'S Management For В For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING** FIRM. TO APPROVE, ON AN ADVISORY BASIS, THE C **COMPENSATION OF THE** Management For For CORPORATION'S NAMED EXECUTIVE OFFICERS. TYSON FOODS, INC. Security 902494103 Meeting Type Annual Ticker Symbol Meeting Date **TSN** 08-Feb-2018 **ISIN** Agenda 934713199 - Management US9024941034 **Proposed** For/Against Vote Item Proposal Management by **ELECTION OF DIRECTOR: JOHN** 1A. Management For For **TYSON** ELECTION OF DIRECTOR: GAURDIE E. Management For 1B. **BANISTER** For JR. **ELECTION OF DIRECTOR: DEAN** 1C. Management For For **BANKS** 1D. ELECTION OF DIRECTOR: MIKE BEEBE Management For For ELECTION OF DIRECTOR: MIKEL A. 1E. Management For For **DURHAM** 1F. ELECTION OF DIRECTOR: TOM HAYES Management For For 1G. Management For For

	Lagar Filling. AABELEI E	-QOIII IIIO	31 1110 1		
	ELECTION OF DIRECTOR: KEVIN M.				
	MCNAMARA				
1H.	ELECTION OF DIRECTOR: CHERYL S. MILLER	Management	For	For	
1I.	ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	Management	For	For	
1J.	ELECTION OF DIRECTOR: ROBERT THURBER	Management		For	
1K.	ELECTION OF DIRECTOR: BARBARA A TYSON	·Management	For	For	
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management	For	For	
	SEPTEMBER 29, 2018.				
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON	Management	For	For	
3.	FOODS, INC. 2000 STOCK INCENTIVE PLAN.	Management	101	TOI	
	SHAREHOLDER PROPOSAL TO REQUEST A				
	REPORT DISCLOSING THE POLICY AND				
4.	PROCEDURES, EXPENDITURES, AND OTHER	Shareholder	Against	For	
	ACTIVITIES RELATED TO LOBBYING		-		
	AND GRASSROOTS LOBBYING				
	COMMUNICATIONS. SHAREHOLDER PROPOSAL TO ADOPT				
5.	AND IMPLEMENT A WATER STEWARDSHIP	Shareholder	Abstain	Against	
	POLICY AT COMPANY AND SUPPLIER FACILITIES.				
	STAR INTERNATIONAL CORPORATION		M .: 7	7	A 1
Securit	•		Meeting T		Annual 13-Feb-2018
ISIN	Symbol NAV US63934E1082		Meeting I Agenda	Jate	
13111	US03934E1082		Agenda		934715624 - Management
Item	Proposal	Proposed by	VOTE	For/Against Managemer	
1.	DIRECTOR	Management		C	
	1 TROY A. CLARKE	_	For	For	
	2 JOSE MARIA ALAPONT		For	For	
	3 STEPHEN R. D'ARCY		For	For	
	4 MATTHIAS GRUNDLER		For	For	
	5 VINCENT J. INTRIERI		For	For	
	6 DANIEL A. NINIVAGGI		For	For	

			0		•
	7 MARK H. RACHESKY, M.D.		For	For	
	8 ANDREAS H. RENSCHLER		For	For	
	9 MICHAEL F. SIRIGNANO		For	For	
	10 DENNIS A. SUSKIND		For	For	
	ADVISORY VOTE ON EXECUTIVE				
2.	COMPENSATION.	Management	For	For	
	VOTE TO APPROVE THE MATERIAL				
	TERMS OF THE				
	PERFORMANCE MEASURES AND				
3.	GOALS SET	Management	For	For	
٥.	FORTH IN OUR 2013 PERFORMANCE	Tranagement	1 01	101	
	INCENTIVE				
	PLAN.				
	VOTE TO RATIFY THE SELECTION OF				
	KPMG LLP AS				
4.	OUR INDEPENDENT REGISTERED	Management	For	For	
	PUBLIC	Wanagement	1 01	1 01	
	ACCOUNTING FIRM.				
APPLI					
Securit			Meeting	Type	Annual
	Symbol AAPL		Meeting	• •	13-Feb-2018
ISIN	US0378331005		Agenda	Dute	934716068 - Management
15111	030370331003		Agenda		7347 10000 - Wanagement
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1a.	Election of director: James Bell	Management	For	For	511 t
1b.	Election of director: Tim Cook	Management		For	
1c.	Election of director: Al Gore	Management		For	
1d.	Election of director: Bob Iger	Management		For	
1e.	Election of director: Andrea Jung	Management		For	
16. 1f.	Election of director: Art Levinson	Management		For	
1g.	Election of director: Ron Sugar	Management		For	
16. 1h.	Election of director: Non Sugar Election of director: Sue Wagner	Management		For	
111.	Ratification of the appointment of Ernst &	Wanagement	1 01	1 01	
	Young LLP as				
2.	Apple's independent registered public	Management	For	For	
2.	accounting firm for	wanagement	1 01	1 01	
	2018				
	Advisory vote to approve executive				
3.	compensation	Management	For	For	
	Approval of the amended and restated Apple				
4.	Inc. Non-	Management	For	For	
	Employee Director Stock Plan	wanagement	1 01	1 01	
	A shareholder proposal entitled "Shareholder	,			
5.	Proxy	Shareholder	Abstain	Against	
5.	Access Amendments"	Shareholder	7 tostani	rigamst	
	A shareholder proposal entitled "Human				
6.	Rights	Shareholder	Against	For	
٠.	Committee"	Simicifolder	1 15umst	1 01	
TIPLE					
HELL		ZATIONSA			
Securit	ENIC TELECOMMUNICATIONS ORGANIZ	ZATION S.A.	Meeting	Type	

ExtraOrdinary General

Meeting

For/Against

Ticker Symbol Meeting Date 15-Feb-2018

ISIN GRS260333000 Agenda 708896470 - Management

Proposed

Item Proposal by Vote Wanagement Work by

PLEASE NOTE IN THE EVENT THE

MEETING DOES

NOT REACH QUORUM, THERE WILL

BE AN-A

REPETITIVE MEETING ON 01 MAR 2018

(AND B

REPETITIVE MEETING ON 15

MAR-2018). ALSO,

CMMT YOUR VOTING INSTRUCTIONS WILL

Non-Voting

Management For

For

NOT BE CARRIED OVER TO THE

SECOND-CALL. ALL VOTES

RECEIVED ON THIS MEETING WILL BE

DISREGARDED AND YOU WILL-NEED

TO

REINSTRUCT ON THE REPETITIVE

MEETING. THANK

YOU

GRANTING BY THE GENERAL

SHAREHOLDERS

MEETING OF A SPECIAL PERMISSION,

PURSUANT

TO ART 23A OF CL 2190.1920, FOR THE

ENTERING

INTO SEPARATE AGREEMENTS

BETWEEN OTE SA

AND OTE GROUP COMPANIES ON THE

1. AND DEUTSCHE TELECOM AG AND

TELEKOMDEUTSCHLAND GMBH ON

THE OTHER

ONE HAND

HAND, FOR THE PROVISION BY THE

LATTER OF

SPECIFIC SERVICES FOR YEAR 2018

UNDER THE

APPROVED FRAMEWORK

COOPERATION AND

SERVICE AGREEMENT

2. GRANTING BY THE GENERAL Management For For

SHAREHOLDERS

MEETING OF A SPECIAL PERMISSION,

PURSUANT

TO ART 23A OF CL 2190.1920, FOR THE

AMENDMENT OF THE BOARD

LICENSE AGREEMENT

FOR THE BRAND T, DATED 30.09.2014,

BETWEEN

TELEKOM ROMANIA

COMMUNICATIONS SA AND

TELEKOM ROMANIA MOBILE

COMMUNICATIONS SA

(LICENSES) ON THE ONE HAND AND

DEUTSCHE

TELEKOM AG (LICENSOR) ON THE

OTHER HAND

APPROVAL OF AN OWN SHARE BUY

BACK

3. PROGRAMME, IN ACCORDANCE WITH Management For For

ART 16 OF

LAW 2190.1920 AS IN FORCE

4. MISCELLANEOUS ANNOUNCEMENTS Management For For

ENTERTAINMENT ONE LTD

Security 29382B102 Meeting Type Special General Meeting

Ticker Symbol Meeting Date 27-Feb-2018

ISIN CA29382B1022 Agenda 708964172 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	THAT THE ACQUISITION BY THE COMPANY OF 490	Management For	For

SHARES WITHOUT PAR VALUE IN THE

CAPITAL OF

DELUXE PICTURES, D/B/A THE MARK

GORDON

COMPANY, FROM THE MARK R.

GORDON

REVOCABLE TRUST ON THE TERMS

DESCRIBED IN

THE CIRCULAR DATED 5 FEBRUARY

2018 (THE

"ACQUISITION"), BE APPROVED AND

THE

DIRECTORS OF THE COMPANY BE

AUTHORISED TO

TAKE ALL SUCH STEPS AS THEY, IN

THEIR

ABSOLUTE DISCRETION, CONSIDER

NECESSARY

OR DESIRABLE TO EFFECT THE

ACQUISITION AND

ANY MATTER INCIDENTAL TO THE

ACQUISITION

AND BE AUTHORISED TO WAIVE,

AMEND, VARY OR

EXTEND ANY OF THE TERMS OF THE

ACQUISITION

AGREEMENT (AS SUCH TERM IS

DEFINED IN THE

CIRCULAR DATED 5 FEBRUARY 2018)

(PROVIDED

THAT ANY SUCH WAIVERS,

AMENDMENTS,

VARIATIONS OR EXTENSIONS ARE

NOT OF A

MATERIAL NATURE)

GREIF INC.

Security 397624206 Meeting Type Annual Ticker Symbol GEFB Meeting Date 27-Feb-2018

ISIN US3976242061 Agenda 934719557 - Management

Item	m Proposal		Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR		Management		111anageme	
	1	Vicki L. Avril	C	For	For	
	2	Bruce A. Edwards		For	For	
	3	Mark A. Emkes		For	For	
	4	John F. Finn		For	For	
	5	Michael J. Gasser		For	For	
	6	Daniel J. Gunsett		For	For	
	7	Judith D. Hook		For	For	
	8	John W. McNamara		For	For	
	9	Patrick J. Norton		For	For	
	10	Peter G. Watson		For	For	
	PROP	OSAL TO AMEND A MATERIAL				
	TERM	OF THE				
	AMEN	NDED AND RESTATED LONG				
2.	TERM	INCENTIVE	Management	For	For	
	COMPENSATION PLAN AND TO					
	REAF	FIRM SUCH				
	PLAN					
DEER	E & CO	MPANY				
Securit	Security 244199105			Meeting Type		Annual
Ticker	Symbol	DE		Meeting Date		28-Feb-2018
ISIN		US2441991054		Agenda		934718959 - Management
Item	Propos	sal	Proposed	Vote	For/Agains	t

Item	Proposal	Proposed	Vote	For/Against
пеш	FToposai	by	VOLE	Management
1A.	Election of Director: Samuel R. Allen	Management	For	For
1B.	Election of Director: Vance D. Coffman	Management	For	For
1C.	Election of Director: Alan C. Heuberger	Management	For	For
1D.	Election of Director: Charles O. Holliday, Jr.	Management	For	For
1E.	Election of Director: Dipak C. Jain	Management	For	For
1F.	Election of Director: Michael O. Johanns	Management	For	For
1G.	Election of Director: Clayton M. Jones	Management	For	For
1H.	Election of Director: Brian M. Krzanich	Management	For	For
1I.	Election of Director: Gregory R. Page	Management	For	For

		3 3				
1J.	Election	of Director: Sherry M. Smith	Management	For	For	
1K.	Election of Director: Dmitri L. Stockton		Management		For	
1L.	Election of Director: Sheila G. Talton		Management		For	
2.	Advisory vote on executive compensation		Management	For	For	
		ove the John Deere Long-Term				
3.	Incentiv	e Cash	Management	For	For	
	Plan					
		ion of the appointment of Deloitte &	•			
	Touche			_	_	
4.		s's independent registered public	Management	For	For	
	accounti	•				
	for fisca					
5.	Stockholder Proposal - Special Shareowner		Shareholder	Against	For	
NOVAI	Meeting RTIS AG					
Security		66987V109		Meeting	Type	Annual
Ticker S		NVS		Meeting		02-Mar-2018
ISIN	5 y 111001	US66987V1098		Agenda	Date	934724039 - Management
10111		0300707 1 1070		rigonaa		754724057 Wanagement
_			Proposed		For/Agains	t
Item	Proposal		by	Vote	Managemen	
	Approva	l of the Operating and Financial	J		C	
	Review					
	Novartis	AG, the Financial Statements of				
1.	Novartis	AG	Management	For	For	
	and the	Group Consolidated Financial				
	Statemen	nts for the				
	2017 Fir	nancial Year				
		ge from Liability of the Members of				
2.	the Boar		Management	For	For	
		s and the Executive Committee				
2		iation of Available Earnings of		г.	Б	
3.		AG as per	Management	For	For	
4		Sheet and Declaration of Dividend	M	F	F	
4.		on of Share Capital	Management	For	For	
	amount	Vote on the maximum aggregate				
		sation for Members of the Board of				
5A.	Director		Management	For	For	
JA.		2018 Annual General Meeting to	Management	1'01	1.01	
	the 2019					
		General Meeting				
		Vote on the maximum aggregate				
	amount					
5B.		sation for Members of the Executive	Management	For	For	
	Commit		C			
	for the n	ext Financial Year, i.e. 2019				
5C.	Advisor	y Vote on the 2017 Compensation	Management	For	For	
JC.	Report		ivianagement	1.01	1.01	
6A.		ion as Chairman of the Board of	Management	For	For	
	Director	: Joerg				

		-				
		dt, Ph.D.				
6B.	Re-elect M.D., Pl	tion of Director: Nancy C. Andrews, h.D.	Management	For	For	
6C.	-	tion of Director: Dimitri Azar, M.D.	Management	For	For	
6D.		ion of Director: Ton Buechner	Management		For	
6E.		tion of Director: Srikant Datar, Ph.D.	•		For	
6F.		tion of Director: Elizabeth Doherty	Management		For	
6G.		ion of Director: Ann Fudge	Management		For	
6H.		tion of Director: Frans van Houten	Management		For	
6I.	Re-elect	ion of Director: Andreas von Planta,	Management	For	For	
6J.	Re-elect M.D.	ion of Director: Charles L. Sawyers,	Management	For	For	
6K.		tion of Director: Enrico Vanni, Ph.D.	Management	For	For	
6L.		tion of Director: William T. Winters	•		For	
OL.		tion to the Compensation Committee:	•	101	101	
7A.	Srikant	non to the compensation committee.	Management	For	For	
711.	Datar P	h D			101	
	Re-elect	tion to the Compensation Committee:				
7B.	Ann Fuc	doe	Management	For	For	
		tion to the Compensation Committee:				
7C.	Enrico	non to the compensation committee.	Management	For	For	
,	Vanni, F	Ph D	Trianagement	101	101	
	-	tion to the Compensation Committee:				
7D.	William	-	Management	For	For	
, , ,	Winters		Transage Transage	1 01	1 01	
8.		tion of the Statutory Auditor	Management	For	For	
9.		tion of the Independent Proxy	Management		For	
· ·		instructions in case of alternative	Transage in the	1 01	1 01	
	motions					
		ida items published in the Notice of				
	Annual	r				
		Meeting, and/or of motions relating				
	to additi					
		items according to Article 700				
		oh 3 of the				
10.		ode of Obligations Mark FOR on this	sManagement	Against		
	Voting	C	C	C		
	_	on Card to vote according to the				
	motions					
	Board of	f Directors. Mark AGAINST to vote				
	against a	any				
	-	ve /new motions. Mark ABSTAIN to)			
	abstain f	from				
	voting.					
NOBIL	-	MES, INC.				
Security	У	654892108		Meeting T	'ype	Annual
Ticker S		NOBH		Meeting D		02-Mar-2018
ISIN		US6548921088		Agenda		934725764 - Management
						-
Item	Proposa	1		Vote		

1. JOHNS Security	DIRECTOR 1 Terry E. Trexler 2 Thomas W. Trexler 3 Richard C. Barberie 4 Robert P. Saltsman SON CONTROLS INTERNATIONAL PLC y G51502105	Proposed by Management	For For For Meeting	For/Against Management For For For For For	
•	Symbol JCI IE00BY7QL619		Meeting Agenda	• •	07-Mar-2018 934721211 - Management
1011	1200217 (201)	D	rigenau	E-u/Aiu-u	· ·
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	Election of director: Michael E. Daniels	Management	For	For	
1B.	Election of director: W. Roy Dunbar	Management	For	For	
1C.	Election of director: Brian Duperreault	Management	For	For	
1D.	Election of director: Gretchen R. Haggerty	Management		For	
1E.	Election of director: Simone Menne	Management		For	
1F.	Election of director: George R. Oliver	Management		For	
1G.	Election of director: Juan Pablo del Valle Perochena	Management		For	
1H.	Election of director: Jurgen Tinggren	Management	For	For	
1I.	Election of director: Mark Vergnano	Management		For	
1J.	Election of director: R. David Yost	Management		For	
1K.	Election of director: John D. Young	Management		For	
	To ratify the appointment of PricewaterhouseCoopers	Management	101	101	
2.A	LLP as the independent auditors of the	Management	For	For	
2.B	Company. To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration. To authorize the Company and/or any	Management	For	For	
3.	subsidiary of the Company to make market purchases of Company	Management	For	For	
4.	shares. To determine the price range at which the Company can re-allot 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 executive officers. To approve the Directors' authority to allot	Management	For	For	
6.	shares up to approximately 33% of issued share capital.	Management	For	For	
7.	approximately 35% of issued share capital.	Management	Against	Against	

To approve the waiver of statutory

pre-emption rights with

respect to up to 5% of issued share capital

(Special

Resolution).

To approve the reduction of Company capital

8.A (Special Management For

Resolution).

To approve a clarifying amendment to the

Company's

8.B Articles of Association to facilitate the

Management For

For

For

capital reduction (Special Resolution).

LADBROKES CORAL GROUP PLC

Security G5337D107 Meeting Type Court Meeting Ticker Symbol Meeting Date 08-Mar-2018

ISIN GB00B0ZSH635 Agenda 708976420 - 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" AND

CMMT "AGAINST" ONLY. Non-Voting

SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS AGENT

1 TO APPROVE THE SCHEME Management For For

LADBROKES CORAL GROUP PLC

Security G5337D107 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 08-Mar-2018

ISIN GB00B0ZSH635 Agenda 708981293 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 881143 DUE TO ADDITION

OF-

RESOLUTION C . ALL VOTES

CMMT RECEIVED ON THE Non-Voting

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU.

TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AS A THEY CONSIDER Management For For NECESSARY OR APPROPRIATE FOR **CARRYING** THE SCHEME INTO EFFECT TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY ON THE TERMS В DESCRIBED IN THE Management For For NOTICE OF GENERAL MEETING AT PART 13 OF THE SCHEME DOCUMENT SUBJECT TO AND CONDITIONAL ON THE SCHEME BECOMING EFFECTIVE, TO **RE-REGISTER THE** C Management For For COMPANY AS A PRIVATE COMPANY UNDER THE NAME OF "LADBROKES CORAL **GROUP LIMITED"** NATIONAL FUEL GAS COMPANY Security 636180101 Meeting Type Annual Meeting Date Ticker Symbol NFG 08-Mar-2018 **ISIN** US6361801011 Agenda 934721413 - Management **Proposed** For/Against Item Proposal Vote by Management 1. **DIRECTOR** Management No Philip C. Ackerman Action No 2 Stephen E. Ewing Action No 3 Rebecca Ranich Action Advisory approval of named executive 2. officer Management For For compensation Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's 3. Management For For independent registered public accounting firm for fiscal 2018 A stockholder proposal to participate in the consolidating Shareholder 4. For Against natural gas local distribution sector VIACOM INC. 92553P102 Security Meeting Type Annual Ticker Symbol VIA Meeting Date 08-Mar-2018

ISIN	US92553P1021		Agenda		934722718 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management		C	
	1 Robert M. Bakish	_	For	For	
	2 Cristiana F. Sorrell		For	For	
	3 Thomas J. May		For	For	
	4 Judith A. McHale		For	For	
	5 Ronald L. Nelson		For	For	
	6 Deborah Norville		For	For	
	7 Charles E. Phillips, Jr		For	For	
	8 Shari Redstone		For	For	
	9 Nicole Seligman		For	For	
	The ratification of the appointment of				
2.	PricewaterhouseCoopers LLP to serve as	Management	For	For	
_,	independent	1/14/14/9011/01/0	1 01	1 01	
	auditor of Viacom Inc. for fiscal year 2018.				
	NT PLC		3.6		
Securit			Meeting		Annual
	Symbol ADNT		Meeting	Date	12-Mar-2018
ISIN	IE00BD845X29		Agenda		934722706 - Management
-		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1A.	Election of Director: John M. Barth	Management	For	For	
1B.	Election of Director: Julie L. Bushman	Management		For	
1C.	Election of Director: Raymond L. Conner	Management	For	For	
1D.	Election of Director: Richard Goodman	Management	For	For	
1E.	Election of Director: Frederick A. Henderson	n Management	For	For	
1F.	Election of Director: R. Bruce McDonald	Management	For	For	
1 G .	Election of Director: Barb J. Samardzich	Management	For	For	
	To ratify, by non-binding advisory vote, the				
	appointment				
	of PricewaterhouseCoopers LLP as our				
	independent				
2.	auditor for fiscal year 2018 and to authorize,	Management	For	For	
	by binding				
	vote, the Board of Directors, acting through				
	the Audit				
	Committee, to set the auditors' remuneration				
2	To approve, on an advisory basis, our named		Б		
3.	executive	Management	For	For	
CVC I	officer compensation.				
	HEALTH CORPORATION		M	T	C 1
Securit	•		Meeting		Special 13-Mar-2018
ISIN	Symbol CVS US1266501006		Meeting Agenda		934727972 - Management
19111	031200301000		Agenua		757121912 - Wallagement
-		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	

Management For

For

For

Stock Issuance Proposal: To approve the

issuance of

shares of CVS Health Corporation common

stock to

shareholders of Aetna Inc. in the merger

between Aetna

Inc. and Hudson Merger Sub Corp., a

wholly-owned

subsidiary of CVS Health Corporation, 1.

pursuant to the

terms and conditions of the Agreement and

Plan of

Merger dated as of December 3, 2017, as it

may be

amended from time to time, among CVS

Health

Corporation, Hudson Merger Sub Corp. and

Aetna Inc.

Adjournment Proposal: To approve the

adjournment from

time to time of the special meeting of

stockholders of

CVS Health Corporation if necessary to

solicit additional 2.

proxies if there are not sufficient votes at the Management For

time of the

special meeting, or any adjournment or

postponement

thereof, to approve the Stock Issuance

Proposal.

TE CONNECTIVITY LTD

Security H84989104 Meeting Type Annual Ticker Symbol Meeting Date 14-Mar-2018 TEL

ISIN CH0102993182 Agenda 934721588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Pierre R. Brondeau	Management	For	For
1B	Election of Director: Terrence R. Curtin	Management	For	For
1C	Election of Director: Carol A. ("John") Davidson	Management	For	For
1D	Election of Director: William A. Jeffrey	Management	For	For
1E	Election of Director: Thomas J. Lynch	Management	For	For
1F	Election of Director: Yong Nam	Management	For	For
1G	Election of Director: Daniel J. Phelan	Management	For	For
1H	Election of Director: Paula A. Sneed	Management	For	For
1I	Election of Director: Abhijit Y. Talwalkar	Management	For	For
1J	Election of Director: Mark C. Trudeau	Management	For	For
1K	Election of Director: John C. Van Scoter	Management	For	For
1L	Election of Director: Laura H. Wright	Management	For	For
2	-	Management	For	For

	To elect Thomas J. Lynch as the Chairman of the Board of Directors To elect the individual members of the	f		
ЗА	Management Development and Compensation Committee Daniel J. Phelan	: Management	For	For
3B	To elect the individual members of the Management Development and Compensation Committee	: Management	For	For
	Paula A. Sneed To elect the individual members of the Management			
3C	Development and Compensation Committee John C. Van Scoter	: Management	For	For
	To elect Dr. Rene Schwarzenbach, of Proxy Voting			
	Services GmbH, or another individual representative of Proxy Voting Services GmbH if Dr. Schwarzenbach is			
1	unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE	Management	For	For
	Connectivity and any shareholder meeting that may be held prior to that meeting			
	To approve the 2017 Annual Report of TE Connectivity			
	Ltd. (excluding the statutory financial statements for the fiscal year ended September 29, 2017, the			
5.1	consolidated financial statements for the fiscal year ended September		For	For
	29, 2017 and the Swiss Compensation Report for the fiscal year ended September 29, 2017) To approve the statutory financial statements			
5.2	of TE Connectivity Ltd. for the fiscal year ended September 29, 2017	Management	For	For
	To approve the consolidated financial statements of TE			
5.3	Connectivity Ltd. for the fiscal year ended September 29, 2017	Management	For	For

	To release the members of the Board of			
(Directors and	Managara	F	F
6	executive officers of TE Connectivity for activities during	Management	FOI	For
	the fiscal year ended September 29, 2017			
	To elect Deloitte & Touche LLP as TE			
	Connectivity's			
7.1	independent registered public accounting	Management	For	For
	firm for fiscal year 2018			
	To elect Deloitte AG, Zurich, Switzerland, as	3		
	TE	•		
7.2	Connectivity's Swiss registered auditor until	Management	For	For
	the next			
	annual general meeting of TE Connectivity			
	To elect PricewaterhouseCoopers AG, Zurich,			
7.0	Switzerland, as TE Connectivity's special	3.6		-
7.3	auditor until the	Management	For	For
	next annual general meeting of TE			
	Connectivity			
8	An advisory vote to approve named executive officer	Management	For	For
O	compensation	Management	101	1 01
	A binding vote to approve fiscal year 2019			
	maximum			
9	aggregate compensation amount for	Management	For	For
	executive			
	management A binding vote to approve fiscal year 2019			
	maximum			
10	aggregate compensation amount for the	Management	For	For
	Board of			
	Directors To approve the corruferward of			
11	To approve the carryforward of unappropriated	Management	For	For
	accumulated earnings at September 29, 2017	i i i i i i i i i i i i i i i i i i i	1 01	1 01
	To approve a dividend payment to			
	shareholders equal to			
	\$1.76 per issued share to be paid in four			
	equal quarterly installments of \$0.44 starting with the third			
12	fiscal quarter	Management	For	For
	of 2018 and ending in the second fiscal			
	quarter of 2019			
	pursuant to the terms of the dividend resolution			
	To approve an authorization relating to TE			
13	Connectivity's	Management	For	For
	share repurchase program	Č		
14		Management	For	For

		3 3				
	To appr	ove a renewal of authorized capital				
	and rela	_				
	amendn	nent to our articles of association				
	To appr	ove a term extension of the Tyco				
15	Electron		Management	For	For	
	Limited	savings related share plan	C			
		ove any adjournments or				
16		ements of the	Management	For	For	
	meeting					
TE CO	_	VITY LTD				
Security		H84989104		Meeti	ng Type	Annual
-	Symbol	TEL			ng Date	14-Mar-2018
ISIN	<i>J</i>	CH0102993182		Agend	•	934733711 - Management
				8		,
τ.	ъ	1	Proposed	X 7 .	For/Agains	t
Item	Proposa	1	by	Vote	Manageme	
1A	Election	of Director: Pierre R. Brondeau	Management	For	For	
1B		of Director: Terrence R. Curtin	Management		For	
		of Director: Carol A. ("John")				
1C	Davidso		Management	For	For	
1D		of Director: William A. Jeffrey	Management	For	For	
1E		of Director: Thomas J. Lynch	Management		For	
1F		of Director: Yong Nam	Management		For	
1G		of Director: Daniel J. Phelan	Management		For	
1H		of Director: Paula A. Sneed	Management		For	
1I		of Director: Abhijit Y. Talwalkar	Management		For	
1J		of Director: Mark C. Trudeau	Management		For	
1K		of Director: John C. Van Scoter	Management		For	
1L		of Director: Laura H. Wright	Management		For	
112		Thomas J. Lynch as the Chairman o	-	1 01	1 01	
2	the Boar	· · · · · · · · · · · · · · · · · · ·	Management	For	For	
2	of Direc		Wanagement	1 01	1 01	
		the individual members of the				
	Manage					
3A	_	oment and Compensation Committee	· Management	For	For	
JA	Daniel J	-	. Management	1 01	1.01	
	Phelan	•				
		the individual members of the				
	Manage					
3B	_	oment and Compensation Committee	· Management	For	For	
3 D	Paula A	-	. Management	1.01	1.01	
	Sneed	•				
		the individual members of the				
	Manage					
3C	•	oment and Compensation Committee	· Managamant	For	For	
30	John C.	oment and Compensation Committee	. Management	1.01	1.01	
	Van Sco	star				
1			Managamant	For	For	
4		Dr. Rene Schwarzenbach, of Proxy	ivianagement	TOF	LOI	
	Voting	CmbH or another individual				
		s GmbH, or another individual				
	represer	atative of				

	Proxy Voting Services GmbH if Dr. Schwarzenbach is unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE Connectivity and any shareholder meeting that may be held prior to that meeting To approve the 2017 Annual Report of TE	e		
	Connectivity Ltd. (excluding the statutory financial			
	statements for the fiscal year ended September 29, 2017, the			
5.1	consolidated financial statements for the fiscal year ended September	Management	For	For
	29, 2017 and the Swiss Compensation Report for the	t		
	fiscal year ended September 29, 2017) To approve the statutory financial statements of TE			
5.2	Connectivity Ltd. for the fiscal year ended September 29, 2017	Management	For	For
	To approve the consolidated financial			
5.3	statements of TE Connectivity Ltd. for the fiscal year ended	Management	For	For
3.3	September 29, 2017	Wanagement	101	101
	To release the members of the Board of Directors and			
6	executive officers of TE Connectivity for activities during	Management	For	For
	the fiscal year ended September 29, 2017 To elect Deloitte & Touche LLP as TE			
7.1	Connectivity's independent registered public accounting firm for fiscal	Management	For	For
	year 2018 To elect Deloitte AG, Zurich, Switzerland, as	S		
7.2	TE Connectivity's Swiss registered auditor until the next	Management	For	For
	annual general meeting of TE Connectivity To elect PricewaterhouseCoopers AG,			
	Zurich,			
7.3	Switzerland, as TE Connectivity's special auditor until the next annual general meeting of TE	Management	For	For
8	Connectivity	Management	For	For
		_		

An advisory vote to approve named executive officer compensation A binding vote to approve fiscal year 2019 maximum 9 aggregate compensation amount for Management For For executive management A binding vote to approve fiscal year 2019 maximum 10 aggregate compensation amount for the Management For For Board of Directors To approve the carryforward of 11 unappropriated Management For For accumulated earnings at September 29, 2017 To approve a dividend payment to shareholders equal to \$1.76 per issued share to be paid in four equal quarterly installments of \$0.44 starting with the third 12 Management For For fiscal quarter of 2018 and ending in the second fiscal quarter of 2019 pursuant to the terms of the dividend resolution To approve an authorization relating to TE 13 Connectivity's Management For For share repurchase program To approve a renewal of authorized capital 14 and related Management For For amendment to our articles of association To approve a term extension of the Tyco 15 Electronics Management For For Limited savings related share plan To approve any adjournments or 16 postponements of the For Management For meeting FOMENTO ECONOMICO MEXICANO S.A.B. DE CV Security 344419106 Meeting Type Annual Ticker Symbol Meeting Date **FMX** 16-Mar-2018 **ISIN** US3444191064 Agenda 934731933 - Management **Proposed** For/Against Vote Item **Proposal** Management by 1. Management Abstain 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 the preparation of the financial information, including the operations and activities in which they were involved; reports of the chairmen of the audit and corporate practices ...(due to space limits, see proxy material for full proposal). Report with respect to the compliance of tax Management For obligations. Application of the Results for the 2017 Fiscal Year, to include a dividend declaration and payment Management Abstain in cash, in Mexican pesos. Proposal to determine the maximum amount of resources to be used for the share repurchase program Management Abstain of the own company. Election of members of the Board of Directors and secretaries, qualification of their independence, in Management Abstain accordance with the Securities Market Law, resolution with respect to their remuneration. Election of members of the following committees: (i) strategy and finance, (ii) audit, and (iii) corporate Management Abstain practices; appointment of their respective chairmen, and resolution with respect to their remuneration. Appointment of delegates for the formalization of the Management For meeting's resolution. Reading and, if applicable, approval of the Management For minutes. GIVAUDAN SA, VERNIER Security H3238Q102 Meeting Type Annual General Meeting Meeting Date Ticker Symbol 22-Mar-2018 CH0010645932 Agenda 708981635 - Management

Vote

2.

3.

4.

5.

6.

7.

8.

ISIN

Item

Proposal

Proposed by

For/Against Management

PART 2 OF THIS MEETING IS FOR

VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU

HAVE FIRST

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF THE MEETING.

IT IS A

MARKET REQUIREMENT-FOR

MEETINGS OF THIS

TYPE THAT THE SHARES ARE

REGISTERED AND

MOVED TO A-REGISTERED LOCATION

AT THE CSD,

AND SPECIFIC POLICIES AT THE

INDIVIDUAL-SUB-

CUSTODIANS MAY VARY. UPON

RECEIPT OF THE

VOTE INSTRUCTION, IT IS

CMMT POSSIBLE-THAT A

Non-Voting

MARKER MAY BE PLACED ON YOUR

SHARES TO

ALLOW FOR RECONCILIATION

AND-RE-

REGISTRATION FOLLOWING A

TRADE. THEREFORE

WHILST THIS DOES NOT PREVENT

THE-TRADING

OF SHARES, ANY THAT ARE

REGISTERED MUST BE

FIRST DEREGISTERED IF-REQUIRED

FOR

SETTLEMENT. DEREGISTRATION CAN

AFFECT THE

VOTING RIGHTS OF THOSE-SHARES. IF

YOU HAVE

CONCERNS REGARDING YOUR

ACCOUNTS.

PLEASE CONTACT YOUR-CLIENT

REPRESENTATIVE

APPROVAL OF THE ANNUAL REPORT,

THE ANNUAL

1 FINANCIAL STATEMENTS AND THE

Management

Action

No

CONSOLIDATED

FINANCIAL STATEMENTS 2017

2 CONSULTATIVE VOTE ON THE COMPENSATION

Management No

Action

	REPORT 2017 APPROPRIATION OF AVAILABLE		
3	EARNINGS AND DISTRIBUTION: CHF 58.00 GROSS PER	Management	No Action
4	SHARE DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
5.1.1	RE-ELECTION OF EXISTING BOARD MEMBER: MR VICTOR BALLI	Management	No Action
5.1.2	RE-ELECTION OF EXISTING BOARD MEMBER: PROF.	Management	No Action
5.1.3	DR WERNER BAUER RE-ELECTION OF EXISTING BOARD MEMBER: MS	Management	No Action
5.1.4	LILIAN BINER RE-ELECTION OF EXISTING BOARD MEMBER: MR	Management	No
5.1.5	MICHAEL CARLOS RE-ELECTION OF EXISTING BOARD	Ü	Action No
3.1.3	MEMBER: MS INGRID DELTENRE RE-ELECTION OF EXISTING BOARD	Management	Action No
5.1.6	MEMBER: MR CALVIN GRIEDER RE-ELECTION OF EXISTING BOARD	Management	Action
5.1.7	MEMBER: MR THOMAS RUFER	Management	No Action
5.2	ELECTION OF THE CHAIRMAN: MR CALVIN GRIEDER RE-ELECTION OF MEMBER OF THE	Management	No Action
5.3.1	COMPENSATION COMMITTEE: PROF. DR WERNER BAUER	Management	No Action
5.3.2	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MS INGRID DELTENRE	Management	No Action
5.3.3	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR VICTOR BALLI	Management	No Action
5.4	RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE: MR.	Management	No
	MANUEL ISLER, ATTORNEY-AT-LAW RE-ELECTION OF STATUTORY	C	Action
5.5	AUDITORS: DELOITTE SA	Management	No Action
6.1	VOTE ON THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action

COMPENSATION OF THE MEMBERS OF

THE

EXECUTIVE COMMITTEE: SHORT 6.2.1

TERM VARIABLE

No Management

Action

COMPENSATION (2017 ANNUAL

INCENTIVE PLAN)

COMPENSATION OF THE MEMBERS OF

THE

EXECUTIVE COMMITTEE: FIXED AND

6.2.2 **LONG TERM**

No Management

Action

Meeting Type

VARIABLE COMPENSATION (2018

PERFORMANCE

SHARE PLAN - "PSP")

WILLIAM DEMANT HOLDING A/S, SMORUM

Security ADPV35657

Annual General Meeting

Ticker Symbol Meeting Date 22-Mar-2018

ISIN DK0060738599 Agenda 708992359 - Management

Proposed For/Against Item Proposal Vote Management by

IN THE MAJORITY OF MEETINGS THE

VOTES ARE

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

PERCENTAGE

OF MEETINGS THERE IS

NO-REGISTRAR AND

CLIENTS VOTES MAY BE CAST BY

THE CHAIRMAN

OF THE BOARD OR A-BOARD MEMBER

AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO

CMMT ACCEPT Non-Voting PRO-MANAGEMENT-VOTES. THE

ONLY WAY TO

GUARANTEE THAT ABSTAIN AND/OR

AGAINST

VOTES ARE-REPRESENTED AT THE

MEETING IS TO

SEND YOUR OWN REPRESENTATIVE

OR ATTEND

THE-MEETING IN PERSON. THE SUB

CUSTODIAN

BANKS OFFER REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF REQUESTED.

THANK YOU

CMMT PLEASE BE ADVISED THAT SPLIT AND Non-Voting

PARTIAL

VOTING IS NOT AUTHORISED FOR

	A-BENEFICIAL		
	OWNER IN THE DANISH MARKET.		
	PLEASE CONTACT		
	YOUR GLOBAL CUSTODIAN-FOR		
	FURTHER		
	INFORMATION.		
	IMPORTANT MARKET PROCESSING		
	REQUIREMENT:		
	A BENEFICIAL OWNER SIGNED		
	POWER OF-		
	ATTORNEY (POA) IS REQUIRED IN		
	ORDER TO		
	LODGE AND EXECUTE YOUR VOTING-	_	
СММТ	INSTRUCTIONS IN THIS MARKET.	Non-Voting	
CIVIIVI	ABSENCE OF A	Non-voung	
	POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE		
	REJECTED. IF YOU HAVE ANY		
	QUESTIONS, PLEASE		
	CONTACT YOUR CLIENT SERVICE-		
	REPRESENTATIVE		
	PLEASE NOTE THAT SHAREHOLDERS		
	ARE		
	ALLOWED TO VOTE 'IN FAVOR' OR		
CMMT	'ABSTAIN'-ONLY	Non-Voting	
	FOR RESOLUTION NUMBERS 5.A TO		
	5.E AND 6.		
	THANK YOU		
1	REPORT OF THE BOARD OF	Non-Voting	
1	DIRECTORS	Tvoii- v oting	
2	APPROVAL OF ANNUAL REPORT 2017	Managamant	No
2	AFFROVAL OF ANNUAL REPORT 2017	Management	Action
	APPROVAL OF THE BOARD OF		
	DIRECTORS		No
3	REMUNERATION FOR THE CURRENT	Management	No
	FINANCIAL		Action
	YEAR		
	RESOLUTION ON ALLOCATION OF		
i e	RESULT		No
4	ACCORDING TO THE ADOPTED	Management	Action
	ANNUAL REPORT		
	RE-ELECTION OF DIRECTOR: NIELS B.		No
5.A	CHRISTIANSEN	Management	Action
	RE-ELECTION OF DIRECTOR: NIELS		No
5.B	JACOBSEN	Management	Action
	RE-ELECTION OF DIRECTOR: PETER		No
5.C	FOSS	Management	Action
	RE-ELECTION OF DIRECTOR:		No
5.D		Management	
	BENEDIKTE LEROY	-	Action
5.E	RE-ELECTION OF DIRECTOR: LARS	Management	No A ation
	RASMUSSEN	J	Action

	ELECTION OF AUDITORS:				
6	RE-ELECTION OF	Managamant	No		
6	DELOITTE STATSAUTORISERET	Management	Action		
	REVISIONSPARTNERSELSKAB				
	RESOLUTION PROPOSED BY THE				
	BOARD OF		No		
7.A	DIRECTORS: REDUCTION OF THE	Management	Action		
	COMPANY'S		Action		
	SHARE CAPITAL: ARTICLE 4.1				
	RESOLUTION PROPOSED BY THE				
	BOARD OF		No		
7.B	DIRECTORS: AUTHORISATION TO LET	Management	Action		
	THE				
	COMPANY ACQUIRE OWN SHARES				
	RESOLUTION PROPOSED BY THE				
7.0	BOARD OF	3.4	No		
7.C	DIRECTORS: AUTHORITY TO THE	Management	Action		
	CHAIRMAN OF				
O	THE ANNUAL GENERAL MEETING	Non Votina			
8 Vedie	ANY OTHER BUSINESS ONE SYSTEMS, INC.	Non-Voting			
Securit			Meeting	Type	Annual
	Symbol PAY		Meeting		22-Mar-2018
ISIN	US92342Y1091		Agenda		934724938 - Management
10111	037234211071		Agenda		754724756 - Wanagement
т.	D 1	Proposed	3 7	For/Against	
Item	Proposal	by	Vote	Managemen	
1A	Election of Director: Robert W. Alspaugh	Management	For	For	
1B	Election of Director: Karen Austin	Management	For	For	
1C	Election of Director: Ronald Black	Management	For	For	
1D	Election of Director: Paul Galant	Management	For	For	
1E	Election of Director: Alex W. (Pete) Hart	Management	For	For	
1F	Election of Director: Robert B. Henske	Management	For	For	
1G	Election of Director: Larry A. Klane	Management		For	
1H	Election of Director: Jonathan I. Schwartz	Management		For	
1I	Election of Director: Jane J. Thompson	Management		For	
1 J	Election of Director: Rowan Trollope	Management	For	For	
	An advisory vote to approve the				
2.			_	_	
	compensation of our	Management	For	For	
	named executive officers.	Management	For	For	
	named executive officers. Ratification of the selection of Ernst &	Management	For	For	
2	named executive officers. Ratification of the selection of Ernst & Young LLP as				
3.	named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public	Management Management		For	
3.	named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm				
	named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018.				
SVENS	named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM		For	For	Annual Conoral Mosting
SVENS Securit	named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM y W90152120		For Meeting	For Type	Annual General Meeting
SVENS Securit Ticker	named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM y W90152120 Symbol		For Meeting Meeting	For Type Date	23-Mar-2018
SVENS Securit	named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM y W90152120		For Meeting	For Type Date	_
SVENS Securit Ticker	named executive officers. Ratification of the selection of Ernst & Young LLP as Verifone's independent registered public accounting firm for our fiscal year ending October 31, 2018. SKA CELLULOSA SCA AB, STOCKHOLM y W90152120 Symbol		For Meeting Meeting	For Type Date	23-Mar-2018

Proposed For/Against by Management

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE

Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION.

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL

NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN

ORDER FOR YOUR

VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING

REQUIREMENT:

A BENEFICIAL OWNER SIGNED

POWER OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

OPENING OF THE MEETING AND

ELECTION OF

1 CHAIRMAN OF THE MEETING: EVA Non-Voting

HAGG

PREPARATION AND APPROVAL OF

2 THE VOTING Non-Voting

LIST

ELECTION OF TWO PERSONS TO

3 CHECK THE Non-Voting

MINUTES

	3 3		
	DETERMINATION OF WHETHER THE		
4	MEETING HAS	Non-Voting	
	BEEN DULY CONVENED		
5	APPROVAL OF THE AGENDA	Non-Voting	
	PRESENTATION OF THE ANNUAL		
	REPORT AND THE		
	AUDITOR'S REPORT AND		
	THE-CONSOLIDATED	XX	
6	FINANCIAL STATEMENTS AND THE	Non-Voting	
	AUDITOR'S REPORT ON THE-CONSOLIDATED		
	FINANCIAL		
	STATEMENTS		
	SPEECHES BY THE CHAIRMAN OF THE	7	
7	BOARD OF	Non-Voting	
,	DIRECTORS AND THE PRESIDENT	Tion voing	
	RESOLUTION ON ADOPTION OF THE		
	INCOME		
	STATEMENT AND BALANCE SHEET,		N.T.
8.A	AND OF THE	Management	No Action
	CONSOLIDATED INCOME STATEMENT		Action
	AND THE		
	CONSOLIDATED BALANCE SHEET		
	RESOLUTION ON APPROPRIATIONS OF	7	
	THE		
0 D	COMPANY'S EARNINGS UNDER THE	3.4	No
8.B	ADOPTED PALANCE SHEET AND RECORD DATE	Management	Action
	BALANCE SHEET AND RECORD DATE FOR		
	DIVIDEND: SEK 1.50 PER SHARE		
	RESOLUTION ON DISCHARGE FROM		
	PERSONAL		
8.C	LIABILITY OF DIRECTORS AND	Management	No
	PRESIDENT FOR		Action
	2017		
	RESOLUTION ON THE NUMBER OF		Ma
9	DIRECTORS (10)	Management	No Action
	AND WITH NO DEPUTY DIRECTORS		Action
	RESOLUTION ON THE NUMBER OF		No
10	AUDITORS (1)	Management	Action
	AND WITH NO DEPUTY AUDITOR		
	RESOLUTION ON THE		N.T.
11	REMUNERATION TO BE PAID	Management	No
	TO THE BOARD OF DIRECTORS AND		Action
	THE AUDITOR RE-ELECTION OF DIRECTOR:		
12.1	CHARLOTTE	Management	No
12.1	BENGTSSON	Management	Action
	RE-ELECTION OF DIRECTOR: PAR		No
12.2	BOMAN	Management	Action
12.3		Management	
		-	

	RE-ELECTION OF DIRECTOR: LENNART EVRELL		No Action		
12.4	RE-ELECTION OF DIRECTOR: ANNEMARIE	Management	No		
12.7	GARDSHOL	Management	Action		
12.5	RE-ELECTION OF DIRECTOR: ULF LARSSON	Management	No Action		
12.6	RE-ELECTION OF DIRECTOR: MARTIN LINDQVIST	Management	No Action		
12.7	RE-ELECTION OF DIRECTOR: LOTTA LYRA	Management	No Action		
12.8	RE-ELECTION OF DIRECTOR: BERT NORDBERG	Management	No Action		
12.9	RE-ELECTION OF DIRECTOR: BARBARA M.	Management	No		
12.7	THORALFSSON	Wanagement	Action		
12.10	ELECTION OF DIRECTOR: ANDERS	Management	No		
	SUNDSTROM ELECTION OF CHAIRMAN OF THE	C	Action		
13	BOARD OF	Management	No Action		
	DIRECTORS: PAR BOMAN		Action		
	ELECTION OF AUDITORS AND DEPUTY AUDITORS:				
	EY AB HAS ANNOUNCED ITS		No		
14	APPOINTMENT OF	Management	Action		
	HAMISH MABON AS				
	AUDITOR-IN-CHARGE				
	RESOLUTION ON GUIDELINES FOR		No		
15	REMUNERATION FOR THE SENIOR MANAGEMENT	Management	Action		
16	CLOSING OF THE MEETING	Non-Voting			
OMNOVA SOLUTIONS INC.					
Securit			Meeting	Type	Annual
Ticker	Symbol OMN		Meeting	Date	23-Mar-2018
ISIN	US6821291019		Agenda		934724419 - Management
Item	Proposal	Proposed by	Vote	For/Against	
1A.	Election of Director: Janet Plaut Giesselman	•	For	For	ıı
1B.	Election of Director: Anne P. Noonan	Management		For	
1C.	Election of Director: Larry B. Porcellato	Management		For	
	Ratification of the appointment of Ernst &				
	Young LLP as				
2.	the Company's independent registered public accounting	Management	For	For	
	firm for the fiscal year ending November 30,				
	2018.				
_	Approval, on an advisory basis, of			_	
3.	OMNOVA's named	Management	For	For	
executive officer compensation. BANCO SANTANDER, S.A.					
DILITO DILITINDIN DILI					

05964H105 Security Meeting Type Annual Ticker Symbol Meeting Date **SAN** 23-Mar-2018 934729938 - Management **ISIN** US05964H1059 Agenda Proposed For/Against Vote Item **Proposal** by Management 1**A** Resolution 1A Management For For 1B Resolution 1B Management For For 2 Resolution 2 Management For For 3A Resolution 3A Management For For 3B Resolution 3B Management For For 3C Resolution 3C Management For For 3D Resolution 3D Management For For 3E Resolution 3E Management For For 3F Resolution 3F Management For For 3G Resolution 3G Management For For 3H Resolution 3H Management For For 4 Resolution 4 Management For For 5A Management For For Resolution 5A 5B Resolution 5B Management For For 5C Resolution 5C Management For For 6 Resolution 6 Management For For 7 Resolution 7 Management For For 8 Resolution 8 Management For For 9 Resolution 9 Management For For 10 Resolution 10 Management For For 11 Resolution 11 Management For For 12A Resolution 12A Management For For 12B Resolution 12B Management For For 12C Resolution 12C Management For For 12D Resolution 12D Management For For 13 Resolution 13 Management For For 14 Resolution 14 Management For For DST SYSTEMS, INC. Security 233326107 Meeting Type Special **DST** Meeting Date Ticker Symbol 28-Mar-2018 US2333261079 **ISIN** Agenda 934733040 - Management **Proposed** For/Against Item **Proposal** Vote Management by Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies 1. Holdings, Inc. Management For For and Diamond Merger Sub, Inc., thereby approving the transactions contemplated by the Merger Agreement, including the merger.

Approve, by a non-binding, advisory vote,

compensation

that will or may become payable by DST to 2. Management For For its named

executive officers in connection with the

merger.

Approve one or more adjournments of the

special

meeting, if necessary or appropriate, to

3. solicit additional Management For For

proxies if there are insufficient votes to adopt

the Merger

Agreement at the time of the special meeting.

UNIVERSAL ENTERTAINMENT CORPORATION

J94303104 Security Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 29-Mar-2018

ISIN JP3126130008 Agenda 709059782 - Management

Proposed For/Against Item Proposal Vote Management by 1 Amend Articles to: Expand Business Lines Management For For

Appoint a Corporate Auditor Ichikura,

2.1 For Management For Nobuyoshi

2.2 Appoint a Corporate Auditor Suzuki, Makoto Management For For

Appoint a Corporate Auditor Kaneko, 2.3 Management For For Akiyoshi

ABB LTD

Security 000375204 Meeting Type Annual Meeting Date Ticker Symbol ABB 29-Mar-2018

ISIN US0003752047 &nb