

HOPP DANIEL F  
 Form 4  
 February 22, 2012

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2005  
 Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 HOPP DANIEL F

(Last) (First) (Middle)

1910 LAKE SHORE DRIVE

(Street)

ST. JOSEPH, MI 49085

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

HORIZON BANCORP /IN/ [HBNC]

3. Date of Earliest Transaction (Month/Day/Year)

12/09/2011

4. If Amendment, Date Original Filed (Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

6. Individual or Joint/Group Filing (Check Applicable Line)

Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock				(A) or (D) Price	5,508 <sup>(1)</sup>	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu...
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## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HOPP DANIEL F 1910 LAKE SHORE DRIVE ST. JOSEPH, MI 49085	X			

## Signatures

/s/ Mark E. Secor, 02/22/2012  
 Attorney-in-Fact

\_\_Signature of Reporting Person Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
  - \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Total includes shares acquired in the stock split on 12/9/2011.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. ; 3. NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2013. Management Abstain Against HARMAN INTERNATIONAL INDUSTRIES, INC. Security 413086109 Meeting Type Annual Ticker Symbol HAR Meeting Date 04-Dec-2013 ISINUS 4130861093 Agenda 933888894 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: ADRIANE M. BROWNS Management For For 1B. ELECTION OF DIRECTOR: JOHN W. DIERCKSEN Management For For 1C. ELECTION OF DIRECTOR: ANN M. KOROLOGOS Management For For 1D. ELECTION OF DIRECTOR: DR. JIREN LIU Management For For 1E. ELECTION OF DIRECTOR: EDWARD H. MEYER Management For For 1F. ELECTION OF DIRECTOR: DINESH C. PALIWAL Management For For 1G. ELECTION OF DIRECTOR: KENNETH M. REISS Management For For 1H. ELECTION OF DIRECTOR: HELLENE S. RUNTAGH Management For For 1I. ELECTION OF DIRECTOR: FRANK S.

SKLARSKY Management For For 1J. ELECTION OF DIRECTOR: GARY G.  
STEEL Management For For 2. RATIFY THE APPOINTMENT OF KPMG LLP  
FOR FISCAL 2014. Management For For 3. TO APPROVE AN AMENDMENT TO THE 2012  
STOCK OPTION AND INCENTIVE PLAN. Management Abstain Against 4. TO APPROVE THE 2014 KEY  
EXECUTIVE  
OFFICERS BONUS PLAN. Management For For 5. TO APPROVE, BY NON-BINDING VOTE,  
EXECUTIVE COMPENSATION. Management Against Against LORAL SPACE & COMMUNICATIONS  
INC. Security 543881106 Meeting Type Annual Ticker Symbol LORL Meeting  
Date 09-Dec-2013 ISINUS 5438811060 Agenda 933893996 - Management Item Proposal Type Vote For/Against  
Management 1. DIRECTOR Management 1 ARTHUR L. SIMON For For 2 JOHN P.  
STENBIT For For 2. ACTING UPON A PROPOSAL TO RATIFY THE  
APPOINTMENT OF DELOITTE & TOUCHE LLP  
AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE YEAR ENDING DECEMBER 31, 2013. Management For For 3. ACTING UPON A PROPOSAL TO  
APPROVE,  
ON A NON-BINDING, ADVISORY BASIS,  
COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVE OFFICERS AS  
DESCRIBED IN THE COMPANY'S PROXY  
STATEMENT. Management Abstain Against MAKO SURGICAL CORP Security 560879108 Meeting  
Type Special Ticker Symbol MAKO Meeting Date 13-Dec-2013 ISINUS 5608791084 Agenda 933899241 -  
Management Item Proposal Type Vote For/Against  
Management 1. PROPOSAL TO ADOPT THE AGREEMENT  
AND PLAN OF MERGER (AS IT MAY BE  
AMENDED FROM TIME TO TIME, THE  
"MERGER AGREEMENT"), DATED AS OF  
SEPTEMBER 25, 2013, BY AND AMONG  
STRYKER CORPORATION, A MICHIGAN  
CORPORATION ("STRYKER"), LAUDERDALE  
MERGER CORPORATION, A DELAWARE  
CORPORATION AND A WHOLLY OWNED  
SUBSIDIARY OF STRYKER, AND MAKO  
SURGICAL CORP. (THE "COMPANY"). Management For For 2. PROPOSAL TO APPROVE, ON AN  
ADVISORY  
(NON-BINDING) BASIS, SPECIFIED  
COMPENSATION THAT MAY BECOME  
PAYABLE TO THE COMPANY'S PRINCIPAL  
EXECUTIVE OFFICER, PRINCIPAL FINANCIAL  
OFFICER AND THREE MOST HIGHLY  
COMPENSATED EXECUTIVE OFFICERS  
OTHER THAN THE PRINCIPAL EXECUTIVE  
OFFICER AND PRINCIPAL FINANCIAL  
OFFICER IN CONNECTION WITH THE  
MERGER. Management Abstain Against 3. PROPOSAL TO APPROVE THE  
ADJOURNMENT OF THE SPECIAL MEETING,  
IF NECESSARY OR APPROPRIATE TO  
SOLICIT ADDITIONAL PROXIES IF THERE  
ARE INSUFFICIENT VOTES AT THE TIME OF  
THE SPECIAL MEETING TO APPROVE THE  
PROPOSAL TO ADOPT THE MERGER

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AGREEMENT.ManagementFor For PETROLEO BRASILEIRO S.A. - PETROBRAS Security71654V408 Meeting  
TypeSpecial Ticker SymbolPBR Meeting Date16-Dec-2013 ISINUS71654V4086 Agenda933904888 -  
Management ItemProposalTypeVoteFor/Against  
Management I MERGER OF REFINARIA ABREU E LIMA S.A  
("RNEST") INTO PETROBRASManagementFor For II MERGER OF COMPANHIA DE  
RECUPERACAO SECUNDARIA ("CRSEC")  
INTO PETROBRASManagementFor For III PARTIAL SPIN-OFF OF PETROBRAS  
INTERNATIONAL FINANCE COMPANY S.A.  
("PIFCO") FOLLOWED BY THE TRANSFER OF  
THE SPIN-OFF PORTION TO PETROBRASManagementFor For WALGREEN CO. Security931422109 Meeting  
TypeAnnual Ticker SymbolWAG Meeting Date08-Jan-2014 ISINUS9314221097 Agenda933901894 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: JANICE M. BABIAKManagementFor For 1B. ELECTION OF  
DIRECTOR: DAVID J. BRAILERManagementFor For 1C. ELECTION OF DIRECTOR: STEVEN A.  
DAVISManagementFor For 1D. ELECTION OF DIRECTOR: WILLIAM C.  
FOOTEManagementFor For 1E. ELECTION OF DIRECTOR: MARK P.  
FRISSORManagementFor For 1F. ELECTION OF DIRECTOR: GINGER L.  
GRAHAMManagementFor For 1G. ELECTION OF DIRECTOR: ALAN G.  
MCNALLYManagementFor For 1H. ELECTION OF DIRECTOR: DOMINIC P.  
MURPHYManagementFor For 1I. ELECTION OF DIRECTOR: STEFANO  
PESSINManagementFor For 1J. ELECTION OF DIRECTOR: NANCY M.  
SCHLICHTINGManagementFor For 1K. ELECTION OF DIRECTOR: ALEJANDRO  
SILVAManagementFor For 1L. ELECTION OF DIRECTOR: JAMES A.  
SKINNERManagementFor For 1M. ELECTION OF DIRECTOR: GREGORY D.  
WASSONManagementFor For 2. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 3. RATIFY THE APPOINTMENT OF  
DELOITTE &  
TOUCHE LLP AS WALGREEN CO.'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM.ManagementFor For 4. SHAREHOLDER PROPOSAL REGARDING AN  
EXECUTIVE EQUITY RETENTION POLICY.ShareholderAgainst For 5. SHAREHOLDER PROPOSAL  
REGARDING  
PROXY ACCESS.ShareholderAgainst For AIR PRODUCTS AND CHEMICALS, INC. Security009158106 Meeting  
TypeAnnual Ticker SymbolAPD Meeting Date23-Jan-2014 ISINUS0091581068 Agenda933907656 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: CHADWICK C.  
DEATONManagementFor For 1B. ELECTION OF DIRECTOR: EDWARD L.  
MONSERManagementFor For 1C. ELECTION OF DIRECTOR: MATTHEW H.  
PAULLManagementFor For 1D. ELECTION OF DIRECTOR: LAWRENCE S.  
SMITHManagementFor For 2. APPOINTMENT OF INDEPENDENT  
REGISTERED PUBLIC ACCOUNTANTS.  
RATIFICATION OF APPOINTMENT OF KPMG  
LLP, AS INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL YEAR 2014.ManagementFor For 3. ADVISORY VOTE ON EXECUTIVE  
OFFICER  
COMPENSATION. TO APPROVE THE  
COMPENSATION OF NAMED EXECUTIVE  
OFFICERS.ManagementAbstain Against 4. APPROVAL OF AMENDMENT OF THE  
COMPANY'S CERTIFICATE OF  
INCORPORATION. TO AMEND THE  
CERTIFICATE OF INCORPORATION TO

Explanation of Responses:

PHASE OUT AND ELIMINATE THE CLASSIFIED BOARD. Management For For VERIZON COMMUNICATIONS INC. Security92343V104 Meeting TypeSpecial Ticker SymbolVZ Meeting Date28-Jan-2014 ISINUS92343V1044 Agenda933908735 - Management ItemProposalTypeVoteFor/Against Management 1. APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS. Management For For 2. APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK. Management For For 3. APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS. Management For For VODAFONE GROUP PLC Security92857W209 Meeting TypeSpecial Ticker SymbolVOD Meeting Date28-Jan-2014 ISINUS92857W2098 Agenda933909701 - Management ItemProposalTypeVoteFor/Against Management C1 FOR THE COURT MEETING SCHEME. Management For For G1 TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE ITALY TRANSACTION. Management For For G2 TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME. Management For For G3 TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. Management For For G4 TO AUTHORISE THE DIRECTORS TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1-3. Management For For JOHNSON CONTROLS, INC. Security478366107 Meeting TypeAnnual Ticker SymbolJCI Meeting Date29-Jan-2014 ISINUS4783661071 Agenda933907000 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1NATALIE A. BLACK ForFor 2RAYMOND L. CONNER ForFor 3WILLIAM H. LACY ForFor 4ALEX A. MOLINAROLI ForFor 2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2014. Management For For 3. APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against SALLY BEAUTY HOLDINGS, INC. Security79546E104 Meeting TypeAnnual Ticker SymbolSBH Meeting Date30-Jan-2014 ISINUS79546E1047 Agenda933907238 - Management ItemProposalTypeVoteFor/Against Management 1. TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE

"DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. Management For For 2. DIRECTOR Management 1 JOHN R. GOLLIHER For For 2 EDWARD W. RABIN For For 3 GARY G. WINTERHALTER For For 3. APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION. Management Abstain Against 4. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014. Management For For THE LACLEDE GROUP, INC. Security 505597104 Meeting Type Annual Ticker Symbol LG Meeting Date 30-Jan-2014 ISIN US5055971049 Agenda 933908266 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 EDWARD L. GLOTZBACH For For 2 W. STEPHEN MARITZ For For 3 JOHN P. STUPP, JR. For For 2. ADVISORY APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF NAMED EXECUTIVES. Management Abstain Against 3. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2014 FISCAL YEAR. Management For For ASHLAND INC. Security 044209104 Meeting Type Annual Ticker Symbol ASH Meeting Date 30-Jan-2014 ISIN US0442091049 Agenda 933909802 - Management Item Proposal Type Vote For/Against Management 1.1 ELECTION OF CLASS I DIRECTOR: STEPHEN F. KIRK Management For For 1.2 ELECTION OF CLASS I DIRECTOR: JAMES J. O'BRIEN Management For For 1.3 ELECTION OF CLASS I DIRECTOR: BARRY W. PERRY Management For For 2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. Management For For 3. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. Management Abstain Against 4. A PROPOSED AMENDMENT TO ASHLAND'S THIRD RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE PHASED-IN DECLASSIFICATION OF THE BOARD OF DIRECTORS. Management For For LIBERTY GLOBAL PLC. Security G5480U104 Meeting Type Special Ticker Symbol LBTYA Meeting Date 30-Jan-2014 ISIN GB00B8W67662 Agenda 933910499 - Management Item Proposal Type Vote For/Against Management 1. ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN. Management Against Against 2. ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN. Management Against Against EMERSON ELECTRIC CO. Security 291011104 Meeting Type Annual Ticker Symbol EMR Meeting Date 04-Feb-2014 ISIN US2910111044 Agenda 933908292 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 D.N. FARR\* For For 2 H. GREEN\* For For 3 C.A.

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PETERS\* ForFor 4J.W. PRUEHER\* ForFor 5A.A. BUSCH III# ForFor 6J.S. TURLEY# ForFor 2. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.ManagementFor For 4. APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.ShareholderAgainst For 5. APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.ShareholderAgainst For 6. APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.ShareholderAgainst For ROCKWELL AUTOMATION, INC. Security773903109 Meeting TypeAnnual Ticker SymbolROK Meeting Date04-Feb-2014 ISINUS7739031091 Agenda933910653 - Management ItemProposalTypeVoteFor/Against Management A. DIRECTORManagement 1STEVEN R. KALMANSON ForFor 2JAMES P. KEANE ForFor 3DONALD R. PARFET ForFor B. TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.ManagementFor For C. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.ManagementAbstain Against D. SHAREHOLDER PROPOSAL REQUESTING MAJORITY VOTING IN ELECTIONS OF DIRECTORS.ShareholderFor INGLES MARKETS, INCORPORATED Security457030104 Meeting TypeAnnual Ticker SymbolIMKTA Meeting Date11-Feb-2014 ISINUS4570301048 Agenda933912328 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1FRED D. AYERS ForFor 2JOHN O. POLLARD ForFor 2. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT.ManagementAbstain Against 3. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.ManagementAbstain Against WHOLE FOODS MARKET, INC. Security966837106 Meeting TypeAnnual Ticker SymbolWFM Meeting Date24-Feb-2014 ISINUS9668371068 Agenda933915300 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1DR. JOHN ELSTROTT ForFor 2GABRIELLE GREENE ForFor 3SHAHID (HASS) HASSAN ForFor 4STEPHANIE KUGELMAN ForFor 5JOHN MACKAY ForFor 6WALTER ROBB ForFor 7JONATHAN SEIFFER ForFor 8MORRIS (MO) SIEGEL ForFor 9JONATHAN SOKOLOFF ForFor 10DR. RALPH SORENSON ForFor 11W. (KIP) TINDELL, III ForFor 2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2014.ManagementFor For 4. SHAREHOLDER PROPOSAL REGARDING A POLICY RELATED TO THE RECOVERY OF UNEARNED MANAGEMENT BONUSES.ShareholderAgainst For 5. SHAREHOLDER PROPOSAL RELATED

Explanation of Responses:

TO

CONFIDENTIAL VOTING.ShareholderAgainst For DEERE & COMPANY Security244199105 Meeting  
TypeAnnual Ticker SymbolDE Meeting Date26-Feb-2014 ISINUS2441991054 Agenda933914586 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: SAMUEL R. ALLENManagementFor For 1B. ELECTION OF  
DIRECTOR: CRANDALL C.  
BOWLESMangementFor For 1C. ELECTION OF DIRECTOR: VANCE D.  
COFFMANManagementFor For 1D. ELECTION OF DIRECTOR: CHARLES O.  
HOLLIDAY, JR.ManagementFor For 1E. ELECTION OF DIRECTOR: DIPAK C.  
JAINManagementFor For 1F. ELECTION OF DIRECTOR: CLAYTON M.  
JONESManagementFor For 1G. ELECTION OF DIRECTOR: JOACHIM  
MILBERGManagementFor For 1H. ELECTION OF DIRECTOR: RICHARD B.  
MYERSManagementFor For 1I. ELECTION OF DIRECTOR: GREGORY R.  
PAGEMangementFor For 1J. ELECTION OF DIRECTOR: THOMAS H.  
PATRICKManagementFor For 1K. ELECTION OF DIRECTOR: SHERRY M.  
SMITHManagementFor For 2. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS DEERE'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL 2014.ManagementFor For ENDO HEALTH SOLUTIONS  
INC. Security29264F205 Meeting TypeSpecial Ticker SymbolENDP Meeting  
Date26-Feb-2014 ISINUS29264F2056 Agenda933919360 - Management ItemProposalTypeVoteFor/Against  
Management 1. TO APPROVE AND ADOPT THE  
ARRANGEMENT AGREEMENT AND THE  
TRANSACTIONS CONTEMPLATED THEREBY  
(INCLUDING THE MERGER).ManagementFor For 2. TO APPROVE, ON A NON-BINDING ADVISORY  
BASIS, CERTAIN COMPENSATORY  
ARRANGEMENTS BETWEEN ENDO AND ITS  
NAMED EXECUTIVE OFFICERS RELATING TO  
THE MERGER CONTEMPLATED BY THE  
ARRANGEMENT AGREEMENT.ManagementAbstain Against 3. TO APPROVE THE CREATION OF  
"DISTRIBUTABLE RESERVES" OF NEW ENDO,  
WHICH ARE REQUIRED UNDER IRISH LAW IN  
ORDER TO ALLOW NEW ENDO TO MAKE  
DISTRIBUTIONS AND PAY DIVIDENDS AND  
TO PURCHASE OR REDEEM SHARES IN THE  
FUTURE BY REDUCING SOME OR ALL OF  
THE SHARE PREMIUM OF NEW ENDO.ManagementFor For 4. TO APPROVE ANY MOTION TO ADJOURN  
THE SPECIAL MEETING OR ANY  
ADJOURNMENT THEREOF, IF NECESSARY,  
(I) TO SOLICIT ADDITIONAL PROXIES IF  
THERE ARE NOT SUFFICIENT VOTES IN  
FAVOR OF THE PROPOSAL AT THE TIME OF  
THE SPECIAL MEETING TO ADOPT THE  
ARRANGEMENT AGREEMENT AND  
TRANSACTIONS CONTEMPLATED THEREBY  
... (DUE TO SPACE LIMITS, SEE PROXY  
STATEMENT FOR FULL PROPOSAL).ManagementFor For APPLE INC. Security037833100 Meeting  
TypeAnnual Ticker SymbolAAPL Meeting Date28-Feb-2014 ISINUS0378331005 Agenda933915564 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. DIRECTORMangement 1WILLIAM CAMPBELL ForFor 2TIMOTHY

Explanation of Responses:



COOK ForFor 3MILLARD DREXLER ForFor 4AL GORE ForFor 5ROBERT IGER ForFor 6ANDREA  
JUNG ForFor 7ARTHUR LEVINSON ForFor 8RONALD SUGAR ForFor 2. THE AMENDMENT OF THE  
COMPANY'S  
RESTATED ARTICLES OF INCORPORATION  
(THE "ARTICLES") TO FACILITATE THE  
IMPLEMENTATION OF MAJORITY VOTING  
FOR THE ELECTION OF DIRECTORS IN AN  
UNCONTESTED ELECTION BY ELIMINATING  
ARTICLE VII, WHICH RELATES TO THE TERM  
OF DIRECTORS AND THE TRANSITION FROM  
A CLASSIFIED BOARD OF DIRECTORS TO A  
DECLASSIFIED STRUCTUREManagementFor For 3. THE AMENDMENT OF THE ARTICLES TO  
ELIMINATE THE "BLANK CHECK" AUTHORITY  
OF THE BOARD TO ISSUE PREFERRED  
STOCKManagementFor For 4. THE AMENDMENT OF THE ARTICLES TO  
ESTABLISH A PAR VALUE FOR THE  
COMPANY'S COMMON STOCK OF \$0.00001  
PER SHAREManagementFor For 5. RATIFICATION OF THE APPOINTMENT OF  
ERNST & YOUNG LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014ManagementFor For 6. A NON-BINDING ADVISORY RESOLUTION TO  
APPROVE EXECUTIVE COMPENSATIONManagementAbstain Against 7. THE APPROVAL OF THE APPLE  
INC. 2014  
EMPLOYEE STOCK PLANManagementAgainst Against 8. A SHAREHOLDER PROPOSAL BY JOHN  
HARRINGTON AND NORTHSTAR ASSET  
MANAGEMENT INC. ENTITLED "BOARD  
COMMITTEE ON HUMAN RIGHTS" TO AMEND  
THE COMPANY'S BYLAWSShareholderAgainst For 9. A SHAREHOLDER PROPOSAL BY THE  
NATIONAL CENTER FOR PUBLIC POLICY  
RESEARCH OF A NON-BINDING ADVISORY  
RESOLUTION ENTITLED "REPORT ON  
COMPANY MEMBERSHIP AND INVOLVEMENT  
WITH CERTAIN TRADE ASSOCIATIONS AND  
BUSINESS ORGANIZATIONS"ShareholderAgainst For 10. A SHAREHOLDER PROPOSAL BY CARL  
ICAHN OF A NON-BINDING ADVISORY  
RESOLUTION THAT THE COMPANY COMMIT  
TO COMPLETING NOT LESS THAN \$50  
BILLION OF SHARE REPURCHASES DURING  
ITS 2014 FISCAL YEAR (AND INCREASE THE  
AUTHORIZATION UNDER ITS CAPITAL  
RETURN PROGRAM ACCORDINGLY)ShareholderAgainst For 11. A SHAREHOLDER PROPOSAL BY  
JAMES  
MCRTCHIE OF A NON-BINDING ADVISORY  
RESOLUTION ENTITLED "PROXY ACCESS  
FOR SHAREHOLDERS"ShareholderAgainst For QUALCOMM INCORPORATED Security747525103 Meeting  
TypeAnnual Ticker SymbolQCOM Meeting Date04-Mar-2014 ISINUS7475251036 Agenda933916150 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: BARBARA T.  
ALEXANDERManagementFor For 1B. ELECTION OF DIRECTOR: DONALD G.  
CRUICKSHANKManagementFor For 1C. ELECTION OF DIRECTOR: RAYMOND V.  
DITTA MOREManagementFor For 1D. ELECTION OF DIRECTOR: SUSAN

HOCKFIELDManagementFor For 1E. ELECTION OF DIRECTOR: THOMAS W.  
HORTONManagementFor For 1F. ELECTION OF DIRECTOR: PAUL E.  
JACOBSManagementFor For 1G. ELECTION OF DIRECTOR: SHERRY  
LANSINGManagementFor For 1H. ELECTION OF DIRECTOR: STEVEN M.  
MOLLENKOPFManagementFor For 1I. ELECTION OF DIRECTOR: DUANE A.  
NELLESManagementFor For 1J. ELECTION OF DIRECTOR: CLARK T. RANDT,  
JR.ManagementFor For 1K. ELECTION OF DIRECTOR: FRANCISCO ROSManagementFor For 1L. ELECTION  
OF DIRECTOR: JONATHAN J.  
RUBINSTEINManagementFor For 1M. ELECTION OF DIRECTOR: BRENT  
SCOWCROFTManagementFor For 1N. ELECTION OF DIRECTOR: MARC I.  
STERNManagementFor For 2. TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS OUR  
INDEPENDENT PUBLIC ACCOUNTANTS FOR  
OUR FISCAL YEAR ENDING SEPTEMBER 28,  
2014.ManagementFor For 3. ADVISORY VOTE TO APPROVE OUR  
EXECUTIVE COMPENSATION.ManagementAbstain Against 4. ADVISORY VOTE ON THE FREQUENCY OF  
FUTURE ADVISORY VOTES ON EXECUTIVE  
COMPENSATION.ManagementAbstain Against TE CONNECTIVITY LTD SecurityH84989104 Meeting  
TypeAnnual Ticker SymbolTEL Meeting Date04-Mar-2014 ISINCH0102993182 Agenda933916681 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PIERRE R.  
BRONDEAUMManagementFor For 1B. ELECTION OF DIRECTOR: JUERGEN W.  
GROMERManagementFor For 1C. ELECTION OF DIRECTOR: WILLIAM A.  
JEFFREYManagementFor For 1D. ELECTION OF DIRECTOR: THOMAS J.  
LYNCHManagementFor For 1E. ELECTION OF DIRECTOR: YONG NAMManagementFor For 1F. ELECTION  
OF DIRECTOR: DANIEL J. PHELANManagementFor For 1G. ELECTION OF DIRECTOR: FREDERIC M.  
POSESManagementFor For 1H. ELECTION OF DIRECTOR: LAWRENCE S.  
SMITHManagementFor For 1I. ELECTION OF DIRECTOR: PAULA A.  
SNEEDManagementFor For 1J. ELECTION OF DIRECTOR: DAVID P.  
STEINERManagementFor For 1K. ELECTION OF DIRECTOR: JOHN C. VAN  
SCOTERManagementFor For 1L. ELECTION OF DIRECTOR: LAURA H. WRIGHTManagementFor For 2. TO  
ELECT THOMAS J. LYNCH AS THE  
CHAIRMAN OF THE BOARD OF DIRECTORSManagementFor For 3A. TO ELECT THE INDIVIDUAL  
MEMBER OF THE  
MANAGEMENT DEVELOPMENT &  
COMPENSATION COMMITTEE: DANIEL J.  
PHELANManagementFor For 3B. TO ELECT THE INDIVIDUAL MEMBER OF THE  
MANAGEMENT DEVELOPMENT &  
COMPENSATION COMMITTEE: PAULA A.  
SNEEDManagementFor For 3C. TO ELECT THE INDIVIDUAL MEMBER OF THE  
MANAGEMENT DEVELOPMENT &  
COMPENSATION COMMITTEE: DAVID P.  
STEINERManagementFor For 4. TO ELECT DR. JVO GRUNDLER, OF ERNST &  
YOUNG LTD., OR ANOTHER INDIVIDUAL  
REPRESENTATIVE OF ERNST & YOUNG LTD.  
IF DR. GRUNDLER IS UNABLE TO SERVE AT  
THE MEETING, AS THE INDEPENDENT  
PROXYManagementFor For 5.1 TO APPROVE THE 2013 ANNUAL REPORT OF  
TE CONNECTIVITY LTD. (EXCLUDING THE  
STATUTORY FINANCIAL STATEMENTS FOR  
THE FISCAL YEAR ENDED SEPTEMBER 27,

2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013)ManagementFor For 5.2 TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013ManagementFor For 5.3 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013ManagementFor For 6. TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 27, 2013ManagementFor For 7.1 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014ManagementFor For 7.2 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITYManagementFor For 7.3 TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITYManagementFor For 8. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATIONManagementAbstain Against 9. TO APPROVE THE APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2013ManagementFor For 10. TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29 STARTING WITH THE THIRD FISCAL QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTIONManagementFor For 11. TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAMManagementFor For 12. TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATIONManagementFor For 13. TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETINGManagementFor For TE CONNECTIVITY LTD SecurityH84989104 Meeting TypeAnnual Ticker SymbolTEL Meeting Date04-Mar-2014 ISINCH0102993182 Agenda933924804 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: PIERRE R. BRONDEAUMManagementFor For 1B. ELECTION OF DIRECTOR: JUERGEN W. GROMERManagementFor For 1C. ELECTION OF DIRECTOR: WILLIAM A. JEFFREYManagementFor For 1D. ELECTION OF DIRECTOR: THOMAS J. LYNCHManagementFor For 1E. ELECTION OF DIRECTOR: YONG NAMManagementFor For 1F. ELECTION

OF DIRECTOR: DANIEL J. PHELANManagementFor For 1G. ELECTION OF DIRECTOR: FREDERIC M. POSESManagementFor For 1H. ELECTION OF DIRECTOR: LAWRENCE S. SMITHManagementFor For 1I. ELECTION OF DIRECTOR: PAULA A. SNEEDManagementFor For 1J. ELECTION OF DIRECTOR: DAVID P. STEINERManagementFor For 1K. ELECTION OF DIRECTOR: JOHN C. VAN SCOTERManagementFor For 1L. ELECTION OF DIRECTOR: LAURA H. WRIGHTManagementFor For 2. TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORSManagementFor For 3A. TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEL J. PHELANManagementFor For 3B. TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: PAULA A. SNEEDManagementFor For 3C. TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINERManagementFor For 4. TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXYManagementFor For 5.1 TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013)ManagementFor For 5.2 TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013ManagementFor For 5.3 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013ManagementFor For 6. TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 27, 2013ManagementFor For 7.1 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014ManagementFor For 7.2 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITYManagementFor For 7.3 TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITYManagementFor For 8. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATIONManagementAbstain Against 9. TO APPROVE THE APPROPRIATION OF

AVAILABLE EARNINGS FOR FISCAL YEAR

2013ManagementFor For 10. TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC

AMOUNT EQUAL TO US 1.16 PER ISSUED

SHARE TO BE PAID IN FOUR EQUAL

QUARTERLY INSTALLMENTS OF US 0.29

STARTING WITH THE THIRD FISCAL

QUARTER OF 2014 AND ENDING IN THE

SECOND FISCAL QUARTER OF 2015

PURSUANT TO THE TERMS OF THE

DIVIDEND RESOLUTIONManagementFor For 11. TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE

REPURCHASE PROGRAMManagementFor For 12. TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE

CONNECTIVITY'S SHARE REPURCHASE

PROGRAM AND RELATED AMENDMENTS TO

THE ARTICLES OF ASSOCIATIONManagementFor For 13. TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL

GENERAL MEETINGManagementFor For TYCO INTERNATIONAL LTD. SecurityH89128104 Meeting

TypeAnnual Ticker SymbolTYC Meeting Date05-Mar-2014 ISINCH0100383485 Agenda933916491 -

Management ItemProposalTypeVoteFor/Against

Management 1. TO APPROVE THE ANNUAL REPORT, THE

PARENT COMPANY FINANCIAL STATEMENTS

OF TYCO INTERNATIONAL LTD AND THE

CONSOLIDATED FINANCIAL STATEMENTS

FOR THE FISCAL YEAR ENDED SEPTEMBER

27, 2013ManagementFor For 2. TO DISCHARGE THE BOARD OF DIRECTORS

FROM LIABILITY FOR THE FINANCIAL YEAR

ENDED SEPTEMBER 27, 2013ManagementFor For 3A. ELECTION OF DIRECTOR: EDWARD D.

BREENManagementFor For 3B. ELECTION OF DIRECTOR: HERMAN E.

BULLSManagementFor For 3C. ELECTION OF DIRECTOR: MICHAEL E.

DANIELSManagementFor For 3D. ELECTION OF DIRECTOR: FRANK M.

DRENDELManagementFor For 3E. ELECTION OF DIRECTOR: BRIAN

DUPERREAULTManagementFor For 3F. ELECTION OF DIRECTOR: RAJIV L.

GUPTAMManagementFor For 3G. ELECTION OF DIRECTOR: GEORGE

OLIVERManagementFor For 3H. ELECTION OF DIRECTOR: BRENDAN R.

O'NEILLManagementFor For 3I. ELECTION OF DIRECTOR: JURGEN

TINGGRENManagementFor For 3J. ELECTION OF DIRECTOR: SANDRA S.

WIJNBERGManagementFor For 3K. ELECTION OF DIRECTOR: R. DAVID YOSTManagementFor For 4. TO ELECT EDWARD D. BREEN AS CHAIR OF

THE BOARD OF DIRECTORSManagementFor For 5A. TO ELECT RAJIV L. GUPTA AS MEMBER OF THE COMPENSATION AND HUMAN

RESOURCES COMMITTEEManagementFor For 5B. TO ELECT SANDRA S. WIJNBERG AS MEMBER OF THE COMPENSATION AND

HUMAN RESOURCES COMMITTEEManagementFor For 5C. TO ELECT R. DAVID YOST AS MEMBER OF THE COMPENSATION AND HUMAN

RESOURCES COMMITTEEManagementFor For 6A. TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE NEXT

ANNUAL GENERAL MEETINGManagementFor For 6B. TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

Explanation of Responses:

FOR PURPOSES OF UNITED STATES  
 SECURITIES LAW REPORTING FOR THE  
 YEAR ENDING SEPTEMBER 26, 2014 Management For For 6C. TO ELECT PRICEWATERHOUSECOOPERS  
 AG (ZURICH) AS SPECIAL AUDITORS UNTIL  
 THE NEXT ANNUAL GENERAL MEETING Management For For 7. TO ELECT BRATSCHI, WIEDERKEHR &  
 BUOB  
 AS THE INDEPENDENT PROXY Management For For 8. TO APPROVE THE ALLOCATION OF FISCAL  
 YEAR 2013 RESULTS Management For For 9. TO APPROVE THE PAYMENT OF AN  
 ORDINARY CASH DIVIDEND IN AN AMOUNT  
 OF UP TO \$0.72 PER SHARE OUT OF TYCO'S  
 CAPITAL CONTRIBUTION RESERVE IN ITS  
 STATUTORY ACCOUNTS Management For For 10. TO CAST A NON-BINDING ADVISORY VOTE  
 TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against AMERISOURCEBERGEN  
 CORPORATION Security 03073E105 Meeting Type Annual Ticker Symbol ABC Meeting  
 Date 06-Mar-2014 ISIN US03073E1055 Agenda 933915449 - Management Item Proposal Type Vote For/Against  
 Management 1A. ELECTION OF DIRECTOR: STEVEN H. COLLIS Management For For 1B. ELECTION OF  
 DIRECTOR: DOUGLAS R.  
 CONANT Management For For 1C. ELECTION OF DIRECTOR: RICHARD W.  
 GOCHNAUER Management For For 1D. ELECTION OF DIRECTOR: RICHARD C.  
 GOZON Management For For 1E. ELECTION OF DIRECTOR: LON R.  
 GREENBERG Management For For 1F. ELECTION OF DIRECTOR: EDWARD E.  
 HAGENLOCKER Management For For 1G. ELECTION OF DIRECTOR: JANE E. HENNEY,  
 M.D. Management For For 1H. ELECTION OF DIRECTOR: KATHLEEN W.  
 HYLE Management For For 1I. ELECTION OF DIRECTOR: MICHAEL J.  
 LONG Management For For 1J. ELECTION OF DIRECTOR: HENRY W.  
 MCGEE Management For For 2. RATIFICATION OF APPOINTMENT OF  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For For 3. ADVISORY VOTE TO APPROVE  
 NAMED  
 EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 4. APPROVAL OF THE  
 AMERISOURCEBERGEN  
 CORPORATION OMNIBUS INCENTIVE PLAN. Management Against Against 5. APPROVAL OF THE  
 AMENDMENT OF  
 AMERISOURCEBERGEN'S AMENDED AND  
 RESTATED CERTIFICATE OF  
 INCORPORATION. Management For For NAVISTAR INTERNATIONAL  
 CORPORATION Security 63934E108 Meeting Type Annual Ticker Symbol NAV Meeting  
 Date 10-Mar-2014 ISIN US63934E1082 Agenda 933918041 - Management Item Proposal Type Vote For/Against  
 Management 1. DIRECTOR Management 1 TROY A. CLARKE For For 2 JOHN D.  
 CORRENTI For For 3 MICHAEL N. HAMMES For For 4 VINCENT J. INTRIERI For For 5 JAMES H.  
 KEYES For For 6 GENERAL S.A. MCCHRISTAL For For 7 SAMUEL J. MERKSAMER For For 8 MARK H.  
 RACHESKY For For 9 MICHAEL F. SIRIGNANO For For 2. VOTE TO RATIFY THE SELECTION OF KPMG  
 LLP AS OUR INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM. Management For For 3. ADVISORY VOTE ON EXECUTIVE  
 COMPENSATION. Management Abstain Against 4. STOCKHOLDER PROPOSAL REQUESTING  
 THE BOARD OF DIRECTORS REDEEM THE  
 RIGHTS ISSUED PURSUANT TO THE RIGHTS  
 AGREEMENT DATED JUNE 19, 2012. Shareholder For NATIONAL FUEL GAS  
 COMPANY Security 636180101 Meeting Type Annual Ticker Symbol NFG Meeting  
 Date 13-Mar-2014 ISIN US6361801011 Agenda 933918104 - Management Item Proposal Type Vote For/Against  
 Management 1. DIRECTOR Management 1 RONALD W. JIBSON For For 2 JEFFREY W.

SHAW ForFor 3RONALD J. TANSKI ForFor 2. VOTE TO RATIFY  
PRICEWATERHOUSECOOPERS LLP AS OUR  
REGISTERED PUBLIC ACCOUNTING FIRMMManagementFor For 3. ADVISORY APPROVAL OF  
EXECUTIVE  
COMPENSATIONManagementAbstain Against 4. STOCKHOLDER PROPOSALShareholderAgainst For THE  
ADT CORPORATION Security00101J106 Meeting TypeAnnual Ticker SymbolADT Meeting  
Date13-Mar-2014 ISINUS00101J1060 Agenda933918142 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: THOMAS  
COLLIGANManagementFor For 1B. ELECTION OF DIRECTOR: RICHARD  
DALYManagementFor For 1C. ELECTION OF DIRECTOR: TIMOTHY  
DONAHUEManagementFor For 1D. ELECTION OF DIRECTOR: ROBERT  
DUTKOWSKYManagementFor For 1E. ELECTION OF DIRECTOR: BRUCE  
GORDONManagementFor For 1F. ELECTION OF DIRECTOR: NAREN  
GURSAHANEYManagementFor For 1G. ELECTION OF DIRECTOR: BRIDGETTE  
HELLERManagementFor For 1H. ELECTION OF DIRECTOR: KATHLEEN HYLEManagementFor For 2. TO  
RATIFY THE APPOINTMENT OF DELOITTE  
& TOUCHE LLP AS ADT'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR FISCAL YEAR 2014.ManagementFor For 3. TO APPROVE, BY NON-BINDING VOTE, THE  
COMPENSATION OF ADT'S NAMED  
EXECUTIVE OFFICERS.ManagementAbstain Against KOREA ELECTRIC POWER  
CORPORATION Security500631106 Meeting TypeSpecial Ticker SymbolKEP Meeting  
Date14-Mar-2014 ISINUS5006311063 Agenda933930085 - Management ItemProposalTypeVoteFor/Against  
Management 1. ELECTION OF A STANDING DIRECTOR: MR.  
KOO, BON-WOOManagementFor For 2A. ELECTION OF NON-STANDING DIRECTOR AS  
MEMBER OF THE AUDIT COMMITTEE: MR.  
CHO, JEON-HYEOKManagementFor For 2B. ELECTION OF NON-STANDING DIRECTOR AS  
MEMBER OF THE AUDIT COMMITTEE: MR.  
CHOI, GYO-IIManagementFor For THE COOPER COMPANIES, INC. Security216648402 Meeting  
TypeAnnual Ticker SymbolCOO Meeting Date17-Mar-2014 ISINUS2166484020 Agenda933920325 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A ELECTION OF DIRECTOR: A. THOMAS  
BENDERManagementFor For 1B ELECTION OF DIRECTOR: MICHAEL H.  
KALKSTEINManagementFor For 1C ELECTION OF DIRECTOR: JODY S.  
LINDELLManagementFor For 1D ELECTION OF DIRECTOR: GARY S.  
PETERSMEYERManagementFor For 1E ELECTION OF DIRECTOR: STEVEN  
ROSENBERGManagementFor For 1F ELECTION OF DIRECTOR: ALLAN E.  
RUBENSTEIN, M.D.ManagementFor For 1G ELECTION OF DIRECTOR: ROBERT S.  
WEISSManagementFor For 1H ELECTION OF DIRECTOR: STANLEY  
ZINBERG, M.D.ManagementFor For 02 RATIFICATION OF THE APPOINTMENT OF  
KPMG LLP AS THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE COOPER COMPANIES, INC. FOR  
THE FISCAL YEAR ENDING OCTOBER 31,  
2014ManagementFor For 03 AN ADVISORY VOTE ON THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS AS PRESENTED IN  
THE PROXY STATEMENTManagementAbstain Against COVIDIEN PLC SecurityG2554F113 Meeting  
TypeAnnual Ticker SymbolCOV Meeting Date19-Mar-2014 ISINIE00B68SQD29 Agenda933918128 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A) ELECTION OF DIRECTOR: JOSE E. ALMEIDAManagementFor For 1B) ELECTION OF

DIRECTOR: JOY A.

AMUNDSON Management For For 1C) ELECTION OF DIRECTOR: CRAIG  
ARNOLD Management For For 1D) ELECTION OF DIRECTOR: ROBERT H.  
BRUST Management For For 1E) ELECTION OF DIRECTOR: CHRISTOPHER J.  
COUGHLIN Management For For 1F) ELECTION OF DIRECTOR: RANDALL J.  
HOGAN, III Management For For 1G) ELECTION OF DIRECTOR: MARTIN D.  
MADAUS Management For For 1H) ELECTION OF DIRECTOR: DENNIS H.  
REILLEY Management For For 1I) ELECTION OF DIRECTOR: STEPHEN H.  
RUSCKOWSKI Management For For 1J) ELECTION OF DIRECTOR: JOSEPH A.  
ZACCAGNINO Management For For 2) APPROVE, IN A NON-BINDING ADVISORY  
VOTE, THE APPOINTMENT OF THE  
INDEPENDENT AUDITORS AND AUTHORIZE,  
IN A BINDING VOTE, THE AUDIT COMMITTEE  
TO SET THE AUDITORS' REMUNERATION. Management For For 3) APPROVE, IN A NON-BINDING  
ADVISORY  
VOTE, THE COMPENSATION OF NAMED  
EXECUTIVE OFFICERS. Management Abstain Against 4) AUTHORIZE THE COMPANY AND/OR ANY  
SUBSIDIARY TO MAKE MARKET PURCHASES  
OF COMPANY SHARES. Management For For S5) DETERMINE THE PRICE RANGE AT WHICH  
THE COMPANY CAN REISSUE SHARES IT  
HOLDS AS TREASURY SHARES. Management For For 6) RENEW THE DIRECTORS' AUTHORITY TO  
ISSUE SHARES. Management For For S7) RENEW THE DIRECTORS' AUTHORITY TO  
ISSUE SHARES FOR CASH WITHOUT FIRST  
OFFERING THEM TO EXISTING  
SHAREHOLDERS. Management Against Against SULZER AG, WINTERTHUR Security H83580284 Meeting  
Type Annual General Meeting Ticker Symbol Meeting Date 20-Mar-2014 ISIN CH0038388911 Agenda 704980362 -  
Management Item Proposal Type Vote For/Against  
Management CMMT PART 2 OF THIS MEETING IS FOR VOTING  
ON AGENDA AND MEETING ATTENDANCE  
REQUESTS-ONLY. PLEASE ENSURE THAT  
YOU HAVE FIRST VOTED IN FAVOUR OF THE  
REGISTRATION OF SHARES IN PART 1 OF  
THE MEETING. IT IS A MARKET  
REQUIREMENT FOR MEETINGS OF THIS  
TYPE THAT THE SHARES ARE REGISTERED  
AND MOVED TO A REGISTERED LOCATION  
AT THE CSD, AND SPECIFIC POLICIES AT  
THE INDIVIDUAL SUB-CUSTODIANS MAY  
VARY. UPON RECEIPT OF THE VOTE  
INSTRUCTION, IT IS POSSIBLE THAT A  
MARKER MAY BE PLACED ON YOUR  
SHARES TO ALLOW FOR RECONCILIATION  
AND RE-REGISTRATION FOLLOWING A TRA-  
DE. 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

Explanation of Responses:



CONTACT YOUR CLIENT REPRESENTATIVE. Non-Voting 1.1 Annual report, annual accounts and consolidated financial statements 2013, reports of the auditors Management No Action 1.2 Advisory vote on the compensation report 2013 Management No Action 2 Approve allocation of income and dividends of 3.20 CHF per share Management No Action 3 Approve discharge of board and senior management Management No Action 4 Revision of the articles of association (amendments due to changes of Swiss Corporate Law) Management No Action 5.1 Re-election of Mr. Thomas Glanzmann as member of the board of directors Management No Action 5.2 Re-election of Mrs. Jill Lee as member of the board of directors Management No Action 5.3 Re-election of Mr. Marco Musetti as member of the board of directors Management No Action 5.4 Re-election of Mr. Luciano Respini as member of the board of directors Management No Action 5.5 Re-election of Mr. Klaus Sturany as member of the board of directors Management No Action 5.6 Election of Mr. Peter Loescher as new member and chairman of the board of directors Management No Action 5.7 Election of Mr. Matthias Bichsel as new member of the board of directors Management No Action 6.1 Election of Mr. Thomas Glanzmann as member of the remuneration committee Management No Action 6.2 Election of Mr. Marco Musetti as member of the remuneration committee Management No Action 6.3 Election of Mr. Luciano Respini as member of the remuneration committee Management No Action 7 Re-election of the auditors KPMG AG, Zurich Management No Action 8 Election of the Independent Proxy: Proxy Voting Services GmbH, Zurich Management No Action 9 In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors Management No Action CHINA MENGNIU DAIRY CO LTD Security G21096105 Meeting Type Extra Ordinary General Meeting Ticker Symbol Meeting Date 20-Mar-2014 ISINKYG210961051 Agenda 705002335 - Management Item Proposal Type Vote For/Against Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0305/LTN20140305552.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0305/LTN20140305640.pdf> Non-Voting CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING Non-Voting 1 (a) To approve, confirm and ratify the Whitewash Waiver (as defined in the circular of the Company dated March 5, 2014 (the "Circular")) granted or to be granted by the Executive (as defined in the Circular) to the Concert Group (as defined in the Circular), and to authorize any one director of the Company to do all such things and take all such action and execute all documents (including the affixation of the common seal of the Company where execution under seal is required) as he/she may consider to be necessary or desirable to implement any of the matters relating to or incidental to the Whitewash Waiver (as defined in the Circular); (b) to approve, confirm and ratify the Subscription Agreement (as defined in the Circular) and the Specific Mandate (as defined in the Circular), and to authorize any one

director of the CONTDManagementFor For CONT CONTD Company to do all such things and take all such action and execute all-documents (including the affixation of the common seal of the Company where-execution under seal is required) as he/she may consider to be necessary or-desirable to implement any of the matters relating to or incidental to the-Subscription Agreement (as defined in the Circular) and the Specific Mandate-(as defined in the Circular), and further to approve any changes and-amendments thereto as he/she may consider necessary, desirable or-appropriate; and (c) to authorize any one director of the Company to do all-such acts and things and execute such documents (including the affixation of-the common seal of the Company where execution under seal is required) and-take all steps which, in his/her opinion deemed necessary, desirable or-expedient to CONTDNon-Voting CONT CONTD implement and/or effect the transactions contemplated under the-Whitewash Waiver (as defined in the Circular), the Subscription Agreement (as-defined in the Circular) and the Specific Mandate (as defined in the-Circular) for and on behalf of the CompanyNon-Voting MALLINCKRODT PLC SecurityG5785G107 Meeting TypeAnnual Ticker SymbolMNK Meeting Date20-Mar-2014 ISINIE00BBGT3753 Agenda933920286 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: MELVIN D. BOOTHManagementFor For 1B. ELECTION OF DIRECTOR: DAVID R. CARLUCCIManagementFor For 1C. ELECTION OF DIRECTOR: J. MARTIN CARROLLManagementFor For 1D. ELECTION OF DIRECTOR: DIANE H. GULYASManagementFor For 1E. ELECTION OF DIRECTOR: NANCY S. LURKERManagementFor For 1F. ELECTION OF DIRECTOR: JOANN A. REEDManagementFor For 1G. ELECTION OF DIRECTOR: MARK C. TRUDEAUManagementFor For 1H. ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.ManagementFor For 1I. ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINOManagementFor For 2. ADVISORY NON-BINDING VOTE TO APPROVE THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND A BINDING VOTE TO AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.ManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.ManagementAbstain Against 5. AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.ManagementFor For S6. AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)ManagementFor For 4. AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.ManagementAbstain Against TWENTY-FIRST CENTURY FOX, INC. Security90130A200 Meeting TypeSpecial Ticker SymbolFOX Meeting Date21-Mar-2014 ISINUS90130A2006 Agenda933920894 - Management ItemProposalTypeVoteFor/Against Management 1. PROPOSAL TO APPROVE THE COMPANY MAKING A REQUEST FOR REMOVAL OF ITS

FULL FOREIGN LISTING FROM THE AUSTRALIAN SECURITIES EXCHANGE. ManagementFor For 2. CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX A OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 2, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS UNLESS YOU ARE A STOCKHOLDER OF RECORD AS OF THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) ManagementFor BEAM INC. Security073730103 Meeting TypeSpecial Ticker SymbolBEAM Meeting Date25-Mar-2014 ISINUS0737301038 Agenda933926050 - Management ItemProposalTypeVoteFor/Against Management 1 THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), SUS MERGER SUB LIMITED, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF SUNTORY HOLDINGS, AND BEAM INC., A DELAWARE CORPORATION ("BEAM") ManagementFor For 2 THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BEAM'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT ManagementAbstain Against 3 THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT ManagementFor For UNS ENERGY CORPORATION Security903119105 Meeting TypeSpecial Ticker SymbolUNS Meeting Date26-Mar-2014 ISINUS9031191052 Agenda933926416 - Management ItemProposalTypeVoteFor/Against Management 1. TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF

Explanation of Responses:

DECEMBER 11, 2013, BY AND AMONG FORTISUS INC., COLOR ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND UNS ENERGY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. ManagementFor For 2. TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. ManagementAbstain Against 3. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT. ManagementFor For PORTUGAL TELECOM SGPS SA, LISBONNE SecurityX6769Q104 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date27-Mar-2014 ISINPTPTC0AM0009 Agenda704993143 - Management ItemProposalTypeVoteFor/Against Management CMMT PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. Non-Voting CMMT PLEASE NOTE THAT FIVE HUNDRED SHARES CORRESPOND TO ONE VOTE. THANKS YOU Non-Voting 1 To deliberate on the participation in the Capital Increase of Oi, S.A. through the contribution of assets representing all of the operating assets held by the Portugal Telecom Group and the related liabilities, with the exception of the shares of Oi, the shares of Contax Participacoes, S.A. And the shares of Bratel BV held directly or indirectly by PT ManagementNo Action EDISON SPA, MILANO SecurityT3552V114 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date28-Mar-2014 ISINIT0003152417 Agenda704978064 - Management ItemProposalTypeVoteFor/Against

Management CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-

<https://materials.proxyvote.com/Approved/99999>

Z/19840101/NPS\_193566.PDF Non-Voting CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 29 MAR 2014.

CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU. Non-Voting 1 Balance sheet as of 31 December 2013 Management For For 2 Resolutions concerning profit allocation Management For For 3 Consultation on the first item of the

Remuneration Report Management For For 4 Appointment of the Internal Auditors and their Chairman Management For For 5 Determination of the Internal Auditors and their

Chairman's emolument Management For For SUNTORY BEVERAGE & FOOD

LIMITED Security J78186103 Meeting Type Annual General Meeting Ticker Symbol Meeting

Date 28-Mar-2014 ISIN JP3336560002 Agenda 705000038 - Management Item Proposal Type Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of

Surplus Management For For 2.1 Appoint a Director Management For For 2.2 Appoint a

Director Management For For 2.3 Appoint a Director Management For For 2.4 Appoint a

Director Management For For 2.5 Appoint a Director Management For For 2.6 Appoint a

Director Management For For 2.7 Appoint a Director Management For For 2.8 Appoint a

Director Management For For 2.9 Appoint a Director Management For For 3 Appoint a Substitute Corporate

Auditor Management For For IBERDROLA SA Security 450737101 Meeting Type Annual Ticker

Symbol IBDRY Meeting Date 28-Mar-2014 ISIN US4507371015 Agenda 933929335 -

Management Item Proposal Type Vote For/Against

Management 1 PLEASE SEE THE ENCLOSED AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING Management For For 2 PLEASE SEE THE ENCLOSED AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING Management For For 3 PLEASE SEE THE ENCLOSED AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING Management For For 4 PLEASE SEE THE ENCLOSED AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING Management For For 5 PLEASE SEE THE ENCLOSED AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING Management For For 6A PLEASE SEE THE ENCLOSED AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING Management For For 6B PLEASE SEE THE ENCLOSED AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING Management For For 7 PLEASE SEE THE ENCLOSED AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING Management For For 8 PLEASE SEE THE ENCLOSED AGENDA FOR

Explanation of Responses:

INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETINGManagementFor For 9 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETINGManagementFor For 10A PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETINGManagementFor For 10B PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETINGManagementFor For 11 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETINGManagementFor For 12 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETINGManagementFor For 13 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETINGManagementFor For REPSOL S.A. Security76026T205 Meeting TypeAnnual Ticker  
SymbolREPY Meeting Date28-Mar-2014 ISINUS76026T2050 Agenda933939110 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. REVIEW AND APPROVAL, IF APPROPRIATE,  
OF THE ANNUAL FINANCIAL STATEMENTS  
AND MANAGEMENT REPORT OF REPSOL,  
S.A., THE CONSOLIDATED ANNUAL  
FINANCIAL STATEMENTS AND  
CONSOLIDATED MANAGEMENT REPORT,  
FOR FISCAL YEAR ENDED 31 DECEMBER  
2013, AND APPROVAL OF THE PROPOSAL  
FOR THE ALLOCATION OF PROFITS.ManagementFor For 2. REVIEW AND APPROVAL, IF  
APPROPRIATE,  
OF THE MANAGEMENT OF THE BOARD OF  
DIRECTORS OF REPSOL, S.A. DURING 2013.ManagementFor For 3. APPOINTMENT OF THE ACCOUNTS  
AUDITOR  
OF REPSOL, S.A. AND ITS CONSOLIDATED  
GROUP FOR FISCAL YEAR 2014.ManagementFor For 4. SUBMISSION FOR RATIFICATION OF THE  
GENERAL SHAREHOLDERS' MEETING OF  
THE CONVENIO DE SOLUCION AMIGABLE Y  
AVENIMIENTO DE EXPROPRIACION  
EXECUTED BETWEEN REPSOL, S.A. AND  
THE REPUBLIC OF ARGENTINA, ADDRESSED  
TO END THE CONTROVERSY OVER THE  
EXPROPRIATION OF THE CONTROLLING  
STAKE OF REPSOL, S.A. AND ITS  
SUBSIDIARIES IN YPF, S.A. AND YPF GAS,  
S.A.ManagementFor For 5. INCREASE OF SHARE CAPITAL IN AN  
AMOUNT DETERMINABLE PURSUANT TO  
THE TERMS OF THE RESOLUTION, BY  
ISSUING NEW COMMON SHARES HAVING A

PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE SCRIP DIVIDEND RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

ManagementFor For 6. SECOND CAPITAL INCREASE IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE SCRIP DIVIDEND RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

ManagementFor For 7. APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE ACQUISITION OF TREASURY SHARES REPRESENTING A MAXIMUM OF 2.05% OF THE SHARE CAPITAL THROUGH A BUY-BACK PROGRAMME, FOR THE RETIREMENT THEREOF, WITH A MAXIMUM INVESTMENT IN TREASURY SHARES OF 500 MILLION EURO.

DELEGATION OF POWERS TO THE BOARD, WITH THE EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWERS TO AMEND ARTICLE 5 AND 6 OF BY-LAWS, RELATED TO SHARE CAPITAL AND SHARES, AND TO APPLY FOR DELISTING OF RETIRED SHARES AND FOR REMOVAL THEREOF FROM THE BOOK-ENTRY REGISTERS.

ManagementFor For 8. AMENDMENT WITH THE AIM OF STRENGTHENING THE INTEGRATED DEVELOPMENT OF THE EXPLORATION AND PRODUCTION (UPSTREAM) AND REFINING AND MARKETING (DOWNSTREAM) BUSINESSES. AMENDMENTS OF ARTICLES 15 ("SHAREHOLDERS' MEETING") AND 22 ("SPECIAL RESOLUTIONS, QUORUMS AND VOTING MAJORITIES") OF THE BY-LAWS AND ARTICLES 3 ("POWERS OF THE GENERAL MEETING") AND 13 ("DEBATE AND ADOPTION OF RESOLUTIONS") OF THE REGULATIONS OF THE SHAREHOLDERS' MEETING.

ManagementFor For 9. AMENDMENT WITH THE AIM OF STRENGTHENING THE REGULATIONS OF THE NOMINATION AND COMPENSATION

COMMITTEE. ADDITION OF A NEW ARTICLE 39 BIS AND AMENDMENT OF ARTICLE 37 ("COMMITTEES OF THE BOARD") OF THE BY-LAWS.ManagementFor For 10. AMENDMENT RELATED TO THE STATUTORY REGULATION OF THE INTERIM DIVIDEND, IN ORDER TO PERMIT THE POSSIBILITY OF ITS PAYMENT IN KIND. AMENDMENT OF ARTICLE 53 ("INTERIM DIVIDENDS") OF THE BY-LAWS.ManagementFor For 11. AMENDMENT CONCERNING REGULATION OF THE ISSUING OF ATTENDANCE, PROXY AND DISTANCE VOTING CARDS FOR GENERAL SHAREHOLDERS' MEETINGS. AMENDMENT OF ARTICLE 23 ("RIGHT TO ATTEND AND VOTE") OF THE BY-LAWS AND OF ARTICLES 5 ("NOTICE OF CALL") AND 7 ("RIGHT TO ATTEND AND VOTE") OF THE REGULATIONS OF THE SHAREHOLDERS' MEETING.ManagementFor For 12. AMENDMENT IN ORDER TO ADAPT ARTICLE 45 BIS OF THE BY-LAWS, RELATED TO THE REPORT ON THE REMUNERATION POLICY, TO THE LEGAL NAME OF THE REPORT. AMENDMENT OF ARTICLE 45 BIS ("REPORT ON THE REMUNERATION POLICY FOR DIRECTORS") OF THE BY-LAWS.ManagementFor For 13. RE-ELECTION OF MS. PAULINA BEATO BLANCO AS DIRECTOR.ManagementFor For 14. RE-ELECTION OF MR. ARTUR CARULLA FONT AS DIRECTOR.ManagementFor For 15. RE-ELECTION OF MR. JAVIER ECHENIQUE LANDIRIBAR AS DIRECTOR.ManagementFor For 16. RE-ELECTION OF MR. HENRI PHILIPPE REICHSTUL AS DIRECTOR.ManagementFor For 17. RE-ELECTION OF PEMEX INTERNACIONAL ESPANA, S.A. AS DIRECTOR.ManagementFor For 18. ADVISORY VOTE ON THE REPORT ON THE REMUNERATION POLICY FOR DIRECTORS OF REPSOL, S.A. FOR 2013.ManagementFor For 19. DELEGATION TO THE BOARD, WITHIN THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES ACT, OF THE POWER TO RESOLVE THE INCREASE OF THE CAPITAL STOCK, ONCE OR ON SEVERAL OCCASIONS AND AT ANY TIME WITHIN A PERIOD OF FIVE YEARS, THROUGH MONETARY CONTRIBUTIONS, UP TO THE NOMINAL MAXIMUM AMOUNT OF 662,258,010 EUROS, LEAVING WITHOUT EFFECT, IN THE PART NOT USED, THE SECOND RESOLUTION APPROVED BY THE GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 30, 2010, UNDER THE SEVENTH POINT OF THE AGENDA, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.ManagementAgainst Against 20. AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF SHARES OF REPSOL, S.A., DIRECTLY OR THROUGH CONTROLLED



COMPANIES, WITHIN A PERIOD OF 5 YEARS FROM THE RESOLUTION OF THE SHAREHOLDERS' MEETING, LEAVING WITHOUT EFFECT, IN THE PART NOT USED, THE AUTHORIZATION GRANTED BY THE ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 30, 2010 UNDER POINT SIXTH OF THE AGENDA. ManagementFor For 21. DELEGATION OF POWERS TO INTERPRET SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING. ManagementFor For PETROLEO BRASILEIRO S.A. - PETROBRAS Security71654V408 Meeting TypeSpecial Ticker SymbolPBR Meeting Date02-Apr-2014 ISINUS71654V4086 Agenda933947117 - Management ItemProposalTypeVoteFor/Against Management A1 MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED BY THE OPINION OF THE AUDIT COMMITTEE, CONCERNING THE FISCAL YEAR CLOSED ON DECEMBER 31ST, 2013. ManagementFor For A2 CAPITAL BUDGET CONCERNING THE PERIOD OF 2014. ManagementFor For A3 ALLOCATION OF THE RESULT OF THE PERIOD OF 2013. ManagementFor For A4A ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS. ManagementFor A4B ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: MAURO GENTILE RODRIGUES DA CUNHA. ManagementFor A5 ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS. ManagementFor For A6A ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDERS. ManagementFor For A6B ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (ALTERNATE). ManagementFor For S1 FIXING OF THE MANAGERS' AND THE AUDITORS' COMPENSATION. ManagementFor For S2 INCREASE OF THE CAPITAL STOCK UPON INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN 2013, IN THE AMOUNT OF R\$ 21 MILLION, PURSUANT TO ARTICLE 35, PARAGRAPH 1, OF ORDINANCE NO. 2.091/07 OF THE STATE MINISTRY OF NATIONAL INTEGRATION, INCREASING THE CAPITAL STOCK FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND PREFERRED SHARES, PURSUANT TO ARTICLE 40, ITEM III, OF THE ARTICLES OF INCORPORATION, AND THE RESULTING AMENDMENT OF ARTICLE 4 OF THE REFERRED ARTICLE OF INCORPORATION. ManagementFor For S3 MERGER OF TERMOACU S.A. ("TERMOACU")

INTO PETROBRAS Management For For S4 MERGER OF TERMOCEARA LTDA.  
("TERMOCEARA") INTO PETROBRAS Management For For S5 MERGER OF COMPANHIA LOCADORA DE  
EQUIPAMENTOS PETROLIFEROS - CLEP  
("CLEP") INTO PETROBRAS Management For For THE BANK OF NEW YORK MELLON  
CORPORATION Security064058100 Meeting TypeAnnual Ticker SymbolBK Meeting  
Date08-Apr-2014 ISINUS0640581007 Agenda933937180 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: RUTH E. BRUCH Management For For 1B. ELECTION OF  
DIRECTOR: NICHOLAS M.  
DONOFRIO Management For For 1C. ELECTION OF DIRECTOR: JEFFREY A.  
GOLDSTEIN Management For For 1D. ELECTION OF DIRECTOR: GERALD L.  
HASSELL Management For For 1E. ELECTION OF DIRECTOR: EDMUND F.  
KELLY Management For For 1F. ELECTION OF DIRECTOR: RICHARD J.  
KOGAN Management For For 1G. ELECTION OF DIRECTOR: MICHAEL J.  
KOWALSKI Management For For 1H. ELECTION OF DIRECTOR: JOHN A. LUKE,  
JR. Management For For 1I. ELECTION OF DIRECTOR: MARK A.  
NORDENBERG Management For For 1J. ELECTION OF DIRECTOR: CATHERINE A.  
REIN Management For For 1K. ELECTION OF DIRECTOR: WILLIAM C.  
RICHARDSON Management For For 1L. ELECTION OF DIRECTOR: SAMUEL C. SCOTT  
III Management For For 1M. ELECTION OF DIRECTOR: WESLEY W. VON  
SCHACK Management For For 2. ADVISORY RESOLUTION TO APPROVE THE  
2013 COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS. Management Abstain Against 3. RATIFICATION OF KPMG LLP AS OUR  
INDEPENDENT AUDITOR FOR 2014. Management For For 4. APPROVAL OF THE AMENDED AND  
RESTATED LONG-TERM INCENTIVE PLAN OF  
THE BANK OF NEW YORK MELLON  
CORPORATION. Management Against Against 5. STOCKHOLDER PROPOSAL REGARDING AN  
INDEPENDENT CHAIR. Shareholder Against For SCHLUMBERGER LIMITED (SCHLUMBERGER  
N.V.) Security806857108 Meeting TypeAnnual Ticker SymbolSLB Meeting  
Date09-Apr-2014 ISINAN8068571086 Agenda933927040 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PETER L.S.  
CURRIE Management For For 1B. ELECTION OF DIRECTOR: TONY  
ISAAC Management For For 1C. ELECTION OF DIRECTOR: K. VAMAN  
KAMATH Management For For 1D. ELECTION OF DIRECTOR: MAUREEN  
KEMPSTON DARKES Management For For 1E. ELECTION OF DIRECTOR: PAAL  
KIBSGAARD Management For For 1F. ELECTION OF DIRECTOR: NIKOLAY  
KUDRYAVTSEV Management For For 1G. ELECTION OF DIRECTOR: MICHAEL E.  
MARKS Management For For 1H. ELECTION OF DIRECTOR: LUBNA S.  
OLAYAN Management For For 1I. ELECTION OF DIRECTOR: LEO RAFAEL  
REIF Management For For 1J. ELECTION OF DIRECTOR: TORE I.  
SANDVOLD Management For For 1K. ELECTION OF DIRECTOR: HENRI  
SEYDOUX Management For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE  
COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against 3. TO APPROVE THE  
COMPANY'S 2013  
FINANCIAL STATEMENTS AND  
DECLARATIONS OF DIVIDENDS. Management For For 4. TO APPROVE THE APPOINTMENT OF THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM. Management For For NESTLE SA, CHAM UND VEVEY SecurityH57312649 Meeting  
TypeAnnual General Meeting Ticker Symbol Meeting Date10-Apr-2014 ISINCH0038863350 Agenda705020763 -  
Management ItemProposalTypeVoteFor/Against  
Management CM MT PART 2 OF THIS MEETING IS FOR VOTING  
ON AGENDA AND MEETING ATTENDANCE

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

CONTACT YOUR CLIENT REPRESENTATIVE

Non-Voting	1.1 Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013
Management	No Action 1.2 Acceptance of the Compensation Report 2013

(advisory vote)	Management	No Action	2 Release of the members of the Board of Directors and of the Management
Management	No Action	3 Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013	
Management	No Action	4 Revision of the Articles of Association.	

Management	No Action	5.1.1 Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe
Management	No Action	5.1.2 Re-election to the Board of Directors: Mr Paul Bulcke
Management	No Action	5.1.3 Re-election to the Board of Directors: Mr Andreas Koopmann
Management	No Action	5.1.4 Re-election to the Board of Directors: Mr Rolf Hanggi
Management	No Action	5.1.5 Re-election to the Board of Directors: Mr Beat Hess
Management	No Action	5.1.6 Re-election to the Board of Directors: Mr Daniel Borel
Management	No Action	5.1.7 Re-election to the Board of Directors: Mr Steven G. Hoch
Management	No Action	5.1.8 Re-election to the Board of Directors: Ms Naina Lal Kidwai
Management	No Action	5.1.9 Re-election to the Board of Directors: Ms Titia de Lange
Management	No Action	5.1.10 Re-election to the Board of Directors: Mr Jean-Pierre Roth
Management	No Action	5.1.11 Re-election to the Board of Directors: Ms Ann M. Veneman
Management	No Action	5.1.12 Re-election to the Board of Directors: Mr Henri de Castries
Management	No Action	5.1.13 Re-election to the Board of Directors: Ms Eva Cheng
Management	No Action	5.2 Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe
Management	No Action	5.3.1 Election of the member of the Compensation Committee: Mr Beat Hess
Management	No Action	5.3.2 Election of the member of the Compensation Committee: Mr Daniel Borel
Management	No Action	5.3.3 Election of the member of the Compensation Committee: Mr Andreas Koopmann
Management	No Action	5.3.4 Election of the member of the Compensation Committee: Mr Jean-Pierre Roth
Management	No Action	5.4 Re-election of the statutory auditors KPMG SA, Geneva branch
Management	No Action	5.5 Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law
Management	No Action	CMMT In the event of a new or modified proposal by a

shareholder during the General-Meeting, I  
 instruct the independent representative to vote  
 according to the following instruction:

INSTRUCT "FOR" ON ONE RESOLUTION  
 AMONG 6.1, 6.2 AND 6.3-TO SHOW WHICH  
 VOTING OPTION YOU CHOOSE IN THE  
 EVENT OF NEW OR MODIFIED PROPOSALS.  
 INSTRUCT "CLEAR" ON THE REMAINING TWO

RESOLUTIONS  
 Non-Voting 6.1 Vote in accordance with the proposal of the  
 Board of Directors  
 Management No Action 6.2 Vote against the proposal of the Board of  
 Directors  
 Shareholder No Action 6.3 Abstain  
 Shareholder No Action BP P.L.C. Security055622104 Meeting  
 TypeAnnual Ticker SymbolBP Meeting Date10-Apr-2014 ISINUS0556221044 Agenda933938978 -  
 Management ItemProposalTypeVoteFor/Against

Management 1 TO RECEIVE THE DIRECTORS' ANNUAL  
 REPORT AND ACCOUNTS.  
 Management For For 2 TO RECEIVE AND APPROVE THE  
 DIRECTORS' REMUNERATION REPORT.  
 Management For For 3 TO RECEIVE AND APPROVE THE  
 DIRECTORS' REMUNERATION POLICY.  
 Management For For 4 TO RE-ELECT MR. R W DUDLEY AS A  
 DIRECTOR.  
 Management For For 5 TO RE-ELECT MR. I C CONN AS A  
 DIRECTOR.  
 Management For For 6 TO RE-ELECT DR. B GILVARY AS A  
 DIRECTOR.  
 Management For For 7 TO RE-ELECT MR. P M ANDERSON AS A  
 DIRECTOR.  
 Management For For 8 TO RE-ELECT ADMIRAL F L BOWMAN AS A  
 DIRECTOR.  
 Management For For 9 TO RE-ELECT MR. A BURGMANS AS A  
 DIRECTOR.  
 Management For For 10 TO RE-ELECT MRS. C B CARROLL AS A  
 DIRECTOR.  
 Management For For 11 TO RE-ELECT MR. G DAVID AS A  
 DIRECTOR.  
 Management For For 12 TO RE-ELECT MR. I E L DAVIS AS A  
 DIRECTOR.  
 Management For For 13 TO RE-ELECT PROFESSOR DAME ANN  
 DOWLING AS A DIRECTOR.  
 Management For For 14 TO RE-ELECT MR. B R NELSON AS A  
 DIRECTOR.  
 Management For For 15 TO RE-ELECT MR. F P NHLEKO AS A  
 DIRECTOR.  
 Management For For 16 TO RE-ELECT MR. A B SHILSTON AS A  
 DIRECTOR.  
 Management For For 17 TO RE-ELECT MR. C-H SVANBERG AS A  
 DIRECTOR.  
 Management For For 18 TO REAPPOINT ERNST & YOUNG LLP AS  
 AUDITORS TO AUTHORIZE THE DIRECTORS  
 TO FIX THEIR REMUNERATION.  
 Management For For 19 TO APPROVE THE RENEWAL OF THE  
 EXECUTIVE DIRECTORS' INCENTIVE PLAN.  
 Management For For 20 TO DETERMINE THE LIMIT FOR  
 THE  
 AGGREGATE REMUNERATION OF THE NON-  
 EXECUTIVE DIRECTORS.  
 Management For For 21 TO GIVE LIMITED AUTHORITY TO ALLOT  
 SHARES UP TO A SPECIFIED AMOUNT.  
 Management For For S22 SPECIAL RESOLUTION: TO GIVE  
 AUTHORITY  
 TO ALLOT A LIMITED NUMBER OF SHARES  
 FOR CASH FREE OF PRE-EMPTION RIGHTS.  
 Management Against Against S23 SPECIAL RESOLUTION: TO  
 GIVE LIMITED  
 AUTHORITY FOR THE PURCHASE OF ITS  
 OWN SHARES BY THE COMPANY.  
 Management For For S24 SPECIAL RESOLUTION: TO AUTHORIZE THE  
 CALLING OF GENERAL MEETINGS  
 (EXCLUDING ANNUAL GENERAL MEETINGS)  
 BY NOTICE OF AT LEAST 14 CLEAR DAYS.  
 Management For For NESTLE S.A. Security641069406 Meeting  
 TypeAnnual Ticker SymbolNSRGY Meeting Date10-Apr-2014 ISINUS6410694060 Agenda933940365 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1A. APPROVAL OF THE ANNUAL REPORT, THE  
 FINANCIAL STATEMENTS OF NESTLE S.A.

AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2013ManagementFor For 1B. ACCEPTANCE OF THE COMPENSATION REPORT 2013 (ADVISORY VOTE)ManagementFor For 2. RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENTManagementFor For 3. APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2013ManagementFor For 4. REVISION OF THE ARTICLES OF ASSOCIATION ADAPTATION TO NEW SWISS COMPANY LAWManagementFor For 5AA RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. PETER BRABECK-LETMATHEManagementFor For 5AB RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. PAUL BULCKEMManagementFor For 5AC RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. ANDREAS KOOPMANNManagementFor For 5AD RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. ROLF HANGGIMManagementFor For 5AE RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. BEAT HESSManagementFor For 5AF RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. DANIEL BORELManagementFor For 5AG RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. STEVEN G. HOCHManagementFor For 5AH RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. NAINA LAL KIDWAIMManagementFor For 5AI RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. TITIA DE LANGEMManagementFor For 5AJ RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. JEAN-PIERRE ROTHManagementFor For 5AK RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. ANN M. VENEMANManagementFor For 5AL RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. HENRI DE CASTRIESManagementFor For 5AM RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. EVA CHENGManagementFor For 5B. ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS MR. PETER BRABECK-LETMATHEManagementFor For 5CA ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. BEAT HESSManagementFor For 5CB ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. DANIEL BORELManagementFor For 5CC ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. ANDREAS KOOPMANNManagementFor For 5CD ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. JEAN-PIERRE ROTHManagementFor For 5D. RE-ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCHManagementFor For 5E. ELECTION OF THE INDEPENDENT REPRESENTATIVE HARTMANN DREYER, ATTORNEYS-AT-LAWManagementFor For 6. IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: "FOR" = VOTE IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS; "AGAINST" = VOTE AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS; "ABSTAIN" = ABSTAINManagementFor For BP P.L.C. Security055622104 Meeting TypeAnnual Ticker SymbolBP Meeting Date10-Apr-2014 ISINUS0556221044 Agenda933965773 - Management ItemProposalTypeVoteFor/Against Management 1 TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.ManagementFor For 2 TO RECEIVE AND APPROVE THE

DIRECTORS' REMUNERATION REPORT.ManagementFor For 3 TO RECEIVE AND APPROVE THE  
DIRECTORS' REMUNERATION POLICY.ManagementFor For 4 TO RE-ELECT MR. R W DUDLEY AS A  
DIRECTOR.ManagementFor For 5 TO RE-ELECT MR. I C CONN AS A  
DIRECTOR.ManagementFor For 6 TO RE-ELECT DR. B GILVARY AS A  
DIRECTOR.ManagementFor For 7 TO RE-ELECT MR. P M ANDERSON AS A  
DIRECTOR.ManagementFor For 8 TO RE-ELECT ADMIRAL F L BOWMAN AS A  
DIRECTOR.ManagementFor For 9 TO RE-ELECT MR. A BURGMANS AS A  
DIRECTOR.ManagementFor For 10 TO RE-ELECT MRS. C B CARROLL AS A  
DIRECTOR.ManagementFor For 11 TO RE-ELECT MR. G DAVID AS A  
DIRECTOR.ManagementFor For 12 TO RE-ELECT MR. I E L DAVIS AS A  
DIRECTOR.ManagementFor For 13 TO RE-ELECT PROFESSOR DAME ANN  
DOWLING AS A DIRECTOR.ManagementFor For 14 TO RE-ELECT MR. B R NELSON AS A  
DIRECTOR.ManagementFor For 15 TO RE-ELECT MR. F P NHLEKO AS A  
DIRECTOR.ManagementFor For 16 TO RE-ELECT MR. A B SHILSTON AS A  
DIRECTOR.ManagementFor For 17 TO RE-ELECT MR. C-H SVANBERG AS A  
DIRECTOR.ManagementFor For 18 TO REAPPOINT ERNST & YOUNG LLP AS  
AUDITORS TO AUTHORIZE THE DIRECTORS  
TO FIX THEIR REMUNERATION.ManagementFor For 19 TO APPROVE THE RENEWAL OF THE  
EXECUTIVE DIRECTORS' INCENTIVE PLAN.ManagementFor For 20 TO DETERMINE THE LIMIT FOR  
THE  
AGGREGATE REMUNERATION OF THE NON-  
EXECUTIVE DIRECTORS.ManagementFor For 21 TO GIVE LIMITED AUTHORITY TO ALLOT  
SHARES UP TO A SPECIFIED AMOUNT.ManagementFor For S22 SPECIAL RESOLUTION: TO GIVE  
AUTHORITY  
TO ALLOT A LIMITED NUMBER OF SHARES  
FOR CASH FREE OF PRE-EMPTION RIGHTS.ManagementAgainst Against S23 SPECIAL RESOLUTION: TO  
GIVE LIMITED  
AUTHORITY FOR THE PURCHASE OF ITS  
OWN SHARES BY THE COMPANY.ManagementFor For S24 SPECIAL RESOLUTION: TO AUTHORIZE THE  
CALLING OF GENERAL MEETINGS  
(EXCLUDING ANNUAL GENERAL MEETINGS)  
BY NOTICE OF AT LEAST 14 CLEAR DAYS.ManagementFor For MYLAN INC. Security628530107 Meeting  
TypeAnnual Ticker SymbolMYL Meeting Date11-Apr-2014 ISINUS6285301072 Agenda933937457 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: HEATHER BRESCHManagementFor For 1B. ELECTION OF  
DIRECTOR: WENDY CAMERONManagementFor For 1C. ELECTION OF DIRECTOR: HON. ROBERT J.  
CINDRICHManagementFor For 1D. ELECTION OF DIRECTOR: ROBERT J.  
COURYManagementFor For 1E. ELECTION OF DIRECTOR: JOELLEN LYONS  
DILLONManagementFor For 1F. ELECTION OF DIRECTOR: NEIL DIMICK,  
C.P.A.ManagementFor For 1G. ELECTION OF DIRECTOR: MELINA  
HIGGINSManagementFor For 1H. ELECTION OF DIRECTOR: DOUGLAS J.  
LEECH, C.P.A.ManagementFor For 1I. ELECTION OF DIRECTOR: RAJIV  
MALIKManagementFor For 1J. ELECTION OF DIRECTOR: JOSEPH C.  
MAROON, M.D.ManagementFor For 1K. ELECTION OF DIRECTOR: MARK W.  
PARRISHManagementFor For 1L. ELECTION OF DIRECTOR: RODNEY L. PIATT,  
C.P.A.ManagementFor For 1M. ELECTION OF DIRECTOR: RANDALL L.  
(PETE) VANDERVEEN, PH.D., R.PHManagementFor For 2. RATIFY THE SELECTION OF DELOITTE &  
TOUCHE LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR ENDING  
DECEMBER 31, 2014ManagementFor For 3. APPROVE, ON AN ADVISORY BASIS, THE

COMPENSATION OF THE NAMED EXECUTIVE  
OFFICERS OF THE COMPANY Management Abstain Against 4. CONSIDER A SHAREHOLDER PROPOSAL  
TO  
ADOPT A POLICY THAT THE CHAIRMAN OF  
THE BOARD OF DIRECTORS BE AN  
INDEPENDENT DIRECTOR Shareholder Against For U.S. BANCORP Security 902973304 Meeting  
Type Annual Ticker Symbol USB Meeting Date 15-Apr-2014 ISIN US9029733048 Agenda 933926593 -  
Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: DOUGLAS M.  
BAKER, JR. Management For For 1B. ELECTION OF DIRECTOR: Y. MARC  
BELTON Management For For 1C. ELECTION OF DIRECTOR: VICTORIA  
BUYNISKI GLUCKMAN Management For For 1D. ELECTION OF DIRECTOR: ARTHUR D.  
COLLINS, JR. Management For For 1E. ELECTION OF DIRECTOR: RICHARD K.  
DAVIS Management For For 1F. ELECTION OF DIRECTOR: ROLAND A.  
HERNANDEZ Management For For 1G. ELECTION OF DIRECTOR: DOREEN WOO  
HO Management For For 1H. ELECTION OF DIRECTOR: JOEL W.  
JOHNSON Management For For 1I. ELECTION OF DIRECTOR: OLIVIA F.  
KIRTLEY Management For For 1J. ELECTION OF DIRECTOR: JERRY W.  
LEVIN Management For For 1K. ELECTION OF DIRECTOR: DAVID B.  
O'MALEY Management For For 1L. ELECTION OF DIRECTOR: O'DELL M. OWENS,  
M.D., M.P.H. Management For For 1M. ELECTION OF DIRECTOR: CRAIG D.  
SCHNUCK Management For For 1N. ELECTION OF DIRECTOR: PATRICK T.  
STOKES Management For For 2. RATIFICATION OF SELECTION OF ERNST &  
YOUNG LLP AS OUR INDEPENDENT  
AUDITOR FOR THE 2014 FISCAL YEAR. Management For For 3. ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF OUR EXECUTIVES  
DISCLOSED IN THE PROXY STATEMENT. Management Abstain Against 4. SHAREHOLDER PROPOSAL:  
ADOPTION OF A  
POLICY REQUIRING THAT THE CHAIRMAN  
OF THE BOARD BE AN INDEPENDENT  
DIRECTOR. Shareholder Against For SPECTRA ENERGY CORP Security 847560109 Meeting Type Annual Ticker  
Symbol SE Meeting Date 15-Apr-2014 ISIN US8475601097 Agenda 933927634 -  
Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: GREGORY L. EBEL Management For For 1B. ELECTION OF  
DIRECTOR: AUSTIN A. ADAMS Management For For 1C. ELECTION OF DIRECTOR: JOSEPH  
ALVARADO Management For For 1D. ELECTION OF DIRECTOR: PAMELA L.  
CARTER Management For For 1E. ELECTION OF DIRECTOR: CLARENCE P.  
CAZALOT, JR. Management For For 1F. ELECTION OF DIRECTOR: F. ANTHONY  
COMPER Management For For 1G. ELECTION OF DIRECTOR: PETER B.  
HAMILTON Management For For 1H. ELECTION OF DIRECTOR: MICHAEL  
MCSHANEN Management For For 1I. ELECTION OF DIRECTOR: MICHAEL G.  
MORRIS Management For For 1J. ELECTION OF DIRECTOR: MICHAEL E.J.  
PHELPS Management For For 2. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS SPECTRA  
ENERGY CORP'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR FISCAL YEAR 2014. Management For For 3. AN ADVISORY RESOLUTION TO APPROVE  
EXECUTIVE COMPENSATION. Management Abstain Against 4. SHAREHOLDER PROPOSAL CONCERNING  
DISCLOSURE OF POLITICAL  
CONTRIBUTIONS. Shareholder Against For 5. SHAREHOLDER PROPOSAL CONCERNING  
METHANE EMISSIONS TARGET. Shareholder Against For NORTHERN TRUST

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CORPORATION Security665859104 Meeting TypeAnnual Ticker SymbolNTRS Meeting  
Date15-Apr-2014 ISINUS6658591044 Agenda933929587 - Management ItemProposalTypeVoteFor/Against  
Management 1. DIRECTORManagement 1LINDA WALKER BYNOE ForFor 2NICHOLAS D.  
CHABRAJA ForFor 3SUSAN CROWN ForFor 4DIPAK C. JAIN ForFor 5ROBERT W.  
LANE ForFor 6JOSE LUIS PRADO ForFor 7JOHN W. ROWE ForFor 8MARTIN P.  
SLARK ForFor 9DAVID H. B. SMITH, JR. ForFor 10CHARLES A. TRIBBETT III ForFor 11FREDERICK H.  
WADDELL ForFor 2. APPROVAL, BY AN ADVISORY VOTE, OF THE  
2013 COMPENSATION OF THE  
CORPORATION'S NAMED EXECUTIVE  
OFFICERS.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF  
KPMG LLP AS THE CORPORATION'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2014.ManagementFor For 4. STOCKHOLDER PROPOSAL REGARDING  
ADDITIONAL DISCLOSURE OF POLITICAL  
AND LOBBYING CONTRIBUTIONS, IF  
PROPERLY PRESENTED AT THE ANNUAL  
MEETING.ShareholderAgainst For M&T BANK CORPORATION Security55261F104 Meeting  
TypeAnnual Ticker SymbolMTB Meeting Date15-Apr-2014 ISINUS55261F1049 Agenda933931479 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. DIRECTORManagement 1BRENT D. BAIRD ForFor 2C. ANGELA  
BONTEMPO ForFor 3ROBERT T. BRADY ForFor 4T.J. CUNNINGHAM III ForFor 5MARK J.  
CZARNECKI ForFor 6GARY N. GEISEL ForFor 7JOHN D. HAWKE, JR. ForFor 8PATRICK W.E.  
HODGSON ForFor 9RICHARD G. KING ForFor 10JORGE G. PEREIRA ForFor 11MELINDA R.  
RICH ForFor 12ROBERT E. SADLER, JR. ForFor 13HERBERT L. WASHINGTON ForFor 14ROBERT G.  
WILMERS ForFor 2. TO APPROVE THE COMPENSATION OF M&T  
BANK CORPORATION'S NAMED EXECUTIVE  
OFFICERS.ManagementAbstain Against 3. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF M&T BANK  
CORPORATION FOR THE YEAR ENDING  
DECEMBER 31, 2014.ManagementFor For PUBLIC SERVICE ENTERPRISE GROUP  
INC. Security744573106 Meeting TypeAnnual Ticker SymbolPEG Meeting  
Date15-Apr-2014 ISINUS7445731067 Agenda933933740 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: ALBERT R.  
GAMPER, JR. NOMINEE FOR TERM EXPIRING  
IN 2015ManagementFor For 1B. ELECTION OF DIRECTOR: WILLIAM V.  
HICKEY NOMINEE FOR TERM EXPIRING IN  
2015ManagementFor For 1C. ELECTION OF DIRECTOR: RALPH IZZO  
NOMINEE FOR TERM EXPIRING IN 2015ManagementFor For 1D. ELECTION OF DIRECTOR: SHIRLEY  
ANN  
JACKSON NOMINEE FOR TERM EXPIRING IN  
2015ManagementFor For 1E. ELECTION OF DIRECTOR: DAVID LILLEY  
NOMINEE FOR TERM EXPIRING IN 2015ManagementFor For 1F. ELECTION OF DIRECTOR: THOMAS A.  
RENYI  
NOMINEE FOR TERM EXPIRING IN 2015ManagementFor For 1G. ELECTION OF DIRECTOR: HAK CHEOL  
SHIN  
NOMINEE FOR TERM EXPIRING IN 2015ManagementFor For 1H. ELECTION OF DIRECTOR: RICHARD J.  
SWIFT  
NOMINEE FOR TERM EXPIRING IN 2015ManagementFor For 1I. ELECTION OF DIRECTOR: SUSAN



TOMASKY

NOMINEE FOR TERM EXPIRING IN 2015ManagementFor For 1J. ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN

2015ManagementFor For 2. ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATIONManagementAbstain Against 3A. APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS

COMBINATIONSManagementFor For 3B. APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION & BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS TO REMOVE A

DIRECTOR WITHOUT CAUSEManagementFor For 3C. APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN

AMENDMENTS TO BY-LAWSManagementFor For 4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT

AUDITOR FOR THE YEAR 2014ManagementFor For STANLEY BLACK & DECKER, INC Security854502101 Meeting TypeAnnual Ticker SymbolSWK Meeting

Date15-Apr-2014 ISINUS8545021011 Agenda933939033 - Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTORManagement 1GEORGE W. BUCKLEY ForFor 2PATRICK D. CAMPBELL ForFor 3CARLOS M. CARDOSO ForFor 4ROBERT B. COUTTS ForFor 5DEBRA A.

CREW ForFor 6B.H. GRISWOLD, IV ForFor 7JOHN F. LUNDGREN ForFor 8ANTHONY LUIISO ForFor 9MARIANNE M. PARRS ForFor 10ROBERT L. RYAN ForFor 2. APPROVE THE

SELECTION OF ERNST &

YOUNG LLP AS THE COMPANY'S

INDEPENDENT AUDITORS FOR THE

COMPANY'S 2014 FISCAL YEAR.ManagementFor For 3. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S

NAMED EXECUTIVE OFFICERS.ManagementAbstain Against BELGACOM SA DE DROIT PUBLIC, BRUXELLES SecurityB10414116 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting

Date16-Apr-2014 ISINBE0003810273 Agenda705034306 - Management ItemProposalTypeVoteFor/Against

Management CMMT IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL OWNER

SIGNED POWER OF-ATTORNEY (POA) MAY

BE REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR VOTING-INSTRUCTIONS IN

THIS MARKET. ABSENCE OF A POA, MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY QUESTIONS,

PLEASE CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVENon-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF

BENEFICIAL OWNER INFORMATION FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT HAS

MULTIPLE BENEFICIAL OWNERS, YOU WILL

NEED TO-PROVIDE THE BREAKDOWN OF

EACH BENEFICIAL OWNER NAME, ADDRESS

AND SHARE-POSITION TO YOUR CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN ORDER FOR

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YOUR VOTE TO BE LODGED Non-Voting 1 Renew Authorization to Increase Share Capital within the Framework of Authorized Capital and Amend Articles Accordingly : Article 5 Management No Action 2.a Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Amend Articles Accordingly : Article 5 Management No Action 2.b Amend Article 5 Re: References to FSM Management No Action 3 Amend Article 10 Re: Dematerialization of Bearer Shares Management No Action 4 Amend Article 11 Re: References to FSM Management No Action 5 Authorize Repurchase of Up to 20 Percent of Issued Share Capital Management No Action 6 Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm Management No Action 7 Amend Article 14 Re: Dematerialization of Bearer Shares Management No Action 8 Amend Article 34 Re: Dematerialization of Bearer Shares Management No Action 9.a Authorize Coordination of Articles of Association Management No Action 9.b Authorize Filing of Required Documents/Other Formalities Management No Action CMMT 18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-TO EGM AND MODIFICATION TO THE TEXT OF RESOLUTIONS 1 AND 2A. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting HONG KONG EXCHANGES AND CLEARING LTD, HONG KONG Security Y3506N139 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 16-Apr-2014 ISIN HK0388045442 Agenda 705040462 - Management Item Proposal Type Vote For/Against Management CMMT 19 MAR 2014: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE Non-Voting CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0314/LTN20140314642.pdf>-And-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0314/LTN20140314630.pdf> Non-Voting 1 To receive the audited Financial Statements for the year ended 31 December 2013 together with the Reports of the Directors and Auditor thereon Management For For 2 To declare a final dividend of HKD 1.72 per share Management For For 3.a To elect Dr Kwok Chi Piu, Bill as Director Management For For 3.b To elect Mr Lee Kwan Ho, Vincent Marshall as Director Management For For 4 To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Directors to fix its remuneration Management For For 5 To grant a general mandate to the Directors to repurchase shares of HKEx, not exceeding 10% of the number of shares of HKEx in issue as at the date of this Resolution Management For For 6 To grant a general mandate to the Directors to allot, issue and deal with additional shares of HKEx, not exceeding 10% of the number of shares of HKEx in issue as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10% Management For For 7.a To approve the remuneration of HKD 1,500,000

Explanation of Responses:

and HKD 700,000 per annum respectively be payable to the Chairman and each of the other non-executive Directors. Management For For 7.b To approve, in addition to the attendance fee of HKD 3,000 per meeting, the remuneration of HKD 180,000 and HKD 100,000 per annum respectively be payable to the chairman and each of the other members of Audit Committee, and the remuneration of HKD 150,000 and HKD 100,000 per annum respectively be payable to the chairman and each of the other members (excluding executive Director, if any) of Executive Committee, Investment Advisory Committee and Remuneration Committee. Management For For 8 To approve the adoption of the new Articles of Association in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association of HKEx. Management For For CMMT 19 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT O-F COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS P-ROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting BELGACOM SA DE DROIT PUBLIC, BRUXELLES Security B10414116 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 16-Apr-2014 ISIN BE0003810273 Agenda 705044725 - Management Item Proposal Type Vote For/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295339 DUE TO COMBINING THE RESOLUTIONS 11.1 AND 11.2 AND CHANGE IN THE VOTING STATUS OF RESOLUTIONS 3,-4 AND 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED. Non-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. Non-Voting 1 Examination of the annual reports of the Board of

Directors of Belgacom SA under public law with regard to the annual accounts and the consolidated annual accounts at 31 December 2013

Non-Voting 2 Examination of the reports of the Board of Auditors of Belgacom SA under public law with regard to the annual accounts and of the Independent Auditors with regard to the consolidated annual accounts at 31 December 2013

Non-Voting 3 Examination of the information provided by the Joint Committee

Non-Voting 4 Examination of the consolidated annual accounts at 31 December 2013

Non-Voting 5 Approval of the annual accounts with regard to the financial year closed on 31 December 2013, including as specified allocation of the results: For 2013, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was already paid out on 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014

Management No Action 6 Approval of the remuneration report

Management No Action 7 Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2013

Management No Action 8 Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013

Management No Action 9 Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2013

Management No Action 10 Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on 31 December 2013

Management No Action 11 To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2018

Management No Action 12 Miscellaneous Non-Voting KAMAN CORPORATION Security 483548103 Meeting Type Annual Ticker Symbol KAMN Meeting Date 16-Apr-2014 ISIN US4835481031 Agenda 933927189 - Management Item Proposal Type Vote For/Against Management 1 DIRECTOR Management 1 BRIAN E. BARENTS For For 2 GEORGE E. MINNICH For For 3 THOMAS W. RABAUT For For 2 TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S

NAMED EXECUTIVE OFFICERS. Management Abstain Against 3 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For WADDELL & REED FINANCIAL, INC. Security 930059100 Meeting Type Annual Ticker Symbol WDR Meeting Date 16-Apr-2014 ISIN US9300591008 Agenda 933934564 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 SHARILYN S. GASAWAY For For 2 ALAN W. KOSLOFF For For 3 JERRY W. WALTON For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against 3. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE WADDELL & REED FINANCIAL, INC. 2003 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED, TO (A) INCREASE THE ANNUAL INDIVIDUAL LIMITS WITH RESPECT TO AWARDS, (B) EXTEND THE TERM OF THE PLAN TO DECEMBER 31, 2019, AND (C) RESUBMIT FOR STOCKHOLDER APPROVAL THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) Management For For 4. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014. Management For For PARMALAT SPA, COLLECCHIO Security T7S73M107 Meeting Type MIX Ticker Symbol Meeting Date 17-Apr-2014 ISIN IT0003826473 Agenda 705093019 - Management Item Proposal Type Vote For/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299494 DUE TO ADDITION OF RESOLUTIONS O.3.6, O.3.7 AND SPLITTING OF RESOLUTIONS O.1 AND E.1 AND DELETION OF RESOLUTION O.4.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: [https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_195429.P-DFNon-Voting](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_195429.P-DFNon-Voting) E.1.1 AMENDMENTS TO ARTICLES 11 (BOARD OF DIRECTORS), 12 (REQUIREMENTS OF INDEPENDENT DIRECTORS), 18 (COMMITTEES), 19 (DIRECTORS' EMOLUMENTS) AND 21 (INTERNAL AUDITORS) OF THE BYLAWS. RESOLUTIONS RELATED THERETO Management Against Against E.1.2 PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS

THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH ANY AND ALL POWERS NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, NONE EXCLUDED AND EXCEPTED Management Against Against 0.1.1 TO APPROVE THE BALANCE SHEET, THE INCOME STATEMENT AND THE FINANCIAL EXPLANATORY NOTE AS OF 31 DECEMBER 2013 AND THE RELATED REPORT ON MANAGEMENT ACTIVITY Management Abstain Against 0.1.2 TO PROPOSE PROFITS ALLOCATION. RESOLUTIONS RELATED THERETO Management For For 0.2 TO APPROVE THE REWARDING POLICY. RESOLUTIONS RELATED THERETO Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. Non-Voting 031.1 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF DIRECTORS: LIST PRESENTED BY "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA ASSET MANAGEMENT LIMITED" AND "AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD" REPRESENTING 2.969 PCT OF COMPANY STOCK CAPITAL: UMBERTO MOSETTI, ANTONIO ARISTIDE MASTRANGELO, FRANCESCO DI CARLO AND CRISTINA PAGNI Shareholder For Against 031.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF DIRECTORS: LIST PRESENTED BY SOFIL S.A.S.-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE S.A.S.: GABRIELLA CHERSICLA, ANTONIO LINO SALA, RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO, GINO MARIA CARLO SCARPELLINI, ANGELA GAMBA, NICOLO DUBINI AND FRANCESCO DORI Shareholder No Action 0.3.2 TO STATE DIRECTORS' NUMBER Management Abstain Against 0.3.3 TO STATE DIRECTORS' TERM OF OFFICE Management Abstain Against 0.3.4 TO APPOINT BOARD OF DIRECTORS' CHAIRMAN Management Abstain Against 0.3.5 TO STATE DIRECTORS' EMOLUMENT Management Abstain Against 0.3.6 AMOUNT OF THE ADDITIONAL VARIABLE

COMPENSATION TO THE DIRECTORS WHO  
SERVE ON BOARD COMMITTEES Management Abstain Against O.3.7 EFFECTIVENESS OF THE  
RESOLUTIONS  
ADOPTED BY THE ORDINARY  
SHAREHOLDERS REGARDING THE  
ELECTION OF THE BOARD OF DIRECTORS  
AND ITS COMPENSATION CONDITIONAL ON  
THE EFFECTIVENESS OF THE RESOLUTIONS  
ADOPTED BY THE SHAREHOLDERS'  
MEETING CONVENED IN EXTRAORDINARY  
SESSION (AND, CONSEQUENTLY, ON THE  
RECORDING THEREOF IN THE PARMA  
COMPANY REGISTER) Management Against Against CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE  
2 OPTIONS TO INDICATE A PREFERENCE ON  
THIS-RESOLUTION, ONLY ONE CAN BE  
SELECTED. THE STANDING INSTRUCTIONS  
FOR THIS MEET-ING WILL BE DISABLED AND,  
IF YOU CHOOSE, YOU ARE REQUIRED TO  
VOTE FOR ONLY 1 O-F THE 2 OPTIONS  
BELOW, YOUR OTHER VOTES MUST BE  
EITHER AGAINST OR ABSTAIN. THANK YOU. Non-Voting O41.1 PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL: ELECTION OF  
INTERNAL AUDITORS AND ITS CHAIRMAN:  
LIST PRESENTED BY "FIDELITY FUNDS",  
"GABELLI FUNDS LLC", "SETANTA ASSET  
MANAGEMENT LIMITED" AND "AMBER  
GLOBAL OPPORTUNITIES MASTER FUND  
LTD" REPRESENTING 2.969PCT OF  
COMPANY STOCK CAPITAL: EFFECTIVE  
AUDITOR: MICHELE RUTIGLIANO,  
ALTERNATE AUDITOR: MARCO PEDRETTI Shareholder For Against O41.2 PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL: ELECTION OF  
INTERNAL AUDITORS AND ITS CHAIRMAN:  
LIST PRESENTED BY SOFIL S.A.S.-SOCIETE  
POUR LE FINANCEMENT DE L'INDUSTRIE  
LATIERE S.A.S.: EFFECTIVE AUDITORS:  
GIORGIO LOLI, ALESSANDRA STABILINI,  
NICOLA GIOVANNI IBERATI, ALTERNATE  
AUDITOR: SAVERIO BOZZOLAN AND  
BARBARA TADOLINI Shareholder Against For O.4.2 TO STATE INTERNAL AUDITORS'  
EMOLUMENT Management For For CMMT 02 APR 2014: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO MODIFICATION TO TEXT  
O-F RESOLUTIONS O41.1 and O41.2. IF YOU  
HAVE ALREADY SENT IN YOUR VOTES FOR  
MID:-305455 PLEASE DO NOT REVOTE ON  
THIS MEETING UNLESS YOU DECIDE TO  
AMEND YOUR I-NSTRUCTIONS Non-Voting PARMALAT SPA, COLLECCHIO Security 70175R102 Meeting  
Type MIX Ticker Symbol Meeting Date 17-Apr-2014 ISINUS 70175R1023 Agenda 705135108 -  
Management Item Proposal Type Vote For/Against  
Management E.1.1 AMENDMENTS TO ARTICLES 11, 12, 18, 19  
AND 21 OF THE BYLAWS. PERTINENT AND

RELATED RESOLUTIONS Management Against Against E.1.2 PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH ANY AND ALL POWERS NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, NONE EXCLUDED AND EXCEPTED Management Against Against O.1.1 APPROVAL OF THE STATEMENT OF FINANCIAL POSITION, INCOME STATEMENT AND ACCOMPANYING NOTES AT DECEMBER 31, 2013 AND THE RELATED REPORT ON OPERATIONS Management Abstain Against O.1.2 MOTION FOR THE APPROPRIATION OF THE YEAR'S NET PROFIT Management For For O.2 COMPENSATION REPORT: COMPENSATION POLICY. PERTINENT AND RELATED RESOLUTIONS Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. Non-Voting O31.1 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO APPOINT DIRECTORS, LIST PRESENTED BY 'FIDELITY FUNDS', 'GABELLI FUNDS LLC', 'SETANTA ASSET MANAGEMENT LIMITED' AND 'AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD' REPRESENTING 2,969 PCT OF COMPANY STOCK CAPITAL: UMBERTO MOSETTI, ANTONIO ARISTIDE MASTRANGELO, FRANCESCO DI CARLO, CRISTINA PAGNI Shareholder For Against O31.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO APPOINT DIRECTORS, LIST PRESENTED BY SOFIL S.A.S.-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE S.A.S.: GABRIELLA CHERSICLA, ANTONIO LINO SALA, RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO,



GINO MARIA CARLO SCARPELLINI, ANGELA  
GAMBA, NICOLO' DUBINI, FRANCESCO DORIShareholderNo Action O.3.2DETERMINATION OF THE  
NUMBER OF THE  
BOARD OF DIRECTORSManagementAbstain Against O.3.3DETERMINATION OF THE TERM OF OFFICE  
OF THE NEW BOARD OF DIRECTORSManagementAbstain Against O.3.4PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL: ELECT  
GABRIELLA CHERSICLA AS BOARD CHAIRShareholderAbstain Against O.3.5DETERMINATION OF THE  
ANNUAL  
COMPENSATION OF THE BOARD OF  
DIRECTORSManagementAbstain Against O.3.6AMOUNT OF THE ADDITIONAL VARIABLE  
COMPENSATION TO THE DIRECTORS WHO  
SERVE ON BOARD COMMITTEESManagementAbstain Against O.3.7EFFECTIVENESS OF THE  
RESOLUTIONS  
ADOPTED BY THE ORDINARY  
SHAREHOLDERS REGARDING THE  
ELECTION OF THE BOARD OF DIRECTORS  
AND ITS COMPENSATION CONDITIONAL ON  
THE EFFECTIVENESS OF THE RESOLUTIONS  
ADOPTED BY THE SHAREHOLDERS'  
MEETING CONVENED IN EXTRAORDINARY  
SESSION (AND, CONSEQUENTLY, ON THE  
RECORDING THEREOF IN THE PARMA  
COMPANY REGISTER)ManagementAgainst Against CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE  
2 OPTIONS TO INDICATE A PREFERENCE ON  
THIS-RESOLUTION, ONLY ONE CAN BE  
SELECTED. THE STANDING INSTRUCTIONS  
FOR THIS MEET-ING WILL BE DISABLED AND,  
IF YOU CHOOSE, YOU ARE REQUIRED TO  
VOTE FOR ONLY 1 O-F THE 2 OPTIONS  
BELOW, YOUR OTHER VOTES MUST BE  
EITHER AGAINST OR ABSTAIN. THA-NK YOU.Non-Voting O41.1PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL: TO APPOINT  
INTERNAL AUDITORS AND ITS CHAIRMAN,  
LIST PRESENTED BY 'FIDELITY FUNDS',  
'GABELLI FUNDS LLC', 'SETANTA ASSET  
MANAGEMENT LIMITED' AND 'AMBER  
GLOBAL OPPORTUNITIES MASTER FUND  
LTD' REPRESENTING 2,969PCT OF  
COMPANY STOCK CAPITAL: EFFECTIVE  
AUDITOR: MICHELE RUTIGLIANO,  
ALTERNATE AUDITOR: MARCO PEDRETTIShareholderFor Against O41.2PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL: TO APPOINT  
INTERNAL AUDITORS AND ITS CHAIRMAN,  
LIST PRESENTED BY SOFIL S.A.S.-SOCIETE  
POUR LE FINANCEMENT DE L'INDUSTRIE  
LATIERE S.A.S.: EFFECTIVE AUDITORS:  
GIORGIO LOLI, ALESSANDRA STABILINI,  
NICOLA GIOVANNI IBERATI, ALTERNATE  
AUDITORS: SAVERIO BOZZOLAN, BARBARA  
TADOLINIShareholderAbstain Against O.4.2ELECT CHAIR OF THE INTERNAL  
AUDITORSNon-Voting O.4.3AMOUNT OF THE ANNUAL COMPENSATION

TO THE BOARD OF STATUTORY AUDITORS Management Against Against 0.5 POSSIBLE DERIVATIVE ACTION: VOTE FOR DERIVATIVE ACTION AGAINST DIRECTORS IN CASE IT WOULD BE PROPOSED BY SOME SHAREHOLDERS PURSUANT ART. 2393, SUBSECTION 2, OF ITALIAN CIVIL CODE UPON DISCUSSION OF THE ANNUAL FINANCIAL STATEMENTS Management For For TEXAS INSTRUMENTS INCORPORATED Security882508104 Meeting TypeAnnual Ticker SymbolTXN Meeting Date17-Apr-2014 ISINUS8825081040 Agenda933927103 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: R.W. BABB, JR. Management For For 1B. ELECTION OF DIRECTOR: M.A. BLINN Management For For 1C. ELECTION OF DIRECTOR: D.A. CARP Management For For 1D. ELECTION OF DIRECTOR: C.S. COX Management For For 1E. ELECTION OF DIRECTOR: R. KIRK Management For For 1F. ELECTION OF DIRECTOR: P.H. PATSLEY Management For For 1G. ELECTION OF DIRECTOR: R.E. SANCHEZ Management For For 1H. ELECTION OF DIRECTOR: W.R. SANDERS Management For For 1I. ELECTION OF DIRECTOR: R.J. SIMMONS Management For For 1J. ELECTION OF DIRECTOR: R.K. TEMPLETON Management For For 1K. ELECTION OF DIRECTOR: C.T. WHITMAN Management For For 2. BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against 3. BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 4. BOARD PROPOSAL TO APPROVE THE TI EMPLOYEES 2014 STOCK PURCHASE PLAN. Management For For 5. BOARD PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. Management For For THE AES CORPORATION Security00130H105 Meeting TypeAnnual Ticker SymbolAES Meeting Date17-Apr-2014 ISINUS00130H1059 Agenda933928890 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: ANDRES GLUSKI Management For For 1B. ELECTION OF DIRECTOR: ZHANG GUO BAO Management For For 1C. ELECTION OF DIRECTOR: CHARLES L. HARRINGTON Management For For 1D. ELECTION OF DIRECTOR: KRISTINA M. JOHNSON Management For For 1E. ELECTION OF DIRECTOR: TARUN KHANNA Management For For 1F. ELECTION OF DIRECTOR: PHILIP LADER Management For For 1G. ELECTION OF DIRECTOR: JAMES H. MILLER Management For For 1H. ELECTION OF DIRECTOR: SANDRA O. MOOSE Management For For 1I. ELECTION OF DIRECTOR: JOHN B. MORSE, JR. Management For For 1J. ELECTION OF DIRECTOR: MOISES NAIM Management For For 1K. ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI Management For For 1L. ELECTION OF DIRECTOR: SVEN SANDSTROM Management For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2014. Management For For 3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against AMERICAN ELECTRIC POWER COMPANY, INC. Security025537101 Meeting TypeAnnual Ticker SymbolAEP Meeting Date22-Apr-2014 ISINUS0255371017 Agenda933929537 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: NICHOLAS K. AKINS Management For For 1B. ELECTION OF DIRECTOR: DAVID J. ANDERSON Management For For 1C. ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. Management For For 1D. ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. Management For For 1E. ELECTION OF DIRECTOR: LINDA A. GOODSPEED Management For For 1F. ELECTION OF DIRECTOR: THOMAS E. HOAGLIN Management For For 1G. ELECTION OF DIRECTOR: SANDRA BEACH LIN Management For For 1H. ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT Management For For 1I. ELECTION OF DIRECTOR: LIONEL L. NOWELL III Management For For 1J. ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN Management For For 1K. ELECTION OF DIRECTOR: OLIVER G. RICHARD III Management For For 1L. ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER Management For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against HANESBRANDS INC. Security410345102 Meeting TypeAnnual Ticker SymbolHBI Meeting Date22-Apr-2014 ISINUS4103451021 Agenda933930617 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1BOBBY J. GRIFFIN ForFor 2JAMES C. JOHNSON ForFor 3JESSICA T. MATHEWS ForFor 4ROBERT F. MORAN ForFor 5J. PATRICK MULCAHY ForFor 6RONALD L. NELSON ForFor 7RICHARD A. NOLL ForFor 8ANDREW J. SCHINDLER ForFor 9ANN E. ZIEGLER ForFor 2. TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING Management Abstain Against 3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2014 FISCAL YEAR Management For For STRYKER CORPORATION Security863667101 Meeting TypeAnnual Ticker SymbolSYK Meeting Date22-Apr-2014 ISINUS8636671013 Agenda933932546 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: HOWARD E. COX, JR. Management For For 1B. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. Management For For 1C. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVMM Management For For 1D. ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI Management For For 1E. ELECTION OF DIRECTOR: ALLAN C. GOLSTON Management For For 1F. ELECTION OF DIRECTOR: KEVIN A. LOBOM Management For For 1G. ELECTION OF DIRECTOR: WILLIAM U. PARFET Management For For 1H. ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL Management For For 1I. ELECTION OF DIRECTOR: RONDA E. STRYKER Management For For 2. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 3. APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against CITIGROUP INC. Security172967424 Meeting TypeAnnual Ticker SymbolC Meeting Date22-Apr-2014 ISINUS1729674242 Agenda933933637 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: MICHAEL L.

CORBATManagementFor For 1B. ELECTION OF DIRECTOR: DUNCAN P.  
 HENNESManagementFor For 1C. ELECTION OF DIRECTOR: FRANZ B.  
 HUMERManagementFor For 1D. ELECTION OF DIRECTOR: EUGENE M.  
 MCQUADEManagementFor For 1E. ELECTION OF DIRECTOR: MICHAEL E.  
 O'NEILLManagementFor For 1F. ELECTION OF DIRECTOR: GARY M.  
 REINERManagementFor For 1G. ELECTION OF DIRECTOR: JUDITH  
 RODINManagementFor For 1H. ELECTION OF DIRECTOR: ROBERT L.  
 RYANManagementFor For 1I. ELECTION OF DIRECTOR: ANTHONY M.  
 SANTOMEROManagementFor For 1J. ELECTION OF DIRECTOR: JOAN E.  
 SPEROManagementFor For 1K. ELECTION OF DIRECTOR: DIANA L.  
 TAYLORManagementFor For 1L. ELECTION OF DIRECTOR: WILLIAM S.  
 THOMPSON, JR.ManagementFor For 1M. ELECTION OF DIRECTOR: JAMES S.  
 TURLEYManagementFor For 1N. ELECTION OF DIRECTOR: ERNESTO  
 ZEDILLO PONCE DE LEONManagementFor For 2. PROPOSAL TO RATIFY THE SELECTION OF  
 KPMG LLP AS CITI'S INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR 2014.ManagementFor For 3. ADVISORY APPROVAL OF CITI'S 2013  
 EXECUTIVE COMPENSATION.ManagementAbstain Against 4. APPROVAL OF THE CITIGROUP 2014  
 STOCK  
 INCENTIVE PLAN.ManagementFor For 5. STOCKHOLDER PROPOSAL REQUESTING  
 THAT EXECUTIVES RETAIN A SIGNIFICANT  
 PORTION OF THEIR STOCK UNTIL REACHING  
 NORMAL RETIREMENT AGE.ShareholderAgainst For 6. STOCKHOLDER PROPOSAL REQUESTING A  
 REPORT ON LOBBYING AND GRASSROOTS  
 LOBBYING CONTRIBUTIONS.ShareholderAgainst For 7. STOCKHOLDER PROPOSAL REQUESTING  
 THAT THE BOARD INSTITUTE A POLICY TO  
 MAKE IT MORE PRACTICAL TO DENY  
 INDEMNIFICATION FOR DIRECTORS.ShareholderAgainst For 8. STOCKHOLDER PROPOSAL  
 REQUESTING  
 PROXY ACCESS FOR SHAREHOLDERS.ShareholderAgainst For PRAXAIR, INC. Security74005P104 Meeting  
 TypeAnnual Ticker SymbolPX Meeting Date22-Apr-2014 ISINUS74005P1049 Agenda933933803 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: STEPHEN F.  
 ANGELManagementFor For 1B. ELECTION OF DIRECTOR: OSCAR  
 BERNARDESMANAGEMENTFor For 1C. ELECTION OF DIRECTOR: NANCE K.  
 DICCIANIMANAGEMENTFor For 1D. ELECTION OF DIRECTOR: EDWARD G.  
 GALANTEMANAGEMENTFor For 1E. ELECTION OF DIRECTOR: CLAIRE W.  
 GARGALLIMANAGEMENTFor For 1F. ELECTION OF DIRECTOR: IRA D.  
 HALLMANAGEMENTFor For 1G. ELECTION OF DIRECTOR: RAYMOND W.  
 LEBOEUFMANAGEMENTFor For 1H. ELECTION OF DIRECTOR: LARRY D.  
 MCVAYMANAGEMENTFor For 1I. ELECTION OF DIRECTOR: DENISE L.  
 RAMOSMANAGEMENTFor For 1J. ELECTION OF DIRECTOR: WAYNE T.  
 SMITHMANAGEMENTFor For 1K. ELECTION OF DIRECTOR: ROBERT L. WOODManagementFor For 2. TO  
 APPROVE, ON AN ADVISORY AND NON-  
 BINDING BASIS, THE COMPENSATION OF  
 PRAXAIR'S NAMED EXECUTIVE OFFICERS.ManagementAbstain Against 3. TO APPROVE THE AMENDED  
 AND  
 RESTATED 2009 PRAXAIR, INC. LONG TERM  
 INCENTIVE PLAN.ManagementFor For 4. TO RATIFY THE APPOINTMENT OF THE  
 INDEPENDENT AUDITOR.ManagementFor For THE PNC FINANCIAL SERVICES GROUP,  
 INC. Security693475105 Meeting TypeAnnual Ticker SymbolPNC Meeting

Edgar Filing: HOPP DANIEL F - Form 4

Date22-Apr-2014 ISINUS6934751057 Agenda933934576 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: RICHARD O.  
BERNDTManagementFor For 1B. ELECTION OF DIRECTOR: CHARLES E.  
BUNCHManagementFor For 1C. ELECTION OF DIRECTOR: PAUL W.  
CHELLGRENManagementFor For 1D. ELECTION OF DIRECTOR: WILLIAM S.  
DEMCHAKManagementFor For 1E. ELECTION OF DIRECTOR: ANDREW T.  
FELDSTEINManagementFor For 1F. ELECTION OF DIRECTOR: KAY COLES  
JAMESManagementFor For 1G. ELECTION OF DIRECTOR: RICHARD B.  
KELSONManagementFor For 1H. ELECTION OF DIRECTOR: ANTHONY A.  
MASSAROMManagementFor For 1I. ELECTION OF DIRECTOR: JANE G.  
PEPPERManagementFor For 1J. ELECTION OF DIRECTOR: DONALD J.  
SHEPARDManagementFor For 1K. ELECTION OF DIRECTOR: LORENE K.  
STEFFESManagementFor For 1L. ELECTION OF DIRECTOR: DENNIS F.  
STRIGLManagementFor For 1M. ELECTION OF DIRECTOR: THOMAS J.  
USHERManagementFor For 1N. ELECTION OF DIRECTOR: GEORGE H.  
WALLS, JR.ManagementFor For 1O. ELECTION OF DIRECTOR: HELGE H.  
WEHMEIERManagementFor For 2. RATIFICATION OF THE AUDIT COMMITTEE'S  
SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
PNC'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014.ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 4. A SHAREHOLDER PROPOSAL  
REGARDING A  
REPORT ON GREENHOUSE GAS EMISSIONS  
OF BORROWERS AND EXPOSURE TO  
CLIMATE CHANGE RISK.ShareholderAgainst For RPC, INC. Security749660106 Meeting TypeAnnual Ticker  
SymbolRES Meeting Date22-Apr-2014 ISINUS7496601060 Agenda933942840 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. DIRECTORManagement 1R. RANDALL ROLLINS ForFor 2HENRY B.  
TIPPIE ForFor 3JAMES B. WILLIAMS ForFor 2. TO RATIFY THE APPOINTMENT OF GRANT  
THORNTON LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2014ManagementFor For 3. TO APPROVE THE PROPOSED 2014 STOCK  
INCENTIVE PLANManagementFor For 4. TO HOLD A NONBINDING VOTE TO APPROVE  
EXECUTIVE COMPENSATIONManagementAbstain Against 5. TO VOTE ON THE STOCKHOLDER  
PROPOSAL REQUESTING THAT THE  
COMPANY ISSUE A SUSTAINABILITY  
REPORTShareholderAgainst For HERA SPA, BOLOGNA SecurityT5250M106 Meeting TypeMIX Ticker  
Symbol Meeting Date23-Apr-2014 ISINIT0001250932 Agenda705108911 -  
Management ItemProposalTypeVoteFor/Against  
Management CMMT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 287860 DUE TO  
RECEIPT OF S-LATES FOR DIRECTORS' AND  
AUDITORS' NAMES UNDER RESOLUTIONS  
O.4 AND O.6 AND APP-LYING SPIN CONTROL.  
ALL VOTES RECEIVED ON THE PREVIOUS  
MEETING WILL BE DISREGA-RDED AND YOU  
WILL NEED TO REINSTRUCT ON THIS  
MEETING NOTICE. THANK YOU.Non-Voting CMMT PLEASE NOTE THAT THE ITALIAN  
LANGUAGE AGENDA IS AVAILABLE BY

Explanation of Responses:

CLICKING ON THE U-RL LINK:

<https://materials.proxyvote.com/Approved/99999>

Z/19840101/NPS\_194161.P-DFNon-Voting E.1 AMENDMENT OF ARTICLE 16.1 OF THE ARTICLES OF ASSOCIATION AS AMENDED

BY THE TRANSITORY CLAUSE OF SAID

ARTICLES OF ASSOCIATIONManagementFor For E.2 AMENDMENT OF ARTICLE 17.2 OF THE ARTICLES OF ASSOCIATION AS AMENDED

BY THE TRANSITORY CLAUSE OF SAID

ARTICLES OF ASSOCIATIONManagementFor For E.3 APPROVAL OF THE MERGER BY INCORPORATION OF AMGA AZIENDA

MULTISERVIZI S.P.A. INTO HERA S.P.A.

PURSUANT TO ARTICLE 2501 ET. SEQ. OF

THE ITALIAN CIVIL CODE AND THE

CONSEQUENT AMENDMENT OF

PARAGRAPH 5.1 OF THE ARTICLES OF

ASSOCIATIONManagementFor For O.1 FINANCIAL STATEMENTS AS OF 31

DECEMBER 2013, DIRECTORS' REPORT,

PROPOSAL TO DISTRIBUTE THE PROFIT,

AND REPORT OF THE BOARD OF

STATUTORY AUDITORSManagementFor For O.2 PRESENTATION OF THE CORPORATE

GOVERNANCE REPORT AND

REMUNERATION POLICY RESOLUTIONSManagementFor For O.3 RENEWAL OF THE AUTHORISATION TO

PURCHASE TREASURY SHARES AND

PROCEDURES FOR ARRANGEMENT OF THE

SAMEMManagementFor For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE

2 SLATES TO BE ELECTED AS BOARD OF

DIRECTORS, THERE IS ONLY 1 SLATE

AVAILABLE TO BE FILLED AT THE MEETING.

THE STANDING-INSTRUCTIONS FOR THIS

MEETING WILL BE DISABLED AND, IF YOU

CHOOSE, YOU ARE REQUIRED TO VOTE

FOR ONLY 1 OF THE 2 SLATES. THANK YOU.Non-Voting O.4.1PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF THE

BOARD OF DIRECTORS: MAJORITY LIST:

TOMASO TOMMASI DI VIGNANO, STEFANO

VENIER, GIOVANNI BASILE, GIORGIA

GAGLIARRII, STEFANO MANARA, DANILO

MANFREDI, FORTE CLO, TIZIANA PRIMORI,

LUCA MANDRIOLI, CESARE PILLON,

RICCARDO ILLY AND ENEA SERMASIShareholderFor Against O.4.2PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF THE

BOARD OF DIRECTORS: MINORITY LIST:

MARA BERNARDINI, MASSIMO GIUSTI AND

BRUNO TANIShareholderNo Action O.5 DETERMINATION OF FEES FOR MEMBERS

OF THE BOARD OF DIRECTORSManagementFor For CMMT PLEASE NOTE THAT ALTHOUGH THERE

ARE

2 OPTIONS TO INDICATE A PREFERENCE ON

THIS-RESOLUTION, ONLY ONE CAN BE

Explanation of Responses:

SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU. Non-Voting 0.6.1 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:  
 APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MAJORITY LIST: MARIANNA GIROLOMINI - CANDIDATE STANDING AUDITOR, ANTONIO GAIANI - CANDIDATE STANDING AUDITOR AND VALERIA BORTOLOTTI - CANDIDATE ALTERNATE  
 AUDITOR Shareholder Against For 0.6.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL:  
 APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AND OF THE CHAIRMAN: MINORITY LIST: SERGIO SANTI - CANDIDATE STANDING AUDITOR; VIOLETTA FRASNEDI - CANDIDATE ALTERNATE AUDITOR Shareholder Abstain Against 0.7 DETERMINATION OF FEES FOR MEMBERS OF THE BOARD OF STATUTORY AUDITORS Management For For 0.8 APPOINTMENT OF INDEPENDENT AUDITORS FOR THE STATUTORY AUDIT FOR THE YEARS 2015-2023 Management For For THE COCA-COLA COMPANY Security 191216100 Meeting Type Annual Ticker Symbol KO Meeting Date 23-Apr-2014 ISIN US1912161007 Agenda 933928256 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: HERBERT A. ALLEN Management For For 1B. ELECTION OF DIRECTOR: RONALD W. ALLEN Management For For 1C. ELECTION OF DIRECTOR: ANA BOTIN Management For For 1D. ELECTION OF DIRECTOR: HOWARD G. BUFFETT Management For For 1E. ELECTION OF DIRECTOR: RICHARD M. DALEY Management For For 1F. ELECTION OF DIRECTOR: BARRY DILLER Management For For 1G. ELECTION OF DIRECTOR: HELENE D. GAYLE Management For For 1H. ELECTION OF DIRECTOR: EVAN G. GREENBERG Management For For 1I. ELECTION OF DIRECTOR: ALEXIS M. HERMAN Management For For 1J. ELECTION OF DIRECTOR: MUHTAR KENT Management For For 1K. ELECTION OF DIRECTOR: ROBERT A. KOTICK Management For For 1L. ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO Management For For 1M. ELECTION OF DIRECTOR: SAM NUNN Management For For 1N. ELECTION OF DIRECTOR: JAMES D. ROBINSON III Management For For 1O. ELECTION OF DIRECTOR: PETER V. UEBERROTH Management For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against 3. APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN Management Against Against 4. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS Management For For 5. SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN Shareholder Against For GENERAL ELECTRIC COMPANY Security 369604103 Meeting Type Annual Ticker Symbol GE Meeting Date 23-Apr-2014 ISIN US3696041033 Agenda 933932534 - Management Item Proposal Type Vote For/Against

Management A1 ELECTION OF DIRECTOR: W. GEOFFREY  
 BEATTIEManagementFor For A2 ELECTION OF DIRECTOR: JOHN J.  
 BRENNANManagementFor For A3 ELECTION OF DIRECTOR: JAMES I. CASH,  
 JR.ManagementFor For A4 ELECTION OF DIRECTOR: FRANCISCO  
 D'SOUZAManagementFor For A5 ELECTION OF DIRECTOR: MARIJN E.  
 DEKKERSManagementFor For A6 ELECTION OF DIRECTOR: ANN M.  
 FUDGEManagementFor For A7 ELECTION OF DIRECTOR: SUSAN J.  
 HOCKFIELDManagementFor For A8 ELECTION OF DIRECTOR: JEFFREY R.  
 IMMELTManagementFor For A9 ELECTION OF DIRECTOR: ANDREA  
 JUNGManagementFor For A10 ELECTION OF DIRECTOR: ROBERT W.  
 LANEManagementFor For A11 ELECTION OF DIRECTOR: ROCHELLE B.  
 LAZARUSManagementFor For A12 ELECTION OF DIRECTOR: JAMES J.  
 MULVAManagementFor For A13 ELECTION OF DIRECTOR: JAMES E.  
 ROHRManagementFor For A14 ELECTION OF DIRECTOR: MARY L.  
 SCHAPIROManagementFor For A15 ELECTION OF DIRECTOR: ROBERT J.  
 SWIERINGAManagementFor For A16 ELECTION OF DIRECTOR: JAMES S.  
 TISCHManagementFor For A17 ELECTION OF DIRECTOR: DOUGLAS A.  
 WARNER IIIManagementFor For B1 ADVISORY APPROVAL OF OUR NAMED  
 EXECUTIVES' COMPENSATIONManagementAbstain Against B2 RATIFICATION OF SELECTION OF  
 INDEPENDENT AUDITOR FOR 2014ManagementFor For C1 CUMULATIVE  
 VOTINGShareholderAgainst For C2 SENIOR EXECUTIVES HOLD OPTION  
 SHARES FOR LIFEShareholderAgainst For C3 MULTIPLE CANDIDATE  
 ELECTIONSShareholderAgainst For C4 RIGHT TO ACT BY WRITTEN  
 CONSENTShareholderAgainst For C5 CESSATION OF ALL STOCK OPTIONS AND  
 BONUSSESShareholderAgainst For C6 SELL THE COMPANYShareholderAgainst For CIGNA  
 CORPORATION Security125509109 Meeting TypeAnnual Ticker SymbolCI Meeting  
 Date23-Apr-2014 ISINUS1255091092 Agenda933933372 - Management ItemProposalTypeVoteFor/Against  
 Management 1.1 ELECTION OF DIRECTOR: ERIC J. FOSSManagementFor For 1.2 ELECTION OF  
 DIRECTOR: ROMAN MARTINEZ  
 IVManagementFor For 1.3 ELECTION OF DIRECTOR: WILLIAM D.  
 ZOLLARSManagementFor For 2. RATIFICATION OF APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 CIGNA'S INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For 3. ADVISORY APPROVAL OF CIGNA'S  
 EXECUTIVE COMPENSATION.ManagementAbstain Against TEXTRON INC. Security883203101 Meeting  
 TypeAnnual Ticker SymbolTXT Meeting Date23-Apr-2014 ISINUS8832031012 Agenda933935097 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: SCOTT C.  
 DONNELLYManagementFor For 1B. ELECTION OF DIRECTOR: KATHLEEN M.  
 BADERManagementFor For 1C. ELECTION OF DIRECTOR: R. KERRY  
 CLARKManagementFor For 1D. ELECTION OF DIRECTOR: JAMES T.  
 CONWAYManagementFor For 1E. ELECTION OF DIRECTOR: IVOR J.  
 EVANSManagementFor For 1F. ELECTION OF DIRECTOR: LAWRENCE K.  
 FISHManagementFor For 1G. ELECTION OF DIRECTOR: PAUL E.  
 GAGNEManagementFor For 1H. ELECTION OF DIRECTOR: DAIN M.  
 HANCOCKManagementFor For 1I. ELECTION OF DIRECTOR: LORD POWELL OF  
 BAYSWATER KCMGManagementFor For 1J. ELECTION OF DIRECTOR: LLOYD G.  
 TROTTERManagementFor For 1K. ELECTION OF DIRECTOR: JAMES L.  
 ZIEMERManagementFor For 2. APPROVAL OF THE ADVISORY (NON-  
 BINDING) RESOLUTION TO APPROVE  
 EXECUTIVE COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF APPOINTMENT OF



INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM. Management For For 4. SHAREHOLDER PROPOSAL REGARDING  
SHAREHOLDER ACTION BY WRITTEN

CONSENT. Shareholder Against For HCA HOLDINGS, INC Security 40412C101 Meeting Type Annual Ticker  
Symbol HCA Meeting Date 23-Apr-2014 ISINUS 40412C1018 Agenda 933935201 -

Management Item Proposal Type Vote For/Against

Management 1. DIRECTOR Management 1 RICHARD M. BRACKEN For For 2R. MILTON

JOHNSON For For 3 ROBERT J. DENNIS For For 4 NANCY-ANN DEPARLE For For 5 THOMAS F. FRIST  
III For For 6 WILLIAM R. FRIST For For 7 ANN H. LAMONT For For 8 JAY O. LIGHT For For 9 GEOFFREY  
G. MEYERS For For 10 MICHAEL W. MICHELSON For For 11 STEPHEN G. PAGLIUCA For For 12 WAYNE  
J. RILEY, M.D. For For 13 JOHN W. ROWE, M.D. For For 2. TO RATIFY THE APPOINTMENT OF ERNST &  
YOUNG LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

FOR THE YEAR ENDING DECEMBER 31, 2014 Management For For 3. TO APPROVE THE HCA HOLDINGS,  
INC.

EMPLOYEE STOCK PURCHASE PLAN Management For For 4. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION Management Abstain Against NEWMONT MINING

CORPORATION Security 651639106 Meeting Type Annual Ticker Symbol NEM Meeting

Date 23-Apr-2014 ISINUS 6516391066 Agenda 933935225 - Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: B.R. BROOK Management For For 1B. ELECTION OF

DIRECTOR: J.K. BUCKNOR Management For For 1C. ELECTION OF DIRECTOR: V.A.

CALARCO Management For For 1D. ELECTION OF DIRECTOR: J.A.

CARRABBA Management For For 1E. ELECTION OF DIRECTOR: N.

DOYLE Management For For 1F. ELECTION OF DIRECTOR: G.J.

GOLDBERG Management For For 1G. ELECTION OF DIRECTOR: V.M.

HAGEN Management For For 1H. ELECTION OF DIRECTOR: J. NELSON Management For For 1I. ELECTION

OF DIRECTOR: D.C. ROTH Management For For 2. RATIFY APPOINTMENT OF INDEPENDENT

AUDITORS FOR 2014. Management For For 3. APPROVE, ON AN ADVISORY BASIS, NAMED

EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 4. STOCKHOLDER PROPOSAL

REGARDING

POLITICAL SPENDING DISCLOSURE. Shareholder Against For E. I. DU PONT DE NEMOURS AND

COMPANY Security 263534109 Meeting Type Annual Ticker Symbol DD Meeting

Date 23-Apr-2014 ISINUS 2635341090 Agenda 933935338 - Management

Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: LAMBERTO

ANDREOTTI Management For For 1B. ELECTION OF DIRECTOR: RICHARD H.

BROWN Management For For 1C. ELECTION OF DIRECTOR: ROBERT A.

BROWN Management For For 1D. ELECTION OF DIRECTOR: BERTRAND P.

COLLOMB Management For For 1E. ELECTION OF DIRECTOR: CURTIS J.

CRAWFORD Management For For 1F. ELECTION OF DIRECTOR: ALEXANDER M.

CUTLER Management For For 1G. ELECTION OF DIRECTOR: ELEUTHERE I. DU

PONT Management For For 1H. ELECTION OF DIRECTOR: MARILLYN A.

HEWSON Management For For 1I. ELECTION OF DIRECTOR: LOIS D.

JULIBER Management For For 1J. ELECTION OF DIRECTOR: ELLEN J.

KULLMAN Management For For 1K. ELECTION OF DIRECTOR: LEE M.

THOMAS Management For For 1L. ELECTION OF DIRECTOR: PATRICK J. WARD Management For For 2. ON

RATIFICATION OF INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM Management For For 3. TO APPROVE, BY ADVISORY VOTE,

EXECUTIVE COMPENSATION Management Abstain Against 4. ON POLITICAL

SPENDING Shareholder Against For 5. ON HERBICIDE USE Shareholder Against For 6. ON PLANT

CLOSURE Shareholder Against For 7. ON ACCELERATION OF EQUITY

AWARDS Shareholder Against For EATON CORPORATION PLC Security G29183103 Meeting

TypeAnnual Ticker SymbolEETN Meeting Date23-Apr-2014 ISINIE00B8KQN827 Agenda933937243 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: GEORGE S.  
BARRETTManagementFor For 1B. ELECTION OF DIRECTOR: TODD M.  
BLUEDORNManagementFor For 1C. ELECTION OF DIRECTOR: CHRISTOPHER M.  
CONNORManagementFor For 1D. ELECTION OF DIRECTOR: MICHAEL J.  
CRITELLIManagementFor For 1E. ELECTION OF DIRECTOR: ALEXANDER M.  
CUTLERManagementFor For 1F. ELECTION OF DIRECTOR: CHARLES E.  
GOLDENManagementFor For 1G. ELECTION OF DIRECTOR: LINDA A.  
HILLManagementFor For 1H. ELECTION OF DIRECTOR: ARTHUR E.  
JOHNSONManagementFor For 1I. ELECTION OF DIRECTOR: NED C.  
LAUTENBACHManagementFor For 1J. ELECTION OF DIRECTOR: DEBORAH L.  
MCCOYManagementFor For 1K. ELECTION OF DIRECTOR: GREGORY R.  
PAGEManagementFor For 1L. ELECTION OF DIRECTOR: GERALD B.  
SMITHManagementFor For 2. APPROVING THE APPOINTMENT OF ERNST  
& YOUNG LLP AS INDEPENDENT AUDITOR  
FOR 2014 AND AUTHORIZING THE AUDIT  
COMMITTEE OF THE BOARD OF DIRECTORS  
TO SET ITS REMUNERATION.ManagementFor For 3. ADVISORY APPROVAL OF THE COMPANY'S  
EXECUTIVE COMPENSATION.ManagementAbstain Against 4. AUTHORIZING THE COMPANY OR ANY  
SUBSIDIARY OF THE COMPANY TO MAKE  
OVERSEAS MARKET PURCHASES OF  
COMPANY SHARES.ManagementFor For BOUYGUES, PARIS SecurityF11487125 Meeting TypeMIX Ticker  
Symbol Meeting Date24-Apr-2014 ISINFR0000120503 Agenda705003806 -  
Management ItemProposalTypeVoteFor/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET  
THAT THE ONLY VALID VOTE OPTIONS ARE  
"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"  
WILL BE TREATED AS AN "AGAINST" VOTE.Non-Voting CMMT THE FOLLOWING APPLIES TO  
SHAREHOLDERS THAT DO NOT HOLD  
SHARES DIRECTLY WITH A-FRENCH  
CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO  
THE-GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE DATE. IN CAPACITY AS  
REGISTERED-INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL SIGN THE PROXY CARDS  
AND FORWARD-THEM TO THE LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR  
CLIENT REPRESENTATIVE.Non-Voting CMMT 09 APR 2014: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAI-LABLE BY CLICKING  
ON THE MATERIAL URL LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2014/0305/2014030514005-18.pdf>.PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF ADDITIONAL  
URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401041.pdf> AND CHA-NGE IN RECORD DATE FROM

17 APR 14 TO 16 APR 14. IF YOU HAVE  
ALREADY SENT IN YO-UR VOTES, PLEASE  
DO NOT RETURN THIS PROXY FORM  
UNLESS YOU DECIDE TO AMEND YOUR-

ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting	O.1	Approval of the annual corporate financial statements and transactions for the financial year ended on December 31, 2013
ManagementFor For	O.2	Approval of the consolidated financial statements and transactions for the financial year ended on December 31, 2013
ManagementFor For	O.3	Allocation of income and setting the dividend
ManagementFor For	O.4	Approval of the regulated agreements and commitments
ManagementFor For	O.5	Renewal of term of Mr. Herve Le Bouc as Board member
ManagementFor For	O.6	Renewal of term of Mr. Helman le Pas de Secheval as Board member
ManagementFor For	O.7	Renewal of term of Mr. Nonce Paolini as Board member
ManagementFor For	O.8	Review and approval of the components of the compensation owed or paid to Mr. Martin Bouygues for the 2013 financial year
ManagementFor For	O.9	Review and approval of the components of the compensation owed or paid to Mr. Olivier Bouygues for the 2013 financial year
ManagementFor For	O.10	Authorization granted to the Board of Directors to allow the Company to trade in its own shares
ManagementFor For	E.11	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company
ManagementFor For	E.12	Authorization granted to the Board of Directors to grant share subscription or purchase options
ManagementFor For	E.13	Delegation of authority granted to the Board of Directors to issue share subscription warrants during public offering period involving shares of the Company
ManagementFor For	E.14	Authorization granted to the Board of Directors to use the delegations and authorizations to increase share capital during public offering period involving shares of the Company
ManagementFor For	E.15	Amendment to Article 13 of the bylaws to authorizing the appointment of Board members representing employees
ManagementFor For	E.16	Powers to carry out all legal formalities

HEINEKEN HOLDING NV, AMSTERDAM SecurityN39338194 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date24-Apr-2014 ISINNL0000008977 Agenda705041995 - Management ItemProposalTypeVoteFor/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting	1	Report for the 2013 financial year
Non-Voting	2	Implementation of the remuneration policy for the executive member of the Boar-d of Directors
Non-Voting	3	Adoption of the financial statements for the 2013 financial year
ManagementFor For	4	Announcement of the appropriation of the balance of the income statement pursu-ant to the provisions in Article 10, paragraph 6, of the Articles of Associati-on
Non-Voting	5	Discharge of the members of the Board of Directors
ManagementFor For	6.a	Authorisation of the Board of Directors to acquire own shares
ManagementFor For	6.b	Authorisation of the Board of Directors to issue (rights to) shares
ManagementFor For	6.c	Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights
ManagementAgainst Against	7	Appointment Deloitte Accountants B.V.

as an external auditorManagementFor For 8.a Re-appointment of Mr J.A. Fernandez Carbajal as a non-executive member of the Board of DirectorsManagementFor For 8.b Retirement of Mr K. Vuursteen from the Board of DirectorsManagementFor For CMMT 27 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN AUDITOR NAME-IN RESOLUTION 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 295580, PLEA-SE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS.Non-Voting VEOLIA ENVIRONNEMENT, PARIS SecurityF9686M107 Meeting TypeMIX Ticker Symbol Meeting Date24-Apr-2014 ISINFR0000124141 Agenda705130285 - Management ItemProposalTypeVoteFor/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 310332 DUE TO ADDITION OF-RESOLUTION O.11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.Non-Voting CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2014/0407/201404071400993.pdf>Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE.Non-Voting CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.Non-Voting O.1 APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEARMangementFor For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEARMangementFor For O.3 APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODEManagementFor For O.4 ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR AND PAYMENT OF THE DIVIDENDManagementFor For O.5 OPTION FOR PAYMENT OF THE DIVIDEND IN SHARESManagementFor For O.6 APPROVAL OF THE REGULATED

AGREEMENTS AND COMMITMENTS  
(OUTSIDE OF THE AMENDMENT TO  
AGREEMENTS AND COMMITMENTS  
REGARDING THE EXECUTIVE CORPORATE  
OFFICER.)ManagementFor For O.7 APPROVAL OF THE REGULATED  
AGREEMENTS AND COMMITMENTS  
(AMENDMENT TO AGREEMENTS AND  
COMMITMENTS REGARDING THE  
EXECUTIVE CORPORATE OFFICER.)ManagementFor For O.8 APPROVAL OF THE COMMITMENT  
PURSUANT TO ARTICLE L.225-42-1 OF THE  
COMMERCIAL CODE BENEFITING MR.  
ANTOINE FREROT, EXECUTIVE CORPORATE  
OFFICERManagementFor For O.9 RENEWAL OF TERM OF MR. ANTOINE  
FREROT AS BOARD MEMBERManagementFor For O.10 RENEWAL OF TERM OF MR. DANIEL BOUTON  
AS BOARD MEMBERManagementFor For O.11 RENEWAL OF TERM OF GROUPE  
INDUSTRIEL MARCEL DASSAULT  
REPRESENTED BY MR. OLIVIER COSTA DE  
BEAUREGARD AS BOARD MEMBERManagementFor For O.12 RENEWAL OF TERM OF QATARI DIAR  
REAL  
ESTATE INVESTMENT COMPANY  
REPRESENTED BY MR. KHALED AL SAYED  
AS BOARD MEMBERManagementFor For O.13 REVIEW OF THE COMPENSATION OWED OR  
PAID TO MR. ANTOINE FREROT, CHAIRMAN  
AND CEO FOR THE 2013 FINANCIAL YEAR  
AND THE 2014 COMPENSATION POLICYManagementFor For O.14 SETTING THE ANNUAL AMOUNT OF  
ATTENDANCE ALLOWANCES TO BE  
ALLOCATED TO THE BOARD OF DIRECTORSManagementFor For O.15 AUTHORIZATION TO BE  
GRANTED TO THE  
BOARD OF DIRECTORS TO TRADE IN  
COMPANY'S SHARESManagementFor For E.16 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO DECIDE TO ISSUE SHARES AND/OR  
SECURITIES GIVING ACCESS TO CAPITAL  
AND/OR SECURITIES ENTITLING TO THE  
ALLOTMENT OF DEBT SECURITIES WHILE  
MAINTAINING PREFERENTIAL  
SUBSCRIPTION RIGHTSManagementFor For E.17 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO DECIDE TO ISSUE SHARES AND/OR  
SECURITIES GIVING ACCESS TO CAPITAL  
AND/OR SECURITIES ENTITLING TO THE  
ALLOTMENT OF DEBT SECURITIES WITH  
CANCELLATION OF PREFERENTIAL  
SUBSCRIPTION RIGHTS VIA PUBLIC  
OFFERINGManagementAgainst Against E.18 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO DECIDE TO ISSUE SHARES AND/OR  
SECURITIES GIVING ACCESS TO CAPITAL  
AND/OR SECURITIES ENTITLING TO THE  
ALLOTMENT OF DEBT SECURITIES WITH  
CANCELLATION OF PREFERENTIAL

SUBSCRIPTION RIGHTS VIA A PRIVATE  
PLACEMENT PURSUANT TO ARTICLE L.411-  
2, II OF THE MONETARY AND FINANCIAL  
CODE Management Against Against E.19 OPTION TO ISSUE SHARES OR SECURITIES  
GIVING ACCESS TO CAPITAL WITH  
CANCELLATION OF PREFERENTIAL  
SUBSCRIPTION RIGHTS, IN CONSIDERATION  
FOR IN-KIND CONTRIBUTIONS OF EQUITY  
SECURITIES OR SECURITIES GIVING  
ACCESS TO CAPITAL Management Against Against E.20 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO INCREASE THE NUMBER OF SECURITIES  
TO BE ISSUED IN CASE OF CAPITAL  
INCREASE WITH OR WITHOUT  
PREFERENTIAL SUBSCRIPTION RIGHTS Management Against Against E.21 DELEGATION OF AUTHORITY  
TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO DECIDE TO INCREASE SHARE CAPITAL  
BY INCORPORATION OF RESERVES,  
PROFITS, PREMIUMS OR OTHERWISE Management For For E.22 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO DECIDE TO INCREASE SHARE CAPITAL  
BY ISSUING SHARES OR SECURITIES GIVING  
ACCESS TO CAPITAL RESERVED FOR  
MEMBERS OF COMPANY SAVINGS PLANS  
WITH CANCELLATION OF PREFERENTIAL  
SUBSCRIPTION RIGHTS IN FAVOR OF THE  
LATTER Management Against Against E.23 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO DECIDE TO INCREASE SHARE CAPITAL  
BY ISSUING SHARES RESERVED FOR  
CATEGORIES OF BENEFICIARIES WITH  
CANCELLATION OF PREFERENTIAL  
SUBSCRIPTION RIGHTS IN FAVOR OF THE  
LATTER Management Against Against E.24 DELEGATION TO THE BOARD OF  
DIRECTORS TO REDUCE CAPITAL BY  
CANCELLATION OF TREASURY SHARES Management For For E.25 AMENDMENT TO ARTICLE 11 OF THE  
BYLAWS FOR THE PURPOSE OF  
SPECIFYING THE TERMS FOR APPOINTING  
DIRECTORS REPRESENTING EMPLOYEES  
PURSUANT TO THE PROVISIONS OF THE  
JUNE 14, 2013 ACT ON EMPLOYMENT  
SECURITY Management For For OE.26 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES Management For For LEXICON PHARMACEUTICALS, INC. Security 528872104 Meeting  
Type Annual Ticker Symbol LXRX Meeting Date 24-Apr-2014 ISINUS 5288721047 Agenda 933928270 -  
Management Item Proposal Type Vote For/Against  
Management 1. DIRECTOR Management 1 SAMUEL L. BARKER, PH.D. For For 2 CHRISTOPHER J.  
SOBECKI For For 3 JUDITH L. SWAIN, M.D. For For 2. ADVISORY VOTE TO APPROVE THE  
COMPENSATION PAID TO THE COMPANY'S  
NAMED EXECUTIVE OFFICERS Management Abstain Against 3. RATIFICATION AND APPROVAL OF THE  
APPOINTMENT OF ERNST & YOUNG LLP AS

THE COMPANY'S INDEPENDENT AUDITORS  
FOR THE FISCAL YEAR ENDING DECEMBER

31, 2014 Management For For EDISON INTERNATIONAL Security281020107 Meeting TypeAnnual Ticker  
SymbolEIX Meeting Date24-Apr-2014 ISINUS2810201077 Agenda933932370 -  
Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JAGJEET S.  
BINDRAManagementFor For 1B. ELECTION OF DIRECTOR: VANESSA C.L.  
CHANGManagementFor For 1C. ELECTION OF DIRECTOR: FRANCE A.  
CORDOVAManagementFor For 1D. ELECTION OF DIRECTOR: THEODORE F.  
CRAVER, JR.ManagementFor For 1E. ELECTION OF DIRECTOR: BRADFORD M.  
FREEMANManagementFor For 1F. ELECTION OF DIRECTOR: LUIS G.  
NOGALESManagementFor For 1G. ELECTION OF DIRECTOR: RICHARD T.  
SCHLOSBERG, IIIManagementFor For 1H. ELECTION OF DIRECTOR: LINDA G.  
STUNTZManagementFor For 1I. ELECTION OF DIRECTOR: THOMAS C.  
SUTTONManagementFor For 1J. ELECTION OF DIRECTOR: ELLEN O.  
TAUSCHERManagementFor For 1K. ELECTION OF DIRECTOR: PETER J.  
TAYLORManagementFor For 1L. ELECTION OF DIRECTOR: BRETT  
WHITEManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF  
THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRMManagementFor For 3. ADVISORY VOTE TO APPROVE THE  
COMPANY'S EXECUTIVE COMPENSATIONManagementAbstain Against 4. SHAREHOLDER PROPOSAL  
REGARDING AN

INDEPENDENT BOARD CHAIRMANShareholderAgainst For JOHNSON &  
JOHNSON Security478160104 Meeting TypeAnnual Ticker SymbolJNJ Meeting  
Date24-Apr-2014 ISINUS4781601046 Agenda933933548 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: MARY SUE  
COLEMANManagementFor For 1B. ELECTION OF DIRECTOR: JAMES G.  
CULLENManagementFor For 1C. ELECTION OF DIRECTOR: IAN E.L.  
DAVISManagementFor For 1D. ELECTION OF DIRECTOR: ALEX  
GORSKYManagementFor For 1E. ELECTION OF DIRECTOR: SUSAN L.  
LINDQUISTManagementFor For 1F. ELECTION OF DIRECTOR: MARK B.  
MCCLELLANManagementFor For 1G. ELECTION OF DIRECTOR: ANNE M.  
MULCAHYManagementFor For 1H. ELECTION OF DIRECTOR: LEO F.  
MULLINManagementFor For 1I. ELECTION OF DIRECTOR: WILLIAM D.  
PEREZManagementFor For 1J. ELECTION OF DIRECTOR: CHARLES  
PRINCEManagementFor For 1K. ELECTION OF DIRECTOR: A. EUGENE  
WASHINGTONManagementFor For 1L. ELECTION OF DIRECTOR: RONALD A.  
WILLIAMSManagementFor For 2. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against 3. RATIFICATION OF  
APPOINTMENT OF

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014ManagementFor For 4. SHAREHOLDER PROPOSAL - EXECUTIVES  
TO RETAIN SIGNIFICANT STOCKShareholderAgainst For PFIZER INC. Security717081103 Meeting  
TypeAnnual Ticker SymbolPFE Meeting Date24-Apr-2014 ISINUS7170811035 Agenda933933738 -  
Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: DENNIS A.  
AUSIELLOManagementFor For 1B. ELECTION OF DIRECTOR: W. DON  
CORNWELLManagementFor For 1C. ELECTION OF DIRECTOR: FRANCES D.  
FERGUSSONManagementFor For 1D. ELECTION OF DIRECTOR: HELEN H.  
HOBBSManagementFor For 1E. ELECTION OF DIRECTOR: CONSTANCE J.  
HORNERManagementFor For 1F. ELECTION OF DIRECTOR: JAMES M.

KILTSManagementFor For 1G. ELECTION OF DIRECTOR: GEORGE A.  
 LORCHManagementFor For 1H. ELECTION OF DIRECTOR: SHANTANU  
 NARAYENManagementFor For 1I. ELECTION OF DIRECTOR: SUZANNE NORA  
 JOHNSONManagementFor For 1J. ELECTION OF DIRECTOR: IAN C.  
 READManagementFor For 1K. ELECTION OF DIRECTOR: STEPHEN W.  
 SANGERManagementFor For 1L. ELECTION OF DIRECTOR: MARC TESSIER-  
 LAVIGNEManagementFor For 2. RATIFY THE SELECTION OF KPMG LLP AS  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR 2014ManagementFor For 3. ADVISORY APPROVAL OF EXECUTIVE  
 COMPENSATIONManagementAbstain Against 4. APPROVAL OF PFIZER INC. 2014 STOCK  
 PLANManagementAgainst Against 5. SHAREHOLDER PROPOSAL REGARDING  
 APPROVAL OF POLITICAL CONTRIBUTIONS  
 POLICYShareholderAgainst For 6. SHAREHOLDER PROPOSAL REGARDING  
 LOBBYING ACTIVITIESShareholderAgainst For 7. SHAREHOLDER PROPOSAL REGARDING  
 ACTION BY WRITTEN CONSENTShareholderAgainst For DIEBOLD,  
 INCORPORATED Security253651103 Meeting TypeAnnual Ticker SymbolDBD Meeting  
 Date24-Apr-2014 ISINUS2536511031 Agenda933934653 - Management ItemProposalTypeVoteFor/Against  
 Management 1. DIRECTORManagement 1PATRICK W. ALLENDER ForFor 2ROBERTO  
 ARTAVIA ForFor 3BRUCE L. BYRNES ForFor 4PHILLIP R. COX ForFor 5RICHARD L.  
 CRANDALL ForFor 6GALE S. FITZGERALD ForFor 7GARY G. GREENFIELD ForFor 8ANDREAS W.  
 MATTES ForFor 9ROBERT S. PRATHER, JR. ForFor 10RAJESH K. SOIN ForFor 11HENRY D.G.  
 WALLACE ForFor 12ALAN J. WEBER ForFor 2 TO RATIFY THE APPOINTMENT OF KPMG LLP  
 AS OUR INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR THE YEAR ENDING  
 DECEMBER 31, 2014.ManagementFor For 3 TO APPROVE, ON AN ADVISORY BASIS,  
 NAMED EXECUTIVE OFFICER  
 COMPENSATION.ManagementFor For 4 TO APPROVE THE DIEBOLD,  
 INCORPORATED 2014 NON-QUALIFIED  
 EMPLOYEE STOCK PURCHASE PLAN.ManagementFor For 5 TO APPROVE THE DIEBOLD,  
 INCORPORATED AMENDED AND RESTATED  
 1991 EQUITY AND PERFORMANCE  
 INCENTIVE PLAN.ManagementAbstain Against OLIN CORPORATION Security680665205 Meeting  
 TypeAnnual Ticker SymbolOLN Meeting Date24-Apr-2014 ISINUS6806652052 Agenda933936291 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1.1 ELECTION OF DIRECTOR: GRAY G. BENOISTManagementFor For 1.2 ELECTION OF  
 DIRECTOR: RICHARD M.  
 ROMPALAManagementFor For 1.3 ELECTION OF DIRECTOR: JOSEPH D.  
 RUPPManagementFor For 2. APPROVAL OF THE 2014 LONG TERM  
 INCENTIVE PLAN AND PERFORMANCE  
 MEASURES PURSUANT TO SECTION 162(M)  
 OF THE INTERNAL REVENUE CODE.ManagementAgainst Against 3. ADVISORY VOTE TO APPROVE  
 NAMED  
 EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 4. RATIFICATION OF  
 APPOINTMENT OF  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM.ManagementFor For 5. SHAREHOLDER PROPOSAL REGARDING  
 DISCLOSURE OF LOBBYING AND POLITICAL  
 SPENDING.ShareholderAgainst For T. ROWE PRICE GROUP, INC. Security74144T108 Meeting  
 TypeAnnual Ticker SymbolTROW Meeting Date24-Apr-2014 ISINUS74144T1088 Agenda933936330 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1A) ELECTION OF DIRECTOR: MARK S.



BARTLETT Management For For 1B) ELECTION OF DIRECTOR: EDWARD C.  
BERNARD Management For For 1C) ELECTION OF DIRECTOR: MARY K.  
BUSH Management For For 1D) ELECTION OF DIRECTOR: DONALD B. HEBB,  
JR. Management For For 1E) ELECTION OF DIRECTOR: DR. FREEMAN A.  
HRABOWSKI, III Management For For 1F) ELECTION OF DIRECTOR: JAMES A.C.  
KENNEDY Management For For 1G) ELECTION OF DIRECTOR: ROBERT F.  
MACLELLAN Management For For 1H) ELECTION OF DIRECTOR: BRIAN C.  
ROGERS Management For For 1I) ELECTION OF DIRECTOR: OLYMPIA J.  
SNOW Management For For 1J) ELECTION OF DIRECTOR: DR. ALFRED  
SOMMER Management For For 1K) ELECTION OF DIRECTOR: DWIGHT S.  
TAYLOR Management For For 1L) ELECTION OF DIRECTOR: ANNE MARIE  
WHITTEMORE Management For For 2) TO APPROVE, BY A NON-BINDING ADVISORY  
VOTE, THE COMPENSATION PAID BY THE  
COMPANY TO ITS NAMED EXECUTIVE  
OFFICERS. Management Abstain Against 3) TO RATIFY THE APPOINTMENT OF KPMG LLP  
AS OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014. Management For For SOUTH JERSEY INDUSTRIES,  
INC. Security 838518108 Meeting Type Annual Ticker Symbol SJI Meeting  
Date 24-Apr-2014 ISINUS 8385181081 Agenda 933943094 - Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: SARAH M.  
BARPOULIS Management For For 1B. ELECTION OF DIRECTOR: THOMAS A.  
BRACKEN Management For For 1C. ELECTION OF DIRECTOR: KEITH S.  
CAMPBELL Management For For 1D. ELECTION OF DIRECTOR: SHEILA  
HARTNETT-DEVLIN Management For For 1E. ELECTION OF DIRECTOR: VICTOR A.  
FORTKIEWICZ Management For For 1F. ELECTION OF DIRECTOR: EDWARD J.  
GRAHAM Management For For 1G. ELECTION OF DIRECTOR: WALTER M.  
HIGGINS III Management For For 1H. ELECTION OF DIRECTOR: SUNITA  
HOLZER Management For For 1I. ELECTION OF DIRECTOR: JOSEPH H.  
PETROWSKI Management For For 1J. ELECTION OF DIRECTOR: MICHAEL J.  
RENNAM Management For For 1K. ELECTION OF DIRECTOR: FRANK L. SIMS Management For For 2. TO  
HOLD AN ADVISORY VOTE TO APPROVE  
EXECUTIVE COMPENSATION. Management Abstain Against 3. TO RATIFY THE APPOINTMENT OF  
DELOITTE  
& TOUCHE LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2014. Management For For 4. TO APPROVE THE AMENDMENT OF THE  
RESTATED CERTIFICATE OF  
INCORPORATION TO MAKE THE  
PROVISIONS OF SECTION 14A:3-6.1 TO  
14A:3-6.9 OF THE NEW JERSEY BUSINESS  
CORPORATION ACT APPLICABLE TO SOUTH  
JERSEY INDUSTRIES. Management For For BOYD GAMING CORPORATION Security 103304101 Meeting  
Type Annual Ticker Symbol BYD Meeting Date 24-Apr-2014 ISINUS 1033041013 Agenda 933956813 -  
Management Item Proposal Type Vote For/Against  
Management 1. DIRECTOR Management 1 ROBERT L. BOUGHNER For For 2 WILLIAM R.  
BOYD For For 3 WILLIAM S. BOYD For For 4 RICHARD E. FLAHERTY For For 5 THOMAS V.  
GIRARDI For For 6 MARIANNE BOYD JOHNSON For For 7 BILLY G. MCCOY For For 8 KEITH E.  
SMITH For For 9 CHRISTINE J. SPADAFOR For For 10 PETER M. THOMAS For For 11 VERONICA J.  
WILSON For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE  
& TOUCHE LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING DECEMBER 31, 2014. Management For For 3. ADVISORY VOTE ON EXECUTIVE  
 COMPENSATION. Management Abstain Against AT&T INC. Security00206R102 Meeting TypeAnnual Ticker  
 SymbolT Meeting Date25-Apr-2014 ISINUS00206R1023 Agenda933930807 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: RANDALL L.  
 STEPHENSON Management For For 1B. ELECTION OF DIRECTOR: REUBEN V.  
 ANDERSON Management For For 1C. ELECTION OF DIRECTOR: JAIME CHICO  
 PARDOM Management For For 1D. ELECTION OF DIRECTOR: SCOTT T.  
 FORD Management For For 1E. ELECTION OF DIRECTOR: JAMES P.  
 KELLY Management For For 1F. ELECTION OF DIRECTOR: JON C.  
 MADONNA Management For For 1G. ELECTION OF DIRECTOR: MICHAEL B.  
 MCCALLISTER Management For For 1H. ELECTION OF DIRECTOR: JOHN B.  
 MCCOY Management For For 1I. ELECTION OF DIRECTOR: BETH E.  
 MOONEY Management For For 1J. ELECTION OF DIRECTOR: JOYCE M.  
 ROCHE Management For For 1K. ELECTION OF DIRECTOR: MATTHEW K.  
 ROSE Management For For 1L. ELECTION OF DIRECTOR: CYNTHIA B.  
 TAYLOR Management For For 1M. ELECTION OF DIRECTOR: LAURA D'ANDREA  
 TYSON Management For For 2. RATIFICATION OF APPOINTMENT OF  
 INDEPENDENT AUDITORS. Management For For 3. ADVISORY APPROVAL OF EXECUTIVE  
 COMPENSATION. Management Abstain Against 4. APPROVE SEVERANCE  
 POLICY. Management For For 5. POLITICAL REPORT. Shareholder Against For 6. LOBBYING  
 REPORT. Shareholder Against For 7. WRITTEN CONSENT. Shareholder Against For GRACO  
 INC. Security384109104 Meeting TypeAnnual Ticker SymbolGGG Meeting  
 Date25-Apr-2014 ISINUS3841091040 Agenda933931289 - Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: PATRICK J.  
 MCHALE Management For For 1B. ELECTION OF DIRECTOR: LEE R.  
 MITAU Management For For 1C. ELECTION OF DIRECTOR: MARTHA A.  
 MORFITT Management For For 2. RATIFICATION OF APPOINTMENT OF  
 DELOITTE & TOUCHE LLP AS THE  
 COMPANY'S INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM. Management For For 3. APPROVAL, ON AN ADVISORY BASIS, OF  
 THE COMPENSATION PAID TO OUR NAMED  
 EXECUTIVE OFFICERS AS DISCLOSED IN  
 THE PROXY STATEMENT. Management Abstain Against ABBOTT  
 LABORATORIES Security002824100 Meeting TypeAnnual Ticker SymbolABT Meeting  
 Date25-Apr-2014 ISINUS0028241000 Agenda933934641 - Management ItemProposalTypeVoteFor/Against  
 Management 1. DIRECTOR Management 1R.J. ALPERN ForFor 2R.S. AUSTIN ForFor 3S.E.  
 BLOUNT ForFor 4W.J. FARRELL ForFor 5E.M. LIDDY ForFor 6N. MCKINSTRY ForFor 7P.N.  
 NOVAKOVIC ForFor 8W.A. OSBORN ForFor 9S.C. SCOTT III ForFor 10G.F. TILTON ForFor 11M.D.  
 WHITE ForFor 2. RATIFICATION OF ERNST & YOUNG LLP AS  
 AUDITORS Management For For 3. SAY ON PAY - AN ADVISORY VOTE TO  
 APPROVE EXECUTIVE COMPENSATION Management Abstain Against 4. SHAREHOLDER PROPOSAL -  
 GENETICALLY  
 MODIFIED INGREDIENTS Shareholder Against For 5. SHAREHOLDER PROPOSAL - LOBBYING  
 DISCLOSURE Shareholder Against For 6. SHAREHOLDER PROPOSAL - INCENTIVE  
 COMPENSATION Shareholder Against For KELLOGG COMPANY Security487836108 Meeting  
 TypeAnnual Ticker SymbolK Meeting Date25-Apr-2014 ISINUS4878361082 Agenda933934805 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1. DIRECTOR Management 1JOHN BRYANT ForFor 2STEPHANIE A. BURNS ForFor 3LA  
 J. MONTGOMERY TABRON ForFor 4ROGELIO REBOLLEDO ForFor 2. ADVISORY RESOLUTION TO

APPROVE

EXECUTIVE COMPENSATION.ManagementAbstain Against 3. MANAGEMENT PROPOSAL TO DECLASSIFY

THE BOARD OF DIRECTORS.ManagementFor For 4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

KELLOGG'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR FISCAL

YEAR 2014.ManagementFor For 5. SHAREOWNER PROPOSAL, IF PROPERLY

PRESENTED AT THE MEETING, REQUESTING

A HUMAN RIGHTS REPORT.ShareholderAgainst For 6. SHAREOWNER PROPOSAL, IF PROPERLY

PRESENTED AT THE MEETING, TO ADOPT

SIMPLE MAJORITY VOTE.ShareholderAgainst For ROWAN COMPANIES PLC SecurityG7665A101 Meeting

TypeAnnual Ticker SymbolRDC Meeting Date25-Apr-2014 ISINGB00B6SLMV12 Agenda933935314 -

Management ItemProposalTypeVoteFor/Against

Management 1. AN ORDINARY RESOLUTION TO ELECT

THOMAS P. BURKE AS A CLASS I DIRECTOR

FOR A TERM TO EXPIRE AT THE ANNUAL

GENERAL MEETING OF SHAREHOLDERS TO

BE HELD IN 2015.ManagementFor For 2. AN ORDINARY RESOLUTION TO ELECT

WILLIAM T. FOX III AS A CLASS I DIRECTOR

FOR A TERM TO EXPIRE AT THE ANNUAL

GENERAL MEETING OF SHAREHOLDERS TO

BE HELD IN 2015.ManagementFor For 3. AN ORDINARY RESOLUTION TO ELECT SIR

GRAHAM HEARNE AS A CLASS I DIRECTOR

FOR A TERM TO EXPIRE AT THE ANNUAL

GENERAL MEETING OF SHAREHOLDERS TO

BE HELD IN 2015.ManagementFor For 4. AN ORDINARY RESOLUTION TO ELECT LORD

MOYNIHAN AS A CLASS II DIRECTOR FOR A

TERM TO EXPIRE AT THE ANNUAL GENERAL

MEETING OF SHAREHOLDERS TO BE HELD

IN 2015.ManagementFor For 5. AN ORDINARY RESOLUTION TO ELECT JOHN

J. QUICKE AS A CLASS II DIRECTOR FOR A

TERM TO EXPIRE AT THE ANNUAL GENERAL

MEETING OF SHAREHOLDERS TO BE HELD

IN 2015.ManagementFor For 6. AN ORDINARY RESOLUTION TO ELECT W.

MATT RALLS AS A CLASS II DIRECTOR FOR A

TERM TO EXPIRE AT THE ANNUAL GENERAL

MEETING OF SHAREHOLDERS TO BE HELD

IN 2015.ManagementFor For 7. AN ORDINARY RESOLUTION TO ELECT TORE

I. SANDVOLD AS A CLASS II DIRECTOR FOR

A TERM TO EXPIRE AT THE ANNUAL

GENERAL MEETING OF SHAREHOLDERS TO

BE HELD IN 2015.ManagementFor For 8. AN ORDINARY RESOLUTION TO RATIFY THE

AUDIT COMMITTEE'S APPOINTMENT OF

DELOITTE & TOUCHE LLP AS OUR U.S.

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.ManagementFor For 9. AN ORDINARY RESOLUTION TO RE-APPOINT

DELOITTE LLP AS OUR U.K. STATUTORY

AUDITOR UNDER THE U.K. COMPANIES ACT

2006 (TO HOLD OFFICE UNTIL THE

CONCLUSION OF THE NEXT ANNUAL

Explanation of Responses:

GENERAL MEETING AT WHICH ACCOUNTS  
 ARE LAID BEFORE THE COMPANY).ManagementFor For 10. AN ORDINARY RESOLUTION TO  
 AUTHORIZE  
 THE AUDIT COMMITTEE TO DETERMINE OUR  
 U.K. STATUTORY AUDITORS'  
 REMUNERATION.ManagementFor For 11. AN ORDINARY RESOLUTION OF A BINDING  
 VOTE TO APPROVE ROWAN COMPANIES  
 PLC'S DIRECTORS' REMUNERATION POLICY  
 (IN ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE TO U.K. COMPANIES).ManagementFor For 12. AN ORDINARY RESOLUTION OF A NON-  
 BINDING ADVISORY VOTE TO APPROVE  
 ROWAN COMPANIES PLC'S U.K. STATUTORY  
 IMPLEMENTATION REPORT FOR THE YEAR  
 ENDED DECEMBER 31, 2013 (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE TO U.K. COMPANIES).ManagementFor For 13. AN ORDINARY RESOLUTION OF A NON-  
 BINDING ADVISORY VOTE TO APPROVE  
 ROWAN COMPANIES PLC'S NAMED  
 EXECUTIVE OFFICER COMPENSATION AS  
 REPORTED IN THIS PROXY STATEMENT (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE TO COMPANIES SUBJECT TO  
 SEC REPORTING REQUIREMENTS UNDER  
 THE SECURITIES AND EXCHANGE ACT OF  
 1934, AS AMENDED).ManagementAbstain Against GATX CORPORATION Security361448103 Meeting  
 TypeAnnual Ticker SymbolGMT Meeting Date25-Apr-2014 ISINUS3614481030 Agenda933937510 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1.1 ELECTION OF DIRECTOR: ANNE L. ARVIAManagementFor For 1.2 ELECTION OF  
 DIRECTOR: ERNST A. HABERLIManagementFor For 1.3 ELECTION OF DIRECTOR: BRIAN A.  
 KENNEYManagementFor For 1.4 ELECTION OF DIRECTOR: JAMES B.  
 REAMManagementFor For 1.5 ELECTION OF DIRECTOR: ROBERT J.  
 RITCHIEManagementFor For 1.6 ELECTION OF DIRECTOR: DAVID S.  
 SUTHERLANDManagementFor For 1.7 ELECTION OF DIRECTOR: CASEY J.  
 SYLLAManagementFor For 1.8 ELECTION OF DIRECTOR: PAUL G.  
 YOVOVICHManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF  
 THE INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR THE FISCAL YEAR  
 ENDING DECEMBER 31, 2014ManagementFor For 3. ADVISORY RESOLUTION TO APPROVE  
 EXECUTIVE COMPENSATIONManagementAbstain Against WORLD WRESTLING ENTERTAINMENT,  
 INC. Security98156Q108 Meeting TypeAnnual Ticker SymbolWWE Meeting  
 Date25-Apr-2014 ISINUS98156Q1085 Agenda933937685 - Management ItemProposalTypeVoteFor/Against  
 Management 1. DIRECTORManagement 1VINCENT K. MCMAHON ForFor 2STUART U.  
 GOLDFARB ForFor 3PATRICIA A. GOTTESMAN ForFor 4DAVID KENIN ForFor 5JOSEPH H.  
 PERKINS ForFor 6FRANK A. RIDDICK, III ForFor 7JEFFREY R. SPEED ForFor 2. APPROVAL OF  
 AMENDED AND RESTATED  
 2007 OMNIBUS INCENTIVE PLAN.ManagementFor For 3. RATIFICATION OF DELOITTE & TOUCHE LLP  
 AS OUR INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM.ManagementFor For 4. ADVISORY VOTE TO APPROVE EXECUTIVE  
 COMPENSATION.ManagementAbstain Against ALLEGHANY CORPORATION Security017175100 Meeting  
 TypeAnnual Ticker SymbolY Meeting Date25-Apr-2014 ISINUS0171751003 Agenda933941280 -  
 Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: REX D. ADAMS Management For For 1B. ELECTION OF DIRECTOR: IAN H. CHIPPENDALE Management For For 1C. ELECTION OF DIRECTOR: WESTON M. HICKS Management For For 1D. ELECTION OF DIRECTOR: JEFFERSON W. KIRBY Management For For 2. RATIFICATION OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014. Management For For 3. SAY-ON-PAY: ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY CORPORATION. Management Abstain Against FERRO CORPORATION Security 315405100 Meeting Type Annual Ticker Symbol FOE Meeting Date 25-Apr-2014 ISIN US3154051003 Agenda 933958615 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 RICHARD J. HIPPLE For For 2 GREGORY E. HYLAND For For 3 WILLIAM B. LAWRENCE For For 2. APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CODE OF REGULATIONS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. Management Against Against 3. APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S ELEVENTH AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING. Management Against Against 4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 5. APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. Management For For 6. IF PROPERLY PRESENTED, A SHAREHOLDER PROPOSAL. Management For For GENUINE PARTS COMPANY Security 372460105 Meeting Type Annual Ticker Symbol GPC Meeting Date 28-Apr-2014 ISIN US3724601055 Agenda 933928725 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 DR. MARY B. BULLOCK For For 2 PAUL D. DONAHUE For For 3 JEAN DOUVILLE For For 4 GARY P. FAYARD For For 5 THOMAS C. GALLAGHER For For 6 GEORGE C. "JACK" GUYNN For For 7 JOHN R. HOLDER For For 8 JOHN D. JOHNS For For 9 MICHAEL M.E. JOHNS, M.D For For 10 R.C. LOUDERMILK, JR. For For 11 WENDY B. NEEDHAM For For 12 JERRY W. NIX For For 13 GARY W. ROLLINS For For 2. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Abstain Against 3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For THE BOEING COMPANY Security 097023105 Meeting Type Annual Ticker Symbol BA Meeting Date 28-Apr-2014 ISIN US0970231058 Agenda 933932368 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: DAVID L. CALHOUN Management For For 1B. ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. Management For For 1C. ELECTION OF DIRECTOR: LINDA Z. COOK Management For For 1D. ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN Management For For 1E. ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. Management For For 1F. ELECTION OF DIRECTOR: LAWRENCE W. KELLNER Management For For 1G. ELECTION OF DIRECTOR: EDWARD M.

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LIDDYManagementFor For 1H. ELECTION OF DIRECTOR: W. JAMES  
MCNERNEY, JR.ManagementFor For 1I. ELECTION OF DIRECTOR: SUSAN C.  
SCHWABManagementFor For 1J. ELECTION OF DIRECTOR: RONALD A.  
WILLIAMSManagementFor For 1K. ELECTION OF DIRECTOR: MIKE S.  
ZAFIROVSKIManagementFor For 2. APPROVE, ON AN ADVISORY BASIS, NAMED  
EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 3. APPROVE THE AMENDMENT  
AND  
RESTATEMENT OF THE BOEING COMPANY  
2003 INCENTIVE STOCK PLAN.ManagementFor For 4. RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS INDEPENDENT AUDITOR  
FOR 2014.ManagementFor For 5. REPORT TO DISCLOSE LOBBYING.ShareholderAgainst For 6. RIGHT TO  
ACT BY WRITTEN CONSENT.ShareholderAgainst For 7. INDEPENDENT BOARD  
CHAIRMAN.ShareholderAgainst For HONEYWELL INTERNATIONAL INC. Security438516106 Meeting  
TypeAnnual Ticker SymbolHON Meeting Date28-Apr-2014 ISINUS4385161066 Agenda933934526 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: GORDON M.  
BETHUNEManagementFor For 1B. ELECTION OF DIRECTOR: KEVIN  
BURKEManagementFor For 1C. ELECTION OF DIRECTOR: JAIME CHICO  
PARDOManagementFor For 1D. ELECTION OF DIRECTOR: DAVID M.  
COTEManagementFor For 1E. ELECTION OF DIRECTOR: D. SCOTT  
DAVISManagementFor For 1F. ELECTION OF DIRECTOR: LINNET F.  
DEILYManagementFor For 1G. ELECTION OF DIRECTOR: JUDD  
GREGGManagementFor For 1H. ELECTION OF DIRECTOR: CLIVE  
HOLLICKManagementFor For 1I. ELECTION OF DIRECTOR: GRACE D.  
LIEBLEINManagementFor For 1J. ELECTION OF DIRECTOR: GEORGE  
PAZManagementFor For 1K. ELECTION OF DIRECTOR: BRADLEY T.  
SHEARESManagementFor For 1L. ELECTION OF DIRECTOR: ROBIN L.  
WASHINGTONManagementFor For 2. APPROVAL OF INDEPENDENT  
ACCOUNTANTS.ManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION.ManagementAbstain Against 4. INDEPENDENT BOARD  
CHAIRMAN.ShareholderAgainst For 5. RIGHT TO ACT BY WRITTEN  
CONSENT.ShareholderAgainst For 6. ELIMINATE ACCELERATED VESTING IN A  
CHANGE IN CONTROL.ShareholderAgainst For 7. POLITICAL LOBBYING AND  
CONTRIBUTIONS.ShareholderAgainst For FORTUNE BRANDS HOME & SECURITY,  
INC. Security34964C106 Meeting TypeAnnual Ticker SymbolFBHS Meeting  
Date28-Apr-2014 ISINUS34964C1062 Agenda933934792 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: A.D. DAVID  
MACKAYManagementFor For 1B. ELECTION OF DIRECTOR: DAVID M.  
THOMASManagementFor For 1C. ELECTION OF DIRECTOR: NORMAN H.  
WESLEYManagementFor For 2 RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014.ManagementFor For 3 ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against DANONE SA,  
PARIS SecurityF12033134 Meeting TypeMIX Ticker Symbol Meeting  
Date29-Apr-2014 ISINFR0000120644 Agenda704995806 - Management ItemProposalTypeVoteFor/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET  
THAT THE ONLY VALID VOTE OPTIONS ARE  
"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"  
WILL BE TREATED AS AN "AGAINST" VOTE.Non-Voting CMMT THE FOLLOWING APPLIES TO  
SHAREHOLDERS THAT DO NOT HOLD

Explanation of Responses:

SHARES DIRECTLY WITH A-FRENCH  
CUSTODIAN; PROXY CARDS; VOTING  
INSTRUCTIONS WILL BE FORWARDED TO  
THE-GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE DATE. IN CAPACITY AS  
REGISTERED-INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL SIGN THE PROXY CARDS  
AND FORWARD-THEM TO THE LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR

CLIENT REPRESENTATIVE. Non-Voting    O.1 Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 Management For For    O.2 Approval of the consolidated financial statements for the financial year ended on December 31, 2013 Management For For    O.3 Allocation of income for the financial year ended on December 31, 2013 and setting the dividend at Euros 1.45 per share Management For For    O.4 Option for payment of the dividend in shares Management For For    O.5 Renewal of term of Mr. Bruno BONNELL as board member Management For For    O.6 Renewal of term of Mr. Bernard HOURS as board member Management For For    O.7 Renewal of term of Mrs. Isabelle SEILLIER as board member Management For For    O.8 Renewal of term of Mr. Jean-Michel SEVERINO as board member Management For For    O.9 Appointment of Mrs. Gaelle OLIVIER as board member Management For For    O.10 Appointment of Mr. Lionel ZINSOU-DERLIN as board member Management For For    O.11 Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code Management For For    O.12 Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code entered into by the company with the JP Morgan group Management For For    O.13 Approval of the executive officer employment agreement between Mr. Bernard HOURS and Danone trading B.V. and consequential amendments to the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr. Bernard HOURS in the event of termination of his duties as corporate officer Management For For    O.14 Approval of the renewal of the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr. Bernard HOURS made by the company and Danone trading B.V. Management For For    O.15 Reviewing the elements of compensation owed or paid to Mr. Franck RIBOUD, CEO for the financial year ended on December 31, 2013 Management For For    O.16 Reviewing the elements of compensation owed or paid to Mr. Emmanuel FABER, deputy chief executive officer, for the financial year ended on December 31, 2013 Management For For    O.17 Reviewing the elements of compensation owed or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended on December 31, 2013 Management For For    O.18 Authorization to be granted to the board of directors to purchase, keep or transfer shares of the company Management For For    E.19 Authorization granted to the board of directors to allocate existing shares of the company or shares

to be issued with the cancellation of  
shareholders' preferential subscription rightsManagementAgainst Against E.20 Amendment to the bylaws regarding  
the  
appointment of directors representing employees  
within the board of directorsManagementFor For E.21 Powers to carry out all legal  
formalitiesManagementFor For CMMT PLEASE NOTE THAT IMPORTANT  
ADDITIONAL MEETING INFORMATION IS  
AVAILABLE BY-CLICKING ON THE MATERIAL  
URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473.pdf>  
Non-Voting ACCOR SA, COURCOURONNES SecurityF00189120 Meeting TypeMIX Ticker  
Symbol Meeting Date29-Apr-2014 ISINFR0000120404 Agenda705057823 -  
Management ItemProposalTypeVoteFor/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET  
THAT THE ONLY VALID VOTE OPTIONS ARE  
"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"  
WILL BE TREATED AS AN "AGAINST" VOTE.Non-Voting CMMT THE FOLLOWING APPLIES TO  
SHAREHOLDERS THAT DO NOT HOLD  
SHARES DIRECTLY WITH A-FRENCH  
CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO  
THE-GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE DATE. IN CAPACITY AS  
REGISTERED-INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL SIGN THE PROXY CARDS  
AND FORWARD-THEM TO THE LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR  
CLIENT REPRESENTATIVE.Non-Voting CMMT 09 APR 2014: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAI-LABLE BY CLICKING  
ON THE MATERIAL URL LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-62.pdf>. PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF ADDITIONAL  
URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401005.pdf>. IF YO-U HAVE ALREADY SENT IN YOUR  
VOTES, PLEASE DO NOT RETURN THIS  
PROXY FORM UNLESS-YOU DECIDE TO  
AMEND YOUR ORIGINAL INSTRUCTIONS.  
THANK YOUNon-Voting 1 Approval of the annual corporate financial  
statements for the financial year ended on  
December 31, 2013ManagementFor For 2 Approval of the consolidated financial statements  
for the financial year ended on December 31,  
2013ManagementFor For 3 Allocation of income and dividend distribution  
EUR 0.80 per ShareManagementFor For 4 Option for payment of the dividend in  
sharesManagementFor For 5 Approval of regulated commitments benefiting  
Mr. Sebastien BazinManagementFor For 6 Approval of regulated agreements and  
commitments benefiting Mr. Sven BoinetManagementFor For 7 Approval of a regulated commitment benefiting



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Mr. Denis Hennequin Management For For 8 Approval of a regulated agreement benefiting Mr. Yann Caillere Management For For 9 Approval of a regulated agreement benefiting Institut Paul Bocuse Management For For 10 Renewal of term of Mr. Sebastien Bazin as Board member Management For For 11 Renewal of term of Mrs. Iris Knobloch as Board member Management For For 12 Renewal of term of Mrs. Virginie Morgon as Board member Management For For 13 Appointment of Mr. Jonathan Grunzweig as Board member Management For For 14 Authorization to be granted to the Board of Directors to trade in Company's shares Management For For 15 Authorization to the Board of Directors to reduce share capital by cancellation of shares Management For For 16 Amendment to Article 12 of the bylaws to determine the terms of appointment of Board members representing employees and to increase the minimum number of shares to be held by the Board members Management For For 17 Notice on the compensation owed or paid to Mr. Denis Hennequin for the financial year ended on December 31, 2013 Management For For 18 Notice on the compensation owed or paid to Mr. Yann Caillere for the financial year ended on December 31, 2013 Management For For 19 Notice on the compensation owed or paid to Mr. Sebastien Bazin for the financial year ended on December 31, 2013 Management For For 20 Notice on the compensation owed or paid to Mr. Sven Boinet for the financial year ended on December 31, 2013 Management For For 21 Powers to carry out all legal formalities Management For For HUMANA INC. Security444859102 Meeting TypeAnnual Ticker SymbolHUM Meeting Date29-Apr-2014 ISINUS4448591028 Agenda933930528 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: KURT J. HILZINGER Management For For 1B. ELECTION OF DIRECTOR: BRUCE D. BROUSSARD Management For For 1C. ELECTION OF DIRECTOR: FRANK A. D'AMELIO Management For For 1D. ELECTION OF DIRECTOR: W. ROY DUNBAR Management For For 1E. ELECTION OF DIRECTOR: DAVID A. JONES, JR. Management For For 1F. ELECTION OF DIRECTOR: WILLIAM J. MCDONALD Management For For 1G. ELECTION OF DIRECTOR: WILLIAM E. MITCHELL Management For For 1H. ELECTION OF DIRECTOR: DAVID B. NASH, M.D. Management For For 1I. ELECTION OF DIRECTOR: JAMES J. O'BRIEN Management For For 1J. ELECTION OF DIRECTOR: MARISSA T. PETERSON Management For For 2. THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2014 PROXY STATEMENT. Management Abstain Against 4. STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS. Shareholder Against For CORNING INCORPORATED Security219350105 Meeting TypeAnnual Ticker SymbolGLW Meeting Date29-Apr-2014 ISINUS2193501051 Agenda933931215 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: STEPHANIE A. BURNS Management For For 1B. ELECTION OF DIRECTOR: JOHN A. CANNING, JR. Management For For 1C. ELECTION OF DIRECTOR: RICHARD T. CLARK Management For For 1D. ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR. Management For For 1E. ELECTION OF DIRECTOR: JAMES B. FLAWS Management For For 1F. ELECTION OF DIRECTOR: DEBORAH A. HENRETTA Management For For 1G. ELECTION OF DIRECTOR: KURT M.

LANDGRAF Management For For 1H. ELECTION OF DIRECTOR: KEVIN J. MARTIN Management For For 1I. ELECTION OF DIRECTOR: DEBORAH D. RIEMAN Management For For 1J. ELECTION OF DIRECTOR: HANSEL E. TOOKES I Management For For 1K. ELECTION OF DIRECTOR: WENDELL P. WEEKS Management For For 1L. ELECTION OF DIRECTOR: MARK S. WRIGHTON Management For For 2. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against 3. APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN. Management For For 4. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For DIRECTV Security25490A309 Meeting TypeAnnual Ticker SymbolDTV Meeting Date29-Apr-2014 ISINUS25490A3095 Agenda933933550 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: NEIL AUSTRIAN Management For For 1B. ELECTION OF DIRECTOR: RALPH BOYD, JR. Management For For 1C. ELECTION OF DIRECTOR: ABELARDO BRU Management For For 1D. ELECTION OF DIRECTOR: DAVID DILLON Management For For 1E. ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. Management For For 1F. ELECTION OF DIRECTOR: DIXON DOLL Management For For 1G. ELECTION OF DIRECTOR: CHARLES LEE Management For For 1H. ELECTION OF DIRECTOR: PETER LUND Management For For 1I. ELECTION OF DIRECTOR: NANCY NEWCOMB Management For For 1J. ELECTION OF DIRECTOR: LORRIE NORRINGTON Management For For 1K. ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA Management For For 1L. ELECTION OF DIRECTOR: MICHAEL WHITE Management For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 3. AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES. Management Abstain Against 4. SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL. Shareholder Against For 5. SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE. Shareholder Against For THE HERSHEY COMPANY Security427866108 Meeting TypeAnnual Ticker SymbolHSY Meeting Date29-Apr-2014 ISINUS4278661081 Agenda933934831 - Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTOR Management 1P.M. ARWAY ForFor 2J.P. BILBREY ForFor 3R.F. CAVANAUGH ForFor 4C.A. DAVIS ForFor 5M.K. HABEN ForFor 6R.M. MALCOLM ForFor 7J.M. MEAD ForFor 8J.E. NEVELS ForFor 9A.J. PALMER ForFor 10T.J. RIDGE ForFor 11D.L. SHEDLARZ ForFor 2. RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2014. Management For For 3. APPROVE, ON A NON-BINDING ADVISORY BASIS, A RESOLUTION APPROVING EXECUTIVE COMPENSATION. Management Abstain Against INTERNATIONAL BUSINESS MACHINES CORP. Security459200101 Meeting TypeAnnual Ticker SymbolIBM Meeting Date29-Apr-2014 ISINUS4592001014 Agenda933935237 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: A.J.P. BELDAManagementFor For 1B. ELECTION OF DIRECTOR: W.R. BRODYManagementFor For 1C. ELECTION OF DIRECTOR: K.I. CHENAULTManagementFor For 1D. ELECTION OF DIRECTOR: M.L. ESKEWManagementFor For 1E. ELECTION OF DIRECTOR: D.N. FARRManagementFor For 1F. ELECTION OF DIRECTOR: S.A. JACKSONManagementFor For 1G. ELECTION OF DIRECTOR: A.N. LIVERISManagementFor For 1H. ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.ManagementFor For 1I. ELECTION OF DIRECTOR: J.W. OWENSManagementFor For 1J. ELECTION OF DIRECTOR: V.M. ROMETTYManagementFor For 1K. ELECTION OF DIRECTOR: J.E. SPEROManagementFor For 1L. ELECTION OF DIRECTOR: S. TAURELManagementFor For 1M. ELECTION OF DIRECTOR: L.H. ZAMBRANOManagementFor For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)ManagementFor For 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)ManagementAbstain Against 4. APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE (PAGE 73)ManagementFor For 5. ADOPTION OF THE IBM 2014 EMPLOYEES STOCK PURCHASE PLAN (PAGE 76)ManagementFor For 6. STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 78)ShareholderAgainst For 7. STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 79)ShareholderAgainst For 8. STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 80)ShareholderAgainst For PACCAR INC Security693718108 Meeting TypeAnnual Ticker SymbolPCAR Meeting Date29-Apr-2014 ISINUS6937181088 Agenda933936328 - Management ItemProposalTypeVoteFor/Against Management 1.1 ELECTION OF DIRECTOR: JOHN M. FLUKE, JR.ManagementFor For 1.2 ELECTION OF DIRECTOR: KIRK S. HACHIGIANManagementFor For 1.3 ELECTION OF DIRECTOR: RODERICK C. MCGEARYManagementFor For 1.4 ELECTION OF DIRECTOR: MARK A. SCHULZManagementFor For 2. RESTRICTED STOCK AND DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORSManagementFor For 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATIONManagementAbstain Against 4. STOCKHOLDER PROPOSAL REGARDING THE SUPERMAJORITY VOTE PROVISIONSShareholderAgainst For WELLS FARGO & COMPANY Security949746101 Meeting TypeAnnual Ticker SymbolWFC Meeting Date29-Apr-2014 ISINUS9497461015 Agenda933937089 - Management ItemProposalTypeVoteFor/Against Management 1A) ELECTION OF DIRECTOR: JOHN D. BAKER IIManagementFor For 1B) ELECTION OF DIRECTOR: ELAINE L. CHAOManagementFor For 1C) ELECTION OF DIRECTOR: JOHN S. CHENManagementFor For 1D) ELECTION OF DIRECTOR: LLOYD H. DEANManagementFor For 1E) ELECTION OF DIRECTOR: SUSAN E. ENGELManagementFor For 1F) ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.ManagementFor For 1G) ELECTION OF DIRECTOR: DONALD M. JAMESManagementFor For 1H) ELECTION OF DIRECTOR: CYNTHIA H. MILLIGANManagementFor For 1I) ELECTION OF DIRECTOR: FEDERICO F. PENAManagementFor For 1J) ELECTION OF DIRECTOR: JAMES H. QUIGLEYManagementFor For 1K) ELECTION OF DIRECTOR: JUDITH M. RUNSTADManagementFor For 1L) ELECTION OF DIRECTOR: STEPHEN W. SANGERManagementFor For 1M) ELECTION OF DIRECTOR: JOHN G. STUMPFManagementFor For 1N) ELECTION OF DIRECTOR: SUSAN G. SWENSONManagementFor For 2. VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.ManagementAbstain Against 3. RATIFY THE APPOINTMENT OF

KPMG LLP AS  
THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2014. Management For For 4. ADOPT A POLICY TO REQUIRE AN  
INDEPENDENT CHAIRMAN. Shareholder Against For 5. REVIEW AND REPORT ON INTERNAL  
CONTROLS OVER THE COMPANY'S  
MORTGAGE SERVICING AND FORECLOSURE  
PRACTICES. Shareholder Against For EARTHLINK HOLDINGS CORP. Security 27033X101 Meeting  
Type Annual Ticker Symbol ELNK Meeting Date 29-Apr-2014 ISIN Agenda 933938423 -  
Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: SUSAN D. BOWICK Management For For 1B. ELECTION OF  
DIRECTOR: JOSEPH F. EAZOR Management For For 1C. ELECTION OF DIRECTOR: DAVID A.  
KORETZ Management For For 1D. ELECTION OF DIRECTOR: KATHY S.  
LANE Management For For 1E. ELECTION OF DIRECTOR: GARRY K.  
MCGUIRE Management For For 1F. ELECTION OF DIRECTOR: R. GERARD  
SALEMME Management For For 1G. ELECTION OF DIRECTOR: JULIE A. SHIMER,  
PH.D. Management For For 1H. ELECTION OF DIRECTOR: M. WAYNE  
WISEHART Management For For 2. THE APPROVAL OF A NON-BINDING  
ADVISORY RESOLUTION APPROVING THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS. Management Abstain Against 3. THE APPROVAL OF AN AMENDMENT TO OUR  
AMENDED AND RESTATED CERTIFICATE OF  
INCORPORATION TO REVISE THE ADVANCE  
NOTICE REQUIREMENTS FOR  
SHAREHOLDER NOMINATIONS. Management Against Against 4. RATIFICATION OF THE APPOINTMENT  
BY  
THE AUDIT COMMITTEE OF THE BOARD OF  
DIRECTORS OF ERNST & YOUNG LLP AS  
OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR ENDING  
DECEMBER 31, 2014. Management For For 5. SUCH OTHER MATTER OR MATTERS THAT  
MAY PROPERLY COME BEFORE THE  
MEETING OR ANY ADJOURNMENT(S) OR  
POSTPONEMENT(S) THEREOF. Management Abstain Against AGL RESOURCES  
INC. Security 001204106 Meeting Type Annual Ticker Symbol GAS Meeting  
Date 29-Apr-2014 ISIN US0012041069 Agenda 933938500 - Management Item Proposal Type Vote For/Against  
Management 1. DIRECTOR Management 1 SANDRA N. BANE For For 2 THOMAS D. BELL,  
JR. For For 3 NORMAN R. BOBINS For For 4 CHARLES R. CRISP For For 5 BRENDA J.  
GAINES For For 6 ARTHUR E. JOHNSON For For 7 WYCK A. KNOX, JR. For For 8 DENNIS M.  
LOVE For For 9 DEAN R. O'HARE For For 10 ARMANDO J. OLIVERA For For 11 JOHN E.  
RAU For For 12 JAMES A. RUBRIGHT For For 13 JOHN W. SOMERHALDER II For For 14 BETTINA M.  
WHYTE For For 15 HENRY C. WOLF For For 2. THE RATIFICATION OF THE APPOINTMENT  
OF PRICEWATERHOUSECOOPERS LLP AS  
OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014. Management For For 3. THE APPROVAL OF A NON-BINDING  
RESOLUTION TO APPROVE THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS. Management Abstain Against 4. THE ADOPTION OF AN AMENDMENT AND  
RESTATEMENT OF OUR AMENDED AND  
RESTATED EMPLOYEE STOCK PURCHASE  
PLAN. Management For For 5. SHAREHOLDER PROPOSAL REGARDING

GENDER IDENTITY.ShareholderAgainst For 6. SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.ShareholderAgainst For BLACK HILLS CORPORATION Security092113109 Meeting TypeAnnual Ticker SymbolBKH Meeting Date29-Apr-2014 ISINUS0921131092 Agenda933946038 - Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTORManagement 1DAVID R. EMERY ForFor 2REBECCA B. ROBERTS ForFor 3WARREN L. ROBINSON ForFor 4JOHN B. VERING ForFor 2. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.ManagementAbstain Against GERRESHEIMER AG, DUESSELDORF SecurityD2852S109 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date30-Apr-2014 ISINDE000A0LD6E6 Agenda705054942 - Management ItemProposalTypeVoteFor/Against

Management ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

THANK YOU.Non-Voting PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2014, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THI-S IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GE-RMAN LAW.

THANK YOU.Non-Voting COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2014. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND

AND VOTE YOUR SHARES DIRECTLY A-T  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED IN  
THE BALLOT O-N PROXYEDGE.Non-Voting 1. Receive Financial Statements and Statutory  
Reports for Fiscal 2013Non-Voting 2. Approve Allocation of Income and Dividends of  
EUR 0.70 per ShareManagementNo Action 3. Approve Discharge of Management Board for  
Fiscal 2013ManagementNo Action 4. Approve Discharge of Supervisory Board for  
Fiscal 2013ManagementNo Action 5. Ratify Deloitte Touche GmbH as Auditors for  
Fiscal 2014ManagementNo Action 6. Elect Axel Herberg to the Supervisory BoardManagementNo  
Action 7. Amend Articles Re: Remuneration of the  
Supervisory Board Editorial ChangesManagementNo Action 8. Amend Affiliation Agreements with Subsidiary  
Gerresheimer Holdings GmbHManagementNo Action 9. Approve Affiliation Agreements with Subsidiary  
Gerresheimer Holdings GmbHManagementNo Action PORTUGAL TELECOM SGPS SA,  
LISBONNE SecurityX6769Q104 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting  
Date30-Apr-2014 ISINPTPTC0AM0009 Agenda705080985 -  
Management ItemProposalTypeVoteFor/Against  
Management CMMT PLEASE NOTE THAT VOTING IN  
PORTUGUESE MEETINGS REQUIRES THE  
DISCLOSURE OF-BENEFICIAL OWNER  
INFORMATION, THROUGH DECLARATIONS  
OF PARTICIPATION AND-VOTING.  
BROADRIDGE WILL DISCLOSE THE  
BENEFICIAL OWNER INFORMATION FOR  
YOUR-VOTED ACCOUNTS. ADDITIONALLY,  
PORTUGUESE LAW DOES NOT PERMIT  
BENEFICIAL-OWNERS TO VOTE  
INCONSISTENTLY ACROSS THEIR  
HOLDINGS. OPPOSING VOTES MAY BE-  
REJECTED SUMMARILY BY THE COMPANY  
HOLDING THIS BALLOT. PLEASE CONTACT  
YOUR-CLIENT SERVICE REPRESENTATIVE  
FOR FURTHER DETAILS.Non-Voting 1 To resolve on the management report, balance  
sheet and accounts for the year 2013ManagementNo Action 2 To resolve on the consolidated management  
report, balance sheet and accounts for the year  
2013ManagementNo Action 3 To resolve on the proposal for application of  
profitsManagementNo Action 4 To resolve on a general appraisal of the  
Company's management and supervisionManagementNo Action 5 To resolve on the acquisition and disposal of  
own  
sharesManagementNo Action 6 To resolve on the issuance of bonds and other  
securities, of whatever nature, by the Board of  
Directors, and notably on the fixing of the value of  
such securities, in accordance with article 8,  
number 3 and article 15, number 1, paragraph e),  
of the Articles of AssociationManagementNo Action 7 To resolve on the acquisition and disposal of own  
bonds and other own securitiesManagementNo Action 8 To resolve on the statement of the Compensation  
Committee on the remuneration policy for the  
members of the management and supervisory  
bodies of the CompanyManagementNo Action CMMT 31 MAR 2014: PLEASE NOTE IN THE EVENT  
THE MEETING DOES NOT REACH QUORUM,  
THERE-WILL BE A SECOND CALL ON 16 MAY  
2014. CONSEQUENTLY, YOUR VOTING

INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.Non-Voting CMMT 09 APR 2014: PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS-MEETING IF THEY HOLD VOTING RIGHTS OF AN EACH 500 SHARES WHICH CORRESPOND TO-ONE VOTING RIGHT. THANK YOU.Non-Voting CMMT 09 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL-DATE AND ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE D-O NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCT-IONS. THANK YOU.Non-Voting TELETENET GROUP HOLDING NV, MECHELEN SecurityB89957110 Meeting TypeMIX Ticker Symbol Meeting Date30-Apr-2014 ISINBE0003826436 Agenda705086773 - Management ItemProposalTypeVoteFor/Against Management CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE.Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGEDNon-Voting CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 19 MAY 2014 AT 15:00 (ONLY FOR EGM). CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.Non-Voting A.0 Communication of and discussion on the annual report of the board of-directors and the report of the statutory auditor on the statutory financial-statements for the fiscal year ended on December 31, 2012Non-Voting A.1 Communication of and discussion on the annual report of the board of-directors and the report of the statutory auditor on the statutory financial-statements for the fiscal year ended on December 31, 2013Non-Voting A.2 Approval of the statutory financial statements for the fiscal year ended on December 31, 2013,

including the allocation of the result as proposed  
by the board of directorsManagementNo Action A.3 Communication of and discussion on the annual  
report of the board of-directors and the report of  
the statutory auditor on the consolidated-financial  
statements for the fiscal year ended on  
December 31, 2013Non-Voting A.4 Approval of the remuneration report for the fiscal  
year ended on December 31, 2013ManagementNo Action A.5 Communication of and discussion on the  
consolidated financial statements for-the fiscal  
year ended on December 31, 2013Non-Voting A.6.aTo grant discharge from liability to the directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Frank DonckManagementNo Action A.6.bTo grant discharge from liability to the  
directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Duco SickingheManagementNo Action A.6.cTo grant discharge from liability to  
the directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: John PorterManagementNo Action A.6.dTo grant discharge from liability to the  
directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Alex BrabersManagementNo Action A.6.eTo grant discharge from liability to the  
directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: De Wilde J.  
Management BVBA (Julien De Wilde)ManagementNo Action A.6.fTo grant discharge from liability to the directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Friso van  
Oranje-NassauManagementNo Action A.6.gTo grant discharge from liability to the directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Cytindus NV  
(Michel Delloye)ManagementNo Action A.6.hTo grant discharge from liability to the directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Charles BrackenManagementNo Action A.6.iTo grant discharge from liability to  
the directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Jim RyanManagementNo Action A.6.jTo grant discharge from liability to the  
directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their  
mandate during said fiscal year: Ruth PirieManagementNo Action A.6.kTo grant discharge from liability to the  
directors  
who were in office during the fiscal year ended on  
December 31, 2013, for the exercise of their



mandate during said fiscal year: Diederik KarstenManagementNo Action A.6.lTo grant discharge from liability to the directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: Manuel

KohnstammManagementNo Action A.6.mTo grant discharge from liability to the directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: Balan NairManagementNo Action A.6.nTo grant discharge from liability to the directors

who were in office during the fiscal year ended on

December 31, 2013, for the exercise of their

mandate during said fiscal year: Angela

McMullenManagementNo Action A.7 To grant discharge from liability to the statutory

auditor for the exercise of his mandate during the

fiscal year ended on December 31, 2013ManagementNo Action A.8.aConfirmation appointment, upon nomination in

accordance with Article 18.1(ii) of the articles of

association, of Mr. Jim Ryan, for a term of 4

years, with immediate effect and until the closing

of the general shareholders' meeting of 2018ManagementNo Action A.8.bAppointment, upon nomination as provided in the

articles of association of the company, of IDw

Consult BVBA, represented by its permanent

representative Mr. Bert De Graeve, as director

and "independent director", within the meaning of

Article 526ter of the Belgian Company Code,

clause 2.3 of the Belgian Corporate Governance

Code and the articles of association of the

company, for a term of four (4) years, with

immediate effect and until the closing of the

general shareholders' meeting of 2017. It

appears from the data available to the company

as well as from the information provided by Mr.

Bert De Graeve, that he meets the applicable

independence requirementsManagementNo Action A.8.cAppointment, upon nomination as provided in the

articles of association of the company, of SDS

Invest NV, represented by its permanent

representative Mr. Stefan Descheemaeker, as

director and "independent director", within the

meaning of Article 526ter of the Belgian

Company Code, clause 2.3 of the Belgian

Corporate Governance Code and the articles of

association of the company, for a term of four (4)

years, with immediate effect and until the closing

of the general shareholders' meeting of 2018. It

appears from the data available to the company

as well as from the information provided by Mr.

Stefan Descheemaeker, that he meets the

applicable independence requirementsManagementNo Action A.8.dThe mandates of the directors appointed in

accordance with item 8(a) up to (c) of the

agenda, are remunerated in accordance with the resolutions of the general shareholders' meeting of April 28, 2010 and April 24, 2013. Management No Action A.9 The board of directors of the company recommends, upon advice of the Audit Committee, to re-appoint Klynveld Peat Marwick Goerdeler - Bedrijfsrevisoren CVBA, abbreviated as KPMG Bedrijfsrevisoren CVBA, a civil company that has the form of a cooperative company with limited liability under Belgian law, represented by Mr. Gotwin Jackers, as statutory auditor of the company charged with the audit of the statutory and consolidated annual accounts, for a term of three years which will end immediately after the closing of the annual shareholders' meeting which will have deliberated and voted on the (statutory and consolidated) financial statements for the fiscal year ended on December 31, 2016. The remuneration for the exercise of the mandate of statutory auditor for the Telenet group is determined at EUR 571,900 per annum. Management No Action CONT CONTD (excluding VAT) Non-Voting E.1 In order to reflect recent changes in the structure of the Telenet Group and to simplify the articles of association of the company, to proceed to the following amendments of the articles of association: (a) The following definitions as included in Article 1 of the articles of association of the company are removed: Basisdeeds; Consortium Agreement; Consortium Members; Syndicate Agreement and Syndicate Shareholders. (b) To delete ", and (y) any Transfer in accordance with Section 7.6 of the Syndicate Agreement)" in point (a) of article 23.2, "(other than any Transfer in a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (b) and "(other than as part of a restructuring in accordance with Section 7.6 of the Syndicate Agreement)" in point (c) of the articles of association. (c) To delete ", Management No Action CONT CONTD a Strategic Committee" in the first sentence of article 25 of the articles of association. (d) To add at the end of the first paragraph of article 27 of the articles of association regarding the minutes of meetings of the board of directors: "Transcripts and excerpts of the minutes can be signed by any 2 directors, acting jointly or by the Chairman and the secretary of the board of directors, acting jointly". (e) To change the last paragraph of article 43 of the articles of association regarding the minutes of shareholders meetings by the following text:

"Transcripts and excerpts of-the minutes can be signed by any 2 directors, acting jointly, or by the-Chairman and the secretary of the board of directors, acting jointlyNon-Voting E.2 Authorization to acquire own securitiesManagementNo Action E.3 Authorization to dispose of own securitiesManagementNo Action E.4 Authorization to cancel sharesManagementNo Action E.5 Approval in accordance with Article 556 of the Belgian Company CodeManagementNo Action CMMT 08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF-RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THI-S PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.Non-Voting DAVIDE CAMPARI - MILANO SPA, MILANO SecurityT24091117 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date30-Apr-2014 ISINIT0003849244 Agenda705091685 - Management ItemProposalTypeVoteFor/Against Management CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <https://materials.proxyvote.com/Approved/99999> Z/19840101/NPS\_199413.PDFNon-Voting 1 BALANCE SHEET AS OF 31 DECEMBER 2013 AND RESOLUTIONS RELATED THERE TOManagementFor For 2 TO APPROVE THE REWARDING REPORT AS PER ARTICLE 123-TER OF THE LEGISLATIVE DECREE NO 58/98ManagementFor For 3 TO APPROVE THE STOCK OPTION PLAN AS PER ARTICLE 114-BIS OF THE LEGISLATIVE DECREE NO 58/98ManagementFor For 4 TO AUTHORIZE THE PURCHASE AND/OR DISPOSAL OF OWN SHARESManagementFor For MARATHON OIL CORPORATION Security565849106 Meeting TypeAnnual Ticker SymbolMRO Meeting Date30-Apr-2014 ISINUS5658491064 Agenda933933764 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: GREGORY H. BOYCEManagementFor For 1B. ELECTION OF DIRECTOR: PIERRE BRONDEAUManagementFor For 1C. ELECTION OF DIRECTOR: LINDA Z. COOKManagementFor For 1D. ELECTION OF DIRECTOR: CHADWICK C. DEATONManagementFor For 1E. ELECTION OF DIRECTOR: SHIRLEY ANN JACKSONManagementFor For 1F. ELECTION OF DIRECTOR: PHILIP LADERManagementFor For 1G. ELECTION OF DIRECTOR: MICHAEL E.J. PHELPSManagementFor For 1H. ELECTION OF DIRECTOR: DENNIS H. REILLYManagementFor For 1I. ELECTION OF DIRECTOR: LEE M. TILLMANManagementFor For 2. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.ManagementFor For 3. BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 4. STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.ShareholderAgainst For 5. STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S METHANE EMISSIONS.ShareholderAgainst For SJW CORP. Security784305104 Meeting TypeAnnual Ticker SymbolSJW Meeting Date30-Apr-2014 ISINUS7843051043 Agenda933939538 - Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTOR Management 1 K. ARMSTRONG For For 2 W.J. BISHOP For For 3 M.L. CALI For For 4 D.R. KING For For 5 R.B. MOSKOVITZ For For 6 G.E. MOSS For For 7 W.R. ROTH For For 8 R.A. VAN VALER For For 2. APPROVE THE ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management Abstain Against 3. APPROVE THE 2014 EMPLOYEE STOCK PURCHASE PLAN. Management For For 4. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014. Management For For FIRST NIAGARA FINANCIAL GROUP, INC. Security 33582V108 Meeting Type Annual Ticker Symbol FNFG Meeting Date 30-Apr-2014 ISIN US33582V1089 Agenda 933940896 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 THOMAS E. BAKER For For 2 JAMES R. BOLDT For For 3 G. THOMAS BOWERS For For 4 ROXANNE J. COADY For For 5 GARY M. CROSBY For For 6 CARL FLORIO For For 7 CARLTON L. HIGHSMITH For For 8 GEORGE M. PHILIP For For 9 PETER B. ROBINSON For For 10 NATHANIEL D. WOODSON For For 2. AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES AS DESCRIBED IN THIS PROXY STATEMENT. Management Abstain Against 3. AMENDMENT NUMBER TWO TO FIRST NIAGARA FINANCIAL GROUP, INC. 2012 EQUITY INCENTIVE PLAN. Management For For 4. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. Management For For MARATHON PETROLEUM CORPORATION Security 56585A102 Meeting Type Annual Ticker Symbol MPC Meeting Date 30-Apr-2014 ISIN US56585A1025 Agenda 933943208 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 STEVEN A. DAVIS For For 2 GARY R. HEMINGER For For 3 JOHN W. SNOW For For 4 JOHN P. SURMA For For 2. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014. Management For For 3. ADVISORY APPROVAL OF THE COMPANY'S 2014 NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 4. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. Shareholder Against For 5. SHAREHOLDER PROPOSAL SEEKING A REPORT ON CORPORATE LOBBYING EXPENDITURES, POLICIES AND PROCEDURES. Shareholder Against For CIRCOR INTERNATIONAL, INC. Security 17273K109 Meeting Type Annual Ticker Symbol CIR Meeting Date 30-Apr-2014 ISIN US17273K1097 Agenda 933943347 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 SCOTT A. BUCKHOUT For For 2 JOHN (ANDY) O'DONNELL For For 2. TO RATIFY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS' SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 3. TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For 4. TO APPROVE THE COMPANY'S 2014

STOCK

OPTION AND INCENTIVE PLAN INCLUDING  
THE PERFORMANCE COMPENSATION

PARAMETERS SET FORTH THEREIN. Management For For KKR FINANCIAL HOLDINGS

LLC Security48248A306 Meeting TypeSpecial Ticker SymbolKFN Meeting

Date30-Apr-2014 ISINUS48248A3068 Agenda933948830 - Management ItemProposalTypeVoteFor/Against

Management 1. TO ADOPT THE AGREEMENT AND PLAN OF  
MERGER, DATED AS OF DECEMBER 16, 2013

(AS IT MAY BE AMENDED FROM TIME TO

TIME), BY AND AMONG KKR FINANCIAL

HOLDINGS LLC, KKR AND CO. L.P., KKR

FUND HOLDINGS L.P. AND COPAL MERGER

SUB LLC. Management For For 2. TO APPROVE THE ADJOURNMENT OF THE

KKR FINANCIAL HOLDINGS LLC SPECIAL

MEETING, IF NECESSARY, TO SOLICIT

ADDITIONAL PROXIES IF THERE ARE NOT

SUFFICIENT VOTES TO ADOPT THE MERGER

AGREEMENT AT THE TIME OF THE SPECIAL

MEETING. Management For For ABB LTD Security000375204 Meeting TypeAnnual Ticker

SymbolABB Meeting Date30-Apr-2014 ISINUS0003752047 Agenda933974099 -

Management ItemProposalTypeVoteFor/Against

Management 2.1 APPROVAL OF THE ANNUAL REPORT, THE

CONSOLIDATED FINANCIAL STATEMENTS,

AND THE ANNUAL FINANCIAL STATEMENTS

FOR 2013 Management For For 2.2 CONSULTATIVE VOTE ON THE 2013

REMUNERATION REPORT Management For For 3. DISCHARGE OF THE BOARD OF DIRECTORS

AND THE PERSONS ENTRUSTED WITH

MANAGEMENT Management For For 4. APPROPRIATION OF AVAILABLE EARNINGS

AND DISTRIBUTION OF CAPITAL

CONTRIBUTION RESERVE Management For For 5. CREATION OF ADDITIONAL CONTINGENT

SHARE CAPITAL IN CONNECTION WITH

EMPLOYEE PARTICIPATION Management For For 6. REVISION OF THE ARTICLES OF

INCORPORATION Management For For 7.1 ELECT ROGER AGNELLI AS MEMBER TO THE

BOARD OF DIRECTOR Management For For 7.2 ELECT MATTI ALAHUHTA AS MEMBER TO

THE BOARD OF DIRECTOR Management For For 7.3 ELECT LOUIS R. HUGHES AS MEMBER TO

THE BOARD OF DIRECTOR Management For For 7.4 ELECT MICHEL DE ROSEN AS MEMBER TO

THE BOARD OF DIRECTOR Management For For 7.5 ELECT MICHAEL TRESCHOW AS MEMBER

TO THE BOARD OF DIRECTOR Management For For 7.6 ELECT JACOB WALLENBERG AS MEMBER

TO THE BOARD OF DIRECTOR Management For For 7.7 ELECT YING YEH AS MEMBER TO THE

BOARD OF DIRECTOR Management For For 7.8 ELECT HUBERTUS VON GRUNBERG AS

MEMBER AND CHAIRMAN OF THE BOARD Management For For 8.1 ELECTIONS TO THE

COMPENSATION

COMMITTEE: MICHEL DE ROSEN Management For For 8.2 ELECTIONS TO THE COMPENSATION

COMMITTEE: MICHEL TRESCHOW Management For For 8.3 ELECTIONS TO THE COMPENSATION

COMMITTEE: YING YEH Management For For 9. ELECTION OF THE INDEPENDENT PROXY

DR. HANS ZEHNDER Management For For 10. RE-ELECTION OF THE AUDITORS ERNST &

YOUNG AG Management For For ROLLS-ROYCE HOLDINGS PLC, LONDON SecurityG76225104 Meeting

TypeAnnual General Meeting Ticker Symbol Meeting Date01-May-2014 ISINGB00B63H8491 Agenda705053104 -

Management ItemProposalTypeVoteFor/Against

Management 1 To receive the strategic report, the directors'

report and the audited financial statements for

Explanation of Responses:

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the year ended 31 December 2013 Management For For 2 To approve the directors' remuneration policy (effective from the conclusion of the meeting) Management For For 3 To approve the directors' remuneration report for the year ended 31 December 2013 Management For For 4 To elect Lee Hsien Yang as a director of the Company Management For For 5 To elect Warren East CBE as a director of the Company Management For For 6 To re-elect Ian Davis as a director of the Company Management For For 7 To re-elect John Rishton as a director of the Company Management For For 8 To re-elect Dame Helen Alexander as a director of the Company Management For For 9 To re-elect Lewis Booth CBE as a director of the Company Management For For 10 To re-elect Sir Frank Chapman as a director of the Company Management For For 11 To re-elect James Guyette as a director of the Company Management For For 12 To re-elect John McAdam as a director of the Company Management For For 13 To re-elect Mark Morris as a director of the Company Management For For 14 To re-elect John Neill CBE as a director of the Company Management For For 15 To re-elect Colin Smith CBE as a director of the Company Management For For 16 To re-elect Jasmin Staiblin as a director of the Company Management For For 17 To appoint KPMG LLP as the Company's auditor Management For For 18 To authorise the directors to determine the auditor's remuneration Management For For 19 To authorise payment to shareholders Management For For 20 To authorise political donations and political expenditure Management For For 21 To approve the Rolls-Royce plc Performance Share Plan (PSP) Management For For 22 To approve the Rolls-Royce plc Deferred Share Bonus Plan Management For For 23 To approve the maximum aggregate remuneration payable to non-executive directors Management For For 24 To authorise the directors to allot shares (s.551) Management For For 25 To disapply pre-emption rights (s.561) Management Against Against 26 To authorise the Company to purchase its own ordinary shares Management For For KIMBERLY-CLARK CORPORATION Security494368103 Meeting TypeAnnual Ticker SymbolKMB Meeting Date01-May-2014 ISINUS4943681035 Agenda933931253 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: JOHN R. ALM Management For For 1B. ELECTION OF DIRECTOR: JOHN F. BERGSTROM Management For For 1C. ELECTION OF DIRECTOR: ABELARDO E. BRU Management For For 1D. ELECTION OF DIRECTOR: ROBERT W. DECHERD Management For For 1E. ELECTION OF DIRECTOR: THOMAS J. FALK Management For For 1F. ELECTION OF DIRECTOR: FABIAN T. GARCIAM Management For For 1G. ELECTION OF DIRECTOR: MAE C. JEMISON, M.D. Management For For 1H. ELECTION OF DIRECTOR: JAMES M. JENNESS Management For For 1I. ELECTION OF DIRECTOR: NANCY J. KARCH Management For For 1J. ELECTION OF DIRECTOR: IAN C. READ Management For For 1K. ELECTION OF DIRECTOR: LINDA JOHNSON RICE Management For For 1L. ELECTION OF DIRECTOR: MARC J. SHAPIRO Management For For 2. RATIFICATION OF AUDITORS Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION Management Abstain Against 4. STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT Shareholder Against For THE EMPIRE DISTRICT ELECTRIC COMPANY Security291641108 Meeting TypeAnnual Ticker SymbolEDE Meeting Date01-May-2014 ISINUS2916411083 Agenda933932659 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1KENNETH R. ALLEN ForFor 2BRADLEY P. BEECHER ForFor 3WILLIAM L. GIPSON ForFor 4THOMAS M. OHLMACHER ForFor 2. TO RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS  
 EMPIRE'S INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR THE FISCAL  
 YEAR ENDING DECEMBER 31, 2014. Management For For 3. TO VOTE UPON A NON-BINDING ADVISORY  
 PROPOSAL TO APPROVE THE  
 COMPENSATION OF OUR NAMED  
 EXECUTIVE OFFICERS AS DISCLOSED IN  
 THE PROXY STATEMENT. Management Abstain Against 4. TO APPROVE AN AMENDED AND RESTATED  
 EMPLOYEE STOCK PURCHASE PLAN. Management For For 5. TO APPROVE THE 2015 STOCK INCENTIVE  
 PLAN. Management For For 6. TO APPROVE AN AMENDED AND RESTATED  
 STOCK UNIT PLAN FOR DIRECTORS. Management For For DUKE ENERGY  
 CORPORATION Security26441C204 Meeting TypeAnnual Ticker SymbolDUK Meeting  
 Date01-May-2014 ISINUS26441C2044 Agenda933932926 - Management ItemProposalTypeVoteFor/Against  
 Management 1. DIRECTOR Management 1G. ALEX BERNHARDT, SR. ForFor 2MICHAEL G.  
 BROWNING ForFor 3HARRIS E. DELOACH, JR. ForFor 4DANIEL R. DIMICCO ForFor 5JOHN H.  
 FORSGREN ForFor 6LYNN J. GOOD ForFor 7ANN M. GRAY ForFor 8JAMES H. HANCE,  
 JR. ForFor 9JOHN T. HERRON ForFor 10JAMES B. HYLER, JR. ForFor 11WILLIAM E.  
 KENNARD ForFor 12E. MARIE MCKEE ForFor 13E. JAMES REINSCH ForFor 14JAMES T.  
 RHODES ForFor 15CARLOS A. SALADRIGAS ForFor 2. RATIFICATION OF DELOITTE & TOUCHE LLP  
 AS DUKE ENERGY CORPORATION'S  
 INDEPENDENT PUBLIC ACCOUNTANT FOR  
 2014 Management For For 3. ADVISORY VOTE TO APPROVE NAMED  
 EXECUTIVE OFFICER COMPENSATION Management Abstain Against 4. APPROVAL OF THE AMENDMENT  
 TO DUKE  
 ENERGY CORPORATION'S AMENDED AND  
 RESTATED CERTIFICATE OF  
 INCORPORATION TO AUTHORIZE  
 SHAREHOLDER ACTION BY LESS THAN  
 UNANIMOUS WRITTEN CONSENT Management For For 5. SHAREHOLDER PROPOSAL REGARDING  
 SHAREHOLDER RIGHT TO CALL A SPECIAL  
 SHAREHOLDER MEETINGS Shareholder Against For 6. SHAREHOLDER PROPOSAL REGARDING  
 POLITICAL CONTRIBUTION DISCLOSURE Shareholder Against For ST. JUDE MEDICAL,  
 INC. Security790849103 Meeting TypeAnnual Ticker SymbolSTJ Meeting  
 Date01-May-2014 ISINUS7908491035 Agenda933934487 - Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: RICHARD R.  
 DEVENUTI Management For For 1B. ELECTION OF DIRECTOR: STEFAN K.  
 WIDENSOHLER Management For For 1C. ELECTION OF DIRECTOR: WENDY L.  
 YARNOM Management For For 2. ADVISORY VOTE TO APPROVE THE  
 COMPENSATION OF OUR NAMED  
 EXECUTIVE OFFICERS. Management Abstain Against 3. TO APPROVE THE ST. JUDE MEDICAL, INC.  
 MANAGEMENT INCENTIVE COMPENSATION  
 PLAN. Management For For 4. TO APPROVE AMENDMENTS TO OUR  
 ARTICLES OF INCORPORATION AND  
 BYLAWS TO DECLASSIFY OUR BOARD OF  
 DIRECTORS. Management For For 5. TO RATIFY THE APPOINTMENT OF ERNST &  
 YOUNG LLP AS OUR INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR 2014. Management For For OWENS & MINOR, INC. Security690732102 Meeting TypeAnnual Ticker  
 SymbolOMI Meeting Date01-May-2014 ISINUS6907321029 Agenda933935263 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1. DIRECTOR Management 1STUART M. ESSIG ForFor 2JOHN W.

GERDELMAN ForFor 3LEMUEL E. LEWIS ForFor 4MARTHA H. MARSH ForFor 5EDDIE N. MOORE, JR. ForFor 6JAMES E. ROGERS ForFor 7DAVID S. SIMMONS ForFor 8ROBERT C. SLEDD ForFor 9CRAIG R. SMITH ForFor 10ANNE MARIE WHITTEMORE ForFor 2. VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION.ManagementAbstain Against VERIZON COMMUNICATIONS INC. Security92343V104 Meeting TypeAnnual Ticker SymbolVZ Meeting Date01-May-2014 ISINUS92343V1044 Agenda933936607 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAUMManagementFor For 1B. ELECTION OF DIRECTOR: RICHARD L. CARRIONManagementFor For 1C. ELECTION OF DIRECTOR: MELANIE L. HEALEYManagementFor For 1D. ELECTION OF DIRECTOR: M. FRANCES KEETHManagementFor For 1E. ELECTION OF DIRECTOR: ROBERT W. LANEMManagementFor For 1F. ELECTION OF DIRECTOR: LOWELL C. MCADAMManagementFor For 1G. ELECTION OF DIRECTOR: DONALD T. NICOLAISENManagementFor For 1H. ELECTION OF DIRECTOR: CLARENCE OTIS, JR.ManagementFor For 1I. ELECTION OF DIRECTOR: RODNEY E. SLATERManagementFor For 1J. ELECTION OF DIRECTOR: KATHRYN A. TESIJAMManagementFor For 1K. ELECTION OF DIRECTOR: GREGORY D. WASSONManagementFor For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMMManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATIONManagementAbstain Against 4. PROPOSAL TO IMPLEMENT PROXY ACCESSManagementFor For 5. NETWORK NEUTRALITYShareholderAgainst For 6. LOBBYING ACTIVITIESShareholderAgainst For 7. SEVERANCE APPROVAL POLICYShareholderAgainst For 8. SHAREHOLDER RIGHT TO CALL A SPECIAL MEETINGShareholderAgainst For 9. SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENTShareholderAgainst For 10. PROXY VOTING AUTHORITYShareholderAgainst For NORTHEAST UTILITIES Security664397106 Meeting TypeAnnual Ticker SymbolNU Meeting Date01-May-2014 ISINUS6643971061 Agenda933936695 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1RICHARD H. BOOTH ForFor 2JOHN S. CLARKESON ForFor 3COTTON M. CLEVELAND ForFor 4SANFORD CLOUD, JR. ForFor 5JAMES S. DISTASIO ForFor 6FRANCIS A. DOYLE ForFor 7CHARLES K. GIFFORD ForFor 8PAUL A. LA CAMERA ForFor 9KENNETH R. LEIBLER ForFor 10THOMAS J. MAY ForFor 11WILLIAM C. VAN FAASEN ForFor 12FREDERICA M. WILLIAMS ForFor 13DENNIS R. WRAASE ForFor 2. TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED."ManagementAbstain Against 3. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT



REGISTERED PUBLIC ACCOUNTING FIRM

FOR 2014.MeasurementFor For CHURCH & DWIGHT CO., INC. Security171340102 Meeting TypeAnnual Ticker  
SymbolCHD Meeting Date01-May-2014 ISINUS1713401024 Agenda933937318 -

Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JAMES R. CRAIGIEManagementFor For 1B. ELECTION OF  
DIRECTOR: ROBERT D.

LEBLANCManagementFor For 1C. ELECTION OF DIRECTOR: JANET S.

VERGISManagementFor For 2. ADVISORY VOTE TO APPROVE

COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS OUR

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.MeasurementFor For MUELLER INDUSTRIES,

INC. Security624756102 Meeting TypeAnnual Ticker SymbolMLI Meeting  
Date01-May-2014 ISINUS6247561029 Agenda933946090 - Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTORManagement 1GREGORY L. CHRISTOPHER ForFor 2PAUL J.

FLAHERTY ForFor 3GENNARO J. FULVIO ForFor 4GARY S. GLADSTEIN ForFor 5SCOTT J.

GOLDMAN ForFor 6TERRY HERMANSON ForFor 2 APPROVE THE APPOINTMENT OF ERNST &  
YOUNG LLP AS INDEPENDENT AUDITORS OF

THE COMPANY.MeasurementFor For 3 TO APPROVE, ON AN ADVISORY BASIS BY  
NON-BINDING VOTE, EXECUTIVE

COMPENSATION.MeasurementAbstain Against 4 TO APPROVE ADOPTION OF THE

COMPANY'S 2014 INCENTIVE PLAN.MeasurementFor For ARCHER-DANIELS-MIDLAND

COMPANY Security039483102 Meeting TypeAnnual Ticker SymbolADM Meeting  
Date01-May-2014 ISINUS0394831020 Agenda933952295 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: A.L. BOECKMANNManagementFor For 1B. ELECTION OF  
DIRECTOR: M.H. CARTERManagementFor For 1C. ELECTION OF DIRECTOR: T.K.

CREWSManagementFor For 1D. ELECTION OF DIRECTOR: P. DUFOURManagementFor For 1E. ELECTION  
OF DIRECTOR: D.E. FELSINGERManagementFor For 1F. ELECTION OF DIRECTOR: A.

MACIELManagementFor For 1G. ELECTION OF DIRECTOR: P.J.

MOOREManagementFor For 1H. ELECTION OF DIRECTOR: T.F. O'NEILLManagementFor For 1I. ELECTION  
OF DIRECTOR: F. SANCHEZManagementFor For 1J. ELECTION OF DIRECTOR: D.

SHIHManagementFor For 1K. ELECTION OF DIRECTOR: K.R.

WESTBROOKManagementFor For 1L. ELECTION OF DIRECTOR: P.A.

WOERTZManagementFor For 2. RATIFY THE APPOINTMENT OF ERNST &  
YOUNG LLP AS INDEPENDENT AUDITORS

FOR THE YEAR ENDING DECEMBER 31, 2014.MeasurementFor For 3. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.MeasurementAbstain Against 4. INDEPENDENT BOARD

CHAIRMAN.ShareholderAgainst For MEAD JOHNSON NUTRITION COMPANY Security582839106 Meeting  
TypeAnnual Ticker SymbolMJN Meeting Date01-May-2014 ISINUS5828391061 Agenda933953766 -

Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: STEVEN M.

ALTSCHULER, M.D.ManagementFor For 1B. ELECTION OF DIRECTOR: HOWARD B.

BERNICKManagementFor For 1C. ELECTION OF DIRECTOR: KIMBERLY A.

CASIANOManagementFor For 1D. ELECTION OF DIRECTOR: ANNA C.

CATALANOManagementFor For 1E. ELECTION OF DIRECTOR: CELESTE A.

CLARK, PH.D.ManagementFor For 1F. ELECTION OF DIRECTOR: JAMES M.

CORNELIUSManagementFor For 1G. ELECTION OF DIRECTOR: STEPHEN W.

GOLSBYManagementFor For 1H. ELECTION OF DIRECTOR: MICHAEL

GROBSTEINManagementFor For 1I. ELECTION OF DIRECTOR: PETER KASPER

JAKOBSENManagementFor For 1J. ELECTION OF DIRECTOR: PETER G.

RATCLIFFE Management For For 1K. ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D. Management For For 1L. ELECTION OF DIRECTOR: ROBERT S. SINGER Management For For 2. ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 3. THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For KANSAS CITY SOUTHERN Security 485170302 Meeting Type Annual Ticker Symbol KSU Meeting Date 01-May-2014 ISIN US4851703029 Agenda 933954085 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 HENRY R. DAVIS For For 2 ROBERT J. DRUTEN For For 3 RODNEY E. SLATER For For 2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 3. ADVISORY (NON-BINDING) VOTE APPROVING THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against 4. APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. Management For For 5. APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING. Management For For ALCOA INC. Security 013817101 Meeting Type Annual Ticker Symbol AA Meeting Date 02-May-2014 ISIN US0138171014 Agenda 933932572 - Management Item Proposal Type Vote For/Against Management 1.1 ELECTION OF DIRECTOR: KLAUS KLEINFELD Management For For 1.2 ELECTION OF DIRECTOR: JAMES W. OWENS Management For For 1.3 ELECTION OF DIRECTOR: MARTIN S. SORRELL Management For For 1.4 ELECTION OF DIRECTOR: RATAN N. TATA Management For For 2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against 4. SHAREHOLDER PROPOSAL (EXECUTIVES TO RETAIN SIGNIFICANT STOCK). Shareholder Against For DANA HOLDING CORP Security 235825205 Meeting Type Annual Ticker Symbol DAN Meeting Date 02-May-2014 ISIN US2358252052 Agenda 933936304 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 VIRGINIA A. KAMSKY For For 2 TERRENCE J. KEATING For For 3 BRUCE MCDONALD For For 4 JOSEPH C. MUSCARI For For 5 MARK A. SCHULZ For For 6 KEITH E. WANDELL For For 7 ROGER J. WOOD For For 2. APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION. Management Abstain Against 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For WISCONSIN ENERGY CORPORATION Security 976657106 Meeting Type Annual Ticker Symbol WEC Meeting Date 02-May-2014 ISIN US9766571064 Agenda 933938435 - Management Item Proposal Type Vote For/Against

Management 1.1 ELECTION OF DIRECTOR: JOHN F. BERGSTROM Management For For 1.2 ELECTION OF DIRECTOR: BARBARA L. BOWLES Management For For 1.3 ELECTION OF DIRECTOR: PATRICIA W. CHADWICK Management For For 1.4 ELECTION OF DIRECTOR: CURT S. CULVER Management For For 1.5 ELECTION OF DIRECTOR: THOMAS J. FISCHER Management For For 1.6 ELECTION OF DIRECTOR: GALE E. KLAPP Management For For 1.7 ELECTION OF DIRECTOR: HENRY W. KNUEPPEL Management For For 1.8 ELECTION OF DIRECTOR: ULICE PAYNE, JR. Management For For 1.9 ELECTION OF DIRECTOR: MARY ELLEN STANEK Management For For 2. RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014. Management For For 3. ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management Abstain Against UNS ENERGY CORPORATION Security903119105 Meeting TypeAnnual Ticker SymbolUNS Meeting Date02-May-2014 ISINUS9031191052 Agenda933939855 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1PAUL J. BONAVIA ForFor 2LAWRENCE J. ALDRICH ForFor 3BARBARA M. BAUMANN ForFor 4LARRY W. BICKLE ForFor 5ROBERT A. ELLIOTT ForFor 6DANIEL W.L. FESSLER ForFor 7LOUISE L. FRANCESCONI ForFor 8DAVID G. HUTCHENS ForFor 9RAMIRO G. PERU ForFor 10GREGORY A. PIVIROTTI ForFor 11JOAQUIN RUIZ ForFor 2. RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2014. Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against THE BRINK'S COMPANY Security109696104 Meeting TypeAnnual Ticker SymbolBCO Meeting Date02-May-2014 ISINUS1096961040 Agenda933947941 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1SUSAN E. DOCHERTY ForFor 2REGINALD D. HEDGEBETH ForFor 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 3. APPROVAL OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 4. A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. Shareholder Against For OCCIDENTAL PETROLEUM CORPORATION Security674599105 Meeting TypeAnnual Ticker SymbolOXY Meeting Date02-May-2014 ISINUS6745991058 Agenda933956724 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: SPENCER ABRAHAM Management For For 1B. ELECTION OF DIRECTOR: HOWARD I. ATKINS Management For For 1C. ELECTION OF DIRECTOR: EUGENE L. BATCHELDER Management For For 1D. ELECTION OF DIRECTOR: STEPHEN I. CHAZEN Management For For 1E. ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN Management For For 1F. ELECTION OF DIRECTOR: JOHN E. FEICK Management For For 1G. ELECTION OF DIRECTOR: MARGARET M. FORAN Management For For 1H. ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ Management For For 1I. ELECTION OF DIRECTOR: WILLIAM R. KLESSE Management For For 1J. ELECTION OF DIRECTOR: AVEDICK B. POLADIAN Management For For 1K. ELECTION OF DIRECTOR: ELISSE B. WALTER Management For For 2. ONE-YEAR WAIVER OF DIRECTOR AGE RESTRICTION FOR EDWARD P. DJEREJIAN, AN INDEPENDENT DIRECTOR. Management For For 3. ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. Management Abstain Against 4. ABILITY OF STOCKHOLDERS TO ACT BY

WRITTEN CONSENT.ManagementFor For 5. SEPARATION OF THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER.ManagementFor For 6. RATIFICATION OF INDEPENDENT AUDITORS.ManagementFor For 7. EXECUTIVES TO RETAIN SIGNIFICANT STOCK.ShareholderAgainst For 8. REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS.ShareholderAgainst For 9. QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS.ShareholderAgainst For 10. FUGITIVE METHANE EMISSIONS AND FLARING REPORT.ShareholderAgainst For

AGNICO EAGLE MINES LIMITED Security008474108 Meeting TypeAnnual and Special Meeting Ticker SymbolAEM Meeting Date02-May-2014 ISINCA0084741085 Agenda933959770 - Management ItemProposalTypeVoteFor/Against Management 01 DIRECTORManagement 1LEANNE M. BAKER ForFor 2SEAN BOYD ForFor 3MARTINE A. CELEJ ForFor 4CLIFFORD J. DAVIS ForFor 5ROBERT J. GEMMELL ForFor 6BERNARD KRAFT ForFor 7MEL LEIDERMAN ForFor 8DEBORAH A. MCCOMBE ForFor 9JAMES D. NASSO ForFor 10SEAN RILEY ForFor 11J. MERFYN ROBERTS ForFor 12HOWARD R. STOCKFORD ForFor 13PERTTI VOUTILAINEN ForFor 02 APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.ManagementFor For 03 AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN.ManagementFor For 04 A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.ManagementFor For

BERKSHIRE HATHAWAY INC. Security084670702 Meeting TypeAnnual Ticker SymbolBRKB Meeting Date03-May-2014 ISINUS0846707026 Agenda933937320 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1WARREN E. BUFFETT ForFor 2CHARLES T. MUNGER ForFor 3HOWARD G. BUFFETT ForFor 4STEPHEN B. BURKE ForFor 5SUSAN L. DECKER ForFor 6WILLIAM H. GATES III ForFor 7DAVID S. GOTTESMAN ForFor 8CHARLOTTE GUYMAN ForFor 9DONALD R. KEOUGH ForFor 10THOMAS S. MURPHY ForFor 11RONALD L. OLSON ForFor 12WALTER SCOTT, JR. ForFor 13MERYL B. WITMER ForFor 2 NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT.ManagementAbstain Against 3 NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.ManagementAbstain Against 4 SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS AND OTHER AIR EMISSIONS.ShareholderAgainst For 5 SHAREHOLDER PROPOSAL REGARDING DIVIDENDS.ShareholderAgainst For

ELI LILLY AND COMPANY Security532457108 Meeting TypeAnnual Ticker SymbolLLY Meeting Date05-May-2014 ISINUS5324571083 Agenda933931227 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: M. L. ESKEWManagementFor For 1B. ELECTION OF DIRECTOR: K. N. HORNManagementFor For 1C. ELECTION OF DIRECTOR: W. G. KAELINManagementFor For 1D. ELECTION OF DIRECTOR: J. C.

LECHLEITER Management For For 1E. ELECTION OF DIRECTOR: M. S. RUNGEManagement For For 2. RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2014.Management For For 3. APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.Management Abstain Against THE YORK WATER COMPANY Security987184108 Meeting TypeAnnual Ticker SymbolYORW Meeting Date05-May-2014 ISINUS9871841089 Agenda933936342 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1ROBERT P. NEWCOMER ForFor 2ERNEST J. WATERS ForFor 2. APPOINT PARENTEBEARD LLC AS AUDITORS: TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS AUDITORS.Management For For 3. SAY ON PAY: TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.Management Abstain Against 4. EMPLOYEES' STOCK PURCHASE PLAN: TO APPROVE THE YORK WATER COMPANY EMPLOYEES' STOCK PURCHASE PLAN, AS AMENDED OCTOBER 1, 2013.Management For For AFLAC INCORPORATED Security001055102 Meeting TypeAnnual Ticker SymbolAFL Meeting Date05-May-2014 ISINUS0010551028 Agenda933939956 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: DANIEL P. AMOSManagement For For 1B. ELECTION OF DIRECTOR: JOHN SHELBY AMOS IManagement For For 1C. ELECTION OF DIRECTOR: PAUL S. AMOS IManagement For For 1D. ELECTION OF DIRECTOR: W. PAUL BOWERSManagement For For 1E. ELECTION OF DIRECTOR: KRISS CLONINGER IIManagement For For 1F. ELECTION OF DIRECTOR: ELIZABETH J. HUDSONManagement For For 1G. ELECTION OF DIRECTOR: DOUGLAS W. JOHNSONManagement For For 1H. ELECTION OF DIRECTOR: ROBERT B. JOHNSONManagement For For 1I. ELECTION OF DIRECTOR: CHARLES B. KNAPPManagement For For 1J. ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPHManagement For For 1K. ELECTION OF DIRECTOR: MELVIN T. STITHManagement For For 1L. ELECTION OF DIRECTOR: DAVID GARY THOMPSONManagement For For 1M. ELECTION OF DIRECTOR: TAKURO YOSHIDAManagement For For 2. TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"Management Abstain Against 3. TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE

COMPANY FOR THE YEAR ENDING

DECEMBER 31, 2014 Management For For SANOFI Security 80105N105 Meeting Type Annual Ticker  
Symbol SNY Meeting Date 05-May-2014 ISIN US80105N1054 Agenda 933971500 -

Management Item Proposal Type Vote For/Against

Management 1. APPROVAL OF THE INDIVIDUAL COMPANY

FINANCIAL STATEMENTS FOR THE YEAR

ENDED DECEMBER 31, 2013 Management For For 2. APPROVAL OF THE CONSOLIDATED  
FINANCIAL STATEMENTS FOR THE YEAR

ENDED DECEMBER 31, 2013 Management For For 3. APPROPRIATION OF PROFITS;

DECLARATION OF DIVIDEND Management For For 4. APPROVAL OF THE AGREEMENTS AND  
UNDERTAKINGS REFERRED TO IN ARTICLES

L. 225-38 ET SEQ. OF THE FRENCH

COMMERCIAL CODE Management For For 5. RENEWAL OF A DIRECTOR (CHRISTOPHER  
VIEHBACHER) Management For For 6. RENEWAL OF A DIRECTOR (ROBERT

CASTAIGNE) Management For For 7. RENEWAL OF A DIRECTOR (CHRISTIAN

MULLIEZ) Management For For 8. APPOINTMENT OF A DIRECTOR (PATRICK

KRON) Management For For 9. ADVISORY VOTE ON THE ELEMENTS OF

COMPENSATION DUE OR GRANTED TO MR.

SERGE WEINBERG, CHAIRMAN OF THE

BOARD OF DIRECTORS Management For For 10. ADVISORY VOTE ON THE ELEMENTS OF  
COMPENSATION DUE OR GRANTED TO

CHRISTOPHER VIEHBACHER, CHIEF

EXECUTIVE OFFICER Management For For 11. AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO CARRY OUT TRANSACTIONS

IN SHARES ISSUED BY THE COMPANY Management For For 12. POWERS FOR

FORMALITIES Management For For KRAFT FOODS GROUP, INC. Security 50076Q106 Meeting

Type Annual Ticker Symbol KRFT Meeting Date 06-May-2014 ISIN US50076Q1067 Agenda 933938170 -

Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: L. KEVIN COX Management For For 1B. ELECTION OF

DIRECTOR: MYRA M. HART Management For For 1C. ELECTION OF DIRECTOR: PETER B.

HENRY Management For For 1D. ELECTION OF DIRECTOR: TERRY J.

LUNDGREN Management For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATION. Management Abstain Against 3. RATIFICATION OF THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT AUDITORS FOR 2014. Management For For 4. SHAREHOLDER PROPOSAL: CESSATION OF  
USE OF CORPORATE FUNDS FOR POLITICAL

PURPOSES. Shareholder Against For 5. SHAREHOLDER PROPOSAL: APPLICATION

OF CORPORATE VALUES IN POLITICAL

CONTRIBUTIONS. Shareholder Against For 6. SHAREHOLDER PROPOSAL: NON-

RECYCLABLE BRAND PACKAGING REPORT. Shareholder Against For 7. SHAREHOLDER PROPOSAL:

SUSTAINABLE

FORESTRY REPORT. Shareholder Against For 8. SHAREHOLDER PROPOSAL: PROPOSAL

REGARDING CATTLE DEHORNING. Shareholder Against For 9. SHAREHOLDER PROPOSAL: LAUDATORY

RESOLUTION SUPPORTING KRAFT'S ANIMAL

WELFARE ACTIONS. Management For For BAXTER INTERNATIONAL INC. Security 071813109 Meeting

Type Annual Ticker Symbol BAX Meeting Date 06-May-2014 ISIN US0718131099 Agenda 933939487 -

Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: WAYNE T.

HOCKMEYER Management For For 1B. ELECTION OF DIRECTOR: ROBERT L.

PARKINSON, JR. Management For For 1C. ELECTION OF DIRECTOR: THOMAS T.

STALLKAMP Management For For 1D. ELECTION OF DIRECTOR: ALBERT P.L.

STROUCKEN Management For For 2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 4. SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT. Shareholder Against For 5. SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK. Shareholder Against For O'REILLY AUTOMOTIVE, INC. Security 67103H107 Meeting Type Annual Ticker Symbol ORLY Meeting Date 06-May-2014 ISINUS 67103H1077 Agenda 933940834 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: DAVID O'REILLY Management For For 1B. ELECTION OF DIRECTOR: LARRY O'REILLY Management For For 1C. ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN Management For For 1D. ELECTION OF DIRECTOR: JAY D. BURCHFIELD Management For For 1E. ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON Management For For 1F. ELECTION OF DIRECTOR: PAUL R. LEDERER Management For For 2. TO AMEND THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY'S SUBSIDIARY O'REILLY AUTOMOTIVE STORES, INC. Management For For 3. ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES. Management Abstain Against 4. RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 5. SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK". Shareholder Against For BRISTOL-MYERS SQUIBB COMPANY Security 110122108 Meeting Type Annual Ticker Symbol BMY Meeting Date 06-May-2014 ISINUS 1101221083 Agenda 933943462 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: L. ANDREOTTI Management For For 1B. ELECTION OF DIRECTOR: L.B. CAMPBELL Management For For 1C. ELECTION OF DIRECTOR: J.M. CORNELIUS Management For For 1D. ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. Management For For 1E. ELECTION OF DIRECTOR: M. GROBSTEIN Management For For 1F. ELECTION OF DIRECTOR: A.J. LACY Management For For 1G. ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D. Management For For 1H. ELECTION OF DIRECTOR: D.C. PALIWAL Management For For 1I. ELECTION OF DIRECTOR: V.L. SATO, PH.D. Management For For 1J. ELECTION OF DIRECTOR: G.L. STORCH Management For For 1K. ELECTION OF DIRECTOR: T.D. WEST, JR. Management For For 2. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against 4. SIMPLE MAJORITY VOTE. Shareholder For XYLEM INC. Security 98419M100 Meeting Type Annual Ticker Symbol XYL Meeting Date 06-May-2014 ISINUS 98419M1009 Agenda 933943981 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: STEN E. JAKOBSSON Management For For 1B. ELECTION OF DIRECTOR: STEVEN R. LORANGER Management For For 1C. ELECTION OF DIRECTOR: EDWARD J. LUDWIG Management For For 1D. ELECTION OF DIRECTOR: JEROME A. PERIBERER Management For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 3. TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against 4. THE APPROVAL OF THE PERFORMANCE-

BASED PROVISIONS OF THE 2011 OMNIBUS INCENTIVE PLAN.ManagementFor For 5. THE APPROVAL OF THE PERFORMANCE-BASED PROVISIONS OF THE XYLEM ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.ManagementFor For 6. PROPOSED AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ALLOW SHAREOWNERS TO CALL A SPECIAL MEETING.ManagementFor For 7. TO VOTE ON A SHAREOWNER PROPOSAL TITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK".ShareholderAgainst For GREAT PLAINS ENERGY INCORPORATED Security391164100 Meeting TypeAnnual Ticker SymbolGXP Meeting Date06-May-2014 ISINUS3911641005 Agenda933944337 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1TERRY BASSHAM ForFor 2DAVID L. BODDE ForFor 3RANDALL C. FERGUSON, JR ForFor 4GARY D. FORSEE ForFor 5THOMAS D. HYDE ForFor 6JAMES A. MITCHELL ForFor 7ANN D. MURTLOW ForFor 8JOHN J. SHERMAN ForFor 9LINDA H. TALBOTT ForFor 2. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.ManagementAbstain Against 3. TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION.ManagementFor For 4. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.ManagementFor For AVON PRODUCTS, INC. Security054303102 Meeting TypeAnnual Ticker SymbolAVP Meeting Date06-May-2014 ISINUS0543031027 Agenda933945884 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1DOUGLAS R. CONANT ForFor 2W. DON CORNWELL ForFor 3V. ANN HAILEY ForFor 4NANCY KILLEFER ForFor 5MARIA ELENA LAGOMASINO ForFor 6SARA MATHEW ForFor 7SHERI MCCOY ForFor 8CHARLES H. NOSKI ForFor 9GARY M. RODKIN ForFor 10PAULA STERN ForFor 2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.ManagementFor For 4. SHAREHOLDER PROPOSAL REGARDING PROHIBITION OF ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE OF CONTROL.ShareholderAgainst For 5. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS.ShareholderAgainst For QTS REALTY TRUST, INC. Security74736A103 Meeting TypeAnnual Ticker SymbolQTS Meeting Date06-May-2014 ISINUS74736A1034 Agenda933946278 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1CHAD L. WILLIAMS ForFor 2PHILIP P. TRAHANAS ForFor 3JOHN W. BARTER ForFor 4WILLIAM O. GRABE ForFor 5CATHERINE R. KINNEY ForFor 6PETER A. MARINO ForFor 7SCOTT D. MILLER ForFor 8STEPHEN E. WESTHEAD ForFor 2 ADVISORY VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014ManagementFor For CINCINNATI BELL INC. Security171871403 Meeting TypeAnnual Ticker



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SymbolCBBPRB Meeting Date06-May-2014 ISINUS1718714033 Agenda933946507 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PHILLIP R. COXManagementFor For 1B. ELECTION OF  
DIRECTOR: JAKKI L.  
HAUSSLERManagementFor For 1C. ELECTION OF DIRECTOR: CRAIG F.  
MAIERManagementFor For 1D. ELECTION OF DIRECTOR: RUSSEL P.  
MAYERManagementFor For 1E. ELECTION OF DIRECTOR: THEODORE H.  
SCHELLManagementFor For 1F. ELECTION OF DIRECTOR: ALAN R.  
SCHRIBERManagementFor For 1G. ELECTION OF DIRECTOR: LYNN A.  
WENTWORTHManagementFor For 1H. ELECTION OF DIRECTOR: JOHN M.  
ZRNOManagementFor For 1I. ELECTION OF DIRECTOR: THEODORE H.  
TORBECKManagementFor For 2. ADVISORY APPROVAL OF THE COMPANY'S  
EXECUTIVE COMPENSATION.ManagementFor For 3. RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR FISCAL 2014.ManagementFor For ZIMMER HOLDINGS, INC. Security98956P102 Meeting  
TypeAnnual Ticker SymbolZMH Meeting Date06-May-2014 ISINUS98956P1021 Agenda933947600 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: CHRISTOPHER B.  
BEGLEYManagementFor For 1B. ELECTION OF DIRECTOR: BETSY J.  
BERNARDManagementFor For 1C. ELECTION OF DIRECTOR: PAUL M.  
BISAROManagementFor For 1D. ELECTION OF DIRECTOR: GAIL K.  
BOUDREAUXManagementFor For 1E. ELECTION OF DIRECTOR: DAVID C.  
DVORAKManagementFor For 1F. ELECTION OF DIRECTOR: LARRY C.  
GLASSCOCKManagementFor For 1G. ELECTION OF DIRECTOR: ROBERT A.  
HAGEMANNManagementFor For 1H. ELECTION OF DIRECTOR: ARTHUR J.  
HIGGINSManagementFor For 1I. ELECTION OF DIRECTOR: CECIL B. PICKETT,  
PH.D.ManagementFor For 2. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against 3. RATIFICATION OF  
APPOINTMENT OF  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014ManagementFor For DRESSER-RAND GROUP  
INC. Security261608103 Meeting TypeAnnual Ticker SymbolDRC Meeting  
Date06-May-2014 ISINUS2616081038 Agenda933948284 - Management ItemProposalTypeVoteFor/Against  
Management 1.1 ELECTION OF DIRECTOR: WILLIAM E.  
MACAULAYManagementFor For 1.2 ELECTION OF DIRECTOR: VINCENT R.  
VOLPE JR.ManagementFor For 1.3 ELECTION OF DIRECTOR: RITA V.  
FOLEYManagementFor For 1.4 ELECTION OF DIRECTOR: LOUIS A.  
RASPINOManagementFor For 1.5 ELECTION OF DIRECTOR: PHILIP R.  
ROTHManagementFor For 1.6 ELECTION OF DIRECTOR: STEPHEN A.  
SNIDERManagementFor For 1.7 ELECTION OF DIRECTOR: MICHAEL L.  
UNDERWOODManagementFor For 1.8 ELECTION OF DIRECTOR: JOSEPH C.  
WINKLER IIIManagementFor For 2. RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2014.ManagementFor For 3. ADOPT AN ADVISORY RESOLUTION TO  
APPROVE EXECUTIVE COMPENSATION.ManagementAbstain Against BCE INC. Security05534B760 Meeting  
TypeAnnual Ticker SymbolBCE Meeting Date06-May-2014 ISINCA05534B7604 Agenda933948361 -  
Management ItemProposalTypeVoteFor/Against  
Management 01 DIRECTORManagement 1B.K. ALLEN ForFor 2A. BÉRARD ForFor 3R.A.

Explanation of Responses:

BRENNEMAN ForFor 4S. BROCHU ForFor 5R.E. BROWN ForFor 6G.A. COPE ForFor 7D.F.  
DENISON ForFor 8I. GREENBERG ForFor 9T.C. O'NEILL ForFor 10J. PRENTICE ForFor 11R.C.  
SIMMONDS ForFor 12C. TAYLOR ForFor 13P.R. WEISS ForFor 02 APPOINTMENT OF DELOITTE LLP  
AS  
AUDITORS.ManagementFor For 03 RESOLVED, ON AN ADVISORY BASIS AND  
NOT TO DIMINISH THE ROLE AND  
RESPONSIBILITIES OF THE BOARD OF  
DIRECTORS, THAT THE SHAREHOLDERS  
ACCEPT THE APPROACH TO EXECUTIVE  
COMPENSATION DISCLOSED IN THE 2014  
MANAGEMENT PROXY CIRCULAR DATED  
MARCH 6, 2014 DELIVERED IN ADVANCE OF  
THE 2014 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF BCE.ManagementFor For 4A PROPOSAL NO. 1 RISK MANAGEMENT  
COMMITTEE.ShareholderAgainst For 4B PROPOSAL NO. 2 TOTAL EXECUTIVE  
COMPENSATION GROSS PAY CAP AT  
\$5,000,000.ShareholderAgainst For LADBROKES PLC, HARROW SecurityG5337D107 Meeting TypeAnnual  
General Meeting Ticker Symbol Meeting Date07-May-2014 ISINGB00B0ZSH635 Agenda705053368 -  
Management ItemProposalTypeVoteFor/Against  
Management 1 To receive and adopt the report and accounts for  
2013ManagementFor For 2 To declare a final dividendManagementFor For 3 To appoint D R Martin as a  
directorManagementFor For 4 To re-appoint P Erskine as a directorManagementFor For 5 To re-appoint R I  
Glynn as a directorManagementFor For 6 To re-appoint I A Bull as a directorManagementFor For 7 To  
re-appoint S Bailey as a directorManagementFor For 8 To re-appoint C M Hodgson as a  
directorManagementFor For 9 To re-appoint J M Kelly as a directorManagementFor For 10 To re-appoint R  
Moross as a directorManagementFor For 11 To re-appoint D M Shapland as a directorManagementFor For 12 To  
appoint PricewaterhouseCoopers LLP as  
auditorManagementFor For 13 To authorise the directors to agree the auditor's  
remunerationManagementFor For 14 To approve the remuneration policyManagementFor For 15 To approve the  
remuneration reportManagementFor For 16 To authorise political donations and  
expenditureManagementFor For 17 To authorise the Company to purchase its own  
sharesManagementFor For 18 To authorise the directors to allot sharesManagementFor For 19 To disapply section  
561(1) of the Companies Act  
2006ManagementAgainst Against 20 To authorise the calling of general meetings  
(excluding annual general meetings) by notice of  
at least 14 clear daysManagementFor For SWEDISH MATCH AB, STOCKHOLM SecurityW92277115 Meeting  
TypeAnnual General Meeting Ticker Symbol Meeting Date07-May-2014 ISINSE0000310336 Agenda705103353 -  
Management ItemProposalTypeVoteFor/Against  
Management CMMT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 282426 DUE TO  
CHANGE IN VO-TING STATUS OF  
RESOLUTION 18. ALL VOTES RECEIVED ON  
THE PREVIOUS MEETING WILL-BE  
DISREGARDED AND YOU WILL NEED TO  
REINSTRUCT ON THIS MEETING NOTICE.  
THANK Y-OU.Non-Voting CMMT IMPORTANT MARKET PROCESSING  
REQUIREMENT: A BENEFICIAL OWNER  
SIGNED POWER OF AT-TORNEY (POA) IS  
REQUIRED IN ORDER TO LODGE AND  
EXECUTE YOUR VOTING INSTRUCTION-S IN  
THIS MARKET. ABSENCE OF A POA, MAY

CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED. Non-Voting CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. Non-Voting 1 OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: SVEN UNGER. Non-Voting 2 PREPARATION AND APPROVAL OF THE VOTING LIST. Non-Voting 3 ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES. Non-Voting 4 DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED. Non-Voting 5 APPROVAL OF THE AGENDA. Non-Voting 6 PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2013, THE AUDITORS' OPINION REGARDING COMPLIANCE WITH THE PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL AS THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S SPEECH AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE AUDIT COMMITTEE 7 RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET. Management No Action 8 RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND IN THE AMOUNT OF 7.30 SEK PER SHARE TO BE PAID TO THE SHARE-HOLDERS AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY

FOR THE RIGHT TO RECEIVE A CASH DIVIDEND IS MAY 12, 2014. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON MAY 15, 2014ManagementNo Action 9 RESOLUTION REGARDING DISCHARGE FROM LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENTManagementNo Action 10.A RESOLUTION REGARDING THE REDUCTION OF THE SHARE CAPITAL BY WAY OF A RECALL OF REPURCHASED SHARES, AND THE TRANSFER OF THE REDUCED AMOUNT TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE GENERAL MEETING: THE BOARD OF DIRECTORS PROPOSES TO REDUCE THE COMPANY'S SHARE CAPITAL OF 2,892,441 SEK BY MEANS OF WITHDRAWAL OF 1,500,000 SHARES IN THE COMPANY. THE SHARES IN THE COMPANY PROPOSED FOR WITHDRAWAL HAVE BEEN REPURCHASED BY THE COMPANY IN ACCORDANCE WITH AUTHORIZATION GRANTED BY THE GENERAL MEETING. THE BOARD OF DIRECTORS FURTHER PROPOSES THAT THE REDUCED AMOUNT BE ALLOCATED TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE GENERAL MEETINGManagementNo Action 10.B RESOLUTION REGARDING A BONUS ISSUEManagementNo Action 11 RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN THE COMPANYManagementNo Action 12 RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT. IN CONNECTION THERETO, PRESENTATION OF THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEEManagementNo Action 13 RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIESManagementNo Action 14 RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORSManagementNo Action 15 ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD: THE FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE-ELECTION: ANDREW CRIPPS, KAREN GUERRA, CONNY KARLSSON, WENCHE ROLFSEN, ROBERT F. SHARPE, MEG TIVEUS

AND JOAKIM WESTH. CONNY KARLSSON IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD AND ANDREW CRIPPS IS PROPOSED TO BE RE-ELECTED AS DEPUTY CHAIRMAN OF THE BOARDManagementNo Action 16 RESOLUTION REGARDING THE NUMBER OF AUDITOR: THE NUMBER OF AUDITORS IS PROPOSED TO BE ONE AND NO DEPUTY AUDITORManagementNo Action 17 RESOLUTION REGARDING REMUNERATION TO THE AUDITORManagementNo Action 18 ELECTION OF AUDITOR: THE AUDITOR COMPANY KPMG AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE PERIOD AS OF THE END OF THE ANNUAL GENERAL MEETING 2014 UNTIL THE END OF THE ANNUAL GENERAL MEETING 2015ManagementNo Action MANDARIN ORIENTAL INTERNATIONAL LTD SecurityG57848106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date07-May-2014 ISINBMG578481068 Agenda705164628 - Management ItemProposalTypeVoteFor/Against Management 1 TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDENDManagementFor For 2 TO RE-ELECT MARK GREENBERG AS A DIRECTORManagementFor For 3 TO RE-ELECT JULIAN HUI AS A DIRECTORManagementFor For 4 TO RE-ELECT SIMON KESWICK AS A DIRECTORManagementFor For 5 TO RE-ELECT DR RICHARD LEE AS A DIRECTORManagementFor For 6 TO RE-ELECT JAMES WATKINS AS A DIRECTORManagementFor For 7 TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATIONManagementFor For 8 THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD16.7

MILLION, BE AND IS HEREBY GENERALLY  
AND UNCONDITIONALLY CONTDManagementFor For CONT CONTD APPROVED; AND (B) THE  
AGGREGATE NOMINAL AMOUNT OF SHARE  
CAPITAL-ALLOTTED OR AGREED  
CONDITIONALLY OR UNCONDITIONALLY TO  
BE ALLOTTED WHOLLY FOR-CASH  
(WHETHER PURSUANT TO AN OPTION OR  
OTHERWISE) BY THE DIRECTORS  
PURSUANT-TO THE APPROVAL IN  
PARAGRAPH (A), OTHERWISE THAN  
PURSUANT TO A RIGHTS ISSUE-(FOR THE  
PURPOSES OF THIS RESOLUTION, 'RIGHTS  
ISSUE' BEING AN OFFER OF SHARES-ORNon-Voting OTHER SECURITIES TO HOLDERS OF  
SHARES OR OTHER SECURITIES ON THE  
REGISTER-ON A FIXED RECORD DATE IN  
PROPORTION TO THEIR THEN HOLDINGS OF  
SUCH SHARES OR-OTHER SECURITIES OR  
OTHERWISE IN ACCORDANCE WITH THE  
RIGHTS ATTACHING THERETO-(SUBJECT TO  
SUCH EXCLUSIONS OR OTHER  
ARRANGEMENTS AS THE DIRECTORS MAY  
DEEM-NECESSARY OR EXPEDIENT IN  
RELATION TO FRACTIONAL CONTD CONT CONTD ENTITLEMENTS OR LEGAL OR  
PRACTICAL PROBLEMS UNDER THE LAWS  
OF, OR THE-REQUIREMENTS OF ANY  
RECOGNIZED REGULATORY BODY OR ANY  
STOCK EXCHANGE IN, ANY-TERRITORY)),  
OR THE ISSUE OF SHARES PURSUANT TO  
THE COMPANY'S EMPLOYEE SHARE-  
PURCHASE TRUST, SHALL NOT EXCEED  
USD2.5 MILLION, AND THE SAID APPROVAL  
SHALL-BE LIMITED ACCORDINGLYNon-Voting 9 THAT: (A) THE EXERCISE BY THE  
DIRECTORS OF ALL POWERS OF THE  
COMPANY TO PURCHASE ITS OWN SHARES,  
SUBJECT TO AND IN ACCORDANCE WITH  
ALL APPLICABLE LAWS AND REGULATIONS,  
DURING THE RELEVANT PERIOD (FOR THE  
PURPOSES OF THIS RESOLUTION,  
'RELEVANT PERIOD' BEING THE PERIOD  
FROM THE PASSING OF THIS RESOLUTION  
UNTIL THE EARLIER OF THE CONCLUSION  
OF THE NEXT ANNUAL GENERAL MEETING,  
OR THE EXPIRATION OF THE PERIOD  
WITHIN WHICH SUCH MEETING IS REQUIRED  
BY LAW TO BE HELD, OR THE REVOCATION  
OR VARIATION OF THIS RESOLUTION BY AN  
ORDINARY RESOLUTION OF THE  
SHAREHOLDERS OF THE COMPANY IN  
GENERAL MEETING) BE AND IS HEREBY  
GENERALLY AND UNCONDITIONALLY  
APPROVED; (B) THE AGGREGATE NOMINAL

AMOUNT OF SHARES OF THE COMPANY WHICH THE COMPANY MAY PURCHASE CONTDManagementFor For CONT CONTD PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL BE-LESS THAN 15% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE-CAPITAL OF THE COMPANY AT THE DATE OF THIS MEETING, AND SUCH APPROVAL SHALL-BE LIMITED ACCORDINGLY; AND (C) THE APPROVAL IN PARAGRAPH (A) OF THIS-RESOLUTION SHALL, WHERE PERMITTED BY APPLICABLE LAWS AND REGULATIONS AND-SUBJECT TO THE LIMITATION IN PARAGRAPH (B) OF THIS RESOLUTION, EXTEND TO-PERMIT THE PURCHASE OF SHARES OF THE COMPANY (I) BY SUBSIDIARIES OF THE-COMPANY AND (II) PURSUANT TO THE TERMS OF PUTNon-Voting WARRANTS OR FINANCIAL-INSTRUMENTS HAVING SIMILAR EFFECT ('PUT WARRANTS') WHEREBY THE COMPANY CAN BE-REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE PUT WARRANTS ARE-ISSUED OR OFFERED PURSUANT TO A RIGHTS CONTD CONT CONTD ISSUE (AS DEFINED IN RESOLUTION 8 ABOVE) THE PRICE WHICH THE COMPANY-MAY PAY FOR SHARES PURCHASED ON EXERCISE OF PUT WARRANTS SHALL NOT EXCEED 15%-MORE THAN THE AVERAGE OF THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF-NOT MORE THAN 30 NOR LESS THAN THE FIVE DEALING DAYS FALLING ONE DAY PRIOR TO-THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF-PUT WARRANTSNon-Voting HAWAIIAN ELECTRIC INDUSTRIES, INC. Security419870100 Meeting TypeAnnual Ticker SymbolHE Meeting Date07-May-2014 ISINUS4198701009 Agenda933934716 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1PEGGY Y. FOWLER ForFor 2KEITH P. RUSSELL ForFor 3BARRY K. TANIGUCHI ForFor 2. ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATIONManagementFor For 3. APPROVE THE 2010 EQUITY AND INCENTIVE PLAN AS AMENDED AND RESTATED (EIP)ManagementFor For 4. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014ManagementFor For EXPRESS SCRIPTS HOLDING COMPANY Security30219G108 Meeting TypeAnnual Ticker SymbolESRX Meeting Date07-May-2014 ISINUS30219G1085 Agenda933941139 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: GARY G. BENANAVManagementFor For 1B. ELECTION OF DIRECTOR: MAURA C. BREENManagementFor For 1C. ELECTION OF DIRECTOR: WILLIAM J. DELANEYManagementFor For 1D. ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHICManagementFor For 1E. ELECTION OF DIRECTOR: THOMAS P. MAC MAHONManagementFor For 1F. ELECTION OF DIRECTOR: FRANK

MERGENTHALER Management For For 1G. ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD Management For For 1H. ELECTION OF DIRECTOR: JOHN O. PARKER, JR. Management For For 1I. ELECTION OF DIRECTOR: GEORGE PAZ Management For For 1J. ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH Management For For 1K. ELECTION OF DIRECTOR: SEYMOUR STERNBERG Management For For 2. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. Management For For 3. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. Management Abstain Against PHILLIPS 66 Security 718546104 Meeting Type Annual Ticker Symbol PSX Meeting Date 07-May-2014 ISINUS 7185461040 Agenda 933944010 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR. Management For For 1B. ELECTION OF DIRECTOR: GLENN F. TILTON Management For For 1C. ELECTION OF DIRECTOR: MARNA C. WHITTINGTON Management For For 2. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014. Management For For 3. SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. Management Abstain Against 4. GREENHOUSE GAS REDUCTION GOALS. Shareholder Against For DISCOVER FINANCIAL SERVICES Security 254709108 Meeting Type Annual Ticker Symbol DFS Meeting Date 07-May-2014 ISINUS 2547091080 Agenda 933944250 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: JEFFREY S. ARONIN Management For For 1B. ELECTION OF DIRECTOR: MARY K. BUSH Management For For 1C. ELECTION OF DIRECTOR: GREGORY C. CASE Management For For 1D. ELECTION OF DIRECTOR: CANDACE H. DUNCAN Management For For 1E. ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN Management For For 1F. ELECTION OF DIRECTOR: RICHARD H. LENNY Management For For 1G. ELECTION OF DIRECTOR: THOMAS G. MAHERAS Management For For 1H. ELECTION OF DIRECTOR: MICHAEL H. MOSKOW Management For For 1I. ELECTION OF DIRECTOR: DAVID W. NELMS Management For For 1J. ELECTION OF DIRECTOR: MARK A. THIERER Management For For 1K. ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH Management For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 3. TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR OMNIBUS INCENTIVE PLAN. Management For For 4. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For PEPSICO, INC. Security 713448108 Meeting Type Annual Ticker Symbol PEP Meeting Date 07-May-2014 ISINUS 7134481081 Agenda 933945860 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: SHONA L. BROWN Management For For 1B. ELECTION OF DIRECTOR: GEORGE W. BUCKLEY Management For For 1C. ELECTION OF DIRECTOR: IAN M. COOK Management For For 1D. ELECTION OF DIRECTOR: DINA DUBLON Management For For 1E. ELECTION OF DIRECTOR: RONA A. FAIRHEAD Management For For 1F. ELECTION OF DIRECTOR: RAY L.



HUNT Management For For 1G. ELECTION OF DIRECTOR: ALBERTO  
 IBARGUEN Management For For 1H. ELECTION OF DIRECTOR: INDRA K.  
 NOOYI Management For For 1I. ELECTION OF DIRECTOR: SHARON PERCY  
 ROCKEFELLER Management For For 1J. ELECTION OF DIRECTOR: JAMES J.  
 SCHIROM Management For For 1K. ELECTION OF DIRECTOR: LLOYD G.  
 TROTTER Management For For 1L. ELECTION OF DIRECTOR: DANIEL  
 VASELLA Management For For 1M. ELECTION OF DIRECTOR: ALBERTO  
 WEISSER Management For For 2. RATIFICATION OF THE APPOINTMENT OF  
 KPMG LLP AS THE COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTANTS FOR FISCAL YEAR 2014. Management For For 3. ADVISORY APPROVAL OF THE  
 COMPANY'S  
 EXECUTIVE COMPENSATION. Management Abstain Against 4. APPROVAL OF THE MATERIAL TERMS OF  
 THE PERFORMANCE GOALS OF THE  
 PEPSICO, INC. EXECUTIVE INCENTIVE  
 COMPENSATION PLAN. Management For For 5. POLICY REGARDING APPROVAL OF  
 POLITICAL CONTRIBUTIONS. Shareholder Against For 6. POLICY REGARDING EXECUTIVE  
 RETENTION OF STOCK. Shareholder Against For AQUA AMERICA, INC. Security03836W103 Meeting  
 TypeAnnual Ticker SymbolWTR Meeting Date07-May-2014 ISINUS03836W1036 Agenda933945947 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1. DIRECTOR Management 1NICHOLAS DEBENEDICTIS ForFor 2MICHAEL L.  
 BROWNE ForFor 3RICHARD H. GLANTON ForFor 4LON R. GREENBERG ForFor 5WILLIAM P.  
 HANKOWSKY ForFor 6WENDELL F. HOLLAND ForFor 7ELLEN T. RUFF ForFor 8ANDREW J.  
 SORDONI III ForFor 2. TO CONSIDER AND TAKE ACTION ON THE  
 RATIFICATION OF THE APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS THE  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR THE COMPANY FOR  
 THE 2014 FISCAL YEAR. Management For For 3. TO CONSIDER AND TAKE AN ADVISORY  
 VOTE TO APPROVE THE COMPANY'S  
 EXECUTIVE COMPENSATION AS DISCLOSED  
 IN THE PROXY STATEMENT. Management Abstain Against 4. TO CONSIDER AND TAKE ACTION ON THE  
 APPROVAL OF THE AMENDED AQUA  
 AMERICA, INC. 2009 OMNIBUS  
 COMPENSATION PLAN. Management For For 5. TO CONSIDER AND TAKE ACTION ON A  
 SHAREHOLDER PROPOSAL REQUESTING  
 THAT THE BOARD OF DIRECTORS CREATE A  
 COMPREHENSIVE POLICY ARTICULATING  
 THE COMPANY'S RESPECT FOR AND  
 COMMITMENT TO THE HUMAN RIGHT TO  
 WATER, IF PROPERLY PRESENTED AT THE  
 MEETING. Shareholder Against For 6. TO CONSIDER AND TAKE ACTION ON A  
 SHAREHOLDER PROPOSAL REQUESTING  
 THAT THE BOARD OF DIRECTORS CREATE A  
 POLICY IN WHICH THE BOARD'S CHAIRMAN  
 IS AN INDEPENDENT DIRECTOR WHO HAS  
 NOT PREVIOUSLY SERVED AS AN  
 EXECUTIVE OFFICER OF THE COMPANY, IF  
 PROPERLY PRESENTED AT THE MEETING. Shareholder Against For PHILIP MORRIS INTERNATIONAL  
 INC. Security718172109 Meeting TypeAnnual Ticker SymbolPM Meeting  
 Date07-May-2014 ISINUS7181721090 Agenda933946444 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: HAROLD BROWN Management For For 1B. ELECTION OF DIRECTOR: ANDRE

CALANTZOPOULOS Management For For 1C. ELECTION OF DIRECTOR: LOUIS C.

CAMILLERIM Management For For 1D. ELECTION OF DIRECTOR: JENNIFER

LIM Management For For 1E. ELECTION OF DIRECTOR: SERGIO

MARCHIONNE Management For For 1F. ELECTION OF DIRECTOR: KALPANA

MORPARIAM Management For For 1G. ELECTION OF DIRECTOR: LUCIO A.

NOTO Management For For 1H. ELECTION OF DIRECTOR: ROBERT B.

POLET Management For For 1I. ELECTION OF DIRECTOR: CARLOS SLIM

HELUM Management For For 1J. ELECTION OF DIRECTOR: STEPHEN M.

WOLF Management For For 2. RATIFICATION OF THE SELECTION OF

INDEPENDENT AUDITORS Management For For 3. ADVISORY VOTE APPROVING EXECUTIVE

COMPENSATION Management Abstain Against 4. SHAREHOLDER PROPOSAL 1 -

LOBBYING Shareholder Against For 5. SHAREHOLDER PROPOSAL 2 - ANIMAL

TESTING Shareholder Against For BANK OF AMERICA CORPORATION Security060505104 Meeting

Type Annual Ticker Symbol BAC Meeting Date 07-May-2014 ISINUS0605051046 Agenda 933948070 -

Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: SHARON L. ALLEN Management For For 1B. ELECTION OF

DIRECTOR: SUSAN S. BIES Management For For 1C. ELECTION OF DIRECTOR: JACK O.

BOVENDER, JR. Management For For 1D. ELECTION OF DIRECTOR: FRANK P.

BRAMBLE, SR. Management For For 1E. ELECTION OF DIRECTOR: PIERRE J.P. DE

WECK Management For For 1F. ELECTION OF DIRECTOR: ARNOLD W.

DONALD Management For For 1G. ELECTION OF DIRECTOR: CHARLES K.

GIFFORD Management For For 1H. ELECTION OF DIRECTOR: CHARLES O.

HOLLIDAY, JR. Management For For 1I. ELECTION OF DIRECTOR: LINDA P.

HUDSON Management For For 1J. ELECTION OF DIRECTOR: MONICA C.

LOZANO Management For For 1K. ELECTION OF DIRECTOR: THOMAS J.

MAY Management For For 1L. ELECTION OF DIRECTOR: BRIAN T.

MOYNIHAN Management For For 1M. ELECTION OF DIRECTOR: LIONEL L.

NOWELL, III Management For For 1N. ELECTION OF DIRECTOR: CLAYTON S.

ROSE Management For For 1O. ELECTION OF DIRECTOR: R. DAVID YOST Management For For 2. AN

ADVISORY (NON-BINDING) RESOLUTION

TO APPROVE EXECUTIVE COMPENSATION

(SAY ON PAY). Management Abstain Against 3. RATIFICATION OF THE APPOINTMENT OF

OUR REGISTERED INDEPENDENT PUBLIC

ACCOUNTING FIRM FOR 2014. Management For For 4. APPROVAL OF AMENDMENT TO THE SERIES

T PREFERRED STOCK. Management For For 5. STOCKHOLDER PROPOSAL - CUMULATIVE

VOTING IN DIRECTOR ELECTIONS. Shareholder Against For 6. STOCKHOLDER PROPOSAL - PROXY

ACCESS. Shareholder Against For 7. STOCKHOLDER PROPOSAL - CLIMATE

CHANGE REPORT. Shareholder Against For 8. STOCKHOLDER PROPOSAL - LOBBYING

REPORT. Shareholder Against For MURPHY USA INC. Security626755102 Meeting Type Annual Ticker

Symbol MUSA Meeting Date 07-May-2014 ISINUS6267551025 Agenda 933948424 -

Management Item Proposal Type Vote For/Against

Management 1. DIRECTOR Management 1C.P. DEMING For For 2T.M. GATTLE, JR. For For 3J.T.

TAYLOR For For 2. APPROVAL OF EXECUTIVE COMPENSATION

ON AN ADVISORY, NON-BINDING BASIS Management Abstain Against 3. TO DETERMINE THE

FREQUENCY OF

EXECUTIVE COMPENSATION VOTES, ON AN

ADVISORY, NON-BINDING BASIS Management Abstain Against 4. APPROVAL OF PERFORMANCE

CRITERIA

UNDER THE MURPHY USA INC. 2013 LONG-

TERM INCENTIVE PLAN, AS AMENDED AND  
 RESTATED EFFECTIVE AS OF FEBRUARY 12,  
 2014ManagementFor For 5. APPROVAL OF PERFORMANCE CRITERIA  
 UNDER THE MURPHY USA INC. 2013 ANNUAL  
 INCENTIVE PLAN, AS AMENDED AND  
 RESTATED EFFECTIVE AS OF FEBRUARY 12,  
 2014ManagementFor For 6. RATIFICATION OF THE ACTION OF THE  
 AUDIT COMMITTEE OF THE BOARD OF  
 DIRECTORS IN APPOINTING KPMG LLP AS  
 THE COMPANY'S INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR 2014ManagementFor For EXELIS, INC Security30162A108 Meeting TypeAnnual Ticker  
 SymbolXLS Meeting Date07-May-2014 ISINUS30162A1088 Agenda933949325 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: PAUL J. KERNManagementFor For 1B. ELECTION OF  
 DIRECTOR: MARK L. REUSSManagementFor For 1C. ELECTION OF DIRECTOR: BILLIE I.  
 WILLIAMSONManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF  
 DELOITTE & TOUCHE LLP AS INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR 2014.ManagementFor For 3. APPROVAL OF A PROPOSAL TO AMEND THE  
 EXELIS AMENDED AND RESTATED ARTICLES  
 OF INCORPORATION TO DECLASSIFY THE  
 BOARD OF DIRECTORS STARTING IN 2015.ManagementFor For 4. APPROVAL OF A PROPOSAL TO  
 AMEND THE  
 EXELIS AMENDED AND RESTATED ARTICLES  
 OF INCORPORATION TO ALLOW  
 SHAREHOLDERS TO CALL A SPECIAL  
 MEETING.ManagementFor For 5. APPROVAL, IN AN ADVISORY VOTE, OF THE  
 COMPENSATION FOR OUR NAMED  
 EXECUTIVE OFFICERS, AS DESCRIBED IN  
 THE 2014 PROXY STATEMENT.ManagementAbstain Against DOMINION RESOURCES,  
 INC. Security25746U109 Meeting TypeAnnual Ticker SymbolD Meeting  
 Date07-May-2014 ISINUS25746U1097 Agenda933952055 - Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: WILLIAM P. BARRManagementFor For 1B. ELECTION OF  
 DIRECTOR: PETER W. BROWN,  
 M.D.ManagementFor For 1C. ELECTION OF DIRECTOR: HELEN E.  
 DRAGASManagementFor For 1D. ELECTION OF DIRECTOR: JAMES O. ELLIS,  
 JR.ManagementFor For 1E. ELECTION OF DIRECTOR: THOMAS F.  
 FARRELL IManagementFor For 1F. ELECTION OF DIRECTOR: JOHN W.  
 HARRISManagementFor For 1G. ELECTION OF DIRECTOR: MARK J.  
 KINGTONManagementFor For 1H. ELECTION OF DIRECTOR: PAMELA J. ROYAL,  
 M.D.ManagementFor For 1I. ELECTION OF DIRECTOR: ROBERT H.  
 SPILMAN, JR.ManagementFor For 1J. ELECTION OF DIRECTOR: MICHAEL E.  
 SZYMANCZYKManagementFor For 1K. ELECTION OF DIRECTOR: DAVID A.  
 WOLLARDManagementFor For 2. RATIFICATION OF APPOINTMENT OF THE  
 INDEPENDENT AUDITORS FOR 2014ManagementFor For 3. ADVISORY VOTE ON APPROVAL OF  
 EXECUTIVE COMPENSATION (SAY ON PAY)ManagementAbstain Against 4. APPROVAL OF THE 2014  
 INCENTIVE  
 COMPENSATION PLANManagementAbstain Against 5. EXECUTIVES TO RETAIN SIGNIFICANT  
 STOCKShareholderAgainst For 6. REPORT ON FINANCIAL RISKS TO DOMINION  
 POSED BY CLIMATE CHANGEShareholderAgainst For 7. REPORT ON METHANE

EMISSIONS Shareholder Against For 8. REPORT ON LOBBYING Shareholder Against For 9. REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS Shareholder Against For 10. ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS Shareholder Against For HESS CORPORATION Security 42809H107 Meeting Type Annual Ticker Symbol HES Meeting Date 07-May-2014 ISIN US42809H1077 Agenda 933952788 - Management Item Proposal Type Vote For/Against Management 1.1 ELECTION OF DIRECTOR: T.J. CHECKI Management For For 1.2 ELECTION OF DIRECTOR: E.E. HOLIDAY Management For For 1.3 ELECTION OF DIRECTOR: J.H. MULLIN Management For For 1.4 ELECTION OF DIRECTOR: J.H. QUIGLEY Management For For 1.5 ELECTION OF DIRECTOR: R.N. WILSON Management For For 2. ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against 3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 4A. ELIMINATION OF 80% SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS. Management For For 4B. ELIMINATION OF TWO-THIRDS SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION. Management For For 5. ELIMINATION OF PROVISIONS IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION CONCERNING \$3.50 CUMULATIVE CONVERTIBLE PREFERRED STOCK. Management For For 6. STOCKHOLDER PROPOSAL RECOMMENDING A REPORT REGARDING CARBON ASSET RISK. Shareholder Against For CONSOL ENERGY INC. Security 20854P109 Meeting Type Annual Ticker Symbol CNX Meeting Date 07-May-2014 ISIN US20854P1093 Agenda 933958526 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1J. BRETT HARVEY For For 2 NICHOLAS J. DEIULIIS For For 3 PHILIP W. BAXTER For For 4 JAMES E. ALTMAYER, SR. For For 5 ALVIN R. CARPENTER For For 6 WILLIAM E. DAVIS For For 7 RAJ K. GUPTA For For 8 DAVID C. HARDESTY, JR. For For 9 MAUREEN E. LALLY-GREEN For For 10 JOHN T. MILLS For For 11 WILLIAM P. POWELL For For 12 JOSEPH T. WILLIAMS For For 2 RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. Management For For 3 APPROVAL OF COMPENSATION PAID IN 2013 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. Management For For 4 A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. Shareholder Against For 5 A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT. Shareholder Against For 6 A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. Shareholder Against For TENARIS, S.A. Security 88031M109 Meeting Type Annual Ticker Symbol TS Meeting Date 07-May-2014 ISIN US88031M1099 Agenda 933959744 - Management Item Proposal Type Vote For/Against Management 1. CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER

2013, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. ManagementFor For 2. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013. ManagementFor For 3. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS OF 31 DECEMBER 2013. ManagementFor For 4. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2013. ManagementFor For 5. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2013. ManagementFor For 6. ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. ManagementFor For 7. COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS. ManagementFor For 8. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2014, AND APPROVAL OF THEIR FEES. ManagementFor For 9. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. ManagementFor For BROOKFIELD ASSET MANAGEMENT INC. Security112585104 Meeting TypeAnnual Ticker SymbolBAM Meeting Date07-May-2014 ISINCA1125851040 Agenda933966559 - Management ItemProposalTypeVoteFor/Against Management 01 DIRECTOR Management 1MARCEL R. COUTU ForFor 2MAUREEN KEMPSTON DARKES ForFor 3LANCE LIEBMAN ForFor 4FRANK J. MCKENNA ForFor 5YOUSSEF A. NASR ForFor 6JAMES A. PATTISON ForFor 7SEEK NGEE HUAT ForFor 8DIANA L. TAYLOR ForFor 02 APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION. ManagementFor For 03 SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 25, 2014. ManagementFor For FRANCO-NEVADA CORPORATION Security351858105 Meeting TypeAnnual and Special Meeting Ticker SymbolFNV Meeting Date07-May-2014 ISINCA3518581051 Agenda933974239 - Management ItemProposalTypeVoteFor/Against Management 01 DIRECTOR Management 1PIERRE LASSONDE ForFor 2DAVID HARQUAIL ForFor 3TOM ALBANESE ForFor 4DEREK W. EVANS ForFor 5GRAHAM FARQUHARSON ForFor 6LOUIS GIGNAC ForFor 7RANDALL OLIPHANT ForFor 8DAVID R. PETERSON ForFor 02 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. ManagementFor For 03 ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. ManagementFor For FRANCO-NEVADA CORPORATION Security351858105 Meeting TypeAnnual and Special Meeting Ticker SymbolFNV Meeting

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Date07-May-2014 ISINCA3518581051 Agenda933974241 - Management ItemProposalTypeVoteFor/Against  
Management 01 DIRECTORManagement 1PIERRE LASSONDE ForFor 2DAVID  
HARQUAIL ForFor 3TOM ALBANESE ForFor 4DEREK W. EVANS ForFor 5GRAHAM  
FARQUHARSON ForFor 6LOUIS GIGNAC ForFor 7RANDALL OLIPHANT ForFor 8DAVID R.  
PETERSON ForFor 02 APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP,  
CHARTERED ACCOUNTANTS, AS AUDITORS  
OF THE CORPORATION FOR THE ENSUING  
YEAR AND AUTHORIZING THE DIRECTORS  
TO FIX THEIR REMUNERATION.ManagementFor For 03 ACCEPTANCE OF THE CORPORATION'S  
APPROACH TO EXECUTIVE COMPENSATION.ManagementFor For TENARIS,  
S.A. Security88031M109 Meeting TypeAnnual Ticker SymbolTS Meeting  
Date07-May-2014 ISINUS88031M1099 Agenda934001607 - Management ItemProposalTypeVoteFor/Against  
Management 1. CONSIDERATION OF THE CONSOLIDATED  
MANAGEMENT REPORT AND RELATED  
MANAGEMENT CERTIFICATIONS ON THE  
COMPANY'S CONSOLIDATED FINANCIAL  
STATEMENTS AS OF AND FOR THE YEAR  
ENDED 31 DECEMBER 2013, AND ON THE  
ANNUAL ACCOUNTS AS AT 31 DECEMBER  
2013, AND OF THE INDEPENDENT AUDITORS'  
REPORTS ON SUCH CONSOLIDATED  
FINANCIAL STATEMENTS AND ANNUAL  
ACCOUNTS.ManagementFor For 2. APPROVAL OF THE COMPANY'S  
CONSOLIDATED FINANCIAL STATEMENTS  
AS OF AND FOR THE YEAR ENDED 31  
DECEMBER 2013.ManagementFor For 3. APPROVAL OF THE COMPANY'S ANNUAL  
ACCOUNTS AS OF 31 DECEMBER 2013.ManagementFor For 4. ALLOCATION OF RESULTS AND  
APPROVAL  
OF DIVIDEND PAYMENT FOR THE YEAR  
ENDED 31 DECEMBER 2013.ManagementFor For 5. DISCHARGE OF THE MEMBERS OF THE  
BOARD OF DIRECTORS FOR THE EXERCISE  
OF THEIR MANDATE DURING THE YEAR  
ENDED 31 DECEMBER 2013.ManagementFor For 6. ELECTION OF MEMBERS OF THE BOARD OF  
DIRECTORS.ManagementFor For 7. COMPENSATION OF MEMBERS OF THE  
BOARD OF DIRECTORS.ManagementFor For 8. APPOINTMENT OF THE INDEPENDENT  
AUDITORS FOR THE FISCAL YEAR ENDING  
31 DECEMBER 2014, AND APPROVAL OF  
THEIR FEES.ManagementFor For 9. AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO CAUSE THE DISTRIBUTION  
OF ALL SHAREHOLDER COMMUNICATIONS,  
INCLUDING ITS SHAREHOLDER MEETING  
AND PROXY MATERIALS AND ANNUAL  
REPORTS TO SHAREHOLDERS, BY SUCH  
ELECTRONIC MEANS AS IS PERMITTED BY  
ANY APPLICABLE LAWS OR REGULATIONS.ManagementFor For JARDINE MATHESON HOLDINGS LTD,  
HAMILTON SecurityG50736100 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date08-May-2014 ISINBMG507361001 Agenda705118203 -  
Management ItemProposalTypeVoteFor/Against  
Management 1 ACCEPT FINANCIAL STATEMENTS AND  
STATUTORY REPORTS AND APPROVE FINAL

DIVIDENDManagementFor For 2 RE-ELECT ADAM KESWICK AS  
 DIRECTORManagementFor For 3 RE-ELECT MARK GREENBERG AS  
 DIRECTORManagementFor For 4 RE-ELECT SIMON KESWICK AS  
 DIRECTORManagementFor For 5 RE-ELECT RICHARD LEE AS  
 DIRECTORManagementFor For 6 APPROVE PRICEWATERHOUSECOOPERS  
 LLP AS AUDITORS AND AUTHORISE BOARD  
 TO FIX THEIR REMUNERATIONManagementFor For 7 APPROVE ISSUANCE OF EQUITY OR  
 EQUITY-LINKED SECURITIES WITH OR  
 WITHOUT PREEMPTIVE RIGHTSManagementAgainst Against 8 AUTHORISE SHARE REPURCHASE  
 PROGRAMManagementFor For CMMT 15 APR 2014: PLEASE NOTE THAT THIS IS A  
 REVISION DUE TO REMOVAL OF RECORD  
 DATE-. IF YOU HAVE ALREADY SENT IN  
 YOUR VOTES, PLEASE DO NOT VOTE AGAIN  
 UNLESS YOU-DECIDE TO AMEND YOUR  
 ORIGINAL INSTRUCTIONS. THANK YOUNon-Voting REPUBLIC SERVICES,  
 INC. Security760759100 Meeting TypeAnnual Ticker SymbolRSG Meeting  
 Date08-May-2014 ISINUS7607591002 Agenda933944832 - Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: JAMES W.  
 CROWNOVERManagementFor For 1B. ELECTION OF DIRECTOR: TOMAGO  
 COLLINSManagementFor For 1C. ELECTION OF DIRECTOR: ANN E.  
 DUNWOODYManagementFor For 1D. ELECTION OF DIRECTOR: WILLIAM J.  
 FLYNNManagementFor For 1E. ELECTION OF DIRECTOR: MICHAEL  
 LARSONManagementFor For 1F. ELECTION OF DIRECTOR: W. LEE  
 NUTTERManagementFor For 1G. ELECTION OF DIRECTOR: RAMON A.  
 RODRIGUEZManagementFor For 1H. ELECTION OF DIRECTOR: DONALD W.  
 SLAGERManagementFor For 1I. ELECTION OF DIRECTOR: ALLAN C.  
 SORENSENManagementFor For 1J. ELECTION OF DIRECTOR: JOHN M.  
 TRANManagementFor For 2. ADVISORY VOTE TO APPROVE THE  
 COMPENSATION OF OUR NAMED  
 EXECUTIVE OFFICERS.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF  
 ERNST & YOUNG LLP AS THE COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM.ManagementFor For 4. APPROVAL OF THE AMENDED AND  
 RESTATED EXECUTIVE INCENTIVE PLAN.ManagementFor For 5. STOCKHOLDER PROPOSAL  
 REGARDING  
 PAYMENTS UPON THE DEATH OF A SENIOR  
 EXECUTIVE.ShareholderAgainst For 6. STOCKHOLDER PROPOSAL REGARDING  
 POLITICAL CONTRIBUTIONS AND  
 EXPENDITURES.ShareholderAgainst For FORD MOTOR COMPANY Security345370860 Meeting  
 TypeAnnual Ticker SymbolF Meeting Date08-May-2014 ISINUS3453708600 Agenda933946026 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: STEPHEN G.  
 BUTLERManagementFor For 1B. ELECTION OF DIRECTOR: KIMBERLY A.  
 CASIANOManagementFor For 1C. ELECTION OF DIRECTOR: ANTHONY F.  
 EARLEY, JR.ManagementFor For 1D. ELECTION OF DIRECTOR: EDSEL B. FORD  
 IManagementFor For 1E. ELECTION OF DIRECTOR: WILLIAM CLAY  
 FORD, JR.ManagementFor For 1F. ELECTION OF DIRECTOR: RICHARD A.  
 GEPHARDTManagementFor For 1G. ELECTION OF DIRECTOR: JAMES P.  
 HACKETTManagementFor For 1H. ELECTION OF DIRECTOR: JAMES H. HANCE,  
 JR.ManagementFor For 1I. ELECTION OF DIRECTOR: WILLIAM W.  
 HELMAN IVManagementFor For 1J. ELECTION OF DIRECTOR: JON M.

HUNTSMAN, JR. Management For For 1K. ELECTION OF DIRECTOR: JOHN C.  
LECHLEITER Management For For 1L. ELECTION OF DIRECTOR: ELLEN R.  
MARRAM Management For For 1M. ELECTION OF DIRECTOR: ALAN  
MULALLY Management For For 1N. ELECTION OF DIRECTOR: HOMER A.  
NEAL Management For For 1O. ELECTION OF DIRECTOR: GERALD L.  
SHAHEEN Management For For 1P. ELECTION OF DIRECTOR: JOHN L.  
THORNTON Management For For 2. RATIFICATION OF SELECTION OF  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM. Management For For 3. SAY ON PAY - AN ADVISORY VOTE TO  
APPROVE THE COMPENSATION OF THE  
NAMED EXECUTIVES. Management Abstain Against 4. APPROVAL OF THE 2014 STOCK PLAN FOR  
NON-EMPLOYEE DIRECTORS. Management Against Against 5. RELATING TO CONSIDERATION OF A  
RECAPITALIZATION PLAN TO PROVIDE THAT  
ALL OF THE COMPANY'S OUTSTANDING  
STOCK HAVE ONE VOTE PER SHARE. Shareholder Against For 6. RELATING TO ALLOWING HOLDERS  
OF 10%  
OF OUTSTANDING COMMON STOCK TO  
CALL SPECIAL MEETINGS OF  
SHAREHOLDERS. Shareholder Against For SOUTHWEST GAS CORPORATION Security844895102 Meeting  
TypeAnnual Ticker SymbolSWX Meeting Date08-May-2014 ISINUS8448951025 Agenda933946230 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. DIRECTOR Management 1ROBERT L. BOUGHNER ForFor 2JOSE A.  
CARDENAS ForFor 3THOMAS E. CHESTNUT ForFor 4STEPHEN C. COMER ForFor 5LEROY C.  
HANNEMAN, JR. ForFor 6MICHAEL O. MAFFIE ForFor 7ANNE L. MARIUCCI ForFor 8MICHAEL J.  
MELARKEY ForFor 9JEFFREY W. SHAW ForFor 10A. RANDALL THOMAN ForFor 11THOMAS A.  
THOMAS ForFor 12TERRENCE L. WRIGHT ForFor 2. TO APPROVE, ON AN ADVISORY BASIS, THE  
COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against 3. TO REAPPROVE AND AMEND  
THE  
MANAGEMENT INCENTIVE PLAN. Management For For 4. TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE COMPANY FOR  
FISCAL YEAR 2014. Management For For ORMAT TECHNOLOGIES, INC. Security686688102 Meeting  
TypeAnnual Ticker SymbolORA Meeting Date08-May-2014 ISINUS6866881021 Agenda933946658 -  
Management ItemProposalTypeVoteFor/Against  
Management 1.1 ELECTION OF DIRECTOR: YORAM BRONICKI Management For For 1.2 ELECTION OF  
DIRECTOR: DAVID GRANOT Management For For 1.3 ELECTION OF DIRECTOR: ROBERT E.  
JOYAL Management For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE  
COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVE OFFICERS. Management Abstain Against 3. TO APPROVE THE AMENDMENT TO THE  
COMPANY'S 2012 INCENTIVE  
COMPENSATION PLAN TO INCREASE THE  
TOTAL NUMBER OF SHARES UNDERLYING  
OPTIONS, SARS OR OTHER AWARDS THAT  
MAY BE GRANTED TO NEWLY-HIRED  
EXECUTIVE OFFICERS. Management For For 4. TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
INDEPENDENT AUDITORS OF THE COMPANY  
FOR ITS FISCAL YEAR ENDING DECEMBER  
31, 2014. Management For For AVISTA CORP. Security05379B107 Meeting TypeAnnual Ticker  
SymbolAVA Meeting Date08-May-2014 ISINUS05379B1070 Agenda933947612 -



Management	Item	Proposal	Type	Vote	For/Against
Management	1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	For	For	
Management	1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	For	For	
Management	1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	For	For	
Management	1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	For	For	
Management	1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	For	For	
Management	1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	For	For	
Management	1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	For	For	
Management	1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	For	For	
Management	1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	For	For	
Management	2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	For	For	
Management	3.	REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN.	For	For	
Management	4.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS.	For	For	
Management	5.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Abstain	Against	
Security	126650100	Meeting Type	Annual	Ticker Symbol	CVS Meeting
Date	08-May-2014	ISINUS	1266501006	Agenda	933947953 - Management
Management	1.1	ELECTION OF DIRECTOR: C. DAVID BROWN	For	For	
Management	1.2	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	For	For	
Management	1.3	ELECTION OF DIRECTOR: DAVID W. DORMAN	For	For	
Management	1.4	ELECTION OF DIRECTOR: ANNE M. FINUCANE	For	For	
Management	1.5	ELECTION OF DIRECTOR: LARRY J. MERLO	For	For	
Management	1.6	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	For	For	
Management	1.7	ELECTION OF DIRECTOR: RICHARD J. SWIFT	For	For	
Management	1.8	ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	For	
Management	1.9	ELECTION OF DIRECTOR: TONY L. WHITE	For	For	
Management	2	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	For	For	
Management	3	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Abstain	Against	
Security	704549104	Meeting Type	Annual	Ticker Symbol	BTU Meeting
Date	08-May-2014	ISINUS	7045491047	Agenda	933949363 - Management
Management	1.	DIRECTOR	Management	1	GREGORY H. BOYCE For
Management	2	WILLIAM A. COLEY For	Management	3	WILLIAM E. JAMES For
Management	4	ROBERT B. KARN III For	Management	5	HENRY E. LENTZ For
Management	6	ROBERT A. MALONE For	Management	7	WILLIAM C. RUSNACK For
Management	8	MICHAEL W. SUTHERLIN For	Management	9	JOHN F. TURNER For
Management	10	SANDRA A. VAN TREASE For	Management	11	ALAN H. WASHKOWITZ For
Management	12	HEATHER A. WILSON For	Management	2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.
Management	3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	
Security	88033G407	Meeting Type	Annual	Ticker Symbol	THC Meeting
Date	08-May-2014	ISINUS	88033G4073	Agenda	933953019 - Management
Management	1A.	ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH	For	For	
Management	1B.	ELECTION OF DIRECTOR: TREVOR	For	For	

FETTER Management For For 1C. ELECTION OF DIRECTOR: BRENDA J.  
 GAINES Management For For 1D. ELECTION OF DIRECTOR: KAREN M.  
 GARRISON Management For For 1E. ELECTION OF DIRECTOR: EDWARD A.  
 KANGAS Management For For 1F. ELECTION OF DIRECTOR: J. ROBERT  
 KERREY Management For For 1G. ELECTION OF DIRECTOR: RICHARD R.  
 PETTINGILL Management For For 1H. ELECTION OF DIRECTOR: RONALD A.  
 RITTENMEYER Management For For 1I. ELECTION OF DIRECTOR: JAMES A.  
 UNRUH Management For For 2. PROPOSAL TO APPROVE, ON AN ADVISORY  
 BASIS, THE COMPANY'S EXECUTIVE  
 COMPENSATION. Management Abstain Against 3. PROPOSAL TO APPROVE THE FIFTH  
 AMENDED AND RESTATED TENET  
 HEALTHCARE 2008 STOCK INCENTIVE PLAN. Management Against Against 4. PROPOSAL TO RATIFY  
 THE SELECTION OF  
 DELOITTE & TOUCHE LLP AS INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTANTS FOR  
 THE YEAR ENDING DECEMBER 31, 2014. Management For For TELUS  
 CORPORATION Security 87971M103 Meeting Type Annual Ticker Symbol TU Meeting  
 Date 08-May-2014 ISIN CA87971M1032 Agenda 933963628 -  
 Management Item Proposal Type Vote For/Against  
 Management 01 DIRECTOR Management 1R.H. (DICK) AUCHINLECK For For 2A. CHARLES  
 BAILLIE For For 3MICHELINE BOUCHARD For For 4R. JOHN BUTLER For For 5RAYMOND  
 CHAN For For 6STOCKWELL DAY For For 7DARREN ENTWISTLE For For 8RUSTON E.T.  
 GOEPEL For For 9MARY JO HADDAD For For 10JOHN S. LACEY For For 11WILLIAM A.  
 MACKINNON For For 12JOHN MANLEY For For 13JOE NATALE For For 14DONALD  
 WOODLEY For For 02 APPOINT DELOITTE LLP AS AUDITORS FOR  
 THE ENSUING YEAR AND AUTHORIZE  
 DIRECTORS TO FIX THEIR REMUNERATION. Management For For 03 ACCEPT THE COMPANY'S  
 APPROACH TO  
 EXECUTIVE COMPENSATION. Management For For CHEMTURA CORPORATION Security 163893209 Meeting  
 Type Annual Ticker Symbol CHMT Meeting Date 08-May-2014 ISIN US1638932095 Agenda 933968642 -  
 Management Item Proposal Type Vote For/Against  
 Management 1.1 ELECTION OF DIRECTOR: JEFFREY D.  
 BENJAMIN Management For For 1.2 ELECTION OF DIRECTOR: TIMOTHY J.  
 BERNLOHR Management For For 1.3 ELECTION OF DIRECTOR: ANNA C.  
 CATALAN Management For For 1.4 ELECTION OF DIRECTOR: JAMES W.  
 CROWNOVER Management For For 1.5 ELECTION OF DIRECTOR: ROBERT A.  
 DOVER Management For For 1.6 ELECTION OF DIRECTOR: JONATHAN F.  
 FOSTER Management For For 1.7 ELECTION OF DIRECTOR: CRAIG A.  
 ROGERSON Management For For 1.8 ELECTION OF DIRECTOR: JOHN K.  
 WULFF Management For For 2 ADVISORY RESOLUTION TO APPROVE  
 EXECUTIVE COMPENSATION. Management For For 3 APPROVAL OF THE CHEMTURA  
 CORPORATION SENIOR EXECUTIVE BONUS  
 PLAN. Management For For 4 RATIFICATION OF THE SELECTION OF KPMG  
 LLP AS OUR INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR THE FISCAL  
 YEAR ENDING DECEMBER 31, 2014. Management For For BIOSCRIP, INC. Security 09069N108 Meeting  
 Type Annual Ticker Symbol BIOS Meeting Date 08-May-2014 ISIN US09069N1081 Agenda 933969707 -  
 Management Item Proposal Type Vote For/Against  
 Management 1. DIRECTOR Management 1RICHARD M. SMITH For For 2CHARLOTTE W.  
 COLLINS For For 3SAMUEL P. FRIEDER For For 4MYRON Z. HOLUBIAK For For 5DAVID R.  
 HUBERS For For 6YON Y. JORDEN For For 7TRICIA H. NGUYEN For For 8RICHARD L.

ROBBINS ForFor 9STUART A. SAMUELS ForFor 10GORDON H. WOODWARD ForFor 2. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.ManagementFor For 4. APPROVAL OF AMENDMENTS TO THE BIOSCRIP, INC. 2008 EQUITY INCENTIVE PLAN AND RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS SPECIFIED THEREIN.ManagementAgainst Against ENI S.P.A Security26874R108 Meeting TypeAnnual Ticker SymbolE Meeting Date08-May-2014 ISINUS26874R1086 Agenda933999370 - Management ItemProposalTypeVoteFor/Against Management 1 ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER 31, 2013. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2013. REPORTS OF THE DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDIT FIRM.ManagementFor For 2 ALLOCATION OF NET PROFIT.ManagementFor For 3 AUTHORISATION OF BUY-BACK PLAN OF ENI SHARES AFTER FIRST CANCELLING THE PREVIOUS BUY-BACK PLAN AUTHORISED BY THE SHAREHOLDERS' MEETING ON MAY 10, 2013, WITH RESPECT TO THAT PORTION NOT IMPLEMENTED. RELATED AND CONSEQUENT RESOLUTIONS.ManagementFor For 4 AMENDMENTS TO THE BY-LAWS: ARTICLE 17 AND NEW ARTICLE 17-BIS.ManagementFor For 5 AMENDMENTS TO THE BY-LAWS: ARTICLE 16.ManagementFor For 6 DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS.ManagementFor For 7 DETERMINATION OF THE DIRECTORS' TERM OF OFFICE.ManagementFor For 8A APPOINTMENT OF THE DIRECTOR: SLATE PROPOSED BY ITALIAN MINISTRY OF THE ECONOMY AND FINANCE(YOU MAY ONLY VOTE "FOR" ONE SLATE).ManagementAbstain Against 8B APPOINTMENT OF THE DIRECTOR: SLATE PROPOSED BY A GROUP OF ITALIAN & FOREIGN INSTITUTIONAL INVESTORS(YOU MAY ONLY VOTE "FOR" ONE SLATE)ManagementFor For 9 APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.ManagementFor For 10 DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE DIRECTORS.ManagementFor For 11 RESOLUTIONS PURSUANT TO ARTICLE 23-BIS, PARAGRAPH 5-QUINQUIES, OF DECREE-LAW NO. 201 OF DECEMBER 6, 2011, RATIFIED WITH LAW NO. 214 OF DECEMBER 22, 2011, AS MOST RECENTLY AMENDED BY ARTICLE 84-TER OF DECREE-LAW NO. 69 OF JUNE 21, 2013, RATIFIED WITH AMENDMENTS WITH LAW NO. 98 OF AUGUST

9, 2013.ManagementFor For 12A APPOINTMENT OF THE STATUTORY AUDITOR: SLATE PROPOSED BY ITALIAN MINISTRY OF THE ECONOMY AND FINANCE(YOU MAY ONLY VOTE "FOR" ONE SLATE).ManagementAbstain Against 12B APPOINTMENT OF THE STATUTORY AUDITOR: SLATE PROPOSED BY A GROUP OF ITALIAN & FOREIGN INSTITUTIONAL INVESTORS(YOU MAY ONLY VOTE "FOR" ONE SLATE).ManagementFor For 13 APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS.ManagementFor For 14 DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS AND OF THE STANDING STATUTORY AUDITORS.ManagementFor For 15 ALLOWANCE FOR THE MAGISTRATE OF THE COURT OF AUDITORS RESPONSIBLE FOR MONITORING THE FINANCIAL MANAGEMENT OF ENI.ManagementFor For 16 LONG-TERM MONETARY INCENTIVE PLAN (2014-2016).ManagementFor For 17 REMUNERATION REPORT: POLICY ON REMUNERATION.ManagementFor For ABBVIE INC. Security00287Y109 Meeting TypeAnnual Ticker SymbolABBV Meeting Date09-May-2014 ISINUS00287Y1091 Agenda933942725 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1ROBERT J. ALPERN ForFor 2EDWARD M. LIDDY ForFor 3FREDERICK H. WADDELL ForFor 2. RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For 3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.ManagementAbstain Against AMERICAN WATER WORKS COMPANY, INC. Security030420103 Meeting TypeAnnual Ticker SymbolAWK Meeting Date09-May-2014 ISINUS0304201033 Agenda933945909 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: JULIE A. DOBSONManagementFor For 1B. ELECTION OF DIRECTOR: PAUL J. EVANSONManagementFor For 1C. ELECTION OF DIRECTOR: MARTHA CLARK GOSSManagementFor For 1D. ELECTION OF DIRECTOR: RICHARD R. GRIGGManagementFor For 1E. ELECTION OF DIRECTOR: JULIA L. JOHNSONManagementFor For 1F. ELECTION OF DIRECTOR: GEORGE MACKENZIEManagementFor For 1G. ELECTION OF DIRECTOR: WILLIAM J. MARRAZZOManagementFor For 1H. ELECTION OF DIRECTOR: SUSAN N. STORYManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2014.ManagementFor For 3. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.ManagementAbstain Against SEMPra ENERGY Security816851109 Meeting TypeAnnual Ticker SymbolSRE Meeting Date09-May-2014 ISINUS8168511090 Agenda933945923 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: ALAN L. BOECKMANNManagementFor For 1B. ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.ManagementFor For 1C. ELECTION OF DIRECTOR: KATHLEEN L. BROWNManagementFor For 1D. ELECTION OF DIRECTOR: PABLO A. FERREROManagementFor For 1E. ELECTION OF DIRECTOR: WILLIAM D. JONESManagementFor For 1F. ELECTION OF DIRECTOR: WILLIAM G. OUCHIManagementFor For 1G. ELECTION OF DIRECTOR: DEBRA L.

REEDManagementFor For 1H. ELECTION OF DIRECTOR: WILLIAM C.  
RUSNACKManagementFor For 1I. ELECTION OF DIRECTOR: WILLIAM P.  
RUTLEDGEManagementFor For 1J. ELECTION OF DIRECTOR: LYNN  
SCHENKManagementFor For 1K. ELECTION OF DIRECTOR: JACK T.  
TAYLORManagementFor For 1L. ELECTION OF DIRECTOR: LUIS M.  
TELLEZManagementFor For 1M. ELECTION OF DIRECTOR: JAMES C.  
YARDLEYManagementFor For 2. RATIFICATION OF INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM.ManagementFor For 3. ADVISORY APPROVAL OF OUR  
EXECUTIVE  
COMPENSATION.ManagementAbstain Against ACTAVIS PLC SecurityG0083B108 Meeting TypeAnnual Ticker  
SymbolACT Meeting Date09-May-2014 ISINIE00BD1NQJ95 Agenda933949565 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PAUL M. BISAROManagementFor For 1B. ELECTION OF  
DIRECTOR: JAMES H. BLOEMManagementFor For 1C. ELECTION OF DIRECTOR: CHRISTOPHER W.  
BODINEManagementFor For 1D. ELECTION OF DIRECTOR: TAMAR D.  
HOWSONManagementFor For 1E. ELECTION OF DIRECTOR: JOHN A.  
KINGManagementFor For 1F. ELECTION OF DIRECTOR: CATHERINE M.  
KLEMAManagementFor For 1G. ELECTION OF DIRECTOR: JIRI  
MICHALManagementFor For 1H. ELECTION OF DIRECTOR: SIGURDUR OLI  
OLAFSSONManagementFor For 1I. ELECTION OF DIRECTOR: PATRICK J.  
O'SULLIVANManagementFor For 1J. ELECTION OF DIRECTOR: RONALD R.  
TAYLORManagementFor For 1K. ELECTION OF DIRECTOR: ANDREW L.  
TURNERManagementFor For 1L. ELECTION OF DIRECTOR: FRED G. WEISSManagementFor For 2. TO  
APPROVE, ON AN ADVISORY BASIS,  
NAMED EXECUTIVE OFFICER  
COMPENSATION.ManagementAbstain Against 3. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM.ManagementFor For 4. TO VOTE ON A SHAREHOLDER PROPOSAL  
REQUESTING THE COMPANY TO ISSUE A  
SUSTAINABILITY REPORT.ShareholderAgainst For INVESTMENT AB KINNEVIK,  
STOCKHOLM SecurityW4832D110 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date12-May-2014 ISINSE0000164626 Agenda705216009 - Management ItemProposalTypeVoteFor/Against  
Management CMMT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 282778 DUE TO  
CHANGE IN VO-TING STATUS OF  
RESOLUTIONS 20.A TO 20.D. ALL VOTES  
RECEIVED ON THE PREVIOUS ME-ETING  
WILL BE DISREGARDED AND YOU WILL  
NEED TO REINSTRUCT ON THIS MEETING  
NOTI-CE. THANK YOU.Non-Voting CMMT IMPORTANT MARKET PROCESSING  
REQUIREMENT: A BENEFICIAL OWNER  
SIGNED POWER OF AT-TORNEY (POA) IS  
REQUIRED IN ORDER TO LODGE AND  
EXECUTE YOUR VOTING INSTRUCTION-S IN  
THIS MARKET. ABSENCE OF A POA, MAY  
CAUSE YOUR INSTRUCTIONS TO BE  
REJECTED-. IF YOU HAVE ANY QUESTIONS,  
PLEASE CONTACT YOUR CLIENT SERVICE  
REPRESENTATIVENon-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED Non-Voting CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. Non-Voting CMMT PLEASE NOTE THAT MANAGEMENT MAKES NO RECOMMENDATION ON SHAREHOLDER PROPOSALS:-20.A TO 20.D. THANK YOU. Non-Voting 1 OPENING OF THE ANNUAL GENERAL MEETING Non-Voting 2 ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING Non-Voting 3 PREPARATION AND APPROVAL OF THE VOTING LIST Non-Voting 4 APPROVAL OF THE AGENDA Non-Voting 5 ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES Non-Voting 6 DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED Non-Voting 7 REMARKS BY THE CHAIRMAN OF THE BOARD Non-Voting 8 PRESENTATION BY THE CHIEF EXECUTIVE OFFICER Non-Voting 9 PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT Non-Voting 10 RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET Management No Action 11 RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE AND THAT THE RECORD DATE SHALL BE ON THURSDAY 15 MAY 2014 Management No Action 12 RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER Management No Action 13 DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SEVEN MEMBERS Management No Action 14 DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR Management No Action 15 ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND

CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD. LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARDManagementNo Action 16 APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEEManagementNo Action 17 RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVESManagementNo Action 18.A RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIKManagementNo Action 18.B RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIK'S INVESTMENTS IN UNLISTED COMPANIESManagementNo Action 19 RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARESManagementNo Action 20.A SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETINGManagementNo Action 20.B SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVEManagementNo Action 20.C SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: A TRANSCRIPT

OF THE AUDIO RECORDING OF THE 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA, SHALL BE DULY PREPARED AND SENT TO THE SWEDISH BAR ASSOCIATION Management No Action 20.D SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: INDIVIDUAL SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF AUDIO AND / OR VISUAL RECORDINGS FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE DEPENDANT THEREUPON Management No Action 21 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting AMERICAN EXPRESS COMPANY Security 025816109 Meeting Type Annual Ticker Symbol AXP Meeting Date 12-May-2014 ISIN US0258161092 Agenda 933945872 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY Management For For 1B. ELECTION OF DIRECTOR: URSULA BURNS Management For For 1C. ELECTION OF DIRECTOR: KENNETH CHENAULT Management For For 1D. ELECTION OF DIRECTOR: PETER CHERNIN Management For For 1E. ELECTION OF DIRECTOR: ANNE LAUVERGEON Management For For 1F. ELECTION OF DIRECTOR: THEODORE LEONSIS Management For For 1G. ELECTION OF DIRECTOR: RICHARD LEVIN Management For For 1H. ELECTION OF DIRECTOR: RICHARD MCGINN Management For For 1I. ELECTION OF DIRECTOR: SAMUEL PALMISANO Management For For 1J. ELECTION OF DIRECTOR: STEVEN REINEMUND Management For For 1K. ELECTION OF DIRECTOR: DANIEL VASELLA Management For For 1L. ELECTION OF DIRECTOR: ROBERT WALTER Management For For 1M. ELECTION OF DIRECTOR: RONALD WILLIAMS Management For For 2. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against 4. SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. Shareholder Against For 5. SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. Shareholder Against For 6. SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. Shareholder Against For 7. SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK. Shareholder Against For AMERICAN INTERNATIONAL GROUP, INC. Security 026874784 Meeting Type Annual Ticker Symbol AIG Meeting Date 12-May-2014 ISIN US0268747849 Agenda 933956217 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE Management For For 1B. ELECTION OF DIRECTOR: W. DON CORNWELL Management For For 1C. ELECTION OF DIRECTOR: PETER R. FISHER Management For For 1D. ELECTION OF DIRECTOR: JOHN H. FITZPATRICK Management For For 1E. ELECTION OF DIRECTOR: WILLIAM G.



JURGENSEN Management For For 1F. ELECTION OF DIRECTOR: CHRISTOPHER S.  
 LYNCH Management For For 1G. ELECTION OF DIRECTOR: ARTHUR C.  
 MARTINEZ Management For For 1H. ELECTION OF DIRECTOR: GEORGE L. MILES,  
 JR. Management For For 1I. ELECTION OF DIRECTOR: HENRY S.  
 MILLER Management For For 1J. ELECTION OF DIRECTOR: ROBERT S.  
 MILLER Management For For 1K. ELECTION OF DIRECTOR: SUZANNE NORA  
 JOHNSON Management For For 1L. ELECTION OF DIRECTOR: RONALD A.  
 RITTENMEYER Management For For 1M. ELECTION OF DIRECTOR: DOUGLAS M.  
 STEENLAND Management For For 1N. ELECTION OF DIRECTOR: THERESA M.  
 STONE Management For For 2. TO VOTE, ON A NON-BINDING ADVISORY  
 BASIS, TO APPROVE EXECUTIVE  
 COMPENSATION. Management For For 3. TO ACT UPON A PROPOSAL TO AMEND AND  
 RESTATE AIG'S RESTATED CERTIFICATE OF  
 INCORPORATION TO CONTINUE TO  
 RESTRICT CERTAIN TRANSFERS OF AIG  
 COMMON STOCK IN ORDER TO PROTECT  
 AIG'S TAX ATTRIBUTES. Management Against Against 4. TO ACT UPON A PROPOSAL TO RATIFY THE  
 AMENDMENT TO EXTEND THE EXPIRATION  
 OF THE AMERICAN INTERNATIONAL GROUP,  
 INC. TAX ASSET PROTECTION PLAN. Management Against Against 5. TO ACT UPON A PROPOSAL TO  
 RATIFY THE  
 SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS AIG'S  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR 2014. Management For For INTERNATIONAL PAPER  
 COMPANY Security 460146103 Meeting Type Annual Ticker Symbol IIP Meeting  
 Date 12-May-2014 ISIN US4601461035 Agenda 933972362 - Management Item Proposal Type Vote For/Against  
 Management 1A. ELECTION OF DIRECTOR: DAVID J.  
 BRONCZEK Management For For 1B. ELECTION OF DIRECTOR: AHMET C.  
 DORDUNCU Management For For 1C. ELECTION OF DIRECTOR: JOHN V.  
 FARACI Management For For 1D. ELECTION OF DIRECTOR: ILENE S.  
 GORDON Management For For 1E. ELECTION OF DIRECTOR: JAY L.  
 JOHNSON Management For For 1F. ELECTION OF DIRECTOR: STACEY J.  
 MOBLEY Management For For 1G. ELECTION OF DIRECTOR: JOAN E.  
 SPERO Management For For 1H. ELECTION OF DIRECTOR: JOHN L.  
 TOWNSEND, III Management For For 1I. ELECTION OF DIRECTOR: JOHN F.  
 TURNER Management For For 1J. ELECTION OF DIRECTOR: WILLIAM G.  
 WALTER Management For For 1K. ELECTION OF DIRECTOR: J. STEVEN  
 WHISLER Management For For 2 RATIFICATION OF DELOITTE & TOUCHE LLP  
 AS THE COMPANY'S INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR 2014 Management For For 3 RE-APPROVAL OF MATERIAL TERMS OF  
 PERFORMANCE GOALS FOR QUALIFIED  
 PERFORMANCE-BASED AWARDS UNDER  
 THE INTERNATIONAL PAPER COMPANY  
 AMENDED AND RESTATED 2009 INCENTIVE  
 COMPENSATION PLAN Management For For 4 A NON-BINDING RESOLUTION TO APPROVE  
 THE COMPENSATION OF THE COMPANY'S  
 NAMED EXECUTIVE OFFICERS, AS  
 DISCUSSED UNDER THE HEADING  
 "COMPENSATION DISCUSSION & ANALYSIS" Management Abstain Against 5 SHAREOWNER PROPOSAL

CONCERNING AN  
INDEPENDENT BOARD CHAIRMAN'S Shareholder Against For WASTE MANAGEMENT,  
INC. Security 94106L109 Meeting Type Annual Ticker Symbol WM Meeting  
Date 13-May-2014 ISINUS 94106L1098 Agenda 933944476 - Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: BRADBURY H.  
ANDERSON Management For For 1B. ELECTION OF DIRECTOR: FRANK M. CLARK,  
JR. Management For For 1C. ELECTION OF DIRECTOR: PATRICK W.  
GROSS Management For For 1D. ELECTION OF DIRECTOR: VICTORIA M.  
HOLT Management For For 1E. ELECTION OF DIRECTOR: JOHN C. POPE Management For For 1F. ELECTION  
OF DIRECTOR: W. ROBERT REUM Management For For 1G. ELECTION OF DIRECTOR: DAVID P.  
STEINER Management For For 1H. ELECTION OF DIRECTOR: THOMAS H.  
WEIDEMEYER Management For For 2. RATIFICATION OF THE APPOINTMENT OF  
ERNST & YOUNG, LLP AS THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2014. Management For For 3. APPROVAL OF OUR EXECUTIVE  
COMPENSATION. Management Abstain Against 4. APPROVAL OF OUR 2014 STOCK INCENTIVE  
PLAN. Management For For 5. STOCKHOLDER PROPOSAL REGARDING  
DISCLOSURE OF POLITICAL  
CONTRIBUTIONS, IF PROPERLY PRESENTED  
AT THE MEETING. Shareholder Against For CONOCOPHILLIPS Security 20825C104 Meeting  
Type Annual Ticker Symbol COP Meeting Date 13-May-2014 ISINUS 20825C1045 Agenda 933946305 -  
Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: RICHARD L.  
ARMITAGE Management For For 1B. ELECTION OF DIRECTOR: RICHARD H.  
AUCHINLECK Management For For 1C. ELECTION OF DIRECTOR: CHARLES E.  
BUNCH Management For For 1D. ELECTION OF DIRECTOR: JAMES E.  
COPELAND, JR. Management For For 1E. ELECTION OF DIRECTOR: JODY L.  
FREEMAN Management For For 1F. ELECTION OF DIRECTOR: GAY HUEY  
EVANS Management For For 1G. ELECTION OF DIRECTOR: RYAN M.  
LANCE Management For For 1H. ELECTION OF DIRECTOR: ROBERT A.  
NIBLOCK Management For For 1I. ELECTION OF DIRECTOR: HARALD J.  
NORVIK Management For For 1J. ELECTION OF DIRECTOR: WILLIAM E. WADE,  
JR. Management For For 2. RATIFY APPOINTMENT OF ERNST & YOUNG  
LLP AS CONOCOPHILLIPS' INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2014. Management For For 3. ADVISORY APPROVAL OF EXECUTIVE  
COMPENSATION. Management Abstain Against 4. APPROVAL OF 2014 OMNIBUS STOCK AND  
PERFORMANCE INCENTIVE PLAN OF  
CONOCOPHILLIPS. Management For For 5. REPORT ON LOBBYING  
EXPENDITURES. Shareholder Against For 6. GREENHOUSE GAS REDUCTION  
TARGETS. Shareholder Against For ALLETE, INC. Security 018522300 Meeting Type Annual Ticker  
Symbol ALE Meeting Date 13-May-2014 ISINUS 0185223007 Agenda 933949577 -  
Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: KATHRYN W.  
DINDO Management For For 1B. ELECTION OF DIRECTOR: SIDNEY W.  
EMERY, JR. Management For For 1C. ELECTION OF DIRECTOR: GEORGE G.  
GOLDFARB Management For For 1D. ELECTION OF DIRECTOR: JAMES S. HAINES,  
JR. Management For For 1E. ELECTION OF DIRECTOR: ALAN R.  
HODNIK Management For For 1F. ELECTION OF DIRECTOR: JAMES J.  
HOOLIHAN Management For For 1G. ELECTION OF DIRECTOR: HEIDI E.  
JIMMERSON Management For For 1H. ELECTION OF DIRECTOR: MADELEINE W.

LUDLOW Management For For 1I. ELECTION OF DIRECTOR: DOUGLAS C.  
NEVE Management For For 1J. ELECTION OF DIRECTOR: LEONARD C.  
RODMAN Management For For 2. APPROVAL OF ADVISORY RESOLUTION ON  
EXECUTIVE COMPENSATION. Management Abstain Against 3. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
ALLETE'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2014. Management For For EBAY INC. Security278642103 Meeting  
TypeAnnual Ticker SymbolEBAY Meeting Date13-May-2014 ISINUS2786421030 Agenda933949919 -  
Management ItemProposalTypeVoteFor/Against  
Management 1 DIRECTOR Management 1FRED D. ANDERSON ForFor 2EDWARD W.  
BARNHOLT ForFor 3SCOTT D. COOK ForFor 4JOHN J. DONAHOE ForFor 2 TO APPROVE, ON AN  
ADVISORY BASIS, THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS. Management Abstain Against 3 TO APPROVE THE AMENDMENT AND  
RESTATEMENT OF OUR 2008 EQUITY  
INCENTIVE AWARD PLAN. Management For For 4 TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS OUR  
INDEPENDENT AUDITORS FOR OUR FISCAL  
YEAR ENDING DECEMBER 31, 2014. Management For For 5 TO CONSIDER A STOCKHOLDER PROPOSAL  
SUBMITTED BY JOHN CHEVEDDEN  
REGARDING STOCKHOLDER ACTION BY  
WRITTEN CONSENT WITHOUT A MEETING, IF  
PROPERLY PRESENTED BEFORE THE  
MEETING. Shareholder Against For 6 PROPOSAL WITHDRAWN Shareholder Against For ACCO BRANDS  
CORPORATION Security00081T108 Meeting TypeAnnual Ticker SymbolACCO Meeting  
Date13-May-2014 ISINUS00081T1088 Agenda933951596 - Management ItemProposalTypeVoteFor/Against  
Management 1. DIRECTOR Management 1GEORGE V. BAYLY ForFor 2JAMES A.  
BUZZARD ForFor 3KATHLEEN S. DVORAK ForFor 4BORIS ELISMAN ForFor 5ROBERT H.  
JENKINS ForFor 6PRADEEP JOTWANI ForFor 7ROBERT J. KELLER ForFor 8THOMAS  
KROEGER ForFor 9MICHAEL NORKUS ForFor 10E. MARK RAJKOWSKI ForFor 11SHEILA G.  
TALTON ForFor 2 THE RATIFICATION OF THE SELECTION OF  
KPMG LLP AS OUR REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014. Management For For 3 THE APPROVAL, BY NON-BINDING  
ADVISORY VOTE, OF THE COMPENSATION  
OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against THE TIMKEN  
COMPANY Security887389104 Meeting TypeAnnual Ticker SymbolTKR Meeting  
Date13-May-2014 ISINUS8873891043 Agenda933951863 - Management ItemProposalTypeVoteFor/Against  
Management 1. DIRECTOR Management 1PHILLIP R. COX ForFor 2DIANE C.  
CREEL ForFor 3RICHARD G. KYLE ForFor 4JOHN A. LUKE, JR. ForFor 5CHRISTOPHER L.  
MAPES ForFor 6JOSEPH W. RALSTON ForFor 7JOHN P. REILLY ForFor 8FRANK C.  
SULLIVAN ForFor 9JOHN M. TIMKEN, JR. ForFor 10WARD J. TIMKEN, JR. ForFor 11JACQUELINE F.  
WOODS ForFor 2. RATIFICATION OF THE SELECTION OF  
ERNST & YOUNG LLP AS THE INDEPENDENT  
AUDITOR FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2014. Management For For 3. AN ADVISORY RESOLUTION REGARDING  
NAMED EXECUTIVE OFFICER  
COMPENSATION. Management Abstain Against 4. A SHAREHOLDER PROPOSAL REQUESTING  
THE COMPANY ADOPT A POLICY REQUIRING  
THAT THE CHAIRMAN OF THE BOARD BE AN  
INDEPENDENT DIRECTOR. Shareholder Against For MORGAN STANLEY Security617446448 Meeting  
TypeAnnual Ticker SymbolMS Meeting Date13-May-2014 ISINUS6174464486 Agenda933952497 -

Management	Item	Proposal	Type	Vote	For/Against		
Management	1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	For	For			
Management	1B.	ELECTION OF DIRECTOR: HOWARD J. DAVIES	For	For			
Management	1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCE	For	For			
Management	1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	For	For			
Management	1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	For	For			
Management	1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	For	For			
Management	1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	For	For			
Management	1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	For	For			
Management	1I.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	For	For			
Management	1J.	ELECTION OF DIRECTOR: JAMES W. OWENS	For	For			
Management	1K.	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	For	For			
Management	1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHIM	For	For			
Management	1M.	ELECTION OF DIRECTOR: MASA AKI TANAKA	For	For			
Management	1N.	ELECTION OF DIRECTOR: LAURA D. TYSON	For	For			
Management	1O.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	For	For			
Management	2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	For	For			
Management	3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Abstain	Against			
Management	4.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholder	Against	For		
Security	032511107	Meeting	Type	Annual	Ticker Symbol	APC	Meeting
Date	13-May-2014	ISINUS	0325111070	Agenda	933952651 - Management		Item
Management	1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	For	For			
Management	1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	For	For			
Management	1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	For	For			
Management	1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	For	For			
Management	1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	For	For			
Management	1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	For	For			
Management	1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	For	For			
Management	1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	For	For			
Management	1I.	ELECTION OF DIRECTOR: R.A. WALKER	For	For			
Management	2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	For	For			
Management	3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Abstain	Against			
Management	4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For		
Management	5.	STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK.	Shareholder	Against	For		
Security	98978V103	Meeting	Type	Annual	Ticker Symbol	ZTS	Meeting
Date	13-May-2014	ISINUS	98978V1035	Agenda	933959504 - Management		Item
Management	1.1	ELECTION OF DIRECTOR: GREGORY NORDEN	For	For			
Management	1.2	ELECTION OF DIRECTOR: LOUISE M. PARENT	For	For			
Management	1.3	ELECTION OF DIRECTOR: ROBERT W. SCULLY	For	For			
Management	2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Abstain	Against			
Management	3.	FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Abstain	Against			
Management	4.	APPROVAL OF THE ZOETIS INC. 2013					

EQUITY AND INCENTIVE PLAN.ManagementFor For 5. PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For NISOURCE INC. Security65473P105 Meeting TypeAnnual Ticker SymbolNI Meeting Date13-May-2014 ISINUS65473P1057 Agenda933961458 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: RICHARD A. ABDOOManagementFor For 1B. ELECTION OF DIRECTOR: ARISTIDES S. CANDRISManagementFor For 1C. ELECTION OF DIRECTOR: SIGMUND L. CORNELIUSManagementFor For 1D. ELECTION OF DIRECTOR: MICHAEL E. JESANISManagementFor For 1E. ELECTION OF DIRECTOR: MARTY R. KITTRELLManagementFor For 1F. ELECTION OF DIRECTOR: W. LEE NUTTERManagementFor For 1G. ELECTION OF DIRECTOR: DEBORAH S. PARKERManagementFor For 1H. ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.ManagementFor For 1I. ELECTION OF DIRECTOR: TERESA A. TAYLORManagementFor For 1J. ELECTION OF DIRECTOR: RICHARD L. THOMPSONManagementFor For 1K. ELECTION OF DIRECTOR: CAROLYN Y. WOOWManagementFor For 2. TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.ManagementAbstain Against 3. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.ManagementFor For 4. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.ShareholderAgainst For ALLIANT ENERGY CORPORATION Security018802108 Meeting TypeAnnual Ticker SymbolLNT Meeting Date13-May-2014 ISINUS0188021085 Agenda933970611 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1PATRICK E. ALLEN ForFor 2PATRICIA L. KAMPLING ForFor 3SINGLETON B. MCALLISTER ForFor 4SUSAN D. WHITING ForFor 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For MURPHY OIL CORPORATION Security626717102 Meeting TypeAnnual Ticker SymbolMUR Meeting Date14-May-2014 ISINUS6267171022 Agenda933944767 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: F.W. BLUEManagementFor For 1B. ELECTION OF DIRECTOR: T.J. COLLINSManagementFor For 1C. ELECTION OF DIRECTOR: S.A. COSSEManagementFor For 1D. ELECTION OF DIRECTOR: C.P. DEMINGManagementFor For 1E. ELECTION OF DIRECTOR: R.W. JENKINSManagementFor For 1F. ELECTION OF DIRECTOR: J.V. KELLEYManagementFor For 1G. ELECTION OF DIRECTOR: W. MIROSHManagementFor For 1H. ELECTION OF DIRECTOR: R.M. MURPHYManagementFor For 1I. ELECTION OF DIRECTOR: J.W. NOLANManagementFor For 1J. ELECTION OF DIRECTOR: N.E. SCHMALEManagementFor For 1K. ELECTION OF DIRECTOR: C.G. THEUSManagementFor For 2. ADVISORY VOTE ON EXECUTIVE COMPENSATION.ManagementAbstain Against 3. APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For GOOGLE INC. Security38259P508 Meeting TypeAnnual Ticker SymbolGOOG Meeting Date14-May-2014 ISINUS38259P5089 Agenda933948359 - Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTOR Management 1 LARRY PAGE For For 2 SERGEY BRIN For For 3 ERIC E. SCHMIDT For For 4 L. JOHN DOERR For For 5 DIANE B. GREENE For For 6 JOHN L. HENNESSY For For 7 ANN MATHER For For 8 PAUL S. OTELLINI For For 9 K. RAM SHRIRAM For For 10 SHIRLEY M. TILGHMAN For For 2. THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 3. THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. Management Abstain Against 4. A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For 5. A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For 6. A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For 7. A STOCKHOLDER PROPOSAL REGARDING TAX POLICY PRINCIPLES, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For 8. A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For

WELLPOINT, INC. Security 94973V107 Meeting Type Annual Ticker Symbol WLP Meeting Date 14-May-2014 ISIN US94973V1070 Agenda 933954439 - Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: R. KERRY CLARK Management For For 1B. ELECTION OF DIRECTOR: ROBERT L. DIXON, JR. Management For For 1C. ELECTION OF DIRECTOR: LEWIS HAY, III Management For For 1D. ELECTION OF DIRECTOR: WILLIAM J. RYAN Management For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against 4. IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO REQUEST THE BOARD OF DIRECTORS TO AMEND THE BY-LAWS OF WELLPOINT, INC. TO PROHIBIT POLITICAL CONTRIBUTIONS. Shareholder Against For

ALTRIA GROUP, INC. Security 02209S103 Meeting Type Annual Ticker Symbol MO Meeting Date 14-May-2014 ISIN US02209S1033 Agenda 933956801 - Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: GERALD L. BALILES Management For For 1B. ELECTION OF DIRECTOR: MARTIN J. BARRINGTON Management For For 1C. ELECTION OF DIRECTOR: JOHN T. CASTEEN III Management For For 1D. ELECTION OF DIRECTOR: DINYAR S. DEVITRE Management For For 1E. ELECTION OF DIRECTOR: THOMAS F. FARRELL II Management For For 1F. ELECTION OF DIRECTOR: THOMAS W. JONES Management For For 1G. ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS Management For For 1H. ELECTION OF DIRECTOR: W. LEO KIELY III Management For For 1I. ELECTION OF DIRECTOR: KATHRYN B.

MCQUADEManagementFor For 1J. ELECTION OF DIRECTOR: GEORGE MUNOZManagementFor For 1K. ELECTION OF DIRECTOR: NABIL Y. SAKKABManagementFor For 2. RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMMManagementFor For 3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERSManagementAbstain Against 4. SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERSShareholderAgainst For 5. SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICESShareholderAgainst For LABORATORY CORP. OF AMERICA HOLDINGS Security50540R409 Meeting TypeAnnual Ticker SymbolLH Meeting Date14-May-2014 ISINUS50540R4092 Agenda933960494 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: KERRII B. ANDERSONManagementFor For 1B. ELECTION OF DIRECTOR: JEAN-LUC BELINGARDManagementFor For 1C. ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.ManagementFor For 1D. ELECTION OF DIRECTOR: DAVID P. KINGManagementFor For 1E. ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.ManagementFor For 1F. ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.ManagementFor For 1G. ELECTION OF DIRECTOR: PETER M. NEUPERTManagementFor For 1H. ELECTION OF DIRECTOR: ADAM H. SCHECHTERManagementFor For 1I. ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.ManagementFor For 2. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.ManagementAbstain Against 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For STATE STREET CORPORATION Security857477103 Meeting TypeAnnual Ticker SymbolSTT Meeting Date14-May-2014 ISINUS8574771031 Agenda933965468 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: J. ALMEIDAMManagementFor For 1B. ELECTION OF DIRECTOR: K. BURNESManagementFor For 1C. ELECTION OF DIRECTOR: P. COYMMManagementFor For 1D. ELECTION OF DIRECTOR: P. DE SAINT-AIGNANManagementFor For 1E. ELECTION OF DIRECTOR: A. FAWCETTManagementFor For 1F. ELECTION OF DIRECTOR: L. HILLManagementFor For 1G. ELECTION OF DIRECTOR: J. HOOLEYManagementFor For 1H. ELECTION OF DIRECTOR: R. KAPLANManagementFor For 1I. ELECTION OF DIRECTOR: R. SERGELManagementFor For 1J. ELECTION OF DIRECTOR: R. SKATESManagementFor For 1K. ELECTION OF DIRECTOR: G. SUMMEMManagementFor For 1L. ELECTION OF DIRECTOR: T. WILSONManagementFor For 2. TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATIONManagementAbstain Against 3. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014ManagementFor For UNILEVER PLC Security904767704 Meeting TypeAnnual Ticker SymbolUL Meeting Date14-May-2014 ISINUS9047677045 Agenda933969416 - Management ItemProposalTypeVoteFor/Against Management 1. TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013ManagementFor For 2. TO APPROVE THE DIRECTORS'

REMUNERATION POLICY)ManagementFor For 3. AN ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)ManagementFor For 4. TO RE-ELECT MR P G J M POLMAN AS A DIRECTORManagementFor For 5. TO RE-ELECT MR R J-M S HUET AS A DIRECTORManagementFor For 6. TO RE-ELECT MRS L M CHA AS A DIRECTORManagementFor For 7. TO RE-ELECT PROFESSOR L O FRESCO AS A DIRECTORManagementFor For 8. TO RE-ELECT MS A M FUDGE AS A DIRECTORManagementFor For 9. TO RE-ELECT DR B E GROTE AS A DIRECTORManagementFor For 10. TO RE-ELECT MS M MA AS A DIRECTORManagementFor For 11. TO RE-ELECT MS H NYASULU AS A DIRECTORManagementFor For 12. TO RE-ELECT THE RT HON SIR MALCOLM RIFKIND MP AS A DIRECTORManagementFor For 13. TO RE-ELECT MR J RISHTON AS A DIRECTORManagementFor For 14. TO RE-ELECT MR K J STORM AS A DIRECTORManagementFor For 15. TO RE-ELECT MR M TRESCHOW AS A DIRECTORManagementFor For 16. TO RE-ELECT MR P S WALSH AS A DIRECTORManagementFor For 17. TO ELECT MR F SIJBESMA AS A DIRECTORManagementFor For 18. TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANYManagementFor For 19. TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORSManagementFor For 20. TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARESManagementFor For 21. TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTSManagementAgainst Against 22. TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARESManagementFor For 23. TO AUTHORISE POLITICAL DONATIONS AND EXPENDITUREManagementFor For 24. TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGSManagementFor For PROGRESSIVE WASTE SOLUTIONS LTD. Security74339G101 Meeting TypeAnnual Ticker SymbolBIN Meeting Date14-May-2014 ISINCA74339G1019 Agenda933976663 - Management ItemProposalTypeVoteFor/Against Management 01 APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.ManagementFor For 02 DIRECTORManagement 1JOHN T. DILLON ForFor 2JAMES J. FORESE ForFor 3LARRY S. HUGHES ForFor 4JEFFREY L. KEEFER ForFor 5DOUGLAS W. KNIGHT ForFor 6SUSAN LEE ForFor 7DANIEL R. MILLIARD ForFor 8JOSEPH D. QUARIN ForFor 03 APPROVAL OF THE ADVISORY RESOLUTION OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE NOTICE OF MEETING AND MANAGEMENT INFORMATION CIRCULAR.ManagementFor For HERTZ GLOBAL HOLDINGS, INC. Security42805T105 Meeting TypeAnnual Ticker SymbolHTZ Meeting Date14-May-2014 ISINUS42805T1051 Agenda933992655 - Management ItemProposalTypeVoteFor/Against Management 1.1 ELECTION OF DIRECTOR: MICHAEL J. DURHAMManagementFor For 1.2 ELECTION OF DIRECTOR: MARK P. FRISSORManagementFor For 1.3 ELECTION OF DIRECTOR: HENRY C. WOLFManagementFor For 2. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATIONManagementAbstain Against 3. APPROVAL OF AN AMENDMENT TO OUR



AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORSManagementFor For 4. APPROVAL OF A POTENTIAL AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENTManagementFor For 5. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014ManagementFor For STATOIL ASA Security85771P102 Meeting TypeAnnual Ticker SymbolSTO Meeting Date14-May-2014 ISINUS85771P1021 Agenda933994546 - Management ItemProposalTypeVoteFor/Against Management 3 ELECTION OF CHAIR FOR THE MEETINGManagementFor For 4 APPROVAL OF THE NOTICE AND THE AGENDAManagementFor For 5 ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETINGManagementFor For 6 APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2013, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDENDManagementFor For 7 PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN CANADASHareholderAbstain For 8 PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN THE ARCTICShareholderAbstain For 9 REPORT ON CORPORATE GOVERNANCEManagementFor For 10 DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENTManagementFor For 11 APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2013ManagementFor For 12 NOMINATION COMMITTEE'S JOINT PROPOSALManagementFor For 12A ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG SVARVA (RE-ELECTION, NOMINATED AS CHAIR)ManagementFor For 12B ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER IDAR KREUTZER (RE-ELECTION, NOMINATED AS DEPUTY CHAIR)ManagementFor For 12C ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KARIN ASLAKSEN (RE-ELECTION)ManagementFor For 12D ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER GREGER MANNSVERK (RE-ELECTION)ManagementFor For 12E ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER STEINAR OLSEN (RE-ELECTION)ManagementFor For 12F ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER INGVALD STROMMEN (RE-ELECTION)ManagementFor For 12G ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER RUNE BJERKE (RE-ELECTION)ManagementFor For 12H ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER SIRI KALVIG (RE-

ELECTION)ManagementFor For 12I ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER BARBRO HAETTA (RE-ELECTION)ManagementFor For 12J ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TERJE VENOLD (NEW ELECTION)ManagementFor For 12K ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TONE LUNDE BAKKER (NEW ELECTION)ManagementFor For 12L ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER LINDA LITLEKALSOY AASE (NEW ELECTION, FORMER 4. DEPUTY MEMBER)ManagementFor For 12M ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: ARTHUR SLETTEBERG (RE-ELECTION)ManagementFor For 12N ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: BASSIM HAJ (RE-ELECTION)ManagementFor For 12O ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: NINA KIVIJERVI JONASSEN (NEW ELECTION)ManagementFor For 12P ELECTION OF MEMBERS TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: BIRGITTE VARTDAL (NEW ELECTION)ManagementFor For 13 DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLYManagementFor For 14 NOMINATION COMMITTEE'S JOINT PROPOSALManagementFor For 14A ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR OLAUG SVARVA (RE-ELECTION)ManagementFor For 14B ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TOM RATHKE (RE-ELECTION)ManagementFor For 14C ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER ELISABETH BERGE WITH PERSONAL DEPUTY MEMBER JOHAN A. ALSTAD (RE-ELECTION)ManagementFor For 14D ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TONE LUNDE BAKKER (NEW ELECTION)ManagementFor For 15 DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEEManagementFor For 16 AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2013ManagementFor For 17 AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET IN ORDER TO CONTINUE OPERATION OF THE SHARE SAVING PLAN FOR EMPLOYEESManagementFor For 18 AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENTManagementFor For 19 PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIESShareholderAbstain For CABLE & WIRELESS COMMUNICATIONS PLC, LONDON SecurityG1839G102 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date15-May-2014 ISINGB00B5KKT968 Agenda705232419 - Management ItemProposalTypeVoteFor/Against Management 1 THAT: THE DISPOSAL BY THE COMPANY OF ITS 100% SHAREHOLDING IN CMC (THE "DISPOSAL"), AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 25 APRIL 2014 OF WHICH THIS NOTICE FORMS PART (THE "CIRCULAR") AS A CLASS 1 TRANSACTION ON THE TERMS AND SUBJECT TO THE CONDITIONS OF A

DISPOSAL AGREEMENT DATED 25 APRIL 2014 BETWEEN SABLE HOLDING LIMITED AND GP HOLDING SAS IS HEREBY APPROVED FOR THE PURPOSES OF CHAPTER 10 OF THE LISTING RULES OF THE FINANCIAL CONDUCT AUTHORITY AND THAT EACH AND ANY OF THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO CONCLUDE AND IMPLEMENT THE DISPOSAL IN ACCORDANCE WITH SUCH TERMS AND CONDITIONS AND CONTDManagementFor For CONT CONTD TO MAKE SUCH NON-MATERIAL MODIFICATIONS, VARIATIONS, WAIVERS AND-EXTENSIONS OF ANY OF THE TERMS OF THE DISPOSAL AND OF ANY DOCUMENTS AND-ARRANGEMENTS CONNECTED WITH THE DISPOSAL AS HE OR SHE THINKS NECESSARY OR-DESIRABLENon-Voting

INTEGRYS ENERGY GROUP, INC. Security45822P105 Meeting TypeAnnual Ticker SymbolTEG Meeting Date15-May-2014 ISINUS45822P1057 Agenda933937421 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1WILLIAM J. BRODSKY ForFor 2ALBERT J. BUDNEY, JR. ForFor 3ELLEN CARNAHAN ForFor 4MICHELLE L. COLLINS ForFor 5K.M. HASSELBLAD-PASCALE ForFor 6JOHN W. HIGGINS ForFor 7PAUL W. JONES ForFor 8HOLLY KELLER KOEPEL ForFor 9MICHAEL E. LAVIN ForFor 10WILLIAM F. PROTZ, JR. ForFor 11CHARLES A. SCHROCK ForFor 2. THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.ManagementAbstain Against 3. THE APPROVAL OF THE INTEGRYS ENERGY GROUP 2014 OMNIBUS INCENTIVE COMPENSATION PLAN.ManagementFor For 4. THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2014.ManagementFor For WESTAR ENERGY, INC. Security95709T100 Meeting TypeAnnual Ticker SymbolWR Meeting Date15-May-2014 ISINUS95709T1007 Agenda933944933 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1MOLLIE H. CARTER ForFor 2JERRY B. FARLEY ForFor 3MARK A. RUELLE ForFor 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 3. RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For DR PEPPER SNAPPLE GROUP,INC. Security26138E109 Meeting TypeAnnual Ticker SymbolDPS Meeting Date15-May-2014 ISINUS26138E1091 Agenda933947547 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: JOHN L. ADAMSManagementFor For 1B. ELECTION OF DIRECTOR: JOYCE M. ROCHEManagementFor For 1C. ELECTION OF DIRECTOR: RONALD G. ROGERSManagementFor For 1D. ELECTION OF DIRECTOR: WAYNE R. SANDERSManagementFor For 1E. ELECTION OF DIRECTOR: JACK L. STAHLManagementFor For 1F. ELECTION OF DIRECTOR: LARRY D. YOUNGManagementFor For 2. TO RATIFY DELOITTE & TOUCHE LLP AS

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For For 3. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2013, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED. Management Abstain Against 4. TO VOTE ON STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS. Shareholder Against For 5. TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. Management For For KOHL'S CORPORATION Security 500255104 Meeting Type Annual Ticker Symbol KSS Meeting Date 15-May-2014 ISIN US5002551043 Agenda 933948195 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: PETER BONEPARTH Management For For 1B. ELECTION OF DIRECTOR: STEVEN A. BURDMAN Management For For 1C. ELECTION OF DIRECTOR: DALE E. JONES Management For For 1D. ELECTION OF DIRECTOR: KEVIN MANSELL Management For For 1E. ELECTION OF DIRECTOR: JOHN E. SCHLIFSKEMAN Management For For 1F. ELECTION OF DIRECTOR: FRANK V. SICAMAN Management For For 1G. ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER Management For For 1H. ELECTION OF DIRECTOR: STEPHANIE A. STREETER Management For For 1I. ELECTION OF DIRECTOR: NINA G. VACA Management For For 1J. ELECTION OF DIRECTOR: STEPHEN E. WATSON Management For For 2. RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 4. SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK. Shareholder Against For 5. SHAREHOLDER PROPOSAL: ANNUAL REPORT ON THE COSTS, BENEFITS AND SCIENTIFIC SUPPORT FOR SUSTAINABILITY INITIATIVES. Shareholder Against For OWENS-ILLINOIS, INC. Security 690768403 Meeting Type Annual Ticker Symbol OI Meeting Date 15-May-2014 ISIN US6907684038 Agenda 933951659 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 JAY L. GELDMACHER For For 2 PETER S. HELLMAN For For 3 ANASTASIA D. KELLY For For 4 JOHN J. MCMACKIN, JR. For For 5 HARI N. NAIR For For 6 HUGH H. ROBERTS For For 7 ALBERT P.L. STROUCKEN For For 8 CAROL A. WILLIAMS For For 9 DENNIS K. WILLIAMS For For 10 THOMAS L. YOUNG For For 2. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For 3. TO APPROVE, BY ADVISORY VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICER

COMPENSATION.ManagementAbstain Against 4. TO APPROVE THE SECOND AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2005 INCENTIVE AWARD PLAN, THAT, AMONG OTHER THINGS, INCREASES THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN BY 6,000,000, EXTENDS THE TERM OF THE PLAN UNTIL MARCH 2024 AND CONTINUES TO ALLOW GRANTS UNDER THE PLAN TO QUALIFY AS PERFORMANCE BASED FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.ManagementFor For THE DOW CHEMICAL COMPANY Security260543103 Meeting TypeAnnual Ticker SymbolDOW Meeting Date15-May-2014 ISINUS2605431038 Agenda933951786 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: ARNOLD A. ALLEMANGManagementFor For 1B. ELECTION OF DIRECTOR: AJAY BANGAMManagementFor For 1C. ELECTION OF DIRECTOR: JACQUELINE K. BARTONManagementFor For 1D. ELECTION OF DIRECTOR: JAMES A. BELLManagementFor For 1E. ELECTION OF DIRECTOR: JEFF M. FETTIGManagementFor For 1F. ELECTION OF DIRECTOR: ANDREW N. LIVERISManagementFor For 1G. ELECTION OF DIRECTOR: PAUL POLMANManagementFor For 1H. ELECTION OF DIRECTOR: DENNIS H. REILLEYManagementFor For 1I. ELECTION OF DIRECTOR: JAMES M. RINGLERManagementFor For 1J. ELECTION OF DIRECTOR: RUTH G. SHAWManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.ManagementFor For 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.ManagementAbstain Against 4. APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.ManagementAgainst Against 5. STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.ShareholderAgainst For 6. STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.ShareholderAgainst For OGE ENERGY CORP. Security670837103 Meeting TypeAnnual Ticker SymbolOGE Meeting Date15-May-2014 ISINUS6708371033 Agenda933954403 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1JAMES H. BRANDI ForFor 2WAYNE H. BRUNETTI ForFor 3LUKE R. CORBETT ForFor 4PETER B. DELANEY ForFor 5JOHN D. GROENDYKE ForFor 6KIRK HUMPHREYS ForFor 7ROBERT KELLEY ForFor 8ROBERT O. LORENZ ForFor 9JUDY R. MCREYNOLDS ForFor 10SHEILA G. TALTON ForFor 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2014.ManagementFor For 3 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 4 SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.ShareholderAgainst For AMGEN INC. Security031162100 Meeting TypeAnnual Ticker SymbolAMGN Meeting Date15-May-2014 ISINUS0311621009 Agenda933956306 - Management ItemProposalTypeVoteFor/Against Management 1A ELECTION OF DIRECTOR: DR. DAVID BALTIMOREManagementFor For 1B ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.ManagementFor For 1C ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAYManagementFor For 1D ELECTION OF DIRECTOR: MR. FRANCOIS DE

CARBONNEL Management For For 1E ELECTION OF DIRECTOR: DR. VANCE D.  
 COFFMAN Management For For 1F ELECTION OF DIRECTOR: MR. ROBERT A.  
 ECKERT Management For For 1G ELECTION OF DIRECTOR: MR. GREG C.  
 GARLAND Management For For 1H ELECTION OF DIRECTOR: DR. REBECCA M.  
 HENDERSON Management For For 1I ELECTION OF DIRECTOR: MR. FRANK C.  
 HERRINGER Management For For 1J ELECTION OF DIRECTOR: DR. TYLER  
 JACKS Management For For 1K ELECTION OF DIRECTOR: MS. JUDTIH C.  
 PELHAM Management For For 1L ELECTION OF DIRECTOR: DR. RONALD D.  
 SUGAR Management For For 2 TO RATIFY THE SELECTION OF ERNST &  
 YOUNG LLP AS OUR INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTANTS FOR  
 THE FISCAL YEAR ENDING DECEMBER 31,  
 2014. Management For For 3 ADVISORY VOTE TO APPROVE OUR  
 EXECUTIVE COMPENSATION. Management Abstain Against 4 STOCKHOLDER PROPOSAL #1 (VOTE  
 TABULATION) Shareholder Against For INVESCO LTD Security G491BT108 Meeting Type Annual Ticker  
 Symbol IVZ Meeting Date 15-May-2014 ISIN BMG491BT1088 Agenda 933956584 -  
 Management Item Proposal Type Vote For/Against  
 Management 1. AMENDMENT OF AMENDED AND RESTATED  
 BYE-LAWS TO DECLASSIFY OUR BOARD OF  
 DIRECTORS Management For For 2.1 ELECTION OF DIRECTOR: DENNIS  
 KESSLER Management For For 2.2 ELECTION OF DIRECTOR: G. RICHARD  
 WAGONER, JR. Management For For 3. ADVISORY VOTE TO APPROVE 2013  
 EXECUTIVE COMPENSATION Management Abstain Against 4. APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS THE  
 COMPANY'S INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM Management For For CREDIT ACCEPTANCE  
 CORPORATION Security 225310101 Meeting Type Annual Ticker Symbol CACC Meeting  
 Date 15-May-2014 ISIN US2253101016 Agenda 933956712 - Management Item Proposal Type Vote For/Against  
 Management 1. DIRECTOR Management 1 DONALD A. FOSS For For 2 GLENDA J.  
 FLANAGAN For For 3 BRETT A. ROBERTS For For 4 THOMAS N. TRYFOROS For For 5 SCOTT J.  
 VASSALLUZZO For For 2. ADVISORY VOTE ON EXECUTIVE  
 COMPENSATION. Management Abstain Against 3. RATIFICATION OF THE SELECTION OF  
 GRANT THORNTON LLP AS CREDIT  
 ACCEPTANCE CORPORATION'S  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR 2014. Management For For WYNDHAM WORLDWIDE  
 CORPORATION Security 98310W108 Meeting Type Annual Ticker Symbol WYN Meeting  
 Date 15-May-2014 ISIN US98310W1080 Agenda 933958425 -  
 Management Item Proposal Type Vote For/Against  
 Management 1. DIRECTOR Management 1 JAMES E. BUCKMAN For For 2 GEORGE  
 HERRERA For For 3 BRIAN MULRONEY For For 4 MICHAEL H. WARGOTZ For For 2. ADVISORY VOTE  
 TO APPROVE THE  
 WYNDHAM WORLDWIDE CORPORATION  
 EXECUTIVE COMPENSATION PROGRAM. Management Abstain Against 3. RATIFICATION OF THE  
 APPOINTMENT OF  
 DELOITTE & TOUCHE LLP TO SERVE AS OUR  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For For 4. RE-APPROVAL OF THE MATERIAL  
 TERMS OF  
 THE PERFORMANCE GOALS UNDER THE  
 WYNDHAM WORLDWIDE CORPORATION

2006 EQUITY AND INCENTIVE PLAN FOR  
PURPOSES OF SECTION 162(M) OF THE  
INTERNAL REVENUE CODE.Measurement For For APACHE CORPORATION Security037411105 Meeting  
TypeAnnual Ticker SymbolAPA Meeting Date15-May-2014 ISINUS0374111054 Agenda933967486 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. ELECTION OF DIRECTOR: G. STEVEN  
FARRISManagementFor For 2. ELECTION OF DIRECTOR: A.D. FRAZIER,  
JR.ManagementFor For 3. ELECTION OF DIRECTOR: AMY H.  
NELSONManagementFor For 4. RATIFICATION OF ERNST & YOUNG LLP AS  
APACHE'S INDEPENDENT AUDITORSManagementFor For 5. ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF APACHE'S NAMED  
EXECUTIVE OFFICERSManagementAbstain Against 6. APPROVAL OF AMENDMENT TO APACHE'S  
RESTATED CERTIFICATE OF  
INCORPORATION TO ELIMINATE APACHE'S  
CLASSIFIED BOARD OF DIRECTORSManagementFor For DEUTSCHE TELEKOM  
AG Security251566105 Meeting TypeAnnual Ticker SymbolDTEGY Meeting  
Date15-May-2014 ISINUS2515661054 Agenda933992833 - Management ItemProposalTypeVoteFor/Against  
Management 2. RESOLUTION ON THE APPROPRIATION OF  
NET INCOME.MeasurementFor For 3. RESOLUTION ON THE APPROVAL OF THE  
ACTIONS OF THE MEMBERS OF THE BOARD  
OF MANAGEMENT FOR THE 2013 FINANCIAL  
YEAR.MeasurementFor For 4. RESOLUTION ON THE APPROVAL OF THE  
ACTIONS OF THE MEMBERS OF THE  
SUPERVISORY BOARD FOR THE 2013  
FINANCIAL YEAR.MeasurementFor For 5. RESOLUTION ON THE APPOINTMENT OF  
THE INDEPENDENT AUDITOR AND THE  
GROUP AUDITOR FOR THE 2014 FINANCIAL  
YEAR AS WELL AS THE INDEPENDENT  
AUDITOR TO REVIEW THE CONDENSED  
FINANCIAL STATEMENTS AND THE INTERIM  
MANAGEMENT REPORT IN THE 2014  
FINANCIAL YEAR.MeasurementFor For 6. ELECTION OF A SUPERVISORY BOARD  
MEMBER.MeasurementFor For 7. ELECTION OF A SUPERVISORY BOARD  
MEMBER.MeasurementFor For 8. ELECTION OF A SUPERVISORY BOARD  
MEMBER.MeasurementFor For 9. ELECTION OF A SUPERVISORY BOARD  
MEMBER.MeasurementFor For 10. AUTHORIZATION TO ISSUE BONDS WITH  
WARRANTS, CONVERTIBLE BONDS, PROFIT  
PARTICIPATION RIGHTS, AND/OR  
PARTICIPATING BONDS, CANCELLATION OF  
THE CONTINGENT CAPITAL CREATION OF  
NEW CONTINGENT CAPITAL (CONTINGENT  
CAPITAL 2014).MeasurementAgainst Against PEPCO HOLDINGS, INC. Security713291102 Meeting  
TypeAnnual Ticker SymbolPOM Meeting Date16-May-2014 ISINUS7132911022 Agenda933947636 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PAUL M. BARBASManagementFor For 1B. ELECTION OF  
DIRECTOR: JACK B. DUNN, IVManagementFor For 1C. ELECTION OF DIRECTOR: H. RUSSELL  
FRISBY, JR.ManagementFor For 1D. ELECTION OF DIRECTOR: TERENCE C.  
GOLDENManagementFor For 1E. ELECTION OF DIRECTOR: PATRICK T.  
HARKERManagementFor For 1F. ELECTION OF DIRECTOR: BARBARA J.  
KRUMSIEKManagementFor For 1G. ELECTION OF DIRECTOR: LAWRENCE C.  
NUSSDORFManagementFor For 1H. ELECTION OF DIRECTOR: PATRICIA A.

OELRICHManagementFor For 1I. ELECTION OF DIRECTOR: JOSEPH M. RIGBYManagementFor For 1J. ELECTION OF DIRECTOR: LESTER P. SILVERMANManagementFor For 2. A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION.ManagementAbstain Against 3. A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2014.ManagementFor For CAMERON INTERNATIONAL CORPORATION Security13342B105 Meeting TypeAnnual Ticker SymbolCAM Meeting Date16-May-2014 ISINUS13342B1052 Agenda933961674 - Management ItemProposalTypeVoteFor/Against Management 1.1 ELECTION OF DIRECTOR: H. PAULETT EBERHARTManagementFor For 1.2 ELECTION OF DIRECTOR: PETER J. FLUORMManagementFor For 1.3 ELECTION OF DIRECTOR: JAMES T. HACKETTManagementFor For 1.4 ELECTION OF DIRECTOR: JACK B. MOOREManagementFor For 1.5 ELECTION OF DIRECTOR: MICHAEL E. PATRICKManagementFor For 1.6 ELECTION OF DIRECTOR: JON ERIK REINHARSENManagementFor For 1.7 ELECTION OF DIRECTOR: BRUCE W. WILKINSONManagementFor For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.ManagementFor For 3. TO APPROVE, ON AN ADVISORY BASIS, OUR 2013 EXECUTIVE COMPENSATION.ManagementAbstain Against WASTE CONNECTIONS, INC. Security941053100 Meeting TypeAnnual Ticker SymbolWCN Meeting Date16-May-2014 ISINUS9410531001 Agenda933962943 - Management ItemProposalTypeVoteFor/Against Management 01 ELECTION OF DIRECTOR: ROBERT H. DAVISManagementFor For 02 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.ManagementFor For 03 APPROVAL ON A NON-BINDING, ADVISORY BASIS OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY ON PAY").ManagementAbstain Against 04 APPROVAL OF ADOPTION OF 2014 INCENTIVE AWARD PLAN.ManagementFor For OCEANEERING INTERNATIONAL, INC. Security675232102 Meeting TypeAnnual Ticker SymbolOII Meeting Date16-May-2014 ISINUS6752321025 Agenda933978100 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1T. JAY COLLINS ForFor 2D. MICHAEL HUGHES ForFor 2. PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 183,000,000 TO 363,000,000 AND INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 180,000,000 TO 360,000,000.ManagementFor For 3. ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.ManagementAbstain Against 4. PROPOSAL TO RATIFY THE



APPOINTMENT

OF ERNST & YOUNG LLP AS INDEPENDENT

AUDITORS FOR THE YEAR ENDING

DECEMBER 31, 2014.ManagementFor For MACY'S INC. Security55616P104 Meeting TypeAnnual Ticker  
SymbolM Meeting Date16-May-2014 ISINUS55616P1049 Agenda933983125 -

Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: STEPHEN F.

BOLLENBACHManagementFor For 1B. ELECTION OF DIRECTOR: DEIRDRE P.

CONNELLYManagementFor For 1C. ELECTION OF DIRECTOR: MEYER

FELDBERGManagementFor For 1D. ELECTION OF DIRECTOR: SARA

LEVINSONManagementFor For 1E. ELECTION OF DIRECTOR: TERRY J.

LUNDGRENManagementFor For 1F. ELECTION OF DIRECTOR: JOSEPH

NEUBAUERManagementFor For 1G. ELECTION OF DIRECTOR: JOYCE M.

ROCHEManagementFor For 1H. ELECTION OF DIRECTOR: PAUL C.

VARGAMManagementFor For 1I. ELECTION OF DIRECTOR: CRAIG E.

WEATHERUPManagementFor For 1J. ELECTION OF DIRECTOR: MARNA C.

WHITTINGTONManagementFor For 2. THE PROPOSED RATIFICATION OF THE

APPOINTMENT OF KPMG LLP AS MACY'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING JANUARY 31, 2015.ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED

EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 4. APPROVAL OF MACY'S

AMENDED AND

RESTATED 2009 OMNIBUS INCENTIVE

COMPENSATION PLAN.ManagementFor For TOTAL S.A. Security89151E109 Meeting TypeAnnual Ticker

SymbolTOT Meeting Date16-May-2014 ISINUS89151E1091 Agenda933988707 -

Management ItemProposalTypeVoteFor/Against

Management O1 APPROVAL OF FINANCIAL STATEMENTS OF

THE PARENT COMPANY FOR THE 2013

FISCAL YEAR.ManagementFor For O2 APPROVAL OF CONSOLIDATED FINANCIAL

STATEMENTS FOR THE 2013 FISCAL YEAR.ManagementFor For O3 ALLOCATION OF EARNINGS,

DECLARATION

OF DIVIDEND.ManagementFor For O4 AUTHORIZATION FOR THE BOARD OF

DIRECTORS TO TRADE IN SHARES OF THE

COMPANY.ManagementFor For O5 RENEWAL OF THE APPOINTMENT OF MS.

PATRICIA BARBIZET AS A DIRECTOR.ManagementFor For O6 RENEWAL OF THE APPOINTMENT OF

MS.

MARIE-CHRISTINE COISNE-ROQUETTE AS A

DIRECTOR.ManagementFor For O7 RENEWAL OF THE APPOINTMENT OF MR.

PAUL DESMARAIS, JR AS A DIRECTOR.ManagementFor For O8 RENEWAL OF THE APPOINTMENT OF

MS.

BARBARA KUX AS A DIRECTOR.ManagementFor For O9 ADVISORY OPINION ON THE ELEMENTS OF

COMPENSATION DUE OR GRANTED FOR

FISCAL YEAR ENDED DECEMBER 31, 2013

TO MR. CHRISTOPHE DE MARGERIE,

CHAIRMAN AND CHIEF EXECUTIVE OFFICER.ManagementFor For E10 DELEGATION OF AUTHORITY

GRANTED TO

THE BOARD OF DIRECTORS TO INCREASE

SHARE CAPITAL BY ISSUING COMMON

SHARES AND/OR ANY SECURITIES

PROVIDING ACCESS TO THE COMPANY'S

SHARE CAPITAL WHILE MAINTAINING  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS OR BY  
CAPITALIZING PREMIUMS, RESERVES,  
SURPLUSES OR OTHER LINE ITEMS.ManagementFor For E11 DELEGATION OF AUTHORITY GRANTED  
TO  
THE BOARD OF DIRECTORS TO INCREASE  
SHARE CAPITAL BY ISSUING COMMON  
SHARES OR ANY SECURITIES PROVIDING  
ACCESS TO SHARE CAPITAL WITHOUT  
PREFERENTIAL SUBSCRIPTION RIGHTS.ManagementAgainst Against E12 DELEGATION OF AUTHORITY  
GRANTED TO  
THE BOARD OF DIRECTORS TO INCREASE  
THE NUMBER OF SECURITIES TO BE  
ISSUED, IN THE EVENT OF SURPLUS  
DEMAND IN CASE OF SHARE CAPITAL  
INCREASE WITHOUT PREFERENTIAL  
SUBSCRIPTION RIGHTS.ManagementAgainst Against E13 DELEGATION OF POWERS GRANTED TO THE  
BOARD OF DIRECTORS TO INCREASE  
SHARE CAPITAL BY ISSUING COMMON  
SHARES OR ANY SECURITIES PROVIDING  
ACCESS TO SHARE CAPITAL, IN PAYMENT  
OF SECURITIES THAT WOULD BE  
CONTRIBUTED TO THE COMPANY, WHICH  
ENTAILS SHAREHOLDERS' WAIVER OF  
THEIR PREEMPTIVE RIGHT TO SUBSCRIBE  
THE SHARES ISSUED TO REMUNERATE IN-  
KIND CONTRIBUTIONS.ManagementAgainst Against E14 DELEGATION OF AUTHORITY GRANTED TO  
THE BOARD OF DIRECTORS TO INCREASE  
SHARE CAPITAL UNDER THE CONDITIONS  
PROVIDED IN ARTICLES L. 3332-18 AND  
FOLLOWING OF THE FRENCH LABOUR  
CODE, WHICH ENTAILS SHAREHOLDERS'  
WAIVER OF THEIR PREEMPTIVE RIGHT TO  
SUBSCRIBE THE SHARES ISSUED DUE TO  
THE SUBSCRIPTION OF SHARES BY GROUP  
EMPLOYEES.ManagementAgainst Against E15 DELEGATION OF POWERS GRANTED TO THE  
BOARD OF DIRECTORS TO INCREASE  
SHARE CAPITAL RESERVED FOR  
CATEGORIES OF BENEFICIARIES IN A  
TRANSACTION RESERVED FOR EMPLOYEES  
WITHOUT PREFERENTIAL SUBSCRIPTION  
RIGHTS.ManagementAgainst Against E16 AUTHORIZATION TO GRANT RESTRICTED  
SHARES OF THE COMPANY TO EMPLOYEES  
OF THE GROUP AS WELL AS TO EXECUTIVE  
DIRECTORS OF THE COMPANY OR OTHER  
COMPANIES OF THE GROUP, WHICH  
ENTAILS SHAREHOLDERS' WAIVER OF  
THEIR PREEMPTIVE RIGHT TO SUBSCRIBE  
THE SHARES ISSUED IN FAVOR OF THE  
BENEFICIARIES OF SUCH SHARE

ALLOCATIONS.ManagementAgainst Against E17 AMENDMENT OF ARTICLE 11 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO DETERMINE THE APPOINTMENT PROCEDURES OF THE DIRECTOR(S) REPRESENTING EMPLOYEES PURSUANT TO THE FRENCH LAW OF JUNE 14, 2013, ON THE PROTECTION OF EMPLOYMENT AND TO INTEGRATE TECHNICAL CHANGES CONCERNING CERTAIN PROVISIONS REGARDING THE DIRECTORS REPRESENTING EMPLOYEE SHAREHOLDERS.ManagementFor For E18 AMENDMENT OF ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO SET THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD AT 70 YEARS.ManagementFor For E19 AMENDMENT OF ARTICLE 15 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO SET THE LIMIT ON THE AGE OF THE PRESIDENT AT 67 YEARS.ManagementFor For E20 AMENDMENT OF ARTICLE 17 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR HARMONIZATION PURPOSES WITH THE FRENCH ORDER OF DECEMBER 9, 2010, IMPLEMENTING INTO FRENCH LEGISLATION THE EUROPEAN DIRECTIVE REGARDING THE RIGHT OF SHAREHOLDERS TO BE REPRESENTED AT SHAREHOLDERS' MEETINGS BY ANY PERSON OF THEIR CHOICE.ManagementFor For O21 CIRCULATION OF A QUARTERLY NEWSLETTER BY THE EMPLOYEE DIRECTORS AND THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS.ManagementAgainst For O22 COMPONENTS OF THE COMPENSATION OF EXECUTIVE DIRECTORS AND EMPLOYEES LINKED TO INDUSTRIAL SAFETY INDICATORS.ManagementAgainst For E23 EXPANSION OF INDIVIDUAL SHARE OWNERSHIP (LOYALTY DIVIDEND).ManagementAgainst For E24 INCLUSION OF EMPLOYEE DIRECTOR(S) IN THE BOARD OF DIRECTORS' ORGANIZATION (AMENDMENT OF PARAGRAPH 5, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR THE PARTICIPATION OF EMPLOYEE DIRECTORS IN ALL THE BOARD'S COMMITTEES).ManagementAgainst For E25 DISTRIBUTION OF ATTENDANCE FEES (AMENDMENT OF PARAGRAPH 7, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR A DISTRIBUTION OF ATTENDANCE FEES BASED ON THE ACTUAL TIME SPENT BY DIRECTORS AT BOARD MEETINGS).ManagementAgainst For TRANSOCEAN, LTD. SecurityH8817H100 Meeting TypeAnnual Ticker SymbolRIG Meeting Date16-May-2014 ISINCH0048265513 Agenda933991526 - Management ItemProposalTypeVoteFor/Against

Management 1 2013 ANNUAL REPORT, INCLUDING  
CONSOLIDATED FINANCIAL STATEMENTS  
AND STATUTORY FINANCIAL STATEMENTS  
OF TRANSOCEAN LTDManagementFor For 2 DISCHARGE OF BOARD OF DIRECTORS AND  
EXECUTIVE MANAGEMENT FROM LIABILITY  
FOR ACTIVITIES DURING FISCAL YEAR 2013ManagementFor For 3 APPROPRIATION OF AVAILABLE  
EARNINGSManagementFor For 4 DISTRIBUTION OF A DIVIDEND OUT OF  
CAPITAL CONTRIBUTION RESERVES OF  
US\$3.00 PER OUTSTANDING SHAREManagementFor For 5 AUTHORIZED SHARE  
CAPITALManagementFor For 6 REDUCTION OF THE MAXIMUM NUMBER OF  
MEMBERS OF BOARD OF DIRECTORS TO 11  
FROM 14ManagementFor For 7A AMENDMENTS TO ARTICLES OF  
ASSOCIATION TO IMPLEMENT THE MINDER  
ORDINANCE: AMENDMENTS REGARDING  
ELECTIONS AND RELATED MATTERSManagementFor For 7B AMENDMENTS TO ARTICLES OF  
ASSOCIATION TO IMPLEMENT THE MINDER  
ORDINANCE: BINDING SHAREHOLDER  
RATIFICATION OF THE COMPENSATION OF  
THE BOARD OF DIRECTORS AND THE  
EXECUTIVE MANAGEMENT TEAMManagementFor For 7C AMENDMENTS TO ARTICLES OF  
ASSOCIATION TO IMPLEMENT THE MINDER  
ORDINANCE: SUPPLEMENTARY AMOUNT  
FOR PERSONS ASSUMING AN EXECUTIVE  
MANAGEMENT TEAM POSITION DURING A  
COMPENSATION PERIOD FOR WHICH  
SHAREHOLDER RATIFICATION HAS  
ALREADY BEEN GRANTEDManagementFor For 7D AMENDMENTS TO ARTICLES OF  
ASSOCIATION TO IMPLEMENT THE MINDER  
ORDINANCE: GENERAL PRINCIPLES AND  
TERMS APPLICABLE TO THE  
COMPENSATION OF THE MEMBERS OF THE  
BOARD OF DIRECTORS AND THE  
EXECUTIVE MANAGEMENT TEAMManagementFor For 7E AMENDMENTS TO ARTICLES OF  
ASSOCIATION TO IMPLEMENT THE MINDER  
ORDINANCE: MAXIMUM TERM AND  
TERMINATION NOTICE PERIOD OF  
MEMBERS OF THE BOARD OF DIRECTORS  
AND THE EXECUTIVE MANAGEMENT TEAM  
AND NON-COMPETITION AGREEMENTS  
WITH MEMBERS OF THE EXECUTIVE  
MANAGEMENT TEAMManagementFor For 7F AMENDMENTS TO ARTICLES OF  
ASSOCIATION TO IMPLEMENT THE MINDER  
ORDINANCE: PERMISSIBLE MANDATES OF  
MEMBERS OF THE BOARD OF DIRECTORS  
AND THE EXECUTIVE MANAGEMENT TEAMManagementFor For 7G AMENDMENTS TO ARTICLES OF  
ASSOCIATION TO IMPLEMENT THE MINDER  
ORDINANCE: LOANS AND POST-  
RETIREMENT BENEFITS BEYOND  
OCCUPATIONAL PENSIONSManagementFor For 8 AMENDMENT OF ARTICLES OF  
ASSOCIATION REGARDING THE APPLICABLE  
VOTE STANDARD FOR ELECTIONS OF

DIRECTORS, THE CHAIRMAN AND THE MEMBERS OF THE COMPENSATION COMMITTEE Management For For 9 AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING SHAREHOLDER AGENDA ITEM REQUESTS PURSUANT TO SWISS LAW Management For For 10A REELECTION OF DIRECTOR: IAN C. STRACHAN Management For For 10B REELECTION OF DIRECTOR: GLYN A. BARKER Management For For 10C REELECTION OF DIRECTOR: VANESSA C.L. CHANG Management For For 10D REELECTION OF DIRECTOR: FREDERICO F. CURADO Management For For 10E REELECTION OF DIRECTOR: CHAD DEATON Management For For 10F REELECTION OF DIRECTOR: MARTIN B. MCNAMARA Management For For 10G REELECTION OF DIRECTOR: SAMUEL MERKSAMER Management For For 10H REELECTION OF DIRECTOR: EDWARD R. MULLER Management For For 10I REELECTION OF DIRECTOR: STEVEN L. NEWMAN Management For For 10J REELECTION OF DIRECTOR: TAN EK KIAM Management For For 10K ELECTION OF DIRECTOR: VINCENT J. INTRIERI Management For For 11 ELECTION OF IAN C. STRACHAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING Management For For 12A ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO Management For For 12B ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MARTIN B. MCNAMARA Management For For 12C ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TAN EK KIAM Management For For 12D ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI Management For For 13 ELECTION OF SCHWEIGER ADVOKATUR / NOTARIAT AS THE INDEPENDENT PROXY FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING Management For For 14 APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM Management For For 15 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION Management Abstain Against 16 REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. Management For For TRANSOCEAN, LTD. Security H8817H100 Meeting Type Annual Ticker Symbol RIG Meeting Date 16-May-2014 ISIN CH0048265513 Agenda 934010567 - Management Item Proposal Type Vote For/Against Management 1 2013 ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD Management For For 2 DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY

FOR ACTIVITIES DURING FISCAL YEAR 2013ManagementFor For 3 APPROPRIATION OF AVAILABLE EARNINGSManagementFor For 4 DISTRIBUTION OF A DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVES OF US\$3.00 PER OUTSTANDING SHAREManagementFor For 5 AUTHORIZED SHARE CAPITALManagementFor For 6 REDUCTION OF THE MAXIMUM NUMBER OF MEMBERS OF BOARD OF DIRECTORS TO 11 FROM 14ManagementFor For 7A AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: AMENDMENTS REGARDING ELECTIONS AND RELATED MATTERSManagementFor For 7B AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: BINDING SHAREHOLDER RATIFICATION OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAMManagementFor For 7C AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: SUPPLEMENTARY AMOUNT FOR PERSONS ASSUMING AN EXECUTIVE MANAGEMENT TEAM POSITION DURING A COMPENSATION PERIOD FOR WHICH SHAREHOLDER RATIFICATION HAS ALREADY BEEN GRANTEDManagementFor For 7D AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: GENERAL PRINCIPLES AND TERMS APPLICABLE TO THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAMManagementFor For 7E AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: MAXIMUM TERM AND TERMINATION NOTICE PERIOD OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AND NON-COMPETITION AGREEMENTS WITH MEMBERS OF THE EXECUTIVE MANAGEMENT TEAMManagementFor For 7F AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: PERMISSIBLE MANDATES OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAMManagementFor For 7G AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: LOANS AND POST-RETIREMENT BENEFITS BEYOND OCCUPATIONAL PENSIONSManagementFor For 8 AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING THE APPLICABLE VOTE STANDARD FOR ELECTIONS OF DIRECTORS, THE CHAIRMAN AND THE MEMBERS OF THE COMPENSATION COMMITTEEManagementFor For 9 AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING SHAREHOLDER AGENDA ITEM REQUESTS PURSUANT TO

SWISS LAW Management For For 10A REELECTION OF DIRECTOR: IAN C.  
STRACHAN Management For For 10B REELECTION OF DIRECTOR: GLYN A.  
BARKER Management For For 10C REELECTION OF DIRECTOR: VANESSA C.L.  
CHANG Management For For 10D REELECTION OF DIRECTOR: FREDERICO F.  
CURADO Management For For 10E REELECTION OF DIRECTOR: CHAD  
DEATON Management For For 10F REELECTION OF DIRECTOR: MARTIN B.  
MCNAMARA Management For For 10G REELECTION OF DIRECTOR: SAMUEL  
MERKSAMER Management For For 10H REELECTION OF DIRECTOR: EDWARD R.  
MULLER Management For For 10I REELECTION OF DIRECTOR: STEVEN L.  
NEWMAN Management For For 10J REELECTION OF DIRECTOR: TAN EK  
KIAMA Management For For 10K ELECTION OF DIRECTOR: VINCENT J.  
INTRIERI Management For For 11 ELECTION OF IAN C. STRACHAN AS THE  
CHAIRMAN OF THE BOARD OF DIRECTORS  
FOR A TERM EXTENDING UNTIL  
COMPLETION OF THE NEXT ANNUAL  
GENERAL MEETING Management For For 12A ELECTION OF THE MEMBER OF THE  
COMPENSATION COMMITTEE: FREDERICO  
F. CURADO Management For For 12B ELECTION OF THE MEMBER OF THE  
COMPENSATION COMMITTEE: MARTIN B.  
MCNAMARA Management For For 12C ELECTION OF THE MEMBER OF THE  
COMPENSATION COMMITTEE: TAN EK KIAMA Management For For 12D ELECTION OF THE MEMBER OF  
THE  
COMPENSATION COMMITTEE: VINCENT J.  
INTRIERI Management For For 13 ELECTION OF SCHWEIGER ADVOKATUR /  
NOTARIAT AS THE INDEPENDENT PROXY  
FOR A TERM EXTENDING UNTIL  
COMPLETION OF THE NEXT ANNUAL  
GENERAL MEETING Management For For 14 APPOINTMENT OF ERNST & YOUNG LLP AS  
THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR FISCAL YEAR 2014 AND REELECTION  
OF ERNST & YOUNG LTD, ZURICH, AS THE  
COMPANY'S AUDITOR FOR A FURTHER ONE-  
YEAR TERM Management For For 15 ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION Management Abstain Against 16 REAPPROVAL OF THE  
MATERIAL TERMS OF  
THE PERFORMANCE GOALS UNDER THE  
LONG-TERM INCENTIVE PLAN OF  
TRANSOCEAN LTD. Management For For ENDESA SA, MADRID SecurityE41222113 Meeting Type Annual  
General Meeting Ticker Symbol Meeting Date 19-May-2014 ISINES0130670112 Agenda 705166418 -  
Management Item Proposal Type Vote For/Against  
Management 1 ANNUAL ACCOUNTS APPROVAL Management For For 2 MANAGEMENT REPORT  
APPROVAL Management For For 3 SOCIAL MANAGEMENT  
APPROVAL Management For For 4 APPLICATION OF RESULTS 2013 Management For For 5 REELECTION  
OF ERNST AND YOUNG AS  
AUDITOR Management For For 6 ANNUAL REPORT ON REMUNERATION FOR  
DIRECTORS Management For For 7 DELEGATION OF FACULTIES TO EXECUTE  
ADOPTED AGREEMENTS Management For For CMMT 22 APR 2014: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO CHANGE IN RECORD  
DATE-FROM 14 MAY 2014 TO 12 MAY 2014. IF  
YOU HAVE ALREADY SENT IN YOUR VOTES,

PLEASE DO NOT VOTE AGAIN UNLESS YOU  
 DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU. Non-Voting CONSOLIDATED EDISON, INC. Security209115104 Meeting  
 TypeAnnual Ticker SymbolED Meeting Date19-May-2014 ISINUS2091151041 Agenda933963969 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: KEVIN BURKEManagementFor For 1B. ELECTION OF  
 DIRECTOR: VINCENT A.  
 CALARCOManagementFor For 1C. ELECTION OF DIRECTOR: GEORGE  
 CAMPBELL, JR.ManagementFor For 1D. ELECTION OF DIRECTOR: MICHAEL J. DEL  
 GIUDICEManagementFor For 1E. ELECTION OF DIRECTOR: ELLEN V.  
 FUTTERManagementFor For 1F. ELECTION OF DIRECTOR: JOHN F.  
 HENNESSY IIIManagementFor For 1G. ELECTION OF DIRECTOR: JOHN F.  
 KILLIANManagementFor For 1H. ELECTION OF DIRECTOR: JOHN  
 MCAVOYManagementFor For 1I. ELECTION OF DIRECTOR: ARMANDO J.  
 OLIVERAManagementFor For 1J. ELECTION OF DIRECTOR: SALLY H.  
 PINEROManagementFor For 1K. ELECTION OF DIRECTOR: MICHAEL W.  
 RANGERManagementFor For 1L. ELECTION OF DIRECTOR: L. FREDERICK  
 SUTHERLANDManagementFor For 2. RATIFICATION OF APPOINTMENT OF  
 INDEPENDENT ACCOUNTANTSManagementFor For 3. APPROVAL OF THE COMPANY'S STOCK  
 PURCHASE PLANManagementFor For 4. ADVISORY VOTE TO APPROVE NAMED  
 EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against KINDER MORGAN,  
 INC. Security49456B101 Meeting TypeAnnual Ticker SymbolKMI Meeting  
 Date19-May-2014 ISINUS49456B1017 Agenda933968793 - Management ItemProposalTypeVoteFor/Against  
 Management 1. DIRECTORManagement 1RICHARD D. KINDER ForFor 2STEVEN J.  
 KEAN ForFor 3ANTHONY W. HALL, JR. ForFor 4DEBORAH A. MACDONALD ForFor 5MICHAEL J.  
 MILLER ForFor 6MICHAEL C. MORGAN ForFor 7FAYEZ SAROFIM ForFor 8C. PARK  
 SHAPER ForFor 9JOEL V. STAFF ForFor 10JOHN M. STOKES ForFor 11ROBERT F.  
 VAGT ForFor 2. RATIFICATION OF THE SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS OUR  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR 2014.ManagementFor For 3. STOCKHOLDER PROPOSAL RELATING TO A  
 REPORT ON OUR COMPANY'S RESPONSE  
 TO CLIMATE CHANGE.ShareholderAgainst For 4. STOCKHOLDER PROPOSAL RELATING TO A  
 REPORT ON METHANE EMISSIONS AND  
 PIPELINE MAINTENANCE.ShareholderAgainst For 5. STOCKHOLDER PROPOSAL RELATING TO  
 AN ANNUAL SUSTAINABILITY REPORT.ShareholderAgainst For CHEMED  
 CORPORATION Security16359R103 Meeting TypeAnnual Ticker SymbolCHE Meeting  
 Date19-May-2014 ISINUS16359R1032 Agenda933973580 - Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: KEVIN J.  
 MCNAMARAManagementFor For 1B. ELECTION OF DIRECTOR: JOEL F.  
 GEMUNDERManagementFor For 1C. ELECTION OF DIRECTOR: PATRICK P.  
 GRACEManagementFor For 1D. ELECTION OF DIRECTOR: THOMAS C.  
 HUTTONManagementFor For 1E. ELECTION OF DIRECTOR: WALTER L.  
 KREBSManagementFor For 1F. ELECTION OF DIRECTOR: ANDREA R.  
 LINDELLManagementFor For 1G. ELECTION OF DIRECTOR: THOMAS P.  
 RICEManagementFor For 1H. ELECTION OF DIRECTOR: DONALD E.  
 SAUNDERSManagementFor For 1I. ELECTION OF DIRECTOR: GEORGE J.  
 WALSH IIIManagementFor For 1J. ELECTION OF DIRECTOR: FRANK E.  
 WOODManagementFor For 2. RATIFICATION OF AUDIT COMMITTEE'S  
 SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS



INDEPENDENT ACCOUNTANTS FOR 2014.ManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.ManagementFor For ITT CORPORATION Security450911201 Meeting TypeAnnual Ticker SymbolITT Meeting Date20-May-2014 ISINUS4509112011 Agenda933953742 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: ORLANDO D. ASHFORDManagementFor For 1B. ELECTION OF DIRECTOR: G. PETER D. ALOIAMManagementFor For 1C. ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.ManagementFor For 1D. ELECTION OF DIRECTOR: CHRISTINA A. GOLDManagementFor For 1E. ELECTION OF DIRECTOR: REBECCA A. MCDONALDManagementFor For 1F. ELECTION OF DIRECTOR: RICHARD P. LAVINManagementFor For 1G. ELECTION OF DIRECTOR: FRANK T. MACINNISManagementFor For 1H. ELECTION OF DIRECTOR: DENISE L. RAMOSManagementFor For 1I. ELECTION OF DIRECTOR: DONALD J. STEBBINSManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2014 FISCAL YEARManagementFor For 3. APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATIONManagementAbstain Against 4. SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION REQUIREMENTSSshareholderAgainst For FIRSTENERGY CORP. Security337932107 Meeting TypeAnnual Ticker SymbolFE Meeting Date20-May-2014 ISINUS3379321074 Agenda933954376 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1PAUL T. ADDISON ForFor 2ANTHONY J. ALEXANDER ForFor 3MICHAEL J. ANDERSON ForFor 4WILLIAM T. COTTLE ForFor 5ROBERT B. HEISLER, JR. ForFor 6JULIA L. JOHNSON ForFor 7TED J. KLEISNER ForFor 8DONALD T. MISHEFF ForFor 9ERNEST J. NOVAK, JR. ForFor 10CHRISTOPHER D. PAPPAS ForFor 11CATHERINE A. REIN ForFor 12LUIS A. REYES ForFor 13GEORGE M. SMART ForFor 14WES M. TAYLOR ForFor 2. THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMManagementFor For 3. AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against 4. SHAREHOLDER PROPOSAL: ADOPTION OF A SPECIFIC PERFORMANCE POLICYShareholderAgainst For 5. SHAREHOLDER PROPOSAL: RETIREMENT BENEFITSSshareholderAgainst For 6. SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARD POLICYShareholderAgainst For 7. SHAREHOLDER PROPOSAL: DIRECTOR ELECTION MAJORITY VOTE STANDARDSshareholderAgainst For MGE ENERGY, INC. Security55277P104 Meeting TypeAnnual Ticker SymbolMGEE Meeting Date20-May-2014 ISINUS55277P1049 Agenda933958362 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1REGINA M. MILLNER ForFor 2LONDA J. DEWEY ForFor 3THOMAS R. STOLPER ForFor 2 RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2014.ManagementFor For 3 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.ManagementAbstain Against 4 APPROVAL OF AMENDMENT TO MGE ENERGY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.ManagementFor For UNITED STATES CELLULAR CORPORATION Security911684108 Meeting TypeAnnual Ticker SymbolUSM Meeting Date20-May-2014 ISINUS9116841084 Agenda933960634 - Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTOR Management 1J. SAMUEL CROWLEY For For 2. RATIFY ACCOUNTANTS FOR 2014. Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against PENTAIR LTD. Security H6169Q108 Meeting Type Annual Ticker Symbol PNR Meeting Date 20-May-2014 ISIN CH0193880173 Agenda 933967094 - Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: GLYNIS A. BRYAN Management For For 1B. ELECTION OF DIRECTOR: JERRY W. BURRIS Management For For 1C. ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON Management For For 1D. ELECTION OF DIRECTOR: T. MICHAEL GLENN Management For For 1E. ELECTION OF DIRECTOR: DAVID H. Y. HOGAN Management For For 1F. ELECTION OF DIRECTOR: RANDALL J. HOGAN Management For For 1G. ELECTION OF DIRECTOR: DAVID A. JONES Management For For 1H. ELECTION OF DIRECTOR: RONALD L. MERRIMAN Management For For 1I. ELECTION OF DIRECTOR: WILLIAM T. MONAHAN Management For For 1J. ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON Management For For 2. TO ELECT RANDALL J. HOGAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS Management For For 3A. TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES Management For For 3B. TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN Management For For 3C. TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN Management For For 3D. TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN Management For For 4. TO ELECT PROXY VOTING SERVICES GMBH AS THE INDEPENDENT PROXY Management For For 5. TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 Management For For 6. TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF PENTAIR LTD. FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2013 Management For For 7A. TO RE-ELECT DELOITTE AG AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING Management For For 7B. TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 Management For For 7C. TO ELECT PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING Management For For 8A. TO APPROVE THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013 AS PROPOSED BY THE BOARD OF DIRECTORS Management For For 8B. TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF DIRECTORS Management For For 9. TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED EXECUTIVE

OFFICERS AS DISCLOSED IN THE PROXY

STATEMENT Management Abstain Against 10. TO APPROVE THE RENEWAL OF THE AUTHORIZED CAPITAL OF PENTAIR LTD. Management For For PENTAIR LTD. Security H6169Q111 Meeting Type Annual Ticker Symbol Meeting Date 20-May-2014 ISIN Agenda 933967107 - Management Item Proposal Type Vote For/Against

Management 1. TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN PENTAIR LTD. AND PENTAIR PLC. Management For For 2. TO APPROVE THE VOTING CAP ELIMINATION PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. Management For For 3. TO APPROVE THE RESERVES PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. Management For For W. R. BERKLEY CORPORATION Security 084423102 Meeting Type Annual Ticker Symbol WRB Meeting Date 20-May-2014 ISIN US0844231029 Agenda 933967676 - Management Item Proposal Type Vote For/Against

Management 1.1 ELECTION OF DIRECTOR: GEORGE G. DALY Management For For 1.2 ELECTION OF DIRECTOR: JACK H. NUSBAUM Management For For 1.3 ELECTION OF DIRECTOR: MARK L. SHAPIRO Management For For 2 TO APPROVE THE W. R. BERKLEY CORPORATION 2014 LONG-TERM INCENTIVE PLAN. Management For For 3 TO CONSIDER AND CAST A NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE. Management Abstain Against 4 TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For JPMORGAN CHASE & CO. Security 46625H100 Meeting Type Annual Ticker Symbol JPM Meeting Date 20-May-2014 ISIN US46625H1005 Agenda 933970089 - Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: LINDA B. BAMMANN Management For For 1B. ELECTION OF DIRECTOR: JAMES A. BELL Management For For 1C. ELECTION OF DIRECTOR: CRANDALL C. BOWLES Management For For 1D. ELECTION OF DIRECTOR: STEPHEN B. BURKE Management For For 1E. ELECTION OF DIRECTOR: JAMES S. CROWN Management For For 1F. ELECTION OF DIRECTOR: JAMES DIMON Management For For 1G. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN Management For For 1H. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. Management For For 1I. ELECTION OF DIRECTOR: MICHAEL A. NEAL Management For For 1J. ELECTION OF DIRECTOR: LEE R. RAYMOND Management For For 1K. ELECTION OF DIRECTOR: WILLIAM C. WELDON Management For For 2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against 3. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For 4. LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING Shareholder Against For 5. SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS Shareholder Against For 6. CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS

RATHER THAN ONE-SHARE ONE-VOTE Shareholder Against For AMERICAN STATES WATER  
COMPANY Security 029899101 Meeting Type Annual Ticker Symbol AWR Meeting  
Date 20-May-2014 ISIN US0298991011 Agenda 933970887 - Management Item Proposal Type Vote For/Against  
Management 1. DIRECTOR Management 1MR. JOHN R. FIELDER For For 2MR. JAMES F.  
MCNULTY For For 3MS. JANICE F. WILKINS For For 2. ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS. Management Abstain Against 3. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM. Management For For PENTAIR LTD. Security H6169Q108 Meeting Type Annual Ticker  
Symbol PNR Meeting Date 20-May-2014 ISIN CH0193880173 Agenda 933971853 -  
Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: GLYNIS A. BRYAN Management For For 1B. ELECTION OF  
DIRECTOR: JERRY W. BURRIS Management For For 1C. ELECTION OF DIRECTOR: CAROL ANTHONY  
(JOHN) DAVIDSON Management For For 1D. ELECTION OF DIRECTOR: T. MICHAEL  
GLENN Management For For 1E. ELECTION OF DIRECTOR: DAVID H. Y.  
HO Management For For 1F. ELECTION OF DIRECTOR: RANDALL J.  
HOGAN Management For For 1G. ELECTION OF DIRECTOR: DAVID A.  
JONES Management For For 1H. ELECTION OF DIRECTOR: RONALD L.  
MERRIMAN Management For For 1I. ELECTION OF DIRECTOR: WILLIAM T.  
MONAHAN Management For For 1J. ELECTION OF DIRECTOR: BILLIE I.  
WILLIAMSON Management For For 2. TO ELECT RANDALL J. HOGAN AS THE  
CHAIRMAN OF THE BOARD OF DIRECTORS Management For For 3A. TO ELECT THE MEMBER OF THE  
COMPENSATION COMMITTEE: DAVID A.  
JONES Management For For 3B. TO ELECT THE MEMBER OF THE  
COMPENSATION COMMITTEE: GLYNIS A.  
BRYAN Management For For 3C. TO ELECT THE MEMBER OF THE  
COMPENSATION COMMITTEE: T. MICHAEL  
GLENN Management For For 3D. TO ELECT THE MEMBER OF THE  
COMPENSATION COMMITTEE: WILLIAM T.  
MONAHAN Management For For 4. TO ELECT PROXY VOTING SERVICES GMBH  
AS THE INDEPENDENT PROXY Management For For 5. TO APPROVE THE 2013 ANNUAL REPORT OF  
PENTAIR LTD., THE STATUTORY FINANCIAL  
STATEMENTS OF PENTAIR LTD. FOR THE  
YEAR ENDED DECEMBER 31, 2013 AND THE  
CONSOLIDATED FINANCIAL STATEMENTS  
OF PENTAIR LTD. FOR THE YEAR ENDED  
DECEMBER 31, 2013 Management For For 6. TO DISCHARGE THE BOARD OF DIRECTORS  
AND EXECUTIVE OFFICERS OF PENTAIR  
LTD. FROM LIABILITY FOR THE YEAR ENDED  
DECEMBER 31, 2013 Management For For 7A. TO RE-ELECT DELOITTE AG AS STATUTORY  
AUDITORS UNTIL THE NEXT ANNUAL  
GENERAL MEETING Management For For 7B. TO RATIFY APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE YEAR ENDING DECEMBER 31, 2014 Management For For 7C. TO ELECT  
PRICEWATERHOUSECOOPERS  
AG AS SPECIAL AUDITORS UNTIL THE NEXT  
ANNUAL GENERAL MEETING Management For For 8A. TO APPROVE THE APPROPRIATION OF  
RESULTS FOR THE YEAR ENDED  
DECEMBER 31, 2013 AS PROPOSED BY THE

BOARD OF DIRECTORS Management For For 8B. TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF DIRECTORS Management For For 9. TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT Management For For 10. TO APPROVE THE RENEWAL OF THE AUTHORIZED CAPITAL OF PENTAIR LTD. Management For For PENTAIR LTD. Security H6169Q111 Meeting Type Annual Ticker Symbol Meeting Date 20-May-2014 ISIN Agenda 933971865 - Management Item Proposal Type Vote For/Against Management 1. TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN PENTAIR LTD. AND PENTAIR PLC. Management For For 2. TO APPROVE THE VOTING CAP ELIMINATION PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. Management For For 3. TO APPROVE THE RESERVES PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. Management For For DIAMOND OFFSHORE DRILLING, INC. Security 25271C102 Meeting Type Annual Ticker Symbol DO Meeting Date 20-May-2014 ISIN US25271C1027 Agenda 933974063 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: JAMES S. TISCH Management For For 1B. ELECTION OF DIRECTOR: MARC EDWARDS Management For For 1C. ELECTION OF DIRECTOR: JOHN R. BOLTON Management For For 1D. ELECTION OF DIRECTOR: CHARLES L. FABRIKANT Management For For 1E. ELECTION OF DIRECTOR: PAUL G. GAFFNEY I Management For For 1F. ELECTION OF DIRECTOR: EDWARD GREBOW Management For For 1G. ELECTION OF DIRECTOR: HERBERT C. HOFMANN Management For For 1H. ELECTION OF DIRECTOR: KENNETH I. SIEGEL Management For For 1I. ELECTION OF DIRECTOR: CLIFFORD M. SOBEL Management For For 1J. ELECTION OF DIRECTOR: ANDREW H. TISCH Management For For 1K. ELECTION OF DIRECTOR: RAYMOND S. TROUBH Management For For 2 RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2014. Management For For 3 TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION. Management Abstain Against 4 TO APPROVE THE COMPANY'S AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS. Management For For 5 TO APPROVE THE COMPANY'S EQUITY INCENTIVE COMPENSATION PLAN. Management For For 6 SHAREHOLDER PROPOSAL: BOARD DIVERSITY. Shareholder Against For RUSH ENTERPRISES, INC. Security 781846308 Meeting Type Annual Ticker Symbol RUSHB Meeting Date 20-May-2014 ISIN US7818463082 Agenda 933989800 - Management Item Proposal Type Vote For/Against Management 1) DIRECTOR Management 1W.M. "RUSTY" RUSH For For 2W. MARVIN RUSH For For 3HAROLD D. MARSHALL For For 4THOMAS A. AKIN For For 5GERALD R. SZCZEPANSKI For For 6JAMES C. UNDERWOOD For For 7RAYMOND J. CHESS For For 2) ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management For For 3) PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE RUSH ENTERPRISES, INC. 2007 LONG-TERM INCENTIVE PLAN. Management Against Against 4) PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE 2014

FISCAL YEAR. Management For For ROYAL DUTCH SHELL PLC Security780259206 Meeting  
 TypeAnnual Ticker SymbolRDSA Meeting Date20-May-2014 ISINUS7802592060 Agenda933990699 -  
 Management ItemProposalTypeVoteFor/Against

Management 1. RECEIPT OF ANNUAL REPORT & ACCOUNTS Management For For 2. APPROVAL OF  
 DIRECTORS' REMUNERATION

POLICY Management For For 3. APPROVAL OF DIRECTORS' REMUNERATION

REPORT Management For For 4. APPOINTMENT OF EULEEN GOH AS A

DIRECTOR OF THE COMPANY Management For For 5. APPOINTMENT OF PATRICIA A. WOERTZ AS

A DIRECTOR OF THE COMPANY Management For For 6. RE-APPOINTMENT OF DIRECTOR: BEN VAN

BEURDEN Management For For 7. RE-APPOINTMENT OF DIRECTOR: GUY

ELLIOTT Management For For 8. RE-APPOINTMENT OF DIRECTOR: SIMON

HENRY Management For For 9. RE-APPOINTMENT OF DIRECTOR: CHARLES

O. HOLLIDAY Management For For 10. RE-APPOINTMENT OF DIRECTOR: GERARD

KLEISTERLEE Management For For 11. RE-APPOINTMENT OF DIRECTOR: JORMA

OLLILAM Management For For 12. RE-APPOINTMENT OF DIRECTOR: SIR NIGEL

SHEINWALD Management For For 13. RE-APPOINTMENT OF DIRECTOR: LINDA G.

STUNTZ Management For For 14. RE-APPOINTMENT OF DIRECTOR: HANS

WIJERS Management For For 15. RE-APPOINTMENT OF DIRECTOR: GERRIT

ZALM Management For For 16. RE-APPOINTMENT OF AUDITORS Management For For 17. REMUNERATION

OF AUDITORS Management For For 18. AUTHORITY TO ALLOT

SHARES Management For For 19. DISAPPLICATION OF PRE-EMPTION

RIGHTS Management Against Against 20. AUTHORITY TO PURCHASE OWN

SHARES Management For For 21. APPROVAL OF LONG-TERM INCENTIVE

PLAN Management Abstain Against 22. APPROVAL OF DEFERRED BONUS

PLAN Management For For 23. APPROVAL OF RESTRICTED SHARE

PLAN Management Abstain Against 24. AUTHORITY FOR CERTAIN DONATIONS AND

EXPENDITURE Management For For PINNACLE WEST CAPITAL CORPORATION Security723484101 Meeting

TypeAnnual Ticker SymbolPNW Meeting Date21-May-2014 ISINUS7234841010 Agenda933944060 -

Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTOR Management 1DONALD E. BRANDT ForFor 2SUSAN

CLARK-JOHNSON ForFor 3DENIS A. CORTESE, M.D. ForFor 4RICHARD P. FOX ForFor 5MICHAEL L.

GALLAGHER ForFor 6R.A. HERBERGER, JR, PHD ForFor 7DALE E. KLEIN, PH.D. ForFor 8HUMBERTO

S. LOPEZ ForFor 9KATHRYN L. MUNRO ForFor 10BRUCE J. NORDSTROM ForFor 11DAVID P.

WAGENER ForFor 2. VOTE ON AN ADVISORY RESOLUTION TO

APPROVE EXECUTIVE COMPENSATION AS

DISCLOSED IN THE 2014 PROXY

STATEMENT. Management Abstain Against 3. RATIFY THE APPOINTMENT OF THE

COMPANY'S INDEPENDENT ACCOUNTANTS

FOR THE YEAR ENDING DECEMBER 31, 2014. Management For For MONDELEZ INTERNATIONAL,

INC. Security609207105 Meeting TypeAnnual Ticker SymbolMDLZ Meeting

Date21-May-2014 ISINUS6092071058 Agenda933952360 - Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: STEPHEN F.

BOLLENBACH Management For For 1B. ELECTION OF DIRECTOR: LEWIS W.K.

BOOTH Management For For 1C. ELECTION OF DIRECTOR: LOIS D.

JULIBER Management For For 1D. ELECTION OF DIRECTOR: MARK D.

KETCHUM Management For For 1E. ELECTION OF DIRECTOR: JORGE S.

MESQUITAM Management For For 1F. ELECTION OF DIRECTOR: NELSON

PELTZ Management For For 1G. ELECTION OF DIRECTOR: FREDRIC G.

REYNOLDS Management For For 1H. ELECTION OF DIRECTOR: IRENE B.

ROSENFELD Management For For 1I. ELECTION OF DIRECTOR: PATRICK T.

SIEWERTManagementFor For 1J. ELECTION OF DIRECTOR: RUTH J.  
SIMMONSManagementFor For 1K. ELECTION OF DIRECTOR: RATAN N.  
TATAManagementFor For 1L. ELECTION OF DIRECTOR: JEAN-FRANCOIS  
M.L. VAN BOXMEERManagementFor For 2. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATIONManagementAbstain Against 3. APPROVE MONDELEZ INTERNATIONAL, INC.  
AMENDED AND RESTATED 2005  
PERFORMANCE INCENTIVE PLANManagementFor For 4. RATIFICATION OF  
PRICEWATERHOUSECOOPERS LLP AS  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL YEAR ENDING  
DECEMBER 31, 2014ManagementFor For 5. SHAREHOLDER PROPOSAL: REPORT ON  
PACKAGINGShareholderAgainst For XCEL ENERGY INC. Security98389B100 Meeting TypeAnnual Ticker  
SymbolXEL Meeting Date21-May-2014 ISINUS98389B1008 Agenda933960305 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: GAIL KOZIARA  
BOUDREAUXManagementFor For 1B. ELECTION OF DIRECTOR: RICHARD K.  
DAVISManagementFor For 1C. ELECTION OF DIRECTOR: BEN FOWKEManagementFor For 1D. ELECTION  
OF DIRECTOR: ALBERT F.  
MORENOManagementFor For 1E. ELECTION OF DIRECTOR: RICHARD T.  
O'BRIENManagementFor For 1F. ELECTION OF DIRECTOR: CHRISTOPHER J.  
POLICINSKIManagementFor For 1G. ELECTION OF DIRECTOR: A. PATRICIA  
SAMPSONManagementFor For 1H. ELECTION OF DIRECTOR: JAMES J.  
SHEPPARDManagementFor For 1I. ELECTION OF DIRECTOR: DAVID A.  
WESTERLUNDManagementFor For 1J. ELECTION OF DIRECTOR: KIM  
WILLIAMSManagementFor For 1K. ELECTION OF DIRECTOR: TIMOTHY V.  
WOLFManagementFor For 2. COMPANY PROPOSAL TO RATIFY THE  
APPOINTMENT OF DELOITTE & TOUCHE LLP  
AS XCEL ENERGY INC.'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2014ManagementFor For 3. COMPANY PROPOSAL TO APPROVE, ON AN  
ADVISORY BASIS, OUR EXECUTIVE  
COMPENSATIONManagementAbstain Against 4. SHAREHOLDER PROPOSAL ON THE  
SEPARATION OF THE ROLE OF THE  
CHAIRMAN AND CHIEF EXECUTIVE OFFICERSShareholderAgainst For ONEOK,  
INC. Security682680103 Meeting TypeAnnual Ticker SymbolOKE Meeting  
Date21-May-2014 ISINUS6826801036 Agenda933966078 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: JAMES C. DAYManagementFor For 1B. ELECTION OF  
DIRECTOR: JULIE H.  
EDWARDSManagementFor For 1C. ELECTION OF DIRECTOR: WILLIAM L.  
FORDManagementFor For 1D. ELECTION OF DIRECTOR: JOHN W.  
GIBSONManagementFor For 1E. ELECTION OF DIRECTOR: BERT H.  
MACKIEManagementFor For 1F. ELECTION OF DIRECTOR: STEVEN J.  
MALCOLMManagementFor For 1G. ELECTION OF DIRECTOR: JIM W.  
MOGGManagementFor For 1H. ELECTION OF DIRECTOR: PATTYE L.  
MOOREManagementFor For 1I. ELECTION OF DIRECTOR: GARY D.  
PARKERManagementFor For 1J. ELECTION OF DIRECTOR: EDUARDO A.  
RODRIGUEZManagementFor For 1K. ELECTION OF DIRECTOR: TERRY K.  
SPENCERManagementFor For 2. RATIFICATION OF THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF ONEOK, INC.ManagementFor For 3. AN ADVISORY VOTE TO APPROVE THE

COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against 4. A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS. Shareholder Against For THE HARTFORD FINANCIAL SVCS GROUP, INC. Security 416515104 Meeting Type Annual Ticker Symbol HIG Meeting Date 21-May-2014 ISIN US4165151048 Agenda 933968200 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III Management For For 1B. ELECTION OF DIRECTOR: TREVOR FETTER Management For For 1C. ELECTION OF DIRECTOR: LIAM E. MCGEE Management For For 1D. ELECTION OF DIRECTOR: KATHRYN A. MIKELLS Management For For 1E. ELECTION OF DIRECTOR: MICHAEL G. MORRIS Management For For 1F. ELECTION OF DIRECTOR: THOMAS A. RENYI Management For For 1G. ELECTION OF DIRECTOR: JULIE G. RICHARDSON Management For For 1H. ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ Management For For 1I. ELECTION OF DIRECTOR: CHARLES B. STRAUSS Management For For 1J. ELECTION OF DIRECTOR: H. PATRICK SWYGERT Management For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 3. MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT. Management Abstain Against 4. MANAGEMENT PROPOSAL TO APPROVE THE COMPANY'S 2014 INCENTIVE STOCK PLAN. Management For For 5. MANAGEMENT PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE ANNUAL EXECUTIVE BONUS PROGRAM. Management For For HALLIBURTON COMPANY Security 406216101 Meeting Type Annual Ticker Symbol HAL Meeting Date 21-May-2014 ISIN US4062161017 Agenda 933970786 - Management Item Proposal Type Vote For/Against Management 1A ELECTION OF DIRECTOR: A.M. BENNETT Management For For 1B ELECTION OF DIRECTOR: J.R. BOYD Management For For 1C ELECTION OF DIRECTOR: M. CARROLL Management For For 1D ELECTION OF DIRECTOR: N.K. DICCIANI Management For For 1E ELECTION OF DIRECTOR: M.S. GERBER Management For For 1F ELECTION OF DIRECTOR: J.C. GRUBISICH Management For For 1G ELECTION OF DIRECTOR: A.S. JUM'AH Management For For 1H ELECTION OF DIRECTOR: D.J. LESAR Management For For 1I ELECTION OF DIRECTOR: R.A. MALONE Management For For 1J ELECTION OF DIRECTOR: J.L. MARTIN Management For For 1K ELECTION OF DIRECTOR: D.L. REED Management For For 2 PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. Management For For 3 ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against 4 PROPOSAL ON HUMAN RIGHTS POLICY. Shareholder Against For MACQUARIE INFRASTRUCTURE CO. LLC Security 55608B105 Meeting Type Annual Ticker Symbol MIC Meeting Date 21-May-2014 ISIN US55608B1052 Agenda 933970940 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1NORMAN H. BROWN, JR. For For 2GEORGE W. CARMANY, III For For 3H.E. (JACK) LENTZ For For 4OUMA SANANIKONE For For 5WILLIAM H. WEBB For For 2. THE RATIFICATION OF THE SELECTION OF



KPMG LLP AS OUR INDEPENDENT AUDITOR  
FOR THE FISCAL YEAR ENDING DECEMBER

31, 2014. Management For For 3. THE APPROVAL, ON AN ADVISORY BASIS,  
OF EXECUTIVE COMPENSATION. Management Abstain Against 4. THE APPROVAL OF THE 2014  
INDEPENDENT

DIRECTORS EQUITY PLAN. Management For For CME GROUP INC. Security 12572Q105 Meeting  
Type Annual Ticker Symbol CME Meeting Date 21-May-2014 ISINUS 12572Q1058 Agenda 933975673 -  
Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: TERRENCE A.

DUFFY Management For For 1B. ELECTION OF DIRECTOR: PHUPINDER S.

GILL Management For For 1C. ELECTION OF DIRECTOR: TIMOTHY S.

BITSBERGER Management For For 1D. ELECTION OF DIRECTOR: CHARLES P.

CAREY Management For For 1E. ELECTION OF DIRECTOR: DENNIS H.

CHOOKASZIAN Management For For 1F. ELECTION OF DIRECTOR: MARTIN J.

GEPSMAN Management For For 1G. ELECTION OF DIRECTOR: LARRY G.

GERDES Management For For 1H. ELECTION OF DIRECTOR: DANIEL R.

GLICKMAN Management For For 1I. ELECTION OF DIRECTOR: J. DENNIS

HASTERT Management For For 1J. ELECTION OF DIRECTOR: LEO

MELAMED Management For For 1K. ELECTION OF DIRECTOR: WILLIAM P. MILLER

I Management For For 1L. ELECTION OF DIRECTOR: JAMES E. OLIFF Management For For 1M. ELECTION  
OF DIRECTOR: EDEMIR PINTO Management For For 1N. ELECTION OF DIRECTOR: ALEX J.

POLLOCK Management For For 1O. ELECTION OF DIRECTOR: JOHN F.

SANDNER Management For For 1P. ELECTION OF DIRECTOR: TERRY L.

SAVAGE Management For For 1Q. ELECTION OF DIRECTOR: WILLIAM R.

SHEPARD Management For For 1R. ELECTION OF DIRECTOR: DENNIS A.

SUSKIND Management For For 2. RATIFICATION OF THE APPOINTMENT OF

ERNST & YOUNG AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

FOR 2014. Management For For 3. ADVISORY VOTE ON THE COMPENSATION

OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against 4. APPROVAL OF AN AMENDMENT  
TO THE CME

GROUP INC. DIRECTOR STOCK PLAN. Management For For 5. APPROVAL OF AN AMENDMENT TO THE  
CME

GROUP INC. INCENTIVE PLAN FOR OUR

NAMED EXECUTIVE OFFICERS. Management For For 6. APPROVAL OF AN AMENDMENT TO THE CME

GROUP INC. CERTIFICATE OF

INCORPORATION TO MODIFY THE

DIRECTOR ELECTION RIGHTS OF CERTAIN

CLASS B SHAREHOLDERS RESULTING IN A

REDUCTION IN THE NUMBER OF "CLASS B

DIRECTORS" FROM SIX TO THREE. Management For For BLUCORA INC Security 095229100 Meeting

Type Annual Ticker Symbol BCOR Meeting Date 21-May-2014 ISINUS 0952291005 Agenda 933994255 -  
Management Item Proposal Type Vote For/Against

Management 1. DIRECTOR Management 1 ELIZABETH HUEBNER For For 2 ANDREW

SNYDER For For 2. PROPOSAL TO RATIFY THE APPOINTMENT

OF ERNST & YOUNG LLP AS THE

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE COMPANY FOR

2014. Management For For 3. PROPOSAL TO APPROVE, ON AN ADVISORY

BASIS, THE COMPENSATION OF THE

COMPANY'S NAMED EXECUTIVE OFFICERS,

AS DISCLOSED IN THE PROXY STATEMENT. Management Abstain Against SEVEN & I HOLDINGS CO., LTD. Security J7165H108 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 22-May-2014 ISIN JP3422950000 Agenda 705232560 - Management Item Proposal Type Vote For/Against Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Management For For 2.2 Appoint a Director Management For For 2.3 Appoint a Director Management For For 2.4 Appoint a Director Management For For 2.5 Appoint a Director Management For For 2.6 Appoint a Director Management For For 2.7 Appoint a Director Management For For 2.8 Appoint a Director Management For For 2.9 Appoint a Director Management For For 2.10 Appoint a Director Management For For 2.11 Appoint a Director Management For For 2.12 Appoint a Director Management For For 2.13 Appoint a Director Management For For 2.14 Appoint a Director Management For For 3.1 Appoint a Corporate Auditor Management For For 3.2 Appoint a Corporate Auditor Management For For 3.3 Appoint a Corporate Auditor Management For For 3.4 Appoint a Corporate Auditor Management For For 3.5 Appoint a Corporate Auditor Management For For 4 Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company, as well as Directors and Executive Officers of the Company's subsidiaries Management For For ENEL S.P.A., ROMA Security T3679P115 Meeting Type MIX Ticker Symbol Meeting Date 22-May-2014 ISIN IT0003128367 Agenda 705238031 - Management Item Proposal Type Vote For/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 316476 DUE TO RECEIPT OF S-LATES FOR DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: [https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_203825.P-DF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.P-DF) Non-Voting 0.1 FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORTS. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013 Management For For 0.2 DESTINATION OF PROFIT Management For For E.1 PROPOSAL OF INSERTION INTO THE STATUTE OF A CLAUSE CONCERNING HONOURABILITY REQUIREMENTS, INELIGIBILITY CAUSES AND EXPIRATION OF TERM OF THE BOARD OF DIRECTORS MEMBERS. INSERTION OF ART. 14-BIS AND AMENDMENT OF ART. 14.3 OF THE STATUTE Management For For E.2 AMENDMENT OF ART. 13.2 OF THE STATUTE Management For For 0.3 DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS NUMBER Management For For 0.4 DETERMINATION OF THE BOARD OF DIRECTORS DURATION Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE

AVAILABLE TO BE FILLED AT THE MEETING.  
THE STANDING-INSTRUCTIONS FOR THIS  
MEETING WILL BE DISABLED AND, IF YOU  
CHOOSE, YOU ARE REQUIRED TO VOTE  
FOR ONLY 1 SLATE OF THE 2 SLATES.

THANK YOU.  
Non-Voting 0.5.1 PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE BOARD OF  
DIRECTORS MEMBERS: LIST PRESENTED BY  
THE ITALIAN MINISTRY OF ECONOMY AND  
FINANCE, REPRESENTING 31.2PCT OF  
COMPANY STOCK CAPITAL: 1. MARIA  
PATRIZIA GRIECO 2. FRANCESCO STARACE  
3. SALVATORE MANCUSO 4. PAOLA  
GIRDINIO 5. ALBERTO BIANCHI 6. ALBERTO

PERA  
ShareholderNo Action 0.5.2 PLEASE NOTE THAT THIS IS A  
SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE BOARD OF  
DIRECTORS MEMBERS: LIST PRESENTED BY  
ACOMEA SGR SPA, ALETTI GESTIELLE SGR  
SPA, ANIMA SGR SPA, APG ASSET  
MANAGEMENT NV, ARCA SGR SPA, ERSEL  
ASSET MANAGEMENT SGR SPA, EURIZON  
CAPITAL SA, EURIZON CAPITAL SGR SPA,  
FIL INVESTMENTS INTERNATIONAL,  
FIDEURAM INVESTIMENTI SGR SPA,  
FIDEURAM ASSET MANAGEMENT (IRELAND)  
LIMITED, INTERFUND SICAV, GENERALI  
INVESTMENTS EUROPE SGR SPA, GENERALI  
INVESTMENTS SICAV, MEDIOLANUM  
INTERNATIONAL FUNDS LIMITED,  
MEDIOLANUM GESTIONE FONDI SGR SPA,  
PIONEER ASSET MANAGEMENT SA,  
PIONEER INVESTMENT MANAGEMENT SGR  
SPA AND UBI PRAMERICA SGR SPA,  
REPRESENTING 1.255PCT OF COMPANY  
STOCK CAPITAL: 1. ANGELO TARABORRELLI  
2. ANNA CHIARA SVELTO 3. ALESSANDRO

BANCHI  
ShareholderFor Against 0.6 APPOINTMENT OF THE BOARD OF

DIRECTORS CHAIRMAN  
ManagementFor For 0.7 DETERMINATION OF THE BOARD OF  
DIRECTORS MEMBERS EMOLUMENTS  
ManagementFor For 0.8 LIMITS TO THE REMUNERATION OF  
DIRECTORS  
ManagementFor For 0.9 REPORT CONCERNING REMUNERATION

POLICIES  
ManagementFor For VECTREN CORPORATION Security92240G101 Meeting TypeAnnual Ticker  
SymbolVVC Meeting Date22-May-2014 ISINUS92240G1013 Agenda933943068 -  
Management ItemProposalTypeVoteFor/Against

Management 1. DIRECTOR  
Management 1CARL L. CHAPMAN ForFor 2J.H. DEGRAFFENREIDT,  
JR ForFor 3NIEL C. ELLERBROOK ForFor 4JOHN D. ENGELBRECHT ForFor 5ANTON H.  
GEORGE ForFor 6MARTIN C. JISCHKE ForFor 7ROBERT G. JONES ForFor 8J. TIMOTHY  
MCGINLEY ForFor 9R. DANIEL SADLIER ForFor 10MICHAEL L. SMITH ForFor 11JEAN L.  
WOJTOWICZ ForFor 2. APPROVE A NON-BINDING ADVISORY  
RESOLUTION APPROVING THE

COMPENSATION OF THE NAMED EXECUTIVE

OFFICERS.ManagementAbstain Against 3. RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

FOR VECTREN FOR 2014.ManagementFor For NEXTERA ENERGY, INC. Security65339F101 Meeting TypeAnnual Ticker SymbolNEE Meeting Date22-May-2014 ISINUS65339F1012 Agenda933956611 -

Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: SHERRY S.

BARRATManagementFor For 1B. ELECTION OF DIRECTOR: ROBERT M. BEALL,

IManagementFor For 1C. ELECTION OF DIRECTOR: JAMES L.

CAMARENManagementFor For 1D. ELECTION OF DIRECTOR: KENNETH B.

DUNNManagementFor For 1E. ELECTION OF DIRECTOR: KIRK S.

HACHIGIANManagementFor For 1F. ELECTION OF DIRECTOR: TONI

JENNINGSManagementFor For 1G. ELECTION OF DIRECTOR: JAMES L.

ROBOMManagementFor For 1H. ELECTION OF DIRECTOR: RUDY E.

SCHUPPManagementFor For 1I. ELECTION OF DIRECTOR: JOHN L.

SKOLDSManagementFor For 1J. ELECTION OF DIRECTOR: WILLIAM H.

SWANSONManagementFor For 1K. ELECTION OF DIRECTOR: HANSEL E.

TOOKES, IManagementFor For 2. RATIFICATION OF APPOINTMENT OF

DELOITTE & TOUCHE LLP AS NEXTERA

ENERGY'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2014.ManagementFor For 3. APPROVAL, BY NON-BINDING ADVISORY

VOTE, OF NEXTERA ENERGY'S

COMPENSATION OF ITS NAMED EXECUTIVE

OFFICERS AS DISCLOSED IN THE PROXY

STATEMENT.ManagementAbstain Against 4. SHAREHOLDER PROPOSAL - ELIMINATE

SUPERMAJORITY VOTE REQUIREMENTS IN

ARTICLES OF INCORPORATION AND

BYLAWS.ShareholderAgainst For INTEL CORPORATION Security458140100 Meeting TypeAnnual Ticker SymbolINTC Meeting Date22-May-2014 ISINUS4581401001 Agenda933962854 -

Management ItemProposalTypeVoteFor/Against

Management 1A. ELECTION OF DIRECTOR: CHARLENE

BARSHESFSKYManagementFor For 1B. ELECTION OF DIRECTOR: ANDY D.

BRYANTManagementFor For 1C. ELECTION OF DIRECTOR: SUSAN L.

DECKERManagementFor For 1D. ELECTION OF DIRECTOR: JOHN J.

DONAHOEManagementFor For 1E. ELECTION OF DIRECTOR: REED E.

HUNDTManagementFor For 1F. ELECTION OF DIRECTOR: BRIAN M.

KRZANICHManagementFor For 1G. ELECTION OF DIRECTOR: JAMES D.

PLUMMERManagementFor For 1H. ELECTION OF DIRECTOR: DAVID S.

POTTRUCKManagementFor For 1I. ELECTION OF DIRECTOR: FRANK D.

YEARYManagementFor For 1J. ELECTION OF DIRECTOR: DAVID B.

YOFFIManagementFor For 2. RATIFICATION OF SELECTION OF ERNST &

YOUNG LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

FOR THE CURRENT YEARManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATIONManagementAbstain Against SEALED AIR CORPORATION Security81211K100 Meeting TypeAnnual Ticker SymbolSEE Meeting Date22-May-2014 ISINUS81211K1007 Agenda933965886 -

Management ItemProposalTypeVoteFor/Against

Management 1 ELECTION OF HANK BROWN AS A

DIRECTOR.ManagementFor For 2 ELECTION OF MICHAEL CHU AS A

Edgar Filing: HOPP DANIEL F - Form 4

DIRECTOR.ManagementFor For 3 ELECTION OF LAWRENCE R. CODEY AS A  
 DIRECTOR.ManagementFor For 4 ELECTION OF PATRICK DUFF AS A  
 DIRECTOR.ManagementFor For 5 ELECTION OF JACQUELINE B. KOSECOFF AS  
 A DIRECTOR.ManagementFor For 6 ELECTION OF KENNETH P. MANNING AS A  
 DIRECTOR.ManagementFor For 7 ELECTION OF WILLIAM J. MARINO AS A  
 DIRECTOR.ManagementFor For 8 ELECTION OF JEROME A. PERIBERE AS A  
 DIRECTOR.ManagementFor For 9 ELECTION OF RICHARD L. WAMBOLD AS A  
 DIRECTOR.ManagementFor For 10 ELECTION OF JERRY R. WHITAKER AS A  
 DIRECTOR.ManagementFor For 11 APPROVAL OF THE 2014 OMNIBUS  
 INCENTIVE PLAN.ManagementFor For 12 ADVISORY VOTE TO APPROVE OUR  
 EXECUTIVE COMPENSATION.ManagementAbstain Against 13 RATIFICATION OF THE APPOINTMENT OF  
 KPMG LLP AS THE INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR THE YEAR ENDING DECEMBER 31, 2014.ManagementFor For THE HOME DEPOT,  
 INC. Security437076102 Meeting TypeAnnual Ticker SymbolHD Meeting  
 Date22-May-2014 ISINUS4370761029 Agenda933970382 - Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: F. DUANE  
 ACKERMANManagementFor For 1B. ELECTION OF DIRECTOR: FRANCIS S.  
 BLAKEManagementFor For 1C. ELECTION OF DIRECTOR: ARI  
 BOUSBIBManagementFor For 1D. ELECTION OF DIRECTOR: GREGORY D.  
 BRENNEMANManagementFor For 1E. ELECTION OF DIRECTOR: J. FRANK  
 BROWNMManagementFor For 1F. ELECTION OF DIRECTOR: ALBERT P.  
 CAREYManagementFor For 1G. ELECTION OF DIRECTOR: ARMANDO  
 CODINAManagementFor For 1H. ELECTION OF DIRECTOR: HELENA B.  
 FOULKESManagementFor For 1I. ELECTION OF DIRECTOR: WAYNE M.  
 HEWETTManagementFor For 1J. ELECTION OF DIRECTOR: KAREN L.  
 KATENManagementFor For 1K. ELECTION OF DIRECTOR: MARK  
 VADONManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF  
 KPMG LLPManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE  
 COMPENSATIONManagementAbstain Against 4. SHAREHOLDER PROPOSAL REGARDING  
 SPECIAL SHAREHOLDER MEETINGSShareholderAgainst For 5. SHAREHOLDER PROPOSAL REGARDING  
 EMPLOYMENT DIVERSITY REPORTShareholderAgainst For CABLEVISION SYSTEMS  
 CORPORATION Security12686C109 Meeting TypeAnnual Ticker SymbolCVC Meeting  
 Date22-May-2014 ISINUS12686C1099 Agenda933976334 - Management ItemProposalTypeVoteFor/Against  
 Management 1. DIRECTORManagement 1JOSEPH J. LHOTA ForFor 2THOMAS V.  
 REIFENHEISER ForFor 3JOHN R. RYAN ForFor 4VINCENT TESE ForFor 5LEONARD  
 TOW ForFor 2. RATIFICATION OF THE APPOINTMENT OF  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM.ManagementFor For 3. APPROVAL OF CABLEVISION SYSTEMS  
 CORPORATION AMENDED AND RESTATED  
 2006 EMPLOYEE STOCK PLAN.ManagementFor For 4. NON-BINDING ADVISORY VOTE TO APPROVE  
 EXECUTIVE COMPENSATION.ManagementAbstain Against 5. STOCKHOLDER PROPOSAL FOR A  
 POLITICAL CONTRIBUTIONS REPORT.ShareholderAgainst For 6. STOCKHOLDER PROPOSAL TO ADOPT  
 A  
 RECAPITALIZATION PLAN.ShareholderFor Against TELEPHONE AND DATA SYSTEMS,  
 INC. Security879433829 Meeting TypeContested-Annual Ticker SymbolTDS Meeting  
 Date22-May-2014 ISINUS8794338298 Agenda933995221 - Opposition ItemProposalTypeVoteFor/Against  
 Management 01 DIRECTORManagement 1PHILIP T. BLAZEK ForFor 2WALTER M.  
 SCHENKER ForFor 02 COMPANY'S PROPOSAL TO RATIFY THE  
 SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS THE

COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTANTS FOR THE FISCAL  
YEAR ENDING DECEMBER 31, 2014.ManagementFor For 03 COMPANY'S PROPOSAL TO APPROVE AN  
AMENDMENT TO THE COMPANY'S 2011  
LONG-TERM INCENTIVE PLAN AND TO  
APPROVE THE MATERIAL TERMS OF THE  
PERFORMANCE GOALS UNDER SUCH PLAN.ManagementAgainst For 04 COMPANY'S PROPOSAL TO  
APPROVE  
EXECUTIVE COMPENSATION ON AN  
ADVISORY BASIS.ManagementAbstain For PETROCHINA COMPANY LIMITED Security71646E100 Meeting  
TypeAnnual Ticker SymbolPTR Meeting Date22-May-2014 ISINUS71646E1001 Agenda934004134 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. TO CONSIDER AND APPROVE THE REPORT  
OF THE BOARD OF DIRECTORS OF THE  
COMPANY FOR THE YEAR 2013.ManagementFor For 2. TO CONSIDER AND APPROVE THE REPORT  
OF THE SUPERVISORY COMMITTEE OF THE  
COMPANY FOR THE YEAR 2013.ManagementFor For 3. TO CONSIDER AND APPROVE THE AUDITED  
FINANCIAL STATEMENTS OF THE COMPANY  
FOR THE YEAR 2013.ManagementFor For 4. TO CONSIDER AND APPROVE THE  
DECLARATION AND PAYMENT OF THE FINAL  
DIVIDENDS FOR THE YEAR ENDED 31  
DECEMBER 2013 IN THE AMOUNT AND IN  
THE MANNER RECOMMENDED BY THE  
BOARD OF DIRECTORS.ManagementFor For 5. TO CONSIDER AND APPROVE THE  
AUTHORISATION OF THE BOARD OF  
DIRECTORS TO DETERMINE THE  
DISTRIBUTION OF INTERIM DIVIDENDS FOR  
THE YEAR 2014.ManagementFor For 6. TO CONSIDER AND APPROVE THE  
APPOINTMENT OF KPMG HUAZHEN AND  
KPMG AS THE DOMESTIC AND  
INTERNATIONAL AUDITORS OF THE  
COMPANY, RESPECTIVELY, FOR THE YEAR  
2014 AND TO AUTHORISE THE BOARD OF  
DIRECTORS TO DETERMINE THEIR  
REMUNERATION.ManagementFor For 7A. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. ZHOU JIPING AS THE  
DIRECTOR OF THE COMPANY.ManagementFor For 7B. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. LIAO YONGYUAN AS THE  
DIRECTOR OF THE COMPANY.ManagementFor For 7C. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. WANG DONGJIN AS THE  
DIRECTOR OF THE COMPANY.ManagementFor For 7D. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. YU BAOCAI AS THE  
DIRECTOR OF THE COMPANY.ManagementFor For 7E. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. SHEN DIANCHENG AS  
THE DIRECTOR OF THE COMPANY.ManagementFor For 7F. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. LIU YUEZHEN AS THE  
DIRECTOR OF THE COMPANY.ManagementFor For 7G. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. LIU HONGBIN AS THE  
DIRECTOR OF THE COMPANY.ManagementFor For 7H. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. CHEN ZHIWU AS  
INDEPENDENT NON-EXECUTIVE DIRECTOR

OF THE COMPANY.ManagementFor For 7I. TO CONSIDER AND APPROVE THE ELECTION OF MR. RICHARD H. MATZKE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.ManagementFor For 8A. TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG LIXIN AS SUPERVISOR OF THE COMPANY.ManagementFor For 8B. TO CONSIDER AND APPROVE THE ELECTION OF MR. GUO JINPING AS SUPERVISOR OF THE COMPANY.ManagementFor For 8C. TO CONSIDER AND APPROVE THE ELECTION OF MR. LI QINGYI AS SUPERVISOR OF THE COMPANY.ManagementFor For 8D. TO CONSIDER AND APPROVE THE ELECTION OF MR. JIA YIMIN AS SUPERVISOR OF THE COMPANY.ManagementFor For 8E. TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG FENGSHAN AS SUPERVISOR OF THE COMPANY.ManagementFor For S9. TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES OF THE COMPANY IN ISSUE.ManagementFor For O10 TO CONSIDER AND APPROVE THE ELECTION OF MR. LIN BOQIANG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.ManagementFor For BUNGE LIMITED SecurityG16962105 Meeting TypeAnnual Ticker SymbolBG Meeting Date23-May-2014 ISINBMG169621056 Agenda933970293 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: ERNEST G. BACHRACHManagementFor For 1B. ELECTION OF DIRECTOR: ENRIQUE H. BOILINIManagementFor For 1C. ELECTION OF DIRECTOR: CAROL M. BROWNERManagementFor For 2. TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.ManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.ManagementAbstain Against 4. TO RE-APPROVE THE PERFORMANCE GOALS FOR THE BUNGE LIMITED 2009 EQUITY INCENTIVE PLAN.ManagementFor For HSBC HOLDINGS PLC Security404280406 Meeting TypeAnnual Ticker SymbolHSBC Meeting Date23-May-2014 ISINUS4042804066 Agenda933984076 - Management ItemProposalTypeVoteFor/Against Management 1 TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2013ManagementFor For 2 TO APPROVE THE DIRECTORS' REMUNERATION POLICYManagementFor For 3 TO APPROVE THE DIRECTORS' REMUNERATION REPORTManagementFor For 4 TO APPROVE THE VARIABLE PAY CAP (SEE SECTION 4 OF THE EXPLANATORY NOTES IN THE NOTICE OF AGM FOR VOTING THRESHOLD APPLICABLE TO THIS

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RESOLUTION)ManagementFor For 5A TO ELECT KATHLEEN CASEY AS A  
DIRECTORManagementFor For 5B TO ELECT SIR JONATHAN EVANS AS A  
DIRECTORManagementFor For 5C TO ELECT MARC MOSES AS A DIRECTORManagementFor For 5D TO  
ELECT JONATHAN SYMONDS AS A  
DIRECTORManagementFor For 5E TO RE-ELECT SAFRA CATZ AS A  
DIRECTORManagementFor For 5F TO RE-ELECT LAURA CHA AS A  
DIRECTORManagementFor For 5G TO RE-ELECT MARVIN CHEUNG AS A  
DIRECTORManagementFor For 5H TO RE-ELECT JOACHIM FABER AS A  
DIRECTORManagementFor For 5I TO RE-ELECT RONA FAIRHEAD AS A  
DIRECTORManagementFor For 5J TO RE-ELECT RENATO FASSBIND AS A  
DIRECTORManagementFor For 5K TO RE-ELECT DOUGLAS FLINT AS A  
DIRECTORManagementFor For 5L TO RE-ELECT STUART GULLIVER AS A  
DIRECTORManagementFor For 5M TO RE-ELECT SAM LAIDLAW AS A  
DIRECTORManagementFor For 5N TO RE-ELECT JOHN LIPSKY AS A  
DIRECTORManagementFor For 5O TO RE-ELECT RACHEL LOMAX AS A  
DIRECTORManagementFor For 5P TO RE-ELECT IAIN MACKAY AS A  
DIRECTORManagementFor For 5Q TO RE-ELECT SIR SIMON ROBERTSON AS A  
DIRECTORManagementFor For 6 TO REAPPOINT KPMG AUDIT PLC AS  
AUDITOR OF THE COMPANY TO HOLD  
OFFICE UNTIL COMPLETION OF THE AUDIT  
OF THE CONSOLIDATED ACCOUNTS FOR  
THE YEAR ENDING 31 DECEMBER 2014ManagementFor For 7 TO AUTHORISE THE GROUP AUDIT  
COMMITTEE TO DETERMINE THE AUDITOR'S  
REMUNERATIONManagementFor For 8 TO AUTHORISE THE DIRECTORS TO ALLOT  
SHARESManagementFor For S9 TO DISAPPLY PRE-EMPTION RIGHTS  
(SPECIAL RESOLUTION)ManagementAgainst Against 10 TO AUTHORISE THE DIRECTORS TO ALLOT  
ANY REPURCHASED SHARESManagementFor For 11 TO AUTHORISE THE COMPANY TO  
PURCHASE ITS OWN ORDINARY SHARESManagementFor For 12 TO AUTHORISE THE DIRECTORS TO  
ALLOT  
EQUITY SECURITIES IN RELATION TO  
CONTINGENT CONVERTIBLE SECURITIESManagementFor For S13 TO DISAPPLY PRE-EMPTION RIGHTS  
IN  
RELATION TO THE ISSUE OF CONTINGENT  
CONVERTIBLE SECURITIES (SPECIAL  
RESOLUTION)ManagementAgainst Against S14 TO APPROVE GENERAL MEETINGS (OTHER  
THAN ANNUAL GENERAL MEETINGS) BEING  
CALLED ON 14 CLEAR DAYS' NOTICE  
(SPECIAL RESOLUTION)ManagementFor For MERCK & CO., INC. Security58933Y105 Meeting  
TypeAnnual Ticker SymbolMRK Meeting Date27-May-2014 ISINUS58933Y1055 Agenda933975180 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: LESLIE A. BRUNManagementFor For 1B. ELECTION OF  
DIRECTOR: THOMAS R. CECHManagementFor For 1C. ELECTION OF DIRECTOR: KENNETH C.  
FRAZIERManagementFor For 1D. ELECTION OF DIRECTOR: THOMAS H.  
GLOCERManagementFor For 1E. ELECTION OF DIRECTOR: WILLIAM B.  
HARRISON JR.ManagementFor For 1F. ELECTION OF DIRECTOR: C. ROBERT  
KIDDERManagementFor For 1G. ELECTION OF DIRECTOR: ROCHELLE B.  
LAZARUSManagementFor For 1H. ELECTION OF DIRECTOR: CARLOS E.  
REPRESASManagementFor For 1I. ELECTION OF DIRECTOR: PATRICIA F.  
RUSSOManagementFor For 1J. ELECTION OF DIRECTOR: CRAIG B.  
THOMPSONManagementFor For 1K. ELECTION OF DIRECTOR: WENDELL P.  
WEEKSManagementFor For 1L. ELECTION OF DIRECTOR: PETER C.



WENDELL Management For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION. Management Abstain Against 3. RATIFICATION OF THE APPOINTMENT OF  
THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2014. Management For For 4. SHAREHOLDER PROPOSAL CONCERNING  
SHAREHOLDERS' RIGHT TO ACT BY  
WRITTEN CONSENT. Shareholder Against For 5. SHAREHOLDER PROPOSAL CONCERNING  
SPECIAL SHAREOWNER MEETINGS. Shareholder Against For THE TRAVELERS COMPANIES,  
INC. Security 89417E109 Meeting Type Annual Ticker Symbol TRV Meeting  
Date 27-May-2014 ISINUS 89417E1091 Agenda 933978299 - Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: ALAN L. BELLER Management For For 1B. ELECTION OF  
DIRECTOR: JOHN H. DASBURG Management For For 1C. ELECTION OF DIRECTOR: JANET M.  
DOLAN Management For For 1D. ELECTION OF DIRECTOR: KENNETH M.  
DUBERSTEIN Management For For 1E. ELECTION OF DIRECTOR: JAY S.  
FISHMAN Management For For 1F. ELECTION OF DIRECTOR: PATRICIA L.  
HIGGINS Management For For 1G. ELECTION OF DIRECTOR: THOMAS R.  
HODGSON Management For For 1H. ELECTION OF DIRECTOR: WILLIAM J.  
KANEMAN Management For For 1I. ELECTION OF DIRECTOR: CLEVE L.  
KILLINGSWORTH JR. Management For For 1J. ELECTION OF DIRECTOR: PHILIP T.  
RUEGGER III Management For For 1K. ELECTION OF DIRECTOR: DONALD J.  
SHEPARD Management For For 1L. ELECTION OF DIRECTOR: LAURIE J.  
THOMSEN Management For For 2. RATIFICATION OF THE APPOINTMENT OF  
KPMG LLP AS TRAVELERS' INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2014. Management For For 3. NON-BINDING VOTE TO APPROVE  
EXECUTIVE COMPENSATION. Management Abstain Against 4. APPROVE THE TRAVELERS COMPANIES,  
INC. 2014 STOCK INCENTIVE PLAN. Management For For 5. SHAREHOLDER PROPOSAL RELATING TO  
POLITICAL CONTRIBUTIONS AND  
EXPENDITURES, IF PRESENTED AT THE  
ANNUAL MEETING OF SHAREHOLDERS. Shareholder Against For ORANGE Security 684060106 Meeting  
Type Annual Ticker Symbol ORAN Meeting Date 27-May-2014 ISINUS 6840601065 Agenda 934009348 -  
Management Item Proposal Type Vote For/Against  
Management O1 APPROVAL OF THE NON-CONSOLIDATED  
FINANCIAL STATEMENTS FOR THE  
FINANCIAL YEAR ENDED DECEMBER 31,  
2013. Management For For O2 APPROVAL OF THE CONSOLIDATED  
FINANCIAL STATEMENTS FOR THE  
FINANCIAL YEAR ENDED DECEMBER 31,  
2013. Management For For O3 ALLOCATION OF THE INCOME FOR THE  
FINANCIAL YEAR ENDED DECEMBER 31,  
2013, AS STATED IN THE ANNUAL FINANCIAL  
STATEMENTS. Management For For O4 AGREEMENT REFERRED TO IN ARTICLE L.  
225-38 OF THE FRENCH COMMERCIAL CODE  
- COMPENSATION OF MR. BERNARD DUFAU. Management For For O5 RENEWAL OF THE TERM OF  
OFFICE OF MR.  
STEPHANE RICHARD. Management For For O6 ELECTION OF MR. PATRICE BRUNET AS  
DIRECTOR REPRESENTING THE EMPLOYEE  
SHAREHOLDERS. Management For For O7 ELECTION OF MR. JEAN-LUC BURGAIN AS  
DIRECTOR REPRESENTING THE EMPLOYEE  
SHAREHOLDERS. Management For For O8 ATTENDANCE FEES PAID TO THE BOARD OF  
DIRECTORS. Management For For O9 ADVISORY OPINION ON THE

COMPENSATION ITEMS DUE OR ALLOCATED  
FOR THE FINANCIAL YEAR ENDED  
DECEMBER 31, 2013 TO STEPHANE  
RICHARD, CHAIRMAN AND CHIEF  
EXECUTIVE OFFICER  
ManagementFor For O10 ADVISORY OPINION ON THE  
COMPENSATION ITEMS DUE OR ALLOCATED  
FOR THE FINANCIAL YEAR ENDED  
DECEMBER 31, 2013 TO GERVAIS  
PELLISSIER, CHIEF EXECUTIVE OFFICER  
DELEGATE  
ManagementFor For O11 AUTHORIZATION TO BE GRANTED TO THE  
BOARD OF DIRECTORS TO PURCHASE OR  
TRANSFER SHARES OF THE COMPANY  
ManagementFor For E12 AMENDMENT TO POINT 1 OF ARTICLE  
15 OF  
THE BYLAWS, BOARD MEETINGS  
ManagementFor For E13 AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO REDUCE THE SHARE  
CAPITAL THROUGH THE CANCELLATION OF  
SHARES  
ManagementFor For E14 POWERS FOR FORMALITIES  
ManagementFor For TELEKOM AUSTRIA  
AG, WIEN SecurityA8502A102 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting  
Date28-May-2014 ISINAT0000720008 Agenda705235275 - Management ItemProposalTypeVoteFor/Against  
Management 1 PRESENTATION OF ANNUAL REPORTSNon-Voting 2 ALLOCATION OF NET  
PROFITSManagementNo Action 3 DISCHARGE OF BODManagementNo Action 4 DISCHARGE OF  
SUPERVISORY BOARDManagementNo Action 5 REMUNERATION FOR SUPERVISORY  
BOARDManagementNo Action 6 ELECTION OF EXTERNAL AUDITORManagementNo  
Action 7 REPORT OF BOD ON OWN SHSNon-Voting 8 AMENDMENT OF ARTICLES: PAR 11  
(1,6)ManagementNo Action CMMT 06 MAY 2014: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO CHANGE IN RECORD  
DATE-TO 16 MAY 14. IF YOU HAVE ALREADY  
SENT IN YOUR VOTES, PLEASE DO NOT  
VOTE AGAIN-UNLESS YOU DECIDE TO  
AMEND YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.Non-Voting EXXON MOBIL CORPORATION Security30231G102 Meeting TypeAnnual Ticker  
SymbolXOM Meeting Date28-May-2014 ISINUS30231G1022 Agenda933975154 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. DIRECTORManagement 1M.J. BOSKIN ForFor 2P.  
BRABECK-LETMATHE ForFor 3U.M. BURNS ForFor 4L.R. FAULKNER ForFor 5J.S.  
FISHMAN ForFor 6H.H. FORE ForFor 7K.C. FRAZIER ForFor 8W.W. GEORGE ForFor 9S.J.  
PALMISANO ForFor 10S.S REINEMUND ForFor 11R.W. TILLERSON ForFor 12W.C.  
WELDON ForFor 2. RATIFICATION OF INDEPENDENT AUDITORSManagementFor For 3. ADVISORY  
VOTE TO APPROVE EXECUTIVE  
COMPENSATIONManagementAbstain Against 4. MAJORITY VOTE FOR  
DIRECTORSShareholderAgainst For 5. LIMIT DIRECTORSHIPSShareholderAgainst For 6. AMENDMENT OF  
EEO POLICYShareholderAgainst For 7. REPORT ON LOBBYINGShareholderAgainst For 8. GREENHOUSE  
GAS EMISSIONS GOALSShareholderAgainst For CHEVRON CORPORATION Security166764100 Meeting  
TypeAnnual Ticker SymbolCVX Meeting Date28-May-2014 ISINUS1667641005 Agenda933978011 -  
Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: L.F. DEILYManagementFor For 1B. ELECTION OF DIRECTOR:  
R.E. DENHAMManagementFor For 1C. ELECTION OF DIRECTOR: A.P.  
GASTManagementFor For 1D. ELECTION OF DIRECTOR: E. HERNANDEZ,  
JR.ManagementFor For 1E. ELECTION OF DIRECTOR: J.M. HUNTSMAN,  
JR.ManagementFor For 1F. ELECTION OF DIRECTOR: G.L. KIRKLANDManagementFor For 1G. ELECTION  
OF DIRECTOR: C.W. MOORMANManagementFor For 1H. ELECTION OF DIRECTOR: K.W.

SHARERManagementFor For 1I. ELECTION OF DIRECTOR: J.G. STUMPFManagementFor For 1J. ELECTION OF DIRECTOR: R.D. SUGARManagementFor For 1K. ELECTION OF DIRECTOR: C. WAREManagementFor For 1L. ELECTION OF DIRECTOR: J.S. WATSONManagementFor For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMMManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against 4. CHARITABLE CONTRIBUTIONS DISCLOSUREShareholderAgainst For 5. LOBBYING DISCLOSUREShareholderAgainst For 6. SHALE ENERGY OPERATIONSShareholderAgainst For 7. INDEPENDENT CHAIRMANSShareholderAgainst For 8. SPECIAL MEETINGSShareholderAgainst For 9. INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISEShareholderAgainst For 10. COUNTRY SELECTION GUIDELINESSShareholderAgainst For HENRY SCHEIN, INC. Security806407102 Meeting TypeAnnual Ticker SymbolHSIC Meeting Date28-May-2014 ISINUS8064071025 Agenda933983315 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1STANLEY M. BERGMAN ForFor 2GERALD A. BENJAMIN ForFor 3JAMES P. BRESLAWSKI ForFor 4MARK E. MLOTEK ForFor 5STEVEN PALADINO ForFor 6BARRY J. ALPERIN ForFor 7PAUL BRONS ForFor 8DONALD J. KABAT ForFor 9PHILIP A. LASKAWY ForFor 10KARYN MASHIMA ForFor 11NORMAN S. MATTHEWS ForFor 12CAROL RAPHAEL ForFor 13E.D. REKOW, DDS, PHD ForFor 14BRADLEY T. SHEARES, PHD ForFor 15LOUIS W. SULLIVAN, MD ForFor 2. PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2013 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.ManagementAbstain Against 3. PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2014.ManagementFor For BLACKROCK, INC. Security09247X101 Meeting TypeAnnual Ticker SymbolBLK Meeting Date29-May-2014 ISINUS09247X1019 Agenda933980193 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMADManagementFor For 1B. ELECTION OF DIRECTOR: MATHIS CABIALLAVETTAManagementFor For 1C. ELECTION OF DIRECTOR: PAMELA DALEYManagementFor For 1D. ELECTION OF DIRECTOR: JESSICA P. EINHORNManagementFor For 1E. ELECTION OF DIRECTOR: FABRIZIO FREDAManagementFor For 1F. ELECTION OF DIRECTOR: MURRAY S. GERBERManagementFor For 1G. ELECTION OF DIRECTOR: JAMES GROSFELDManagementFor For 1H. ELECTION OF DIRECTOR: DAVID H. KOMANSKYManagementFor For 1I. ELECTION OF DIRECTOR: SIR DERYCK MAUGHANManagementFor For 1J. ELECTION OF DIRECTOR: CHERYL D. MILLSManagementFor For 1K. ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMITManagementFor For 1L. ELECTION OF DIRECTOR: JOHN S. VARLEYManagementFor For 1M. ELECTION OF DIRECTOR: SUSAN L. WAGNERManagementFor For 2. APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED BLACKROCK, INC. 1999 STOCK AWARD AND INCENTIVE PLAN (THE "STOCK PLAN") AND RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE STOCK PLAN.ManagementFor For 3. RE-APPROVAL OF THE PERFORMANCE GOALS SET FORTH IN THE AMENDED

BLACKROCK, INC. 1999 ANNUAL INCENTIVE PERFORMANCE PLAN.ManagementFor For 4. APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT.ManagementAbstain Against 5. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.ManagementFor For EL PASO ELECTRIC COMPANY Security283677854 Meeting TypeAnnual Ticker SymbolEE Meeting Date29-May-2014 ISINUS2836778546 Agenda933984874 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1CATHERINE A. ALLEN ForFor 2EDWARD ESCUDERO ForFor 3MICHAEL K. PARKS ForFor 4ERIC B. SIEGEL ForFor 2. APPROVAL OF EL PASO ELECTRIC COMPANY'S AMENDED AND RESTATED 2007 LONG-TERM INCENTIVE PLAN.ManagementFor For 3. RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.ManagementFor For 4. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.ManagementFor For LABRADOR IRON ORE ROYALTY CORPORATION Security505440107 Meeting TypeAnnual Ticker SymbolLIFZF Meeting Date29-May-2014 ISINCA5054401073 Agenda933998188 - Management ItemProposalTypeVoteFor/Against Management 01 DIRECTORManagement 1BRUCE C. BONE ForFor 2WILLIAM J. CORCORAN ForFor 3MARK J. FULLER ForFor 4DUNCAN N.R. JACKMAN ForFor 5JAMES C. MCCARTNEY ForFor 6PAUL H. PALMER ForFor 7SANDRA L. ROSCH ForFor 8ALAN R. THOMAS ForFor 9PATRICIA M. VOLKER ForFor 10DONALD J. WORTH ForFor 02 THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION.ManagementFor For TELEFONICA, S.A. Security879382208 Meeting TypeAnnual Ticker SymbolTEF Meeting Date29-May-2014 ISINUS8793822086 Agenda934020087 - Management ItemProposalTypeVoteFor/Against Management 1. EXAMINATION AND APPROVAL, IF APPLICABLE, OF INDIVIDUAL ANNUAL ACCOUNTS, CONSOLIDATED FINANCIAL STATEMENTS & MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL.ManagementFor For 2. RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2014.ManagementFor For 3. SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITION OF THE RESOLUTION, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL.ManagementFor For 4. DELEGATION TO DIRECTORS OF POWER TO ISSUE DEBENTURES, BONDS, NOTES & OTHER FIXED-INCOME SECURITIES AND

HYBRID INSTRUMENTS, INCLUDING PREFERRED SHARES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, ALL AS MORE FULLY DESCRIBED IN THE MATERIAL Management For For 5. AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES DIRECTLY OR THROUGH COMPANIES OF THE GROUP. Management For For 6. APPROVAL OF A LONG-TERM INCENTIVE PLAN CONSISTING OF THE DELIVERY OF SHARES OF TELEFONICA, S.A. FOR THE EXECUTIVES OF THE TELEFONICA GROUP. Management For For 7. APPROVAL OF A GLOBAL INCENTIVE TELEFONICA, S.A. SHARES PURCHASE PLAN FOR THE EMPLOYEES OF THE TELEFONICA GROUP. Management For For 8. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS. Management For For 9. CONSULTATIVE VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS. Management For For LOWE'S COMPANIES, INC. Security548661107 Meeting TypeAnnual Ticker SymbolLOW Meeting Date30-May-2014 ISINUS5486611073 Agenda933978059 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTOR Management 1RAUL ALVAREZ ForFor 2DAVID W. BERNAUER ForFor 3LEONARD L. BERRY ForFor 4ANGELA F. BRALY ForFor 5RICHARD W. DREILING ForFor 6DAWN E. HUDSON ForFor 7ROBERT L. JOHNSON ForFor 8MARSHALL O. LARSEN ForFor 9RICHARD K. LOCHRIDGE ForFor 10ROBERT A. NIBLOCK ForFor 11ERIC C. WISEMAN ForFor 2. APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN. Management For For 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against 4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. Management For For 5. SHAREHOLDER PROPOSAL REGARDING REPORT ON IMPACT OF SUSTAINABILITY POLICY. Shareholder Against For AETNA INC. Security00817Y108 Meeting TypeAnnual Ticker SymbolAET Meeting Date30-May-2014 ISINUS00817Y1082 Agenda933980650 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: FERNANDO AGUIRRE Management For For 1B. ELECTION OF DIRECTOR: MARK T. BERTOLINI Management For For 1C. ELECTION OF DIRECTOR: FRANK M. CLARK Management For For 1D. ELECTION OF DIRECTOR: BETSY Z. COHEN Management For For 1E. ELECTION OF DIRECTOR: MOLLY J. COYE, M.D. Management For For 1F. ELECTION OF DIRECTOR: ROGER N. FARAH Management For For 1G. ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN Management For For 1H. ELECTION OF DIRECTOR: JEFFREY E. GARTEN Management For For 1I. ELECTION OF DIRECTOR: ELLEN M. HANCOCK Management For For 1J. ELECTION OF DIRECTOR: RICHARD J. HARRINGTON Management For For 1K. ELECTION OF DIRECTOR: EDWARD J. LUDWIG Management For For 1L. ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE Management For For 2. APPROVAL OF THE APPOINTMENT OF THE

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM Management For For 3. TO APPROVE AMENDMENTS TO AETNA'S ARTICLES OF INCORPORATION AND BY-LAWS TO ELIMINATE SUPERMAJORITY

VOTING PROVISIONS Management For For 4. TO APPROVE AN AMENDMENT TO AETNA'S ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES THE RIGHT TO CALL A SPECIAL MEETING OF

SHAREHOLDERS Management For For 5. APPROVAL OF THE PROPOSED AMENDMENT TO THE AMENDED AETNA INC.

2010 STOCK INCENTIVE PLAN Management For For 6. APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING

ADVISORY BASIS Management Abstain Against 7A. SHAREHOLDER PROPOSAL ON

INDEPENDENT BOARD CHAIR Shareholder Against For 7B. SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS - BOARD OVERSIGHT Shareholder Against For 7C. SHAREHOLDER PROPOSAL ON POLITICAL

CONTRIBUTION DISCLOSURE Shareholder Against For CROWN CASTLE INTERNATIONAL

CORP Security228227104 Meeting Type Annual Ticker Symbol CCI Meeting

Date 30-May-2014 ISINUS2282271046 Agenda933981513 - Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: P. ROBERT

BARTOLO Management For For 1B. ELECTION OF DIRECTOR: DALE N.

HATFIELD Management For For 1C. ELECTION OF DIRECTOR: LEE W.

HOGAN Management For For 1D. ELECTION OF DIRECTOR: ROBERT F.

MCKENZIE Management For For 2. THE RATIFICATION OF THE APPOINTMENT

OF PRICEWATERHOUSECOOPERS LLP AS

THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTANTS FOR

FISCAL YEAR 2014. Management For For 3. THE NON-BINDING, ADVISORY VOTE

REGARDING THE COMPENSATION OF THE

COMPANY'S NAMED EXECUTIVE OFFICERS. Management Abstain Against INTERNAP NETWORK

SERVICES CORPORATION Security45885A300 Meeting Type Annual Ticker Symbol INAP Meeting

Date 30-May-2014 ISINUS45885A3005 Agenda933987919 - Management Item Proposal Type Vote For/Against

Management 1. DIRECTOR Management 1 DANIEL C. STANZIONE For For 2 DEBORA J.

WILSON For For 2. TO APPROVE THE INTERNAP NETWORK

SERVICES CORPORATION 2014 STOCK

INCENTIVE PLAN. Management Abstain Against 3. TO RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS THE

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM OF THE COMPANY FOR

THE FISCAL YEAR ENDING DECEMBER 31,

2014. Management For For 4. TO APPROVE, BY NON-BINDING VOTE,

EXECUTIVE COMPENSATION. Management For For UNITEDHEALTH GROUP

INCORPORATED Security91324P102 Meeting Type Annual Ticker Symbol UNH Meeting

Date 02-Jun-2014 ISINUS91324P1021 Agenda933993455 - Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: WILLIAM C.

BALLARD, JR. Management For For 1B. ELECTION OF DIRECTOR: EDSON BUENO,

M.D. Management For For 1C. ELECTION OF DIRECTOR: RICHARD T.

BURKE Management For For 1D. ELECTION OF DIRECTOR: ROBERT J.

DARRETT Management For For 1E. ELECTION OF DIRECTOR: STEPHEN J.

HEMSLEY Management For For 1F. ELECTION OF DIRECTOR: MICHELE J.

HOOPER Management For For 1G. ELECTION OF DIRECTOR: RODGER A.  
 LAWSON Management For For 1H. ELECTION OF DIRECTOR: DOUGLAS W.  
 LEATHERDALE Management For For 1I. ELECTION OF DIRECTOR: GLENN M.  
 RENWICK Management For For 1J. ELECTION OF DIRECTOR: KENNETH I. SHINE,  
 M.D. Management For For 1K. ELECTION OF DIRECTOR: GAIL R.  
 WILENSKY, PH.D. Management For For 2. ADVISORY APPROVAL OF THE COMPANY'S  
 EXECUTIVE COMPENSATION. Management Abstain Against 3. RATIFICATION OF THE APPOINTMENT OF  
 DELOITTE & TOUCHE LLP AS THE  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR THE COMPANY FOR  
 THE YEAR ENDING DECEMBER 31, 2014. Management For For 4. THE SHAREHOLDER PROPOSAL SET  
 FORTH  
 IN THE PROXY STATEMENT REQUESTING  
 CUMULATIVE VOTING, IF PROPERLY  
 PRESENTED AT THE 2014 ANNUAL MEETING  
 OF SHAREHOLDERS. Shareholder Against For 5. THE SHAREHOLDER PROPOSAL SET FORTH  
 IN THE PROXY STATEMENT REQUESTING  
 ADDITIONAL LOBBYING DISCLOSURE, IF  
 PROPERLY PRESENTED AT THE 2014  
 ANNUAL MEETING OF SHAREHOLDERS. Shareholder Against For MASTERCARD  
 INCORPORATED Security 57636Q104 Meeting Type Annual Ticker Symbol MA Meeting  
 Date 03-Jun-2014 ISIN US57636Q1040 Agenda 933987351 - Management Item Proposal Type Vote For/Against  
 Management 1A. ELECTION OF DIRECTOR: RICHARD  
 HAYTHORNTHWAITE Management For For 1B. ELECTION OF DIRECTOR: AJAY  
 BANGA Management For For 1C. ELECTION OF DIRECTOR: SILVIO  
 BARZI Management For For 1D. ELECTION OF DIRECTOR: DAVID R.  
 CARLUCCI Management For For 1E. ELECTION OF DIRECTOR: STEVEN J.  
 FREIBERG Management For For 1F. ELECTION OF DIRECTOR: JULIUS  
 GENACHOWSKI Management For For 1G. ELECTION OF DIRECTOR: MERIT E.  
 JANOW Management For For 1H. ELECTION OF DIRECTOR: NANCY J.  
 KARCH Management For For 1I. ELECTION OF DIRECTOR: MARC  
 OLIVIE Management For For 1J. ELECTION OF DIRECTOR: RIMA  
 QURESHI Management For For 1K. ELECTION OF DIRECTOR: JOSE OCTAVIO  
 REYES LAGUNES Management For For 1L. ELECTION OF DIRECTOR: JACKSON P.  
 TAI Management For For 1M. ELECTION OF DIRECTOR: EDWARD SUNING  
 TIAN Management For For 2. ADVISORY APPROVAL OF THE COMPANY'S  
 EXECUTIVE COMPENSATION. Management Abstain Against 3. RATIFICATION OF THE APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS THE  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR 2014. Management For For DEVON ENERGY  
 CORPORATION Security 25179M103 Meeting Type Annual Ticker Symbol DVN Meeting  
 Date 04-Jun-2014 ISIN US25179M1036 Agenda 933987375 - Management Item Proposal Type Vote For/Against  
 Management 1. DIRECTOR Management 1 BARBARA M. BAUMANN For For 2 JOHN E.  
 BETHANCOURT For For 3 ROBERT H. HENRY For For 4 JOHN A. HILL For For 5 MICHAEL M.  
 KANOVSKY For For 6 ROBERT A. MOSBACHER, JR For For 7 J. LARRY NICHOLS For For 8 DUANE C.  
 RADTKE For For 9 MARY P. RICCIARDELLO For For 10 JOHN RICHEL'S For For 2. ADVISORY VOTE TO  
 APPROVE EXECUTIVE  
 COMPENSATION. Management Abstain Against 3. RATIFY THE APPOINTMENT OF THE  
 COMPANY'S INDEPENDENT AUDITORS FOR  
 2014. Management For For 4. REPORT ON PLANS TO ADDRESS CLIMATE  
 CHANGE. Shareholder Against For 5. REPORT DISCLOSING LOBBYING POLICY

AND ACTIVITY.ShareholderAgainst For 6. REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.ShareholderAgainst For NEW YORK COMMUNITY BANCORP, INC. Security649445103 Meeting TypeAnnual Ticker SymbolNYCB Meeting Date04-Jun-2014 ISINUS6494451031 Agenda933991970 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: DOMINICK CIAMPAManagementFor For 1B. ELECTION OF DIRECTOR: MAX L. KUPFERBERGManagementFor For 1C. ELECTION OF DIRECTOR: SPIROS J. VOUTSINASManagementFor For 1D. ELECTION OF DIRECTOR: ROBERT WANNManagementFor For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NEW YORK COMMUNITY BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.ManagementFor For 3. TO APPROVE, BY NON-BINDING VOTE, AN ADVISORY PROPOSAL ON COMPENSATION FOR CERTAIN OF OUR EXECUTIVE OFFICERS.ManagementAbstain Against CST BRANDS, INC. Security12646R105 Meeting TypeAnnual Ticker SymbolCST Meeting Date04-Jun-2014 ISINUS12646R1059 Agenda933992085 - Management ItemProposalTypeVoteFor/Against Management 1.1 ELECTION OF DIRECTOR: ROGER G. BURTONManagementFor For 1.2 ELECTION OF DIRECTOR: STEPHEN A. SMITHManagementFor For 2. TO RATIFY THE SELECTION OF KPMG, LLP AS CST BRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.ManagementFor For 3. TO APPROVE THE AMENDED AND RESTATED 2013 OMNIBUS STOCK AND INCENTIVE PLAN ("AMENDED OMNIBUS PLAN").ManagementFor For 4. TO APPROVE, BY ADVISORY VOTE, A RESOLUTION ON EXECUTIVE COMPENSATION.ManagementAbstain Against 5. TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.ManagementAbstain Against LAS VEGAS SANDS CORP. Security517834107 Meeting TypeAnnual Ticker SymbolLVS Meeting Date04-Jun-2014 ISINUS5178341070 Agenda933999661 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1CHARLES D. FORMAN ForFor 2GEORGE JAMIESON ForFor 2. RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014ManagementFor For 3. TO APPROVE THE EXTENSION OF THE TERM OF THE LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLANManagementFor For 4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against TIME WARNER CABLE INC Security88732J207 Meeting TypeAnnual Ticker SymbolTWC Meeting Date05-Jun-2014 ISINUS88732J2078 Agenda934011610 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: CAROLE BLACKManagementFor For 1B. ELECTION OF DIRECTOR: GLENN A. BRITTManagementFor For 1C. ELECTION OF DIRECTOR: THOMAS H. CASTROManagementFor For 1D. ELECTION OF DIRECTOR: DAVID C. CHANGManagementFor For 1E. ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.ManagementFor For 1F. ELECTION OF DIRECTOR: PETER R. HAJEManagementFor For 1G. ELECTION OF DIRECTOR: DONNA A.



JAMES Management For For 1H. ELECTION OF DIRECTOR: DON LOGAN Management For For 1I. ELECTION OF DIRECTOR: ROBERT D.  
MARCUS Management For For 1J. ELECTION OF DIRECTOR: N.J. NICHOLAS,  
JR. Management For For 1K. ELECTION OF DIRECTOR: WAYNE H. PACE Management For For 1L. ELECTION OF DIRECTOR: EDWARD D.  
SHIRLEY Management For For 1M. ELECTION OF DIRECTOR: JOHN E.  
SUNUNU Management For For 2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 4. STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. Shareholder Against For 5. STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. Shareholder Against For CHINA MENGNIU DAIRY CO LTD Security G21096105 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 06-Jun-2014 ISINKYG210961051 Agenda 705232798 - Management Item Proposal Type Vote For/Against Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0429/LTN20140429510.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0429/LTN20140429532.pdf> Non-Voting CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING Non-Voting 1 TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 Management For For 2 TO APPROVE THE PROPOSED FINAL DIVIDEND Management For For 3.A TO RE-ELECT MR. NING GAONING AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION Management For For 3.B TO RE-ELECT MR. YU XUBO AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION Management For For 3.C TO RE-ELECT MR. CHRISTIAN NEU AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION Management For For 3.D TO RE-ELECT MR. ZHANG XIAOYA AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION Management For For 3.E TO RE-ELECT DR. LIAO JIANWEN AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION Management For For 4 TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION Management For For 5 ORDINARY RESOLUTION NO. 5 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE

DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY)ManagementFor For 6 ORDINARY RESOLUTION NO. 6 SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY)ManagementFor For WAL-MART STORES, INC. Security931142103 Meeting TypeAnnual Ticker SymbolWMT Meeting Date06-Jun-2014 ISINUS9311421039 Agenda933993479 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: AIDA M. ALVAREZManagementFor For 1B. ELECTION OF DIRECTOR: JAMES I. CASH, JR.ManagementFor For 1C. ELECTION OF DIRECTOR: ROGER C. CORBETTManagementFor For 1D. ELECTION OF DIRECTOR: PAMELA J. CRAIGManagementFor For 1E. ELECTION OF DIRECTOR: DOUGLAS N. DAFTManagementFor For 1F. ELECTION OF DIRECTOR: MICHAEL T. DUKEManagementFor For 1G. ELECTION OF DIRECTOR: TIMOTHY P. FLYNNManagementFor For 1H. ELECTION OF DIRECTOR: MARISSA A. MAYERManagementFor For 1I. ELECTION OF DIRECTOR: C. DOUGLAS MCMILLONManagementFor For 1J. ELECTION OF DIRECTOR: GREGORY B. PENNERManagementFor For 1K. ELECTION OF DIRECTOR: STEVEN S REINEMUNDManagementFor For 1L. ELECTION OF DIRECTOR: JIM C. WALTONManagementFor For 1M. ELECTION OF DIRECTOR: S. ROBSON WALTONManagementFor For 1N. ELECTION OF DIRECTOR: LINDA S. WOLFManagementFor For 2. RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTSManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATIONManagementAbstain Against 4. REQUEST FOR INDEPENDENT CHAIRMAN POLICYShareholderAgainst For 5. REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAYShareholderAgainst For 6. REQUEST FOR ANNUAL REPORT ON LOBBYINGShareholderAgainst For LAYNE CHRISTENSEN COMPANY Security521050104 Meeting TypeAnnual Ticker SymbolLAYN Meeting Date06-Jun-2014 ISINUS5210501046 Agenda934020784 - Management ItemProposalTypeVoteFor/Against Management 1 DIRECTORManagement 1DAVID A.B. BROWN ForFor 2J. SAMUEL BUTLER ForFor 3ROBERT R. GILMORE ForFor 4JOHN T. NESSER III ForFor 5NELSON OBUS ForFor 6RENE J. ROBICHAUD ForFor 2 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.ManagementAbstain Against 3 PROPOSAL TO AMEND AND RESTATE THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK BY 30,000,000 SHARES AND DELETE OBSOLETE PROVISIONS.ManagementFor For 4 PROPOSAL TO AMEND THE COMPANY'S 2006 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2006 EQUITY INCENTIVE PLAN, AUTHORIZE THE ISSUANCE OF A NEW FORM OF AWARD AND

EXTEND THE EXPIRATION DATE OF THE  
 2006 EQUITY INCENTIVE PLAN TO JUNE 6,  
 2024.ManagementAgainst Against 5 PROPOSAL TO RATIFY THE SELECTION OF  
 THE ACCOUNTING FIRM OF DELOITTE &  
 TOUCHE LLP AS LAYNE CHRISTENSEN'S  
 INDEPENDENT AUDITORS FOR THE FISCAL  
 YEAR ENDING JANUARY 31, 2015.ManagementFor For ICU MEDICAL, INC. Security44930G107 Meeting  
 TypeAnnual Ticker SymbolICUI Meeting Date09-Jun-2014 ISINUS44930G1076 Agenda934009362 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1. TO APPROVE AN AMENDMENT TO THE  
 COMPANY'S CERTIFICATE OF  
 INCORPORATION TO PHASE OUT THE  
 COMPANY'S CLASSIFIED BOARD OF  
 DIRECTORS.ManagementFor For 2. TO APPROVE AN AMENDMENT AND  
 RESTATEMENT OF THE COMPANY'S  
 CERTIFICATE OF INCORPORATION TO  
 UPDATE IT AND INTEGRATE PRIOR  
 AMENDMENTS INTO A SINGLE DOCUMENT.ManagementFor For 3. DIRECTORManagement 1JOHN J.  
 CONNORS ForFor 2JOSEPH R. SAUCEDO ForFor 4. TO APPROVE THE AMENDMENT AND  
 RESTATEMENT OF THE 2011 STOCK  
 INCENTIVE PLAN.ManagementAgainst Against 5. TO RATIFY THE SELECTION OF DELOITTE &  
 TOUCHE LLP AS AUDITORS FOR THE  
 COMPANY.ManagementFor For 6. TO APPROVE NAMED EXECUTIVE OFFICER  
 COMPENSATION ON AN ADVISORY BASIS.ManagementAbstain Against BEST BUY CO.,  
 INC. Security086516101 Meeting TypeAnnual Ticker SymbolBBY Meeting  
 Date10-Jun-2014 ISINUS0865161014 Agenda934000857 - Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: LISA M. CAPUTOManagementFor For 1B. ELECTION OF  
 DIRECTOR: RUSSELL P.  
 FRADINManagementFor For 1C. ELECTION OF DIRECTOR: KATHY J. HIGGINS  
 VICTORManagementFor For 1D. ELECTION OF DIRECTOR: HUBERT  
 JOLYManagementFor For 1E. ELECTION OF DIRECTOR: DAVID W.  
 KENNYManagementFor For 1F. ELECTION OF DIRECTOR: THOMAS L.  
 MILLNERManagementFor For 1G. ELECTION OF DIRECTOR: GERARD R.  
 VITTECOQManagementFor For 2. TO RATIFY THE APPOINTMENT OF DELOITTE  
 & TOUCHE LLP AS OUR INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR THE FISCAL YEAR ENDING JANUARY 31,  
 2015.ManagementFor For 3. TO APPROVE IN A NON-BINDING ADVISORY  
 VOTE OUR NAMED EXECUTIVE OFFICER  
 COMPENSATION.ManagementAbstain Against 4. TO APPROVE THE 2014 OMNIBUS INCENTIVE  
 PLAN.ManagementAgainst Against ENDO INTERNATIONAL PLC SecurityG30401106 Meeting  
 TypeAnnual Ticker SymbolENDP Meeting Date10-Jun-2014 ISINIE00BJ3V9050 Agenda934003396 -  
 Management ItemProposalTypeVoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: ROGER H. KIMMELManagementFor For 1B. ELECTION OF  
 DIRECTOR: RAJIV DE SILVAManagementFor For 1C. ELECTION OF DIRECTOR: JOHN J.  
 DELUCCAManagementFor For 1D. ELECTION OF DIRECTOR: ARTHUR J.  
 HIGGINSManagementFor For 1E. ELECTION OF DIRECTOR: NANCY J.  
 HUTSON, PH.D.ManagementFor For 1F. ELECTION OF DIRECTOR: MICHAEL  
 HYATTManagementFor For 1G. ELECTION OF DIRECTOR: WILLIAM P.  
 MONTAGUEManagementFor For 1H. ELECTION OF DIRECTOR: JILL D.  
 SMITHManagementFor For 1I. ELECTION OF DIRECTOR: WILLIAM F.

SPENGLER Management For For 2. TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION. Management For For 3. TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against 4. TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. Management For For GENERAL MOTORS COMPANY Security 37045V100 Meeting Type Annual Ticker Symbol GM Meeting Date 10-Jun-2014 ISIN US37045V1008 Agenda 934003409 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: JOSEPH J. ASHTON Management For For 1B. ELECTION OF DIRECTOR: MARY T. BARRA Management For For 1C. ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR. Management For For 1D. ELECTION OF DIRECTOR: STEPHEN J. GIRSKY Management For For 1E. ELECTION OF DIRECTOR: E. NEVILLE ISDELL Management For For 1F. ELECTION OF DIRECTOR: KATHRYN V. MARINELLO Management For For 1G. ELECTION OF DIRECTOR: MICHAEL G. MULLEN Management For For 1H. ELECTION OF DIRECTOR: JAMES J. MULVA Management For For 1I. ELECTION OF DIRECTOR: PATRICIA F. RUSSO Management For For 1J. ELECTION OF DIRECTOR: THOMAS M. SCHOEWEM Management For For 1K. ELECTION OF DIRECTOR: THEODORE M. SOLSO Management For For 1L. ELECTION OF DIRECTOR: CAROL M. STEPHENSON Management For For 2. RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against 4. ADVISORY VOTE TO APPROVE THE FREQUENCY OF A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION Management Abstain Against 5. APPROVAL OF THE GENERAL MOTORS COMPANY 2014 SHORT-TERM INCENTIVE PLAN Management For For 6. APPROVAL OF THE GENERAL MOTORS COMPANY 2014 LONG-TERM INCENTIVE PLAN Management For For 7. CUMULATIVE VOTING Shareholder Against For 8. INDEPENDENT BOARD CHAIRMAN Shareholder Against For AMC NETWORKS INC Security 00164V103 Meeting Type Annual Ticker Symbol AMCX Meeting Date 10-Jun-2014 ISIN US00164V1035 Agenda 934008233 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 NEIL M. ASHE For For 2 JONATHAN F. MILLER For For 3 ALAN D. SCHWARTZ For For 4 LEONARD TOW For For 5 CARL E. VOGEL For For 6 ROBERT C. WRIGHT For For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014 Management For For NOBLE CORPORATION Security G65431101 Meeting Type Annual Ticker Symbol NE Meeting Date 10-Jun-2014 ISIN GB00BFG3KF26 Agenda 934022978 - Management Item Proposal Type Vote For/Against Management 1. SCOTT D. JOSEY BE ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE

ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015)ManagementFor For 2. JON A. MARSHALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015)ManagementFor For 3. MARY P. RICCIARDELLO BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2017 (OR IF RESOLUTION 11 IS APPROVED BY THE SHAREHOLDERS, TO A ONE-YEAR TERM THAT WILL EXPIRE AT THE ANNUAL GENERAL MEETING IN 2015)ManagementFor For 4. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014ManagementFor For 5. RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITORManagementFor For 6. AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATIONManagementFor For 7. AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATIONManagementFor For 8. AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2013ManagementFor For 9. APPROVAL OF THE COMPANY'S DIRECTORS' COMPENSATION POLICYManagementFor For 10. AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO PERMIT DIVIDENDS IN SPECIE OF SHARES OF PARAGON OFFSHORE LIMITEDManagementFor For 11. AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORSManagementFor For OUTERWALL INC. Security690070107 Meeting TypeAnnual Ticker SymbolOUTR Meeting Date12-Jun-2014 ISINUS6900701078 Agenda934010315 - Management ItemProposalTypeVoteFor/Against Management 1A. ELECTION OF DIRECTOR: DAVID M. ESKENAZYManagementFor For 1B. ELECTION OF DIRECTOR: ROBERT D. SZNEWAJSMANAGEMENTFor For 2. ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS.ManagementAbstain Against 3. RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.ManagementFor For MEDASSETS, INC. Security584045108 Meeting TypeAnnual Ticker SymbolMDAS Meeting Date12-Jun-2014 ISINUS5840451083 Agenda934019589 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORMANAGEMENT 1RAND A. BALLARD ForFor 2VERNON R. LOUCKS, JR. ForFor 3R. HALSEY WISE ForFor 2. TO RATIFY THE APPOINTMENT OF KPMG LLP, AS THE INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE  
COMPANY FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2014.MeetingFor For 3. TO APPROVE THE COMPENSATION OF THE  
COMPANY'S NAMED EXECUTIVE OFFICERS.MeetingAbstain Against TIME WARNER  
INC. Security887317303 Meeting TypeAnnual Ticker SymbolTWX Meeting  
Date13-Jun-2014 ISINUS8873173038 Agenda933995891 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: JAMES L.  
BARKSDALEManagementFor For 1B. ELECTION OF DIRECTOR: WILLIAM P.  
BARRManagementFor For 1C. ELECTION OF DIRECTOR: JEFFREY L.  
BEWKESManagementFor For 1D. ELECTION OF DIRECTOR: STEPHEN F.  
BOLLENBACHManagementFor For 1E. ELECTION OF DIRECTOR: ROBERT C.  
CLARKManagementFor For 1F. ELECTION OF DIRECTOR: MATHIAS  
DOPFNERManagementFor For 1G. ELECTION OF DIRECTOR: JESSICA P.  
EINHORNManagementFor For 1H. ELECTION OF DIRECTOR: CARLOS M.  
GUTIERREZManagementFor For 1I. ELECTION OF DIRECTOR: FRED  
HASSANManagementFor For 1J. ELECTION OF DIRECTOR: KENNETH J.  
NOVACKManagementFor For 1K. ELECTION OF DIRECTOR: PAUL D.  
WACHTERManagementFor For 1L. ELECTION OF DIRECTOR: DEBORAH C.  
WRIGHTManagementFor For 2. RATIFICATION OF APPOINTMENT OF  
INDEPENDENT AUDITOR.MeetingFor For 3. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION.MeetingAbstain Against 4. SHAREHOLDER PROPOSAL ON  
INDEPENDENT CHAIRMAN OF THE BOARD.ShareholderAgainst For CHESAPEAKE ENERGY  
CORPORATION Security165167107 Meeting TypeAnnual Ticker SymbolCHK Meeting  
Date13-Jun-2014 ISINUS1651671075 Agenda934004956 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: VINCENT J.  
INTRIERIMManagementFor For 1B. ELECTION OF DIRECTOR: ROBERT D.  
LAWLERManagementFor For 1C. ELECTION OF DIRECTOR: JOHN J.  
LIPINSKIManagementFor For 1D. ELECTION OF DIRECTOR: FREDERIC M.  
POSESManagementFor For 1E. ELECTION OF DIRECTOR: ARCHIE W.  
DUNHAMManagementFor For 1F. ELECTION OF DIRECTOR: R. BRAD  
MARTINManagementFor For 1G. ELECTION OF DIRECTOR: LOUIS A.  
RASPINOManagementFor For 1H. ELECTION OF DIRECTOR: MERRILL A. "PETE"  
MILLER, JR.ManagementFor For 1I. ELECTION OF DIRECTOR: THOMAS L.  
RYANManagementFor For 2. TO APPROVE AN AMENDMENT TO OUR  
CERTIFICATE OF INCORPORATION TO  
DECLASSIFY OUR BOARD OF DIRECTORS.MeetingFor For 3. TO APPROVE AN AMENDMENT TO  
OUR  
CERTIFICATE OF INCORPORATION TO  
INCREASE THE MAXIMUM NUMBER OF  
DIRECTORS THAT MAY CONSTITUTE OUR  
BOARD.MeetingFor For 4. TO APPROVE AN AMENDMENT TO OUR  
BYLAWS TO IMPLEMENT PROXY ACCESS.MeetingFor For 5. TO APPROVE AN AMENDMENT TO  
OUR  
CERTIFICATE OF INCORPORATION TO  
ELIMINATE SUPERMAJORITY VOTING  
REQUIREMENTS.MeetingFor For 6. AN ADVISORY VOTE TO APPROVE OUR  
NAMED EXECUTIVE OFFICER  
COMPENSATION.MeetingAbstain Against 7. TO ADOPT A NEW LONG TERM INCENTIVE  
PLAN.MeetingFor For 8. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2014. ManagementFor For WEATHERFORD INTERNATIONAL  
LTD SecurityH27013103 Meeting TypeSpecial Ticker SymbolWFT Meeting  
Date16-Jun-2014 ISINCH0038838394 Agenda934000299 - Management ItemProposalTypeVoteFor/Against  
Management 1. ADOPT THE MERGER AGREEMENT  
(WEATHERFORD SWITZERLAND INTO  
WEATHERFORD IRELAND), A COPY OF  
WHICH IS ATTACHED TO THE  
ACCOMPANYING PROXY  
STATEMENT/PROSPECTUS AS ANNEX A. ManagementFor For 2. APPROVE THE DISTRIBUTABLE  
PROFITS  
PROPOSAL. ManagementFor For -- IF ALTERNATIVE MOTIONS UNDER THE  
AGENDA ITEMS PUBLISHED IN THE NOTICE  
OF EXTRAORDINARY GENERAL MEETING  
AND/OR MOTIONS RELATING TO  
ADDITIONAL AGENDA ITEMS (ARTICLE 700,  
PARAGRAPH 3 OF THE SWISS CODE OF  
OBLIGATIONS) ARE PROPOSED AT THE  
EXTRAORDINARY GENERAL MEETING, I/WE  
INSTRUCT THE INDEPENDENT PROXY TO  
VOTE AS FOLLOWS: MARK THE FOR BOX TO  
VOTE ACCORDING TO THE MOTIONS OF THE  
BOARD OF DIRECTORS. MARK THE AGAINST  
BOX TO VOTE AGAINST  
ALTERNATIVE/ADDITIONAL MOTIONS. MARK  
THE ABSTAIN BOX TO ABSTAIN FROM  
VOTING. ManagementAbstain WEATHERFORD INTERNATIONAL LTD SecurityH27013103 Meeting  
TypeSpecial Ticker SymbolWFT Meeting Date16-Jun-2014 ISINCH0038838394 Agenda934033363 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. ADOPT THE MERGER AGREEMENT  
(WEATHERFORD SWITZERLAND INTO  
WEATHERFORD IRELAND), A COPY OF  
WHICH IS ATTACHED TO THE  
ACCOMPANYING PROXY  
STATEMENT/PROSPECTUS AS ANNEX A. ManagementFor For 2. APPROVE THE DISTRIBUTABLE  
PROFITS  
PROPOSAL. ManagementFor For -- IF ALTERNATIVE MOTIONS UNDER THE  
AGENDA ITEMS PUBLISHED IN THE NOTICE  
OF EXTRAORDINARY GENERAL MEETING  
AND/OR MOTIONS RELATING TO  
ADDITIONAL AGENDA ITEMS (ARTICLE 700,  
PARAGRAPH 3 OF THE SWISS CODE OF  
OBLIGATIONS) ARE PROPOSED AT THE  
EXTRAORDINARY GENERAL MEETING, I/WE  
INSTRUCT THE INDEPENDENT PROXY TO  
VOTE AS FOLLOWS: MARK THE FOR BOX TO  
VOTE ACCORDING TO THE MOTIONS OF THE  
BOARD OF DIRECTORS. MARK THE AGAINST  
BOX TO VOTE AGAINST  
ALTERNATIVE/ADDITIONAL MOTIONS. MARK  
THE ABSTAIN BOX TO ABSTAIN FROM

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VOTING.ManagementAbstain FREEPORT-MCMORAN COPPER & GOLD INC. Security35671D857 Meeting  
TypeAnnual Ticker SymbolFCX Meeting Date17-Jun-2014 ISINUS35671D8570 Agenda933999180 -  
Management ItemProposalTypeVoteFor/Against  
Management 1 DIRECTORManagement 1RICHARD C. ADKERSON ForFor 2ROBERT J. ALLISON,  
JR. ForFor 3ALAN R. BUCKWALTER, III ForFor 4ROBERT A. DAY ForFor 5JAMES C.  
FLORES ForFor 6GERALD J. FORD ForFor 7THOMAS A. FRY, III ForFor 8H. DEVON GRAHAM,  
JR. ForFor 9LYDIA H. KENNARD ForFor 10CHARLES C. KRULAK ForFor 11BOBBY LEE  
LACKEY ForFor 12JON C. MADONNA ForFor 13DUSTAN E. MCCOY ForFor 14JAMES R.  
MOFFETT ForFor 15STEPHEN H. SIEGELE ForFor 16FRANCES FRAGOS  
TOWNSEND ForFor 2 APPROVAL, ON AN ADVISORY BASIS, OF  
THE COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS.ManagementFor For 3 RATIFICATION OF THE APPOINTMENT OF  
ERNST & YOUNG LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM.ManagementFor For 4 APPROVAL OF THE  
FREEPORT-MCMORAN  
COPPER & GOLD INC. ANNUAL INCENTIVE  
PLAN.ManagementFor For 5 STOCKHOLDER PROPOSAL REGARDING  
THE SELECTION OF A CANDIDATE WITH  
ENVIRONMENTAL EXPERTISE TO BE  
RECOMMENDED FOR ELECTION TO THE  
BOARD OF DIRECTORS.ShareholderAgainst For DAVITA HEALTHCARE PARTNERS,  
INC. Security23918K108 Meeting TypeAnnual Ticker SymbolDVA Meeting  
Date17-Jun-2014 ISINUS23918K1088 Agenda934006671 - Management ItemProposalTypeVoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PAMELA M.  
ARWAYManagementFor For 1B. ELECTION OF DIRECTOR: CHARLES G.  
BERGMManagementFor For 1C. ELECTION OF DIRECTOR: CAROL ANTHONY  
DAVIDSONManagementFor For 1D. ELECTION OF DIRECTOR: PAUL J.  
DIAZManagementFor For 1E. ELECTION OF DIRECTOR: PETER T.  
GRAUERManagementFor For 1F. ELECTION OF DIRECTOR: ROBERT J.  
MARGOLISManagementFor For 1G. ELECTION OF DIRECTOR: JOHN M.  
NEHRManagementFor For 1H. ELECTION OF DIRECTOR: WILLIAM L.  
ROPERManagementFor For 1I. ELECTION OF DIRECTOR: KENT J.  
THIRYManagementFor For 1J. ELECTION OF DIRECTOR: ROGER J. VALINEManagementFor For 2. TO  
RATIFY THE APPOINTMENT OF KPMG LLP  
AS OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL YEAR 2014.ManagementFor For 3. TO HOLD AN ADVISORY VOTE ON  
EXECUTIVE COMPENSATION.ManagementAbstain Against 4. TO ADOPT AND APPROVE AN  
AMENDMENT  
AND RESTATEMENT OF OUR 2011  
INCENTIVE AWARD PLAN.ManagementFor For 5. TO CONSIDER AND VOTE UPON A  
STOCKHOLDER PROPOSAL, IF PROPERLY  
PRESENTED AT THE ANNUAL MEETING  
REGARDING THE BOARD CHAIRMANSHIP.ShareholderAgainst For ACTAVIS  
PLC SecurityG0083B108 Meeting TypeSpecial Ticker SymbolACT Meeting  
Date17-Jun-2014 ISINIE00BD1NQJ95 Agenda934017446 - Management ItemProposalTypeVoteFor/Against  
Management 1 APPROVING THE ISSUANCE OF ORDINARY  
SHARES PURSUANT TO THE AGREEMENT  
AND PLAN OF MERGER, DATED FEBRUARY  
17, 2014, AMONG ACTAVIS PLC (ACTAVIS),  
FOREST LABORATORIES, INC. (FOREST),  
TANGO US HOLDINGS INC., TANGO MERGER



SUB 1 LLC AND TANGO MERGER SUB 2 LLC  
(THE ACTAVIS SHARE ISSUANCE  
PROPOSAL).ManagementFor For 2 APPROVING ANY MOTION TO ADJOURN THE  
ACTAVIS EXTRAORDINARY GENERAL  
MEETING (THE ACTAVIS EGM), OR ANY  
ADJOURNMENTS THEREOF, TO ANOTHER  
TIME OR PLACE IF NECESSARY OR  
APPROPRIATE TO, AMONG OTHER THINGS,  
SOLICIT ADDITIONAL PROXIES IF THERE  
ARE INSUFFICIENT VOTES AT THE TIME OF  
THE ACTAVIS EGM TO APPROVE THE  
ACTAVIS SHARE ISSUANCE PROPOSAL.ManagementFor For FIDELITY NATIONAL FINANCIAL,  
INC. Security31620R105 Meeting TypeAnnual Ticker SymbolFNF Meeting  
Date18-Jun-2014 ISINUS31620R1059 Agenda934024376 - Management ItemProposalTypeVoteFor/Against  
Management 1. TO AMEND AND RESTATE FIDELITY  
NATIONAL FINANCIAL, INC.'S (FNF)  
CERTIFICATE OF INCORPORATION TO (I)  
RECLASSIFY EXISTING FNF CLASS A  
COMMON STOCK (OLD FNF COMMON  
STOCK) INTO TWO NEW TRACKING STOCKS,  
AN FNF GROUP COMMON STOCK AND AN  
FNFV GROUP COMMON STOCK, AND (II)  
PROVIDE FOR THE ATTRIBUTION OF THE  
BUSINESSES, ASSETS AND LIABILITIES OF  
FNF BETWEEN ITS CORE TITLE INSURANCE,  
REAL ESTATE, TECHNOLOGY AND  
MORTGAGE RELATED BUSINESSES (THE  
FNF GROUP) AND ITS PORTFOLIO COMPANY  
INVESTMENTS (THE FNFV GROUP)ManagementAgainst Against 2. TO APPROVE THE  
RECLASSIFICATION  
PROPOSAL, A PROPOSAL TO CHANGE EACH  
OUTSTANDING SHARE OF OLD FNF  
COMMON STOCK INTO ONE SHARE OF FNF  
COMMON STOCK AND 0.3333 OF A SHARE  
OF FNFV COMMON STOCKManagementAgainst Against 3. TO APPROVE THE OPTIONAL CONVERSION  
PROPOSAL, A PROPOSAL TO AMEND AND  
RESTATE FNF'S CERTIFICATE OF  
INCORPORATION, IN CONNECTION WITH  
THE RECAPITALIZATION OF THE OLD FNF  
COMMON STOCK INTO TWO NEW TRACKING  
STOCKS, TO PROVIDE THE FNF BOARD OF  
DIRECTORS WITH DISCRETION TO  
CONVERT SHARES OF THE COMMON STOCK  
INTENDED TO TRACK THE PERFORMANCE  
OF EITHER OF THE FNF GROUP OR THE  
FNFV GROUP INTO COMMON STOCK  
INTENDED TO TRACK THE PERFORMANCE  
OF FNF AS A WHOLEManagementAgainst Against 4. TO AMEND AND RESTATE FNF'S  
CERTIFICATE OF INCORPORATION, IN  
CONNECTION WITH THE RECAPITALIZATION  
OF OLD FNF COMMON STOCK INTO TWO

NEW TRACKING STOCKS, TO PROVIDE THE FNF BOARD WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS ATTRIBUTED TO THE FNF GROUP AND/OR THE FNFV GROUP WITHOUT THE VOTE OF THE STOCKHOLDERS OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR REDEMPTION, THAT STOCK IS CONVERTED INTO STOCK OF THE OTHER GROUP OR A COMBINATION OF THE FOREGOING IS EFFECTED

Management Against Against 5. TO APPROVE THE ADJOURNMENT PROPOSAL, A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE ANNUAL MEETING BY FNF TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE ANNUAL MEETING TO APPROVE THE RECAPITALIZATION PROPOSALS

Management Against Against 6. DIRECTOR Management 1 WILLIAM P. FOLEY, II For For 2 DOUGLAS K. AMMERMAN For For 3 THOMAS M. HAGERTY For For 4 PETER O. SHEA, JR. For For 7. TO APPROVE THE SAY ON PAY PROPOSAL, A PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO FNF'S NAMED EXECUTIVE OFFICERS

Management Abstain Against 8. TO APPROVE THE FNF EMPLOYEE STOCK PURCHASE PLAN PROPOSAL, A PROPOSAL TO AMEND AND RESTATE THE FIDELITY NATIONAL FINANCIAL, INC. 2013 EMPLOYEE STOCK PURCHASE PLAN TO ADD A CASH MATCHING FEATURE AND TO LIMIT THE TOTAL NUMBER OF SHARES OF OLD FNF COMMON STOCK THAT MAY BE PURCHASED ON THE OPEN MARKET WITH CASH CONTRIBUTED INTO THE PLAN

Management For For 9. TO APPROVE THE AUDITORS RATIFICATION PROPOSAL, A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS FNF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR

Management For For SANDISK CORPORATION Security 80004C101 Meeting Type Annual Ticker Symbol SNDK Meeting Date 19-Jun-2014 ISIN US80004C1018 Agenda 934011848 - Management Item Proposal Type Vote For/Against

Management 1A. ELECTION OF DIRECTOR: MICHAEL E. MARKS Management For For 1B. ELECTION OF DIRECTOR: IRWIN FEDERMAN Management For For 1C. ELECTION OF DIRECTOR: STEVEN J. GOMO Management For For 1D. ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN Management For For 1E. ELECTION OF DIRECTOR: DR. CHENMING HU Management For For 1F. ELECTION OF DIRECTOR: CATHERINE P. LEGO Management For For 1G. ELECTION OF DIRECTOR: SANJAY MEHROTRAM Management For For 1H. ELECTION OF DIRECTOR: D. SCOTT

MERCER Management For For 2. TO APPROVE AN AMENDMENT TO THE SANDISK CORPORATION 2005 EMPLOYEE STOCK PURCHASE PLANS. Management For For 3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014. Management For For 4. TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management Abstain Against ORTHOFIX INTERNATIONAL N.V. Security N6748L102 Meeting Type Annual Ticker Symbol OFIX Meeting Date 19-Jun-2014 ISIN ANN6748L1027 Agenda 934018397 - Management Item Proposal Type Vote For/Against Management 1. DIRECTOR Management 1 JAMES F. HINRICHS For For 2 GUY J. JORDAN For For 3 ANTHONY F. MARTIN For For 4 BRADLEY R. MASON For For 5 RONALD A. MATRICARIA For For 6 KATHLEEN T. REGAN For For 7 MARIA SAINZ For For 8 DAVEY S. SCOON For For 2. APPROVAL OF THE CONSOLIDATED BALANCE SHEET AND CONSOLIDATED STATEMENT OF OPERATIONS AT AND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013. Management For For 3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For 4. APPROVAL OF AN ADVISORY AND NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION. Management Abstain Against INTELSAT S.A. Security L5140P101 Meeting Type Annual Ticker Symbol I Meeting Date 19-Jun-2014 ISIN LU0914713705 Agenda 934024085 - Management Item Proposal Type Vote For/Against Management 1. APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS Management For For 2. APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS Management For For 3. APPROVAL OF ALLOCATION OF ANNUAL RESULTS Management For For 4. APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS Management For For 5. APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE Management For For 6A. APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN Management For For 6B. APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN Management For For 7A. ELECTION OF DIRECTOR: RAYMOND SVIDER Management For For 7B. ELECTION OF DIRECTOR: EGON DURBAN Management For For 7C. ELECTION OF DIRECTOR: JUSTIN BATEMAN Management For For 8. APPROVAL OF DIRECTOR REMUNERATION Management For For 9. APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS) Management For For 10. APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS) Management For For 11. ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE

NOTICE FOR FURTHER DETAILS)ManagementAgainst Against SONY  
CORPORATION Security835699307 Meeting TypeAnnual Ticker SymbolSNE Meeting  
Date19-Jun-2014 ISINUS8356993076 Agenda934037804 - Management ItemProposalTypeVoteFor/Against  
Management 1. DIRECTORManagement 1KAZUO HIRAI ForFor 2KENICHIRO  
YOSHIDA ForFor 3KANEMITSU ANRAKU ForFor 4OSAMU NAGAYAMA ForFor 5TAKA AKI  
NIMURA ForFor 6EIKOH HARADA ForFor 7JOICHI ITO ForFor 8TIM SCHAAFF ForFor 9KAZUO  
MATSUNAGA ForFor 10KOICHI MIYATA ForFor 11JOHN V. ROOS ForFor 12ERIKO  
SAKURAI ForFor 2. TO ISSUE STOCK ACQUISITION RIGHTS FOR  
THE PURPOSE OF GRANTING STOCK  
OPTIONS.ManagementFor For VIVENDI SA, PARIS SecurityF97982106 Meeting TypeMIX Ticker  
Symbol Meeting Date24-Jun-2014 ISINFR0000127771 Agenda705255405 -  
Management ItemProposalTypeVoteFor/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET  
THAT THE ONLY VALID VOTE OPTIONS ARE  
"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"  
WILL BE TREATED AS AN "AGAINST" VOTE.Non-Voting CMMT THE FOLLOWING APPLIES TO  
SHAREHOLDERS THAT DO NOT HOLD  
SHARES DIRECTLY WITH A-FRENCH  
CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO  
THE-GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE DATE. IN CAPACITY AS  
REGISTERED-INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL SIGN THE PROXY CARDS  
AND FORWARD-THEM TO THE LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR  
CLIENT REPRESENTATIVE.Non-Voting CMMT 30 MAY 2014: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVA-ILABLE BY CLICKING  
ON THE MATERIAL URL LINK:-  
[https://balo.journal-  
officiel.gouv.fr/pdf/2014/0505/201405051401-  
583.pdf](https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf). PLEASE NOTE THAT THIS IS A  
REVISION DUE TO MODIFICATION TO TEXT  
OF RE-SOLUTION O.7 AND RECEIPT OF  
ADDITIONAL URL: [http://www.journal-  
officiel.gouv.f-  
r/pdf/2014/0530/201405301402624.pdf](http://www.journal-officiel.gouv.fr/pdf/2014/0530/201405301402624.pdf).IF YOU  
HAVE ALREADY SENT IN YOUR VOTES, P-  
LEASE DO NOT VOTE AGAIN UNLESS YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS.-THANK YOUNon-Voting O.1 APPROVAL OF THE REPORTS AND ANNUAL  
CORPORATE FINANCIAL STATEMENTS FOR  
THE 2013 FINANCIAL YEARManagementFor For O.2 APPROVAL OF THE REPORTS AND  
CONSOLIDATED FINANCIAL STATEMENTS  
FOR THE 2013 FINANCIAL YEARManagementFor For O.3 APPROVAL OF THE SPECIAL REPORT OF  
THE STATUTORY AUDITORS ON THE  
REGULATED AGREEMENTS AND  
COMMITMENTSManagementFor For O.4 ALLOCATION OF INCOME FOR THE 2013  
FINANCIAL YEAR, DISTRIBUTION OF THE

DIVIDEND AT EUR 1 PER SHARE BY  
ALLOCATING SHARE PREMIUMS, AND  
SETTING THE PAYMENT DATEManagementFor For O.5 ADVISORY REVIEW ON THE COMPENSATION  
OWED OR PAID TO MR. JEAN-FRANCOIS  
DUBOS, CHAIRMAN OF THE EXECUTIVE  
BOARD FOR THE 2013 FINANCIAL YEARMangementFor For O.6 ADVISORY REVIEW ON THE  
COMPENSATION  
OWED OR PAID TO MR. PHILIPPE CAPRON,  
EXECUTIVE BOARD MEMBER (UNTIL  
DECEMBER 31ST, 2013) FOR THE 2013  
FINANCIAL YEARMangementFor For O.7 RENEWAL OF TERM OF MRS. ALIZA JABES  
AS SUPERVISORY BOARD MEMBERManagementFor For O.8 RENEWAL OF TERM OF MR. DANIEL  
CAMUS  
AS SUPERVISORY BOARD MEMBERManagementFor For O.9 APPOINTMENT OF MRS. KATIE JACOBS  
STANTON AS SUPERVISORY BOARD  
MEMBERManagementFor For O.10 APPOINTMENT OF MRS. VIRGINIE MORGON  
AS SUPERVISORY BOARD MEMBERManagementFor For O.11 APPOINTMENT OF MR. PHILIPPE BENACIN  
AS SUPERVISORY BOARD MEMBERManagementFor For O.12 AUTHORIZATION GRANTED TO THE  
EXECUTIVE BOARD TO ALLOW THE  
COMPANY TO PURCHASE ITS OWN SHARESManagementFor For E.13 AUTHORIZATION GRANTED TO  
THE  
EXECUTIVE BOARD TO REDUCE SHARE  
CAPITAL BY CANCELLATION OF SHARESManagementFor For E.14 AUTHORIZATION GRANTED TO THE  
EXECUTIVE BOARD TO CARRY OUT THE  
ALLOTMENT OF FREE SHARES EXISTING OR  
TO BE ISSUED, CONDITIONAL OR NOT, TO  
EMPLOYEES OF THE COMPANY AND  
AFFILIATED COMPANIES AND CORPORATE  
OFFICERS WITHOUT SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION RIGHTS IN  
CASE OF ALLOTMENT OF NEW SHARESManagementFor For E.15 DELEGATION GRANTED TO THE  
EXECUTIVE  
BOARD TO DECIDE TO INCREASE SHARE  
CAPITAL IN FAVOR OF EMPLOYEES AND  
RETIRED EMPLOYEES WHO ARE  
PARTICIPATING IN A GROUP SAVINGS PLAN  
WITH CANCELLATION OF SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION RIGHTSMangementFor For E.16 DELEGATION GRANTED TO THE  
EXECUTIVE  
BOARD TO DECIDE TO INCREASE SHARE  
CAPITAL IN FAVOR OF EMPLOYEES OF  
FOREIGN SUBSIDIARIES OF VIVENDI WHO  
ARE PARTICIPATING IN A GROUP SAVINGS  
PLAN AND TO IMPLEMENT ANY SIMILAR  
PLAN WITH CANCELLATION OF  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTSMangementFor For E.17 ESTABLISHING THE TERMS AND  
CONDITIONS FOR APPOINTING  
SUPERVISORY BOARD MEMBERS  
REPRESENTING EMPLOYEES IN  
COMPLIANCE WITH THE PROVISIONS OF

ACT OF JUNE 14TH, 2013 RELATING TO  
EMPLOYMENT SECURITY AND  
CONSEQUENTIAL AMENDMENT TO ARTICLE  
8 OF THE BYLAWS " SUPERVISORY BOARD

MEMBERS ELECTED BY EMPLOYEES Management For For E.18 POWERS TO CARRY OUT ALL  
FORMALITIES Management For For KIKKOMAN CORPORATION Security J32620106 Meeting Type Annual  
General Meeting Ticker Symbol Meeting Date 24-Jun-2014 ISIN JP3240400006 Agenda 705342929 -  
Management Item Proposal Type Vote For/Against  
Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of  
Surplus Management For For 2.1 Appoint a Director Management For For 2.2 Appoint a  
Director Management For For 2.3 Appoint a Director Management For For 2.4 Appoint a  
Director Management For For 2.5 Appoint a Director Management For For 2.6 Appoint a  
Director Management For For 2.7 Appoint a Director Management For For 2.8 Appoint a  
Director Management For For 2.9 Appoint a Director Management For For 2.10 Appoint a  
Director Management For For 2.11 Appoint a Director Management For For 3 Appoint a Corporate  
Auditor Management For For 4 Appoint a Substitute Corporate Auditor Management For For TORAY  
INDUSTRIES, INC. Security J89494116 Meeting Type Annual General Meeting Ticker Symbol Meeting  
Date 25-Jun-2014 ISIN JP3621000003 Agenda 705343527 - Management Item Proposal Type Vote For/Against  
Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of  
Surplus Management For For 2 Amend Articles to: Adopt Reduction of Liability  
System for Outside Directors Management For For 3.1 Appoint a Director Management For For 3.2 Appoint a  
Director Management For For 3.3 Appoint a Director Management For For 3.4 Appoint a  
Director Management For For 3.5 Appoint a Director Management For For 3.6 Appoint a  
Director Management For For 3.7 Appoint a Director Management For For 3.8 Appoint a  
Director Management For For 3.9 Appoint a Director Management For For 3.10 Appoint a  
Director Management For For 3.11 Appoint a Director Management For For 3.12 Appoint a  
Director Management For For 3.13 Appoint a Director Management For For 3.14 Appoint a  
Director Management For For 3.15 Appoint a Director Management For For 3.16 Appoint a  
Director Management For For 3.17 Appoint a Director Management For For 3.18 Appoint a  
Director Management For For 3.19 Appoint a Director Management For For 3.20 Appoint a  
Director Management For For 3.21 Appoint a Director Management For For 3.22 Appoint a  
Director Management For For 3.23 Appoint a Director Management For For 3.24 Appoint a  
Director Management For For 3.25 Appoint a Director Management For For 3.26 Appoint a  
Director Management For For 4 Appoint a Substitute Corporate Auditor Management For For 5 Approve Payment  
of Bonuses to Corporate  
Officers Management For For YAKULT HONSHA CO., LTD. Security J95468120 Meeting Type Annual General  
Meeting Ticker Symbol Meeting Date 25-Jun-2014 ISIN JP3931600005 Agenda 705353605 -  
Management Item Proposal Type Vote For/Against  
Management 1.1 Appoint a Director Management For For 1.2 Appoint a Director Management For For 1.3 Appoint  
a Director Management For For 1.4 Appoint a Director Management For For 1.5 Appoint a  
Director Management For For 1.6 Appoint a Director Management For For 1.7 Appoint a  
Director Management For For 1.8 Appoint a Director Management For For 1.9 Appoint a  
Director Management For For 1.10 Appoint a Director Management For For 1.11 Appoint a  
Director Management For For 1.12 Appoint a Director Management For For 1.13 Appoint a  
Director Management For For 1.14 Appoint a Director Management For For 1.15 Appoint a  
Director Management For For SLM CORPORATION Security 78442P106 Meeting Type Annual Ticker  
Symbol SLM Meeting Date 25-Jun-2014 ISIN US78442P1066 Agenda 934011797 -  
Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: PAUL G. CHILD Management For For 1B. ELECTION OF  
DIRECTOR: JOSEPH A.  
DEPAULO Management For For 1C. ELECTION OF DIRECTOR: CARTER WARREN

FRANKE Management For For 1D. ELECTION OF DIRECTOR: EARL A.  
GOODE Management For For 1E. ELECTION OF DIRECTOR: RONALD F.  
HUNT Management For For 1F. ELECTION OF DIRECTOR: MARIANNE  
KELER Management For For 1G. ELECTION OF DIRECTOR: JED H.  
PITCHER Management For For 1H. ELECTION OF DIRECTOR: FRANK C.  
PULEO Management For For 1I. ELECTION OF DIRECTOR: RAYMOND J.  
QUINLAN Management For For 1J. ELECTION OF DIRECTOR: WILLIAM N.  
SHIEBLER Management For For 1K. ELECTION OF DIRECTOR: ROBERT S.  
STRONG Management For For 2. ADVISORY APPROVAL OF SLM  
CORPORATION'S EXECUTIVE  
COMPENSATION. Management Abstain Against 3. RATIFICATION OF THE APPOINTMENT OF  
KPMG LLP AS SLM CORPORATION'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014. Management For For 4. APPROVAL OF AN AMENDMENT TO THE  
LIMITED LIABILITY COMPANY AGREEMENT  
OF NAVIENT, LLC TO ELIMINATE THE  
PROVISION REQUIRING SLM CORPORATION  
STOCKHOLDERS TO APPROVE CERTAIN  
ACTIONS. Management For For 5. APPROVAL OF AN AMENDMENT TO THE  
RESTATED CERTIFICATE OF  
INCORPORATION OF SLM CORPORATION,  
AS AMENDED, TO ELIMINATE CUMULATIVE  
VOTING. Management Against Against 6. STOCKHOLDER PROPOSAL REGARDING  
PROXY ACCESS. Shareholder For 7. STOCKHOLDER PROPOSAL REGARDING  
DISCLOSURE OF LOBBYING EXPENDITURES  
AND CONTRIBUTIONS. Shareholder Against For YAHOO! INC. Security984332106 Meeting Type Annual Ticker  
Symbol YHOO Meeting Date 25-Jun-2014 ISINUS9843321061 Agenda 934015365 -  
Management Item Proposal Type Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: DAVID FILO Management For For 1B. ELECTION OF  
DIRECTOR: SUSAN M. JAMES Management For For 1C. ELECTION OF DIRECTOR: MAX R.  
LEVCHIN Management For For 1D. ELECTION OF DIRECTOR: MARISSA A.  
MAYER Management For For 1E. ELECTION OF DIRECTOR: THOMAS J.  
MCINERNEY Management For For 1F. ELECTION OF DIRECTOR: CHARLES R.  
SCHWAB Management For For 1G. ELECTION OF DIRECTOR: H. LEE SCOTT,  
JR. Management For For 1H. ELECTION OF DIRECTOR: JANE E. SHAW,  
PH.D. Management For For 1I. ELECTION OF DIRECTOR: MAYNARD G.  
WEBB, JR. Management For For 2. APPROVAL, ON AN ADVISORY BASIS, OF  
THE COMPANY'S EXECUTIVE  
COMPENSATION. Management Abstain Against 3. APPROVAL OF AMENDMENT AND  
RESTATEMENT OF THE COMPANY'S 1995  
STOCK PLAN, INCLUDING AN INCREASE IN  
THE NUMBER OF SHARES AVAILABLE FOR  
GRANT UNDER THE PLAN. Management For For 4. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM. Management For For 5. APPROVAL OF AN AMENDMENT TO THE  
COMPANY'S BYLAWS TO PROVIDE  
SHAREHOLDERS WITH THE RIGHT TO CALL  
SPECIAL MEETINGS. Management For For 6. SHAREHOLDER PROPOSAL REGARDING A  
BOARD COMMITTEE ON HUMAN RIGHTS, IF  
PROPERLY PRESENTED AT THE ANNUAL

MEETING.ShareholderAgainst For 7. SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.ShareholderAgainst For 8. SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.ShareholderAgainst For FLY LEASING LTD Security34407D109 Meeting TypeAnnual Ticker SymbolFLY Meeting Date25-Jun-2014 ISINUS34407D1090 Agenda934025873 - Management ItemProposalTypeVoteFor/Against Management 1. TO RE-ELECT ERIK G. BRAATHEN AS A DIRECTOR OF THE COMPANY.ManagementFor For 2. TO RE-ELECT JOSEPH M. DONOVAN AS A DIRECTOR OF THE COMPANY.ManagementFor For 3. TO RE-ELECT PAT O'BRIEN AS A DIRECTOR OF THE COMPANY.ManagementFor For 4. TO RE-ELECT SUSAN M. WALTON AS A DIRECTOR OF THE COMPANY.ManagementFor For 5. TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO DETERMINE THEIR REMUNERATION.ManagementFor For ELECTRIC POWER DEVELOPMENT CO.,LTD. SecurityJ12915104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date26-Jun-2014 ISINJP3551200003 Agenda705343286 - Management ItemProposalTypeVoteFor/Against Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 2.12 Appoint a DirectorManagementFor For 2.13 Appoint a DirectorManagementFor For 3 Appoint a Corporate AuditorManagementFor For NISSIN FOODS HOLDINGS CO.,LTD. SecurityJ58063124 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date26-Jun-2014 ISINJP3675600005 Agenda705347107 - Management ItemProposalTypeVoteFor/Against Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 2.12 Appoint a DirectorManagementFor For 3 Appoint a Corporate AuditorManagementFor For 4 Appoint a Substitute Corporate AuditorManagementFor For 5 Amend the Compensation to be received by DirectorsManagementFor For CHUBU ELECTRIC POWER COMPANY,INCORPORATED SecurityJ06510101 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date26-Jun-2014 ISINJP3526600006 Agenda705347513 - Management ItemProposalTypeVoteFor/Against Management Please reference meeting materials.Non-Voting 1 Amend Articles to:Expand Business LinesManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 2.12 Appoint a DirectorManagementFor For 3 Shareholder Proposal: Amend Articles of



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Incorporation (1)ShareholderAgainst For 4 Shareholder Proposal: Amend Articles of  
Incorporation (2)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of  
Incorporation (3)ShareholderAgainst For 6 Shareholder Proposal: Amend Articles of  
Incorporation (4)ShareholderAgainst For 7 Shareholder Proposal: Amend Articles of  
Incorporation (5)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of  
IncorporationShareholderAgainst For 9 Shareholder Proposal: Amend Articles of  
IncorporationShareholderAgainst For TOHOKU ELECTRIC POWER  
COMPANY,INCORPORATED SecurityJ85108108 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date26-Jun-2014 ISINJP3605400005 Agenda705347525 - Management ItemProposalTypeVoteFor/Against  
Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of  
SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a  
DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a  
DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a  
DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a  
DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a  
DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 2.12 Appoint a  
DirectorManagementFor For 2.13 Appoint a DirectorManagementFor For 2.14 Appoint a  
DirectorManagementFor For 2.15 Appoint a DirectorManagementFor For 2.16 Appoint a  
DirectorManagementFor For 3 Shareholder Proposal: Amend Articles of  
Incorporation (1)ShareholderAgainst For 4 Shareholder Proposal: Amend Articles of  
Incorporation (2)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of  
Incorporation (3)ShareholderAgainst For THE CHUGOKU ELECTRIC POWER  
COMPANY,INCORPORATED SecurityJ07098106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date26-Jun-2014 ISINJP3522200009 Agenda705352350 - Management ItemProposalTypeVoteFor/Against  
Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of  
SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a  
DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a  
DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a  
DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a  
DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a  
DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 2.12 Appoint a  
DirectorManagementFor For 2.13 Appoint a DirectorManagementFor For 2.14 Appoint a  
DirectorManagementFor For 2.15 Appoint a DirectorManagementFor For 3 Appoint a Corporate  
AuditorManagementFor For 4 Shareholder Proposal: Amend Articles of  
Incorporation (1)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of  
Incorporation (2)ShareholderAgainst For 6 Shareholder Proposal: Amend Articles of  
Incorporation (3)ShareholderAgainst For 7 Shareholder Proposal: Amend Articles of  
Incorporation (4)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of  
Incorporation (5)ShareholderAgainst For HOKURIKU ELECTRIC POWER  
COMPANY SecurityJ22050108 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date26-Jun-2014 ISINJP3845400005 Agenda705352362 - Management ItemProposalTypeVoteFor/Against  
Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of  
SurplusManagementFor For 2.1 Appoint a DirectorManagementFor For 2.2 Appoint a  
DirectorManagementFor For 2.3 Appoint a DirectorManagementFor For 2.4 Appoint a  
DirectorManagementFor For 2.5 Appoint a DirectorManagementFor For 2.6 Appoint a  
DirectorManagementFor For 2.7 Appoint a DirectorManagementFor For 2.8 Appoint a  
DirectorManagementFor For 2.9 Appoint a DirectorManagementFor For 2.10 Appoint a  
DirectorManagementFor For 2.11 Appoint a DirectorManagementFor For 3 Appoint a Corporate  
AuditorManagementFor For 4 Shareholder Proposal: Amend Articles of  
Incorporation (1)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of  
Incorporation (2)ShareholderAgainst For 6 Shareholder Proposal: Amend Articles of

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Incorporation (3)ShareholderAgainst For 7 Shareholder Proposal: Amend Articles of  
Incorporation (4)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of  
Incorporation (5)ShareholderAgainst For SHIKOKU ELECTRIC POWER  
COMPANY,INCORPORATED SecurityJ72079106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date26-Jun-2014 ISINJP3350800003 Agenda705352374 - Management ItemProposalTypeVoteFor/Against  
Management Please reference meeting materials.Non-Voting 1.1 Appoint a  
DirectorManagementFor For 1.2 Appoint a DirectorManagementFor For 1.3 Appoint a  
DirectorManagementFor For 1.4 Appoint a DirectorManagementFor For 1.5 Appoint a  
DirectorManagementFor For 1.6 Appoint a DirectorManagementFor For 1.7 Appoint a  
DirectorManagementFor For 1.8 Appoint a DirectorManagementFor For 1.9 Appoint a  
DirectorManagementFor For 1.10 Appoint a DirectorManagementFor For 1.11 Appoint a  
DirectorManagementFor For 1.12 Appoint a DirectorManagementFor For 1.13 Appoint a  
DirectorManagementFor For 1.14 Appoint a DirectorManagementFor For 2 Appoint a Corporate  
AuditorManagementFor For 3 Shareholder Proposal: Amend Articles of  
Incorporation (1)ShareholderAgainst For 4 Shareholder Proposal: Amend Articles of  
Incorporation (2)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of  
Incorporation (3)ShareholderAgainst For KYUSHU ELECTRIC POWER  
COMPANY,INCORPORATED SecurityJ38468104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date26-Jun-2014 ISINJP3246400000 Agenda705352386 - Management ItemProposalTypeVoteFor/Against  
Management Please reference meeting materials.Non-Voting 1 Amend Articles to: Adopt Reduction of Liability  
System for Outside Directors and Outside  
Corporate AuditorsManagementFor For 2 Amend Articles to: Issue Preferred  
SharesManagementAbstain Against 3 Approve Issuance of Class A Preferred Shares  
by Third Party AllotmentManagementAbstain Against 4.1 Appoint a DirectorManagementFor For 4.2 Appoint a  
DirectorManagementFor For 4.3 Appoint a DirectorManagementFor For 4.4 Appoint a  
DirectorManagementFor For 4.5 Appoint a DirectorManagementFor For 4.6 Appoint a  
DirectorManagementFor For 4.7 Appoint a DirectorManagementFor For 4.8 Appoint a  
DirectorManagementFor For 4.9 Appoint a DirectorManagementFor For 4.10 Appoint a  
DirectorManagementFor For 4.11 Appoint a DirectorManagementFor For 4.12 Appoint a  
DirectorManagementFor For 4.13 Appoint a DirectorManagementFor For 5 Appoint a Corporate  
AuditorManagementFor For 6 Appoint a Substitute Corporate AuditorManagementFor For 7 Shareholder  
Proposal: Amend Articles of  
Incorporation (Require Change of Articles for  
Business Lines from Heat Supply to Combined  
Heat and Power)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of  
Incorporation (Require Additional Article of  
Withdrawing from the Business of Nuclear Fuel  
Cycle Business)ShareholderAgainst For 9 Shareholder Proposal: Amend Articles of  
Incorporation (Require Additional Article of  
Keeping Nuclear Reactors Offline until Local  
Governments Develop Effective Evacuation Plan)ShareholderAgainst For 10 Shareholder Proposal: Amend Articles  
of  
Incorporation (Require Additional Article of  
Reviewing Cost of Nuclear Power Generation in  
Total Cost)ShareholderAgainst For 11 Shareholder Proposal: Amend Articles of  
Incorporation (Require Additional Article of  
Decommissioning the Sendai Nuclear Power  
Station)ShareholderAgainst For HOKKAIDO ELECTRIC POWER  
COMPANY,INCORPORATED SecurityJ21378104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date26-Jun-2014 ISINJP3850200001 Agenda705352398 - Management ItemProposalTypeVoteFor/Against  
Management Please reference meeting materials.Non-Voting 1 Approve Reduction of Capital Reserve and

Explanation of Responses:

Retained Earnings Reserve and Appropriation of  
 SurplusManagementFor For 2 Amend Articles to: Expand Business LinesManagementFor For 3 Amend Articles  
 to: Issue Preferred SharesManagementAbstain Against 4 Approve Issuance of Class A Preferred Shares  
 by Third Party AllotmentManagementAbstain Against 5.1 Appoint a DirectorManagementFor For 5.2 Appoint a  
 DirectorManagementFor For 5.3 Appoint a DirectorManagementFor For 5.4 Appoint a  
 DirectorManagementFor For 5.5 Appoint a DirectorManagementFor For 5.6 Appoint a  
 DirectorManagementFor For 5.7 Appoint a DirectorManagementFor For 5.8 Appoint a  
 DirectorManagementFor For 5.9 Appoint a DirectorManagementFor For 5.10 Appoint a  
 DirectorManagementFor For 5.11 Appoint a DirectorManagementFor For 5.12 Appoint a  
 DirectorManagementFor For 6 Appoint a Corporate AuditorManagementFor For 7 Shareholder Proposal: Amend  
 Articles of  
 Incorporation (1)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of  
 Incorporation (2)ShareholderAgainst For 9 Shareholder Proposal: Amend Articles of  
 Incorporation (3)ShareholderAgainst For 10 Shareholder Proposal: Amend Articles of  
 Incorporation (4)ShareholderAgainst For 11 Shareholder Proposal: Amend Articles of  
 Incorporation (5)ShareholderAgainst For 12 Shareholder Proposal: Amend Articles of  
 Incorporation (6)ShareholderAgainst For THE KANSAI ELECTRIC POWER  
 COMPANY,INCORPORATED SecurityJ30169106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
 Date26-Jun-2014 ISINJP3228600007 Agenda705357665 - Management ItemProposalTypeVoteFor/Against  
 Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of  
 SurplusManagementFor For 2 Amend Articles to: Adopt Reduction of Liability  
 System for Outside Directors and Outside  
 Corporate AuditorsManagementFor For 3.1 Appoint a DirectorManagementFor For 3.2 Appoint a  
 DirectorManagementFor For 3.3 Appoint a DirectorManagementFor For 3.4 Appoint a  
 DirectorManagementFor For 3.5 Appoint a DirectorManagementFor For 3.6 Appoint a  
 DirectorManagementFor For 3.7 Appoint a DirectorManagementFor For 3.8 Appoint a  
 DirectorManagementFor For 3.9 Appoint a DirectorManagementFor For 3.10 Appoint a  
 DirectorManagementFor For 3.11 Appoint a DirectorManagementFor For 3.12 Appoint a  
 DirectorManagementFor For 3.13 Appoint a DirectorManagementFor For 3.14 Appoint a  
 DirectorManagementFor For 3.15 Appoint a DirectorManagementFor For 3.16 Appoint a  
 DirectorManagementFor For 4 Shareholder Proposal: Amend Articles of  
 Incorporation (1)ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of  
 Incorporation (2)ShareholderAgainst For 6 Shareholder Proposal: Amend Articles of  
 Incorporation (3)ShareholderAgainst For 7 Shareholder Proposal: Amend Articles of  
 Incorporation (4)ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of  
 Incorporation (5)ShareholderAgainst For 9 Shareholder Proposal: Amend Articles of  
 Incorporation (6)ShareholderAgainst For 10 Shareholder Proposal: Amend Articles of  
 Incorporation (7)ShareholderAgainst For 11 Shareholder Proposal: Approve Appropriation of  
 SurplusShareholderAgainst For 12 Shareholder Proposal: Remove a  
 DirectorShareholderAgainst For 13 Shareholder Proposal: Amend Articles of  
 Incorporation (1)ShareholderAgainst For 14 Shareholder Proposal: Amend Articles of  
 Incorporation (2)ShareholderAgainst For 15 Shareholder Proposal: Amend Articles of  
 Incorporation (3)ShareholderAgainst For 16 Shareholder Proposal: Amend Articles of  
 Incorporation (4)ShareholderAgainst For 17 Shareholder Proposal: Amend Articles of  
 Incorporation (5)ShareholderAgainst For 18 Shareholder Proposal: Amend Articles of  
 Incorporation (1)ShareholderAgainst For 19 Shareholder Proposal: Amend Articles of  
 Incorporation (2)ShareholderAgainst For 20 Shareholder Proposal: Amend Articles of  
 Incorporation (3)ShareholderAgainst For 21 Shareholder Proposal: Amend Articles of  
 Incorporation (4)ShareholderAgainst For 22 Shareholder Proposal: Amend Articles of  
 Incorporation (5)ShareholderAgainst For 23 Shareholder Proposal: Amend Articles of  
 Incorporation (1)ShareholderAgainst For 24 Shareholder Proposal: Amend Articles of

Incorporation (2)ShareholderAgainst For 25 Shareholder Proposal: Amend Articles of  
Incorporation (3)ShareholderAgainst For 26 Shareholder Proposal: Amend Articles of  
Incorporation (4)ShareholderAgainst For 27 Shareholder Proposal: Appoint a  
DirectorShareholderAgainst For 28 Shareholder Proposal: Amend Articles of  
IncorporationShareholderAgainst For LIBERTY GLOBAL PLC. SecurityG5480U104 Meeting TypeAnnual Ticker  
SymbolLBTYA Meeting Date26-Jun-2014 ISINGB00B8W67662 Agenda934017155 -  
Management ItemProposalTypeVoteFor/Against  
Management 1. TO ELECT MIRANDA CURTIS AS A DIRECTOR  
OF LIBERTY GLOBAL FOR A TERM EXPIRING  
AT THE ANNUAL GENERAL MEETING TO BE  
HELD IN 2017.ManagementFor For 2. TO ELECT JOHN W. DICK AS A DIRECTOR OF  
LIBERTY GLOBAL FOR A TERM EXPIRING AT  
THE ANNUAL GENERAL MEETING TO BE  
HELD IN 2017.ManagementFor For 3. TO ELECT J.C. SPARKMAN AS A DIRECTOR  
OF LIBERTY GLOBAL FOR A TERM EXPIRING  
AT THE ANNUAL GENERAL MEETING TO BE  
HELD IN 2017.ManagementFor For 4. TO ELECT J. DAVID WARGO AS A DIRECTOR  
OF LIBERTY GLOBAL FOR A TERM EXPIRING  
AT THE ANNUAL GENERAL MEETING TO BE  
HELD IN 2017.ManagementFor For 5. TO APPROVE THE DIRECTORS'  
COMPENSATION POLICY CONTAINED IN  
APPENDIX A OF LIBERTY GLOBAL'S PROXY  
STATEMENT FOR THE 2014 ANNUAL  
GENERAL MEETING OF SHAREHOLDERS (IN  
ACCORDANCE WITH REQUIREMENTS  
APPLICABLE TO UNITED KINGDOM (U.K.)  
COMPANIES) TO BE EFFECTIVE AS OF THE  
DATE OF THE 2014 ANNUAL GENERAL  
MEETING OF SHAREHOLDERS.ManagementFor For 6. TO APPROVE, ON AN ADVISORY BASIS, THE  
COMPENSATION OF THE NAMED EXECUTIVE  
OFFICERS, AS DISCLOSED IN LIBERTY  
GLOBAL'S PROXY STATEMENT FOR THE  
2014 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS PURSUANT TO THE  
COMPENSATION DISCLOSURE RULES OF  
THE SECURITIES AND EXCHANGE  
COMMISSION, INCLUDING THE  
COMPENSATION DISCUSSION AND  
ANALYSIS SECTION, THE SUMMARY  
COMPENSATION TABLE AND OTHER  
RELATED TABLES AND DISCLOSURE.ManagementAbstain Against 7. THE OPTION OF ONCE EVERY  
ONE YEAR,  
TWO YEARS, OR THREE YEARS THAT  
RECEIVES A MAJORITY OF THE  
AFFIRMATIVE VOTES CAST FOR THIS  
RESOLUTION WILL BE DETERMINED TO BE  
THE FREQUENCY FOR THE ADVISORY VOTE  
ON THE COMPENSATION OF THE NAMED  
EXECUTIVE OFFICERS AS DISCLOSED  
PURSUANT TO THE SECURITIES AND  
EXCHANGE COMMISSION'S COMPENSATION

DISCLOSURE RULES.ManagementAbstain Against 8. TO APPROVE, ON AN ADVISORY BASIS, THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2013, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).ManagementFor For 9. TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014.ManagementFor For 10. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).ManagementFor For 11. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.ManagementFor For MORINAGA MILK INDUSTRY CO.,LTD. SecurityJ46410114 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date27-Jun-2014 ISINJP3926800008 Agenda705347587 - Management ItemProposalTypeVoteFor/Against Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of SurplusManagementFor For 2 Amend Articles to:Expand Business LinesManagementFor For 3 Appoint a DirectorManagementFor For 4 Appoint a Substitute Corporate AuditorManagementFor For MEDIVATION, INC. Security58501N101 Meeting TypeAnnual Ticker SymbolMDVN Meeting Date27-Jun-2014 ISINUS58501N1019 Agenda934017939 - Management ItemProposalTypeVoteFor/Against Management 1. DIRECTORManagement 1DANIEL D. ADAMS ForFor 2KIM D. BLICKENSTAFF ForFor 3KATHRYN E. FALBERG ForFor 4DAVID T. HUNG, M.D. ForFor 5C. PATRICK MACHADO ForFor 6DAWN SVORONOS ForFor 7W. ANTHONY VERNON ForFor 8WENDY L. YARNO ForFor 2. TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS MEDIVATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.ManagementFor For 3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF MEDIVATION'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.ManagementAbstain Against 4. TO APPROVE THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN.ManagementAgainst Against

**SIGNATURES**

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

Registrant                    The Gabelli Dividend & Income Trust

By (Signature and Title)\* /s/ Bruce N. Alpert  
Bruce N. Alpert, Principal Executive Officer

Date                            8/13/14

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

