

GABELLI GLOBAL UTILITY & INCOME TRUST
Form N-PX
August 25, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY**

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/05/2016

The Gabelli Global Utility & Income Trust

Investment Company Report

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Meeting Date

Agenda

Special

01-Jul-2015

934252545 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AMENDMENT PROPOSAL OF PETROBRAS ARTICLES OF INCORPORATION (SEE ENCLOSURE FOR DETAILS).	Management	Abstain	Against
2.	CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE APPROVED CHANGES.	Management	Abstain	Against
3A.	ELECTION OF SUBSTITUTE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management	For	For
3B.	ELECTION OF SUBSTITUTE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: FRANCISCO PETROS OLIVEIRA LIMA PAPATHANASIADIS.	Management	For	For

INCREASE IN GLOBAL REMUNERATION
OF
PETROBRAS'S MANAGEMENT TO HOLD,
WITHIN
THE OVERALL LIMIT SET BY THE
GENERAL
MEETING OF SHAREHOLDERS ON
04.29.2015, THE
NEW COMPOSITION OF THE BOARD OF
DIRECTORS
AND ITS ADVISORY COMMITTEES.

4. Management Abstain Against

AZZ INC.

Security	002474104	Meeting Type	Annual
Ticker Symbol	AZZ	Meeting Date	14-Jul-2015
ISIN	US0024741045	Agenda	934234268 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 DANIEL E. BERCE		For	For
	2 MARTIN C. BOWEN		For	For
	3 DR. H. KIRK DOWNEY		For	For
	4 DANIEL R. FEEHAN		For	For
	5 THOMAS E. FERGUSON		For	For
	6 PETER A. HEGEDUS		For	For
	7 KEVERN R. JOYCE		For	For
	8 STEPHEN E. PIRNAT		For	For
2.	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF FORMATION.	Management	For	For
3.	RE-APPROVAL OF THE MATERIAL TERMS OF THE SENIOR MANAGEMENT BONUS PLAN.	Management	For	For
4.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION.	Management	For	For
5.	APPROVAL OF THE FREQUENCY TO VOTE ON AZZ'S EXECUTIVE COMPENSATION.	Management	1 Year	For
6.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016.	Management	For	For

SEVERN TRENT PLC, COVENTRY

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jul-2015
ISIN	GB00B1FH8J72	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2015 OF 50.94 PENCE FOR EACH ORDINARY SHARE OF 97 17 /19 PENCE	Management	For	For
5	TO APPOINT JAMES BOWLING	Management	For	For
6	TO REAPPOINT JOHN COGHLAN	Management	For	For
7	TO REAPPOINT ANDREW DUFF	Management	For	For
8	TO REAPPOINT GORDON FRYETT	Management	For	For
9	TO REAPPOINT OLIVIA GARFIELD	Management	For	For
10	TO REAPPOINT MARTIN LAMB	Management	For	For
11	TO REAPPOINT PHILIP REMNANT	Management	For	For
12	TO REAPPOINT DR ANGELA STRANK	Management	For	For
13	TO REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	TO AUTHORISE POLITICAL DONATIONS	Management	For	For
16	TO AUTHORISE ALLOTMENT OF SHARES	Management	Abstain	Against
17	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
18	TO AUTHORISE PURCHASE OF OWN SHARES	Management	Abstain	Against
19	TO REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	Against	Against

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	15-Jul-2015
ISIN	US05577E1010	Agenda	934247099 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	FINAL DIVIDEND	Management	For	For
4.	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5.	RE-ELECT GAVIN PATTERSON	Management	For	For
6.	RE-ELECT TONY CHANMUGAM	Management	For	For
7.	RE-ELECT TONY BALL	Management	For	For
8.	RE-ELECT IAIN CONN	Management	For	For
9.	RE-ELECT PHIL HODKINSON	Management	For	For
10.	RE-ELECT KAREN RICHARDSON	Management	For	For
11.	RE-ELECT NICK ROSE	Management	For	For
12.	RE-ELECT JASMINE WHITBREAD	Management	For	For
13.	ELECT ISABEL HUDSON	Management	For	For
14.	AUDITORS' RE-APPOINTMENT	Management	For	For
15.	AUDITORS' REMUNERATION	Management	For	For
16.	AUTHORITY TO ALLOT SHARES	Management	Abstain	Against
17.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	Abstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	Abstain	Against
19.	ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	Abstain	Against
20.	14 DAYS' NOTICE OF MEETINGS (SPECIAL RESOLUTION)	Management	Against	Against
21.	POLITICAL DONATIONS	Management	Abstain	Against

Security	E42807102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Jul-2015
ISIN	ES0173093115	Agenda	706277969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT ON THE PROCESS OF SPLITTING POSITIONS OF CHAIRMAN OF THE BOARD AND THE-CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY	Non-Voting		
2	INCREASE AND SETTING OF NUMBER OF DIRECTORS IN THE COMPANY	Management	For	For
3	APPOINTMENT OF MR. JUAN FRANCISCO LASALA	Management	For	For

BERNAD AS EXECUTIVE DIRECTOR OF
THE
COMPANY

DELEGATION OF POWERS FOR THE
FULL

4 IMPLEMENTATION OF THE RESOLUTIONS ADOPTED ManagementFor For

AT THE EXTRAORDINARY GENERAL
SHAREHOLDERS' MEETING
PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL BE
A SE-COND

CALL ON 18 JUL 2015. CONSEQUENTLY,
CMMT YOUR Non-Voting

VOTING INSTRUCTIONS WILL REMAIN
V-ALID FOR
ALL CALLS UNLESS THE AGENDA IS
AMENDED.

THANK YOU.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102

Ticker Symbol

ISIN GB00B5KKT968

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-Jul-2015

706281920 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT SIR RICHARD LAPTHORNE, CBE	Management	For	For
4	TO RE-ELECT SIMON BALL	Management	For	For
5	TO ELECT JOHN RISLEY	Management	For	For
6	TO RE-ELECT PHIL BENTLEY	Management	For	For
7	TO RE-ELECT PERLEY MCBRIDE	Management	For	For
8	TO RE-ELECT MARK HAMLIN	Management	For	For
9	TO ELECT BRENDAN PADDICK	Management	For	For
10	TO RE-ELECT ALISON PLATT	Management	For	For
11	TO ELECT BARBARA THORALFSSON	Management	For	For
12	TO RE-ELECT IAN TYLER	Management	For	For
13	TO ELECT THAD YORK	Management	For	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
16	TO DECLARE A FINAL DIVIDEND	Management	For	For

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17	TO GIVE AUTHORITY TO ALLOT SHARES	ManagementFor	For
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A	ManagementAgainst	Against
19	GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementAgainst	Against

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	21-Jul-2015
ISIN	US6362743006	Agenda	934250262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4.	TO RE-ELECT STEVE HOLLIDAY	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO RE-ELECT JOHN PETTIGREW	Management	For	For
7.	TO ELECT DEAN SEAVERS	Management	For	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
9.	TO RE-ELECT JONATHAN DAWSON	Management	For	For
10.	TO RE-ELECT THERESE ESPERDY	Management	For	For
11.	TO RE-ELECT PAUL GOLBY	Management	For	For
12.	TO RE-ELECT RUTH KELLY	Management	For	For
13.	TO RE-ELECT MARK WILLIAMSON	Management	For	For
14.	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
16.	REPORT OTHER THAN THE REMUNERATION POLICY	Management	For	For
17.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	Abstain	Against
18.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Against	Against
19.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	Management	Abstain	Against
20.		Management	Against	Against

TO AUTHORISE THE DIRECTORS TO
HOLD
GENERAL MEETINGS ON 14 WORKING
DAYS'

NOTICE (SPECIAL RESOLUTION)

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security	D6997G102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jul-2015
ISIN	DE000SKYD000	Agenda	706269962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB-CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.</p>	Non-Voting		

THE SUB CUSTODIANS HAVE ADVISED
THAT VOTED
SHARES ARE NOT BLOCKED FOR
TRADING-
PURPOSES I.E. THEY ARE ONLY
UNAVAILABLE FOR
SETTLEMENT. REGISTERED SHARES
WILL-BE
DEREGISTERED AT THE
DEREGISTRATION DATE BY
THE SUB CUSTODIANS. IN ORDER TO-
DELIVER/SETTLE A VOTED POSITION
BEFORE THE
DEREGISTRATION DATE A VOTING
INSTR-UNCTION
CANCELLATION AND
DE-REGISTRATION REQUEST
NEEDS TO BE SENT TO YOUR CSR O-R
CUSTODIAN.
PLEASE CONTACT YOUR CSR FOR
FURTHER
INFORMATION.
THE VOTE/REGISTRATION DEADLINE
AS
DISPLAYED ON PROXYEDGE IS SUBJECT
TO
CHANGE-AND WILL BE UPDATED AS
SOON AS
BROADRIDGE RECEIVES
CONFIRMATION FROM
THE SUB C-USTODIANS REGARDING
THEIR
INSTRUCTION DEADLINE. FOR ANY
QUERIES
PLEASE CONTACT-YOUR CLIENT
SERVICES
REPRESENTATIVE.
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

Non-Voting

Non-Voting

Non-Voting

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.
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
07 JUL 2015. 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.
1. RESOLUTION ON THE TRANSFER OF
COMPANY
SHARES TO THE MAJORITY
SHAREHOLDER ALL
SHARES OF THE COMPANY HELD BY ITS
MINORITY
SHAREHOLDERS SHALL BE
TRANSFERRED TO SKY
GERMAN HOLDINGS GMBH, WHICH
HOLDS MORE
THAN 95 PCT. OF THE COMPANY'S

Non-Voting

ManagementNo
Action

SHARE CAPITAL,
AGAINST CASH CONSIDERATION OF
EUR 6.68 PER
REGISTERED NO-PAR SHARE

UNITED UTILITIES GROUP PLC, WARRINGTON

Security G92755100

Ticker Symbol

ISIN GB00B39J2M42

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Jul-2015

706283253 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 25.14P PER ORDINARY SHARE	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE ABRIDGED DIRECTORS' REMUNERATION POLICY)	Management	For	For
4	FOR THE YEAR ENDED 31 MARCH 2015 TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Management	For	For
5	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Management	For	For
6	TO REAPPOINT DR CATHERINE BELL AS A DIRECTOR	Management	For	For
7	TO ELECT STEPHEN CARTER AS A DIRECTOR	Management	For	For
8	TO REAPPOINT MARK CLARE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	Management	For	For
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	Management	For	For
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	Management	For	For
12	TO REAPPOINT KPMG LLP AS THE AUDITOR	Management	For	For
13	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	Management	For	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	Abstain	Against

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15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	Against	Against
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES TO AUTHORISE THE DIRECTORS TO CALL GENERAL	Management	Abstain	Against
17	MEETINGS ON NOT LESS THAN 14 WORKING DAYS' NOTICE	Management	Against	Against
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Management	For	For

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	28-Jul-2015
ISIN	US92857W3088	Agenda	934256024 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.		Management	For	For

	TO RE-ELECT NICK LAND AS A DIRECTOR			
12.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	For	For
	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER			
13.	ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
	TO APPROVE THE REMUNERATION REPORT OF			
14.	THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY			
15.	UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH	Management	For	For
	ACCOUNTS ARE LAID BEFORE THE COMPANY			
	TO AUTHORISE THE AUDIT AND RISK COMMITTEE			
16.	TO DETERMINE THE REMUNERATION OF THE	Management	For	For
	AUDITOR			
17.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	Abstain	Against
	TO AUTHORISE THE DIRECTORS TO DIS-APPLY			
18.	PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Against	Against
	TO AUTHORISE THE COMPANY TO PURCHASE ITS			
19.	OWN SHARES (SPECIAL RESOLUTION)	Management	Abstain	Against
	TO AUTHORISE POLITICAL DONATIONS			
20.	AND EXPENDITURE	Management	Abstain	Against
	TO AUTHORISE THE COMPANY TO CALL GENERAL			
21.	MEETINGS (OTHER THAN AGMS) ON 14 CLEAR	Management	Against	Against
	DAYS' NOTICE (SPECIAL RESOLUTION)			

PALL CORPORATION

Security	696429307	Meeting Type	Special
Ticker Symbol	PLL	Meeting Date	28-Jul-2015
ISIN	US6964293079	Agenda	934256884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 5/12/15 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG PALL CORPORATION, A NEW YORK CORP- ORATION ("PALL"), DANAHER CORPORATION, A DELAWARE CORPORATION ("DANAHER"), AND PENTAGON MERGER SUB, INC., A NEW YORK CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF DANAHER. THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT THAT WILL OR MAY BECOME PAYABLE TO PALL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE PALL BOARD OF DIRECTORS, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.
- 01 ManagementFor For
- 02 ManagementFor For
- 03 ManagementFor For

GDF SUEZ S.A, COURBEVOIE

Security	F42768105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jul-2015
ISIN	FR0010208488	Agenda	706288582 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE		Non-Voting	
CMMT	BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf MODIFICATION OF THE CORPORATE NAME TO		Non-Voting	
1	ENGIE AND CONSEQUENTIAL AMENDMENT TO THE BYLAWS: ARTICLE 3 POWERS TO CARRY OUT THE GENERAL MEETING'S	Management	For	For
2	DECISIONS AND ALL LEGAL FORMALITIES	Management	For	For
GDF SUEZ				
Security	36160B105		Meeting Type	Special
Ticker Symbol	GDFZY		Meeting Date	29-Jul-2015
ISIN	US36160B1052		Agenda	934259626 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	MODIFICATION OF THE CORPORATE NAME AND CORRESPONDING AMENDMENT TO ARTICLE 3 OF THE BYLAWS	Management	For	For
2.	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES	Management	For	For
GDF SUEZ				
Security	36160B105		Meeting Type	Special
Ticker Symbol	GDFZY		Meeting Date	29-Jul-2015
ISIN	US36160B1052		Agenda	934262990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MODIFICATION OF THE CORPORATE NAME AND CORRESPONDING AMENDMENT TO ARTICLE 3 OF THE BYLAWS	Management	For	For
2.	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES	Management	For	For
PHAROL SGPS, SA, LISBONNE				
Security	X6454E135		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	31-Jul-2015
ISIN	PTPTC0AM0009		Agenda	706306734 - Management

Item	Proposal	Proposed by	Vote	For/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	Non-Voting		

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.
PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL BE
A-SECOND
CALL ON 17 AUG 2015. CONSEQUENTLY,

CMMT YOUR

Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN
VALID FOR
ALL CALLS UNLESS THE AGENDA IS
AMENDED.
THANK YOU.
TO DELIBERATE, IN ACCORDANCE
WITH ARTICLES
72 ET. SEQ. OF THE PORTUGUESE
COMPANIES
CODE, ON FILING A LIABILITY CLAIM
AGAINST ANY
MEMBER OF THE BOARD OF
DIRECTORS, ELECTED
FOR THE THREE-YEAR PERIOD OF
2012/2014, WHO
HAS VIOLATED LEGAL, FIDUCIARY
AND/ OR
STATUTORY DUTIES, AMONG OTHERS,
EITHER BY
ACTION OR BY OMISSION, FOR THE
DAMAGES
CAUSED TO THE COMPANY AS A
CONSEQUENCE
AND/OR RELATED WITH THE
INVESTMENTS IN DEBT
INSTRUMENTS ISSUED BY ENTITIES OF
THE
ESPIRITO SANTO GROUP (GRUPO
ESPIRITO SANTO
OR "GES")

1

Management No
Action

03 JUL 2015: PLEASE NOTE THAT THE MEETING TYPE HAS CHANGED FROM EGM TO AGM. IF-YOU

CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	07-Aug-2015
ISIN	US85207U1051	Agenda	934251199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NIKESH ARORA		For	For
	2 ROBERT BENNETT		For	For
	3 GORDON BETHUNE		For	For
	4 MARCELO CLAURE		For	For
	5 RONALD FISHER		For	For
	6 JULIUS GENACHOWSKI		For	For
	7 ADM. MICHAEL MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE COMPANY'S 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-Aug-2015
ISIN	CNE1000002Z3	Agenda	706300706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY
NOTICE AND
PROXY FORM ARE AVAILABLE BY
CLICKING-ON THE

CMMT	<p>URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291316.pdf- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291301.pdf</p>	Non-Voting	
	<p>PLEASE NOTE IN THE HONG KONG MARKET THAT A</p>		
CMMT	<p>VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO</p>	Non-Voting	
1.1	<p>CERTAIN SUBSIDIARIES": PROVISION OF ENTRUSTED LOAN TO DUOLUN COAL CHEMICAL COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO</p>	ManagementFor	For
1.2	<p>CERTAIN SUBSIDIARIES": PROVISION OF ENTRUSTED LOAN TO XILINHAOTE MINING COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF INDEPENDENT</p>	ManagementFor	For
2.1	<p>DIRECTORS OF THE COMPANY": MR. LUO ZHONGWEI TO HOLD THE OFFICE AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF INDEPENDENT</p>	ManagementFor	For
2.2	<p>DIRECTORS OF THE COMPANY": MR. LIU HUANGSONG TO HOLD THE OFFICE AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD</p>	ManagementFor	For
2.3		ManagementFor	For

- TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MR.
JIANG FUXIU
TO HOLD THE OFFICE AS AN
INDEPENDENT
NONEXECUTIVE DIRECTOR OF THE
EIGHTH
SESSION OF THE BOARD
TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MR.
2.4 DONG HEYI TO ManagementFor For
CEASE TO HOLD THE OFFICE AS A
NON-EXECUTIVE
DIRECTOR OF THE EIGHTH SESSION OF
THE
BOARD
TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MR. YE
2.5 YANSHENG ManagementFor For
TO CEASE TO HOLD THE OFFICE AS A
NON-
EXECUTIVE DIRECTOR OF THE EIGHTH
SESSION
OF THE BOARD
TO CONSIDER AND APPROVE THE
"RESOLUTION
ON THE ADJUSTMENTS OF
INDEPENDENT
DIRECTORS OF THE COMPANY": MS.
2.6 ZHAO JIE TO ManagementFor For
CEASE TO HOLD THE OFFICE AS A
NON-EXECUTIVE
DIRECTOR OF THE EIGHTH SESSION OF
THE
BOARD
CMMT 02 JUL 2015: PLEASE NOTE THAT THIS IS Non-Voting
A
REVISION DUE TO CHANGE IN THE
RECORD DATE.
IF YOU HAVE ALREADY SENT IN YOUR
VOTES,
PLEASE DO NOT VOTE AGAIN UNLESS

Y-OU
 DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

OMNICARE, INC.

Security	681904108	Meeting Type	Special
Ticker Symbol	OCR	Meeting Date	18-Aug-2015
ISIN	US6819041087	Agenda	934263702 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG OMNICARE, INC., A DELAWARE CORPORATION, CVS PHARMACY, INC., A RHODE ISLAND CORPORATION, AND TREE MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF CVS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO	Management	For	For
2.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO	Management	For	For
3.	OMNICARE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	20-Aug-2015

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ISIN	US4198701009	Agenda	934255971 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CONSTANCE H. LAU		For	For
	2 A. MAURICE MYERS		For	For
	3 JAMES K. SCOTT		For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	25-Aug-2015
ISIN	US6074091090	Agenda	934266645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC REORGANIZATION IN FORM OF	Management	For	For
2.1	MERGER OF COMSTAR-REGIONS CJSC INTO MTS PJSC (ANNEX NO.1). ON MTS PJSC REORGANIZATION IN FORM OF	Management	For	For
2.2	MERGER OF "PENZA-GSM" JSC, "SMARTS-IVANOVO" JSC, AND "SMARTS-UFA" JSC INTO MTS PJSC (ANNEX NO.2).	Management	For	For

3.1 AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF CONSOLIDATION OF COMSTAR-REGIONS WITH MTS PJSC (ANNEX NO.3). ManagementFor For

3.2 AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF CONSOLIDATION OF "PENZA-GSM" JSC, "SMARTS-IVANOVO" JSC AND "SMARTS-UFA" JSC WITH MTS PJSC (ANNEX NO.4). ManagementFor For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	27-Aug-2015
ISIN	US5006311063	Agenda	934270377 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF STANDING DIRECTOR: KIM, SI-HO	Management	For	For
4.2	ELECTION OF STANDING DIRECTOR: PARK, SUNG-CHUL	Management	For	For
4.3	ELECTION OF STANDING DIRECTOR: HYUN, SANG-KWON	Management	For	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Sep-2015
ISIN	NL0000009082	Agenda	706347211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	APPROVE INTERIM DIVIDEND FROM DISTRIBUTABLE RESERVES	Management	For	For
3	INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO DISTRIBUTE INTERIM DIVIDENDS FROM DISTRIBUTABLE RESERVES	Management	For	For
4	CLOSE MEETING	Non-Voting		
CMMT	31 JUL 2015: PLEASE NOTE THAT THE MEETING TYPE HAS CHANGED FROM SGM TO EGM. IF-YOU	Non-Voting		

HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT VOTE AGAIN UNLESS YOU DECIDE
TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Special
Ticker Symbol	BTU	Meeting Date	16-Sep-2015
ISIN	US7045491047	Agenda	934270911 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVAL OF ADOPTION OF AN AMENDMENT TO OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (AS DESCRIBED IN PEABODY'S PROXY STATEMENT FOR THE SPECIAL MEETING). | Management | For | For |
| 2. | APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR ADVISABLE (AS DETERMINED BY PEABODY), TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. | Management | For | For |

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Special
Ticker Symbol	CHTR	Meeting Date	21-Sep-2015
ISIN	US16117M3051	Agenda	934272698 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015 (AS MAY BE AMENDED, THE "MERGER AGREEMENT"), AMONG CHARTER, TIME WARNER CABLE INC. ("TWC"), CCH I, LLC ("NEW | Management | For | For |

CHARTER"),
 NINA CORPORATION I, INC., NINA
 COMPANY II, LLC
 ("MERGER SUBSIDIARY TWO") AND
 NINA COMPANY
 III, LLC ("MERGER SUBSIDIARY
 THREE"), PURSUANT
 TO WHICH, AMONG OTHER THINGS, (I)
 TWC WILL BE
 MERGED WITH AND INTO MERGER
 SUBSIDIARY
 TWO, WITH MERGER SUBSIDIARY TWO
 CONTINUING AS THE SURVIVING ...(DUE
 TO SPACE
 LIMITS, SEE PROXY STATEMENT FOR
 FULL
 PROPOSAL)
 TO APPROVE THE ISSUANCE OF CLASS
 A COMMON
 STOCK, PAR VALUE \$0.001 PER SHARE,
 OF NEW

2. CHARTER IN CONNECTION WITH THE ManagementFor For
 MERGERS

CONTEMPLATED BY THE MERGER
 AGREEMENT
 (THE "TWC TRANSACTIONS")

3. TO APPROVE THE ISSUANCE OF (I) A ManagementFor For
 NEWLY

CREATED CLASS B COMMON STOCK,
 PAR VALUE
 \$0.001 PER SHARE, OF NEW CHARTER
 OR
 CHARTER, AS APPLICABLE, AND (II)
 COMMON UNITS
 AND PREFERRED UNITS OF CHARTER
 COMMUNICATIONS HOLDINGS, LLC
 (INCLUDING
 SHARES OF CLASS A COMMON STOCK
 OF NEW
 CHARTER OR CHARTER, AS
 APPLICABLE, WHICH
 MAY BE ISSUED UPON CONVERSION OR
 EXCHANGE OF SUCH COMMON UNITS
 OR
 PREFERRED UNITS), IN EACH CASE IN
 CONNECTION WITH THE
 TRANSACTIONS
 CONTEMPLATED BY THE
 CONTRIBUTION
 AGREEMENT WITH
 ADVANCE/NEWHOUSE

- PARTNERSHIP ("A/N")
 TO APPROVE THE STOCKHOLDERS
 AGREEMENT
 WITH A/N AND LIBERTY BROADBAND
 CORPORATION ("LIBERTY
 BROADBAND")
 (INCLUDING THE ISSUANCE OF SHARES
 OF NEW
 CHARTER OR CHARTER CLASS A
 COMMON STOCK
4. ManagementFor For
 TO LIBERTY BROADBAND
 THEREUNDER), THE
 INVESTMENT AGREEMENT WITH
 LIBERTY
 BROADBAND (INCLUDING THE
 ISSUANCE OF NEW
 CHARTER CLASS A COMMON STOCK TO
 LIBERTY
 BROADBAND THEREUNDER), THE
 CONTRIBUTION
 AGREEMENT WITH LIBERTY
 BROADBAND AND
 LIBERTY INTERACTIVE CORPORATION
 ("LIBERTY
 INTERACTIVE") AND OTHER ...(DUE TO
 SPACE
 LIMITS, SEE PROXY STATEMENT FOR
 FULL
 PROPOSAL)
5. ManagementFor For
 TO APPROVE THE ADOPTION OF THE
 AMENDED
 AND RESTATED CERTIFICATE OF
 INCORPORATION
 (WHICH WILL INCLUDE THE CREATION
 OF THE NEW
 CLASS OF CLASS B COMMON STOCK OF
 NEW
 CHARTER OR CHARTER, AS
 APPLICABLE) THAT
 WILL EITHER BE THE AMENDED AND
 RESTATED
 CERTIFICATE OF INCORPORATION OF
 NEW
 CHARTER IF THE TWC TRANSACTIONS
 ARE
 CONSUMMATED OR THE AMENDED
 AND RESTATED
 CERTIFICATE OF INCORPORATION OF
 CHARTER IF
 THE TWC TRANSACTIONS ARE NOT
 CONSUMMATED BUT THE

- TRANSACTIONS WITH A/N
 ARE CONSUMMATED
 TO APPROVE SEPARATELY A FEATURE
 OF THE
 AMENDED AND RESTATED
 CERTIFICATE OF
 INCORPORATION OF NEW CHARTER OR
 CHARTER,
 AS APPLICABLE, THAT WILL PROVIDE
 THAT THE
 SPECIAL APPROVAL REQUIREMENTS
 FOR CERTAIN
 BUSINESS COMBINATION
 TRANSACTIONS
6. CONTAINED IN ARTICLE EIGHTH OF CHARTER'S EXISTING CERTIFICATE OF INCORPORATION WILL ONLY BE EFFECTIVE UPON THE TERMINATION OF THE CONTRIBUTION AGREEMENT WITH A/N AND WILL NOT APPLY TO ANY TRANSACTION AGREED OR CONSUMMATED PRIOR TO SUCH TIME TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER, AS APPLICABLE, THAT WILL SET FORTH THE SIZE AND COMPOSITION REQUIREMENTS FOR THE BOARD OF DIRECTORS THAT ARE REQUIRED BY THE STOCKHOLDERS AGREEMENT WITH LIBERTY BROADBAND AND A/N
7. TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER, AS APPLICABLE, THAT WILL SPECIFY STANDARDS FOR DECISIONS BY THE BOARD OF DIRECTORS
- 8.
- | | | |
|------------|-----|-----|
| Management | For | For |
| Management | For | For |
| Management | For | For |

- THAT ARE REQUIRED BY THE STOCKHOLDERS AGREEMENT WITH LIBERTY BROADBAND AND A/N TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER,
9. AS APPLICABLE, THAT WILL PROVIDE FOR CERTAIN VOTING RESTRICTIONS ON LIBERTY BROADBAND AND A/N AS REQUIRED BY THE STOCKHOLDERS AGREEMENT WITH LIBERTY BROADBAND AND A/N TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT
10. WILL OR MAY BE PAID BY CHARTER TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS

DIAGEO PLC, LONDON

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Sep-2015
ISIN	GB0002374006	Agenda	706365310 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	APPROVE FINAL DIVIDEND	Management	For	For
4	RE-ELECT PEGGY BRUZELIUS AS DIRECTOR	Management	For	For
5	RE-ELECT LORD DAVIES OF ABERSOCH AS DIRECTOR	Management	For	For
6	RE-ELECT HO KWONPING AS DIRECTOR	Management	For	For
7	RE-ELECT BETSY HOLDEN AS DIRECTOR	Management	For	For
8	RE-ELECT DR FRANZ HUMER AS DIRECTOR	Management	For	For
9		Management	For	For

	RE-ELECT DEIRDRE MAHLAN AS DIRECTOR			
10	RE-ELECT NICOLA MENDELSON AS DIRECTOR	Management	For	For
11	RE-ELECT IVAN MENEZES AS DIRECTOR	Management	For	For
12	RE-ELECT PHILIP SCOTT AS DIRECTOR	Management	For	For
13	RE-ELECT ALAN STEWART AS DIRECTOR	Management	For	For
14	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
16	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management	Against	Against
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
19	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
LIBERTY BROADBAND CORPORATION				
	Security	530307206	Meeting Type	Special
	Ticker Symbol	LBRDB	Meeting Date	23-Sep-2015
	ISIN	US5303072061	Agenda	934269425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS INVESTORS AND AN AMENDED AND RESTATED ...(DUE TO SPACE LIMITS, SEE PROXY	Management	For	For

STATEMENT
 FOR FULL PROPOSAL).
 A PROPOSAL TO AUTHORIZE THE
 ADJOURNMENT
 OF THE SPECIAL MEETING BY LIBERTY
 BROADBAND CORPORATION TO PERMIT
 FURTHER
 SOLICITATION OF PROXIES, IF
 NECESSARY OR
 APPROPRIATE, IF SUFFICIENT VOTES
 ARE NOT
 REPRESENTED AT THE SPECIAL
 MEETING TO
 APPROVE THE SHARE ISSUANCE
 PROPOSAL.

2. ManagementFor For

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	23-Sep-2015
ISIN	US25243Q2057	Agenda	934270745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2015.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2015.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management	For	For
4.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	Management	For	For
5.	(AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	Management	For	For
6.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	Management	For	For
7.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
8.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE	Management	For	For

	COMMITTEE))		
9.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	ManagementFor	For
10.	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
11.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
12.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
13.	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
14.	APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
18.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	ManagementFor	For
19.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	29-Sep-2015
ISIN	US3703341046	Agenda	934268067 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For

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1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	ManagementFor	For
1F)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor	For
1G)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor	For
1H)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1I)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	ManagementFor	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	ManagementFor	For
1K)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	ManagementFor	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	ManagementFor	For
3.	GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

MOBILE TELESYSTEMS PJSC

Security	607409109	Meeting Type	Special
Ticker Symbol	MBT	Meeting Date	30-Sep-2015
ISIN	US6074091090	Agenda	934277636 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL SHAREHOLDERS MEETING. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC DISTRIBUTION OF PROFIT (PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2015 RESULTS.	Management	Abstain	Against
02	THE PROCTER & GAMBLE COMPANY	Management	Abstain	Against

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	13-Oct-2015

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ISIN	US7427181091	Agenda	934272787 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Management	For	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shareholder	Against	For

TWIN DISC, INCORPORATED

Security	901476101	Meeting Type	Annual
Ticker Symbol	TWIN	Meeting Date	23-Oct-2015
ISIN	US9014761012	Agenda	934282168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

1	DAVID B. RAYBURN	For	For
2	JANET P. GIESSELMAN	For	For
2.	ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	ManagementFor	For
4.	APPROVAL OF AMENDED AND RESTATEMENT OF DISC, INCORPORATED 2010 LONG-TERM INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	ManagementFor	For

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Oct-2015
ISIN	CNE1000002Z3	Agenda	706482609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 525900 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE		Non-Voting	
CMMT	14 OCT 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/		Non-Voting	

	2015/1013/LTN20151013645.pdf AND http://www.hkexnews.hk/listedco/listconews/SE-HK/2015/1013/LTN20151013655.pdf AND http://www.hkexnews.hk/listedco/listconews-/SEHK/2015/0911/LTN20150911560.pdf TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE LEASING AND FACTORING BUSINESS COOPERATION AGREEMENT WITH SHANGHAI DATANG FINANCIAL LEASE CO., LTD THE PROVISION OF GUARANTEE FOR FINANCIAL LEASE OF ZHEJIANG DATANG INTERNATIONAL JIANGSHAN XINCHENG THERMAL POWER COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL LEASE OF YUNNAN DATANG INTERNATIONAL HONGHE ELECTRIC POWER GENERATION COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL LEASE OF YUNNAN DATANG INTERNATIONAL WENSHAN HYDROPOWER DEVELOPMENT COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL LEASE OF YUNNAN DATANG INTERNATIONAL MENGYEJIANG HYDROPOWER DEVELOPMENT COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL LEASE OF YUNNAN DATANG INTERNATIONAL NALAN HYDROPOWER DEVELOPMENT COMPANY LIMITED THE PROVISION OF GUARANTEE FOR FINANCIAL LEASE OF NINGXIA DATANG		
1		ManagementFor	For
2.1		ManagementFor	For
2.2		ManagementFor	For
2.3		ManagementFor	For
2.4		ManagementFor	For
2.5		ManagementFor	For
2.6		ManagementFor	For

INTERNATIONAL
QINGTONGXIA WIND POWER COMPANY
LIMITED

TO CONSIDER AND APPROVE THE
"PROPOSAL OF

3 THE ADJUSTMENTS IN DIRECTORS OF THE COMPANY Management Abstain Against

TO CONSIDER AND APPROVE THE
"RESOLUTION

4 ON ADJUSTMENTS IN RELEVANT UNDERTAKINGS BY THE CONTROLLING SHAREHOLDER OF THE COMPANY Management Abstain Against

14 OCT 2015: PLEASE NOTE THAT THIS IS
A

REVISION DUE TO MODIFICATION OF
THE TE-XT OF

COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 538044, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. Non-Voting

DISH NETWORK CORPORATION

Security 25470M109

Ticker Symbol DISH

ISIN US25470M1099

Meeting Type

Annual

Meeting Date

03-Nov-2015

Agenda

934279844 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management	For	For

DECEMBER 31, 2015.

TO AMEND OUR AMENDED AND
RESTATED

3. ARTICLES OF INCORPORATION TO
DESIGNATE AN
EXCLUSIVE FORUM FOR CERTAIN
LEGAL ACTIONS.

ManagementFor For

SKY PLC, ISLEWORTH

Security G8212B105

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

04-Nov-2015

ISIN GB0001411924

Agenda

706448950 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
5	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
6	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
7	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	For	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
10	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For	For
11	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
12	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
14	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For	For

15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	ManagementFor	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
17	UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY	ManagementFor	For
18	PRE-EMPTION RIGHTS SPECIAL RESOLUTION TO ALLOW THE COMPANY TO HOLD GENERAL	ManagementAgainst	Against
19	MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION	ManagementAgainst	Against

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Nov-2015
ISIN	PTPTC0AM0009	Agenda	706482508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 535549 DUE TO ADDITION OF- RESOLUTION NO. 2. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGAR-DED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
	CMMT PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENE- FICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION		Non-Voting	

AND VOTING.
 BR-OADRIDGE WILL DISCLOSE THE
 BENEFICIAL
 OWNER INFORMATION FOR YOUR
 VOTED
 ACCOUNT-S. 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.

1 TO RESOLVE ON THE ACQUISITION AND
 DISPOSAL OF OWN SHARES Management No
 Action

2 TO RESOLVE ON THE RATIFICATION OF
 THE CO-OPTION OF THE DIRECTORS MARIA DO
 ROSARIO PINTO-CORREIA AND ANDRE CARDOSO
 DE MENESES NAVARRO Management No
 Action

PERNOD RICARD SA, PARIS
 Security F72027109 Meeting Type MIX
 Ticker Symbol Meeting Date 06-Nov-2015
 ISIN FR0000120693 Agenda 706456096 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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.			
CMMT			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-		Non-Voting	

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.

21 OCT 2015: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

[https://balo.journal-
officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf).

THIS-IS A REVISION DUE TO RECEIPT OF
ADDITIONAL URL

CMMT

LINK:-[https://balo.journal-
officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf).

Non-Voting

IF-

YOU HAVE ALREADY SENT IN YOUR
VOTES,
PLEASE DO NOT VOTE AGAIN UNLESS
YOU-DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

APPROVAL OF THE CORPORATE
FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	ManagementFor	For
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APPROVAL OF THE CONSOLIDATED
FINANCIAL

O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	ManagementFor	For
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ALLOCATION OF INCOME FOR THE
FINANCIAL YEAR

O.3	ENDED JUNE 30, 2015 AND SETTING THE DIVIDEND:	ManagementFor	For
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DIVIDENDS OF EUR 1.80 PER SHARE

O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38	ManagementFor	For
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	ET SEQ. OF THE COMMERCIAL CODE APPROVAL OF THE REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE		
O.5	COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE RICARD	ManagementFor	For
O.6	RATIFICATION OF THE COOPTATION OF MRS. VERONICA VARGAS AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MRS. NICOLE BOUTON AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MRS. KORY SORENSEN AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF THE COMPANY CBA AS DEPUTY STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG	ManagementFor	For
O.10	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR	ManagementFor	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015	ManagementFor	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL	ManagementFor	For

	FEBRUARY 11, 2015		
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL	ManagementFor	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	ManagementFor	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 41 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC OFFERING	ManagementAbstain	Against
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE CARRIED OUT WITH OR	ManagementAbstain	Against

	WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR		
E.19	SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE	Management	For
E.20	CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Management	Abstain
E.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND	Management	For
E.22		Management	Abstain

COMPANIES OF THE GROUP AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S ISSUABLE SHARE SUBSCRIPTION OPTIONS OR EXISTING				Management	Abstain	Against
E.23	SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% 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 COMPLIANCE OF ARTICLE 33 I OF THE BYLAWS WITH THE LEGAL AND REGULATORY PROVISIONS REGARDING THE DATE LISTING THE PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS CALLED THE "RECORD DATE"					
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For		
E.25	AGL RESOURCES INC. Security 001204106 Ticker Symbol GAS ISIN US0012041069				Meeting Type Meeting Date Agenda	Special 19-Nov-2015 934290610 - Management
E.26						
Item	Proposal	Proposed by	Vote	For/Against Management		
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 23,	Management	For	For		

2015, BY
AND AMONG THE SOUTHERN
COMPANY, AMS
CORP. AND AGL RESOURCES INC.
PROPOSAL TO APPROVE A
NON-BINDING,
ADVISORY PROPOSAL TO APPROVE THE
COMPENSATION THAT MAY BE PAID OR
MAY

2. BECOME PAYABLE TO THE COMPANY'S
NAMED EXECUTIVE OFFICERS IN CONNECTION
WITH, OR
FOLLOWING, THE CONSUMMATION OF
THE
MERGER.

ManagementFor For

PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF NECESSARY
OR

3. APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES IF
THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE MERGER
AGREEMENT.

ManagementFor For

CHR. HANSEN HOLDING A/S

Security K1830B107

Ticker Symbol

ISIN DK0060227585

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Nov-2015

706543041 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO	Non-Voting		

	<p>GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL</p>	
CMMT	<p>OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-</p>	Non-Voting
CMMT	<p>INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR</p>	Non-Voting
CMMT	<p>'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "6A, 6B.A TO 6B.F AND 7.A ". THANK YOU</p>	Non-Voting
1	<p>REPORT ON THE COMPANY'S ACTIVITIES</p>	Non-Voting
2	<p>APPROVAL OF THE 2014/15 ANNUAL REPORT</p>	Management <small>No Action</small>
3	<p>RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS</p>	Management <small>No Action</small>
4		Management

	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS		No Action
5.A	AMENDMENT OF THE COMPANY'S OVERALL GUIDELINES FOR INCENTIVE-BASED REMUNERATION FOR CHR. HANSEN HOLDING A/S' MANAGEMENT	Management	No Action
6.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN	Management	No Action
6B.A	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN	Management	No Action
6B.B	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	Management	No Action
6B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	Management	No Action
6B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	Management	No Action
6B.E	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA-SANDHOLM	Management	No Action
6B.F	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	No Action

COMCAST CORPORATION

Security	20030N200	Meeting Type	Special
Ticker Symbol	CMCSK	Meeting Date	10-Dec-2015
ISIN	US20030N2009	Agenda	934300144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE	Management	For	For

ACCOMPANYING PROXY STATEMENT,
AND IN
CONNECTION THEREWITH, TO
RECLASSIFY EACH
ISSUED SHARE OF OUR CLASS A
SPECIAL
COMMON STOCK INTO ONE SHARE OF
CLASS A
COMMON STOCK

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Dec-2015
ISIN	US5006311063	Agenda	934309700 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF A STANDING DIRECTOR: RYU, HYANG-REOL	Management	For	For

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	15-Dec-2015
ISIN	IT0003497168	Agenda	706580784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554357 DUE TO RECEIPT OF- ADDITIONAL RESOLUTIONS O.1 TO O.4. ALL VOTES			

CMMT	RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting		
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E.1	TO CONVERT SAVING SHARES INTO ORDINARY SHARES: (I) GRANTING TO THE HOLDERS OF SAVING SHARES THE RIGHT TO RECEIVE ONE ORDINARY SHARE IN EXCHANGE FOR EACH SAVING SHARE HELD PLUS A CASH PAYMENT, AND (II) THE MANDATORY CONVERSION OF THE SAVING	Management	For	For
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SHARES RESULTING AT THE CLOSURE OF THE VOLUNTARY CONVERSION PERIOD, AS PER POINT (I), INTO ORDINARY SHARES WITH NO CASH COMPENSATION. AMENDMENTS TO ARTICLES 5, 6 (SHARE CAPITAL), 14 (BOARD OF DIRECTORS), 18 AND 20 (SHAREHOLDERS MEETING) OF THE COMPANY'S BYLAWS. RESOLUTIONS RELATED THERETO

O.1 PLEASE NOTE THIS IS A SHAREHOLDER PROPOSAL: REDETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS Shareholder Against For

O.2 PLEASE NOTE THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF NEW DIRECTORS TO SUPPLEMENT THE NUMERICAL COMPOSITION OF THE BOARD OF DIRECTORS AS ESTABLISHED BY THE SHAREHOLDERS' MEETING Shareholder Against For

O.3 PLEASE NOTE THIS IS A SHAREHOLDER PROPOSAL: REDETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS Shareholder Against For

O.4 PLEASE NOTE THIS IS A SHAREHOLDER PROPOSAL: AUTHORISATION PURSUANT TO ARTICLE 2390 OF THE ITALIAN CIVIL CODE PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting
LINK:-
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_265782.PDF

PEPCO HOLDINGS, INC.

Security	713291102	Meeting Type	Annual
Ticker Symbol	POM	Meeting Date	16-Dec-2015
ISIN	US7132911022	Agenda	934294644 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management	
1A	ELECTION OF DIRECTOR: PAUL M. BARBAS	ManagementFor	For	
1B	ELECTION OF DIRECTOR: JACK B. DUNN, IV	ManagementFor	For	
1C	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	ManagementFor	For	
1D	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	ManagementFor	For	
1E	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	ManagementFor	For	
1F	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	ManagementFor	For	
1G	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	ManagementFor	For	
1H	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	ManagementFor	For	
1I	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	ManagementFor	For	
2	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION. A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF	ManagementFor	For	
3	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2015.	ManagementFor	For	
CAMERON INTERNATIONAL CORPORATION				
Security	13342B105	Meeting Type	Special	
Ticker Symbol	CAM	Meeting Date	17-Dec-2015	
ISIN	US13342B1052	Agenda	934304318 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED	ManagementFor	For	For

SUBSIDIARY OF
 SCHLUMBERGER LIMITED, RAIN
 MERGER SUB LLC,
 A DIRECT WHOLLY-OWNED
 SUBSIDIARY OF
 SCHLUMBERGER HOLDINGS CORP.,
 SCHLUMBERGER LIMITED AND
 CAMERON
 INTERNATIONAL CORPORATION, AS
 SUCH
 AGREEMENT MAY BE AMENDED FROM
 TIME TO
 TIME.

2. TO APPROVE, BY NON-BINDING,
 ADVISORY VOTE,
 THE COMPENSATION THAT MAY
 BECOME PAYABLE
 TO CAMERON INTERNATIONAL
 CORPORATION'S
 NAMED EXECUTIVE OFFICERS IN
 CONNECTION
 WITH THE MERGER CONTEMPLATED BY
 THE

ManagementFor For

AGREEMENT AND PLAN OF MERGER.
 TO APPROVE THE ADJOURNMENT OF
 THE SPECIAL
 MEETING OF STOCKHOLDERS, IF
 NECESSARY, TO
 SOLICIT ADDITIONAL PROXIES IF
 THERE ARE NOT
 SUFFICIENT VOTES TO APPROVE THE
 PROPOSAL
 TO ADOPT THE MERGER AGREEMENT
 AT THE TIME
 OF THE SPECIAL MEETING OF
 STOCKHOLDERS.

3. ENERSIS AMERICAS S.A.
 Security 29274F104
 Ticker Symbol ENI
 ISIN US29274F1049

ManagementFor For

Meeting Type Special
 Meeting Date 18-Dec-2015
 Agenda 934307819 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
3.	APPROVE, PURSUANT TO THE TERMS OF TITLE IX OF THE CHILEAN COMPANIES ACT, LAW 18,046 AND PARAGRAPH 1 OF TITLE IX OF THE CHILEAN COMPANIES ACT REGULATIONS,	Management	For	For

SUBJECT TO THE
CONDITIONS PRECEDENT LISTED IN
PARAGRAPH 4
BELOW, THE PROPOSAL TO EFFECT THE
SPIN-OFF
BY THE COMPANY (BY MEANS OF A
DEMERGER) OF
ENERSIS CHILE (THE "SPIN-OFF"). THE
NEW
CORPORATION, ENERSIS CHILE, WILL
BE
GOVERNED BY TITLE XII OF D.L. 3500
AND WOULD
BE ALLOCATED THE EQUITY
INTERESTS, ASSETS
AND THE ASSOCIATED ...(DUE TO SPACE
LIMITS,
SEE PROXY MATERIAL FOR FULL
PROPOSAL).

APPROVE THAT THE SPIN-OFF WILL BE
SUBJECT
TO CONDITIONS PRECEDENT
INCLUDING, THAT
THE MINUTES OF THE
EXTRAORDINARY
SHAREHOLDERS' MEETINGS THAT
APPROVE THE
SPIN-OFFS OF ENDESA CHILE AND
CHILECTRA
HAVE BEEN PROPERLY RECORDED AS A
PUBLIC

4. DEED, AND THE EXCERPTS HAVE BEEN ManagementFor For
REGISTERED AND PUBLISHED DULY
AND TIMELY IN
ACCORDANCE WITH THE LAW.
ADDITIONALLY,
UNDER ARTICLE 5 IN CONJUNCTION
WITH ARTICLE
148, BOTH UNDER THE CHILEAN
COMPANIES ACT
REGULATIONS, APPROVE THAT THE
SPIN-OFF
...(DUE TO SPACE LIMITS, SEE PROXY
MATERIAL
FOR FULL PROPOSAL).

5. AUTHORIZE THE BOARD OF DIRECTORS ManagementFor For
OF
ENERSIS TO GRANT THE NECESSARY
POWERS TO
SIGN ONE OR MORE DOCUMENTS THAT
ARE

- NECESSARY OR APPROPRIATE TO COMPLY WITH THE CONDITIONS PRECEDENT TO WHICH THE SPIN-OFF IS SUBJECT, AND RECORD PROPERTY SUBJECT TO REGISTRATION THAT WILL BE ASSIGNED TO ENERSIS CHILE, AND ANY OTHER STATEMENT THAT IS CONSIDERED NECESSARY FOR THIS PURPOSE, AND ESPECIALLY TO GRANT A DECLARATORY PUBLIC DEED AT THE LATEST WITHIN 10 CALENDAR DAYS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). APPROVE THE REDUCTION OF THE CAPITAL OF ENERSIS AS A RESULT OF THE SPIN-OFF, AND THE
- | | | | |
|-----|---|---------------|-----|
| 6. | DISTRIBUTION OF CORPORATE ASSETS BETWEEN THE DIVIDED COMPANY AND THE CREATED COMPANY. | ManagementFor | For |
| 7. | APPROVE CHANGES IN THE BY-LAWS OF ENERSIS, WHICH REFLECT THE SPIN-OFF AS WELL AS THE CONSEQUENT REDUCTION OF CAPITAL, MODIFYING CERTAIN ITEMS. | ManagementFor | For |
| 8. | APPOINT THE INTERIM BOARD OF DIRECTORS OF ENERSIS CHILE ACCORDING TO ARTICLE 50 BIS OF SECURITIES MARKET LAW. | ManagementFor | For |
| 9. | APPROVE THE BY-LAWS OF THE COMPANY RESULTING FROM THE SPIN-OFF, ENERSIS CHILE, WHICH IN ITS PERMANENT PROVISIONS DIFFER FROM THOSE OF ENERSIS IN CERTAIN AREAS. | ManagementFor | For |
| 10. | APPROVE THE NUMBER OF ENERSIS CHILE | ManagementFor | For |

SHARES TO BE RECEIVED BY ENERSIS
SHAREHOLDERS IN CONNECTION WITH
THE SPIN-
OFF.

- | | | | |
|-----|--|---------------|-----|
| 12. | DESIGNATE THE EXTERNAL AUDIT
FIRM FOR
ENERSIS CHILE. | ManagementFor | For |
| 13. | DESIGNATE THE ACCOUNT INSPECTORS
AND
DEPUTY ACCOUNT INSPECTORS FOR
ENERSIS
CHILE. | ManagementFor | For |
| 16. | INSTRUCT THE BOARD OF DIRECTORS
OF ENERSIS
CHILE THAT UPON EFFECTIVENESS OF
THE SPIN-
OFF OR AS SOON AS PRACTICABLE
THEREAFTER
IT SHOULD APPLY FOR THE
REGISTRATION OF THE
NEW COMPANY AND THEIR
RESPECTIVE SHARES
WITH THE SVS AND THE SECURITIES
AND
EXCHANGE COMMISSION OF THE
UNITED STATES
OF AMERICA, AND THE STOCK
EXCHANGES WHERE
ITS SHARES ARE TRADED. | ManagementFor | For |
| 17. | INSTRUCT THE BOARD OF DIRECTORS
OF ENERSIS
CHILE, TO APPROVE THE POWERS OF
ATTORNEY
OF THE COMPANY. | ManagementFor | For |

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2015
ISIN	CNE1000002Z3	Agenda	706585734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554153 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND		Non-Voting	

YOU WILL NEED TO REINSTRUCT ON
THIS MEETING
NOTICE. THANK YOU.
PLEASE NOTE IN THE HONG KONG
MARKET THAT A

CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	
CMMT	04 DEC 2015: DELETION OF COMMENT TO CONSIDER AND APPROVE THE "RESOLUTION ON IMPLEMENTATION OF TRANSFER OF DESULFURISATION ASSETS AND/OR DENITRIFICATION ASSETS BY SOME POWER PLANTS OF THE COMPANY" TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ABSORPTION AND MERGER OF THREE WHOLLY-OWNED SUBSIDIARIES OF THE COMPANY BY THE COMPANY" TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF GUARANTEE ON THE FINANCING OF DATANG ENERGY AND CHEMICAL COMPANY LIMITED" 03 DEC 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1202/LTN201512021279.pdf , 04 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF COMMENT AND DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES FOR MID: 568505, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1		ManagementFor	For
2		ManagementFor	For
3		ManagementFor	For
CMMT		Non-Voting	

ENEL S.P.A., ROMA

Security T3679P115

Meeting Type

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Ticker Symbol		Meeting Date	ExtraOrdinary General Meeting
ISIN	IT0003128367	Agenda	11-Jan-2016 706563168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO APPROVE THE NON-PROPORTIONAL PARTIAL SPIN OFF PLAN OF ENEL GREEN POWER SPA IN FAVOR OF ENEL SPA AS PER ART. 2506-BIS, CLAUSE 4, OF THE ITALIAN CIVIL CODE, RELATED AMENDMENTS TO THE ART. 5 OF THE (STOCK CAPITAL) BY-LAWS. RESOLUTIONS RELATED THERETO</p>	Management	For	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	12-Jan-2016
ISIN	US4433041005	Agenda	934314446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2016 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF.</p>	Management	For	
2.	<p>TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CONNECTED TRANSACTION ON FINANCE LEASING AND LEASEBACK BY HUANENG PINGLIANG POWER GENERATION LIMITED COMPANY, THE CONTROLLED SUBSIDIARY OF THE COMPANY".</p>	Management	For	For

3. TO CONSIDER AND APPROVE THE
"RESOLUTION
REGARDING THE CONNECTED
TRANSACTIONS ON
FINANCE LEASING AND LEASEBACK BY ManagementFor For
THE
CONTROLLED SUBSIDIARIES OF THE
COMPANY".

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	13-Jan-2016
ISIN	CA19238T1003	Agenda	934313622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 MARY-ANN BELL		For	For
	3 ELISABETTA BIGSBY		For	For
	4 JAMES C. CHERRY		For	For
	5 PIERRE L. COMTOIS		For	For
	6 CLAUDE A. GARCIA		For	For
	7 NORMAND LEGAULT		For	For
	8 DAVID MCAUSLAND		For	For
	9 JAN PEETERS		For	For

02. APPOINT DELOITTE LLP, CHARTERED
ACCOUNTANTS, AS AUDITORS AND
AUTHORIZE ManagementFor For
THE BOARD OF DIRECTORS TO FIX
THEIR
REMUNERATION.

03. THE BOARD OF DIRECTORS OF THE
CORPORATION
RECOMMEND VOTING FOR THE
ADVISORY ManagementFor For
RESOLUTION ACCEPTING THE BOARD'S
APPROACH
TO EXECUTIVE COMPENSATION.

04. THE BOARD OF DIRECTORS OF THE
CORPORATION
RECOMMEND VOTING AGAINST
SHAREHOLDER Shareholder Against For
PROPOSAL A-1.
THE BOARD OF DIRECTORS OF THE
CORPORATION

05. RECOMMEND VOTING AGAINST
SHAREHOLDER Shareholder Against For
PROPOSAL A-2.

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Special
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Ticker Symbol	PNY	Meeting Date	22-Jan-2016
ISIN	US7201861058	Agenda	934314345 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 24, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG DUKE ENERGY CORPORATION, A DELAWARE CORPORATION ("DUKE ENERGY"), FOREST SUBSIDIARY, INC., A NEWLY FORMED NORTH CAROLINA CORPORATION THAT IS A DIRECT, WHOLLY-OWNED SUBSIDIARY OF DUKE ENERGY ("MERGER SUB"), AND PIEDMONT NATURAL GAS COMPANY, INC., A NORTH CAROLINA CORPORATION (THE "COMPANY"). PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY	Management	For	For
2.	BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR	Management	For	For
3.	APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016

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ISIN	US7802592060	Agenda	934317252 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.	Management	For	For

ROYAL DUTCH SHELL PLC			
Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016
ISIN	US7802592060	Agenda	934319573 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.	Management	For	For

UGI CORPORATION			
Security	902681105	Meeting Type	Annual
Ticker Symbol	UGI	Meeting Date	28-Jan-2016
ISIN	US9026811052	Agenda	934310739 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: M.S. BORT	Management	For	For
1.2	ELECTION OF DIRECTOR: R.W. GOCHNAUER	Management	For	For
1.3	ELECTION OF DIRECTOR: F.S. HERMANCE	Management	For	For
1.4	ELECTION OF DIRECTOR: E.E. JONES	Management	For	For
1.5	ELECTION OF DIRECTOR: A. POL	Management	For	For
1.6	ELECTION OF DIRECTOR: M.O. SCHLANGER	Management	For	For
1.7	ELECTION OF DIRECTOR: J.B. STALLINGS, JR.	Management	For	For
1.8	ELECTION OF DIRECTOR: R.B. VINCENT	Management	For	For
1.9	ELECTION OF DIRECTOR: J.L. WALSH	Management	For	For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF	Management	For	For

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ERNST & YOUNG LLP AS OUR
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM.

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Annual
Ticker Symbol	LG	Meeting Date	28-Jan-2016
ISIN	US5055971049	Agenda	934311503 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 BRENDA D. NEWBERRY		For	For
	2 SUZANNE SITHERWOOD		For	For
	3 MARY ANN VAN LOKEREN		For	For
2.	REAPPROVE THE LACLEDE GROUP ANNUAL INCENTIVE PLAN, AS AMENDED. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2016 FISCAL YEAR.	Management	For	For
3.		Management	For	For

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	03-Feb-2016
ISIN	US0495601058	Agenda	934314129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For

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1J.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RICHARD WARE II	ManagementFor	For
2.	PROPOSAL TO AMEND THE COMPANY'S 1998 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN FOR AN ADDITIONAL FIVE YEARS.	ManagementFor	For
3.	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS.	ManagementFor	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor	For
5.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2015 ("SAY-ON-PAY").	ManagementFor	For
6.	PROPOSAL FOR AN ADVISORY VOTE ON FREQUENCY OF VOTE ON SAY-ON-PAY IN FUTURE YEARS ("SAY-ON-FREQUENCY").	Management1 Year	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	22-Feb-2016
ISIN	US5006311063	Agenda	934328421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF PRESIDENT AND CEO: CHO, HWAN-EIK	Management	For	For

AIRGAS, INC.

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Security	009363102	Meeting Type	Special
Ticker Symbol	ARG	Meeting Date	23-Feb-2016
ISIN	US0093631028	Agenda	934324384 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, "THE MERGER AGREEMENT"), DATED AS OF NOVEMBER 17, 2015, BY AND AMONG AIRGAS, INC., A CORPORATION ORGANIZED UNDER THE LAWS OF DELAWARE (THE "COMPANY"), L'AIR LIQUIDE, S.A., A SOCIETE ANONYME ORGANIZED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p> <p>A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S PRINCIPAL EXECUTIVE OFFICERS,</p>	Management	For	For
2.	<p>PRINCIPAL FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL EXECUTIVE OFFICERS AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE MERGER.</p>	Management	For	For
3.	<p>A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE</p>	Management	For	For

THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Feb-2016
ISIN	CNE1000002Z3	Agenda	706661217 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 579284 DUE TO ADDITION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE 03 FEB 2016: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:-			
CMMT			Non-Voting	
CMMT			Non-Voting	
CMMT	http://www.hkexnews.hk/listedco/listconews/sehk/2016/0202/LTN201602021270.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0202/LTN201602021266.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0111/LTN20160111913.pdf		Non-Voting	
1.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE COMPANY'S SALES AND PURCHASE OF COAL CHEMICAL PRODUCTS FOR 2016": THE EXTENSION OF THE TERM OF THE "FRAMEWORK AGREEMENT OF SALE OF NATURAL GAS" ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND KEQI	Management	For	For

	COAL-BASED GAS COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE COMPANY'S SALES AND PURCHASE OF COAL CHEMICAL PRODUCTS FOR 2016": THE EXTENSION OF THE TERM OF THE		
1.2	"SALE AND PURCHASE CONTRACT OF CHEMICAL PRODUCTS (KEQI)" ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND KEQI COAL- BASED GAS COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE COMPANY'S SALES AND PURCHASE OF COAL CHEMICAL PRODUCTS FOR 2016": THE EXTENSION OF THE TERM OF THE	ManagementFor	For
1.3	"SALE AND PURCHASE CONTRACT OF CHEMICAL PRODUCTS (DUOLUN)" ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND DUOLUN COAL CHEMICAL COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF GUARANTEE ON THE	ManagementFor	For
2	FINANCING OF CERTAIN ENTITIES OF THE COMPANY" TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE	ManagementFor	For
3.1	ENTRUSTED LOANS OF RMB6 BILLION UNDER THE ENTRUSTED LOAN FRAMEWORK AGREEMENT (DUOLUN) TO DUOLUN COAL CHEMICAL COMPANY	ManagementFor	For
3.2		ManagementFor	For

	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE ENTRUSTED LOANS OF RMB4 BILLION UNDER THE ENTRUSTED LOAN FRAMEWORK AGREEMENT (RENEWABLE RESOURCE) TO RENEWABLE RESOURCE COMPANY		
3.3	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE ENTRUSTED LOANS OF RMB160 MILLION UNDER THE ENTRUSTED LOAN AGREEMENT TO RENEWABLE RESOURCE COMPANY	ManagementFor	For
3.4	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE ENTRUSTED LOANS OF RMB100 MILLION UNDER THE ENTRUSTED LOAN AGREEMENT TO RENEWABLE RESOURCE COMPANY	ManagementFor	For
3.5	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE ENTRUSTED LOANS OF RMB1.1 BILLION UNDER THE ENTRUSTED LOAN AGREEMENT TO RENEWABLE RESOURCE COMPANY	ManagementFor	For
4.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE SUPPLY OF COAL TO CERTAIN ENTERPRISES OF THE COMPANY BY BEIJING DATANG FUEL COMPANY AND ITS SUBSIDIARIES IN 2016": THE PURCHASE OF COAL UNDER THE COAL	ManagementFor	For

	PURCHASE AND SALE FRAMEWORK AGREEMENT (BEIJING) ENTERED INTO BETWEEN THE COMPANY AND BEIJING DATANG FUEL COMPANY AND ITS ANNUAL CAP TO CONSIDER AND APPROVE THE "RESOLUTION ON THE SUPPLY OF COAL TO CERTAIN ENTERPRISES OF THE COMPANY BY BEIJING DATANG FUEL COMPANY AND ITS SUBSIDIARIES IN 2016": THE PURCHASE OF COAL UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (INNER MONGOLIA) ENTERED INTO BETWEEN THE COMPANY AND INNER MONGOLIA FUEL COMPANY AND ITS ANNUAL CAP TO CONSIDER AND APPROVE THE "RESOLUTION ON THE SUPPLY OF COAL TO CERTAIN ENTERPRISES OF THE COMPANY BY BEIJING DATANG FUEL COMPANY AND ITS SUBSIDIARIES IN 2016": THE PURCHASE OF COAL UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (CHAOZHOU) ENTERED INTO BETWEEN THE COMPANY AND CHAOZHOU FUEL COMPANY AND ITS ANNUAL CAP TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ENGAGEMENT OF CHINA NATIONAL WATER RESOURCES & ELECTRIC POWER MATERIALS & EQUIPMENT CO., LTD. FOR CENTRALISED PURCHASE OF PROJECT CONSTRUCTION MATERIALS IN 2016"		
4.2	Management	For	For
4.3	Management	For	For
5	Management	For	For
6.1	Management	For	For

ON THE ADJUSTMENT OF DIRECTOR OF THE COMPANY": THE APPOINTMENT OF MR. ZHU SHAOWEN AS A DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENT OF DIRECTOR OF THE

6.2 COMPANY": THE RESIGNATION OF MR. YANG ManagementFor For

WENCHUN AS A DIRECTOR OF THE EIGHTH SESSION OF THE BOARD

7 "RESOLUTION ON THE PROVISION FOR IMPAIRMENT" ManagementFor For

TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION FOR IMPAIRMENT" 03 FEB 2016: PLEASE NOTE THAT THIS IS A

CMMT SENT IN YOUR VOTES FOR MID: 586211,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. Non-Voting

REVISION DUE TO MODIFICATION OF THE-TEXT OF COMMENT. IF YOU HAVE ALREADY

MOBILE TELESYSTEMS PJSC

Security 607409109 Meeting Type Special

Ticker Symbol MBT Meeting Date 29-Feb-2016

ISIN US6074091090 Agenda 934323154 - Management

Meeting Type Special

Meeting Date 29-Feb-2016

Agenda 934323154 - Management

Item Proposal Proposed by Vote For/Against Management

1. ON PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL MEETING OF ManagementFor For

OF SHAREHOLDERS OF MTS PJSC.

EFFECTIVE

NOVEMBER 6, 2013, HOLDERS OF

RUSSIAN

SECURITIES ARE REQUIRED TO

DISCLOSE THEIR

NAME, ADDRESS NUMBER OR SHARES

AND THE

MANNER OF THE VOTE AS A

CONDITION TO

VOTING.

2. ON REORGANIZATION OF MTS PJSC IN FORM OF MERGER OF THE SUBSIDIARY INTO MTS PJSC. Management For For

3. ON INTRODUCTION OF AMENDMENTS TO THE CHARTER OF MTS PJSC. Management For For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	10-Mar-2016
ISIN	US6361801011	Agenda	934323065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. CARROLL		For	For
	2 JOSEPH N. JAGGERS		For	For
	3 DAVID F. SMITH		For	For
	4 CRAIG G. MATTHEWS		For	For

2. ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION Management For For

3. AMENDMENT AND REAPPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN Management For For

4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC Management For For

5. ACCOUNTING FIRM FOR FISCAL 2016 STOCKHOLDER PROPOSAL Shareholder Against For

PIEDMONT NATURAL GAS COMPANY, INC.

Security	720186105	Meeting Type	Annual
Ticker Symbol	PNY	Meeting Date	17-Mar-2016
ISIN	US7201861058	Agenda	934325475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. GARY A. GARFIELD*		For	For
	2 DR. FRANKIE T JONES SR*		For	For
	3 MS. VICKI MCELREATH*		For	For
	4 MR. THOMAS E. SKAINS*		For	For
	5 MR. PHILLIP D. WRIGHT*		For	For

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	6	MR. THOMAS M. PASHLEY#		For	For
		RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.			
2.		ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.		APPROVAL OF THE COMPANY'S AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Management	For	For
4.			Management	For	For

ENAGAS SA, MADRID

Security	E41759106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Mar-2016
ISIN	ES0130960018	Agenda	706746712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2015 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND MANAGEMENT REPORT OF ENAGAS S.A. AND ITS CONSOLIDATED GROUP	Management	For	For
2	TO APPROVE, IF APPLICABLE, THE PROPOSED DISTRIBUTION OF ENAGAS, S.A.'S NET INCOME FOR THE 2015 FINANCIAL YEAR	Management	For	For
3	TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN 2015	Management	For	For
4	TO APPOINT ERNST & YOUNG, S.L. AS AUDITOR OF ENAGAS, S.A. AND ITS CONSOLIDATED GROUP FOR 2016, 2017 AND 2018	Management	For	For

	TO RE-ELECT SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES (SEPI) AS DIRECTOR FOR THE FOUR-YEAR TERM PROVIDED		
5	FOR IN THE ARTICLES OF ASSOCIATION. Management	For	
	SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES (SEPI) WILL SERVE AS PROPRIETARY DIRECTOR TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 3 ("REGISTERED OFFICE, BRANCHES AND ELECTRONIC SITE") TO ADAPT IT TO THE NEW WORDING GIVEN IN ARTICLE 285.2 OF THE SPANISH LIMITED LIABILITY COMPANIES LAW BY VIRTUE OF LAW 9/2015 OF 25 MAY ON EMERGENCY INSOLVENCY MEASURES TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 23 ("EXCEPTIONAL CONVENING") AND OF ARTICLE 50 ("APPOINTMENT OF AUDITORS") TO ADAPT THEM TO THE NEW WORDING GIVEN IN ARTICLES 169, 265 AND 266 OF THE SPANISH LIMITED LIABILITY COMPANIES LAW BY VIRTUE OF LAW 15/2015 OF 2 JULY ON VOLUNTARY JURISDICTION		
6.1	Management	For	
6.2	Management	For	
6.3	Management	For	
	OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 44 ("AUDIT AND COMPLIANCE COMMITTEE") TO ADAPT IT TO THE PROVISIONS OF EU REGULATION NO. 527/2014 OF 16 APRIL AND TO THE WORDING GIVEN IN ARTICLE 529		

	<p>QUATERDECIES OF THE SPANISH LIMITED LIABILITY COMPANIES LAW BY VIRTUE OF AUDIT LAW 22/2015 OF 20 JULY TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 45 ("APPOINTMENTS, REMUNERATION AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE") TO ENABLE THE BOARD OF DIRECTORS TO RESOLVE, WHERE</p>		
6.4	<p>APPLICABLE, THE SEPARATION OF THAT COMMITTEE INTO TWO COMMITTEES IN ACCORDANCE WITH THE GOOD GOVERNANCE CODE RECOMMENDATIONS ANNOUNCED BY THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV) TO APPROVE, FOR THE PURPOSE OF ARTICLE 529</p>	ManagementFor	For
7	<p>NOVODECIES OF THE SPANISH LIMITED LIABILITY COMPANIES LAW, THE DIRECTOR REMUNERATION POLICY FOR 2016, 2017 AND 2018 TO APPROVE, FOR THE PURPOSE OF ARTICLE 219 OF THE SPANISH LIMITED LIABILITY COMPANIES LAW, A LONG-TERM INCENTIVE PLAN THAT INCLUDES DISTRIBUTING SHARES, WHICH WILL BE</p>	ManagementFor	For
8	<p>APPLICABLE TO THE EXECUTIVE DIRECTORS, THE MEMBERS OF THE MANAGEMENT COMMITTEE AND THE MANAGEMENT PERSONNEL OF BOTH THE COMPANY AND ITS GROUP OF COMPANIES</p>	ManagementAbstain	Against
9	<p>TO SUBMIT THE ANNUAL REPORT ON DIRECTORS'</p>	ManagementFor	For

	<p>REMUNERATION REFERRED TO IN ARTICLE 541 TER OF THE SPANISH LIMITED LIABILITY COMPANIES LAW TO AN ADVISORY VOTE TO DELEGATE THE BOARD OF DIRECTORS, FOR A MAXIMUM OF FIVE YEARS AND WITH EXPRESS REPLACEMENT POWERS, THE POWER TO RESOLVE</p>		
10	<p>ISSUING, ONE OR MORE TIMES, ANY FIXED-INCOME SECURITIES OR ANALOGOUS SIMPLE OR SECURED DEBT INSTRUMENTS FOR A MAXIMUM OF 5 BILLION EUROS (5,000,000,000 EUROS) TO DELEGATE TO THE BOARD OF DIRECTORS, FOR A MAXIMUM OF FIVE YEARS AND WITH EXPRESS REPLACEMENT POWERS, THE POWER TO RESOLVE ISSUING, ONE OR MORE TIMES, ANY FIXED-INCOME SECURITIES OR ANALOGOUS CONVERTIBLE DEBT</p>	ManagementFor	For
11	<p>INSTRUMENTS OR THOSE WHICH GIVE THE RIGHT TO SUBSCRIBE TO COMPANY SHARES OR WHICH CAN BE EXCHANGED OR GIVE THE RIGHT TO BUY SHARES OF THE COMPANY OR OF OTHER COMPANIES, FOR A MAXIMUM OF ONE BILLION EUROS (1.000.000.000 EUROS); AND TO INCREASE SHARE CAPITAL BY THE NECESSARY AMOUNT AND EXCLUDE, WHERE APPLICABLE, THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A LIMIT OF 20% OF SHARE CAPITAL AT THE TIME OF THIS DELEGATION OF POWERS</p>	ManagementAgainst	Against
12		Non-Voting	

TO DRAFT A REPORT, WHICH IS NOT
 SUBJECT TO
 VOTE, ON AMENDMENTS TO THE
 "RULES-AND
 REGULATIONS OF THE ORGANISATION
 AND
 FUNCTIONING OF THE BOARD OF
 DIRECTORS-OF
 ENAGAS, S.A." INTRODUCED SINCE THE
 LAST
 GENERAL MEETING OF
 SHAREHOLDERS-FOR
 PURPOSES OF ADAPTING THEM TO THE
 AMENDMENTS INTRODUCED TO THE
 SPANISH-
 LIMITED LIABILITY COMPANIES LAW
 BY VIRTUE OF
 AUDIT LAW 22/2015 OF 20 JULY AND-TO
 THE GOOD
 GOVERNANCE CODE
 RECOMMENDATIONS
 ESTABLISHED BY THE
 SPANISH-NATIONAL
 SECURITIES MARKET COMMISSION
 (CNMV)
 TO DELEGATE AUTHORISATION TO
 SUPPLEMENT,
 DEVELOP, IMPLEMENT, RECTIFY AND
 FORMALISE
 THE RESOLUTIONS ADOPTED AT THE
 GENERAL
 MEETING

13 ManagementFor For

SK TELECOM CO., LTD.

Security 78440P108

Ticker Symbol SKM

ISIN US78440P1084

Meeting Type

Annual

Meeting Date

18-Mar-2016

Agenda

934334145 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 32ND FISCAL YEAR (FROM JANUARY 1, 2015 TO DECEMBER 31, 2015) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN	Management	Abstain	

ITEM 2 OF THE
COMPANY'S AGENDA ENCLOSED
HEREWITH.

- 3.1 ELECTION OF AN EXECUTIVE
DIRECTOR: CHO, DAE SIK (INSIDE DIRECTOR) ManagementFor
- 3.2 ELECTION OF AN EXECUTIVE
DIRECTOR: OH, DAE SHICK (OUTSIDE DIRECTOR) ManagementFor
4. APPROVAL OF THE ELECTION OF A
MEMBER OF THE AUDIT COMMITTEE AS SET FORTH
IN ITEM 4 ManagementFor
5. OF THE COMPANY'S AGENDA
ENCLOSED
HEREWITH: OH, DAE SHICK.
APPROVAL OF THE CEILING AMOUNT
OF THE REMUNERATION FOR DIRECTORS.
*PROPOSED ManagementAbstain
6. CEILING AMOUNT OF THE
REMUNERATION FOR DIRECTORS IS KRW 12 BILLION.
APPROVAL OF THE AMENDMENT TO
THE REMUNERATION POLICY FOR
EXECUTIVES.
*PROPOSED TOP LEVEL MANAGEMENT (CHAIRMAN,
VICE-CHAIRMAN AND CEO LEVEL) ManagementFor
PAYOUT RATE
DECREASED FROM 6.0 OR 5.5 TO 4.0

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	22-Mar-2016
ISIN	US5006311063	Agenda	934344057 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 4.1 | APPROVAL OF FINANCIAL STATEMENTS
FOR THE FISCAL YEAR 2015 | Management | For | For |
| 4.2 | APPROVAL OF THE CEILING AMOUNT
OF REMUNERATION FOR DIRECTORS IN
2016 | Management | For | For |

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	29-Mar-2016
ISIN	US9001112047	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2015.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2015. DISCUSSION OF AND DECISION ON BOARD OF	Management	For	For
7.	DIRECTORS' PROPOSAL ON COMPANY'S DONATION POLICY; SUBMITTING THE SAME TO THE APPROVAL OF SHAREHOLDERS. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN 2015;	Management	For	For
8.	DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2016, STARTING FROM THE FISCAL YEAR 2016.	Management	For	For
9.	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE	Management	For	For

	ARTICLES OF ASSOCIATION OF THE COMPANY.		
	ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND		
10.	DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.	ManagementFor	For
	DETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS MEMBERS.		
11.	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO	ManagementFor	For
12.	TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2016.	ManagementFor	For
	DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL ON SHARE BUYBACK PLAN AND AUTHORIZING THE BOARD OF DIRECTORS		
13.	FOR CARRYING OUT SHARE BUYBACK IN LINE WITH THE MENTIONED PLAN, WITHIN THE SCOPE OF THE COMMUNIQUE ON BUY-BACKED SHARES (NUMBERED II-22.1).	ManagementFor	For
14.	DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND	ManagementFor	For

396 OF THE
 TURKISH COMMERCIAL CODE.
 DISCUSSION OF AND DECISION ON THE
 DISTRIBUTION OF DIVIDEND FOR THE
 YEAR 2015
 15. AND DETERMINATION OF THE
 DIVIDEND
 DISTRIBUTION DATE.
 GLOBAL TELECOM HOLDING S.A.E., CAIRO
 Security 37953P202 Meeting Type MIX
 Ticker Symbol Meeting Date 31-Mar-2016
 ISIN US37953P2020 Agenda 706799826 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	No Action	
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE RELEASING THE LIABILITY OF THE CHAIRMAN &	Management	No Action	
O.6	THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 DETERMINING THE REMUNERATION AND	Management	No Action	
O.7	ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	No Action	
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO	Management	No Action	

DONATE DURING THE FISCAL YEAR
ENDING
DECEMBER 31, 2016
CONSIDERING TRANSACTIONS WITH
RELEVANT
RELATED PARTIES, INCLUDING: A.
AUTHORIZING
THE AMENDMENT OF THE COMPANY'S
EXISTING
SHAREHOLDER LOAN FROM
VIMPELCOM
AMSTERDAM B.V. BY AMENDING ITS
INTEREST
RATE TO A RATE NOT GREATER THAN
11.5% PER
ANNUM. B. AUTHORIZING THE ENTRY
BY THE
COMPANY INTO A NEW UNSECURED
REVOLVING
CREDIT FACILITY AGREEMENT WITH
VIMPELCOM
HOLDINGS B.V. TO PROVIDE THE
COMPANY WITH
AN ADDITIONAL LINE OF LIQUIDITY OF
UP TO USD
200 MILLION IN PRINCIPAL AMOUNT,
BEARING
INTEREST ON FUNDS DRAWN DOWN AT
AN
INTEREST RATE NOT GREATER THAN
11.5% PER
ANNUM, WITH A COMMITMENT FEE
PAYABLE ON
AMOUNTS NOT DRAWN DOWN OF NOT
GREATER
THAN 0.30% PER ANNUM, AND WITH A
MATURITY
OF NOT MORE THAN SEVEN YEARS
FROM THE
DATE IT IS ENTERED INTO. C.
AUTHORIZING THE
COMPANY TO BORROW FROM ITS
WHOLLY OWNED
SUBSIDIARY GTH FINANCE B.V. ("GTH
FINANCE")
FUNDS IN A PRINCIPAL AMOUNT OF
NOT MORE
THAN USD 1,200,000,000 (ONE BILLION
TWO
HUNDRED MILLION DOLLARS), SUCH
LOAN FROM

O.9

Management No
Action

GTH FINANCE TO BE AT AN INTEREST RATE (WITH INTEREST INCLUDING AMOUNTS FOR RECOVERY BY GTH FINANCE OF INTEREST PLUS A MARGIN TO REFLECT COSTS AND EXPENSES) NOT GREATER THAN 11.5% PER ANNUM, WITH A MATURITY OF NOT MORE THAN SEVEN YEARS FROM THE DATE IT IS ENTERED INTO. D. CONSIDERING AND APPROVING ANY OTHER ITEMS RELATING TO THIS MATTER

E.1 CONSIDERING AMENDING ARTICLE (38) OF THE STATUTES OF THE COMPANY

Management No Action

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker Symbol

ISIN CH0008742519

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2016

706753779 -

Management

Item	Proposal	Proposed by	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	Non-Voting		

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

1.1	REPORT OF THE FINANCIAL YEAR 2015: APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Management	No Action
1.2	REPORT OF THE FINANCIAL YEAR 2015: CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015	Management	No Action
2	APPROPRIATION OF THE RETAINED EARNINGS 2015 AND DECLARATION OF DIVIDEND	Management	No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	No Action
4.1	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF FRANK ESSER	Management	No Action
4.2	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF BARBARA FREI	Management	No Action
4.3	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF CATHERINE MUEHLEMANN	Management	No Action
4.4	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF THEOPHIL SCHLATTER	Management	No Action
4.5		Management	

	ELECTION TO THE BOARD OF DIRECTORS:		No Action
4.6	ELECTION OF ROLAND ABT ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF VALERIE BERSET BIRCHER	Management	No Action
4.7	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ALAIN CARRUPT	Management	No Action
4.8	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF HANSUELI LOOSLI	Management	No Action
4.9	ELECTION TO THE BOARD OF DIRECTORS: RE- ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	Management	No Action
5.1	ELECTION TO THE REMUNERATION COMMITTEE: ELECTION OF FRANK ESSER	Management	No Action
5.2	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF BARBARA FREI	Management	No Action
5.3	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF HANSUELI LOOSLI	Management	No Action
5.4	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF THEOPHIL SCHLATTER	Management	No Action
5.5	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF HANS WERDER	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017	Management	No Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2017	Management	No Action
7	RE-ELECTION OF THE INDEPENDENT PROXY / ANWALTSKANZLEI REBER RECHTSANWAELTE, ZURICH	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG AG, MURI B. BERN SWISSCOM LTD.	Management	No Action

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Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	06-Apr-2016
ISIN	US8710131082	Agenda	934338282 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD. AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Management	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015	Management	For	For
2.	APPROPRIATION OF THE RETAINED EARNINGS 2015	Management	For	For
3.	AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	For	For
4.1	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	Management	For	For
4.2	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	Management	For	For
4.3	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	Management	For	For
4.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	Management	For	For
4.5	ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	Management	For	For
4.6	ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS	Management	For	For
4.7	ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	Management	For	For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	Management	For	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	Management	For	For
5.1		Management	For	For

5.2	ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	ManagementFor	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017	ManagementFor	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2017	ManagementFor	For
7.	RE-ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
8.	RE-ELECTION OF THE STATUTORY AUDITORS	ManagementFor	For

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2016
ISIN	CH0038863350	Agenda	706751446 - Management

Item	Proposal	Proposed by	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	Non-Voting		

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
 APPROVAL OF THE ANNUAL REVIEW,
 THE

- | | | | |
|-------|---|------------|--------------|
| 1.1 | S.A. AND THE
CONSOLIDATED FINANCIAL
STATEMENTS OF THE
NESTLE GROUP FOR 2015 | Management | No
Action |
| 1.2 | ACCEPTANCE OF THE COMPENSATION
REPORT
2015 (ADVISORY VOTE) | Management | No
Action |
| 2 | DISCHARGE TO THE MEMBERS OF THE
BOARD OF
DIRECTORS AND OF THE MANAGEMENT
APPROPRIATION OF PROFIT RESULTING
FROM THE | Management | No
Action |
| 3 | BALANCE SHEET OF NESTLE S.A.
(PROPOSED
DIVIDEND) FOR THE FINANCIAL YEAR
2015 | Management | No
Action |
| 4.1.1 | RE-ELECTION TO THE BOARD OF
DIRECTORS: MR
PETER BRABECK-LETMATHE | Management | No
Action |
| 4.1.2 | RE-ELECTION TO THE BOARD OF
DIRECTORS: MR
PAUL BULCKE | Management | No
Action |
| 4.1.3 | | Management | |

	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN		No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management	No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management	No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Management	No Action
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.3.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG	Management	No Action

4.5	SA, GENEVA BRANCH ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES) IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL	Management	No Action
7		Shareholder	No Action

IBERDROLA SA, BILBAO

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Apr-2016
ISIN	ES0144580Y14	Agenda	706715868 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 09 APR 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.	Non-Voting		

	THANK YOU SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY-PROXY, OR BY		
CMMT	LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE-PREMIUM OF 0.005 EURO GROSS PER SHARE	Non-Voting	
1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS OF THE COMPANY AND OF THE ANNUAL ACCOUNTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2015	ManagementFor	For
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORTS OF THE COMPANY AND OF THE MANAGEMENT REPORTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2015	ManagementFor	For
3	APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2015	ManagementFor	For
4	RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2016	ManagementFor	For
5	APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2015	ManagementFor	For
6.A	APPROVAL OF TWO INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE	ManagementFor	For

6.B	<p>SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING AMOUNTS: A FIRST INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 855 MILLION EUROS APPROVAL OF TWO INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING AMOUNTS: A SECOND INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 985 MILLION EUROS. EACH OF THE INCREASES PROVIDES FOR: (I) AN OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE, AND (II) DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO SET THE DATE ON WHICH THE INCREASES MUST BE IMPLEMENTED AND TO AMEND THE ARTICLE OF THE BY-LAWS SETTING THE SHARE CAPITAL</p>	ManagementFor	For
7	<p>AUTHORISATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO INCREASE THE SHARE CAPITAL UPON THE TERMS</p>	ManagementFor	For

AND WITHIN THE LIMITS SET OUT IN SECTION 297.1.B) OF THE COMPANIES ACT, WITH THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS, LIMITED TO A MAXIMUM NOMINAL AMOUNT OF 20 % OF THE SHARE CAPITAL, INCLUDING SUCH AMOUNT AS MAY ARISE FROM THE APPROVAL AND IMPLEMENTATION OF THE PROPOSED RESOLUTION SET FORTH IN ITEM 8 OF THE AGENDA

8 AUTHORISATION TO THE BOARD OF ManagementFor For DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE YEARS, TO ISSUE DEBENTURES OR BONDS THAT ARE EXCHANGEABLE FOR AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY OR OF OTHER COMPANIES AND WARRANTS ON NEWLY-ISSUED OR OUTSTANDING SHARES OF THE COMPANY OR OF OTHER COMPANIES, WITH A MAXIMUM LIMIT OF FIVE BILLION EUROS. THE AUTHORISATION INCLUDES THE DELEGATION OF SUCH POWERS AS MAY BE REQUIRED TO: (I) DETERMINE THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION, EXCHANGE, OR EXERCISE; (II) INCREASE SHARE CAPITAL TO THE EXTENT REQUIRED TO ACCOMMODATE REQUESTS FOR CONVERSION; AND (III) EXCLUDE THE PRE-EMPTIVE RIGHTS OF THE SHAREHOLDERS IN CONNECTION WITH THE

	ISSUES, LIMITED TO A MAXIMUM NOMINAL AMOUNT OF 20 % OF THE SHARE CAPITAL, INCLUDING SUCH AMOUNT AS MAY ARISE FROM THE APPROVAL AND IMPLEMENTATION OF THE PROPOSED RESOLUTION SET FORTH IN ITEM 7 OF THE AGENDA		
9A	RE-ELECTION OF MR INIGO VICTOR DE ORIO IBARRA, AS OTHER EXTERNAL DIRECTOR	ManagementFor	For
9B	RE-ELECTION OF MS INES MACHO STADLER, AS INDEPENDENT DIRECTOR	ManagementFor	For
9C	RE-ELECTION OF MR BRAULIO MEDEL CAMARA, AS INDEPENDENT DIRECTOR	ManagementFor	For
9D	RE-ELECTION OF MS SAMANTHA BARBER, AS INDEPENDENT DIRECTOR	ManagementFor	For
9E	APPOINTMENT OF MR XABIER SAGREDO ORMAZA, AS OTHER EXTERNAL DIRECTOR	ManagementFor	For
10A	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 2, 3, 5, 6, 7, 8, 9, AND 32, TO FORMALISE THE INCLUSION OF THE MISSION, VISION, AND VALUES OF THE IBERDROLA GROUP WITHIN THE CORPORATE GOVERNANCE SYSTEM	ManagementAbstain	Against
10B	AND TO STRESS THE COMPANY'S COMMITMENT TO ITS CORPORATE VALUES, TO SOCIAL RETURN, AND TO THE ENGAGEMENT OF ALL STAKEHOLDERS, AND CREATION OF A NEW PRELIMINARY TITLE AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLE 12, TO REFER TO THE INDIRECT PARTICIPATION OF THE SHAREHOLDERS OF IBERDROLA, S.A. IN THE OTHER	ManagementAbstain	Against

	COMPANIES OF THE IBERDROLA GROUP, AND RESTRUCTURING OF TITLE I AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 34, 37, 38, 39, 40, 41, 42, 43, 44, AND 45, TO CLARIFY THE DISTRIBUTION OF		
10C	THE POWERS OF THE APPOINTMENTS COMMITTEE AND OF THE REMUNERATION COMMITTEE, AND TO MAKE OTHER IMPROVEMENTS OF A TECHNICAL NATURE AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 1, 6, 13, AND 14, TO FORMALISE THE COMPANY'S COMMITMENT TO THE SUSTAINABLE MANAGEMENT OF THE GENERAL SHAREHOLDERS' MEETING AS AN EVENT AND TO PROMOTE ENVIRONMENTALLY-FRIENDLY CHANNELS OF COMMUNICATION AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLE 16, TO REGULATE THE GIFT FOR THE GENERAL SHAREHOLDERS' MEETING AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 22 AND 32, TO MAKE IMPROVEMENTS OF A TECHNICAL NATURE	ManagementAbstain	Against
11A	TO THE SUSTAINABLE MANAGEMENT OF THE GENERAL SHAREHOLDERS' MEETING AS AN EVENT AND TO PROMOTE ENVIRONMENTALLY-FRIENDLY CHANNELS OF COMMUNICATION AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLE 16, TO REGULATE THE GIFT FOR THE GENERAL SHAREHOLDERS' MEETING AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 22 AND 32, TO MAKE IMPROVEMENTS OF A TECHNICAL NATURE	ManagementAbstain	Against
11B	TO THE SUSTAINABLE MANAGEMENT OF THE GENERAL SHAREHOLDERS' MEETING AS AN EVENT AND TO PROMOTE ENVIRONMENTALLY-FRIENDLY CHANNELS OF COMMUNICATION AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLE 16, TO REGULATE THE GIFT FOR THE GENERAL SHAREHOLDERS' MEETING AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 22 AND 32, TO MAKE IMPROVEMENTS OF A TECHNICAL NATURE	ManagementAbstain	Against
11C	TO THE SUSTAINABLE MANAGEMENT OF THE GENERAL SHAREHOLDERS' MEETING AS AN EVENT AND TO PROMOTE ENVIRONMENTALLY-FRIENDLY CHANNELS OF COMMUNICATION AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLE 16, TO REGULATE THE GIFT FOR THE GENERAL SHAREHOLDERS' MEETING AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 22 AND 32, TO MAKE IMPROVEMENTS OF A TECHNICAL NATURE	ManagementAbstain	Against
12	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 157,197,000 OWN	ManagementFor	For

- SHARES REPRESENTING 2.46 % OF THE SHARE CAPITAL. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO, AMONG OTHER THINGS, AMEND THE ARTICLE OF THE BY-LAWS SETTING THE SHARE CAPITAL DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION, AND SUPPLEMENTATION THEREOF, FURTHER ELABORATION THEREON, AND REGISTRATION THEREOF CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2015
- | | | |
|----|------------|-----|
| 13 | Management | For |
| 14 | Management | For |

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	08-Apr-2016
ISIN	US4507371015	Agenda	934336389 - Management

Item	Proposal	Proposed by	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	Abstain	
2	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'	Management	Abstain	

	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	
3	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
4	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
5	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
6A	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
6B	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
7	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
8	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
9A	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementAbstain
9B	PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain

	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	
9C	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
9D	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
9E	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
10A	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
10B	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
10C	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR</p>	Management Abstain
11A	<p>INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING</p>	Management Abstain
11B	<p>PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'</p>	Management Abstain

	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	
11C	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
12	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
13	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain
14	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementAbstain

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	11-Apr-2016
ISIN	US6896481032	Agenda	934329649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN L. FRITZE		For	For
	2 KATHRYN O. JOHNSON		For	For
	3 TIMOTHY J. O'KEEFE		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016	Management	For	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	12-Apr-2016
ISIN	US0640581007	Agenda	934344095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	ManagementFor	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	ManagementFor	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	ManagementFor	For
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Apr-2016
ISIN	NL0000009082	Agenda	706726138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-		Non-Voting	

BOARD MEMBERS			
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor	For
5	RECEIVE EXPLANATION ON COMPANY'S FINANCIAL AND DIVIDEND POLICY	Non-Voting	
6	APPROVE DIVIDENDS OF EUR 0.114 PER SHARE	ManagementFor	For
7	DECREASE SHARE CAPITAL WITH REPAYMENT TO SHAREHOLDERS	ManagementFor	For
8	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
9	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
10	RATIFY ERNST YOUNG ACCOUNTANTS LLP AS AUDITORS	ManagementFor	For
11	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting	
12	RE-ELECT P.A.M. VAN BOMMEL TO SUPERVISORY BOARD	ManagementFor	For
13	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	
14	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
15	APPROVE CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
16	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
17	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ManagementAgainst	Against
18	CLOSE MEETING	Non-Voting	

VERBUND AG, WIEN

Security	A91460104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Apr-2016
ISIN	AT0000746409	Agenda	706766803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	16 MAR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM.-IF YOU		Non-Voting	

HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE
TO AMEND
YOUR ORIGINAL INSTRUCTIO601537NS.
THANK
YOU.

PRESENTATION OF THE APPROVED 2015
ANNUAL
FINANCIAL STATEMENTS
INCLUDING-MANAGEMENT
REPORT AND THE CORPORATE
GOVERNANCE

1 CONSOLIDATED-FINANCIAL Non-Voting
STATEMENTS INCLUDING THE GROUP
MANAGEMENT REPORT, THE PROPOSAL
FOR-THE
DISTRIBUTION OF PROFITS AND THE
REPORT OF
THE SUPERVISORY BOARD
FOR-FINANCIAL YEAR
2015

2 RESOLUTION ON THE APPROPRIATION
OF THE NET
PROFIT REPORTED IN THE 2015 ANNUAL Management No
FINANCIAL Action
STATEMENTS

3 RESOLUTION ON THE APPROVAL OF
THE MEMBERS
OF THE EXECUTIVE BOARD FOR Management No
FINANCIAL YEAR Action
2015

4 RESOLUTION ON THE APPROVAL OF
THE MEMBERS
OF THE SUPERVISORY BOARD FOR Management No
FINANCIAL Action
YEAR 2015

5 APPOINTMENT OF THE AUDITOR AND
THE GROUP Management No
AUDITOR FOR FINANCIAL YEAR 2016 Action
PLEASE NOTE THAT THE MEETING HAS
BEEN SET

UP USING THE RECORD DATE 01
APR-2016 WHICH
CMMT AT THIS TIME WE ARE UNABLE TO Non-Voting
SYSTEMATICALLY UPDATE. THE
TRUE-RECORD
DATE FOR THIS MEETING IS 03 APR 2016.
THANK
YOU

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

Security	E42807102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Apr-2016
ISIN	ES0173093115	Agenda	706726936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 15 APRIL 2016 AT 12:30.			
CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN TOTAL EQUITY, STATEMENT OF	Non-Voting		
1	RECOGNIZED INCOME AND EXPENSE, CASH FLOW STATEMENT, AND NOTES TO FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT FOR RED ELECTRICA CORPORACION, S.A. FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED OVERALL INCOME STATEMENT, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED CASH FLOW STATEMENT, AND NOTES TO THE	Management	For	For

	CONSOLIDATED FINANCIAL STATEMENT) AND THE CONSOLIDATED MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF RED ELECTRICA CORPORACION, S.A., AND SUBSIDIARY COMPANIES FOR THE YEAR ENDED 31 DECEMBER 2015 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE APPLICATION OF THE RESULT OF RED ELECTRICA CORPORACION, S.A., FOR THE YEAR ENDED 31 DECEMBER 2015 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF MANAGEMENT BY THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A. DURING THE 2015 FINANCIAL YEAR RE-ELECTION AS DIRECTOR OF MR. JOSE FOLGADO BLANCO, CLASSIFIED AS "OTHER EXTERNAL" RE-ELECTION OF MR. FERNANDO FERNANDEZ MENDEZ DE ANDES AS PROPRIETARY DIRECTOR RATIFICATION AND APPOINTMENT OF MR. JOSE ANGEL PARTEARROYO MARTIN AS PROPRIETARY DIRECTOR RE-ELECTION OF MS. CARMEN GOMEZ DE BARREDA TOUS DE MONSALVE AS INDEPENDENT DIRECTOR APPOINTMENT OF MR. AGUSTIN CONDE BAJEN AS INDEPENDENT DIRECTOR RE-ELECTION OF THE AUDITING FIRM OF THE PARENT COMPANY AND CONSOLIDATED GROUP: KPMG		
3	ManagementFor	For	
4	ManagementFor	For	
5.1	ManagementFor	For	
5.2	ManagementFor	For	
5.3	ManagementFor	For	
5.4	ManagementFor	For	
5.5	ManagementFor	For	
6	ManagementFor	For	

	SPLITTING OF THE COMPANY SHARES BY REDUCING THEIR FACE VALUE OF TWO EUROS (2 EUR) TO FIFTY CENTS OF A EURO (0.50 EUR) PER SHARE, GRANTING FOUR NEW SHARES FOR EACH FORMER SHARE, WITHOUT CHANGING THE SHARE		
7	CAPITAL FIGURE; CONSEQUENT AMENDMENT OF ARTICLE 5.1 OF THE CORPORATE BY-LAWS AND DELEGATION OF THE NECESSARY POWERS TO THE BOARD OF DIRECTORS IN ORDER TO ENFORCE THIS RESOLUTION, WITH EXPRESS POWERS OF REPLACEMENT REMUNERATION PAID TO THE BOARD OF DIRECTORS OF THE COMPANY:	ManagementFor	For
8.1	AMENDED DIRECTORS REMUNERATION POLICY OF RED ELECTRICA CORPORACION, S.A. APPROVAL OF THE REMUNERATION PAID TO THE BOARD OF DIRECTORS OF RED	ManagementFor	For
8.2	ELECTRICA CORPORACION, S.A. FOR THE 2016 FINANCIAL YEAR REMUNERATION PAID TO THE BOARD OF DIRECTORS OF THE COMPANY:	ManagementFor	For
8.3	APPROVAL OF THE ANNUAL DIRECTORS REMUNERATION REPORT OF RED ELECTRICA CORPORACION, S.A	ManagementFor	For
9	PARTIAL AMENDMENT OF A RESOLUTION TO APPROVE A PAYMENT PLAN FOR EMPLOYEES, EXECUTIVE DIRECTORS AND MANAGERS OF THE COMPANY AND RED ELECTRICA GROUP COMPANIES IN SPAIN, APPROVED BY THE	ManagementAbstain	Against

COMPANY'S ANNUAL GENERAL
MEETING OF
SHAREHOLDERS HELD ON 15 APRIL 2015
(POINT
10.2 OF THE GENERAL MEETING
AGENDA)
DELEGATION FOR THE FULL
EXECUTION OF THE

10 RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS INFORMATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ON THE 2015 ANNUAL-

11 CORPORATE GOVERNANCE REPORT OF RED ELECTRICA CORPORACION, S.A

CMMT 10 MAR 2016: DELETION OF THE COMMENT

BP P.L.C.

Security 055622104

Ticker Symbol BP

ISIN US0556221044

ManagementFor For

Non-Voting

Non-Voting

Meeting Type Annual
Meeting Date 14-Apr-2016
Agenda 934333206 - Management

Item	Proposal	Proposed by	Vote	For/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 RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS	Management	For	For

	A DIRECTOR.		
11.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	ManagementFor	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	ManagementFor	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	ManagementFor	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	ManagementFor	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	ManagementFor	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	ManagementFor	For
17.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	ManagementFor	For
18.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	ManagementFor	For
19.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
20.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	ManagementFor	For
21.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	ManagementAgainst	Against

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	19-Apr-2016
ISIN	US55261F1049	Agenda	934339246 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For

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3	ROBERT T. BRADY	For	For
4	T.J. CUNNINGHAM III	For	For
5	MARK J. CZARNECKI	For	For
6	GARY N. GEISEL	For	For
7	RICHARD A. GROSSI	For	For
8	JOHN D. HAWKE, JR.	For	For
9	PATRICK W.E. HODGSON	For	For
10	RICHARD G. KING	For	For
11	NEWTON P.S. MERRILL	For	For
12	MELINDA R. RICH	For	For
13	ROBERT E. SADLER, JR.	For	For
14	DENIS J. SALAMONE	For	For
15	HERBERT L. WASHINGTON	For	For
16	ROBERT G. WILMERS	For	For

2. TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. ManagementFor For

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, 2016. ManagementFor For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	19-Apr-2016
ISIN	US7445731067	Agenda	934344211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.		Management	For	For

- ELECTION OF DIRECTOR: SUSAN TOMASKY
- 1K. ELECTION OF DIRECTOR: ALFRED W. ZOLLAR ManagementFor For
2. ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION ManagementFor For
3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2016 ManagementFor For

EDP-ENERGIAS DE PORTUGAL, S.A.

Security	268353109	Meeting Type	Annual
Ticker Symbol	EDPFY	Meeting Date	19-Apr-2016
ISIN	US2683531097	Agenda	934372347 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2015, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD (THAT INTEGRATES THE ANNUAL REPORT OF THE FINANCIAL MATTERS COMMITTEE/AUDIT COMMITTEE) AND THE AUDITORS' REPORT ON THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS. | Management | For | |
| 2. | RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2015 FINANCIAL YEAR. | Management | For | |
| 3A. | GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS, UNDER ARTICLE 455 OF | Management | For | |

- THE
 PORTUGUESE COMPANIES CODE.
 GENERAL APPRAISAL OF THE GENERAL
 AND
 3B. SUPERVISORY BOARD, UNDER ARTICLE ManagementFor
 455 OF
 THE PORTUGUESE COMPANIES CODE.
 GENERAL APPRAISAL OF THE
 3C. STATUTORY ManagementFor
 AUDITOR, UNDER ARTICLE 455 OF THE
 PORTUGUESE COMPANIES CODE.
 RESOLVE ON THE GRANTING OF
 AUTHORIZATION
 TO THE EXECUTIVE BOARD OF
 4. DIRECTORS FOR ManagementFor
 THE ACQUISITION AND SALE OF OWN
 SHARES BY
 EDP AND SUBSIDIARIES OF EDP.
 RESOLVE ON THE GRANTING OF
 AUTHORIZATION
 TO THE EXECUTIVE BOARD OF
 5. DIRECTORS FOR ManagementFor
 THE ACQUISITION AND SALE OF OWN
 BONDS BY
 EDP AND SUBSIDIARIES OF EDP.
 RESOLVE ON THE REMUNERATION
 POLICY OF THE
 MEMBERS OF THE EXECUTIVE BOARD
 OF
 6. DIRECTORS PRESENTED BY THE ManagementFor
 REMUNERATIONS
 COMMITTEE OF THE GENERAL AND
 SUPERVISORY
 BOARD.
 RESOLVE ON THE REMUNERATION
 POLICY OF THE
 MEMBERS OF THE OTHER CORPORATE
 BODIES
 7. PRESENTED BY THE REMUNERATIONS ManagementFor
 COMMITTEE
 ELECTED BY THE GENERAL
 SHAREHOLDERS'
 MEETING.

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	19-Apr-2016
ISIN	US02364W1053	Agenda	934392173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.
- I. Management Abstain
- II. Management For

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2016
ISIN	BE0003810273	Agenda	706806710 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH 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		Non-Voting	

POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
EXAMINATION OF THE ANNUAL
REPORTS OF THE
BOARD OF DIRECTORS OF PROXIMUS
SA-UNDER

- | | | |
|---|--|------------------------|
| 1 | PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2015 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW | Non-Voting |
| 2 | WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITOR WITH REGARD-TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015 EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015 | Non-Voting |
| 3 | APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2015. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS(AS SPECIFIED) FOR 2015, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.105 | ManagementNo
Action |
| 4 | ANNUAL ACCOUNTS AT 31 DECEMBER 2015 | Non-Voting |
| 5 | APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2015. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS(AS SPECIFIED) FOR 2015, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.105 | ManagementNo
Action |

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 11
 DECEMBER 2015; THIS MEANS THAT A
 GROSS
 DIVIDEND OF EUR 1.00 PER SHARE (EUR
 0.73 PER
 SHARE NET OF WITHHOLDING TAX)
 WILL BE PAID
 ON 29 APRIL 2016. THE EX-DIVIDEND
 DATE IS FIXED
 ON 27 APRIL 2016, THE RECORD DATE IS
 28 APRIL
 2016

APPROVAL OF THE REMUNERATION
 REPORT.

6 MOTION FOR A RESOLUTION: Management No
 APPROVAL OF THE Action
 REMUNERATION REPORT
 GRANTING OF A DISCHARGE TO THE
 MEMBERS OF
 THE BOARD OF DIRECTORS. MOTION
 FOR A

7 RESOLUTION: GRANTING OF A
 DISCHARGE TO THE
 MEMBERS OF THE BOARD OF Management No
 DIRECTORS FOR THE Action
 EXERCISE OF THEIR MANDATE DURING
 THE
 FINANCIAL YEAR CLOSED ON 31
 DECEMBER 2015

GRANTING OF A SPECIAL DISCHARGE
 TO THE
 MEMBERS OF THE BOARD OF
 DIRECTORS WHOSE
 MANDATE ENDED ON 15 APRIL 2015
 AND 25
 SEPTEMBER 2015. MOTION FOR A
 RESOLUTION:

8 GRANTING OF A SPECIAL DISCHARGE Management No
 TO MR. Action
 JOZEF CORNU FOR THE EXERCISE OF
 HIS
 MANDATE UNTIL 15 APRIL 2015 AND TO
 MR. THEO
 DILISSEN FOR THE EXERCISE OF HIS
 MANDATE
 UNTIL 25 SEPTEMBER 2015

9 Management

	<p>GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS. MOTION FOR A RESOLUTION: 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 2015</p>		<p>No Action</p>
<p>10</p>	<p>GRANTING OF A SPECIAL DISCHARGE TO MR. ROMAIN LESAGE FOR THE EXERCISE OF HIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 31 MARCH 2015. MOTION FOR A RESOLUTION: GRANTING OF A SPECIAL DISCHARGE TO MR ROMAIN LESAGE FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 31 MARCH 2015</p>	<p>Management</p>	<p>No Action</p>
<p>11</p>	<p>GRANTING OF A DISCHARGE TO THE AUDITOR FOR THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE AUDITOR DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. GEERT VERSTRAETEN AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015</p>	<p>Management</p>	<p>No Action</p>
<p>12</p>	<p>APPOINTMENT OF NEW BOARD MEMBERS. MOTION FOR A RESOLUTION: TO APPOINT MRS. TANUJA RANDERY AND MR. LUC VAN DEN HOVE ON NOMINATION BY THE BOARD OF</p>	<p>Management</p>	<p>No Action</p>

- DIRECTORS AFTER
RECOMMENDATION OF THE
NOMINATION AND
REMUNERATION COMMITTEE, AS
BOARD MEMBERS
FOR A PERIOD WHICH WILL EXPIRE AT
THE
ANNUAL GENERAL MEETING OF 2020
APPOINTMENT OF THE AUDITOR IN
CHARGE OF
CERTIFYING THE ACCOUNTS FOR
PROXIMUS SA OF
PUBLIC LAW MOTION FOR A
RESOLUTION: TO
APPOINT DELOITTE
BEDRIJFSREVISOREN/REVISEURS
D'ENTREPRISES
SC SFD SCRL, REPRESENTED BY MR.
13 MICHEL Management No
DENAYER AND CDP PETIT & CO SPRL, Action
REPRESENTED BY MR. DAMIEN PETIT,
FOR THE
STATUTORY AUDIT MANDATE OF
PROXIMUS SA OF
PUBLIC LAW FOR A PERIOD OF SIX
YEARS FOR AN
ANNUAL AUDIT FEE OF 226,850 EUR (TO
BE
INDEXED ANNUALLY)
APPOINTMENT OF THE AUDITOR IN
CHARGE OF
CERTIFYING THE CONSOLIDATED
ACCOUNTS FOR
THE PROXIMUS GROUP. MOTION FOR A
RESOLUTION: TO APPOINT DELOITTE
BEDRIJFSREVI SI OREN/REVISEURS
D'ENTREPRISES
14 SC SFD SCRL, REPRESENTED BY MR. Management No
MICHEL Action
DENAYER AND MR. NICO HOUTHAEVE,
FOR A
PERIOD OF THREE YEARS FOR AN
ANNUAL AUDIT
FEE OF 306,126 EUR (TO BE INDEXED
ANNUALLY)
- 15 ACKNOWLEDGMENT APPOINTMENT OF Non-Voting
A MEMBER
OF THE BOARD OF AUDITORS OF
PROXIMUS-SA OF
PUBLIC LAW. THE ANNUAL GENERAL
MEETING

TAKES NOTE OF THE DECISION OF-THE
 "COUR DES
 COMPTES" TAKEN ON 20 JANUARY 2016,
 REGARDING THE REAPPOINTMENT-AS
 OF 10
 FEBRUARY 2016 OF MR. PIERRE RION AS
 MEMBER
 OF THE BOARD OF AUDITORS-OF
 PROXIMUS SA OF
 PUBLIC LAW

16 MISCELLANEOUS Non-Voting
 PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2016
ISIN	BE0003810273	Agenda	706813258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER Non-Voting

NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: Non-Voting

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-

1 REPRESENTATIVE
PROPOSAL TO IMPLEMENT THE ManagementNo
PROVISIONS OF Action
THE LAW OF 16 DECEMBER 2015
AMENDING THE
LAW OF 21 MARCH 1991 CONCERNING
THE
REORGANIZATION OF CERTAIN
ECONOMIC PUBLIC
COMPANIES, AS PUBLISHED IN THE
APPENDIXES
TO THE BELGIAN OFFICIAL GAZETTE OF
12
JANUARY 2016 (ENTRY INTO EFFECT ON
12
JANUARY 2016). THE IMPLEMENTATION
WILL BE
EVIDENCED BY THE NEW TEXT OF THE
BYLAWS TO
BE ADOPTED, AND CONCERNS, AMONG
OTHER
THINGS, THE FOLLOWING: A.
REFERENCE TO THE
COMPETITIVE SECTOR IN WHICH
PROXIMUS
OPERATES; B. AMENDMENT OF THE
PROVISIONS
REGARDING THE APPOINTMENT AND
DISMISSAL OF
DIRECTORS, THE CHAIRMAN OF THE
BOARD OF
DIRECTORS AND THE CHIEF EXECUTIVE
OFFICER;
C. AMENDMENT TO THE PROVISIONS
ON THE TERM
OF THE CHIEF EXECUTIVE OFFICER'S
MANDATE; D.
DELETION OF THE PROVISIONS ON THE
MANAGEMENT COMMITTEE; E.
DELETION OF
CERTAIN LIMITATIONS ON THE
DELEGATION
AUTHORITY OF THE BOARD OF
DIRECTORS; F.
DELETION OF THE UNILATERAL RIGHTS
OF THE
GOVERNMENT TO INTERVENE IN AND
SUPERVISE
THE OPERATIONS OF THE COMPANY,
WHICH
INCLUDES THE ABANDONMENT OF THE

MANDATE
OF THE GOVERNMENT
COMMISSIONER; G.
REFERENCE TO THE POSSIBILITY OF
THE BELGIAN
GOVERNMENT TO DECREASE ITS
EQUITY STAKE IN
THE COMPANY'S SHARE CAPITAL TO
LESS THAN
50% PLUS ONE SHARE. PURSUANT TO
THIS
DECISION, PROPOSAL TO AMEND THE
BYLAWS AS
PER THE NEW TEXT OF THE BYLAWS TO
BE
ADOPTED
PROPOSAL FOR VARIOUS
AMENDMENTS TO THE
BYLAWS TO SIMPLIFY THE
MANAGEMENT AND
OPERATIONS OF THE COMPANY AND TO
IMPROVE
THE CORPORATE GOVERNANCE AND,
AMONG
OTHER THINGS: A. REDUCE THE
MAXIMUM
NUMBER OF MEMBERS OF THE BOARD
OF
DIRECTORS TO FOURTEEN; B.
SHORTENING OF
THE DURATION OF THE MANDATE OF
NEW
DIRECTORS FROM SIX TO FOUR
YEARS; C.
INTRODUCTION OF THE PRINCIPLE
THAT ALL
DIRECTORS ARE APPOINTED BY THE
GENERAL
MEETING UPON PROPOSAL BY THE
BOARD OF
DIRECTORS BASED ON THE CANDIDATE
DIRECTORS THAT ARE PROPOSED BY
THE
NOMINATION AND REMUNERATION
COMMITTEE.
THE LATTER TAKES THE PRINCIPLE OF
REASONABLE REPRESENTATION OF
SIGNIFICANT
STABLE SHAREHOLDERS INTO
ACCOUNT.
SHAREHOLDERS HOLDING AT LEAST

2

ManagementNo
Action

TWENTY-FIVE
 PER CENT (25%) OF THE SHARES IN THE
 COMPANY,
 HAVE THE RIGHT TO NOMINATE
 DIRECTORS AND
 THIS PRO RATA TO THEIR
 SHAREHOLDING; D.
 AMENDMENT OF THE PROVISIONS
 REGARDING THE
 REPLACEMENT OF THE CHAIRMAN OF
 THE BOARD
 OF DIRECTORS IF HE OR SHE IS
 PREVENTED FROM
 ATTENDING A MEETING; E.
 INTRODUCTION OF THE
 POSSIBILITY TO KEEP THE REGISTER OF
 REGISTERED SHARES IN ELECTRONIC
 FORMAT.
 PURSUANT TO THIS DECISION,
 PROPOSAL TO
 AMEND THE BYLAWS AS PER THE NEW
 TEXT OF
 THE BYLAWS TO BE ADOPTED
 PROPOSAL FOR VARIOUS
 AMENDMENTS TO THE
 BYLAWS TO IMPROVE THE
 READABILITY OF THE
 BYLAWS
 PROPOSAL TO CHANGE THE
 COMPANY'S
 CORPORATE OBJECT TO INCLUDE
 CURRENT AND
 FUTURE TECHNOLOGICAL
 DEVELOPMENTS AND
 SERVICES AND OTHER, MORE
 GENERAL, ACTS
 THAT ARE DIRECTLY OR INDIRECTLY
 LINKED TO
 THE CORPORATE OBJECT. PURSUANT
 TO THIS
 DECISION, PROPOSAL TO AMEND
 ARTICLE 3 OF
 THE BYLAWS BY INSERTING THE TEXT:
 "5 DEGREE
 THE DELIVERY OF ICT AND DIGITAL
 SERVICES. THE
 COMPANY MAY CARRY OUT ALL
 COMMERCIAL,
 FINANCIAL, TECHNOLOGICAL AND
 OTHER ACTS
 THAT ARE DIRECTLY OR INDIRECTLY

3 Management No
 Action

4 Management No
 Action

- LINKED TO
ITS CORPORATE OBJECT OR WHICH ARE
USEFUL
FOR ACHIEVING THIS OBJECT
PROPOSAL TO RENEW THE POWER OF
THE BOARD
OF DIRECTORS, FOR A FIVE-YEAR TERM
AS FROM
THE DATE OF NOTIFICATION OF THE
AMENDMENT
TO THESE BYLAWS BY THE GENERAL
MEETING OF
20 APRIL 2016, TO INCREASE THE
COMPANY'S
SHARE CAPITAL IN ONE OR MORE
TRANSACTIONS
WITH A MAXIMUM OF EUR
200,000,000.00,
PURSUANT TO SECTION 1 OF ARTICLE 5
OF THE
BYLAWS. PURSUANT TO THIS
DECISION,
PROPOSAL TO AMEND ARTICLE 5,
SECTION 2 OF
THE BYLAWS AS FOLLOWS: REPLACE
"16 APRIL
2014" BY "20 APRIL 2016"
- 5 Management No
Action
- 6 PROPOSAL TO RENEW THE POWER OF
THE BOARD
OF DIRECTORS, FOR A PERIOD OF
THREE YEARS
STARTING FROM THE DAY OF THIS
AMENDMENT TO
THE BYLAWS BY THE GENERAL
MEETING OF 20
APRIL 2016, TO INCREASE THE
COMPANY'S
CAPITAL, IN ANY AND ALL FORMS,
INCLUDING A
CAPITAL INCREASE WHEREBY THE
PRE-EMPTIVE
RIGHTS OF SHAREHOLDERS ARE
RESTRICTED OR
WITHDRAWN, EVEN AFTER RECEIPT BY
THE
COMPANY OF A NOTIFICATION FROM
THE FSMA OF
A TAKEOVER BID FOR THE COMPANY'S
SHARES.
WHERE THIS IS THE CASE, HOWEVER,
THE CAPITAL
- Management No
Action

- INCREASE MUST COMPLY WITH THE
ADDITIONAL
TERMS AND CONDITIONS THAT ARE
APPLICABLE IN
SUCH CIRCUMSTANCES, AS LAID DOWN
IN ARTICLE
607 OF THE BELGIAN COMPANIES CODE.
PURSUANT TO THIS DECISION,
PROPOSAL TO
AMEND ARTICLE 5, SECTION 3,
SUBSECTION 2 OF
THE BYLAWS AS FOLLOWS: REPLACE
"16 APRIL
2014" BY "20 APRIL 2016"
PROPOSAL TO RENEW THE POWER OF
THE BOARD
OF DIRECTORS TO ACQUIRE, WITHIN
THE LIMITS
SET BY LAW, THE MAXIMUM NUMBER
OF SHARES
PERMITTED BY LAW, WITHIN A
FIVE-YEAR PERIOD,
STARTING ON 20 APRIL 2016. THE PRICE
OF SUCH
SHARES MUST NOT BE HIGHER THAN
5% ABOVE
THE HIGHEST CLOSING PRICE IN THE
30-DAY
TRADING PERIOD PRECEDING THE
TRANSACTION,
AND NOT BE LOWER THAN 10% BELOW
THE
LOWEST CLOSING PRICE IN THE SAME
30-DAY
TRADING PERIOD. PURSUANT TO THIS
DECISION,
PROPOSAL TO AMEND ARTICLE 13,
SUBSECTION 2
OF THE BYLAWS AS FOLLOWS:
REPLACE "16 APRIL
2014" BY "20 APRIL 2016"
- 7 Management No
Action
- 8 Management No
Action
- PROPOSAL TO RENEW THE POWER OF
THE BOARD
OF DIRECTORS TO ACQUIRE OR
TRANSFER THE
MAXIMUM NUMBER OF SHARES
PERMITTED BY
LAW IN CASE SUCH ACQUISITION OR
TRANSFER IS
NECESSARY TO PREVENT ANY
IMMINENT AND

SERIOUS PREJUDICE TO THE COMPANY.
 THIS
 MANDATE IS GRANTED FOR A PERIOD
 OF THREE
 YEARS STARTING ON THE DATE THAT
 THIS
 AMENDMENT TO THE BYLAWS BY THE
 GENERAL
 MEETING OF 20 APRIL 2016 IS
 PUBLISHED IN THE
 APPENDIXES TO THE BELGIAN
 OFFICIAL GAZETTE.

9.A PURSUANT TO THIS DECISION,
 PROPOSAL TO
 AMEND ARTICLE 13, SUBSECTION 4 OF
 THE
 BYLAWS AS FOLLOWS: REPLACE "16
 APRIL 2014"
 BY "20 APRIL 2016"
 PROPOSAL TO GRANT EACH DIRECTOR
 OF THE
 COMPANY, ACTING ALONE, THE POWER
 TO DRAFT Management No
 Action

THE COORDINATION OF THE BYLAWS
 AND TO
 EXECUTE THE DECISIONS TAKEN
 PROPOSAL TO GRANT ALL POWERS TO
 THE
 SECRETARY GENERAL, WITH THE
 POWER OF
 SUBSTITUTION, FOR THE PURPOSE OF
 UNDERTAKING THE FORMALITIES AT
 AN
 ENTERPRISE COUNTER WITH RESPECT
 TO
 REGISTERING/AMENDING THE DATA IN
 THE

9.B THE CROSSROADS BANK OF ENTERPRISES,
 AND,
 WHERE APPLICABLE, AT THE VAT
 AUTHORITY, AND
 TO MAKE AVAILABLE TO THE
 SHAREHOLDERS AN
 UNOFFICIAL COORDINATED VERSION
 OF THE
 BYLAWS ON THE WEBSITE OF THE
 COMPANY
 (WWW.PROXIMUS.COM)

NORTHWESTERN CORPORATION
 Security 668074305
 Ticker Symbol NWE

Meeting Type Annual
 Meeting Date 20-Apr-2016

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

ISIN	US6680743050	Agenda	934334335 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 DOROTHY M. BRADLEY		For	For
	3 E. LINN DRAPER JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JAN R. HORSFALL		For	For
	6 JULIA L. JOHNSON		For	For
	7 ROBERT C. ROWE		For	For

2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE AMENDMENT OF THE DIRECTOR REMOVAL PROVISION OF OUR CERTIFICATE OF INCORPORATION.	Management	For	For

LIBERTY GLOBAL PLC			
Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	20-Apr-2016
ISIN	GB00B8W67662	Agenda	934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY	Management	For	For

STATEMENT

"SUBSTANTIAL PROPERTY

TRANSACTION

PROPOSAL": TO APPROVE THE

ACQUISITION BY

LIBERTY GLOBAL OF THE ORDINARY

SHARES OF

CWC HELD BY COLUMBUS HOLDING

LLC, AN

ENTITY THAT OWNS APPROXIMATELY

2. 13% OF THE ManagementFor For

CWC SHARES AND IS CONTROLLED BY

JOHN C.

MALONE, THE CHAIRMAN OF THE

BOARD OF

DIRECTORS OF LIBERTY GLOBAL, IN

THE

ACQUISITION BY LIBERTY GLOBAL OF

ALL THE

ORDINARY SHARES OF CWC

"ADJOURNMENT PROPOSAL": TO

APPROVE THE

ADJOURNMENT OF THE MEETING FOR A

PERIOD

OF NOT MORE THAN 10 BUSINESS DAYS,

IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

SUCH

ADJOURNMENT TO APPROVE THE

SHARE

ISSUANCE PROPOSAL AND THE

SUBSTANTIAL

PROPERTY TRANSACTION PROPOSAL

LIBERTY GLOBAL PLC

Security G5480U138 Meeting Type Special

Ticker Symbol LILA Meeting Date 20-Apr-2016

ISIN GB00BTC0M714 Agenda 934351646 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A	Management	For	For

AND CLASS C ORDINARY SHARES TO
 SHAREHOLDERS OF CABLE & WIRELESS
 COMMUNICATIONS PLC ("CWC") IN
 CONNECTION
 WITH THE PROPOSED ACQUISITION BY
 LIBERTY
 GLOBAL PLC OF ALL THE ORDINARY
 SHARES OF
 CWC ON THE TERMS SET FORTH IN THE
 PROXY
 STATEMENT

"SUBSTANTIAL PROPERTY
 TRANSACTION
 PROPOSAL": TO APPROVE THE
 ACQUISITION BY
 LIBERTY GLOBAL OF THE ORDINARY
 SHARES OF
 CWC HELD BY COLUMBUS HOLDING
 LLC, AN
 ENTITY THAT OWNS APPROXIMATELY
 13% OF THE
 CWC SHARES AND IS CONTROLLED BY
 JOHN C.

2. ManagementFor For

MALONE, THE CHAIRMAN OF THE
 BOARD OF
 DIRECTORS OF LIBERTY GLOBAL, IN
 THE
 ACQUISITION BY LIBERTY GLOBAL OF
 ALL THE
 ORDINARY SHARES OF CWC
 "ADJOURNMENT PROPOSAL": TO
 APPROVE THE
 ADJOURNMENT OF THE MEETING FOR A
 PERIOD
 OF NOT MORE THAN 10 BUSINESS DAYS,
 IF
 NECESSARY OR APPROPRIATE, TO
 SOLICIT

3. ManagementFor For

ADDITIONAL PROXIES IN THE EVENT
 THERE ARE
 INSUFFICIENT VOTES AT THE TIME OF
 SUCH
 ADJOURNMENT TO APPROVE THE
 SHARE
 ISSUANCE PROPOSAL AND THE
 SUBSTANTIAL
 PROPERTY TRANSACTION PROPOSAL

BOUYGUES, PARIS

Security F11487125
 Ticker Symbol
 ISIN FR0000120503

Meeting Type MIX
 Meeting Date 21-Apr-2016
 Agenda

Item	Proposal	Proposed by	Vote	For/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. 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		Non-Voting	
CMMT	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	1 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600663.pdf .- REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601059.pdf . IF- YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK		Non-Voting	

	YOU.		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	ManagementFor	For
O.5	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE FOR MR OLIVIER BOUYGUES	ManagementFor	For
O.6	FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.7	FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR PATRICK KRON AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MRS COLETTE LEWINER AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MRS ROSE-MARIE VAN LERBERGHE AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF THE TERM OF SCDM AS DIRECTOR	ManagementFor	For
O.12	RENEWAL OF THE TERM OF MRS SANDRA NOMBRET AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES	ManagementFor	For

O.13	RENEWAL OF THE TERM OF MRS MICHELE VILAIN AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES	ManagementFor	For
O.14	APPOINTMENT OF MR OLIVIER BOUYGUES AS DIRECTOR	ManagementFor	For
O.15	APPOINTMENT OF SCDM PARTICIPATIONS AS DIRECTOR	ManagementFor	For
O.16	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.17	RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR	ManagementFor	For
O.18	RENEWAL OF THE TERM OF MR PHILIPPE CASTAGNAC AS DEPUTY AUDITOR	ManagementFor	For
O.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES	ManagementFor	For
E.20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY	ManagementFor	For
E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED, WITH THE WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES	ManagementAgainst	Against
E.22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF	ManagementAgainst	Against

	SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES ADHERING TO A COMPANY SAVINGS PLAN DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFER PERIODS RELATING TO THE COMPANY'S SECURITIES			Management	For	For
E.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES VIVENDI SA, PARIS Security F97982106 Ticker Symbol ISIN FR0000127771			Management	For	For
				Meeting Type	MIX	
				Meeting Date	21-Apr-2016	
				Agenda	706732915 - Management	
Item	Proposal	Proposed by	Vote	For/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. 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				Non-Voting		

30 MAR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf>.-

REVISION DUE TO ADDITION OF URL
 LINK:-

CMMT	http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf	Non-Voting	
	AND-MODIFICATION OF THE TEXT OF RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL REPORTS AND		
O.1	FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS AND REPORTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
	APPROVAL OF THE SPECIAL REPORT OF THE		
O.3	STATUTORY AUDITORS IN RELATION TO THE	ManagementFor	For
	REGULATED AGREEMENTS AND COMMITMENTS		
	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL		
O.4	YEAR, SETTING OF THE DIVIDEND AND ITS	ManagementFor	For
	PAYMENT DATE: EUR 3.00 PER SHARE ADVISORY REVIEW OF THE COMPENSATION OWED		
O.5	OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For

	OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED		
O.7	OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.8	OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.9	OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE	ManagementFor	For
O.10	COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN	ManagementFor	For
O.11	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE	ManagementFor	For

	FOR THE BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTATION OF MRS		
O.12	CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.13	REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.14	REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015	ManagementAbstain	Against
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementAbstain	Against
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	ManagementAbstain	Against
E.17	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON SHARES	ManagementAbstain	Against
E.18	OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH	ManagementFor	For

E.19	<p>IN THE TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION GRANTED TO THE BOARD</p>	Management Abstain	Against
E.20	<p>DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	Management Abstain	Against
E.21	<p>DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT</p>	Management Abstain	Against

RETENTION OF
THE PREEMPTIVE SUBSCRIPTION RIGHT
OF
SHAREHOLDERS

E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
HEINEKEN NV, AMSTERDAM			
Security	N39427211	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2016
ISIN	NL0000009165	Agenda	706756193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS	Non-Voting		
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting		
1.E	APPROVE DIVIDENDS OF EUR 1.30 PER SHARE	ManagementFor		For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor		For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor		For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor		For
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	ManagementAgainst		Against
3.A	ELECT G.J. WIJERS TO SUPERVISORY BOARD	ManagementFor		For
3.B	ELECT P. MARS-WRIGHT TO SUPERVISORY BOARD	ManagementFor		For
3.C	ELECT Y. BRUNINI TO SUPERVISORY BOARD	ManagementFor		For

VEOLIA ENVIRONNEMENT SA, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-Apr-2016

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ISIN	FR0000124141	Agenda	706775725 - Management	
Item	Proposal	Proposed by	Vote	For/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. 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		Non-Voting	
CMMT	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	04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600857.pdf .- REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION AND RECEIPT OF-ADDITIONAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf . IF- YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE		Non-Voting	

TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	ManagementFor	For
O.5	APPROVAL OF THE REGULATED COMMITMENTS AND AGREEMENTS (EXCLUDING CHANGES TO AGREEMENTS AND COMMITMENTS CONCERNING MR ANTOINE FREROT)	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR JACQUES ASCHENBROICH AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MRS ISABELLE COURVILLE AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MR GUILLAUME TEXIER AS DIRECTOR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID DURING THE 2015 FINANCIAL YEAR AND OF THE 2016 REMUNERATION POLICY FOR MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
E.12		ManagementFor	For

- DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT TO SHARES
- DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES
- E.13 AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL BY MEANS OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT
- E.14
- AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR
- E.15
- | | | |
|------------|---------|---------|
| Management | Against | Against |
| Management | Against | Against |
| Management | Against | Against |

E.16	<p>DEFERRED ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT</p>	ManagementAgainst	Against
E.17	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF DECIDING UPON INCREASING SHARE CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER SUMS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES</p>	ManagementFor	For
E.18	<p>GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR THE ADHERENTS OF COMPANY SAVINGS SCHEMES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES</p>	ManagementAgainst	Against
E.19	<p>GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CERTAIN CATEGORY OF PERSONS</p>	ManagementAgainst	Against

AUTHORISATION TO BE GRANTED TO
THE BOARD
OF DIRECTORS TO PROCEED WITH FREE
ALLOCATIONS OF EXISTING SHARES OR
SHARES
TO BE ISSUED, FOR THE BENEFIT OF
SALARIED

E.20 EMPLOYEES OF THE GROUP AND EXECUTIVE
OFFICERS OF THE COMPANY OR
CERTAIN
PERSONS AMONG THEM, INVOLVING
THE FULL
WAIVER OF SHAREHOLDERS TO THEIR
PREEMPTIVE SUBSCRIPTION RIGHT
AUTHORISATION GRANTED TO THE
BOARD OF

ManagementAgainst Against

E.21 DIRECTORS TO REDUCE THE CAPITAL
BY
CANCELLING TREASURY SHARES
OE.22 POWERS TO CARRY OUT ALL LEGAL
FORMALITIES

ManagementFor For

ManagementFor For

GENTING SINGAPORE PLC

Security G3825Q102

Ticker Symbol

ISIN GB0043620292

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-Apr-2016

706841512 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO RE-ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR KOH SEOW CHUAN	Management	For	For
3	TO RE-ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN HEE TECK	Management	For	For

4	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF SGD847,500 (2014: SGD826,500) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
5	TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL AMOUNT OF UP TO SGD915,500 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2016	ManagementFor	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
7	PROPOSED SHARE ISSUE MANDATE PROPOSED MODIFICATIONS TO, AND RENEWAL OF,	ManagementFor	For
8	THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS	ManagementFor	For
9	PROPOSED RENEWAL OF THE SHARE BUY-BACK MANDATE	ManagementFor	For
10	PROPOSED AMENDMENTS TO THE RULES OF THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME ("PERFORMANCE SHARE SCHEME")	ManagementAbstain	Against
11	PROPOSED EXTENSION OF THE DURATION OF THE PERFORMANCE SHARE SCHEME	ManagementAbstain	Against
12	PROPOSED PARTICIPATION OF TAN SRI LIM KOK THAY IN THE PERFORMANCE SHARE SCHEME	ManagementAbstain	Against
13	PROPOSED GRANT OF AWARDS TO TAN SRI LIM KOK THAY	ManagementAbstain	Against

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	21-Apr-2016
ISIN	US00130H1059	Agenda	934334284 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	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: JOHN B. MORSE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES.	Shareholder	Against	For
DIEBOLD, INCORPORATED				
Security	253651103	Meeting Type	Annual	
Ticker Symbol	DBD	Meeting Date	21-Apr-2016	
ISIN	US2536511031	Agenda	934337254 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	PATRICK W. ALLENDER		For	For
2	PHILLIP R. COX		For	For
3	RICHARD L. CRANDALL		For	For
4	GALE S. FITZGERALD		For	For
5	GARY G. GREENFIELD		For	For
6	ANDREAS W. MATTES		For	For

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7	ROBERT S. PRATHER, JR.	For	For
8	RAJESH K. SOIN	For	For
9	HENRY D.G. WALLACE	For	For
10	ALAN J. WEBER	For	For

2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	21-Apr-2016
ISIN	US0003752047	Agenda	934359111 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2015	Management	For	For
2.	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	Management	For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4.	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	Management	For	For
5.	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6.	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Management	For	For
7.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management	For	For
8A.	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF	Management	Abstain	Against

	THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2017		
8B.		ManagementAbstain	Against
9A.	ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
9B.	ELECTION OF DIRECTOR: DAVID CONSTABLE	ManagementFor	For
9C.	ELECTION OF DIRECTOR: FREDERICO FLEURY CURADO	ManagementFor	For
9D.	ELECTION OF DIRECTOR: ROBYN DENHOLM	ManagementFor	For
9E.	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
9F.	ELECTION OF DIRECTOR: DAVID MELINE	ManagementFor	For
9G.	ELECTION OF DIRECTOR: SATISH PAI	ManagementFor	For
9H.	ELECTION OF DIRECTOR: MICHEL DE ROSEN	ManagementFor	For
9I.	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
9J.	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
9K.	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
10A	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
10B	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor	For
10C	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
10D	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
11.	RE-ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
12.		ManagementFor	For

RE-ELECTION OF THE AUDITORS, ERNST
& YOUNG
AG
IN CASE OF ADDITIONAL OR
ALTERNATIVE
PROPOSALS TO THE PUBLISHED
AGENDA ITEMS

13. DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS
- | | | | |
|--|------------|---------|---------|
| | Management | Abstain | Against |
|--|------------|---------|---------|

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	22-Apr-2016
ISIN	US3614481030	Agenda	934340011 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	25-Apr-2016

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ISIN	US5006311063	Agenda	934387792 - Management
Item	Proposal	Proposed by	Vote For/Against Management
4.1	ELECTION OF A STANDING DIRECTOR CANDIDATE: LEE, SUNG-HAN	Management	For
4.2	ELECTION OF A STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: LEE, SUNG-HAN	Management	For
4.3	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: CHO, JEON-HYEOK	Management	For
ENDESA SA, MADRID	Security E41222113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2016
ISIN	ES0130670112	Agenda	706776068 - Management
Item	Proposal	Proposed by	Vote For/Against Management
CMMT	28 MAR 2016: DELETION OF COMMENT	Non-Voting	
1	ANNUAL ACCOUNTS APPROVAL	Management	No Action
2	APPROVAL OF THE BOARD OF DIRECTORS MANAGEMENT	Management	No Action
3	SOCIAL MANAGEMENT APPROVAL	Management	No Action
4	APPLICATION OF RESULT APPROVAL	Management	No Action
5.1	BY-LAWS AMENDMENT: ART 4	Management	No Action
5.2	BY-LAWS AMENDMENT: ART 17	Management	No Action
5.3	BY-LAWS AMENDMENT: ART 41	Management	No Action
5.4	BY-LAWS AMENDMENT: ART 52, ART 58	Management	No Action
5.5	BY-LAWS AMENDMENT: ART 65	Management	No Action
6.1	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 1	Management	No Action
6.2	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 8	Management	No Action
6.3		Management	

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	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 11		No Action
7	RETRIBUTION POLICY REPORT	Management	No Action
8	RETRIBUTION OF DIRECTORS APPROVAL	Management	No Action
9	SHARES RETRIBUTION	Management	No Action
10	DELEGATION OF FACULTIES	Management	No Action

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	26-Apr-2016
ISIN	US6934751057	Agenda	934337672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

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3. ACCOUNTING FIRM FOR 2016.
APPROVAL OF 2016 INCENTIVE AWARD PLAN. ManagementFor For

4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For

SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Annual
Ticker Symbol	SE	Meeting Date	26-Apr-2016
ISIN	US8475601097	Agenda	934339842 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1K.	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 2016.	Management	For	For
3.	APPROVAL OF SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
4.	APPROVAL OF SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE	Management	For	For

- PLAN, AS
 AMENDED AND RESTATED.
 AN ADVISORY RESOLUTION TO
 5. APPROVE EXECUTIVE COMPENSATION. ManagementFor For
 SHAREHOLDER PROPOSAL
 6. CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS. Shareholder Against For
 SHAREHOLDER PROPOSAL
 7. CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES. Shareholder Against For

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	26-Apr-2016
ISIN	US0255371017	Agenda	934340958 - Management

Item	Proposal	Proposed by	Vote	For/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,	Management	For	For

2016.

3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. CHARTER COMMUNICATIONS, INC.	Management	For	
Security	16117M305		Meeting Type	Annual
Ticker Symbol	CHTR		Meeting Date	26-Apr-2016
ISIN	US16117M3051		Agenda	934343132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL P. HUSEBY	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE PERFORMANCE PLAN. AN AMENDMENT INCREASING THE NUMBER OF	Management	For	For
3.	SHARES IN THE COMPANY'S 2009 STOCK INCENTIVE PLAN AND INCREASING ANNUAL GRANT LIMITS. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management	Against	Against
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For

BLACK HILLS CORPORATION

Security	092113109		Meeting Type	Annual
Ticker Symbol	BKH		Meeting Date	26-Apr-2016
ISIN	US0921131092		Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY L. PECHOTA		For	For
	2 MARK A. SCHOBBER		For	For
	3 THOMAS J. ZELLER		For	For
2.	AUTHORIZATION OF AN INCREASE IN BLACK HILLS CORPORATION'S AUTHORIZED INDEBTEDNESS FROM \$4 BILLION TO \$8 BILLION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED	Management	For	For
4.	PUBLIC ACCOUNTING FIRM FOR 2016. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
	TELENET GROUP HOLDING NV, MECHELEN			
	Security B89957110		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	27-Apr-2016
	ISIN BE0003826436		Agenda	706824542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH 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:	Non-Voting		

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
 COMMUNICATION OF AND DISCUSSION ON THE
 ANNUAL REPORT OF THE BOARD OF-DIRECTORS

1 AND THE REPORT OF THE STATUTORY AUDITOR Non-Voting
 ON THE STATUTORY FINANCIAL-STATEMENTS FOR
 THE FISCAL YEAR ENDED ON DECEMBER 31, 2015

2 APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON
 DECEMBER 31, 2015, INCLUDING THE Allocation Management No Action
 OF THE RESULT AS PROPOSED BY THE BOARD OF DIRECTORS

3 COMMUNICATION OF AND DISCUSSION ON THE ANNUAL REPORT OF THE BOARD OF-DIRECTORS
 AND THE REPORT OF THE STATUTORY AUDITOR Non-Voting

4 ON THE CONSOLIDATED-FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015
 APPROVAL OF THE REMUNERATION REPORT FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 Management No Action

5 COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR-THE Non-Voting

- 6.1A FISCAL YEAR ENDED ON DECEMBER 31, 2015
TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)
Management No Action
- 6.1B TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MICHEL DELLOYE (CYTINDUS NV)
Management No Action
- 6.1C TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: STEFAN DESCHEEMAEKER (SDS INVEST NV)
Management No Action
- 6.1D TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JO VAN BIESBROECK (JOVB BVBA)
Management No Action
- 6.1E TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING

	SAID		
	FISCAL YEAR: CHRISTIANE FRANCK		
	TO GRANT DISCHARGE FROM		
	LIABILITY TO THE		
	DIRECTOR WHO IS IN OFFICE DURING		
	THE FISCAL		
6.1F	YEAR ENDED ON DECEMBER 31, 2015,	Management	No Action
	FOR THE		
	EXERCISE OF THEIR MANDATE DURING		
	SAID		
	FISCAL YEAR: JOHN PORTER		
	TO GRANT DISCHARGE FROM		
	LIABILITY TO THE		
	DIRECTOR WHO IS IN OFFICE DURING		
	THE FISCAL		
6.1G	YEAR ENDED ON DECEMBER 31, 2015,	Management	No Action
	FOR THE		
	EXERCISE OF THEIR MANDATE DURING		
	SAID		
	FISCAL YEAR: CHARLES H. BRACKEN		
	TO GRANT DISCHARGE FROM		
	LIABILITY TO THE		
	DIRECTOR WHO IS IN OFFICE DURING		
	THE FISCAL		
6.1H	YEAR ENDED ON DECEMBER 31, 2015,	Management	No Action
	FOR THE		
	EXERCISE OF THEIR MANDATE DURING		
	SAID		
	FISCAL YEAR: DIEDERIK KARSTEN		
	TO GRANT DISCHARGE FROM		
	LIABILITY TO THE		
	DIRECTOR WHO IS IN OFFICE DURING		
	THE FISCAL		
6.1I	YEAR ENDED ON DECEMBER 31, 2015,	Management	No Action
	FOR THE		
	EXERCISE OF THEIR MANDATE DURING		
	SAID		
	FISCAL YEAR: BALAN NAIR		
	TO GRANT DISCHARGE FROM		
	LIABILITY TO THE		
	DIRECTOR WHO IS IN OFFICE DURING		
	THE FISCAL		
6.1J	YEAR ENDED ON DECEMBER 31, 2015,	Management	No Action
	FOR THE		
	EXERCISE OF THEIR MANDATE DURING		
	SAID		
	FISCAL YEAR: MANUEL KOHNSTAMM		
	TO GRANT DISCHARGE FROM	Management	No Action
6.1K	LIABILITY TO THE		
	DIRECTOR WHO IS IN OFFICE DURING		
	THE FISCAL		

- YEAR ENDED ON DECEMBER 31, 2015,
FOR THE
EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: JIM RYAN
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
- 6.1L YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action
EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: ANGELA MCMULLEN
TO GRANT DISCHARGE FROM
LIABILITY TO THE
DIRECTOR WHO IS IN OFFICE DURING
THE FISCAL
- 6.1M YEAR ENDED ON DECEMBER 31, 2015, Management No
FOR THE Action
EXERCISE OF THEIR MANDATE DURING
SAID
FISCAL YEAR: SUZANNE SCHOETTGER
TO GRANT INTERIM DISCHARGE FROM
LIABILITY TO
MR. BALAN NAIR WHO WAS IN OFFICE
DURING THE
FISCAL YEAR ENDING ON DECEMBER
- 6.2 31, 2016 Management No
UNTIL HIS VOLUNTARY RESIGNATION Action
ON
FEBRUARY 9, 2016, FOR THE EXERCISE
OF HIS
MANDATE DURING SAID PERIOD
TO GRANT DISCHARGE FROM
LIABILITY TO THE
STATUTORY AUDITOR FOR THE
- 7 EXERCISE OF HIS Management No
MANDATE DURING THE FISCAL YEAR Action
ENDED ON
DECEMBER 31, 2015
- 8.A CONFIRMATION OF APPOINTMENT, Management No
UPON Action
NOMINATION IN ACCORDANCE WITH
ARTICLE 18.1
(I) AND 18.2 OF THE ARTICLES OF
ASSOCIATION, OF
JOVB BVBA (WITH PERMANENT
REPRESENTATIVE
JO VAN BIESBROECK) AS
"INDEPENDENT

- DIRECTOR", IN THE MEANING OF
 ARTICLE 526TER
 OF THE BELGIAN COMPANY CODE,
 PROVISION 2.3
 OF THE BELGIAN CORPORATE
 GOVERNANCE CODE
 AND THE ARTICLES OF ASSOCIATION
 OF THE
 COMPANY, FOR A TERM OF 3 YEARS,
 WITH
 IMMEDIATE EFFECT AND UNTIL THE
 CLOSING OF
 THE GENERAL SHAREHOLDERS'
 MEETING OF 2019
 CONFIRMATION OF APPOINTMENT,
 UPON
 NOMINATION IN ACCORDANCE WITH
 ARTICLE 18.1
 (II) OF THE ARTICLES OF ASSOCIATION,
 OF MRS.
 8.B SUZANNE SCHOETTGER, FOR A TERM Management No
 OF 4 YEARS, Action
 WITH IMMEDIATE EFFECT AND UNTIL
 THE CLOSING
 OF THE GENERAL SHAREHOLDERS'
 MEETING OF
 2020
 CONFIRMATION APPOINTMENT, UPON
 NOMINATION
 IN ACCORDANCE WITH ARTICLE 18.1 (II)
 OF THE
 ARTICLES OF ASSOCIATION, OF MRS.
 8.C DANA Management No
 STRONG, FOR A TERM OF 4 YEARS, Action
 WITH
 IMMEDIATE EFFECT AND UNTIL THE
 CLOSING OF
 THE GENERAL SHAREHOLDERS'
 MEETING OF 2020
 RE-APPOINTMENT, UPON NOMINATION
 IN
 ACCORDANCE WITH ARTICLE 18.1 (II)
 OF THE
 ARTICLES OF ASSOCIATION, OF MR.
 8.D CHARLIE Management No
 BRACKEN, FOR A TERM OF 4 YEARS, Action
 WITH
 IMMEDIATE EFFECT AND UNTIL THE
 CLOSING OF
 THE GENERAL SHAREHOLDERS'
 MEETING OF 2020

8.E THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013 APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS AND/OR SHARE OPTION PLANS TO (SELECTED) EMPLOYEES ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD HAVE AN IMPACT ON THE COMPANY'S EQUITY OR COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN CASE OF A CHANGE OF CONTROL OVER THE COMPANY

9

Management No Action

Management No Action

SNAM S.P.A., SAN DONATO MILANESE

Security	T8578N103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2016
ISIN	IT0003153415	Agenda	706873228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 609806 DUE TO RECEIPT OF-LIST OF CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON	Non-Voting		

THIS MEETING
NOTICE. THANK YOU
PLEASE NOTE THAT THE ITALIAN
LANGUAGE
AGENDA IS AVAILABLE BY CLICKING

CMMT	ON THE-URL	Non-Voting	
	LINK:- https://materials.proxyvote.com/approved/99999z/19840101/nps_275666.pdf		
	SNAM S.P.A. FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015. CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015. REPORTS		
1	OF THE DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. RELATED AND CONSEQUENT RESOLUTIONS	ManagementFor	For
	ALLOCATION OF THE PERIOD'S PROFITS AND		
2	DIVIDEND DISTRIBUTION POLICY ON REMUNERATION PURSUANT TO	ManagementFor	For
	ARTICLE 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998		
3	DETERMINATION OF THE NUMBER OF MEMBERS OF	ManagementFor	For
	THE BOARD OF DIRECTORS DETERMINATION OF THE TERM OF OFFICE OF		
4	DIRECTORS PLEASE NOTE THAT ALTHOUGH THERE ARE 3	ManagementFor	For
	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		
CMMT	WILL BE	Non-Voting	
	DISABLED AND, IF YOU CHOOSE,-YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 3		
	SLATES. THANK YOU		
6.1	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder For	Against

SHAREHOLDER PROPOSAL:
APPOINTMENT OF THE
MEMBERS OF THE BOARD OF
DIRECTORS: TO
APPOINT BOARD OF DIRECTORS'. LIST
PRESENTED
BY CDP RETI S.P.A., OWNER OF 28.9PCT
OF STOCK
CAPITAL: CARLO MALACARNE
(CHAIRMAN); MARCO
ALVERA'; ALESSANDRO TONETTI;
YUNPENG HE;
MONICA DE VIRGILIIS; LUCIA
MORSELLI

6.2 PLEASE NOTE THAT THIS RESOLUTION Shareholder No
IS A Action

SHAREHOLDER PROPOSAL:
APPOINTMENT OF THE
MEMBERS OF THE BOARD OF
DIRECTORS: TO
APPOINT BOARD OF DIRECTORS'. LIST
PRESENTED
BY ABERDEEN ASSET MANAGEMENT
PLC, APG
ASSET MANAGEMENT N.V., ANIMA SGR
S.P.A., ARCA
S.G.R. S.P.A., ETICA SGR S.P.A., EURIZON
CAPITAL
S.G.R. S.P.A., EURIZON CAPITAL SA,
FIDEURAM
ASSET MANAGEMENT (IRELAND)
LIMITED,
INTERFUND SICAV, GENERALI
INVESTMENTS
EUROPE SGR S.P.A., FIL INVESTMENTS
INTERNATIONAL - FID FDS-ITALY E FID
FDS -
EUROPEAN DIVIDEND;
LEGALANDGENERAL
INVESTMENT MANAGEMENT LIMITED -
LEGAL AND
GENERAL ASSURANCE (PENSIONS
MANAGEMENT)
LIMITED; MEDIOLANUM GESTIONE
FONDI SGRPA,
MEDIOLANUM INTERNATIONAL FUNDS
LIMITED -
CHALLENGE FUNDS - CHALLENGE
ITALIAN EQUITY,
PIONEER ASSET MANAGEMENT SA,
PIONEER

	<p>INVESTMENT MANAGEMENT SGRPA E UBI PRAMERICA OWNER OF 2.073PCT OF THE STOCK CAPITAL: ELISABETTA OLIVERI; SABRINA BRUNO; FRANCESCO GORI PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: TO APPOINT BOARD OF DIRECTORS'. LIST PRESENTED BY INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER GLI INGEGNERI ED ARCHITETTI LIBERI PROFESSIONISTI, OWNER OF 0.549PCT OF THE STOCK CAPITAL: GIUSEPPE SANTORO; FRANCO FIETTA</p>			
6.3		Shareholder	No Action	
7	<p>APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS</p>	Management	For	For
8	<p>DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS 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-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</p>	Management	For	For
CMMT		Non-Voting		
9.1	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF</p>	Shareholder	For	Against

STATUTORY

AUDITORS: TO APPOINT INTERNAL

AUDITORS. LIST

PRESENTED BY CDP RETI S.P.A., OWNER
OF

28.9PCT OF STOCK CAPITAL: EFFECTIVE

AUDITORS: LEO AMATO; MARIA LUISA
MOSCONI;

ALTERNATE AUDITOR: MARIA

GIMIGLIANO

9.2 PLEASE NOTE THAT THIS RESOLUTION Shareholder Abstain Against

IS A

SHAREHOLDER PROPOSAL:

APPOINTMENT OF THE

MEMBERS OF THE BOARD OF

STATUTORY

AUDITORS: TO APPOINT INTERNAL

AUDITORS. LIST

PRESENTED BY ABERDEEN ASSET

MANAGEMENT

PLC, APG ASSET MANAGEMENT

N.V., ANIMA SGR

S.P.A., ARCA S.G.R. S.P.A., ETICA SGR

S.P.A.,

EURIZON CAPITAL S.G.R. S.P.A.,

EURIZON CAPITAL

SA, FIDEURAM ASSET MANAGEMENT

(IRELAND)

LIMITED, INTERFUND SICAV, GENERALI

INVESTMENTS EUROPE SGR S.P.A., FIL

INVESTMENTS INTERNATIONAL - FID

FDS - ITALY E

FID FDS - EUROPEAN DIVIDEND;

LEGALANDGENERAL INVESTMENT

MANAGEMENT

LIMITED-LEGAL AND GENERAL

ASSURANCE

(PENSIONS MANAGEMENT) LIMITED;

MEDIOLANUM

GESTIONE FONDI SGRPA, MEDIOLANUM

INTERNATIONAL FUNDS LIMITED -

CHALLENGE

FUNDS - CHALLENGE ITALIAN EQUITY,

PIONEER

ASSET MANAGEMENT SA, PIONEER

INVESTMENT

MANAGEMENT SGRPA E UBI

PRAMERICA OWNER

OF 2.073PCT OF THE STOCK CAPITAL:

EFFECTIVE

AUDITOR: MASSIMO GATTO;

ALTERNATE AUDITOR:

SONIA FERRERO

10	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	ManagementFor	For
11	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN AND THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS	ManagementFor	For

GENERAL ELECTRIC COMPANY

Security 369604103

Ticker Symbol GE

ISIN US3696041033

Meeting Type

Meeting Date

Agenda

Annual

27-Apr-2016

934341532 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For

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RATIFICATION OF KPMG AS			
B2	INDEPENDENT AUDITOR FOR 2016	Management	For
C1	LOBBYING REPORT	Shareholder	Against
C2	INDEPENDENT CHAIR	Shareholder	Against
C3	HOLY LAND PRINCIPLES	Shareholder	Against
C4	CUMULATIVE VOTING	Shareholder	Against
C5	PERFORMANCE-BASED OPTIONS	Shareholder	Against
C6	HUMAN RIGHTS REPORT	Shareholder	Against
SJW CORP.			
Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	27-Apr-2016
ISIN	US7843051043	Agenda	934345744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 D.R. KING		For	For
	4 D. MAN		For	For
	5 D.B. MORE		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For
	9 R.A. VAN VALER		For	For

RATIFY THE APPOINTMENT OF KPMG LLP AS THE			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For
FIRM OF THE COMPANY FOR FISCAL YEAR 2016.			

SUEZ ENVIRONNEMENT COMPANY, PARIS			
Security	F4984P118	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	FR0010613471	Agenda	706712963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"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	Non-Voting		

WITH A-
 FRENCH CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE FORWARDED
 TO THE-
 GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS AVAILABLE

CMMT	BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0226/201602261600612.pdf APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	RENEWAL OF THE TERM OF MR GERARD MESTRALLET'S ROLE OF DIRECTOR	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MR JEAN-LOUIS CHAUSSADE'S ROLE OF DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS DELPHINE ERNOTTE CUNCI'S ROLE OF DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR ISIDRO FAINE CASAS' ROLE OF DIRECTOR	ManagementFor	For

O.8	RATIFICATION OF THE CO-OPTATION OF MS JUDITH HARTMANN AS DIRECTOR	ManagementFor	For
O.9	RATIFICATION OF THE CO-OPTATION OF MR PIERRE MONGIN AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MS MIRIEM BENSALAH CHAQROUNS AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MS BELEN GARIJO AS DIRECTOR APPOINTMENT OF MR GUILLAUME THIVOLLE AS	ManagementFor	For
O.12	DIRECTOR, REPRESENTING SHAREHOLDER EMPLOYEES	ManagementFor	For
O.13	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.16	AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementFor	For
E.17	MODIFICATION OF ARTICLE 2 OF THE COMPANY BY- LAWS WITH A VIEW TO CHANGING THE COMPANY NAME	ManagementFor	For
E.18	MODIFICATION OF ARTICLE 11 OF THE COMPANY BY-LAWS WITH A VIEW TO CHANGING THE AGE LIMIT FOR THE PERFORMANCE OF DUTIES OF THE PRESIDENT OF THE BOARD OF	ManagementFor	For

	DIRECTORS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES	ManagementFor	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING PERFORMANCE SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING	ManagementAbstain	Against
E.20	ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF THE COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF SAID MEMBERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF ONE OR MORE CATEGORIES OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP	ManagementAgainst	Against
E.21	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementAbstain	Against
E.22	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementAbstain	Against
E.23			

OF DIRECTORS TO PROCEED WITH
FREELY
ALLOCATING SHARES AS PART OF AN
EMPLOYEE
SHAREHOLDING SCHEME

E.24 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706817458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.
SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

Non-Voting

1	ARRANGEMENT DATED 22 MARCH 2016	ManagementFor	For
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HERA S.P.A., BOLOGNA

Security	T5250M106	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	IT0001250932	Agenda	706824578 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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O.1 FINANCIAL STATEMENTS AS OF 31 DECEMBER 2015, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE PROFITS AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31

ManagementNo Action

	DECEMBER 2015 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND NON-BINDING RESOLUTION CONCERNING REMUNERATION POLICY	Management	No Action
O.2	RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS	Management	No Action
O.3	AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION: RELATED AND CONSEQUENT RESOLUTIONS	Management	No Action
E.1	29 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE AND RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. 29 MAR 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE	Non-Voting	
CMMT	CMMT BY-CLICKING ON THE URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/AR_277281.PDF	Non-Voting	

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706903627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO DELETION OF-	Non-Voting		

RESOLUTION. ALL VOTES RECEIVED ON
THE
PREVIOUS MEETING WILL BE
DISREGARDED-AND
YOU WILL NEED TO REINSTRUCT ON
THIS MEETING
NOTICE. THANK YOU

1 THAT: (A) FOR THE PURPOSE OF GIVING ManagementFor For
EFFECT

TO THE SCHEME OF ARRANGEMENT
DATED 22
MARCH 2016 BETWEEN THE COMPANY
AND THE
HOLDERS OF SCHEME SHARES (AS
DEFINED IN
THE SAID SCHEME OF ARRANGEMENT),
A PRINT OF
WHICH HAS BEEN PRODUCED TO THIS
MEETING
AND FOR THE PURPOSES OF
IDENTIFICATION HAS
BEEN SIGNED BY THE CHAIRMAN OF
THIS
MEETING, IN ITS ORIGINAL FORM OR
WITH OR
SUBJECT TO ANY MODIFICATION,
ADDITION OR
CONDITION AGREED BY THE COMPANY
AND
LIBERTY GLOBAL PIC ("LIBERTY
GLOBAL") AND
APPROVED OR IMPOSED BY THE COURT
(THE
"SCHEME") THE DIRECTORS OF THE
COMPANY (OR
A DULY AUTHORISED COMMITTEE
THEREOF) BE
AUTHORISED TO TAKE ALL SUCH
ACTION AS THEY
MAY CONSIDER NECESSARY OR
APPROPRIATE
FOR CARRYING THE SCHEME INTO
EFFECT; AND
(B) WITH EFFECT FROM THE PASSING
OF THIS
RESOLUTION, THE ARTICLES OF
ASSOCIATION OF
THE COMPANY BE AND AMENDED BY
THE
ADOPTION AND INCLUSION OF THE
FOLLOWING

NEW ARTICLE 152: "152 SHARES NOT SUBJECT TO THE SCHEME OF ARRANGEMENT (I) IN THIS ARTICLE, REFERENCES TO THE "SCHEME" ARE TO THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SCHEME) DATED 22 MARCH 2016 (WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION APPROVED OR IMPOSED BY THE COURT AND AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY GLOBAL")) UNDER PART 26 OF THE COMPANIES ACT 2006 AND (SAVE AS DEFINED IN THIS ARTICLE) TERMS DEFINED IN THE SCHEME SHALL HAVE THE SAME MEANINGS IN THIS ARTICLE. (II) NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, IF THE COMPANY ISSUES ANY ORDINARY SHARES (OTHER THAN TO ANY MEMBER OF THE LIBERTY GLOBAL GROUP OR A NOMINEE FOR ANY OF THEM (EACH A "LIBERTY GLOBAL COMPANY")) ON OR AFTER THE DATE OF THE ADOPTION OF THIS ARTICLE AND PRIOR TO THE SCHEME RECORD TIME, SUCH ORDINARY SHARES SHALL BE ISSUED SUBJECT TO THE TERMS OF THE SCHEME (AND SHALL BE SCHEME SHARES FOR THE PURPOSES THEREOF) AND THE HOLDER OR HOLDERS OF SUCH ORDINARY SHARES SHALL BE

BOUND BY THE SCHEME
ACCORDINGLY. (III)
SUBJECT TO THE SCHEME BECOMING
EFFECTIVE,
IF ANY ORDINARY SHARES ARE ISSUED
TO ANY
PERSON (A "NEW SHARE RECIPIENT")
(OTHER
THAN UNDER THE SCHEME OR TO A
LIBERTY
GLOBAL COMPANY) AFTER THE
SCHEME RECORD
TIME (THE "POST-SCHEME SHARES")
THEY SHALL
BE IMMEDIATELY TRANSFERRED TO
LIBERTY
GLOBAL OR ITS NOMINEE(S) IN
CONSIDERATION OF
AND CONDITIONAL ON THE ISSUE TO
THE NEW
SHARE RECIPIENT OF SUCH NUMBER OF
NEW
LIBERTY GLOBAL ORDINARY SHARES
OR NEW
LILAC ORDINARY SHARES (THE
"CONSIDERATION
SHARES") (TOGETHER WITH PAYMENT
OF ANY
CASH IN RESPECT OF FRACTIONAL
ENTITLEMENTS) AS THAT NEW SHARE
RECIPIENT
WOULD HAVE BEEN ENTITLED TO IF
EACH POST-
SCHEME SHARE TRANSFERRED TO
LIBERTY
GLOBAL HEREUNDER HAD BEEN A
SCHEME SHARE;
PROVIDED THAT IF, IN RESPECT OF ANY
NEW
SHARE RECIPIENT WITH A REGISTERED
ADDRESS
IN A JURISDICTION OUTSIDE THE
UNITED
KINGDOM, OR WHOM THE COMPANY
REASONABLY
BELIEVES TO BE A CITIZEN, RESIDENT
OR
NATIONAL OF A JURISDICTION
OUTSIDE THE
UNITED KINGDOM, THE COMPANY IS
ADVISED THAT

THE ALLOTMENT AND/OR ISSUE OF
CONSIDERATION SHARES PURSUANT
TO THIS
ARTICLE WOULD OR MAY INFRINGE
THE LAWS OF
SUCH JURISDICTION, OR WOULD OR
MAY REQUIRE
THE COMPANY OR LIBERTY GLOBAL TO
COMPLY
WITH ANY GOVERNMENTAL OR OTHER
CONSENT
OR ANY REGISTRATION, FILING OR
OTHER
FORMALITY WHICH THE COMPANY
REGARDS AS
UNDULY ONEROUS, THE COMPANY
MAY, IN ITS
SOLE DISCRETION, DETERMINE THAT
SUCH
CONSIDERATION SHARES SHALL BE
SOLD, IN
WHICH EVENT THE COMPANY SHALL
APPOINT A
PERSON TO ACT PURSUANT TO THIS
ARTICLE AND
SUCH PERSON SHALL BE AUTHORISED
ON BEHALF
OF SUCH HOLDER TO PROCURE THAT
ANY
CONSIDERATION SHARES IN RESPECT
OF WHICH
THE COMPANY HAS MADE SUCH
DETERMINATION
SHALL, AS SOON AS PRACTICABLE
FOLLOWING
THE ALLOTMENT, ISSUE OR TRANSFER
OF SUCH
CONSIDERATION SHARES, BE SOLD. (IV)
THE
CONSIDERATION SHARES ALLOTTED
AND ISSUED
OR TRANSFERRED TO A NEW SHARE
RECIPIENT
PURSUANT TO PARAGRAPH (III) OF THIS
ARTICLE
152 SHALL BE CREDITED AS FULLY
PAID AND
SHALL RANK PARI PASSU IN ALL
RESPECTS WITH
ALL OTHER LIBERTY GLOBAL
ORDINARY SHARES

OR LILAC ORDINARY SHARES (AS APPLICABLE) IN ISSUE AT THAT TIME (OTHER THAN AS REGARDS ANY DIVIDEND OR OTHER DISTRIBUTION PAYABLE BY REFERENCE TO A RECORD DATE PRECEDING THE DATE OF ALLOTMENT) AND SHALL BE SUBJECT TO THE ARTICLES OF ASSOCIATION OF LIBERTY GLOBAL. (V) THE NUMBER OF ORDINARY SHARES IN LIBERTY GLOBAL OR LILAC (AS APPLICABLE) TO BE ALLOTTED AND ISSUED OR TRANSFERRED TO THE NEW SHARE RECIPIENT PURSUANT TO PARAGRAPH (III) OF THIS ARTICLE 152 MAY BE ADJUSTED BY THE DIRECTORS IN SUCH MANNER AS THE COMPANY'S AUDITOR MAY DETERMINE ON ANY REORGANISATION OF OR MATERIAL ALTERATION TO THE SHARE CAPITAL OF THE COMPANY OR OF LIBERTY GLOBAL AFTER THE CLOSE OF BUSINESS ON THE EFFECTIVE DATE (AS DEFINED IN THE SCHEME). (VI) THE AGGREGATE NUMBER OF POST-SCHEME SHARES TO WHICH A NEW SHARE RECIPIENT IS ENTITLED UNDER PARAGRAPH (III) OF THIS ARTICLE 152 SHALL IN EACH CASE BE ROUNDED DOWN TO THE NEAREST WHOLE NUMBER. NO FRACTION OF A POST-SCHEME SHARE SHALL BE ALLOTTED TO ANY NEW SHARE RECIPIENT, BUT ALL FRACTIONS TO WHICH, BUT FOR THIS PARAGRAPH (VI), NEW

SHARE
RECIPIENTS WOULD HAVE BEEN
ENTITLED, SHALL
BE AGGREGATED, ALLOTTED, ISSUED
AND SOLD IN
THE MARKET AS SOON AS
PRACTICABLE AFTER
THE ISSUE OF THE RELEVANT WHOLE
POST-
SCHEME SHARES, AND THE NET
PROCEEDS OF
THE SALE (AFTER DEALING COSTS)
SHALL BE PAID
TO THE NEW SHARE RECIPIENTS
ENTITLED
THERE TO IN DUE PROPORTIONS WITHIN
FOURTEEN DAYS OF THE SALE. (VII) TO
GIVE
EFFECT TO ANY SUCH TRANSFER
REQUIRED BY
THIS ARTICLE 152, THE COMPANY MAY
APPOINT
ANY PERSON AS ATTORNEY TO
EXECUTE A FORM
OF TRANSFER ON BEHALF OF ANY NEW
SHARE
RECIPIENT IN FAVOUR OF LIBERTY
GLOBAL (OR ITS
NOMINEES(S)) AND TO AGREE FOR AND
ON
BEHALF OF THE NEW SHARE RECIPIENT
TO
BECOME A MEMBER OF LIBERTY
GLOBAL. THE
COMPANY MAY GIVE A GOOD RECEIPT
FOR THE
CONSIDERATION FOR THE POST-
SCHEME SHARES
AND MAY REGISTER LIBERTY GLOBAL
AND/OR ITS
NOMINEE(S) AS HOLDER THEREOF AND
ISSUE TO
IT CERTIFICATES FOR THE SAME. THE
COMPANY
SHALL NOT BE OBLIGED TO ISSUE A
CERTIFICATE
TO THE NEW SHARE RECIPIENT FOR
THE POST-
SCHEME SHARES. PENDING THE
REGISTRATION OF
LIBERTY GLOBAL (OR ITS NOMINEE(S))

AS THE
HOLDER OF ANY SHARE TO BE
TRANSFERRED
PURSUANT TO THIS ARTICLE 152,
LIBERTY GLOBAL
SHALL BE EMPOWERED TO APPOINT A
PERSON
NOMINATED BY THE DIRECTORS TO
ACT AS
ATTORNEY ON BEHALF OF EACH
HOLDER OF ANY
SUCH SHARE IN ACCORDANCE WITH
SUCH
DIRECTIONS AS LIBERTY GLOBAL MAY
GIVE IN
RELATION TO ANY DEALINGS WITH OR
DISPOSAL
OF SUCH SHARE (OR ANY INTEREST
THEREIN),
EXERCISING ANY RIGHTS ATTACHED
THERE TO OR
RECEIVING ANY DISTRIBUTION OR
OTHER BENEFIT
ACCRUING OR PAYABLE IN RESPECT
THEREOF
AND THE REGISTERED HOLDER OF
SUCH SHARE
SHALL EXERCISE ALL RIGHTS
ATTACHING
THERE TO IN ACCORDANCE WITH THE
DIRECTIONS
OF LIBERTY GLOBAL BUT NOT
OTHERWISE. (VIII)
NOTWITHSTANDING ANY OTHER
PROVISION OF
THESE ARTICLES, NEITHER THE
COMPANY NOR
THE DIRECTORS SHALL REGISTER THE
TRANSFER
OF ANY SCHEME SHARES EFFECTED
BETWEEN
THE SCHEME RECORD TIME AND THE
EFFECTIVE
DATE (BOTH AS DEFINED IN THE
SCHEME)."

TELESITES SAB DE CV

Security P90355127

Ticker Symbol

ISIN MX01SI080020

Meeting Type

Meeting Date

Agenda

Special General Meeting

28-Apr-2016

706927653 -
Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against
2	19 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	Abstain	Against
3	JOHNSON & JOHNSON	Management	Abstain	Against
CMMT	JOHNSON & JOHNSON	Non-Voting		
	Security	478160104	Meeting Type	Annual
	Ticker Symbol	JNJ	Meeting Date	28-Apr-2016
	ISIN	US4781601046	Agenda	934340984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For

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1D.	ELECTION OF DIRECTOR: ALEX GORSKY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shareholder Against	For

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	28-Apr-2016
ISIN	US6293775085	Agenda	934342318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	ManagementFor		For
1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	ManagementFor		For
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	ManagementFor		For
1D.		ManagementFor		For

	ELECTION OF DIRECTOR: HOWARD E. COSGROVE		
1E.	ELECTION OF DIRECTOR: TERRY G. DALLAS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	ManagementFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAUL W. HOBBY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: EDWARD R. MULLER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	ManagementFor	For
1K.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: WALTER R. YOUNG	ManagementFor	For
	TO RE-APPROVE THE PERFORMANCE GOALS UNDER THE NRG ENERGY, INC. AMENDED AND		
2.	RESTATED LONG-TERM INCENTIVE PLAN SOLELY FOR PURPOSE OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	ManagementFor	For
	TO APPROVE, ON AN ADVISORY BASIS, THE		
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS		
4.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For
	TO VOTE ON A STOCKHOLDER PROPOSAL		
5.	REGARDING PROXY ACCESS, IF PROPERLY	Shareholder For	
	PRESENTED AT THE MEETING.		
6.	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL EXPENDITURES, IF PROPERLY	Shareholder Against	For

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PRESENTED AT THE
MEETING.

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security	291641108	Meeting Type	Annual
Ticker Symbol	EDE	Meeting Date	28-Apr-2016
ISIN	US2916411083	Agenda	934344122 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ROSS C. HARTLEY		For	For
	2 HERBERT J. SCHMIDT		For	For
	3 C. JAMES SULLIVAN		For	For
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For
	FIRM FOR THE FISCAL YEAR ENDING DECEMBER			
	31, 2016.			
	TO VOTE UPON A NON-BINDING ADVISORY			
3.	PROPOSAL TO APPROVE THE COMPENSATION OF	Management	For	For
	OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED			
	IN THIS PROXY STATEMENT.			

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	28-Apr-2016
ISIN	US0236081024	Agenda	934345415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Management	For	For
1C.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Management	For	For
1E.	ELECTION OF DIRECTOR: RAFAEL FLORES	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Management	For	For

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1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL RELATING TO A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL REGARDING ADOPTING A SENIOR EXECUTIVE SHARE RETENTION POLICY.	Shareholder Against	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	28-Apr-2016
ISIN	CA05534B7604	Agenda	934350985 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 D.F. DENISON		For	For
	7 R.P. DEXTER		For	For
	8 I. GREENBERG		For	For
	9 K. LEE		For	For
	10 M.F. LEROUX		For	For
	11 G.M. NIXON		For	For
	12 C. ROVINESCU		For	For
	13 R.C. SIMMONDS		For	For
	14 P.R. WEISS		For	For

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02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For
4A	PROPOSAL NO. 1: FEMALE REPRESENTATION IN SENIOR MANAGEMENT	Shareholder	Against
4B	PROPOSAL NO. 2: RECONSTITUTION OF COMPENSATION COMMITTEE	Shareholder	Against

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Special
Ticker Symbol	LG	Meeting Date	28-Apr-2016
ISIN	US5055971049	Agenda	934355086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO CHANGE OUR NAME TO SPIRE INC.	Management	For	For

SCANA CORPORATION

Security	80589M102	Meeting Type	Annual
Ticker Symbol	SCG	Meeting Date	28-Apr-2016
ISIN	US80589M1027	Agenda	934366306 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY E. ALIFF		For	For
	2 SHARON A. DECKER		For	For
	3 KEVIN B. MARSH		For	For
	4 JAMES M. MICALI		For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO IMPLEMENT ANNUAL LIMITS ON THE TOTAL NUMBER OF SHARES THAT MAY BE ISSUED TO ANY INDIVIDUAL	Management	For	For

- PARTICIPANT
EACH YEAR.
APPROVAL OF AN AMENDMENT TO
AND
RESTATEMENT OF THE DIRECTOR
COMPENSATION
4. AND DEFERRAL PLAN TO INCREASE THE NUMBER OF SHARES THAT MAY BE RESERVED FOR ISSUANCE UNDER THE PLAN. APPROVAL OF BOARD-PROPOSED AMENDMENTS TO OUR ARTICLES OF INCORPORATION
5. DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.

ENERSIS AMERICAS S.A.

Security 29274F104

Ticker Symbol ENI

ISIN US29274F1049

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934379947 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015.	Management	For	For
A2	PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENT.	Management	For	For
A3	ELECTION OF THE BOARD OF DIRECTORS.	Management	For	For
A4	SETTING THE DIRECTORS' COMPENSATION.	Management	For	For
A5	SETTING THE COMPENSATION OF THE DIRECTORS' COMMITTEE AND THE APPROVAL OF ITS 2016 BUDGET.	Management	For	For
A7	APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY TITLE XXVIII OF THE	Management	For	For

	SECURITIES MARKET LAW 18,045. ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR ALTERNATES, AS WELL AS THEIR COMPENSATION.	ManagementFor	For
A8			
A9	APPOINTMENT OF RISK RATING AGENCIES.	ManagementFor	For
A10	APPROVAL OF THE INVESTMENT AND FINANCING POLICY.	ManagementFor	For
A14	OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING.	ManagementAbstain	
A15	ADOPTION OF ALL THE OTHER RESOLUTIONS NEEDED FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED RESOLUTIONS. PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENT.	ManagementFor	For
C1		ManagementFor	For
C2	ELECTION OF THE BOARD OF DIRECTORS.	ManagementFor	For
C3	SETTING THE DIRECTORS' COMPENSATION.	ManagementFor	For
C4	SETTING THE COMPENSATION OF THE DIRECTORS' COMMITTEE AND THE APPROVAL OF ITS 2016 BUDGET.	ManagementFor	For
C5	APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY TITLE XXVIII OF THE SECURITIES MARKET LAW 18,045. ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR ALTERNATES, AS WELL AS THEIR COMPENSATION.	ManagementFor	For
C6		ManagementFor	For
C7	APPOINTMENT OF RISK RATING AGENCIES.	ManagementFor	For
C8	APPROVAL OF THE INVESTMENT AND FINANCING POLICY.	ManagementAbstain	
C12	OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING.	ManagementAbstain	
C13		ManagementFor	For

ADOPTION OF ALL THE OTHER
RESOLUTIONS
NEEDED FOR THE PROPER
IMPLEMENTATION OF
THE ABOVE MENTIONED RESOLUTIONS.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	28-Apr-2016
ISIN	US71654V4086	Agenda	934390395 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E1	AMENDMENT PROPOSAL OF PETROBRAS'S BY- LAW.	Management	Abstain	Against
E2	CONSOLIDATION OF THE BY-LAW TO REFLECT THE APPROVED CHANGES.	Management	Abstain	Against
E3	ADJUSTMENT OF PETROBRAS WAIVER TO SUBSCRIPTION OF NEW SHARES ISSUED BY LOGUM LOGISTICA S.A. ON MARCH 09, 2016.	Management	Abstain	Against
O1	TO ANALYZE MANAGEMENT ACCOUNTS, DISCUSS AND VOTE REPORT, FINANCIAL STATEMENTS AND FISCAL BOARD'S REPORT OF FISCAL YEAR OF 2015	Management	For	For
O2A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For	For
O2B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS. I) WALTER MENDES DE OLIVEIRA FILHO (PRINCIPAL) & ROBERTO DA CUNHA CASTELLO BRANCO (ALTERNATE)	Management	For	For
O3	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For	For
O4A	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE	Management	For	For

Item	Proposal	Proposed by	Vote	For/Against Management
O4B	SUBSTITUTES: A) APPOINTED BY THE CONTROLLING SHAREHOLDER ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL AND THEIR .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For
O5	ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
GRUPO TELEVISIA, S.A.B.				
Security	40049J206		Meeting Type	Annual
Ticker Symbol	TV		Meeting Date	28-Apr-2016
ISIN	US40049J2069		Agenda	934396599 - Management
L1.	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	Abstain	
L2.	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
D1.	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	Abstain	

- APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.
- D2. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2015 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2015. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.
- Management Abstain
- AB1. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2015. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.
- Management Abstain
- AB2. APPOINTMENT AND/OR RATIFICATION, AS THE
- Management Abstain
- AB3. APPOINTMENT AND/OR RATIFICATION, AS THE
- Management Abstain
- AB4. APPOINTMENT AND/OR RATIFICATION, AS THE
- Management Abstain
- AB5. APPOINTMENT AND/OR RATIFICATION, AS THE
- Management Abstain

CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.

APPOINTMENT AND/OR RATIFICATION, AS THE

AB6 CASE MAY BE, OF THE MEMBERS THAT SHALL Management Abstain

CONFORM THE EXECUTIVE COMMITTEE.

APPOINTMENT AND/OR RATIFICATION, AS THE

AB7 CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT Management Abstain

AND CORPORATE PRACTICES COMMITTEE.

COMPENSATION TO THE MEMBERS OF THE BOARD

OF DIRECTORS, OF THE EXECUTIVE COMMITTEE,

AB8 OF THE AUDIT AND CORPORATE Management Abstain

PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.

APPOINTMENT OF DELEGATES WHO WILL CARRY

AB9 OUT AND FORMALIZE THE Management Abstain

RESOLUTIONS ADOPTED AT THIS MEETING.

GRUPO TELEVISIA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934401124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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APPOINTMENT AND/OR RATIFICATION, AS THE

CASE MAY BE, OF THE MEMBERS OF THE BOARD

OF DIRECTORS TO BE APPOINTED AT THIS

L1. MEETING PURSUANT TO ARTICLES Management Abstain

TWENTY SIXTH, TWENTY SEVENTH AND OTHER

APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.

L2.	<p>APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.</p>	Management Abstain
D1.	<p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.</p>	Management Abstain
D2.	<p>APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE</p>	Management Abstain
AB1	<p>YEAR ENDED ON DECEMBER 31, 2015 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.</p>	Management Abstain
AB2	<p>PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF</p>	Management Abstain
AB3	<p>FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2015.</p>	Management Abstain
AB4		Management Abstain

RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.

AB5 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.

Management Abstain

AB6 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.

Management Abstain

AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.

Management Abstain

AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.

Management Abstain

AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.

Management Abstain

DAVIDE CAMPARI ISCRITTE NEL

Security

ADPV32373

Meeting Type

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

Ticker Symbol	Meeting Date	Ordinary General Meeting	
ISIN ICMTV0000062	Agenda	29-Apr-2016 706914896 - Management	
Item	Proposal	Proposed by	Vote For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 622662 DUE TO SPLIT OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-	Non-Voting	
CMMT	HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_275672.PDF TO APPROVE THE BALANCE SHEET AS OF 31	Non-Voting	
1	DECEMBER 2015, RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 3 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 3 SLATES. THANK YOU	ManagementFor	For
CMMT	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ALICROS S.P.A., REPRESENTING THE	Non-Voting	
2.1.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ALICROS S.P.A., REPRESENTING THE	Shareholder For	Against

51% OF THE
STOCK CAPITAL: LUCA GARAVOGLIA,
ROBERT
KUNZE-CONCEWITZ, PAOLO
MARCHESINI,
STEFANO SACCARDI, EUGENIO
BARCELLONA,
THOMAS INGELFINGER, MARCO P.
PERELLI-CIPPO,
ANNALISA ELIA LOUSTAU, CATHERINE
GERARDIN
VAUTRIN, CAMILLA CIONINI-VISANI,
FRANCESCA
TARABBO

PLEASE NOTE THAT THIS RESOLUTION
IS A
SHAREHOLDER PROPOSAL: TO APPOINT
THE

2.1.2 BOARD OF DIRECTORS. LIST
PRESENTED BY Shareholder No
Action

CEDAR ROCK COMPANIES,
REPRESENTING ABOUT
THE 10% OF THE STOCK CAPITAL:
KAREN GUERRA

PLEASE NOTE THAT THIS RESOLUTION
IS A
SHAREHOLDER PROPOSAL: TO APPOINT
THE

2.1.3 BOARD OF DIRECTORS. LIST
PRESENTED BY ANIMA
SGR S.P.A., ARCA SGR S.P.A., ETICA SGR
S.P.A., Shareholder No
Action

EURIZON CAPITAL SGR S.P.A., EURIZON
CAPITAL
SA, FIL INVESTMENT MANAGEMENT
LIMITED - FID
FDS - ITALY, FIDEURAM INVESTIMENTI
SGR S.P.A.,
FIDEURAM ASSET MANAGEMENT
(IRELAND),
INTERFUND SICAV, KAIROS PARTNERS
SGR S.P.A.,
MEDIOLANUM GESTIONE FONDI SGRPA,
MEDIOLANUM INTERNATIONAL FUNDS
LIMITED-
CHALLENGE FUNDS - CHALLENGE
ITALIAN EQUITY,
PIONEER ASSET MANAGEMENT SA AND
PIONEER
INVESTMENT MANAGEMENT SGRPA,
REPRESENTING THE 1,124% OF THE

	STOCK		
	CAPITAL: GIOVANNI CAVALLINI		
2.2	TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
2.3	TO STATE THE EMOLUMENT OF THE BOARD OF DIRECTORS	ManagementFor	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU	Non-Voting	
3.1.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ALICROS S.P.A, REPRESENTING THE 51% OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: ENRICO COLOMBO, CHIARA LAZZARINI, ALESSANDRA MASALA, ALTERNATE AUDITORS: PIERA TULA, GIOVANNI BANDERA, ALESSANDRO PORCU	Shareholder For	Against
3.1.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY CEDAR ROCK COMPANIES, REPRESENTING ABOUT THE 10% OF THE STOCK CAPITAL: EFFECTIVE AUDITOR: PELLEGRINO LIBROIA, ALTERNATE	Shareholder Abstain	Against

AUDITOR:
 GRAZIANO GALLO
 PLEASE NOTE THAT THIS RESOLUTION
 IS A
 SHAREHOLDER PROPOSAL: TO APPOINT
 THE
 INTERNAL AUDITORS. LIST PRESENTED
 BY ANIMA
 SGR S.P.A., ARCA SGR S.P.A., ETICA SGR
 S.P.A.,
 EURIZON CAPITAL SGR S.P.A., EURIZON
 CAPITAL
 SA, FIL INVESTMENT MANAGEMENT
 LIMITED - FID

3.1.3	(IRELAND), INTERFUND SICAV, KAIROS PARTNERS SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED- CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA AND PIONEER INVESTMENT MANAGEMENT SGRPA, REPRESENTING THE 1,124% OF THE STOCK CAPITAL: EFFECTIVE AUDITOR: GIACOMO BUGNA ALTERNATE AUDITOR: ELENA SPAGNOL	Shareholder Abstain	Against
3.2	TO STATE THE INTERNAL AUDITORS' EMOLUMENT TO APPROVE THE REWARDING REPORT IN AS PER	ManagementFor	For
4	ARTICLE 123-TER OF THE LEGISLATIVE DECREE N.58/98 TO APPROVE THE STOCK OPTION PLAN AS PER	ManagementFor	For
5	ARTICLE 114-BIS OF THE LEGISLATIVE DECREE N. 58/98 TO AUTHORIZE THE PURCHASE AND/OR	ManagementAbstain	Against
6	DISPOSAL OF OWN SHARES	ManagementAbstain	Against

AT&T INC.

Security 00206R102

Meeting Type

Annual

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

Ticker Symbol	T	Meeting Date	29-Apr-2016
ISIN	US00206R1023	Agenda	934335969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DIPIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	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	For	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	Management	For	For
5.	POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	LOBBYING REPORT.	Shareholder	Against	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	29-Apr-2016
ISIN	US1718711062	Agenda	934342940 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For

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1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor	For
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor	For
1E	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor	For
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor	For
1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	ManagementFor	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.	ManagementFor	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	29-Apr-2016
ISIN	US1718714033	Agenda	934342940 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	ManagementFor		For
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	ManagementFor		For
1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor		For
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor		For
1E	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor		For
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor		For

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1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	ManagementFor	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.	ManagementFor	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	ManagementFor	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2016
ISIN	US4595061015	Agenda	934347572 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.		
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	ManagementFor	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2015.	ManagementFor	For

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	02-May-2016
ISIN	US25470M1099	Agenda	934347899 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For

2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
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ENGIE SA, COURBEVOIE

Security	F7629A107	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-May-2016
ISIN	FR0010208488	Agenda	706777793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

PLEASE NOTE IN THE FRENCH MARKET
THAT THE
ONLY VALID VOTE OPTIONS ARE
"FOR"-AND
"AGAINST" A VOTE OF "ABSTAIN" WILL
BE TREATED
AS AN "AGAINST" VOTE.
THE FOLLOWING APPLIES TO
SHAREHOLDERS
THAT DO NOT HOLD SHARES DIRECTLY
WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING
INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE

CMMT

Non-Voting

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
18 APR 2016: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

[https://balo.journal-
officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf).-
REVISION DUE TO RECEIPT OF
ADDITIONAL URL

CMMT

Non-Voting

LINK:-[https://balo.journal-
officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf).

AND-MODIFICATION OF THE TEXT OF
RESOLUTION
O.3. IF YOU HAVE ALREADY SENT IN
YOUR-VOTES,
PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE
TO AMEND YOUR
ORIGINAL-INSTRUCTIONS. THANK
YOU.

O.1

APPROVAL OF THE TRANSACTIONS
AND ANNUAL
CORPORATE FINANCIAL STATEMENTS

ManagementFor

For

	FOR THE FINANCIAL YEAR 2015 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	ManagementFor	For
O.2	ALLOCATION OF INCOME AND FIXATION OF THE DIVIDEND FOR THE FINANCIAL YEAR 2015: EUR 1 PER SHARE	ManagementFor	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.4	APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
O.6	RENEWAL OF TERM OF MR GERARD MESTRALLET AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR	ManagementFor	For
O.10	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015	ManagementFor	For
O.11	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MRS ISABELLE KOCHER DEPUTY	ManagementFor	For
O.12			

GENERAL MANAGER, FOR THE
FINANCIAL YEAR
2015

- | | | | |
|------|---|-------------------|---------|
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR | ManagementFor | For |
| E.14 | (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS | ManagementAgainst | Against |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE | ManagementAgainst | Against |

- FRENCH MONETARY AND FINANCIAL
CODE
(USABLE ONLY OUTSIDE OF PERIODS
OF PUBLIC
OFFER
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS TO
INCREASE THE
NUMBER OF SECURITIES TO BE ISSUED
IN THE
CASE OF ISSUING SECURITIES WITH OR
WITHOUT
- E.16 PRE-EMPTIVE SUBSCRIPTION RIGHTS, ManagementAgainst Against
PURSUANT
TO THE 13TH, 14TH AND 15TH
RESOLUTIONS,
WITHIN A LIMIT OF 15% OF THE INITIAL
ISSUES
(USABLE ONLY OUTSIDE OF PERIODS
OF PUBLIC
OFFER
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS FOR THE
ISSUANCE OF
VARIOUS COMMON SHARES AND/OR
SECURITIES
- E.17 TO REMUNERATE SECURITIES ManagementFor For
CONTRIBUTED TO
THE COMPANY TO A MAXIMUM OF 10%
OF SHARE
CAPITAL (USABLE ONLY OUTSIDE OF
PERIODS OF
PUBLIC OFFER
- E.18 DELEGATION OF AUTHORITY TO BE ManagementFor For
GRANTED TO
THE BOARD OF DIRECTORS TO DECIDE
UPON (I)
ISSUANCE OF COMMON SHARES
AND/OR ALL
SECURITIES GRANTING ACCESS TO
COMPANY
CAPITAL AND/OR COMPANY
SUBSIDIARIES, AND/OR
(II) THE ISSUANCE OF SECURITIES
GRANTING
ACCESS TO DEBT SECURITIES (USABLE
ONLY
WITHIN PERIODS OF PUBLIC OFFER),
WITH PRE-

	EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY		
E.19	CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER	Management	Against Against
E.20		Management	Against Against
E.21		Management	Against Against
E.22		Management	For For

E.23	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL</p>	ManagementAgainst	Against
E.24	<p>SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN</p>	ManagementAgainst	Against
E.25	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN</p>	ManagementFor	For

	<p>LIMIT OF THE OVERALL CEILING FOR DELEGATIONS OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON</p>		
E.26	<p>INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER</p>	ManagementFor	For
E.27	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER</p>	ManagementFor	For
E.28	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF, ON THE ONE HAND, THE TOTAL NUMBER OF</p>	ManagementFor	For
E.29	<p>EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN</p>	ManagementFor	For
E.30	<p>AUTHORISATION TO BE GRANTED TO THE BOARD</p>	ManagementFor	For

OF DIRECTORS TO FREELY ALLOCATE
SHARES IN
FAVOUR OF CERTAIN ENGIE GROUP
EMPLOYEES
AND EXECUTIVE OFFICERS (WITH THE
EXCEPTION
OF ENGIE COMPANY EXECUTIVE
OFFICERS)

E.31	AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS	ManagementAbstain	Against
E.32	AMENDMENT OF ARTICLE 16 SECTION 2, "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS POWERS TO EXECUTE THE DECISIONS OF THE	ManagementFor	For
E.33	MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	03-May-2016
ISIN	US3911641005	Agenda	934346998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 JAMES A. MITCHELL		For	For
	8 ANN D. MURTLOW		For	For
	9 JOHN J. SHERMAN		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE 2015 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO APPROVE THE COMPANY'S			
3.	AMENDED LONG- TERM INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR 2016.

COTT CORPORATION

Security	22163N106	Meeting Type	Annual
Ticker Symbol	COT	Meeting Date	03-May-2016
ISIN	CA22163N1069	Agenda	934348740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 MARK BENADIBA		For	For
	2 JERRY FOWDEN		For	For
	3 DAVID T. GIBBONS		For	For
	4 STEPHEN H. HALPERIN		For	For
	5 BETTY JANE HESS		For	For
	6 GREGORY MONAHAN		For	For
	7 MARIO PILOZZI		For	For
	8 ANDREW PROZES		For	For
	9 ERIC ROSENFELD		For	For
	10 GRAHAM SAVAGE		For	For
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM. APPROVAL, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
2.	OF THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For

ENERGEN CORPORATION

Security	29265N108	Meeting Type	Annual
Ticker Symbol	EGN	Meeting Date	03-May-2016
ISIN	US29265N1081	Agenda	934350517 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: T. MICHAEL GOODRICH	Management	For	For
1.2	ELECTION OF DIRECTOR: JAY GRINNEY	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANCES POWELL HAWES	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF, AND PERFORMANCE	Management	For	For

GOALS

UNDER, ENERGEN'S STOCK INCENTIVE PLAN.

APPROVAL OF THE ADVISORY

- | | | | | |
|----|--|-------------|---------|-----|
| 4. | (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL - METHANE GAS EMISSIONS REPORT | Shareholder | Against | For |

ENGIE

Security	29286D105	Meeting Type	Annual
Ticker Symbol	ENGIY	Meeting Date	03-May-2016
ISIN	US29286D1054	Agenda	934378173 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2015 (1ST RESOLUTION) | Management | For | For |
| 2. | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2015 (2ND RESOLUTION) | Management | For | For |
| 3. | APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR FISCAL YEAR 2015 (3RD RESOLUTION) | Management | For | For |
| 4. | APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (4TH RESOLUTION) | Management | For | For |
| 5. | APPROVAL OF A COMMITMENT AND WAIVER RELATING TO THE RETIREMENT BENEFITS OF ISABELLE KOCHER, DEPUTY CEO AND CHIEF OPERATING OFFICER, PURSUANT TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE (5TH RESOLUTION) | Management | For | For |
| 6. | | Management | For | For |

<p>AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES (6TH RESOLUTION)</p>		
7.	<p>REAPPOINTMENT OF A DIRECTOR (GERARD MESTRALLET) (7TH RESOLUTION)</p>	<p>ManagementFor For</p>
8.	<p>REAPPOINTMENT OF A DIRECTOR (ISABELLE KOCHER) (8TH RESOLUTION)</p>	<p>ManagementFor For</p>
9.	<p>APPOINTMENT OF SIR PETER RICKETTS AS A DIRECTOR (9TH RESOLUTION)</p>	<p>ManagementFor For</p>
10.	<p>APPOINTMENT OF FABRICE BREGIER AS A DIRECTOR (10TH RESOLUTION)</p>	<p>ManagementFor For</p>
11.	<p>CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2015 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER (11TH RESOLUTION)</p>	<p>ManagementFor For</p>
12.	<p>CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2015 TO ISABELLE KOCHER, DEPUTY CEO AND CHIEF OPERATING OFFICER (12TH RESOLUTION)</p>	<p>ManagementFor For</p>
13.	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED (USABLE ONLY OUTSIDE OF PERIODS OF A PUBLIC TENDER OFFER / 13TH RESOLUTION)</p>	<p>ManagementAbstain Against</p>
14.		<p>ManagementAbstain Against</p>

- DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR ANY SHARE EQUIVALENTS OF THE COMPANY AND/ OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED (USABLE ONLY OUTSIDE OF PERIODS OF A PUBLIC TENDER OFFER / 14TH RESOLUTION)
- DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OR OTHER SECURITIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, IN THE CONTEXT OF AN OFFER GOVERNED BY ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF A PUBLIC TENDER OFFER / 15TH RESOLUTION)
- DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES OR OTHER SECURITIES TO BE ISSUED IN THE EVENT OF A SECURITIES ISSUE, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN APPLICATION OF THE 13TH, 14TH AND 15TH RESOLUTIONS, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE OF PERIODS OF A PUBLIC TENDER OFFER / 16TH RESOLUTION)
- | | | |
|-----|--------------------|---------|
| 15. | Management Abstain | Against |
| 16. | Management Abstain | Against |
| 17. | Management Abstain | Against |

- DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR OTHER SECURITIES IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES TO THE COMPANY, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY OUTSIDE OF PERIODS OF A PUBLIC TENDER OFFER / 17TH RESOLUTION)
- DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR
18. (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED (USABLE ONLY DURING PERIODS OF A PUBLIC TENDER OFFER / 18TH RESOLUTION) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR Management Abstain Against
19. (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED (USABLE ONLY DURING PERIODS OF A PUBLIC TENDER OFFER / 19TH RESOLUTION) Management Abstain Against
20. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES Management Abstain Against

- OR
OTHER SECURITIES, WITH
PREFERENTIAL
SUBSCRIPTION RIGHTS WAIVED, IN THE
CONTEXT
OF AN OFFER GOVERNED BY ARTICLE
L. 411-2 II OF
THE FRENCH MONETARY AND
FINANCIAL CODE
(USABLE ONLY DURING PERIODS OF A
PUBLIC
TENDER OFFER / 20TH RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO INCREASE THE NUMBER
OF
SHARES OR OTHER SECURITIES TO BE
ISSUED IN
THE EVENT OF A SECURITIES ISSUE,
WITH OR
WITHOUT PREFERENTIAL
SUBSCRIPTION RIGHTS,
IN APPLICATION OF THE 18TH, 19TH
AND 20TH
RESOLUTIONS, WITHIN THE LIMIT OF
15% OF THE
INITIAL ISSUE (USABLE ONLY DURING
PERIODS OF
A PUBLIC TENDER OFFER / 21ST
RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES AND/OR
OTHER
SECURITIES IN CONSIDERATION FOR
CONTRIBUTIONS OF SECURITIES TO
THE
COMPANY, WITHIN THE LIMIT OF 10%
OF THE
SHARE CAPITAL (USABLE ONLY
DURING PERIODS
OF A PUBLIC TENDER OFFER / 22ND
RESOLUTION)
21. Management Abstain Against
22. Management Abstain Against
23. Management Abstain Against
- DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO INCREASE THE SHARE
CAPITAL BY
ISSUING SHARES OR SECURITIES
GIVING ACCESS
TO EQUITY SECURITIES TO BE ISSUED,
WITH

24.	<p>PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ENGIE GROUP EMPLOYEE SAVINGS PLAN MEMBERS (23RD RESOLUTION) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED RESERVED FOR THE BENEFIT OF ANY ENTITY WHOSE EXCLUSIVE PURPOSE IS TO PURCHASE, HOLD AND DISPOSE OF SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP (24TH RESOLUTION) LIMITATION OF THE OVERALL CEILING OF</p>	Management Abstain	Against
25.	<p>AUTHORIZATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASES (25TH RESOLUTION) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY</p>	Management Abstain	Against
26.	<p>CAPITALIZING PREMIUMS, RESERVES, EARNINGS OR OTHER ACCOUNTING ITEMS (USABLE ONLY OUTSIDE OF PERIODS OF A PUBLIC TENDER OFFER / 26TH RESOLUTION)</p>	Management Abstain	Against
27.	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES,</p>	Management Abstain	Against

EARNINGS
OR OTHER ACCOUNTING ITEMS
(USABLE ONLY
DURING PERIODS OF A PUBLIC TENDER
OFFER /
27TH RESOLUTION)
AUTHORIZATION TO THE BOARD OF
DIRECTORS TO

28. REDUCE THE SHARE CAPITAL BY Management Abstain Against
CANCELING

TREASURY SHARES (28TH RESOLUTION)
AUTHORIZATION FOR THE BOARD OF
DIRECTORS
TO AWARD BONUS SHARES TO ALL
EMPLOYEES
AND OFFICERS OF ENGIE GROUP
COMPANIES

29. (EXCEPT FOR THE EXECUTIVE Management Abstain Against
CORPORATE OFFICERS OF THE ENGIE COMPANY)
AND TO

EMPLOYEES PARTICIPATING IN AN
INTERNATIONAL
EMPLOYEE SHAREHOLDING PLAN OF
THE ENGIE
GROUP (29TH RESOLUTION)

AUTHORIZATION TO THE BOARD OF
DIRECTORS TO
AWARD BONUS SHARES TO SOME
EMPLOYEES

30. AND OFFICERS OF ENGIE GROUP Management Abstain Against
COMPANIES

(WITH THE EXCEPTION OF EXECUTIVE
CORPORATE
OFFICERS OF THE ENGIE COMPANY)
(30TH
RESOLUTION)

AMENDMENT OF ARTICLE 13.5 OF THE
COMPANY
BYLAWS TO BRING IT INTO LINE WITH
THE
PROVISIONS OF THE ORDER OF JUNE 13,
2015

31. CONCERNING THE TIME NECESSARY Management For For
FOR

DIRECTORS REPRESENTING
EMPLOYEES TO
FULFILL THE DUTIES OF THEIR OFFICE
(31ST
RESOLUTION)

32. Management For For

AMENDMENT OF ARTICLE 16
 PARAGRAPH 2 OF THE
 COMPANY BYLAWS (CHAIRMAN AND
 VICE-
 CHAIRMAN OF THE BOARD OF
 DIRECTORS) IN
 ORDER TO CHANGE THE AGE LIMIT FOR
 SERVICE
 AS CHAIRMAN OF THE BOARD OF
 DIRECTORS
 (32ND RESOLUTION)
 POWERS TO IMPLEMENT THE
 RESOLUTIONS
 ADOPTED BY THE GENERAL
 SHAREHOLDERS'
 MEETING AND TO PERFORM THE
 RELATED
 FORMALITIES (33RD RESOLUTION)

33. ManagementFor For

ENGIE

Security	29286D105	Meeting Type	Annual
Ticker Symbol	ENGIY	Meeting Date	03-May-2016
ISIN	US29286D1054	Agenda	934404954 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2015 (1ST RESOLUTION)	ManagementFor	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2015 (2ND RESOLUTION)	ManagementFor	For	For
3.	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR FISCAL YEAR 2015 (3RD RESOLUTION)	ManagementFor	For	For
4.	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (4TH RESOLUTION)	ManagementFor	For	For
5.	APPROVAL OF A COMMITMENT AND WAIVER RELATING TO THE RETIREMENT BENEFITS OF	ManagementFor	For	For

	ISABELLE KOCHER, DEPUTY CEO AND CHIEF OPERATING OFFICER, PURSUANT TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE (5TH RESOLUTION)		
6.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES (6TH RESOLUTION)	ManagementFor	For
7.	REAPPOINTMENT OF A DIRECTOR (GERARD MESTRALLET) (7TH RESOLUTION)	ManagementFor	For
8.	REAPPOINTMENT OF A DIRECTOR (ISABELLE KOCHER) (8TH RESOLUTION)	ManagementFor	For
9.	APPOINTMENT OF SIR PETER RICKETTS AS A DIRECTOR (9TH RESOLUTION)	ManagementFor	For
10.	APPOINTMENT OF FABRICE BREGIER AS A DIRECTOR (10TH RESOLUTION)	ManagementFor	For
11.	CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2015 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER (11TH RESOLUTION)	ManagementFor	For
12.	CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2015 TO ISABELLE KOCHER, DEPUTY CEO AND CHIEF OPERATING OFFICER (12TH RESOLUTION)	ManagementFor	For
13.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH	ManagementAbstain	Against

- PREFERENTIAL
SUBSCRIPTION RIGHTS MAINTAINED
(USABLE
ONLY OUTSIDE OF PERIODS OF A
PUBLIC TENDER
OFFER / 13TH RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO (I) ISSUE COMMON
SHARES
AND/OR ANY SHARE EQUIVALENTS OF
THE
COMPANY AND/ OR SUBSIDIARIES OF
THE
14. COMPANY, AND/OR (II) ISSUE Management Abstain Against
SECURITIES
ENTITLING THE ALLOCATION OF DEBT
INSTRUMENTS, WITH PREFERENTIAL
SUBSCRIPTION RIGHTS WAIVED
(USABLE ONLY
OUTSIDE OF PERIODS OF A PUBLIC
TENDER OFFER
/ 14TH RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE COMMON SHARES
OR
OTHER SECURITIES, WITH
PREFERENTIAL
SUBSCRIPTION RIGHTS WAIVED, IN THE
15. CONTEXT Management Abstain Against
OF AN OFFER GOVERNED BY ARTICLE
L. 411-2 II OF
THE FRENCH MONETARY AND
FINANCIAL CODE
(USABLE ONLY OUTSIDE OF PERIODS
OF A PUBLIC
TENDER OFFER / 15TH RESOLUTION)
16. DELEGATION OF AUTHORITY TO THE Management Abstain Against
BOARD OF
DIRECTORS TO INCREASE THE NUMBER
OF
SHARES OR OTHER SECURITIES TO BE
ISSUED IN
THE EVENT OF A SECURITIES ISSUE,
WITH OR
WITHOUT PREFERENTIAL
SUBSCRIPTION RIGHTS,
IN APPLICATION OF THE 13TH, 14TH
AND 15TH
RESOLUTIONS, WITHIN THE LIMIT OF

- 15% OF THE
INITIAL ISSUE (USABLE ONLY OUTSIDE
OF PERIODS
OF A PUBLIC TENDER OFFER / 16TH
RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES AND/OR
OTHER
SECURITIES IN CONSIDERATION FOR
CONTRIBUTIONS OF SECURITIES TO
THE
COMPANY, WITHIN THE LIMIT OF 10%
OF THE
SHARE CAPITAL (USABLE ONLY
OUTSIDE OF
PERIODS OF A PUBLIC TENDER OFFER /
17TH
RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO (I) ISSUE COMMON
SHARES
AND/OR SHARE EQUIVALENTS OF THE
COMPANY
AND/OR SUBSIDIARIES OF THE
COMPANY, AND/OR
17. Management Abstain Against
- (II) ISSUE SECURITIES ENTITLING THE
ALLOCATION
OF DEBT INSTRUMENTS, WITH
PREFERENTIAL
SUBSCRIPTION RIGHTS MAINTAINED
(USABLE
ONLY DURING PERIODS OF A PUBLIC
TENDER
OFFER / 18TH RESOLUTION)
18. Management Abstain Against
- DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO (I) ISSUE COMMON
SHARES
AND/OR SHARE EQUIVALENTS OF THE
COMPANY
AND/OR SUBSIDIARIES OF THE
COMPANY, AND/OR
(II) ISSUE SECURITIES ENTITLING THE
ALLOCATION
OF DEBT INSTRUMENTS, WITH
PREFERENTIAL
SUBSCRIPTION RIGHTS WAIVED
(USABLE ONLY
DURING PERIODS OF A PUBLIC TENDER
19. Management Abstain Against

- OFFER /
19TH RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE COMMON SHARES
OR
OTHER SECURITIES, WITH
PREFERENTIAL
SUBSCRIPTION RIGHTS WAIVED, IN THE
20. CONTEXT Management Abstain Against
OF AN OFFER GOVERNED BY ARTICLE
L. 411-2 II OF
THE FRENCH MONETARY AND
FINANCIAL CODE
(USABLE ONLY DURING PERIODS OF A
PUBLIC
TENDER OFFER / 20TH RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO INCREASE THE NUMBER
OF
SHARES OR OTHER SECURITIES TO BE
ISSUED IN
THE EVENT OF A SECURITIES ISSUE,
WITH OR
21. WITHOUT PREFERENTIAL Management Abstain Against
SUBSCRIPTION RIGHTS,
IN APPLICATION OF THE 18TH, 19TH
AND 20TH
RESOLUTIONS, WITHIN THE LIMIT OF
15% OF THE
INITIAL ISSUE (USABLE ONLY DURING
PERIODS OF
A PUBLIC TENDER OFFER / 21ST
RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES AND/OR
OTHER
SECURITIES IN CONSIDERATION FOR
CONTRIBUTIONS OF SECURITIES TO
22. THE Management Abstain Against
COMPANY, WITHIN THE LIMIT OF 10%
OF THE
SHARE CAPITAL (USABLE ONLY
DURING PERIODS
OF A PUBLIC TENDER OFFER / 22ND
RESOLUTION)
23. DELEGATION OF AUTHORITY TO THE Management Abstain Against
BOARD OF
DIRECTORS TO INCREASE THE SHARE

- CAPITAL BY
ISSUING SHARES OR SECURITIES
GIVING ACCESS
TO EQUITY SECURITIES TO BE ISSUED,
WITH
PREFERENTIAL SUBSCRIPTION RIGHTS
WAIVED,
FOR THE BENEFIT OF ENGIE GROUP
EMPLOYEE
SAVINGS PLAN MEMBERS (23RD
RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO INCREASE THE SHARE
CAPITAL BY
ISSUING SHARES OR SECURITIES
GIVING ACCESS
TO EQUITY SECURITIES TO BE ISSUED,
WITH
PREFERENTIAL SUBSCRIPTION RIGHTS
WAIVED
RESERVED FOR THE BENEFIT OF ANY
ENTITY
WHOSE EXCLUSIVE PURPOSE IS TO
PURCHASE,
HOLD AND DISPOSE OF SHARES OR
OTHER
FINANCIAL INSTRUMENTS AS PART OF
THE
IMPLEMENTATION OF AN
INTERNATIONAL
EMPLOYEE SHAREHOLDING PLAN OF
THE ENGIE
GROUP (24TH RESOLUTION)
LIMITATION OF THE OVERALL CEILING
OF
24. Management Abstain Against
- AUTHORIZATIONS FOR IMMEDIATE
AND/OR
FUTURE CAPITAL INCREASES (25TH
RESOLUTION)
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO INCREASE THE SHARE
CAPITAL BY
CAPITALIZING PREMIUMS, RESERVES,
EARNINGS
OR OTHER ACCOUNTING ITEMS
(USABLE ONLY
OUTSIDE OF PERIODS OF A PUBLIC
TENDER OFFER
/ 26TH RESOLUTION)
25. Management Abstain Against
26. Management Abstain Against

- | | | | |
|-----|---|--------------------|---------|
| 27. | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, EARNINGS OR OTHER ACCOUNTING ITEMS (USABLE ONLY DURING PERIODS OF A PUBLIC TENDER OFFER / 27TH RESOLUTION) | Management Abstain | Against |
| 28. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES (28TH RESOLUTION) | Management Abstain | Against |
| 29. | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES (EXCEPT FOR THE EXECUTIVE CORPORATE OFFICERS OF THE ENGIE COMPANY) AND TO EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP (29TH RESOLUTION) | Management Abstain | Against |
| 30. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE CORPORATE OFFICERS OF THE ENGIE COMPANY) (30TH RESOLUTION) | Management Abstain | Against |
| 31. | AMENDMENT OF ARTICLE 13.5 OF THE COMPANY BYLAWS TO BRING IT INTO LINE WITH THE PROVISIONS OF THE ORDER OF JUNE 13, 2015 CONCERNING THE TIME NECESSARY FOR DIRECTORS REPRESENTING | Management For | For |

EMPLOYEES TO
FULFILL THE DUTIES OF THEIR OFFICE
(31ST
RESOLUTION)
AMENDMENT OF ARTICLE 16
PARAGRAPH 2 OF THE
COMPANY BYLAWS (CHAIRMAN AND
VICE-

32. CHAIRMAN OF THE BOARD OF
DIRECTORS) IN ManagementFor For
ORDER TO CHANGE THE AGE LIMIT FOR
SERVICE

AS CHAIRMAN OF THE BOARD OF
DIRECTORS
(32ND RESOLUTION)

33. POWERS TO IMPLEMENT THE
RESOLUTIONS
ADOPTED BY THE GENERAL
SHAREHOLDERS' ManagementFor For
MEETING AND TO PERFORM THE
RELATED
FORMALITIES (33RD RESOLUTION)

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2016
ISIN	BMG578481068	Agenda	706887582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT STUART DICKIE AS A DIRECTOR	Management	For	For
3	TO RE-ELECT LORD LEACH OF FAIR FORD AS A DIRECTOR	Management	For	For
4	TO RE-ELECT A.J.L. NIGHTINGALE AS A DIRECTOR	Management	For	For
5	TO RE-ELECT JEREMY PARR AS A DIRECTOR	Management	For	For
6	TO RE-ELECT LORD POWELL OF BAYSWATER AS A DIRECTOR	Management	For	For
7		Management	For	For

	TO RE-ELECT JAMES RILEY AS A DIRECTOR		
8	TO RE-ELECT LORD SASSOON AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION THAT, A. THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD 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 USD20.9 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED,	ManagementFor	For
10	AND, B. THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH A, OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE, OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S SHARE BASED LONG TERM INCENTIVE PLANS, SHALL NOT EXCEED USD3.1 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY	ManagementAbstain	Against

CMMT 13 APR 2016: PLEASE NOTE THAT THIS IS Non-Voting
A
REVISION DUE TO REMOVAL OF

RECORD-DATE
AND CHANGE IN BLOCKING. IF YOU
HAVE ALREADY
SENT IN YOUR VOTES, PLEASE-DO NOT
VOTE
AGAIN UNLESS YOU DECIDE TO AMEND
YOUR
ORIGINAL INSTRUCTIONS.-THANK YOU.

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	04-May-2016
ISIN	US4198701009	Agenda	934339068 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS B. FARGO		For	For
	2 KELVIN H. TAKETA		For	For
	3 JEFFREY N. WATANABE		For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	04-May-2016
ISIN	US2787681061	Agenda	934340263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management	For	For

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DECEMBER 31, 2016.

TO AMEND OUR ARTICLES OF
INCORPORATION TO

3. DESIGNATE AN EXCLUSIVE FORUM FOR ManagementFor For
CERTAIN
LEGAL ACTIONS.

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	04-May-2016
ISIN	US30040W1080	Agenda	934341001 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For

TO CONSIDER AN ADVISORY PROPOSAL

2. APPROVING THE COMPENSATION OF ManagementFor For
OUR NAMED
EXECUTIVE OFFICERS.

3. TO RATIFY THE SELECTION OF
DELOITTE &
TOUCHE LLP AS THE INDEPENDENT ManagementFor For
REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2016.

ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	04-May-2016
ISIN	US6866881021	Agenda	934351280 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GILLON BECK	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: DAN FALK	ManagementFor	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER	ManagementFor	For	For

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31, 2016.

SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2016
ISIN	US8448951025	Agenda	934364198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN, JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
	11 TERRENCE L. WRIGHT		For	For
2.	TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS TO REDUCE THE UPPER AND LOWER LIMITS OF THE RANGE OF REQUIRED DIRECTORS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2016.	Management	For	For

CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	04-May-2016
ISIN	US1653031088	Agenda	934376232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EUGENE H. BAYARD		For	For

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2 PAUL L. MADDOCK, JR. For For
 3 MICHAEL P. MCMASTERS For For

CAST A NON-BINDING ADVISORY VOTE TO RATIFY

2. THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP.

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	GB00B63H8491	Agenda	706837450 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT WARREN EAST CBE 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 RUTH CAIRNIE AS A DIRECTOR OF	Management	For	For

	THE COMPANY		
	TO RE-ELECT SIR FRANK CHAPMAN AS		
11	A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	TO RE-ELECT LEE HSIEN YANG AS A		
12	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-ELECT JOHN MCADAM AS A		
13	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-ELECT COLIN SMITH CBE AS A		
14	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-ELECT DAVID SMITH AS A		
15	DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	TO RE-ELECT JASMIN STAIBLIN AS A		
16	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-APPOINT KPMG LLP AS THE		
17	COMPANY'S	ManagementFor	For
	AUDITOR		
	TO AUTHORISE THE AUDIT		
	COMMITTEE, ON		
18	BEHALF OF THE BOARD, TO	ManagementFor	For
	DETERMINE THE		
	AUDITOR'S REMUNERATION		
19	TO AUTHORISE PAYMENTS TO	ManagementFor	For
	SHAREHOLDERS		
	TO AUTHORISE POLITICAL DONATIONS		
20	AND	ManagementFor	For
	POLITICAL EXPENDITURE		
21	TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
	ALLOT SHARES		
22	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
	TO AUTHORISE THE COMPANY TO		
23	PURCHASE ITS	ManagementFor	For
	OWN ORDINARY SHARES		

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	BMG507641022	Agenda	706896199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST	Management	For	For

2	DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND TO RE-ELECT CHARLES ALLEN-JONES AS A	ManagementFor	For
3	DIRECTOR TO RE-ELECT ADAM KESWICK AS A DIRECTOR	ManagementFor	For
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	ManagementFor	For
5	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	ManagementFor	For
6	REMUNERATION 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 USD 18.6 MILLION, BE AND IS	ManagementAbstain	Against

HEREBY
GENERALLY AND UNCONDITIONALLY
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 OR 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
THERE TO (SUBJECT TO SUCH
EXCLUSIONS OR
OTHER ARRANGEMENTS AS THE
DIRECTORS MAY
DEEM NECESSARY OR EXPEDIENT IN
RELATION TO
FRACTIONAL 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)), SHALL NOT EXCEED
USD 2.7
MILLION, AND THE SAID APPROVAL
SHALL BE
LIMITED ACCORDINGLY

JARDINE MATHESON HOLDINGS LTD, HAMILTON

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Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	BMG507361001	Agenda	706911953 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2015 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO REELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	Management	For	For
3	TO REELECT MARK GREENBERG AS A DIRECTOR	Management	For	For
4	TO REELECT JEREMY PARR AS A DIRECTOR	Management	For	For
5	TO REELECT LORD SASSOON AS A DIRECTOR	Management	For	For
6	TO REELECT JOHN R. WITT AS A DIRECTOR	Management	For	For
7	TO RE APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	Abstain	Against

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	05-May-2016
ISIN	US92343V1044	Agenda	934342712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For

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1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	ManagementFor	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	RENEWABLE ENERGY TARGETS	Shareholder Against	For
5.	INDIRECT POLITICAL SPENDING REPORT	Shareholder Against	For
6.	LOBBYING ACTIVITIES REPORT	Shareholder Against	For
7.	INDEPENDENT CHAIR POLICY	Shareholder Against	For
8.	SEVERANCE APPROVAL POLICY	Shareholder Against	For
9.	STOCK RETENTION POLICY	Shareholder Against	For

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	05-May-2016
ISIN	US0320371034	Agenda	934345376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LEONARD M. CARROLL		For	For
	2 LAURENCE E. PAUL		For	For
	3 ERNEST G. SIDONS		For	For
	4 J. FREDRIK STROMHOLM		For	For
	TO APPROVE, IN A NON-BINDING VOTE, THE			
2.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor		For
	TO APPROVE THE AMPCO-PITTSBURGH CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	ManagementAgainst		Against
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED	ManagementFor		For

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PUBLIC ACCOUNTING FIRM FOR 2016.

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	05-May-2016
ISIN	US92939U1060	Agenda	934345720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Management	For	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Management	For	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	Management	For	For
3.	INDEPENDENT AUDITORS FOR 2016. ADVISORY VOTE ON COMPENSATION OF THE	Management	For	For
4.	NAMED EXECUTIVE OFFICERS. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	05-May-2016
ISIN	US26441C2044	Agenda	934351177 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 MICHAEL J. ANGELAKIS	For	For
	2 MICHAEL G. BROWNING	For	For
	3 DANIEL R. DIMICCO	For	For
	4 JOHN H. FORSGREN	For	For
	5 LYNN J. GOOD	For	For
	6 ANN MAYNARD GRAY	For	For
	7 JOHN T. HERRON	For	For
	8 JAMES B. HYLER, JR.	For	For
	9 WILLIAM E. KENNARD	For	For
	10 E. MARIE MCKEE	For	For
	11 CHARLES W. MOORMAN IV	For	For
	12 CARLOS A. SALADRIGAS	For	For
	RATIFICATION OF DELOITTE & TOUCHE LLP AS		
2.	DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 ADVISORY VOTE TO APPROVE DUKE ENERGY	ManagementFor	For
3.	CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF SUPERMAJORITY VOTING	ManagementFor	For
4.	PROVISIONS IN DUKE ENERGY CORPORATION'S CERTIFICATE OF INCORPORATION SHAREHOLDER PROPOSAL REGARDING	Shareholder Against	For
5.	LOBBYING EXPENSES DISCLOSURE	Shareholder Against	For
	RYMAN HOSPITALITY PROPERTIES, INC.		
	Security 78377T107	Meeting Type	Annual
	Ticker Symbol RHP	Meeting Date	05-May-2016
	ISIN US78377T1079	Agenda	934361609 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	ManagementFor	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	ManagementFor	For

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1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For

NATIONAL INTERSTATE CORPORATION

Security	63654U100	Meeting Type	Annual
Ticker Symbol	NATL	Meeting Date	05-May-2016
ISIN	US63654U1007	Agenda	934368502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER	ManagementFor		For
1B.	ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY	ManagementFor		For
1C.	ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER	ManagementFor		For
1D.	ELECTION OF CLASS II DIRECTOR: ANTHONY J. MERCURIO	ManagementFor		For
1E.	ELECTION OF CLASS II DIRECTOR: ALAN R. SPACHMAN	ManagementFor		For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING	ManagementFor		For

DECEMBER 31, 2016.

SAY ON PAY - ADVISORY APPROVAL OF
COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS.

3. Management For For
FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FRTSF	Meeting Date	05-May-2016
ISIN	CA3495531079	Agenda	934372486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 PETER E. CASE		For	For
	4 MAURA J. CLARK		For	For
	5 MARGARITA K. DILLEY		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 DAVID G. NORRIS		For	For
	11 BARRY V. PERRY		For	For
	12 JO MARK ZUREL		For	For
02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03	APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
04	APPROVAL OF THE ISSUANCE OF UP TO 117 MILLION COMMON SHARES OF FORTIS, FORMING PART OF THE CONSIDERATION TO BE PAID IN CONNECTION WITH THE ACQUISITION BY AN INDIRECT SUBSIDIARY OF FORTIS OF ALL THE ISSUED AND OUTSTANDING COMMON	Management	For	For

STOCK OF
ITC HOLDINGS CORP. ("ITC") PURSUANT
TO THE
TERMS OF AN AGREEMENT AND PLAN
OF MERGER
DATED AS OF 9 FEBRUARY 2016
ENTERED INTO
BETWEEN, AMONG OTHERS, FORTIS
AND ITC.

FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FRTSF	Meeting Date	05-May-2016
ISIN	CA3495531079	Agenda	934374973 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 PETER E. CASE		For	For
	4 MAURA J. CLARK		For	For
	5 MARGARITA K. DILLEY		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 DAVID G. NORRIS		For	For
	11 BARRY V. PERRY		For	For
	12 JO MARK ZUREL		For	For
	APPOINTMENT OF AUDITORS AND AUTHORIZATION			
02	OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
	APPROVAL OF THE ADVISORY AND NON-BINDING			
03	RESOLUTION ON THE APPROACH TO EXECUTIVE	Management	For	For
	COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.			
04	APPROVAL OF THE ISSUANCE OF UP TO 117 MILLION COMMON SHARES OF FORTIS, FORMING PART OF THE CONSIDERATION TO BE PAID IN CONNECTION WITH THE ACQUISITION	Management	For	For

BY AN
 INDIRECT SUBSIDIARY OF FORTIS OF
 ALL THE
 ISSUED AND OUTSTANDING COMMON
 STOCK OF
 ITC HOLDINGS CORP. ("ITC") PURSUANT
 TO THE
 TERMS OF AN AGREEMENT AND PLAN
 OF MERGER
 DATED AS OF 9 FEBRUARY 2016
 ENTERED INTO
 BETWEEN, AMONG OTHERS, FORTIS
 AND ITC.

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	06-May-2016
ISIN	US03836W1036	Agenda	934346873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 CHRISTOPHER H. FRANKLIN		For	For
	2 NICHOLAS DEBENEDICTIS		For	For
	3 CAROLYN J. BURKE		For	For
	4 RICHARD H. GLANTON		For	For
	5 LON R. GREENBERG		For	For
	6 WILLIAM P. HANKOWSKY		For	For
	7 WENDELL F. HOLLAND		For	For
	8 ELLEN T. RUFF		For	For
	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2016 FISCAL YEAR. TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE	Management	For	For
3.	COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015, AS DISCLOSED IN THIS PROXY STATEMENT.	Management	For	For

OWENS & MINOR, INC.

Security	690732102	Meeting Type	Annual
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Ticker Symbol	OMI	Meeting Date	06-May-2016
ISIN	US6907321029	Agenda	934352434 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Management	For	For
1E.	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: P. CODY PHIPPS	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Management	For	For
1J.	ELECTION OF DIRECTOR: CRAIG R. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2.	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

ACCIONA SA, MADRID

Security	E0008Z109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2016
ISIN	ES0125220311	Agenda	706911066 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Management	For	For
2	APPROVE DISCHARGE OF BOARD	Management	For	For

3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	ManagementFor	For
4	RENEW APPOINTMENT OF DELOITTE AS AUDITOR	ManagementFor	For
5.1	RE-ELECT JUAN CARLOS GARAY IBARGARAY AS DIRECTOR	ManagementFor	For
5.2	RE-ELECT BELN VILLALONGA MORENS AS DIRECTOR	ManagementFor	For
6.1	AMEND ARTICLE 5 RE: REGISTERED OFFICE AND BRANCHES	ManagementAbstain	Against
6.2	AMEND ARTICLE 13 RE: POWER TO CALL GENERAL MEETINGS	ManagementAbstain	Against
6.3	AMEND ARTICLE 40 RE: BOARD COMMITTEES	ManagementAbstain	Against
6.4	AMEND ARTICLE 40 BIS RE: FUNCTIONS OF THE AUDIT COMMITTEE	ManagementAbstain	Against
6.5	AMEND ARTICLE 7 OF GENERAL MEETING REGULATIONS RE: NOTICE OF MEETING	ManagementAbstain	Against
7	AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 20 PERCENT	ManagementAbstain	Against
8	AUTHORIZE ISSUANCE OF NON CONVERTIBLE AND/OR CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES UP TO EUR 3 BILLION WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 20 PERCENT OF CAPITAL	ManagementAbstain	Against
9.1	RECEIVE REPORT ON SHARE PLAN GRANT AND PERFORMANCE SHARES FOR 2014-2019	ManagementAbstain	Against
9.2	FIX NUMBER OF SHARES AVAILABLE FOR GRANTS	ManagementAbstain	Against
10	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	ManagementAbstain	Against
11	ADVISORY VOTE ON REMUNERATION REPORT	ManagementFor	For
12		ManagementFor	For

	APPROVE CORPORATE SOCIAL RESPONSIBILITY REPORT		
13	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	ManagementAgainst	Against
14	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	ManagementFor	For
CMMT	11 APR 2016: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 10 MAY 2016. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.	Non-Voting	
CMMT	11 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF QUORUM-COMMENT. 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	

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	10-May-2016
ISIN	US20825C1045	Agenda	934347039 - Management

Item	Proposal	Proposed by	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: JOHN V. FARACI	Management	For	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For

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1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	ManagementFor	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	ManagementFor	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	REPORT ON LOBBYING EXPENDITURES. PARTIAL DEFERRAL OF ANNUAL	Shareholder Against	For
5.	BONUS BASED ON RESERVES METRICS.	Shareholder Against	For

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	10-May-2016
ISIN	US0185223007	Agenda	934354111 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	ManagementFor		For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	ManagementFor		For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	ManagementFor		For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	ManagementFor		For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	ManagementFor		For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	ManagementFor		For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	ManagementFor		For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	ManagementFor		For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	ManagementFor		For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor		For

RATIFICATION OF THE APPOINTMENT
OF
PRICEWATERHOUSECOOPERS LLP AS
ALLETE'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR 2016.

3. ManagementFor For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2016
ISIN	US0325111070	Agenda	934356343 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder	Against	For

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DOMINION RESOURCES, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	11-May-2016
ISIN	US25746U1097	Agenda	934347279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1G.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
4.	REPORT ON LOBBYING	Shareholder	Against	For
5.	REPORT ON POTENTIAL IMPACT OF DENIAL OF A CERTIFICATE FOR NORTH ANNA 3	Shareholder	Against	For
6.	RIGHT TO ACT BY WRITTEN CONSENT REQUIRED NOMINATION OF DIRECTOR	Shareholder	Against	For
7.	WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
8.	REPORT ON THE FINANCIAL RISKS TO DOMINION	Shareholder	Against	For
9.	POSED BY CLIMATE CHANGE REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN TECHNOLOGY CHANGES	Shareholder	Against	For

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	11-May-2016

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ISIN	US98419M1009	Agenda	934358094 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	11-May-2016
ISIN	US65473P1057	Agenda	934368425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Management	For	For
1E.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1G.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1I.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	For	For

- TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.
3. Management For For
- TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.
4. Shareholder Against For
- TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY.
5. Shareholder Against For
- TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.
6. Shareholder Against For

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	11-May-2016
ISIN	US20854P1093	Agenda	934368843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS J. DEIULIIS		For	For
	2 ALVIN R. CARPENTER		For	For
	3 WILLIAM E. DAVIS		For	For
	4 MAUREEN E. LALLY-GREEN		For	For
	5 GREGORY A. LANHAM		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL OF COMPENSATION PAID IN 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	ADOPT THE AMENDED AND RESTATED CONSOL	Management	For	For

ENERGY INC. EQUITY INCENTIVE PLAN.
A SHAREHOLDER PROPOSAL
REGARDING PROXY
ACCESS.

5. Shareholder Against For

A SHAREHOLDER PROPOSAL
REGARDING
LOBBYING ACTIVITIES.

6. Shareholder Against For

TELEFONICA, S.A.

Security 879382208

Meeting Type

Annual

Ticker Symbol TEF

Meeting Date

11-May-2016

ISIN US8793822086

Agenda

934406908 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015.	Management	For	For
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2015.	Management	For	For
3.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2015.	Management	For	For
4A.	RE-ELECTION OF MR. ISIDRO FAINE CASAS AS PROPRIETARY DIRECTOR.	Management	For	For
4B.	RE-ELECTION OF MR. JULIO LINARES LOPEZ AS OTHER EXTERNAL DIRECTOR.	Management	For	For
4C.	RE-ELECTION OF MR. PETER ERSKINE AS INDEPENDENT DIRECTOR.	Management	For	For
4D.	RE-ELECTION OF MR. ANTONIO MASSANELL LAVILLA AS PROPRIETARY DIRECTOR.	Management	For	For
4E.	RATIFICATION AND APPOINTMENT OF MR. WANG XIAOCHU AS PROPRIETARY DIRECTOR.	Management	For	For
4F.	RATIFICATION AND APPOINTMENT OF MS. SABINA FLUXA THIENEMANN AS INDEPENDENT DIRECTOR.	Management	For	For

	RATIFICATION AND APPOINTMENT OF MR. JOSE		
4G.	JAVIER ECHENIQUE LANDIRIBAR AS INDEPENDENT DIRECTOR.	ManagementFor	For
	RATIFICATION AND APPOINTMENT OF MR. PETER		
4H.	LOSCHER AS INDEPENDENT DIRECTOR.	ManagementFor	For
	RATIFICATION AND APPOINTMENT OF MR. JUAN		
4I.	IGNACIO CIRAC SASTURAIN AS INDEPENDENT DIRECTOR.	ManagementFor	For
	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR		
5.	2016.	ManagementFor	For
	APPOINTMENT OF THE AUDITOR FOR FISCAL		
6.	YEARS 2017, 2018 AND 2019.	ManagementFor	For
	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT		
7.	OF CREDITORS TO OBJECT, SUBJECT TO EFFECTIVE RECEIPT OF THE PROCEEDS FROM THE CLOSING OF THE SALE OF TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM (O2 UK).	ManagementAbstain	
	DISTRIBUTION OF DIVIDENDS IN THE FIRST HALF		
8A.	OF 2016 WITH A CHARGE TO UNRESTRICTED RESERVES.	ManagementAbstain	
	SHAREHOLDER COMPENSATION IN THE SECOND HALF OF 2016 VIA SCRIP DIVIDEND.		
8B.	APPROVAL OF AN INCREASE IN SHARE CAPITAL WITH A CHARGE TO RESERVES BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A	ManagementAbstain	

PAR VALUE OF ONE EURO AND WITH PROVISION FOR INCOMPLETE ALLOCATION. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. THE IMPLEMENTATION OF THE INCREASE IN SHARE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

9.	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.	ManagementFor	For
10.	CONSULTATIVE VOTE ON THE 2015 ANNUAL REPORT ON DIRECTORS' REMUNERATION.	ManagementFor	For

ENI S.P.A., ROMA

Security	T3643A145	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	12-May-2016
ISIN	IT0003132476	Agenda	706888281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	BALANCE SHEET AS OF 31 DECEMBER 2015 OF ENI SPA. RESOLUTIONS RELATED THERETO. TO			
1	PRESENT CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS	ManagementFor	For	
2	NET INCOME ALLOCATION TO APPOINT ONE DIRECTOR AS PER	ManagementFor	For	
3	ART.2386 OF CIVIL CODE: ALESSANDRO PROFUMO REWARDING REPORT (IST SECTION):	ManagementFor	For	
4	REWARDING POLICY	ManagementFor	For	

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CMMT 08 APR 2016: DELETION OF COMMENT Non-Voting
 25 APR 2016: PLEASE NOTE THAT THIS IS
 A

REVISION DUE TO MODIFICATION OF
 THE-TEXT OF
 RESOLUTION 3. IF YOU HAVE ALREADY

CMMT SENT IN Non-Voting
 YOUR VOTES, PLEASE DO NOT-VOTE
 AGAIN
 UNLESS YOU DECIDE TO AMEND YOUR
 ORIGINAL
 INSTRUCTIONS. THANK YOU.

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	12-May-2016
ISIN	US0374111054	Agenda	934348562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS	Management	For	For
6.	APACHE'S INDEPENDENT AUDITORS ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Management	For	For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	12-May-2016
ISIN	US05379B1070	Agenda	934355581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For

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1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	ManagementFor	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
4.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
5.	IF PRESENTED, CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REQUEST THE BOARD TO TAKE THE STEPS NECESSARY TO AMEND THE ARTICLES AND BYLAWS TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS	Shareholder Against	For

MANITOBA TELECOM SERVICES INC.

Security	563486109	Meeting Type	Annual
Ticker Symbol	MOBAF	Meeting Date	12-May-2016
ISIN	CA5634861093	Agenda	934376523 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JAY A. FORBES		For	For
	2 N. ASHLEIGH EVERETT		For	For
	3 BARBARA H. FRASER		For	For
	4 JUDI A. HAND		For	For

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5	GREGORY J. HANSON	For	For
6	KISHORE KAPOOR	For	For
7	DAVID G. LEITH	For	For
8	H. SANFORD RILEY	For	For
9	D. SAMUEL SCHELLENBERG	For	For
10	CAROL M. STEPHENSON	For	For

APPOINT ERNST & YOUNG LLP,
CHARTERED

PROFESSIONAL ACCOUNTANTS, AS
AUDITOR OF

02	THE COMPANY TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS.	ManagementFor	For
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RESOLVED, ON AN ADVISORY BASIS
AND NOT TO

DIMINISH THE ROLE AND
RESPONSIBILITIES OF

THE BOARD OF DIRECTORS, THAT THE
SHAREHOLDERS ACCEPT THE

03	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	ManagementFor	For
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ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2016
ISIN	US68555D2062	Agenda	707035641 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REVIEWING THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITY IN THE FISCAL YEAR ENDING ON 31/12/2015	ManagementFor	For	For
2	RATIFYING THE REPORT OF THE AUDITOR REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2015	ManagementFor	For	For
3		ManagementFor	For	For

	RATIFYING THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2015, AND RATIFYING THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD DISCHARGING THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2015	ManagementFor	For
4			
	RATIFYING THE STRUCTURE OF THE COMPANY'S BOARD OF DIRECTORS DETERMINING THE REMUNERATION AND ALLOWANCES OF THE MEMBERS OF BOARD OF DIRECTORS AND THE MEMBERS OF THE AUDIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2016 APPOINTING THE AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2016 AND DETERMINING ITS ANNUAL FEES	ManagementFor	For
5			
	RATIFYING THE BOARD OF DIRECTORS' RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2015	ManagementFor	For
6			
	DELEGATING THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF TENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER AND RATIFYING RELATED PARTY AGREEMENTS THAT THE	ManagementAbstain	Against
7			
8			
9			

COMPANY HAS CONCLUDED DURING
THE FISCAL
YEAR ENDING ON 31/12/2015
RATIFYING THE DONATIONS MADE
DURING THE
FISCAL YEAR ENDING ON 31/12/2015
AND

10 AUTHORIZING THE BOARD OF DIRECTORS WITH
THE DONATIONS DURING THE FISCAL
YEAR
ENDING ON 31/12/2016

CONSOLIDATED EDISON, INC.

Security 209115104

Ticker Symbol ED

ISIN US2091151041

Management Abstain Against

Meeting Type

Annual

Meeting Date

16-May-2016

Agenda

934358804 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For	For
1I.	ELECTION OF DIRECTOR: LINDA S. SANFORD	Management	For	For
1J.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128

Ticker Symbol

ISIN SE0001174970

Meeting Type

Annual General Meeting

Meeting Date

17-May-2016

Agenda

706959030 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING: MR. ALEXANDER KOCH TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION) AND THE REPORT(S) OF THE EXTERNAL AUDITOR	Management	No Action	
2	ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015	Non-Voting		
3	TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2015. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A LOSS OF USD 401,394,955, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM	Management	No Action	
4	TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 264,870,970.32 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT	Management	No Action	

	MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015		
6		Management	No Action
	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8) TO RE-ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2017 (THE "2017 AGM") TO RE-ELECT MR. LORENZO GRABAU AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM		
7		Management	No Action
	TO RE-ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM		
8		Management	No Action
	TO RE-ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM		
9		Management	No Action
	TO RE-ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM		
10		Management	No Action
	TO RE-ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM		
11		Management	No Action
	TO ELECT MR. THOMAS BOARDMAN AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM		
12		Management	No Action
	TO ELECT MS. JANET DAVIDSON AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM		
13		Management	No Action
	TO ELECT MR. JOSE MIGUEL GARCIA FERNANDEZ AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM		
14		Management	No Action
	TO ELECT MR. SIMON DUFFY AS A NEW DIRECTOR		
15		Management	No Action

16	<p>FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO ELECT MR. THOMAS BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2017 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,725,000 (2015: SEK 5,025,000) FOR THE PERIOD FROM THE AGM TO THE 2017 AGM AND SHAREBASED COMPENSATION, AMOUNTING TO SEK 3,800,000</p>	Management	No Action
17	<p>(UNCHANGED) FOR THE PERIOD FROM THE AGM TO THE 2017 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG</p>	Management	No Action
18	<p>AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2017 AGM</p>	Management	No Action
19	<p>TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION</p>	Management	No Action
20	<p>TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE</p>	Management	No Action
21	<p>SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 17</p>	Management	No Action

MAY 2016 AND THE DAY OF THE 2017
AGM,
PROVIDED THE REQUIRED LEVELS OF
DISTRIBUTABLE RESERVES ARE MET
BY MILLICOM
AT THAT TIME, EITHER DIRECTLY OR
THROUGH A
SUBSIDIARY OR A THIRD PARTY, TO
ENGAGE IN A
SHARE REPURCHASE PLAN OF
MILLICOM'S
SHARES TO BE CARRIED OUT FOR ALL
PURPOSES
ALLOWED OR WHICH WOULD BECOME
AUTHORISED BY THE LAWS AND
REGULATIONS IN
FORCE, AND IN PARTICULAR THE
LUXEMBOURG
LAW OF 10 AUGUST 1915 ON
COMMERCIAL
COMPANIES, AS AMENDED (THE "1915
LAW") AND IN
ACCORDANCE WITH THE OBJECTIVES,
CONDITIONS, AND RESTRICTIONS AS
PROVIDED BY
THE EUROPEAN COMMISSION
REGULATION NO.
2273/2003 OF 22 DECEMBER 2003 (THE
"SHARE
REPURCHASE PLAN") BY USING ITS
AVAILABLE
CASH RESERVES IN AN AMOUNT NOT
EXCEEDING
THE LOWER OF (I) TEN PERCENT (10%)
OF
MILLICOM'S OUTSTANDING SHARE
CAPITAL AS OF
THE DATE OF THE AGM (I.E.,
APPROXIMATING A
MAXIMUM OF 10,173,921 SHARES
CORRESPONDING
TO USD 15,260,881 IN NOMINAL VALUE)
OR (II) THE
THEN AVAILABLE AMOUNT OF
MILLICOM'S
DISTRIBUTABLE RESERVES ON A
PARENT
COMPANY BASIS, IN THE OPEN MARKET
ON OTC
US, NASDAQ STOCKHOLM OR ANY
OTHER

RECOGNISED ALTERNATIVE TRADING PLATFORM,
AT AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF THE MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE REPURCHASED ON THE NASDAQ STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST SELLING RATE. (B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO GIVE JOINT AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND THE CHAIRMAN OF THE BOARD OF DIRECTORS (AT THE TIME ANY SUCH ACTION IS TAKEN) TO (I) DECIDE, WITHIN THE LIMITS OF THE AUTHORIZATION SET OUT IN (A) ABOVE, THE TIMING AND CONDITIONS OF ANY MILLICOM SHARE REPURCHASE PLAN ACCORDING TO MARKET CONDITIONS AND (II) GIVE A MANDATE ON BEHALF OF MILLICOM

TO ONE OR
MORE DESIGNATED BROKER-DEALERS
TO
IMPLEMENT THE SHARE REPURCHASE
PLAN. (C)
TO AUTHORISE MILLICOM, AT THE
DISCRETION OF
THE BOARD OF DIRECTORS, IN THE
EVENT THE
SHARE REPURCHASE PLAN IS DONE
THROUGH A
SUBSIDIARY OR A THIRD PARTY, TO
PURCHASE
THE BOUGHT BACK MILLICOM SHARES
FROM SUCH
SUBSIDIARY OR THIRD PARTY. (D) TO
AUTHORISE
MILLICOM, AT THE DISCRETION OF THE
BOARD OF
DIRECTORS, TO PAY FOR THE BOUGHT
BACK
MILLICOM SHARES USING THE THEN
AVAILABLE
RESERVES. (E) TO AUTHORISE
MILLICOM, AT THE
DISCRETION OF THE BOARD OF
DIRECTORS, TO (I)
TRANSFER ALL OR PART OF THE
PURCHASED
MILLICOM SHARES TO EMPLOYEES OF
THE
MILLICOM GROUP IN CONNECTION
WITH ANY
EXISTING OR FUTURE MILLICOM
LONG-TERM
INCENTIVE PLAN, AND/OR (II) USE THE
PURCHASED
SHARES AS CONSIDERATION FOR
MERGER AND
ACQUISITION PURPOSES, INCLUDING
JOINT
VENTURES AND THE BUY-OUT OF
MINORITY
INTERESTS IN MILLICOM'S
SUBSIDIARIES, AS THE
CASE MAY BE, IN ACCORDANCE WITH
THE LIMITS
SET OUT IN ARTICLES 49-2, 49-3, 49-4,
49-5 AND 49-6
OF THE 1915 LAW. (F) TO FURTHER
GRANT ALL

22	<p>POWERS TO THE BOARD OF DIRECTORS WITH THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE AUTHORIZATION, CONCLUDE ALL AGREEMENTS, CARRY OUT ALL FORMALITIES AND MAKE ALL DECLARATIONS WITH REGARD TO ALL AUTHORITIES AND, GENERALLY, DO ALL THAT IS NECESSARY FOR THE EXECUTION OF ANY DECISIONS MADE IN CONNECTION WITH THIS AUTHORIZATION TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT</p>	Management	No Action
CMMT	<p>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 MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE</p>	Non-Voting	
CMMT	<p>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</p>	Non-Voting	
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-</p>	Non-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

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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 MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS		Non-Voting	

TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 TO ELECT THE CHAIRMAN OF THE EGM
 AND TO
 EMPOWER THE CHAIRMAN OF THE EGM
 TO
 APPOINT THE OTHER MEMBERS OF THE
 BUREAU:

1 MILLICOM'S NOMINATION COMMITTEE Management No
 PROPOSES Action

MR. ALEXANDER KOCH, ATTORNEY AT
 LAW
 (RECHTSANWALT), WITH
 PROFESSIONAL ADDRESS
 IN LUXEMBOURG, TO PRESIDE OVER
 THE EGM
 TO CHANGE THE DATE ON WHICH THE
 COMPANY'S
 ANNUAL GENERAL MEETING SHALL BE
 HELD TO

2 THE FIRST THURSDAY OF MAY EACH Management No
 YEAR AND TO Action

AMEND ARTICLE 19 OF THE COMPANY'S
 ARTICLES
 OF ASSOCIATION (THE "ARTICLES")
 ACCORDINGLY
 TO CHANGE THE SIGNING POWERS IN
 RELATION
 TO COPIES OR EXTRACTS OF
 RESOLUTIONS OF
 THE BOARD OF DIRECTORS SO AS TO
 EMPOWER

3 THE CHAIRMAN, ANY CHAIRMAN OF Management No
 THE RELEVANT Action

MEETING OF THE BOARD OF
 DIRECTORS AND ANY
 TWO MEMBERS OF THE BOARD OF
 DIRECTORS IN
 THIS RESPECT AND TO AMEND ARTICLE
 9

PARAGRAPH 2 OF THE ARTICLES
 ACCORDINGLY

MGE ENERGY, INC.

Security 55277P104

Ticker Symbol MGEE

ISIN US55277P1049

Meeting Type

Meeting Date

Agenda

Annual

17-May-2016

934362269 -
 Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 F. CURTIS HASTINGS		For	For
	2 JAMES L. POSSIN		For	For
	3 MARK D. BUGHER		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2016. EMERA INCORPORATED	Management	For	For
Security	290876101		Meeting Type	Annual and Special Meeting
Ticker Symbol	EMRAF		Meeting Date	17-May-2016
ISIN	CA2908761018		Agenda	934390131 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 SYLVIA D. CHROMINSKA		For	For
	2 HENRY E. DEMONE		For	For
	3 ALLAN L. EDGEWORTH		For	For
	4 JAMES D. EISENHAUER		For	For
	5 C. G. HUSKILSON		For	For
	6 J. WAYNE LEONARD		For	For
	7 B. LYNN LOEWEN		For	For
	8 JOHN T. MCLENNAN		For	For
	9 DONALD A. PETHER		For	For
	10 ANDREA S. ROSEN		For	For
	11 RICHARD P. SERGEL		For	For
	12 M. JACQUELINE SHEPPARD		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For	For
03	AUTHORIZE DIRECTORS TO ESTABLISH AUDITORS' FEE (AS REQUIRED PURSUANT TO THE COMPANIES ACT (NOVA SCOTIA))	Management	For	For
04	CONSIDER AND APPROVE, ON AN ADVISORY BASIS, A RESOLUTION ON EMERA'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR	Management	For	For
05	CONSIDER AND APPROVE THE AMENDMENTS TO AND RESTATEMENT OF THE ARTICLES	Management	For	For

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OF
ASSOCIATION, WITH OR WITHOUT
VARIATION AS
MAY BE APPROVED AT THE MEETING.

PINNACLE WEST CAPITAL CORPORATION

Security	723484101	Meeting Type	Annual
Ticker Symbol	PNW	Meeting Date	18-May-2016
ISIN	US7234841010	Agenda	934350000 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DONALD E. BRANDT		For	For
	2 DENIS A. CORTESE, M.D.		For	For
	3 RICHARD P. FOX		For	For
	4 MICHAEL L. GALLAGHER		For	For
	5 ROY A. HERBERGER JR PHD		For	For
	6 DALE E. KLEIN, PH.D.		For	For
	7 HUMBERTO S. LOPEZ		For	For
	8 KATHRYN L. MUNRO		For	For
	9 BRUCE J. NORDSTROM		For	For
	10 DAVID P. WAGENER		For	For

VOTE ON AN ADVISORY RESOLUTION
TO APPROVE

2.	EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2016 PROXY STATEMENT.	Management	For	For
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RATIFY THE APPOINTMENT OF THE
COMPANY'S

3.	INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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VOTE ON THE APPROVAL OF A
SHAREHOLDER

4.	PROPOSAL REGARDING A REPORT ON POLITICAL SPENDING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
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XCEL ENERGY INC.

Security	98389B100	Meeting Type	Annual
Ticker Symbol	XEL	Meeting Date	18-May-2016
ISIN	US98389B1008	Agenda	934363172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: RICHARD K. DAVIS		
1C.	ELECTION OF DIRECTOR: BEN FOWKE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	ManagementFor	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	ManagementFor	For
3.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder Against	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	18-May-2016
ISIN	US4062161017	Agenda	934373274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	ManagementFor		For
1B.	ELECTION OF DIRECTOR: A.M. BENNETT	ManagementFor		For
1C.	ELECTION OF DIRECTOR: J.R. BOYD	ManagementFor		For
1D.	ELECTION OF DIRECTOR: M. CARROLL	ManagementFor		For
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI	ManagementFor		For
1F.	ELECTION OF DIRECTOR: M.S. GERBER	ManagementFor		For
1G.		ManagementFor		For

ELECTION OF DIRECTOR: J.C.
GRUBISICH

1H.	ELECTION OF DIRECTOR: D.J. LESAR	ManagementFor	For
1I.	ELECTION OF DIRECTOR: R.A. MALONE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: J.A. MILLER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: D.L. REED	ManagementFor	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	18-May-2016
ISIN	US4165151048	Agenda	934373464 - Management

Item	Proposal	Proposed by	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: KATHRYN A. MIKELLS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Management	For	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	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: CHRISTOPHER J. SWIFT	Management	For	For
1K.	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, 2016	Management	For	For

- 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 PROPOSAL TO SELECT, ON A NON-BINDING, ADVISORY BASIS, THE PREFERRED FREQUENCY FOR THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION
3. Management For For
4. Management 1 Year For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	18-May-2016
ISIN	US1567001060	Agenda	934374620 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 MARTHA H. BEJAR		For	For
	2 VIRGINIA BOULET		For	For
	3 PETER C. BROWN		For	For
	4 W. BRUCE HANKS		For	For
	5 MARY L. LANDRIEU		For	For
	6 GREGORY J. MCCRAY		For	For
	7 WILLIAM A. OWENS		For	For
	8 HARVEY P. PERRY		For	For
	9 GLEN F. POST, III		For	For
	10 MICHAEL J. ROBERTS		For	For
	11 LAURIE A. SIEGEL		For	For
2	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3	APPROVE AN AMENDMENT TO OUR 2011 EQUITY INCENTIVE PLAN.	Management	For	For
4	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
5	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shareholder	Against	For

NATIONAL OILWELL VARCO, INC.

Security	637071101	Meeting Type	Annual
Ticker Symbol	NOV	Meeting Date	18-May-2016
ISIN	US6370711011	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For	For
1C.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1D.	ELECTION OF DIRECTOR: BEN A. GUILL	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For	For
1G.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Management	For	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
4.	APPROVE AMENDMENTS TO THE NATIONAL OILWELL VARCO, INC. LONG-TERM INCENTIVE PLAN	Management	Against	Against

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-May-2016
ISIN	DE000A1J5RX9	Agenda	706888661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE	Non-Voting		

GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS

Non-Voting

HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.05.2016. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE

1. SUBMISSION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF TELEFONICA-DEUTSCHLAND HOLDING AG AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS-INCLUDING THE CONSOLIDATED MANAGEMENT REPORT, EACH AS

Non-Voting

Non-Voting

OF 31 DECEMBER 2015,-THE
 DESCRIPTIVE REPORT
 OF THE MANAGEMENT BOARD
 PURSUANT TO
 SECTION 289 PARA.-4, 315 PARA. 4 OF
 THE GERMAN
 COMMERCIAL ACT ("HGB") AND THE
 REPORT OF
 THE-SUPERVISORY BOARD FOR THE
 FINANCIAL
 YEAR 2015

- | | | | |
|----|--|------------|--------------|
| 2. | RESOLUTION ON APPROPRIATION OF
BALANCE
SHEET PROFIT: EUR 0.24 FOR EACH
SHARE | Management | No
Action |
| 3. | RESOLUTION ON THE DISCHARGE OF
THE
MEMBERS OF THE MANAGEMENT
BOARD | Management | No
Action |
| 4. | RESOLUTION ON THE DISCHARGE OF
THE
MEMBERS OF THE SUPERVISORY
BOARD | Management | No
Action |
| 5. | RESOLUTION ON THE APPOINTMENT OF
THE
AUDITOR AND THE GROUP AUDITOR AS
WELL AS
THE AUDITOR FOR A POTENTIAL
REVIEW OF THE
HALF-YEAR FINANCIAL REPORT: ERNST
& YOUNG
GMBH | Management | No
Action |
| 6. | RESOLUTION ON AUTHORIZATION FOR
THE
ACQUISITION AND USE OF OWN
SHARES WITH THE
OPTION OF EXCLUDING
SHAREHOLDERS'
SUBSCRIPTION RIGHTS | Management | No
Action |
| 7. | RESOLUTION ON CANCELLATION OF
THE
AUTHORIZED CAPITAL 2012/I,
CREATION OF NEW
AUTHORIZED CAPITAL 2016/I WITH THE
OPTION OF
EXCLUDING SHAREHOLDERS'
SUBSCRIPTION | Management | No
Action |
| 8. | RIGHT AND RESPECTIVE AMENDMENT
TO THE
ARTICLES OF ASSOCIATION | Management | |

ELECTION OF A MEMBER OF THE
SUPERVISORY

No
Action

BOARD: PETER ERSKINE

AREVA - SOCIETE DES PARTICIPATIONS DU CO

Security F0379H125

Meeting Type

Ordinary General
Meeting

Ticker Symbol

Meeting Date

19-May-2016

ISIN FR0011027143

Agenda

706928275 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	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	04 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0413/201604131601282.pdf .- REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0504/201605041601796.pdf .	Non-Voting		

IF-
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE DO NOT VOTE AGAIN UNLESS
 YOU-DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
4	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A CAPITAL AND INDUSTRIAL PARTNERSHIP BETWEEN EDF SA AND AREVA SA DATED 30 JULY 2015	ManagementFor	For
5	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE AMENDMENT OF THE LETTER OF SUPPORT FROM AREVA SA TO ITS SUBSIDIARY AREVA TA DATED 2 JULY 2015	ManagementFor	For
6	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO DEBT WAIVER BY AREVA SA FOR THE BENEFIT OF ITS SUBSIDIARY AREVA TA DATED 2 JULY 2015	ManagementFor	For

	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
7	PERTAINING TO DEBT WAIVER BY AREVA SA FOR THE BENEFIT OF ITS SUBSIDIARY AREVA TA DATED 17 DECEMBER 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, AS A MEMBER	ManagementFor	For
8	OF THE BOARD OF DIRECTORS AND DEPUTY GENERAL MANAGER UP TO 8 JANUARY 2015, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER WANTZ AND MR PIERRE	ManagementFor	For
9	AUBOUIN AS MEMBERS OF THE BOARD OF DIRECTORS AND ASSISTANT MANAGING DIRECTORS UP TO 8 JANUARY 2015, FOR THE 2015 FINANCIAL YEAR ENDED ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE VARIN AS PRESIDENT OF	ManagementFor	For
10	THE BOARD OF DIRECTORS FROM 8 JANUARY 2015, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, AS MANAGING	ManagementFor	For
11	DIRECTOR FROM 8 JANUARY 2015, FOR THE 2015 FINANCIAL YEAR AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
12	OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementAbstain	Against
13	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
	COMCAST CORPORATION		

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Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	19-May-2016
ISIN	US20030N1019	Agenda	934357460 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For
	3 SHELDON M. BONOVIKZ		For	For
	4 EDWARD D. BREEN		For	For
	5 JOSEPH J. COLLINS		For	For
	6 GERALD L. HASSELL		For	For
	7 JEFFREY A. HONICKMAN		For	For
	8 EDUARDO MESTRE		For	For
	9 BRIAN L. ROBERTS		For	For
	10 JOHNATHAN A. RODGERS		For	For
	11 DR. JUDITH RODIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN	Management	Against	Against
4.	APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN	Management	Against	Against
5.	APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
6.	APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
7.	TO PROVIDE A LOBBYING REPORT TO PROHIBIT ACCELERATED VESTING OF STOCK	Shareholder	Against	For
8.	UPON A CHANGE IN CONTROL TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
9.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For	Against
10.	WESTAR ENERGY, INC.			

Security	95709T100	Meeting Type	Annual
Ticker Symbol	WR	Meeting Date	19-May-2016
ISIN	US95709T1007	Agenda	934360532 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD L. HAWLEY		For	For
	2 B. ANTHONY ISAAC		For	For
	3 S. CARL SODERSTROM, JR.		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. APPROVAL OF AN AMENDMENT TO OUR LONG TERM INCENTIVE AND SHARE AWARD PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN. APPROVAL OF THE SHAREHOLDER PROPOSAL REQUIRING A REPORT ON OUR STRATEGIES SURROUNDING DISTRIBUTED GENERATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. APPROVAL OF AN AMENDMENT TO OUR LONG TERM INCENTIVE AND SHARE AWARD PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN. APPROVAL OF THE SHAREHOLDER PROPOSAL REQUIRING A REPORT ON OUR STRATEGIES SURROUNDING DISTRIBUTED GENERATION.	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. APPROVAL OF AN AMENDMENT TO OUR LONG TERM INCENTIVE AND SHARE AWARD PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN. APPROVAL OF THE SHAREHOLDER PROPOSAL REQUIRING A REPORT ON OUR STRATEGIES SURROUNDING DISTRIBUTED GENERATION.	Management	For	For
5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. APPROVAL OF AN AMENDMENT TO OUR LONG TERM INCENTIVE AND SHARE AWARD PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN. APPROVAL OF THE SHAREHOLDER PROPOSAL REQUIRING A REPORT ON OUR STRATEGIES SURROUNDING DISTRIBUTED GENERATION.	Shareholder	Against	For
	OGE ENERGY CORP.			
	Security 670837103		Meeting Type	Annual
	Ticker Symbol OGE		Meeting Date	19-May-2016
	ISIN US6708371033		Agenda	934362358 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK A. BOZICH		For	For
	2 JAMES H. BRANDI		For	For
	3 LUKE R. CORBETT		For	For
	4 JOHN D. GROENDYKE		For	For
	5 DAVID L. HAUSER		For	For
	6 KIRK HUMPHREYS		For	For
	7 ROBERT O. LORENZ		For	For
	8 JUDY R. MCREYNOLDS		For	For
	9 SHEILA G. TALTON		For	For
	10 SEAN TRAUSSCHKE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S	Management	For	For

PRINCIPAL
INDEPENDENT ACCOUNTANTS FOR
2016.

- | | | | |
|----|---|---------------------|-----|
| 3. | ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE
OFFICER COMPENSATION. | ManagementFor | For |
| 4. | AMENDMENT OF THE COMPANY'S
RESTATE
CERTIFICATE OF INCORPORATION TO
ELIMINATE | ManagementFor | For |
| 5. | SUPERMAJORITY VOTING PROVISIONS.
SHAREHOLDER PROPOSAL REGARDING
DISTRIBUTED GENERATION. | Shareholder Against | For |

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	19-May-2016
ISIN	US65339F1012	Agenda	934364681 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S.
BARRAT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAMES L.
CAMAREN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH B.
DUNN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NAREN K.
GURSAHANEY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: KIRK S.
HACHIGIAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: TONI
JENNINGS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES L.
ROBO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RUDY E.
SCHUPP | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOHN L.
SKOLDS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM H.
SWANSON | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E.
TOOKES, II | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS NEXTERA ENERGY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING | Management | For | For |
| 3. | FIRM FOR 2016 | Management | For | For |

- APPROVAL, BY NON-BINDING
 ADVISORY VOTE, OF
 NEXTERA ENERGY'S COMPENSATION
 OF ITS
 NAMED EXECUTIVE OFFICERS AS
 DISCLOSED IN
 THE PROXY STATEMENT
 APPROVAL OF THE MATERIAL TERMS
 FOR
 PAYMENT OF PERFORMANCE-BASED
 COMPENSATION UNDER THE NEXTERA
 ENERGY,
 INC. AMENDED AND RESTATED 2011
 LONG TERM
 INCENTIVE PLAN
 A PROPOSAL BY THE COMPTROLLER OF
 THE
 STATE OF NEW YORK, THOMAS P.
 DINAPOLI,
 ENTITLED "POLITICAL CONTRIBUTION
 DISCLOSURE" TO REQUEST
 SEMIANNUAL REPORTS
 DISCLOSING POLITICAL CONTRIBUTION
 POLICIES
 AND EXPENDITURES
 A PROPOSAL BY MYRA YOUNG
 ENTITLED
 "SHAREHOLDER PROXY ACCESS" TO
 REQUEST
 THE NEXTERA ENERGY BOARD OF
 DIRECTORS TO
 ADOPT, AND PRESENT FOR
 SHAREHOLDER
 APPROVAL, A "PROXY ACCESS" BYLAW
 A PROPOSAL BY ALAN FARAGO AND
 LISA VERSACI
 ENTITLED "REPORT ON RANGE OF
 PROJECTED SEA
 LEVEL RISE/CLIMATE CHANGE
 IMPACTS" TO
 REQUEST AN ANNUAL REPORT OF
 MATERIAL RISKS
 AND COSTS OF SEA LEVEL RISE TO
 COMPANY
 OPERATIONS, FACILITIES AND
 MARKETS
4. Management For For
5. Shareholder Against For
6. Shareholder Against For
7. Shareholder Against For

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308

Ticker Symbol LVLT

ISIN US52729N3089

Meeting Type

Meeting Date

Agenda

Annual

19-May-2016

934374428 -
 Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFF K. STOREY	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	Management	For	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	Management	For	For
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION...(SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
4.	TO RATIFY OUR BY-LAW PROVIDING THAT DELAWARE IS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR.	Management	For	For
	DEUTSCHE BANK AG			
	Security D18190898		Meeting Type	Annual
	Ticker Symbol DB		Meeting Date	19-May-2016
	ISIN DE0005140008		Agenda	934407950 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For

3A.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: JOHN CRYAN	ManagementFor	For
3B.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: JURGEN FITSCHEN	ManagementFor	For
3C.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: ANSHUMAN JAIN	ManagementFor	For
3D.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STEFAN KRAUSE	ManagementFor	For
3E.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STEPHAN LEITHNER	ManagementFor	For
3F.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STUART WILSON LEWIS	ManagementFor	For
3G.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: SYLVIE MATHERAT	ManagementFor	For
3H.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: RAINER NESKE	ManagementFor	For
3I.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT	ManagementFor	For

	BOARD FOR THE 2015 FINANCIAL YEAR: HENRY RITCHOTTE RATIFICATION OF THE ACTS OF MANAGEMENT OF		
3J.	THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: KARL VON ROHR RATIFICATION OF THE ACTS OF MANAGEMENT OF	ManagementFor	For
3K.	THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: MARCUS SCHENCK RATIFICATION OF THE ACTS OF MANAGEMENT OF	ManagementFor	For
3L.	THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: CHRISTIAN SEWING RATIFICATION OF THE ACTS OF MANAGEMENT OF	ManagementFor	For
4.	THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
5.	ELECTION OF THE AUDITOR FOR THE 2016 FINANCIAL YEAR, INTERIM ACCOUNTS AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK	ManagementFor	For
6.	CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PREEMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES	ManagementAbstain	Against
7.	PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT APPROVAL OF THE REMUNERATION SYSTEM FOR	ManagementAbstain	Against
8.	THE MEMBERS OF THE MANAGEMENT BOARD	ManagementFor	For
9A.	ELECTION TO THE SUPERVISORY BOARD:	ManagementFor	For

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9B.	KATHERINE GARRETT-COX ELECTION TO THE SUPERVISORY BOARD: RICHARD MEDDINGS	ManagementFor	For
10.	APPROVAL OF THE SETTLEMENT AGREEMENTS WITH DR. BREUER AND THE D&O INSURANCE PROVIDERS	ManagementFor	For
11.	SPECIAL AUDIT OF THE ANNUAL FINANCIAL STATEMENTS 2011 - 2015	Shareholder For	Against
12.	SPECIAL AUDIT OF CLAIMS FOR DAMAGES AGAINST MANAGEMENT BODY MEMBERS 2011 - 2015	Shareholder For	Against
13.	SPECIAL AUDIT OF DEUTSCHE POSTBANK AG	Shareholder For	Against
14.	SPECIAL AUDIT OF THE CONSOLIDATED FINANCIAL STATEMENTS 2011 - 2015	Shareholder For	Against
CM1	COUNTERMOTION 1	ManagementAbstain	
CM2	COUNTERMOTION 2	ManagementAbstain	
CM3	COUNTERMOTION 3	ManagementAbstain	
CM4	COUNTERMOTION 4	ManagementAbstain	
CM5	COUNTERMOTION 5	ManagementAbstain	
CM6	COUNTERMOTION 6	ManagementAbstain	
CM7	COUNTERMOTION 7	ManagementAbstain	
CM8	COUNTERMOTION 8	ManagementAbstain	
CM9	COUNTERMOTION 9	ManagementAbstain	
CMA	COUNTERMOTION 10	ManagementAbstain	
CMB	COUNTERMOTION 11	ManagementAbstain	
CMC	COUNTERMOTION 12	ManagementAbstain	
CMD	COUNTERMOTION 13	ManagementAbstain	
CME	COUNTERMOTION 14	ManagementAbstain	
THE GOLDMAN SACHS GROUP, INC.			
Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	20-May-2016
ISIN	US38141G1040	Agenda	934373717 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: GARY D. COHN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MARK FLAHERTY	ManagementFor	For

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1E.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DEBORA L. SPAR	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK E. TUCKER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DAVID A. VINIAR	ManagementFor	For
1M.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	ManagementFor	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
4.	SHAREHOLDER PROPOSAL TO PROHIBIT VESTING OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL TO CHANGE THE VOTE COUNTING STANDARD FOR SHAREHOLDER PROPOSALS	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D128

Ticker Symbol

ISIN SE0000164600

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-May-2016

706980427 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF	Non-Voting		

PARTICIPANTS TO
PASS A RESOLUTION.
MARKET RULES REQUIRE DISCLOSURE
OF
BENEFICIAL OWNER INFORMATION FOR
ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER
NAME, ADDRESS AND SHARE-POSITION
TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER
OF-

ATTORNEY (POA) IS REQUIRED IN
ORDER TO

CMMT LODGE AND EXECUTE YOUR VOTING- Non-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

1 OPENING OF THE ANNUAL GENERAL Non-Voting

MEETING
ELECTION OF CHAIRMAN OF THE

2 ANNUAL Non-Voting

GENERAL MEETING: WILHELM LUNING
PREPARATION AND APPROVAL OF THE

3 VOTING Non-Voting

LIST

4 APPROVAL OF THE AGENDA Non-Voting

ELECTION OF ONE OR TWO PERSONS TO

5 CHECK Non-Voting

AND VERIFY THE MINUTES

DETERMINATION OF WHETHER THE

6 ANNUAL Non-Voting

GENERAL MEETING HAS BEEN DULY

CONVENED

7 Non-Voting

	REMARKS BY THE CHAIRMAN OF THE BOARD		
	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
8	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-	Non-Voting	
9	AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT		
	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET	Management	No Action
10	AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET		
	RESOLUTION ON THE PROPOSED TREATMENT OF		
11	THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 7.75 PER SHARE	Management	No Action
	RESOLUTION ON THE DISCHARGE OF LIABILITY OF		
12	THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
	DETERMINATION OF THE NUMBER OF MEMBERS OF		
13	THE BOARD: NINE MEMBERS	Management	No Action
	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR		
14	ELECTION OF BOARD MEMBER: TOM BOARDMAN	Management	No Action
15.A	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: ANDERS BORG (RE-		
15.B	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: DAME AMELIA		
15.C	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action

	ELECTION OF BOARD MEMBER: WILHELM		
15.D	KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.E		Management	No Action
	ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.F		Management	No Action
	ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.G		Management	No Action
	ELECTION OF BOARD MEMBER: LOTHAR LANZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.H		Management	No Action
	ELECTION OF BOARD MEMBER: MARIO QUEIROZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.I		Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management	No Action
17	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
18	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME		
19.A		Management	No Action
	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES		
19.B		Management	No Action
19.C	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION	Management	No Action

	REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES		
19.D	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	Management	No Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
21	RESOLUTION TO REDUCE THE SHARE CAPITAL BY WAY OF CANCELLATION OF REPURCHASED SHARES	Management	No Action
22.A	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1	Management	No Action
22.B	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	Management	No Action
22.C	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	Management	No Action
23	RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES	Management	No Action
24	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25.A TO 25.R AND 26	Non-Voting	
25.A	RESOLUTION REGARDING SHAREHOLDER	Management	No Action

THORWALD ARVIDSSON'S PROPOSAL:
 ADOPT A
 ZERO TOLERANCE POLICY REGARDING
 ACCIDENTS
 AT WORK FOR BOTH THE COMPANY
 AND ITS
 PORTFOLIO COMPANIES
 RESOLUTION REGARDING
 SHAREHOLDER

25.B THORWALD ARVIDSSON'S PROPOSAL:
 INSTRUCT
 THE BOARD TO SET UP A WORKING
 GROUP TO
 IMPLEMENT THIS ZERO TOLERANCE
 POLICY
 RESOLUTION REGARDING
 SHAREHOLDER

Management No
 Action

25.C THORWALD ARVIDSSON'S PROPOSAL:
 SUBMIT A
 REPORT OF THE RESULTS IN WRITING
 EACH YEAR
 TO THE ANNUAL GENERAL MEETING,
 AS A
 SUGGESTION, BY INCLUDING THE
 REPORT IN THE
 PRINTED VERSION OF THE ANNUAL
 REPORT
 RESOLUTION REGARDING
 SHAREHOLDER

Management No
 Action

25.D THORWALD ARVIDSSON'S
 PROPOSAL: ADOPT A
 VISION ON ABSOLUTE EQUALITY
 BETWEEN MEN
 AND WOMEN ON ALL LEVELS WITHIN
 BOTH THE
 COMPANY AND ITS PORTFOLIO
 COMPANIES
 RESOLUTION REGARDING
 SHAREHOLDER

Management No
 Action

25.E THORWALD ARVIDSSON'S
 PROPOSAL: INSTRUCT
 THE BOARD TO SET UP A WORKING
 GROUP WITH
 THE TASK OF IMPLEMENTING THIS
 VISION IN THE
 LONG TERM AND CLOSELY MONITOR
 THE
 DEVELOPMENT BOTH REGARDING
 EQUALITY AND
 ETHNICITY

Management No
 Action

25.F Management

	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT		No Action
25.G	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY	Management	No Action
25.H	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: DISALLOW MEMBERS OF THE BOARD TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN	Management	No Action
25.I	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Management	No Action
25.J	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND / OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF	Management	No Action

- CHANGES IT
 THE REGULATION IN THIS AREA, IN
 ORDER TO
 PREVENT TAX EVASION
 RESOLUTION REGARDING
 SHAREHOLDER
 THORWALD ARVIDSSON'S
 PROPOSAL: AMEND THE
 ARTICLES OF ASSOCIATION (SECTION4
 25.K LAST Management No
 PARAGRAPH) IN THE FOLLOWING WAY. Action
 SHARES OF
 SERIES A AS WELL AS SERIES B AND
 SERIES C,
 SHALL ENTITLE TO (1) VOTE
 RESOLUTION REGARDING
 SHAREHOLDER
 THORWALD ARVIDSSON'S
 PROPOSAL: INSTRUCT
 THE BOARD TO APPROACH THE
 SWEDISH
 GOVERNMENT, AND DRAW THE
 GOVERNMENT'S
 25.L ATTENTION TO THE DESIRABILITY OF Management No
 CHANGING Action
 THE SWEDISH COMPANIES ACT IN
 ORDER TO
 ABOLISH THE POSSIBILITY TO HAVE
 DIFFERENTIATED VOTING POWERS IN
 SWEDISH
 LIMITED LIABILITY COMPANIES
 25.M RESOLUTION REGARDING ManagementNo
 SHAREHOLDER Action
 THORWALD ARVIDSSON'S
 PROPOSAL: AMEND THE
 ARTICLES OF ASSOCIATION (SECTION6)
 BY ADDING
 TWO NEW PARAGRAPHS IN
 ACCORDANCE WITH
 THE FOLLOWING. FORMER MINISTERS
 OF STATE
 MAY NOT BE ELECTED AS MEMBERS OF
 THE
 BOARD UNTIL TWO (2) YEARS HAVE
 PASSED SINCE
 HE / SHE RESIGNED FROM THE
 ASSIGNMENT.
 OTHER FULL-TIME POLITICIANS, PAID
 BY PUBLIC
 RESOURCES, MAY NOT BE ELECTED AS
 MEMBERS

- OF THE BOARD UNTIL ONE (1) YEAR
HAS PASSED
FROM THE TIME THAT HE / SHE
RESIGNED FROM
THE ASSIGNMENT, IF NOT
EXTRAORDINARY
REASONS JUSTIFY A DIFFERENT
CONCLUSION
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH
25.N GOVERNMENT AND DRAW ITS
ATTENTION TO THE
NEED FOR A NATIONAL PROVISION
REGARDING SO
CALLED COOLING OFF PERIODS FOR
POLITICIANS
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO PREPARE A PROPOSAL
REGARDING REPRESENTATION ON THE
BOARD
25.O AND NOMINATION COMMITTEES FOR
THE SMALL
AND MEDIUM SIZED SHAREHOLDERS
TO BE
RESOLVED UPON AT THE 2017 ANNUAL
GENERAL
MEETING
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
INSTRUCT
25.P THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT AND DRAW THE
GOVERNMENT'S
ATTENTION TO THE DESIRABILITY OF A
REFORM IN
THIS AREA
25.Q RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
CARRY-OUT
A SPECIAL EXAMINATION OF THE
INTERNAL AS
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action

25.R	<p>WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING SHAREHOLDER MARTIN GREEN PROPOSES THAT AN INVESTIGATION IS CONDUCTED REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND MANAGEMENT TEAM FULFIL THE RELEVANT</p>	Management	No Action
26	<p>LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS OF THE INVESTIGATION SHALL BE PRESENTED TO THE 2017 ANNUAL GENERAL MEETING</p>	Management	No Action
27	<p>CLOSING OF THE ANNUAL GENERAL MEETING</p>	Non-Voting	

PG&E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	23-May-2016
ISIN	US69331C1080	Agenda	934368209 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	For
1D.		Management	For	For

	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER		
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	ManagementFor	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	ManagementFor	For

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2016
ISIN	PTPTC0AM0009	Agenda	707039714 - Management

Item	Proposal	Proposed by	Vote	For/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	Non-Voting		

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.

TO RESOLVE ON THE MANAGEMENT
REPORT,

1 BALANCE SHEET AND ACCOUNTS FOR Management No
THE YEAR 2015 Action

TO RESOLVE ON THE CONSOLIDATED
MANAGEMENT REPORT, BALANCE
SHEET AND

2 ACCOUNTS FOR THE YEAR 2015 Management No
TO RESOLVE ON THE PROPOSAL FOR Action
3 APPLICATION Management No
OF PROFITS Action

TO RESOLVE ON A GENERAL
APPRAISAL OF THE
COMPANY'S MANAGEMENT AND
SUPERVISION

4 Management No
IN ACCORDANCE WITH THE Action
PROVISIONS OF THE
CORPORATE GOVERNANCE CODE AS
PUBLISHED
BY THE PORTUGUESE SECURITIES
MARKET
COMMISSION (COMISSAO DE MERCADO
DE

VALORES MOBILIARIOS - "CMVM") ON
JULY 2013, AS

5 WELL WITH THE FORM ATTACHED TO Management No
CMVM Action
REGULATION NO. 4/2013, IN

PARTICULAR THE
RECOMMENDATION I.4, TO RESOLVE
ON THE
OPPORTUNITY TO CHANGE OR
MAINTAIN THE
STATUTORY PROVISIONS THAT LIMIT
THE NUMBER
OF THE VOTES THAT CAN BE HOLD OR
EXERCISED

6 BY EACH SHAREHOLDER Management No
TO RESOLVE ON THE STATEMENT OF Action
THE

COMPENSATION COMMITTEE ON THE
REMUNERATION POLICY FOR THE
MEMBERS OF
THE MANAGEMENT AND SUPERVISORY
BODIES OF
THE COMPANY

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	24-May-2016
ISIN	US92240G1013	Agenda	934350783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT JR.		For	For
	3 JOHN D. ENGELBRECHT		For	For
	4 ANTON H. GEORGE		For	For
	5 MARTIN C. JISCHKE		For	For
	6 ROBERT G. JONES		For	For
	7 PATRICK K. MULLEN		For	For
	8 R. DANIEL SADLIER		For	For
	9 MICHAEL L. SMITH		For	For
	10 TERESA J. TANNER		For	For
	11 JEAN L. WOJTOWICZ		For	For
	APPROVE A NON-BINDING ADVISORY RESOLUTION			
2.	APPROVING THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS.	Management	For	For
	APPROVE THE VECTREN CORPORATION AT-RISK			
3.	COMPENSATION PLAN, AS AMENDED AND RESTATED.	Management	For	For
	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED			
4.	PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION FOR 2016.	Management	For	For

MIDDLESEX WATER COMPANY

Security	596680108	Meeting Type	Annual
Ticker Symbol	MSEX	Meeting Date	24-May-2016
ISIN	US5966801087	Agenda	934375747 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 KIM C. HANEMANN		For	For
	2 STEVEN M. KLEIN		For	For
	3 AMY B. MANSUE		For	For
	4 WALTER G. REINHARD		For	For
2.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S	Management	For	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
TALEN ENERGY CORPORATION				
Security	87422J105		Meeting Type	Annual
Ticker Symbol	TLN		Meeting Date	24-May-2016
ISIN	US87422J1051		Agenda	934378806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 RALPH ALEXANDER		For	For
	2 FREDERICK M. BERNTHAL		For	For
	3 EDWARD J. CASEY, JR.		For	For
	4 PHILIP G. COX		For	For
	5 PAUL A. FARR		For	For
	6 LOUISE K. GOESER		For	For
	7 STUART E. GRAHAM		For	For
	8 MICHAEL B. HOFFMAN		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE, ON A NON-BINDING, ADVISORY	Management	For	For
3.	BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO CONDUCT A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE	Management	1 Year	For

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NON-BINDING, ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION.

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	24-May-2016
ISIN	US9116841084	Agenda	934383946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 J.S. CROWLEY		For	For
	2 P.H. DENUIT		For	For
	3 H.J. HARCZAK, JR.		For	For
	4 G.P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2016. AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE-	Management	For	For
3.	APPROVE MATERIAL TERMS OF PERFORMANCE GOALS.	Management	Against	Against
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	24-May-2016
ISIN	US7802592060	Agenda	934402734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
5.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Management	For	For

7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	ManagementFor	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	ManagementFor	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	ManagementFor	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	ManagementFor	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	ManagementFor	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ	ManagementFor	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	ManagementFor	For
14.	REAPPOINTMENT OF AUDITOR	ManagementFor	For
15.	REMUNERATION OF AUDITOR	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES	ManagementAbstain	Against
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAbstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES	ManagementAbstain	Against
19.	SHAREHOLDER RESOLUTION	Shareholder	Against For

TELEKOM AUSTRIA AG, WIEN			
Security	A8502A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2016
ISIN	AT0000720008	Agenda	707060389 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 632650 DUE TO RECEIPT OF-SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU			
CMMT	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		Non-Voting	
1			Non-Voting	

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2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.05 PER SHARE	ManagementFor	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	ManagementFor	For
6.1	ELECT PETER HAGEN AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.2	ELECT ALEJANDRO CANTU AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.3	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.4	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
7	RATIFY ERNST YOUNG AS AUDITORS	ManagementFor	For
8	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM	Non-Voting	
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 13 MAY-2016 WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE-RECORD DATE FOR THIS MEETING IS 15 MAY 2016. THANK YOU	Non-Voting	

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-May-2016
ISIN	IT0003497168	Agenda	707064173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
O.2	APPROVE ALLOCATION OF INCOME	ManagementFor		For
O.3	APPROVE REMUNERATION REPORT	ManagementAbstain		Against
O.4	APPROVE 2016-2019 SPECIAL AWARD PLAN	ManagementAbstain		Against

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O.5 APPROVE DECREASE IN SIZE OF BOARD Management Abstain Against
 E.1 APPROVE CHANGE IN COMPANY NAME Management For For
 TO TIM SPA

CHEVRON CORPORATION

Security 166764100 Meeting Type Annual
 Ticker Symbol CVX Meeting Date 25-May-2016
 ISIN US1667641005 Agenda 934375925 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	Management	For	For
5.	REPORT ON LOBBYING	Shareholder	Against	For
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	Against	For
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
8.	REPORT ON RESERVE REPLACEMENTS	Shareholder	Against	For
9.	ADOPT DIVIDEND POLICY	Shareholder	Against	For
10.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	For
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
12.		Shareholder	Against	For

SET SPECIAL MEETINGS THRESHOLD AT
10%

THE SOUTHERN COMPANY

Security 842587107

Ticker Symbol SO

ISIN US8425871071

Meeting Type

Annual

Meeting Date

25-May-2016

Agenda

934378945 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JUANITA POWELL BARANCO	Management	For	For
1B.	ELECTION OF DIRECTOR: JON A. BOSCI	Management	For	For
1C.	ELECTION OF DIRECTOR: HENRY A. CLARK III	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS A. FANNING	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID J. GRAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Management	For	For
1G.	ELECTION OF DIRECTOR: WARREN A. HOOD, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE E. KLEIN	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: STEVEN R. SPECKER	Management	For	For
1N.	ELECTION OF DIRECTOR: LARRY D. THOMPSON	Management	For	For
1O.	ELECTION OF DIRECTOR: E. JENNER WOOD III	Management	For	For
2.	APPROVAL OF A BY-LAW AMENDMENT TO PERMIT PROXY ACCESS	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO REDUCE THE SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO ELIMINATE THE "FAIR PRICE"	Management	For	For

	ANTI-TAKEOVER PROVISION APPROVAL OF A BY-LAW AMENDMENT TO PERMIT THE BOARD TO MAKE CERTAIN FUTURE AMENDMENTS TO THE BY-LAWS WITHOUT STOCKHOLDER RATIFICATION ADVISORY VOTE TO APPROVE	ManagementAgainst	Against
5.	EXECUTIVE COMPENSATION APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE OMNIBUS PLAN RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
6.	STOCKHOLDER PROPOSAL ON 2 CELSIUS SCENARIO REPORT	Shareholder Abstain	Against
7.	STOCKHOLDER PROPOSAL ON STRANDED COAL ASSETS REPORT	Shareholder Against	For
8.			

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	25-May-2016
ISIN	US6826801036	Agenda	934379365 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTY L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For

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1J. ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ ManagementFor For

1K. ELECTION OF DIRECTOR: TERRY K. SPENCER ManagementFor For

2. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2016 ManagementFor For

3. AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION ManagementFor For

LIBERTY BROADBAND CORPORATION

Security	530307206	Meeting Type	Annual
Ticker Symbol	LBRDB	Meeting Date	25-May-2016
ISIN	US5303072061	Agenda	934382463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 GREGORY B. MAFFEI		For	For
	2 RICHARD R. GREEN		For	For

2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor		For
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EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	25-May-2016
ISIN	US30231G1022	Agenda	934383504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For
	10 S.J. PALMISANO		For	For

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11	S.S REINEMUND	For	For
12	R.W. TILLERSON	For	For
13	W.C. WELDON	For	For
14	D.W. WOODS	For	For
RATIFICATION OF INDEPENDENT			
2.	AUDITORS (PAGE 24)	Management	For
ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE COMPENSATION (PAGE 26)	Management	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder	Against
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder	For
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder	Against
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	Against
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder	Abstain
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder	Abstain
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder	Against
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against
CALIFORNIA WATER SERVICE GROUP			
Security	130788102	Meeting Type	Annual
Ticker Symbol	CWT	Meeting Date	25-May-2016
ISIN	US1307881029	Agenda	934383720 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ALIFF	Management	For
1B.	ELECTION OF DIRECTOR: TERRY P. BAYER	Management	For
1C.	ELECTION OF DIRECTOR: EDWIN A. GUILS	Management	For
1D.	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For
1E.	ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI	Management	For
1F.	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL,	Management	For

	M.D.		
1G.	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PETER C. NELSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LESTER A. SNOW	ManagementFor	For
1J.	ELECTION OF DIRECTOR: GEORGE A. VERA	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

PPL CORPORATION

Security	69351T106	Meeting Type	Annual
Ticker Symbol	PPL	Meeting Date	25-May-2016
ISIN	US69351T1060	Agenda	934386017 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Management	For	For
1D.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1G.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Management	For	For
1H.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Management	For	For
1I.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management	For	For
3.	APPROVE 2016 SHORT-TERM INCENTIVE PLAN	Management	For	For
4.	AMENDMENT OF COMPANY'S ARTICLES OF	Management	For	For

INCORPORATION TO INCREASE THE
NUMBER OF
AUTHORIZED SHARES OF COMMON
STOCK
RATIFICATION OF THE APPOINTMENT
OF

- | | | | | |
|----|--|-------------|---------|-----|
| 5. | INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM | Management | For | For |
| 6. | SHAREOWNER PROPOSAL - ADOPT
POLICY TO
REQUIRE INDEPENDENT CHAIRMAN OF
THE BOARD | Shareholder | Against | For |
| 7. | SHAREOWNER PROPOSAL - ASSESS AND
REPORT
ON DISTRIBUTED RESOURCES
DEPLOYMENT | Shareholder | Against | For |

CONSOLIDATED WATER COMPANY LIMITED

Security	G23773107	Meeting Type	Annual
Ticker Symbol	CWCO	Meeting Date	25-May-2016
ISIN	KYG237731073	Agenda	934388960 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: BRIAN E.
BUTLER | Management | For | For |
| 2. | AN ADVISORY VOTE ON EXECUTIVE
COMPENSATION.
THE RATIFICATION OF THE SELECTION
OF
MARCUM LLP AS THE COMPANY'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE | Management | For | For |
| 3. | FISCAL YEAR ENDING DECEMBER 31,
2016, AT THE
REMUNERATION TO BE DETERMINED
BY THE AUDIT
COMMITTEE OF THE BOARD OF
DIRECTORS. | Management | For | For |

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Annual
Ticker Symbol	PTR	Meeting Date	25-May-2016
ISIN	US71646E1001	Agenda	934401073 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO CONSIDER AND APPROVE THE
REPORT OF THE | Management | For | For |

- BOARD OF DIRECTORS OF THE
COMPANY FOR THE
YEAR 2015.
2. TO CONSIDER AND APPROVE THE
REPORT OF THE
SUPERVISORY COMMITTEE OF THE
COMPANY FOR
THE YEAR 2015. ManagementFor For
3. TO CONSIDER AND APPROVE THE
AUDITED
FINANCIAL STATEMENTS OF THE
COMPANY FOR
THE YEAR 2015. ManagementFor For
4. TO CONSIDER AND APPROVE THE
DECLARATION
AND PAYMENT OF THE FINAL
DIVIDEND FOR THE
YEAR ENDED 31 DECEMBER 2015 IN THE
AMOUNT ManagementFor For
AND IN THE MANNER RECOMMENDED
BY THE
BOARD OF DIRECTORS.
5. TO CONSIDER AND APPROVE THE
AUTHORISATION
OF THE BOARD OF DIRECTORS TO
DETERMINE THE
DISTRIBUTION OF INTERIM DIVIDENDS
FOR THE
YEAR 2016. 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 2016
AND TO
AUTHORISE THE BOARD OF DIRECTORS
TO
DETERMINE THEIR REMUNERATION. ManagementFor For
7. TO CONSIDER AND APPROVE, BY WAY
OF SPECIAL
RESOLUTION, TO GRANT A GENERAL
MANDATE TO
THE BOARD OF DIRECTORS TO ISSUE
AND DEAL
WITH THE DOMESTIC SHARES (A
SHARES) AND/OR
OVERSEAS LISTED FOREIGN SHARES (H
SHARES)
OF THE COMPANY OF NOT MORE THAN ManagementAbstain Against

20% OF
EACH OF ITS EXISTING DOMESTIC
SHARES (A
SHARES) OR OVERSEAS LISTED
FOREIGN SHARES
(H SHARES) OF THE COMPANY IN ISSUE
AS AT THE
DATE OF PROPOSAL AND PASSING OF
THIS
RESOLUTION AT THE 2015 ANNUAL
GENERAL
MEETING AND DETERMINE THE TERMS
AND
CONDITIONS OF ISSUING.

8. ELECTION OF MR
XU WENRONG AS DIRECTOR OF THE
COMPANY. ManagementFor For

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

25-May-2016

Agenda

934404194 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2015 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2016	Management	For	

- FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION. RESOLUTION ON THE AUTHORIZATION TO ACQUIRE AND USE OWN SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO TENDER SHARES AS WELL AS OF THE OPTION TO REDEEM OWN SHARES, REDUCING THE CAPITAL STOCK. RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ELECTION OF A SUPERVISORY BOARD MEMBER. RESOLUTION ON THE AMENDMENT TO SUPERVISORY BOARD REMUNERATION AND THE RELATED AMENDMENT TO SECTION 13 ARTICLES OF INCORPORATION. RESOLUTION ON THE AMENDMENT TO SECTION 16 (1) AND (2) OF THE ARTICLES OF INCORPORATION.
6. ManagementAgainst
7. ManagementAbstain
8. ManagementFor
9. ManagementFor
10. ManagementAbstain

ENEL S.P.A., ROMA

Security T3679P115
Ticker Symbol

Meeting Type MIX
Meeting Date 26-May-2016

ISIN IT0003128367

Agenda 707046428 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 628125 DUE TO RECEIPT OF-LIST OF CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	

PLEASE NOTE THAT THE ITALIAN
LANGUAGE
AGENDA IS AVAILABLE BY CLICKING

CMMT	ON THE-URL	Non-Voting	
	LINK:-		
	HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/		
	99999Z/19840101/NPS_281497.PDF		
	BALANCE SHEET AS OF 31 DECEMBER		
	2015. BOARD		
	OF DIRECTORS, INTERNAL AND		
	EXTERNAL		
O.1	AUDITORS REPORTS. RESOLUTIONS	ManagementFor	For
	RELATED		
	THERETO. PRESENTATION OF THE		
	CONSOLIDATED		
	BALANCE SHEET AS OF 31 DECEMBER		
	2015		
	NET PROFIT ALLOCATION AND		
O.2	AVAILABLE	ManagementFor	For
	RESERVES DISTRIBUTION		
	PLEASE NOTE THAT ALTHOUGH THERE		
	ARE 2		
	CANDIDATES TO BE ELECTED AS		
	AUDITORS,-		
	THERE ARE ONLY ONE VACANCY		
	AVAILABLE TO BE		
	FILLED AT THE MEETING.		
CMMT	THE-STANDING	Non-Voting	
	INSTRUCTIONS FOR THIS MEETING		
	WILL BE		
	DISABLED AND, IF YOU CHOOSE,-YOU		
	ARE		
	REQUIRED TO VOTE FOR ONLY 1 OF		
	THE 2		
	AUDITORS. THANK YOU		
	PLEASE NOTE THAT THE MANAGEMENT		
	MAKES NO		
	VOTE RECOMMENDATION FOR		
CMMT	THE-CANDIDATES	Non-Voting	
	PRESENTED IN THE SLATES UNDER RES		
	O.3.1 AND		
	O.3.2		
O.3.1	TO APPOINT THE INTERNAL AUDITORS.	ManagementFor	For
	LIST		
	PRESENTED BY THE MINISTER FOR		
	ECONOMIC		
	AFFAIRS AND FINANCE, REPRESENTING		
	THE		
	23,585PCT OF THE STOCK CAPITAL:		
	EFFECTIVE		
	AUDITORS ROBERTO MAZZEI - ROMINA		

	GUGLIELMETTI ALTERNATE AUDITORS ALFONSO TONO MICHELA BARBIERO TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MAANAGEMENT S.V., ARCA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, GENERALI INVESTMENTS SICAV, KAIROS PARTNERS SGR S.P.A., LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA AND STANDARD LIFE INVESTMENT, REPRESENTING THE 2,155PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS SERGIO DUCA GIULIA DE MARTINO ALTERNATE AUDITORS FRANCO TUTINO MARIA FRANCESCA TALAMONTI			
O.3.2		Management	No Action	
O.4	TO STATE THE INTERNAL AUDITORS EMOLUMENT 2016 LONG TERM INCENTIVE PLAN FOR ENEL S.P.A.	ManagementFor	For	
O.5	MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE	ManagementAbstain	Against	
O.6	REWARDING REPORT AMENDMENT OF THE ARTICLE 14.3	ManagementFor	For	
E.1	(DIRECTORS APPOINTMENT) OF THE BYLAWS	ManagementAbstain	Against	
	ONE GAS, INC			
	Security 68235P108	Meeting Type	Annual	
	Ticker Symbol OGS	Meeting Date	26-May-2016	

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ISIN	US68235P1084	Agenda	934375850 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS II DIRECTOR: PIERCE H. NORTON II	Management	For	For
1.2	ELECTION OF CLASS II DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	26-May-2016
ISIN	US2836778546	Agenda	934384063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN ROBERT BROWN		For	For
	2 JAMES W. CICCONI		For	For
	3 MARY E. KIPP		For	For
	4 THOMAS V. SHOCKLEY, III		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, BY NON-BINDING VOTE, FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For

A2A SPA, BRESCIA

Security	T0579B105	Meeting Type	MIX
Ticker Symbol		Meeting Date	07-Jun-2016

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ISIN	IT0001233417	Agenda	707087652 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 08 JUN 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2015; REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2015 PROPOSAL FOR COVERAGE OF THE NET LOSS AS OF 31 DECEMBER 2015, THROUGH WITHDRAWAL	Non-Voting		
O.1	OF AN AMOUNT EQUAL TO THE NET LOSS FROM THE AVAILABLE "MODERATE" TAX-EXEMPT RESERVES	Management	For	For
O.2	APPROVAL OF THE 2015 SUSTAINABILITY REPORT PROPOSAL TO REDUCE THE "MODERATE" TAX-EXEMPT RESERVES; RESOLUTIONS INHERENT AND CONSEQUENT THERETO	Management	For	For
E.1	APPROVAL OF THE MERGER BY INCORPORATION OF THE COMPANIES, A2A TRADING S.R.L. AND EDIPOWER S.P.A., INTO THE COMPANY, A2A S.P.A.; RESOLUTIONS INHERENT AND CONSEQUENT	Management	For	For
E.2				

- THERETO
 PROPOSAL TO DISTRIBUTE A DIVIDEND
 THROUGH ManagementFor For
 CHARGING THE AVAILABLE RESERVES
 COMPENSATION REPORT: RESOLUTION
 PURSUANT
 TO ARTICLE 123-TER, PARAGRAPH 6 OF
 LEGISLATIVE DECREE NO. 58 OF 24 ManagementFor For
 FEBRUARY
 1998, AS SUBSEQUENTLY AMENDED
 AND
 SUPPLEMENTED
 PROPOSAL TO ADJUST THE
 COMPENSATION OF
 THE BOARD OF STATUTORY AUDITORS;
 RESOLUTIONS INHERENT AND ManagementFor For
 CONSEQUENT
 THERETO
 AUTHORIZATION FOR THE PURCHASE
 AND
 ASSIGNMENT/SALE/TRANSFER OF OWN
 SHARES,
 SUBJECT TO THE REVOCATION OF THE
 PRECEDING AUTHORIZATION, WITH ManagementFor For
 REFERENCE
 TO THE UNUSED PORTION THEREOF,
 WHICH WAS
 APPROVED BY THE MEETING OF THE
 SHAREHOLDERS ON 11 JUNE 2015
 16 MAY 2016: PLEASE NOTE THAT THE
 ITALIAN
 LANGUAGE AGENDA IS AVAILABLE
 CMMT BY-CLICKING ON Non-Voting
 THE URL LINK:-
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_286150.PDF
 16 MAY 2016: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO RECEIPT OF
 ITALIAN-AGENDA
 URL LINK. IF YOU HAVE ALREADY
 SENT IN YOUR Non-Voting
 VOTES, PLEASE DO NOT VOTE-AGAIN
 UNLESS YOU
 DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	07-Jun-2016
ISIN	US6840601065	Agenda	934425821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	For	For
3.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For	For
4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
5.	RENEWAL OF THE TERM OF OFFICE OF MR. JOSE-LUIS DURAN	Management	For	For
6.	RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES-HENRI FILIPPI	Management	For	For
7.	APPOINTMENT OF A NEW DIRECTOR	Management	For	For
8.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
9.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE	Management	For	For
10.	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY	Management	For	For
11.	HARMONIZATION OF ARTICLE 13 OF THE BYLAWS WITH GOVERNMENT ORDER 2014-940 OF	Management	For	For

AUGUST
 20, 2014, MINIMUM NUMBER OF SHARES
 TO BE
 HELD BY EACH DIRECTOR APPOINTED
 BY
 SHAREHOLDERS AT THE
 SHAREHOLDERS'
 MEETING
 AUTHORIZATION TO THE BOARD OF
 DIRECTORS TO

- | | | | |
|-----|---|---------------------|-----|
| 12. | REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES | ManagementFor | For |
| 13. | POWERS FOR FORMALITIES AMENDMENT TO THE THIRD RESOLUTION - | ManagementFor | For |
| A. | ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS AUTHORIZATION TO THE BOARD OF DIRECTORS, IF THE PAYMENT OF AN INTERIM DIVIDEND IS CONFIRMED FOR DISTRIBUTION, TO PROPOSE TO THE SHAREHOLDERS AN OPTION BETWEEN A PAYMENT IN CASH OR IN SHARES FOR THE WHOLE INTERIM DIVIDEND | Shareholder Against | For |
| B. | AMENDMENT TO ARTICLE 13 OF THE BYLAWS, PLURALITY OF DIRECTORSHIPS AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING. IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION D, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED. | Shareholder Against | For |
| C. | AMENDMENT TO ARTICLE 13 OF THE BYLAWS, PLURALITY OF DIRECTORSHIPS AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING. IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION D, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED. | Shareholder Against | For |
| D. | AMENDMENT TO ARTICLE 13 OF THE BYLAWS, PLURALITY OF DIRECTORSHIPS AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING. IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION D, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED. | Shareholder Against | For |

E.ON SE, DUESSELDORF

Security D24914133

Ticker Symbol

ISIN DE000ENAG999

Meeting Type

Meeting Date

Agenda

Annual General Meeting

08-Jun-2016

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>Please note that reregistration is no longer required to ensure voting-rights. Following the amendment to paragraph 21 of the Securities Trade Act-on 10th July 2015 and the over-ruling of the District Court in Cologne-judgment from 6th June 2012 the voting process has changed with regard to the-German registered shares. As a result, it remains exclusively the-responsibility of the end-investor (i.e. final beneficiary) and not the-intermediary to disclose respective final beneficiary voting rights if they-exceed relevant reporting threshold of WpHG (from 3 percent of outstanding-share capital onwards). The Vote/Registration Deadline as displayed on ProxyEdge is subject to change-and will be updated as soon as Broadridge receives confirmation from the sub-custodians regarding their instruction deadline. For any queries please-contact your Client Services Representative. ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU</p>	Non-Voting		
		Non-Voting		

HAVE NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING
RIGHTS-NOTIFICATIONS
PURSUANT TO THE GERMAN
SECURITIES TRADING
ACT (WpHG). FOR-QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR CLARIFICATION.
IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS-
USUAL. THANK YOU.
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
24.05.2016. FURTHER INFORMATION
ON-COUNTER
PROPOSALS CAN BE FOUND DIRECTLY
ON THE
ISSUER'S WEBSITE (PLEASE REFER-TO
THE
MATERIAL URL SECTION OF THE
APPLICATION). IF
YOU WISH TO ACT ON THESE-ITEMS,

Non-Voting

YOU WILL
NEED TO REQUEST A MEETING ATTEND
AND VOTE
YOUR SHARES-DIRECTLY AT THE
COMPANY'S
MEETING. COUNTER PROPOSALS
CANNOT BE
REFLECTED IN-THE BALLOT ON
PROXYEDGE.

1. Presentation of the adopted Annual Financial Statements and the approved-Consolidated Financial Statements for the 2015 financial year, along with the-Combined Management Report for E.ON SE and the E.ON Group and the Report of-the Supervisory Board as well as the Explanatory Report of the Board of-Management Non-Voting

	regarding the statements pursuant to Section 289 para. 4 and-Section 315 para. 4 German Commercial Code (Handelsgesetzbuch -HGB)		
2.	Appropriation of balance sheet profits from the 2015 financial year	ManagementFor	For
3.	Discharge of the Board of Management for the 2015 financial year	ManagementFor	For
4.	Discharge of the Supervisory Board for the 2015 financial year	ManagementFor	For
5.1	Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf as the auditor for the annual as well as the consolidated financial statements for the 2016 financial year	ManagementFor	For
5.2	Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf as the auditor for the inspection of abbreviated financial statements and interim management reports for the 2016 financial year	ManagementFor	For
5.3	Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of PricewaterhouseCoopers Aktiengesellschaft	ManagementFor	For

Wirtschaftspruefungsgesellschaft,
 Duesseldorf as the auditor for the inspection of
 the
 abbreviated financial statements and the interim
 management report for the first quarter of the
 2017
 financial year

6.1	Amendments to the Articles of Association: Composition of the Supervisory Board	ManagementFor	For
6.2	Amendments to the Articles of Association: Election of the Chairman of the Supervisory Board	ManagementFor	For
6.3	Amendments to the Articles of Association: Thresholds for transactions requiring prior consent	ManagementFor	For
7.1	Elections to the Supervisory Board: Carolina Dybeck Happe	ManagementFor	For
7.2	Elections to the Supervisory Board: Dr. Karl-Ludwig Kley	ManagementFor	For
7.3	Elections to the Supervisory Board: Erich Clementi	ManagementFor	For
7.4	Elections to the Supervisory Board: Andreas Schmitz	ManagementFor	For
7.5	Elections to the Supervisory Board: Ewald Woste	ManagementFor	For
8.	Approval of scheme for remuneration of the members of the Board of Management	ManagementFor	For
9.	Approval of Spin-off and Transfer Agreement between E.ON SE and Uniper SE, Duesseldorf, dated April 18, 2016	ManagementFor	For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	08-Jun-2016
ISIN	US25179M1036	Agenda	934400071 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For

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	8	MARY P. RICCIARDELLO	For	For
	9	JOHN RICHEL	For	For
2.		ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.		RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	ManagementFor	For
4.		REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder Against	For
5.		REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.	Shareholder Abstain	Against
6.		REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder Against	For
7.		REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.	Shareholder Against	For

E.ON SE

Security	268780103	Meeting Type	Annual
Ticker Symbol	EONGY	Meeting Date	08-Jun-2016
ISIN	US2687801033	Agenda	934425984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2015 FINANCIAL YEAR	Management	For	For
3.	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2015 FINANCIAL YEAR	Management	For	For
4.	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR	Management	For	For
5A.	ON THE BASIS OF THE RECOMMENDATION OF ITS AUDIT AND RISK COMMITTEE, THE SUPERVISORY BOARD PROPOSES BE RESOLVED: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, IS APPOINTED AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE	Management	For	For

CONSOLIDATED
FINANCIAL STATEMENTS FOR THE 2016
FINANCIAL
YEAR

ON THE BASIS OF THE
RECOMMENDATION OF ITS
AUDIT AND RISK COMMITTEE, THE
SUPERVISORY

BOARD PROPOSES BE RESOLVED:
PRICEWATERHOUSECOOPERS

AKTIENGESELLSCHAFT

5B. WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, ManagementFor For
DUSSELDORF, IS APPOINTED AS THE

AUDITOR FOR

THE INSPECTION OF ABBREVIATED
FINANCIAL

STATEMENTS AND INTERIM

MANAGEMENT

REPORTS FOR THE 2016 FINANCIAL
YEAR

ON THE BASIS OF THE
RECOMMENDATION OF ITS
AUDIT AND RISK COMMITTEE, THE
SUPERVISORY

BOARD PROPOSES BE RESOLVED: IN
ADDITION,

PRICEWATERHOUSECOOPERS

AKTIENGESELLSCHAFT

5C. WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, ManagementFor For
DUSSELDORF, IS APPOINTED AS THE

AUDITOR FOR

THE INSPECTION OF THE ABBREVIATED
FINANCIAL

STATEMENTS AND THE INTERIM

MANAGEMENT

REPORT FOR THE FIRST QUARTER OF
THE 2017

FINANCIAL YEAR

AMENDMENTS TO THE ARTICLES OF
ASSOCIATION:

6A. COMPOSITION OF THE SUPERVISORY ManagementFor For
BOARD

AMENDMENTS TO THE ARTICLES OF

ASSOCIATION:

6B. ELECTION OF THE CHAIRMAN OF THE ManagementFor For
SUPERVISORY BOARD

AMENDMENTS TO THE ARTICLES OF
ASSOCIATION:

6C. THRESHOLDS FOR TRANSACTIONS ManagementFor For
REQUIRING

PRIOR CONSENT

- BY-ELECTION TO THE SUPERVISORY BOARD: MRS. CAROLINA DYBECK HAPPE, CHIEF FINANCIAL OFFICER OF ASSAABLOY AB, DJURSHOLM, SWEDEN
- 7A. ManagementFor For
- BY-ELECTION TO THE SUPERVISORY BOARD: MR. DR KARL-LUDWIG KLEY, CHAIRMAN OF THE EXECUTIVE BOARD AND CEO OF MERCK KGAA (UNTIL APRIL 29, 2016), COLOGNE
- 7B. ManagementFor For
- ELECTION TO THE SUPERVISORY BOARD: MR. ERICH CLEMENTI, SENIOR VICE PRESIDENT SALES AND DISTRIBUTION, IBM CORPORATION, RYE, UNITED STATES OF AMERICA
- 7C. ManagementFor For
- ELECTION TO THE SUPERVISORY BOARD: MR. ANDREAS SCHMITZ, CHAIRMAN OF THE SUPERVISORY BOARD OF HSBC TRINKAUS & BURKHARDT AG, DUSSELDORF
- 7D. ManagementFor For
- ELECTION TO THE SUPERVISORY BOARD: MR. EWALD WOSTE, MANAGEMENT CONSULTANT, GMUND AM TEGERNSEE
- 7E. ManagementFor For
8. APPROVAL OF SCHEME FOR REMUNERATION OF THE MEMBERS OF THE BOARD OF MANAGEMENT
- ManagementFor For
9. APPROVAL OF SPIN-OFF AND TRANSFER AGREEMENT BETWEEN E.ON SE AND UNIPER SE, DUSSELDORF, DATED APRIL 18, 2016
- ManagementFor For

ALGONQUIN POWER & UTILITIES CORP.

Security	015857105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AQUNF	Meeting Date	09-Jun-2016
ISIN	CA0158571053	Agenda	934430935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE APPOINTMENT OF ERNST & YOUNG LLP,	Management	For	For

CHARTERED ACCOUNTANTS, AS
AUDITORS OF THE
CORPORATION AND AUTHORIZE THE
DIRECTORS

OF THE CORPORATION TO FIX THE
REMUNERATION OF THE AUDITORS;

02	DIRECTOR	Management		
	1 CHRISTOPHER BALL		For	For
	2 MELISSA BARNES		For	For
	3 CHRISTOPHER HUSKILSON		For	For
	4 CHRIS JARRATT		For	For
	5 KENNETH MOORE		For	For
	6 IAN ROBERTSON		For	For
	7 MASHEED SAIDI		For	For
	8 DILEK SAMIL		For	For
	9 GEORGE STEEVES		For	For
	THE SPECIAL RESOLUTION SET FORTH IN			
03	SCHEDULE "A" OF THE CIRCULAR APPROVING AMENDMENTS TO THE ARTICLES OF THE CORPORATION;	Management	For	For
	THE RESOLUTION SET FORTH IN SCHEDULE "B" OF			
04	THE CIRCULAR APPROVING AMENDMENTS TO, AND UNALLOCATED OPTIONS UNDER, THE CORPORATION'S STOCK OPTION PLAN;	Management	For	For
	THE RESOLUTION SET FORTH IN SCHEDULE "D" OF			
05	THE CIRCULAR APPROVING AN AMENDMENT TO THE CORPORATION'S DIRECTORS' DEFERRED	Management	For	For
	SHARE UNIT PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE TO 1,000,000 COMMON SHARES;			
	THE RESOLUTION SET FORTH IN SCHEDULE "F" OF			
06	THE CIRCULAR APPROVING THE CONTINUANCE, AMENDMENT AND REINSTATEMENT OF THE	Management	Against	Against
	CORPORATION'S SHAREHOLDER RIGHTS PLAN;			
07	THE RESOLUTION SET FORTH IN SCHEDULE "I" OF THE CIRCULAR APPROVING THE ISSUANCE BY THE	Management	For	For

CORPORATION TO EMERA
 INCORPORATED
 ("EMERA"), FROM TIME TO TIME AND
 SUBJECT TO
 CERTAIN LIMITATIONS SPECIFIED IN
 SCHEDULE "I"
 OF THE CIRCULAR, OF COMMON
 SHARES AND
 SECURITIES CONVERTIBLE INTO
 COMMON SHARES
 OF THE CORPORATION, WHICH RESULT
 IN EMERA'S
 AGGREGATE PERCENTAGE HOLDINGS
 INCREASING
 FROM BETWEEN 15% AND 20% TO
 GREATER THAN
 20%, BUT LESS THAN 25% OF THE
 OUTSTANDING
 COMMON SHARES OF THE
 CORPORATION;
 THE ADVISORY RESOLUTION SET
 FORTH IN
 SCHEDULE "J" OF THE CIRCULAR TO
 08 ACCEPT THE
 APPROACH TO EXECUTIVE
 COMPENSATION AS
 DISCLOSED IN THE CIRCULAR.

ManagementFor For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2016
ISIN	IE00BLNN3691	Agenda	934425528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For

- | | | | |
|-----|--|---------------|-----|
| 1I. | ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | ManagementFor | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS | ManagementFor | For |
| 3. | THE COMPANY'S STATUTORY AUDITOR UNDER IRISH LAW TO HOLD OFFICE UNTIL THE CLOSE OF THE 2017 AGM, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION APPROVING | ManagementFor | For |
| 4. | THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE THE WEATHERFORD INTERNATIONAL PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP"). | ManagementFor | For |

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	16-Jun-2016
ISIN	US8725901040	Agenda	934407722 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1	W. MICHAEL BARNES	For	For
	2	THOMAS DANNENFELDT	For	For
	3	SRIKANT M. DATAR	For	For
	4	LAWRENCE H. GUFFEY	For	For
	5	TIMOTHEUS HOTTGES	For	For
	6	BRUNO JACOBFEUERBORN	For	For
	7	RAPHAEL KUBLER	For	For

8	THORSTEN LANGHEIM	For	For
9	JOHN J. LEGERE	For	For
10	TERESA A. TAYLOR	For	For
11	KELVIN R. WESTBROOK	For	For

RATIFICATION OF THE APPOINTMENT OF

2.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
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3.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder	For	Against
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4.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder	Against	For
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5.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder	Against	For
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LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	16-Jun-2016
ISIN	GB00B8W67662	Agenda	934416531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
2.	TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
3.	TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
4.		Management	For	For

TO APPROVE ON AN ADVISORY BASIS
 THE ANNUAL
 REPORT ON THE IMPLEMENTATION OF
 THE
 DIRECTORS' COMPENSATION POLICY
 FOR THE
 YEAR ENDED DECEMBER 31, 2015,
 CONTAINED IN
 APPENDIX A OF THE PROXY
 STATEMENT (IN
 ACCORDANCE WITH REQUIREMENTS
 APPLICABLE
 TO U.K. COMPANIES)
 TO RATIFY THE APPOINTMENT OF
 KPMG LLP (U.S.)

- | | | | | |
|----|--|------------|-----|-----|
| 5. | AS LIBERTY GLOBAL'S INDEPENDENT
AUDITOR FOR
THE YEAR ENDING DECEMBER 31, 2016
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)
TO AUTHORIZE THE AUDIT COMMITTEE
OF LIBERTY
GLOBAL'S BOARD OF DIRECTORS TO
DETERMINE
THE U.K. STATUTORY AUDITOR'S
COMPENSATION
TO AUTHORIZE LIBERTY GLOBAL AND
ITS
SUBSIDIARIES TO MAKE POLITICAL
DONATIONS
AND INCUR POLITICAL EXPENDITURES
OF UP TO
\$1,000,000 UNDER THE U.K. COMPANIES
ACT 2006 | Management | For | For |
| 6. | LIBERTY GLOBAL PLC
TO AUTHORIZE THE 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)
TO AUTHORIZE THE AUDIT COMMITTEE
OF LIBERTY
GLOBAL'S BOARD OF DIRECTORS TO
DETERMINE
THE U.K. STATUTORY AUDITOR'S
COMPENSATION
TO AUTHORIZE LIBERTY GLOBAL AND
ITS
SUBSIDIARIES TO MAKE POLITICAL
DONATIONS
AND INCUR POLITICAL EXPENDITURES
OF UP TO
\$1,000,000 UNDER THE U.K. COMPANIES
ACT 2006 | Management | For | For |
| 7. | LIBERTY GLOBAL PLC
TO AUTHORIZE THE 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)
TO AUTHORIZE THE AUDIT COMMITTEE
OF LIBERTY
GLOBAL'S BOARD OF DIRECTORS TO
DETERMINE
THE U.K. STATUTORY AUDITOR'S
COMPENSATION
TO AUTHORIZE LIBERTY GLOBAL AND
ITS
SUBSIDIARIES TO MAKE POLITICAL
DONATIONS
AND INCUR POLITICAL EXPENDITURES
OF UP TO
\$1,000,000 UNDER THE U.K. COMPANIES
ACT 2006 | Management | For | For |
| 8. | LIBERTY GLOBAL PLC
TO AUTHORIZE THE 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)
TO AUTHORIZE THE AUDIT COMMITTEE
OF LIBERTY
GLOBAL'S BOARD OF DIRECTORS TO
DETERMINE
THE U.K. STATUTORY AUDITOR'S
COMPENSATION
TO AUTHORIZE LIBERTY GLOBAL AND
ITS
SUBSIDIARIES TO MAKE POLITICAL
DONATIONS
AND INCUR POLITICAL EXPENDITURES
OF UP TO
\$1,000,000 UNDER THE U.K. COMPANIES
ACT 2006 | Management | For | For |

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Annual

Meeting Date

16-Jun-2016

Agenda

934416531 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- | | | | |
|----|---|---------------|-----|
| 1. | <p>TO ELECT ANDREW J. COLE AS A
DIRECTOR OF
LIBERTY GLOBAL FOR A TERM
EXPIRING AT THE
ANNUAL GENERAL MEETING TO BE
HELD IN 2019</p> | ManagementFor | For |
| 2. | <p>TO ELECT RICHARD R. GREEN AS A
DIRECTOR OF
LIBERTY GLOBAL FOR A TERM
EXPIRING AT THE
ANNUAL GENERAL MEETING TO BE
HELD IN 2019</p> | ManagementFor | For |
| 3. | <p>TO ELECT DAVID E. RAPLEY AS A
DIRECTOR OF
LIBERTY GLOBAL FOR A TERM
EXPIRING AT THE
ANNUAL GENERAL MEETING TO BE
HELD IN 2019</p> | ManagementFor | For |
| 4. | <p>TO APPROVE ON AN ADVISORY BASIS
THE ANNUAL
REPORT ON THE IMPLEMENTATION OF
THE
DIRECTORS' COMPENSATION POLICY
FOR THE
YEAR ENDED DECEMBER 31, 2015,
CONTAINED IN
APPENDIX A OF THE PROXY
STATEMENT (IN
ACCORDANCE WITH REQUIREMENTS
APPLICABLE
TO U.K. COMPANIES)</p> | ManagementFor | For |
| 5. | <p>TO RATIFY THE APPOINTMENT OF
KPMG LLP (U.S.)
AS LIBERTY GLOBAL'S INDEPENDENT
AUDITOR FOR
THE YEAR ENDING DECEMBER 31, 2016
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)</p> | ManagementFor | For |
| 7. | <p>TO AUTHORIZE THE AUDIT COMMITTEE
OF LIBERTY
GLOBAL'S BOARD OF DIRECTORS TO
DETERMINE</p> | ManagementFor | For |

THE U.K. STATUTORY AUDITOR'S
 COMPENSATION
 TO AUTHORIZE LIBERTY GLOBAL AND
 ITS
 SUBSIDIARIES TO MAKE POLITICAL
 DONATIONS
 AND INCUR POLITICAL EXPENDITURES
 OF UP TO
 \$1,000,000 UNDER THE U.K. COMPANIES
 ACT 2006

8. Management For For

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security 291641108

Ticker Symbol EDE

ISIN US2916411083

Meeting Type

Meeting Date

Agenda

Special

16-Jun-2016

934421239 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 9, 2016, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG THE EMPIRE DISTRICT ELECTRIC COMPANY, LIBERTY UTILITIES (CENTRAL) CO. ("LIBERTY CENTRAL") (AN INDIRECT SUBSIDIARY OF ALGONQUIN POWER & UTILITIES CORP.) AND LIBERTY SUB CORP., A WHOLLY OWNED DIRECT SUBSIDIARY OF LIBERTY CENTRAL. TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.</p>	Management	For	For
2.	<p>TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE EMPIRE DISTRICT</p>	Management	For	For

ELECTRIC
COMPANY TO ITS NAMED EXECUTIVE
OFFICERS IN
CONNECTION WITH THE MERGER.
BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual and Special Meeting
Ticker Symbol	BAM	Meeting Date	17-Jun-2016
ISIN	CA1125851040	Agenda	934423928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 M. ELYSE ALLAN		For	For
	2 ANGELA F. BRALY		For	For
	3 MARCEL R. COUTU		For	For
	4 MAUREEN KEMPSTON DARKES		For	For
	5 FRANK J. MCKENNA		For	For
	6 YOUSSEF A. NASR		For	For
	7 SEEK NGEE HUAT		For	For
	8 DIANA L. TAYLOR		For	For

02	THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Management	For	For
03	THE SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 2, 2016.	Management	For	For
04	THE 2016 PLAN RESOLUTION.	Management	For	For

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	17-Jun-2016
ISIN	US8356993076	Agenda	934428841 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	Management	For	For
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	Management	For	For
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	Management	For	For
1D.	ELECTION OF DIRECTOR: TAKAAKI NIMURA	Management	For	For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	Management	For	For

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1F.	ELECTION OF DIRECTOR: JOICHI ITO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: TIM SCHAAFF	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KOICHI MIYATA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN V. ROOS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ERIKO SAKURAI	ManagementFor	For
2.	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	ManagementFor	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2016
ISIN	JP3551200003	Agenda	707130504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kitamura, Masayoshi	Management	For	For
2.2	Appoint a Director Watanabe, Toshifumi	Management	For	For
2.3	Appoint a Director Murayama, Hitoshi	Management	For	For
2.4	Appoint a Director Uchiyama, Masato	Management	For	For
2.5	Appoint a Director Nagashima, Junji	Management	For	For
2.6	Appoint a Director Eto, Shuji	Management	For	For
2.7	Appoint a Director Nakamura, Itaru	Management	For	For
2.8	Appoint a Director Onoi, Yoshiki	Management	For	For
2.9	Appoint a Director Urashima, Akihito	Management	For	For
2.10	Appoint a Director Minaminosono, Hiromi	Management	For	For
2.11	Appoint a Director Sugiyama, Hiroyasu	Management	For	For
2.12	Appoint a Director Kajitani, Go	Management	For	For
2.13	Appoint a Director Ito, Tomonori	Management	For	For
2.14	Appoint a Director John Bucanan	Management	For	For
3	Appoint a Corporate Auditor Fukuda, Naori	Management	Against	Against

YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2016
ISIN	JP3931600005	Agenda	707146379 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Hori, Sumiya	Management	Against	Against
1.2	Appoint a Director Negishi, Takashige	Management	For	For
1.3	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.4	Appoint a Director Narita, Hiroshi	Management	For	For
1.5	Appoint a Director Ito, Masanori	Management	For	For

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1.6	Appoint a Director Wakabayashi, Hiroshi	ManagementFor	For
1.7	Appoint a Director Ishikawa, Fumiyasu	ManagementFor	For
1.8	Appoint a Director Richard Hall	ManagementFor	For
1.9	Appoint a Director Yasuda, Ryuji	ManagementFor	For
1.10	Appoint a Director Fukuoka, Masayuki	ManagementFor	For
1.11	Appoint a Director Bertrand Austruy	ManagementAgainst	Against
1.12	Appoint a Director Matsuzono, Takashi	ManagementFor	For
1.13	Appoint a Director Maeda, Norihito	ManagementFor	For
1.14	Appoint a Director Tanaka, Masaki	ManagementFor	For
1.15	Appoint a Director Filip Kegels	ManagementFor	For
2.1	Appoint a Corporate Auditor Abe, Akinori	ManagementFor	For
2.2	Appoint a Corporate Auditor Yamakami, Hiroshi	ManagementFor	For
2.3	Appoint a Corporate Auditor Okudaira, Akihiko	ManagementFor	For
2.4	Appoint a Corporate Auditor Tanigawa, Seijuro	ManagementAgainst	Against
2.5	Appoint a Corporate Auditor Kobayashi, Setsuko	ManagementFor	For
2.6	Appoint a Corporate Auditor Yoshida, Koichi	ManagementAgainst	Against
2.7	Appoint a Corporate Auditor Tezuka, Seno	ManagementFor	For

COLUMBIA PIPELINE GROUP, INC.

Security	198280109	Meeting Type	Special
Ticker Symbol	CPGX	Meeting Date	22-Jun-2016
ISIN	US1982801094	Agenda	934435000 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 17, 2016, BY AND AMONG TRANSCANADA PIPELINES LIMITED, TRANSCANADA PIPELINE USA LTD., TAURUS MERGER SUB INC., COLUMBIA PIPELINE GROUP, INC. ("CPG") AND, SOLELY FOR PURPOSES OF SECTION 3.02, SECTION 5.02, SECTION 5.09 AND ARTICLE VIII, TRANSCANADA CORPORATION.	ManagementFor	For	For
2.	PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE	ManagementFor	For	For

MERGER,
WHICH ARE DISCLOSED IN THE
SECTION ENTITLED
"ADVISORY VOTE ON
MERGER-RELATED
COMPENSATION FOR CPG'S NAMED
EXECUTIVE
OFFICERS" OF THE PROXY STATEMENT.

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Annual
Ticker Symbol	HNP	Meeting Date	23-Jun-2016
ISIN	US4433041005	Agenda	934439375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1.	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2015	Management	For	For
O2.	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2015	Management	For	For
O3.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2015	Management	For	For
O4.	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2015	Management	For	For
O5.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2016	Management	For	For
O6.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CHANGE IN THE INDEPENDENT DIRECTOR OF THE COMPANY	Management	For	For
S7.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
S8.	TO CONSIDER AND APPROVE THE PROPOSAL	Management	Against	Against

REGARDING THE GRANTING OF THE
GENERAL
MANDATE TO THE BOARD OF
DIRECTORS TO ISSUE
DOMESTIC SHARES AND/OR OVERSEAS
LISTED
FOREIGN SHARES

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Meeting Type

Annual

Meeting Date

23-Jun-2016

Agenda

934440291 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PROCEDURE OF CONDUCTING THE MTS PJSC ANNUAL GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF			
1.	RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. APPROVAL OF MTS PJSC ANNUAL REPORT, MTS PJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING	Management	For	For
2.	MTS PJSC PROFIT AND LOSS STATEMENT, THE DISTRIBUTION OF PROFITS AND LOSSES MTS PJSC FOR 2015 (INCLUDING PAYMENT OF DIVIDENDS).	Management	For	For
3.	DIRECTOR	Management		
	1 ALEXANDER GORBUNOV		For	For
	2 ANDREY DUBOVSKOV		For	For
	3 RON SOMMER		For	For
	4 MICHEL COMBES		For	For
	5 STANLEY MILLER		For	For
	6 VSEVOLOD ROZANOV		For	For
	7 REGINA VON FLEMMING		For	For
	8 THOMAS HOLTROP		For	For
	9 MIKHAIL SHAMOLIN		For	For
4A.	ON THE ELECTION OF MEMBER OF MTS PJSC AUDITING COMMISSION: IRINA	Management	For	For

BORISENKOVA			
ON THE ELECTION OF MEMBER OF MTS			
4B.	PJSC AUDITING COMMISSION: MAXIM MAMONOV	ManagementFor	For
ON THE ELECTION OF MEMBER OF MTS			
4C.	PJSC AUDITING COMMISSION: ANATOLY PANARIN	ManagementFor	For
5.	APPROVAL OF MTS PJSC AUDITOR.	ManagementFor	For
6.	APPROVAL OF MTS PJSC CHARTER AS REVISED.	ManagementFor	For
7.	APPROVAL OF THE REGULATIONS ON MTS PJSC GENERAL MEETING AS REVISED.	ManagementFor	For
8.	APPROVAL OF THE REGULATIONS ON MTS PJSC BOARD OF DIRECTORS AS REVISED.	ManagementFor	For
9.	CONCERNING REDUCTION OF MTS PJSC CHARTER CAPITAL.	ManagementFor	For
10.	ON INTRODUCTION OF AMENDMENTS TO THE MTS PJSC CHARTER.	ManagementFor	For

MANITOBA TELECOM SERVICES INC.

Security	563486109	Meeting Type	Special
Ticker Symbol	MOBAF	Meeting Date	23-Jun-2016
ISIN	CA5634861093	Agenda	934441596 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER, AND, IF DEEMED ADVISABLE TO PASS, THE SPECIAL RESOLUTION OF SHAREHOLDERS OF MANITOBA TELECOM SERVICES INC. ("MTS"), THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX "A" OF THE MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF MTS DATED MAY 26, 2016, TO APPROVE AN ARRANGEMENT PURSUANT TO SECTION 185 OF THE CORPORATIONS ACT (MANITOBA) INVOLVING MTS AND BCE INC., AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	ManagementFor	For	For

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RESONA HOLDINGS, INC.

Security J6448E106

Ticker Symbol

ISIN JP3500610005

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Jun-2016

707168680 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THIS IS THE ANNUAL GENERAL SHAREHOLDERS MEETING AND THE CLASS-SHAREHOLDERS MEETING OF ORDINARY SHAREHOLDERS		Non-Voting	
1	Amend Articles to: Eliminate the Articles Related to Class C, Class F and Class 4 Preferred Shares, Decrease Capital Shares to be issued to 6,027,000,000 shares in accordance with a Reduction to be Caused in the Total Number of each of the Classes of Shares, Approve Minor Revisions	Management	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For
3.1	Appoint a Director Higashi, Kazuhiro	Management	For	For
3.2	Appoint a Director Kan, Tetsuya	Management	For	For
3.3	Appoint a Director Furukawa, Yuji	Management	For	For
3.4	Appoint a Director Isono, Kaoru	Management	For	For
3.5	Appoint a Director Osono, Emi	Management	For	For
3.6	Appoint a Director Arima, Toshio	Management	For	For
3.7	Appoint a Director Sanuki, Yoko	Management	For	For
3.8	Appoint a Director Urano, Mitsudo	Management	For	For
3.9	Appoint a Director Matsui, Tadimitsu	Management	For	For
3.10	Appoint a Director Sato, Hidehiko	Management	For	For
4	Amend Articles to: Eliminate the Articles Related to Class C, Class F and Class 4 Preferred Shares, Decrease Capital Shares to be issued to 6,027,000,000 shares in accordance with a Reduction to be Caused in the Total Number of each of the Classes of Shares, Approve Minor Revisions (PLEASE NOTE THIS IS THE CONCURRENT AGENDA ITEM FOR THE ANNUAL GENERAL	Management	For	For

SHAREHOLDERS MEETING AND THE
CLASS
SHAREHOLDERS MEETING OF
ORDINARY
SHAREHOLDERS.)

JSFC SISTEMA JSC, MOSCOW

Security 48122U204

Ticker Symbol

ISIN US48122U2042

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-Jun-2016

707128547 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE MEETING PROCEDURES APPROVE THE ANNUAL REPORT, ANNUAL	Management	For	For
2	ACCOUNTING REPORTS OF THE COMPANY FOR 2015	Management	For	For
3	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF THE DIVIDEND PAYOUT ON THE COMPANY'S SHARES, FORM OF PAYOUT AND THE DATE OF CLOSING THE LIST OF SHAREHOLDERS ENTITLED TO DIVIDENDS: 3.1. ALLOCATE RUB 6,465,500,000.00 (SIX BILLION FOUR HUNDRED AND SIXTY FIVE MILLION FIVE HUNDRED THOUSAND) AS DIVIDEND, AND NOT DISTRIBUTE THE PART OF RETAINED EARNINGS REMAINING AFTER THE DIVIDEND PAYOUT. 3.2. PAY DIVIDENDS IN THE AMOUNT OF RUB 0.67 (SIXTY SEVEN HUNDREDTHS) PER ORDINARY SHARE OF THE COMPANY IN CASH WITHIN THE PERIOD AND UNDER PROCEDURES PROVIDED BY THE RUSSIAN LAWS IN EFFECT. 3.3. DETERMINE THE DATE OF CLOSING THE LIST OF SHAREHOLDERS TO RECEIVE DIVIDENDS AS 14	Management	For	For

	JULY 2016		
4.1	ELECTION OF THE AUDITING COMMISSION MEMBER: GURYEV, ALEXEY	ManagementFor	For
4.2	ELECTION OF THE AUDITING COMMISSION MEMBER: KUZNETSOVA, EKATERINA	ManagementFor	For
4.3	ELECTION OF THE AUDITING COMMISSION MEMBER: LIPSKIY, ALEXEY	ManagementFor	For
	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE		
CMMT	VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
5.1	ELECT THE BOARD OF DIRECTOR: BOEV, SERGEY	ManagementAbstain	Against
5.2	ELECT THE BOARD OF DIRECTOR: DUBOVSKOV, ANDREY	ManagementAbstain	Against
5.3	ELECT THE BOARD OF DIRECTOR: EVTUSHENKOV, VLADIMIR	ManagementAbstain	Against
5.4	ELECT THE BOARD OF DIRECTOR: EVTUSHENKOV, FELIX	ManagementAbstain	Against
5.5		ManagementFor	For

	ELECT THE BOARD OF DIRECTOR: CLANWILLIAM, PATRICK JAMES		
5.6	ELECT THE BOARD OF DIRECTOR: KOCHARYAN, ROBERT	ManagementFor	For
5.7	ELECT THE BOARD OF DIRECTOR: KRECKE, JEAN PIERRE JEANNOT	ManagementFor	For
5.8	ELECT THE BOARD OF DIRECTOR: MANDELSON, PETER BENJAMIN	ManagementAbstain	Against
5.9	ELECT THE BOARD OF DIRECTOR: MUNNINGS, ROGER LLEWELLYN	ManagementFor	For
5.10	ELECT THE BOARD OF DIRECTOR: SHAMOLIN, MIKHAIL	ManagementAbstain	Against
5.11	ELECT THE BOARD OF DIRECTOR: IAKOBACHVILI, DAVID	ManagementFor	For
6.1	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2016 IN COMPLIANCE WITH THE RUSSIAN ACCOUNTING STANDARDS	ManagementFor	For
6.2	APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2016 IN COMPLIANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS	ManagementFor	For
7	APPROVE THE REVISED CHARTER OF THE COMPANY, INCLUDING AMENDMENTS TO THE FULL CORPORATE NAME OF THE COMPANY AND THE ADDRESS OF THE COMPANY. NEW FULL CORPORATE NAME OF THE COMPANY IN RUSSIAN: AS SPECIFIED (PUBLIC JOINT-STOCK COMPANY "JOINT-STOCK FINANCIAL CORPORATION "SISTEMA")	ManagementFor	For
8	APPROVE THE NEW VERSION OF THE TERMS OF	ManagementFor	For

REFERENCE OF THE BOARD OF
DIRECTORS OF
THE COMPANY
09 JUN 2016: PLEASE NOTE THAT
HOLDERS OF
DEPOSITORY RECEIPTS ARE

CMMT NOT-PERMITTED TO ATTEND THIS MEETING. HOLDERS CAN ONLY VOTE VIA PROXY. THANK YOU.

Non-Voting

09 JUN 2016: PLEASE NOTE THAT THIS IS
A

REVISION DUE TO ADDITION OF
THE-COMMENT. IF

CMMT YOU HAVE ALREADY SENT IN YOUR

Non-Voting

VOTES,
PLEASE DO NOT VOTE AGAIN-UNLESS
YOU DECIDE

TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3850200001	Agenda	707150900 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Revise Convenors and Chairpersons	Non-Voting Management	For	For
2	of a Shareholders Meeting	Management	For	For
3.1	Appoint a Director Ishiguro, Motoi	Management	For	For
3.2	Appoint a Director Ichikawa, Shigeki	Management	For	For
3.3	Appoint a Director Uozumi, Gen	Management	For	For
3.4	Appoint a Director Ujiie, Kazuhiko	Management	For	For
3.5	Appoint a Director Oi, Noriaki	Management	For	For
3.6	Appoint a Director Sakai, Ichiro	Management	For	For
3.7	Appoint a Director Sakai, Osamu	Management	For	For
3.8	Appoint a Director Sasaki, Ryoko	Management	For	For
3.9	Appoint a Director Sato, Yoshitaka	Management	Against	Against
3.10	Appoint a Director Soma, Michihiro	Management	For	For
3.11	Appoint a Director Fujii, Yutaka	Management	For	For
3.12	Appoint a Director Furugori, Hiroaki	Management	For	For
3.13	Appoint a Director Mayumi, Akihiko	Management	For	For
3.14	Appoint a Director Mori, Masahiro	Management	For	For
4.1	Appoint a Corporate Auditor Abe, Kanji	Management	For	For
4.2	Appoint a Corporate Auditor Seo, Hideo	Management	Against	Against
4.3	Appoint a Corporate Auditor Narita, Noriko	Management	For	For

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5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder For	Against
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3526600006	Agenda	707160824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mizuno, Akihisa	Management	Against	Against
2.2	Appoint a Director Katsuno, Satoru	Management	For	For
2.3	Appoint a Director Sakaguchi, Masatoshi	Management	For	For
2.4	Appoint a Director Ono, Tomohiko	Management	For	For
2.5	Appoint a Director Masuda, Yoshinori	Management	For	For
2.6	Appoint a Director Matsuura, Masanori	Management	For	For
2.7	Appoint a Director Kurata, Chiyoji	Management	For	For
2.8	Appoint a Director Ban, Kozo	Management	For	For
2.9	Appoint a Director Shimizu, Shigenobu	Management	For	For
2.10	Appoint a Director Kataoka, Akinori	Management	For	For
2.11	Appoint a Director Nemoto, Naoko	Management	For	For
2.12	Appoint a Director Hashimoto, Takayuki	Management	For	For
3.1	Appoint a Corporate Auditor Suzuki, Kenichi	Management	For	For
3.2	Appoint a Corporate Auditor Matsubara, Kazuhiro	Management	For	For
3.3	Appoint a Corporate Auditor Kato, Nobuaki	Management	For	For
3.4	Appoint a Corporate Auditor Nagatomi, Fumiko	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against		For
5	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against		For

	(2)			
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(3)			
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(4)			
8	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(5)			
9	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against	For
	(1)			
10	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(1)			
11	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(2)			

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3522200009	Agenda	707160836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors, Clarify an Executive Officer	Non-Voting Management	For	For
2	System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions	Management	For	For
3.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	Management	Against	Against
3.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	Management	For	For
3.3	Appoint a Director except as Supervisory Committee Members Sakotani, Akira	Management	For	For
3.4	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	Management	For	For
3.5	Appoint a Director except as Supervisory Committee	Management	For	For

3.6	Members Ogawa, Moriyoshi Appoint a Director except as Supervisory Committee	ManagementFor	For
3.7	Members Furubayashi, Yukio Appoint a Director except as Supervisory Committee	ManagementFor	For
3.8	Members Matsumura, Hideo Appoint a Director except as Supervisory Committee	ManagementFor	For
3.9	Members Hirano, Masaki Appoint a Director except as Supervisory Committee	ManagementFor	For
3.10	Members Morimae, Shigehiko Appoint a Director except as Supervisory Committee	ManagementFor	For
3.11	Members Matsuoka, Hideo Appoint a Director except as Supervisory Committee	ManagementFor	For
4.1	Members Iwasaki, Akimasa Appoint a Director as Supervisory Committee	ManagementAgainst	Against
4.2	Members Segawa, Hiroshi Appoint a Director as Supervisory Committee	ManagementAgainst	Against
4.3	Members Tamura, Hiroaki Appoint a Director as Supervisory Committee	ManagementFor	For
4.4	Members Uchiyamada, Kunio Appoint a Director as Supervisory Committee	ManagementFor	For
5	Members Nosohara, Etsuko Amend the Compensation to be received by Directors	ManagementFor	For
6	Members Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

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(5)

Shareholder Proposal: Remove a Director

12 Shimizu, Mareshige Shareholder Against For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3605400005	Agenda	707160848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kaiwa, Makoto	Management	Against	Against
2.2	Appoint a Director Harada, Hiroya	Management	For	For
2.3	Appoint a Director Sakamoto, Mitsuhiro	Management	For	For
2.4	Appoint a Director Watanabe, Takao	Management	For	For
2.5	Appoint a Director Okanobu, Shinichi	Management	For	For
2.6	Appoint a Director Sasagawa, Toshiro	Management	For	For
2.7	Appoint a Director Hasegawa, Noboru	Management	For	For
2.8	Appoint a Director Yamamoto, Shunji	Management	For	For
2.9	Appoint a Director Ishimori, Ryoichi	Management	For	For
2.10	Appoint a Director Tanae, Hiroshi	Management	For	For
2.11	Appoint a Director Miura, Naoto	Management	For	For
2.12	Appoint a Director Nakano, Haruyuki	Management	For	For
2.13	Appoint a Director Masuko, Jiro	Management	For	For
2.14	Appoint a Director Higuchi, Kojiro	Management	For	For
2.15	Appoint a Director Seino, Satoshi	Management	For	For
2.16	Appoint a Director Kondo, Shiro	Management	For	For
3	Appoint a Corporate Auditor Sasaki, Takashi	Management	Against	Against
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(1)			
5	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(2)			
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(3)			
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(4)			
8	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(5)			

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3845400005	Agenda	707162068 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Akamaru, Junichi	Management	For	For
2.2	Appoint a Director Ishiguro, Nobuhiko	Management	For	For
2.3	Appoint a Director Ojima, Shiro	Management	For	For
2.4	Appoint a Director Kanai, Yutaka	Management	Against	Against
2.5	Appoint a Director Kawada, Tatsuo	Management	For	For
2.6	Appoint a Director Kyuwa, Susumu	Management	For	For
2.7	Appoint a Director Sono, Hiroaki	Management	For	For
2.8	Appoint a Director Takagi, Shigeo	Management	For	For
2.9	Appoint a Director Takabayashi, Yukihiro	Management	For	For
2.10	Appoint a Director Nishino, Akizumi	Management	For	For
2.11	Appoint a Director Mizuno, Koichi	Management	For	For
2.12	Appoint a Director Miyama, Akira	Management	For	For
2.13	Appoint a Director Yano, Shigeru	Management	For	For
3.1	Appoint a Corporate Auditor Akiba, Etsuko	Management	For	For
3.2	Appoint a Corporate Auditor Ito, Tadaaki	Management	Against	Against
3.3	Appoint a Corporate Auditor Omi, Takamasa	Management	For	For
3.4	Appoint a Corporate Auditor Takamatsu, Tadashi	Management	For	For
3.5	Appoint a Corporate Auditor Hosokawa, Toshihiko	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	For	Against

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3350800003	Agenda	707162070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Arai, Hiroshi	Management	For	For

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2.2	Appoint a Director Ihara, Michiyo	ManagementFor	For
2.3	Appoint a Director Saeki, Hayato	ManagementFor	For
2.4	Appoint a Director Suezawa, Hitoshi	ManagementFor	For
2.5	Appoint a Director Takesaki, Katsuhiko	ManagementFor	For
2.6	Appoint a Director Tamagawa, Koichi	ManagementFor	For
2.7	Appoint a Director Chiba, Akira	ManagementAgainst	Against
2.8	Appoint a Director Nagai, Keisuke	ManagementFor	For
2.9	Appoint a Director Harada, Masahito	ManagementFor	For
2.10	Appoint a Director Mizobuchi, Toshihiro	ManagementFor	For
2.11	Appoint a Director Miyauchi, Yoshinori	ManagementFor	For
2.12	Appoint a Director Moriya, Shoji	ManagementFor	For
2.13	Appoint a Director Yamada, Kenji	ManagementFor	For
2.14	Appoint a Director Yokoi, Ikuo	ManagementFor	For
3.1	Appoint a Corporate Auditor Ogawa, Eiji	ManagementFor	For
3.2	Appoint a Corporate Auditor Matsumoto, Shinji	ManagementAgainst	Against
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3246400000	Agenda	707162082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Nuki, Masayoshi	ManagementAgainst		Against
2.2	Appoint a Director Uriu, Michiaki	ManagementFor		For
2.3	Appoint a Director Sato, Naofumi	ManagementFor		For
2.4	Appoint a Director Aramaki, Tomoyuki	ManagementFor		For
2.5	Appoint a Director Izaki, Kazuhiro	ManagementFor		For
2.6	Appoint a Director Sasaki, Yuzo	ManagementFor		For
2.7	Appoint a Director Yamamoto, Haruyoshi	ManagementFor		For
2.8	Appoint a Director Yakushinji, Hideomi	ManagementFor		For
2.9	Appoint a Director Nakamura, Akira	ManagementFor		For
2.10	Appoint a Director Watanabe, Yoshiro	ManagementFor		For
2.11	Appoint a Director Nagao, Narumi	ManagementFor		For
2.12	Appoint a Director Yamasaki, Takashi	ManagementFor		For
2.13	Appoint a Director Watanabe, Akiyoshi	ManagementFor		For

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2.14	Appoint a Director Kikukawa, Ritsuko	ManagementFor	For
3.1	Appoint a Corporate Auditor Kamei, Eiji	ManagementAgainst	Against
3.2	Appoint a Corporate Auditor Inoue, Yusuke	ManagementFor	For
3.3	Appoint a Corporate Auditor Koga, Kazutaka	ManagementFor	For
4	Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki	ManagementFor	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (7)	Shareholder Against	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3228600007	Agenda	707168781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Yagi, Makoto	ManagementAgainst		Against
1.2	Appoint a Director Iwane, Shigeki	ManagementFor		For
1.3	Appoint a Director Toyomatsu, Hideki	ManagementFor		For
1.4	Appoint a Director Kagawa, Jiro	ManagementFor		For
1.5	Appoint a Director Doi, Yoshihiro	ManagementFor		For
1.6	Appoint a Director Yashima, Yasuhiro	ManagementFor		For
1.7	Appoint a Director Morimoto, Takashi	ManagementFor		For
1.8	Appoint a Director Sugimoto, Yasushi	ManagementFor		For
1.9	Appoint a Director Katsuda, Hironori	ManagementFor		For
1.10	Appoint a Director Yukawa, Hidehiko	ManagementFor		For
1.11	Appoint a Director Inoue, Tomio	ManagementFor		For
1.12	Appoint a Director Oishi, Tomihiko	ManagementFor		For
1.13	Appoint a Director Shirai, Ryohei	ManagementFor		For
1.14	Appoint a Director Inoue, Noriyuki	ManagementFor		For

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1.15	Appoint a Director Okihara, Takamune	ManagementFor	For
1.16	Appoint a Director Kobayashi, Tetsuya	ManagementAgainst	Against
2	Appoint a Corporate Auditor Higuchi, Yukishige	ManagementFor	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder For	Against
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For
9	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
10	Shareholder Proposal: Remove a Director Yagi, Makoto	Shareholder For	Against
11	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder For	Against
12	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
15	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
17	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
18	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
19		Shareholder Against	For

	Shareholder Proposal: Amend Articles of Incorporation (4)		
20	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
21	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
22	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
23	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
24	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

THE VALSPAR CORPORATION

Security	920355104	Meeting Type	Special
Ticker Symbol	VAL	Meeting Date	29-Jun-2016
ISIN	US9203551042	Agenda	934438575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 19, 2016, BY AND AMONG THE VALSPAR CORPORATION, A DELAWARE CORPORATION (THE "COMPANY"), THE SHERWIN-WILLIAMS COMPANY, AN OHIO CORPORATION, AND VIKING MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF SHERWIN-WILLIAMS (THE "MERGER").	Management	For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

A PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF NECESSARY
OR

APPROPRIATE, INCLUDING TO SOLICIT
ADDITIONAL

- | | | | |
|----|---|---------------|-----|
| 3. | PROXIES IF THERE ARE INSUFFICIENT
VOTES AT
THE TIME OF THE SPECIAL MEETING TO
APPROVE
THE PROPOSAL TO ADOPT THE MERGER
AGREEMENT OR IN THE ABSENCE OF A
QUORUM. | ManagementFor | For |
|----|---|---------------|-----|

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security	Y20020106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Jun-2016
ISIN	CNE1000002Z3	Agenda	707183303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Non-Voting		
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CMMT	[http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0516/LTN20160516656.pdf,- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0608/LTN20160608877.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0608/LTN20160608879.pdf] PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 646531 DUE TO ADDITION OF-	Non-Voting		
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CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
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|---|--|---------------|-----|
| 1 | TO CONSIDER AND APPROVE THE
"REPORT OF THE
BOARD OF DIRECTORS FOR THE YEAR | ManagementFor | For |
|---|--|---------------|-----|

	2015" (INCLUDING INDEPENDENT DIRECTORS' REPORT ON WORK) TO CONSIDER AND APPROVE THE "REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2015"	ManagementFor	For
2			
	TO CONSIDER AND APPROVE THE "PROPOSAL OF FINAL ACCOUNTS FOR THE YEAR 2015"	ManagementFor	For
3			
	TO CONSIDER AND APPROVE THE "PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2015"	ManagementFor	For
4			
	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE APPOINTMENT OF RUIHUA CHINA CPAS (SPECIAL ORDINARY PARTNERSHIP) AND RSM HONG KONG"	ManagementFor	For
5			
	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. CHEN JINHANG SERVES AS A NON- EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. LIU CHUANDONG SERVES	ManagementAgainst	Against
6.1			
	AS A NON- EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. LIU CHUANDONG SERVES	ManagementFor	For
6.2			
	AS A NON- EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. WANG XIN SERVES AS AN EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION	ManagementFor	For
6.3			
	AS A NON- EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION	ManagementFor	For
6.4			

- ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. LIANG YONGPAN SERVES AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE
- 6.5 BOARD": MR. YING XUEJUN SERVES AS AN EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE
- 6.6 BOARD": MR. LIU HAIXIA SERVES AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE
- 6.7 BOARD": MS. GUAN TIANGANG SERVES AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE
- 6.8 BOARD": MR. CAO XIN SERVES AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE
- 6.9 BOARD": MR. ZHAO XIANGUO SERVES AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF
- | | | |
|--|-------------------|---------|
| | ManagementFor | For |
| | ManagementFor | For |
| | ManagementAgainst | Against |
| | ManagementFor | For |
| | ManagementFor | For |

6.10	<p>THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. ZHU SHAOWEN SERVES AS A NON- EXECUTIVE DIRECTOR OF THE NINTH SESSION OF</p>	ManagementFor	For
6.11	<p>THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. FENG GENFU SERVES AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY</p>	ManagementFor	For
6.12	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. LUO ZHONGWEI SERVES AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY</p>	ManagementFor	For
6.13	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. LIU HUANGSONG SERVES AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY</p>	ManagementAgainst	Against
6.14	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. JIANG FUXIU SERVES AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY</p>	ManagementFor	For
7.1		ManagementAgainst	Against

	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE SUPERVISORY COMMITTEE": MR. LIU QUANCHENG SERVES AS A SHAREHOLDERS' REPRESENTATIVE SUPERVISOR TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE SUPERVISORY COMMITTEE": MR.</p>		
7.2	<p>ZHANG XIAOXU SERVES AS A SHAREHOLDERS' REPRESENTATIVE SUPERVISOR TO CONSIDER AND APPROVE THE "RESOLUTION ON THE REGISTRATION OF DEBT AND FINANCING INSTRUMENTS OF NON-FINANCIAL CORPORATE" TO CONSIDER AND APPROVE THE "PROPOSAL ON PROPOSING TO THE GENERAL MEETING TO GRANT</p>	ManagementAgainst	Against
8	<p>A MANDATE TO THE BOARD TO DETERMINE THE ISSUANCE OF NEW SHARES OF NOT MORE THAN 20% OF EACH CLASS OF SHARES"</p>	ManagementAgainst	Against
9			

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 Global Utility & Income Trust

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

Date 8/1/16

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