GABELLI DIVIDEND &	INCOME TRUST
Form N-PX	
August 18, 2017	

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 <u>811-21423</u>

<u>The Gabelli Dividend & Income Trust</u> (Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Dividend and Income Trust

Investment Company Report

PROXY

STATEMENT.

AKORN, INC.

Security009728106Meeting TypeAnnualTicker SymbolAKRXMeeting Date01-Jul-2016ISINUS0097281069Agenda934429437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
	PROPOSAL TO RATIFY THE			
	APPOINTMENT OF BDO			
	USA, LLP AS THE COMPANY'S			
2.	INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR YEAR			
	ENDING DECEMBER 31, 2016.			
	PROPOSAL TO APPROVE, THROUGH A	A		
	NON-			
	BINDING ADVISORY VOTE, THE			
	COMPANY'S			
3.	EXECUTIVE COMPENSATION	Management	For	For
	PROGRAM AS			
	DESCRIBED IN THE COMPANY'S 2016			
3.	PROGRAM AS	Management	For	For

EMMIS COMMUNICATIONS CORPORATION

Security 291525103 Meeting Type Annual Ticker Symbol EMMS Meeting Date 07-Jul-2016

ISIN US2915251035 Agenda 934439072 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 JAMES M. DUBIN For For 2 GREG A. NATHANSON For For 3 JEFFREY H. SMULYAN For For

APPROVAL OF THE 2016 EQUITY

COMPENSATION

2. PLAN, AS SET FORTH IN EXHIBIT A TOManagement Against Against

THE

ACCOMPANYING PROXY STATEMENT AUTHORIZATION FOR THE BOARD OF DIRECTORS,

AT ITS DISCRETION WITHOUT

FURTHER ACTION OF

THE SHAREHOLDERS, TO AMEND

3. EMMIS' SECOND Management For For

AMENDED AND RESTATED ARTICLES

OF

INCORPORATION TO EFFECT A 1 FOR

4 REVERSE

STOCK SPLIT

APPROVAL, IN AN ADVISORY VOTE,

OF THE

COMPENSATION OF EMMIS' NAMED

4. EXECUTIVE Management For For

OFFICERS AS DISCLOSED IN THIS

PROXY

STATEMENT

RATIFICATION OF THE SELECTION OF

ERNST &

YOUNG LLP AS EMMIS'

5. INDEPENDENT REGISTERED Management For For

PUBLIC ACCOUNTANTS FOR THE

FISCAL YEAR

ENDING FEBRUARY 28, 2017

OUTERWALL INC.

Security 690070107 Meeting Type Annual
Ticker Symbol OUTR Meeting Date 07-Jul-2016

ISIN US6900701078 Agenda 934445152 - Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF DIRECTOR FOR A TERM

1A. OF THREE Management For For

YEARS: NORA M. DENZEL

ELECTION OF DIRECTOR FOR A TERM

1B. OF THREE Management For For

YEARS: ERIK E. PRUSCH

RESOLUTION TO APPROVE THE 2011

INCENTIVE

2. PLAN, AS AMENDED AND RESTATED Management Against Against

BY THE BOARD OF DIRECTORS.

ADVISORY RESOLUTION TO

APPROVE THE

3. COMPENSATION OF OUTERWALL'S Management For For

NAMED

EXECUTIVE OFFICERS.

RATIFICATION OF APPOINTMENT OF

KPMG LLP AS

4. OUTERWALL'S INDEPENDENT Management For For

REGISTERED PUBLIC

ACCOUNTING FIRM.

ACCOR SA, COURCOURONNES

Security F00189120 Meeting Type MIX

Ticker Symbol Meeting Date 12-Jul-2016

ISIN FR0000120404 Agenda 707207254 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 651713 DUE TO

ADDITION OF-

RESOLUTIONS. ALL VOTES RECEIVED

CMMT ON THE Non-Voting

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU

PLEASE NOTE IN THE FRENCH

MARKET THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN"

WILL BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

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 24 JUN 2016: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:http://www.journalofficiel.gouv.fr//pdf/2016/0601/201606011602781.pdf,https://balo.journalofficiel.gouv.fr/pdf/2016/0624/201606241603542.pdf.-CMMT PLEASE NOTE THAT THIS IS A Non-Voting **REVISION DUE TO** RECEIPT OF ADDITIONAL URL LINK. **IF-YOU HAVE** ALREADY SENT IN YOUR VOTES FOR MID: 656561. PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CONTRIBUTION OF 1,718,134 E.1 FRHI SHARES TO THE COMPANY, ITS Management For For **VALUATION** AND CONSIDERATION INCREASE OF THE COMPANY'S **CAPITAL** E.2 FOLLOWING THE CONTRIBUTION OF Management For For 1,718,134 FRHI SHARES TO THE COMPANY POWERS TO CARRY OUT 0.3 Management For For **FORMALITIES** PLEASE NOTE THAT THIS IS A **SHAREHOLDER** 0.4 PROPOSAL: APPOINTMENT OF ALI Management For For **BOUZARIF AS A DIRECTOR** 0.5 Management For For

GLOBAL CUSTODIANS ON THE VOTE

	Edgar Filling. GABELET BIVII	DEIND & INO		01 101111	NIX
	PLEASE NOTE THAT THIS IS A				
	SHAREHOLDER				
	PROPOSAL: APPOINTMENT OF AZIZ				
	ALUTHMAN				
	FAKHROO AS A DIRECTOR				
	PLEASE NOTE THAT THIS IS A				
0.6	SHAREHOLDER PROPOSAL A PRODUCTIVE OF		Г	Г	
O.6	PROPOSAL: APPOINTMENT OF	Management	For	For	
	SARMAD ZOK AS A				
	DIRECTOR				
	PLEASE NOTE THAT THIS IS A				
	SHAREHOLDER				
O.7	PROPOSAL: APPOINTMENT OF JIANG	Management	Against	Against	
	QIONG ER AS				
	A DIRECTOR				
	PLEASE NOTE THAT THIS IS A				
	SHAREHOLDER				
0.8	PROPOSAL: APPOINTMENT OF	Management	For	For	
	ISABELLE SIMON AS				
	A DIRECTOR				
	PLEASE NOTE THAT THIS IS A				
	SHAREHOLDER				
0.9	PROPOSAL: APPOINTMENT OF	Management	For	For	
	NATACHA VALLA AS				
	A DIRECTOR				
	PLEASE NOTE THAT THIS IS A				
O.10	SHAREHOLDER	Management	For	For	
0.10	PROPOSAL: DIRECTORS' FEES	T.Turiugeriieit	1 01	2 01	
SEVER	RN TRENT PLC, COVENTRY				
Security	•		Meeting	Type	Annual General Meeting
	Symbol		Meeting		20-Jul-2016
ISIN	GB00B1FH8J72		Agenda	Date	707199609 - Management
15111	GB00B11110372		7 igenda		707199009 Wanagement
_		Proposed		For/Agains	at .
Item	Proposal	by	Vote	Manageme	
	RECEIVE THE REPORTS AND	o y			
1	ACCOUNTS	Management	For	For	
	APPROVE THE DIRECTORS				
2	REMUNERATION	Management	For	For	
2	REPORT	Management	гог	гог	
3	DECLARE A FINAL ORDINARY	Management	For	For	
4	DIVIDEND	Managana	F		
4	APPOINT EMMA FITZGERALD	Management		For	
5	APPOINT KEVIN BEESTON	Management		For	
6	APPOINT DOMINIQUE REINICHE	Management		For	
7	REAPPOINT ANDREW DUFF	Management		For	
8	REAPPOINT JOHN COGHLAN	Management		For	
9	REAPPOINT OLIVIA GARFIELD	Management		For	
10	REAPPOINT JAMES BOWLING	Management		For	
11	REAPPOINT PHILIP REMNANT	Management		For	
12	REAPPOINT DR. ANGELA STRANK	Management	For	For	

13	REAPPOINT DELOITTE LLP AS AUDITOR AUTHORISE THE AUDIT COMMITTEE	Management	For	For	
14	OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	
15	AUTHORISE POLITICAL DONATIONS	Management	For	For	
16	AUTHORISE ALLOTMENT OF SHARES			For	
17	DISAPPLY PRE-EMPTION RIGHTS	Management		For	
18	AUTHORISE PURCHASE OF OWN SHARES	Management		For	
	ADOPT NEW ARTICLES OF			_	
19	ASSOCIATION	Management	For	For	
	AUTHORISE GENERAL MEETINGS OF THE				
	COMPANY, OTHER THAN ANNUAL				
20	GENERAL	Management	Against	Against	
_0	MEETINGS, TO BE CALLED ON NOT	Training entre in	1 18411134	1.28411101	
	LESS THAN 14				
	CLEAR DAYS' NOTICE				
CONST	ΓELLATION BRANDS, INC.				
Securit	y 21036P108		Meeting '	Type	Annual
Ticker	Symbol STZ		Meeting		20-Jul-2016
ISIN	US21036P1084		Agenda		934443398 - Management
Item	Proposal	Proposed	Vote	For/Against	
Item	Proposal	by	Vote	For/Against Managemen	
Item 1.	DIRECTOR	_		Managemen	
	DIRECTOR 1 JERRY FOWDEN	by	For	Managemen	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG	by	For For	Management For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON	by	For For For	Managemen For For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ	by	For For For	Managemen For For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III	by	For For For For	Management For For For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY	by	For For For For For	Management For For For For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS	by	For For For For For For	For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY	by	For For For For For	Management For For For For For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS	by	For For For For For For For	For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING	by Management	For For For For For For For For	For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL	by Management	For For For For For For For For	For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL TO RATIFY THE SELECTION OF KPMG	by Management	For For For For For For For For	For	
	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	by Management	For For For For For For For	For	
1.	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	by Management	For For For For For For For	Management For For For For For For For For For	
1.	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	by Management	For For For For For For For	Management For For For For For For For For For	
 2. 	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	by Management Management	For	Management For For For For For For For For	
1.	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017 TO APPROVE, BY AN ADVISORY	by Management	For	Management For For For For For For For For For	
 2. 	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017 TO APPROVE, BY AN ADVISORY VOTE, THE	by Management Management	For	Management For For For For For For For For	
 2. 	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017 TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S	by Management Management	For	Management For For For For For For For For	
 2. 	DIRECTOR 1 JERRY FOWDEN 2 BARRY A. FROMBERG 3 ROBERT L. HANSON 4 ERNESTO M. HERNANDEZ 5 JAMES A. LOCKE III 6 DANIEL J. MCCARTHY 7 RICHARD SANDS 8 ROBERT SANDS 9 JUDY A. SCHMELING 10 KEITH E. WANDELL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017 TO APPROVE, BY AN ADVISORY VOTE, THE	by Management Management Management	For	Management For For For For For For For For	

IN THE

PROXY STATEMENT

THE DOW CHEMICAL COMPANY

Security 260543103 Meeting Type Special Ticker Symbol DOW Meeting Date 20-Jul-2016

ISIN US2605431038 Agenda 934450317 - Management

Item Proposal Proposed by Vote For/Against Management

ADOPTION OF THE MERGER

AGREEMENT. TO

CONSIDER AND VOTE ON A

PROPOSAL (THE "DOW

MERGER PROPOSAL") TO ADOPT THE

AGREEMENT

AND PLAN OF MERGER, DATED AS OF

DECEMBER

11, 2015 (AS IT MAY BE AMENDED

FROM TIME TO

TIME, THE "MERGER AGREEMENT"),

BY AND

AMONG DIAMOND-ORION HOLDCO,

1. INC., A Management For For

DELAWARE CORPORATION, (N/K/A

DOWDUPONT

INC.), THE DOW CHEMICAL

COMPANY, A DELAWARE

CORPORATION ("DOW"), DIAMOND

MERGER SUB,

INC., A DELAWARE CORPORATION,

ORION MERGER

SUB, INC., A DELAWARE

CORPORATION ...(DUE TO

SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL

PROPOSAL).

ADJOURNMENT OF SPECIAL

MEETING. TO

CONSIDER AND VOTE ON A

PROPOSAL TO

ADJOURN THE DOW SPECIAL

MEETING, IF

NECESSARY OR APPROPRIATE, TO

2. SOLICIT Management For For

ADDITIONAL PROXIES IF THERE ARE

NOT

SUFFICIENT VOTES TO APPROVE THE

DOW

MERGER PROPOSAL (THE "DOW

ADJOURNMENT

PROPOSAL").

ADVISORY VOTE REGARDING

MERGER-RELATED

NAMED EXECUTIVE OFFICER

COMPENSATION. TO

CONSIDER AND VOTE ON A

NON-BINDING,

ADVISORY PROPOSAL TO APPROVE

3. THE Management For For

COMPENSATION THAT MAY BE PAID

OR BECOME

PAYABLE TO DOW'S NAMED

EXECUTIVE OFFICERS

IN CONNECTION WITH THE

TRANSACTION (THE

"DOW COMPENSATION PROPOSAL").

E. I. DU PONT DE NEMOURS AND COMPANY

Security 263534109 Meeting Type Special Ticker Symbol DD Meeting Date 20-Jul-2016

ISIN US2635341090 Agenda 934450329 - Management

Item Proposal Proposed by Vote For/Against Management

ADOPTION OF MERGER AGREEMENT.

TO

CONSIDER AND VOTE ON A

PROPOSAL (THE

"DUPONT MERGER PROPOSAL") TO

ADOPT THE

AGREEMENT AND PLAN OF MERGER,

DATED AS OF

DECEMBER 11, 2015 (AS IT MAY BE

AMENDED FROM

TIME TO TIME, THE "MERGER

AGREEMENT"), BY

AND AMONG DIAMOND-ORION

1. HOLDCO, INC., A Management For For

DELAWARE CORPORATION, (N/K/A

DOWDUPONT

INC.), E. I. DU PONT DE NEMOURS

AND COMPANY, A

DELAWARE CORPORATION

("DUPONT"), DIAMOND

MERGER SUB, INC., A DELAWARE

CORPORATION,

ORION MERGER SUB, INC., A

DELAWARE ...(DUE TO

SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL

PROPOSAL).

2. ADJOURNMENT OF SPECIAL Management For For

MEETING. TO

CONSIDER AND VOTE ON A

PROPOSAL TO

ADJOURN THE DUPONT SPECIAL

MEETING, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

NOT

SUFFICIENT VOTES TO APPROVE THE

DUPONT

MERGER PROPOSAL.

ADVISORY VOTE REGARDING

MERGER-RELATED

NAMED EXECUTIVE OFFICER

COMPENSATION. TO

CONSIDER AND VOTE ON A

NON-BINDING,

3. ADVISORY PROPOSAL TO APPROVE

THE

COMPENSATION THAT MAY BECOME

PAYABLE TO

DUPONT'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE

TRANSACTION.

NATIONAL GRID PLC

Security 636274300 Meeting Type Annual Ticker Symbol NGG Meeting Date 25-Jul-2016

ISIN US6362743006 Agenda 934450658 - Management

Management For

For

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 JOHN PETTIGREW	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO ELECT DEAN SEAVERS	Management	For	For
7.	TO ELECT NICOLA SHAW	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	Management	For	For

AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION

16. REPORT EXCLUDING THE EXCERPTS Management For FROM THE

REMUNERATION POLICY

TO AUTHORISE THE COMPANY TO

17. MAKE POLITICAL Management For For

DONATIONS

TO AUTHORISE THE DIRECTORS TO

18. ALLOT Management For For

ORDINARY SHARES

SPECIAL RESOLUTION: TO DISAPPLY

19. PRE-EMPTION Management For For

RIGHTS

SPECIAL RESOLUTION: TO

AUTHORISE THE

20. COMPANY TO PURCHASE ITS OWN Management For For

ORDINARY SHARES

SPECIAL RESOLUTION: TO

AUTHORISE THE

21. DIRECTORS TO HOLD GENERAL Management Against Against

MEETINGS ON 14

WORKING DAYS' NOTICE

HENNESSY CAPITAL ACQUISITION CORP. II

Security 42588J209 Meeting Type Special
Ticker Symbol HCACU Meeting Date 25-Jul-2016

ISIN US42588J2096 Agenda 934450723 - Management

Management For

For

Item Proposal Proposed by Vote For/Against Management

1. THE BUSINESS COMBINATION

PROPOSAL - TO

CONSIDER AND VOTE UPON A

PROPOSAL TO

APPROVE AND ADOPT THE MERGER

AGREEMENT,

DATED AS OF APRIL 1, 2016, AS IT

MAY BE

AMENDED (THE "MERGER

AGREEMENT"), BY AND

AMONG THE COMPANY, HCAC II,

INC., USI SENIOR

HOLDINGS, INC. AND NORTH

AMERICAN DIRECT

INVESTMENT HOLDINGS, LLC,

SOLELY IN ITS

CAPACITY AS THE STOCKHOLDER

REPRESENTATIVE, AND THE

TRANSACTIONS

CONTEMPLATED THEREBY (THE

"BUSINESS

2.

COMBINATION").

INTENTION TO EXERCISE

REDEMPTION RIGHTS - IF YOU INTEND TO EXERCISE YOUR REDEMPTION RIGHTS, PLEASE CHECK THIS BOX. **CHECKING THIS** BOX, HOWEVER, IS NOT SUFFICIENT TO EXERCISE YOUR REDEMPTION RIGHTS. YOU MUST COMPLY WITH THE PROCEDURES SET FORTH Management For 1A. IN THE **DEFINITIVE PROXY STATEMENT** UNDER THE HEADING "SPECIAL MEETING IN LIEU OF 2016 ANNUAL MEETING OF HENNESSY **CAPITAL** STOCKHOLDERS - REDEMPTION RIGHTS." MARK "FOR" = YES OR "AGAINST" = NO. SHAREHOLDER CERTIFICATION - I **HEREBY** CERTIFY THAT I AM NOT ACTING IN CONCERT, OR AS A "GROUP" (AS DEFINED IN SECTION 13 (D)(3) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), WITH ANY OTHER STOCKHOLDER WITH 1B. RESPECT TO THE SHARES OF Management For COMMON STOCK OF THE COMPANY OWNED BY ME IN **CONNECTION** WITH THE PROPOSED BUSINESS **COMBINATION** BETWEEN THE COMPANY AND USI **SENIOR** HOLDINGS, INC. MARK "FOR" = YES OR "AGAINST" = NO. TO CONSIDER AND ACT UPON A Management For For **PROPOSED** AMENDMENT TO THE COMPANY'S **EXISTING** CHARTER TO INCREASE THE COMPANY'S

PREFERRED STOCK. TO CONSIDER AND ACT UPON A **PROPOSED** AMENDMENT TO THE COMPANY'S **EXISTING** CHARTER TO PROVIDE FOR THE **CLASSIFICATION** 3. OF OUR BOARD OF DIRECTORS INTO Management For For **THREE CLASSES OF DIRECTORS WITH STAGGERED** THREE-YEAR TERMS OF OFFICE AND TO MAKE CERTAIN RELATED CHANGES. TO CONSIDER AND ACT UPON A **PROPOSED** AMENDMENT TO THE COMPANY'S **EXISTING** CHARTER TO DESIGNATE THE COURT OF CHANCERY OF THE STATE OF DELAWARE AS THE SOLE AND EXCLUSIVE FORUM FOR **SPECIFIED** LEGAL ACTIONS AND PROVIDE FOR **CERTAIN** ADDITIONAL CHANGES, INCLUDING CHANGING THE COMPANY'S NAME FROM "HENNESSY Management For 4. For **CAPITAL** ACQUISITION CORP. II" TO "USI HOLDINGS, INC." AND MAKING THE COMPANY'S **CORPORATE** EXISTENCE PERPETUAL, WHICH OUR **BOARD OF DIRECTORS BELIEVES ARE NECESSARY TO** ADEQUATELY ADDRESS THE **POST-BUSINESS** COMBINATION NEEDS OF THE COMPANY. 5. DIRECTOR Management DANIEL J. HENNESSY For 1 For 2 NOT APPLICABLE For For 3 NOT APPLICABLE For For 6. THE INCENTIVE PLAN PROPOSAL - TO Management For For **CONSIDER** AND VOTE UPON A PROPOSAL TO

AUTHORIZED COMMON STOCK AND

APPROVE AND ADOPT THE USI HOLDINGS, INC. 2016 **LONG-TERM** INCENTIVE PLAN. THE ADJOURNMENT PROPOSAL - TO **CONSIDER** AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO **PERMIT** FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE Management For 7. For AT THE TIME OF THE SPECIAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE **BUSINESS** COMBINATION PROPOSAL, THE DIRECTOR **ELECTION PROPOSAL OR THE** NASDAQ PROPOSAL. THE DGCL 203 OPT-OUT PROPOSAL -TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO **ELECT FOR** 8. Management For For THE COMPANY NOT TO BE GOVERNED BY OR SUBJECT TO SECTION 203 OF THE **DELAWARE** GENERAL CORPORATION LAW, AS AMENDED. THE DIRECTOR ELECTION PROPOSAL - TO ELECT THE DIRECTOR TO THE COMPANY'S **BOARD OF** DIRECTORS TO SERVE AS CLASS I DIRECTOR ON OUR BOARD OF DIRECTORS UNTIL 9A. Management For For THE 2019 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE **DULY** ELECTED AND QUALIFIED: JON **MATTSON** 9B. Management For For

Management For

THE DIRECTOR ELECTION PROPOSAL

- TO ELECT

THE DIRECTOR TO THE COMPANY'S

BOARD OF

DIRECTORS TO SERVE AS CLASS I

DIRECTOR ON

OUR BOARD OF DIRECTORS UNTIL

THE 2019

ANNUAL MEETING OF

STOCKHOLDERS AND UNTIL

THEIR RESPECTIVE SUCCESSORS ARE

DULY

ELECTED AND QUALIFIED: ROBERT

MELLOR

THE NASDAQ PROPOSAL - TO

APPROVE, FOR

PURPOSES OF COMPLYING WITH

APPLICABLE

NASDAQ LISTING RULES, THE

ISSUANCE OF MORE

THAN 20% OF THE COMPANY'S

10. ISSUED AND

OUTSTANDING COMMON STOCK,

WHICH NASDAQ

MAY DEEM TO BE A CHANGE OF

CONTROL,

PURSUANT TO THE TRILANTIC

INVESTMENT.

REMY COINTREAU SA, COGNAC

Security F7725A100

Ticker Symbol

ISIN FR0000130395

Meeting Type MIX

For

Meeting Date 26-Jul-2016

Agenda 707203256 - 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 Non-Voting

"AGAINST" A VOTE OF "ABSTAIN"

WILL BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

GLOBAL CUSTODIANS ON THE VOTE

	DEADLINE			
	DATE. IN CAPACITY AS REGISTERED-			
	INTERMEDIARY, THE GLOBAL			
	CUSTODIANS WILL			
	SIGN THE PROXY CARDS AND			
	FORWARD-THEM TO			
	THE LOCAL CUSTODIAN. IF YOU			
	REQUEST MORE			
	INFORMATION, PLEASE			
	CONTACT-YOUR CLIENT			
	REPRESENTATIVE			
	APPROVAL OF THE CORPORATE			
	FINANCIAL			
O.1	STATEMENTS FOR THE FINANCIAL	Management	For	For
	YEAR 2015/2016			
	APPROVAL OF THE CONSOLIDATED			
	FINANCIAL			
O.2	STATEMENTS FOR THE FINANCIAL	Management	For	For
	YEAR 2015/2016			
	ALLOCATION OF INCOME AND			
0.3	SETTING OF THE	Management	For	For
	DIVIDEND: EUR 1.60 PER SHARE	C		
0.4	OPTION FOR PAYMENT OF DIVIDEND		Г	Г
O.4	IN SHARES	Management	For	For
	AGREEMENTS PURSUANT TO			
	ARTICLES L.225-38			
	AND FOLLOWING OF THE FRENCH			
	COMMERCIAL			
O.5	CODE THAT WERE AUTHORISED IN	Management	For	For
	PRIOR			
	FINANCIAL YEARS AND REMAIN			
	EFFECTIVE FOR			
	THE FINANCIAL YEAR 2015/2016			
0.6	APPROVE DISCHARGE OF DIRECTORS	Management	For	For
	RENEWAL OF THE TERM OF MR			
O.7	MARC HERIARD	Management	For	For
	DUBREUIL AS DIRECTOR			
	RENEWAL OF THE TERM OF MS			
O.8	FLORENCE ROLLET	Management	For	For
	AS DIRECTOR			
0.0	RENEWAL OF THE TERM OF MR YVES			
O.9	GUILLEMOT	Management	Against	Against
	AS DIRECTOR			
0.10	RENEWAL OF THE TERM OF MR	Managana	F	F
O.10	OLIVIER JOLIVET	Management	For	For
	AS DIRECTOR			
0.11	APPOINTMENT OF THE COMPANY	Managamant	Ean	E
O.11	ORPAR SA AS DIRECTOR	Management	LOL	For
O.12	SETTING OF ATTENDANCE FEES	Managamant	For	For
O.12 O.13	SETTING OF ATTEMPANCE FEES	Management Management		For
0.13		ivianagement	1.01	1.01

	ADVISORY REVIEW OF THE			
	COMPENSATION OWED			
	OR PAID TO MR FRANCOIS HERIARD			
	DUBREUIL			
	FOR THE FINANCIAL YEAR ENDED 31			
	MARCH 2016			
	ADVISORY REVIEW OF THE COMPENSATION OWED			
	OR PAID TO MRS VALERIE			
O.14	CHAPOULAUD-FLOQUET	Management	For	For
	FOR THE FINANCIAL YEAR ENDED 31			
	MARCH 2016			
	AUTHORISATION GRANTED TO THE			
	BOARD OF			
	DIRECTORS TO ACQUIRE AND SELL			
	COMPANY			
0.15	SHARES WITHIN THE CONTEXT OF	Managamant	Eom	For
0.13	THE	Management	ror	ror
	PROVISIONS OF ARTICLES L.225-209			
	AND			
	FOLLOWING OF THE FRENCH			
	COMMERCIAL CODE			
0.16	POWERS TO CARRY OUT ALL LEGAL	Management	For	For
	FORMALITIES AUTHORISATION GRANTED TO THE	-		
	BOARD OF			
	DIRECTORS TO REDUCE THE SHARE			
E.17	CAPITAL BY	Management	For	For
	MEANS OF THE CANCELLATION OF	<i>8</i>		
	OWN SHARES			
	HELD BY THE COMPANY			
	DELEGATION OF AUTHORITY			
	GRANTED TO THE			
	BOARD OF DIRECTORS TO DECIDE			
	UPON			
	INCREASING SHARE CAPITAL BY			
	ISSUING, WITH RETENTION OF THE PREEMPTIVE			
	SUBSCRIPTION			
E.18	RIGHT OF SHAREHOLDERS,	Management	For	For
L.10	COMPANY SHARES	Management	1.01	TOI
	AND/OR SECURITIES GRANTING			
	ACCESS TO THE			
	COMPANY'S CAPITAL AND/OR			
	SECURITIES			
	GRANTING THE RIGHT TO THE			
	ALLOCATION OF			
	DEBT SECURITIES			
E.19	DELEGATION OF AUTHORITY	Management	Against	Against
	GRANTED TO THE			
	BOARD OF DIRECTORS TO DECIDE			

UPON INCREASING SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMPANY SHARES AND/OR **SECURITIES GRANTING** ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF A PUBLIC OFFER **DELEGATION OF AUTHORITY GRANTED TO THE** BOARD OF DIRECTORS TO DECIDE **UPON INCREASING SHARE CAPITAL BY** ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS,

SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL Management Against Against E.20

AND/OR

SECURITIES GRANTING THE RIGHT

COMPANY SHARES AND/OR

TO THE

ALLOCATION OF DEBT SECURITIES,

BY MEANS OF

AN OFFER PURSUANT TO SECTION 2

OF ARTICLE

L.411-2 OF THE FRENCH MONETARY

AND

FINANCIAL CODE

AUTHORISATION GRANTED TO THE

BOARD OF

DIRECTORS TO SET THE ISSUE PRICE

OF THE

SECURITIES TO BE ISSUED IN THE

CONTEXT OF

THE NINETEENTH AND TWENTIETH E.21

RESOLUTIONS

ABOVE, WITH CANCELLATION OF

THE PREEMPTIVE

SUBSCRIPTION RIGHT OF

SHAREHOLDERS, WITHIN

THE LIMIT OF 10% OF THE CAPITAL

PER YEAR

Management Against Against

AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE E.22 Management Against Against **EVENT OF AN** ISSUE WITH OR WITHOUT THE **PREEMPTIVE** SUBSCRIPTION RIGHT OF **SHAREHOLDERS** AUTHORISATION GRANTED TO THE **BOARD OF** DIRECTORS TO PROCEED WITH THE **FREE** E.23 ALLOCATION OF SHARES, EXISTING Management Against OR TO BE ISSUED, TO EMPLOYEES AND **CERTAIN EXECUTIVE OFFICERS** AUTHORISATION GRANTED TO THE **BOARD OF** DIRECTORS TO INCREASE THE SHARE E.24 CAPITAL BY Management For For ISSUING SHARES RESERVED FOR MEMBERS OF A **COMPANY SAVINGS SCHEME AUTHORISATION GRANTED TO THE BOARD OF** DIRECTORS TO ALLOCATE THE E.25 **COSTS INCURRED** Management For For BY THE INCREASES IN CAPITAL TO THE PREMIUMS RELATED TO THESE TRANSACTIONS POWERS TO CARRY OUT ALL LEGAL E.26 Management For For **FORMALITIES** CMMT 20 JUN 2016: PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0617/201606171603338.pdf.-REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS O.3 AND O.6. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO **NOT VOTE** AGAIN UNLESS YOU DECIDE-TO

AMEND YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU.

LEGG MASON, INC.

Security524901105Meeting TypeAnnualTicker SymbolLMMeeting Date26-Jul-2016

ISIN US5249011058 Agenda 934443413 - Management

			8		
.	D	Proposed	T 7 .	For/Again	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Management			
	1 ROBERT E. ANGELICA	-	For	For	
	2 CAROL ANTHONY DAVIDSON		For	For	
	3 BARRY W. HUFF		For	For	
	4 DENNIS M. KASS		For	For	
	5 CHERYL GORDON KRONGARI)	For	For	
	6 JOHN V. MURPHY		For	For	
	7 JOHN H. MYERS		For	For	
	8 W. ALLEN REED		For	For	
	9 MARGARET M. RICHARDSON		For	For	
	10 KURT L. SCHMOKE		For	For	
	11 JOSEPH A. SULLIVAN		For	For	
	RE-APPROVAL OF THE LEGG MASON	N,			
2.	INC. 1996	Management	For	For	
	EQUITY INCENTIVE PLAN.				
	AN ADVISORY VOTE TO APPROVE				
	THE				
3.	COMPENSATION OF LEGG MASON'S	Management	For	For	
	NAMED				
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMEN	NT			
	OF				
	PRICEWATERHOUSECOOPERS LLP A	\S			
	LEGG				
4.	MASON'S INDEPENDENT REGISTERE	ED Management	For	For	
	PUBLIC				
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	MARCH 31, 2017.				
ITO EN	•				
Security			Meeting		Annual General Meeting
	Symbol		Meeting		27-Jul-2016
ISIN	JP3143000002		Agenda		707227775 - Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Manageme	ent
	Please reference meeting materials.	Non-Voting	_	_	
1	Approve Appropriation of Surplus	Management	For	For	
	Amend Articles to: Adopt Reduction of				
2	Liability System	Management	For	For	
	for Non Executive Directors and Corporate	2			
	Auditors				

3.1	Appoint a Director Honjo, Hachiro	Management	Against	Against	
3.2	Appoint a Director Honjo, Daisuke	Management		For	
3.3	Appoint a Director Honjo, Shusuke	Management		For	
3.4	Appoint a Director Ejima, Yoshito	Management	For	For	
3.5	Appoint a Director Hashimoto, Shunji	Management	For	For	
3.6	Appoint a Director Watanabe, Minoru	Management	For	For	
3.7	Appoint a Director Yashiro, Mitsuo	Management	For	For	
3.8	Appoint a Director Kobayashi, Yoshio	Management	For	For	
3.9	Appoint a Director Kanayama, Masami	Management		For	
3.10	Appoint a Director Nakano, Yoshihisa	Management		For	
3.11	Appoint a Director Kamiya, Shigeru	Management		For	
	Appoint a Director Yosuke Jay Oceanbright				
3.12	Honjo	Management	For	For	
3.13	Appoint a Director Namioka, Osamu	Management	For	For	
3.14	Appoint a Director Soma, Fujitsugu	Management		For	
3.15	Appoint a Director Soliia, I ujitsugu Appoint a Director Nakagomi, Shuji	Management		For	
3.16	Appoint a Director Ishizaka, Kenichiro	Management		For	
3.17	Appoint a Director Yoshida, Hideki	Management		For	
3.18	Appoint a Director Uchiki, Hirokazu	Management		For	
3.19	Appoint a Director Taguchi, Morikazu	Management	For	For	
4	Appoint a Corporate Auditor Takasawa,	Management	For	For	
	Yoshiaki	C			
	SSON CORPORATION			_	
Securit	•		Meeting '	* *	Annual
Ticker	Symbol MCK		Meeting 1	Date	27-Jul-2016
	•		•		
ISIN	US58155Q1031		Agenda		934453919 - Management
	•		•		934453919 - Management
ISIN	US58155Q1031	Proposed	Agenda		934453919 - Management
	•	Proposed by	•		934453919 - Management
ISIN Item	US58155Q1031	by	Agenda Vote	For/Against Managemen	934453919 - Management
ISIN	US58155Q1031 Proposal	-	Agenda Vote	For/Against	934453919 - Management
ISIN Item 1A.	US58155Q1031 Proposal ELECTION OF DIRECTOR: ANDY D.	by Management	Agenda Vote For	For/Against Management For	934453919 - Management
ISIN Item	US58155Q1031 Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT	by	Agenda Vote For	For/Against Managemen	934453919 - Management
ISIN Item 1A. 1B.	US58155Q1031 Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A.	by Management Management	Agenda Vote For For	For/Against Managemen For For	934453919 - Management
ISIN Item 1A.	US58155Q1031 Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N.	by Management	Agenda Vote For For	For/Against Management For	934453919 - Management
ISIN Item 1A. 1B. 1C.	US58155Q1031 Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	by Management Management Management	Agenda Vote For For	For/Against Management For For For	934453919 - Management
ISIN Item 1A. 1B.	US58155Q1031 Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H.	by Management Management	Agenda Vote For For	For/Against Managemen For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D.	US58155Q1031 Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	by Management Management Management Management	Agenda Vote For For For	For/Against Managemen For For For	934453919 - Management
ISIN Item 1A. 1B. 1C.	US58155Q1031 Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M.	by Management Management Management	Agenda Vote For For For	For/Against Management For For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	US58155Q1031 Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	by Management Management Management Management Management	Agenda Vote For For For For	For/Against Managemen For For For For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R.	by Management Management Management Management	Agenda Vote For For For For	For/Against Managemen For For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS	by Management Management Management Management Management	Agenda Vote For For For For	For/Against Managemen For For For For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS ELECTION OF DIRECTOR: MARIE L.	by Management Management Management Management Management	Agenda Vote For For For For For For	For/Against Managemen For For For For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS ELECTION OF DIRECTOR: MARIE L. KNOWLES	by Management Management Management Management Management Management	Agenda Vote For For For For For For	For/Against Managemen For For For For For For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS ELECTION OF DIRECTOR: MARIE L. KNOWLES ELECTION OF DIRECTOR: EDWARD A.	by Management Management Management Management Management Management	Agenda Vote For For For For For For For Fo	For/Against Managemen For For For For For For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS ELECTION OF DIRECTOR: MARIE L. KNOWLES ELECTION OF DIRECTOR: EDWARD A. MUELLER	by Management Management Management Management Management Management Management	Agenda Vote For For For For For For For Fo	For/Against Managemen For For For For For For For For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS ELECTION OF DIRECTOR: MARIE L. KNOWLES ELECTION OF DIRECTOR: EDWARD A. MUELLER ELECTION OF DIRECTOR: SUSAN R.	by Management Management Management Management Management Management Management Management Management	Agenda Vote For For For For For For For Fo	For/Against Managemen For For For For For For For For For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS ELECTION OF DIRECTOR: MARIE L. KNOWLES ELECTION OF DIRECTOR: EDWARD A. MUELLER ELECTION OF DIRECTOR: SUSAN R. SALKA	by Management	Agenda Vote For For For For For For For Fo	For/Against Managemer For For For For For For For For For Fo	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS ELECTION OF DIRECTOR: MARIE L. KNOWLES ELECTION OF DIRECTOR: EDWARD A. MUELLER ELECTION OF DIRECTOR: SUSAN R. SALKA RATIFICATION OF THE APPOINTMENT	by Management	Agenda Vote For For For For For For For Fo	For/Against Managemen For	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS ELECTION OF DIRECTOR: MARIE L. KNOWLES ELECTION OF DIRECTOR: EDWARD A. MUELLER ELECTION OF DIRECTOR: SUSAN R. SALKA RATIFICATION OF THE APPOINTMENTO	by Management	Agenda Vote For For For For For For For Fo	For/Against Managemer For For For For For For For For For Fo	934453919 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF DIRECTOR: WAYNE A. BUDD ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF DIRECTOR: M. CHRISTINE JACOBS ELECTION OF DIRECTOR: DONALD R. KNAUSS ELECTION OF DIRECTOR: MARIE L. KNOWLES ELECTION OF DIRECTOR: EDWARD A. MUELLER ELECTION OF DIRECTOR: SUSAN R. SALKA RATIFICATION OF THE APPOINTMENT	by Management	Agenda Vote For For For For For For For Fo	For/Against Managemer For For For For For For For For For Fo	934453919 - Management

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	FIRM F	TERED PUBLIC ACCOUNTING OR THE LYEAR ENDING MARCH 31,				
3.	ADVISO COMPE	ORY VOTE ON EXECUTIVE ENSATION.	Management	For	For	
4.	ACCEL	HOLDER PROPOSAL ON ERATED IG OF EQUITY AWARDS.	Shareholder	Against	For	
5.	DISCLO POLITI	HOLDER PROPOSAL ON DSURE OF CAL CONTRIBUTIONS AND DITURES.	Shareholder	Against	For	
BE AFI	ROSPAC					
Security		073302101		Meeting	Type	Annual
•	y Symbol			Meeting		28-Jul-2016
ISIN	Symbol	US0733021010		Agenda	Date	934449376 - Management
Item	Proposa	1	Proposed	Vote	For/Agains Manageme	
1	DIDEC	rop.	by		Manageme	ш
1.	DIRECT		Management	E.s.	E	
		MARY M. VANDEWEGHE		For	For	
		AMES F. ALBAUGH		For	For	
	SAY O	OHN T. WHATES N PAY - AN ADVISORY VOTE		For	For	
2.		VAL OF EXECUTIVE	Management	For	For	
		ENSATION. SAL TO RATIFY THE				
		NTMENT OF				
		TTE & TOUCHE LLP AS THE				
3.	COMPA		Management	For	For	
		ENDENT REGISTERED PUBLIC				
		JNTING				
		OR THE 2016 FISCAL YEAR.				
		ROUP PLC			_	
Security		92857W308		Meeting		Annual
	Symbol			Meeting	Date	29-Jul-2016
ISIN		US92857W3088		Agenda		934454947 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
	TO REC	CEIVE THE COMPANY'S	-		_	
	ACCOU	JNTS, THE				
	STRAT	EGIC REPORT AND REPORTS				
1.	OF THE	3	Management	For	For	
	DIREC	TORS AND THE AUDITOR FOR	C			
	THE YE					
		31 MARCH 2016				
2.		ELECT GERARD KLEISTERLEE	Management	For	For	
	AS A		agrinoit			

	DIRECTOR			
	TO RE-ELECT VITTORIO COLAO AS A			
3.	DIRECTOR	Management	For	For
	TO RE-ELECT NICK READ AS A			
4.	DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A	Management	For	For
	DIRECTOR TO BE ELECT DR MATHAG DORENER	C		
	TO RE-ELECT DR MATHIAS DOPFNER	3.6	Б	_
6.	AS A	Management	For	For
	DIRECTOR			
7.	TO RE-ELECT DAME CLARA FURSE AS	Management	For	For
	A DIRECTOR	8		
8.	TO RE-ELECT VALERIE GOODING AS	Management	For	For
••	A DIRECTOR	1,14114841114111	101	1 01
9.	TO RE-ELECT RENEE JAMES AS A	Management	For	For
7.	DIRECTOR	Management	1 01	1 01
10.	TO RE-ELECT SAMUEL JONAH AS A	Management	For	For
10.	DIRECTOR	Management	1.01	1.01
11.	TO RE-ELECT NICK LAND AS A	Managamant	For	For
11.	DIRECTOR	Management	гог	гог
	TO ELECT DAVID NISH AS A			
	DIRECTOR IN			
12.	ACCORDANCE WITH THE COMPANY'S	Management	For	For
	ARTICLES OF	C		
	ASSOCIATION			
4.0	TO RE-ELECT PHILIP YEA AS A		_	_
13.	DIRECTOR	Management	For	For
	TO DECLARE A FINAL DIVIDEND OF			
	7.77 PENCE PER			
14.	ORDINARY SHARE FOR THE YEAR	Management	For	For
1	ENDED 31	Tranagement	101	1 01
	MARCH 2016			
	TO APPROVE THE REMUNERATION			
	DEDODT OF			
15.	THE BOARD FOR THE YEAR ENDED 31	Management	For	For
	MARCH 2016			
	TO REAPPOINT PRICEWATERHOUSE			
	COOPERS LLP			
	AS THE COMPANY'S AUDITOR UNTIL			
	THE END OF			
16.	THE NEXT GENERAL MEETING AT	Management	For	For
	WHICH			
	ACCOUNTS ARE LAID BEFORE THE			
	COMPANY TO AUTHORISE THE AUDIT AND RISK			
	COMMITTEE			
17		Managamant	For	E
17.	TO DETERMINE THE REMUNERATION	wianagement	LOL	For
	OF THE			
	AUDITOR			
18.	TO AUTHORISE THE DIRECTORS TO	Management	For	For
	ALLOT SHARES	2		

	3 8				
19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL	Management	For	For	
	RESOLUTION) TO AUTHORISE THE DIRECTORS TO				
	DIS-APPLY				
	PRE-EMPTION RIGHTS UP TO A				
20.	FURTHER 5 PER CENT FOR THE PURPOSES OF	Management	For	For	
20.	FINANCING AN	Management	101	101	
	ACQUISITION OR OTHER CAPITAL				
	INVESTMENT (SPECIAL RESOLUTION)				
	TO AUTHORISE THE COMPANY TO				
21.	PURCHASE ITS OWN SHADES (SPECIAL RESOLUTION)	Management	For	For	
	OWN SHARES (SPECIAL RESOLUTION) TO AUTHORISE POLITICAL				
22.	DONATIONS AND	Management	For	For	
	EXPENDITURE TO AUTHORISE THE COMPANY TO				
	CALL GENERAL				
23.	MEETINGS (OTHER THAN AGMS) ON	Management	Against	Against	
	14 CLEAR DAYS' NOTICE (SPECIAL		8	8	
	RESOLUTION)				
CINCI	NNATI BELL INC.				
Securit	y 171871403		Meeting		Special
Securit Ticker	y 171871403 Symbol CBBPRB		Meeting	Туре Date	02-Aug-2016
Securit	y 171871403		_		•
Securit Ticker	y 171871403 Symbol CBBPRB US1718714033 Proposal	Proposed by	Meeting		02-Aug-2016 934452119 - Management
Securit Ticker ISIN	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF	-	Meeting Agenda	Date For/Agains	02-Aug-2016 934452119 - Management
Securit Ticker ISIN	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A	-	Meeting Agenda	Date For/Agains	02-Aug-2016 934452119 - Management
Securit Ticker ISIN	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK	-	Meeting Agenda	Date For/Agains	02-Aug-2016 934452119 - Management
Securit Ticker ISIN	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A	-	Meeting Agenda Vote	Date For/Agains	02-Aug-2016 934452119 - Management
Securit Ticker ISIN Item	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI	by	Meeting Agenda Vote	Date For/Agains Manageme	02-Aug-2016 934452119 - Management
Securit Ticker ISIN Item	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A	by	Meeting Agenda Vote	Date For/Agains Manageme	02-Aug-2016 934452119 - Management
Securit Ticker ISIN Item	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI	by	Meeting Agenda Vote	Date For/Agains Manageme	02-Aug-2016 934452119 - Management
Securit Ticker ISIN Item	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING	by	Meeting Agenda Vote For	Date For/Agains Manageme	02-Aug-2016 934452119 - Management
Securit Ticker ISIN Item	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	02-Aug-2016 934452119 - Management
Securit Ticker ISIN Item	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED	by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	02-Aug-2016 934452119 - Management
Securit Ticker ISIN Item	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO	by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	02-Aug-2016 934452119 - Management
Securit Ticker ISIN Item	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED	by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	02-Aug-2016 934452119 - Management
Securit Ticker ISIN Item	y 171871403 Symbol CBBPRB US1718714033 Proposal TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE	by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	02-Aug-2016 934452119 - Management

NUMBER OF

COMMON SHARES THAT CINCINNATI

BELL IS

AUTHORIZED TO ISSUE, SUBJECT TO

THE BOARD

OF DIRECTORS' AUTHORITY TO

ABANDON SUCH

AMENDMENT.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special
Ticker Symbol PBR Meeting Date 04-Aug-2016

ISIN US71654V4086 Agenda 934462728 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSED REFORMULATION OF

I PETROBRAS' Management For For

BYLAWS

CONSOLIDATION OF THE BYLAWS TO

II REFLECT THE Management For For

APPROVED ALTERATIONS

ELECTION OF A MEMBER OF THE

BOARD OF

DIRECTORS, APPOINTED BY THE

CONTROLLING

III SHAREHOLDER, IN LINE WITH

Management For For

ARTICLE 150 OF THE

CORPORATION LAW (LAW 6,404 OF

1976) AND

ARTICLE 25 OF THE COMPANY'S

BYLAWS

WAIVER, PURSUANT TO ARTICLE 2,

ITEM X OF

CGPAR RESOLUTION 15 OF MAY 10,

2016, FOR MR.

NELSON LUIZ COSTA SILVA, FROM

THE SIX-MONTH

PERIOD OF RESTRICTION TO HOLD A

IV POSITION ON Management For For

A PETROBRAS STATUTORY BODY,

GIVEN HIS

RECENT WORK AS CEO OF BG SOUTH

AMERICA, TO

ENABLE HIS ELECTION TO

PETROBRAS' BOARD OF

DIRECTORS TO BE EVALUATED

VIMPELCOM LTD.

Security 92719A106 Meeting Type Annual
Ticker Symbol VIP Meeting Date 05-Aug-2016

ISIN US92719A1060 Agenda 934460611 - Management

Item	Proposal	Proposed by	Vote	For/Agains	
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD. AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For	
2.	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Management	For		
3.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For		
4.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For		
5.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For		
6.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For		
7.	TO APPOINT SIR JULIAN HORN-SMITH AS A	I Management	For		
8.	DIRECTOR. TO APPOINT JORN JENSEN AS A DIRECTOR.	Management	For		
9.	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	For		
10.	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	For		
THE J.	M. SMUCKER COMPANY				
Securit			Meeting	Type	Annual
Ticker	Symbol SJM		Meeting	Date	17-Aug-2016
ISIN	US8326964058		Agenda		934455658 - Management
Item	Proposal	Proposed by	Vote	For/Agains	
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For	
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For	
1C.	ELECTION OF DIRECTOR: JAY L.	Management	For	For	
1D.	HENDERSON	Management	For	For	
		-			

	3 3				
	ELECTION OF DIRECTOR: NANCY				
	LOPEZ KNIGHT				
10	ELECTION OF DIRECTOR: ELIZABETH				
1E.	VALK LONG	Management	For	For	
	ELECTION OF DIRECTOR: GARY A.		_	_	
1F.	OATEY	Management	For	For	
	ELECTION OF DIRECTOR: SANDRA				
1G.	PIANALTO	Management	For	For	
	ELECTION OF DIRECTOR: ALEX				
1H.	SHUMATE	Management	For	For	
1I.	ELECTION OF DIRECTOR: MARK T.	Management	For	For	
	SMUCKER	_			
1J.	ELECTION OF DIRECTOR: RICHARD K	Management	For	For	
	SMUCKER	_			
1K.	ELECTION OF DIRECTOR: TIMOTHY P.	Management	For	For	
	SWICCKLK				
	RATIFICATION OF APPOINTMENT OF				
	ERNST &				
	YOUNG LLP AS THE COMPANY'S				
2.	INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE				
	2017 FISCAL YEAR.				
	ADVISORY APPROVAL OF THE				
3.	COMPANY'S	Management	For	For	
	EXECUTIVE COMPENSATION.				
	SHAREHOLDER PROPOSAL				
	REQUESTING THE				
4.	COMPANY ISSUE A REPORT ON	Shareholder	Against	For	
	RENEWABLE				
	ENERGY.				
JOHNS	SON CONTROLS, INC.				
Securit			Meeting '	Type	Special
	Symbol JCI		Meeting 1		17-Aug-2016
ISIN	US4783661071		Agenda		934459315 - Management
			8		,
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
	PROPOSAL TO APPROVE THE			T. Zuriu. gerrie	
	AGREEMENT AND				
	PLAN OF MERGER, DATED AS OF				
	JANUARY 24,				
	2016, AS AMENDED, BY AND AMONG				
	JOHNSON				
1.	CONTROLS, INC., TYCO	Management	For	For	
1.	INTERNATIONAL PLC AND	management	1 01	1 01	
	CERTAIN OTHER PARTIES NAMED				
	THEREIN,				
	INCLUDING JAGARA MERGER SUB				
	LLC (THE				
	"MERGER PROPOSAL")				

For

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE JOHNSON CONTROLS SPECIAL

MEETING TO

ANOTHER DATE AND PLACE IF

2. NECESSARY OR Management For

APPROPRIATE TO SOLICIT

ADDITIONAL VOTES IN

FAVOR OF THE MERGER PROPOSAL

(THE

"ADJOURNMENT PROPOSAL")

PROPOSAL TO APPROVE, ON A

NON-BINDING,

ADVISORY BASIS, THE

COMPENSATION THAT MAY

BECOME PAYABLE TO JOHNSON

3. CONTROLS'
NAMED EXECUTIVE OFFICERS THAT Management For For

IS BASED ON

OR OTHERWISE RELATES TO THE

MERGER (THE

"ADVISORY COMPENSATION

PROPOSAL")

TYCO INTERNATIONAL PLC

Security G91442106 Meeting Type Special Ticker Symbol TYC Meeting Date 17-Aug-2016

ISIN IE00BQRQXQ92 Agenda 934459327 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE AMENDMENTS TO

THE TYCO

INTERNATIONAL PLC ("TYCO")

1. MEMORANDUM OF ASSOCIATION SET FORTH IN ANNEX Management For For

B-1 OF THE

JOINT PROXY

STATEMENT/PROSPECTUS.

TO APPROVE THE AMENDMENTS TO

THE TYCO

2. ARTICLES OF ASSOCIATION SET

Management For For

FORTH IN ANNEX

B-2 OF THE JOINT PROXY

STATEMENT/PROSPECTUS.

3. TO APPROVE THE CONSOLIDATION Management For For

OF TYCO

ORDINARY SHARES WHEREBY,

IMMEDIATELY

PRIOR TO THE CONSUMMATION OF

THE MERGER

(THE " MERGER") CONTEMPLATED BY

THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED BY **AMENDMENT** NO. 1, DATED AS OF JULY 1, 2016, BY AND AMONG JOHNSON CONTROLS, INC., TYCO, AND CERTAIN OTHER PARTIES NAMED THEREIN, **INCLUDING** JAGARA MERGER SUB LLC (THE "MERGER AGREEMENT"), EVERY ISSUED AND UNISSUED TYCO ORDINARY SHARE WILL BE CONSOLIDATED INTO 0.955 TYCO ORDINARY SHARES (THE "TYCO SHARE CONSOLIDATION"). TO APPROVE AN INCREASE TO THE **AUTHORIZED** SHARE CAPITAL OF TYCO SUCH THAT THE NUMBER OF AUTHORIZED ORDINARY SHARES **OF TYCO** IMMEDIATELY FOLLOWING THE **TYCO SHARE** Management For For CONSOLIDATION IS EQUAL TO 1,000,000,000 (THE NUMBER OF AUTHORIZED ORDINARY SHARES OF TYCO IMMEDIATELY PRIOR TO THE **TYCO SHARE** CONSOLIDATION). TO APPROVE THE ISSUANCE AND **ALLOTMENT OF** RELEVANT SECURITIES (AS DEFINED IN THE COMPANIES ACT 2014 OF IRELAND) Management For For CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE THE CHANGE OF NAME Management For For OF THE COMBINED COMPANY TO "JOHNSON **CONTROLS**

4.

5.

6.

INTERNATIONAL PLC" EFFECTIVE

CONSUMMATION OF THE MERGER,

FROM THE

SUBJECT ONLY TO APPROVAL OF THE REGISTRAR OF **COMPANIES** IN IRELAND. TO APPROVE AN INCREASE, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER, TO THE AUTHORIZED SHARE CAPITAL OF 7. Management For For TYCO IN AN AMOUNT EQUAL TO 1,000,000,000 **ORDINARY** SHARES AND 100,000,000 PREFERRED SHARES. TO APPROVE THE ALLOTMENT OF **RELEVANT** SECURITIES (AS DEFINED IN THE **COMPANIES ACT** 2014 OF IRELAND) FOR ISSUANCES 8. For AFTER THE Management For MERGER OF UP TO APPROXIMATELY 33% OF THE COMBINED COMPANY'S POST-MERGER ISSUED SHARE CAPITAL. TO APPROVE THE DISAPPLICATION **OF STATUTORY** PRE-EMPTION RIGHTS IN RESPECT OF **ISSUANCES** OF EQUITY SECURITIES (AS DEFINED IN THE **COMPANIES ACT 2014 OF IRELAND)** 9. Management For FOR CASH FOR For ISSUANCES AFTER THE MERGER OF UP TO APPROXIMATELY 5% OF THE **COMBINED** COMPANY'S POST-MERGER ISSUED **SHARE** CAPITAL. 10. TO APPROVE THE Management For For RENOMINALIZATION OF TYCO ORDINARY SHARES SUCH THAT THE **NOMINAL** VALUE OF EACH ORDINARY SHARE WILL BE DECREASED BY APPROXIMATELY \$0.00047 TO \$0.01 (MATCHING ITS PRE-CONSOLIDATION **NOMINAL** VALUE) WITH THE AMOUNT OF THE

DEDUCTION

BEING CREDITED TO

UNDENOMINATED CAPITAL.

TO APPROVE THE REDUCTION OF

SOME OR ALL OF

THE SHARE PREMIUM OF TYCO

RESULTING FROM

11. THE MERGER TO ALLOW THE Management For For

CREATION OF

ADDITIONAL DISTRIBUTABLE

RESERVES OF THE

COMBINED COMPANY.

LINKEDIN CORPORATION

Security 53578A108 Meeting Type Special
Ticker Symbol LNKD Meeting Date 19-Aug-2016

ISIN US53578A1088 Agenda 934464405 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF JUNE 11, 2016,

AS IT MAY

BE AMENDED FROM TIME TO TIME,

1. BY AND AMONG Management For For

LINKEDIN CORPORATION,

MICROSOFT

CORPORATION AND LIBERTY

MERGER SUB INC.

(THE "MERGER AGREEMENT").

TO APPROVE ANY PROPOSAL TO

ADJOURN THE

SPECIAL MEETING TO A LATER DATE

OR DATES, IF

NECESSARY OR APPROPRIATE, TO

2. SOLICIT Management For For

ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT

VOTES TO ADOPT THE MERGER

AGREEMENT AT

THE TIME OF THE SPECIAL MEETING.

TO APPROVE, BY NON-BINDING,

ADVISORY VOTE,

COMPENSATION THAT WILL OR MAY

BECOME

3. PAYABLE BY LINKEDIN Management For For

CORPORATION TO ITS

NAMED EXECUTIVE OFFICERS IN

CONNECTION

WITH THE MERGER.

LIBERTY MEDIA CORPORATION

Ticker Symbol LSXMA		531229409 LSXMA US5312294094		Meeting Type Meeting Date Agenda		Annual 23-Aug-2016 934458870 - Management
Item	Proposa		Proposed by	Vote	For/Against Management	
1.	DIREC'	IOR IOHN C. MALONE	Management	For	For	
		ROBERT R. BENNETT		For	For	
		M. IAN G. GILCHRIST		For	For	
		POSAL TO RATIFY THE		1 01	101	
		TION OF KPMG				
2		OUR INDEPENDENT	3.6	Б	Б	
2.	AUDIT	ORS FOR THE	Management	For	For	
	FISCAI	L YEAR ENDING DECEMBER 31,				
	2016.					
		OIA CORPORATION				
Securit	•	531229706		Meeting	• •	Annual
	Symbol	BATRA		Meeting	Date	23-Aug-2016
ISIN		US5312297063		Agenda		934458870 - Management
			Proposed		For/Agains	at
Item	Proposa	ıl	by	Vote	Management	
1.	DIREC'	TOR	Management		1,14114,801110	
		OHN C. MALONE		For	For	
	2 I	ROBERT R. BENNETT		For	For	
	3 1	M. IAN G. GILCHRIST		For	For	
	A PRO	POSAL TO RATIFY THE				
		TION OF KPMG				
2.		OUR INDEPENDENT	Management	For	For	
		ORS FOR THE	C	1 01	101	
		L YEAR ENDING DECEMBER 31,				
LIDED	2016.	ED A CITIVE CORDOD A THOM				
		ERACTIVE CORPORATION		Mastina	Т	A
Securit	symbol	53071M104 QVCA		Meeting Type Meeting Date Agenda		Annual 23-Aug-2016
ISIN	Symbol	US53071M1045				934458882 - Management
10111		C555071111045		rigenda		75 1150002 Withtagement
T4	D	1	Proposed	17.4.	For/Agains	st
Item	Proposa	II	by	Vote	Manageme	
1.	DIREC'	TOR	Management			
	1 J	IOHN C. MALONE		For	For	
		M. IAN G. GILCHRIST		For	For	
		MARK C. VADON		For	For	
		ANDREA L. WONG		For	For	
		POSAL TO RATIFY THE				
		TION OF KPMG				
2.		OUR INDEPENDENT ORS FOR THE	Management	For	For	
		URS FOR THE L YEAR ENDING DECEMBER 31,				
	2016.	L ILAN ENDING DECEMBER 31,				
	2010.					

A PROPOSAL TO ADOPT THE LIBERTY

INTERACTIVE

3. CORPORATION 2016 OMNIBUS Management Against Against

INCENTIVE PLAN.

LIBERTY INTERACTIVE CORPORATION

Security 53071M880 Meeting Type Annual
Ticker Symbol LVNTA Meeting Date 23-Aug-2016

ISIN US53071M8800 Agenda 934458882 - Management

Proposed For/Against Item **Proposal** Vote Management by 1. **DIRECTOR** Management JOHN C. MALONE For For 1 2 For For M. IAN G. GILCHRIST 3 For For MARK C. VADON ANDREA L. WONG For 4 For

A PROPOSAL TO RATIFY THE

SELECTION OF KPMG

2. LLP AS OUR INDEPENDENT AUDITORS FOR THE Management For For

FISCAL YEAR ENDING DECEMBER 31, 2016.

A PROPOSAL TO ADOPT THE LIBERTY

DIFFER A CONTROL

3. INTERACTIVE CORPORATION 2016 OMNIBUS Management Against Against

INCENTIVE PLAN.

KLX INC.

Security 482539103 Meeting Type Annual
Ticker Symbol KLXI Meeting Date 25-Aug-2016

ISIN US4825391034 Agenda 934460762 - Management

For

For

For

Management For

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1. BENJAMIN A. HARDESTY For For

2 STEPHEN M. WARD, JR. SAY ON PAY - AN ADVISORY VOTE

ON THE

2. APPROVAL OF EXECUTIVE

COMPENSATION.
PROPOSAL TO RATIFY THE

APPOINTMENT OF

DELOITTE & TOUCHE LLP AS THE

3. COMPANY'S Management For For

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR THE 2016 FISCAL YEAR.

FEI COMPANY

Security 30241L109 Meeting Type Special
Ticker Symbol FEIC Meeting Date 30-Aug-2016

ISIN US30241L1098 Agenda 934465798 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MAY 26, 2016, AMONG FEI COMPANY, THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER (AS SUCH TERM IS DEFINED IN THE MERGER AGREEMENT).	Management	For	For	
2	TO APPROVE THE ADOPTION OF 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 AND THE TRANSACTIONS CONTEMPLATED THEREBY AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, BY NON-BINDING,	Management	For	For	
Securit	ADVISORY VOTE, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY FEI COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. S.P.A., TORINO	Management	For Meeting Meeting Agenda		MIX 03-Sep-2016 707290944 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	t
E.1		Management	For	For	

TO APPROVE THE CROSS-BORDER

MERGER BY

INCORPORATION PROJECT OF EXOR

S.P.A. INTO

EXOR HOLDING N.V., COMPANY

OPERATING UNDER

DUTCH LAW AND ENTIRELY OWNED

BY EXOR

S.P.A., RESOLUTIONS RELATED

THERETO

INTEGRATION OF THE

AUTHORIZATION TO

O.1 PURCHASE AND DISPOSE OWN Management For For

SHARES,

RESOLUTIONS RELATED THERETO

09 AUG 2016: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO ADDITION OF

THE-COMMENT. IF

YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES, Non-Voting

PLEASE DO NOT VOTE

AGAIN-UNLESS YOU DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

09 AUG 2016: PLEASE NOTE THAT

THIS MEETING

MENTIONS DISSENTER'S

CMMT RIGHTS,-PLEASE REFER Non-Voting

TO THE MANAGEMENT INFORMATION CIRCULAR

FOR DETAILS. THANK YOU.

ASHTEAD GROUP PLC, LONDON

Security G05320109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 07-Sep-2016

ISIN GB0000536739 Agenda 707283886 - Management

Item	Proposal	Proposed by	Vote	For/Against Management				
1	RECEIVING REPORT AND ACCOUNTS	Management	For	For				
	APPROVAL OF THE DIRECTORS							
2	REMUNERATION	Management	For	For				
2	REPORT EXCLUDING	Management						
	REMUNERATION POLICY							
	APPROVAL OF THE DIRECTORS							
3	REMUNERATION	Management	For	For				
	POLICY							
	DECLARATION OF A FINAL DIVIDEND							
4	:18.5 PENCE	Management	For	For				
	PER ORDINARY SHARE							

5	RE-ELECTION OF CHRIS COLE	Management		For	
6	RE-ELECTION OF GEOFF DRABBLE	Management	For	For	
7	RE-ELECTION OF BRENDAN HORGAN	Management	For	For	
8	RE-ELECTION OF SAT DHAIWAL	Management	For	For	
9	RE-ELECTION OF SUZANNE WOOD	Management		For	
10	RE-ELECTION OF IAN SUTCLIFFE	Management		For	
11	RE-ELECTION OF WAYNE EDMUNDS	Management		For	
12	ELECTION OF LUCINDA RICHES	Management		For	
13	ELECTION OF TANYA FRATTO	Management		For	
13		Management	1.01	1.01	
14	REAPPOINTMENT OF AUDITOR:	Management	For	For	
	DELOITTE LLP	_			
	AUTHORITY TO SET THE		_	_	
15	REMUNERATION OF THE	Management	For	For	
	AUDITOR				
16	DIRECTORS AUTHORITY TO ALLOT	Management	For	For	
10	SHARES	Management	1.01	1.01	
17	DISAPPLICATION OF PRE-EMPTION		Г	Б	
17	RIGHTS	Management	For	For	
	ADDITIONAL DISAPPLICATION OF				
18	PRE-EMPTION	Management	For	For	
10	RIGHTS	wanagement	1 01	101	
	AUTHORITY FOR THE COMPANY TO				
10		Managamant	Гол	Бол	
19	PURCHASE ITS	Management	LOL	For	
	OWN SHARES				
20	NOTICE PERIOD FOR GENERAL	Management	Against	Against	
	MEETINGS		8	8	
	21 JUL 2016: PLEASE NOTE THAT THIS				
	IS A				
	REVISION DUE TO MODIFICATION OF				
	THE-TEXT OF				
	RESOLUTIONS 4 AND 14. IF YOU				
C) () (T)	HAVE ALREADY	XX XX			
CMMT	SENT IN YOUR VOTES, PLEASE-DO	Non-Voting			
	NOT VOTE				
	AGAIN UNLESS YOU DECIDE TO				
	AMEND YOUR				
	ORIGINAL INSTRUCTIONSTHANK				
	YOU.				
A CITT A					
	AND INC.		3.6 .: 5	n	0 1
Security			Meeting 7		Special
	Symbol ASH		Meeting I	Date	07-Sep-2016
ISIN	US0442091049		Agenda		934469241 - Management
Item	Proposal	Proposed	Vote	For/Agains	t
псш	Порозаг	by	VOIC	Managemen	nt
1.	THE APPROVAL OF THE AGREEMENT	Management	For	For	
	AND PLAN OF				
	MERGER DATED MAY 31, 2016, BY				
	AND AMONG				
	ASHLAND INC., ASHLAND GLOBAL				
	HOLDINGS INC.				
	· - · · · · · · · · · · · · · · · · · ·				

AND ASHLAND MERGER SUB CORP. TO CREATE A NEW HOLDING COMPANY FOR ASHLAND INC., AS SET FORTH IN THE PROXY STATEMENT. THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, 2. TO SOLICIT Management For For ADDITIONAL PROXIES IN FAVOR OF THE REORGANIZATION PROPOSAL. H&R BLOCK, INC. Security 093671105 Meeting Type Annual Ticker Symbol Meeting Date HRB 08-Sep-2016 934464138 - Management Agenda ISIN US0936711052 **Proposed** For/Against Item Vote **Proposal** Management by ELECTION OF DIRECTOR: ANGELA N. Management For 1A. For **ARCHON** ELECTION OF DIRECTOR: PAUL J. 1B. Management For For **BROWN** ELECTION OF DIRECTOR: WILLIAM C. Management For 1C. For **COBB** ELECTION OF DIRECTOR: ROBERT A. 1D. Management For For **GERARD** ELECTION OF DIRECTOR: RICHARD A. Management For 1E. For **JOHNSON ELECTION OF DIRECTOR: DAVID** 1F. Management For For **BAKER LEWIS** ELECTION OF DIRECTOR: VICTORIA J. Management For 1G. For **REICH** ELECTION OF DIRECTOR: BRUCE C. 1H. Management For For **ROHDE** 1I. ELECTION OF DIRECTOR: TOM D. SEIPManagement For For ELECTION OF DIRECTOR: 1J. For Management For CHRISTIANNA WOOD ELECTION OF DIRECTOR: JAMES F. 1K. Management For For **WRIGHT** RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S 2. **INDEPENDENT** Management For For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2017. 3. ADVISORY APPROVAL OF THE Management For For **COMPANY'S NAMED EXECUTIVE OFFICER**

COMPENSATION.

SHAREHOLDER PROPOSAL ASKING

THE BOARD OF

DIRECTORS TO ADOPT AND PRESENT

FOR

4. SHAREHOLDER APPROVAL Shareholder Against For

REVISIONS TO THE

COMPANY'S PROXY ACCESS BYLAW,

IF PROPERLY

PRESENTED AT THE MEETING.

PATTERSON COMPANIES, INC.

Security 703395103 Meeting Type Annual Ticker Symbol PDCO Meeting Date 12-Sep-2016

ISIN US7033951036 Agenda 934462540 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Management		C
	1	SCOTT P. ANDERSON	C	For	For
	2	JOHN D. BUCK		For	For
	3	JODY H. FERAGEN		For	For
	4	SARENA S. LIN		For	For
	5	ELLEN A. RUDNICK		For	For
	6	NEIL A. SCHRIMSHER		For	For
	7	LES C. VINNEY		For	For
	8	JAMES W. WILTZ		For	For
	ADV	ISORY APPROVAL OF			
2.	EXEC	CUTIVE	Management	For	For
	COM	PENSATION.			
	TO R	ATIFY THE SELECTION OF ERNS'	Γ		
	& YC	OUNG			
	LLP A	AS OUR INDEPENDENT			
3.	REGI	STERED PUBLIC	Management	For	For
	ACC	OUNTING FIRM FOR THE FISCAL			
	YEAL	R ENDING			
	APRI	L 29, 2017.			
DIAGE	O PLO				
Security	y	25243Q205		Meeting	Type Annual

Security 25243Q205 Meeting Type Annual
Ticker Symbol DEO Meeting Date 21-Sep-2016

ISIN US25243Q2057 Agenda 934471703 - Management

Itam	Proposal	Proposed	Vote	For/Against
Item	Floposai	by	Vole	Management
1.	REPORT AND ACCOUNTS 2016.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2016.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
	RE-ELECTION OF PB BRUZELIUS AS A			
4.	DIRECTOR. (AUDIT, NOMINATION,	Management	For	For
	REMUNERATION)			

	Lugar i liling. GABELLI BIVIL	DEIND & INOC	JIVIL TITO	, ,
	RE-ELECTION OF LORD DAVIES AS A DIRECTOR.			
5.	(AUDIT, NOMINATION,	Management	For	For
	REMUNERATION, CHAIRMAN			
	OF COMMITTEE)			
	RE-ELECTION OF HO KWONPING AS A	L		
6.	DIRECTOR.	Management	For	For
0.	(AUDIT, NOMINATION,	Management	1.01	1.01
	REMUNERATION)			
	RE-ELECTION OF BD HOLDEN AS A			
7.	DIRECTOR.	Management	For	For
7.	(AUDIT, NOMINATION,	Wanagement	101	1 01
	REMUNERATION)			
	RE-ELECTION OF DR FB HUMER AS A			
8.	DIRECTOR.	Management	For	For
0.	(NOMINATION, CHAIRMAN OF	wanagement	101	1 01
	COMMITTEE)			
	RE-ELECTION OF NS MENDELSOHN			
9.	AS A	Management	For	For
	DIRECTOR. (AUDIT, NOMINATION,	<i>8</i>		
	REMUNERATION)			
	RE-ELECTION OF IM MENEZES AS A			
10.	DIRECTOR.	Management	For	For
	(EXECUTIVE, CHAIRMAN OF	C		
	COMMITTEE)			
	RE-ELECTION OF PG SCOTT AS A			
11.	DIRECTOR.	Managamant	For	For
11.	(AUDIT, CHAIRMAN OF COMMITTEE,	Management	ror	FOI
	NOMINATION, REMUNERATION)			
	RE-ELECTION OF AJH STEWART AS A			
	DIRECTOR.			
12.	(AUDIT, NOMINATION,	Management	For	For
	REMUNERATION)			
	ELECTION OF J FERRAN AS A			
13.	DIRECTOR. (AUDIT,	Management	For	For
13.	NOMINATION, REMUNERATION)	wanagement	1 01	1 01
	ELECTION OF KA MIKELLS AS A			
14.	DIRECTOR.	Management	For	For
1	(EXECUTIVE)	TVICITUS CITICITE	101	1 01
	ELECTION OF EN WALMSLEY AS A			
	DIRECTOR.		_	_
15.	(AUDIT, NOMINATION,	Management	For	For
	REMUNERATION)			
16.	RE-APPOINTMENT OF AUDITOR.	Management	For	For
17.	REMUNERATION OF AUDITOR.	Management		For
18.	AUTHORITY TO ALLOT SHARES.	Management		For
10	DISAPPLICATION OF PRE-EMPTION	_		F
19.	RIGHTS.	Management	ror	For
20.	AUTHORITY TO PURCHASE OWN	Management	For	For
	ORDINARY			

SHARES AT 28 101/108 PENCE (THE

"ORDINARY

SHARES").

AUTHORITY TO MAKE POLITICAL

DONATIONS

21. AND/OR TO INCUR POLITICAL Management For

EXPENDITURE IN THE

EU.

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security 874054109 Meeting Type Annual
Ticker Symbol TTWO Meeting Date 22-Sep-2016

ISIN US8740541094 Agenda 934466067 - Management

For

10111	2507 103 1107 1		rigonaa	75
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 MICHAEL DORNEMANN		For	For
	4 J MOSES		For	For
	5 MICHAEL SHERESKY		For	For
	6 SUSAN TOLSON		For	For
	APPROVAL, ON A NON-BINDING			
	ADVISORY BASIS,			
	OF THE COMPENSATION OF THE			
2.	COMPANY'S	Management	For	For
	"NAMED EXECUTIVE OFFICERS" AS			
	DISCLOSED IN			
	THE PROXY STATEMENT.			
	APPROVAL OF CERTAIN			
	AMENDMENTS TO THE			
3.	TAKE-TWO INTERACTIVE SOFTWARE	E, Management	For	For
	INC. 2009			
	STOCK INCENTIVE PLAN.			
	RATIFICATION OF THE APPOINTMEN'	Γ		
	OF ERNST &			
	YOUNG LEP AS OUR INDEPENDENT			

YOUNG LLP AS OUR INDEPENDENT

4. REGISTERED Management For For

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR

ENDING MARCH 31, 2017.

CONAGRA FOODS, INC.

Security 205887102 Meeting Type Annual Ticker Symbol CAG Meeting Date 23-Sep-2016

ISIN US2058871029 Agenda 934467677 - Management

Item	Proposal	Proposed Vote	For/Against Management
1.	DIRECTOR	Management	
	1 BRADLEY A. ALFORD	For	For
	2 THOMAS K. BROWN	For	For

		0 0				
	3 5	STEPHEN G. BUTLER		For	For	
	4 5	SEAN M. CONNOLLY		For	For	
	5 5	STEVEN F. GOLDSTONE		For	For	
	6 J	OIE A. GREGOR		For	For	
	7 I	RAJIVE JOHRI		For	For	
		W.G. JURGENSEN		For	For	
		RICHARD H. LENNY		For	For	
		RUTH ANN MARSHALL		For	For	
		TIMOTHY R. MCLEVISH		For	For	
		CATION OF THE APPOINTMENT	r	1.01	1.01	
2		CATION OF THE APPOINTMENT		E	Ean	
2.	OF INDED	ENDENE ALIDITOD	Management	ror	For	
		ENDENT AUDITOR				
		ORY VOTE TO APPROVE				
3.	COMPE	ENSATION OF	Management	For	For	
٥.	THE CO	OMPANY'S NAMED EXECUTIVE	wanagement	1 01	1 01	
	OFFICE	ERS				
WESTA	AR ENEI	RGY, INC.				
Security	y	95709T100		Meeting	Type	Special
•	Symbol			Meeting		26-Sep-2016
ISIN		US95709T1007		Agenda		934475117 - Management
15111		23/3/0/1100/		rigenaa		73 117 Management
			Proposed		For/Agains	et .
Item	Proposa	1	by	Vote	Manageme	
	TOAD	OPT THE AGREEMENT AND	бу		Manageme	ant.
	PLAN (
		ER DATED MAY 29, 2016 BY				
	AND A					
01		AR ENERGY, INC., GREAT	3.7		_	
01	DI AINIG		Management	For	For	
	LLAII	S ENERGY	Management	For	For	
		S ENERGY PORATED AND MERGER SUB	Management	For	For	
	INCOR		Management	For	For	
	INCOR (AS DE	PORATED AND MERGER SUB	Management	For	For	
	INCOR (AS DE THE AC	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF	Management	For	For	
	INCOR (AS DE THE AC MERGI	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER).	Management	For	For	
	INCOR (AS DE THE AC MERGH TO COM	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING	Management	For	For	
	INCOR (AS DE THE AC MERGI TO COL ADVISO	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON	Management	For	For	
02	INCOR (AS DE THE AG MERGH TO COL ADVISO MERGH	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION	Management		For For	
02	INCOR (AS DE THE AG MERGI TO COI ADVISO MERGI ARRAN	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION NGEMENTS FOR NAMED	J			
02	INCOR (AS DE THE AC MERGI TO COI ADVISO MERGI ARRAN EXECU	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION IGEMENTS FOR NAMED ITIVE	J			
02	INCOR (AS DE THE AC MERGI TO COL ADVISO MERGI ARRAN EXECU OFFICE	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION IGEMENTS FOR NAMED ITIVE ERS.	J			
	INCOR (AS DE THE AG MERGI TO COL ADVISO MERGI ARRAN EXECU OFFICE TO API	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION NGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO	Management	For	For	
02	INCOR (AS DE THE AC MERGI TO COI ADVIS MERGI ARRAM EXECU OFFICE TO API ADJOU	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION IGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO IRN THE	J	For		
	INCOR (AS DE THE AC MERGI TO COI ADVIS MERGI ARRAM EXECU OFFICE TO API ADJOU	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION NGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO	Management	For	For	
03	INCOR (AS DE THE AC MERGI TO COL ADVISO MERGI ARRAN EXECU OFFICE TO API ADJOU SPECIA	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION IGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO IRN THE	Management	For	For	
03	INCOR (AS DE THE AG MERGH TO COM ADVISOM MERGH ARRAM EXECU OFFICH TO APH ADJOU SPECIA	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION NGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO RN THE LL MEETING, IF NECESSARY.	Management	For	For	Special
03 GREAT Security	INCOR (AS DE THE AG MERGI ADVISG MERGI ARRAM EXECU OFFICE TO APE ADJOU SPECIA F PLAIN	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION GEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO RN THE AL MEETING, IF NECESSARY. S ENERGY INCORPORATED	Management	For For Meeting	For Type	_
03 GREAT Security Ticker S	INCOR (AS DE THE AG MERGH TO COM ADVISOM MERGH ARRAM EXECU OFFICH TO APH ADJOU SPECIA	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION NGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO RN THE AL MEETING, IF NECESSARY. S ENERGY INCORPORATED 391164100 GXP	Management	For For Meeting Meeting	For Type	26-Sep-2016
03 GREAT Security	INCOR (AS DE THE AG MERGI ADVISG MERGI ARRAM EXECU OFFICE TO APE ADJOU SPECIA F PLAIN	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION IGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO IRN THE AL MEETING, IF NECESSARY. SENERGY INCORPORATED 391164100	Management	For For Meeting	For Type	_
03 GREAT Security Ticker S ISIN	INCOR (AS DE THE AG MERGH TO COM ADVISOM MERGH ARRAM EXECU OFFICE TO APH ADJOU SPECIA I PLAIN Y Symbol	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION NGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO RN THE AL MEETING, IF NECESSARY. S ENERGY INCORPORATED 391164100 GXP US3911641005	Management Management	For Meeting Meeting Agenda	For For Type Date	26-Sep-2016 934475434 - Management
03 GREAT Security Ticker S	INCOR (AS DE THE AG MERGI ADVISG MERGI ARRAM EXECU OFFICE TO APE ADJOU SPECIA F PLAIN	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION NGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO RN THE AL MEETING, IF NECESSARY. S ENERGY INCORPORATED 391164100 GXP US3911641005	Management Management Proposed	For For Meeting Meeting	For Type Date For/Agains	26-Sep-2016 934475434 - Management
03 GREAT Security Ticker S ISIN Item	INCOR (AS DE THE AG MERGH TO COM ADVISOM MERGH ARRAM EXECU OFFICE TO APH ADJOU SPECIA T PLAIN Y Symbol	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION NGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO RN THE AL MEETING, IF NECESSARY. S ENERGY INCORPORATED 391164100 GXP US3911641005	Management Management Proposed by	For Meeting Meeting Agenda Vote	For Type Date For/Agains Manageme	26-Sep-2016 934475434 - Management
03 GREAT Security Ticker S ISIN	INCOR (AS DE THE AG MERGH TO COM ADVISOM MERGH ARRAM EXECU OFFICE TO APH ADJOU SPECIA T PLAIN Y Symbol	PORATED AND MERGER SUB FINED IN GREEMENT AND PLAN OF ER). NDUCT A NON-BINDING ORY VOTE ON ER-RELATED COMPENSATION NGEMENTS FOR NAMED TIVE ERS. PROVE ANY MOTION TO RN THE AL MEETING, IF NECESSARY. SENERGY INCORPORATED 391164100 GXP US3911641005	Management Management Proposed	For Meeting Meeting Agenda Vote	For Type Date For/Agains	26-Sep-2016 934475434 - Management

GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE **AGREEMENT** AND PLAN OF MERGER, DATED AS OF MAY 29, 2016, BY AND AMONG GREAT PLAINS **ENERGY** INCORPORATED, WESTAR ENERGY INC., AND GP STAR, INC. (AN ENTITY REFERRED TO IN THE AGREEMENT AND PLAN OF MERGER AS "MERGER SUB," A KANSAS CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF GREAT PLAINS ENERGY INCORPORATED). APPROVAL OF AN AMENDMENT TO **GREAT PLAINS ENERGY INCORPORATED'S ARTICLES** OF INCORPORATION TO INCREASE THE Management For For AMOUNT OF AUTHORIZED CAPITAL STOCK OF **GREAT PLAINS** ENERGY INCORPORATED. APPROVAL OF ANY MOTION TO ADJOURN THE Management For For MEETING, IF NECESSARY. GENERAL MILLS, INC. Security 370334104 Meeting Type Annual Ticker Symbol GIS Meeting Date 27-Sep-2016 Agenda 934468186 - Management US3703341046 Proposed For/Against **Proposal** Vote Management by **ELECTION OF DIRECTOR: BRADBURY** Management For For H. ANDERSON ELECTION OF DIRECTOR: R. KERRY Management For For **CLARK** ELECTION OF DIRECTOR: DAVID M. Management For For **CORDANI** ELECTION OF DIRECTOR: ROGER W. **FERGUSON** Management For For ELECTION OF DIRECTOR: HENRIETTA Management For For

Management For

For

2.

3.

ISIN

Item

1A)

1B)

1C)

1D)

1E)

1F)

H. FORE

HENRY

ELECTION OF DIRECTOR: MARIA G.

1G)	ELECTION OF DIRECTOR: HEIDI G.	Management	For	For	
/	MILLER				
1H)	ELECTION OF DIRECTOR: STEVE	Management	For	For	
,	ODLAND	C			
1I)	ELECTION OF DIRECTOR: KENDALL J.	Management	For	For	
	POWELL ELECTION OF DIRECTOR: ROBERT L.				
1J)	RYAN	Management	For	For	
	ELECTION OF DIRECTOR: ERIC D.				
1K)	SPRUNK	Management	For	For	
	ELECTION OF DIRECTOR: DOROTHY		_	_	
1L)	A. TERRELL	Management	For	For	
11.4	ELECTION OF DIRECTOR: JORGE A.	M	F	E	
1M)	URIBE	Management	For	For	
	ADOPT THE 2016 COMPENSATION				
2.	PLAN FOR NON-	Management	Against	Against	
	EMPLOYEE DIRECTORS.				
	CAST AN ADVISORY VOTE ON		_	_	
3.	EXECUTIVE	Management	For	For	
	COMPENSATION.				
	RATIFY THE APPOINTMENT OF KPMG				
4.	LLP AS GENERAL MILLS' INDEPENDENT	Management	For	For	
4.	REGISTERED	Management	POI	POI	
	PUBLIC ACCOUNTING FIRM.				
	TOBELE MECOCITING I Havi.				
THE V	VHITEWAVE FOODS COMPANY				
	VHITEWAVE FOODS COMPANY 966244105		Meeting	Type	Special
Securit	y 966244105		Meeting Meeting	• •	Special 04-Oct-2016
Securit	y 966244105		Meeting Meeting Agenda	• •	04-Oct-2016
Securit Ticker	sy 966244105 Symbol WWAV		Meeting	• •	•
Securit Ticker ISIN	sy 966244105 Symbol WWAV US9662441057	Proposed	Meeting Agenda	• •	04-Oct-2016 934476640 - Management
Securit Ticker	y 966244105 Symbol WWAV US9662441057 Proposal	Proposed by	Meeting	Date	04-Oct-2016 934476640 - Management
Securit Ticker ISIN	ey 966244105 Symbol WWAV US9662441057 Proposal THE PROPOSAL TO ADOPT THE	-	Meeting Agenda	Date For/Agains	04-Oct-2016 934476640 - Management
Securit Ticker ISIN	ey 966244105 Symbol WWAV US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND	-	Meeting Agenda	Date For/Agains	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	y 966244105 Symbol WWAV US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF	by	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN	Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016,	-	Meeting Agenda Vote	Date For/Agains	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	y 966244105 Symbol WWAV US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER	by	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	y 966244105 Symbol WWAV US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND	by	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	y 966244105 Symbol WWAV US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY.	by	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	y 966244105 Symbol WWAV US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A	by	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING	by	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	y 966244105 Symbol WWAV US9662441057 Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A	by	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED	by Management	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT	by Management	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S	by Management	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED	by Management	Meeting Agenda Vote	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item 1.	Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Management	Meeting Agenda Vote For	Date For/Agains Manageme For For	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item	Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS. THE PROPOSAL TO APPROVE THE	by Management	Meeting Agenda Vote For	Date For/Agains Manageme	04-Oct-2016 934476640 - Management
Securit Ticker ISIN Item 1.	Proposal THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Management	Meeting Agenda Vote For	Date For/Agains Manageme For For	04-Oct-2016 934476640 - Management

NECESSARY OR

APPROPRIATE, INCLUDING TO

SOLICIT ADDITIONAL

PROXIES IF THERE ARE INSUFFICIENT

VOTES AT

THE TIME OF THE SPECIAL MEETING

TO APPROVE

THE PROPOSAL TO ADOPT THE

MERGER

AGREEMENT.

ALCOA INC.

Security 013817101 Meeting Type Special
Ticker Symbol AA Meeting Date 05-Oct-2016

ISIN US0138171014 Agenda 934470662 - Management

Item Proposal Proposed by Vote For/Against Management

A PROPOSAL TO AUTHORIZE

ALCOA'S BOARD OF

DIRECTORS TO EFFECT A REVERSE

STOCK SPLIT

1. OF THE OUTSTANDING SHARES OF Management For For

ALCOA

COMMON STOCK, AT A REVERSE

STOCK SPLIT

RATIO OF 1-FOR-3

A PROPOSAL TO ADOPT A

CORRESPONDING

AMENDMENT TO ALCOA'S ARTICLES

OF

INCORPORATION TO EFFECT THE

REVERSE STOCK

2. SPLIT AND TO REDUCE Management For For

PROPORTIONATELY THE

TOTAL NUMBER OF SHARES OF

ALCOA COMMON

STOCK THAT ALCOA IS AUTHORIZED

TO ISSUE

THE PROCTER & GAMBLE COMPANY

Security 742718109 Meeting Type Annual
Ticker Symbol PG Meeting Date 11-Oct-2016

ISIN US7427181091 Agenda 934472616 - Management

Proposed For/Against Proposal Vote Item Management by ELECTION OF DIRECTOR: FRANCIS S. 1A. Management For For **BLAKE** ELECTION OF DIRECTOR: ANGELA F. 1B. Management For For **BRALY** ELECTION OF DIRECTOR: KENNETH I. 1C. Management For For **CHENAULT**

	ELECTION OF DIRECTOR: SCOTT D.				
1D.	COOK	Management	For	For	
	ELECTION OF DIRECTOR: TERRY J.		_	_	
1E.	LUNDGREN	Management	For	For	
	ELECTION OF DIRECTOR: W. JAMES				
1F.	MCNERNEY,	Management	For	For	
	JR.				
1G.	ELECTION OF DIRECTOR: DAVID S.	Management	For	For	
10.	TAYLOR	C	1 01	1 01	
1H.	ELECTION OF DIRECTOR: MARGARET	Management	For	For	
	C. WHITMAN FLECTION OF DIRECTOR: PATRICIA A				
1I.	ELECTION OF DIRECTOR: PATRICIA A WOERTZ	. Management	For	For	
	ELECTION OF DIRECTOR: ERNESTO				
1J.	ZEDILLO	Management	For	For	
	RATIFY APPOINTMENT OF THE				
2.	INDEPENDENT	Management	For	For	
2.	REGISTERED PUBLIC ACCOUNTING	Management	1 01	1 01	
	FIRM				
	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE	5			
3.	COMPENSATION (THE "SAY ON PAY"	Management	For	For	
	VOTE)				
	SHAREHOLDER PROPOSAL - REPORT				
	ON				
4.	LOBBYING POLICIES OF THIRD	Shareholder	Against	For	
	PARTY				
	ORGANIZATIONS				
	SHAREHOLDER PROPOSAL - REPORT ON				
	APPLICATION OF COMPANY				
5.	NON-DISCRIMINATION	Shareholder	Against	For	
	POLICIES IN STATES WITH		8		
	PRO-DISCRIMINATION				
	LAWS				
	TMATICS GROUP PLC				
Securit	•		Meeting	• 1	Special
	Symbol		Meeting	Date	12-Oct-2016
ISIN			Agenda		934481235 - Management
-		Proposed		For/Agains	st .
Item	Proposal	by	Vote	Manageme	
1.	SPECIAL RESOLUTION - TO AMEND	Management	For	For	
	THE				
	MEMORANDUM OF ASSOCIATION OF				
	THE COMPANY TO AUTHORIZE THE				
	COMPANY TO				
	ENTER INTO A SCHEME OF				
	ARRANGEMENT				
	PURSUANT TO SECTIONS 449 TO 455				

OF THE IRISH COMPANIES ACT 2014. **ORDINARY RESOLUTION - TO** APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND **CHANGES AS** MAY BE APPROVED OR IMPOSED BY Management For 2. For THE HIGH COURT OF IRELAND, AND TO **AUTHORIZE THE** DIRECTORS TO TAKE ALL **NECESSARY ACTION TO** EFFECT THE SCHEME OF ARRANGEMENT. SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE NOMINAL VALUE OF THE 3. Management For For **CANCELLATION SHARES** AND TO CANCEL ALL SUCH **CANCELLATION** SHARES AS SET OUT IN THE PROXY STATEMENT. **ORDINARY RESOLUTION - TO AUTHORIZE THE** DIRECTORS TO ALLOT THE NEW **FLEETMATICS** SHARES AS DESCRIBED IN THE PROXY STATEMENT AND TO APPLY THE RESERVE CREATED BY THE REDUCTION OF CAPITAL REFERRED 4. TO IN Management For For **RESOLUTION 3 IN PAYING UP THE NEW** FLEETMATICS SHARES IN FULL AT PAR, SUCH NEW FLEETMATICS SHARES TO BE **ALLOTTED AND** ISSUED TO VERIZON BUSINESS **INTERNATIONAL** HOLDINGS B.V. OR ITS NOMINEE(S). 5. SPECIAL RESOLUTION - TO AMEND Management For For THE ARTICLES OF ASSOCIATION OF THE COMPANY IN

FURTHERANCE OF THE SCHEME OF

ARRANGEMENT AS DESCRIBED IN

THE PROXY

STATEMENT.

ORDINARY NON-BINDING ADVISORY

RESOLUTION -

TO APPROVE ON A NON-BINDING

6. ADVISORY BASIS

Management For For

THE "GOLDEN PARACHUTE

COMPENSATION" OF

THE COMPANY'S NAMED EXECUTIVE

OFFICERS.

ORDINARY RESOLUTION - TO

ADJOURN THE

EXTRAORDINARY GENERAL

7. MEETING, IF

MEETING, IF

Management For For

NECESSARY, TO SOLICIT ADDITIONAL VOTES IN

FAVOR OF APPROVAL OF THESE

RESOLUTIONS.

FLEETMATICS GROUP PLC

Security G35569105 Meeting Type Special
Ticker Symbol FLTX Meeting Date 12-Oct-2016

ISIN IE00B4XKTT64 Agenda 934481247 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE SCHEME OF

ARRANGEMENT AS

DESCRIBED IN THE PROXY

STATEMENT WITH OR

1. SUBJECT TO SUCH AMENDMENTS, Management For For

MODIFICATIONS

AND CHANGES AS MAY BE

APPROVED OR IMPOSED

BY THE HIGH COURT OF IRELAND.

TO ADJOURN THE COURT MEETING,

IF

2. NECESSARY, TO SOLICIT

ADDITIONAL VOTES IN

FAVOR OF APPROVAL OF THESE

RESOLUTIONS.

PETROCHINA COMPANY LIMITED

Security 71646E100 Meeting Type Special
Ticker Symbol PTR Meeting Date 20-Oct-2016

ISIN US71646E1001 Agenda 934482059 - Management

Management For

For

Item Proposal Proposed by Vote For/Against Management

1. TO CONSIDER AND APPROVE MR Management Against Against

ZHANG JIANHUA

AS A DIRECTOR OF THE COMPANY.

ALERE INC.

Security 01449J105 Meeting Type Special Ticker Symbol ALR Meeting Date 21-Oct-2016

ISIN US01449J1051 Agenda 934485396 - Management

For

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

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF JANUARY 30,

2016, BY AND

AMONG ABBOTT LABORATORIES, AN

ILLINOIS

CORPORATION, ANGEL SUB, INC., A 1 Management For

DELAWARE

CORPORATION AND A WHOLLY

OWNED

SUBSIDIARY OF ABBOTT

LABORATORIES, AND

ALERE INC., A DELAWARE

CORPORATION.

TO APPROVE, BY NON-BINDING,

ADVISORY VOTE,

THE COMPENSATION THAT MAY BE

PAID OR MAY

BECOME PAYABLE TO ALERE INC'S

NAMED

2 **EXECUTIVE OFFICERS IN** Management For For

CONNECTION WITH, OR

FOLLOWING, THE CONSUMMATION

OF THE

MERGER CONTEMPLATED BY THE

AGREEMENT

AND PLAN OF MERGER.

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING TO A LATER DATE OR TIME,

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IN THE EVENT Management For For 3

THERE ARE

INSUFFICIENT VOTES AT THE TIME

OF THE SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF TO ADOPT

THE

AGREEMENT AND PLAN OF MERGER.

KOREA ELECTRIC POWER CORPORATION

Security 500631106 Meeting Type Special

Ticker Symbol KEP Meeting Date 24-Oct-2016

ISIN US5006311063 Agenda 934491464 - Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF A NON-STANDING

DIRECTOR AND

4.1 MEMBER OF THE AUDIT COMMITTEE Management For For

CANDIDATE: KIM, JU-SUEN

AMENDMENT TO THE ARTICLES OF

4.2 INCORPORATION OF KEPCO Management For For

ST. JUDE MEDICAL, INC.

Security 790849103 Meeting Type Annual Ticker Symbol STJ Meeting Date 26-Oct-2016

ISIN US7908491035 Agenda 934486110 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF APRIL 27,

2016, AS IT MAY

BE AMENDED FROM TIME TO TIME

(THE "MERGER

AGREEMENT"), BY AND AMONG ST.

JUDE MEDICAL,

INC., ABBOTT LABORATORIES,

VAULT MERGER

SUB, INC., A WHOLLY-OWNED

1. SUBSIDIARY OF Management For For

ABBOTT, AND VAULT MERGER SUB,

LLC, A

WHOLLY-OWNED SUBSIDIARY OF

ABBOTT, AND

ADOPT THE PLAN OF MERGER (AS

SUCH TERM IS

DEFINED IN SECTION 302A.611 OF THE

MINNESOTA

BUSINESS CORPORATION ACT)

CONTAINED

THEREIN.

ADVISORY VOTE TO APPROVE THE

COMPENSATION OF ST. JUDE

MEDICAL'S NAMED

EXECUTIVE OFFICERS THAT MAY BE

2. PAID OR Management For For

BECOME PAYABLE IN CONNECTION

WITH THE

MERGER AGREEMENT AND PLAN OF

MERGER.

3A.	ELECT: ESSIG	ION OF DIRECTOR: STUART M.	Management	For	For	
3B.	в нп і	ION OF DIRECTOR: BARBARA	Management		For	
3C.	ELECT:	ION OF DIRECTOR: MICHAEL A	Management	For	For	
		ORY VOTE TO APPROVE THE				
4.	COMPE MEDIC	ENSATION OF ST. JUDE AL'S NAMED TIVE OFFICERS.	Management	For	For	
5.	INC. 20 STOCK	INCENTIVE PLAN.	Management	Against	Against	
6.	JUDE MEDIC INCOR	PROVE AMENDMENTS TO ST. AL'S ARTICLES OF PORATION AND VS TO DECLASSIFY ST. JUDE	Management	For	For	
7	MEDIC BOARI TO API JUDE	AL'S O OF DIRECTORS. PROVE AMENDMENTS TO ST.	Management	F	F	
7.	PROXY ACCES TO RAT		Management	FOF	For	
8.	INDEPI REGIST	ST. JUDE MEDICAL'S ENDENT TERED PUBLIC ACCOUNTING OR 2016.	Management	For	For	
	MEETII NECES SOLICI	SARY OR APPROPRIATE, TO				
9.	VOTES	IONAL PROXIES, IF THERE ARE FICIENT AT THE TIME OF THE HOLDERS'	Management	For	For	
	MEETII AGREE	NG TO APPROVE THE MERGER				
10.	PROPO REGAR VOTIN	DING SUPERMAJORITY	Shareholder	Against	For	
HADD						
		ORATION		M	.	A
Securit	•	413875105		Meeting T		Annual
	Symbol	HRS		Meeting I	Oate	28-Oct-2016
ISIN		US4138751056		Agenda		934478896 - Management

Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Management		For	
1B.	ELECTION OF DIRECTOR: WILLIAM M BROWN	Management	For	For	
1C.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Management	For	For	
1D.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Management	For	For	
1E.	ELECTION OF DIRECTOR: ROGER B. FRADIN	Management	For	For	
1F.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Management	For	For	
1G.	ELECTION OF DIRECTOR: LEWIS HAY III	Management	For	For	
1H.	ELECTION OF DIRECTOR: VYOMESH I JOSHI	'Management	For	For	
1I.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Management	For	For	
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	Management	For	For	
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Management	For	For	
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For	
2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management	For	For	
	AS DISCLOSED IN PROXY STATEMENT				
	RATIFICATION OF APPOINTMENT OF ERNST &				
3	YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Management	For	For	
LIDED	ACCOUNTING FIRM FOR FISCAL YEAR 2017				
Securit	TY INTERACTIVE CORPORATION y 53071M880		Maating	Tuno	Special
	Symbol LVNTA		Meeting Meeting		Special 01-Nov-2016
ISIN	US53071M8800		Agenda	Dute	934488152 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY	Management	For	For	ent en
	LIBERTY INTERACTIVE CORPORATION OF A				
	PORTION OF THE OUTSTANDING				
	SHARES OF				
	LIBERTY VENTURES COMMON				

STOCK FOR ALL OF

THE OUTSTANDING SHARES OF

LIBERTY EXPEDIA

HOLDINGS, INC., WHICH WOULD

HOLD LIBERTY

INTERACTIVE CORPORATION'S

OWNERSHIP AND

VOTING INTERESTS IN .. (DUE TO

SPACE LIMITS,

SEE PROXY STATEMENT FOR FULL

PROPOSAL).

A PROPOSAL TO AUTHORIZE THE

ADJOURNMENT

OF THE SPECIAL MEETING BY

LIBERTY

INTERACTIVE CORPORATION TO

PERMIT FURTHER

SOLICITATION OF PROXIES, IF

NECESSARY OR 2. APPROPRIATE, IF SUFFICIENT VOTES

Management For For

ARE NOT

REPRESENTED AT THE SPECIAL

MEETING TO

APPROVE THE OTHER PROPOSAL TO

PRESENTED AT THE SPECIAL

MEETING.

COTY INC.

Security 222070203 Meeting Type Annual Ticker Symbol COTY Meeting Date 03-Nov-2016

ISIN US2220702037 Agenda 934482201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		Tranagement
	1 LAMBERTUS J.H. BECHT	C	For	For
	2 JOACHIM FABER		For	For
	3 OLIVIER GOUDET		For	For
	4 PETER HARF		For	For
	5 PAUL S. MICHAELS		For	For
	6 CAMILLO PANE		For	For
	7 ERHARD SCHOEWEL		For	For
	8 ROBERT SINGER		For	For
	APPROVAL, ON AN ADVISORY			
	(NON-BINDING)			
	BASIS, OF THE COMPENSATION OF			
2.	COTY INC.'S	Management	Against	Against
	NAMED EXECUTIVE OFFICERS, AS			
	DISCLOSED IN			
	THE PROXY STATEMENT			
3.		Management	For	For

APPROVAL OF (I) AN AMENDMENT

AND

RESTATEMENT OF COTY INC.'S

EQUITY AND LONG-

TERM INCENTIVE PLAN (THE "ELTIP")

TO INCREASE

THE AGGREGATE NUMBER OF

SHARES

AUTHORIZED FOR ISSUANCE UNDER

THE ELTIP BY

50 MILLION SHARES AND (II) THE

MATERIAL TERMS

OF THE PERFORMANCE GOALS

UNDER THE ELTIP

FOR THE PURPOSES OF ..(DUE TO

SPACE LIMITS,

SEE PROXY STATEMENT FOR FULL

PROPOSAL)

APPROVAL OF (I) AN AMENDMENT

AND

RESTATEMENT OF COTY INC.'S

ANNUAL

PERFORMANCE PLAN (THE "APP")

4. AND (II) THE Management For For

MATERIAL TERMS OF THE

PERFORMANCE GOALS

UNDER THE APP FOR THE PURPOSES

OF SECTION

162(M) OF THE CODE

RATIFICATION OF THE APPOINTMENT

OF DELOITTE

& TOUCHE LLP TO SERVE AS COTY

5. INC.'S Management For For

INDEPENDENT AUDITOR FOR THE

FISCAL YEAR

ENDING JUNE 30, 2017

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200 Meeting Type Annual Ticker Symbol FOX Meeting Date 10-Nov-2016

ISIN US90130A2006 Agenda 934485269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For

	ELECTION OF DIRECTOR: CHASE				
1E.	CAREY	Management	For	For	
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For	
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For	
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For	
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For	
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For	
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For	
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For	For	
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For	
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	Management	For	For	
2	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. ADVISORY VOTE ON EXECUTIVE	Managamant	For	For	
3.	COMPENSATION.	Management	FOI	LOI	
NEWS Security			Meeting '	Type	Annual
-	Symbol NWS		Meeting 1	• •	10-Nov-2016
ISIN	US65249B2088		Agenda		934491440 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For	
1B.	ELECTION OF DIRECTOR: LACHLAN				
		Management	For	For	
1C.	K. MURDOCH ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For	
1C. 1D.	K. MURDOCH ELECTION OF DIRECTOR: ROBERT J. THOMSON ELECTION OF DIRECTOR: JOSE MARIA	Management	For		
	K. MURDOCH ELECTION OF DIRECTOR: ROBERT J. THOMSON ELECTION OF DIRECTOR: JOSE MARIA AZNAR ELECTION OF DIRECTOR: NATALIE	Management	For For	For	
1D.	K. MURDOCH ELECTION OF DIRECTOR: ROBERT J. THOMSON ELECTION OF DIRECTOR: JOSE MARIA AZNAR ELECTION OF DIRECTOR: NATALIE BANCROFT ELECTION OF DIRECTOR: PETER L.	Management Management	For For	For	
1D. 1E.	K. MURDOCH ELECTION OF DIRECTOR: ROBERT J. THOMSON ELECTION OF DIRECTOR: JOSE MARIA AZNAR ELECTION OF DIRECTOR: NATALIE BANCROFT	Management Management Management	For For For	For For	
1D. 1E. 1F.	K. MURDOCH ELECTION OF DIRECTOR: ROBERT J. THOMSON ELECTION OF DIRECTOR: JOSE MARIA AZNAR ELECTION OF DIRECTOR: NATALIE BANCROFT ELECTION OF DIRECTOR: PETER L. BARNES ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOEL I.	Management Management Management Management	For For For	For For For	
1D. 1E. 1F. 1G.	K. MURDOCH ELECTION OF DIRECTOR: ROBERT J. THOMSON ELECTION OF DIRECTOR: JOSE MARIA AZNAR ELECTION OF DIRECTOR: NATALIE BANCROFT ELECTION OF DIRECTOR: PETER L. BARNES ELECTION OF DIRECTOR: ELAINE L. CHAO	Management Management Management Management Management Management	For For For For	For For For	

	2090. 1 mig. 0/ (2222. 21112				
	ELECTION OF DIRECTOR: JAMES R.				
	MURDOCH				
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For	For	
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For	For	
	RATIFICATION OF THE SELECTION OF	7			
	ERNST &				
	YOUNG LLP AS THE COMPANY'S				
2.	INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.				
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Management	For	For	
	COMPENSATION.	C			
	ELIMINATION OF THE COMPANY'S				
4.	DUAL CLASS	Shareholder	For	Against	
CAMPI	CAPITAL STRUCTURE.				
Security	BELL SOUP COMPANY 134429109		Maating 7	Cuna	Annual
•	Symbol CPB		Meeting I Meeting I		16-Nov-2016
ISIN	US1344291091		Agenda	Juic	934483544 - Management
			8		
		Proposed		Con/A coins	t
Item	Proposal	•	VOICE	For/Agains Manageme	
	Proposal ELECTION OF DIRECTOR: BENNETT	by	vote	Manageme	
Item 1A.	•	•	vote	_	
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL	by Management	For	Management For	
	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	by	For	Manageme	
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B.	by Management	For For	Management For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH	by Management Management Management	For For	Management For For For	
1A. 1B.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY	by Management Management	For For	Management For For	
1A.1B.1C.1D.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH	by Management Management Management Management	For For For	Management For For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW	by Management Management Management	For For For	Management For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R.	by Management Management Management Management Management	For For For For	Management For For For For For	
1A.1B.1C.1D.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	by Management Management Management Management	For For For For	Management For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M.	by Management Management Management Management Management	For For For For For	Management For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON	by Management Management Management Management Management Management Management	For For For For For For For	Management For For For For For For For For	
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: CHARLES R.	by Management Management Management Management Management Management Management	For For For For For For For	Management For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON	by Management Management Management Management Management Management Management Management Management	For For For For For For For For	Management For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: CHARLES R. PERRIN	by Management Management Management Management Management Management Management	For For For For For For For For	Management For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: NICK SHREIBER ELECTION OF DIRECTOR: TRACEY T.	by Management	For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: NICK SHREIBER ELECTION OF DIRECTOR: TRACEY T. TRAVIS	by Management Management Management Management Management Management Management Management Management	For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: NICK SHREIBER ELECTION OF DIRECTOR: TRACEY T. TRAVIS ELECTION OF DIRECTOR: ARCHBOLD	by Management	For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: NICK SHREIBER ELECTION OF DIRECTOR: TRACEY T. TRAVIS ELECTION OF DIRECTOR: ARCHBOLD D. VAN	by Management	For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: NICK SHREIBER ELECTION OF DIRECTOR: TRACEY T. TRAVIS ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	Management	For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: NICK SHREIBER ELECTION OF DIRECTOR: TRACEY T. TRAVIS ELECTION OF DIRECTOR: ARCHBOLD D. VAN	by Management	For	Management For	

RATIFICATION OF THE APPOINTMENT

OF

PRICEWATERHOUSECOOPERS LLP AS

2. OUR Management For For

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR FISCAL 2017.

APPROVAL OF AN ADVISORY

RESOLUTION ON THE

3. FISCAL 2016 COMPENSATION OF OUR Management For For

NAMED

EXECUTIVE OFFICERS.

CST BRANDS, INC.

Security 12646R105 Meeting Type Special
Ticker Symbol CST Meeting Date 16-Nov-2016

ISIN US12646R1059 Agenda 934490513 - Management

Item Proposal Proposed by Vote For/Against Management

A PROPOSAL TO ADOPT THE

AGREEMENT AND

PLAN OF MERGER, DATED AS OF

AUGUST 21, 2016

(AS IT MAY BE AMENDED FROM TIME

TO TIME, THE

"MERGER AGREEMENT"), BY AND

AMONG CST

1. BRANDS, INC., A DELAWARE Management For For

CORPORATION ("CST"),

CIRCLE K STORES INC., A TEXAS

CORPORATION

("CIRCLE K"), AND ULTRA

ACQUISITION CORP.,

..(DUE TO SPACE LIMITS, SEE PROXY

STATEMENT

FOR FULL PROPOSAL).

A PROPOSAL TO APPROVE, ON AN

ADVISORY

(NON-BINDING) BASIS, CERTAIN

COMPENSATION

2. THAT MAY BE PAID OR BECOME Management For For

PAYABLE TO CST'S

NAMED EXECUTIVE OFFICERS IN

CONNECTION

WITH THE MERGER.

3. A PROPOSAL TO APPROVE THE Management For For

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

THE PROPOSAL TO ADOPT THE

MERGER

AGREEMENT OR IN THE ABSENCE OF

A QUORUM.

PERNOD RICARD SA, PARIS

F72027109 Security Meeting Type MIX

Meeting Date Ticker Symbol 17-Nov-2016

ISIN FR0000120693 Agenda 707436730 - Management

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE IN THE FRENCH

MARKET THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN"

WILL BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

GLOBAL CUSTODIANS ON THE VOTE

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

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

CMMT IN CASE AMENDMENTS OR NEW Non-Voting

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

A NAMED THIRD PARTY TO VOTE ON

ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO **PASS** CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE **CLIENT SERVICE** REPRESENTATIVE. THANK YOU 06 OCT 2016: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:http://www.journalofficiel.gouv.fr//pdf/2016/1005/201610051604813.pdf.-PLEASE NOTE THAT THIS IS A CMMT REVISION DUE TO Non-Voting MODIFICATION OF THE TEXT **OF-RESOLUTION 3. IF** YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN **UNLESS YOU DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL Management For For YEAR ENDED 30 **JUNE 2016** APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL Management For For YEAR ENDED 30 **JUNE 2016** ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 ENDED 30 JUNE 2016 AND SETTING OF Management For For THE **DIVIDEND: EUR 1.88 PER SHARE** APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO 0.4 ARTICLES L.225-38 Management For For AND FOLLOWING OF THE FRENCH COMMERCIAL **CODE** APPROVAL OF REGULATED 0.5 Management For For

COMMITMENTS

	aga: 1g. a, 12 2111	22.12 a) <u> </u>	
	PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH			
	COMMERCIAL CODE RELATING TO			
	MR ALEXANDRE			
	RICARD			
0.6	RENEWAL OF THE TERM OF MR ALEXANDRE	Managamant	Ean	For
0.0	RICARD AS DIRECTOR	Management	ror	ror
	RENEWAL OF THE TERM OF MR			
O.7	PIERRE PRINGUET	Managamant	A gainst	A goingt
0.7	AS DIRECTOR	Management	Agamst	Agamst
	RENEWAL OF THE TERM OF MR			
0.8	CESAR GIRON AS	Management	For	For
0.0	DIRECTOR	Wanagement	101	101
	RENEWAL OF THE TERM OF MR			
0.9	WOLFGANG	Management	For	For
0.5	COLBERG AS DIRECTOR	Trianagement	101	101
	RATIFICATION OF THE CO-OPTING OF	7		
0.10	MS ANNE	Management	For	For
	LANGE TO THE ROLE OF DIRECTOR	C		
	APPOINTMENT OF KPMG SA AS			
0.11	STATUTORY	Management	For	For
	AUDITOR	-		
	APPOINTMENT OF SALUSTRO			
O.12	REYDEL AS DEPUTY	Management	For	For
	STATUTORY AUDITOR			
	SETTING OF THE ANNUAL AMOUNT			
	OF		_	_
O.13	ATTENDANCE FEES ALLOCATED TO	Management	For	For
	MEMBERS OF			
	THE BOARD OF DIRECTORS			
	ADVISORY REVIEW OF THE			
	COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD			
0.14	CHAIRMAN-		For	For
0.14	CHIEF EXECUTIVE OFFICER, FOR THE	Management	1.01	1.01
	2015-16			
	FINANCIAL YEAR			
	AUTHORISATION TO BE GRANTED TO)		
0.15	THE BOARD		_	_
O.15	OF DIRECTORS TO TRADE IN	Management	For	For
	COMPANY SHARES			
E.16	AUTHORISATION TO BE GRANTED TO	Management	For	For
	THE BOARD	_		
	OF DIRECTORS TO PROCEED WITH			
	THE FREE			
	ALLOCATION OF SHARES, EXISTING			
	OR TO BE			
	ISSUED, WITH CANCELLATION OF			
	THE PRE-			
	EMPTIVE SUBSCRIPTION RIGHT,			

LIMITED TO 0.035%

OF SHARE CAPITAL, CONDITIONAL

UPON

CONTINUED EMPLOYMENT, AS

PARTIAL

COMPENSATION FOR THE LOSS OF

EARNINGS OF

THE SUPPLEMENTARY DEFINED

BENEFITS

PENSION PLAN INCURRED BY SOME

MEMBERS OF

THE EXECUTIVE COMMITTEE AND

THE EXECUTIVE

DIRECTOR OF THE COMPANY

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO

DECIDE TO

INCREASE SHARE CAPITAL, WITHIN

THE LIMIT OF

2% OF SHARE CAPITAL, BY ISSUING

SHARES OR

E.17 TRANSFERABLE SECURITIES

GRANTING ACCESS

TO THE CAPITAL, RESERVED FOR

MEMBERS OF A

COMPANY SAVINGS SCHEME, WITH

CANCELLATION

OF THE PRE-EMPTIVE SUBSCRIPTION

RIGHT FOR

THE BENEFIT OF SAID MEMBERS

POWERS TO CARRY OUT ALL LEGAL

E.18 FORMALITIES

BHP BILLITON LIMITED

Security 088606108 Meeting Type Annual
Ticker Symbol BHP Meeting Date 17-Nov-2016

ISIN US0886061086 Agenda 934485978 - Management

Management For

Management For

For

For

For

Item Proposal Proposed by Vote For/Against Management

TO RECEIVE THE 2016 FINANCIAL

1. STATEMENTS Management For For

AND REPORTS FOR BHP BILLITON TO REAPPOINT KPMG LLP AS THE

AUDITOR OF BHP Management For

BILLITON PLC

2.

TO AUTHORISE THE RISK AND AUDIT

COMMITTEE

3. TO AGREE THE REMUNERATION OF Management For For

THE AUDITOR

OF BHP BILLITON PLC

	3 3			
4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	For	For
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC TO APPROVE THE 2016	Management	For	For
7.	REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE	_	For	For
8.	DIRECTORS' REMUNERATION POLICY TO APPROVE THE 2016 REMUNERATION REPORT TO APPROVE THE GRANT TO THE	Management	For	For
9.	EXECUTIVE DIRECTOR	Management	For	For
10.	TO ELECT KEN MACKENZIE AS A DIRECTOR OF BHP BILLITON	Management	For	For
11.	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON TO RE-ELECT MALCOLM	S Management	Against	Against
12.	BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Management	Against	Against
13.	BILLITON	Management	Against	Against
14.	BILLITON	Management	For	For
15.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Management	For	For
16.	OF BHP BILLITON	Management	For	For
17.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Management	For	For
18.	BHP BILLITON	Management	For	For
19.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Management	For	For
20.		Management	For	For

BILLITON

DELTA NATURAL GAS COMPANY, INC.

Security 247748106 Meeting Type Annual
Ticker Symbol DGAS Meeting Date 17-Nov-2016

ISIN US2477481061 Agenda 934489091 - Management

Item Proposal Proposed by Vote For/Against Management

RATIFICATION OF THE APPOINTMENT

BY THE

AUDIT COMMITTEE OF DELOITTE &

TOUCHE LLP AS

1. DELTA'S INDEPENDENT REGISTERED Management For For

PUBLIC

ACCOUNTING FIRM FOR THE FISCAL

YEAR ENDING

JUNE 30, 2017.

2. DIRECTOR Management

1 SANDRA C. GRAY For For 2 EDWARD J. HOLMES For For 3 RODNEY L. SHORT For For

NON-BINDING, ADVISORY VOTE TO

APPROVE THE

3. COMPENSATION PAID OUR NAMED Management For For

EXECUTIVE

OFFICERS FOR FISCAL 2016.

ENVISION HEALTHCARE HOLDINGS, INC.

Security 29413U103 Meeting Type Special
Ticker Symbol EVHC Meeting Date 28-Nov-2016

ISIN US29413U1034 Agenda 934493545 - Management

For

Item Proposal Proposed by Vote For/Against Management

ADOPTION OF MERGER AGREEMENT.

TO

CONSIDER AND VOTE ON A

PROPOSAL TO ADOPT

THE MERGER AGREEMENT, BY AND

AMONG

ENVISION, AMSURG, AND NEWCO, A

COPY OF

WHICH IS ATTACHED AS ANNEX A TO Management For

THE JOINT

THE JOHN

PROXY STATEMENT/PROSPECTUS

ACCOMPANYING

THIS NOTICE, AND THE

TRANSACTIONS

CONTEMPLATED BY THE MERGER

AGREEMENT

(THE "ENVISION MERGER

PROPOSAL")

ADVISORY VOTE REGARDING

MERGER-RELATED

NAMED EXECUTIVE OFFICER

COMPENSATION. TO

CONSIDER AND VOTE ON A

NON-BINDING,

ADVISORY PROPOSAL TO APPROVE

THE

2. COMPENSATION THAT MAY BECOME Management For For

PAYABLE TO

ENVISION'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE

CONSUMMATION OF THE

MERGERS (THE "ENVISION

COMPENSATION

PROPOSAL").

ADJOURNMENT OF SPECIAL

MEETING. TO

CONSIDER AND VOTE ON A

PROPOSAL TO

ADJOURN THE ENVISION SPECIAL

MEETING, IF

3. NECESSARY OR APPROPRIATE, TO Mana

Management For For

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

NOT

SUFFICIENT VOTES TO APPROVE THE

ENVISION

MERGER PROPOSAL (THE "ENVISION

ADJOURNMENT PROPOSAL").

CHR. HANSEN HOLDING A/S

Security K1830B107 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 29-Nov-2016

ISIN DK0060227585 Agenda 707583793 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT IN THE MAJORITY OF MEETINGS THE Non-Voting

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

GUARANTEE THAT ABSTAIN AND/OR

AGAINST

VOTES ARE-REPRESENTED AT THE

MEETING IS TO

SEND YOUR OWN REPRESENTATIVE

OR ATTEND

THE-MEETING IN PERSON. THE SUB

CUSTODIAN

BANKS OFFER REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF REQUESTED.

THANK YOU

PLEASE BE ADVISED THAT SPLIT

AND PARTIAL

VOTING IS NOT AUTHORISED FOR

A-BENEFICIAL

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT

YOUR GLOBAL CUSTODIAN-FOR

FURTHER

INFORMATION.

IMPORTANT MARKET PROCESSING

REQUIREMENT:

A BENEFICIAL OWNER SIGNED

POWER OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR

INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'ABSTAIN'-ONLY

Non-Voting

Non-Voting

FOR RESOLUTIONS 6.A.A, 6.B.A TO

6.B.F AND 7.A.

THANK YOU

REPORT ON THE COMPANY'S

ACTIVITIES

Non-Voting

APPROVAL OF THE 2015/16 ANNUAL 2

REPORT

1

Management

Action

	DEGOLUTION ON THE		
	RESOLUTION ON THE		NT.
3	APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER	Management	No
	OR COVERING OF LOSS: DKK 5.23 PER	C	Action
	SHARE PEGISION ON PENGINER ATION OF		
4	DECISION ON REMUNERATION OF	3.6	No
4	MEMBERS OF	Management	Action
	THE BOARD OF DIRECTORS		
	PROPOSALS FROM THE BOARD OF		
	DIRECTOR:		
~ .	AMENDMENT OF ARTICLES OF	3.6	No
5.A	ASSOCIATION TO	Management	Action
	REFLECT COMPUTERSHARE A/S AS		
	NEW COMPANY		
	REGISTRAR		
	PROPOSALS FROM THE BOARD OF		
	DIRECTOR:		
5.B	AMENDMENT OF ARTICLES OF	Managamant	No
J.D	ASSOCIATION TO	Management	Action
	REFLECT LEGAL NAME CHANGE OF NASDAQ OMX		
	COPENHAGEN A/S		
	RE-ELECTION OF CHAIRMAN OF THE		
6 1 1	BOARD OF	Management	No
U.A.A	DIRECTOR: OLE ANDERSEN	Management	Action
	RE-ELECTION OF OTHER MEMBERS		
6.B.A	OF THE BOARD	Management	No
U.D.A	OF DIRECTOR: FREDERIC STEVENIN	Management	Action
	RE-ELECTION OF OTHER MEMBERS		
6.B.B	OF THE BOARD	Management	No
0.D.D	OF DIRECTOR: MARK WILSON	Management	Action
	RE-ELECTION OF OTHER MEMBERS		
6.B.C	OF THE BOARD	Management	No
0.2.0	OF DIRECTOR: DOMINIQUE REINICHE	ivium germent	Action
	RE-ELECTION OF OTHER MEMBERS		
(D D	OF THE BOARD		No
6.B.D	OF DIRECTOR: TIINA	Management	Action
	MATTILA-SANDHOLM		
	RE-ELECTION OF OTHER MEMBERS		NT
6.B.E	OF THE BOARD	Management	No
	OF DIRECTOR: KRISTIAN VILLUMSEN	C	Action
	ELECTION OF OTHER MEMBERS OF		
6.B.F	THE BOARD OF	Managamant	No
0.B.F	DIRECTOR: LUIS CANTARELL	Management	Action
	ROCAMORA		
	RE-ELECTION OF		
7 ^	PRICEWATERHOUSECOOPERS	Managamant	No
7.A	STATSAUTORISERET	Management	Action
	REVISIONSPARTNERSELSKAB		
	AUTHORIZATION OF THE CHAIRMAN		No
8	OF THE	Management	Action
	ANNUAL GENERAL MEETING		. 100011

07 NOV 2016: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO RECEIPT OF

DIVIDEND-AMOUNT.

IF YOU HAVE ALREADY SENT IN

CMMT YOUR VOTES,

Non-Voting

PLEASE DO NOT VOTE

AGAIN-UNLESS YOU DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

MICROSOFT CORPORATION

Security 594918104 Meeting Type Annual
Ticker Symbol MSFT Meeting Date 30-Nov-2016

ISIN US5949181045 Agenda 934491224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H NOSKI	· Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For	For

APPROVAL OF FRENCH SUB PLAN

5. UNDER THE 2001 Management For For

STOCK PLAN

SHAREHOLDER PROPOSAL -

REQUESTING

6. CERTAIN PROXY ACCESS BYLAW Shareholder Abstain Against

AMENDMENTS

BIOSCRIP, INC.

Security 09069N108 Meeting Type Special Ticker Symbol BIOS Meeting Date 30-Nov-2016

ISIN US09069N1081 Agenda 934497783 - Management

Item Proposal Proposed by Vote For/Against Management

AN AMENDMENT TO BIOSCRIP, INC.'S

SECOND

AMENDED AND RESTATED

CERTIFICATE OF

INCORPORATION TO INCREASE THE

1. NUMBER OF Management For For

SHARES OF COMMON STOCK THAT

BIOSCRIP, INC.

IS AUTHORIZED TO ISSUE FROM 125

MILLION

SHARES TO 250 MILLION SHARES.

AN AMENDMENT TO BIOSCRIP, INC.'S

AMENDED

AND RESTATED 2008 EQUITY

INCENTIVE PLAN (THE

2008 PLAN AMENDMENT) TO (1)

INCREASE THE

NUMBER OF SHARES OF COMMON

STOCK IN THE

2. AGGREGATE THAT MAY BE SUBJECT Management Against Against

TO AWARDS

BY 5,250,000 SHARES, FROM 9,355,000

TO

14,605,000 SHARES AND (2) INCREASE

THE ANNUAL

GRANT CAPS UNDER ...(DUE TO

SPACE LIMITS, SEE

PROXY STATEMENT FOR FULL

PROPOSAL).

3. IF NECESSARY, AN ADJOURNMENT Management For For

OF THE

SPECIAL MEETING, INCLUDING FOR

THE PURPOSE

OF SOLICITING ADDITIONAL

PROXIES, IF THERE

ARE NOT SUFFICIENT VOTES IN

FAVOR OF

PROPOSAL 1.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special
Ticker Symbol PBR Meeting Date 30-Nov-2016

ISIN US71654V4086 Agenda 934501330 - Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF A MEMBER OF THE

BOARD OF

DIRECTORS BY MINORITY

SHAREHOLDERS,

HOLDING COMMON SHARES, IN

COMPLIANCE WITH

1. ARTICLE 150 OF THE BRAZILIAN Management For For

CORPORATION

LAW (LAW NO.6,404, OF 12/15/1976)

AND ARTICLE 25

OF THE BYLAWS: MR. MARCELO

MESQUITA DE SIQUEIRA FILHO

PROPOSAL FOR APPROVAL OF THE

SALE OF 90%

(NINETY PERCENT) OF THE STAKE

OWNED BY

PETROBRAS IN THE NOVA

TRANSPORTADORA DO

SUDESTE-NTS ("NTS") FOR THE NOVA

INFRAESTRUTURA FUNDO DE

INVESTIMENTO EM

PARTICIPACOES (EQUITY FUND

2. MANAGED BY Management For For

BROOKFIELD ASSET MANAGEMENT

INVESTMENT

BRAZIL LTDA.), IMMEDIATELY

AFTER THE

COMPLETION OF THE CORPORATE

REORGANIZATION INVOLVING THE

NTS AND THE

TRANSPORTADORA ASSOCIADA DE

GAS-TAG,

UNDER IMPLEMENTATION.

PROPOSAL FOR PETROBRAS WAIVER

IT'S

PREEMPTIVE RIGHT TO SUBSCRIBE IN

THE

3. DEBENTURES CONVERTIBLE INTO Management For For

SHARES THAT

WILL BE ISSUED IN DUE COURSE BY

NTS AS A

SUBSIDIARY OF PETROBRAS.

PROPOSED REFORM OF BYLAWS OF Management For 4. For PETROBRAS. CONSOLIDATION OF THE BYLAWS TO 5. REFLECT THE Management For For APPROVED CHANGES. MYRIAD GENETICS, INC. 62855J104 Security Meeting Type Annual Ticker Symbol MYGN Meeting Date 01-Dec-2016 Agenda 934489813 - Management **ISIN** US62855J1043 **Proposed** For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management 1 MARK C. CAPONE For For For For HEINER DREISMANN TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, 2. Management Against Against **DIRECTOR AND** CONSULTANT EQUITY INCENTIVE TO RATIFY THE APPOINTMENT OF **ERNST & YOUNG** LLP AS THE COMPANY'S 3. **INDEPENDENT** Management For For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE 4. COMPENSATION OF THE COMPANY'S Management For For **NAMED** EXECUTIVE OFFICERS. HARMAN INTERNATIONAL INDUSTRIES, INC. Security 413086109 Meeting Type Annual Ticker Symbol HAR Meeting Date 06-Dec-2016 **ISIN** US4130861093 Agenda 934494410 - Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: ADRIANE 1A. Management For For M. BROWN ELECTION OF DIRECTOR: JOHN W. 1B. Management For For **DIERCKSEN** ELECTION OF DIRECTOR: ANN M. 1C. Management For For **KOROLOGOS** ELECTION OF DIRECTOR: ROBERT 1D. Management For For NAIL ELECTION OF DIRECTOR: DINESH C. 1E. Management For For **PALIWAL** 1F. Management For For

	Edgar Filling. GABELET BIVIL	DEIND & INOC	JIVIL TITO	31 1 01111	NIX
	ELECTION OF DIRECTOR: ABRAHAM N.				
	REICHENTAL				
1G.	ELECTION OF DIRECTOR: KENNETH M. REISS	Management	For	For	
1H.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Management	For	For	
1I.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Management	For	For	
1J.	ELECTION OF DIRECTOR: GARY G. STEEL	Management	For	For	
	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM FOR FISCAL YEAR 2017. APPROVE THE AMENDMENT TO OUR RESTATED				
	CERTIFICATE OF INCORPORATION AND BYLAWS TO				
3.	PROVIDE THAT OUR COMPANY'S	Management	For	For	
	STOCKHOLDERS				
	MAY REMOVE ANY DIRECTOR FROM				
	OFFICE, WITH OR WITHOUT CAUSE.				
	APPROVE, BY ADVISORY VOTE,				
4.	EXECUTIVE	Management	For	For	
4.	COMPENSATION.	Management	1.01	1.01	
$\Delta DC\Delta I$	RE HEALTH SYSTEMS, INC.				
Security			Meeting 7	Cyne	Annual
•	Symbol ADK		Meeting I	* *	08-Dec-2016
ISIN	US00650W3007		Agenda	Juic	934495121 - Management
1011			1 Igonaa		yo (1) o 121 Management
Item	Proposal	Proposed by	VAIA	For/Agains Manageme	
1.	DIRECTOR	Management			
	1 WILLIAM MCBRIDE, III		For	For	
	2 MICHAEL J. FOX		For	For	
	3 THOMAS W. KNAUP		For	For	
	4 BRENT MORRISON		For	For	
	5 ALLAN J. RIMLAND		For	For	
	6 DAVID A. TENWICK		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
2	THE COMPANY'S INDEPENDENT	Managamant	E	East	
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For	
	PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING				
	DECEMBER 31, 2016 ("PROPOSAL 2").				
3.	TO APPROVE, ON AN ADVISORY	Management	For	For	
٥.	BASIS, THE	111unugement	1 01	1 01	
	1				

COMPENSATION OF OUR NAMED

EXECUTIVE

OFFICERS ("PROPOSAL 3").

TO RE-APPROVE THE MATERIAL

TERMS OF THE

PERFORMANCE GOALS UNDER THE

4. ADCARE Management For For

HEALTH SYSTEMS, INC. 2011 STOCK

INCENTIVE

PLAN ("PROPOSAL 4").

ALERE INC.

ISIN

IE00BTN1Y115

Security 01449J105 Meeting Type Annual Ticker Symbol ALR Meeting Date 08-Dec-2016

ISIN US01449J1051 Agenda 934500415 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For	
1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For	
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For	
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	Management	For	For	
1E.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	For	
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For	
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	For	
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	For	
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	Management	For	For	
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For	
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION. RONIC PLC	Management	For	For	
Security			Meeting	Type	Annual
	Symbol MDT		Meeting	• •	09-Dec-2016
LICKOL	ojinoor mid i		mounig	Luic	0, Dec 2010

Agenda

934492113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL O LEAVITT	· Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Management	For	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Management	For	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.		For	For
 3. 4. 	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO	Management Management		For
••	IMPLEMENT "PROXY ACCESS".		1 01	101
5A.	TO APPROVE AMENDMENTS TO MEDTRONIC'S:	Management	For	For

	3 3				
5B.	ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. TO APPROVE AMENDMENTS TO MEDTRONIC'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO	Management Management		For	
	DETERMINE ITS				
	SIZE WITHIN THE FIXED LIMITS IN				
	THE ARTICLES OF ASSOCIATION.				
MADIS	ON SQUARE GARDEN COMPANY				
Security			Meeting	Type	Annual
	Symbol MSG		Meeting	Date	09-Dec-2016
ISIN	US55825T1034		Agenda		934493975 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management	г.		
	1 FRANK J. BIONDI, JR. 2 RICHARD D. PARSONS		For For	For For	
	3 NELSON PELTZ		For	For	
	4 SCOTT M. SPERLING		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
2.	INDEPENDENT REGISTERED PUBLIC	Management	For	For	
	ACCOUNTING FIRM OF THE COMPANY FOR FISCAL				
	FIRM OF THE COMPANY FOR FISCAL YEAR 2017.				
	TO APPROVE THE COMPANY'S 2015				
3.	EMPLOYEE	Management	For	For	
	STOCK PLAN.				
4	TO APPROVE THE COMPANY'S 2015	3.6	г.		
4.	CASH INCENTIVE PLAN.	Management	For	For	
	TO APPROVE THE COMPANY'S 2015				
5.	STOCK PLAN	Management	For	For	
	FOR NON-EMPLOYEE DIRECTORS.				
	TO APPROVE, ON AN ADVISORY				
6.	BASIS, THE COMPENSATION OF OUR EXECUTIVE	Management	For	For	
	OFFICERS.				
7.	AN ADVISORY VOTE ON THE	Management	3 Years	For	
	FREQUENCY OF	-			

FUTURE ADVISORY VOTES ON

EXECUTIVE

COMPENSATION.

MSG NETWORKS INC.

2.

Security 553573106 Meeting Type Annual
Ticker Symbol MSGN Meeting Date 15-Dec-2016

ISIN US5535731062 Agenda 934493963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		C
	1 JOSEPH J. LHOTA	_	For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
	TO RATIFY THE APPOINTMENT OF			
	VDMC LLD AC			

KPMG LLP AS

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING
FIRM OF THE COMPANY FOR FISCAL
YEAR 2017.

TO APPROVE THE COMPANY'S 2010

3. EMPLOYEE Management For For

STOCK PLAN, AS AMENDED.

SWEDISH MATCH AB, STOCKHOLM

Security W92277115 Meeting Type ExtraOrdinary General Meeting
Ticker Symbol Meeting Date 16-Dec-2016

Management For

For

ITERET SYMBOLI WICELING DATE TO-DEC-2010

ISIN SE0000310336 Agenda 707603280 - Management

Item Proposal Proposed by Vote For/Against Management

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO PASS A RESOLUTION.

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL

NEED TO-PROVIDE

THE BREAKDOWN OF EACH

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX **THIS** INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN **ORDER TO** LODGE AND EXECUTE YOUR **VOTING-CMMT** 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 OPENING OF THE MEETING AND **ELECTION OF THE** CHAIRMAN OF THE 1 MEETING: BJORN-Non-Voting KRISTIANSSON, ATTORNEY AT LAW, IS PROPOSED AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF 2 THE VOTING Non-Voting LIST ELECTION OF ONE OR TWO PERSONS 3 TO VERIFY Non-Voting THE MINUTES DETERMINATION OF WHETHER THE **MEETING HAS** Non-Voting 4 BEEN DULY CONVENED 5 APPROVAL OF THE AGENDA Non-Voting RESOLUTION ON THE BOARD OF **DIRECTORS** PROPOSAL ON A SPECIAL No Management 6 DIVIDEND: THE BOARD Action OF DIRECTORS PROPOSES A SPECIAL DIVIDEND OF 9.50 SEK PER SHARE CLOSING OF THE MEETING 7 Non-Voting

AKORN, INC.
Security 009728106

Security 009728106 Meeting Type Special Ticker Symbol AKRX Meeting Date 16-Dec-2016

ISIN US0097281069 Agenda 934505225 - Management

Item Proposal Vote

For/Against Proposed Management by PROPOSAL TO APPROVE THE AKORN, 1. INC. 2016 Management For For EMPLOYEE STOCK PURCHASE PLAN. PROPOSAL TO APPROVE THE AMENDMENT AND 2. RESTATEMENT OF THE AKORN, INC. Management For For **2014 STOCK** OPTION PLAN. HENNESSY CAPITAL ACQUISITION CORP. II 42588J209 Security Meeting Type Annual Meeting Date Ticker Symbol HCACU 20-Dec-2016 **ISIN** Agenda US42588J2096 934509603 - Management For/Against **Proposed** Item Proposal Vote Management by DIRECTOR 1. Management PETER SHEA For 1 For 2 For For RICHARD BURNS 3 For For THOMAS J. SULLIVAN RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF WITHUM SMITH+BROWN, PC TO 2. SERVE AS OUR INDEPENDENT Management For For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. KOREA ELECTRIC POWER CORPORATION 500631106 Meeting Type Security Special Ticker Symbol Meeting Date 10-Jan-2017 KEP **ISIN** US5006311063 Agenda 934519488 - Management **Proposed** For/Against **Proposal** Vote Item Management by **ELECTION OF A STANDING** 4.1 DIRECTOR: MOON, Management Against Against **BONG-SOO** TEAM HEALTH HOLDINGS, INC. 87817A107 Meeting Type Security Special Meeting Date Ticker Symbol TMH 11-Jan-2017 **ISIN** Agenda 934514818 - Management US87817A1079 **Proposed** For/Against Vote Item **Proposal** Management 1. TO ADOPT THE AGREEMENT AND Management For For PLAN OF

MERGER, DATED AS OF OCTOBER 30,

2016, AMONG

Management For

Management For

For

For

TEAM HEALTH HOLDINGS, INC.,

TENNESSEE

PARENT, INC. AND TENNESSEE

MERGER SUB, INC.,

AS AMENDED OR MODIFIED FROM

TIME TO TIME.

TO APPROVE, ON A NON-BINDING,

ADVISORY

BASIS, CERTAIN COMPENSATION

THAT WILL OR

2. MAY BE PAID BY TEAM HEALTH

HOLDINGS, INC. TO

ITS NAMED EXECUTIVE OFFICERS

THAT IS BASED

ON OR OTHERWISE RELATES TO THE

MERGER.

TO APPROVE AN ADJOURNMENT OF

THE SPECIAL

MEETING OF STOCKHOLDERS OF

TEAM HEALTH

HOLDINGS, INC. FROM TIME TO TIME,

II

3. NECESSARY OR APPROPRIATE, FOR

THE PURPOSE

OF SOLICITING ADDITIONAL VOTES

FOR THE

APPROVAL OF THE MERGER

AGREEMENT.

COGECO INC.

Security 19238T100 Meeting Type Annual
Ticker Symbol CGECF Meeting Date 12-Jan-2017

ISIN CA19238T1003 Agenda 934515303 - Management

Item	Proposal DIRECTOR	Proposed by Management	Vote	For/Against Management
01	1 LOUIS AUDET	Management	For	For
	2 MARY-ANN BELL		For	For
			1 01	
	o viniled of chemita		For	For
	4 PIERRE L. COMTOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 NORMAND LEGAULT		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
	APPOINT DELOITTE LLP, CHARTEREI)		
	ACCOUNTANTS, AS AUDITORS AND			
00	AUTHORIZE		Г	Г
02	THE BOARD OF DIRECTORS TO FIX	Management	For	For
	THEIR			
	REMUNERATION.			
03		Management	For	For

THE ADVISORY RESOLUTION

ACCEPTING THE

BOARD'S APPROACH TO EXECUTIVE

COMPENSATION. THE TEXT OF THE

ADVISORY

RESOLUTION ACCEPTING THE

BOARD'S APPROACH

TO EXECUTIVE COMPENSATION IS

SET OUT IN THE

NOTICE OF ANNUAL MEETING.

LIBERTY MEDIA CORPORATION

Security 531229409 Meeting Type Special Ticker Symbol LSXMA Meeting Date 17-Jan-2017

ISIN US5312294094 Agenda 934515238 - Management

Item Proposal Proposed by Vote For/Against Management

A PROPOSAL TO APPROVE THE

ISSUANCE OF

SHARES OF LIBERTY MEDIA

CORPORATION'S

SERIES C LIBERTY MEDIA COMMON

1. STOCK, PAR Management For For

VALUE \$0.01 PER SHARE, IN

CONNECTION WITH

THE ACQUISITION OF FORMULA 1, AS

DESCRIBED

IN THE PROXY STATEMENT.

A PROPOSAL TO APPROVE THE

ADOPTION OF THE

AMENDMENT AND RESTATEMENT OF

OUR

RESTATED CERTIFICATE OF

INCORPORATION (I) TO

CHANGE THE NAME OF THE "MEDIA

GROUP" TO

2. THE "FORMULA ONE GROUP," (II) TO Management For For

CHANGE THE

NAME OF THE "LIBERTY MEDIA

COMMON STOCK"

TO THE "LIBERTY FORMULA ONE

COMMON STOCK,"

(III) TO ...(DUE TO SPACE LIMITS, SEE

PROXY

STATEMENT FOR FULL PROPOSAL).

3. A PROPOSAL TO AUTHORIZE THE Management For For

ADJOURNMENT

OF THE SPECIAL MEETING BY

LIBERTY MEDIA

CORPORATION TO PERMIT FURTHER

SOLICITATION

OF PROXIES, IF NECESSARY OR

APPROPRIATE, IF

SUFFICIENT VOTES ARE NOT

REPRESENTED AT

THE SPECIAL MEETING TO APPROVE

THE OTHER

PROPOSALS TO BE PRESENTED AT

THE SPECIAL

MEETING.

BECTON, DICKINSON AND COMPANY

Security 075887109 Meeting Type Annual Ticker Symbol BDX Meeting Date 24-Jan-2017

ISIN US0758871091 Agenda 934513727 - Management

				-
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
	ELECTION OF DIRECTOR: WILLARD J.			
1J.	OVERLOCK, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.		Management		

ADVISORY VOTE TO APPROVE THE No FREQUENCY OF Action NAMED EXECUTIVE OFFICER **COMPENSATION** ADVISORY VOTES. SHAREHOLDER PROPOSAL 5. **REGARDING AN** Shareholder Against For INDEPENDENT BOARD CHAIR. POST HOLDINGS, INC. Security 737446104 Meeting Type Annual Ticker Symbol POST Meeting Date 26-Jan-2017 **ISIN** US7374461041 Agenda 934512333 - Management **Proposed** For/Against Item **Proposal** Vote Management by 1. **DIRECTOR** Management For For 1 ROBERT E. GROTE 2 DAVID W. KEMPER For For For 3 ROBERT V. VITALE For **RATIFICATION OF PRICEWATERHOUSECOOPERS** LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC Management For For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. ADVISORY VOTE ON EXECUTIVE 3. Management For For COMPENSATION. SHAREHOLDER PROPOSAL **CONCERNING A** 4. Shareholder Against For REPORT DISCLOSING RISKS OF CAGED CHICKENS. SHAREHOLDER PROPOSAL 5. **CONCERNING AN** Shareholder Against For INDEPENDENT BOARD CHAIRMAN. WALGREENS BOOTS ALLIANCE, INC. Security Meeting Type 931427108 Annual Meeting Date Ticker Symbol **WBA** 26-Jan-2017 **ISIN** Agenda US9314271084 934512648 - Management For/Against Proposed Item **Proposal** Vote Management by ELECTION OF DIRECTOR: JANICE M. 1A. Management For For **BABIAK** ELECTION OF DIRECTOR: DAVID J. 1B. Management For For **BRAILER** ELECTION OF DIRECTOR: WILLIAM C. 1C. Management For For **FOOTE** ELECTION OF DIRECTOR: GINGER L. 1D. Management For For **GRAHAM** 1E. Management For For

	ELECTION OF DIRECTOR: JOHN A. LEDERER				
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For	
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For	
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For	
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For	
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Γ Management	For	For	
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	S Management	For	For	
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Shareholder	Abstain	Against	
6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shareholder	Against	For	
AIR PR	RODUCTS AND CHEMICALS, INC.				
Security			Meeting '	Type	Annual
•	Symbol APD		Meeting 1	• •	26-Jan-2017
ISIN	US0091581068		Agenda	Date	934513424 - Management
13111	030091381008		Agenda		934313424 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A	ELECTION OF DIRECTOR: SUSAN K. CARTER	Management	For	For	
1B	ELECTION OF DIRECTOR: CHARLES I. COGUT	Management	For	For	
1C	ELECTION OF DIRECTOR: SEIFI GHASEMI	Management	For	For	
1D		Management	For	For	

	3 3				
	ELECTION OF DIRECTOR: CHADWICK C. DEATON				
1E	ELECTION OF DIRECTOR: DAVID H. Y. HO	Management	For	For	
1F	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	Management	For	For	
1G	ELECTION OF DIRECTOR: EDWARD L. MONSER	Management	For	For	
1H	ELECTION OF DIRECTOR: MATTHEW H. PAULL	Management	For	For	
2	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
3	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For	
4	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For	
лені /	AND GLOBAL HOLDINGS INC				
Security			Meeting 7	Гуре	Annual
	•		_		
	Symbol ASH		Meeting I Agenda		26-Jan-2017 934513448 - Management
Ticker	•		Meeting I Agenda	Date	26-Jan-2017 934513448 - Management
Ticker	Symbol ASH Proposal	Proposed by	Meeting I Agenda		26-Jan-2017 934513448 - Management t
Ticker ISIN	Symbol ASH Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	by Management	Meeting I Agenda Vote	Date For/Agains	26-Jan-2017 934513448 - Management t
Ticker ISIN Item	Symbol ASH Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	by Management	Meeting I Agenda Vote For	Date For/Agains Manageme	26-Jan-2017 934513448 - Management t
Ticker ISIN Item 1.1	Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: JAY V. IHLENFELD	by Management	Meeting I Agenda Vote For For	Pate For/Agains Manageme For	26-Jan-2017 934513448 - Management t
Ticker ISIN Item 1.1 1.2	Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: JAY V. IHLENFELD ELECTION OF DIRECTOR: BARRY W. PERRY	by Management Management	Meeting I Agenda Vote For For	Pate For/Agains Manageme For For	26-Jan-2017 934513448 - Management t
Ticker ISIN Item 1.1 1.2 1.3	Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: JAY V. IHLENFELD ELECTION OF DIRECTOR: BARRY W. PERRY ELECTION OF DIRECTOR: MARK C. ROHR	by Management Management Management	Meeting I Agenda Vote For For For	Por/Agains Manageme For For For	26-Jan-2017 934513448 - Management t
Ticker ISIN Item 1.1 1.2 1.3 1.4	Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: JAY V. IHLENFELD ELECTION OF DIRECTOR: BARRY W. PERRY ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER,	by Management Management Management Management	Meeting I Agenda Vote For For For For For	Pate For/Agains Manageme For For For For	26-Jan-2017 934513448 - Management t
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5	Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: JAY V. IHLENFELD ELECTION OF DIRECTOR: BARRY W. PERRY ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A.	by Management Management Management Management Management	Meeting I Agenda Vote For For For For For For	Pate For/Agains Manageme For For For For For	26-Jan-2017 934513448 - Management t
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5	Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: JAY V. IHLENFELD ELECTION OF DIRECTOR: BARRY W. PERRY ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: JANICE J. TEAL ELECTION OF DIRECTOR: MICHAEL J. WARD	by Management Management Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For For	Pate For/Agains Manageme For For For For For For For	26-Jan-2017 934513448 - Management t
Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal ELECTION OF DIRECTOR: BRENDAN M. CUMMINS ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY ELECTION OF DIRECTOR: JAY V. IHLENFELD ELECTION OF DIRECTOR: BARRY W. PERRY ELECTION OF DIRECTOR: MARK C. ROHR ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. ELECTION OF DIRECTOR: JANICE J. TEAL ELECTION OF DIRECTOR: MICHAEL J.	by Management Management Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For For	Pate For/Agains Manageme For For For For For For For For	26-Jan-2017 934513448 - Management t

YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2017. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO 3. Management For For ASHLAND'S NAMED EXECUTIVE **OFFICERS AS** DISCLOSED IN THE PROXY STATEMENT. THE STOCKHOLDER VOTE TO APPROVE THE 4. COMPENSATION OF THE NAMED Management 1 Year For **EXECUTIVE** OFFICERS SHOULD OCCUR EVERY. SALLY BEAUTY HOLDINGS, INC. 79546E104 Meeting Type Security Annual Meeting Date Ticker Symbol SBH 26-Jan-2017 **ISIN** US79546E1047 Agenda 934513652 - Management Proposed For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management KATHERINE BUTTON BELL For For 2 For CHRISTIAN A. BRICKMAN For 3 **ERIN NEALY COX** For For 4 MARSHALL E. EISENBERG For For 5 DAVID W. GIBBS For For 6 For ROBERT R. MCMASTER For 7 JOHN A. MILLER For For 8 For SUSAN R. MULDER For EDWARD W. RABIN For For APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE **OFFICERS INCLUDING** 2. Management For For THE CORPORATION'S **COMPENSATION PRACTICES** AND PRINCIPLES AND THEIR IMPLEMENTATION. FREQUENCY OF ADVISORY VOTES ON EXECUTIVE 3. COMPENSATION. *PLEASE SELECT Management 1 Year For **ONLY ONE** OPTION* 4. RATIFICATION OF THE SELECTION OF Management For For KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR

2017.

Security28035Q102Meeting TypeAnnualTicker SymbolEPCMeeting Date27-Jan-2017

ISIN US28035Q1022 Agenda 934514123 - Management

13111	U328033Q1022		Agenda		934314123 - Wallagement
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For	
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For	
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For	
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For	
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For	
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For	
1G.	ELECTION OF DIRECTOR: ELIZABETH V. LONG	Management	For	For	
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For	
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	S Management	For	For	
	ACCOUNTING FIRM FOR 2017. APPROVAL OF EXECUTIVE OFFICER				
3.	BONUS PLAN PERFORMANCE-BASED CRITERIA. NON PINDING A PURGORY MOTE ON	Management	For	For	
4.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	
ENERO	GIZER HOLDINGS, INC.				
Security	·		Meeting	Type	Annual
Ticker S	Symbol ENR		Meeting	Date	30-Jan-2017
ISIN	US29272W1099		Agenda		934513715 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: CYNTHIA J. BRINKLEY	Management	For	For	
1.2	ELECTION OF DIRECTOR: JOHN E. KLEIN	Management	For	For	
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	•	For	For	

COMPANY'S INDEPENDENT REGISTERED PUBLIC **ACCOUNTING FIRM FOR FISCAL 2017** ADVISORY VOTE ON EXECUTIVE 3. Management For For **COMPENSATION** VOTE TO AMEND AND RESTATE THE AMENDED AND RESTATED ARTICLES OF 4. **INCORPORATION TO** Management For For PROVIDE FOR THE **DECLASSIFICATION OF THE** COMPANY'S BOARD OF DIRECTORS **GRIFFON CORPORATION** Security 398433102 Meeting Type Annual Ticker Symbol GFF Meeting Date 31-Jan-2017 **ISIN** Agenda US3984331021 934515757 - Management **Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management For 1 THOMAS J. BROSIG For 2 For For REAR ADM R.G. HARRISON 3 RONALD J. KRAMER For For 4 GEN VICTOR E. RENUART For For APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE Management For 2. For **OFFICERS AS** DISCLOSED IN THE PROXY STATEMENT. FREQUENCY OF FUTURE ADVISORY VOTES ON THE 3. Management 1 Year For COMPENSATION OF OUR EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION BY **OUR AUDIT** COMMITTEE OF GRANT THORNTON 4. Management For For LLP TO SERVE AS OUR INDEPENDENT REGISTERED **PUBLIC** ACCOUNTING FIRM FOR FISCAL 2017. PETROLEO BRASILEIRO S.A. - PETROBRAS Security Meeting Type 71654V408 Special Meeting Date Ticker Symbol PBR 31-Jan-2017 Agenda 934522257 - Management **ISIN** US71654V4086 **Proposed** For/Against Item **Proposal** Vote Management by

Management For

For

1.

PROPOSAL FOR APPROVAL OF

(ONE HUNDRED PERCENT) OF THE

DISPOSAL OF 100%

SHARES HELD

BY PETROLEO BRASILEIRO S.A. -

PETROBRAS, OF

LIQUIGAS DISTRIBUIDORA S.A., TO

COMPANHIA

ULTRAGAZ S.A., A WHOLLY-OWNED

SUBSIDIARY OF

ULTRAPAR PARTICIPACOES S.A., FOR

THE AMOUNT

OF BRL 2,665,569,000.00 (TWO

BILLION, SIX

HUNDRED AND SIXTY-FIVE MILLION.

FIVE HUNDRED

AND SIXTY-NINE THOUSAND REAIS).

PROPOSAL FOR APPROVAL OF

DISPOSAL OF 100%

(ONE HUNDRED PERCENT) OF THE

SHARES HELD

BY PETROLEO BRASILEIRO S.A. -

PETROBRAS OF

PETROQUIMICASUAPE AND CITEPE,

TO GRUPO

PETROTEMEX, S.A. DE C.V. ("GRUPO

PETROTEMEX") AND DAK AMERICAS

EXTERIOR, S.L.

("DAK"), SUBSIDIARIES OF ALPEK,

S.A.B. DE C.V.

2. ("ALPEK"), FOR THE AMOUNT, IN Management For

REAIS,

EQUIVALENT TO US\$ 385,000,000.00

(THREE

HUNDRED EIGHTY-FIVE MILLION

DOLLARS),

ADJUSTED BY THE POSITIVE

CUMULATIVE CHANGE

IN THE UNITED STATES INFLATION

RATE, ...(DUE TO

SPACE LIMITS, SEE PROXY MATERIAL

FOR FULL

PROPOSAL).

ARAMARK

Security 03852U106 Meeting Type Annual Ticker Symbol ARMK Meeting Date 01-Feb-2017

ISIN US03852U1060 Agenda 934516127 - Management

For

Item	Prop	osal	Proposed by	Vote	For/Against Management
1.	DIR	ECTOR	Managemer	nt	
	1	ERIC J. FOSS		For	For
	2	P.O. BECKERS-VIEUJANT		For	For
	3	LISA G. BISACCIA		For	For

	3 3				
	4 RICHARD DREILING		For	For	
	5 IRENE M. ESTEVES		For	For	
	6 DANIEL J. HEINRICH		For	For	
	7 SANJEEV K. MEHRA		For	For	
	8 PATRICIA MORRISON		For	For	
	9 JOHN A. QUELCH		For	For	
	10 STEPHEN I. SADOVE		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
	ARAMARK'S INDEPENDENT				
2.	REGISTERED PUBLIC	Management	For	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	SEPTEMBER 29, 2017.				
	TO APPROVE, IN A NON-BINDING				
	ADVISORY VOTE,				
3.	THE COMPENSATION PAID TO THE	Management	For	For	
	NAMED				
	EXECUTIVE OFFICERS.				
	TO APPROVE ARAMARK'S AMENDED				
4	AND		Г	Г	
4.	RESTATED 2013 STOCK INCENTIVE	Management	For	For	
	PLAN.				
	TO APPROVE ARAMARK'S AMENDED				
	AND				
5.	RESTATED SENIOR EXECUTIVE	Management	For	For	
	PERFORMANCE				
	BONUS PLAN.				
CHEM	ITURA CORPORATION				
Securit	ty 163893209		Meeting	Type	Special
Ticker	Symbol CHMT		Meeting		01-Feb-2017
ISIN	US1638932095		Agenda		934519147 - Management
					_
Itam	Proposal	Proposed	Vote	For/Agains	st
Item	Proposal	by	voie	Manageme	ent
	TO APPROVE AND ADOPT THE				
	AGREEMENT AND				
	PLAN OF MERGER, DATED AS OF				
	SEPTEMBER 25,				
	2016, BY AND AMONG CHEMTURA				
	CORPORATION				
	("CHEMTURA"), LANXESS				
1	DEUTSCHLAND GMBH	Management	For	For	
1	AND LANXESS ADDITIVES INC., AS	Management	1'01	1.01	
	MAY BE				
	AMENDED FROM TIME TO TIME (THE				
	"MERGER				
	AGREEMENT", AND THE				
	TRANSACTIONS				
	CONTEMPLATED THEREBY, THE				
	"MERGER").				

TO APPROVE, ON A NON-BINDING,

ADVISORY

BASIS, CERTAIN COMPENSATION

THAT WILL OR

MAY BE PAID BY CHEMTURA TO ITS 2

NAMED

Management For For

EXECUTIVE OFFICERS THAT IS

BASED ON OR

OTHERWISE RELATES TO THE

MERGER.

TO APPROVE AN ADJOURNMENT OF

THE SPECIAL

MEETING OF STOCKHOLDERS OF

CHEMTURA,

INCLUDING IF NECESSARY TO

SOLICIT ADDITIONAL

PROXIES IN FAVOR OF THE

3 PROPOSAL TO Management For For

APPROVE AND ADOPT THE MERGER

AGREEMENT,

IF THERE ARE NOT SUFFICIENT

VOTES AT THE

TIME OF SUCH ADJOURNMENT TO

APPROVE AND

ADOPT THE MERGER AGREEMENT.

CHINA MENGNIU DAIRY CO LTD

ExtraOrdinary General Security G21096105 Meeting Type

Meeting

Ticker Symbol Meeting Date 03-Feb-2017

ISIN 707692150 - Management KYG210961051 Agenda

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

PLEASE NOTE THAT THE COMPANY

NOTICE AND

PROXY FORM ARE AVAILABLE BY

CLICKING-ON THE

CMMT URL LINKS:-Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0116/LTN20170116177.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0116/LTN20170116170.pdf

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR-Non-Voting

RESOLUTION 1, ABSTAIN IS NOT A

VOTING OPTION

ON THIS MEETING

TO APPROVE, CONFIRM AND/OR 1 Management For For

RATIFY (AS THE

CASE MAY BE) (A) THE SALE AND

PURCHASE

AGREEMENT DATED 4 JANUARY 2017

("SPA")

(DETAILS OF WHICH ARE SET OUT IN

THE

CIRCULAR OF THE COMPANY DATED

16 JANUARY

2017 TO THE SHAREHOLDERS OF THE

COMPANY)

AND ALL THE TRANSACTIONS

CONTEMPLATED

THEREUNDER OR IN RELATION

THERETO AND (B)

THE ACQUISITION OF ALL THE

OUTSTANDING

SHARES IN THE ISSUED SHARE

CAPITAL OF CHINA

MODERN DAIRY HOLDINGS LTD.

("CMD") (OTHER

THAN THOSE ALREADY OWNED OR

AGREED TO BE

ACQUIRED BY THE COMPANY AND

ITS CONCERT

PARTIES) AND THE CANCELLATION

OF ALL

OUTSTANDING OPTIONS OF CMD BY

WAY OF

CONDITIONAL MANDATORY CASH

OFFERS (THE

"OFFERS") AND ALL TRANSACTIONS

CONTEMPLATED THEREUNDER OR IN

RELATION

THERETO; AND TO AUTHORIZE ANY

ONE OR MORE

OF THE DIRECTORS AND/OR THE

COMPANY

SECRETARY OF THE COMPANY TO

DO ALL SUCH

ACTS AND THINGS, TO SIGN AND

EXECUTE ALL

SUCH DOCUMENTS FOR AND ON

BEHALF OF THE

COMPANY AND TO TAKE SUCH STEPS

AS HE/THEY

MAY IN HIS/THEIR ABSOLUTE

DISCRETION

CONSIDER NECESSARY,

APPROPRIATE,

DESIRABLE OR EXPEDIENT TO GIVE

EFFECT TO OR

IN CONNECTION WITH THE SPA, THE

OFFERS AND

THE TRANSACTIONS

CONTEMPLATED

THEREUNDER OR IN RELATION

THERETO

EMERSON ELECTRIC CO.

Security 291011104 Meeting Type Annual Ticker Symbol EMR Meeting Date 07-Feb-2017

ISIN US2910111044 Agenda 934513640 - Management

			8	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 D.N. FARR 2 W.R. JOHNSON 3 M.S. LEVATICH 4 J.W. PRUEHER	Management	For For For	For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE	Management	For	For
3.	FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	1 Year	For
4.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE STOCKHOLDER	Management	For	For
5.	PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	For
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE STOCKHOLDER	Shareholder	Abstain	Against
7.	PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Abstain	Against
8.	APPROVAL OF THE STOCKHOLDER PROPOSAL ON	Shareholder	Abstain	Against

GREENHOUSE GAS EMISSIONS AS

DESCRIBED IN

THE PROXY STATEMENT.

ROCKWELL AUTOMATION, INC.

TO CIT !! LLL I			
Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	07-Feb-2017
ISIN	US7739031091	Agenda	934515050 - Management

Item	Proposal	Proposed by	Vote	For/Again Manageme	
A.	DIRECTOR	Management			
	1 STEVEN R. KALMANSON	ε	For	For	
	2 JAMES P. KEANE		For	For	
	3 BLAKE D. MORET		For	For	
	4 DONALD R. PARFET		For	For	
	5 THOMAS W. ROSAMILIA		For	For	
	TO APPROVE THE SELECTION OF				
	DELOITTE &				
B.	TOUCHE LLP AS THE CORPORATION		For	For	
ъ.	INDEPENDENT REGISTERED PUBLIC	2 Wanagement	1 01	1 01	
	ACCOUNTING				
	FIRM.				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE			_	
C.	COMPENSATION OF THE	Management	For	For	
	CORPORATION'S NAMED				
	EXECUTIVE OFFICERS.				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
D.	FREQUENCY OF THE VOTE ON THE	Management	1 Year	For	
2.	COMPENSATION OF THE	1/14/14/801110111	1 1001	1 01	
	CORPORATION'S NAMED				
	EXECUTIVE OFFICERS.				
DOLB.	Y LABORATORIES, INC.				
Securit	•		Meeting	• •	Annual
	Symbol DLB		Meeting	Date	07-Feb-2017
ISIN	US25659T1079		Agenda		934515113 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Management		_
	1	KEVIN YEAMAN		For	For
	2	PETER GOTCHER		For	For
	3	MICHELINE CHAU		For	For
	4	DAVID DOLBY		For	For
	5	NICHOLAS DONATIELLO, JR		For	For
	6	N. WILLIAM JASPER, JR.		For	For
	7	SIMON SEGARS		For	For
	8	ROGER SIBONI		For	For
	9	AVADIS TEVANIAN, JR.		For	For
2.			Management	Against	Against

THE AMENDMENT AND

RESTATEMENT OF THE

DOLBY LABORATORIES, INC. 2005

STOCK PLAN TO

RESERVE AN ADDITIONAL 8 MILLION

SHARES OF

CLASS A COMMON STOCK FOR

ISSUANCE

THEREUNDER AND RE-APPROVAL OF

THE MENU

OF PERFORMANCE-BASED

COMPENSATION

MEASURES PREVIOUSLY

ESTABLISHED UNDER

THE PLAN.

AN ADVISORY VOTE TO APPROVE

THE

3. COMPENSATION OF THE COMPANY'S Management For For

NAMED

EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT

OF KPMG LLP

AS THE COMPANY'S INDEPENDENT

4. REGISTERED Management For For

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR

ENDING SEPTEMBER 29, 2017.

NAVISTAR INTERNATIONAL CORPORATION

Security 63934E108 Meeting Type Annual
Ticker Symbol NAV Meeting Date 14-Feb-2017

ISIN US63934E1082 Agenda 934517547 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		-
	1 TROY A. CLARKE	_	For	For
	2 JOSE MARIA ALAPONT		For	For
	3 STEPHEN R. D'ARCY		For	For
	4 VINCENT J. INTRIERI		For	For
	5 GENERAL S.A. MCCHRYSTAL		For	For
	6 SAMUEL J. MERKSAMER		For	For
	7 MARK H. RACHESKY, M.D.		For	For
	8 MICHAEL F. SIRIGNANO		For	For
	9 DENNIS A. SUSKIND		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
	ADVISORY VOTE ON FREQUENCY OF			
3.	VOTE ON	Management	1 Year	For
	EXECUTIVE COMPENSATION.			
4.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS	Management	For	For

OUR INDEPENDENT REGISTERED

PUBLIC

ACCOUNTING FIRM.

INGLES MARKETS, INCORPORATED

Security 457030104 Meeting Type Annual Ticker Symbol IMKTA Meeting Date 14-Feb-2017

ISIN US4570301048 Agenda 934518979 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 ERNEST E. FERGUSON For For 2 BRENDA S. TUDOR For For

TO APPROVE, BY NON-BINDING

VOTE, EXECUTIVE

2. COMPENSATION, AS DISCLOSED IN Management For For

THE PROXY STATEMENT. TO RECOMMEND, BY NON-BINDING

VOTE, THE

VOIE, ITE

3. FREQUENCY OF EXECUTIVE Management 3 Years For

COMPENSATION

VOTES.

STOCKHOLDER PROPOSAL

4. CONCERNING ASSIGNING ONE VOTE TO EACH Shareholder Against For

SHARE.

TIME WARNER INC.

Security 887317303 Meeting Type Special Ticker Symbol TWX Meeting Date 15-Feb-2017

ISIN US8873173038 Agenda 934521560 - Management

Item Proposal Proposed by Vote For/Against Management

1. ADOPT THE AGREEMENT AND PLAN Management For For

OF MERGER,

DATED AS OF OCTOBER 22, 2016, AS

IT MAY BE

AMENDED FROM TIME TO TIME (THE

"MERGER

AGREEMENT"), BY AND AMONG TIME

WARNER INC.,

A DELAWARE CORPORATION, AT&T

INC., A

DELAWARE CORPORATION, WEST

MERGER SUB,

INC., A DELAWARE CORPORATION

AND A WHOLLY

OWNED SUBSIDIARY OF AT&T INC.,

AND WEST

MERGER SUB II, LLC, A DELAWARE

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER **INC.'S NAMED EXECUTIVE OFFICERS IN** CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY Management For 2. For THE MERGER AGREEMENT AND THE AGREEMENTS **AND** UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR **BECOME** PAYABLE. APPROVE ADJOURNMENTS OF THE **SPECIAL** MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF 3. Management For For THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. WHOLE FOODS MARKET, INC. Security Meeting Type 966837106 Annual Ticker Symbol WFM Meeting Date 17-Feb-2017 Agenda **ISIN** US9668371068 934518501 - Management Proposed For/Against Item **Proposal** Vote Management by ELECTION OF DIRECTOR: DR. JOHN 1A. Management For For **ELSTROTT** ELECTION OF DIRECTOR: MARY 1B. Management For For **ELLEN COE ELECTION OF DIRECTOR: SHAHID** 1C. Management For For (HASS) HASSAN ELECTION OF DIRECTOR: STEPHANIE 1D. Management For For **KUGELMAN** ELECTION OF DIRECTOR: JOHN

Management For

Management For

Management For

For

For

For

1E.

1F.

1G.

MACKEY

ROBB

ELECTION OF DIRECTOR: WALTER

	ELECTION OF DIRECTOR: JONATHAN				
	SEIFFER				
1H.	ELECTION OF DIRECTOR: MORRIS (MO) SIEGEL	Management	For	For	
	ELECTION OF DIRECTOR: JONATHAN				
1I.	SOKOLOFF	Management	For	For	
	ELECTION OF DIRECTOR: DR. RALPH				
1J.	SORENSON	Management	For	For	
117	ELECTION OF DIRECTOR: GABRIELLE		F	F	
1K.	SULZBERGER	Management	For	For	
1L.	ELECTION OF DIRECTOR: WILLIAM	Management	For	For	
1L.	(KIP) TINDELL, III	Wanagement	1 01	1 01	
	ADVISORY VOTE TO APPROVE THE				
2.	COMPENSATION OF THE NAMED	Management	For	For	
	EXECUTIVE	C			
	OFFICERS. ADVISORY VOTE ON THE				
	FREQUENCY OF				
3.	SHAREHOLDER VOTES ON	Management	1 Vear	For	
٥.	EXECUTIVE	wanagement	1 1 Cai	1 01	
	COMPENSATION.				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF ERNST &				
	YOUNG LLP AS INDEPENDENT				
4.	AUDITOR FOR THE	Management	For	For	
	COMPANY FOR THE FISCAL YEAR				
	ENDING				
	SEPTEMBER 24, 2017.				
	PROPOSAL ASKING OUR BOARD OF				
5.	DIRECTORS TO ADOPT REVISIONS TO THE	Shareholder	Abstoin	Against	
3.	COMPANY'S PROXY	Shareholder	Abstain	Against	
	ACCESS BYLAW.				
	PROPOSAL ASKING THE COMPANY				
_	TO ISSUE A	a			
6.	REPORT REGARDING OUR FOOD	Shareholder	Abstain	Against	
	WASTE EFFORTS.				
HAR	MAN INTERNATIONAL INDUSTRIES, INC	· ·			
Secur	ity 413086109		Meeting '	Type	Special
Ticke	r Symbol HAR		Meeting	Date	17-Feb-2017
ISIN	US4130861093		Agenda		934524667 - Management
		Duamanad		Earl Acains	.
Item	Proposal	Proposed	Vote	For/Agains Manageme	
1.	ADOPTION OF THE MERGER	by Management	For	For	III
1.	AGREEMENT: THE	wanagement	1 01	1 01	
	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 14, 2016, BY AND

AMONG HARMAN

INTERNATIONAL INDUSTRIES,

INCORPORATED

(THE "COMPANY"), SAMSUNG

ELECTRONICS CO.,

LTD., SAMSUNG ELECTRONICS

AMERICA, INC. AND

SILK DELAWARE, INC.

ADVISORY VOTE ON NAMED

EXECUTIVE OFFICER

MERGER-RELATED COMPENSATION:

THE

PROPOSAL TO APPROVE, ON AN

ADVISORY (NON-

2. BINDING) BASIS, SPECIFIED Management For For

COMPENSATION THAT

MAY BECOME PAYABLE TO THE

COMPANY'S

NAMED EXECUTIVE OFFICERS IN

CONNECTION

WITH THE MERGER.

VOTE ON ADJOURNMENT: THE

PROPOSAL TO

APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING IF NECESSARY OR

APPROPRIATE,

INCLUDING TO SOLICIT ADDITIONAL Management For 3. For

PROXIES IF

THERE ARE INSUFFICIENT VOTES AT

THE TIME OF

THE SPECIAL MEETING TO APPROVE

THE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT.

DEERE & COMPANY

244199105 Security Meeting Type Annual Ticker Symbol DE Meeting Date 22-Feb-2017

US2441991054 Agenda 934520518 - Management **ISIN**

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management		For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.		Management	For	For

	ELECTION OF DIRECTOR: ALAN C. HEUBERGER				
1E.	ELECTION OF DIRECTOR: DIPAK C.	Management		For	
1F.	ELECTION OF DIRECTOR: MICHAEL O JOHANNS	Management	For	For	
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For	
1H.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For	
1I.	R. PAGE	Management	For	For	
1J.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For	
1K.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	Management	For	For	
1L.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY VOTE ON	Management	For	For	
3.	FREQUENCY OF FUTURE ADVISORY VOTES ON	Management	1 Year	For	
	EXECUTIVE COMPENSATION	C			
	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Γ			
4.	& TOUCHE LLP AS DEERE'S INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR				
	FISCAL 2017 STOCKHOLDER PROPOSAL - RIGHT				
5.	TO ACT BY WRITTEN CONSENT	Shareholder	Against	For	
	HLINK HOLDINGS CORP.		N	T	0 ' 1
Security Ticker	y 27033X101 Symbol ELNK		Meeting Meeting		Special 24-Feb-2017
ISIN	US27033X1019		Agenda	Date	934525873 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 5, 2016, AS AMENDED FROM TIME TO TIME IN ACCORDANCE WITH THE TERMS THEREOF,	Management	For	For	
	BY AND AMONG EARTHLINK				

For

For

HOLDINGS CORP.

("EARTHLINK"), WINDSTREAM

HOLDINGS, INC.

("WINDSTREAM"), EUROPA MERGER

SUB, INC.

("MERGER SUB 1") ...(DUE TO SPACE

LIMITS, SEE

PROXY STATEMENT FOR FULL

PROPOSAL).

ADJOURNMENT PROPOSAL.

PROPOSAL TO

ADJOURN THE EARTHLINK SPECIAL

MEETING TO

SOLICIT ADDITIONAL PROXIES IF

EARTHLINK HAS

2. NOT RECEIVED PROXIES Management For

REPRESENTING A

SUFFICIENT NUMBER OF SHARES OF

EARTHLINK

COMMON STOCK TO APPROVE THE

MERGER

PROPOSAL.

COMPENSATION PROPOSAL.

PROPOSAL TO

APPROVE, ON A NON-BINDING,

ADVISORY BASIS,

THE COMPENSATION THAT MAY

3. BECOME PAYABLE Management For For

TO EARTHLINK'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE

COMPLETION OF THE

MERGERS.

HENNESSY CAPITAL ACQUISITION CORP. II

Security 42588J209 Meeting Type Special
Ticker Symbol HCACU Meeting Date 27-Feb-2017

ISIN US42588J2096 Agenda 934529162 - Management

Management For

Item Proposal Proposed by Vote For/Against Management

1. TO CONSIDER AND VOTE UPON A

PROPOSAL (I) TO

APPROVE AND ADOPT THE MERGER

AGREEMENT,

DATED AS OF DECEMBER 22, 2016, AS

IT MAY BE

AMENDED (THE "MERGER

AGREEMENT"), BY AND

AMONG THE COMPANY, HCAC

MERGER SUB, INC.,

DASEKE, INC. AND DON R. DASEKE,

SOLELY IN HIS

CAPACITY AS THE STOCKHOLDER

REPRESENTATIVE, AND THE

TRANSACTIONS

CONTEMPLATED THEREBY (THE

"BUSINESS

COMBINATION").

IF YOU INTEND TO EXERCISE YOUR

REDEMPTION

RIGHTS, PLEASE CHECK THIS "FOR"

BOX.

CHECKING THIS BOX, HOWEVER, IS

NOT

SUFFICIENT TO EXERCISE YOUR

REDEMPTION

RIGHTS. YOU MUST COMPLY WITH

THE

1A.

PROCEDURES SET FORTH IN THE

DEFINITIVE

PROXY STATEMENT UNDER THE

HEADING

"SPECIAL MEETING OF HENNESSY

CAPITAL

STOCKHOLDERS - REDEMPTION

RIGHTS."

I HEREBY CERTIFY THAT I AM NOT

ACTING IN

CONCERT, OR AS A "GROUP" (AS

DEFINED IN

SECTION 13(D)(3) OF THE SECURITIES

EXCHANGE

ACT OF 1934, AS AMENDED), WITH

ANY OTHER

STOCKHOLDER WITH RESPECT TO

1B. THE SHARES OF Management For

Management For

COMMON STOCK OF THE COMPANY

OWNED BY ME

IN CONNECTION WITH THE

PROPOSED BUSINESS

COMBINATION BETWEEN THE

COMPANY AND

DASEKE, INC. TO CERTIFY YOU ARE

NOT ACTING IN

CONCERT. PLEASE MARK "FOR" BOX.

TO CONSIDER AND ACT UPON A 2.

PROPOSED

Management For For

AMENDMENT TO THE COMPANY'S

EXISTING

CHARTER TO INCREASE THE

COMPANY'S

AUTHORIZED COMMON STOCK AND

TO CONSIDER AND ACT UPON A **PROPOSED** AMENDMENT TO THE COMPANY'S **EXISTING** CHARTER TO PROVIDE FOR THE **CLASSIFICATION** 3. OF OUR BOARD OF DIRECTORS INTO Management For For THREE CLASSES OF DIRECTORS WITH **STAGGERED** THREE-YEAR TERMS OF OFFICE AND TO MAKE CERTAIN RELATED CHANGES. TO CONSIDER AND ACT UPON A **PROPOSED** AMENDMENT TO THE COMPANY'S **EXISTING** CHARTER TO DESIGNATE THE COURT OF CHANCERY OF THE STATE OF DELAWARE AS THE SOLE AND EXCLUSIVE FORUM FOR **SPECIFIED** LEGAL ACTIONS AND PROVIDE FOR **CERTAIN** ADDITIONAL CHANGES, INCLUDING 4. **CHANGING THE** Management For For COMPANY'S NAME FROM "HENNESSY **CAPITAL** ACQUISITION CORP. II" TO "DASEKE, INC.", MAKING THE COMPANY'S CORPORATE **EXISTENCE** PERPETUAL AND PROVIDING FOR SEVERABILITY IF ANY CLAUSE SHALL BE HELD INVALID, ILLEGAL OR ...(DUE TO SPACE LIMITS, SEE PROXY **STATEMENT** FOR FULL PROPOSAL). 5. DIRECTOR Management 1 For DANIEL J. HENNESSY For 2 For For DON R. DASEKE MARK SINCLAIR 3 For For TO CONSIDER AND VOTE UPON A PROPOSAL TO 6. APPROVE AND ADOPT THE DASEKE, Management For For INC. 2017 OMNIBUS INCENTIVE PLAN.

PREFERRED STOCK.

TO APPROVE, FOR PURPOSES OF

COMPLYING

WITH APPLICABLE NASDAQ LISTING

7. RULES, THE ISSUANCE OF MORE THAN 20% OF

Management For

For

THE COMPANY'S

ISSUED AND OUTSTANDING

COMMON STOCK.

TO CONSIDER AND VOTE UPON A

PROPOSAL TO

ADJOURN THE SPECIAL MEETING OF

STOCKHOLDERS TO A LATER DATE

OR DATES, IF

NECESSARY, TO PERMIT FURTHER

SOLICITATION

AND VOTE OF PROXIES IF, BASED

UPON THE

8. TABULATED VOTE AT THE TIME OF Management For For

THE SPECIAL

MEETING, THERE ARE NOT

SUFFICIENT VOTES TO

APPROVE THE BUSINESS

COMBINATION

PROPOSAL, PROPOSAL 2, THE

DIRECTOR

ELECTION PROPOSAL OR THE

NASDAQ PROPOSAL.

APPLE INC.

Security 037833100 Meeting Type Annual Ticker Symbol AAPL Meeting Date 28-Feb-2017

ISIN US0378331005 Agenda 934520556 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	R Management	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST &	ΓManagement	For	For
	YOUNG LLP AS APPLE'S			
	INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING			

	_aga: :g. a, t2 2111.	52.12 ao	J		
	FIRM FOR 2017				
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Management	For	For	
	COMPENSATION	C			
	ADVISORY VOTE ON THE				
	FREQUENCY OF				
4.	SHAREHOLDER VOTES ON	Management	1 Year	For	
••	EXECUTIVE	Tranagoment	1 1001	101	
	COMPENSATION				
	A SHAREHOLDER PROPOSAL				
	ENTITLED				
5.	"CHARITABLE GIVING - RECIPIENTS,	Shareholder	Against	For	
<i>5</i> .	INTENTS AND	Shareholder	7 igainst	1 01	
	BENEFITS"				
	A SHAREHOLDER PROPOSAL				
	REGARDING				
6.	DIVERSITY AMONG OUR SENIOR	Shareholder	Against	For	
0.	MANAGEMENT	Sharcholder	Agamst	1.01	
	AND BOARD OF DIRECTORS				
	A SHAREHOLDER PROPOSAL				
	ENTITLED				
7.	"SHAREHOLDER PROXY ACCESS	Shareholder	Abstain	Against	
	AMENDMENTS"				
	A SHAREHOLDER PROPOSAL				
	ENTITLED				
8.	"EXECUTIVE COMPENSATION	Shareholder	Against	For	
	REFORM" A SHAREHOLDER PROPOSAL				
	ENTITLED				
9.		Shareholder	Against	For	
	"EXECUTIVES TO RETAIN				
MATTI	SIGNIFICANT STOCK"				
	INCKRODT PLC		Mastina	T	A
Security			Meeting		Annual
	Symbol MNK		Meeting	Date	01-Mar-2017
ISIN	IE00BBGT3753		Agenda		934522891 - Management
		Duanaaad		Earl A sain	~ 4
Item	Proposal	Proposed	Vote	For/Agains	
	ELECTION OF DIRECTOR, MELVIND	by		Manageme	ent
1A.	ELECTION OF DIRECTOR: MELVIN D.	Management	For	For	
	BOOTH	C			
1B.	ELECTION OF DIRECTOR: DAVID R.	Management	For	For	
	CARLUCCI	C			
1C.	ELECTION OF DIRECTOR: J. MARTIN	Management	For	For	
	CARROLL				
1D.	ELECTION OF DIRECTOR: DIANE H.	Management	For	For	
	GULYAS				
1E.	ELECTION OF DIRECTOR: JOANN A.	Management	For	For	
	REED				
1F.	ELECTION OF DIRECTOR: ANGUS C.	Management	For	For	
	RUSSELL				
1G.		Management	For	For	

	23941 111191 37 12221 21112	2.12 0100	,,,,_ ,,,,o,	
	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON			
1H.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1I.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
	APPROVE, IN A NON-BINDING VOTE, THE RE- APPOINTMENT OF THE INDEPENDENT	•		
2.	AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE	Management	For	For
	AUDITORS' REMUNERATION. APPROVE, IN A NON-BINDING			
3.	ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET			
4.	PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY	Management	For	For
	SHARES. AUTHORIZE THE PRICE RANGE AT WHICH THE			
5.	COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL	Management	For	For
	RESOLUTION). AMEND THE COMPANY'S MEMORANDUM OF			
6A.	ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL	Management	For	For
	RESOLUTION). AMEND THE COMPANY'S ARTICLES OF			
6B.	ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL	Management	For	For
7.	RESOLUTION). APPROVE THE REDUCTION OF COMPANY CAPITAL	Management	For	For
	(SPECIAL RESOLUTION).	goment	101	101
AMERI	SOURCEBERGEN CORPORATION			

Security 03073E105 Meeting Type Annual Ticker Symbol Meeting Date **ABC** 02-Mar-2017 ISIN Agenda US03073E1055 934520520 - Management **Proposed** For/Against Item Vote **Proposal** by Management ELECTION OF DIRECTOR: ORNELLA 1A. Management For For **BARRA** ELECTION OF DIRECTOR: STEVEN H. Management For For 1B. **COLLIS ELECTION OF DIRECTOR: DOUGLAS** 1C. Management For For R. CONANT ELECTION OF DIRECTOR: D. MARK 1D. Management For For **DURCAN ELECTION OF DIRECTOR: RICHARD** 1E. W. Management For For **GOCHNAUER** ELECTION OF DIRECTOR: LON R. 1F. Management For For **GREENBERG** ELECTION OF DIRECTOR: JANE E. 1G. Management For For HENNEY, M.D. **ELECTION OF DIRECTOR: KATHLEEN** Management For 1H. For W. HYLE ELECTION OF DIRECTOR: MICHAEL J. 1I. Management For For LONG ELECTION OF DIRECTOR: HENRY W. 1J. Management For For **MCGEE** RATIFICATION OF APPOINTMENT OF **OUR** 2. INDEPENDENT REGISTERED PUBLIC Management For For ACCOUNTING FIRM FOR FISCAL YEAR 2017. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED 3. Management For For **EXECUTIVE** OFFICERS. ADVISORY VOTE ON THE FREQUENCY OF A 4. STOCKHOLDER VOTE ON THE Management 1 Year For **COMPENSATION OF** OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF AN AMENDMENT TO **OUR** CERTIFICATE OF INCORPORATION SO 5. For Management For DIRECTORS MAY BE REMOVED WITH **OR WITHOUT** CAUSE. TE CONNECTIVITY LTD H84989104 Meeting Type Security Annual Ticker Symbol TEL Meeting Date 08-Mar-2017

ISIN	CH0102993182		Agenda		934523362 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For	
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For	
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management		For	
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For	
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For	
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For	
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For	
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For	
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For	
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For	
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For	
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For	
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL	Management	For	For	
3B.	MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL	-	For	For	
3C.	MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	Management	For	For	
4.	TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER	Management	For	For	

INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY **BE HELD** PRIOR TO THAT MEETING TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE 5.1 **CONSOLIDATED** Management For For FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE **SWISS** COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY **FINANCIAL** STATEMENTS OF TE CONNECTIVITY 5.2 Management For For LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO APPROVE THE CONSOLIDATED **FINANCIAL** STATEMENTS OF TE CONNECTIVITY 5.3 Management For For LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO RELEASE THE MEMBERS OF THE **BOARD OF DIRECTORS AND EXECUTIVE** OFFICERS OF TE 6. Management For For CONNECTIVITY FOR ACTIVITIES **DURING THE** FISCAL YEAR ENDED SEPTEMBER 30, 2016 7.1 TO ELECT DELOITTE & TOUCHE LLP Management For For AS TE CONNECTIVITY'S INDEPENDENT

	3 9			
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR			
	FISCAL YEAR 2017			
	TO ELECT DELOITTE AG, ZURICH,			
	SWITZERLAND,			
	AS TE CONNECTIVITY'S SWISS			_
7.2	REGISTERED	Management	For	For
	AUDITOR UNTIL THE NEXT ANNUAL			
	GENERAL			
	MEETING OF TE CONNECTIVITY			
	TO ELECT			
	PRICEWATERHOUSECOOPERS AG,			
	ZURICH, SWITZERLAND, AS TE			
7.3	CONNECTIVITY'S	Management	For	For
	SPECIAL AUDITOR UNTIL THE NEXT			
	ANNUAL			
	GENERAL MEETING OF TE			
	CONNECTIVITY			
0	AN ADVISORY VOTE TO APPROVE	3.4	-	-
8.	NAMED	Management	For	For
	EXECUTIVE OFFICER COMPENSATION	N .		
	AN ADVISORY VOTE ON THE			
0	FREQUENCY OF THE	3.4	1 37	-
9.	ADVISORY VOTE TO APPROVE	Management	1 Year	For
	NAMED EXECUTIVE			
	OFFICER COMPENSATION			
	TO APPROVE THE TE CONNECTIVITY			
	LTD. 2007			
	STOCK AND INCENTIVE PLAN (AS			
10	AMENDED AND	Managana	A : 4	A
10.	RESTATED) INCLUDING THE AUTHORIZATION OF	Management	Against	Against
	THE ISSUANCE OF ADDITIONAL			
	SHARES			
	THEREUNDER			
	A BINDING VOTE TO APPROVE			
	FISCAL YEAR 2018			
11.	MAXIMUM AGGREGATE	Management	Abstoin	Against
11.	COMPENSATION AMOUNT	Wanagement	Austain	Agamst
	FOR EXECUTIVE MANAGEMENT			
	A BINDING VOTE TO APPROVE			
	FISCAL YEAR 2018			
12.	MAXIMUM AGGREGATE	Management	Abstain	Against
12.	COMPENSATION AMOUNT	Management	Hostain	7 igamst
	FOR THE BOARD OF DIRECTORS			
	TO APPROVE THE CARRYFORWARD			
	OF			
13.	UNAPPROPRIATED ACCUMULATED	Management	For	For
	EARNINGS AT			_ 01
	SEPTEMBER 30, 2016			
14.		Management	For	For
1			- 01	- 01

TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.60 PER **ISSUED** SHARE TO BE PAID IN FOUR EQUAL **QUARTERLY INSTALLMENTS OF \$0.40 STARTING** WITH THE THIRD FISCAL QUARTER OF 2017 AND **ENDING IN** THE SECOND FISCAL QUARTER OF 2018 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE 15. Management For For CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE 16. REPURCHASE PROGRAM Management For For AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO APPROVE ANY ADJOURNMENTS 17. Management For For POSTPONEMENTS OF THE MEETING THE WALT DISNEY COMPANY 254687106 Meeting Type Security Annual Ticker Symbol DIS Meeting Date 08-Mar-2017 **ISIN** Agenda US2546871060 934523437 - Management **Proposed** For/Against **Proposal** Vote Item Management by ELECTION OF DIRECTOR: SUSAN E. 1A. Management For For ARNOLD ELECTION OF DIRECTOR: JOHN S. 1B. Management For For **CHEN ELECTION OF DIRECTOR: JACK** 1C. Management For For DORSEY ELECTION OF DIRECTOR: ROBERT A. 1D. Management For For ELECTION OF DIRECTOR: MARIA 1E. Management For **ELENA** For **LAGOMASINO** ELECTION OF DIRECTOR: FRED H. 1F. Management For For LANGHAMMER 1G. Management For For

	3 9				
	ELECTION OF DIRECTOR: AYLWIN B.				
	LEWIS				
	ELECTION OF DIRECTOR: ROBERT W.		_	_	
1H.	MATSCHULLAT	Management	For	For	
	ELECTION OF DIRECTOR: MARK G.				
1I.	PARKER	Management	For	For	
	ELECTION OF DIRECTOR: SHERYL K.				
1J.	SANDBERG	Management	For	For	
	ELECTION OF DIRECTOR: ORIN C.				
1K.	SMITH	Management	For	For	
	17				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
2.	THE	Management	For	For	
	COMPANY'S REGISTERED PUBLIC	C			
	ACCOUNTANTS				
	FOR 2017.				
	TO APPROVE THE ADVISORY		_	_	
3.	RESOLUTION ON	Management	For	For	
	EXECUTIVE COMPENSATION.	_			
	TO APPROVE HOLDING AN ADVISORY	(
	VOTE ON				
4.	EXECUTIVE COMPENSATION EVERY	Management	1 Year	For	
	ONE, TWO OR				
	THREE YEARS, AS INDICATED.				
	TO APPROVE THE SHAREHOLDER				
	PROPOSAL				
	REQUESTING AN ANNUAL REPORT				
5.	DISCLOSING	Shareholder	Abstain	Against	
٥.	INFORMATION REGARDING THE	Shareholder	riostani	1 iguilist	
	COMPANY'S				
	LOBBYING POLICIES AND				
	ACTIVITIES.				
	TO APPROVE THE SHAREHOLDER				
	PROPOSAL				
	REQUESTING THE BOARD TO AMEND				
	THE				
	COMPANY'S BYLAWS RELATING TO				
	PROXY ACCESS				
	TO INCREASE THE NUMBER OF				
	PERMITTED				
6.	NOMINEES, REMOVE THE LIMIT ON	Shareholder	Abstain	Against	
	AGGREGATING				
	SHARES TO MEET THE				
	SHAREHOLDING				
	REQUIREMENT, AND REMOVE THE				
	LIMITATION ON				
	RENOMINATION OF PERSONS BASED				
	ON VOTES IN				
	A PRIOR ELECTION.				
JOHNS	SON CONTROLS INTERNATIONAL PLC				
Securit	y G51502105		Meeting 7	Type	Annual

Ticker ISIN	Symbol JCI IE00BY7QL619		Meeting Agenda	Date	08-Mar-2017 934523968 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Management	For	For	
1B.	ELECTION OF DIRECTOR: NATALIE A. BLACK	Management	For	For	
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For	
1D.	ELECTION OF DIRECTOR: BRIAN DUPERREAULT	Management	For	For	
1E.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Management	For	For	
1F.	ELECTION OF DIRECTOR: ALEX A. MOLINAROLI	Management	For	For	
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Management	For	For	
1H.	ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA	Management	For	For	
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For	For	
1J.	ELECTION OF DIRECTOR: MARK VERGNANO	Management	For	For	
1K.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For	
2.A	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For	
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For	For	
3.	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. TO DETERMINE THE PRICE RANGE AT	Management	For	For	
4.	WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Management	For	For	
5.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE,	Management	For	For	

THE COMPENSATION OF THE NAMED **EXECUTIVE** OFFICERS. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE 6. NON-BINDING ADVISORY Management 1 Year For VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 7. **JOHNSON** Management For For **CONTROLS INTERNATIONAL PLC 2012 SHARE AND** INCENTIVE PLAN. TO APPROVE THE DIRECTORS' **AUTHORITY TO** 8. ALLOT SHARES UP TO Management For For APPROXIMATELY 33% OF ISSUED SHARE CAPITAL. TO APPROVE THE WAIVER OF STATUTORY PRE-EMPTION RIGHTS WITH RESPECT TO 9. Management Against Against UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION) TE CONNECTIVITY LTD Security H84989104 Meeting Type Annual Ticker Symbol TEL Meeting Date 08-Mar-2017 **ISIN** Agenda CH0102993182 934532690 - Management **Proposed** For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: PIERRE R. Management For 1A. For **BRONDEAU** ELECTION OF DIRECTOR: TERRENCE 1B. Management For For R. CURTIN ELECTION OF DIRECTOR: CAROL A. 1C. ("JOHN") Management For For **DAVIDSON** ELECTION OF DIRECTOR: WILLIAM A. 1D. Management For For **JEFFREY** ELECTION OF DIRECTOR: THOMAS J. 1E. Management For For LYNCH 1F. ELECTION OF DIRECTOR: YONG NAM Management For For ELECTION OF DIRECTOR: DANIEL J. 1G. Management For For **PHELAN** ELECTION OF DIRECTOR: PAULA A. 1H. Management For For **SNEED**

1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H.	Management	For	For
	WRIGHT	C		
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF	Management	For	For
۷.	THE BOARD OF DIRECTORS	Management	POI	1.01
	TO ELECT THE INDIVIDUAL			
	MEMBERS OF THE			
3A.	MANAGEMENT DEVELOPMENT AND	Management	For	For
	COMPENSATION COMMITTEE:			
	DANIEL J. PHELAN			
	TO ELECT THE INDIVIDUAL			
	MEMBERS OF THE			
3B.	MANAGEMENT DEVELOPMENT AND	_	For	For
	COMPENSATION COMMITTEE: PAULA	L		
	A. SNEED			
	TO ELECT THE INDIVIDUAL			
	MEMBERS OF THE			
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN	Management	For	For
	C. VAN			
	SCOTER			
	TO ELECT DR. RENE			
	SCHWARZENBACH, OF PROXY			
	VOTING SERVICES GMBH, OR			
	ANOTHER			
	INDIVIDUAL REPRESENTATIVE OF			
	PROXY VOTING			
	SERVICES GMBH IF DR.			
	SCHWARZENBACH IS		_	
4.	UNABLE TO SERVE AT THE	Management	For	For
	RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE			
	2018 ANNUAL			
	MEETING OF TE CONNECTIVITY AND			
	ANY			
	SHAREHOLDER MEETING THAT MAY			
	BE HELD			
	PRIOR TO THAT MEETING			
5.1	TO APPROVE THE 2016 ANNUAL	Management	For	For
	REPORT OF TE			
	CONNECTIVITY LTD. (EXCLUDING			
	THE STATUTORY			
	FINANCIAL STATEMENTS FOR THE			
	FISCAL YEAR			
	ENDED SEPTEMBER 30, 2016, THE			

	CONSOLIDATED FINANCIAL STATEMENTS FOR THE			
	FISCAL YEAR			
	ENDED SEPTEMBER 30, 2016 AND THE SWISS			
	COMPENSATION REPORT FOR THE			
	FISCAL YEAR			
	ENDED SEPTEMBER 30, 2016)			
	TO APPROVE THE STATUTORY			
	FINANCIAL			
5.2	STATEMENTS OF TE CONNECTIVITY	Management	For	For
3.2	LTD. FOR THE	Management	101	1 01
	FISCAL YEAR ENDED SEPTEMBER 30,			
	2016			
	TO APPROVE THE CONSOLIDATED FINANCIAL			
	STATEMENTS OF TE CONNECTIVITY			
5.3	LTD. FOR THE	Management	For	For
	FISCAL YEAR ENDED SEPTEMBER 30,			
	2016			
	TO RELEASE THE MEMBERS OF THE			
	BOARD OF			
	DIRECTORS AND EXECUTIVE			
6.	OFFICERS OF TE	Management	For	For
0.	CONNECTIVITY FOR ACTIVITIES	T. Turing C. T. C.	1 01	- 01
	DURING THE			
	FISCAL YEAR ENDED SEPTEMBER 30, 2016			
	TO ELECT DELOITTE & TOUCHE LLP			
	AS TE			
	CONNECTIVITY'S INDEPENDENT		_	_
7.1	REGISTERED	Management	For	For
	PUBLIC ACCOUNTING FIRM FOR			
	FISCAL YEAR 2017			
	TO ELECT DELOITTE AG, ZURICH,			
	SWITZERLAND,			
7.0	AS TE CONNECTIVITY'S SWISS	M	Г	Г
7.2	REGISTERED	Management	For	For
	AUDITOR UNTIL THE NEXT ANNUAL GENERAL			
	MEETING OF TE CONNECTIVITY			
	TO ELECT			
	PRICEWATERHOUSECOOPERS AG,			
	ZURICH, SWITZERLAND, AS TE			
7.3	CONNECTIVITY'S	Management	Eor	For
1.3	SPECIAL AUDITOR UNTIL THE NEXT	Management	1.01	1.01
	ANNUAL			
	GENERAL MEETING OF TE			
0	CONNECTIVITY	Managara	Eas	Г.
8.	AN ADVISORY VOTE TO APPROVE NAMED	Management	ror	For
	NAMED			

	5 5			
	EXECUTIVE OFFICER COMPENSATION	J		
	AN ADVISORY VOTE ON THE			
	FREQUENCY OF THE			
9.	ADVISORY VOTE TO APPROVE	Management	1 Year	For
	NAMED EXECUTIVE	C		
	OFFICER COMPENSATION			
	TO APPROVE THE TE CONNECTIVITY			
	LTD. 2007			
	STOCK AND INCENTIVE PLAN (AS			
	AMENDED AND			
10.	RESTATED) INCLUDING THE	Management	Against	Against
	AUTHORIZATION OF	C	C	C
	THE ISSUANCE OF ADDITIONAL			
	SHARES			
	THEREUNDER			
	A BINDING VOTE TO APPROVE			
	FISCAL YEAR 2018			
11.	MAXIMUM AGGREGATE	Management	Abstain	Against
	COMPENSATION AMOUNT	C		C
	FOR EXECUTIVE MANAGEMENT			
	A BINDING VOTE TO APPROVE			
	FISCAL YEAR 2018			
12.	MAXIMUM AGGREGATE	Management	Abstain	Against
	COMPENSATION AMOUNT	C		C
	FOR THE BOARD OF DIRECTORS			
	TO APPROVE THE CARRYFORWARD			
	OF			
13.	UNAPPROPRIATED ACCUMULATED	Management	For	For
	EARNINGS AT	C		
	SEPTEMBER 30, 2016			
	TO APPROVE A DIVIDEND PAYMENT			
	TO			
	SHAREHOLDERS EQUAL TO \$1.60 PER			
	ISSUED			
	SHARE TO BE PAID IN FOUR EQUAL			
	QUARTERLY			
1.4	INSTALLMENTS OF \$0.40 STARTING	Managana	F	F
14.	WITH THE	Management	FOI	For
	THIRD FISCAL QUARTER OF 2017 AND)		
	ENDING IN			
	THE SECOND FISCAL QUARTER OF			
	2018 PURSUANT			
	TO THE TERMS OF THE DIVIDEND			
	RESOLUTION			
	TO APPROVE AN AUTHORIZATION			
15.	RELATING TO TE	Managamant	For	For
13.	CONNECTIVITY'S SHARE	Management	1.01	1.01
	REPURCHASE PROGRAM			
16.	TO APPROVE A REDUCTION OF	Management	For	For
	SHARE CAPITAL			
	FOR SHARES ACQUIRED UNDER TE			

CONNECTIVITY'S SHARE

REPURCHASE PROGRAM

AND RELATED AMENDMENTS TO THE

ARTICLES OF

ASSOCIATION OF TE CONNECTIVITY

LTD.

TO APPROVE ANY ADJOURNMENTS

17. OR Management Abstain Against

POSTPONEMENTS OF THE MEETING

NATIONAL FUEL GAS COMPANY

Security 636180101 Meeting Type Annual
Ticker Symbol NFG Meeting Date 09-Mar-2017

ISIN US6361801011 Agenda 934523425 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 REBECCA RANICH No Action

2 JEFFREY W. SHAW

Action
No

3 THOMAS E. SKAINS
Action
No
Action

ADVISORY APPROVAL OF NAMED

2. EXECUTIVE Management For For

OFFICER COMPENSATION ADVISORY VOTE ON THE

3. FREQUENCY OF FUTURE Management 3 Years For

"SAY ON PAY" VOTES

REAPPROVAL OF THE 2012 ANNUAL

4. AT RISK Management For For

COMPENSATION INCENTIVE PLAN RATIFICATION OF THE APPOINTMENT

OF

PRICEWATERHOUSECOOPERS LLP AS

5. THE Management For For

COMPANY'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR FISCAL 2017

BE AEROSPACE, INC.

Security 073302101 Meeting Type Special
Ticker Symbol BEAV Meeting Date 09-Mar-2017

ISIN US0733021010 Agenda 934529340 - Management

Item Proposal Proposed by Vote For/Against Management

1. ADOPT THE AGREEMENT AND PLAN Management For For

OF MERGER,

DATED AS OF OCTOBER 23, 2016, BY

AND AMONG ROCKWELL COLLINS, INC., QUARTERBACK MERGER SUB CORP. AND B/E AEROSPACE, INC., AS AMENDED FROM TIME TO TIME. APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO B/E 2. **AEROSPACE'S NAMED** Management For For **EXECUTIVE OFFICERS THAT IS** BASED ON OR OTHERWISE RELATES TO THE **PROPOSED** TRANSACTIONS. APPROVE ANY PROPOSAL TO ADJOURN THE B/E AEROSPACE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO 3. SOLICIT ADDITIONAL PROXIES IN Management For For THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO **APPROVE** PROPOSAL 1. ADIENT PLC G0084W101 Meeting Type Security Annual Ticker Symbol ADNT Meeting Date 13-Mar-2017 **ISIN** IE00BD845X29 Agenda 934524566 - Management For/Against **Proposed Proposal** Vote Item Management by ELECTION OF DIRECTOR: JOHN M. 1A. Management For For **BARTH** ELECTION OF DIRECTOR: JULIE L. 1B. Management For For **BUSHMAN** ELECTION OF DIRECTOR: RAYMOND 1C. Management For For L. CONNER ELECTION OF DIRECTOR: RICHARD 1D. Management For For **GOODMAN** ELECTION OF DIRECTOR: FREDERICK 1E. Management For For A.

Management For

Management For

For

For

HENDERSON

MCDONALD

1F.

1G.

ELECTION OF DIRECTOR: R. BRUCE

ELECTION OF DIRECTOR: BARBARA J. **SAMARDZICH** TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL 2. YEAR 2017 AND TO AUTHORIZE, BY Management For For BINDING VOTE, THE BOARD OF DIRECTORS, ACTING **THROUGH** THE AUDIT COMMITTEE, TO SET THE **AUDITORS'** REMUNERATION. TO APPROVE, ON AN ADVISORY BASIS, OUR Management For For 3. NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE Management 1 Year 4. For ON NAMED **EXECUTIVE OFFICER** COMPENSATION. TO APPROVE THE MATERIAL TERMS OF THE 5. Management For PERFORMANCE GOALS UNDER For ADIENT'S 2016 OMNIBUS INCENTIVE PLAN. THE COOPER COMPANIES, INC. Meeting Type Security 216648402 Annual Ticker Symbol COO Meeting Date 13-Mar-2017 **ISIN** US2166484020 Agenda 934526279 - Management **Proposed** For/Against **Proposal** Vote Item Management by ELECTION OF DIRECTOR: A. THOMAS 1A. Management For For **BENDER** ELECTION OF DIRECTOR: COLLEEN E. Management For 1B. For **JAY** ELECTION OF DIRECTOR: MICHAEL H. Management For 1C. For **KALKSTEIN** ELECTION OF DIRECTOR: WILLIAM A. Management For 1D. For **KOZY** ELECTION OF DIRECTOR: JODY S. 1E. Management For For LINDELL ELECTION OF DIRECTOR: GARY S. 1F. Management For For **PETERSMEYER** 1G. ELECTION OF DIRECTOR: ALLAN E. Management For For RUBENSTEIN,

	aga: 1g. a, 12 2111	22.12 ao) <u> </u>		
	M.D.				
1H	ELECTION OF DIRECTOR: ROBERT S.	Management	For	For	
111	WEISS	Management	1.01	POI	
1I.	ELECTION OF DIRECTOR: STANLEY	Management	For	For	
	ZINBERG, M.D.	C			
	RATIFICATION OF THE APPOINTMENT	Ľ			
	OF KPMG LLP AS THE INDEPENDENT REGISTERED				
	PUBLIC				
2.	ACCOUNTING FIRM FOR THE COOPER	Management	For	For	
	COMPANIES,		1 01	1 01	
	INC. FOR THE FISCAL YEAR ENDING				
	OCTOBER 31,				
	2017.				
_	APPROVAL OF THE 2017 EXECUTIVE		_	_	
3.	INCENTIVE	Management	For	For	
	PLAN. AN ADVISORY VOTE ON THE				
	COMPENSATION OF				
4.	OUR NAMED EXECUTIVE OFFICERS	Management	For	For	
••	AS PRESENTED	Triumagement	101	101	
	IN THE PROXY STATEMENT.				
	ADVISORY VOTE ON THE				
	FREQUENCY WITH WHICH				
5.	EXECUTIVE COMPENSATION WILL BE	EManagement	1 Year	For	
	SUBJECT TO				
ACII E	A STOCKHOLDER ADVISORY VOTE. ENT TECHNOLOGIES, INC.				
Securit			Meeting	Type	Annual
	Symbol A		Meeting	• •	15-Mar-2017
ISIN	US00846U1016		Agenda		934524934 - Management
					· ·
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.1	ELECTION OF DIRECTOR: HEIDI KUNZ	Management	For	For	
1.2	ELECTION OF DIRECTOR: SUE H. RATAJ	Management	For	For	
	ELECTION OF DIRECTOR: GEORGE A.				
1.3	SCANGOS,	Management	For	For	
	PHD	8			
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,				
2.	THE COMPENSATION OF OUR NAMED	Management	For	For	
	EXECUTIVE				
2	OFFICERS.	Managamant	1 V	E	
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE	Management	1 Year	For	
	STOCKHOLDER VOTE TO APPROVE				
	THE				
	COMPENSATION OF OUR NAMED				

For

OFFICERS.

TO RATIFY THE AUDIT AND FINANCE

COMMITTEE'S

APPOINTMENT OF

4. PRICEWATERHOUSECOOPERS Management For

LLP AS AGILENT'S INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING FIRM.

FIFTH STREET FINANCE CORP.

Security 31678A103 Meeting Type Special Ticker Symbol FSC Meeting Date 20-Mar-2017

ISIN US31678A1034 Agenda 934534163 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE A NEW INVESTMENT

ADVISORY

AGREEMENT BETWEEN THE

COMPANY AND ITS

INVESTMENT ADVISER, FIFTH

STREET

MANAGEMENT LLC, THAT WILL

1. CHANGE THE Management Against Against

STRUCTURE OF THE SUBORDINATED

INCENTIVE

FEE ON INCOME TO IMPOSE A TOTAL

RETURN

HURDLE PROVISION AND REDUCE

THE

"PREFERRED RETURN."

KOREA ELECTRIC POWER CORPORATION

Security 500631106 Meeting Type Annual
Ticker Symbol KEP Meeting Date 21-Mar-2017

ISIN US5006311063 Agenda 934543934 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF FINANCIAL

4.1 STATEMENTS FOR THE Management Against Against

FISCAL YEAR 2016

APPROVAL OF THE CEILING AMOUNT

4.2 OF REMUNERATION FOR DIRECTORS IN Management Against Against

2017

4.3 ELECTION OF PRESIDENT AND CEO Management Against Against

STARBUCKS CORPORATION

Security 855244109 Meeting Type Annual Ticker Symbol SBUX Meeting Date 22-Mar-2017

ISIN US8552441094 Agenda 934524996 - Management

Item Proposal Vote

		Proposed by		For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	For	For	
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	For	For	
1C.	ELECTION OF DIRECTOR: ROSALIND BREWER	Management	For	For	
1D.	ELECTION OF DIRECTOR: MARY N. DILLON	Management	For	For	
1E.	ELECTION OF DIRECTOR: ROBERT M. GATES	Management	For	For	
1F.	ELECTION OF DIRECTOR: MELLODY HOBSON	Management	For	For	
1G.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	For	For	
1H.	ELECTION OF DIRECTOR: JORGEN VIC KNUDSTORP	Management	For	For	
1I.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For	
1J.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For	For	
1K.	ELECTION OF DIRECTOR: CLARA SHIH	Management	For	For	
1L.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For	
1M.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	For	
1N.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For	For	
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For	For	
5. HEWL	FISCAL 2017. AMEND PROXY ACCESS BYLAW. ETT PACKARD ENTERPRISE COMPANY	Shareholder	Against	For	
Security Ticker ISIN	y 42824C109 Symbol HPE US42824C1099		Meeting Meeting Agenda		Annual 22-Mar-2017 934528502 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	

1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Management	For	For	
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Management	For	For	
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Management	For	For	
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For	
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For	
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For	
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE	Management	For	For	
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Management	For	For	
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	Management	For	For	
1J.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For	
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For	
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	Management	For	For	
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	•		For	
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017	Management	For	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION APPROVAL OF THE 162(M)-RELATED	Management	For	For	
4.	PROVISIONS OF 2015 COMPANY STOCK INCENTIVE PLAN	Management	For	For	
PETRO	DLEO BRASILEIRO S.A PETROBRAS				
Security			Meeting	Type	Special
-	Symbol PBR		Meeting		27-Mar-2017
ISIN	US71654V4086		Agenda		934542463 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
I	ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL	Management	For	For	лц

APPOINTED BY THE CONTROLLING

SHAREHOLDER:

MR. ADRIANO PEREIRA DE PAULA

PROPOSAL FOR APPROVAL OF

DISPOSAL OF 100%

(ONE HUNDRED PERCENT) OF THE

SHARES HELD

BY PETROLEO BRASILEIRO S.A. -

PETROBRAS OF

PETROQUIMICA SUAPE AND CITEPE,

TO GRUPO

PETROTEMEX, S.A. DE C.V. ("GRUPO II

PETROTEMEX") AND DAK AMERICAS Management For For

EXTERIOR, S.L.

("DAK"), SUBSIDIARIES OF ALPEK,

S.A.B. DE C.V.

("ALPEK"), FOR THE AMOUNT, ...(DUE

TO SPACE

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL).

EDISON SPA, MILANO

Security T3552V114 Meeting Type **Ordinary General Meeting**

Ticker Symbol Meeting Date 30-Mar-2017

ISIN IT0003152417 Agenda 707786337 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016	Management	For	For
2	TO STATE ABOUT THE ALLOCATION OF OPERATING LOSSES	Management	For	For
3	TO CONSULT ABOUT THE 'FIRST SECTION' OF THE REWARDING REPORT	Management	For	For
4	TO APPOINT THE INTERNAL AUDITORS	Management	Abstain	Against
5	TO APPOINT INTERNAL AUDITORS' PRESIDENT	Management	Abstain	Against
6	TO STATE THE EMOLUMENT OF THE INTERNAL AUDITORS' PRESIDENT AND OF THE EFFECTIVE INTERNAL AUDITORS	Management	Abstain	Against
CMMT	23 FEB 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGMIF YOU HAVE ALREADY SENT IN YOUR	Non-Voting		

VOTES, PLEASE DO

NOT VOTE AGAIN UNLESS

YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

1.

COMPANY'S

NAME TO VEON LTD.

SUNTORY BEVERAGE & FOOD LIMITED

Security J78186103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Mar-2017

ISIN JP3336560002 Agenda 707813918 - Management

Item	Proposal	Proposed by	Vote	For/Agains Managemen	
	Please reference meeting materials.	Non-Voting		1, Iunageme	
1	Approve Appropriation of Surplus	Management	For	For	
-	Appoint a Director except as Supervisory	1/14114841114111	1 01	1 01	
2.1	Committee	Management	Against	Against	
	Members Kogo, Saburo		8	8	
	Appoint a Director except as Supervisory				
2.2	Committee	Management	For	For	
	Members Tsujimura, Hideo				
	Appoint a Director except as Supervisory				
2.3	Committee	Management	For	For	
	Members Kurihara, Nobuhiro	C			
	Appoint a Director except as Supervisory				
2.4	Committee	Management	For	For	
	Members Okizaki, Yukio	_			
	Appoint a Director except as Supervisory				
2.5	Committee	Management	For	For	
	Members Torii, Nobuhiro				
	Appoint a Director except as Supervisory				
2.6	Committee	Management	For	For	
	Members Inoue, Yukari				
	Appoint a Director as Supervisory				
3.1	Committee Members	Management	Against	Against	
	Uchida, Harumichi				
	Appoint a Director as Supervisory				
3.2	Committee Members	Management	For	For	
	Masuyama, Mika				
	Appoint a Substitute Director as Supervisor	•			
4	Committee	Management	For	For	
	Members Amitani, Mitsuhiro				
	ELCOM LTD.				
Securi			Meeting		Special
	Symbol VIP		Meeting	Date	30-Mar-2017
ISIN	US92719A1060		Agenda		934539466 - Management
		Proposed		For/Agains	f
Item	Proposal	by	Vote	Managemen	
	TO APPROVE THE CHANGE OF THE	0,		1.1unugenne	

Management For

TO APPROVE THE ADOPTION BY THE

COMPANY OF

AMENDED AND RESTATED

BYE-LAWS OF THE 2. COMPANY, IN SUBSTITUTION FOR

Management For

AND TO THE

EXCLUSION OF THE EXISTING

BYE-LAWS.

IBERDROLA SA

Security 450737101 Ticker Symbol IBDRY

Meeting Type Annual Meeting Date 31-Mar-2017

ISIN US4507371015 Agenda 934536129 - Management

Proposed For/Against Item Proposal Vote Management by

PLEASE SEE THE ENCLOSED AGENDA

FOR

1.

INFORMATION ON THE ITEMS TO BE

Management For

VOTED ON

FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA

INFORMATION ON THE ITEMS TO BE

Management For

2. **VOTED ON**

FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA

INFORMATION ON THE ITEMS TO BE 3.

VOTED ON

Management For

FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA

FOR

INFORMATION ON THE ITEMS TO BE 4.

VOTED ON

Management For

FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA

FOR

5.

6.

INFORMATION ON THE ITEMS TO BE

VOTED ON

Management For

FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA

INFORMATION ON THE ITEMS TO BE

VOTED ON

Management For

FOR THE GENERAL SHAREHOLDERS'

MEETING

	PLEASE SEE THE ENCLOSED AGENDA FOR		
7.	INFORMATION ON THE ITEMS TO BE VOTED ON	Management	For
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
8.	INFORMATION ON THE ITEMS TO BE VOTED ON	Management	For
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
9.	INFORMATION ON THE ITEMS TO BE VOTED ON	Management	For
	FOR THE GENERAL SHAREHOLDERS'	-	
	MEETING PLEASE SEE THE ENCLOSED AGENDA		
10.	FOR INFORMATION ON THE ITEMS TO BE	Management	For
	VOTED ON FOR THE GENERAL SHAREHOLDERS'	C	
	MEETING PLEASE SEE THE ENCLOSED AGENDA		
11.	FOR INFORMATION ON THE ITEMS TO BE	Management	For
	VOTED ON FOR THE GENERAL SHAREHOLDERS'	8	
	MEETING PLEASE SEE THE ENCLOSED AGENDA		
12.	FOR INFORMATION ON THE ITEMS TO BE	Management	For
12.	VOTED ON FOR THE GENERAL SHAREHOLDERS'	Wanagement	101
	MEETING PLEASE SEE THE ENCLOSED AGENDA		
13.	FOR INFORMATION ON THE ITEMS TO BE	Management	For
13.	VOTED ON FOR THE GENERAL SHAREHOLDERS'	Wanagement	101
	MEETING PLEASE SEE THE ENCLOSED AGENDA		
14.	FOR INFORMATION ON THE ITEMS TO BE	Management	For
1 ⊣.	VOTED ON FOR THE GENERAL SHAREHOLDERS'	- Tunugement	1 01
15.	MEETING PLEASE SEE THE ENCLOSED AGENDA	Management	For
	FOR INFORMATION ON THE ITEMS TO BE		

VOTED ON

FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA

FOR

16. INFORMATION ON THE ITEMS TO BE

VOTED ON

FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA

FOR

17. INFORMATION ON THE ITEMS TO BE

VOTED ON

Management For

Management For

FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA

FOR

INFORMATION ON THE ITEMS TO BE

18. VOTED ON

Management For

FOR THE GENERAL SHAREHOLDERS'

MEETING

ACTELION LTD

Security H0032X176 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 05-Apr-2017

ISIN CH0355794022 Agenda 707844115 - Management

Non-Voting

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

	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 ANNUAL REPORT 2016,		
	CONSOLIDATED FINANCIAL		No
1.1	STATEMENTS 2016,	Management	Action
	STATUTORY FINANCIAL		Action
	STATEMENTS 2016		
	CONSULTATIVE VOTE ON THE		No
1.2	COMPENSATION	Management	Action
	REPORT 2016		Action
2	APPROPRIATION OF AVAILABLE	Management	No
2	EARNINGS	Management	Action
	DISCHARGE OF THE BOARD OF		No
3	DIRECTORS AND	Management	Action
	OF THE EXECUTIVE MANAGEMENT		Action
	RE-ELECTION OF JEAN-PIERRE		No
4.1.1	GARNIER AS A	Management	Action
	BOARD OF DIRECTOR		7 ICHOII
	RE-ELECTION OF JEAN-PAUL CLOZEL		No
4.1.2	AS A BOARD	Management	Action
	OF DIRECTOR		7 ICHOII
	RE-ELECTION OF JUHANI ANTTILA AS		No
4.1.3	A BOARD OF	Management	Action
	DIRECTOR		11011011
	RE-ELECTION OF ROBERT J.		No
4.1.4	BERTOLINI AS A	Management	Action
	BOARD OF DIRECTOR		11011011
	RE-ELECTION OF JOHN J. GREISCH AS		No
4.1.5	A BOARD OF	Management	Action
	DIRECTOR		7 ICTION
	RE-ELECTION OF PETER GRUSS AS A		No
4.1.6	BOARD OF	Management	Action
	DIRECTOR		- 1011011
4.1.7		Management	

	RE-ELECTION OF MICHAEL JACOBI AS A BOARD OF DIRECTOR		No Action
4.1.8	RE-ELECTION OF JEAN MALO AS A BOARD OF DIRECTOR	Management	No Action
4.1.9	RE-ELECTION OF DAVID STOUT AS A BOARD OF DIRECTOR	Management	No Action
4.110	RE-ELECTION OF HERNA VERHAGEN AS A BOARD OF DIRECTOR	Management	No Action
4.2	RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	Management	No Action
4.3.1	RE-ELECTION OF HERNA VERHAGEN AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.3.2	RE-ELECTION OF JEAN-PIERRE GARNIER AS A MEMBER OF THE COMPENSATION	Management	No Action
4.3.3	COMMITTEE RE-ELECTION OF JOHN J. GREISCH AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.1.1	ELECTION OF LUDO OOMS AS A NEW BOARD MEMBER	Management	No Action
5.1.2	ELECTION OF CLAUDIO CESCATO AS A NEW BOARD MEMBER	Management	No Action
5.1.3	ELECTION OF ANDREA OSTINELLI AS A NEW BOARD MEMBER	Management	No Action
5.1.4	ELECTION OF PASCAL HOORN AS A NEW BOARD MEMBER	Management	No Action
5.1.5	ELECTION OF JULIAN BERTSCHINGER AS NEW A BOARD MEMBER	Management	No Action
5.2	ELECTION OF THE CHAIRPERSON OF THE NEW BOARD OF DIRECTORS: LUDO OOMS	Management	No Action
5.3.1	ELECTION OF CLAUDIO CESCATO AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3.2	ELECTION OF ANDREA OSTINELLI AS A NEW MEMBER OF THE COMPENSATION	Management	No Action

COMMITTEE ELECTION OF PASCAL HOORN AS A 5.3.3 NEW MEMBER OF THE COMPENSATION COMMITTEE DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY AUDITORS: ERNST & YOUNG AG, BASEL Management No Action No Action No Action	
5.3.3 NEW MEMBER OF THE COMPENSATION COMMITTEE DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY Management No Action No Action No Action	
OF THE COMPENSATION COMMITTEE DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY 8 AUDITORS: Management Action No Action	
OF THE COMPENSATION COMMITTEE DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY 8 AUDITORS: Management No Action Action	
IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY AUDITORS: No Action No Action No Action	
THE SHAREHOLDERS OF ACTELION BY WAY OF A BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY AUDITORS: Management No Action Action	
6 BY WAY OF A Management DIVIDEND IN KIND FOR THE PURPOSE OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT 7 PROXY: BDO Management AG, AARAU RE-ELECTION OF THE STATUTORY 8 AUDITORS: Management Action	
6 BY WAY OF A Management DIVIDEND IN KIND FOR THE PURPOSE OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT 7 PROXY: BDO Management Action AG, AARAU RE-ELECTION OF THE STATUTORY 8 AUDITORS: Management No Action	
OF IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY AUDITORS: No Action No Action	
IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY AUDITORS: No Action Management Action	
RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY AUDITORS: No Action Action	
7 PROXY: BDO AG, AARAU RE-ELECTION OF THE STATUTORY 8 AUDITORS: Management No Action No Action	
AG, AARAU RE-ELECTION OF THE STATUTORY 8 AUDITORS: Management Action Mo Action	
AG, AARAU RE-ELECTION OF THE STATUTORY 8 AUDITORS: Management Action	
8 AUDITORS: Management No	
8 AUDITORS: Management Action	
ERNST & YOUNG AG, BASEL	
REDUCTION OF SHARE CAPITAL BY	
9 CANCELATION Management No	
OF REPURCHASED SHARES OF Action	
ACTELION LTD	
IN THE EVENT OF A NEW OR	
MODIFIED PROPOSAL	
BY A SHAREHOLDER OR THE BOARD	
OF	
DIRECTORS DURING THE ANNUAL	
GENERAL	
MEETING, I INSTRUCT THE	
10 INDEPENDENT PROXY Management No Management Assistance of the Management No Managem	
TO VOTE ACCORDING TO THE Action	
FOLLOWING	
INSTRUCTION (FOR=VOTE FOR THE	
PROPOSAL,	
AGAINST=AGAINST ALL PROPOSALS,	
A DOME AND A LOWER BOD OFFICE STORY	
ABSTAIN=VOTE FOR THE PROPOSAL	
OF THE	
OF THE BOARD OF DIRECTORS)	
OF THE	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A TENDER IN PROCESS WHICH MIGHT AFFECT	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED SHARES)-AND	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED SHARES)-AND CH0355794022 (TENDERED SHARES)).	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED SHARES)-AND CH0355794022 (TENDERED SHARES)). PLEASE BE	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED SHARES)-AND CH0355794022 (TENDERED SHARES)). PLEASE BE AWARE THAT SHAREHOLDERS	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED SHARES)-AND CH0355794022 (TENDERED SHARES)). PLEASE BE AWARE THAT SHAREHOLDERS ARE-ELIGIBLE TO	
OF THE BOARD OF DIRECTORS) CMMT PLEASE NOTE THAT THERE IS A Non-Voting TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED SHARES)-AND CH0355794022 (TENDERED SHARES)). PLEASE BE AWARE THAT SHAREHOLDERS	

TENDERED SHARES.

HOWEVER,-PLEASE ALSO

NOTE THAT YOU MAY HAVE TO

RE-SUBMIT YOUR

VOTE INSTRUCTIONS IF YOU-TENDER

AFTER YOUR

INITIAL VOTE SUBMISSION AND

YOUR SHARES

HAVE SUCCESSFULLY-BEEN

RE-BOOKED INTO THE

TENDERED LINE (ISIN

CH0355794022).THANK YOU.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security 806857108 Meeting Type Annual Ticker Symbol SLB Meeting Date 05-Apr-2017

ISIN AN8068571086 Agenda 934533705 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Management	For	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Management	For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1F.	ELECTION OF DIRECTOR: HELGE LUND	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	· Management	For	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For

VOTES ON

EXECUTIVE COMPENSATION.

TO APPROVE THE COMPANY'S 2016

FINANCIAL 4.

For

STATEMENTS AND THE BOARD'S 2016 Management For

DECLARATIONS OF DIVIDENDS.

TO APPROVE THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

THE 5.

Management For For

COMPANY'S INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2017.

TO APPROVE THE ADOPTION OF THE

2017

6. SCHLUMBERGER OMNIBUS STOCK Management For

For

INCENTIVE

PLAN.

TO APPROVE AN AMENDMENT AND

RESTATEMENT

7. OF THE SCHLUMBERGER

Management For For

DISCOUNTED STOCK

PURCHASE PLAN.

NESTLE SA, CHAM UND VEVEY

Security H57312649 Meeting Type **Annual General Meeting**

Meeting Date 06-Apr-2017

ISIN CH0038863350 Agenda 707814263 - Management

Proposal Item

Ticker Symbol

For/Against Proposed Vote Management

by

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting

VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU

HAVE FIRST

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF THE MEETING.

IT IS A

MARKET REQUIREMENT-FOR

MEETINGS OF THIS

TYPE THAT THE SHARES ARE

REGISTERED AND

MOVED TO A-REGISTERED LOCATION

AT THE CSD.

AND SPECIFIC POLICIES AT THE

INDIVIDUAL-SUB-

CUSTODIANS MAY VARY. UPON

RECEIPT OF THE

VOTE INSTRUCTION, IT IS

POSSIBLE-THAT A

MARKER MAY BE PLACED ON YOUR **SHARES TO** ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED **FOR** SETTLEMENT. DEREGISTRATION CAN AFFECT THE **VOTING RIGHTS OF THOSE-SHARES.** IF YOU HAVE **CONCERNS REGARDING YOUR** ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE No S.A. AND THE 1.1 Management Action CONSOLIDATED FINANCIAL STATEMENTS OF THE **NESTLE GROUP FOR 2016** ACCEPTANCE OF THE No 1.2 COMPENSATION REPORT Management Action 2016 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE BOARD OF No 2 Management DIRECTORS AND OF THE Action **MANAGEMENT** APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. No 3 Management (PROPOSED Action DIVIDEND) FOR THE FINANCIAL **YEAR 2016** RE-ELECTION TO THE BOARD OF No 4.1.1 **DIRECTORS: MR** Management Action PAUL BULCKE RE-ELECTION TO THE BOARD OF No 4.1.2 **DIRECTORS: MR** Management Action ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF No 4.1.3 DIRECTORS: MR Management Action HENRI DE CASTRIES 4.1.4 RE-ELECTION TO THE BOARD OF Management No **DIRECTORS: MR** Action

	BEAT W. HESS		
	RE-ELECTION TO THE BOARD OF		
4.1.5	DIRECTORS: MR	Management	No
	RENATO FASSBIND	TVIUM GUILLING	Action
	RE-ELECTION TO THE BOARD OF		
4.1.6	DIRECTORS: MR	Management	No
	STEVEN G. HOCH		Action
	RE-ELECTION TO THE BOARD OF		
4.1.7	DIRECTORS: MS	Management	No
,	NAINA LAL KIDWAI	TVIUM GUILLING	Action
	RE-ELECTION TO THE BOARD OF		
4.1.8	DIRECTORS: MR	Management	No
	JEAN-PIERRE ROTH	TVIUM GUILLING	Action
	RE-ELECTION TO THE BOARD OF		
4.1.9	DIRECTORS: MS	Management	No
	ANN M. VENEMAN	TVIOLING CITICAL	Action
	RE-ELECTION TO THE BOARD OF		
41.10	DIRECTORS: MS	Management	No
	EVA CHENG		Action
	RE-ELECTION TO THE BOARD OF		
41.11	DIRECTORS: MS	Management	No
	RUTH K. ONIANG'O	<i>U</i>	Action
	RE-ELECTION TO THE BOARD OF		
41.12	DIRECTORS: MR	Management	No
	PATRICK AEBISCHER	C	Action
	ELECTION TO THE BOARD OF		M.
4.2.1	DIRECTORS: MR ULF	Management	No Action
	MARK SCHNEIDER		Action
	ELECTION TO THE BOARD OF		No
4.2.2	DIRECTORS: MS	Management	Action
	URSULA M. BURNS		Action
	ELECTION OF THE CHAIRMAN OF THE	Ξ	No
4.3	BOARD OF	Management	Action
	DIRECTORS: MR PAUL BULCKE		Action
	ELECTION OF MEMBER OF THE		No
4.4.1	COMPENSATION	Management	Action
	COMMITTEE: MR BEAT W. HESS		Action
	ELECTION OF MEMBER OF THE		
4.4.2	COMPENSATION	Management	No
7,7,2	COMMITTEE: MR ANDREAS	Wanagement	Action
	KOOPMANN		
	ELECTION OF MEMBER OF THE		No
4.4.3	COMPENSATION	Management	Action
	COMMITTEE: MR JEAN-PIERRE ROTH		rection
	ELECTION OF MEMBER OF THE		
4.4.4	COMPENSATION	Management	No
	COMMITTEE: MR PATRICK	goment	Action
	AEBISCHER		
	ELECTION OF THE STATUTORY		No
4.5	AUDITORS: KPMG	Management	Action
	SA, GENEVA BRANCH		

ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN No 4.6 Management Action DREYER, ATTORNEYS-AT-LAW APPROVAL OF THE COMPENSATION No 5.1 OF THE BOARD Management Action **OF DIRECTORS** APPROVAL OF THE COMPENSATION No 5.2 OF THE Management Action **EXECUTIVE BOARD** 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 No 6 Shareholder OF ANY SUCH Action YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE **BOARD OF** DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR **NESTLE IN** SOCIETY CREATING SHARED VALUE AND-MEETING CMMT OUR COMMITMENTS 2016:-Non-Voting http://www.nestle.com/assetlibrary/documents/library/documents/corporate social responsibility/nestle-in-society-summary-report-2016en.pdf SULZER AG, WINTERTHUR Security H83580284 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 06-Apr-2017 **ISIN** 707840888 - Management CH0038388911 Agenda **Proposed** For/Against Vote Item **Proposal** Management by CMMT PART 2 OF THIS MEETING IS FOR Non-Voting **VOTING ON** AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST

VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR **MEETINGS OF THIS** TYPE THAT THE SHARES ARE **REGISTERED AND** MOVED TO A-REGISTERED LOCATION AT THE CSD. AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE **CONCERNS REGARDING YOUR** ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE **BUSINESS REVIEW, FINANCIAL** STATEMENTS OF SULZER LTD AND CONSOLIDATED No 1.1 Management **FINANCIAL** Action STATEMENTS 2016, REPORTS OF THE **AUDITORS** ADVISORY VOTE ON THE No 1.2 COMPENSATION REPORT Management Action APPROPRIATION OF NET PROFITS: No 2 CHF 3.50 PER Management Action SHARE No 3 **DISCHARGE** Management Action 4.1 Management

	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF		No Action
4.2	DIRECTORS APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE RE-ELECTION OF MR. PETER	Management	No Action
5.1	LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.2.1	RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.2	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.3	RE-ELECTION OF MR. AXEL HEITMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.4	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.5	RE-ELECTION OF MR. MIKHAIL LIFSHITZ AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.6	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.7	RE-ELECTION OF MR. GERHARD ROISS AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
6.1.1	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
6.1.2	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
6.1.3	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
7	OF THE REMUNERATION COMMITTEE RE-ELECTION OF THE AUDITORS / KPMG AG,	Management	No Action

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX **ZURICH** RE-ELECTION OF THE INDEPENDENT PROXY / No 8 Management PROXY VOTING SERVICES GMBH, Action **ZURICH** NESTLE S.A. Security 641069406 Meeting Type Annual Ticker Symbol **NSRGY** Meeting Date 06-Apr-2017 Agenda 934543667 - Management **ISIN** US6410694060 **Proposed** For/Against Item Vote **Proposal** Management by APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE 1A. S.A. AND THE For Management For CONSOLIDATED FINANCIAL STATEMENTS OF THE **NESTLE GROUP FOR 2016** ACCEPTANCE OF THE 1B. COMPENSATION REPORT Management For For 2016 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE BOARD OF 2. Management For For DIRECTORS AND OF THE **MANAGEMENT** APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. 3. Management For For (PROPOSED DIVIDEND) FOR THE FINANCIAL

YEAR 2016 RE-ELECTION TO THE BOARD OF 4AA DIRECTOR: MR Management For For PAUL BULCKE RE-ELECTION TO THE BOARD OF 4AB Management For For DIRECTOR: MR ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF 4AC DIRECTOR: MR Management For For HENRI DE CASTRIES RE-ELECTION TO THE BOARD OF 4AD For DIRECTOR: MR Management For BEAT W. HESS RE-ELECTION TO THE BOARD OF 4AE For DIRECTOR: MR Management For **RENATO FASSBIND** RE-ELECTION TO THE BOARD OF 4AF DIRECTOR: MR Management For For STEVEN G. HOCH 4AG Management For For

	3 3			
	RE-ELECTION TO THE BOARD OF			
	DIRECTOR: MS			
	NAINA LAL KIDWAI			
	RE-ELECTION TO THE BOARD OF			
4AH	DIRECTOR: MR	Management	For	For
	JEAN-PIERRE ROTH	C		
	RE-ELECTION TO THE BOARD OF			
4AI	DIRECTOR: MS	Management	For	For
	ANN M. VENEMAN	C		
	RE-ELECTION TO THE BOARD OF			
4AJ	DIRECTOR: MS	Management	For	For
	EVA CHENG			
	RE-ELECTION TO THE BOARD OF			
4AK	DIRECTOR: MS	Management	For	For
11 111	RUTH K. ONIANG'O	1,1anagement	101	1 01
	RE-ELECTION TO THE BOARD OF			
4AL	DIRECTOR: MR	Management	For	For
17 112	PATRICK AEBISCHER	Management	101	1 01
	ELECTION TO THE BOARD OF			
4BA	DIRECTOR: MR ULF	Management	For	For
TDA	MARK SCHNEIDER	Management	101	1 01
	ELECTION TO THE BOARD OF			
4BB	DIRECTOR: MS	Management	For	For
עעד	URSULA M. BURNS	Management	101	1 01
	ELECTION OF THE CHAIRMAN OF THE	7		
4C.	BOARD OF	Management	For	For
4C.	DIRECTOR MR PAUL BULCKE	Management	1.01	1.01
	ELECTION OF THE MEMBER OF THE			
4DA	COMPENSATION COMMITTEE: MR	Monogoment	Eor	For
4DA	BEAT W. HESS	Management	ror	FOI
	ELECTION OF THE MEMBER OF THE			
4DB	COMPENSATION COMMITTEE: MR	Management	For	For
	ANDREAS	_		
	KOOPMANN			
	ELECTION OF THE MEMBER OF THE			
4DC	COMPENSATION COMMITTEE: MR	Management	For	For
	JEAN-PIERRE	C		
	ROTH			
	ELECTION OF THE MEMBER OF THE			
4DD	COMPENSATION COMMITTEE: MR	Management	For	For
	PATRICK	C		
	AEBISCHER			
415	ELECTION OF THE STATUTORY	3.6	П	_
4E.	AUDITORS KPMG	Management	For	For
	SA, GENEVA BRANCH			
	ELECTION OF THE INDEPENDENT			
4F.	REPRESENTATIVE, HARTMANN	Management	For	For
	DREYER,	2		
<i>-</i>	ATTORNEYS-AT-LAW	3.4	Г	_
5A.	APPROVAL OF THE COMPENSATION	Management	For	For
	OF THE BOARD			

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5B.	OF DIRECTORS APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD IN THE EVENT OF ANY YET	Management	For	For	
6.	UNKNOWN OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: "FOR" = VOTE FOR ANY SUCH YET UNKNOWN PROPOSAL; "AGAINST" = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL; "ABSTAIN" = ABSTAIN	Shareholder	Abstain	Against	
Security	ANK OF NEW YORK MELLON CORPORA y 064058100 Symbol BK US0640581007	ATION	Meeting Meeting Agenda	• 1	Annual 11-Apr-2017 934544063 - Management
Security Ticker S	y 064058100 Symbol BK	Proposed	Meeting 1	Date For/Agains	11-Apr-2017 934544063 - Management t
Security Ticker S ISIN	y 064058100 Symbol BK US0640581007		Meeting Agenda Vote	Date	11-Apr-2017 934544063 - Management t
Security Ticker S ISIN Item	O64058100 Symbol BK US0640581007 Proposal ELECTION OF DIRECTOR: LINDA Z. COOK ELECTION OF DIRECTOR: NICHOLAS	Proposed by	Meeting Agenda Vote For	Date For/Agains Manageme	11-Apr-2017 934544063 - Management t
Security Ticker S ISIN Item 1A.	y 064058100 Symbol BK US0640581007 Proposal ELECTION OF DIRECTOR: LINDA Z. COOK	Proposed by Management	Meeting Agenda Vote For For	Date For/Agains Manageme For	11-Apr-2017 934544063 - Management t
Security Ticker S ISIN Item 1A.	9 064058100 Symbol BK US0640581007 Proposal ELECTION OF DIRECTOR: LINDA Z. COOK ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P.	Proposed by Management Management	Meeting Agenda Vote For For	Date For/Agains Manageme For For	11-Apr-2017 934544063 - Management t
Security Ticker S ISIN Item 1A. 1B.	O64058100 Symbol BK US0640581007 Proposal ELECTION OF DIRECTOR: LINDA Z. COOK ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Proposed by Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For	11-Apr-2017 934544063 - Management t
Security Ticker S ISIN Item 1A. 1B. 1C. 1D.	O64058100 Symbol BK US0640581007 Proposal ELECTION OF DIRECTOR: LINDA Z. COOK ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: EDWARD P. GARDEN ELECTION OF DIRECTOR: JEFFREY A.	Proposed by Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For	11-Apr-2017 934544063 - Management t

Management For

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1G.

1H.

1I.

1J.

1K.

1L.

1M.

HINSHAW

KELLY

LUKE, JR.

MORGAN

NORDENBERG

E. ROBINSON

ELECTION OF DIRECTOR: EDMUND F.

ELECTION OF DIRECTOR: JENNIFER B. Management For

ELECTION OF DIRECTOR: JOHN A.

ELECTION OF DIRECTOR: MARK A.

ELECTION OF DIRECTOR: ELIZABETH

	Lugar i liling. GABLELI BIVIL				
	ELECTION OF DIRECTOR: SAMUEL C.				
	SCOTT III				
	ADVISORY RESOLUTION TO				
	APPROVE THE 2016				
2.	COMPENSATION OF OUR NAMED	Management	For	For	
	EXECUTIVE	C			
	OFFICERS.				
	PROPOSAL TO RECOMMEND, BY				
	NON-BINDING				
2	VOTE, THE FREQUENCY OF	3.6	4 87		
3.	STOCKHOLDER	Management	1 Year	For	
	ADVISORY VOTE ON EXECUTIVE				
	COMPENSATION.				
	RATIFICATION OF KPMG LLP AS OUR				
4.	INDEPENDENT	Management	For	For	
	AUDITOR FOR 2017.	ε			
	STOCKHOLDER PROPOSAL				
5.	REGARDING A PROXY	Shareholder	Against	For	
	VOTING REVIEW REPORT.		C		
BOYD	GAMING CORPORATION				
Security			Meeting '	Type	Annual
	Symbol BYD		Meeting		13-Apr-2017
ISIN	US1033041013		Agenda		934545243 - Management
			C		J
		Droposad		E // .	
Item	Proposal	Proposed	Vote	For/Agains	St
Item	Proposal	by	Vote	For/Agains Manageme	
Item 1.	Proposal DIRECTOR	-	Vote	_	
	DIRECTOR 1 JOHN R. BAILEY	by	Vote For	_	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER	by		Manageme For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD	by	For	Manageme For For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD	by	For For	For For For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY	by	For For For For	For For For For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON	by	For For For For For	For For For For For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH	by	For For For For	For For For For For For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR	by	For For For For For For For	For For For For For For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS	by	For For For For For For For	For For For For For For For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL	by	For	For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON	by	For For For For For For For	For For For For For For For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF	by	For	For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE &	by	For	For	
1.	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	by Management	For For For For For For For For	For For For For For For For For For For	
	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED	by	For For For For For For For For	For	
1.	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	by Management	For For For For For For For For	For For For For For For For For For For	
1.	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	by Management	For For For For For For For For	For For For For For For For For For For	
1.	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	by Management	For For For For For For For For	For For For For For For For For For For	
 2. 	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE ON EXECUTIVE	by Management Management	For	For	
1.	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE ON EXECUTIVE COMPENSATION.	by Management	For	For For For For For For For For For For	
 2. 	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE	by Management Management	For	For	
 2. 3. 	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF HOLDING	by Management Management Management	For	For	
 2. 	DIRECTOR 1 JOHN R. BAILEY 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 4 WILLIAM S. BOYD 5 RICHARD E. FLAHERTY 6 MARIANNE BOYD JOHNSON 7 KEITH E. SMITH 8 CHRISTINE J. SPADAFOR 9 PETER M. THOMAS 10 PAUL W. WHETSELL 11 VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE	by Management Management	For	For	

RE-APPROVAL OF THE MATERIAL

TERMS OF THE

COMPANY'S 2012 STOCK INCENTIVE

5. PLAN FOR Management For For

PURPOSES OF SECTION 162(M) OF THE

INTERNAL

REVENUE CODE, AS AMENDED.

ABB LTD

Security 000375204 Meeting Type Annual
Ticker Symbol ABB Meeting Date 13-Apr-2017

ISIN US0003752047 Agenda 934553240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS	Management	For	For
2	FOR 2016 CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT DISCHARGE OF THE BOARD OF	Management	For	For
3	DIRECTORS AND THE PERSONS ENTRUSTED WITH	Management	Against	Against
4	MANAGEMENT APPROPRIATION OF EARNINGS CARITAL REDUCTION TUROUCH	Management	For	For
5	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE	Management	For	For
6	BUYBACK PROGRAM RENEWAL OF AUTHORIZED SHARE CAPITAL BINDING VOTE ON THE MAXIMUM	Management	For	For
7A	AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL	Management	For	For
7B	MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	, Management	For	For

8A	ELECT MATTI ALAHUHTA, AS	Management	For	For	
011	DIRECTOR ELECT DAVID CONSTABLE, AS	1vianagement	101	1 01	
8B	DIRECTOR	Management	For	For	
	ELECT FREDERICO FLEURY CURADO	,			
8C	AS	Management	For	For	
8D	DIRECTOR ELECT LARS FORBERG, AS DIRECTOR	2 Managamant	For	For	
	ELECT LOUIS R. HUGHES, AS	C			
8E	DIRECTOR	Management	Agaınst	Against	
8F	ELECT DAVID MELINE, AS DIRECTOR	•		For	
8G	ELECT LACOR WALLENBERG, AS	Management	For	For	
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	Management	For	For	
8I	ELECT YING YEH, AS DIRECTOR	Management	For	For	
	ELECT PETER VOSER, AS DIRECTOR	_			
8J	AND	Management	For	For	
	CHAIRMAN ELECTIONS TO THE COMPENSATION				
9A	COMMITTEE:	Management	For	For	
	DAVID CONSTABLE				
	ELECTIONS TO THE COMPENSATION		_	_	
9B	COMMITTEE:	Management	For	For	
	FREDERICO FLEURY CURADO ELECTIONS TO THE COMPENSATION				
9C	COMMITTEE:	Management	For	For	
	YING YEH	_			
10	ELECTION OF THE INDEPENDENT	3.6			
10	PROXY, DR. HANS ZEHNDER	Management	For	For	
	ELECTION OF THE AUDITORS, ERNST	,	_	_	
11	& YOUNG AG	Management	For	For	
	IN CASE OF ADDITIONAL OR				
	ALTERNATIVE PROPOSALS TO THE PUBLISHED				
	AGENDA ITEMS				
10	DURING THE ANNUAL GENERAL	Managamant	Ai	A	
12	MEETING OR OF	Management	Against	Against	
	NEW AGENDA ITEMS, I AUTHORIZE				
	THE INDEPENDENT PROXY TO ACT AS				
	FOLLOWS				
ENI S.					
Securit	✓		Meeting		Annual
ISIN	Symbol E US26874R1086		Meeting Agenda	Date	13-Apr-2017 934561677 - Management
19114	002007-HX1000		1 15011da		201011 Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by Management		Manageme	ent
1.	ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER	Management	For	For	

	31, 2016. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL			
	STATEMENTS AT			
	DECEMBER 31, 2016. REPORTS OF THE			
	DIRECTORS, OF THE BOARD OF			
	STATUTORY			
	AUDITORS AND OF THE AUDIT FIRM.			
2.	ALLOCATION OF NET PROFIT.	Management	For	For
	DETERMINATION OF THE NUMBER OF			
3.	MEMBERS OF	Management	For	For
	THE BOARD OF DIRECTORS.	_		
	DETERMINATION OF THE DIRECTORS		_	_
4.	TERM OF	Management	For	For
	OFFICE.			
	APPOINTMENT OF THE DIRECTORS:			
	SLATE			
<i>-</i> A	PROPOSED BY ITALIAN MINISTRY OF		A1	
5A.	THE	Management	Abstain	Against
	ECONOMY AND FINANCE. "YOU MAY			
	ONLY VOTE "FOR" ONE SLATE"			
	APPOINTMENT OF THE DIRECTORS:			
	SLATE			
	PROPOSED BY A GROUP OF ASSET			
	MANAGEMENT			
5B.	COMPANIES AND OTHER	Management	For	For
<i>J</i> D.	INSTITUTIONAL	Wianagement	1 01	101
	INVESTORS. "YOU MAY ONLY VOTE			
	"FOR" ONE			
	SLATE"			
	APPOINTMENT OF THE CHAIRMAN OF	7		
6.	THE BOARD	Management	For	For
	OF DIRECTORS.			
	DETERMINATION OF THE			
	REMUNERATION OF THE			
7.	CHAIRMAN OF THE BOARD OF	Management	For	For
	DIRECTORS AND OF	_		
	THE DIRECTORS.			
	APPOINTMENT OF THE STATUTORY			
	AUDITORS:			
	SLATE PROPOSED BY ITALIAN			
8A.	MINISTRY OF THE	Management	Abstain	Against
	ECONOMY AND FINANCE. "YOU MAY			
	ONLY VOTE			
	"FOR" ONE SLATE"			
8B.	APPOINTMENT OF THE STATUTORY	Management	For	For
	AUDITORS:			
	SLATE PROPOSED BY A GROUP OF			
	ASSET			
	MANAGEMENT COMPANIES AND			
	OTHER			

INSTITUTIONAL INVESTORS. "YOU MAY ONL Y VOTE "FOR" ONE SLATE" APPOINTMENT OF THE CHAIRMAN OF APPOINTMENT OF THE CHAIRMAN OF FOR APPOINTMENT OF THE CHAIRMAN OF FOR FOR APPOINTMENT OF THE CHAIRMAN OF THE REMUNERATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF THE CHAIRMAN OF THE BOARD OF THE CHAIRMAN OF THE BOARD OF THE STATUTORY AUDITORS AND OF THE STANDING STATUTORY AUDITORS AND OF THE STANDING STATUTORY AUDITORS AUDITORS AND OF THE STANDING STATUTORY AUDITORS AUD						
FOR ONE SLATE"		INSTITUTIONAL INVESTORS. "YOU				
APPOINTMENT OF THE CHAIRMAN OF THE BOARD		MAY ONLY VOTE				
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	Item 1 2.A 2.B 2.C 2.D 2.E 3.A 3.B 3.C	Proposal OPEN MEETING DISCUSS REMUNERATION REPORT RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY ADOPT FINANCIAL STATEMENTS APPROVE DIVIDENDS OF EUR 0.11 PER SHARE APPROVE DISCHARGE OF DIRECTORS REELECT SERGIO MARCHIONNE AS EXECUTIVE DIRECTOR REELECT RICHARD J. TOBIN AS EXECUTIVE DIRECTOR REELECT MINA GEROWIN AS NON EXECUTIVE DIRECTOR REELECT SUZANNE HEYWOOD AS NON EXECUTIVE DIRECTOR REELECT SUZANNE HEYWOOD AS NON EXECUTIVE DIRECTOR REELECT SUZANNE HEYWOOD AS NON EXECUTIVE DIRECTOR REELECT LEO W. HOULE AS NON-	by Non-Voting Non-Voting Non-Voting Management Management Management Management Management Management Management Management	Vote For For For For For	For For For For	t

	DIRECTOR				
	REELECT PETER KALANTZIS AS NON				
3.F	EXECUTIVE	Management	For	For	
	DIRECTOR	_			
	REELECT JOHN B. LANAWAY AS NON				
3.G	EXECUTIVE	Management	For	For	
5.0	DIRECTOR	Trianagement	1 01	101	
	REELECT SILKE C. SCHEIBER AS				
3.H	NON-EXECUTIVE	Management	For	For	
3.11	DIRECTOR	Wanagement	1.01	1.01	
2.1	REELECT GUIDO TABELLINI AS NON	Managana		F	
3.I	EXECUTIVE	Management	ror	For	
	DIRECTOR				
	REELECT JACQUELINE				
3.J	A.TAMMENOMS BAKKER AS	Management	For	For	
	NON-EXECUTIVE DIRECTOR				
	REELECT JACQUES THEURILLAT AS				
3.K	NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	AUTHORIZE REPURCHASE OF UP TO				
4	10 PERCENT	Management	For	For	
	OF ISSUED SHARE CAPITAL	U			
	AMEND THE NON-EXECUTIVE				
5	DIRECTORS'	Management	For	For	
5		Management	1 01	1 01	
6	COMPENSATION PLAN	Non-Voting			
6 CNH I	CLOSE MEETING	Non-Voting			
CNH I	CLOSE MEETING NDUSTRIAL N V	Non-Voting	Mooting	Type	Appual
CNH I Securit	CLOSE MEETING NDUSTRIAL N V y N20944109	Non-Voting	Meeting		Annual
CNH I Securit Ticker	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI	Non-Voting	Meeting		14-Apr-2017
CNH I Securit	CLOSE MEETING NDUSTRIAL N V y N20944109	Non-Voting	_		
CNH I Securit Ticker	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI		Meeting	Date	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661	Proposed	Meeting	Date For/Agains	14-Apr-2017 934539911 - Management
CNH I Securit Ticker	CLOSE MEETING NDUSTRIAL N V TY N20944109 Symbol CNHI NL0010545661 Proposal		Meeting Agenda	Date	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL	Proposed by	Meeting Agenda Vote	Date For/Agains Manageme	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL	Proposed	Meeting Agenda Vote	Date For/Agains	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS	Proposed by Management	Meeting Agenda Vote For	Date For/Agains Manageme	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS	Proposed by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL	Proposed by Management	Meeting Agenda Vote For	Date For/Agains Manageme	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION	Proposed by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Proposed by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE	Proposed by Management Management	Meeting Agenda Vote For	Date For/Agains Manageme For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON-	Proposed by Management	Meeting Agenda Vote For	For/Agains Manageme For For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS	Proposed by Management Management	Meeting Agenda Vote For	For/Agains Manageme For For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	Proposed by Management Management	Meeting Agenda Vote For	For/Agains Manageme For For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD. RE-APPOINTMENT OF DIRECTOR:	Proposed by Management Management	Meeting Agenda Vote For	For/Agains Manageme For For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD. RE-APPOINTMENT OF DIRECTOR: SERGIO	Proposed by Management Management	Meeting Agenda Vote For For	For/Agains Manageme For For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD. RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE	Proposed by Management Management Management	Meeting Agenda Vote For For	Por/Agains Manageme For For For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD. RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Proposed by Management Management Management	Meeting Agenda Vote For For	Por/Agains Manageme For For For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D. 2E.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD. RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	Proposed by Management Management Management	Meeting Agenda Vote For For	Date For/Agains Manageme For For For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD. RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR: RICHARD J.	Proposed by Management Management Management	Meeting Agenda Vote For For	Por/Agains Manageme For For For	14-Apr-2017 934539911 - Management
CNH I Securit Ticker ISIN Item 2C. 2D. 2E.	CLOSE MEETING NDUSTRIAL N V y N20944109 Symbol CNHI NL0010545661 Proposal ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. DETERMINATION AND DISTRIBUTION OF DIVIDEND. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD. RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR:	Proposed by Management Management Management	Meeting Agenda Vote For For For	Date For/Agains Manageme For For For	14-Apr-2017 934539911 - Management

			52.15 a	J		
	RE-API	POINTMENT OF DIRECTOR:				
	MINA (GEROWIN				
	(NON-I	EXECUTIVE DIRECTOR)				
	RE-API	POINTMENT OF DIRECTOR:				
2D	SUZAN	INE	Managamant	E.	E	
3D.	HEYW	OOD (NON-EXECUTIVE	Management	ror	For	
	DIREC'	TOR)				
	RE-API	POINTMENT OF DIRECTOR: LEG)			
3E.	W. HO	ULE	Management	For	For	
	(NON-I	EXECUTIVE DIRECTOR)				
	RE-API	POINTMENT OF DIRECTOR:				
215	PETER		Managamant	E.	E	
3F.	KALAN	NTZIS (NON-EXECUTIVE	Management	For	For	
	DIREC'	TOR)				
	RE-API	POINTMENT OF DIRECTOR:				
20	JOHN I	3.	M	F	E	
3G.	LANAV	WAY (NON-EXECUTIVE	Management	For	For	
	DIREC'	TOR)				
	RE-API	POINTMENT OF DIRECTOR:				
211	SILKE	C.	Managamant	E.	E	
3H.	SCHEI	BER (NON-EXECUTIVE	Management	ror	For	
	DIREC'	TOR)				
	RE-API	POINTMENT OF DIRECTOR:				
3I.	GUIDO	TABELLINI	Management	For	For	
	(NON-I	EXECUTIVE DIRECTOR)	-			
	RE-API	POINTMENT OF DIRECTOR:				
	JACQU	ELINE A.				
3J.	TAMM	ENOMS BAKKER	Management	For	For	
	(NON-I	EXECUTIVE				
	DIREC'	TOR)				
	RE-API	POINTMENT OF DIRECTOR:				
3K.	JACQU	TES	Management	For	For	
JK.	THEUR	RILLAT (NON-EXECUTIVE	Management	1.01	1.01	
	DIREC'	TOR)				
	REPLA	CEMENT OF THE EXISTING				
	DELEC	GATION TO				
	THE BO	OARD OF DIRECTORS OF THE				
4.		ORITY TO	Management	For	For	
	_	RE COMMON SHARES IN THE				
	CAPITA					
		OMPANY.				
		DMENT TO THE				
		XECUTIVE DIRECTORS'				
5.		ENSATION PLAN AND	Management	For	For	
٥.		EQUENT	TVIUTUU G CITTOTTO	1 01	1 01	
		DMENT OF THE				
~\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		NERATION POLICY.				
		RIAL N V		3.6		
Securit	-	N20944109		Meeting		Annual
	Symbol	CNHI		Meeting	Date	14-Apr-2017
ISIN		NL0010545661		Agenda		934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	N Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEC W. HOULE (NON-EXECUTIVE DIRECTOR)) Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3Н.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE	Management	For	For
3K.	DIRECTOR)	Management	For	For

		9 9				
		POINTMENT OF DIRECTOR:				
	JACQU THEUR	ES ILLAT (NON-EXECUTIVE				
	DIRECT	•				
		CEMENT OF THE EXISTING				
		ATION TO				
4		OARD OF DIRECTORS OF THE			-	
4.		ORITY TO	Management	For	For	
	CAPITA	RE COMMON SHARES IN THE				
		OMPANY.				
		DMENT TO THE				
		XECUTIVE DIRECTORS'				
5.		ENSATION PLAN AND	Management	For	For	
		QUENT DMENT OF THE				
		VERATION POLICY.				
U.S. BA	ANCORP					
Security	•	902973304		Meeting		Annual
	Symbol			Meeting	Date	18-Apr-2017
ISIN		US9029733048		Agenda		934535672 - Management
	_		Proposed		For/Agains	t
Item	Proposa	I	by	Vote	Manageme	
1A.		ON OF DIRECTOR: DOUGLAS	Management	For	For	
	M. BAK		8			
1B.	BAXTE	ON OF DIRECTOR: WARNER L.	Management	For	For	
10		ON OF DIRECTOR: MARC N.	M	Г	Г	
1C.	CASPE	R	Management	For	For	
1D.		ON OF DIRECTOR: ANDREW	Management	For	For	
	CECER		8			
1E.	COLLIN	ON OF DIRECTOR: ARTHUR D.	Management	For	For	
117	ELECT	ON OF DIRECTOR: RICHARD K	· M	Г	E	
1F.	DAVIS		Management	For	For	
1G.		ON OF DIRECTOR: KIMBERLY	Management	For	For	
	J. HARI		8			
1H.	HERNA	ON OF DIRECTOR: ROLAND A.	Management	For	For	
4.7		ON OF DIRECTOR: DOREEN				
1I.	WOO H		Management	For	For	
1J.		ON OF DIRECTOR: OLIVIA F.	Management	For	For	
	KIRTLE		8			
1K.	LYNCH	ON OF DIRECTOR: KAREN S.	Management	For	For	
1 T		ION OF DIRECTOR: DAVID B.				
1L.	O'MAL		Management	For	For	
		ON OF DIRECTOR: O'DELL M.		_	_	
1M.	OWENS	S, M.D.,	Management	For	For	
	M.P.H.					

	_aga: :g. a		0		
1N.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Management	For	For	
10.	ELECTION OF DIRECTOR: SCOTT W. WINE	Management	For	For	
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR	Management	For	For	
3.	THE 2017 FISCAL YEAR. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED	Management	For	For	
4.	IN THE PROXY STATEMENT. AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON	Management	1 Year	For	
	EXECUTIVE COMPENSATION.	-			
	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION				
5.	OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD	Shareholder	Against	For	
	BE AN INDEPENDENT DIRECTOR.				
	BANK CORPORATION		M .:	T	A 1
Security	-		Meeting		Annual
ISIN	Symbol MTB US55261F1049		Meeting Agenda	Date	18-Apr-2017 934543352 - Management
13111	03332011 1049		Agenua		934343332 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management			
	1 BRENT D. BAIRD		For	For	
	2 C. ANGELA BONTEMPO		For	For	
	3 ROBERT T. BRADY		For	For	
	4 T. J. CUNNINGHAM III 5 GARY N. GEISEL		For For	For For	
	6 RICHARD A. GROSSI		For	For	
	7 JOHN D. HAWKE, JR.		For	For	
	8 NEWTON P.S. MERRILL		For	For	
	9 MELINDA R. RICH		For	For	
	10 ROBERT E. SADLER, JR.		For	For	
	11 DENIS J. SALAMONE		For	For	
	12 DAVID S. SCHARFSTEIN		For	For	
	13 HERBERT L. WASHINGTON		For	For	
2	14 ROBERT G. WILMERS	EN 1	For	For	

TO RECOMMEND THE FREQUENCY OFManagement 1 Year For

2.

FUTURE

ADVISORY VOTES ON THE

COMPENSATION OF M&T BANK CORPORATION'S NAMED **EXECUTIVE** OFFICERS. TO APPROVE THE COMPENSATION OF **M&T BANK** CORPORATION'S NAMED EXECUTIVE Management For 3. For OFFICERS. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC 4. Management For For ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017. PUBLIC SERVICE ENTERPRISE GROUP INC. 744573106 Meeting Type Security Annual Ticker Symbol PEG Meeting Date 18-Apr-2017 934544140 - Management **ISIN** US7445731067 Agenda Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: WILLIE A. 1A. Management For For DEESE ELECTION OF DIRECTOR: ALBERT R. 1B. Management For For GAMPER, JR. ELECTION OF DIRECTOR: WILLIAM V. 1C. Management For For 1D. ELECTION OF DIRECTOR: RALPH IZZOManagement For For ELECTION OF DIRECTOR: SHIRLEY 1E. Management For For ANN JACKSON **ELECTION OF DIRECTOR: DAVID** 1F. Management For For LILLEY ELECTION OF DIRECTOR: THOMAS A. Management For 1G. For **RENYI** ELECTION OF DIRECTOR: HAK CHEOL Management For 1H. For (H.C.) SHIN ELECTION OF DIRECTOR: RICHARD J. 1I. Management For For **SWIFT ELECTION OF DIRECTOR: SUSAN** 1J. Management For For **TOMASKY** ELECTION OF DIRECTOR: ALFRED W. 1K. Management For For **ZOLLAR** ADVISORY VOTE ON THE APPROVAL 2. OF EXECUTIVE Management For For **COMPENSATION** ADVISORY VOTE ON THE FREQUENCY OF FUTURE 3. Management 1 Year For ADVISORY VOTES ON EXECUTIVE

COMPENSATION

RATIFICATION OF THE APPOINTMENT

OF DELOITTE

4. & TOUCHE LLP AS INDEPENDENT Management For For

AUDITOR FOR

THE YEAR 2017

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Meeting Type **Annual General Meeting** Security B6951K109

Ticker Symbol Meeting Date 19-Apr-2017

Agenda 707848199 - Management **ISIN** BE0003810273

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

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

IMPORTANT MARKET PROCESSING

REQUIREMENT:

A BENEFICIAL OWNER SIGNED

POWER OF-

ATTORNEY (POA) MAY BE REQUIRED

IN ORDER TO

LODGE AND EXECUTE YOUR

VOTING-CMMT

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 **EXAMINATION OF THE ANNUAL** Non-Voting

REPORTS OF THE

BOARD OF DIRECTORS OF PROXIMUS

SA-UNDER

PUBLIC LAW WITH REGARD TO THE

ANNUAL

ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2016 EXAMINATION OF THE REPORTS OF THE BOARD OF **AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW** WITH REGARD TO THE ANNUAL 2 ACCOUNTS AND OF Non-Voting THE AUDITORS WITH REGARD-TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016 **EXAMINATION OF THE** 3 INFORMATION PROVIDED BY Non-Voting THE JOINT COMMITTEE **EXAMINATION OF THE** CONSOLIDATED ANNUAL 4 Non-Voting ACCOUNTS AT 31 DECEMBER 2016 APPROVAL OF THE ANNUAL **ACCOUNTS WITH** REGARD TO THE FINANCIAL YEAR **CLOSED ON 31** DECEMBER 2016, INCLUDING THE **FOLLOWING** ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR No 5 Management 1.50 PER SHARE, ENTITLING Action SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING **TAX OF EUR 1.065** PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED

ON 26 APRIL 2017, THE RECORD DATE

IS 27 APRIL

2017

6	APPROVAL OF THE REMUNERATION REPORT	Management	No Action
	GRANTING OF A DISCHARGE TO THE		
7	MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE	Management	No Action
	FINANCIAL YEAR		
	CLOSED ON 31 DECEMBER 2016 GRANTING OF A SPECIAL DISCHARGE	E	
	TO MRS. CARINE DOUTRELEPONT AND TO		
8	MRS. LUTGART	Management	No Action
	VAN DEN BERGHE FOR THE		Action
	EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016		
	GRANTING OF A DISCHARGE TO THE		
	MEMBERS OF		
0	THE BOARD OF AUDITORS FOR THE	3.6	No
9	EXERCISE OF THEIR MANDATE DURING THE	Management	Action
	FINANCIAL YEAR		
	CLOSED ON 31 DECEMBER 2016		
	GRANTING OF A SPECIAL DISCHARGE	3	
	TO MR.	_	
	GEERT VERSTRAETEN,		
	REPRESENTATIVE OF		
	DELOITTE STATUTORY AUDITORS SC	,	N.T.
10	SFD SCRL,	Management	No Action
	FOR THE EXERCISE OF HIS MANDATE AS		Action
	CHAIRMAN AND MEMBER OF THE		
	BOARD OF		
	AUDITORS UNTIL 20 APRIL 2016		
	GRANTING OF A SPECIAL DISCHARGE	E	
	TO LUC		
	CALLAERT SC SFD SPRLU, REPRESENTED BY MR.		
11	LUC CALLAERT, FOR THE EXERCISE	Management	No
11	OF THIS	Management	Action
	MANDATE AS MEMBER OF THE		
	BOARD OF		
	AUDITORS UNTIL 20 APRIL 2016		
12	GRANTING OF A DISCHARGE TO THE	Management	No
	INDEPENDENT		Action
	AUDITORS SC		
	AUDITORS SC SFD SCRL, REPRESENTED BY MR.		
	MICHEL		
	DENAYER AND MR. NICO		
	HOUTHAEVE, FOR THE		

EXERCISE OF THEIR MANDATE **DURING THE** FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF **DELOITTE STATUTORY AUDITORS SC** No 13 SFD SCRL, AS Management Action AUDITOR OF THE CONSOLIDATED **ACCOUNTS OF** THE PROXIMUS GROUP, FOR THE **EXERCISE OF HIS** MANDATE UNTIL 20 APRIL 2016 TO REAPPOINT MR. PIERRE **DEMUELENAERE ON** PROPOSAL BY THE BOARD OF **DIRECTORS AFTER** RECOMMENDATION OF THE NOMINATION AND No REMUNERATION COMMITTEE, AS 14 Management Action **INDEPENDENT BOARD MEMBER FOR A PERIOD** WHICH WILL EXPIRE AT THE ANNUAL GENERAL **MEETING OF** 2021 APPROVAL OF THE ANNUAL **ACCOUNTS OF** WIRELESS TECHNOLOGIES SA WITH **REGARD TO** No 15 THE FINANCIAL YEAR CLOSED ON 30 Management Action **SEPTEMBER** 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE **BELGIAN COMPANIES CODE EXAMINATION OF THE ANNUAL** REPORT OF THE BOARD OF DIRECTORS AND OF THE **REPORT-OF** 16 THE AUDITOR OF WIRELESS Non-Voting **TECHNOLOGIES SA** WITH REGARD TO THE ANNUAL **ACCOUNTS-AT 30** SEPTEMBER 2016 17 GRANTING OF A DISCHARGE TO THE Management No **MEMBERS OF** Action THE BOARD OF DIRECTORS OF **WIRELESS** TECHNOLOGIES SA FOR THE

EXERCISE OF THEIR

MANDATE DURING THE FINANCIAL

YEAR CLOSED

ON 30 SEPTEMBER 2016 AND THE

SUBMISSION OF

THE ANNUAL ACCOUNTS AT 30

SEPTEMBER 2016

AND THE RELATING ANNUAL

REPORT TO THE

ORDINARY SHAREHOLDERS'

MEETING OF

PROXIMUS SA IN ACCORDANCE WITH

ARTICLE 727

OF THE BELGIAN COMPANIES CODE

GRANTING OF A DISCHARGE TO

DELOITTE

STATUTORY AUDITORS SC SFD SCRL,

REPRESENTED BY MR. LUC VAN

COPPENOLLE,

AUDITOR OF WIRELESS

TECHNOLOGIES SA FOR

THE EXERCISE OF HIS MANDATE

DURING THE

FINANCIAL YEAR CLOSED ON 30

SEPTEMBER 2016

AND THE SUBMISSION OF THE

RELATING

AUDITOR'S REPORT TO THE

ORDINARY

SHAREHOLDERS' MEETING OF

PROXIMUS SA IN

ACCORDANCE WITH ARTICLE 727 OF

THE BELGIAN

COMPANIES CODE

19 MISCELLANEOUS

Non-Voting

Management

No

Action

KAMAN CORPORATION

Security 483548103 Meeting Type Annual Ticker Symbol KAMN Meeting Date 19-Apr-2017

ISIN US4835481031 Agenda 934534430 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRIAN E. BARENTS		For	For
	2 GEORGE E. MINNICH		For	For
	3 THOMAS W. RABAUT		For	For
	ADVISORY VOTE ON THE			
2	COMPENSATION OF THE	Managamant	Eor	For
۷.	COMPANY'S NAMED EXECUTIVE	Management	1.01	1.01
	OFFICERS.			
3.		Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. AMENDMENT TO AMENDED AND **RESTATED** 4. CERTIFICATE OF INCORPORATION Management Against **DECLASSIFYING** THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS For 5. Management For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. THE KRAFT HEINZ COMPANY 500754106 Meeting Type Security Annual Ticker Symbol KHC Meeting Date 19-Apr-2017 **ISIN** US5007541064 Agenda 934534555 - Management Proposed For/Against Vote Item **Proposal** Management by **ELECTION OF DIRECTOR: GREGORY** 1A. Management For For E. ABEL ELECTION OF DIRECTOR: 1B. Management For For ALEXANDRE BEHRING ELECTION OF DIRECTOR: WARREN E. 1C. Management For For **BUFFETT** ELECTION OF DIRECTOR: JOHN T. 1D. Management For For **CAHILL** ELECTION OF DIRECTOR: TRACY Management For 1E. For **BRITT COOL ELECTION OF DIRECTOR: FEROZ** 1F. Management For For **DEWAN** ELECTION OF DIRECTOR: JEANNE P. 1G. Management For For **JACKSON ELECTION OF DIRECTOR: JORGE** 1H. Management For For **PAULO LEMANN** ELECTION OF DIRECTOR: MACKEY J. 1I. Management For For **MCDONALD** ELECTION OF DIRECTOR: JOHN C. 1J. Management For For **POPE** ELECTION OF DIRECTOR: MARCEL 1K. Management For For HERRMANN **TELLES** ADVISORY VOTE TO APPROVE 2. **EXECUTIVE** Management For For COMPENSATION. 3. RATIFICATION OF THE SELECTION OF Management For For

PRICEWATERHOUSECOOPERS LLP AS

	Eugai Filing. GABELLI DIVII	שבואט א וואטע	JIVIE I NO)ST - FUIII	N-FA
	OUR INDEPENDENT AUDITORS FOR 2017. SHAREHOLDER PROPOSAL:				
4.	RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION.	Shareholder	Abstain	Against	
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shareholder	Abstain	Against	
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION.	Shareholder	Abstain	Against	
AUTO	NATION, INC.				
Securi	ty 05329W102		Meeting	Type	Annual
Ticker	Symbol AN		Meeting	Date	19-Apr-2017
ISIN	US05329W1027		Agenda		934536511 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	For	
1B.	ELECTION OF DIRECTOR: RICK L. BURDICK	Management	For	For	
1C.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For	
1D.	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	For	
1E.	ELECTION OF DIRECTOR: KAREN C. FRANCIS	Management	For	For	
1F.	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	For	
1G.	ELECTION OF DIRECTOR: KAVEH KHOSROWSHAHI	Management	For	For	
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For	
1I.	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	For	
1J.	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Management	For	For	
2	RATIFICATION OF THE SELECTION OI KPMG LLP AS THE COMPANY'S INDEPENDENT		Eon	For	
2.	REGISTERED	Management	ror	For	
3.	PUBLIC ACCOUNTING FIRM FOR 2017 ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For	
	ADVISORY VOTE ON THE				
4.	FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For	
5.	COM ENOMION	Management	For	For	

APPROVAL OF THE AUTONATION,

INC. 2017

EMPLOYEE EQUITY AND INCENTIVE

PLAN

HEINEKEN HOLDING NV, AMSTERDAM

Security N39338194 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 20-Apr-2017

ISIN NL0000008977 Agenda 707819770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT OF THE BOARD OF DIRECTORS FOR THE 2016 FINANCIAL YEAR	Non-Voting		C
2	IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF-DIRECTORS	Non-Voting		
3	ADOPTION OF THE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
4	ANNOUNCEMENT OF THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT-PURSUANT TO THE PROVISIONS IN ARTICLE 10, PARAGRAPH 6, OF THE ARTICLES OF-ASSOCIATION	Non-Voting		
5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
6.A	AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES	Management	For	For
6.B	AUTHORISATION OF THE BOARD OF DIRECTORS TO ISSUE (RIGHTS TO) SHARES	Management	For	For
6.C	AUTHORISATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE SHAREHOLDERS' PRE- EMPTIVE RIGHTS	Management	For	For
7	REAPPOINTMENT OF THE EXTERNAL AUDITOR FOR A PERIOD OF THREE YEARS: DELOITTE	Management	For	For
8.A	REAPPOINTMENT OF MR M. DAS AS A NON- EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS		Against	Against

REAPPOINTMENT OF MR A.A.C. DE

CARVALHO AS A

8.B NON-EXECUTIVE MEMBER OF THE Management For For

BOARD OF

DIRECTORS

09 MAR 2017: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO RECEIPT OF

AUDITOR-NAME IN

RESOLUTION 7 AND ADDITION OF

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

09 MAR 2017: SHAREHOLDERS WHO

PARTICIPATE

IN THE MEETING OF HEINEKEN

HOLDING-NV, WILL

CMMT BE ADMITTED AS OBSERVER TO THE Non-Voting

AGM OF

HEINEKEN NV, COMMENCING

AT-13:30 AT THE

SAME LOCATION. THANK YOU

VEOLIA ENVIRONNEMENT SA, PARIS

Security F9686M107 Meeting Type MIX

Ticker Symbol Meeting Date 20-Apr-2017

ISIN FR0000124141 Agenda 707836283 - 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 Non-Voting

"AGAINST" A VOTE OF "ABSTAIN"

WILL BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO THE-

GLOBAL CUSTODIANS ON THE VOTE

DEADLINE

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE

CLIENT SERVICE

REPRESENTATIVE. THANK YOU

16 MAR 2017: PLEASE NOTE THAT

IMPORTANT

ADDITIONAL MEETING

INFORMATION IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

http://www.journal-

officiel.gouv.fr//pdf/2017/0313/201703131700539.pdf

PLEASE-NOTE THAT THIS IS A

CMMT REVISION DUE TO

Non-Voting

Management For

For

MODIFICATION OF RESOLUTION 0.13

AND E.14.-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 2016

FINANCIAL YEAR

O.2 Management For For

	20ga: 1 milg: 0, 12222. 21112) 1.5 G 10 G	, <u> </u>	
	APPROVAL OF THE CONSOLIDATED FINANCIAL			
	STATEMENTS FOR THE 2016			
	FINANCIAL YEAR APPROVAL OF EXPENDITURE AND			
	FEES PURSUANT			
O.3	TO ARTICLE 39.4 OF THE FRENCH	Management	For	For
	GENERAL TAX			
	CODE ALLOCATION OF INCOME FOR THE			
	2016 FINANCIAL			
O.4	YEAR AND PAYMENT OF THE	Management	For	For
	DIVIDEND: EUR 0.80			
	PER SHARE			
0.5	APPROVAL OF THE REGULATED AGREEMENTS AND	Management	Against	Against
0.5	COMMITMENTS	Management	7 iguilist	7 Igamst
	RENEWAL OF THE TERM OF CAISSE			
0.6	DES DEPOTS	3.6	Б	г.
O.6	ET CONSIGNATIONS, REPRESENTED BY MR	Management	For	For
	OLIVIER MAREUSE AS DIRECTOR			
	RENEWAL OF THE TERM OF MRS			
O.7	MARION GUILLOU	Management	For	For
	AS DIRECTOR RENEWAL OF THE TERM OF MR			
0.8	PAOLO SCARONI	Management	For	For
0.0	AS DIRECTOR	1714114801110111	1 01	1 01
	RENEWAL OF THE TERM OF THE			
0.9	COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY	, Management	For	For
	AUDITOR			
	APPROVAL OF PRINCIPLES AND			
	SETTING OF THE			
	ALLOCATION AND AWARDING			
	CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL			
	COMPONENTS	_		
O.10	MAKING UP THE TOTAL	Management	Against	Against
	COMPENSATIONS AND ALL			
	BENEFITS OF ALL KINDS TO BE AWARDED TO THE			
	CHIEF EXECUTIVE OFFICER FOR THE			
	2017			
	FINANCIAL YEAR			
O.11	ADVISORY REVIEW OF THE	Management	Against	Against
	COMPENSATION OWED OR PAID TO MR ANTOINE FREROT,			
	CHIEF			
	EXECUTIVE OFFICER, FOR THE 2016			
	FINANCIAL			

	3 3				
	YEAR				
	AUTHORISATION TO BE GRANTED TO)			
	THE BOARD				
O.12	OF DIRECTORS TO DEAL IN	Management	For	For	
	COMPANY SHARES				
	RATIFICATION OF THE TRANSFER OF				
O.13	THE	Managamant	Бол	For	
0.13	COMPANY'S REGISTERED OFFICE:	Management	ror	LOL	
	ARTICLE 4				
	STATUTORY AMENDMENT ON THE				
	TERM OF				
E.14		Management	For	For	
	OFFICE OF THE VICE-PRESIDENT:	C			
	ARTICLE 12				
OE.15	POWERS TO CARRY OUT ALL LEGAL	Managamant	Eor	For	
OE.13	FORMALITIES	Management	ror	For	
KIMBE	ERLY-CLARK CORPORATION				
Security			Meeting	Type	Annual
•			_		
	Symbol KMB		Meeting	Date	20-Apr-2017
ISIN	US4943681035		Agenda		934533832 - Management
Itam	Duomasa1	Proposed	Vata	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
	ELECTION OF DIRECTOR: JOHN F.	•	_		
1A.	BERGSTROM	Management	For	For	
1B.	ELECTION OF DIRECTOR: ABELARDO	Management	For	For	
	E. BRU	C			
1C.	ELECTION OF DIRECTOR: ROBERT W.	Management	For	For	
IC.	DECHERD	Management	1.01	1.01	
	ELECTION OF DIRECTOR: THOMAS J.		_	_	
1D.	FALK	Management	For	For	
	ELECTION OF DIRECTOR: FABIAN T.				
1E.		Management	For	For	
	GARCIA	C			
1F.	ELECTION OF DIRECTOR: MICHAEL D	· Management	For	For	
11.	HSU	wanagement	1 01	1 01	
10	ELECTION OF DIRECTOR: MAE C.	3.6	Б	Г	
1G.	JEMISON, M.D.	Management	For	For	
	ELECTION OF DIRECTOR: JAMES M.				
1H.	JENNESS	Management	For	For	
1I.	ELECTION OF DIRECTOR: NANCY J.	Management	For	For	
	KARCH	1,1,1,1,1,0,1,1,0,1,1,0,1,1,0	1 01	1 01	
1 T	ELECTION OF DIRECTOR: CHRISTA S.	Managamant	Бол	For	
1J.	QUARLES	Management	FOI	гог	
	ELECTION OF DIRECTOR: IAN C.		_	_	
1K.	READ	Management	For	For	
1L.	ELECTION OF DIRECTOR: MARC J.	Management	For	For	
	SHAPIRO				
1M.	ELECTION OF DIRECTOR: MICHAEL	Management	For	For	
1171.	D. WHITE	ivianagement	I OI	1.01	
2.	RATIFICATION OF AUDITORS	Management	For	For	
3.	ADVISORY VOTE TO APPROVE	Management		For	
٥.	NAMED EXECUTIVE	1.1unugement	1 01	101	
	NAMED EXECUTIVE				

OFFICER COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF FUTURE

4. ADVISORY VOTES ON EXECUTIVE Management 1 Year For

COMPENSATION.

STANLEY BLACK & DECKER, INC.

Security 854502101 Meeting Type Annual Ticker Symbol SWK Meeting Date 20-Apr-2017

ISIN US8545021011 Agenda 934535088 - Management

ISIN	US8545021011		Agenda	934:
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDREA J. AYERS	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Management	For	For
1D.	ELECTION OF DIRECTOR: CARLOS M. CARDOSO	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT B. COUTTS	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBRA A. CREW	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL D HANKIN	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES M. LOREE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARIANNE M. PARRS	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
2.	APPROVE 2017 MANAGEMENT INCENTIVE COMPENSATION PLAN. APPROVE, ON AN ADVISORY BASIS,	Management	For	For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER	Management	1 Year	For
5.	COMPENSATION. APPROVE THE SELECTION OF ERNST & YOUNG LLP	Management	For	For

AS THE COMPANY'S INDEPENDENT

AUDITORS FOR

THE COMPANY'S 2017 FISCAL YEAR.

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	20-Apr-2017

ISIN US8825081040 Agenda 934535165 - Management

Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT	ION OF DIRECTOR: R. W. BABB,	Management	For	For	
1B.		ION OF DIRECTOR: M. A. BLINN	Management	For	For	
1C.	ELECT: BLUED	ION OF DIRECTOR: T. M. ORN	Management	For	For	
1D.	ELECT	ION OF DIRECTOR: D. A. CARP	Management	For	For	
1E.	ELECT	ION OF DIRECTOR: J. F. CLARK	Management	For	For	
1F.	ELECT	ION OF DIRECTOR: C. S. COX	Management	For	For	
1G.	ELECT	ION OF DIRECTOR: J. M. HOBBY	Management	For	For	
1H.	ELECT	ION OF DIRECTOR: R. KIRK	Management	For	For	
1I.	ELECT	ION OF DIRECTOR: P. H.	Management	For	For	
11.	PATSL		Management	1 01	1 01	
1J.	ELECT: SANCE	ION OF DIRECTOR: R. E. IEZ	Management	For	For	
1K.	ELECT: SANDE	ION OF DIRECTOR: W. R. ERS	Management	For	For	
1L.	ELECT. TEMPL	ION OF DIRECTOR: R. K. ETON	Management	For	For	
2.	ADVISO APPRO EXECU	VAL OF THE COMPANY'S	Management	For	For	
3.	BOARI ADVISO APPRO FOR FU ADVISO COMPE	O PROPOSAL REGARDING ORY VAL OF ANNUAL FREQUENCY	Management	1 Year	For	
4.	APPOIN OF ERM COMPA INDEPI ACCOU FIRM F	NTMENT NST & YOUNG LLP AS THE	Management	For	For	
Securit		651639106		Meeting '	Type	Annual
	Symbol	NEM		Meeting 1	• •	20-Apr-2017
ISIN	Symbol	US6516391066		Agenda	Date	934535622 - Management
10111		220210071000		1501100		20.000022 Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	•	For	For	
1B.	ELECTION OF DIRECTOR: B.R. BROOK	-		For	
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For	
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For	
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For	
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For	
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For	
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For	
1I.	ELECTION OF DIRECTOR: J. NELSON	Management		For	
1J.	ELECTION OF DIRECTOR: J.M.	Management		For	
10.	QUINTANA	1110110801110111	1 01	1 01	
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For	
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. APPROVE, ON AN ADVISORY BASIS,	Management	For	For	
4.	THE FREQUENCY OF STOCKHOLDER VOTE ON	EManagement	1 Year	For	
5.	EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shareholder	Abstain	Against	
INTER	ACTIVE BROKERS GROUP, INC.				
Security			Meeting	Type	Annual
•	Symbol IBKR US45841N1072		Meeting Agenda	• •	20-Apr-2017 934537474 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For	For	
1B	ELECTION OF DIRECTOR: EARL H.	Management	For	For	
1C	NEMSER ELECTION OF DIRECTOR: MILAN	Management	For	For	
1D	GALIK ELECTION OF DIRECTOR: PAUL J.	Management		For	
1E	BRODY ELECTION OF DIRECTOR: LAWRENCE	Management		For	
	E. HARRIS	C			
1F		Management	ror	For	

	_aga: :g.	22.12 0	J.V		
	ELECTION OF DIRECTOR: WAYNE H.				
	WAGNER				
1G	ELECTION OF DIRECTOR: RICHARD	Management	For	For	
1H	GATES ELECTION OF DIRECTOR: GARY KATZ	. Management	For	For	
111	RATIFICATION OF APPOINTMENT OF	21vianagement	1 01	1 01	
	INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM OF				
	DELOITTE & TOUCHE LLP.				
	TO APPROVE, BY NON-BINDING				
3.	VOTE, EXECUTIVE	Management	For	For	
	COMPENSATION.				
	TO RECOMMEND, BY NON-BINDING				
4	VOTE, THE	Managana	0 W	Г	
4.	FREQUENCY OF EXECUTIVE	Management	2 Years	For	
	COMPENSATION VOTES.				
LITIMA	NA INC.				
Security			Meeting	Type	Annual
	Symbol HUM		Meeting		20-Apr-2017
ISIN	US4448591028		Agenda	Duite	934538438 - Management
			C		Č
Itam	Duonasal	Proposed	Vote	For/Agains	st
Item	Proposal	by	vote	Manageme	ent
1A.	ELECTION OF DIRECTOR: KURT J.	Management	For	For	
171.	HILZINGER	Management	1 01	101	
1B.	ELECTION OF DIRECTOR: BRUCE D.	Management	For	For	
	BROUSSARD	C			
1C.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For	
	ELECTION OF DIRECTOR: W. ROY				
1D.	DUNBAR	Management	For	For	
15	ELECTION OF DIRECTOR: DAVID A.	3.4			
1E.	JONES, JR.	Management	For	For	
117	ELECTION OF DIRECTOR: WILLIAM J.	Managamant	Eom	For	
1F.	MCDONALD	Management	ror	ror	
1G.	ELECTION OF DIRECTOR: WILLIAM E.	Management	For	For	
10.	MITCHELL	Management	1 01	1 01	
1H.	ELECTION OF DIRECTOR: DAVID B.	Management	For	For	
	NASH, M.D.	C			
1I.	ELECTION OF DIRECTOR: JAMES J.	Management	For	For	
	O'BRIEN ELECTION OF DIRECTOR: MARISSA T.	_			
1J.	PETERSON	Management	For	For	
2.	THE RATIFICATION OF THE	Management	For	For	
	APPOINTMENT OF	8			
	PRICEWATERHOUSECOOPERS (DUE	<u>C</u>			
	TO SPACE				
	LIMITS, SEE PROXY STATEMENT FOR				
	FULL				

	Lugar i lillig. GABELLI BIVII	DEIND & INOC		001 1 01111	NIX
	PROPOSAL)				
	THE APPROVAL OF THE				
	COMPENSATION OF THE				
3.	NAMED EXECUTIVE OFFICERS AS	Management	For	For	
٥.	DISCLOSED IN	Management	1.01	1.01	
	THE 2017 PROXY STATEMENT.				
	THE APPROVAL OF THE FREQUENCY				
	WITH WHICH				
	FUTURE SHAREHOLDER VOTES ON				
4.	THE	Management	1 Year	For	
	COMPENSATION OF THE NAMED				
	EXECUTIVE				
	OFFICERS WILL BE HELD.				
_	STOCKHOLDER PROPOSAL ON PROXY	Chanabaldan	Abstain	Ai	
5.	ACCESS.	Snarenoider	Abstain	Against	
THE A	ES CORPORATION				
Security	y 00130H105		Meeting	Type	Annual
•	Symbol AES		Meeting	• •	20-Apr-2017
ISIN	US00130H1059		Agenda		934538642 - Management
1511	0500100111009		11801100		ye lees la management
_		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: ANDRES R.	•			
1A.	GLUSKI	Management	For	For	
	ELECTION OF DIRECTOR: CHARLES L				
1B.	HARRINGTON	Management	For	For	
1C.	ELECTION OF DIRECTOR: KRISTINA	Management	For	For	
	M. JOHNSON				
1D.	ELECTION OF DIRECTOR: TARUN	Management	For	For	
	KHANNA	C			
1E.	ELECTION OF DIRECTOR: HOLLY K.	Management	For	For	
12.	KOEPPEL	1/14/14/2011	1 01	2 01	
1F.	ELECTION OF DIRECTOR: JAMES H.	Management	For	For	
11.	MILLER	Wanagement	1 01	1 01	
1G.	ELECTION OF DIRECTOR: JOHN B.	Management	For	For	
10.	MORSE, JR.	Management	1.01	1.01	
111	ELECTION OF DIRECTOR: MOISES	Managamant	E.a.	E	
1H.	NAIM	Management	FOI	For	
1.7	ELECTION OF DIRECTOR: CHARLES O	.3.4	Г	Г	
1I.	ROSSOTTI	Management	For	For	
	TO APPROVE, ON AN ADVISORY				
_	BASIS, THE		_	_	
2.	COMPANY'S EXECUTIVE	Management	For	For	
	COMPENSATION.				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
3.		Managamant	1 Voor	For	
٥.	FREQUENCY OF THE VOTE ON EXECUTIVE	Management	1 1 6 61	For	
4	COMPENSATION.	Man	E-	г.	
4.	TO RATIFY THE APPOINTMENT OF	Management	For	For	
	ERNST & YOUNG				

	0 0				
	LLP AS THE INDEPENDENT AUDITOR	S			
	OF THE COMPANY FOR THE FISCAL YEAR				
	2017. IF PROPERLY PRESENTED, A				
	NONBINDING				
5.	STOCKHOLDER PROPOSAL SEEKING AMENDMENTS	Shareholder	Abstain	Against	
	TO AES' CURRENT PROXY ACCESS				
	BY-LAWS.				
	IF PROPERLY PRESENTED, A NONBINDING				
	STOCKHOLDER PROPOSAL SEEKING				
6.	A REPORT ON COMPANY POLICIES AND	Shareholder	Abstain	Against	
	TECHNOLOGICAL				
	ADVANCES THROUGH THE YEAR 2040.				
	H JERSEY INDUSTRIES, INC.		3.4	T	A 1
Security Ticker S	y 838518108 Symbol SJI		Meeting Meeting		Annual 21-Apr-2017
ISIN	US8385181081		Agenda	2	934551385 - Management
		Duomasad		For/A coins	.4
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Management	For	For	
1B.	ELECTION OF DIRECTOR: THOMAS A	Management	For	For	
1D.	BRACKEN ELECTION OF DIRECTOR: KEITH S.	Management	1.01	1.01	
1C.	CAMPBELL	Management	For	For	
1D.	ELECTION OF DIRECTOR: VICTOR A.	Management	For	For	
	FORTKIEWICZ ELECTION OF DIRECTOR: SHEILA	-			
1E.	HARTNETT-	Management	For	For	
15	DEVLIN, CFA ELECTION OF DIRECTOR: WALTER M	. 3.6			
1F.	HIGGINS III	Management	For	For	
1G.	ELECTION OF DIRECTOR: SUNITA HOLZER	Management	For	For	
1H.	ELECTION OF DIRECTOR: MICHAEL J	Management	For	For	
1 T	RENNA ELECTION OF DIRECTOR: JOSEPH M.	M	Г	Г	
1I.	RIGBY	Management	For	For	
1J.	ELECTION OF DIRECTOR: FRANK L. SIMS	Management	For	For	
2	TO HOLD AN ADVISORY VOTE TO				
2.	APPROVE EXECUTIVE COMPENSATION.	Management	For	For	
3.	TO RECOMMEND, BY NON-BINDING	Management	1 Year	For	
	VOTE, THE				

FREQUENCY OF EXECUTIVE

COMPENSATION

VOTES.

TO CONSIDER AND VOTE ON THE

EXECUTIVE 4.

ANNUAL INCENTIVE COMPENSATION Management For For

PLAN.

TO RATIFY THE APPOINTMENT OF

DELOITTE &

5. TOUCHE LLP AS THE INDEPENDENT Management For For

REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2017.

GENUINE PARTS COMPANY

Item

1A.

Proposal

Security 372460105 Meeting Type Annual Ticker Symbol GPC Meeting Date 24-Apr-2017

ISIN US3724601055 Agenda 934535040 - Management

Item	Propo	sal	Proposed by	Vote	For/Agains Manageme	
1.	DIRE	CTOR	Management		1vianageme	
	1	ELIZABETH W. CAMP	8	For	For	
	2	PAUL D. DONAHUE		For	For	
	3	GARY P. FAYARD		For	For	
	4	THOMAS C. GALLAGHER		For	For	
	5	JOHN R. HOLDER		For	For	
	6	DONNA W. HYLAND		For	For	
	7	JOHN D. JOHNS		For	For	
	8	ROBERT C. LOUDERMILK JR		For	For	
	9	WENDY B. NEEDHAM		For	For	
	10	JERRY W. NIX		For	For	
	11	E. JENNER WOOD III		For	For	
2.		ISORY VOTE ON EXECUTIVE PENSATION.	Management	For	For	
	FREC	QUENCY OF ADVISORY VOTE ON				
3.		CUTIVE	Management	1 Year	For	
	COM	PENSATION.	C			
	RATI	FICATION OF THE SELECTION OF	7			
	ERNS	ST &				
	YOU	NG LLP AS THE COMPANY'S				
4.	INDE	PENDENT	Management	For	For	
	AUD	ITOR FOR THE FISCAL YEAR				
	ENDI	NG				
	DECE	EMBER 31, 2017.				
HONE'	YWEL	L INTERNATIONAL INC.				
Securit	У	438516106		Meeting	Type	Annual
Ticker	Symbo			Meeting	Date	24-Apr-2017
ISIN		US4385161066		Agenda		934539567 - Management
Item	Propo	sal	Proposed	Vote	For/Agains	t

by

Vote

Management For

Management

For

	ELECTION OF DIRECTOR: DARIUS ADAMCZYK				
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For	
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For	
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For	
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For	
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For	
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For	
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For	
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For	
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For	
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For	
1L.	ELECTION OF DIRECTOR: BRADLEY T SHEARES	Management	For	For	
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For	
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE	Management	1 Year	For	
3.	COMPENSATION. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For	
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For	For	
5.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For	
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against	For	
	VDI SA, PARIS y F97982106		Maating	Tuna	MIX
Securit Ticker	y F97982100 Symbol		Meeting Meeting 1		25-Apr-2017
ISIN	FR0000127771		Agenda	Duic	707827359 - Management
Item	Proposal	Proposed by	VOICE	For/Agains Manageme	
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting			

AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: **VOTING** INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE CMMT DEADLINE DATE. IN CAPACITY AS REGISTERED- Non-Voting INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU **REQUEST MORE** INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. **SHARES CAN** ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting **ANY SUCH** ITEM RAISED. SHOULD YOU-WISH TO **PASS** CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE ANNUAL **REPORTS AND** Management For 0.1 FINANCIAL STATEMENTS FOR THE For 2016 FINANCIAL **YEAR** APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS AND REPORTS FOR THE Management For For 2016 FINANCIAL YEAR 0.3 APPROVAL OF THE SPECIAL REPORT Management For For OF THE

WILL BE TREATED

	3 9			
	STATUTORY AUDITORS IN RELATION TO THE			
	REGULATED AGREEMENTS AND			
	COMMITMENTS			
	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL			
0.4	YEAR, SETTING OF THE DIVIDEND	Management	For	For
	AND ITS	C		
	PAYMENT DATE: EUR 0.40 PER SHARE ADVISORY REVIEW OF THE	,		
	COMPENSATION OWED			
	OR PAID TO MR VINCENT BOLLORE,			
O.5	CHAIRMAN OF	Management	For	For
	THE SUPERVISORY BOARD, FOR THE			
	2016			
	FINANCIAL YEAR			
	ADVISORY REVIEW OF THE			
	COMPENSATION OWED OR PAID TO MR ARNAUD DE			
0.6	PUYFONTAINE,	Management	For	For
0.0	CHAIRMAN OF THE BOARD OF	Management	101	1.01
	DIRECTORS, FOR			
	THE 2016 FINANCIAL YEAR			
	ADVISORY REVIEW OF THE			
	COMPENSATION OWED			
	OR PAID TO MR FREDERIC CREPIN,			
O.7	MEMBER OF	Management	For	For
	THE BOARD OF DIRECTORS, FOR THE			
	2016			
	FINANCIAL YEAR			
	ADVISORY REVIEW OF THE COMPENSATION OWED			
	OR PAID TO MR SIMON GILLHAM,			
0.8	MEMBER OF THE	Management	For	For
0.0	BOARD OF DIRECTORS, FOR THE 2016	Trianagement	101	1 01
	FINANCIAL			
	YEAR			
	ADVISORY REVIEW OF THE			
	COMPENSATION OWED			
0.0	OR PAID TO MR HERVE PHILIPPE,		_	_
O.9	MEMBER OF THE	Management	For	For
	BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL			
	YEAR			
	ADVISORY REVIEW OF THE			
	COMPENSATION OWED			
	OR PAID TO MR STEPHANE ROUSSEL,			
O.10	MEMBER OF	Management	For	For
	THE BOARD OF DIRECTORS, FOR THE			
	2016			
	FINANCIAL YEAR			

O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN APPROVAL OF THE PRINCIPLES AND	Management	For	For
O.12	CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL OF THE PRINCIPLES AND	M anagement	For	For
O.13	CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.14	RATIFICATION OF THE COOPTATION OF MR YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF MR	Management	For	For
O.15	VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MS VERONIQUE	Management	For	For
0.16	DRIOT- ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD	Management	Against	Against
O.17	APPOINTMENT OF MS SANDRINE LE BIHAN, REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For

APPOINTMENT OF DELOITTE & O.18 ASSOCIATES AS Management For For STATUTORY AUDITOR AUTHORISATION TO BE GRANTED TO THE BOARD 0.19 OF DIRECTORS FOR THE COMPANY Management Against Against TO PURCHASE **ITS OWN SHARES** AUTHORISATION TO BE GRANTED TO THE BOARD E.20 OF DIRECTORS TO REDUCE THE Management For For SHARE CAPITAL BY MEANS OF CANCELLING SHARES **DELEGATION OF AUTHORITY GRANTED TO THE** BOARD OF DIRECTORS TO INCREASE, **WITH** RETENTION OF THE PRE-EMPTIVE **SUBSCRIPTION** RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL E.21 Management Against Against BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 **MILLION EUROS** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** SHARE CAPITAL BY INCORPORATING E.22 PREMIUMS, Management Against RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION **EUROS** E.23 DELEGATION OF AUTHORITY TO BE Management For For **GRANTED TO** THE BOARD OF DIRECTORS TO **DECIDE TO** INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH **CANCELLATION OF THE**

PRE-EMPTIVE

SUBSCRIPTION RIGHT OF

SHAREHOLDERS

DELEGATION OF AUTHORITY

GRANTED TO THE

BOARD OF DIRECTORS TO DECIDE TO

INCREASE

THE SHARE CAPITAL FOR THE

BENEFIT OF

EMPLOYEES OF VIVENDI'S FOREIGN

SUBSIDIARIES

E.24 WHO ARE MEMBERS OF A GROUP Management For For

SAVINGS

SCHEME AND TO ESTABLISH ANY

EQUIVALENT

MECHANISM, WITH CANCELLATION

OF THE PRE-

EMPTIVE SUBSCRIPTION RIGHT OF

SHAREHOLDERS

E.25 POWERS TO CARRY OUT ALL LEGAL Management For For

13 MAR 2017: PLEASE NOTE THAT

IMPORTANT

ADDITIONAL MEETING

INFORMATION IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

[http://www.journal-

officiel.gouv.fr//pdf/2017/0310/201703101700521.pdf]

CMMT AND-PLEASE NOTE THAT THIS IS A Non-Voting

TO RECEIPT OF DIVIDEND AMOUNT.

IF YOU-HAVE

ALREADY SENT IN YOUR VOTES,

PLEASE DO NOT

VOTE AGAIN UNLESS YOU

DECIDE-TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU

HANESBRANDS INC.

Security 410345102 Meeting Type Annual
Ticker Symbol HBI Meeting Date 25-Apr-2017

ISIN US4103451021 Agenda 934534593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD W. EVANS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: JAMES C. JOHNSON				
1D.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Management	For	For	
1E.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Management	For	For	
1F.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Management	For	For	
1G.	ELECTION OF DIRECTOR: RONALD L. NELSON	Management	For	For	
1H.	ELECTION OF DIRECTOR: RICHARD A. NOLL	Management	For	For	
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For	
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	Management	For	For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS'	Management	For	For	
3.	2017 FISCAL YEAR TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL	Management	For	For	
4.	MEETING TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE	Management	1 Year	For	
AMEDI	COMPENSATION CAN ELECTRIC POWER COMPANY, INC	٦			
Security		∪.	Meeting '	Type	Annual
Ticker S			Meeting 1	• 1	25-Apr-2017
ISIN	US0255371017		Agenda		934537195 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For	
1B.	ELECTION OF DIRECTOR: DAVID J.	Management	For	For	
1C.	ANDERSON ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For	
1D.	ELECTION OF DIRECTOR: RALPH D.	Management	For	For	
1E.	CROSBY, JR.	Management	For	For	
		-			

	3 3				
	ELECTION OF DIRECTOR: LINDA A.				
	GOODSPEED				
117	ELECTION OF DIRECTOR: THOMAS E.	Managamant	Бол	For	
1F.	HOAGLIN	Management	LOL	LOL	
10	ELECTION OF DIRECTOR: SANDRA	Managamant	Еот	For	
1G.	BEACH LIN	Management	LOL	LOL	
111	ELECTION OF DIRECTOR: RICHARD C		E	F	
1H.	NOTEBAERT	Management	For	For	
1.7	ELECTION OF DIRECTOR: LIONEL L.	3.4	Г	Г	
1I.	NOWELL III	Management	For	For	
1.7	ELECTION OF DIRECTOR: STEPHEN S.	M	E	F	
1J.	RASMUSSEN	Management	POL	For	
11/2	ELECTION OF DIRECTOR: OLIVER G.	Managamant	Еот	For	
1K.	RICHARD III	Management	LOL	LOL	
11	ELECTION OF DIRECTOR: SARA	Managamant	Еот	For	
1L.	MARTINEZ TUCKER	Management	LOL	LOL	
	REAPPROVAL OF THE MATERIAL				
	TERMS OF THE				
2.	AMERICAN ELECTRIC POWER	Management	For	For	
	SYSTEM SENIOR	_			
	OFFICER INCENTIVE PLAN.				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	THE				
3.	COMPANY'S INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	DECEMBER 31, 2017.				
	ADVISORY APPROVAL OF THE				
4.	COMPANY'S	Management	For	For	
	EXECUTIVE COMPENSATION.				
	ADVISORY VOTE ON THE				
5.	FREQUENCY OF HOLDING	Management	1 Vear	For	
J.	AN ADVISORY VOTE ON EXECUTIVE	Management	1 1 Cai	1'01	
	COMPENSATION.				
THE P	NC FINANCIAL SERVICES GROUP, INC.				
Securit	•		Meeting	• •	Annual
	Symbol PNC		Meeting	Date	25-Apr-2017
ISIN	US6934751057		Agenda		934538375 - Management
Item	Proposal	Proposed	Vote	For/Again	
110111	-	by	, 616	Manageme	ent
1A.	ELECTION OF DIRECTOR: CHARLES E	Management	For	For	
	BUNCH	- I I I I I I I I I I I I I I I I I I I			
4 ==	ELECTION OF DIRECTOR: MARJORIE		_	_	
1B.	RODGERS	Management	For	For	
	CHESHIRE				
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		
3.	ACCOUNTING FIRM FOR 2017. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RECOMMENDATION FOR THE	Management	For	For		
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. A SHAREHOLDER PROPOSAL	Management	1 Year	For		
5.	REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder	Abstain	Against		
PRAXAIR, INC.						
Security Ticker S ISIN	y 74005P104 Symbol PX US74005P1049		Meeting T Meeting I Agenda		Annual 25-Apr-2017 934540899 - Management	
Item	Proposal	Proposed by	VATA	For/Agains Manageme		
1A.	ELECTION OF DIRECTOR: STEPHEN F.	Management		For		
1B.	ANGEL	Management		For		
		Č				

		ON OF DIRECTOR: OSCAR				
	BERNA					
1C.		ON OF DIRECTOR: NANCE K.	Management	For	For	
10.	DICCIA			101	1 01	
1D.		ON OF DIRECTOR: EDWARD G.	Management	For	For	
12.	GALAN		Transage Trees	1 01	1 01	
1E.		ON OF DIRECTOR: RAYMOND	Management	For	For	
	W. LEB					
1F.		ON OF DIRECTOR: LARRY D.	Management	For	For	
	MCVA?					
1G.		ON OF DIRECTOR: MARTIN H.	Management	For	For	
		NHAGEN	\mathcal{L}			
1H.		ON OF DIRECTOR: WAYNE T.	Management	For	For	
	SMITH	ION OF DIRECTOR, DODERT I				
1I.		ON OF DIRECTOR: ROBERT L.	Management	For	For	
	WOOD	TIFY THE APPOINTMENT OF				
2.	THE	THE AFFORMMENT OF	Management	For	For	
۷.		ENDENT AUDITOR	Management	1.01	1.01	
		PROVE, ON AN ADVISORY AND				
		INDING				
		THE COMPENSATION OF				
3.	-	IR'S NAMED	Management	For	For	
		TIVE OFFICERS AS DISCLOSED	•			
	IN THE					
	PROXY	STATEMENT.				
	TO REC	COMMEND, ON AN ADVISORY				
	AND N	ON-				
	BINDIN	IG BASIS, THE FREQUENCY OF				
4.	HOLDI		Management	1 Year	For	
		E ADVISORY VOTES ON				
) EXECUTIVE				
		ER COMPENSATION.				
		PROVE AMENDMENTS TO THE				
		DED AND				
		TED 2009 PRAXAIR, INC. LONG				
_	TERM	EUVE DI ANI AND TO ADDROVE	Μ.	Г	Г	
5.		TIVE PLAN AND TO APPROVE	Management	For	For	
	SECTIO	PERFORMANCE MEASURES				
	UNDER					
	PLAN	THE				
CITIGE	ROUP IN	C				
Security		172967424		Meeting	Type	Annual
•	Symbol	C		Meeting l		25-Apr-2017
ISIN	, 01	US1729674242		Agenda		934541904 - Management
				<i>C</i>		
T4	D	1	Proposed	V	For/Agains	t
Item	Proposa	I	by	VOIE	Manageme	
1A.	ELECT	ON OF DIRECTOR: MICHAEL L.	Management		For	
17.	CORBA	T	1v1anagement	1 01	1 01	

1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANTHONY M.	Management	For	For
1K.	SANTOMERO ELECTION OF DIRECTOR: DIANA L. TAYLOR ELECTION OF DIRECTOR: WILLIAM S.	Management	For	For
1L.	THOMPSON, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
10.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON PROPOSAL TO RATIES THE	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ADVISORY VOTE TO APPROVE CITI'S	Management	For	For
3.	2016 EXECUTIVE COMPENSATION. ADVISORY VOTE TO APPROVE THE	Management	For	For
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL	Management	1 Year	For
5.	REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE	Shareholder	Against	For

BOARD APPOINT A STOCKHOLDER

VALUE

COMMITTEE TO ADDRESS WHETHER

THE

DIVESTITURE OF ALL NON-CORE

BANKING

BUSINESS SEGMENTS WOULD

ENHANCE

SHAREHOLDER VALUE.

STOCKHOLDER PROPOSAL

REQUESTING A

7. REPORT ON LOBBYING AND

Shareholder Against For

GRASSROOTS

LOBBYING CONTRIBUTIONS.

STOCKHOLDER PROPOSAL

REQUESTING AN

AMENDMENT TO THE GENERAL

CLAWBACK POLICY

TO PROVIDE THAT A SUBSTANTIAL

PORTION OF

ANNUAL TOTAL COMPENSATION OF

EXECUTIVE

8. OFFICERS SHALL BE DEFERRED AND Shareholder Against For

FORFEITED,

IN PART OR WHOLE, AT THE

DISCRETION OF THE

BOARD, TO HELP SATISFY ANY

MONETARY

PENALTY ASSOCIATED WITH A

VIOLATION OF LAW.

STOCKHOLDER PROPOSAL

REQUESTING THAT THE

BOARD ADOPT A POLICY

PROHIBITING THE

9. VESTING OF EQUITY-BASED AWARDS Shareholder Against For

FOR SENIOR

EXECUTIVES DUE TO A VOLUNTARY

RESIGNATION

TO ENTER GOVERNMENT SERVICE.

NORTHERN TRUST CORPORATION

Security 665859104 Meeting Type Annual Ticker Symbol NTRS Meeting Date 25-Apr-2017

ISIN US6658591044 Agenda 934542918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: DEAN M. HARRISON				
1D.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management		For	
1E.	ELECTION OF DIRECTOR: MICHAEL CO'GRADY	Management	For	For	
1F.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Management	For	For	
1G.	ELECTION OF DIRECTOR: THOMAS E. RICHARDS	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOHN W. ROWE	Management	For	For	
1I.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Management	For	For	
1J.	ELECTION OF DIRECTOR: DAVID H. B SMITH, JR.	Management	For	For	
1K.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management		For	
1L.	ELECTION OF DIRECTOR: CHARLES A	· Management	For	For	
1M.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management	For	For	
	APPROVAL, BY AN ADVISORY VOTE,				
2.	OF THE 2016 COMPENSATION OF THE	Management	For	For	
	CORPORATION'S NAMED EXECUTIVE OFFICERS.				
	RECOMMENDATION, BY AN ADVISORY VOTE, ON				
2	THE FREQUENCY WITH WHICH THE CORPORATION	Managamant	1 V	Ear	
3.	SHOULD HOLD ADVISORY VOTES ON	Management	1 Year	For	
	EXECUTIVE COMPENSATION.				
	APPROVAL OF THE NORTHERN TRUST				
4.	CORPORATION 2017 LONG-TERM	Management	Against	Against	
	INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT	Γ			
	OF KPMG LLP AS THE CORPORATION'S				
5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM FOR THE				
	FISCAL YEAR ENDING DECEMBER 31, 2017.				
PACCA	AR INC				
Securit			Meeting T	ype	Annual
	Symbol PCAR		Meeting I		25-Apr-2017
ISIN	US6937181088		Agenda		934543136 - Management
			O		

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF CLASS I DIRECTOR:	Management	For	For	IIt
111.	BETH E. FORD	management	101	101	
1 D	ELECTION OF CLASS I DIRECTOR: KIRK S.	Managamant	Бол	For	
1B.	HACHIGIAN	Management	FOI	ror	
	ELECTION OF CLASS I DIRECTOR:				
1C.	RODERICK C.	Management	For	For	
	MCGEARY				
1D.	ELECTION OF CLASS I DIRECTOR:	Management	For	For	
10.	MARK A. SCHULZ	Management	101	1.01	
	ADVISORY RESOLUTION TO		_	_	
2.	APPROVE EXECUTIVE	Management	For	For	
	COMPENSATION ADVISORY VOTE ON THE				
3.	FREQUENCY OF	Management	3 Years	For	
<i>J</i> .	EXECUTIVE COMPENSATION VOTES	Management	3 Tears	1 01	
	STOCKHOLDER PROPOSAL TO				
4.	ELIMINATE	Shareholder	Against	For	
	SUPERMAJORITY VOTING		-		
	STOCKHOLDER PROPOSAL TO				
5.	PROVIDE PROXY	Shareholder	Abstain	Against	
XX/EX I	ACCESS				
	S FARGO & COMPANY				
Commit	v 040746101		Maating	Tuna	Annual
Securit	✓		Meeting Meeting		Annual 25-Apr-2017
Ticker	Symbol WFC		Meeting		25-Apr-2017
	•		_		
Ticker ISIN	Symbol WFC US9497461015	Proposed	Meeting Agenda		25-Apr-2017 934543314 - Management
Ticker	Symbol WFC	Proposed by	Meeting	Date	25-Apr-2017 934543314 - Management
Ticker ISIN Item	Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D.	by	Meeting Agenda Vote	Date For/Agains Manageme	25-Apr-2017 934543314 - Management
Ticker ISIN	Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II	•	Meeting Agenda Vote	Date For/Agains	25-Apr-2017 934543314 - Management
Ticker ISIN Item	Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S.	by	Meeting Agenda Vote For	Date For/Agains Manageme	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A.	Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN	by Management Management	Meeting Agenda Vote For	Por/Agains Manageme For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A.	Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H.	by Management	Meeting Agenda Vote For	Por/Agains Manageme For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN	by Management Management Management	Meeting Agenda Vote For For	For/Agains Manageme For For For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B.	Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H.	by Management Management Management	Meeting Agenda Vote For For	Por/Agains Manageme For For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C.	Symbol WFC US9497461015 Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH	by Management Management Management	Meeting Agenda Vote For For	For/Agains Manageme For For For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ,	by Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	by Management Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M.	by Management Management Management Management Management	Meeting Agenda Vote For For For For For	For/Agains Manageme For For For For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. IAMES	by Management Management Management Management Management Management	Meeting Agenda Vote For For For For For	For/Agains Manageme For For For For For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H	by Management Management Management Management Management Management	Meeting Agenda Vote For For For For For	For/Agains Manageme For For For For For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H MILLIGAN	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For For For For For For For For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H MILLIGAN ELECTION OF DIRECTOR: KAREN B.	by Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H MILLIGAN	by Management Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For	25-Apr-2017 934543314 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H MILLIGAN ELECTION OF DIRECTOR: KAREN B. PEETZ	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For For For For For For For For	25-Apr-2017 934543314 - Management

	ELECTION OF DIRECTOR: JAMES H.				
	QUIGLEY				
1K.	ELECTION OF DIRECTOR: STEPHEN W	Management	For	For	
11X.	SANGER	Management	1 01	101	
1L.	ELECTION OF DIRECTOR: RONALD L.	Management	For	For	
IL.	SARGENT	Management	1 01	101	
1M.	ELECTION OF DIRECTOR: TIMOTHY J	. Management	For	For	
1171.	SLOAN	Management	1.01	1'01	
1N.	ELECTION OF DIRECTOR: SUSAN G.	Management	For	For	
111.	SWENSON	Management	1.01	1.01	
10.	ELECTION OF DIRECTOR: SUZANNE	Management	For	For	
10.	M. VAUTRINOT	Management	1.01	1.01	
	ADVISORY RESOLUTION TO				
2.	APPROVE EXECUTIVE	Management	For	For	
	COMPENSATION.				
	ADVISORY PROPOSAL ON THE				
	FREQUENCY OF				
3.	FUTURE ADVISORY VOTES TO	Management	1 Year	For	
	APPROVE				
	EXECUTIVE COMPENSATION.				
	RATIFY THE APPOINTMENT OF KPMO	j			
	LLP AS THE				
4.	COMPANY'S INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2017.				
	STOCKHOLDER PROPOSAL - RETAIL				
5.	BANKING	Shareholder	For	Against	
	SALES PRACTICES REPORT.				
6.	STOCKHOLDER PROPOSAL -	Shareholder	Against	For	
0.	CUMULATIVE VOTING.	Shareholder	7 igainst	101	
	STOCKHOLDER PROPOSAL -				
7.	DIVESTING NON-CORE	Shareholder	Against	For	
	BUSINESS REPORT.				
	STOCKHOLDER PROPOSAL - GENDER				
8.	PAY EQUITY	Shareholder	Abstain	Against	
	REPORT.				
9.	STOCKHOLDER PROPOSAL -	Shareholder	Against	For	
	LOBBYING REPORT.		8		
	STOCKHOLDER PROPOSAL -				
10.	INDIGENOUS	Shareholder	Abstain	Against	
CTT 1 D	PEOPLES' RIGHTS POLICY.				
	TER COMMUNICATIONS, INC.		3.5		
Securit	•		Meeting		Annual
	Symbol CHTR		Meeting	Date	25-Apr-2017
ISIN	US16119P1084		Agenda		934544518 - Management
		Duomossa		Ford A sain	n4
Item	Proposal	Proposed	Vote	For/Agains	
	•	by		Manageme	ent
1A.	ELECTION OF DIRECTOR: W. LANCE	Management	For	For	
1B.	CONN	Managament	For	For	
ıD.		Management	LOI	1.01	

	ELECTION OF DIRECTOR: KIM C. GOODMAN				
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: STEVEN A. MIRON	Management	For	For	
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For	
1J.	ELECTION OF DIRECTOR: MICHAEL A NEWHOUSE	Management	For	For	
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For	
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For	
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For	
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For	For	
	AN ADVISORY VOTE ON THE FREQUENCY OF				
3.	HOLDING AN ADVISORY VOTE ON EXECUTIVE	Management	3 Years	For	
	COMPENSATION THE RATIFICATION OF THE				
	APPOINTMENT OF KPMG LLP AS THE COMPANY'S			-	
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM FOR THE YEAR ENDED DECEMBER 31, 2017 STOCKHOLDER PROPOSAL				
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain	Against	
BLACK	K HILLS CORPORATION				
Security			Meeting '	Type	Annual
•	Symbol BKH		Meeting		25-Apr-2017
ISIN	US0921131092		Agenda		934551070 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management		Č	
	1 DAVID R. EMERY		For	For	

	_aga: :g. a, 2.11.	2.12 0.100	J		
	2 ROBERT P. OTTO		For	For	
	3 REBECCA B. ROBERTS		For	For	
	4 TERESA A. TAYLOR		For	For	
	5 JOHN B. VERING		For	For	
	RATIFICATION OF THE APPOINTMENT	,	1 01	101	
	OF DELOITTE				
2	& TOUCHE LLP TO SERVE AS BLACK	3.6	Г	Е	
2.	HILLS	Management	For	For	
	CORPORATION'S INDEPENDENT				
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR 2017.				
	ADVISORY RESOLUTION TO				
3.	APPROVE EXECUTIVE	Management	For	For	
	COMPENSATION.				
	ADVISORY VOTE ON THE				
	FREQUENCY OF THE			_	
4.	ADVISORY VOTE ON OUR EXECUTIVE	Management	1 Year	For	
	COMPENSATION				
CEDVI	ICEMASTER GLOBAL HOLDINGS INC.				
			Maatina	Truns	Annual
Securit	•		Meeting		
	Symbol SERV		Meeting	Date	25-Apr-2017
ISIN	US81761R1095		Agenda		934551450 - Management
		_			
Item	Proposal	Proposed	Vote	For/Agains	
100111	•	by	, 010	Manageme	ent
1A.	ELECTION OF DIRECTOR: JERRI L.	Management	For	For	
IA.	DEVARD	Management	1.01	1.01	
1 D	ELECTION OF DIRECTOR: ROBERT J.	Managamant	E.a.	Ean	
1B.	GILLETTE	Management	FOI	For	
1.0	ELECTION OF DIRECTOR: MARK E.	3.6		-	
1C.	TOMKINS	Management	For	For	
	TO HOLD A NON-BINDING ADVISORY				
	VOTE				
2.	APPROVING EXECUTIVE	Management	For	For	
	COMPENSATION.				
	TO RATIFY THE SELECTION OF				
	DELOITTE &				
	TOUCHE LLP AS THE COMPANY'S				
3.	INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE				
	YEAR ENDING DECEMBER 31, 2017.				
RPC, I	NC.				
Securit	ry 749660106		Meeting	Type	Annual
	Symbol RES		Meeting		25-Apr-2017
ISIN	US7496601060		Agenda	2000	934554999 - Management
10114	057 170001000		11501101		75 155 1777 Winnegoment
		Proposed		For/Agains	st
Item		110000cu		I UI/Agaill	Ji
	Proposal	_	Vote	_	
1		by	Vote	Manageme	
1.	Proposal DIRECTOR 1 R. RANDALL ROLLINS	_	Vote For	_	

	2	HENRY B. TIPPIE		For	For	
	3	JAMES B. WILLIAMS		For	For	
	TO RA	ATIFY THE APPOINTMENT OF				
	GRAN	VT .				
	THOR	NTON LLP AS OUR				
2.		PENDENT	Management	For	For	
۷.		STERED PUBLIC ACCOUNTING	Management	101	1 01	
		FOR THE				
		L YEAR ENDING DECEMBER 31,				
	2017.					
2		OLD A NONBINDING VOTE TO	3.4	-	-	
3.	APPR		Management	For	For	
		UTIVE COMPENSATION.				
		OLD A NONBINDING VOTE				
4		RDING THE	Managamant	2 V	E	
4.	_	UENCY OF VOTING ON UTIVE	Management	3 Years	For	
		PENSATION.				
ВАРРІ		LD CORPORATION				
Security		067901108		Meeting '	Tuna	Annual
•	•	ABX		Meeting 1		25-Apr-2017
ISIN	5 y 111001	CA0679011084		Agenda	Date	934555105 - Management
10111		210077011001		rigendu		75 1555 105 Wanagement
_	_		Proposed		For/Agains	st
Item	Propos	sal	-	Vote	_	
			Dy		Manageme	ent
01	DIRE	CTOR	by Management		Manageme	ent
01	DIRECT 1	CTOR G.A. CISNEROS	Management	For	For	nt
01			-	For For		nt
01	1	G.A. CISNEROS	-		For	nt
01	1 2	G.A. CISNEROS G.G. CLOW	-	For	For For	nt
01	1 2 3	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS	-	For For	For For For	nt
01	1 2 3 4 5 6	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN	-	For For For For	For For For For For	nt
01	1 2 3 4 5 6 7	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY	-	For For For For For	For For For For For For	nt
01	1 2 3 4 5 6 7 8	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART	-	For For For For For For	For For For For For For	nt
01	1 2 3 4 5 6 7 8 9	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET	-	For For For For For For For	For For For For For For For For For	nt
01	1 2 3 4 5 6 7 8 9	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO	-	For For For For For For For For For	For	int
01	1 2 3 4 5 6 7 8 9 10	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK	-	For	For	nt
01	1 2 3 4 5 6 7 8 9 10 11 12	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD	-	For	For	int
01	1 2 3 4 5 6 7 8 9 10 11 12 13	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO	-	For	For	int
01	1 2 3 4 5 6 7 8 9 10 11 12 13 14	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON	-	For	For	int
01	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER	-	For	For	int
01	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 RESO	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER LUTION APPROVING THE	-	For	For	int
01	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 RESO APPO	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER LUTION APPROVING THE	Management	For	For	int
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 RESO APPO PRICE	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER LUTION APPROVING THE	Management	For	For	int
01	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 RESO APPO PRICE THE	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER LUTION APPROVING THE INTMENT OF	Management	For	For	int
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 RESO APPO PRICE THE AUDI	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER LUTION APPROVING THE	Management	For	For	int
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 RESO APPO PRICE THE AUDI AUTH	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER LUTION APPROVING THE INTMENT OF EWATERHOUSECOOPERS LLP AS	Management	For	For	int
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 RESO APPO PRICE THE AUDI AUTH DIREC	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER LUTION APPROVING THE INTMENT OF EWATERHOUSECOOPERS LLP AS	Management	For	For	int
	1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 RESO APPO PRICE THE AUDI AUTH DIRECTED REMU	G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER LUTION APPROVING THE INTMENT OF EWATERHOUSECOOPERS LLP AS TOR OF BARRICK AND IORIZING THE ECTORS TO FIX ITS	Management	For	For	

COMPENSATION APPROACH

GERRESHEIMER AG, DUESSELDORF

Security D2852S109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 26-Apr-2017

ISIN DE000A0LD6E6 Agenda 707851247 - Management

Item Proposal Proposed by Vote For/Against Management

ACCORDING TO GERMAN LAW, IN

CASE OF

SPECIFIC CONFLICTS OF INTEREST

IN-

CONNECTION WITH SPECIFIC ITEMS

OF THE

AGENDA FOR THE GENERAL

MEETING YOU ARE-

NOT ENTITLED TO EXERCISE YOUR

VOTING

RIGHTS. FURTHER, YOUR VOTING

RIGHT MIGHT-BE

EXCLUDED WHEN YOUR SHARE IN

VOTING RIGHTS

HAS REACHED CERTAIN

THRESHOLDS-AND YOU

HAVE NOT COMPLIED WITH ANY OF

CMMT YOUR Non-Voting

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.

CMMT PLEASE NOTE THAT THE TRUE Non-Voting

RECORD DATE FOR

THIS MEETING IS 05.APR.17,

WHEREAS-THE

MEETING HAS BEEN SETUP USING

THE ACTUAL

RECORD DATE - 1 BUSINESS

DAY.-THIS IS DONE TO

	ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL		
	11.04.2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE		
	ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE)	
СММТ	APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL	Non-Voting	
	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	RECEIVE FINANCIAL STATEMENTS AND	Non-Voting	
	STATUTORY REPORTS FOR FISCAL 2016		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.05 PER SHARE	Management	No Action
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Management	No Action
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Management	No Action
5	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2017	Management	No Action
6.1	ELECT ANDREA ABT TO THE SUPERVISORY BOARD	Management	No Action
6.2	ELECT KARIN DORREPAAL TO THE SUPERVISORY BOARD	Management	No Action
6.3	ELECT AXEL HERBERG TO THE SUPERVISORY BOARD	Management	No Action
6.4	ELECT PETER NOE TO THE SUPERVISORY BOARD	Management	No Action

	ELECT THEODOD CTUTH TO THE				
6.5	ELECT THEODOR STUTH TO THE	Managamant	No		
6.5	SUPERVISORY BOARD	Management	Action		
			Ma		
6.6	ELECT UDO VETTER TO THE	Management	No		
	SUPERVISORY BOARD	_	Action		
	APPROVE CREATION OF EUR 6.3				
7	MILLION POOL OF	3.6	No		
7	CAPITAL WITH PARTIAL EXCLUSION	Management	Action		
	OF PRE-				
	EMPTIVE RIGHTS				
	APPROVE ISSUANCE OF				
	CONVERTIBLE/WARRANT				
	BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE				
8	RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF		No		
0	EUR 750 MILLION APPROVE	Management	Action		
	CREATION OF EUR 6.3				
	MILLION POOL OF CONDITIONAL				
	CAPITAL TO				
	GUARANTEE CONVERSION RIGHTS				
ENDE	SA SA, MADRID				
Securit			Meeting	Type	Ordinary General Meeting
	Symbol		Meeting		26-Apr-2017
ISIN	ES0130670112		Agenda	Date	707860525 - Management
1011	E90130070112		rigenau		101000323 Management
τ.	D 1	Proposed	X 7	For/Agains	t
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
Item	Proposal APPROVAL OF THE INDIVIDUAL	by		For/Agains Manageme For	
	•	-		Manageme	
	APPROVAL OF THE INDIVIDUAL	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A.	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET;	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL	by		Manageme	
	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED	by		Manageme	

STATEMENT, CONSOLIDATED STATEMENT OF **OTHER** COMPREHENSIVE INCOME, **CONSOLIDATED** STATEMENT OF CHANGES IN NET EOUITY. CONSOLIDATED CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, APPROVAL OF THE INDIVIDUAL **MANAGEMENT** REPORT OF ENDESA S.A. AND THE CONSOLIDATED 2 MANAGEMENT REPORT OF ENDESA, Management For For S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL ENDING DECEMBER 31, 2016 APPROVAL OF CORPORATE MANAGEMENT FOR 3 Management For For FISCAL YEAR ENDING DECEMBER 31, 2016 APPROVAL OF THE APPLICATION OF **EARNINGS** Management For For 4 FOR FISCAL YEAR ENDING **DECEMBER 31, 2016** REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA, S.A.'S INDIVIDUAL AND CONSOLIDATED 5 Management For For **ANNUAL** FINANCIAL STATEMENTS AND TO **COMPLETE THE** LIMITED SEMIANNUAL REVIEW FOR 2017-2019 REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE 6 COMPANY, AT Management Against Against THE PROPOSAL OF THE APPOINTMENTS AND **COMPENSATION COMMITTEE** 7 REAPPOINTMENT OF ALEJANDRO Management For For **ECHEVARRIA BUSQUET AS AN INDEPENDENT** DIRECTOR OF THE

COMPANY, AT THE PROPOSAL OF

THE

APPOINTMENTS AND

COMPENSATION COMMITTEE

HOLD A BINDING VOTE ON THE

8 ANNUAL REPORT Management For For

ON DIRECTORS' COMPENSATION

APPROVAL OF THE LOYALTY PLAN

FOR 2017-2019

(INCLUDING AMOUNTS LINKED TO

THE COMPANY'S

9 SHARE VALUE), INSOFAR AS ENDESA, Management For For

S.A.'S

EXECUTIVE DIRECTORS ARE

INCLUDED AMONG ITS

BENEFICIARIES

DELEGATION TO THE BOARD OF

DIRECTORS TO

EXECUTE AND IMPLEMENT

RESOLUTIONS

ADOPTED BY THE GENERAL

MEETING, AS WELL AS

TO SUBSTITUTE THE POWERS

ENTRUSTED

THERETO BY THE GENERAL

Management For For

MEETING, AND

GRANTING OF POWERS TO THE

BOARD OF

DIRECTORS TO RECORD SUCH

RESOLUTIONS IN A

PUBLIC INSTRUMENT AND REGISTER

AND, AS THE

CASE MAY BE, CORRECT SUCH

RESOLUTIONS

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 26-Apr-2017

ISIN BE0003826436 Agenda 707882951 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL

NEED TO-PROVIDE

THE BREAKDOWN OF EACH

BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR CMMT VOTING-Non-Voting INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE 1 RECEIVE SPECIAL BOARD REPORT Non-Voting RENEW AUTHORIZATION TO **INCREASE SHARE** No 2 CAPITAL WITHIN THE FRAMEWORK Management Action **AUTHORIZED CAPITAL** No CHANGE DATE OF ANNUAL MEETING Management 3 Action AMEND ARTICLES RE: No Management 4 **MISCELLANEOUS CHANGES** Action 30 MAR 2017: PLEASE NOTE THAT THE **MEETING** TYPE WAS CHANGED FROM SGM TO EGM-AND ADDITION OF COMMENT. IF YOU CMMT HAVE ALREADY Non-Voting SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. CMMT 30 MAR 2017: PLEASE NOTE IN THE Non-Voting **EVENT THE** MEETING DOES NOT REACH **OUORUM,-THERE WILL** BE A SECOND CALL ON 24 MAY 2017.

CONSEQUENTLY, YOUR

VOTING-INSTRUCTIONS

WILL REMAIN VALID FOR ALL CALLS

UNLESS THE

AGENDA IS AMENDED.-THANK YOU.

TELENET GROUP HOLDING NV, MECHELEN

B89957110 Security

Ticker Symbol Meeting Date 26-Apr-2017

Agenda 707885729 - Management **ISIN** BE0003826436

Meeting Type

Annual General Meeting

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

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) MAY BE REQUIRED

IN ORDER TO

LODGE AND EXECUTE YOUR

VOTING-

1

3

CMMT 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

RECEIVE DIRECTORS' AND

Non-Voting **AUDITORS' REPORTS**

APPROVE FINANCIAL STATEMENTS

No 2 **AND** Management Action

ALLOCATION OF INCOME

Non-Voting

RECEIVE CONSOLIDATED FINANCIAL STATEMENTS
AND STATUTORY REPORTS

	AND STATUTORY REPORTS		
4	APPROVE REMUNERATION REPORT	Management	No Action
	ANNOUNCEMENTS AND DISCUSSION OF		
5	CONSOLIDATED FINANCIAL	Non-Voting	
	STATEMENTS AND- STATUTORY REPORTS		
6.A	APPROVE DISCHARGE OF IDW CONSULT BVBA REPRESENTED BY BERT DE GRAEVE	Management	No Action
6.B	APPROVE DISCHARGE OF JOVB BVBA REPRESENTED BY JO VAN BIESBROECK	Management	No Action
6.C	APPROVE DISCHARGE OF CHRISTIANE FRANCK	Management	No Action
6.D	APPROVE DISCHARGE OF JOHN PORTER	Management	No Action
6.E	APPROVE DISCHARGE OF CHARLES H. BRACKEN	Management	No Action
6.F	APPROVE DISCHARGE OF DIEDERIK KARSTEN	Management	No Action
6.G	APPROVE DISCHARGE OF MANUEL KOHNSTAMM	Management	No Action
6.H	APPROVE DISCHARGE OF JIM RYAN	Management	No Action
6.I	APPROVE DISCHARGE OF ANGELA MCMULLEN	Management	No Action
6.J	APPROVE DISCHARGE OF SUZANNE SCHOETTGER GRANT INTERIM DISCHARGE TO	Management	No Action
6.K	BALAN NAIR FOR THE FULFILLMENT OF HIS MANDATE IN FY 2016 UNTIL HIS RESIGNATION ON FEB. 9, 2016	Management	No Action
7	APPROVE DISCHARGE OF AUDITORS	Management	No Action
8	REELECT JOHN PORTER AS DIRECTOR	RManagement	No Action
9	RECEIVE ANNOUNCEMENTS RE INTENDED AUDITOR APPOINTMENT	Non-Voting	
10	RATIFY KPMG AS AUDITORS	Management	No Action
11	APPROVE CHANGE-OF-CONTROL CLAUSE IN PERFORMANCE SHARES PLANS	Management	No Action
12	I ERI ORMANCE SHARES FEAINS	Management	

Security	ISSUAN SHARE PLANS APPRO DIRECT	, OPTION, AND WARRANT VE REMUNERATION OF TORS	Management	No Action No Action Meeting Meeting Agenda		Annual 26-Apr-2017 934538503 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT: DONNI	ION OF DIRECTOR: SCOTT C.	Management	For	For	
1B.	ELECT M. BAI	ION OF DIRECTOR: KATHLEEN DER	Management	For	For	
1C.	ELECT: CLARK	ION OF DIRECTOR: R. KERRY	Management	For	For	
1D.		ION OF DIRECTOR: JAMES T.	Management	For	For	
1E.	ELECT: EVANS	ION OF DIRECTOR: IVOR J.	Management	For	For	
1F.	ELECT K. FISH	ION OF DIRECTOR: LAWRENCE I	Management	For	For	
1G.	ELECT: GAGNI	ION OF DIRECTOR: PAUL E.	Management	For	For	
1H.	ELECT: HEATH	ION OF DIRECTOR: RALPH D. I	Management	For	For	
1I.	ELECT: TROTT	ION OF DIRECTOR: LLOYD G. ER	Management	For	For	
1J.	ELECT: ZIEME	ION OF DIRECTOR: JAMES L. R	Management	For	For	
1K.	ELECT: ZUBER	ION OF DIRECTOR: MARIA T.	Management	For	For	
2.	SHORT INCEN	VAL OF THE TEXTRON INC. -TERM FIVE PLAN.	Management	For	For	
3.	(NON-E RESOL EXECU	VAL OF THE ADVISORY BINDING) UTION TO APPROVE TIVE ENSATION.	Management	For	For	
4.	FUTUR ADVISO COMPE	ORY VOTES ON EXECUTIVE ENSATION.	Management	1 Year	For	
5.	INDEP	CATION OF APPOINTMENT OF ENDENT FERED PUBLIC ACCOUNTING	Management	For	For	

SHAREHOLDER PROPOSAL

6. REGARDING ANNUAL Shareholder Against For REPORT ON LOBBYING ACTIVITIES.

THE COCA-COLA COMPANY

Security 191216100 Meeting Type Annual Ticker Symbol KO Meeting Date 26-Apr-2017

ISIN US1912161007 Agenda 934538589 - Management

ISIN	US191216100/		Agenda	934538589 - N
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
177	ELECTION OF DIRECTOR: MARIA		Б	T.
1K.	ELENA LAGOMASINO	Management	For	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES	Management		For
1111.	QUINCEY	Management	101	1 01
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN	Shareholder	Abstain	Against

RIGHTS REVIEW

T. ROWE PRICE GROUP, INC.

Security74144T108Meeting TypeAnnualTicker SymbolTROWMeeting Date26-Apr-2017ISINUS74144T1088Agenda934540748 - Management

			υ	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
1L.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For	For
1M.	ELECTION OF DIRECTOR: ALAN D. WILSON	Management	For	For
2	TO APPROVE, BY A NON-BINDING ADVISORY VOTE,	M.	T.	T.
2.	THE COMPENSATION PAID BY THE COMPANY TO	Management	For	For
	ITS NAMED EXECUTIVE OFFICERS. TO RECOMMEND, BY A NON-BINDING ADVISORY	i		
3.	VOTE, THE FREQUENCY OF VOTING BY THE STOCKHOLDERS ON COMPENSATION PAID BY THE	Management	1 Year	For
4.	COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO REAPPROVE THE MATERIAL TERMS AND	Management	For	For

PERFORMANCE CRITERIA FOR **GRANTS OF** QUALIFIED PERFORMANCE-BASED **AWARDS UNDER THE 2012 LONG-TERM** INCENTIVE PLAN. TO APPROVE THE 2017 5. NON-EMPLOYEE DIRECTOR Management Against Against EQUITY PLAN. TO APPROVE THE RESTATED 1986 **EMPLOYEE** STOCK PURCHASE PLAN, WHICH **INCLUDES THE** 6. ESTABLISHMENT OF A SHARE POOL Management For For OF 3,000,000 SHARES AVAILABLE FOR PURCHASE BYEMPLOYEES. RATIFICATION OF THE APPOINTMENT OF KPMG LLP 7. AS OUR INDEPENDENT REGISTERED Management For For **PUBLIC** ACCOUNTING FIRM FOR 2017. STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND 8. Shareholder Against For PORTFOLIOS ON MATTERS RELATED TO CLIMATE CHANGE. STOCKHOLDER PROPOSAL FOR A REPORT ON **VOTING BY OUR FUNDS AND** 9. Shareholder Against For PORTFOLIOS ON MATTERS RELATED TO EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL FOR A REPORT ON 10. Shareholder Abstain EMPLOYEE DIVERSITY AND **RELATED POLICIES** AND PROGRAMS. GENERAL ELECTRIC COMPANY Meeting Type Security 369604103 Annual Meeting Date Ticker Symbol GE 26-Apr-2017 **ISIN** Agenda US3696041033 934541916 - Management Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: SEBASTIEN **A**1 Management For For M. BAZIN ELECTION OF DIRECTOR: W.

Management For

For

A2

GEOFFREY BEATTIE

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: RISA LAVIZZO-MOUREY	Management	For	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION ADVISORY VOTE ON THE	Management	For	For
B2	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
В3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Management	For	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	For	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Management	For	For
C1 C2	REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE BOARD TO BE	Shareholder Shareholder	Against Against	For For

INDEPENDENT ADOPT CUMULATIVE VOTING FOR C3 DIRECTOR Shareholder Against For **ELECTIONS** REPORT ON CHARITABLE C4 Shareholder Against For **CONTRIBUTIONS** AXALTA COATING SYSTEMS LTD. G0750C108 Meeting Type Security Annual Ticker Symbol AXTA Meeting Date 26-Apr-2017 **ISIN** BMG0750C1082 Agenda 934541928 - Management **Proposed** For/Against Item **Proposal** Vote Management by 1. **DIRECTOR** Management For 1 CHARLES W. SHAVER For 2 MARK GARRETT For For 3 For For LORI J. RYERKERK TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT **REGISTERED** PUBLIC ACCOUNTING FIRM AND **AUDITOR UNTIL** THE CONCLUSION OF THE 2018 ANNUAL GENERAL 2. Management For For MEETING OF MEMBERS AND TO **DELEGATE** AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE **AUDIT** COMMITTEE, TO FIX THE TERMS AND REMUNERATION THEREOF. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, 3. THE COMPENSATION PAID TO OUR Management For For **NAMED** EXECUTIVE OFFICERS. CIGNA CORPORATION Security 125509109 Meeting Type Annual Ticker Symbol Meeting Date 26-Apr-2017 CI 934542639 - Management **ISIN** US1255091092 Agenda **Proposed** For/Against Proposal Vote Item Management by ELECTION OF DIRECTOR: DAVID M. 1A. Management For For **CORDANI** 1B. ELECTION OF DIRECTOR: ERIC J. FOSSManagement For For ELECTION OF DIRECTOR: ISAIAH 1C. Management For For HARRIS, JR. 1D. Management For For

	3 3				
	ELECTION OF DIRECTOR: JANE E.				
	HENNEY, M.D.				
1E.	ELECTION OF DIRECTOR: ROMAN	Management	For	For	
IE.	MARTINEZ IV	Management	ги	ги	
1F.	ELECTION OF DIRECTOR: DONNA F.	Management	For	For	
11.	ZARCONE	Management	1'01	1'01	
1G.	ELECTION OF DIRECTOR: WILLIAM D	Management	For	For	
10.	ZOLLARS	Management	1 01	1 01	
	ADVISORY APPROVAL OF CIGNA'S				
2.	EXECUTIVE	Management	For	For	
	COMPENSATION.				
	ADVISORY APPROVAL OF THE				
	FREQUENCY OF				
3.	FUTURE ADVISORY VOTES ON	Management	1 Year	For	
	CIGNA'S EXECUTIVE				
	COMPENSATION.				
	APPROVAL OF THE AMENDED AND		_	_	
4.	RESTATED	Management	For	For	
	CIGNA LONG-TERM INCENTIVE PLAN	•			
	RATIFICATION OF APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
5.	CIGNA'S	Management	For	For	
	INDEPENDENT REGISTERED PUBLIC	C			
	ACCOUNTING				
	FIRM FOR 2017.				
6	SHAREHOLDER PROPOSAL - SHAREHOLDER	Chamahaldan	A hatain	Accinat	
6.	PROXY ACCESS	Shareholder	Abstain	Against	
EATO	N CORPORATION PLC				
Securit			Meeting	Tuna	Annual
	Symbol ETN		Meeting	• •	26-Apr-2017
ISIN	IE00B8KQN827		Agenda	Date	934542742 - Management
15111	1200D01(Q1\027		Agenda		75+5+27+2 - Wanagement
		Proposed		For/Agains	f
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: CRAIG	•		_	
1A.	ARNOLD	Management	For	For	
	ELECTION OF DIRECTOR: TODD M.		_	_	
1B.	BLUEDORN	Management	For	For	
	ELECTION OF DIRECTOR:				
1C.	CHRISTOPHER M.	Management	For	For	
	CONNOR	ε			
10	ELECTION OF DIRECTOR: MICHAEL J.	3.4	Г	Г	
1D.	CRITELLI	Management		For	
117	ELECTION OF DIRECTOR: RICHARD H		F	F	
1E.	FEARON	ivianagement	ror	For	
117	ELECTION OF DIRECTOR: CHARLES E.	Monagan	Eo.	Eo.	
1F.	GOLDEN	Management	LOL	For	
1G.	ELECTION OF DIRECTOR: ARTHUR E.	Management	For	For	
10.	JOHNSON	C		1.01	
1H.		Management	T2	For	

	3 3			
	ELECTION OF DIRECTOR: DEBORAH			
	L. MCCOY			
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1J.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For	For
1L.	ELECTION OF DIRECTOR: DOROTHY C. THOMPSON APPROVING A PROPOSAL TO AMEND	Management	For	For
	THE			
2.	COMPANY'S ARTICLES OF ASSOCIATION TO	Management	Abstain	Against
	IMPLEMENT PROXY ACCESS. APPROVING A PROPOSAL TO AMEND THE			
	COMPANY'S ARTICLES OF ASSOCIATION			
3.	REGARDING BRINGING	Management	For	For
	SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING.			
	APPROVING THE APPOINTMENT OF ERNST &			
	YOUNG LLP AS INDEPENDENT			
4.	AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT	Management	For	For
	COMMITTEE OF THE			
	BOARD OF DIRECTORS TO SET ITS REMUNERATION.			
	ADVISORY APPROVAL OF THE			
5.	COMPANY'S	Management	For	For
	EXECUTIVE COMPENSATION.			
	ADVISORY APPROVAL FOR			
6.	FREQUENCY OF	Management	1 Year	For
	EXECUTIVE COMPENSATION VOTES. APPROVING A PROPOSAL TO GRANT			
7.	THE BOARD	Management	For	For
,.	AUTHORITY TO ISSUE SHARES.	Wanagement	101	1 01
	APPROVING A PROPOSAL TO GRANT			
8.	THE BOARD	Management	Against	Against
	AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	C	C	
9.	AUTHORIZING THE COMPANY AND	Management	For	For
	ANY		- 01	- 01
	SUBSIDIARY OF THE COMPANY TO			
	MAKE			
	OVERSEAS MARKET PURCHASES OF			
	COMPANY			

SHARES.

THE CHEMOURS COMPANY

Security		163851108		Meeting	• •	Annual
	Symbol			Meeting	Date	26-Apr-2017
ISIN		US1638511089		Agenda		934543112 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT ANAST	ION OF DIRECTOR: CURTIS V. TASIO	Management	For	For	
1B.	ELECT BELL	ION OF DIRECTOR: BRADLEY J.	Management	For	For	
1C.	ELECT BROW	ION OF DIRECTOR: RICHARD H N	Management	For	For	
1D.	ELECT CRANS	TION OF DIRECTOR: MARY B.	Management	For	For	
1E.	ELECT CRAW	ION OF DIRECTOR: CURTIS J. FORD	Management	For	For	
1F.	ELECT FARRE	ION OF DIRECTOR: DAWN L. ELL	Management	For	For	
1G.	ELECT NEWLI	TON OF DIRECTOR: STEPHEN D. IN	Management	For	For	
1H.	VERGN		Management	For	For	
2.	NAME	ORY VOTE TO APPROVE D EXECUTIVE ER COMPENSATION	Management	For	For	
3.			Management	For	For	
4.	COMPA EQUIT	OVAL OF THE CHEMOURS ANY 2017 Y AND INCENTIVE PLAN	Management	Against	Against	
5.	COMPA	OVAL OF THE CHEMOURS ANY OYEE STOCK PURCHASE PLAN	Management	For	For	
6.	STOCK REPOR EXECU	THOLDER PROPOSAL FOR TON UTIVE COMPENSATION	Shareholder	Against	For	
		DORF, INCORPORATED		Markins	T	A1
Security Ticker S		253651103 DBD		Meeting Meeting		Annual 26-Apr-2017
ISIN	3,111001	US2536511031		Agenda	Duic	934543124 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	st
1.	DIREC'	TOR	Management			
	1 I	PATRICK W. ALLENDER	ū	For	For	
		PHILLIP R. COX		For	For	
	3 I	RICHARD L. CRANDALL		For	For	

	4 ALEXANDER DIBELIUS		For	For	
	5 DIETER W. DUSEDAU		For	For	
	6 GALE S. FITZGERALD		For	For	
	7 GARY G. GREENFIELD		For	For	
	8 ANDREAS W. MATTES		For	For	
	9 ROBERT S. PRATHER, JR.		For	For	
	10 RAJESH K. SOIN		For	For	
	11 HENRY D.G. WALLACE		For	For	
	12 ALAN J. WEBER		For	For	
	13 JURGEN WUNRAM		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
	OUR INDEPENDENT REGISTERED				
2.	PUBLIC	Management	For	For	
	ACCOUNTING FIRM FOR THE YEAR	_			
	ENDING				
	DECEMBER 31, 2017				
	TO APPROVE, ON AN ADVISORY				
3.	BASIS, NAMED	Management	For	For	
	EXECUTIVE OFFICER COMPENSATION	•			
	TO APPROVE THE DIEBOLD NIXDORF	7,			
4	INCORPORATED 2017 EQUITY AND				
4.	PERFORMANCE	Management	Against	Against	
	INCENTIVE PLAN				
	TO APPROVE AN AMENDMENT TO				
	OUR AMENDED				
	ARTICLES OF INCORPORATION TO				
5.	IMPLEMENT A	Management	Abstain	Against	
٥.	MAJORITY VOTING STANDARD IN	TVIOLING CITTOTIC	110000	1 18011130	
	UNCONTESTED				
	DIRECTOR ELECTIONS				
	TO APPROVE AN AMENDMENT TO				
	OUR AMENDED				
	ARTICLES OF INCORPORATION TO				
6.	ELIMINATE	Management	Against	Against	
	CUMULATIVE VOTING IN DIRECTOR				
	ELECTIONS				
	TO CAST AN ADVISORY VOTE ON TH	F			
	FREQUENCY	D			
	OF THE SHAREHOLDER ADVISORY				
7.	VOTE ON	Management	1 Year	For	
	NAMED EXECUTIVE OFFICER				
	COMPENSATION				
MAR	ATHON PETROLEUM CORPORATION				
Securi			Meeting	Tyne	Annual
	Symbol MPC		Meeting	• •	26-Apr-2017
ISIN	US56585A1025		Agenda	Duic	934543186 - Management
1011	0.030303111023		1 igenda		75 15 15 100 Management
		Proposed		For/Agains	st .
Item	Proposal	by	Vote	Manageme	
1A.		Management	For	For	
•					

	9 9				
	ELECTION OF CLASS III DIRECTOR:				
	STEVEN A.				
	DAVIS				
	ELECTION OF CLASS III DIRECTOR:				
1 D		Managamant	Fan	F	
1B.	GARY R.	Management	For	For	
	HEMINGER				
	ELECTION OF CLASS III DIRECTOR: J.				
1C.	MICHAEL	Management	For	For	
	STICE				
	ELECTION OF CLASS III DIRECTOR:		_	_	
1D.	JOHN P. SURMA	Management	For	For	
	RATIFICATION OF THE SELECTION OF	7			
	PRICEWATERHOUSECOOPERS LLP AS		_	_	
2.	THE	Management	For	For	
	COMPANY'S INDEPENDENT AUDITOR				
	FOR 2017.				
	ADVISORY APPROVAL OF THE				
2	COMPANY'S NAMED		-	-	
3.	EXECUTIVE OFFICER	Management	For	For	
	COMPENSATION.				
	APPROVAL OF 162(M)-RELATED				
	* *				
	PROVISIONS OF				
	THE AMENDED AND RESTATED		_	_	
4.	MARATHON	Management	For	For	
	PETROLEUM CORPORATION 2012				
	INCENTIVE				
	COMPENSATION PLAN.				
	SHAREHOLDER PROPOSAL SEEKING				
	VARIOUS				
5.	DISCLOSURES RESPECTING	Shareholder	Abstain	Against	
<i>J</i> .	ENVIRONMENTAL AND	Sharcholder	Austani	Agamst	
	HUMAN RIGHTS DUE DILIGENCE.				
	SHAREHOLDER PROPOSAL SEEKING				
6.	CLIMATE-	Shareholder	Against	For	
0.	RELATED TWO-DEGREE TRANSITION	Shareholder	riganist	1 01	
	PLAN.				
	SHAREHOLDER PROPOSAL SEEKING				
7.	SIMPLE	Shareholder	For	Against	
	MAJORITY VOTE PROVISIONS.			8	
BANK	OF AMERICA CORPORATION				
Security			Meeting '	Tuno	Annual
•			_		
Ticker S	· •		Meeting 1	Date	26-Apr-2017
ISIN	US0605051046		Agenda		934543453 - Management
Item	Proposal	Proposed	Vote	For/Agains	
ItCIII	Toposai	by	Voic	Manageme	nt
1 A	ELECTION OF DIRECTOR: SHARON L.	Monagarant	Eo-	Eo-	
1A.	ALLEN	Management	ror	For	
45	ELECTION OF DIRECTOR: SUSAN S.		_	_	
1B.	BIES	Management	For	For	
1C.		Management	For	For	
10.		1, Iunugement	1 01	1 01	

	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.			
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Management	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management	For	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management	For	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON	Management	For	For
 4. 	PAY" RESOLUTION) A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC	Management Management		For
т.	ACCOUNTING FIRM FOR 2017 STOCKHOLDER PROPOSAL -	Wanagement	101	101
5.	CLAWBACK AMENDMENT STOCKHOLDER PROPOSAL -	Shareholder	Against	For
6.	DIVESTITURE & DIVISION STUDY SESSIONS STOCKHOLDER PROPOSAL -	Shareholder	Against	For
7.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
8.		Shareholder	Abstain	Against

STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY

R.E. BROWN

G.A. COPE

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SJW	CD	\cap T	ID
OU W	(TK	w	JP

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	26-Apr-2017
ISIN	US7843051043	Agenda	934546106 - Management

Item	Proposal	Proposed	Vote	For/Agains	
TCIII	•	by	1010	Manageme	nt
1A.	ELECTION OF DIRECTOR: K.	Management	For	For	
	ARMSTRONG				
1B.	ELECTION OF DIRECTOR: W.J. BISHOP	•		For	
1C.	ELECTION OF DIRECTOR: D.R. KING	Management		For	
1D.	ELECTION OF DIRECTOR: G.P. LANDIS			For	
1E.	ELECTION OF DIRECTOR: D. MAN	Management		For	
1F.	ELECTION OF DIRECTOR: D.B. MORE	Management		For	
1 G .	ELECTION OF DIRECTOR: G.E. MOSS	Management		For	
1H.	ELECTION OF DIRECTOR: W.R. ROTH	Management	For	For	
1I.	ELECTION OF DIRECTOR: R.A. VAN	Management	For	For	
11.	VALER	Management	1 01	101	
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
	COMPENSATION OF THE NAMED				
2.	EXECUTIVE	Management	For	For	
	OFFICERS AS DISCLOSED IN THE				
	ACCOMPANYING				
	PROXY STATEMENT.				
	TO APPROVE, ON AN ADVISORY				
	BASIS, WHETHER				
3.	THE ADVISORY(DUE TO SPACE	Managamant	1 Voor	For	
3.	LIMITS, SEE	Management	1 1 cai	гог	
	PROXY STATEMENT FOR FULL				
	PROPOSAL).				
	RATIFY THE APPOINTMENT OF KPMG				
	LLP AS THE				
4	INDEPENDENT REGISTERED PUBLIC	Managament	E	E	
4.	ACCOUNTING	Management	ror	For	
	FIRM OF THE COMPANY FOR FISCAL				
	YEAR 2017.				
BCE IN	IC.				
Security	y 05534B760		Meeting	Type	Annual
Ticker S	Symbol BCE		Meeting	Date	26-Apr-2017
ISIN	CA05534B7604		Agenda		934549998 - Management
					-
Item	Proposal	Proposed	Vote	For/Agains	t
ItCIII	11000301	by	VOIC	Manageme	nt
01	DIRECTOR	Management			
	1 B.K. ALLEN		For	For	
	2 S. BROCHU		For	For	

For

For

For

For

		9 9				
	5	D.F. DENISON		For	For	
	6	R.P. DEXTER		For	For	
	7	I. GREENBERG		For	For	
	8	K. LEE		For	For	
	9	M.F. LEROUX		For	For	
	10	G.M. NIXON		For	For	
	11	C. ROVINESCU		For	For	
	12	K. SHERIFF		For	For	
	13	R.C. SIMMONDS		For	For	
	14	P.R. WEISS		For	For	
		DINTMENT OF DELOITTE LLP AS			1 01	
02		TORS.	Management	For	For	
		SORY RESOLUTION ON				
		CUTIVE				
03		PENSATION AS DESCRIBED IN	Managamant	For	For	
03	THE	rensation as described in	Management	гог	гог	
		A CEMENT DROVY CIRCUIT A D				
DANO		AGEMENT PROXY CIRCULAR.				
		, PARIS		M .:	TT.	MIN
Securit	•	F12033134		Meeting		MIX
	Symbol			Meeting		27-Apr-2017
ISIN		FR0000120644		Agenda		707794839 - Management
			D 1		.	
Item	Propo	sal	Proposed	Vote	For/Agains	
	_		by		Manageme	ent
	PLEASE NOTE IN THE FRENCH					
	MAR	KET THAT THE				
	ONLY	KET THAT THE YVALID VOTE OPTIONS ARE				
CMM		KET THAT THE YVALID VOTE OPTIONS ARE	Non-Voting			
CMMT	ONLΥ FOR "	KET THAT THE YVALID VOTE OPTIONS ARE	Non-Voting			
CMM	ONLY FOR "AGA"	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND	Non-Voting			
CMM	ONLY FOR AGA WILL	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND JINST" A VOTE OF "ABSTAIN" JE TREATED	Non-Voting			
CMMT	ONLY F "FOR "AGA WILL AS A	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE.	Non-Voting			
CMMT	ONLY "FOR "AGA WILL AS AI THE I	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO	Non-Voting			
CMMT	ONLY "FOR "AGA WILL AS AI THE I SHAF	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS	Non-Voting			
CMMT	ONLY "FOR "AGA WILL AS AI THE I SHAF	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES	Non-Voting			
CMMT	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A-				
CMMT	ONLY "FOR "AGA WILL AS AT THE I SHAF THAT DIRE FREN	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS:				
CMMT	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG				
CMMT	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE				
CMMT	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INSTI	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE-				
CMMT	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INSTI FORV GLOF	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE				
	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INSTI FORV GLOF	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE				
CMM	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INSTI FORV GLOF DEAL T DATE	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED-				
	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INST! FORV GLOF DEAI DATE INTE	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED- RMEDIARY, THE GLOBAL				
	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INSTI FORV GLOF DEAL TOTAL INTEL CUST	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED- RMEDIANS WILL TODIANS WILL				
	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INSTI FORV GLOF GLOF DEAL T DATE INTEL CUST SIGN	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED- RMEDIARY, THE GLOBAL TODIANS WILL THE PROXY CARDS AND				
	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INSTI FORV GLOF GLOF DEAL T DATE INTEL CUST SIGN	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED- RMEDIANS WILL TODIANS WILL				
	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INST! FORV GLOF DEAL TOTE INTEL CUST SIGN FORV	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED- RMEDIARY, THE GLOBAL TODIANS WILL THE PROXY CARDS AND				
	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INST! FORV GLOF DEAI DATE INTE CUST SIGN FORV THE I	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED- RMEDIARY, THE GLOBAL TODIANS WILL THE PROXY CARDS AND VARD-THEM TO				
	ONLY THE I AS AD THE I SHAF THAT DIRE FREN VOTI INSTI FORV GLOF DEAL TOTAL INTEL CUST SIGN FORV THE I REQU	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS T DO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED- RMEDIARY, THE GLOBAL TODIANS WILL THE PROXY CARDS AND VARD-THEM TO LOCAL CUSTODIAN. IF YOU				
	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INSTI FORV GLOF DEAL TOTE INTEL CUST SIGN FORV THE I REQU INFO	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS TOO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED- RMEDIARY, THE GLOBAL TODIANS WILL THE PROXY CARDS AND VARD-THEM TO LOCAL CUSTODIAN. IF YOU JEST MORE RMATION, PLEASE				
	ONLY "FOR "AGA WILL AS AI THE I SHAF THAT DIRE FREN VOTI INST! FORV GLOF DATE INTE CUST SIGN FORV THE I REQU INFO CONT	KET THAT THE Y VALID VOTE OPTIONS ARE "-AND INST" A VOTE OF "ABSTAIN" BE TREATED N "AGAINST" VOTE. FOLLOWING APPLIES TO REHOLDERS TOO NOT HOLD SHARES CTLY WITH A- ICH CUSTODIAN: PROXY CARDS: NG RUCTIONS WILL BE VARDED TO THE- BAL CUSTODIANS ON THE VOTE DLINE E. IN CAPACITY AS REGISTERED- RMEDIARY, THE GLOBAL TODIANS WILL THE PROXY CARDS AND VARD-THEM TO LOCAL CUSTODIAN. IF YOU JEST MORE				

IN CASE AMENDMENTS OR NEW **RESOLUTIONS** ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. **SHARES CAN** ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO **PASS** CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE **CLIENT SERVICE** REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT **ADDITIONAL** MEETING INFORMATION IS CMMT AVAILABLE BY-CLICKING Non-Voting ON THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2017/0227/201702271700367.pdf APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL Management For For YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL For Management For YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 ENDED 31 DECEMBER 2016 AND Management For For SETTING OF **DIVIDEND AT 1.70 EUROS PER SHARE** OPTION FOR PAYMENT OF DIVIDEND Management For 0.4 For IN SHARES RENEWAL OF THE TERM OF MS 0.5 **GAELLE OLIVIER AS** Management For For **DIRECTOR** RENEWAL OF THE TERM OF MS 0.6 ISABELLE SEILLIER Management For For AS DIRECTOR RENEWAL OF THE TERM OF MR O.7 JEAN-MICHEL Management For For SEVERINO AS DIRECTOR 0.8 Management For For

	3 3			
	RENEWAL OF THE TERM OF MR			
	LIONEL ZINSOU-			
	DERLIN AS DIRECTOR			
	APPOINTMENT OF MR GREGG L.			
O.9	ENGLES AS	Management	For	For
	DIRECTOR			
	APPROVAL OF AGREEMENTS			
	SUBJECT TO THE			
	PROVISIONS OF ARTICLES L.225-38			
	AND			
O.10	FOLLOWING OF THE FRENCH	Management	For	For
	COMMERCIAL CODE			
	ENTERED INTO BY THE COMPANY			
	AND THE J.P.			
	MORGAN GROUP			
	REVIEW OF THE COMPENSATION			
	OWED OR PAID			
	TO MR FRANCK RIBOUD, PRESIDENT			
O.11	OF THE	Management	For	For
	BOARD OF DIRECTORS, FOR THE			
	FINANCIAL YEAR			
	ENDED 31 DECEMBER 2016			
	REVIEW OF THE COMPENSATION			
	OWED OR PAID			
0.10	TO MR EMMANUEL FABER,	3.4	Г	_
O.12	MANAGING DIRECTOR,	Management	For	For
	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER			
	2016			
	APPROVAL OF THE REMUNERATION			
	POLICY FOR			
O.13	THE PRESIDENT OF THE BOARD OF	Management	For	For
	DIRECTORS			
	APPROVAL OF THE REMUNERATION			
O.14	POLICY FOR	Management	For	For
0.11	THE EXECUTIVE OFFICERS	Management	101	101
	AUTHORISATION TO BE GRANTED TO)		
	THE BOARD			
O.15	OF DIRECTORS TO PURCHASE,	Management	For	For
0.10	RETAIN OR	Transagement	1 01	1 01
	TRANSFER THE COMPANY'S SHARES			
	DELEGATION OF AUTHORITY			
	GRANTED TO THE			
	BOARD OF DIRECTORS TO ISSUE			
	COMMON			
E.16	SHARES AND SECURITIES, WITH	Management	For	For
	RETENTION OF	-		
	THE PRE-EMPTIVE SUBSCRIPTION			
	RIGHT OF			
	SHAREHOLDERS			
E.17		Management	For	For

DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH **CANCELLATION OF** THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BUT WITH AN **OBLIGATION TO GRANT A RIGHT OF PRIORITY DELEGATION OF AUTHORITY GRANTED TO THE** BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE E.18 **EVENT OF A** Management For For CAPITAL INCREASE, WITH **CANCELLATION OF THE** PRE-EMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON** SHARES AND SECURITIES, WITH **CANCELLATION OF** E.19 Management For For THE PRE-EMPTIVE SUBSCRIPTION **RIGHT OF** SHAREHOLDERS, IN THE EVENT OF A **PUBLIC** EXCHANGE OFFER INITIATED BY THE **COMPANY DELEGATION OF POWERS GRANTED** TO THE **BOARD OF DIRECTORS TO ISSUE** COMMON SHARES AND SECURITIES, WITH **CANCELLATION OF** THE PRE-EMPTIVE SUBSCRIPTION **RIGHT OF** E.20 Management For For SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL E.21 Management For For

DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY THE **INCORPORATION OF** RESERVES, PROFITS, PREMIUMS OR OTHER SUMS WHOSE CAPITALISATION WOULD BE **PERMITTED DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON** SHARES AND SECURITIES RESERVED **FOR** EMPLOYEES PARTICIPATING IN A E.22 Management For For **COMPANY** SAVINGS SCHEME AND/OR RESERVED SALES OF SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS AUTHORISATION GRANTED TO THE BOARD OF** DIRECTORS TO ALLOCATE EXISTING **COMPANY** SHARES OR SHARES TO BE ISSUED BY Management For E.23 For THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS** AUTHORISATION GRANTED TO THE **BOARD OF** E.24 DIRECTORS TO REDUCE THE CAPITALManagement For For BY THE **CANCELLATION OF SHARES** POWERS TO CARRY OUT ALL LEGAL Management For E.25 For **FORMALITIES BOUYGUES SA** Meeting Type MIX Security F11487125 Meeting Date Ticker Symbol 27-Apr-2017 Agenda 707827373 - Management ISIN FR0000120503 **Proposed** For/Against Vote Item **Proposal** Management CMMT PLEASE NOTE IN THE FRENCH Non-Voting MARKET THAT THE

ONLY VALID VOTE OPTIONS ARE

"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE CMMT DEADLINE DATE. IN CAPACITY AS REGISTERED- Non-Voting INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU **REQUEST MORE** INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. **SHARES CAN** ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO **PASS** CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE **CLIENT SERVICE** REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 Management For For STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS AND TRANSACTIONS Management For For **FOR THE 2016** FINANCIAL YEAR 0.3 Management For For

	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE			
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	Against	Against
O.5	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER	Management	For	For
O.6	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER	Management	For	For
O.7	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL	Management	For	For
O.8	MANAGER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Management	For	For

ADVISORY REVIEW OF THE **COMPENSATION OWED** OR PAID TO MR OLIVIER ROUSSAT, 0.11 **DEPUTY** Management For For GENERAL MANAGER, FOR THE 2016 **FINANCIAL YEAR** COMPENSATION POLICY REGARDING THE CHIEF **EXECUTIVE OFFICER AND DEPUTY GENERAL** MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, 0.12DISTRIBUTING AND Management For For ALLOCATING FIXED, VARIABLE AND **EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION** AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS SETTING OF THE ANNUAL AMOUNT O.13 Management For For ATTENDANCE ALLOWANCES RENEWAL OF THE TERM OF MR O.14 HELMAN LE PAS DE Management For For SECHEVAL AS DIRECTOR APPOINTMENT OF MR ALEXANDRE O.15 DE ROTHSCHILD Management Against Against AS DIRECTOR AUTHORISATION GRANTED TO THE **BOARD OF** 0.16 DIRECTORS TO ALLOW THE Management Against Against **COMPANY TO TRADE** IN ITS OWN SHARES **AUTHORISATION GRANTED TO THE BOARD OF** DIRECTORS TO REDUCE THE SHARE E.17 **CAPITAL BY** Management For For THE CANCELLATION OF THE COMPANY'S TREASURY SHARES E.18 DELEGATION OF AUTHORITY FOR Management Against Against THE BOARD OF DIRECTORS TO INCREASE THE SHARE **CAPITAL BY** MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF

SHAREHOLDERS, BY ISSUING SHARES

AND ANY

TRANSFERABLE SECURITIES

GRANTING

IMMEDIATE AND/OR DEFERRED

ACCESS TO THE

SHARES OF THE COMPANY OR ONE IF

ITS

SUBSIDIARIES

DELEGATION OF AUTHORITY FOR

THE BOARD OF

DIRECTORS TO INCREASE THE SHARE

E.19

CAPITAL BY Management Against Against

INCORPORATING PREMIUMS,

RESERVES, PROFITS

OR OTHER ELEMENTS

DELEGATION OF AUTHORITY FOR

THE BOARD OF

DIRECTORS TO INCREASE THE SHARE

CAPITAL BY

MEANS OF PUBLIC OFFER, WITH

CANCELLATION OF

THE PRE-EMPTIVE SUBSCRIPTION

RIGHT OF

E.20 SHAREHOLDERS, BY ISSUING SHARESManagement Against Against

AND ANY

TRANSFERABLE SECURITIES

GRANTING

IMMEDIATE AND/OR DEFERRED

ACCESS TO THE

SHARES OF THE COMPANY OR ONE IF

ITS

SUBSIDIARIES

DELEGATION OF AUTHORITY FOR

THE BOARD OF

DIRECTORS TO INCREASE THE SHARE

CAPITAL BY

MEANS OF PRIVATE PLACEMENT,

WITH

CANCELLATION OF THE

PRE-EMPTIVE

SUBSCRIPTION RIGHT OF E.21 SHAREHOLDERS, BY

Management Against Against

ISSUING SHARES AND ANY

TRANSFERABLE

SECURITIES GRANTING IMMEDIATE

AND/OR

DEFERRED ACCESS TO THE SHARES

OF THE

COMPANY OR ONE OF ITS

SUBSIDIARIES

AUTHORISATION GRANTED TO THE

BOARD OF

DIRECTORS TO SET, ACCORDING TO

THE

MODALITIES ESTABLISHED BY THE

GENERAL

MEETING, THE ISSUE PRICE WITHOUT

E.22 PRE- Management Against Against

EMPTIVE SUBSCRIPTION RIGHT OF

SHAREHOLDERS, BY MEANS OF

PUBLIC OFFER OR

PRIVATE PLACEMENT, OF EQUITY

SECURITIES TO

BE ISSUED IMMEDIATELY OR IN THE

FUTURE

AUTHORISATION GRANTED TO THE

BOARD OF

DIRECTORS TO INCREASE THE

NUMBER OF

SECURITIES TO BE ISSUED IN THE

E.23 EVENT OF A Management Against Against

CAPITAL INCREASE WITH OR

WITHOUT THE

SHAREHOLDERS' PRE-EMPTIVE

SUBSCRIPTION

RIGHT

DELEGATION OF POWERS TO THE

BOARD OF

DIRECTORS TO INCREASE THE SHARE

CAPITAL

WITH CANCELLATION OF THE

PRE-EMPTIVE

SUBSCRIPTION RIGHTS OF

SHAREHOLDERS, WITH

A VIEW TO REMUNERATING THE

E.24 CONTRIBUTIONS- Management Against Against

IN-KIND GRANTED TO THE COMPANY

AND

CONSISTING OF EQUITY SECURITIES

OR

TRANSFERABLE SECURITIES

GRANTING ACCESS

TO THE CAPITAL OF ANOTHER

COMPANY, OUTSIDE

OF A PUBLIC EXCHANGE OFFER

E.25 DELEGATION OF AUTHORITY FOR Management Against Against

THE BOARD OF

DIRECTORS TO INCREASE THE SHARE

CAPITAL,

WITH CANCELLATION OF THE

PRE-EMPTIVE

SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE **CONTRIBUTIONS OF** SECURITIES IN THE EVENT OF A **PUBLIC** EXCHANGE OFFER INITIATED BY THE **COMPANY** DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF E.26 Management Against Against SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES **GRANTING ACCESS** TO THE SHARES OF THE COMPANY **DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE** THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF E.27 SHAREHOLDERS, FOR THE BENEFIT Management Against Against **EMPLOYEES OR EXECUTIVE** OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE **BOARD OF** DIRECTORS TO GRANT SHARE SUBSCRIPTION OR E.28 PURCHASE OPTIONS TO EMPLOYEES Management For For OR **EXECUTIVE OFFICERS OF THE** COMPANY OR ASSOCIATED COMPANIES **DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE** E.29 SHARE Management Against Against SUBSCRIPTION WARRANTS DURING THE

COMPANY'S PUBLIC OFFER PERIODS

E.30 POWERS TO CARRY OUT ALL LEGAL

FORMALITIES

Management For For

PLEASE NOTE THAT IMPORTANT

ADDITIONAL

MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting

ON THE MATERIAL URL LINK:-http://www.journal-

officiel.gouv.fr//pdf/2017/0310/201703101700487.pdf

HERA S.P.A., BOLOGNA

Security T5250M106 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 27-Apr-2017

ISIN IT0001250932 Agenda 707956895 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 737711 DUE TO RECEIPT

OF-SLATES

FOR DIRECTORS AND AUDITORS. ALL

VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting

MEETING-WILL BE

DISREGARDED AND YOU WILL NEED

TO

REINSTRUCT ON THIS MEETING

NOTICE.-THANK

YOU

TO APPROVE THE BALANCE SHEET

AS OF 31

DECEMBER 2016, REPORT ON

MANAGEMENT

ACTIVITY, NET INCOME ALLOCATION

AND

1 INTERNAL AND EXTERNAL Management For For

AUDITORS' REPORTS:

RESOLUTIONS RELATED THERETO.

TO PRESENT

THE CONSOLIDATED BALANCE

SHEET AS OF 31 DECEMBER 2016

TO PRESENT THE GOVERNANCE

REPORT AND

2 NON-BINDING RESOLUTION ABOUT Management For For

REWARDING

POLICY

3 TO RENEW THE AUTHORISATION TO Management For For

THE

PURCHASE OF OWN SHARES AND

THEIR

CONDITION OF DISPOSAL:

RESOLUTIONS RELATED

THERETO

PLEASE NOTE THAT ALTHOUGH

THERE ARE 3

SLATES TO BE ELECTED AS BOARD

OF.

DIRECTORS, THERE IS ONLY 1

VACANCY

AVAILABLE TO BE FILLED AT THE

CMMT MEETING. THE-

Non-Voting

STANDING INSTRUCTIONS FOR THIS

MEETING WILL

BE DISABLED AND, IF YOU CHOOSE

TO-INSTRUCT,

YOU ARE REQUIRED TO VOTE FOR

ONLY 1 OF THE

3 SLATES OF BOARD OF-DIRECTORS

PLEASE NOTE THAT THE

MANAGEMENT MAKES NO

CMMT VOTE RECOMMENDATION FOR

Non-Voting

THE-CANDIDATES

PRESENTED IN THE RESOLUTIONS 4.1

TO 4.3 TO APPOINT BOARD OF DIRECTORS'

MEMBERS:

RESOLUTIONS RELATED THERETO:

LIST WAS

PRESENTED BY PUBLIC BODIES AND

THE

CANDIDATES' NAMES ARE: TOMASO

TOMMASI DI

4.1 VIGNANO, STEFANO VENIER,

Management 1

No Action

For

GIOVANNI BASILE,

GIORGIA GAGLIARDI, STEFANO

MANARA, DANILO

MANFREDI, GIOVANNI XILO, SARA

LORENZON,

MARINA VIGNOLA, ALDO LUCIANO,

FEDERICA

SEGANTI

4.2 TO APPOINT BOARD OF DIRECTORS' Management For

MEMBERS:

RESOLUTIONS RELATED THERETO:

LIST WAS

PRESENTED BY PRIVATE FUNDS AND

THE

CANDIDATES' NAMES ARE: RAUHE

ERWIN P.W.,

FIORE FRANCESCA, REGOLI DUCCIO,

BIANCHI

Management For

For

SOFIA, MUZI SILVIA TO APPOINT BOARD OF DIRECTORS' **MEMBERS: RESOLUTIONS RELATED THERETO:** LIST WAS 4.3 PRESENTED BY GSGR S.P.A. AND THE Management Action CANDIDATES' NAMES ARE: MASSIMO GIUSTI, BRUNO TANI, FABIO BACCHILEGA, VALERIA FALCE TO STATE BOARD OF DIRECTORS' **MEMBERS'** 5 Management Abstain Against **EMOLUMENT: RESOLUTIONS** RELATED THERETO 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 **CMMT** Non-Voting 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 PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR **CMMT** Non-Voting THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 TO 6.3 TO APPOINT INTERNAL AUDITORS' **MEMBERS AND** THEIR PRESIDENT: RESOLUTIONS **RELATED** THERETO: LIST WAS PRESENTED BY **PUBLIC BODIES AND THE CANDIDATES'** 6.1 Management Abstain Against NAMES ARE: **EFFECTIVE STATUTORY AUDITORS: MARIANNA** GIROLOMINI, ANTONIO GAIANI AND

ALTERNATE

BORTOLOTTI

6.2

STATUTORY AUDITOR: VALERIA

TO APPOINT INTERNAL AUDITORS'

MEMBERS AND

THEIR PRESIDENT: RESOLUTIONS

RELATED

THERETO: LIST WAS PRESENTED BY

PRIVATE

FUNDS AND THE CANDIDATES'

NAMES ARE:

EFFECTIVE STATUTORY AUDITOR:

AMATO MYRIAM

AND ALTERNATE STATUTORY

AUDITORS: GNOCCHI

STEFANO, ROLLINO EMANUELA

TO APPOINT INTERNAL AUDITORS'

MEMBERS AND

THEIR PRESIDENT: RESOLUTIONS

RELATED

THERETO: LIST WAS PRESENTED BY

GSGR S.P.A.

6.3 AND THE CANDIDATES' NAMES ARE: Management Abstain Against

EFFECTIVE

STATUTORY AUDITOR: ELISABETTA

BALDAZZI AND

ALTERNATE STATUTORY AUDITOR:

ANTONIO

VENTURINI

TO STATE INTERNAL AUDITORS'

7 EMOLUMENT: Management Abstain Against

RESOLUTIONS RELATED THERETO

FIFTH STREET FINANCE CORP.

Security 31678A103 Meeting Type Annual
Ticker Symbol FSC Meeting Date 27-Apr-2017

ISIN US31678A1034 Agenda 934532842 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK J. DALTON		For	For
	2 BRIAN S. DUNN		For	For
	3 BYRON J. HANEY		For	For
	TO RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS			
	THE			
2	COMPANY'S INDEPENDENT	Managamant	Ean	Ear
۷.	REGISTERED PUBLIC	Management	гог	For
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING			

YEAR ENDING

SEPTEMBER 30, 2017.

JOHNSON & JOHNSON

Security 478160104 Meeting Type Annual Ticker Symbol JNJ Meeting Date 27-Apr-2017

ISIN		US4781601046		Agenda		934537284 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT: BECKE	ION OF DIRECTOR: MARY C. RLE	Management	For	For	
1B.	ELECT: DAVIS	ION OF DIRECTOR: D. SCOTT	Management	For	For	
1C.	ELECT: DAVIS	ION OF DIRECTOR: IAN E. L.	Management	For	For	
1D.	ELECT: GORSK	ION OF DIRECTOR: ALEX	Management	For	For	
1E.	ELECT: MCCLE	ION OF DIRECTOR: MARK B. ELLAN	Management	For	For	
1F.	ELECT: MULCA	ION OF DIRECTOR: ANNE M. AHY	Management	For	For	
1G.	ELECT: PEREZ	ION OF DIRECTOR: WILLIAM D.	Management	For	For	
1H.	ELECT: PRINCE	ION OF DIRECTOR: CHARLES	Management	For	For	
1I.		ION OF DIRECTOR: A. EUGENE NGTON	Management	For	For	
1 J .	ELECT: WILLIA	ION OF DIRECTOR: RONALD A.	Management	For	For	
2.	VOTIN	VE NAMED EXECUTIVE	Management	1 Year	For	
3.	ADVISO NAMEI OFFICE RE-API	ENSATION ORY VOTE TO APPROVE D EXECUTIVE ER COMPENSATION PROVAL OF THE MATERIAL	Management	For	For	
4.	2012 LO TERM I	RMANCE GOALS UNDER THE DNG- INCENTIVE PLAN	Management	For	For	
5.	PRICENTHE INDEPE ACCOU	CATION OF APPOINTMENT OF WATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC UNTING OR 2017	Management	For	For	
6.	INDEPI CHAIR		Shareholder	Against	For	
		ORPORATED		3.6	T	A 1
Security	•	219350105		Meeting		Annual
Ticker S ISIN	Symbol	GLW US2193501051		Meeting Agenda	Date	27-Apr-2017 934539733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management		For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT	Č	1 Year	For
	OF PRICEWATERHOUSECOOPERS LLP AS			
4.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	Management	For	For
5.	31, 2017. RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2012 LONG- TERM INCENTIVE PLAN, AS	Management	For	For

REQUIRED BY SECTION

162(M) OF THE U.S. INTERNAL

REVENUE CODE.

DELPHI AUTOMOTIVE PLC

Security G27823106 Meeting Type Annual Ticker Symbol DLPH Meeting Date 27-Apr-2017

ISIN JE00B783TY65 Agenda 934539961 - Management

1011		02002,001100		11801144		,	1.14114801110111
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme		
01.	ELECT CANTI	ION OF DIRECTOR: JOSEPH S. E	Management	For	For		
02.	ELECT CLARK	ION OF DIRECTOR: KEVIN P.	Management	For	For		
03.	ELECT COWG:	ION OF DIRECTOR: GARY L. ER	Management	For	For		
04.		ION OF DIRECTOR: NICHOLAS NOFRIO	Management	For	For		
05.	ELECT FRISSO	ION OF DIRECTOR: MARK P. DRA	Management	For	For		
06.	ELECT GUPTA	ION OF DIRECTOR: RAJIV L.	Management	For	For		
07.	ELECT MAHO	ION OF DIRECTOR: SEAN O. NEY	Management	For	For		
08.	M.	ION OF DIRECTOR: TIMOTHY ANELLO	Management	For	For		
09.		ION OF DIRECTOR: ANA G.	Management	For	For		
10.	ELECT SIDLIK	ION OF DIRECTOR: THOMAS W.	Management	For	For		
11.	WIEDE		Management	For	For		
12.	ELECT A. ZIMME	ION OF DIRECTOR: LAWRENCE ERMAN	Management	For	For		
13.	AUDIT INDEPI FIRM A AUTHO DETER	SAL TO RE-APPOINT ORS, RATIFY ENDENT PUBLIC ACCOUNTING AND ORIZE THE DIRECTORS TO MINE THE AID TO THE AUDITORS.	Management	For	For		
14.	SAY-O	N-PAY - TO APPROVE, BY ORY VOTE, JTIVE COMPENSATION.	Management	For	For		
PFIZEI		717081103		Mactina	Type	Annual	
Securit	y Symbol	PFE		Meeting Meeting		27-Apr-201	7
ISIN	5 y 111001	US7170811035		Agenda	Date	_	- Management
				-			_

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For	
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For	
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For	
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For	
1E.	ELECTION OF DIRECTOR: FRANCES DEFERGUSSON	Management	For	For	
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For	
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For	
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For	
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For	
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For	
1K.	ELECTION OF DIRECTOR: STEPHEN W SANGER	·Management	For	For	
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For	
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For	
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder	Abstain	Against	
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS SHAREHOLDER PROPOSAL	Shareholder	Against	For	
7.	REGARDING INDEPENDENT CHAIR POLICY	Shareholder	Against	For	
EDISO	N INTERNATIONAL				
Security	y 281020107		Meeting	Type	Annual
Ticker	Symbol EIX		Meeting	Date	27-Apr-2017

ISIN	US2810201077		Agenda		934542665 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For	
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Management	For	For	
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For	
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Management	For	For	
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For	
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For	
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For	
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For	
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING		For	For	
3.	FIRM ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON- PAY VOTES	Management	1 Year	For	
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shareholder	Abstain	Against	
Securit	R HUGHES INCORPORATED		Meeting Meeting Agenda	• •	Annual 27-Apr-2017 934542893 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For	
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT,	Management	For	For	
1C.	JR.	Management	For	For	

	ELECTION OF DIRECTOR: MARTIN S.				
	CRAIGHEAD				
1D.	ELECTION OF DIRECTOR: WILLIAM H	· Managamant	For	For	
ID.	EASTER III	Management	гог	гог	
117	ELECTION OF DIRECTOR: LYNN L.	Managamant	E	Ean	
1E.	ELSENHANS	Management	POL	For	
15	ELECTION OF DIRECTOR: ANTHONY	3.6			
1F.	G. FERNANDES	Management	For	For	
1.0	ELECTION OF DIRECTOR: CLAIRE W.	3.6	-		
1G.	GARGALLI	Management	For	For	
4**	ELECTION OF DIRECTOR: PIERRE H.		_	_	
1H.	JUNGELS	Management	For	For	
	ELECTION OF DIRECTOR: JAMES A.		_	_	
1I.	LASH	Management	For	For	
	ELECTION OF DIRECTOR: J. LARRY		_	_	
1J.	NICHOLS	Management	For	For	
	ELECTION OF DIRECTOR: JAMES W.				
1K.	STEWART	Management	For	For	
	ELECTION OF DIRECTOR: CHARLES L				
1L.	WATSON	· Management	For	For	
	AN ADVISORY VOTE RELATED TO				
	THE COMPANY'S				
2.	EXECUTIVE COMPENSATION	Management	For	For	
	PROGRAM.				
	AN ADVISORY VOTE ON THE				
	FREQUENCY OF THE				
3.	-	Monogoment	1 Vaan	For	
3.	HOLDING OF AN ADVISORY VOTE ON	Management	1 1 cai	гог	
	THE				
	EXECUTIVE COMPENSATION.				
	THE RATIFICATION OF DELOITTE &				
	TOUCHE LLP AS				
4.	THE COMPANY'S INDEPENDENT	Management	For	For	
	REGISTERED	C			
	PUBLIC ACCOUNTING FIRM FOR				
	FISCAL YEAR 2017.				
	A STOCKHOLDER PROPOSAL				
~	REGARDING A				
5.	MAJORITY VOTE STANDARD FOR ALI	LShareholder	Against	For	
	NON-BINDING				
	STOCKHOLDER PROPOSALS.				
	CORPORATION			_	
Securit			Meeting		Annual
	Symbol OLN		Meeting	Date	27-Apr-2017
ISIN	US6806652052		Agenda		934543910 - Management
				-	
Item	Proposal	Proposed	Vote	For/Agains	
1,0111	-	by		Manageme	ent
1.1	ELECTION OF DIRECTOR: GRAY G.	Management	For	For	
1.1	BENOIST		1 01	1 01	
1.2	ELECTION OF DIRECTOR: JOHN E.	Management	For	For	
	FISCHER		1 01	- 01	

	3 3				
1.3	ELECTION OF DIRECTOR: RICHARD M. ROMPALA	Management	For	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For	
	OFFICER COMPENSATION. ADVISORY VOTE ON THE				
3.	FREQUENCY OF A SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
4	RATIFICATION OF APPOINTMENT OF INDEPENDENT	M	F	F	
4.	REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	
WADI	DELL & REED FINANCIAL, INC.				
Securit	y 930059100		Meeting	Type	Annual
Ticker	Symbol WDR		Meeting	Date	27-Apr-2017
ISIN	US9300591008		Agenda		934544075 - Management
_		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Management		1114114801111	
1.	1 SHARILYN S. GASAWAY	Tranagement	For	For	
	2 ALAN W. KOSLOFF		For	For	
	3 JERRY W. WALTON		For	For	
	ADVISORY VOTE TO APPROVE		101	1 01	
2.	NAMED EXECUTIVE	Management	For	For	
۷.	OFFICER COMPENSATION.	Management	1.01	1.01	
	ADVISORY VOTE ON THE				
2	FREQUENCY OF FUTURE	Managamant	1 W	F	
3.	ADVISORY VOTES ON NAMED	Management	1 Year	For	
	EXECUTIVE OFFICER				
	COMPENSATION.	Б			
	RATIFICATION OF THE APPOINTMENT	L			
	OF KPMG LLP				
4.	AS THE INDEPENDENT REGISTERED	Management	For	For	
	PUBLIC				
	ACCOUNTING FIRM FOR THE FISCAL				
DANIA	YEAR 2017.				
	INCORPORATED		3.6		
Securit	•		Meeting		Annual
	Symbol DAN		Meeting	Date	27-Apr-2017
ISIN	US2358252052		Agenda		934546055 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management		wanageme	Sitt
1.	1 RACHEL A. GONZALEZ		For	For	
	2 JAMES K. KAMSICKAS		For	For	
	3 VIRGINIA A. KAMSKY		For	For	
	4 TERRENCE J. KEATING		For	For	
	5 RAYMOND E. MABUS, JR.		For	For	
	J MITMORD L. MADOS, JR.		1 01	1 01	

	3 3				
	6 R. BRUCE MCDONALD		For	For	
	7 MARK A. SCHULZ		For	For	
	8 KEITH E. WANDELL		For	For	
	APPROVAL OF A NON-BINDING				
2	ADVISORY	3.6		П	
2.	PROPOSAL APPROVING EXECUTIVE	Management	For	For	
	COMPENSATION.				
	APPROVAL OF A NON-BINDING				
	ADVISORY VOTE ON				
3.	THE FREQUENCY OF THE ADVISORY	Management	1 Year	For	
<i>J</i> .	VOTE ON	wanagement	1 1 Cui	1 01	
	EXECUTIVE COMPENSATION.				
	APPROVAL OF THE DANA				
4.	INCORPORATED 2017	Management	For	For	
4.	OMNIBUS PLAN.	Management	1.01	roi	
	RATIFICATION OF THE APPOINTMENT	r			
		L			
	OF				
~	PRICEWATERHOUSECOOPERS LLP AS				
5.	THE	Management	For	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM.				
	CONSIDERATION OF A				
6.	SHAREHOLDER PROPOSAL	Shareholder	Against	For	
•	REGARDING SIMPLE MAJORITY	511010101	1 18411131	1 01	
	VOTING.				
	VOTING. IOLDINGS, INC.				
Security	VOTING. IOLDINGS, INC. y 40412C101		Meeting '		Annual
Security Ticker	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA		Meeting		27-Apr-2017
Security	VOTING. IOLDINGS, INC. y 40412C101		_		
Security Ticker	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA		Meeting	Date	27-Apr-2017 934546168 - Management
Security Ticker S ISIN	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA US40412C1018	Proposed	Meeting Agenda	Date For/Agains	27-Apr-2017 934546168 - Management t
Security Ticker	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	Proposed by	Meeting	Date	27-Apr-2017 934546168 - Management t
Security Ticker S ISIN	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA US40412C1018	by	Meeting Agenda Vote	Date For/Agains Manageme	27-Apr-2017 934546168 - Management t
Security Ticker S ISIN	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	•	Meeting Agenda Vote	Date For/Agains	27-Apr-2017 934546168 - Management t
Security Ticker S ISIN Item 1A.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	27-Apr-2017 934546168 - Management t
Security Ticker S ISIN	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by	Meeting Agenda Vote For	Date For/Agains Manageme	27-Apr-2017 934546168 - Management t
Security Ticker S ISIN Item 1A. 1B.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management	Meeting Agenda Vote For For	Date For/Agains Manageme For For	27-Apr-2017 934546168 - Management t
Security Ticker S ISIN Item 1A.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management	Meeting Agenda Vote For For	Date For/Agains Manageme For	27-Apr-2017 934546168 - Management t
Security Ticker S ISIN Item 1A. 1B. 1C.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management	Meeting Agenda Vote For For	For/Agains Manageme For For For	27-Apr-2017 934546168 - Management t
Security Ticker S ISIN Item 1A. 1B.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management	Meeting Agenda Vote For For	Date For/Agains Manageme For For	27-Apr-2017 934546168 - Management t
Item 1A. 1B. 1C. 1D.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For For	27-Apr-2017 934546168 - Management t
Security Ticker S ISIN Item 1A. 1B. 1C.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	27-Apr-2017 934546168 - Management t
Item 1A. 1B. 1C. 1D.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For For	27-Apr-2017 934546168 - Management t
Security Ticker's ISIN Item 1A. 1B. 1C. 1D. 1E.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For For	27-Apr-2017 934546168 - Management t
Item 1A. 1B. 1C. 1D.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For	27-Apr-2017 934546168 - Management t
Security Ticker's ISIN Item 1A. 1B. 1C. 1D. 1E.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For For	27-Apr-2017 934546168 - Management t
Security Ticker's ISIN Item 1A. 1B. 1C. 1D. 1E.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management Management	Meeting Agenda Vote For For For For For	For/Agains Manageme For For For For For For	27-Apr-2017 934546168 - Management t
Security Ticker's ISIN Item 1A. 1B. 1C. 1D. 1E.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management Management . Management	Meeting Agenda Vote For For For For For	For/Agains Manageme For For For For For For For For	27-Apr-2017 934546168 - Management t
Security Ticker's ISIN Item 1A. 1B. 1C. 1D. 1E.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management Management . Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For For For For For For For For	27-Apr-2017 934546168 - Management t
Item 1A. 1B. 1C. 1D. 1E. 1F.	VOTING. IOLDINGS, INC. y 40412C101 Symbol HCA	by Management Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For For For For For For For For For	27-Apr-2017 934546168 - Management t

ELECTION OF DIRECTOR: GEOFFREY G. MEYERS ELECTION OF DIRECTOR: WAYNE J. 1J. Management For For RILEY, M.D. ELECTION OF DIRECTOR: JOHN W. 1K. Management For For ROWE, M.D. TO RATIFY THE APPOINTMENT OF **ERNST & YOUNG** LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC Management For For ACCOUNTING FIRM FOR THE YEAR **ENDING DECEMBER 31, 2017** ADVISORY VOTE TO APPROVE OUR 3. Management For For **EXECUTIVE OFFICER COMPENSATION** TO APPROVE AN AMENDMENT TO **OUR AMENDED** AND RESTATED CERTIFICATE OF **INCORPORATION** TO ALLOW STOCKHOLDERS OWNING 4. AN Management For For AGGREGATE OF 25% OF OUR **OUTSTANDING** COMMON STOCK TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS STOCKHOLDER PROPOSAL, IF **PROPERLY** PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS **IMPLEMENT CHANGES** TO OUR GOVERNING DOCUMENTS TO Shareholder 5. Against **ALLOW** STOCKHOLDERS OWNING AN AGGREGATE OF 10% OF OUR OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF **STOCKHOLDERS** UNILEVER PLC Meeting Type Security 904767704 Annual Meeting Date Ticker Symbol UL 27-Apr-2017 Agenda 934557781 - Management **ISIN** US9047677045 **Proposed** For/Against Vote Item **Proposal** Management by TO RECEIVE THE REPORT AND 1. **ACCOUNTS FOR** Management For For THE YEAR ENDED 31 DECEMBER 2016

	3 3			
2.	TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
3.	REPORT TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
4.	POLICY TO APPROVE THE UNILEVER SHARE PLAN 2017	Management	For	For
5.	TO RE-ELECT MR N S ANDERSEN AS A NON- EXECUTIVE DIRECTOR	Management	For	For
6.	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE	Management	For	For
7.	DIRECTOR TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE	Management	For	For
8.	DIRECTOR TO RE-ELECT DR M DEKKERS AS A NON-	Management	For	For
9.	EXECUTIVE DIRECTOR TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE	Ü		For
	DIRECTOR TO RE-ELECT DR J HARTMANN AS A	Management		FOI
10.	NON- EXECUTIVE DIRECTOR TO RE-ELECT MS M MA AS A	Management	For	For
11.	NON-EXECUTIVE DIRECTOR	Management	For	For
12.	TO RE-ELECT MR S MASIYIWA AS A NON- EXECUTIVE DIRECTOR	Management	For	For
13.	TO RE-ELECT PROFESSOR Y MOON AS A NON- EXECUTIVE DIRECTOR	S Management	For	For
14.	TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	N Management	For	For
15.	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Management	For	For
16.	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE	Management	For	For
17.	DIRECTOR TO RE-ELECT MR F SIJBESMA AS A NON-	Management	For	For
18.	EXECUTIVE DIRECTOR TO REAPPOINT KPMG LLP AS AUDITORS OF THE	Management	For	For
19.	COMPANY	Management	For	For

	Eugai Filing. GABELLI DIVIL) LI 10 0 11 10 0),VIL 1110	01 101111	IN-FA
	TO AUTHORISE THE DIRECTORS TO				
	FIX THE				
	REMUNERATION OF THE AUDITORS				
	TO AUTHORISE POLITICAL				
20.	DONATIONS AND	Management	For	For	
	EXPENDITURE				
	TO RENEW THE AUTHORITY TO				
21.	DIRECTORS TO	Management	For	For	
	ISSUE SHARES				
	TO RENEW THE AUTHORITY TO				
22.	DIRECTORS TO	Management	For	For	
	DISAPPLY PRE-EMPTION RIGHTS				
	TO RENEW THE AUTHORITY TO				
	DIRECTORS TO				
	DISAPPLY PRE-EMPTION RIGHTS FOR				
23.	THE	Management	For	For	
	PURPOSES OF ACQUISITIONS OR				
	CAPITAL				
	INVESTMENTS				
	TO RENEW THE AUTHORITY TO THE				
24.	COMPANY TO	Management	For	For	
	PURCHASE ITS OWN SHARES				
	TO SHORTEN THE NOTICE PERIOD				
25.	FOR GENERAL	Management	For	For	
	MEETINGS				
CULLE	EN/FROST BANKERS, INC.				
CULLE Security	EN/FROST BANKERS, INC.		Meeting 7	Гуре	Annual
Security	EN/FROST BANKERS, INC.		Meeting Meeting l		Annual 27-Apr-2017
Security	EN/FROST BANKERS, INC. y 229899109		_		
Security Ticker	EN/FROST BANKERS, INC. y 229899109 Symbol CFR		Meeting l Agenda	Date	27-Apr-2017 934558997 - Management
Security Ticker S ISIN	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090	Proposed	Meeting l Agenda	Date For/Agains	27-Apr-2017 934558997 - Management
Security Ticker	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal	Proposed by	Meeting l Agenda	Date	27-Apr-2017 934558997 - Management
Security Ticker S ISIN	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY	by	Meeting l Agenda Vote	Date For/Agains Managemen	27-Apr-2017 934558997 - Management
Security Ticker S ISIN	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER	_	Meeting l Agenda Vote	Date For/Agains	27-Apr-2017 934558997 - Management
Security Ticker I ISIN Item 1A.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS	by Management	Meeting I Agenda Vote For	For/Agains Management	27-Apr-2017 934558997 - Management
Security Ticker S ISIN	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ	by	Meeting I Agenda Vote For	Date For/Agains Managemen	27-Apr-2017 934558997 - Management
Security Ticker ISIN Item 1A. 1B.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS	by Management Management	Meeting I Agenda Vote For	For/Agains Management For For	27-Apr-2017 934558997 - Management
Security Ticker I ISIN Item 1A.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY	by Management	Meeting I Agenda Vote For	For/Agains Management	27-Apr-2017 934558997 - Management
Security Ticker S ISIN Item 1A. 1B. 1C.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G.	by Management Management Management	Meeting Agenda Vote For For	For/Agains Management For For For	27-Apr-2017 934558997 - Management
Security Ticker ISIN Item 1A. 1B.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON	by Management Management Management Management	Meeting Agenda Vote For For	For/Agains Management For For	27-Apr-2017 934558997 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD	by Management Management Management Management	Meeting I Agenda Vote For For For	For/Agains Management For For For For	27-Apr-2017 934558997 - Management
Security Ticker S ISIN Item 1A. 1B. 1C.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	by Management Management Management Management	Meeting I Agenda Vote For For For	For/Agains Management For For For	27-Apr-2017 934558997 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M.	by Management Management Management Management Management	Meeting Agenda Vote For For For For For	For/Agains Management For For For For For For	27-Apr-2017 934558997 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	by Management Management Management Management	Meeting Agenda Vote For For For For For	For/Agains Management For For For For	27-Apr-2017 934558997 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B.	by Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For	For/Agains Management For For For For For For For For	27-Apr-2017 934558997 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST	by Management Management Management Management Management	Meeting I Agenda Vote For For For For For For	For/Agains Management For For For For For For	27-Apr-2017 934558997 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST ELECTION OF DIRECTOR: PHILLIP D.	by Management Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For Fo	For/Agains Management For	27-Apr-2017 934558997 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST ELECTION OF DIRECTOR: PHILLIP D. GREEN	by Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For Fo	For/Agains Management For For For For For For For For	27-Apr-2017 934558997 - Management
Security Ticker's ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST ELECTION OF DIRECTOR: PHILLIP D. GREEN ELECTION OF DIRECTOR: DAVID J.	by Management Management Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Management For	27-Apr-2017 934558997 - Management
Security Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	EN/FROST BANKERS, INC. y 229899109 Symbol CFR US2298991090 Proposal ELECTION OF DIRECTOR: R. DENNY ALEXANDER ELECTION OF DIRECTOR: CARLOS ALVAREZ ELECTION OF DIRECTOR: CHRIS AVERY ELECTION OF DIRECTOR: SAMUEL G. DAWSON ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO ELECTION OF DIRECTOR: PATRICK B. FROST ELECTION OF DIRECTOR: PHILLIP D. GREEN	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Management For	27-Apr-2017 934558997 - Management

	Lugar i lilig. GABLELI BIVIL	DEIND & INOC	JIVIL IIIO	701 1 01111	N I X
	ELECTION OF DIRECTOR: KAREN E. JENNINGS				
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Management	For	For	
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Management	For	For	
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Management	For	For	
1N.	ELECTION OF DIRECTOR: GRAHAM WESTON	Management	For	For	
10.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Management	For	For	
	TO RATIFY THE SELECTION OF ERNST	Γ			
2.	LLP TO ACT AS INDEPENDENT AUDITORS OF	Management	For	For	
	CULLEN/FROST BANKERS, INC. FOR THE FISCAL				
	YEAR THAT BEGAN JANUARY 1, 2017. PROPOSAL TO ADOPT THE ADVISORY				
3.	(NON- BINDING) RESOLUTION APPROVING EXECUTIVE	Management	For	For	
	COMPENSATION. ADVISORY (NON-BINDING)				
	SELECTION OF THE				
4.	FREQUENCY OF FUTURE VOTES RELATING TO	Management	1 Year	For	
	EXECUTIVE COMPENSATION.				
FERRO	CORPORATION				
Securit	y 315405100		Meeting	Type	Annual
	Symbol FOE		Meeting	Date	27-Apr-2017
ISIN	US3154051003		Agenda		934559571 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management	_	_	
	1 RICHARD J. HIPPLE		For	For	
	2 GREGORY E. HYLAND		For	For	
	3 DAVID A. LORBER		For	For	
	4 ANDREW M. ROSS 5 ALLEN A. SPIZZO		For For	For For	
	6 PETER T. THOMAS		For	For	
	7 RONALD P. VARGO		For	For	
	RATIFICATION OF THE APPOINTMENT	Г	I OI	TOI	
	OF DELOITTE	•			
2.	& TOUCHE LLP AS THE INDEPENDENT	ΓManagement	For	For	
-	REGISTERED PUBLIC ACCOUNTING FIRM.		- -		
3.	ADVISORY VOTE ON THE	Management	For	For	
٥.	COMPENSATION FOR		1 01	1 01	

NAMED EXECUTIVE OFFICERS.

ADVISORY VOTE ON THE

FREQUENCY OF THE

4. ADVISORY VOTE ON THE Management 1 Year For

COMPENSATION FOR

NAMED EXECUTIVE OFFICERS.

AKORN, INC.

Security 009728106 Meeting Type Annual Ticker Symbol AKRX Meeting Date 27-Apr-2017

ISIN US0097281069 Agenda 934560308 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JOHN KAPOOR, PHD 2 KENNETH ABRAMOWITZ 3 ADRIENNE GRAVES, PHD 4 RONALD JOHNSON 5 STEVEN MEYER 6 TERRY ALLISON RAPPUHN 7 BRIAN TAMBI 8 ALAN WEINSTEIN PROPOSAL TO RATIFY THE APPOINTMENT OF BDO	Management	For For For For For For	For For For For For For For
2.	USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. PROPOSAL TO APPROVE THE 2017	Management	For	For
3.	OMNIBUS INCENTIVE COMPENSATION PLAN. PROPOSAL TO APPROVE, THROUGH A NON-	Management A	Against	Against
4.	BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	Management	1 Year	For
5.	PROGRAMS. PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT.	A Management	For	For
MAPL	E LEAF FOODS INC.			

Annual and Special Security 564905107 Meeting Type Meeting Ticker Symbol **MLFNF** Meeting Date 27-Apr-2017 **ISIN** CA5649051078 Agenda 934572618 - Management **Proposed** For/Against Vote Item **Proposal** Management by 01 **DIRECTOR** Management 1 WILLIAM E. AZIZ For For 2 W. GEOFFREY BEATTIE For For 3 For RONALD G. CLOSE For 4 For HON. DAVID L. EMERSON For 5 JEAN M. FRASER For For 6 For JOHN A. LEDERER For 7 For MICHAEL H. MCCAIN For 8 For For JAMES P. OLSON For CAROL M. STEPHENSON For APPOINTMENT OF KPMG LLP, AS **AUDITORS OF** MAPLE LEAF FOODS INC. FOR THE 02 Management For **ENSUING YEAR** For AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE, ON AN ADVISORY AND **NON-BINDING** 03 BASIS, MAPLE LEAF FOODS INC.'S Management For For APPROACH TO EXECUTIVE COMPENSATION. PETROLEO BRASILEIRO S.A. - PETROBRAS Security 71654V408 Meeting Type Special Ticker Symbol **PBR** Meeting Date 27-Apr-2017 **ISIN** US71654V4086 Agenda 934592608 - Management **Proposed** For/Against Item Proposal Vote Management by TO ANALYZE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S **FINANCIAL** STATEMENTS, TOGETHER WITH THE Management For 1. For REPORT OF THE INDEPENDENT AUDITORS AND THE FISCAL COUNCIL'S REPORT, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. 2A. ELECTION OF THE MEMBERS OF THE Management Abstain Against **FISCAL**

COUNCIL: CANDIDATES NOMINATED

BY THE

CONTROLLING SHAREHOLDER:

PRINCIPAL:

ADRIANO PEREIRA DE PAULA;

ALTERNATE: PAULO

JOSE DOS REIS SOUZA. PRINCIPAL:

MARISETE

FATIMA DADALD PEREIRA;

ALTERNATE: AGNES

MARIA DE ARAGAO COSTA;

PRINCIPAL: LUIZ

AUGUSTO FRAGA NAVARRO DE

BRITTO FILHO;

ALTERNATE: MAURYCIO JOSE

ANDRADE CORREIA

(PLEASE VOTE IN ONLY ONE OPTION:

2A. OR 2B. OR

2C.)

ELECTION OF THE MEMBERS OF THE

FISCAL

COUNCIL: CANDIDATES NOMINATED

BY MINORITY

SHAREHOLDERS: FUNDO DE ACOES

DINAMICA AND

BANCLASS FUNDO DE

2B. INVESTIMENTO EM ACOES: Management For For

PRINCIPAL: REGINALDO FERREIRA

ALEXANDRE;

ALTERNATE: MARCELO GASPARINO

DA SILVA

(PLEASE VOTE IN ONLY ONE OPTION:

2A. OR 2B. OR

2C.)

ELECTION OF THE MEMBERS OF THE

FISCAL

COUNCIL: CANDIDATES NOMINATED

BY MINORITY

SHAREHOLDERS: GUILHERME

AFFONSO FERREIRA:

PRINCIPAL: FRANCISCO VIDAL LUNA; Management Abstain Against 2C.

ALTERNATE:

MANUELITO PEREIRA MAGALHAES

JUNIOR (PLEASE

VOTE IN ONLY ONE OPTION: 2A. OR

2B. OR 2C.)

3. ESTABLISHMENT OF THE FINANCIAL Management Against Against

COMPENSATION OF DIRECTORS,

MEMBERS OF THE

FISCAL COUNCIL AND MEMBERS OF

THE

STATUTORY ADVISORY

COMMITTEES TO THE

BOARD OF DIRECTORS.

E1. AMENDMENT PROPOSAL OF PETROBRAS'S BYLAW.

Management For For

CONSOLIDATION OF THE BYLAW TO

E2. REFLECT THE Management For For

APPROVED AMENDMENTS. PROPOSED INCLUSION OF

ADDITIONAL

REQUIREMENTS FOR

UNIMPEACHABLE

REPUTATION, IN ADDITION TO THOSE

CONTAINED

IN ACT 13,303, DATED JUNE 30, 2016,

E3. AND OF Management For For

DECREE 8,945, OF THE PETROBRAS

BOARD OF

DIRECTORS AND BOARD OF

EXECUTIVE OFFICERS

OF DECEMBER 27, 2016, IN

COMPLIANCE WITH ART.

40, ITEM XIII OF PETROBRAS' BYLAW.

PARMALAT SPA, COLLECCHIO

Security T7S73M107 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 28-Apr-2017

ISIN IT0003826473 Agenda 707951504 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 743386 DUE TO RECEIPT

OF-SLATES

FOR AUDITORS. ALL VOTES

CMMT RECEIVED ON THE Non-Voting

PREVIOUS MEETING WILL

BE-DISREGARDED AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU

PARMALAT S.P.A. BALANCE SHEET

AS OF 31

DECEMBER 2016, CONSOLIDATED

BALANCE SHEET

1.1 AS OF 31 DECEMBER 2016. Management Abstain Against

DIRECTORS, INTERNAL

AND EXTERNAL AUDITORS'

REPORTS.

RESOLUTIONS RELATED THERETO

1.2 PROFIT ALLOCATION Management Abstain Against

REWARDING REPORT: REWARDING 2 Management Abstain Against **POLICY** PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS **AUDITORS, THERE-IS** ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE CMMT STANDING-INSTRUCTIONS FOR THIS Non-Voting MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES **OF-AUDITORS.THANK** YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO CMMT VOTE RECOMMENDATION FOR Non-Voting THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 TO APPOINT INTERNAL AUDITORS, PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER INVESTORS LIMITED) REPRESENTING Management For 3.1.1 For 3,021PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) MARCO PEDRETTI ALTERNATE AUDITORS A) MATTEO TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY SOFIL S.A.S., REPRESENTING THE 89,594PCT OF THE COMPANY'S STOCK CAPITAL. No 3.1.2 Management EFFECTIVE AUDITORS A) BARBARA Action TADOLINI B) FRANCO CARLO PAPA ALTERNATE AUDITORS A) MARIANNA TOGNONI B) LUCA **VALDAMERI** TO APPOINT THE INTERNAL 3.2 Management Abstain Against

AUDITORS, CHAIRMAN

Management Abstain

Against

MIX

TO ESTABLISH THE INTERNAL

AUDITORS'

3.3 **EMOLUMENT. RESOLUTIONS**

RELATED THERETO

DAVIDE CAMPARI MILANO S.P.A.

Security ADPC02772 Meeting Type

Meeting Date Ticker Symbol 28-Apr-2017

ISIN Agenda 708059426 - Management IT0005163669

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

APPROVAL OF THE PROPOSAL TO

SPLIT THE NO.

580,800,000 ORDINARY SHARES WITH

A PAR VALUE

OF EURO 0.10 EACH INTO NO.

1,161,600,000 NEWLY

ISSUED ORDINARY SHARES WITH A

PAR VALUE OF

EURO 0,05 EACH, HAVING THE SAME No E.1 Management

CHARACTERISTICS AS THE CURRENT Action

ONES, BY

GRANTING 2 NEWLY ISSUED SHARES

FOR EACH

CURRENT SHARE. APPROVAL OF THE

DIRECTOR S

REPORT TO THE SHAREHOLDERS

MEETING AND

RELEVANT FORMALITIES

APPROVAL OF THE ANNUAL

FINANCIAL

STATEMENTS FOR THE YEAR ENDING Management No 0.1 Action

DECEMBER 2016 AND RELATED

RESOLUTIONS

APPOINTMENT OF A DIRECTOR

No 0.2 Management **REPLACED** Action

PURSUANT TO ART. 2386 CIVIL CODE

APPROVAL OF THE REMUNERATION

REPORT

No 0.3 PURSUANT TO ART. 123 TER OF Management Action

LEGISLATIVE

DECREE 58 98

APPROVAL OF THE STOCK OPTION

No 0.4 PURSUANT TO ART.114 BIS OF Management Action **LEGISLATIVE**

DECREE 58 98

AUTHORIZATION TO BUY AND OR

No 0.5 **SELL OWN** Management Action

SHARES

AT&T INC.

Security00206R102Meeting TypeAnnualTicker SymbolTMeeting Date28-Apr-2017ISINUS00206R1023Agenda934539935 - Management

-,			8	,
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L.	Management	For	For
1B.	STEPHENSON ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, 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
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
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG RATIFICATION OF APPOINTMENT OF	Management	For	For
2.	INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	PREPARE LOBBYING REPORT.	Shareholder	Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder	Abstain	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder	Against	For
ABBO	ΓT LABORATORIES			

002824100 Security Meeting Type Annual Ticker Symbol Meeting Date **ABT** 28-Apr-2017 934540697 - Management **ISIN** US0028241000 Agenda For/Against **Proposed** Item Proposal Vote by Management 1. **DIRECTOR** Management R.J. ALPERN For For 1 2 For For R.S. AUSTIN 3 For S.E. BLOUNT For 4 For E.M. LIDDY For 5 For N. MCKINSTRY For 6 P.N. NOVAKOVIC For For 7 W.A. OSBORN For For 8 S.C. SCOTT III For For 9 D.J. STARKS For For 10 For G.F. TILTON For M.D. WHITE For For 11 RATIFICATION OF ERNST & YOUNG 2. LLP AS Management For For AUDITORS. SAY ON PAY - AN ADVISORY VOTE Management For 3. TO APPROVE For EXECUTIVE COMPENSATION. SAY WHEN ON PAY - AN ADVISORY **VOTE TO** APPROVE THE FREQUENCY OF 4. Management 1 Year For **SHAREHOLDER VOTES ON EXECUTIVE** COMPENSATION. APPROVAL OF THE ABBOTT 5. LABORATORIES 2017 Management Against Against INCENTIVE STOCK PROGRAM APPROVAL OF THE ABBOTT LABORATORIES 2017 6. EMPLOYEE STOCK PURCHASE PLAN Management For For FOR NON-U.S. EMPLOYEES. SHAREHOLDER PROPOSAL -7. INDEPENDENT BOARD Shareholder Against For CHAIRMAN. GRACO INC. Meeting Type Security 384109104 Annual Meeting Date Ticker Symbol GGG 28-Apr-2017 US3841091040 **ISIN** Agenda 934541788 - Management **Proposed** For/Against Vote Item **Proposal** by Management ELECTION OF DIRECTOR: PATRICK J. 1A. Management For For **MCHALE**

Management For

For

1B.

		20ga: 1g. 6, 122221 21112	22.12 &	····= ····o	0	
	MITAL	ON OF DIRECTOR: LEE R.				
1C.	ELECTI MORFI	ON OF DIRECTOR: MARTHA A.	Management	For	For	
		CATION OF APPOINTMENT OF				
2.		ELLP AS THE COMPANY'S ENDENT	Management	For	For	
		TERED ACCOUNTING FIRM. VAL, ON AN ADVISORY BASIS,				
	OF THE					
2		ENSATION PAID TO OUR				
3.		DEXECUTIVE ERS AS DISCLOSED IN THE	Management	For	For	
	PROXY					
	STATE					
		VISORY, NON-BINDING VOTE				
	ON THI	E ENCY FOR WHICH				
4.	_	HOLDERS WILL	Management	1 Year	For	
		AN ADVISORY, NON-BINDING	8			
		ON OUR				
		TIVE COMPENSATION.				
5.	BONUS	VAL OF THE INCENTIVE	Management	For	For	
THE G		N SACHS GROUP, INC.				
Security		38141G104		Meeting	Type	Annual
	Symbol			Meeting	Date	28-Apr-2017
ISIN		US38141G1040		Agenda		934542805 - Management
Item	Proposa	I	Proposed by	Vote	For/Agains Manageme	
1A.	RI ANK	ON OF DIRECTOR: LLOYD C.	Management		For	
1B.	ELECT	ON OF DIRECTOR: M. MICHELE	Management	For	For	
1C.		ON OF DIRECTOR: MARK A.	Management	For	For	
1D.	ELECTI W. GEO	ON OF DIRECTOR: WILLIAM ORGE	Management	For	For	
1E.	ELECTI JOHNS	ION OF DIRECTOR: JAMES A. ON	Management	For	For	
1F.						
	KIILI	ION OF DIRECTOR: ELLEN J. IAN	Management		For	
1G.	KIILI	IAN ION OF DIRECTOR: LAKSHMI N	•		For For	
	KULLM ELECTI MITTA	IAN ION OF DIRECTOR: LAKSHMI N L ION OF DIRECTOR: ADEBAYO	•	For		
1G.	KULLM ELECTI MITTA ELECTI O. OGU ELECTI	IAN ION OF DIRECTOR: LAKSHMI N L ION OF DIRECTOR: ADEBAYO	Management	For	For	

		22.12 ao.	J		
	ELECTION OF DIRECTOR: DAVID A. VINIAR				
	ELECTION OF DIRECTOR: MARK O.				
1K.	WINKELMAN	Management	For	For	
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Management	For	For	
	COMPENSATION (SAY ON PAY)	C			
	ADVISORY VOTE ON THE				
3.	FREQUENCY OF SAY ON	Management	1 Year	For	
	PAY				
	RATIFICATION OF				
	PRICEWATERHOUSECOOPERS				
4.	LLP AS OUR INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC				
ZELI 4	ACCOUNTING FIRM FOR 2017				
	OGG COMPANY sy 487836108		Maatina	Truno	A mmu o 1
Securit	Symbol K		Meeting Meeting		Annual 28-Apr-2017
ISIN	US4878361082		Agenda	Date	934543061 - Management
13111	034878301082		Agenua		934343001 - Management
_		Proposed		For/Again	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Management			
	1 JOHN BRYANT	_	For	For	
	2 STEPHANIE BURNS		For	For	
	3 RICHARD DREILING		For	For	
	4 LA JUNE M. TABRON		For	For	
	ADVISORY RESOLUTION TO				
2.	APPROVE EXECUTIVE	Management	For	For	
	COMPENSATION.	Б			
	RATIFICATION OF THE APPOINTMENT OF	L			
	PRICEWATERHOUSECOOPERS LLP AS				
4.	KELLOGG'S	Management	For	For	
٦.	INDEPENDENT REGISTERED PUBLIC	wanagement	1 01	1 01	
	ACCOUNTING				
	FIRM FOR FISCAL YEAR 2017.				
	APPROVAL OF THE KELLOGG				
5.	COMPANY 2017	Management	Against	Against	
	LONG-TERM INCENTIVE PLAN.				
	ADVISORY VOTE ON THE				
3.	FREQUENCY OF HOLDING	Management	1 Year	For	
٥.	AN ADVISORY VOTE ON EXECUTIVE	management	1 1001	101	
	COMPENSATION.				
	SHAREOWNER PROPOSAL, IF				
6	PROPERLY PROPERLY AT THE MEETING TO	Charabaldan	Abstoin	Against	
6.	PRESENTED AT THE MEETING, TO AMEND PROXY	Shareholder	Abstain	Against	
	ACCESS.				
CYRII	SONE INC.				
Securit			Meeting	Type	Annual
	,			J F -	

Ticker ISIN	Symbol CONE US23283R1005		Meeting Agenda		28-Apr-2017 934544683 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR 1 GARY J. WOJTASZEK 2 DAVID H. FERDMAN 3 JOHN W. GAMBLE, JR. 4 MICHAEL A. KLAYKO 5 T. TOD NIELSEN 6 ALEX SHUMATE 7 WILLIAM E. SULLIVAN 8 LYNN A. WENTWORTH APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE	Management	For For For For For For	For For For For For For	
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY") RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR	Management		For	
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For	
Securit	HOLDINGS PLC ty 404280406 Symbol HSBC US4042804066		Meeting Meeting Agenda	Date	Annual 28-Apr-2017 934552351 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2016	Management	For	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For	
3A.	TO ELECT DAVID NISH AS A DIRECTOR	Management	For	For	
3B.	TO ELECT JACKSON TAI AS A DIRECTOR	Management	For	For	
3C.	TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR	Management	For	For	
3D.	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Management	For	For	
3E.	TO RE-ELECT LAURA CHA AS A DIRECTOR	Management	For	For	
3F.	TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR	Management	For	For	

3G.	TO RE-ELECT LORD EVANS OF WEARDALE AS A	Management	For	For
	DIRECTOR TO RE-ELECT JOACHIM FABER AS A			_
3H.	DIRECTOR	Management	For	For
3I.	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Management	For	For
3J.	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Management	For	For
3K.	TO RE-ELECT IRENE LEE AS A DIRECTOR	Management	Against	Against
3L.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Management	For	For
3M.	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Management	For	For
3N.	TO RE-ELECT HEIDI MILLER AS A DIRECTOR	Management	For	For
3O.	TO RE-ELECT MARC MOSES AS A DIRECTOR	Management	For	For
3P.	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Management	For	For
3Q.	TO RE-ELECT PAULINE VAN DER MEER MOHR AS A	Management	For	For
3R.	DIRECTOR TO RE-ELECT PAUL WALSH AS A DIRECTOR	Management	Against	Against
4.	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP	Management	For	For
5.	AS AUDITOR OF THE COMPANY TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
6.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	For	For
7.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
8.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For	For
9.	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS (SPECIAL RESOLUTION)	Management	For	For
10.	TO AUTHORISE THE DIRECTORS TO ALLOT ANY	Management	For	For
11.	REPURCHASED SHARES TO AUTHORISE THE COMPANY TO PURCHASE ITS	Management	For	For

	Lagar rilling. AABEEEI BIVIE	DEIND & IIVO	JIVIL IIIO	701 1 01111	N I X
	OWN ORDINARY SHARES (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY				
12.	SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	
13.	IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION) TO APPROVE GENERAL MEETINGS	Management	For	For	
14.	(OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For	For	
ALLEC	SHANY CORPORATION				
Security	y 017175100		Meeting	Type	Annual
Ticker S	Symbol Y		Meeting	Date	28-Apr-2017
ISIN	US0171751003		Agenda		934553048 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: IAN H. CHIPPENDALE	Management	For	For	
1B.	ELECTION OF DIRECTOR: WESTON M. HICKS	Management	For	For	
1C.	ELECTION OF DIRECTOR: JEFFERSON W. KIRBY	Management	For	For	
2.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2017 LONG-TERM INCENTIVE PLAN. PARTIEL ATTION OF SELECTION OF	Management	For	For	
3.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For	
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY CORPORATION. ADVISORY VOTE ON THE	Management	For	For	
5.	FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	

AGNICO EAGLE MINES LIMITED

Meeting Type Security 008474108 Annual Ticker Symbol AEM ISIN CA00 Meeting Date 28-Apr-2017

934564483 - Management CA0084741085 Agenda

ISIN	N CA0084741085		Agenda			934564483 - Management	
Item	Proposa	1	Proposed by	Vote	For/Against Managemen		
01	DIRECT	ΓOR	Management				
	1 I	LEANNE M. BAKER		For	For		
	2 S	SEAN BOYD		For	For		
	3 N	MARTINE A. CELEJ		For	For		
	4 F	ROBERT J. GEMMELL		For	For		
	5 N	MEL LEIDERMAN		For	For		
	6 I	DEBORAH A. MCCOMBE		For	For		
	7 J	AMES D. NASSO		For	For		
		SEAN RILEY		For	For		
	9 J	. MERFYN ROBERTS		For	For		
	10 J	AMIE C. SOKALSKY		For	For		
	11 F	HOWARD R. STOCKFORD		For	For		
		PERTTI VOUTILAINEN		For	For		
		NTMENT OF ERNST & YOUNG					
	LLP AS						
02		ORS OF THE COMPANY AND	Management	For	For		
02		ORIZING	Management	101	1 01		
		RECTORS TO FIX THEIR					
		NERATION.					
		-BINDING, ADVISORY					
	RESOL			_	_		
03		TING THE COMPANY'S	Management	For	For		
		ACH TO					
		TIVE COMPENSATION.					
		O COMPANY		3.6			
Security		532457108		Meeting	<i>J</i> 1	Annual	
	Symbol			Meeting	Date	01-May-2017	
ISIN		US5324571083		Agenda		934535494 - Management	
Item	Proposa	1	Proposed by	Vote	For/Against Managemen		
	FI FCT	ION OF DIRECTOR: M. L.	•			11	
1A.	ESKEW		Management	For	For		
		ION OF DIRECTOR: W. G.					
1B.	KAELII		Management	For	For		
		ION OF DIRECTOR: J. C.					
1C.	LECHL		Management	For	For		
1D.		ION OF DIRECTOR: D. A. RICKS	Management	For	For		
		ION OF DIRECTOR: M. S.					
1E.	RUNGE		Management	For	For		
		ORY VOTE ON COMPENSATION					
2	PAID T			Г	Г		
2.		ANY'S NAMED EXECUTIVE	Management	ror	For		
	OFFICE	ERS.					

3.	ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT		1 Year	For	
4.	BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017.	Management	For	For	
5.	APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN. CONSIDERATION OF A	Management	For	For	
6.	SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL	Shareholder	Against	For	
Securit	CONTRIBUTIONS. ORK WATER COMPANY y 987184108 Symbol YORW US9871841089		Meeting Meeting Agenda		Annual 01-May-2017 934538630 - Management
			•		\mathcal{E}
Item	Proposal	Proposed	Vote	For/Agains	t
	•	by		For/Agains Management	t
Item 1.	Proposal DIRECTOR 1 ERIN C. CASEY	-		-	t
	DIRECTOR	by	Vote	Managemen	t
	DIRECTOR 1 ERIN C. CASEY	by	Vote For	Management	t
	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW	by	Vote For For	Management For For	t
	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS	by	Vote For For	Management For For	t
	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE	by	Vote For For	Management For For	t
1.	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF	by Management	Vote For For	Management For For For	t
1.	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE	by Management	Vote For For	Management For For For	t
1.	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE,	by Management	Vote For For	Management For For For	t
1.	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS.	by Management	Vote For For	Management For For For	t
1.	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED	by Management	Vote For For For	Management For For For	t
 2. 	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE	by Management Management	Vote For For For	Management For For For	t
 2. 	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	by Management Management	Vote For For For	Management For For For	t
 2. 	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE, BY NON-BINDING	by Management Management	Vote For For For	Management For For For	t
 2. 	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	by Management Management Management	Vote For For For	Management For For For	t
 2. 3. 	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON	by Management Management Management	Vote For For For	Management For For For	t
 2. 3. 	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	by Management Management Management	Vote For For For	Management For For For	t
 2. 3. 	DIRECTOR 1 ERIN C. CASEY 2 ROBERT P. NEWCOMER 3 ERNEST J. WATERS APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. OEING COMPANY	by Management Management Management	Vote For For For	Management For For For For	t

Ticker ISIN	Symbol BA US0970231058		Meeting l Agenda	Date	01-May-2017 934542689 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Management	For	For	
1B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For	
1C.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For	
1D.	ELECTION OF DIRECTOR: KENNETH M.	Management	For	For	
1E.	DUBERSTEIN ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For	
1F.	ELECTION OF DIRECTOR: LYNN J. GOOD	Management	For	For	
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For	
1H.	ELECTION OF DIRECTOR: EDWARD M LIDDY	Management	For	For	
1I.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For	For	
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For	
1K.	ELECTION OF DIRECTOR: RANDALL L.	Management	For	For	
1L.	STEPHENSON ELECTION OF DIRECTOR: RONALD A.	Management	For	For	
1L.	WILLIAMS ELECTION OF DIRECTOR: MIKE S.	·		For	
11 V1.	ZAFIROVSKI APPROVE, ON AN ADVISORY BASIS,	Management	roi	ги	
2.	NAMED EXECUTIVE OFFICER	Management	For	For	
	COMPENSATION. APPROVE, ON AN ADVISORY BASIS,				
3.	THE FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For	
	VOTES ON NAMED EXECUTIVE COMPENSATION.				
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.	Management	For	For	
5.	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For	
6.	REDUCE THRESHOLD TO CALL SPECIAL	Shareholder	Against	For	
	SHAREHOLDER MEETINGS FROM 25%				

TO 15%.

/. KLI OF	RT ON ARMS SALES TO ISRA	LEL. Shareholder	Agamst	FOI
8. IMPLE	MENT HOLY LAND PRINCIP	LES.Shareholder	Abstain	Against

AMERICAN EXPRESS COMPANY

Security025816109Meeting TypeAnnualTicker SymbolAXPMeeting Date01-May-2017ISINUS0258161092Agenda934545231 - Management

1011	0002001010/2		11801144	,,,
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For	For
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Management		For
1H.	ELECTION OF DIRECTOR: MICHAEL O LEAVITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Management	For	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management	For	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. APPROVAL, ON AN ADVISORY BASIS,		For	For
3.	OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE	Management	1 Year	For

COMPANY'S EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL TO **PERMIT** 5. Shareholder Against For SHAREHOLDERS TO ACT BY WRITTEN CONSENT. SHAREHOLDER PROPOSAL TO 6. REQUIRE GENDER Shareholder Abstain Against PAY EQUITY DISCLOSURE. DISH NETWORK CORPORATION Security 25470M109 Meeting Type Annual Ticker Symbol DISH Meeting Date 01-May-2017 US25470M1099 Agenda 934550511 - Management **ISIN Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management For For 1 GEORGE R. BROKAW 2 For For JAMES DEFRANCO 3 CANTEY M. ERGEN For For 4 CHARLES W. ERGEN For For 5 For STEVEN R. GOODBARN For 6 CHARLES M. LILLIS For For 7 **AFSHIN MOHEBBI** For For 8 DAVID K. MOSKOWITZ For For 9 For TOM A. ORTOLF For 10 CARL E. VOGEL For For TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED 2. **PUBLIC** Management For For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. THE NON-BINDING ADVISORY VOTE 3. ON EXECUTIVE Management For For COMPENSATION. THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE 4. Management 3 Years For NON-BINDING ADVISORY **VOTES ON EXECUTIVE** COMPENSATION. FORTUNE BRANDS HOME & SECURITY, INC. Security 34964C106 Meeting Type Annual Ticker Symbol FBHS Meeting Date 02-May-2017 **ISIN** Agenda US34964C1062 934541601 - Management **Proposed** For/Against Proposal Vote Item by Management For

Management For

1A.

	Eugai Filling. GABELLI DIVIL	DEIND & INCC	טועוב ו הט	31 - FUIIII	N-FA
	ELECTION OF DIRECTOR: A.D. DAVID				
	MACKAY				
1B.	ELECTION OF DIRECTOR: DAVID M.	Management	For	For	
ID.	THOMAS	C	1'01	1'01	
1C.	ELECTION OF DIRECTOR: NORMAN H	Management	For	For	
ic.	WESLEY		1 01	1 01	
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF				
2.	PRICEWATERHOUSECOOPERS LLP AS	Management	For	For	
	INDEPENDENT REGISTERED PUBLIC	\mathcal{E}			
	ACCOUNTING				
	FIRM FOR 2017. ADVISORY VOTE TO APPROVE				
3.	NAMED EXECUTIVE	Management	For	For	
3.	OFFICER COMPENSATION.	Management	1.01	1.01	
FCHOS	STAR CORPORATION				
Security			Meeting '	Type	Annual
-	Symbol SATS		Meeting 1	• •	02-May-2017
ISIN	US2787681061		Agenda	.	934545192 - Management
			8		
T4	Drop a sal	Proposed	Vata	For/Agains	st
Item	Proposal	by	Vote	Manageme	ent
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 SCHROEDER8 WILLIAM DAVID WADE		For	For For	
	TO RATIFY THE APPOINTMENT OF		For	ги	
	KPMG LLP AS				
	OUR INDEPENDENT REGISTERED				
2.	PUBLIC	Management	For	For	
	ACCOUNTING FIRM FOR THE FISCAL	Triumagement	101	1 01	
	YEAR ENDING				
	DECEMBER 31, 2017.				
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,				
3.	THE COMPENSATION OF OUR NAMED	Management	For	For	
	EXECUTIVE				
	OFFICERS.				
4.	TO VOTE, ON A NON-BINDING	Management	3 Years	For	
	ADVISORY BASIS,				
	WHETHER A NON-BINDING				
	ADVISORY VOTE ON THE				
	COMPENSATION OF OUR NAMED				
	EXECUTIVE OFFICERS SHOULD BE HELD EVERY				
	ONE, TWO OR				
	01,2, 1,10 01				

	Eugai Filing. GABELLI DIVII	שבואט א וואטכ	אוב והט	13 I - FUIIII	N-FA
	THREE YEARS.				
5.	TO APPROVE THE ECHOSTAR CORPORATION 2017	Managamant	A gainst	A gainst	
3.	STOCK INCENTIVE PLAN.	Management	Agamst	Against	
	TO APPROVE THE ECHOSTAR				
	CORPORATION 2017				
6.	NON-EMPLOYEE DIRECTOR STOCK	Management	Against	Against	
0.	INCENTIVE	Wanagement	7 igamst	7 iguilist	
	PLAN.				
	TO APPROVE THE AMENDED AND				
	RESTATED 2017				
7.	ECHOSTAR CORPORATION	Management	For	For	
	EMPLOYEE STOCK	C			
	PURCHASE PLAN.				
GREAT	Γ PLAINS ENERGY INCORPORATED				
Security	y 391164100		Meeting	Type	Annual
Ticker S	Symbol GXP		Meeting	Date	02-May-2017
ISIN	US3911641005		Agenda		934547499 - Management
		D 1		F // :	
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Management		Manageme	ent
1.	1 TERRY BASSHAM	Management	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 ANN D. MURTLOW		For	For	
	8 SANDRA J. PRICE		For	For	
	9 JOHN J. SHERMAN		For	For	
	TO APPROVE, ON A NON-BINDING				
	ADVISORY BASIS,				
2.	THE 2016 COMPENSATION OF THE	Management	For	For	
	COMPANY'S				
	NAMED EXECUTIVE OFFICERS.				
	TO RECOMMEND, ON A NON-BINDING	3			
_	ADVISORY			_	
3.	BASIS, THE FREQUENCY OF THE	Management	1 Year	For	
	ADVISORY VOTE				
	ON EXECUTIVE COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF DELOITTE &				
	TOUCHE LLP AS THE COMPANY'S				
4.	INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR 2017.				
5.	SHAREHOLDER PROPOSAL	Shareholder	Against	For	
	REQUESTING THE	21111 01101001	5		
	COMPANY PREPARE A REPORT				
	ANALYZING PROFIT				

POTENTIAL FOR SHAREHOLDERS **BASED ON** RENEWABLE ENERGY METRICS, IF PRESENTED AT THE MEETING BY THE PROPONENTS. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY REPORT MONETARY AND NON-6. MONETARY EXPENDITURES ON Shareholder Against For **POLITICAL** ACTIVITIES, IF PRESENTED AT THE **MEETING BY** THE PROPONENTS. BRISTOL-MYERS SQUIBB COMPANY Security 110122108 Meeting Type Annual Ticker Symbol Meeting Date 02-May-2017 **BMY ISIN** US1101221083 Agenda 934547538 - Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: P. J. 1A. Management For For **ARDUINI** ELECTION OF DIRECTOR: R. J. 1B. Management For For BERTOLINI ELECTION OF DIRECTOR: G. CAFORIO, Management For 1C. For M.D. ELECTION OF DIRECTOR: M. W. 1D. Management For For **EMMENS** ELECTION OF DIRECTOR: L. H. 1E. Management For For GLIMCHER, M.D. ELECTION OF DIRECTOR: M. 1F. Management For For **GROBSTEIN** 1G. ELECTION OF DIRECTOR: A. J. LACY Management For For ELECTION OF DIRECTOR: D. C. Management For 1H. For **PALIWAL** ELECTION OF DIRECTOR: T. R. 1I. Management For For **SAMUELS** ELECTION OF DIRECTOR: G. L. 1J. Management For For **STORCH** ELECTION OF DIRECTOR: V. L. SATO, 1K. Management For For PH.D. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED 2. Management For For **EXECUTIVE** OFFICERS. Management 1 Year ADVISORY VOTE ON THE 3. For FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED

EXECUTIVE

	Lugar Filling. GABELLI BIVIL	DEIND & INOC	JIVIL TITO	01 101111	IV I X
	OFFICERS.				
	RE-APPROVAL OF THE MATERIALS				
	TERMS OF THE				
4	PERFORMANCE-BASED AWARDS	M	Г	Г	
4.	UNDER THE	Management	For	For	
	COMPANY'S 2012 STOCK AWARD AND INCENTIVE	,			
	PLAN (AS AMENDED).				
	APPROVAL OF AN AMENDMENT TO				
	THE				
5.	COMPANY'S 2012 STOCK AWARD AND	Management	For	For	
	INCENTIVE				
	PLAN.	_			
	RATIFICATION OF THE APPOINTMENT	l'			
6.	OF INDEPENDENT REGISTERED PUBLIC	Managamant	For	For	
0.	ACCOUNTING	Management	1.01	1.01	
	FIRM.				
	SHAREHOLDER PROPOSAL TO				
	LOWER THE SHARE				
7.	OWNERSHIP THRESHOLD TO CALL	Shareholder	Against	For	
	SPECIAL				
DAVE	SHAREHOLDER MEETINGS.				
BAXII	ER INTERNATIONAL INC.				
Security	071813100		Magting '	Type	Annual
Security Ticker			Meeting Meeting		Annual 02-May-2017
-	y 071813109 Symbol BAX US0718131099		Meeting Meeting Agenda		02-May-2017
Ticker	Symbol BAX		Meeting		
Ticker S ISIN	Symbol BAX US0718131099	Proposed	Meeting	Date For/Agains	02-May-2017 934548960 - Management
Ticker	Symbol BAX US0718131099 Proposal	Proposed by	Meeting Agenda	Date	02-May-2017 934548960 - Management
Ticker S ISIN	Symbol BAX US0718131099 Proposal ELECTION OF DIRECTOR: JOSE (JOE)	•	Meeting Agenda Vote	Date For/Agains	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A.	Symbol BAX US0718131099 Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	by Management	Meeting Agenda Vote For	Por/Agains Manageme For	02-May-2017 934548960 - Management
Ticker S ISIN Item	Symbol BAX US0718131099 Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F.	by	Meeting Agenda Vote For	Date For/Agains Manageme	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B.	Symbol BAX US0718131099 Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	by Management Management	Meeting Agenda Vote For For	Por/Agains Manageme For For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH	by Management	Meeting Agenda Vote For For	Por/Agains Manageme For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB	by Management Management Management	Meeting Agenda Vote For For	For/Agains Manageme For For For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM	by Management Management	Meeting Agenda Vote For For	Por/Agains Manageme For For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F.	by Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	by Management Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J.	by Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	by Management Management Management Management Management Management	Meeting Agenda Vote For For For For For	For/Agains Manageme For For For For For For For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	by Management Management Management Management Management	Meeting Agenda Vote For For For For For	For/Agains Manageme For For For For For For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L STROUCKEN	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For For For For For For For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L STROUCKEN ADVISORY VOTE TO APPROVE	by Management Management Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L STROUCKEN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For	02-May-2017 934548960 - Management
Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MUNIB ISLAM ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L STROUCKEN ADVISORY VOTE TO APPROVE	by Management Management Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For	02-May-2017 934548960 - Management

FREQUENCY OF

EXECUTIVE COMPENSATION ADVISORY VOTES RATIFICATION OF INDEPENDENT 4. **REGISTERED** Management For For PUBLIC ACCOUNTING FIRM STOCKHOLDER PROPOSAL - PROXY 5. BYLAW AMENDMENT TO INCREASE Shareholder Abstain Against **AGGREGATION** CAP TIMKENSTEEL CORPORATION 887399103 Security Meeting Type Annual Meeting Date Ticker Symbol TMST 02-May-2017 **ISIN** US8873991033 Agenda 934549455 - Management For/Against **Proposed** Item Proposal Vote Management by DIRECTOR 1. Management RANDALL H. EDWARDS For For 2 For For WARD J. TIMKEN, JR. 3 For For RANDALL A. WOTRING RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S 2. **INDEPENDENT** Management For For AUDITOR FOR THE FISCAL YEAR **ENDING DECEMBER 31, 2017.** APPROVAL, ON AN ADVISORY BASIS, OF THE 3. COMPENSATION OF THE COMPANY'S Management For For **NAMED** EXECUTIVE OFFICERS. BIOSCRIP, INC. Security 09069N108 Meeting Type Annual Ticker Symbol Meeting Date **BIOS** 02-May-2017 **ISIN** US09069N1081 Agenda 934587722 - Management **Proposed** For/Against Item Proposal Vote Management by 1. DIRECTOR Management DANIEL E. GREENLEAF For For 1 2 For For MICHAEL G. BRONFEIN 3 For DAVID W. GOLDING For 4 MICHAEL GOLDSTEIN For For 5 STEVEN NEUMANN For For For For 6 TRICIA H. NGUYEN 7 R. CARTER PATE For For

RATIFICATION OF THE APPOINTMENTManagement For

AS THE COMPANY'S INDEPENDENT

2.

OF KPMG LLP

259

For

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. APPROVAL OF THE COMPANY'S TAX 3. Management For For **ASSET** PROTECTION PLAN. ADVISORY VOTE TO APPROVE THE 4. Management For For COMPANY'S EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON Management 1 Year 5. For **EXECUTIVE** COMPENSATION. MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON Security G57848106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 03-May-2017 Agenda 707948773 - Management **ISIN** BMG578481068 Proposed For/Against Vote Item **Proposal** Management by TO RECEIVE AND CONSIDER THE **FINANCIAL** STATEMENTS AND THE **INDEPENDENT AUDITORS'** 1 Management For For REPORT FOR THE YEAR ENDED 31ST **DECEMBER** 2016, AND TO DECLARE A FINAL **DIVIDEND** TO RE-ELECT MARK GREENBERG AS Management Against 2 Against A DIRECTOR TO RE-ELECT JULIAN HUI AS A Management Against 3 Against **DIRECTOR** TO RE-ELECT SIMON KESWICK AS A 4 Management Against Against **DIRECTOR** TO RE-ELECT DR RICHARD LEE AS A 5 Management Against Against DIRECTOR TO RE-ELECT Y.K. PANG AS A 6 Management Against Against **DIRECTOR** TO RE-ELECT JAMES WATKINS AS A 7 Management Against Against **DIRECTOR** 8 TO FIX THE DIRECTORS' FEES Management For For TO RE-APPOINT THE AUDITORS AND 9 AUTHORIZE THE DIRECTORS TO FIX Management For For **THEIR** REMUNERATION

TO CONSIDER AND, IF THOUGHT FIT, Management For

10

ADOPT WITH

OR WITHOUT AMENDMENTS THE

For

FOLLOWING

ORDINARY RESOLUTION: 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

REOUIRE

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 21.0 MILLION, BE AND IS

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

THERETO (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)), OR THE ISSUE OF

SHARES

PURSUANT TO THE COMPANY'S

SHARE-BASED

LONG-TERM INCENTIVE PLANS,

SHALL NOT

EXCEED USD 3.1 MILLION, AND THE

SAID

APPROVAL SHALL BE LIMITED

ACCORDINGLY

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security 459506101 Meeting Type Annual
Ticker Symbol IFF Meeting Date 03-May-2017

ISIN US4595061015 Agenda 934543605 - Management

Item Proposal Vote

			Proposed by		For/Agains Manageme	
1A.	ELECT V. BOT	TON OF DIRECTOR: MARCELLO TOLI	Management	For	For	
1B.		TON OF DIRECTOR: DR. LINDA	Management	For	For	
1C.	ELECT DUCKI	TION OF DIRECTOR: MICHAEL L ER	Management	For	For	
1D.	EPSTE		Management	For	For	
1E.	ELECT FERGU JR.	TION OF DIRECTOR: ROGER W. JSON,	Management	For	For	
1F.	ELECT FERRA	TON OF DIRECTOR: JOHN F. ARO	Management	For	For	
1G.	ELECT FIBIG	TION OF DIRECTOR: ANDREAS	Management	For	For	
1H.	ELECT GOLD	TON OF DIRECTOR: CHRISTINA	Management	For	For	
1I.	ELECT HOWE	TON OF DIRECTOR: HENRY W. LL, JR.	Management	For	For	
1J.	M. HUI		Management	For	For	
1K.	MORR		Management	For	For	
2.	PRICE'OUR INDEP ACCOU	Y THE SELECTION OF WATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC UNTING FOR THE 2017 FISCAL YEAR. OVE, ON AN ADVISORY BASIS,	Management	For	For	
3.	COMPI EXECU OFFICI VOTE,	ENSATION OF OUR NAMED JTIVE ERS IN 2016. ON AN ADVISORY BASIS, ON	Management	For	For	
4.	EXECU COMPI	JENCY OF VOTES ON JTIVE ENSATION. DVE A FRENCH SUB-PLAN	Management	1 Year	For	
5.	UNDE	R THE 2015 C AWARD AND INCENTIVE	Management	For	For	
	CO, INC.					
Securit	•	713448108		Meeting		Annual
Ticker ISIN	Symbol	PEP US7134481081		Meeting Agenda	Date	03-May-2017 934545419 - Management
1911/		OS/13 11 01001		Agenua		7949419 - Management
Item	Proposa	ıl		Vote		

		Proposed by		For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For	
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For	
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Management	For	For	
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For	For	
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For	
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For	
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For	For	
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For	
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management	For	For	
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For	For	
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For	
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Management	For	For	
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For	
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Γ			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED	Management	For	For	
	PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.				
3.	ADVISORY APPROVAL OF THE COMPANY'S	Management	For	For	
	EXECUTIVE COMPENSATION. ADVISORY VOTE ON FREQUENCY OF	J			
	FUTURE SHAREHOLDER ADVISORY			_	
4.	APPROVAL OF THE COMPANY'S EXECUTIVE	Management	1 Year	For	
	COMPENSATION.				
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shareholder	Abstain	Against	
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shareholder	Abstain	Against	
	SOURCE ENERGY				
Securit	y 30040W108		Meeting	Гуре	Annual

Ticker ISIN	Symbol	ES US30040W1080		Meeting Agenda	Date	03-May-2017 934545558 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
01	ELECT CLARK	ION OF DIRECTOR: JOHN S. XESON	Management	For	For	
02		ION OF DIRECTOR: COTTON M.	Management	For	For	
03	ELECT	ION OF DIRECTOR: SANFORD	Management	For	For	
04	CLOUI ELECT DISTAS	ION OF DIRECTOR: JAMES S.	Management	For	For	
05	ELECT	ION OF DIRECTOR: FRANCIS A.	Management	For	For	
06		ION OF DIRECTOR: CHARLES K	· Management	For	For	
07		ION OF DIRECTOR: JAMES J.	Management		For	
08	JUDGE ELECT CAMEI	ION OF DIRECTOR: PAUL A. LA	Management		For	
09	_	ION OF DIRECTOR: KENNETH	Management	For	For	
10	ELECT	ION OF DIRECTOR: WILLIAM C. AASEN	Management	For	For	
11	ELECT	ION OF DIRECTOR: FREDERICA LIAMS	Management	For	For	
12		ION OF DIRECTOR: DENNIS R.	Management	For	For	
		VE PROPOSED AMENDMENT				
2.		ANY'S DECLARATION OF TRUST	Management	For	For	
	A PRO	XY ACCESS PROVISION.				
	APPRO					
3.	EXECU		Management	For	For	
		DER AN ADVISORY PROPOSAL				
4.		ENCY OF FUTURE ADVISORY	Management	1 Year	For	
	PROPO ON EX	SALS ECUTIVE COMPENSATION.				
5.	RE-API OF THI	PROVE THE MATERIAL TERMS	Management	For	For	
		RMANCE GOALS UNDER THE				
	EVERS	OURCE INCENTIVE PLAN AS				
	_	RED BY DN 162(M) OF THE INTERNAL				

REVENUE

CODE.

RATIFY THE SELECTION OF

DELOITTE & TOUCHE

6. LLP AS THE INDEPENDENT Management For For

REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2017.

PHILLIPS 66

Security 718546104 Meeting Type Annual
Ticker Symbol PSX Meeting Date 03-May-2017

ISIN US7185461040 Agenda 934545661 - Management

For

Item Proposal Proposed by Vote For/Against Management

1A. ELECTION OF DIRECTOR: WILLIAM R. Management For LOOMIS, JR.

1B. ELECTION OF DIRECTOR: GLENN F. Management For For

1C. ELECTION OF DIRECTOR: MARNA C. WHITTINGTON For

TO RATIFY THE APPOINTMENT OF

ERNST & YOUNG

LLP AS THE COMPANY'S

2. INDEPENDENT Management For For

REGISTERED PUBLIC ACCOUNTING

FIRM FOR

FISCAL YEAR 2017.

TO CONSIDER AND VOTE ON A

PROPOSAL TO

APPROVE, ON AN ADVISORY

3. (NON-BINDING) BASIS, Management For For

THE COMPENSATION OF OUR NAMED

EXECUTIVE

OFFICERS.

STRYKER CORPORATION

Security 863667101 Meeting Type Annual
Ticker Symbol SYK Meeting Date 03-May-2017

ISIN US8636671013 Agenda 934547956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management		For
1B.	ELECTION OF DIRECTOR: SRIKANT M DATAR, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	For	For

	0 0				
	(LEAD INDEPENDENT DIRECTOR)				
15	ELECTION OF DIRECTOR: KEVIN A.	M	Г	Г	
1F.	LOBO(CHAIRMAN OF THE BOARD)	Management	For	For	
10	ELECTION OF DIRECTOR: ANDREW K.	M	E	E	
1G.	SILVERNAIL	Management	For	For	
177	ELECTION OF DIRECTOR: RONDA E.	M	Г	Г	
1H.	STRYKER	Management	For	For	
	RATIFY APPOINTMENT OF ERNST &				
	YOUNG LLP AS				
2.	OUR INDEPENDENT REGISTERED	Management	For	For	
	PUBLIC	_			
	ACCOUNTING FIRM FOR 2017.				
	APPROVE THE 2011 LONG-TERM				
3.	INCENTIVE PLAN,	Management	Against	Against	
	AS AMENDED AND RESTATED.	_		-	
	APPROVE THE 2011 PERFORMANCE				
4	INCENTIVE	Managamant	Ai	1	
4.	AWARD PLAN, AS AMENDED AND	Management	Against	Against	
	RESTATED.				
	APPROVE THE 2008 EMPLOYEE				
5.	STOCK PURCHASE	Management	For	For	
	PLAN, AS AMENDED AND RESTATED.				
	RE-APPROVE THE MATERIAL TERMS				
	OF THE				
6.	PERFORMANCE GOALS UNDER THE	Management	For	For	
	EXECUTIVE				
	BONUS PLAN.				
-	ADVISORY VOTE TO APPROVE	3.6	-		
7.	NAMED EXECUTIVE	Management	For	For	
	OFFICER COMPENSATION.				
	ADVISORY VOTE ON FREQUENCY OF				
8.	FUTURE ADVISORY VOTES ON NAMED	Managamant	1 V 2 2 m	Бол	
0.	EXECUTIVE OFFICER	Management	1 Tear	For	
	COMPENSATION.				
AOIIA	AMERICA, INC.				
Security			Meeting 7	Γνης	Annual
Ticker S			Meeting I		03-May-2017
ISIN	US03836W1036		Agenda	Juic	934549683 - Management
10111	0503030W 1030		rigenda		754547005 - Wanagement
		Proposed		For/Agains	t
Item	Proposal	by	VOTE	Manageme	
1.	DIRECTOR	Management			
	1 CAROLYN J. BURKE		For	For	
	2 NICHOLAS DEBENEDICTIS		For	For	
	3 CHRISTOPHER H. FRANKLIN		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 2. THE Management For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2017 FISCAL YEAR. TO APPROVE AN ADVISORY VOTE ON THE 3. COMPENSATION PAID TO THE Management For For **COMPANY'S NAMED** EXECUTIVE OFFICERS FOR 2016. TO APPROVE AN ADVISORY VOTE ON WHETHER THE FREQUENCY OF THE ADVISORY VOTE ON THE 4. COMPENSATION PAID TO THE Management 1 Year For **COMPANY'S NAMED** EXECUTIVE OFFICERS SHOULD BE EVERY 1, 2, OR 3 YEARS. PHILIP MORRIS INTERNATIONAL INC. Security 718172109 Meeting Type Annual Ticker Symbol PM Meeting Date 03-May-2017 ISIN US7181721090 Agenda 934549859 - Management Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: HAROLD 1A. Management For For **BROWN** ELECTION OF DIRECTOR: ANDRE 1B. Management For For **CALANTZOPOULOS** ELECTION OF DIRECTOR: LOUIS C. 1C. Management For For **CAMILLERI ELECTION OF DIRECTOR: MASSIMO** 1D. Management For For **FERRAGAMO** ELECTION OF DIRECTOR: WERNER 1E. Management For For **GEISSLER** 1F. ELECTION OF DIRECTOR: JENNIFER LIManagement For For **ELECTION OF DIRECTOR: JUN** 1G. Management For For **MAKIHARA** ELECTION OF DIRECTOR: SERGIO 1H. Management For For MARCHIONNE ELECTION OF DIRECTOR: KALPANA 1I. Management For For **MORPARIA** ELECTION OF DIRECTOR: LUCIO A.

Management For

For

1J.

NOTO

	ELECTION OF DIRECTOR: FREDERIK				
1K.	PAULSEN PAULSEN	Management	For	For	
1L.	ELECTION OF DIRECTOR: ROBERT B.	Management	For	For	
112.	POLET		101	1 01	
1M.	ELECTION OF DIRECTOR: STEPHEN M WOLF	Management	For	For	
	ADVISORY VOTE APPROVING				
2.	EXECUTIVE	Management	For	For	
	COMPENSATION				
	ADVISORY RESOLUTION ON THE				
2	FREQUENCY OF	Managana	1 37	F	
3.	FUTURE ADVISORY VOTES ON EXECUTIVE	Management	1 Year	For	
	COMPENSATION				
	APPROVAL OF THE 2017				
4.	PERFORMANCE INCENTIVE	Management	For	For	
	PLAN				
	APPROVAL OF THE 2017 STOCK COMPENSATION				
5.	PLAN FOR NON-EMPLOYEE	Management	For	For	
	DIRECTORS				
6.	RATIFICATION OF THE SELECTION OF THE SEL	Managament	For	For	
0.	I (DEI EI (DEI (1 MODITORO		101	1 01	
7	SHAREHOLDER PROPOSAL 1 - HUMAI		A la ataira	Ai	
7.	RIGHTS POLICY	Shareholder	Abstain	Against	
	SHAREHOLDER PROPOSAL 2 -				
8.	MEDIATION OF	Shareholder	Against	For	
0.	ALLEGED HUMAN RIGHTS	Shareholder	Agamst	1.01	
TENIA	VIOLATIONS				
Securit	RIS, S.A. sy 88031M109		Meeting	Tyne	Annual
	Symbol TS		Meeting	• •	03-May-2017
ISIN	•		Agenda		934580944 - Management
Item	Proposal	Proposed	Vote	For/Again	
1.	CONSIDERATION OF THE	by Management	For	Manageme	ent
1.	CONSOLIDATED	Wanagement	101		
	MANAGEMENT REPORT AND				
	RELATED				
	MANAGEMENT CERTIFICATIONS ON				
	THE COMPANY'S CONSOLIDATED				
	FINANCIAL				
	STATEMENTS AS OF AND FOR THE				
	YEAR ENDED				
	DECEMBER 31, 2016, AND ON THE				
	ANNUAL				
	ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE				
	,				

INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED 2. FINANCIAL STATEMENTS AS OF AND Management For FOR THE YEAR ENDED DECEMBER 31, 2016. APPROVAL OF THE COMPANY'S **ANNUAL** 3. Management For ACCOUNTS AS AT DECEMBER 31, 2016. ALLOCATION OF RESULTS AND APPROVAL OF 4. DIVIDEND PAYMENT FOR THE YEAR Management For **ENDED** DECEMBER 31, 2016. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF 5. Management For MANDATE THROUGHOUT THE YEAR **ENDED** DECEMBER 31, 2016. ELECTION OF THE MEMBERS OF THE 6. **BOARD OF** Management Against DIRECTORS. **AUTHORIZATION OF THE** COMPENSATION OF THE 7. Management For MEMBERS OF THE BOARD OF DIRECTORS. APPOINTMENT OF THE INDEPENDENT **AUDITORS** 8. FOR THE FISCAL YEAR ENDING Management For DECEMBER 31, 2017, AND APPROVAL OF THEIR FEES. AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** 9. CAUSE THE ...(DUE TO SPACE LIMITS, Management For **SEE PROXY** MATERIAL FOR FULL PROPOSAL) TENARIS, S.A. 88031M109 Security Meeting Type Annual Ticker Symbol TS Meeting Date 03-May-2017 **ISIN** US88031M1099 Agenda 934604679 - Management For/Against **Proposed** Proposal Vote Item Management by

Management For

1.

RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED **FINANCIAL** STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE **ANNUAL** ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY'S **CONSOLIDATED** 2. FINANCIAL STATEMENTS AS OF AND Management For FOR THE YEAR ENDED DECEMBER 31, 2016. APPROVAL OF THE COMPANY'S **ANNUAL** 3. Management For ACCOUNTS AS AT DECEMBER 31, 2016. ALLOCATION OF RESULTS AND APPROVAL OF 4. DIVIDEND PAYMENT FOR THE YEAR Management For **ENDED** DECEMBER 31, 2016. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF 5. Management For MANDATE THROUGHOUT THE YEAR **ENDED** DECEMBER 31, 2016. ELECTION OF THE MEMBERS OF THE 6. **BOARD OF** Management Against DIRECTORS. **AUTHORIZATION OF THE COMPENSATION OF THE** 7. Management For MEMBERS OF THE BOARD OF DIRECTORS. 8. APPOINTMENT OF THE INDEPENDENT Management For **AUDITORS** FOR THE FISCAL YEAR ENDING DECEMBER 31,

CONSIDERATION OF THE

MANAGEMENT REPORT AND

CONSOLIDATED

2017, AND APPROVAL OF THEIR FEES. AUTHORIZATION TO THE BOARD OF

DIRECTORS TO

9. CAUSE THE ...(DUE TO SPACE LIMITS, Management For SEE PROXY

MATERIAL FOR FULL PROPOSAL)

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security G76225104 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 04-May-2017

ISIN GB00B63H8491 Agenda 707846347 - Management

		Ü	
Proposal	Proposed by	Vote	For/Against Management
TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER	Management	For	For
TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
REMUNERATION REPORT FOR THE YEAR ENDED 31	Management	For	For
TO ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY	Management	For	For
DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE	-	For	For
COMPANY) TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
DIRECTOR OF THE COMPANY (MEMBER OF	AManagement	For	For
CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE &			
	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 TO ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY) TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE, CHAIRMAN OF COMMITTEE OF NOMINATIONS & GOVERNANCE COMMITTEE AND	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 TO ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY) TO RE-ELECT LEWIS BOOTH CBE AS A Management DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE, CHAIRMAN OF COMMITTEE OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE &	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 TO ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY) TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY TO RE-ELECT LEWIS BOOTH CBE AS AManagement OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE, CHAIRMAN OF COMMITTEE, CHAIRMAN OF COMMITTEE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE &

COMMITTEE) TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, 8 MEMBER OF REMUNERATION Management For For **COMMITTEE** CHAIRMAN OF COMMITTEE, AND **SCIENCE &** TECHNOLOGY COMMITTEE) TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE 9 COMMITTEE, Management For For MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS **COMMITTEE AND CHAIRMAN OF COMMITTEE)** TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, 10 MEMBER OF NOMINATIONS & Management For For **GOVERNANCE** COMMITTEE AND MEMBER OF **SAFETY & ETHICS** COMMITTEE) TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, 11 MEMBER OF NOMINATIONS & Management For For **GOVERNANCE** COMMITTEE AND MEMBER OF **SAFETY & ETHICS** COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF 12 THE COMPANY (MEMBER OF SCIENCEManagement For For TECHNOLOGY COMMITTEE) 13 TO RE-ELECT SIR KEVIN SMITH AS A Management For For DIRECTOR OF THE COMPANY (MEMBER OF **NOMINATIONS &** GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE,

	MEMBER OF				
	SCIENCE & TECHNOLOGY				
	COMMITTEE AND				
	CHAIRMAN OF COMMITTEE)				
	TO RE-ELECT JASMIN STAIBLIN AS A				
	DIRECTOR OF				
	THE COMPANY (MEMBER OF				
	NOMINATIONS &				
14	GOVERNANCE COMMITTEE AND	Management	For	For	
	MEMBER OF				
	SCIENCE & TECHNOLOGY				
	COMMITTEE)				
	TO RE-APPOINT KPMG LLP AS THE				
	COMPANY'S				
	AUDITOR: THAT KPMG LLP BE				
	RE-APPOINTED AS				
	THE COMPANY'S AUDITOR TO HOLD				
15	OFFICE UNTIL	Management	For	For	
	THE CONCLUSION OF THE NEXT				
	GENERAL				
	MEETING AT WHICH FINANCIAL				
	STATEMENTS ARE				
	LAID				
	TO AUTHORISE THE AUDIT				
	COMMITTEE, ON				
16	BEHALF OF THE BOARD, TO	Management	For	For	
	DETERMINE THE	C			
	AUDITOR'S REMUNERATION				
	TO AUTHORISE PAYMENTS TO		_	_	
17	SHAREHOLDERS	Management	For	For	
	TO AUTHORISE POLITICAL				
18	DONATIONS AND	Management	For	For	
	POLITICAL EXPENDITURE				
	TO APPROVE THE ROLLS-ROYCE				
19	LONG-TERM	Management	For	For	
17	INCENTIVE PLAN	1vianagement	101	101	
	TO AUTHORISE THE DIRECTORS TO				
20	ALLOT SHARES	Management	For	For	
21	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	
21	TO AUTHORISE THE COMPANY TO	Wanagement	101	1 01	
22	PURCHASE ITS	Management	For	For	
22	OWN ORDINARY SHARES	Wanagement	101	1 01	
	TO ADOPT THE NEW ARTICLES OF				
23	ASSOCIATION	Management	For	For	
23	OF THE COMPANY	Wanagement	101	1 01	
SWED	OISH MATCH AB, STOCKHOLM				
Securit			Meeting '	Tuna	Annual General Meeting
	Symbol		Meeting 1		04-May-2017
ISIN	SE0000310336		Agenda	Jaic	707929735 - Management
19114	3E0000310330		Agellua		101747133 - Management
Item	Proposal		Vote		
ItCIII	110p0su1		1010		

Proposed by

Management

For/Against

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE

Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION.

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL

NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH

Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN

ORDER FOR YOUR

VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING

REQUIREMENT:

A BENEFICIAL OWNER SIGNED

POWER OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR

CMMT 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

OPENING OF THE MEETING AND

ELECTION OF THE

CHAIRMAN OF THE MEETING: BJORN-Non-Voting

KRISTIANSSON, ATTORNEY AT LAW,

IS PROPOSED

AS THE CHAIRMAN OF THE MEETING

PREPARATION AND APPROVAL OF

2 THE VOTING Non-Voting

LIST

	ELECTION OF ONE OR TWO PERSONS		
3	TO VERIFY	Non-Voting	
	THE MINUTES		
4	DETERMINATION OF WHETHER THE	NT	
4	MEETING HAS	Non-Voting	
_	BEEN DULY CONVENED		
5	APPROVAL OF THE AGENDA	Non-Voting	
	PRESENTATION OF THE ANNUAL		
	REPORT AND THE		
	AUDITOR'S REPORT, THE		
	CONSOLIDATED-		
	FINANCIAL STATEMENTS AND THE		
	AUDITOR'S		
	REPORT ON THE CONSOLIDATED		
	FINANCIAL-		
	STATEMENTS FOR 2016, THE		
6	AUDITOR'S OPINION	Non-Voting	
	REGARDING COMPLIANCE WITH	ε	
	THE-PRINCIPLES		
	FOR REMUNERATION TO MEMBERS		
	OF THE EXECUTIVE MANAGEMENT AS WELL		
	AS-THE BOARD		
	OF DIRECTORS' PROPOSAL		
	REGARDING THE		
	ALLOCATION OF PROFIT		
	AND-MOTIVATED		
	STATEMENT. IN CONNECTION		
	THERETO, THE		
	PRESIDENT'S AND THE		
	CHIEF-FINANCIAL		
	OFFICER'S SPEECHES AND THE		
	BOARD OF		
	DIRECTORS' REPORT ON ITS		
	WORK-AND THE		
	WORK AND FUNCTION OF THE		
	COMPENSATION		
	COMMITTEE AND THE		
	AUDIT-COMMITTEE		
	RESOLUTION ON ADOPTION OF THE		
	INCOME		
	STATEMENT AND BALANCE SHEET		No
7	AND OF THE	Management	Action
	CONSOLIDATED INCOME		Action
	STATEMENT AND		
	CONSOLIDATED BALANCE SHEET		
8	RESOLUTION REGARDING	Management	
	ALLOCATION OF THE		Action
	COMPANY'S PROFIT IN ACCORDANCE	į.	
	WITH THE		
	ADOPTED BALANCE SHEET AND		

RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE **BOARD OF DIRECTORS PROPOSES AN ORDINARY DIVIDEND** OF 8.50 SEK PER SHARE, AND A SPECIAL DIVIDEND OF 7.50 SEK PER SHARE, IN TOTAL 16.00 SEK PER SHARE, AND THAT THE REMAINING **PROFITS ARE** CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE THE **DIVIDEND IS MAY** 8, 2017. PAYMENT THROUGH **EUROCLEAR SWEDEN** AB IS EXPECTED TO BE MADE ON MAY 11, 2017 RESOLUTION REGARDING **DISCHARGE FROM** No 9 LIABILITY IN RESPECT OF THE Management Action **BOARD MEMBERS** AND THE PRESIDENT RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: THE No 10 Management Action **BOARD OF** DIRECTORS IS PROPOSED TO CONSIST SEVEN(7) MEMBERS AND NO **DEPUTIES** RESOLUTION REGARDING REMUNERATION TO THE No 11 Management MEMBERS OF THE BOARD OF Action **DIRECTORS** 12 ELECTION OF MEMBERS OF THE Management No Action BOARD, THE CHAIRMAN OF THE BOARD AND THE **DEPUTY** CHAIRMAN OF THE BOARD: THE **FOLLOWING** MEMBERS OF THE BOARD OF **DIRECTORS ARE** PROPOSED FOR RE-ELECTION FOR THE PERIOD

UNTIL THE END OF THE ANNUAL

MEETING 2018: CHARLES A. BLIXT,

GENERAL

ANDREW CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, WENCHE ROLFSEN AND **JOAKIM** WESTH. MEG TIVEUS HAS DECLINED RE-ELECTION. PAULINE LINDWALL IS PROPOSED TO BE ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS. CONNY KARLSSON IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE **BOARD AND** ANDREW CRIPPS IS PROPOSED TO BE **RE-ELECTED** AS DEPUTY CHAIRMAN OF THE **BOARD** RESOLUTION REGARDING THE NUMBER OF **AUDITORS: THE NUMBER OF** No 13 Management **AUDITORS IS** Action PROPOSED TO BE ONE AND NO **DEPUTY AUDITOR** RESOLUTION REGARDING No 14 REMUNERATION TO THE Management Action **AUDITOR ELECTION OF AUDITOR: THE AUDITOR COMPANY** DELOITTE AB IS PROPOSED TO BE No 15 **ELECTED AS** Management Action AUDITOR FOR THE PERIOD UNTIL THE END OF THE **ANNUAL GENERAL MEETING 2018** RESOLUTION REGARDING PRINCIPLES FOR No 16 REMUNERATION TO MEMBERS OF Management Action THE EXECUTIVE **MANAGEMENT** RESOLUTION REGARDING: A. THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF No 17 Management WITHDRAWAL Action OF REPURCHASED SHARES; AND B. **BONUS ISSUE** 18 RESOLUTION REGARDING Management No Action **AUTHORIZATION OF THE** BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SHARES IN THE

	Eugai Filling. GABELLI DIVI	DEIND & INC	אום והנ	JST - FUIII	IN-FA
19	COMPANY RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON TRANSFER OF SHARES IN THE COMPANY	Management	No Action		
20	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE NEV SHARES	N Management	No Action		
JARDI	NE STRATEGIC HOLDINGS LTD (BERM	(UDAS), HAM	ILTO		
Securit	y G50764102		Meeting	Type	Annual General Meeting
Ticker	Symbol		Meeting Date		04-May-2017
ISIN	BMG507641022		Agenda		707948761 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	TO RECEIVE THE FINANCIAL				
1	STATEMENTS FOR	Management	For	For	
	2016 AND TO DECLARE A FINAL	\mathcal{E}			
	DIVIDEND TO BE ELECT DAVID HELLAS A				
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against	
	TO RE-ELECT DR GEORGE C.G. KOO				
3	AS A	Management	Against	Against	
3	DIRECTOR	Management	Agamst	Against	
	TO RE-ELECT Y.K. PANG AS A				
4	DIRECTOR	Management	Against	Against	
5	TO FIX THE DIRECTORS' FEES	Management	For	For	
	TO RE-APPOINT THE AUDITORS AND	_	1 01	1 01	
	TO				
6	AUTHORIZE THE DIRECTORS TO FIX	Management	For	For	
	THEIR	_			
	REMUNERATION				
	TO RENEW THE GENERAL MANDATE				
7	TO THE	Management	For	For	
	DIRECTORS TO ISSUE NEW SHARES				
	NE MATHESON HOLDINGS LTD, HAMI	LTON		_	
Securit	•		Meeting	• •	Annual General Meeting
	Symbol		Meeting		04-May-2017
ISIN	BMG507361001		Agenda		707948785 - Management
Item	Proposal	Proposed by	Vote	For/Agains	
	TO RECEIVE THE FINANCIAL	J			
1	STATEMENTS FOR	Managamant	E.	E	
1	2016 AND TO DECLARE A FINAL	Management	ror	For	
	DIVIDEND				
2	TO RE-ELECT DAVID HSU AS A	Management	Against	Against	
	DIRECTOR	-	_	_	
3		Management	Against	Against	

		22.12 &	····= ····o	0 0	
	TO RE-ELECT ADAM KESWICK AS A DIRECTOR				
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against	
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against	
6	TO FIX THE DIRECTORS' FEES	Management	For	For	
	TO RE-APPOINT THE AUDITORS AND TO				
7	AUTHORIZE THE DIRECTORS TO FIX	Management	For	For	
	THEIR REMUNERATION				
	TO RENEW THE GENERAL MANDATE				
8	TO THE	Management	For	For	
LADB	DIRECTORS TO ISSUE NEW SHARES ROKES PLC, HARROW				
Securit	y G5337D107		Meeting		Annual General Meeting
Ticker ISIN	Symbol GB00B0ZSH635		Meeting Agenda	Date	04-May-2017 707956883 - Management
13111	GD00D0Z311033		Agenda		707930003 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	THAT THE REPORTS OF THE	by		Manageme	ciit
	DIRECTORS AND				
	AUDITOR AND THE ACCOUNTS OF THE COMPANY				
1	FOR THE YEAR ENDED 31 DECEMBER	Management	For	For	
	2016 BE AND				
	ARE HEREBY RECEIVED AND ADOPTED				
	THAT THE DIRECTORS'				
	REMUNERATION REPORT				
2	SET OUT ON PAGES 78 TO 86 OF THE ANNUAL	Management	For	For	
_	REPORT AND ACCOUNTS 2016 BE	8			
	AND IS HEREBY APPROVED				
	THAT THE DIRECTORS'				
	REMUNERATION POLICY				
3	SET OUT ON PAGES 66 TO 77 OF THE ANNUAL	Management	For	For	
3	REPORT AND ACCOUNTS 2016 BE	Wanagement	1 01	1 01	
	AND IS HEREBY				
	APPROVED THAT A FINAL DIVIDEND OF 2.0				
	PENCE ON EACH OF				
	THE ORDINARY SHARES ENTITLED	Managant	F	F	
4	THERETO IN RESPECT OF THE YEAR ENDED 31	Management	ror	For	
	DECEMBER 2016				
	BE AND IS HEREBY DECLARED				

	THAT PAUL BOWTELL BE AND IS			
5	HEREBY	Managamant	E.	Eas
3	APPOINTED AS A DIRECTOR OF THE	Management	FOI	For
	COMPANY			
	THAT MARK CLARE BE AND IS			
6	HEREBY APPOINTED	Management	For	For
	AS A DIRECTOR OF THE COMPANY	C		
	THAT ANNEMARIE DURBIN BE AND			
7	IS HEREBY		Г	_
7	APPOINTED AS A DIRECTOR OF THE	Management	For	For
	COMPANY			
	THAT CARL LEAVER BE AND IS			
8	HEREBY APPOINTED	Management	For	For
	AS A DIRECTOR OF THE COMPANY	C		
	THAT STEVIE SPRING BE AND IS			
0	HEREBY	3.6	-	_
9	APPOINTED AS A DIRECTOR OF THE	Management	For	For
	COMPANY			
	THAT ROB TEMPLEMAN BE AND IS			
10	HEREBY		Г	г
10	APPOINTED AS A DIRECTOR OF THE	Management	For	For
	COMPANY			
	THAT JOHN KELLY BE AND IS			
11	HEREBY RE-	Managamant	E	Eas
11	APPOINTED AS A DIRECTOR OF THE	Management	FOI	For
	COMPANY			
	THAT JIM MULLEN BE AND IS			
10	HEREBY RE-	Managamant	E	Eas
12	APPOINTED AS A DIRECTOR OF THE	Management	For	For
	COMPANY			
	THAT MARK PAIN BE AND IS HEREBY			
12	RE-	Monogoment	For	Бол
13	APPOINTED AS A DIRECTOR OF THE	Management	ror	For
	COMPANY			
	THAT PRICEWATERHOUSECOOPERS			
	LLP BE AND IS			
14	HEREBY RE-APPOINTED AS AUDITOR	Management	For	For
	OF THE			
	COMPANY			
	THAT THE DIRECTORS BE AND ARE			
	HEREBY			
15	AUTHORISED TO AGREE THE	Management	For	For
	REMUNERATION OF			
	THE AUDITOR			
16	POLITICAL DONATIONS	Management	For	For
17	LONG-TERM INCENTIVE	Management	For	For
1 /	ARRANGEMENTS	1vianagement	1 01	1 01
	GLOBAL ROLL-OUT OF			
18	ALL-EMPLOYEE SHARE	Management	For	For
	PLANS			
19	AUTHORITY TO ALLOT SHARES	Management	For	For

20 THAT, CONDITIONAL UPON **RESOLUTION 19 BEING** PASSED, THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY **SECURITIES** (WITHIN THE MEANING IN SECTION 560 OF THE COMPANIES ACT 2006 (THE 'ACT')) FOR CASH PURSUANT TO THE AUTHORITY **CONFERRED BY RESOLUTION 19 AND TO SELL EQUITY SECURITIES** WHICH IMMEDIATELY BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY **SHARES FOR** CASH IN EACH CASE AS IF SECTION 561(1) OF THE **ACT (EXISTING SHAREHOLDERS'** RIGHT OF PRE-EMPTION) DID NOT APPLY TO SUCH **ALLOTMENT** OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH: (A) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OR ISSUE BY WAY OF RIGHTS OR OTHER PRE-EMPTIVE OFFER OR ISSUE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 27,123,225; AND (B) THE ALLOTMENT OF EQUITY **SECURITIES** OR SALE OF TREASURY SHARES FOR **CASH IN** CONNECTION WITH AN OFFER OF, OR **INVITATION** TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED

UNDER

PARAGRAPH (B) OF RESOLUTION 19,

Management For For

BY WAY OF A

RIGHTS ISSUE ONLY) TO: (I) HOLDERS

OF

ORDINARY SHARES (NOT BEING

TREASURY

SHARES) WHERE THE EQUITY

SECURITIES

RESPECTIVELY ATTRIBUTABLE TO

THE INTERESTS

OF ALL HOLDERS OF ORDINARY

SHARES (NOT

BEING TREASURY SHARES) ARE

PROPORTIONATE

(OR AS NEARLY AS MAY BE

PRACTICABLE) TO THE

RESPECTIVE NUMBERS OF

ORDINARY SHARES

(NOT BEING TREASURY SHARES)

HELD BY THEM;

AND (II) HOLDERS OF SECURITIES,

BONDS.

DEBENTURES OR WARRANTS WHICH,

IN

ACCORDANCE WITH THE RIGHTS

ATTACHING

THERETO, ARE ENTITLED TO

PARTICIPATE IN SUCH

A RIGHTS ISSUE OR OTHER ISSUE,

BUT IN EITHER

CASE SUBJECT TO SUCH EXCLUSIONS

OR OTHER

ARRANGEMENTS AS THE DIRECTORS

MAY DEEM

FIT TO DEAL WITH FRACTIONAL

ENTITLEMENTS OR

PROBLEMS WHICH MAY ARISE IN

ANY OVERSEAS

TERRITORY OR UNDER THE

REQUIREMENTS OF

ANY REGULATORY BODY OR ANY

STOCK

EXCHANGE OR OTHERWISE

HOWSOEVER, AND

THAT THIS POWER SHALL EXPIRE AT

 THE

CONCLUSION OF THE ANNUAL

GENERAL MEETING

OF THE COMPANY TO BE HELD IN

2018, OR, IF

EARLIER, ON 30 JUNE 2018, SAVE

THAT THE

COMPANY MAY BEFORE THIS POWER

EXPIRES

MAKE ANY OFFER OR AGREEMENT

WHICH WOULD

OR MIGHT REQUIRE EQUITY

SECURITIES OF THE

COMPANY TO BE ALLOTTED (AND

TREASURY

SHARES TO BE SOLD) AFTER THE

POWER EXPIRES

AND THE DIRECTORS MAY ALLOT

EOUITY

SECURITIES (AND SELL TREASURY

SHARES)

UNDER ANY SUCH OFFER OR

AGREEMENT AS IF

THE AUTHORITY HAD NOT EXPIRED

21 THAT, CONDITIONAL UPON

Management For

For

RESOLUTION 19 BEING

PASSED, THE DIRECTORS BE AND

ARE HEREBY

EMPOWERED, IN ADDITION TO ANY

AUTHORITY

GRANTED UNDER RESOLUTION 20,

TO ALLOT

EQUITY SECURITIES (WITHIN THE

MEANING IN

SECTION 560 OF THE COMPANIES ACT

2006 (THE

'ACT')) FOR CASH PURSUANT TO THE

AUTHORITY

CONFERRED BY RESOLUTION 19 AND

TO SELL

EQUITY SECURITIES WHICH

IMMEDIATELY BEFORE

THE SALE ARE HELD BY THE

COMPANY AS

TREASURY SHARES FOR CASH IN

EACH CASE AS IF

SECTION 561(1) OF THE ACT

(EXISTING

SHAREHOLDERS' RIGHT OF

PRE-EMPTION) DID NOT

APPLY TO SUCH ALLOTMENT OR

SALE PROVIDED

THAT THIS POWER SHALL BE: (A)

LIMITED TO THE

ALLOTMENT OF EQUITY SECURITIES

OR SALE OF

TREASURY SHARES UP TO AN

AGGREGATE

NOMINAL AMOUNT OF GBP

27,123,225; AND (B)

USED SOLELY FOR THE PURPOSES OF

FINANCING

(OR REFINANCING, IF THE

AUTHORITY IS TO BE

USED WITHIN SIX MONTHS AFTER

THE ORIGINAL

TRANSACTION), A TRANSACTION

WHICH THE

DIRECTORS DETERMINE TO BE AN

ACOUISITION

OR OTHER CAPITAL INVESTMENT OF

A KIND

CONTEMPLATED BY THE

STATEMENT OF

PRINCIPLES ON DISAPPLYING

PRE-EMPTION

RIGHTS MOST RECENTLY PUBLISHED

BY THE PRE-

EMPTION GROUP PRIOR TO THE DATE

OF THIS

NOTICE, AND THAT THIS POWER

SHALL EXPIRE AT

THE CONCLUSION OF THE ANNUAL

GENERAL

MEETING OF THE COMPANY TO BE

HELD IN 2018,

OR, IF EARLIER, ON 30 JUNE 2018,

SAVE THAT THE

COMPANY MAY BEFORE THIS POWER

EXPIRES

MAKE ANY OFFER OR AGREEMENT

WHICH WOULD

OR MIGHT REQUIRE EQUITY

SECURITIES OF THE

COMPANY TO BE ALLOTTED (AND

TREASURY

SHARES TO BE SOLD) AFTER THE

POWER EXPIRES

AND THE DIRECTORS MAY ALLOT

EOUITY

SECURITIES (AND SELL TREASURY

SHARES)

UNDER ANY SUCH OFFER OR

AGREEMENT AS IF

THE AUTHORITY HAD NOT EXPIRED

22 PURCHASE OF OWN SHARES Management For For

23 THAT A GENERAL MEETING OF THE Management For For

COMPANY,

OTHER THAN AN ANNUAL GENERAL

MEETING, MAY

BE CALLED ON NOT LESS THAN 14

CLEAR DAYS'

NOTICE

ENEL S.P.A., ROMA

Security T3679P115 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 04-May-2017

ISIN IT0003128367 Agenda 708000586 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 742342 DUE TO RECEIPT

OF-SLATES

FOR DIRECTORS. ALL VOTES

RECEIVED ON THE

PREVIOUS MEETING WILL

BE-DISREGARDED IF

VOTE DEADLINE EXTENSIONS ARE

GRANTED.

THEREFORE PLEASE-REINSTRUCT ON

THIS

MEETING NOTICE ON THE NEW JOB.

CMMT IF HOWEVER

CMMT VOTE DEADLINE-EXTENSIONS ARE

Non-Voting

NOT GRANTED

IN THE MARKET, THIS MEETING WILL

BE CLOSED

AND-YOUR VOTE INTENTIONS ON

THE ORIGINAL

MEETING WILL BE APPLICABLE.

PLEASE-ENSURE

VOTING IS SUBMITTED PRIOR TO

CUTOFF ON THE

ORIGINAL MEETING, AND AS-SOON

AS POSSIBLE

ON THIS NEW AMENDED MEETING.

THANK YOU

1 FINANCIAL STATEMENTS AS OF Management For For

DECEMBER 31,

2016. REPORTS OF THE BOARD OF

DIRECTORS, OF

THE BOARD OF STATUTORY

AUDITORS AND OF

THE EXTERNAL AUDITOR. RELATED

RESOLUTIONS.

PRESENTATION OF THE

CONSOLIDATED FINANCIAL

STATEMENTS FOR THE YEAR ENDED

ON

DECEMBER 31, 2016 ALLOCATION OF THE ANNUAL NET INCOME AND 2 Management For For DISTRIBUTION OF AVAILABLE RESERVES **AUTHORIZATION FOR THE ACQUISITION AND THE** 3 DISPOSAL OF OWN SHARES. Management For For **RELATED** RESOLUTIONS DETERMINATION OF THE NUMBER OF THE 4 Management For For MEMBERS OF THE BOARD OF **DIRECTORS** DETERMINATION OF THE TERM OF 5 THE BOARD OF Management For For **DIRECTORS** PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 SLATE **AVAILABLE** TO BE FILLED AT THE MEETING. THE-STANDING Non-Voting INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR **ONLY 1 SLATE** OF THE 2 SLATES OF BOARD-OF **DIRECTORS** "PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR **CMMT** Non-Voting THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 AND 6.2" 6.1 TO APPOINT THE BOARD OF Management For For **DIRECTORS'** MEMBERS. LIST PRESENTED BY MINISTRY OF **ECONOMY AND FINANCE** REPRESENTING THE 23,585 PCT OF THE STOCK CAPITAL: **GRIECO** PATRIZIA, STARACE FRANCESCO, **ANTONIOZZI** ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO,

PERA ALBERTO TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY DA **ABERDESSEN** ASSET MANAGEMENT PLC; ALETTI **GESTIELLE SGR** SPA; ANIMA SGR SPA; APG ASSET **MANAGEMENT** NV; ARCA SGR SPA; ERSEL ASSET **MANAGEMENT** SGR SPA; EURIZON CAPITAL SA; **EURIZON CAPITAL** SPA; FIDELITY FUNDS; FIDEURAM **ASSET** MANAGEMENT (IRELAND); FIDEURAM INVESTIMENTI SGR SPA; GENERALI INVESTMENTS **EUROPE SGR** SPA: GENERALI INVESTMENTS No Management Action LUXEMBURG SA; INTERFUND SICAV; KAIROS PARTNERS SGR SPA; LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD; MEDIOLANUM **GESTIONE** FONDI SGR SPA; MEDIOLANUM **INTERNATIONAL FUNDS LTD: PIONEER ASSET** MANAGEMENT SA; PIONEER ASSET MANAGEMENT SGR STANDARD LIFE, REPRESENTING THE 1,879 PCT OF THE STOCK CAPITAL: TARABORRELLI ANGELO, SVELTO ANNA CHIARA, CALARI **CESARE** ELECTION OF THE CHAIRMAN OF THE **BOARD OF** Management For For **DIRECTORS** DETERMINATION OF THE COMPENSATION OF THE Management For For MEMBERS OF THE BOARD OF **DIRECTORS** LONG TERM INCENTIVE PLAN 2017 Management For For RESERVED TO THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS

6.2

7

8

9

SUBSIDIARIES PURSUANT TO

ARTICLE 2359 OF THE ITALIAN CIVIL CODE

1B.

10 REMUNERATION REPORT Management For For

AEROJET ROCKETDYNE HOLDINGS, INC.

Security 007800105 Meeting Type Annual Ticker Symbol AJRD Meeting Date 04-May-2017

ISIN US0078001056 Agenda 934542766 - Management

Item	Proposal	Proposed by	Vote	For/Agains	
1.	DIRECTOR	Management		1.141148	
	1 THOMAS A. CORCORAN	C	For	For	
	2 EILEEN P. DRAKE		For	For	
	3 JAMES R. HENDERSON		For	For	
	4 WARREN G. LICHTENSTEIN		For	For	
	5 GEN LANCE W. LORD		For	For	
	6 GEN MERRILL A. MCPEAK		For	For	
	7 JAMES H. PERRY		For	For	
	8 MARTIN TURCHIN		For	For	
	TO CONSIDER AND APPROVE AN				
	ADVISORY				
2.	RESOLUTION TO APPROVE	Management	For	For	
	EXECUTIVE				
	COMPENSATION.				
	TO CONSIDER AND ACT UPON AN				
	ADVISORY VOTE				
	ON THE FREQUENCY OF THE				
3.	ADVISORY VOTE	Management	1 Year	For	
	REGARDING THE RESOLUTION TO				
	APPROVE				
	EXECUTIVE COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP,				
	AN				
	INDEPENDENT REGISTERED PUBLIC				
4	ACCOUNTING	Managamant	E	F	
4.	FIRM, AS INDEPENDENT AUDITORS	Management	ror	For	
	OF THE				
	COMPANY FOR THE FISCAL YEAR				
	ENDING				
	DECEMBER 31, 2017.				
VERIZ	ON COMMUNICATIONS INC.				
Securit	y 92343V104		Meeting	Type	Annual
Ticker	Symbol VZ		Meeting	Date	04-May-2017
ISIN	US92343V1044		Agenda		934546461 - Management
Item	Proposal	Proposed	Vote	For/Agains	
100111	•	by	7010	Manageme	ent
1A.	ELECTION OF DIRECTOR: SHELLYE L	Management	For	For	
45	ARCHAMBEAU	1. Turnagomont		T	

Management For

For

	ELECTION OF DIRECTOR: MARK T. BERTOLINI				
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	
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For	
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For	
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For	
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For	
1L.	G. WEAVER B. ATTIETICATION OF A PRODUTMENT OF	Management	For	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For	
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For	
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For	For	
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS	Shareholder	Against	For	
7.	REDUCTION TARGETS	Shareholder	Abstain	Against	
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For	
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against	For	
10.	STOCK RETENTION POLICY LIMIT MATCHING CONTRIBUTIONS	Shareholder	Against	For	
11.	FOR EXECUTIVES	Shareholder	Against	For	
CHUR	CH & DWIGHT CO., INC.				
Securit	-		Meeting 7	• •	Annual
Ticker ISIN	Symbol CHD US1713401024		Meeting I Agenda	Jate	04-May-2017 934547653 - Management
Item	Proposal		Vote		

		Proposed by		For/Again Manageme	
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Management	For	For	
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Management	For	For	
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Management	For	For	
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. AN ADVISORY VOTE TO DETERMINE	Management	For	For	
3.	THE FREQUENCY OF THE ADVISORY VOTO ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	E Management	1 Year	For	
4.	APPROVAL OF OUR SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN. PROPOSAL TO AMEND OUR	Management	For	For	
5.	RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 TO 600,000,000	Management	For	For	
6.	SHARES. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	T Management	For	For	
Securit	EALTY TRUST, INC. y 74736A103 Symbol QTS US74736A1034		Meeting Meeting Agenda	Date	Annual 04-May-2017 934549190 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR 1 CHAD L. WILLIAMS 2 JOHN W. BARTER 3 WILLIAM O. GRABE 4 CATHERINE R. KINNEY 5 PETER A. MARINO 6 SCOTT D. MILLER	Management	For For For For For	For For For For For For	

	7 PHILIP P. TRAHANAS 8 STEPHEN E. WESTHEAD TO APPROVE, ON A NON-BINDING		For For	For For	
2.	ADVISORY BASIS, THE COMPENSATION PAID TO THE	Management	For	For	
۷.	COMPANY'S	Management	ги	FOI	
	NAMED EXECUTIVE OFFICERS. TO APPROVE THE 2017 AMENDED				
3.	AND RESTATED QTS REALTY TRUST, INC. EMPLOYEE	Management	For	For	
	STOCK PURCHASE PLAN.				
	TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG LLP AS THE COMPANY'S				
4.	INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	C			
	FISCAL YEAR ENDING DECEMBER 31, 2017.				
CINCI	NNATI BELL INC.				
Security	•		Meeting		Annual
	Symbol CBBPRB		Meeting	Date	04-May-2017
ISIN	US1718714033		Agenda		934549443 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For	
1B.	ELECTION OF DIRECTOR: JOHN W.	Management	_		
	ECK	Management	For	For	
1C.	ECK ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management		For For	
1C. 1D.	ELECTION OF DIRECTOR: JAKKI L.	C	For		
	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P.	Management	For	For	
1D.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: LYNN A.	Management Management	For For	For For	
1D. 1E.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: MARTIN J.	Management Management Management	For For For	For For	
1D. 1E. 1F.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ ELECTION OF DIRECTOR: JOHN M.	Management Management Management Management	For For For	For For For	
1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE	Management Management Management Management Management	For For For For	For For For	
1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK RECOMMENDATION, BY A	Management Management Management Management Management Management	For For For For For	For For For For	
1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management Management Management Management Management Management Management	For For For For For	For For For For For	
1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY	Management Management Management Management Management Management Management	For For For For For	For For For For For	
1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE	Management Management Management Management Management Management Management	For For For For For	For For For For For	

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	COMPENSATION.				
	APPROVAL, BY A NON-BINDING				
3.	ADVISORY VOTE,	Management	For	For	
<i>J</i> .	OF OUR EXECUTIVE OFFICERS'	Management	1 01	1 01	
	COMPENSATION.				
4	APPROVAL OF THE CINCINNATI BELL		F	F	
4.	INC. 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For	
	APPROVAL OF THE CINCINNATI BELL				
	INC. 2017				
5.	STOCK PLAN FOR NON- EMPLOYEE	Management	For	For	
	DIRECTORS.				
	RATIFICATION OF OUR AUDIT				
	COMMITTEE'S				
6.	APPOINTMENT OF OUR	Management	For	For	
0.	INDEPENDENT	Transage Interne	1 01	2 01	
	REGISTERED PUBLIC ACCOUNTING				
MIIDD	FIRM FOR 2017. HY USA INC.				
Securit			Meeting	Type	Annual
	Symbol MUSA		Meeting		04-May-2017
ISIN	US6267551025		Agenda	•	934550078 - Management
					Č
Item	Proposal	Proposed	Vote	For/Agains	
100111	Tioposui	by	1010	Manageme	ent
		•		Manageme	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1.	DIRECTOR	Management			
1.	1 CLAIBORNE P. DEMING	•	For	For	
1.	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR.	•	For	For For	
1.	 CLAIBORNE P. DEMING THOMAS M. GATTLE, JR. JACK T. TAYLOR 	•		For	
	 CLAIBORNE P. DEMING THOMAS M. GATTLE, JR. JACK T. TAYLOR APPROVAL OF EXECUTIVE 	Management	For For	For For For	
 2. 	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN	•	For For	For For	
	 CLAIBORNE P. DEMING THOMAS M. GATTLE, JR. JACK T. TAYLOR APPROVAL OF EXECUTIVE 	Management	For For	For For For	
	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS	Management	For For	For For For	
	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For For	For For For	
2.	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management Management	For For	For For For	
2.	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management Management	For For	For For For	
2. 3. WEC F	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC.	Management Management	For For	For For For	
2. 3. WEC F Securit	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106	Management Management	For For Meeting	For For For Type	Annual
2. 3. WEC I Securit Ticker	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106 Symbol WEC	Management Management	For For Meeting Meeting	For For For Type Date	Annual 04-May-2017
2. 3. WEC F Securit	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106	Management Management	For For Meeting	For For For Type Date	Annual
2. 3. WEC F Securit Ticker ISIN	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106 Symbol WEC US92939U1060	Management Management Management	For For Meeting Meeting Agenda	For For For Type Date	Annual 04-May-2017 934551121 - Management
2. 3. WEC I Securit Ticker	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106 Symbol WEC	Management Management	For For Meeting Meeting	For For For Type Date	Annual 04-May-2017 934551121 - Management
2. 3. WEC F Securit Ticker ISIN	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106 Symbol WEC US92939U1060	Management Management Management Proposed by	For For Meeting Meeting Agenda Vote	For For For For For Agains Manageme	Annual 04-May-2017 934551121 - Management
2. 3. WEC F Securit Ticker ISIN	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106 Symbol WEC US92939U1060 Proposal ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management Management Management Proposed	For For Meeting Meeting Agenda Vote	For For For For For For For	Annual 04-May-2017 934551121 - Management
2. WEC F Securit Ticker ISIN Item 1A.	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106 Symbol WEC US92939U1060 Proposal ELECTION OF DIRECTOR: JOHN F. BERGSTROM ELECTION OF DIRECTOR: BARBARA	Management Management Management Proposed by Management	For For Meeting Meeting Agenda Vote For	For For For For For Agains Manageme	Annual 04-May-2017 934551121 - Management
2. 3. WEC F Securit Ticker ISIN	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106 Symbol WEC US92939U1060 Proposal ELECTION OF DIRECTOR: JOHN F. BERGSTROM ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management Management Management Proposed by	For For Meeting Meeting Agenda Vote For	For	Annual 04-May-2017 934551121 - Management
2. WEC F Securit Ticker ISIN Item 1A.	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106 Symbol WEC US92939U1060 Proposal ELECTION OF DIRECTOR: JOHN F. BERGSTROM ELECTION OF DIRECTOR: WILLIAM J.	Management Management Management Proposed by Management	For For Meeting Meeting Agenda Vote For For	For	Annual 04-May-2017 934551121 - Management
2. 3. WEC F Securit Ticker ISIN Item 1A. 1B.	1 CLAIBORNE P. DEMING 2 THOMAS M. GATTLE, JR. 3 JACK T. TAYLOR APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 ENERGY GROUP, INC. y 92939U106 Symbol WEC US92939U1060 Proposal ELECTION OF DIRECTOR: JOHN F. BERGSTROM ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management Management Proposed by Management Management	For For Meeting Meeting Agenda Vote For For	For	Annual 04-May-2017 934551121 - Management

	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR.				
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 INDEPENDENT AUDITORS FOR 2017	Management	For	For	
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management	For	For	
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Management	1 Year	For	
ALLEF	RGAN PLC				
Security			Meeting '		Annual
	Symbol AGN		Meeting	Date	04-May-2017
ISIN	IE00BY9D5467		Agenda		934551537 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	BASGOZ, M.D.	Management	For	For	
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For	
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR:	Management	For	For	
1D.	CHRISTOPHER W. BODINE	Management	For	For	
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For	
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For	
1G.	COOGILIN	Management	For	For	

	3 3			
	ELECTION OF DIRECTOR: CATHERINE			
	M. KLEMA			
	ELECTION OF DIRECTOR: PETER J.		_	_
1H.	MCDONNELL,	Management	For	For
	M.D.			
1I.	ELECTION OF DIRECTOR: PATRICK J.	Management	For	For
	O'SULLIVAN			
1J.	ELECTION OF DIRECTOR: BRENTON L SAUNDERS	Management	For	For
	ELECTION OF DIRECTOR: RONALD R.			
1K.	TAYLOR	Management	For	For
	ELECTION OF DIRECTOR: FRED G.			
1L.	WEISS	Management	For	For
	TO APPROVE, IN A NON-BINDING			
	VOTE, NAMED		_	_
2.	EXECUTIVE OFFICER	Management	For	For
	COMPENSATION.			
	TO RECOMMEND, IN A NON-BINDING			
	VOTE,			
	WHETHER A SHAREHOLDER VOTE TO)		
	APPROVE			
3.	THE COMPENSATION OF THE	Management	1 Year	For
	COMPANY'S NAMED			
	EXECUTIVE OFFICERS SHOULD			
	OCCUR EVERY			
	ONE, TWO OR THREE YEARS.			
	TO RATIFY, IN A NON-BINDING VOTE, THE	,		
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS			
	LLP AS THE COMPANY'S			
	INDEPENDENT AUDITOR			
	FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2017			
4.	AND TO AUTHORIZE, IN A BINDING	Management	For	For
	VOTE, THE			
	BOARD OF DIRECTORS, ACTING			
	THROUGH ITS			
	AUDIT AND COMPLIANCE			
	COMMITTEE, TO			
	DETERMINE PRICEWA TERMONISECOOPERS IN DIS			
	PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.			
	TO APPROVE THE MATERIAL TERMS			
	OF THE			
	PERFORMANCE GOALS FOR THE			
_	PURPOSES OF		_	_
5.	SECTION 162(M) UNDER THE	Management	For	For
	ALLERGAN PLC 2017			
	ANNUAL INCENTIVE COMPENSATION	ſ		
	PLAN.			

TO CONSIDER A SHAREHOLDER PROPOSAL

6. REGARDING AN INDEPENDENT Shareholder Against For BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE

MEETING.

TENET HEALTHCARE CORPORATION

Security 88033G407 Meeting Type Annual
Ticker Symbol THC Meeting Date 04-May-2017

ISIN US88033G4073 Agenda 934552440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN P. BYRNES	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. RIPPERGER	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1J.	ELECTION OF DIRECTOR: TAMMY ROMO	Management	For	For
1K.	ELECTION OF DIRECTOR: RANDOLPH C. SIMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER M. WILVER	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE, ON AN	Management	For	For
3.	ADVISORY BASIS, THE OPTION OF EVERY "1 YEAR", "2 YEARS" OR "3	Management	1 Year	For
	YEARS" FOR FUTURE ADVISORY VOTES ON		- 2 002	
4.	EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER	Management	For	For

THE THIRD

AMENDED TENET HEALTHCARE

CORPORATION

ANNUAL INCENTIVE PLAN.

PROPOSAL TO RATIFY THE

SELECTION OF

DELOITTE & TOUCHE LLP AS

5. INDEPENDENT Management For For

REGISTERED PUBLIC ACCOUNTANTS

FOR THE

YEAR ENDING DECEMBER 31, 2017.

GRAHAM HOLDINGS COMPANY

Security 384637104 Meeting Type Annual
Ticker Symbol GHC Meeting Date 04-May-2017

ISIN US3846371041 Agenda 934561134 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Managemen	nt	
	1	CHRISTOPHER C. DAVIS		For	For
	2	ANNE M. MULCAHY		For	For
	3	LARRY D. THOMPSON		For	For
SOUT	HWES	T GAS HOLDINGS, INC			

Security 844895102 Meeting Type Annual
Ticker Symbol SWX Meeting Date 04-May-2017

ISIN US8448951025 Agenda 934564255 - Management

Item	Proposal	Proposed	Vote	For/Against
пеш	Floposai	by	VOLE	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
	TO APPROVE THE COMPANY'S			
2.	OMNIBUS INCENTIVE	Management	For	For
	PLAN.			
	TO APPROVE, ON A NON-BINDING			
3.	ADVISORY BASIS,	Managamant	Eor	For
3.	THE COMPANY'S EXECUTIVE	Management	гог	ΓUI
	COMPENSATION.			
4.	TO APPROVE, ON A NON-BINDING	Management	1 Year	For
	ADVISORY BASIS,			
	THE FREQUENCY OF THE			
	NON-BINDING ADVISORY			

VOTE ON EXECUTIVE

COMPENSATION.

TO RATIFY THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS

THE

5. INDEPENDENT REGISTERED PUBLIC Management For ACCOUNTING

FIRM FOR THE COMPANY FOR FISCAL

YEAR 2017.

RYMAN HOSPITALITY PROPERTIES, INC.

Security 78377T107 Meeting Type Annual
Ticker Symbol RHP Meeting Date 04-May-2017

ISIN US78377T1079 Agenda 934565803 - Management

			8	, ,
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
 4. 	TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management Management		For

FIRM FOR

FISCAL YEAR 2017.

MUELLER INDUSTRIES, INC.

Security 624756102 Meeting Type Annual Ticker Symbol MLI Meeting Date 04-May-2017

ISIN US6247561029 Agenda 934568582 - Management

			8-			
_	_	Proposed		For/Agains	st	
Item	Proposal	by	Vote	Manageme		
1.	DIRECTOR	Management		171anageme		
	1 GREGORY L. CHRISTOPHER		For	For		
	2 PAUL J. FLAHERTY		For	For		
	3 GENNARO J. FULVIO		For	For		
	4 GARY S. GLADSTEIN		For	For		
	5 SCOTT J. GOLDMAN		For	For		
	6 JOHN B. HANSEN		For	For		
	7 TERRY HERMANSON		For	For		
	APPROVE THE APPOINTMENT OF					
	ERNST & YOUNG					
2	LLP AS THE COMPANY'S	M		F		
2.	INDEPENDENT	Management	For	For		
	REGISTERED PUBLIC ACCOUNTING					
	FIRM.					
	TO APPROVE, ON AN ADVISORY					
2	BASIS BY NON-	M		F		
3.	BINDING VOTE, EXECUTIVE	Management	FOI	For		
	COMPENSATION.					
	TO APPROVE, ON AN ADVISORY					
	BASIS BY NON-					
	BINDING VOTE, THE FREQUENCY OF					
	THE					
4	COMPANY'S HOLDING OF FUTURE	Managamant	1 W	E		
4.	ADVISORY	Management	1 Tear	For		
	VOTES ON THE COMPENSATION OF					
	THE					
	COMPANY'S NAMED EXECUTIVE					
	OFFICERS.					
KANSA	AS CITY SOUTHERN					
Security	y 485170302		Meeting	Type	Annual	
Ticker S	Symbol KSU		Meeting	Date	04-May-2017	
ISIN	US4851703029		Agenda		934571250 - Management	
Item	Proposal	Proposed	Vote	For/Agains	st	
Ittili	Toposai	by	VOIC	Manageme	ent	
1.1	ELECTION OF DIRECTOR: LU M.	Management	For	For		
1.1	CORDOVA	Management	1'01	1.01		
1.2	ELECTION OF DIRECTOR: ROBERT J.	Management	For	For		
1.4	DRUTEN	ivianagement	1 01	1 01		
1.3	ELECTION OF DIRECTOR: TERRENCE	Management	For	For		
1.5	P. DUNN	ivianagement	1.01			
1.4		Management	For	For		

		3 3				
	ELECT	ON OF DIRECTOR: ANTONIO O	•			
	GARZA	., JR.				
		ION OF DIRECTOR: DAVID				
1.5		A-SANTOS	Management	For	For	
1.6		ON OF DIRECTOR: THOMAS A.	Management	For	For	
	MCDO		C			
1.7	ELECT	ON OF DIRECTOR: PATRICK J.	Management	For	For	
1.7	OTTEN	SMEYER	Wanagement	1 01	1 01	
1.0	ELECT	ON OF DIRECTOR: RODNEY E.	M	F	P	
1.8	SLATE	R	Management	FOI	For	
	RATIFI	CATION OF THE AUDIT				
		ITTEE'S				
		ΓΙΟΝ OF KPMG LLP AS OUR				
2.		ENDENT	Management	For	For	
		TERED PUBLIC ACCOUNTING				
		OR 2017.				
		VAL OF THE KANSAS CITY				
3.		ERN 2017	Management	For	For	
	EQUITY	Y INCENTIVE PLAN.				
	ADVIS(ORY (NON-BINDING) VOTE				
	APPRO	VING THE				
4.	2016 CC	OMPENSATION OF OUR NAMED	Management	For	For	
	EXECU		C			
	OFFICE					
		ORY (NON-BINDING) VOTE ON				
	THE	SKI (NOIV BINDING) VOIL OIV				
5.		ENCY OF HOLDING AN	Management	1 Voor	For	
5.	_	ORY VOTE ON	Management	1 1 Cai	1'01	
		TIVE COMPENSATION.				
		VAL OF A STOCKHOLDER				
	PROPO					
6.		STING AMENDMENTS TO THE	Shareholder	Abstain	Against	
	COMPA	ANY'S				
	PROXY	ACCESS BYLAW PROVISION.				
ACCO1	R SA, CC	URCOURONNES				
Security	y	F00189120		Meeting	Type	MIX
Ticker	Symbol			Meeting		05-May-2017
ISIN	,	FR0000120404		Agenda		708046176 - Management
1011		1110000120101		11801100		700010170 112011080110110
			Proposed		For/Agains	et .
Item	Proposa		by	Vote	Manageme	
	DIEACI	E NOTE IN THE FRENCH	бу		Manageme	ent.
		ET THAT THE				
~		VALID VOTE OPTIONS ARE				
CMMT	T "FOR"-		Non-Voting			
	"AGAIN	NST" A VOTE OF "ABSTAIN"				
	WILL B	E TREATED				
	AS AN	"AGAINST" VOTE.				
CMMT	THE FO	DLLOWING APPLIES TO	Non-Voting			
		HOLDERS	2			
		OO 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

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE

CLIENT SERVICE

REPRESENTATIVE. THANK YOU

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO

MEETING ID 753004 DUE TO

ADDITION OF-

SHAREHOLDER PROPOSAL. ALL

VOTES RECEIVED

ON THE PREVIOUS MEETING WILL

BE-

DISREGARDED IF VOTE DEADLINE

EXTENSIONS

ARE GRANTED. THEREFORE

PLEASE-REINSTRUCT

ON THIS MEETING NOTICE ON THE

NEW JOB. IF

HOWEVER VOTE

DEADLINE-EXTENSIONS ARE NOT

GRANTED IN THE MARKET, THIS

MEETING WILL BE **CLOSED AND-YOUR VOTE** INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-**ENSURE VOTING IS SUBMITTED** PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND **AS-SOON AS** POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU PLEASE NOTE THAT IMPORTANT **ADDITIONAL MEETING INFORMATION IS** AVAILABLE BY-CLICKING CMMT ON THE MATERIAL URL Non-Voting LINK:-https://balo.journalofficiel.gouv.fr/pdf/2017/0331/201703311700791.pdf,http://www.journalofficiel.gouv.fr//pdf/2017/0419/201704191701131.pdf APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 Management For For STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 Management For For STATEMENTS FOR THE 2016 FINANCIAL YEAR ALLOCATION OF INCOME AND 0.3 APPROVAL OF A Management For For **DIVIDEND** OPTION FOR PAYMENT OF DIVIDEND Management For For 0.4 IN SHARES RENEWAL OF MR SEBASTIEN BAZIN'S 0.5 Management For **TERM AS** For **DIRECTOR** RENEWAL OF MS IRIS KNOBLOCH'S 0.6 **TERM AS** Management For For **DIRECTOR** RATIFICATION OF THE COOPTATION 0.7 MR NAWAF BIN Management For For JASSIM BIN JABOR AL-THANI RATIFICATION OF THE COOPTATION 0.8 OF MR VIVEK Management For For **BADRINATH** RATIFICATION OF THE COOPTATION 0.9 OF MR Management For For NICOLAS SARKOZY 0.10 APPROVAL OF A REGULATED Management Against Against AGREEMENT WITH

	2aga: 1 mig. 6, 122221 21112	22.12 a	,,,,_ ,,,,o	. .
O.11	BENEFIT OF MR SVEN BOINET VOTE ON THE COMPENSATION DUE	Management	For	For
O.12	OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SEBASTIEN	Management	For	For
O.13	BAZIN VOTE ON THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SVEN BOINET VOTE ON THE PRINCIPLES AND	Management	For	For
O.14	CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR VOTE ON THE PRINCIPLES AND	Management	For	For
O.15	CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE COMPANY'S DEPUTY GENERAL MANAGER FOR THE 2017 FINANCIAL	Management	For	For
O.16	YEAR AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	For	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	Management	For	For

DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING, E.18 WITH RETENTION Management For For OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES AND/OR **SECURITIES GRANTING** ACCESS TO THE COMPANY'S CAPITAL DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF E.19 PRE-EMPTIVE Management For For SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON E.20 SHARES OR OF Management For For SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411-2 II OF THE FRENCH MONETARY AND **FINANCIAL CODE** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE NUMBER OF E.21 SECURITIES TO BE ISSUED IN THE Management For For EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-**EMPTIVE SUBSCRIPTION RIGHT** E.22 DELEGATION OF AUTHORITY TO THE Management For For **BOARD OF** DIRECTORS TO INCREASE CAPITAL BY ISSUING **COMMON SHARES OR SECURITIES**

WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN **KIND** GRANTED TO THE COMPANY DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE CAPITAL E.23 BY Management For For INCORPORATION OF RESERVES, **PROFITS OR PREMIUMS** SETTING OF THE OVERALL LIMIT OF **INCREASES IN** E.24 CAPITAL LIKELY TO BE CARRIED Management For For **OUT UNDER THE** AFOREMENTIONED DELEGATIONS DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO ISSUE SHARES OR **SECURITIES** E.25 GIVING ACCESS TO THE SHARE Management For For CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A **COMPANY SAVINGS PLAN** AUTHORISATION TO THE BOARD OF DIRECTORS. WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO-INVESTMENT AND FOR THE BENEFIT OF **EMPLOYEES AND EXECUTIVE** E.26 Management For For OFFICERS, FOR THE FREE ALLOCATION OF EXISTING **SHARES OR** SHARES TO BE ISSUED UNDER THE **CONDITIONS** OF PERSONAL INVESTMENT AND **PERFORMANCE** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO ISSUE SHARE **SUBSCRIPTION** WARRANTS TO BE FREELY O.27 Management Against Against ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A **PUBLIC** OFFER INVOLVING THE COMPANY'S **SECURITIES** POWERS TO CARRY OUT ALL LEGAL O.28 Management For For **FORMALITIES**

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL:

A ADOPTION OF SINGLE Shareholder For Against

VOTING RIGHTS AND CONSEQUENTIAL

AMENDMENT OF THE BY-LAWS

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security 419870100 Meeting Type Annual Ticker Symbol HE Meeting Date 05-May-2017

ISIN US4198701009 Agenda 934549152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PEGGY Y. FOWLER*	C	For	For
	2 KEITH P. RUSSELL*		For	For
	3 BARRY K. TANIGUCHI*		For	For
	4 RICHARD J. DAHL#		For	For
	ADVISORY VOTE TO APPROVE HEI'S			
2.	EXECUTIVE	Management	For	For
	COMPENSATION			
	ADVISORY VOTE ON THE			
	FREQUENCY OF FUTURE			
3.	ADVISORY VOTES ON HEI'S	Management	1 Year	For
	EXECUTIVE			
	COMPENSATION			
	RATIFY THE APPOINTMENT OF			
	DELOITTE &			
4.	TOUCHE LLP AS HEI'S INDEPENDENT	Management	For	For
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2017			

OWENS & MINOR, INC.

Security 690732102 Meeting Type Annual
Ticker Symbol OMI Meeting Date 05-May-2017

ISIN US6907321029 Agenda 934551183 - 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: BARBARA B. HILL	Management	For	For
1D.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Management	For	For
1F.	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.	Management	For	For

	ELECTION OF DIRECTOR: P. CODY				
1G.	PHIPPS	Management	For	For	
	ELECTION OF DIRECTOR: JAMES E.				
1H.	ROGERS	Management	For	For	
	ELECTION OF DIRECTOR: DAVID S.				
1I.	SIMMONS	Management	For	For	
	ELECTION OF DIRECTOR: ROBERT C.				
1J.	SLEDD	Management	For	For	
	ELECTION OF DIRECTOR: ANNE				
1K.	MARIE	Management	For	For	
111.	WHITTEMORE	wanagement	1 01	101	
	VOTE TO APPROVE THE OWENS &				
2.	MINOR, INC. 2017	Management	For	For	
	TEAMMATE STOCK PURCHASE PLAN.	•	101	101	
	VOTE TO RATIFY KPMG LLP AS THE				
	COMPANY'S				
3.	INDEPENDENT PUBLIC ACCOUNTING	Management	For	For	
	FIRM FOR	1/10/11/08/01/11/11/	1 01	1 01	
	2017.				
	ADVISORY VOTE TO APPROVE				
4.	EXECUTIVE	Management	For	For	
	COMPENSATION.	8			
THE B	RINK'S COMPANY				
Securit			Meeting '	Type	Annual
	Symbol BCO		Meeting 1		05-May-2017
	•		_		•
ISIN	US1096961040		Agenda		934554949 - Management
151N	US1096961040		Agenda		934554949 - Management
		Proposed		For/Agains	· ·
Item	Proposal	Proposed by		For/Agains Managemen	t
Item		by	Vote	Managemen	t
	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON	•	Vote	•	t
Item 1A.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D.	by Management	Vote For	Management For	t
Item	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH	by	Vote For	Managemen	t
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E.	by Management Management	Vote For For	Management For For	t
Item 1A.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY	by Management	Vote For For	Management For	t
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A.	by Management Management Management	Vote For For	Management For For	t
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD	by Management Management	Vote For For	Management For For	t
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD	by Management Management Management Management	Vote For For For	Management For For For	t
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D.	by Management Management Management	Vote For For For	Management For For	t
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH	by Management Management Management Management	Vote For For For	Management For For For	t
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS	by Management Management Management Management Management	Vote For For For For	Management For For For For	t
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS A. PERTZ	by Management Management Management Management	Vote For For For For	Management For For For	t
Item 1A. 1B. 1C. 1D. 1F.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS A. PERTZ ELECTION OF DIRECTOR: GEORGE I.	by Management Management Management Management Management Management	Vote For For For For For	Management For For For For For	t
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS A. PERTZ ELECTION OF DIRECTOR: GEORGE I. STOECKERT	by Management Management Management Management Management	Vote For For For For For	Management For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS A. PERTZ ELECTION OF DIRECTOR: GEORGE I. STOECKERT ADVISORY VOTE TO APPROVE	by Management Management Management Management Management Management Management	Vote For For For For For For	Management For For For For For	t
Item 1A. 1B. 1C. 1D. 1F.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS A. PERTZ ELECTION OF DIRECTOR: GEORGE I. STOECKERT ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	by Management Management Management Management Management Management	Vote For For For For For For	Management For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS A. PERTZ ELECTION OF DIRECTOR: GEORGE I. STOECKERT ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	by Management Management Management Management Management Management Management Management Management	Vote For For For For For For For	Management For For For For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS A. PERTZ ELECTION OF DIRECTOR: GEORGE I. STOECKERT ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE	by Management Management Management Management Management Management Management	Vote For For For For For For For	Management For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS A. PERTZ ELECTION OF DIRECTOR: GEORGE I. STOECKERT ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	by Management Management Management Management Management Management Management Management Management	Vote For For For For For For For	Management For For For For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: PAUL G. BOYNTON ELECTION OF DIRECTOR: IAN D. CLOUGH ELECTION OF DIRECTOR: SUSAN E. DOCHERTY ELECTION OF DIRECTOR: PETER A. FELD ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH ELECTION OF DIRECTOR: DOUGLAS A. PERTZ ELECTION OF DIRECTOR: GEORGE I. STOECKERT ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE	by Management Management Management Management Management Management Management Management Management	Vote For For For For For For For	Management For For For For For For For For	t

	_aga: :g. a, 5	32.13 G	J.V		
	COMPENSATION.				
4	APPROVAL OF THE EXECUTIVE	Managamant	Ean	F	
4.	INCENTIVE PLAN.	Management	FOI	For	
_	APPROVAL OF THE 2017 EQUITY	M	.	E	
5.	INCENTIVE PLAN.	Management	For	For	
	APPROVAL OF DELOITTE AND				
	TOUCHE LLP AS THE				
6.	COMPANY'S INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2017.				
GATX	CORPORATION				
Security			Meeting	Type	Annual
•	Symbol GATX		Meeting		05-May-2017
ISIN	US3614481030		Agenda	2 4.00	934559242 - Management
10111	655011101050		1 Igenau		ys 18892 12 Wanagement
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: DIANE M.	•			
1A.	AIGOTTI	Management	For	For	
	ELECTION OF DIRECTOR: ANNE L.				
1B.	ARVIA	Management	For	For	
	ELECTION OF DIRECTOR: ERNST A.				
1C.	HABERLI	Management	For	For	
	ELECTION OF DIRECTOR: BRIAN A.				
1D.	KENNEY	Management	For	For	
	ELECTION OF DIRECTOR: JAMES B.				
1E.	REAM	Management	For	For	
1F.	ELECTION OF DIRECTOR: ROBERT J.	Management	For	For	
	RITCHIE				
1G.	ELECTION OF DIRECTOR: DAVID S.	Management	For	For	
	SUTHERLAND	C			
1H.	ELECTION OF DIRECTOR: CASEY J.	Management	For	For	
	SYLLA	_			
1I.	ELECTION OF DIRECTOR: STEPHEN R.	Management	For	For	
	WILDON				
1J.	ELECTION OF DIRECTOR: PAUL G.	Management	For	For	
	YOVOVICH				
	ADVISORY RESOLUTION TO		_		
2.	APPROVE EXECUTIVE	Management	For	For	
	COMPENSATION				
	ADVISORY RESOLUTION ON THE				
	FREQUENCY OF				
3.	FUTURE ADVISORY VOTES ON	Management	1 Year	For	
	EXECUTIVE				
	COMPENSATION				
	APPROVAL OF THE GATX				
1	CORPORATION AMENDED	Managamant	Against	Against	
4.	AND RESTATED 2012 STOCK	Management	Against	Against	
	INCENTIVE PLAN				
5.	RATIFICATION OF THE APPOINTMENT	ΓManagement	For	For	
	OF THE				

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR THE FISCAL YEAR ENDING

DECEMBER

31, 2017

OCEANEERING INTERNATIONAL, INC.

Security 675232102 Meeting Type Annual
Ticker Symbol OII Meeting Date 05-May-2017

ISIN US6752321025 Agenda 934569015 - Management

			\mathcal{C}		C
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management	-	T.	
	1 WILLIAM B. BERRY		For	For	
	2 T. JAY COLLINS		For	For	
	3 JON ERIK REINHARDSEN		For	For	
2	APPROVAL OF THE SECOND	3.6	-	.	
2.	AMENDED AND	Management	For	For	
	RESTATED 2010 INCENTIVE PLAN.				
	ADVISORY VOTE ON A RESOLUTION				
_	TO APPROVE		_	_	
3.	THE COMPENSATION OF OUR NAMED	Management	For	For	
	EXECUTIVE				
	OFFICERS.				
	ADVISORY VOTE ON THE				
	FREQUENCY OF HOLDING				
	FUTURE ADVISORY VOTES TO				
4.	APPROVE THE	Management	1 Year	For	
	COMPENSATION OF OUR NAMED				
	EXECUTIVE				
	OFFICERS.				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT OF				
	ERNST & YOUNG LLP AS OUR				
5.	INDEPENDENT	Management	For	For	
	AUDITORS FOR THE YEAR ENDING				
	DECEMBER 31,				
	2015				

BERKSHIRE HATHAWAY INC.

2017.

Security 084670702 Meeting Type Annual
Ticker Symbol BRKB Meeting Date 06-May-2017

ISIN US0846707026 Agenda 934542196 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Managemen	t	
	1	WARREN E. BUFFETT		For	For
	2	CHARLES T. MUNGER		For	For
	3	HOWARD G. BUFFETT		For	For
	4	STEPHEN B. BURKE		For	For
	5	SUSAN L. DECKER		For	For

	6 7	WILLIAM H. GATES III DAVID S. GOTTESMAN		For For	For For	
	8	CHARLOTTE GUYMAN		For	For	
	9	THOMAS S. MURPHY		For	For	
	10	RONALD L. OLSON		For	For	
	11	WALTER SCOTT, JR.		For	For	
	12	MERYL B. WITMER		For	For	
	NON-	-BINDING RESOLUTION TO				
	APPR	ROVE THE				
	COM	PENSATION OF THE COMPANY'S				
2.	NAM		Management	For	For	
		CUTIVE OFFICERS, AS				
		CRIBED IN THE 2017				
		KY STATEMENT.				
		-BINDING RESOLUTION TO				
		ERMINE THE				
		QUENCY (WHETHER ANNUAL,				
		NIAL OR				
3.		NNIAL) WITH WHICH	Management	3 Years	For	
		REHOLDERS OF THE				
		PANY SHALL BE ENTITLED TO				
	HAV					
		ISORY VOTE ON EXECUTIVE				
		PENSATION.				
4		REHOLDER PROPOSAL ARDING POLITICAL	Charabaldar	A gainst	Eor	
4.		TRIBUTIONS.	Shareholder	Against	For	
		REHOLDER PROPOSAL				
5.		ARDING METHANE	Shareholder	Abstain	Against	
5.		EMISSIONS.	Sharcholder	Austain	Agamst	
		REHOLDER PROPOSAL				
		ARDING DIVESTING				
6.		VESTMENTS IN COMPANIES	Shareholder	Against	For	
0.		OLVED WITH	Silarciforaci	1 igamst	1 01	
		IL FUELS.				
KINN		AB, STOCKHOLM				
Securi		W5139V109		Meeting	Type	Annual General Meeting
	Symbo			Meeting	• •	08-May-2017
ISIN	J	SE0008373906		Agenda		707968129 - Management
				C		2
Item	Propo	osal	Proposed by	Vote	For/Agains Manageme	
	AN A	BSTAIN VOTE CAN HAVE THE			8	
	SAM	E EFFECT AS				
		GAINST VOTE IF THE				
CMM	T MEE	ΓING-REQUIRE	Non-Voting			
		ROVAL FROM MAJORITY OF				
	PART	TICIPANTS TO				
	PASS	A RESOLUTION.				
CMM		KET RULES REQUIRE	Non-Voting			
	DISC	LOSURE OF	-			

BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL **NEED TO-PROVIDE** THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. **THIS** INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR **VOTING-CMMT** 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 OPENING OF THE ANNUAL GENERAL Non-Voting 1 ELECTION OF CHAIRMAN OF THE **ANNUAL** 2 Non-Voting GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF 3 THE VOTING Non-Voting LIST APPROVAL OF THE AGENDA 4 Non-Voting ELECTION OF ONE OR TWO PERSONS 5 TO CHECK Non-Voting AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE **ANNUAL** GENERAL MEETING HAS BEEN DULY Non-Voting 6 CONVENED REMARKS BY THE CHAIRMAN OF 7 Non-Voting THE BOARD 8 Non-Voting

PRESENTATION BY THE CHIEF **EXECUTIVE OFFICER** PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE 9 **AUDITOR'S REPORT-**Non-Voting 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** No 10 Management AND OF THE GROUP PROFIT AND Action LOSS STATEMENT AND THE GROUP **BALANCE SHEET** RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE **BOARD** PROPOSES A DIVIDEND OF SEK 8.00 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON FRIDAY 12 MAY 2017. IF THE ANNUAL GENERAL MEETING RESOLVES IN **ACCORDANCE** WITH THE PROPOSAL, THE DIVIDEND No 11 IS ESTIMATED Management Action TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 17 MAY 2017. THE LAST TRADING DAY IN THE KINNEVIK SHARE INCLUDING THE RIGHT TO RECEIVE DIVIDEND WILL BE WEDNESDAY 10 MAY 2017, AND THE FIRST TRADING DAY IN THE KINNEVIK SHARE NOT INCLUDING A **RIGHT TO** RECEIVE DIVIDEND WILL BE THURSDAY 11 MAY 2017 12 RESOLUTION ON THE DISCHARGE OF Management No LIABILITY OF Action

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	THE MEMBERS OF THE BOARD AND THE CHIEF		
	EXECUTIVE OFFICER		
	RESOLUTION ON: AMENDMENTS OF		NT
13.A	THE ARTICLES	Management	No
	OF ASSOCIATION: SECTION 6	C	Action
	RESOLUTION ON: DETERMINATION		
	OF THE		
	NUMBER OF MEMBERS OF THE		
	DOADD, THE		No
13.B	NOMINATION COMMITTEE PROPOSES	Management	Action
	THAT THE		110000
	BOARD SHALL CONSIST OF ELEVEN		
	MEMBERS		
	DETERMINATION OF THE		
14	REMUNERATION TO THE	Management	No
	BOARD AND THE AUDITOR		Action
	RE-ELECTION OF BOARD MEMBER:		
	TOM		
15.A	BOARDMAN (PROPOSED BY THE	Management	No
	NOMINATION	C	Action
	COMMITTEE)		
	RE-ELECTION OF BOARD MEMBER:		
15 D	ANDERS BORG	M	No
15.B	(PROPOSED BY THE NOMINATION	Management	Action
	COMMITTEE)		
	RE-ELECTION OF BOARD MEMBER:		
	DAME AMELIA		No
15.C	FAWCETT (PROPOSED BY THE	Management	Action
	NOMINATION		Action
	COMMITTEE)		
	RE-ELECTION OF BOARD MEMBER:		
	WILHELM		No
15.D	KLINGSPOR (PROPOSED BY THE	Management	Action
	NOMINATION		rection
	COMMITTEE)		
	RE-ELECTION OF BOARD MEMBER:		
15.E	LOTHAR LANZ	Management	No
	(PROPOSED BY THE NOMINATION	<i>8</i>	Action
	COMMITTEE)		
	RE-ELECTION OF BOARD MEMBER:		
15 5	ERIK	3.6	No
15.F	MITTEREGGER (PROPOSED BY THE	Management	Action
	NOMINATION		
	COMMITTEE)		
	RE-ELECTION OF BOARD MEMBER:		
15 C	MARIO	Managamant	No
15.G	QUEIROZ (PROPOSED BY THE NOMINATION	Management	Action
15.H	COMMITTEE)	Managamant	
1Э.П		Management	

RE-ELECTION OF BOARD MEMBER: No **JOHN** Action SHAKESHAFT (PROPOSED BY THE **NOMINATION** COMMITTEE) **RE-ELECTION OF BOARD MEMBER: CRISTINA** No 15.I STENBECK (PROPOSED BY THE Management Action **NOMINATION** COMMITTEE) **ELECTION OF BOARD MEMBER:** CYNTHIA GORDON No 15.J Management (PROPOSED BY THE NOMINATION Action COMMITTEE) **ELECTION OF BOARD MEMBER:** HENRIK POULSEN No 15.K Management (PROPOSED BY THE NOMINATION Action COMMITTEE) ELECTION OF THE CHAIRMAN OF THE No 16 **BOARD: TOM** Management Action **BOARDMAN** DETERMINATION OF THE NUMBER OF **AUDITORS** AND ELECTION OF AUDITOR: IN **ACCORDANCE** WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE **REGISTERED** ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM No 17 Management Action **DELOITTE AB** SHALL BE RE-ELECTED AS AUDITOR UNTIL THE **CLOSE OF THE 2021 ANNUAL** GENERAL MEETING. **DELOITTE AB HAS INFORMED** KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT **JAN** BERNTSSON WILL CONTINUE AS **AUDITOR-IN-**CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR APPROVAL OF THE PROCEDURE OF No 18 THE Management Action NOMINATION COMMITTEE 19 Management

RESOLUTION REGARDING No **GUIDELINES FOR** Action REMUNERATION FOR SENIOR **EXECUTIVES** PLEASE NOTE THAT RESOLUTIONS 20.A TO 20.D ARE PROPOSED TO BE CONDITIONAL **UPON-EACH** CMMT OTHER AND THEREFORE PROPOSED Non-Voting TO BE ADOPTED IN CONNECTION WITH EACH-OTHER. THANK YOU. RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING Management 20.A Action **RESOLUTIONS REGARDING:** ADOPTION OF THE **PLAN** RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: No 20.B Management **AUTHORISATION FOR** Action THE BOARD TO RESOLVE ON A NEW **ISSUE OF CLASS C SHARES** RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: No 20.C Management **AUTHORISATION FOR** Action THE BOARD TO RESOLVE TO REPURCHASE CLASS **C SHARES** RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: No 20.D Management TRANSFER OF OWN Action **CLASS B SHARES TO THE** PARTICIPANTS IN THE **PLAN** RESOLUTION REGARDING A No 21 LONG-TERM, CASH Management Action BASED, INCENTIVE PLAN RESOLUTION TO AUTHORISE THE **BOARD TO** No 22 Management RESOLVE ON REPURCHASE OF OWN Action **SHARES** 23 Management

RESOLUTION ON AMENDMENTS OF No THE ARTICLES Action OF ASSOCIATION: SECTION 2, **SECOND** PARAGRAPH AND SECTION 10 THE BOARD OF DIRECTORS DOES NOT MAKE ANY CMMT RECOMMENDATION ON THE Non-Voting **RESOLUTION-**NUMBERS 24.A TO 24.R RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: ADOPT A No 24.A ZERO TOLERANCE POLICY Management Action **REGARDING ACCIDENTS** AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT No 24.B Management THE BOARD TO SET UP A WORKING Action **GROUP TO** IMPLEMENT THIS ZERO TOLERANCE **POLICY** RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, Management 24.C Action AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: ADOPT A VISION ON ABSOLUTE EQUALITY No 24.D Management BETWEEN MEN Action AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO **COMPANIES** 24.E RESOLUTION REGARDING Management No **SHAREHOLDER** Action

THORWALD ARVIDSSON'S PROPOSALS: 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** RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SUBMIT A REPORT IN WRITING EACH YEAR TO No 24.F THE ANNUAL Management Action GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT No 24.G THE BOARD TO TAKE NECESSARY Management Action **ACTIONS TO SET** UP A SHAREHOLDERS' ASSOCIATION IN THE **COMPANY** RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: DISALLOW No 24.H MEMBERS OF THE BOARD TO Management Action **INVOICE THEIR** BOARD REMUNERATION THROUGH A **LEGAL** PERSON, SWEDISH OR FOREIGN RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE NOMINATION COMMITTEE THAT No 24.I **DURING THE** Management Action PERFORMANCE OF THEIR TASKS THEY SHALL PAY

PARTICULAR ATTENTION TO

TO ETHICS, GENDER AND ETHNICITY

OUESTIONS RELATED

RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: IN RELATION TO ITEM (H) ABOVE, **INSTRUCT THE** BOARD TO APPROACH THE **COMPETENT** No 24.J AUTHORITY, THE SWEDISH TAX Management Action AGENCY OR THE SWEDISH GOVERNMENT TO DRAW **THEIR** ATTENTION TO THE DESIRABILITY OF CHANGES IN THE REGULATION IN THIS AREA, IN **ORDER TO** PREVENT TAX EVASION RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: AMEND THE ARTICLES OF ASSOCIATION No 24.K (SECTION 4 LAST Management Action PARAGRAPH) IN THE FOLLOWING WAY. SHARES OF SERIES A AS WELL AS SERIES B AND SERIES C. SHALL ENTITLE TO (1) VOTE RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO APPROACH THE **SWEDISH** GOVERNMENT, AND DRAW THE **GOVERNMENT'S** No 24.L Management ATTENTION TO THE DESIRABILITY Action OF CHANGING THE SWEDISH COMPANIES ACT IN **ORDER TO** ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES 24.M RESOLUTION REGARDING Management No **SHAREHOLDER** Action THORWALD ARVIDSSON'S PROPOSALS: AMEND THE ARTICLES OF ASSOCIATION

(SECTION 6) BY

ADDING TWO NEW PARAGRAPHS IN

Management No

Action

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 PROPOSALS: INSTRUCT THE BOARD TO APPROACH THE **SWEDISH** No 24.N Management **GOVERNMENT AND DRAW ITS** Action ATTENTION TO THE NEED FOR A NATIONAL PROVISION **REGARDING SO** CALLED COOLING OFF PERIODS FOR **POLITICIANS** RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO PREPARE A **PROPOSAL** REGARDING REPRESENTATION ON No 24.O THE BOARD Management Action AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS **RESOLVED UPON AT THE 2018** ANNUAL GENERAL **MEETING**

24.P

RESOLUTION REGARDING

THORWALD ARVIDSSON'S

SHAREHOLDER

PROPOSALS: INSTRUCT

THE BOARD TO APPROACH THE

SWEDISH

GOVERNMENT AND DRAW THE

GOVERNMENT'S

ATTENTION TO THE DESIRABILITY

OF A REFORM IN

THIS AREA

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S

PROPOSALS: CARRY

No 24.Q OUT A SPECIAL EXAMINATION OF Management Action

THE INTERNAL AS

WELL AS THE EXTERNAL

ENTERTAINMENT IN THE

COMPANY

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S

PROPOSALS: INSTRUCT

THE BOARD TO PREPARE A

No 24.R PROPOSAL OF A Management Action

POLICY IN THIS AREA, A POLICY

THAT SHALL BE

MODEST, TO BE RESOLVED UPON AT

THE 2018

ANNUAL GENERAL MEETING

CLOSING OF THE ANNUAL GENERAL Non-Voting 25

MEETING

ORMAT TECHNOLOGIES, INC.

Security 686688102 Meeting Type Annual Ticker Symbol ORA Meeting Date 08-May-2017

ISIN Agenda 934562326 - Management US6866881021

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STANLEY B STERN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER	Management	For	For
3.	31, 2017. TO APPROVE THE COMPENSATION OF OUR NAMED	F Management	For	For

	Logar Filling. GADELET DIVIE	LIND & INOC	JIVIL TITO	01 101111	NIX
	EXECUTIVE OFFICERS ON AN				
	ADVISORY BASIS.				
	TO VOTE, ON AN ADVISORY BASIS,				
	ON THE				
	FREQUENCY OF THE STOCKHOLDER				
4.	VOTE ON THE	Management	3 Years	For	
	COMPENSATION OF OUR NAMED				
	EXECUTIVE				
	OFFICERS.				
	TO VOTE TO APPROVE THE				
	ADOPTION OF OUR				
5.	THIRD AMENDED AND RESTATED	Management	For	For	
3.	CERTIFICATE OF	Management	1 01	1 01	
INTER	INCORPORATION.				
	NATIONAL PAPER COMPANY		3.6	T.	. 1
Securit			Meeting '		Annual
	Symbol IP		Meeting 1	Date	08-May-2017
ISIN	US4601461035		Agenda		934576666 - Management
Item	Proposal	Proposed	Vote	For/Agains	t
псш	Тороза	by	VOIC	Managemen	nt
1 A	ELECTION OF DIRECTOR: DAVID J.	M	D	F	
1A.	BRONCZEK	Management	FOI	For	
10	ELECTION OF DIRECTOR: WILLIAM J.	3.6	_		
1B.	BURNS	Management	For	For	
	ELECTION OF DIRECTOR: AHMET C.		_	_	
1C.	DORDUNCU	Management	For	For	
	ELECTION OF DIRECTOR: ILENE S.				
1D.	GORDON	Management	For	For	
	ELECTION OF DIRECTOR: JAY L.				
1E.	JOHNSON	Management	For	For	
1F.	ELECTION OF DIRECTOR: STACEY J.	Management	For	For	
	MOBLEY	C			
1G.	ELECTION OF DIRECTOR: KATHRYN	Management	For	For	
	D. SULLIVAN				
1H.	ELECTION OF DIRECTOR: MARK S.	Management	For	For	
111.	SUTTON	Management	101	101	
1I.	ELECTION OF DIRECTOR: JOHN L.	Management	For	For	
11.	TOWNSEND, III	Management	1.01	1.01	
1.7	ELECTION OF DIRECTOR: WILLIAM G.		Г	Г	
1J.	WALTER	Management	For	For	
	ELECTION OF DIRECTOR: J. STEVEN		_	_	
1K.	WHISLER	Management	For	For	
	ELECTION OF DIRECTOR: RAY G.				
1L.	YOUNG	Management	For	For	
	RATIFICATION OF DELOITTE &				
2	TOUCHE LLP AS THE	Monogramant	Боя	Бол	
2.	COMPANY'S INDEPENDENT	Management	гог	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2017		_	_	
3.		Management	For	For	

A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S **NAMED** EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE **HEADING "COMPENSATION DISCUSSION &** ANALYSIS" A NON-BINDING VOTE ON THE FREQUENCY WITH WHICH SHAREOWNERS WILL APPROVE THE 4. Management 1 Year For COMPENSATION OF THE COMPANY'S **EXECUTIVE OFFICERS IN FUTURE YEARS** SHAREOWNER PROPOSAL **CONCERNING A POLICY** ON ACCELERATED VESTING OF 5. **EQUITY AWARDS** Shareholder Against For OF SENIOR EXECUTIVE OFFICERS **UPON A CHANGE** IN CONTROL PENTAIR PLC Security G7S00T104 Meeting Type Annual Ticker Symbol **PNR** Meeting Date 09-May-2017 **ISIN** Agenda 934545483 - Management IE00BLS09M33 **Proposed** For/Against Item Proposal Vote by Management ELECTION OF DIRECTOR: GLYNIS A. 1A. Management For For **BRYAN** ELECTION OF DIRECTOR: JERRY W. 1B. Management For For **BURRIS** ELECTION OF DIRECTOR: CAROL 1C. ANTHONY (JOHN) Management For For **DAVIDSON ELECTION OF DIRECTOR: JACQUES** 1D. Management For For **ESCULIER** ELECTION OF DIRECTOR: EDWARD P. Management For 1E. For **GARDEN ELECTION OF DIRECTOR: T. MICHAEL** 1F. Management For For **GLENN** ELECTION OF DIRECTOR: DAVID H.Y. 1G. Management For For НО ELECTION OF DIRECTOR: RANDALL J. 1H. Management For For HOGAN ELECTION OF DIRECTOR: DAVID A. 1I. Management For For **JONES** 1J. Management For For

ELECTION OF DIRECTOR: RONALD L. **MERRIMAN** ELECTION OF DIRECTOR: WILLIAM T. Management For 1K. For **MONAHAN** ELECTION OF DIRECTOR: BILLIE IDA Management For 1L. For **WILLIAMSON** TO APPROVE, BY NON-BINDING ADVISORY VOTE, 2. THE COMPENSATION OF THE NAMED Management For For **EXECUTIVE** OFFICERS. TO RECOMMEND, BY NON-BINDING **ADVISORY** VOTE, THE FREQUENCY OF FUTURE 3. **ADVISORY** Management 1 Year For VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO 4. Management For For AUTHORIZE, BY BINDING VOTE, THE **AUDIT AND** FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN RE-ALLOT SHARES 5. IT HOLDS AS Management For For TREASURY SHARES UNDER IRISH LAW. (SPECIAL RESOLUTION) TO APPROVE AMENDMENTS TO PENTAIR PLC'S 6. ARTICLES OF ASSOCIATION TO Management Abstain Against IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION) THE TIMKEN COMPANY Security 887389104 Meeting Type Annual Ticker Symbol TKR Meeting Date 09-May-2017 Agenda 934548972 - Management **ISIN** US8873891043 Proposed For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management MARIA A. CROWE For For

	2 RICHARD G. KYLE		For	For	
	3 JOHN A. LUKE, JR.		For	For	
	4 CHRISTOPHER L. MAPES		For	For	
	5 JAMES F. PALMER		For	For	
	6 AJITA G. RAJENDRA		For	For	
	7 JOSEPH W. RALSTON		For	For	
	8 FRANK C.SULLIVAN		For	For	
	9 JOHN M. TIMKEN, JR.		For	For	
	10 WARD J. TIMKEN, JR.		For	For	
	11 JACQUELINE F. WOODS		For	For	
	RATIFICATION OF THE APPOINTMEN'	г	1 01	101	
	OF ERNST &	1			
	YOUNG LLP AS OUR INDEPENDENT				
2.	AUDITOR FOR	Management	For	For	
	THE FISCAL YEAR ENDING				
	DECEMBER 31, 2017.				
	APPROVAL, ON AN ADVISORY BASIS	,			
3.	OF NAMED	Management	For	For	
	EXECUTIVE OFFICER	C			
	COMPENSATION.				
	RECOMMENDATION, ON AN				
	ADVISORY BASIS, OF				
	THE FREQUENCY OF THE				
4.	SHAREHOLDER	Management	1 Year	For	
	ADVISORY VOTE ON NAMED				
	EXECUTIVE OFFICER				
	COMPENSATION.				
	COMPENSATION. TE, INC.				
Security	COMPENSATION. TE, INC. y 018522300		Meeting		Annual
Security	COMPENSATION. TE, INC.		Meeting Meeting		Annual 09-May-2017
Security	COMPENSATION. TE, INC. y 018522300		_		
Security Ticker	COMPENSATION. TE, INC. y 018522300 Symbol ALE		Meeting		09-May-2017
Security Ticker S ISIN	COMPENSATION. TE, INC. y 018522300 Symbol ALE US0185223007	Proposed	Meeting Agenda		09-May-2017 934551359 - Management
Security Ticker	COMPENSATION. TE, INC. y 018522300 Symbol ALE	Proposed by	Meeting	Date	09-May-2017 934551359 - Management
Security Ticker S ISIN	COMPENSATION. TE, INC. y 018522300 Symbol ALE US0185223007	by	Meeting Agenda Vote	Date For/Agains Manageme	09-May-2017 934551359 - Management
Security Ticker S ISIN	COMPENSATION. TE, INC. y 018522300 Symbol ALE US0185223007 Proposal	•	Meeting Agenda Vote	Date For/Agains	09-May-2017 934551359 - Management
Security Ticker S ISIN Item 1A.	COMPENSATION. TE, INC. y 018522300 Symbol ALE	by Management	Meeting Agenda Vote For	For/Agains Manageme For	09-May-2017 934551359 - Management
Security Ticker S ISIN	COMPENSATION. TE, INC. TY 018522300 Symbol ALE US0185223007 Proposal ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: SIDNEY W.	by	Meeting Agenda Vote For	Date For/Agains Manageme	09-May-2017 934551359 - Management
Security Ticker S ISIN Item 1A. 1B.	COMPENSATION. TE, INC. y 018522300 Symbol ALE	by Management Management	Meeting Agenda Vote For	For/Agains Manageme For For	09-May-2017 934551359 - Management
Security Ticker S ISIN Item 1A.	COMPENSATION. TE, INC. y 018522300 Symbol ALE	by Management	Meeting Agenda Vote For	For/Agains Manageme For	09-May-2017 934551359 - Management
Security Ticker S ISIN Item 1A. 1B. 1C.	COMPENSATION. TE, INC. TE, INC	by Management Management Management	Meeting Agenda Vote For For	For/Agains Manageme For For For	09-May-2017 934551359 - Management
Security Ticker S ISIN Item 1A. 1B.	COMPENSATION. TE, INC. TE, INC	by Management Management	Meeting Agenda Vote For For	For/Agains Manageme For For	09-May-2017 934551359 - Management
Security Ticker SISIN Item 1A. 1B. 1C. 1D.	COMPENSATION. TE, INC. y 018522300 Symbol ALE	by Management Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For For	09-May-2017 934551359 - Management
Security Ticker S ISIN Item 1A. 1B. 1C.	COMPENSATION. TE, INC. TE, INC	by Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	09-May-2017 934551359 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E.	COMPENSATION. TE, INC. TE, INC	by Management Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For	09-May-2017 934551359 - Management
Security Ticker SISIN Item 1A. 1B. 1C. 1D.	COMPENSATION. TE, INC. y 018522300 Symbol ALE	by Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For	09-May-2017 934551359 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E.	COMPENSATION. TE, INC. TE, INC	by Management Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For	09-May-2017 934551359 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E.	COMPENSATION. TE, INC. TE, INC	by Management Management Management Management Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For For For For For	09-May-2017 934551359 - Management
Security Ticker SISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	COMPENSATION. TE, INC. y 018522300 Symbol ALE	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For	For/Agains Manageme For For For For For For For	09-May-2017 934551359 - Management
Security Ticker SISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	COMPENSATION. TE, INC. TE,	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For	For/Agains Manageme For For For For For For For	09-May-2017 934551359 - Management
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	COMPENSATION. TE, INC. TE, INC	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For	09-May-2017 934551359 - Management

	Edgal Filling. GABELLI DIVIL	JEIND & INCC	אוב והנ)31 - FUIII	I IN-FA
	ELECTION OF DIRECTOR: DOUGLAS C. NEVE				
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE	Management	1 Year	For	
	COMPENSATION. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS				
4.	ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
WYNI	FIRM FOR 2017. DHAM WORLDWIDE CORPORATION				
Securi	ty 98310W108		Meeting	Type	Annual
Ticker	Symbol WYN		Meeting	Date	09-May-2017
ISIN	US98310W1080		Agenda		934554874 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	DIRECTOR	Management			
	1 MYRA J. BIBLOWIT		For	For	
	2 LOUISE F. BRADY		For	For	
	3 JAMES E. BUCKMAN		For	For	
	4 GEORGE HERRERA		For	For	
	5 STEPHEN P. HOLMES		For	For	
	6 BRIAN M. MULRONEY		For	For	
	7 PAULINE D.E. RICHARDS		For	For	
	8 MICHAEL H. WARGOTZ TO VOTE ON AN ADVISORY		For	For	
	RESOLUTION TO				
2.	APPROVE EXECUTIVE	Management	For	For	
	COMPENSATION				
	TO VOTE ON AN ADVISORY				
	RESOLUTION ON THE				
3.	FREQUENCY OF THE ADVISORY VOTI	EManagement	1 Year	For	
	ON				
	EXECUTIVE COMPENSATION				
	TO VOTE ON A PROPOSAL TO RATIFY				
	THE				
	APPOINTMENT OF DELOITTE &				
4	TOUCHE LLP TO	Managamant	For	For	
4.	SERVE AS OUR INDEPENDENT	Management	гог	гог	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR				
	FISCAL YEAR 2017				
5.	FISCAL TEAR 2017	Shareholder	Against	For	

TO VOTE ON A SHAREHOLDER

PROPOSAL

REGARDING POLITICAL

CONTRIBUTIONS

DISCLOSURE IF PROPERLY

PRESENTED AT THE

MEETING

O'REILLY AUTOMOTIVE, INC.

Security 67103H107 Meeting Type Annual
Ticker Symbol ORLY Meeting Date 09-May-2017

ISIN US67103H1077 Agenda 934560930 - Management

T4	D 1	Proposed	V.	For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES H O'REILLY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.	Management	1 Year	For
4.	APPROVAL OF THE 2017 INCENTIVE AWARD PLAN. RATIFICATION OF APPOINTMENT OF	Management	For	For
5.	ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
6.	SHAREHOLDER PROPOSAL ENTITLED "SPECIAL SHAREOWNER MEETINGS." PRODUCTS, INC.	Shareholder	Against	For
11 1 011	TRODUCTO, IIIC.			

Security 054303102 Meeting Type Annual Ticker Symbol Meeting Date **AVP** 09-May-2017 **ISIN** 934562097 - Management

Agenda US0543031027 **Proposed** For/Against Vote Item Proposal by Management 1. **DIRECTOR** Management **JOSE ARMARIO** For For 2 For For W. DON CORNWELL 3 NANCY KILLEFER For For 4 SUSAN J. KROPF For For 5 **HELEN MCCLUSKEY** For For 6 SHERI MCCOY For For 7 CHARLES H. NOSKI For For CATHY D. ROSS For For NON-BINDING, ADVISORY VOTE TO **APPROVE** 2. COMPENSATION OF OUR NAMED Management For For **EXECUTIVE** OFFICERS. NON-BINDING, ADVISORY VOTE ON THE

3. FREQUENCY OF THE EXECUTIVE Management 1 Year For **COMPENSATION**

ADVISORY VOTE.

RATIFICATION OF THE APPOINTMENT

OF

ISIN

PRICEWATERHOUSECOOPERS LLP,

4. **UNITED** Management For For

KINGDOM, AS OUR INDEPENDENT

CA3518581051

REGISTERED

PUBLIC ACCOUNTING FIRM, FOR 2017.

FRANCO-NEVADA CORPORATION

Annual and Special Security 351858105 Meeting Type Meeting Ticker Symbol FNV Meeting Date 09-May-2017 934564205 - Management

Agenda

Item	Propo	sal	Proposed by	Vote	For/Against Management
01	DIRE	CTOR	Management		
	1	PIERRE LASSONDE		For	For
	2	DAVID HARQUAIL		For	For
	3	TOM ALBANESE		For	For
	4	DEREK W. EVANS		For	For
	5	GRAHAM FARQUHARSON		For	For
	6	CATHARINE FARROW		For	For
	7	LOUIS GIGNAC		For	For
	8	RANDALL OLIPHANT		For	For
	9	DAVID R. PETERSON		For	For
02			Management	For	For

APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP, CHARTERED ACCOUNTANTS, AS **AUDITORS OF** THE CORPORATION FOR THE **ENSUING YEAR AND** AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. ACCEPTANCE OF THE 03 For CORPORATION'S APPROACH Management For TO EXECUTIVE COMPENSATION. NISOURCE INC. Security 65473P105 Meeting Type Annual Ticker Symbol NI Meeting Date 09-May-2017 Agenda **ISIN** US65473P1057 934568289 - Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: RICHARD A Management For 1A. For **ABDOO** ELECTION OF DIRECTOR: PETER A. 1B. Management For For ALTABEF **ELECTION OF DIRECTOR: ARISTIDES** 1C. Management For For S. CANDRIS ELECTION OF DIRECTOR: WAYNE S. 1D. Management For For **DEVEYDT** ELECTION OF DIRECTOR: JOSEPH 1E. Management For For **HAMROCK** ELECTION OF DIRECTOR: DEBORAH 1F. Management For For A. HENRETTA ELECTION OF DIRECTOR: MICHAEL E. Management For 1G. For **JESANIS** ELECTION OF DIRECTOR: KEVIN T. 1H. Management For For **KABAT** ELECTION OF DIRECTOR: RICHARD L. 1I. Management For For **THOMPSON** ELECTION OF DIRECTOR: CAROLYN 1J. Management For For Y. WOO TO RATIFY THE APPOINTMENT OF **DELOITTE &** 2. Management For TOUCHE LLP AS THE COMPANY'S For **INDEPENDENT** AUDITOR. TO APPROVE NAMED EXECUTIVE **OFFICER** 3. Management For For COMPENSATION ON AN ADVISORY BASIS. 4. TO APPROVE, ON AN ADVISORY Management 1 Year For BASIS, THE FREQUENCY OF FUTURE ADVISORY

VOTES ON

NAMED EXECUTIVE OFFICER

COMPENSATION.

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	09-May-2017

ISIN US20854P1093 Agenda 934579674 - Management

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Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Managamant		Manageme	nı
1.	1 ALVIN R. CARPENTER	Management	For	For	
	2 J. PALMER CLARKSON		For	For	
	3 WILLIAM E. DAVIS		For	For	
	4 NICHOLAS J. DEIULIIS		For	For	
	5 MAUREEN E. LALLY-GREEN		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 W.N. THORNDIKE, JR.		For	For	
	RATIFICATION OF ANTICIPATED				
2	SELECTION OF	Managamant	Ean	Гот	
2.	INDEPENDENT AUDITOR: ERNST &	Management	For	For	
	YOUNG LLP.				
	APPROVAL, ON AN ADVISORY BASIS,				
	OF				
3.	COMPENSATION PAID IN 2016 TO	Management	For	For	
	CONSOL ENERGY				
	INC.'S NAMED EXECUTIVES.				
	APPROVAL, ON AN ADVISORY BASIS,				
	OF THE				
4.	FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For	
	VOTES ON				
	EXECUTIVE COMPENSATION.				
	A SHAREHOLDER PROPOSAL				
5.	REGARDING A	Shareholder	Against	For	
	REPORT ON POLITICAL		6		
ED ANG	CONTRIBUTIONS.				
FRANC	CO-NEVADA CORPORATION				A
Security	y 351858105		Meeting	Type	Annual and Special Meeting
Ticker	Symbol FNV		Meeting	Date	09-May-2017
ISIN	CA3518581051		Agenda		934584207 - Management
Item	Proposal	Proposed	Vote	For/Agains	
01	DIRECTOR	by Managament		Manageme	III
U1	1 PIERRE LASSONDE	Management	For	For	
	2 DAVID HARQUAIL		For	For	
	2 DITTID III II QUAIL		1 01	1 01	

	3 3				
	3 TOM ALBANESE		For	For	
	4 DEREK W. EVANS		For	For	
	5 GRAHAM FARQUHARSON		For	For	
	6 CATHARINE FARROW		For	For	
	7 LOUIS GIGNAC		For	For	
	8 RANDALL OLIPHANT		For	For	
	9 DAVID R. PETERSON		For	For	
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS				
	LLP, CHARTERED ACCOUNTANTS, AS				
	AUDITORS OF				
02	THE CORPORATION FOR THE	Management	For	For	
	ENSUING YEAR AND				
	AUTHORIZING THE DIRECTORS TO				
	FIX THEIR				
	REMUNERATION.				
	ACCEPTANCE OF THE				
03	CORPORATION'S APPROACH	Management	For	For	
	TO EXECUTIVE COMPENSATION.	C			
MURP	HY OIL CORPORATION				
Security	y 626717102		Meeting	Type	Annual
Ticker	Symbol MUR		Meeting		10-May-2017
ISIN	US6267171022		Agenda		934549809 - Management
					J
T4	Drop a sal	Proposed	Vata	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
1 A	ELECTION OF DIRECTOR: T.J.	Managamant	For	For	
1A.	COLLINS	Management	гог	ги	
1B.	ELECTION OF DIRECTOR: S.A. COSSE	Management	For	For	
1C.	ELECTION OF DIRECTOR: C.P.	Management	For	For	
IC.	DEMING	Wallagement	1.01	1.01	
1D.	ELECTION OF DIRECTOR: L.R.	Management	For	For	
ID.	DICKERSON	Management	1.01	1'01	
1E.	ELECTION OF DIRECTOR: R.W.	Management	For	For	
112.	JENKINS	Management	1.01	1.01	
117	ELECTION OF DIRECTOR: E.W.	Managamant	Eom.	Eom	
1F.	KELLER	Management	ror	For	
1G.	ELECTION OF DIRECTOR: J.V. KELLEY	Management	For	For	
1H.	ELECTION OF DIRECTOR: W. MIROSH	Management	For	For	
1 T	ELECTION OF DIRECTOR: R.M.	Managamant	E	For	
1I.	MURPHY	Management	FOI	ror	
1J.	ELECTION OF DIRECTOR: J.W. NOLAN	Management	For	For	
117	ELECTION OF DIRECTOR: N.E.	Managamant	E	E	
1K.	SCHMALE	Management	For	For	
1L.	ELECTION OF DIRECTOR: L.A. SUGG	Management	For	For	
2					
2.	ADVISORY VOTE ON EXECUTIVE	Manage	F ::	Ear.	
	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	
		Management	For	For	
	COMPENSATION.	J			
3.	COMPENSATION. ADVISORY VOTE ON THE	Management Management		For	
	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF AN	J			

					,
4.	APPROVE THE PROPOSED 2012 LONG-TERM INCENTIVE PLAN PERFORMANCE METRICS.	Management	For	For	
5.	APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For	
ANAD	ARKO PETROLEUM CORPORATION				
Security	y 032511107		Meeting	Type	Annual
•	Symbol APC		Meeting		10-May-2017
ISIN	US0325111070		Agenda		934553769 - Management
			C		
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For	
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For	
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For	
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For	
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For	
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For	
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For	
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For	
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For	
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For	
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For	
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER	Management	1 Year	For	

COMPENSATION.

KOHL'S CORPORATION

Security 500255104 Meeting Type Annual Ticker Symbol KSS Meeting Date 10-May-2017

	Syllibol NSS		Meeting	Date	10-May-201/
ISIN	US5002551043		Agenda		934555179 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Management	For	For	
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	For	For	
1C.	ELECTION OF DIRECTOR: KEVIN MANSELL	Management	For	For	
1D.	ELECTION OF DIRECTOR: JONAS PRISING	Management	For	For	
1E.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Management	For	For	
1F.	ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	Management	For	For	
1G.	ELECTION OF DIRECTOR: FRANK V. SICA	Management	For	For	
1H.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management	For	For	
1I.	ELECTION OF DIRECTOR: NINA G. VACA	Management	For	For	
1J.	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management	For	For	
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	
3.	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.		1 Year	For	
5.	APPROVE THE KOHL'S CORPORATION 2017 LONG- TERM COMPENSATION PLAN.	Management	For	For	
6.	SHAREHOLDER PROPOSAL: INDEPENDENT CHAIR.	Shareholder	Against	For	
	HEALTH CORPORATION			_	
Securit	•		Meeting		Annual
	Symbol CVS		Meeting	Date	10-May-2017
ISIN	US1266501006		Agenda		934558707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC	Management	For	For
	ACCOUNTING FIRM FOR 2017. SAY ON PAY - AN ADVISORY VOTE			
3.	ON THE APPROVAL OF EXECUTIVE	Management	For	For
	COMPENSATION. TO RECOMMEND, BY NON-BINDING			
4.	VOTE, THE FREQUENCY OF EXECUTIVE	Management	1 Year	For
	COMPENSATION VOTES.			
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE	Management	For	For
	COMPENSATION PLAN. STOCKHOLDER PROPOSAL			
6.	REGARDING THE OWNERSHIP THRESHOLD FOR	Shareholder	Against	For
	CALLING SPECIAL MEETINGS OF STOCKHOLDERS.			
7.	STOCKHOLDER PROPOSAL REGARDING A REPORT	Shareholder	Against	For
8.	ON EXECUTIVE PAY.	Shareholder	Abstain	Against

Meeting Type

Annual

STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.

45073V108

ITT	INC
Secu	ırity

Ticker	Symbol	ITT		Meeting	• •	10-May-2017
ISIN	Бушсог	US45073V1089		Agenda	Built	934558757 - Management
				8		
Item	Proposa	.1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT D. ASH	ION OF DIRECTOR: ORLANDO FORD	Management	For	For	
1B.	ELECT DARNI	ION OF DIRECTOR: GERAUD S	Management	For	For	
1C.	DEFOS	ION OF DIRECTOR: DONALD SET, JR.	Management	For	For	
1D.	C.	ION OF DIRECTOR: NICHOLAS	Management	For	For	
1E.		NDAKIS ION OF DIRECTOR: CHRISTINA	Management	For	For	
1F.		ION OF DIRECTOR: RICHARD P.	Management	For	For	
1G.	MACIN	ION OF DIRECTOR: FRANK T. INIS	Management		For	
1H.	ELECT MCDO	ION OF DIRECTOR: REBECCA A NALD	"Management	For	For	
1I.	ELECT POWER	ION OF DIRECTOR: TIMOTHY H RS	Management	For	For	
1J.	RAMO		Management	For	For	
2.	OF DEI & TOU REGIST PUBLIC COMPA	CATION OF THE APPOINTMENT LOITTE CHE LLP AS THE INDEPENDENT FERED C ACCOUNTING FIRM OF THE ANY FOR 117 FISCAL YEAR		For	For	
3.	ON EX	VAL OF AN ADVISORY VOTE ECUTIVE ENSATION ORY VOTE ON THE	Management	For	For	
4.	SHARE	ENCY OF FUTURE CHOLDER VOTES ON UTIVE ENSATION	Management	1 Year	For	
GILEA		NCES, INC.				
Securit		375558103		Meeting	Type	Annual
	Symbol	GILD		Meeting		10-May-2017
ISIN	•	US3755581036		Agenda		934558810 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management	For	For	
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Management	For	For	
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For	
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Management	For	For	
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Management	For	For	
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For	
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Management	For	For	
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management	For	For	
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management	For	For	
	RATIFICATION OF THE SELECTION OF	7			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM. RESTATEMENT OF THE GILEAD				
3.	SCIENCES, INC.	Management	Against	Against	
	2004 EQUITY INCENTIVE PLAN.				
	ADVISORY VOTE TO APPROVE THE				
4.	COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For	
	OFFICERS.				
	ADVISORY VOTE AS TO THE				
_	FREQUENCY OF			_	
5.	FUTURE ADVISORY SHAREHOLDER VOTES ON	Management	1 Year	For	
	EXECUTIVE COMPENSATION.				
	STOCKHOLDER PROPOSAL				
	REQUESTING THAT THE				
6.	BOARD TAKE STEPS TO PERMIT	Shareholder	Against	For	
	STOCKHOLDER				
	ACTION BY WRITTEN CONSENT.				
	STOCKHOLDER PROPOSAL REQUESTING THAT THE				
	BOARD ADOPT A POLICY THAT THE				
7.	CHAIRMAN OF	Shareholder	Against	For	
	THE BOARD OF DIRECTORS BE AN				
	INDEPENDENT				
KINIDE	DIRECTOR.				
Securit	ER MORGAN, INC. y 49456B101		Meeting	Type	Annual
	Symbol KMI		Meeting		10-May-2017
	•				

ISIN	US49456B1017		Agenda		934558884 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management	For	For	
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management	For	For	
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management	For	For	
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management	For	For	
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For	
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management	For	For	
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management	For	For	
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management	For	For	
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management	For	For	
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management	For	For	
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management	For	For	
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management	For	For	
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management	For	For	
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Management	For	For	
10.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For	For	
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management	For	For	
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	7			
2.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM FOR 2017 STOCKHOLDER PROPOSAL RELATING				
3.	TO A PROXY ACCESS BYLAW	Shareholder	Abstain	Against	
4.	STOCKHOLDER PROPOSAL RELATING TO A	Shareholder	Abstain	Against	
5.	REPORT ON METHANE EMISSIONS STOCKHOLDER PROPOSAL RELATING		Abstain	Against	
	TO AN				

ANNUAL SUSTAINABILITY REPORT STOCKHOLDER PROPOSAL RELATING TO AN

ASSESSMENT OF THE MEDIUM- AND

LONG-TERM

6. PORTFOLIO IMPACTS OF Shareholder Abstain Against

TECHNOLOGICAL

ADVANCES AND GLOBAL CLIMATE

CHANGE

POLICIES

XYLEM INC.

Security

Ticker Symbol CRC

13057Q206

Security 98419M100 Meeting Type Annual Ticker Symbol XYL Meeting Date 10-May-2017

ISIN US98419M1009 Agenda 934563203 - Management

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: STEN E. JAKOBSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1E.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Γ Management	For	For
3.	FIRM FOR 2017. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. MANAGEMENT PROPOSAL:	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BY-LAWS.	Management	For	For
CALIF	ORNIA RESOURCES CORPORATION			

337

Meeting Type

Meeting Date

Annual

10-May-2017

ISIN	US13057Q2066		Agenda		934563948 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: WILLIAM E ALBRECHT	•	For	For	
1B.	ELECTION OF DIRECTOR: RICHARD W. MONCRIEF	Management	For	For	
1C.	ELECTION OF DIRECTOR: TODD A. STEVENS	Management	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL	Management	For	For	
3.	YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. OA CORP.	Management	For	For	
Securi			Meeting	Туре	Annual
	Symbol AA		Meeting		10-May-2017
ISIN	US0138721065		Agenda		934564267 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: MICHAEL C MORRIS	Management	For	For	
1B.	ELECTION OF DIRECTOR: MARY ANNE CITRINO	Management	For	For	
1C.	ELECTION OF DIRECTOR: TIMOTHY P FLYNN	Management	For	For	
1D.	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Management	For	For	
1E.	ELECTION OF DIRECTOR: ROY C. HARVEY	Management	For	For	
1F.	ELECTION OF DIRECTOR: JAMES A. HUGHES	Management	For	For	
1G.	ELECTION OF DIRECTOR: JAMES E. NEVELS	Management	For	For	
1H.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For	
1I.	ELECTION OF DIRECTOR: CAROL L. ROBERTS	Management	For	For	
1J.	ELECTION OF DIRECTOR: SUZANNE SITHERWOOD	Management	For	For	
1K.	ELECTION OF DIRECTOR: STEVEN W. WILLIAMS	Management	For	For	
1L.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For	

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 2. THE Management For For COMPANY'S INDEPENDENT REGISTERED PUBLIC **ACCOUNTING FIRM FOR 2017** ADVISORY VOTE TO APPROVE 3. **EXECUTIVE** Management For For **COMPENSATION** ADVISORY VOTE ON THE FREQUENCY OF THE 4. Management 1 Year For **EXECUTIVE COMPENSATION ADVISORY VOTE** APPROVE THE ALCOA CORPORATION **ANNUAL** 5. CASH INCENTIVE COMPENSATION Management For For PLAN (AS AMENDED AND RESTATED) APPROVE THE ALCOA CORPORATION **2016 STOCK** 6. Management Against Against INCENTIVE PLAN (AS AMENDED AND RESTATED) CIRCOR INTERNATIONAL, INC. Security 17273K109 Meeting Type Annual Ticker Symbol CIR Meeting Date 10-May-2017 **ISIN** US17273K1097 Agenda 934565877 - Management **Proposed** For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management SCOTT A. BUCKHOUT For For JOHN (ANDY) O' DONNELL For For TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF **DIRECTORS OF** THE COMPANY OF 2. For Management For **PRICEWATERHOUSECOOPERS** LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017. TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF 3. Management For For THE COMPANY'S NAMED EXECUTIVE OFFICERS. 4. TO CONSIDER AND ACT UPON AN Management 1 Year For

ADVISORY VOTE

ON THE FREQUENCY AT WHICH THE

COMPANY

SHOULD INCLUDE AN ADVISORY

VOTE REGARDING

THE COMPENSATION OF THE

COMPANY'S NAMED

EXECUTIVE OFFICERS IN ITS PROXY

STATEMENT

EXPRESS SCRIPTS HOLDING COMPANY

Security 30219G108 Meeting Type Annual
Ticker Symbol ESRX Meeting Date 11-May-2017

ISIN US30219G1085 Agenda 934549316 - Management

		ъ .		T (4 :
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

TO RECOMMEND, BY NON-BINDING

VOTE, THE

FREQUENCY OF EXECUTIVE 4. Management 1 Year For

COMPENSATION

VOTES.

STOCKHOLDER PROPOSAL

REQUESTING THE

BOARD ADOPT A POLICY AND

AMEND THE

COMPANY'S GOVERNANCE

DOCUMENTS, AS

5. Shareholder Against For NECESSARY, TO REQUIRE THE

CHAIRMAN OF THE

BOARD, WHENEVER POSSIBLE, TO BE

AN

INDEPENDENT MEMBER OF THE

BOARD.

STOCKHOLDER PROPOSAL

REQUESTING THE

COMPANY TO REPORT ANNUALLY TO

THE BOARD

AND STOCKHOLDERS, IDENTIFYING

WHETHER

THERE EXISTS A GENDER PAY-GAP

AMONG THE

COMPANY'S EMPLOYEES, AND IF SO, Shareholder Abstain 6. Against

THE

MEASURES BEING TAKEN TO

ELIMINATE ANY SUCH

PAY DISPARITIES AND TO

FACILITATE AN

ENVIRONMENT THAT PROMOTES

OPPORTUNITIES

FOR EQUAL ADVANCEMENT OF

WOMEN.

APACHE CORPORATION

Security Meeting Type 037411105 Annual Ticker Symbol APA Meeting Date 11-May-2017

ISIN Agenda 934551006 - Management US0374111054

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.		Management	For	For

	Logar Filling. GABLELI BIVIL	DEIND & INOC	JIVIL TITO	01 101111	N I X
	ELECTION OF DIRECTOR: AMY H. NELSON				
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For	
7.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For	
8.	RATIFICATION OF ERNST & YOUNG LLP AS	Management	For	For	
9.	APACHE'S INDEPENDENT AUDITORS. ADVISORY VOTE TO APPROVE COMPENSATION OF	Management	For	For	
	APACHE'S NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON FREQUENCY OF	J			
10.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S	Management	1 Year	For	
	NAMED EXECUTIVE OFFICERS.				
FORD 1	MOTOR COMPANY				
Security			Meeting '	Гуре	Annual
•	Symbol F		Meeting 1	• •	11-May-2017
ISIN	US3453708600		Agenda		934551032 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Management	For	For	
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For	
1C.	F. EARLEY, JR.	Management	For	For	
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Management	For	For	
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management	For	For	
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Management	For	For	
1G.	W. HELMAN IV	Management	For	For	
1H.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For	
1I.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For	
1J.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Management	For	For	
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management	For	For	
1L.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For	For	
1M.	ELECTION OF DIRECTOR: LYNN M. VOJVODICH	Management	For	For	

1N.	ELECTION OF DIRECTOR: JOHN S. WEINBERG	Management	For	For	
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	
3.	SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. AN ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management	1 Year	For	
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shareholder	For	Against	
6.	RELATING TO DISCLOSURE OF THE COMPANY'S LOBBYING ACTIVITIES AND EXPENDITURES.	Shareholder	Against	For	
INVES	CO LTD				
11 1 1 1	COLID				
Securit			Meeting	Type	Annual
Securit			Meeting Meeting	* *	Annual 11-May-2017
Securit	y G491BT108		_	* *	
Securit Ticker	y G491BT108 Symbol IVZ BMG491BT1088	Proposed by	Meeting	* *	11-May-2017 934551640 - Management t
Securit Ticker ISIN	y G491BT108 Symbol IVZ BMG491BT1088 Proposal ELECTION OF DIRECTOR: SARAH E.	•	Meeting Agenda Vote	Date For/Agains	11-May-2017 934551640 - Management t
Securit Ticker ISIN Item	y G491BT108 Symbol IVZ BMG491BT1088	by	Meeting Agenda Vote For	Date For/Agains Manageme	11-May-2017 934551640 - Management t
Securit Ticker ISIN Item	y G491BT108 Symbol IVZ BMG491BT1088 Proposal ELECTION OF DIRECTOR: SARAH E. BESHAR ELECTION OF DIRECTOR: JOSEPH R. CANION ELECTION OF DIRECTOR: MARTIN L.	by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	11-May-2017 934551640 - Management t
Securit Ticker ISIN Item 1.1	y G491BT108 Symbol IVZ BMG491BT1088 Proposal ELECTION OF DIRECTOR: SARAH E. BESHAR ELECTION OF DIRECTOR: JOSEPH R. CANION ELECTION OF DIRECTOR: MARTIN L. FLANAGAN ELECTION OF DIRECTOR: C. ROBERT HENRIKSON	by Management Management	Meeting Agenda Vote For For	Por/Agains Manageme For For	11-May-2017 934551640 - Management t
Securit Ticker ISIN Item 1.1 1.2	y G491BT108 Symbol IVZ BMG491BT1088 Proposal ELECTION OF DIRECTOR: SARAH E. BESHAR ELECTION OF DIRECTOR: JOSEPH R. CANION ELECTION OF DIRECTOR: MARTIN L. FLANAGAN ELECTION OF DIRECTOR: C. ROBERT	by Management Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	11-May-2017 934551640 - Management t
Securit Ticker ISIN Item 1.1 1.2 1.3	y G491BT108 Symbol IVZ BMG491BT1088 Proposal ELECTION OF DIRECTOR: SARAH E. BESHAR ELECTION OF DIRECTOR: JOSEPH R. CANION ELECTION OF DIRECTOR: MARTIN L. FLANAGAN ELECTION OF DIRECTOR: C. ROBERT HENRIKSON ELECTION OF DIRECTOR: BEN F. JOHNSON III ELECTION OF DIRECTOR: DENIS	by Management Management Management Management	Meeting Agenda Vote For For For For For	For/Agains Manageme For For For For	11-May-2017 934551640 - Management t
Securit Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5	y G491BT108 Symbol IVZ BMG491BT1088 Proposal ELECTION OF DIRECTOR: SARAH E. BESHAR ELECTION OF DIRECTOR: JOSEPH R. CANION ELECTION OF DIRECTOR: MARTIN L. FLANAGAN ELECTION OF DIRECTOR: C. ROBERT HENRIKSON ELECTION OF DIRECTOR: BEN F. JOHNSON III	by Management Management Management Management Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For For For For For For	11-May-2017 934551640 - Management t
Securit Ticker ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6	y G491BT108 Symbol IVZ BMG491BT1088 Proposal ELECTION OF DIRECTOR: SARAH E. BESHAR ELECTION OF DIRECTOR: JOSEPH R. CANION ELECTION OF DIRECTOR: MARTIN L. FLANAGAN ELECTION OF DIRECTOR: C. ROBERT HENRIKSON ELECTION OF DIRECTOR: BEN F. JOHNSON III ELECTION OF DIRECTOR: DENIS KESSLER ELECTION OF DIRECTOR: SIR NIGEL	by Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For	For/Agains Manageme For For For For For For For	11-May-2017 934551640 - Management t

	20ga: 1 mig: 6/12221 21112)		0 0	
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2016 EXECUTIVE COMPENSATION	Management	For	For	
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For	
4.	AMENDMENT OF SECOND AMENDED AND RESTATED BYE-LAWS TO IMPLEMENT PROXY ACCESS AND OTHER MATTERS APPOINTMENT OF	Management	Abstain	Against	
5.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For	
AVIST	A CORP.				
Security			Meeting		Annual
	Symbol AVA		Meeting 1	Date	11-May-2017
ISIN	US05379B1070		Agenda		934552907 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
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.	Management	For	For	
	BURKE ELECTION OF DIRECTOR: REBECCA A				
1D.	KLEIN	Management	For	For	
1E.	ELECTION OF DIRECTOR: SCOTT H. MAW	Management	For	For	
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For	
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For	
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For	
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For	
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Management	For	For	
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS.	Management	For	For	

		CATION OF THE APPOINTMENT				
	OF DEL					
3.		CHE LLP AS THE COMPANY'S ENDENT	Management	For	For	
		ERED PUBLIC ACCOUNTING				
		OR 2017				
		ORY (NON-BINDING) VOTE ON				
4.	EXECU		Management	For	For	
	COMPE	NSATION.				
		ORY(NON-BINDING) VOTE ON				
_	THE		3.6	4 37	-	
5.	_	ENCY OF AN ADVISORY VOTE	Management	1 Year	For	
	ON	TIVE COMPENSATION.				
LAROR		CORP. OF AMERICA HOLDING	S			
Security		50540R409	5	Meeting '	Type	Annual
-	Symbol			Meeting		11-May-2017
ISIN	•	US50540R4092		Agenda		934559090 - Management
Item	Proposal		Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1A.	ANDER	ON OF DIRECTOR: KERRII B.	Management	For	For	
		ON OF DIRECTOR: JEAN-LUC				
1B.	BELING		Management	For	For	
		ON OF DIRECTOR: D. GARY				
1C.	GILLIL	AND, M.D.,	Management	For	For	
	PH.D.					
1D.		ON OF DIRECTOR: DAVID P.	Management	For	For	
12.	KING	YOU OF DIDECTOR OF DIVING	Training of the same	1 01	1 01	
117		ON OF DIRECTOR: GARHENG	Managamant	For	E	
1E.	KONG, PH.D.	M.D.,	Management	ror	For	
		ON OF DIRECTOR: ROBERT E.				
1F.		LSTAEDT, JR.	Management	For	For	
1.0		ON OF DIRECTOR: PETER M.	M	F	F	
1G.	NEUPE	RT	Management	For	For	
1H.		ON OF DIRECTOR: RICHELLE	Management	For	For	
111.	P. PARI		Wanagement	1 01	1 01	
1I.		ON OF DIRECTOR: ADAM H.	Management	For	For	
	SCHEC	ON OF DIRECTOR: R. SANDERS	- !			
1J.	WILLIA		Management	For	For	
13.	M.D.	,	Management	101	1 01	
		ROVE, BY NON-BINDING				
2.		EXECUTIVE	Management	For	For	
		NSATION.				
3.		COMMEND BY NON-BINDING	Management	1 Year	For	
	VOTE,					
	_	ENCY OF FUTURE				

NON-BINDING VOTES ON

		Edgar Filling. GABLLET BIVIL	DEIND & INOC	JIVIL TITO	01 101111	NIX
		TIVE COMPENSATION. CATION OF THE APPOINTMENT	Γ			
4.	LABOR AMERI HOLDI REGIST	WATERHOUSECOOPERS LLP AS ATORY CORPORATION OF CA NGS' INDEPENDENT FERED PUBLIC JNTING FIRM FOR 2017.	Management	For	For	
5.	SHARE REQUII REPOR VIRUS.	HOLDER PROPOSAL TO RE BOARD TS RELATED TO THE ZIKA	Shareholder	Against	For	
ZOETI	S INC.					
Security	•	98978V103		Meeting	• •	Annual
	Symbol			Meeting	Date	11-May-2017
ISIN		US98978V1035		Agenda		934559634 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1A.		ION OF DIRECTOR: GREGORY	Management	For	For	
	NORDE FLECT	ION OF DIRECTOR: LOUISE M.				
1B.	PAREN		Management	For	For	
1C.	SCULL		Management	For	For	
2.	EXECU	ORY VOTE TO APPROVE OUR TIVE ENSATION (SAY ON PAY).	Management	For	For	
		CATION OF APPOINTMENT OF				
3.		IDEPENDENT REGISTERED	Management	For	For	
	PUBLIC ACCOL	JNTING FIRM FOR 2017.				
THE D		EMICAL COMPANY				
Security	•	260543103		Meeting		Annual
	Symbol	DOW		Meeting	Date	11-May-2017
ISIN		US2605431038		Agenda		934561691 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT: BANGA	ION OF DIRECTOR: AJAY	Management	For	For	
1B.	ELECT	ION OF DIRECTOR: ELINE K. BARTON	Management	For	For	
1C.	-	ION OF DIRECTOR: JAMES A.	Management	For	For	
1D.	DAVIS	ION OF DIRECTOR: RICHARD K	· Management	For	For	
1E.	ELECT: FETTIC	ION OF DIRECTOR: JEFF M. G	Management	For	For	

1F.	ELECTION OF DIRECTOR: ANDREW N.	Management	For	For	
1G.	LIVERIS ELECTION OF DIRECTOR: MARK	Management		For	
10.	LOUGHRIDGE	Management	1.01	101	
1H.	J. MILCHOVICH	Management	For	For	
1I.	ELECTION OF DIRECTOR: ROBERT S. (STEVE)	Management	For	For	
	MILLER ELECTION OF DIRECTOR: PAUL				
1J.	POLMAN	Management	For	For	
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For	
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	For	
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For	For	
	RATIFICATION OF THE APPOINTMENT				
2.	OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM.				
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Management	For	For	
٥.	COMPENSATION.	Management	1'01	101	
	ADVISORY RESOLUTION ON THE				
4.	FREQUENCY OF FUTURE ADVISORY VOTES TO	Management	1 Vear	For	
7.	APPROVE	wanagement	1 Tear	101	
	EXECUTIVE COMPENSATION.				
	GROUP, INC.		Maatina T	Truno.	A mmus 1
Security Ticker S	y 91325V108 Symbol UNIT		Meeting I Meeting I		Annual 11-May-2017
	US91325V1089		Agenda		934562732 - Management
Item	Proposal	Proposed by	VOTE	For/Against Managemet	
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER	Management	For	For	
1B.	ELECTION OF DIRECTOR: SCOTT G. BRUCE	Management	For	For	
1C.	ELECTION OF DIRECTOR: FRANCIS X.	Managamant	Eor	For	
IC.	("SKIP") FRANTZ	Management	гоі	гог	
1D.	ELECTION OF DIRECTOR: ANDREW FREY	Management	For	For	
1E	ELECTION OF DIRECTOR: KENNETH	Manaza	For	Fac	
1E.	A. GUNDERMAN	Management	ror	For	
1F.	ELECTION OF DIRECTOR: DAVID L. SOLOMON	Management	For	For	

TO APPROVE, ON AN ADVISORY BASIS, THE 2. COMPENSATION OF THE COMPANY'S Management For For **NAMED** EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT 3. Management For For REGISTERED PUBLIC ACCOUNTANT FOR THE YEAR **ENDING DECEMBER** 31, 2017. **TELUS CORPORATION** Security 87971M103 Meeting Type Annual Ticker Symbol Meeting Date 11-May-2017 TU 934574686 - Management CA87971M1032 Agenda **ISIN Proposed** For/Against Proposal Vote Item Management by 01 **DIRECTOR** Management R.H. (DICK) AUCHINLECK For For 2 RAYMOND T. CHAN For For 3 For STOCKWELL DAY For 4 LISA DE WILDE For For 5 DARREN ENTWISTLE For For 6 MARY JO HADDAD For For 7 KATHY KINLOCH For For 8 JOHN S. LACEY For For 9 WILLIAM A. MACKINNON For For 10 JOHN MANLEY For For 11 For SARABJIT MARWAH For 12 **CLAUDE MONGEAU** For For 13 DAVID L. MOWAT For For APPOINT DELOITTE LLP AS **AUDITORS FOR THE** 02 Management For ENSUING YEAR AND AUTHORIZE For **DIRECTORS TO** FIX THEIR REMUNERATION. ACCEPT THE COMPANY'S APPROACH 03 TO Management For For EXECUTIVE COMPENSATION. LABRADOR IRON ORE ROYALTY CORPORATION Security 505440107 Meeting Type Annual Ticker Symbol LIFZF Meeting Date 11-May-2017 **ISIN** Agenda CA5054401073 934585235 - Management **Proposed** For/Against Vote Item Proposal Management by 01 **DIRECTOR** Management

For

For

WILLIAM J. CORCORAN

	_aga: :g. a, t2 2.11.	32.12 ao	J		
	2 MARK J. FULLER		For	For	
	3 DUNCAN N.R. JACKMAN		For	For	
	4 JAMES C. MCCARTNEY		For	For	
	5 WILLIAM H. MCNEIL		For	For	
	6 SANDRA L. ROSCH		For	For	
	7 PATRICIA M. VOLKER		For	For	
	APPOINTMENT OF		1.01	1.01	
	PRICEWATERHOUSECOOPERS	1			
	LLP, CHARTERED ACCOUNTANTS, AS				
02	AUDITORS OF	Management	For	For	
	LIORC, AND AUTHORIZING THE				
	DIRECTORS OF				
	LIORC TO FIX THEIR				
	REMUNERATION.				
STATO	OIL ASA				
Securit	y 85771P102		Meeting	Type	Annual
Ticker	Symbol STO		Meeting		11-May-2017
ISIN	US85771P1021		Agenda		934604629 - Management
			8		,
		Proposed		For/Agains	ıf
Item	Proposal	by	Vote	Manageme	
	ELECTION OF CHAIR FOR THE	o y		Manageme	110
3	MEETING	Management	For	For	
	APPROVAL OF THE NOTICE AND THE				
4		Management	For	For	
	AGENDA				
	ELECTION OF TWO PERSONS TO				
_	CO-SIGN THE		_	-	
5	MINUTES TOGETHER WITH THE	Management	For	For	
	CHAIR OF THE				
	MEETING				
	APPROVAL OF THE ANNUAL REPORT				
	AND				
	ACCOUNTS FOR STATOIL ASA AND				
	THE STATOIL				
6	GROUP FOR 2016, INCLUDING THE	Management	For	For	
	BOARD OF				
	DIRECTORS' PROPOSAL FOR				
	DISTRIBUTION OF 4Q				
	2016 DIVIDEND				
	AUTHORISATION TO DISTRIBUTE				
	DIVIDEND BASED				
7	ON APPROVED ANNUAL ACCOUNTS	Management	For	For	
	FOR 2016				
	CONTINUATION OF THE SCRIP				
	DIVIDEND				
	PROGRAMME: SHARE CAPITAL		_	_	
8A	INCREASE FOR	Management	For	For	
	ISSUE OF NEW SHARES IN				
	CONNECTION WITH				
	PAYMENT OF DIVIDEND FOR 4Q 2016				
8B		Management	For	For	

	CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 1Q TO 3Q 2017			
9	PROPOSAL FROM SHAREHOLDER TO ABSTAIN FROM EXPLORATION DRILLING IN THE BARENTS	Shareholder	Against	For
	SEA PROPOSAL FROM SHAREHOLDER REGARDING DISCONTINUATION OF EXPLORATION	ſ		
10	ACTIVITIES AND TEST DRILLING FOR FOSSIL ENERGY RESOURCES	Shareholder	Against	For
11	PROPOSAL FROM SHAREHOLDER REGARDING RISK MANAGEMENT PROCESSES THE BOARD OF DIRECTORS' REPORT	Shareholder	Against	For
12	ON CORPORATE GOVERNANCE ADVISORY VOTE RELATED TO THE	Management	For	For
13A	BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Management	For	For
13B	APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL RELATED TO REMUNERATION LINKED TO THE DEVELOPMENT OF THE COMPANY'S SHARE PRICE	Management	For	For
14	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2016	Management	For	For
15	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Management	For	For
16	DETERMINATION OF REMUNERATION TO THE NOMINATION COMMITTEE	Management	For	For

17	STATO SHARE CONTIN OF THE EMPLO	S IN THE MARKET TO NUE OPERATION SHARE SAVINGS PLAN FOR	Management	For	For	
18	STATO	IL ASA S IN THE MARKET FOR QUENT	Management	For	For	
19	MARKE STATO ADJUST	ETING INSTRUCTIONS FOR IL ASA - FMENTS	Management	Against	Against	
		GEMENT, INC.				
Security		94106L109		Meeting '		Annual
Ticker S	Symbol	WM		Meeting l	Date	12-May-2017
ISIN		US94106L1098		Agenda		934554747 - Management
Item	Proposal	I	Proposed by	Vote	For/Agains Management	
1A.	ELECTI H. AND	ON OF DIRECTOR: BRADBURY ERSON	Management	For	For	
1B.	ELECTI CLARK	ON OF DIRECTOR: FRANK M JR.	Management	For	For	
1C.		ON OF DIRECTOR: JAMES C.	Management	For	For	
1D.		ON OF DIRECTOR: ANDRES R.	Management	For	For	
1E.		ON OF DIRECTOR: PATRICK W.	Management	For	For	
1F.		ON OF DIRECTOR: VICTORIA	Management	For	For	
1G.	ELECTI M.	ON OF DIRECTOR: KATHLEEN	Management	For	For	
	MAZZA	RELLA	C			
1H.	ELECTI POPE	ON OF DIRECTOR: JOHN C.	Management	For	For	
1I.		ON OF DIRECTOR: THOMAS H. MEYER	Management	For	For	
2.	OF ERN YOUNG REGIST	LLP AS THE INDEPENDENT	Management	For	For	
3.	APPRO COMPE	VAL OF OUR EXECUTIVE INSATION. COMMEND THE FREQUENCY OF	Management	For	For	
4.	THE STOCK	HOLDER VOTE ON EXECUTIVE	Management	1 Year	For	

COMPENSATION.

STOCKHOLDER PROPOSAL **REGARDING A POLICY** RESTRICTING ACCELERATED **VESTING OF EQUITY** 5. Shareholder Against For AWARDS UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE MEETING. ZIMMER BIOMET HOLDINGS, INC. Security 98956P102 Meeting Type Annual Ticker Symbol ZBH Meeting Date 12-May-2017 **ISIN** Agenda US98956P1021 934556676 - Management **Proposed** For/Against Item Proposal Vote Management by **ELECTION OF DIRECTOR:** 1A. Management For For CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: BETSY J. 1B. Management For For **BERNARD** ELECTION OF DIRECTOR: GAIL K. 1C. Management For For **BOUDREAUX** ELECTION OF DIRECTOR: DAVID C. Management For 1D. For DVORAK ELECTION OF DIRECTOR: MICHAEL J. 1E. Management For For FARRELL ELECTION OF DIRECTOR: LARRY C. 1F. Management For For **GLASSCOCK** ELECTION OF DIRECTOR: ROBERT A. 1G. Management For For **HAGEMANN** ELECTION OF DIRECTOR: ARTHUR J. 1H. Management For For **HIGGINS** ELECTION OF DIRECTOR: MICHAEL 1I. Management For For W. MICHELSON ELECTION OF DIRECTOR: CECIL B. 1J. Management For For PICKETT, PH.D. ELECTION OF DIRECTOR: JEFFREY K. 1K. Management For For **RHODES** RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS **OUR** 2. Management For For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING** FIRM FOR 2017 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE 3. Management For For

ADVISORY VOTE ON THE 4. FREQUENCY OF SAY ON

OFFICER COMPENSATION (SAY ON

Management 1 Year For

PAY VOTES

SEMPRA ENERGY

PAY)

Security 816851109 Meeting Type Annual Ticker Symbol **SRE** Meeting Date 12-May-2017 **ISIN** Agenda US8168511090 934558531 - Management **Proposed** For/Against Item Vote **Proposal** by Management ELECTION OF DIRECTOR: ALAN L. 1A. Management For For **BOECKMANN** ELECTION OF DIRECTOR: KATHLEEN 1B. Management For For L. BROWN **ELECTION OF DIRECTOR: ANDRES** 1C. Management For For **CONESA ELECTION OF DIRECTOR: MARIA** 1D. **CONTRERAS-**Management For For **SWEET** ELECTION OF DIRECTOR: PABLO A. 1E. Management For For **FERRERO** ELECTION OF DIRECTOR: WILLIAM D. Management For 1F. For **JONES** ELECTION OF DIRECTOR: BETHANY J. 1G. Management For For ELECTION OF DIRECTOR: WILLIAM G. 1H. Management For For **OUCHI** ELECTION OF DIRECTOR: DEBRA L. 1I. Management For For REED ELECTION OF DIRECTOR: WILLIAM C. 1J. Management For For **RUSNACK ELECTION OF DIRECTOR: LYNN** 1K. Management For For **SCHENK** ELECTION OF DIRECTOR: JACK T. 1L. Management For For **TAYLOR** ELECTION OF DIRECTOR: JAMES C. 1M. Management For For YARDLEY RATIFICATION OF INDEPENDENT 2. REGISTERED Management For For PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF OUR 3. For **EXECUTIVE** Management For COMPENSATION. ADVISORY APPROVAL OF HOW **OFTEN** 4. SHAREHOLDERS WILL VOTE ON OUR Management 1 Year For **EXECUTIVE** COMPENSATION. OCCIDENTAL PETROLEUM CORPORATION Security 674599105 Meeting Type Annual Ticker Symbol Meeting Date OXY 12-May-2017 **ISIN** US6745991058 Agenda 934559331 - Management **Proposed** For/Against **Proposal** Vote Item Management by

1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For	
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For	
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For	
1D.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For	
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For	
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For	
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Management	For	For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For	
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For	
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For	
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For	
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION	Management	1 Year	For	
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management	For	For	
5.	CLIMATE CHANGE ASSESSMENT REPORT	Shareholder	Abstain	Against	
6.	LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For	
7.	METHANE EMISSIONS AND FLARING TARGETS	Shareholder	Abstain	Against	
8.	POLITICAL CONTRIBUTIONS AND EXPENDITURES	Shareholder	Against	For	
Securit	REPORT ICAN WATER WORKS COMPANY, INC. y 030420103 Symbol AWK US0304201033		Meeting I Meeting I Agenda		Annual 12-May-2017 934561451 - Management
Item	Proposal	Proposed by	VOIE	For/Agains Managemen	
1A.		Management		For	ш

	0 0				
	ELECTION OF DIRECTOR: JULIE A.				
	DOBSON				
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For	
1.0	ELECTION OF DIRECTOR: MARTHA				
1C.	CLARK GOSS	Management	For	For	
1D.	ELECTION OF DIRECTOR: VERONICA	Management	For	For	
ID.	M. HAGEN	wanagement	101	101	
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For	
4.50	ELECTION OF DIRECTOR: KARL F.		_	_	
1F.	KURZ	Management	For	For	
1G.	ELECTION OF DIRECTOR: GEORGE	Management	For	For	
10.	MACKENZIE	Management	1 01	101	
1H.	ELECTION OF DIRECTOR: SUSAN N.	Management	For	For	
	STORY APPROVAL, ON AN ADVISORY BASIS,				
	OF THE				
2.	COMPENSATION OF THE COMPANY'S	Management	For	For	
	NAMED				
	EXECUTIVE OFFICERS.				
	APPROVAL, ON AN ADVISORY BASIS,				
	OF THE FREQUENCY OF THE APPROVAL, ON				
	AN ADVISORY		4 **	_	
3.	BASIS, OF THE COMPENSATION OF	Management	1 Year	For	
	THE				
	COMPANY'S NAMED EXECUTIVE				
	OFFICERS. APPROVAL OF THE AMERICAN				
	WATER WORKS				
4.	COMPANY, INC. 2017 OMNIBUS	Management	For	For	
	EQUITY				
	COMPENSATION PLAN.				
	APPROVAL OF THE AMERICAN				
	WATER WORKS				
5.	COMPANY, INC. AND ITS DESIGNATED	Management	For	For	
<i>J</i> .	SUBSIDIARIES 2017 NONQUALIFIED	wanagement	101	101	
	EMPLOYEE				
	STOCK PURCHASE PLAN.				
	RATIFICATION OF THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS		Б.,	F	
6.	THE COMPANY'S INDEPENDENT	Management	For	For	
	AUDITORS FOR 2017.				
REPUI	BLIC SERVICES, INC.				
Securit			Meeting T	Type	Annual
	Symbol RSG		Meeting I		12-May-2017
ISIN	US7607591002		Agenda		934562061 - Management

Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: MANUEL KADRE	Management	For	For	
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For	
1C.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For	
1D.	ELECTION OF DIRECTOR: THOMAS W HANDLEY	· Management	For	For	
1E.	ELECTION OF DIRECTOR: JENNIFER M. KIRK	Management	For	For	
1F.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For	
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For	
1H.	ELECTION OF DIRECTOR: DONALD W SLAGER	Management	For	For	
1I.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For	
1J.	ELECTION OF DIRECTOR: SANDRA M. VOLPE ADVISORY VOTE TO APPROVE OUR	Management	For	For	
2.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT	Management Γ	1 Year	For	
4.	OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED	_	For	For	
ECR E	PUBLIC ACCOUNTING FIRM FOR 2017 INANCIAL HOLDINGS, INC.	•			
Securit			Meeting	Type	Annual
	Symbol FCB		Meeting	• 1	15-May-2017
ISIN	US30255G1031		Agenda		934566297 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Management			
	1 VINCENT S. TESE		For	For	
	2 LES J. LIEBERMAN3 STUART I. ORAN		For For	For For	
2.	PROPOSAL TO APPROVE, ON A	Management		For	
2.	NONBINDING ADVISORY BASIS, THE COMPENSATION PAID TO	. i i i i i i i i i i i i i i i i i i i		• ••	

THE NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY INDEPENDENT

3. REGISTERED Management For For

PUBLIC ACCOUNTING FIRM FOR 2017.

CHEMED CORPORATION

Security 16359R103 Meeting Type Annual Ticker Symbol CHE Meeting Date 15-May-2017

ISIN US16359R1032 Agenda 934584738 - Management

		D 1		T /A : /
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN J. MCNAMARA	Management	For	For
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Management	For	For
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS P.	Management	For	For
1H.	RICE ELECTION OF DIRECTOR: DONALD E.	Management	For	For
1I.	SAUNDERS ELECTION OF DIRECTOR: GEORGE J.	Management		For
1J.	WALSH III ELECTION OF DIRECTOR: FRANK E.	Management		For
2.	WOOD RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017.	Ū		For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ADVISORY VOTE ON FREQUENCY OF	Management	For	For
4.	EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL TO	Management	1 Year	For
5.	AMEND OUR BYLAWS TO ALLOW HOLDERS OF 10% OF CHEMED CORPORATION CAPITAL STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. REN CORPORATION	Shareholder	Against	For

92240G101 Security Meeting Type Annual Ticker Symbol Meeting Date **VVC** 16-May-2017 **ISIN** US92240G1013 Agenda 934546459 - Management For/Against **Proposed** Item Proposal Vote by Management 1. **DIRECTOR** Management CARL L. CHAPMAN For For 2 For For J.H. DEGRAFFENREIDT JR. 3 For JOHN D. ENGELBRECHT For 4 For ANTON H. GEORGE For 5 For ROBERT G. JONES For 6 PATRICK K. MULLEN For For 7 R. DANIEL SADLIER For For 8 MICHAEL L. SMITH For For 9 For For TERESA J. TANNER 10 For JEAN L. WOJTOWICZ For APPROVE A NON-BINDING ADVISORY RESOLUTION 2. APPROVING THE COMPENSATION OF Management For For THE NAMED EXECUTIVE OFFICERS. APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY OF THE SHAREHOLDER 3. VOTE ON THE Management 1 Year For COMPENSATION OF THE VECTREN **CORPORATION** NAMED EXECUTIVE OFFICERS. RATIFY THE APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS THE INDEPENDENT REGISTERED 4. Management For For PUBLIC ACCOUNTING FIRM FOR **VECTREN** CORPORATION AND ITS SUBSIDIARIES FOR 2017. CONOCOPHILLIPS Security 20825C104 Meeting Type Annual Meeting Date Ticker Symbol COP 16-May-2017 **ISIN** US20825C1045 Agenda 934558769 - Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: RICHARD L. Management For 1A. For **ARMITAGE** ELECTION OF DIRECTOR: RICHARD H. Management For For 1B. **AUCHINLECK** ELECTION OF DIRECTOR: CHARLES E. Management For 1C. For

Management For

For

BUNCH

1D.

	ELECT: FARAC	ION OF DIRECTOR: JOHN V.				
1E.	ELECT: FREEM	ION OF DIRECTOR: JODY L. IAN	Management	For	For	
1F.	ELECT: EVANS	ION OF DIRECTOR: GAY HUEY	Management	For	For	
1G.	ELECT LANCE	ION OF DIRECTOR: RYAN M.	Management	For	For	
1H.	ELECT MURTI	ION OF DIRECTOR: ARJUN N.	Management	For	For	
1I.	ELECT NIBLO	ION OF DIRECTOR: ROBERT A.	Management	For	For	
1J.		ION OF DIRECTOR: HARALD J.	Management	For	For	
		SAL TO RATIFY APPOINTMENT	•			
2.	YOUNG	G LLP AS CONOCOPHILLIPS' ENDENT	Management	For	For	
	REGIST	TERED PUBLIC ACCOUNTING OR 2017.				
3.		ORY APPROVAL OF	Management	For	For	
5.	COMPE	ENSATION. ORY VOTE ON FREQUENCY OF	Wanagement	1 01	1 01	
4.	ADVIS	_	Management	No Action		
	COMPE	ENSATION.		Action		
5.	EXPEN	T ON LOBBYING DITURES.	Shareholder	Against	For	
6.	COMPE	T ON EXECUTIVE ENSATION	Shareholder	Abstain	Against	
VD1 4 0 E	SCENA				C	
		HASE & CO.			_	
Security	•	46625H100		Meeting '	• 1	Annual
Ticker S ISIN	Symbol	JPM US46625H1005		Meeting 1 Agenda	Date	16-May-2017 934561665 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT BAMM	ION OF DIRECTOR: LINDA B. ANN	Management	For	For	
1B.		ION OF DIRECTOR: JAMES A.	Management	For	For	
1C.		ION OF DIRECTOR: CRANDALL /LES	Management	For	For	
1D.		ION OF DIRECTOR: STEPHEN B.	Management	For	For	
1E.		ION OF DIRECTOR: TODD A.	Management	For	For	
1F.			Management	For	For	

ELECTION OF DIRECTOR: JAMES S. CROWN	
1G. ELECTION OF DIRECTOR: JAMES Management For For	
1H. ELECTION OF DIRECTOR: TIMOTHY P. Management For For	
1I. ELECTION OF DIRECTOR: LABAN P. Management For For	
1J. ELECTION OF DIRECTOR: MICHAEL A. Management For For	
1K. ELECTION OF DIRECTOR: LEE R. Management For For RAYMOND	
1L. ELECTION OF DIRECTOR: WILLIAM C. Management For For WELDON	
ADVISORY RESOLUTION TO 2. APPROVE EXECUTIVE Management For For COMPENSATION	
RATIFICATION OF INDEPENDENT 3. REGISTERED Management For For PUBLIC ACCOUNTING FIRM ADVISORY VOTE ON FREQUENCY OF	
ADVISORY 4. RESOLUTION TO APPROVE Management 1 Year For EXECUTIVE COMPENS ATTION	
COMPENSATION 5. INDEPENDENT BOARD CHAIRMAN Shareholder Against For	
6. VESTING FOR GOVERNMENT Shareholder Against For	
7. CLAWBACK AMENDMENT Shareholder Against For	
8. GENDER PAY EQUITY Shareholder Abstain Against	
9. HOW VOTES ARE COUNTED Shareholder Against For	
10. SPECIAL SHAREOWNER MEETINGS Shareholder Against For	
MGE ENERGY, INC.	
Security 55277P104 Meeting Type Ann	
•	May-2017
ISIN US55277P1049 Agenda 9345	563657 - Management
ItemProposalProposed byProposed ManagementFor/Against Management1.DIRECTORManagement	
1 LONDA J. DEWEY For For	
2 REGINA M. MILLNER For For	
3 THOMAS R. STOLPER For For	
RATIFICATION OF THE APPOINTMENT OF	
PRICEWATERHOUSECOOPERS LLP AS	
2. OUR Management For For	
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL MEAR 2017	
FIRM FOR THE FISCAL YEAR 2017. 3. Management For For	

ADVISORY VOTE: APPROVAL OF THE COMPENSATION OF THE NAMED **EXECUTIVE** OFFICERS AS DISCLOSED IN THE **PROXY** STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION". ADVISORY VOTE: WHETHER **SHAREHOLDER** ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED 4. Management 1 Year For **EXECUTIVE** OFFICERS AS DISCLOSED IN THE **PROXY** STATEMENT SHOULD OCCUR EVERY. SHAREHOLDER PROPOSAL RELATING TO AN 5. For **ELECTRIFICATION OF THE** Shareholder Against **TRANSPORTATION** SECTOR STUDY. DIAMOND OFFSHORE DRILLING, INC. Security 25271C102 Meeting Type Annual Ticker Symbol Meeting Date DO 16-May-2017 934569293 - Management ISIN US25271C1027 Agenda Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: JAMES S. 1A. Management For For **TISCH** ELECTION OF DIRECTOR: MARC 1B. Management For For **EDWARDS** ELECTION OF DIRECTOR: JOHN R. 1C. Management For For **BOLTON** ELECTION OF DIRECTOR: CHARLES L. Management For 1D. For **FABRIKANT** ELECTION OF DIRECTOR: PAUL G. 1E. Management For For **GAFFNEY II** ELECTION OF DIRECTOR: EDWARD 1F. Management For For **GREBOW** ELECTION OF DIRECTOR: HERBERT C. Management For 1G. For **HOFMANN** ELECTION OF DIRECTOR: KENNETH I. 1H. Management For For **SIEGEL ELECTION OF DIRECTOR: CLIFFORD** 1I. Management For For M. SOBEL ELECTION OF DIRECTOR: ANDREW H. 1J. Management For For TISCH ELECTION OF DIRECTOR: RAYMOND 1K. Management For For S. TROUBH 2. Management For For

TO RATIFY THE APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS THE INDEPENDENT **AUDITOR FOR OUR COMPANY AND ITS** SUBSIDIARIES FOR FISCAL YEAR 2017. TO APPROVE, ON AN ADVISORY 3. BASIS, EXECUTIVE Management For For COMPENSATION. TO RECOMMEND, ON AN ADVISORY BASIS, THE 4. FREQUENCY OF FUTURE ADVISORY Management 1 Year For **VOTES ON** EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL: 5. **SUSTAINABILITY** Shareholder Abstain Against REPORTING. LINAMAR CORPORATION Security 53278L107 Meeting Type Annual Ticker Symbol LIMAF Meeting Date 16-May-2017 **ISIN** CA53278L1076 Agenda 934571806 - Management For/Against **Proposed** Vote Item **Proposal** by Management 01 **DIRECTOR** Management FRANK HASENFRATZ For For 2 LINDA HASENFRATZ For For 3 MARK STODDART For For 4 For For **WILLIAM HARRISON** 5 TERRY REIDEL For For For 6 **DENNIS GRIMM** For THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, **CHARTERED** ACCOUNTANTS, AS AUDITORS OF 02 THE Management For For CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. W. R. BERKLEY CORPORATION Security Meeting Type 084423102 Annual Meeting Date Ticker Symbol **WRB** 16-May-2017 Agenda **ISIN** US0844231029 934572858 - Management **Proposed** For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: MARIA 1A. Management For For LUISA FERRE 1B. Management For For

	Eugai Filling. GABELLI DIVIL	JEIND & INCC	JIVIE I NU	31 - FUIII	IN-FA
1C.	ELECTION OF DIRECTOR: JACK H. NUSBAUM ELECTION OF DIRECTOR: MARK L. SHAPIRO NON-BINDING ADVISORY VOTE ON A RESOLUTION	Management	For	For	
2.	APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY"	Management	For	For	
3.	VOTE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION OF THE APPOINTMENT	Management	1 Year	For	
4.	OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For	
RUSH	ENTERPRISES, INC.				
Securit			Meeting 7	Type	Annual
	Symbol RUSHB		Meeting l	- 1	16-May-2017
ISIN	US7818463082		Agenda		934589207 - Management
Item 1)	Proposal DIRECTOR	Proposed by Management	Vote	For/Agains Manageme	
,	1 W.M. "RUSTY" RUSH		For	For	
	2 THOMAS A. AKIN		For	For	
	3 JAMES C. UNDERWOOD		For	For	
	4 RAYMOND J. CHESS		For	For	
	5 WILLIAM H. CARY		For	For	
	6 DR. KENNON H. GUGLIELMO		For	For	
	PROPOSAL TO APPROVE THE				
2)	AMENDMENT AND	M	Г	Г	
2)	RESTATEMENT OF THE 2007	Management	For	For	
	LONG-TERM INCENTIVE PLAN.				
3)	INCENTIVE I LAIN.	Management	For	For	
3)		1*1anagement	1 01	1 01	

	Edgar Filling. GABELLI BIVII	DEIND & INOC	JIVIL TITE	001 101111	NIX
	ADVISORY VOTE TO APPROVE				
	EXECUTIVE				
	COMPENSATION.				
	ADVISORY VOTE ON THE				
4)	FREQUENCY OF FUTURE	Managamant	2 Vaore	For	
4)	ADVISORY VOTES ON EXECUTIVE	Management	3 Teals	1.01	
	COMPENSATION.				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT OF				
	ERNST & YOUNG LLP AS THE				
5)	COMPANY'S	Management	For	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM FOR THE 2017 FISCAL YEAR.				
PINNA	CLE WEST CAPITAL CORPORATION				
Security	y 723484101		Meeting	Type	Annual
Ticker S	Symbol PNW		Meeting	Date	17-May-2017
ISIN	US7234841010		Agenda		934560954 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	•	by		Manageme	nt
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 R.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 10 PAULA J. SIMS		For	For	
	10 PAULA J. SIMS 11 DAVID P. WAGENER		For For	For For	
	ADVISORY VOTE TO APPROVE		гог	гог	
	EXECUTIVE				
2.	COMPENSATION AS DISCLOSED IN	Managamant	For	For	
۷.	THE 2017	Management	гог	гоі	
	PROXY STATEMENT.				
	ADVISORY VOTE ON THE				
	FREQUENCY OF THE				
3.	ADVISORY VOTE ON EXECUTIVE	Management	1 Year	For	
	COMPENSATION.				
	VOTE ON RE-APPROVAL OF THE				
	MATERIAL TERMS				
	OF THE PERFORMANCE GOALS				
4.	UNDER, AND	Management	For	For	
	APPROVAL OF AN AMENDMENT TO,	1/14/14/2010	1 01	1 01	
	THE 2012				
	LONG-TERM INCENTIVE PLAN.				
5.	RATIFY THE APPOINTMENT OF THE	Management	For	For	
	INDEPENDENT	2			

ACCOUNTANTS FOR THE YEAR ENDING DECEMBER

31, 2017.

MACQUAR	IE INFRASTRUCTURE CORPORATION
Committee	55600D105

Security Ticker Symbol				Meeting Type Meeting Date		Annual 17-May-2017
ISIN		US55608B1052		Agenda		934561879 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT BROW	ION OF DIRECTOR: NORMAN H N, JR.	Management	For	For	
1B.		ION OF DIRECTOR: GEORGE W. ANY, III	Management	For	For	
1C.	ELECT KIRK	ION OF DIRECTOR: RONALD	Management	For	For	
1D.	ELECT LENTZ	ION OF DIRECTOR: H.E. (JACK)	Management	For	For	
1E.		ION OF DIRECTOR: OUMA NIKONE	Management	For	For	
2.	THE RASELEC LLP AS	ATIFICATION OF THE TION OF KPMG SOUR INDEPENDENT AUDITOR	Management	For	For	
3.	BASIS, EXECU	PPROVAL, ON AN ADVISORY OF UTIVE COMPENSATION. PPROVAL, ON AN ADVISORY	Management	For	For	
4.	-	OF THE JENCY OF FUTURE ADVISORY S ON	Management	1 Year	For	
EXECUTIVE COMPENSATION MONDELEZ INTERNATIONAL, INC Security 609207105 Ticker Symbol MDLZ ISIN US6092071058		NTERNATIONAL, INC. 609207105 MDLZ		Meeting Meeting Agenda		Annual 17-May-2017 934563900 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT BOOTH	ION OF DIRECTOR: LEWIS W.K. H	Management	For	For	
1B.		TON OF DIRECTOR: CHARLES E	Management	For	For	
1C.	ELECT JULIBE	ION OF DIRECTOR: LOIS D. ER	Management	For	For	
1D.	ELECT KETCH	ION OF DIRECTOR: MARK D. IUM	Management	For	For	
1E.	ELECT MESQU	ION OF DIRECTOR: JORGE S. JITA	Management	For	For	

	ELECTION OF DIRECTOR: JOSEPH				
1F.	NEUBAUER	Management	For	For	
1.0	ELECTION OF DIRECTOR: NELSON			-	
1G.	PELTZ	Management	For	For	
1H.	ELECTION OF DIRECTOR: FREDRIC G.	Management	For	For	
111.	REYNOLDS	Wanagement	101	1 01	
1I.	ELECTION OF DIRECTOR: IRENE B.	Management	For	For	
	ROSENFELD	C			
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Management	For	For	
	ELECTION OF DIRECTOR: PATRICK T.				
1K.	SIEWERT	Management	For	For	
17	ELECTION OF DIRECTOR: RUTH J.	3.6	Б	-	
1L.	SIMMONS	Management	For	For	
	ELECTION OF DIRECTOR:				
1M.	JEAN-FRANCOIS M. L.	Management	For	For	
	VAN BOXMEER				
	RATIFICATION OF				
	PRICEWATERHOUSECOOPERS				
2.	LLP AS INDEPENDENT REGISTERED PUBLIC	Management	For	For	
۷.	ACCOUNTANTS FOR FISCAL YEAR	Management	1.01	1.01	
	ENDING				
	DECEMBER 31, 2017.				
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Management	For	For	
	COMPENSATION.				
	ADVISORY VOTE ON THE				
	FREQUENCY OF FUTURE			_	
4.	ADVISORY VOTES TO APPROVE	Management	1 Year	For	
	EXECUTIVE COMPENSATION.				
	SHAREHOLDER PROPOSAL: REPORT				
5.	ON NON-	Shareholder	Abstain	Against	
٥.	RECYCLABLE PACKAGING.	Shareholder	710500111	¹ Igamst	
	SHAREHOLDER PROPOSAL: CREATE				
	A COMMITTEE				
	TO PREPARE A REPORT REGARDING				
6.	THE IMPACT	Shareholder	Abstain	Against	
	OF PLANT CLOSURES ON				
	COMMUNITIES AND				
шатт	ALTERNATIVES. IBURTON COMPANY				
Securit			Meeting '	Tyne	Annual
	Symbol HAL		Meeting 1		17-May-2017
ISIN	US4062161017		Agenda	.	934568304 - Management
					5
Item	Proposal	Proposed	Vote	For/Agains	st
	•	by		Manageme	ent
1A.	ELECTION OF DIRECTOR: ABDULAZIZ	Z Management	For	For	
	F. AL				

	KHAYYAL				
1 D	ELECTION OF DIRECTOR: WILLIAM E.	Managana	Г	F	
1B.	ALDICECTT	Management	For	For	
1C.	ELECTION OF DIRECTOR: ALAN M.	Management	For	For	
	BENNETT FLECTION OF DIRECTOR, LAMES R	8			
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Management	For	For	
	ELECTION OF DIRECTOR: MILTON				
1E.	CARROLL	Management	For	For	
117	ELECTION OF DIRECTOR: NANCE K.	Management	Еон	For	
1F.	DICCIANI	Management	ror	ror	
1G.	ELECTION OF DIRECTOR: MURRY S.	Management	For	For	
	GERBER	8			
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Management	For	For	
	ELECTION OF DIRECTOR: DAVID J.				
1I.	LESAR	Management	For	For	
1.7	ELECTION OF DIRECTOR: ROBERT A.	M	F		
1J.	MALONE	Management	For	For	
1K.	ELECTION OF DIRECTOR: J. LANDIS	Management	For	For	
111.	MARTIN	Wanagement	101	1 01	
1L.	ELECTION OF DIRECTOR: JEFFREY A.	Management	For	For	
	MILLER ELECTION OF DIRECTOR: DEBRA L.				
1M.	REED	Management	For	For	
_	RATIFICATION OF THE SELECTION OF	7	_		
2.	AUDITORS.	Management	For	For	
	ADVISORY APPROVAL OF				
3.	EXECUTIVE	Management	For	For	
	COMPENSATION.				
	PROPOSAL FOR ADVISORY VOTE ON				
4.	THE FREQUENCY OF FUTURE ADVISORY	Managamant	1 Voor	For	
4.	VOTES ON	Management	1 1 Cai	POI	
	EXECUTIVE COMPENSATION.				
	PROPOSAL TO AMEND AND RESTATE				
	THE				
5.	HALLIBURTON COMPANY STOCK	Management	For	For	
	AND INCENTIVE				
THE I	PLAN.				
	ARTFORD FINANCIAL SVCS GROUP, IN	C.	Maatina	Trum a	Ammuo1
Securit	y 416515104 Symbol HIG		Meeting Meeting 1	• •	Annual 17-May-2017
ISIN	US4165151048		Agenda	Date	934571375 - Management
15111	034103131040		Agenda		754571575 - Wanagement
T4	D 1	Proposed	X 7	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
1A.	ELECTION OF DIRECTOR: ROBERT B.	Management	For	For	
111.	ALLARDICE, III		1 01	1 01	
1B.	ELECTION OF DIRECTOR: TREVOR	Management	For	For	
	FETTER	C			

	ELECTION OF DIRECTOR: KATHRYN				
1C.	A. MIKELLS	Management	For	For	
	ELECTION OF DIRECTOR: MICHAEL G	_			
1D.	MORRIS	Management	For	For	
1E.	ELECTION OF DIRECTOR: THOMAS A.	Management	For	For	
IL.	RENYI	Management	1.01	1.01	
1F.	ELECTION OF DIRECTOR: JULIE G.	Management	For	For	
	RICHARDSON	C			
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Management	For	For	
	ELECTION OF DIRECTOR: VIRGINIA P.		_	_	
1H.	RUESTERHOLZ	Management	For	For	
1I.	ELECTION OF DIRECTOR: CHARLES B	Management	For	For	
11.	STRAUSS	Management	101	101	
1J.	ELECTION OF DIRECTOR:	Management	For	For	
	CHRISTOPHER J. SWIFT ELECTION OF DIRECTOR: H. PATRICK				
1K.	SWYGERT	Management	For	For	
	RATIFICATION OF THE APPOINTMENT	7			
	OF DELOITTE				
	& TOUCHE LLP AS THE INDEPENDENT	7			
2.	REGISTERED	Management	For	For	
	PUBLIC ACCOUNTING FIRM OF THE				
	COMPANY FOR THE FISCAL YEAR ENDING				
	DECEMBER 31, 2017				
	MANAGEMENT PROPOSAL TO				
	APPROVE, ON A				
	NON-BINDING ADVISORY BASIS, THE				
3.	COMPENSATION OF THE COMPANY'S	Management	For	For	
	NAMED EXECUTIVE OFFICERS AS DISCLOSED				
	IN THE				
	COMPANY'S PROXY STATEMENT				
STATE	E STREET CORPORATION				
Securit	-		Meeting		Annual
	Symbol STT		Meeting	Date	17-May-2017
ISIN	US8574771031		Agenda		934574193 - Management
Itarr	Dromocol	Proposed	Vota	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For	
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For	
1C.	ELECTION OF DIRECTOR: L. DUGLE	Management	For	For	
	ELECTION OF DIRECTOR: A.	C			
1D.	FAWCETT	Management		For	
1E.	ELECTION OF DIRECTOR: W. FREDA	Management		For	
1F.	ELECTION OF DIRECTOR: L. HILL	Management Management		For	
1G. 1H.	ELECTION OF DIRECTOR: J. HOOLEY	Management Management		For For	
		Trainage ment		. 01	

	Lugar i lillig. GABLELI BIVIL	DEIND & IIVO	JIVIL TITO	01 1 01111	IN I A
	ELECTION OF DIRECTOR: S. O'SULLIVAN				
1I.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For	
1J.	ELECTION OF DIRECTOR: G. SUMME TO APPROVE AN ADVISORY	Management	For	For	
2.	PROPOSAL ON	Management	For	For	
۷.	EXECUTIVE COMPENSATION.	Wanagement	101	101	
	TO RECOMMEND, BY ADVISORY				
	•				
2	PROPOSAL, THE	3.6	1 37		
3.	FREQUENCY OF ADVISORY	Management	1 Year	For	
	PROPOSALS ON				
	EXECUTIVE COMPENSATION.				
4.	TO APPROVE THE 2017 STOCK	Management	For	For	
т.	INCENTIVE PLAN.	C	1 01	1 01	
	TO RATIFY THE SELECTION OF ERNST	Γ			
	& YOUNG				
	LLP AS STATE STREET'S				
5.	INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING	υ			
	FIRM FOR THE				
	YEAR ENDING DECEMBER 31, 2017.				
THERN	MO FISHER SCIENTIFIC INC.				
Security			Meeting 7	Type	Annual
	•		_		
	Symbol TMO		Meeting l	Date	17-May-2017
ISIN	US8835561023		Agenda		934574559 - Management
Item	Proposal	Proposed by	Vote	For/Against	
	•	by		Managemen	
Item	ELECTION OF DIRECTOR: MARC N.	•		-	
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	by Management	For	Management For	
	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J.	by	For	Managemen	
1A.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI	by Management	For	Management For	
1A.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN	by Management	For For	Management For	
1A. 1B.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS	by Management Management	For For	Management For For	
1A. 1B.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER	by Management Management	For For	Management For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS	by Management Management Management	For For	Management For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C.	by Management Management Management Management	For For For	Management For For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT	by Management Management Management	For For For	Management For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J.	by Management Management Management Management Management	For For For	Management For For For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT	by Management Management Management Management	For For For	Management For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J.	by Management Management Management Management Management Management	For For For For	Management For For For For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH	by Management Management Management Management Management	For For For For	Management For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P.	by Management Management Management Management Management Management Management	For For For For For	Management For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P. MANZI ELECTION OF DIRECTOR: WILLIAM G.	by Management Management Management Management Management Management Management	For For For For For	Management For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P. MANZI ELECTION OF DIRECTOR: WILLIAM G. PARRETT	by Management Management Management Management Management Management Management Management	For For For For For For For	Management For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P. MANZI ELECTION OF DIRECTOR: WILLIAM G. PARRETT ELECTION OF DIRECTOR: LARS R.	by Management Management Management Management Management Management Management	For For For For For For For	Management For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P. MANZI ELECTION OF DIRECTOR: WILLIAM G. PARRETT ELECTION OF DIRECTOR: LARS R. SORENSEN	by Management	For For For For For For For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P. MANZI ELECTION OF DIRECTOR: WILLIAM G. PARRETT ELECTION OF DIRECTOR: LARS R. SORENSEN ELECTION OF DIRECTOR: SCOTT M.	by Management Management Management Management Management Management Management Management	For For For For For For For	Management For For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P. MANZI ELECTION OF DIRECTOR: WILLIAM G. PARRETT ELECTION OF DIRECTOR: LARS R. SORENSEN ELECTION OF DIRECTOR: SCOTT M. SPERLING	by Management	For For For For For For For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P. MANZI ELECTION OF DIRECTOR: WILLIAM G. PARRETT ELECTION OF DIRECTOR: LARS R. SORENSEN ELECTION OF DIRECTOR: SCOTT M. SPERLING ELECTION OF DIRECTOR: ELAINE S.	by Management	For For For For For For For For For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P. MANZI ELECTION OF DIRECTOR: WILLIAM G. PARRETT ELECTION OF DIRECTOR: LARS R. SORENSEN ELECTION OF DIRECTOR: SCOTT M. SPERLING	Management	For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: MARC N. CASPER ELECTION OF DIRECTOR: NELSON J. CHAI ELECTION OF DIRECTOR: C. MARTIN HARRIS ELECTION OF DIRECTOR: TYLER JACKS ELECTION OF DIRECTOR: JUDY C. LEWENT ELECTION OF DIRECTOR: THOMAS J. LYNCH ELECTION OF DIRECTOR: JIM P. MANZI ELECTION OF DIRECTOR: WILLIAM G. PARRETT ELECTION OF DIRECTOR: LARS R. SORENSEN ELECTION OF DIRECTOR: SCOTT M. SPERLING ELECTION OF DIRECTOR: ELAINE S.	Management	For	Management For	

ELECTION OF DIRECTOR: DION J. WEISLER AN ADVISORY VOTE TO APPROVE **NAMED** 2. Management For For **EXECUTIVE OFFICER** COMPENSATION. AN ADVISORY VOTE ON THE FREQUENCY OF 3. FUTURE EXECUTIVE COMPENSATION Management 1 Year For **ADVISORY** VOTES. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF 4. PRICEWATERHOUSECOOPERS LLP Management For For AS THE COMPANY'S INDEPENDENT **AUDITORS FOR** 2017. BP P.L.C. Security 055622104 Meeting Type Annual Ticker Symbol Meeting Date 17-May-2017 BP **ISIN** Agenda 934594917 - Management US0556221044 For/Against **Proposed** Vote Item **Proposal** by Management TO RECEIVE THE DIRECTORS' 1. ANNUAL REPORT Management For For AND ACCOUNTS. TO APPROVE THE DIRECTORS' 2. REMUNERATION Management For For REPORT. TO APPROVE THE DIRECTORS' 3. Management For REMUNERATION For POLICY. TO RE-ELECT MR R W DUDLEY AS A 4. Management For For DIRECTOR. TO RE-ELECT DR B GILVARY AS A 5. Management For For DIRECTOR. TO ELECT MR N S ANDERSEN AS A 6. Management For For DIRECTOR. TO RE-ELECT MR P M ANDERSON AS 7. Management For For A DIRECTOR. TO RE-ELECT MR A BOECKMANN AS 8. Management For For A DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN 9. AS A Management For For DIRECTOR. TO RE-ELECT MR I E L DAVIS AS A 10. Management For For DIRECTOR. 11. TO RE-ELECT PROFESSOR DAME ANN Management For For

DOWLING AS

	3 3				
	A DIRECTOR.				
10	TO ELECT MS M B MEYER AS A	Managana	F	F	
12.	DIRECTOR.	Management	For	For	
1.0	TO RE-ELECT MR B R NELSON AS A		-	-	
13.	DIRECTOR.	Management	For	For	
1.4	TO RE-ELECT MRS P R REYNOLDS AS		-	-	
14.	A DIRECTOR.	Management	For	For	
1.5	TO RE-ELECT SIR JOHN SAWERS AS A		-	-	
15.	DIRECTOR.	Management	For	For	
1.6	TO RE-ELECT MR C-H SVANBERG AS	Managana	F	F	
16.	A DIRECTOR.	Management	FOI	For	
	TO REAPPOINT ERNST & YOUNG LLP				
	AS AUDITORS				
17.	AND TO AUTHORIZE THE DIRECTORS	Management	For	For	
	TO FIX THEIR				
	REMUNERATION.				
	TO GIVE LIMITED AUTHORITY TO				
18.	MAKE POLITICAL	Management	For	For	
10.	DONATIONS AND INCUR POLITICAL	Wanagement	1'01	1.01	
	EXPENDITURE.				
	TO GIVE LIMITED AUTHORITY TO				
19.	ALLOT SHARES UP	Management	For	For	
	TO A SPECIFIED AMOUNT.				
	SPECIAL RESOLUTION: TO GIVE				
	AUTHORITY TO				
20.	ALLOT A LIMITED NUMBER OF	Management	For	For	
	SHARES FOR CASH				
	FREE OF PRE-EMPTION RIGHTS.				
	SPECIAL RESOLUTION: TO GIVE				
	ADDITIONAL				
21	AUTHORITY TO ALLOT A LIMITED	3.4	-	-	
21.	NUMBER OF	Management	For	For	
	SHARES FOR CASH FREE OF				
	PRE-EMPTION				
	RIGHTS. SPECIAL RESOLUTION: TO GIVE				
	LIMITED				
22.	AUTHORITY FOR THE PURCHASE OF	Managamant	For	For	
22.	ITS OWN	Wanagement	1'01	1.01	
	SHARES BY THE COMPANY.				
	SPECIAL RESOLUTION: TO				
	AUTHORIZE THE				
	CALLING OF GENERAL MEETINGS				
23.	(EXCLUDING	Management	For	For	
	ANNUAL GENERAL MEETINGS) BY		-	-	
	NOTICE OF AT				
	LEAST 14 CLEAR DAYS.				
DR PEI	PPER SNAPPLE GROUP, INC.				
Security			Meeting T	ype	Annual
Ticker S	Symbol DPS		Meeting D	ate	18-May-2017
ISIN	US26138E1091		Agenda		934558454 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
2.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT. TO VOTE, ON NON-BINDING	Management	For	For
	ADVISORY BASIS, ON FREQUENCY OF THE ADVISORY VOTI	Ξ		
4.	ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO PUBLICLY REPORT ON STRATEGIES AND/OR POLICY OPTIONS TO PROTECT PUBLIC HEALTH AND POLLINATORS THROUGH REDUCED PESTICIDE USAGE IN THE COMPANY'S SUPPLY	Shareholder	Abstain	Against

CHAIN.

THE HOME DEPOT, INC.

Securit	у	437076102		Meeting	Type	Annual
Ticker Symbol				Meeting Date		18-May-2017
ISIN		US4370761029		Agenda		934559204 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT ARPEY	ION OF DIRECTOR: GERARD J.	Management	For	For	
1B.	ELECT BOUSE	ION OF DIRECTOR: ARI SIB	Management	For	For	
1C.	ELECT BOYD	ION OF DIRECTOR: JEFFERY H.	Management	For	For	
1D.	D.	ION OF DIRECTOR: GREGORY	Management	For	For	
1E.	BRENN ELECT BROW	ION OF DIRECTOR: J. FRANK	Management	For	For	
1F.		ION OF DIRECTOR: ALBERT P.	Management	For	For	
1G.		ION OF DIRECTOR: ARMANDO	Management	For	For	
1H.		ION OF DIRECTOR: HELENA B.	Management	For	For	
1I.	ELECT GOOD!	ION OF DIRECTOR: LINDA R. EN	Management	For	For	
1J.	ELECT HEWE	ION OF DIRECTOR: WAYNE M. TT	Management	For	For	
1K.	KATEN		Management	For	For	
1L.	MENEA		Management	For	For	
1M.	VADO		Management	For	For	
2.	OF KPN LLP.	CATION OF THE APPOINTMENT MG	Management	For	For	
3.	ADVISO EXECU COMPL	ORY VOTE TO APPROVE TTIVE ENSATION ("SAY-ON-PAY"). ORY VOTE ON THE	Management	For	For	
4.	FREQU SAY-O	ENCY OF FUTURE N-PAY VOTES. CHOLDER PROPOSAL	Management	1 Year	For	
5.	REGAR PREPA DIVER	RATION OF AN EMPLOYMENT	Shareholder	Abstain	Against	
6.		T. HOLDER PROPOSAL RDING ADVISORY	Shareholder	Against	For	

VOTE ON POLITICAL

CONTRIBUTIONS.

SHAREHOLDER PROPOSAL TO

REDUCE THE

SHAREHOLDER

7. THRESHOLD TO CALL SPECIAL

Shareholder Against For

MEETINGS TO 15% OF OUTSTANDING

SHARES.

HERC HOLDINGS INC.

Security 42704L104 Meeting Type Annual

Ticker Symbol HRI Meeting Date 18-May-2017

ISIN US42704L1044 Agenda 934562059 - Management

1911/	US42/04L1044		Agenda	93
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE H. SILBER	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BROWNING	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Management		For
1E.	ELECTION OF DIRECTOR: MICHAEL A KELLY	· Management	For	For
1F.	ELECTION OF DIRECTOR: COURTNEY MATHER	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN A. MONGILLO	Management	For	For
1H.	ELECTION OF DIRECTOR: LOUIS J. PASTOR	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY PAT SALOMONE	Management	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION. APPROVAL, BY A NON-BINDING	Management	For	For
3.	ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE NAMED EXECUTIVE	Management	1 Year	For
4.	OFFICERS' COMPENSATION. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR		For	For

2017.

OGE E	ENERGY CORP.				
Securit			Meeting	Type	Annual
	Symbol OGE		Meeting	• •	18-May-2017
ISIN	US6708371033		Agenda		934563760 - Management
			C		8
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: FRANK A. BOZICH	Management	For	For	
1B.	ELECTION OF DIRECTOR: JAMES H. BRANDI	Management	For	For	
1C.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For	
1D.	ELECTION OF DIRECTOR: DAVID L. HAUSER	Management	For	For	
1E.	ELECTION OF DIRECTOR: KIRK HUMPHREYS	Management	For	For	
1F.	ELECTION OF DIRECTOR: ROBERT O. LORENZ	Management	For	For	
1G.	ELECTION OF DIRECTOR: JUDY R. MCREYNOLDS	Management	For	For	
1H.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For	For	
1I.	ELECTION OF DIRECTOR: SEAN TRAUSCHKE	Management	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2017.	Γ Management	For	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
LEAR	CORPORATION				
Securit			Meeting	Type	Annual
Ticker	Symbol LEA		Meeting	Date	18-May-2017
ISIN	US5218652049		Agenda		934564938 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: RICHARD H BOTT	Management	For	For	
1B.	ELECTION OF DIRECTOR: THOMAS P. CAPO	Management	For	For	
1C.		Management	For	For	

	3 3				
	ELECTION OF DIRECTOR: JONATHAN				
	F. FOSTER				
1D.	ELECTION OF DIRECTOR: MARY LOU JEPSEN	Management	For	For	
1E.	ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI	Management	For	For	
1F.	ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR.	Management	For	For	
1G.	ELECTION OF DIRECTOR: DONALD L.	Management	For	For	
1H.	RUNKLE ELECTION OF DIRECTOR: MATTHEW	Management	For	For	
1I.	J. SIMONCINI ELECTION OF DIRECTOR: GREGORY	Management		For	
11.	C. SMITH	Management	1'01	1.01	
1J.	ELECTION OF DIRECTOR: HENRY D. G. WALLACE	Management	For	For	
	RATIFICATION OF THE RETENTION OF ERNST &				
2.	YOUNG LLP AS INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.				
	ADVISORY VOTE TO APPROVE LEAR				
3.	CORPORATION'S EXECUTIVE	Management	For	For	
	COMPENSATION.				
	ADVISORY VOTE TO APPROVE THE FREQUENCY OF				
4.	FUTURE ADVISORY VOTES ON LEAR	Management	1 Year	For	
••	CORPORATION'S EXECUTIVE	Transagement	1 1 0 001	1 01	
	COMPENSATION.				
ANTH	EM, INC.				
Securit	*		Meeting '	• •	Annual
	Symbol ANTM		Meeting	Date	18-May-2017
ISIN	US0367521038		Agenda		934566223 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For	
1B.	ELECTION OF DIRECTOR: ROBERT L.	Management	For	For	
	DIXON, JR. TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG				
2.	LLP AS THE INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2017. ADVISORY VOTE TO APPROVE THE				
	COMPENSATION OF OUR NAMED				
3.	EXECUTIVE	Management	For	For	
	OFFICERS.				
4.	ADVISORY VOTE ON THE	Management	1 Year	For	
	FREQUENCY OF THE				

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lanagement

	Edgar Filling. GABELEI BIVIBEIND & INCOME THOOF FORTH IN					
3.	NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For		
4.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For		
5.	APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. AMENDED AND RESTATED 2014	Management	For	For		
6.	STOCK INCENTIVE PLAN. SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF	Shareholder	Against	For		
7.	SHAREHOLDERS. SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A GENDER PAY EQUITY REPORT,	G Shareholder	Abstain	Against		
	IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. SHAREHOLDER PROPOSAL RELATING TO	ĵ.				
8.	DISCLOSURE OF A DIVERSITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF	Shareholder	Abstain	Against		
NEXTE	SHAREHOLDERS. ERA ENERGY, INC.					
Security			Meeting	Туре	Annual	
Ticker S ISIN	Symbol NEE US65339F1012		Meeting Agenda	Date	18-May-2017 934566867 - Management	
Item	Proposal	Proposed by	Vote	For/Agains Manageme		
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.		Management	For	For		

	3 3			
	ELECTION OF DIRECTOR: TONI JENNINGS			
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 FIRM FOR 2017	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT NON-BINDING ADVISORY VOTE ON	Management	For	For
4.	WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3		1 Year	For
5.	YEARS APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN	Management		For
6.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL	Shareholder	Against	For

CONTRIBUTION POLICIES

AND EXPENDITURES.

ALTRIA GROUP, INC.

Security 02209S103 Meeting Type Annual
Ticker Symbol MO Meeting Date 18-May-2017

ISIN US02209S1033 Agenda 934567097 - Management

			8	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Management	For	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Management	For	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Management	For	For
1G.	ELECTION OF DIRECTOR: W. LEO KIELY III	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Management	For	For
1J.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Management	For	For
1K.	ELECTION OF DIRECTOR: VIRGINIA E. SHANKS	Management	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL - ADVERTISING IN MINORITY/ LOW INCOME NEIGHBORHOODS	Shareholder	Against	For

INTEL CORPORATION

Security458140100Meeting TypeAnnualTicker SymbolINTCMeeting Date18-May-2017

ISIN US4581401001 Agenda 934568431 - Management

			C	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
	RATIFICATION OF SELECTION OF ERNST & YOUNG			
2.	LLP AS OUR INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017			
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For
	COMPENSATION APPROVAL OF AMENDMENT AND			
4.	RESTATEMENT OF THE 2006 EQUITY INCENTIVE	Management	For	For
	PLAN ADVISORY VOTE ON THE			
5.	FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO	Management	1 Year	For
	APPROVE EXECUTIVE COMPENSATION			
	STOCKHOLDER PROPOSAL REQUESTING AN			
6.	ANNUAL ADVISORY STOCKHOLDER VOTE ON	Shareholder	Against	For
	POLITICAL CONTRIBUTIONS			

STOCKHOLDER PROPOSAL

REQUESTING THAT

7. VOTES COUNTED ON STOCKHOLDER Shareholder Against For PROPOSALS

EXCLUDE ABSTENTIONS

KEYCORP

Security 493267108 Meeting Type Annual Ticker Symbol KEY Meeting Date 18-May-2017

ISIN US4932671088 Agenda 934568467 - Management

			C	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES P. COOLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY M. CROSBY	Management	For	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1F.	ELECTION OF DIRECTOR: H. JAMES DALLAS	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH R. GILE	Management	For	For
1H.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM G.	Management		For
1J.	ELECTION OF DIRECTOR: CARLTON L HIGHSMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD J. HIPPLE	Management	For	For
1L.	ELECTION OF DIRECTOR: KRISTEN L. MANOS	Management	For	For
1M.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1N.	ELECTION OF DIRECTOR: DEMOS PARNEROS	Management	For	For
10.	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Management	For	For
1P.	ELECTION OF DIRECTOR: DAVID K. WILSON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE	Management	For	For
4.	COMPENSATION.	Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL SEEKING 5. AN Shareholder Against For INDEPENDENT BOARD CHAIRMAN. CROWN CASTLE INTERNATIONAL CORP Security 22822V101 Meeting Type Annual Ticker Symbol CCI Meeting Date 18-May-2017 **ISIN** Agenda US22822V1017 934571820 - Management Proposed For/Against Item Vote Proposal Management by ELECTION OF DIRECTOR: P. ROBERT 1A. Management For For **BARTOLO** ELECTION OF DIRECTOR: JAY A. Management For 1B. For **BROWN ELECTION OF DIRECTOR: CINDY** 1C. Management For For **CHRISTY** ELECTION OF DIRECTOR: ARI Q. 1D. Management For For **FITZGERALD** ELECTION OF DIRECTOR: ROBERT E. 1E. Management For For **GARRISON II** ELECTION OF DIRECTOR: LEE W. 1F. Management For For **HOGAN** ELECTION OF DIRECTOR: EDWARD C. 1G. Management For HUTCHESON, For **ELECTION OF DIRECTOR: J. LANDIS** 1H. Management For For **MARTIN** ELECTION OF DIRECTOR: ROBERT F. 1I. Management For For **MCKENZIE** ELECTION OF DIRECTOR: ANTHONY J Management For 1J. For **MELONE** ELECTION OF DIRECTOR: W. 1K. Management For For **BENJAMIN MORELAND** THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 2. Management For For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR

Management For

Shareholder

For

Against

Abstain

THE NON-BINDING, ADVISORY VOTE

THE COMPENSATION OF THE

COMPANY'S NAMED EXECUTIVE OFFICERS.

REGARDING

3.

4.

A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	18-May-2017
ISIN	US2786421030	Agenda	934572074 - Management

			C	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD W BARNHOLT	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J BATES	[*] Management	For	For
1D.	ELECTION OF DIRECTOR: LOGAN D. GREEN	Management	For	For
1E.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Management	For	For
1 J .	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1K.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1L.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION SHOULD BE HELD.	Management	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For

SEALED AIR CORPORATION

Proposal

Item

Security81211K100Meeting TypeAnnualTicker SymbolSEEMeeting Date18-May-2017

ISIN US81211K1007 Agenda 934574852 - Management

-,			8		
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	For	For	
2	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	For	For	
3	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Management	For	For	
4	ELECTION OF HENRY R. KEIZER AS A DIRECTOR.	Management	For	For	
5	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Management	For	For	
6	ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Management	For	For	
7	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Management	For	For	
8	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Management	For	For	
9	ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR.	Management		For	
10	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Management	For	For	
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For	
12	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For	
13	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For	
Securit	SERVE CORPORATION y 34354P105 Symbol FLS US34354P1057		Meeting Meeting Agenda		Annual 18-May-2017 934575070 - Management

Vote

		Proposed by		For/Agains Manageme	
1.	DIRECTOR	Management		C	
	1 R. SCOTT ROWE		For	For	
	2 LEIF E. DARNER		For	For	
	3 GAYLA J. DELLY		For	For	
	4 ROGER L. FIX		For	For	
	5 JOHN R. FRIEDERY		For	For	
	6 JOE E. HARLAN		For	For	
	7 RICK J. MILLS		For	For	
	8 DAVID E. ROBERTS		For	For	
2	ADVISORY VOTE ON EXECUTIVE		Г	Г	
2.	COMPENSATION.	Management	For	For	
	ADVISORY VOTE ON THE				
	FREQUENCY OF				
3.	CONDUCTING THE ADVISORY VOTE	Management	1 Year	For	
	ON EXECUTIVE	C			
	COMPENSATION.				
	RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP TO)			
4	SERVE AS		Г	Г	
4.	THE COMPANY'S INDEPENDENT	Management	For	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR 2017				
	A SHAREHOLDER PROPOSAL				
	REQUESTING THE				
	BOARD OF DIRECTORS TO AMEND				
	THE PROXY				
_	ACCESS BYLAWS TO INCREASE THE	C1 1 1.1	A 14 - 1	A	
5.	NUMBER OF	Shareholder	Abstain	Against	
	SHAREHOLDERS ABLE TO				
	AGGREGATE THEIR				
	SHARES TO MEET OWNERSHIP				
	REQUIREMENTS.				
_	ELECTION OF RUBY CHANDY AS		Г	Г	
6.	DIRECTOR - 2018	Management	For	For	
LORAI	L SPACE & COMMUNICATIONS INC.				
Security	y 543881106		Meeting	Type	Annual
Ticker	Symbol LORL		Meeting		18-May-2017
ISIN	US5438811060		Agenda		934593650 - Management
					J
Itarr	Duomacal	Proposed	Vota	For/Agains	st
Item	Proposal	by	Vote	Manageme	ent
1.	DIRECTOR	Management			
	1 JOHN D. HARKEY, JR.	_	For	For	
	2 MICHAEL B. TARGOFF		For	For	
2.	ACTING UPON A PROPOSAL TO	Management	For	For	
	RATIFY THE	-			
	APPOINTMENT OF DELOITTE &				
	TOUCHE LLP AS THE				
	COMPANY'S INDEPENDENT				

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR **ENDING** DECEMBER 31, 2017. ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, **COMPENSATION** 3. OF THE COMPANY'S NAMED Management For For **EXECUTIVE OFFICERS** AS DESCRIBED IN THE COMPANY'S **PROXY** STATEMENT. ACTING UPON A PROPOSAL TO SELECT, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF 4. FUTURE NON-BINDING, ADVISORY Management 1 Year For **VOTES ON** COMPENSATION PAID TO THE **COMPANY'S NAMED** EXECUTIVE OFFICERS. NATIONAL GRID PLC, LONDON Security G6375K151 Meeting Type **Ordinary General Meeting** Ticker Symbol Meeting Date 19-May-2017 **ISIN** Agenda 708057193 - Management GB00B08SNH34 For/Against **Proposed** Proposal Vote Item by Management TO APPROVE THE CONSOLIDATION 1 Management For For **OF SHARES** TO AUTHORISE THE DIRECTORS TO 2 Management For For **ALLOT NEW ORDINARY SHARES** TO DISAPPLY PRE-EMPTION RIGHTS 3 Management For For TO DISAPPLY PRE-EMPTION RIGHTS 4 Management For **FOR** For **ACQUISITIONS** TO AUTHORISE THE COMPANY TO 5 **PURCHASE ITS** Management For For **OWN NEW ORDINARY SHARES** WEYERHAEUSER COMPANY Security 962166104 Meeting Type Annual Ticker Symbol WY Meeting Date 19-May-2017 934566817 - Management Agenda ISIN US9621661043 **Proposed** For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: MARK A. 1A. Management For For **EMMERT** 1B. Management For For

	Edgar Filling. GABELLI BIVIL	DEIND & IIVO	JIVIL TITE	01 101111	NIX
	ELECTION OF DIRECTOR: RICK R.				
	HOLLEY				
	ELECTION OF DIRECTOR: SARA				
1C.	GROOTWASSINK	Management	For	For	
	LEWIS	8			
	ELECTION OF DIRECTOR: JOHN F.			_	
1D.	MORGAN, SR.	Management	For	For	
	ELECTION OF DIRECTOR: NICOLE W.				
1E.	PIASECKI	Management	For	For	
	ELECTION OF DIRECTOR: MARC F.			_	
1F.	RACICOT	Management	For	For	
. ~	ELECTION OF DIRECTOR: LAWRENCE		_	_	
1G.	A. SELZER	Management	For	For	
	ELECTION OF DIRECTOR: DOYLE R.			_	
1H.	SIMONS	Management	For	For	
	ELECTION OF DIRECTOR: D. MICHAEI	d		_	
1I.	STEUERT	Management	For	For	
	ELECTION OF DIRECTOR: KIM			_	
1J.	WILLIAMS	Management	For	For	
	ELECTION OF DIRECTOR: CHARLES R			_	
1K.	WILLIAMSON	Management	For	For	
	APPROVAL, ON AN ADVISORY BASIS,				
	OF THE				
2.	COMPENSATION OF THE NAMED	Management	For	For	
	EXECUTIVE	1/10/11/08/01/11/01/1	1 01	1 01	
	OFFICERS.				
	APPROVAL, ON AN ADVISORY BASIS,				
	OF THE				
	FREQUENCY OF FUTURE ADVISORY				
3.	VOTES ON THE	Management	1 Year	For	
	COMPENSATION OF THE NAMED	8			
	EXECUTIVE				
	OFFICERS.				
	RATIFICATION OF SELECTION OF				
	INDEPENDENT		_	_	
4.	REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM.				
AMGE	N INC.				
Security			Meeting	Type	Annual
-	Symbol AMGN		Meeting		19-May-2017
ISIN	US0311621009		Agenda		934569039 - Management
			δ		2
τ.	D 1	Proposed	T 7	For/Agains	t
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: DR. DAVID	•	Г		
1A.	BALTIMORE	Management	For	For	
	ELECTION OF DIRECTOR: MR.				
1B.	ROBERT A.	Management	For	For	
	BRADWAY	٥			
1C.	ELECTION OF DIRECTOR: MR.	Management	For	For	
	FRANCOIS DE	C			

	0.455.5	NAME I				
	CARBO					
1D.		ION OF DIRECTOR: MR.	Management	For	For	
		RT A. ECKERT	C			
1E.		ION OF DIRECTOR: MR. GREG	Management	For	For	
	C. GAR					
1F.		ION OF DIRECTOR: MR. FRED	Management	For	For	
	HASSA					
		ION OF DIRECTOR: DR.		_		
1G.	REBEC		Management	For	For	
	HENDE					
4 7 7		ION OF DIRECTOR: MR. FRANK			-	
1H.	C.	NGER	Management	For	For	
	HERRI					
		ION OF DIRECTOR: MR.		_	_	
1I.		LES M. HOLLEY,	Management	For	For	
	JR.					
1J.		ION OF DIRECTOR: DR. TYLER	Management	For	For	
10.	JACKS		Tranagoment	101	1 01	
1K.		ION OF DIRECTOR: MS. ELLEN	Management	For	For	
	J. KULI		1/14/14/2007	1 01	1 01	
1L.		ION OF DIRECTOR: DR.	Management	For	For	
12.		LD D. SUGAR	Tranagoment	101	1 01	
		ION OF DIRECTOR: DR. R.				
1M.	SANDE		Management	For	For	
	WILLIA					
		TIFY THE SELECTION OF ERNS	Γ			
	& YOU					
		OUR INDEPENDENT				
2.		ΓERED PUBLIC	Management	For	For	
		JNTANTS FOR THE FISCAL				
		ENDING				
		MBER 31, 2017.				
_		ORY VOTE TO APPROVE OUR		_		
3.	EXECU		Management	For	For	
		ENSATION.				
		ORY VOTE ON THE				
	_	JENCY OF FUTURE			_	
4.		CHOLDER VOTES TO APPROVE	Management	1 Year	For	
	EXECU					
		ENSATION.	_			
		CHOLDER PROPOSAL TO ADOPT				
_	MAJOR		C1 1 1 1		Б	
5.		CAST STANDARD FOR	Shareholder	Against	For	
	MATTI					
OHEC		NTED BY STOCKHOLDERS.				
		ENERGY CORPORATION		M	Т	A 1
Securit	•	165167107		Meeting		Annual
	Symbol	CHK		Meeting l	Date	19-May-2017
ISIN		US1651671075		Agenda		934574268 - Management
T4	D.,,	1		Vote		
Item	Proposa	Ц		Vote		

		Proposed by		For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: GLORIA R. BOYLAND	Management	For	For	
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For	
1C.	ELECTION OF DIRECTOR: ARCHIE W. DUNHAM	Management	For	For	
1D.	ELECTION OF DIRECTOR: ROBERT D. LAWLER	Management	For	For	
1E.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management	For	For	
1F.	ELECTION OF DIRECTOR: MERRILL A "PETE" MILLER, JR.	Management	For	For	
1G.	ELECTION OF DIRECTOR: THOMAS L. RYAN	Management	For	For	
2.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 2 BILLION.	Management	For	For	
3.	TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION. TO APPROVE ON AN ADVISORY BASIS	Management	For	For	
4.	THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE APPOINTMENT OF	Management	1 Year	For	
5.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For	
AETNA	A INC.		M	Tr.	
Security Ticker S ISIN	y 00817Y108 Symbol AET US00817Y1082		Meeting Meeting Agenda		Annual 19-May-2017 934574698 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	•	For	For	

1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For			
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For	For			
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For	For			
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For	For			
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For			
1G.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For	For			
1H.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For			
1I.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Management	For	For			
1J.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For			
1K.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For	For			
1L.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For			
2.	COMPANY PROPOSAL - APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		For	For			
3.	COMPANY PROPOSAL - APPROVAL OF AMENDMENT TO AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED TO BE ISSUED	Management	For	For			
4.	COMPANY PROPOSAL - APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS COMPANY PROPOSAL - NON-BINDING	Management	For	For			
5.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON	Management	No Action				
6A.	EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL - ANNUAL REPORT ON DIRECT AND INDIRECT LOBBYING SHAREHOLDER PROPOSAL - ANNUAL	Shareholder	Against	For			
6B.	REPORT ON GENDER PAY GAP	Shareholder	Abstain	Against			
MACY	MACY'S INC.						

55616P104 Security Meeting Type Annual Ticker Symbol Meeting Date 19-May-2017 M Agenda **ISIN** US55616P1049 934575664 - Management **Proposed** For/Against Vote Item Proposal by Management ELECTION OF DIRECTOR: FRANCIS S. 1A. Management For For **BLAKE** ELECTION OF DIRECTOR: JOHN A. 1B. Management For For **BRYANT** ELECTION OF DIRECTOR: DEIRDRE P. 1C. Management For For **CONNELLY ELECTION OF DIRECTOR: JEFF** 1D. Management For For **GENNETTE** ELECTION OF DIRECTOR: LESLIE D. 1E. Management For For **HALE** ELECTION OF DIRECTOR: WILLIAM H. Management For 1F. For **LENEHAN** ELECTION OF DIRECTOR: SARA 1G. Management For For **LEVINSON** ELECTION OF DIRECTOR: TERRY J. 1H. Management For For LUNDGREN ELECTION OF DIRECTOR: JOYCE M. 1I. Management For For **ROCHE** ELECTION OF DIRECTOR: PAUL C. 1J. Management For For **VARGA** ELECTION OF DIRECTOR: MARNA C. 1K. Management For For WHITTINGTON **ELECTION OF DIRECTOR: ANNIE** 1L. Management For For YOUNG-SCRIVNER THE PROPOSED RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED Management For

2.	PUBLIC	Management	For	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	FEBRUARY 3, 2018.				
	ADVISORY VOTE TO APPROVE				
3.	NAMED EXECUTIVE	Management	For	For	
	OFFICER COMPENSATION.				
	ADVISORY VOTE ON FREQUENCY OF				
4	THE	Managamant	1 Vaan	For	
4.	SHAREHOLDER VOTE ON EXECUTIVE	, Management	1 1 cai	гог	
	COMPENSATION.				
	RE-APPROVAL OF THE SENIOR				
5.	EXECUTIVE	Management	For	For	
	INCENTIVE COMPENSATION PLAN.				
CBS C	ORPORATION				
Security	124857103		Meeting 7	Гуре	Annual
-					

Ticker ISIN	Symbol CBSA US1248571036		Meeting Agenda	Date	19-May-2017 934579559 - Management		
Item	Proposal	Proposed by	Vote	For/Agains Manageme			
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For			
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For			
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For			
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For			
1E.	ELECTION OF DIRECTOR: CHARLES K GIFFORD	· Management	For	For			
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For			
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For			
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For			
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For			
1J.	ELECTION OF DIRECTOR: MARTHA L. MINOW	Management	For	For			
1K.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For			
1L.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For			
1M.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For			
	RATIFICATION OF THE APPOINTMENT OF	Γ					
	PRICEWATERHOUSECOOPERS LLP TO SERVE AS)					
2.	THE COMPANY'S INDEPENDENT	Management	For	For			
	REGISTERED PUBLIC ACCOUNTING FIRM FOR						
	FISCAL YEAR 2017. ADVISORY VOTE TO APPROVE THE						
3.	COMPANY'S NAMED EXECUTIVE OFFICER	Management	For	For			
	COMPENSATION.						
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING						
	AN ADVISORY VOTE ON THE COMPANY'S NAMED	Management	3 Years	For			
	EXECUTIVE OFFICER						
REDG	COMPENSATION. REPSOL S.A.						
Securi			Meeting	Type	Annual		

Ticker Symbol REPYY Meeting Date 19-May-2017

934595212 - Management **ISIN** US76026T2050 Agenda

Management For

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

REVIEW AND APPROVAL, IF

APPROPRIATE, OF THE

ANNUAL FINANCIAL STATEMENTS

MANAGEMENT REPORT OF REPSOL,

S.A., THE

CONSOLIDATED ANNUAL FINANCIAL Management For 1.

STATEMENTS

AND CONSOLIDATED MANAGEMENT

REPORT, FOR

FISCAL YEAR ENDED 31 DECEMBER

REVIEW AND APPROVAL, IF

APPROPRIATE, OF THE 2.

PROPOSED RESULTS ALLOCATION

FOR 2016.

REVIEW AND APPROVAL, IF APPROPRIATE, OF THE

3. MANAGEMENT OF THE BOARD OF

Management For

DIRECTORS OF

REPSOL, S.A. DURING 2016.

APPOINTMENT OF THE ACCOUNTS

AUDITOR OF

4. REPSOL, S.A. AND ITS Management For

CONSOLIDATED GROUP FOR

FISCAL YEAR 2017.

APPOINTMENT OF THE ACCOUNTS

AUDITOR OF

5. REPSOL, S.A. AND ITS Management For

CONSOLIDATED GROUP FOR

FISCAL YEARS 2018, 2019 AND 2020.

6. INCREASE OF SHARE CAPITAL IN AN Management For

AMOUNT

DETERMINABLE PURSUANT TO THE

TERMS OF THE

RESOLUTION, BY ISSUING NEW

COMMON SHARES

HAVING A PAR VALUE OF ONE (1)

EURO EACH, OF

THE SAME CLASS AND SERIES AS

THOSE

CURRENTLY IN CIRCULATION,

CHARGED TO

VOLUNTARY RESERVES, OFFERING

THE

SHAREHOLDERS THE POSSIBILITY OF

SELLING THE

SCRIP DIVIDEND RIGHTS TO THE

COMPANY ITSELF

OR ON THE MARKET. DELEGATION

OF AUTHORITY

TO THE BOARD OF DIRECTORS OR,

BY

DELEGATION, TO THE DELEGATE

COMMITTEE OR

THE CEO, TO FIX ...(DUE TO SPACE

LIMITS, SEE

PROXY MATERIAL FOR FULL

PROPOSAL).

SECOND CAPITAL INCREASE IN AN

AMOUNT

DETERMINABLE PURSUANT TO THE

TERMS OF THE

RESOLUTION, BY ISSUING NEW

COMMON SHARES

HAVING A PAR VALUE OF ONE (1)

EURO EACH, OF

THE SAME CLASS AND SERIES AS

THOSE

7.

Management For

CURRENTLY IN CIRCULATION,

CHARGED TO

VOLUNTARY RESERVES, OFFERING

THE

SHAREHOLDERS THE POSSIBILITY OF

SELLING THE

FREE-OF-CHARGE ALLOCATION

RIGHTS TO THE

COMPANY ITSELF OR ON THE

MARKET.

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS OR, BY DELEGATION, TO

THE

DELEGATE COMMITTEE OR THE

...(DUE TO SPACE

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL).

8. DELEGATION TO THE BOARD OF Management For

DIRECTORS ON

THE POWER TO ISSUE FIXED INCOME,

CONVERTIBLE AND/OR

EXCHANGEABLE

SECURITIES FOR COMPANY SHARES,

AS WELL AS

WARRANTS (OPTIONS TO SUBSCRIBE

NEW

SHARES OR ACQUIRE CIRCULATING **COMPANY** SHARES). SETTING OF CRITERIA TO **DETERMINE** THE TERMS AND TYPES OF THE **CONVERSION** AND/OR EXCHANGE AND ALLOCATION TO THE **BOARD OF DIRECTORS OF THE POWERS TO** INCREASE CAPITAL AS NECESSARY, AS WELL AS FULLY OR PARTIALLY REMOVE SHAREHOLDERS' PREEMPTIVE SUBSCRIPTION RIGHTS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). RE-ELECTION OF MR. RENE DAHAN 9. Management For AS DIRECTOR. RE-ELECTION OF MR. MANUEL 10. MANRIQUE CECILIA Management For AS DIRECTOR. RE-ELECTION OF MR. LUIS SUAREZ 11. Management For **DE LEZO** MANTILLA AS DIRECTOR. RATIFICATION OF THE APPOINTMENT 12. OPTATION AND RE-ELECTION AS Management For DIRECTOR OF MR. ANTONIO MASSANELL LAVILLA. APPOINTMENT OF MS. MAITE 13. **BALLESTER FORNES** Management For AS DIRECTOR. APPOINTMENT OF MS. ISABEL 14. Management For **TORREMOCHA** FERREZUELO AS DIRECTOR. APPOINTMENT OF MR. MARIANO 15. MARZO CARPIO Management For AS DIRECTOR. ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL 16. REPORT ON DIRECTORS' Management For REMUNERATION FOR 2016. IMPLEMENTATION OF A **COMPENSATION SYSTEM** 17. REFERRED TO THE SHARE VALUE Management For FOR THE CEO OF THE COMPANY.

APPROVAL, IF APPROPRIATE, OF THE **INCLUSION** OF A TARGET RELATED TO THE PERFORMANCE OF 18. Management For TOTAL SHAREHOLDER RETURN IN THE 2017-2020 LONG-TERM MULTI-YEAR VARIABLE REMUNERATION PLAN. APPROVAL, IF APPROPRIATE, OF THE **DELIVERY OF** SHARES TO THE EXECUTIVE **DIRECTORS IN** 19. Management For PARTIAL PAYMENT OF THEIR REMUNERATION UNDER THE LONG-TERM **MULTI-YEAR** REMUNERATION PLANS. EXAMINATION AND APPROVAL, IF APPROPRIATE, 20. OF THE REMUNERATION POLICY FOR Management For **DIRECTORS** OF REPSOL, S.A. (2018-2020). **DELEGATION OF POWERS TO** INTERPRET, SUPPLEMENT, DEVELOP, EXECUTE, 21. **RECTIFY AND** Management For FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING.

Security 636274300 Meeting Type Annual Ticker Symbol NGG Meeting Date 19-May-2017 ISIN 934599436 - Management U\$6362743006 ∆ genda

13111	030302743000		Agenda	1	934399430 - Management
Item	Proposal	Proposed	Vote	For/Against	

Item	Proposal	by	Vote	Management
1.	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
	TO AUTHORISE THE DIRECTORS TO			
2.	ALLOT NEW	Management	For	For
	ORDINARY SHARES			
3.	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
	TO DISAPPLY PRE-EMPTION RIGHTS			
4.	FOR	Management	For	For
	ACQUISITIONS			
	TO AUTHORISE THE COMPANY TO			
5.	PURCHASE ITS	Management	For	For
	OWN NEW ORDINARY SHARES			
REPSO	OLS A			

REPSOL S.A.

Meeting Type Security 76026T205 Annual Meeting Date Ticker Symbol REPYY 19-May-2017

ISIN US76026T2050 Agenda 934625596 - Management **Proposed** For/Against Item Proposal Vote by Management REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL Management For 1. **STATEMENTS** AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2016. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE 2. Management For PROPOSED RESULTS ALLOCATION FOR 2016. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE 3. MANAGEMENT OF THE BOARD OF Management For **DIRECTORS OF** REPSOL, S.A. DURING 2016. APPOINTMENT OF THE ACCOUNTS **AUDITOR OF** REPSOL, S.A. AND ITS 4. Management For CONSOLIDATED GROUP FOR FISCAL YEAR 2017. APPOINTMENT OF THE ACCOUNTS **AUDITOR OF** 5. REPSOL, S.A. AND ITS Management For CONSOLIDATED GROUP FOR FISCAL YEARS 2018, 2019 AND 2020. 6. INCREASE OF SHARE CAPITAL IN AN Management For **AMOUNT** DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW **COMMON SHARES** HAVING A PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS **THOSE** CURRENTLY IN CIRCULATION, **CHARGED TO VOLUNTARY RESERVES, OFFERING**

SHAREHOLDERS THE POSSIBILITY OF

SELLING THE

SCRIP DIVIDEND RIGHTS TO THE

COMPANY ITSELF

OR ON THE MARKET. DELEGATION

OF AUTHORITY

TO THE BOARD OF DIRECTORS OR,

BY

DELEGATION, TO THE DELEGATE

COMMITTEE OR

THE CEO, TO FIX ...(DUE TO SPACE

LIMITS, SEE

PROXY MATERIAL FOR FULL

PROPOSAL).

SECOND CAPITAL INCREASE IN AN

AMOUNT

DETERMINABLE PURSUANT TO THE

TERMS OF THE

RESOLUTION, BY ISSUING NEW

COMMON SHARES

HAVING A PAR VALUE OF ONE (1)

EURO EACH, OF

THE SAME CLASS AND SERIES AS

THOSE

7.

CURRENTLY IN CIRCULATION,

CHARGED TO

VOLUNTARY RESERVES, OFFERING

THE

SHAREHOLDERS THE POSSIBILITY OF

SELLING THE

FREE-OF-CHARGE ALLOCATION

RIGHTS TO THE

COMPANY ITSELF OR ON THE

MARKET.

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS OR, BY DELEGATION, TO

THE

DELEGATE COMMITTEE OR THE

...(DUE TO SPACE

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL).

8. DELEGATION TO THE BOARD OF Management For

Management For

DIRECTORS ON

THE POWER TO ISSUE FIXED INCOME,

CONVERTIBLE AND/OR

EXCHANGEABLE

SECURITIES FOR COMPANY SHARES,

AS WELL AS

WARRANTS (OPTIONS TO SUBSCRIBE

NEW

SHARES OR ACQUIRE CIRCULATING

COMPANY SHARES). SETTING OF CRITERIA TO **DETERMINE** THE TERMS AND TYPES OF THE **CONVERSION** AND/OR EXCHANGE AND ALLOCATION TO THE BOARD OF DIRECTORS OF THE **POWERS TO** INCREASE CAPITAL AS NECESSARY, AS WELL AS FULLY OR PARTIALLY REMOVE SHAREHOLDERS' PREEMPTIVE SUBSCRIPTION RIGHTS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). RE-ELECTION OF MR. RENE DAHAN 9. Management For AS DIRECTOR. RE-ELECTION OF MR. MANUEL 10. Management For MANRIQUE CECILIA AS DIRECTOR. RE-ELECTION OF MR. LUIS SUAREZ 11. **DE LEZO** Management For MANTILLA AS DIRECTOR. RATIFICATION OF THE APPOINTMENT BY CO-12. OPTATION AND RE-ELECTION AS Management For DIRECTOR OF MR. ANTONIO MASSANELL LAVILLA. APPOINTMENT OF MS. MAITE 13. Management For BALLESTER FORNES AS DIRECTOR. APPOINTMENT OF MS. ISABEL 14. **TORREMOCHA** Management For FERREZUELO AS DIRECTOR. APPOINTMENT OF MR. MARIANO 15. MARZO CARPIO Management For AS DIRECTOR. ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL 16. REPORT ON DIRECTORS' Management For REMUNERATION FOR 2016. IMPLEMENTATION OF A **COMPENSATION SYSTEM** 17. REFERRED TO THE SHARE VALUE Management For FOR THE CEO OF THE COMPANY. 18. Management For

APPROVAL, IF APPROPRIATE, OF THE

INCLUSION

OF A TARGET RELATED TO THE

PERFORMANCE OF

TOTAL SHAREHOLDER RETURN IN

THE 2017-2020

LONG-TERM MULTI-YEAR VARIABLE

REMUNERATION PLAN.

APPROVAL, IF APPROPRIATE, OF THE

DELIVERY OF

SHARES TO THE EXECUTIVE

DIRECTORS IN

19. PARTIAL PAYMENT OF THEIR Management For

REMUNERATION

UNDER THE LONG-TERM

MULTI-YEAR

REMUNERATION PLANS.

EXAMINATION AND APPROVAL, IF

APPROPRIATE,

20. OF THE REMUNERATION POLICY FOR Management For

DIRECTORS

OF REPSOL, S.A. (2018-2020).

DELEGATION OF POWERS TO

INTERPRET,

SUPPLEMENT, DEVELOP, EXECUTE,

21. RECTIFY AND Management For

FORMALIZE THE RESOLUTIONS

ADOPTED BY THE

GENERAL SHAREHOLDERS' MEETING.

MORGAN STANLEY

Security 617446448 Meeting Type Annual
Ticker Symbol MS Meeting Date 22-May-2017

ISIN US6174464486 Agenda 934579458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	For	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: JAMI MISCIK			
1I.	ELECTION OF DIRECTOR: DENNIS M. NALLY	Management	For	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	For	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE) TO VOTE ON THE FREQUENCY OF	Management	For	For
4.	HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Management	1 Year	For
5.	TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND TO EXTEND THE TERM	Management	Against	Against
6.	TO APPROVE THE AMENDED AND RESTATED DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES	Management	Against	Against
7.	SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING	Shareholder	Against	For

SHAREHOLDER PROPOSAL

REGARDING A POLICY

TO PROHIBIT VESTING OF DEFERRED

8. **EQUITY** Shareholder Against For

AWARDS FOR SENIOR EXECUTIVES

WHO RESIGN

TO ENTER GOVERNMENT SERVICE

PINNACLE FOODS INC.

Security 72348P104 Meeting Type Annual Ticker Symbol PF Meeting Date 23-May-2017

ISIN US72348P1049 Agenda 934571678 - Management

Item	Proposal DIRECTOR	Proposed by Management	Vote	For/Against Management
	 JANE NIELSEN MUKTESH PANT RAYMOND SILCOCK 		For For	For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2017.

TO APPROVE, IN A NON-BINDING

ADVISORY VOTE,

3. THE COMPENSATION PAID TO THE Management For For

NAMED

EXECUTIVE OFFICERS.

AMERICAN STATES WATER COMPANY

Security 029899101 Meeting Type Annual Ticker Symbol AWR Meeting Date 23-May-2017

ISIN US0298991011 Agenda 934579357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	į	C
	1 MR. JOHN R. FIELDER	_	For	For
	2 MR. JAMES F. MCNULTY		For	For
	3 MS. JANICE F. WILKINS		For	For
	ADVISORY VOTE TO APPROVE THE			
2	COMPENSATION OF OUR NAMED	Managamant	Ест	For
2.	EXECUTIVE	Management	. FOI	FOI
	OFFICERS.			
	ADVISORY VOTE ON THE			
	FREQUENCY OF THE			
3.	VOTE ON THE COMPENSATION OF	Management	1 Year	For
	OUR NAMED	_		
	EXECUTIVE OFFICERS.			
4.	TO RATIFY THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS	S		
	THE			

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM.

MERCK & CO., INC.

Security 58933Y105 Meeting Type Annual Ticker Symbol MRK Meeting Date 23-May-2017

ISIN US58933Y1055 Agenda 934581439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
	NON-BINDING ADVISORY VOTE TO APPROVE THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For
	OFFICERS. NON-BINDING ADVISORY VOTE ON			
	THE FREQUENCY OF FUTURE VOTES TO			
3.	APPROVE THE COMPENSATION OF OUR NAMED	Management	1 Year	For
	EXECUTIVE OFFICERS.			
4.	RATIFICATION OF THE APPOINTMENT OF THE	Management	For	For
	COMPANY'S INDEPENDENT			

	3 3				
E	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. SHAREHOLDER PROPOSAL	Chough alden	Amainat	For	
5.	REQUESTING AN INDEPENDENT BOARD CHAIRMAN. SHAREHOLDER PROPOSAL REQUESTING	Shareholder	Against	For	
6.	IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE. SHAREHOLDER PROPOSAL	Shareholder	Abstain	Against	
7.	REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT- AFFECTED AREAS. SHAREHOLDER PROPOSAL	Shareholder	Abstain	Against	
8.	REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shareholder	Against	For	
UNITE	D STATES CELLULAR CORPORATION				
Securit	y 911684108		Meeting	Type	Annual
Ticker	Symbol USM		Meeting	Date	23-May-2017
ISIN	US9116841084		Agenda		934586580 - Management
Item	Proposal	Proposed	Vote	For/Again	
Item	Proposal	by	Vote	For/Agains Manageme	
Item 1.	DIRECTOR	-		Manageme	
	DIRECTOR 1 J. SAMUEL CROWLEY	by	For	Manageme	
	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR.	by	For For	Manageme For For	
	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ	by	For For For	For For For	
	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ	by	For For For	Manageme For For	
1.	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE	by Management	For For For	For For For For	
1.	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	by Management	For For For For	For For For For	
 2. 	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF	by Management Management Management	For For For For	Manageme For For For For	
 2. 3. 4. 	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	by Management Management	For For For For	For For For For For	
 2. 3. 4. 	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE	by Management Management Management	For For For For	For For For For For	ent
 2. 3. WAST Securit 	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION E CONNECTIONS, INC. y 94106B101	by Management Management Management	For For For I Year	Manageme For For For For For	Annual and Special Meeting
 2. 3. WAST Securit 	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION E CONNECTIONS, INC.	by Management Management Management	For For For I Year	Manageme For For For For For	Annual and Special
 2. 3. WAST Securit Ticker 	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION E CONNECTIONS, INC. y 94106B101 Symbol WCN CA94106B1013	by Management Management Management	For For For For Meeting Meeting	Manageme For For For For For	Annual and Special Meeting 23-May-2017 934596149 - Management
 2. 3. WAST Securit Ticker ISIN 	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION E CONNECTIONS, INC. y 94106B101 Symbol WCN CA94106B1013	by Management Management Management Management	For For For I Year Meeting Meeting Agenda Vote	For	Annual and Special Meeting 23-May-2017 934596149 - Management
 2. 3. WAST Security Ticker ISIN Item 	DIRECTOR 1 J. SAMUEL CROWLEY 2 HARRY J. HARCZAK, JR. 3 GREGORY P. JOSEFOWICZ 4 CECELIA D. STEWART RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION E CONNECTIONS, INC. y 94106B101 Symbol WCN CA94106B1013	by Management Management Management Proposed by	For For For Tor 1 Year Meeting Meeting Agenda	For	Annual and Special Meeting 23-May-2017 934596149 - Management

	3 EDWARD E. GUILLET 4 MICHAEL W. HARLAN 5 LARRY S. HUGHES 6 SUSAN LEE 7 WILLIAM J. RAZZOUK APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE CLOSE OF THE 2018 ANNUAL	ſ	For For For For	For For For For
02	MEETING OF SHAREHOLDERS OF THE COMPANY AND AUTHORIZATION OF OUR BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF A SPECIAL	Management	For	For
	RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMPANY'S ARTICLES OF AMALGAMATION PURSUANT TO SECTION 168(1)(H) OF THE BUSINESS CORPORATIONS ACT (ONTARIO) TO			
03	CHANGE THE NUMBER OF COMMON SHARES, WHETHER ISSUED OR UNISSUED, ON A THREE-FOR-TWO BASIS, SUCH THAT, WHEN AND IF SUCH AMENDMENT IS GIVEN EFFECT, EVERY TWO COMMON SHARES WILL BECOME THREE COMMON SHARES. APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR	Management	For	For
04	NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY ON PAY").	Management	For	For
05	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF HOLDING FUTURE SAY ON PAY VOTES EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE	Management	1 Year	For

YEARS.

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Security Meeting Type Annual 45826H109 Meeting Date 23-May-2017 Ticker Symbol ITGR

ISIN US45826H1095 934602093 - Management

Proposal			D 1		F // :	
1	Item	Proposal	Proposed	Vote	•	
1	1	DIRECTOR	•		Manageme	iii t
Pot	1.		Management		For	
S						
For				For	For	
To Peter H. Soderberg For F		5 FILIPPO PASSERINI		For	For	
Real		6 BILL R. SANFORD		For	For	
POPUSATION NAMED EXECUTIVE APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION NAMED EXECUTIVE APPROVE BY NON-BINDING ADVISORY VOTE THE APPONTS HE NON-BINDING ADVISORY VOTE THE FOR APPROVE BY NON-BINDING ADVISORY VOTE THE APPROVE BY NON-BINDING ADVISORY VOTE THE APPROVE BY NON-BINDING ADVISORY VOTE THE FOR APPROVE BY NON-BINDING ADVISORY VOTE THE APPROVE BY NON-BINDING		7 PETER H. SODERBERG		For	For	
APPROVAL OF THE INTEGER HOLDINGS CORPORATION EXECUTIVE SHORT TERM INCENTIVE COMPENSATION PLAN RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT TOUCHE LLP AS THE INDEPENDENT TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2017. APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS. APPROVE BY NON-BINDING ADVISORY VOTE THE Management For For For Management For For For For Ratify Management For For For Management For For For For Management For For For For For Proposed Vote For/Against Management Management For For For For For For For Proposed For For For Annual For Proposed Propose		8 DONALD J. SPENCE		For	For	
Proposed Note of the Corporation executive short and sh		9 WILLIAM B. SUMMERS, JR.		For	For	
CORPORATION EXECUTIVE SHORT TERM INCENTIVE COMPENSATION PLAN RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2017. APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS. APPROVE BY NON-BINDING ADVISORY VOTE THE Management For For For For For Royal For Royal Dutter Shell Plc Security 780259206 Ticker Symbol RDSA US780259206 Ticker Symbol RDSA Royal Proposed by Vote Proposed by Vote For/Against Management For		APPROVAL OF THE INTEGER				
TERM INCENTIVE COMPENSATION PLAN RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2017. APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS. APPROVE BY NON-BINDING ADVISORY VOTE THE Management For For For For For Royal For Waring Type Annual Meeting Date 23-May-2017 Agenda Proposed by Vote Management For		HOLDINGS				
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CORPORATION NAMED EXECUTIVE OFFICERS. APPROVE BY NON-BINDING ADVISORY VOTE THE 5. FREQUENCY OF THE NON-BINDING VOTE ON EXECUTIVE COMPENSATION. ROYAL DUTCH SHELL PLC Security 780259206 Ticker Symbol RDSA IUS7802592060 ROSA ROSA ROSA ROSA ROSA ROSA ROSA ROS	4.		Management	For	For	
OFFICERS. APPROVE BY NON-BINDING ADVISORY VOTE THE 5. FREQUENCY OF THE NON-BINDING Management VOTE ON EXECUTIVE COMPENSATION. ROYAL DUTCH SHELL PLC Security 780259206 Meeting Type Annual Ticker Symbol RDSA Meeting Date 23-May-2017 ISIN US7802592060 Vote For/Against Management Proposed by Vote For/Against Management			C			
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5. FREQUENCY OF THE NON-BINDING Wanagement 1 Year For VOTE ON EXECUTIVE COMPENSATION. ROYAL DUTCH SHELL PLC Security 780259206 Meeting Type Annual Ticker Symbol RDSA Meeting Date 23-May-2017 ISIN Proposed by Vote For/Against Management						
VOTE ON EXECUTIVE COMPENSATION. ROYAL DUTCH SHELL PLC Security 780259206 Meeting Type Annual Ticker Symbol RDSA Meeting Date 23-May-2017 ISIN US7802592060 Agenda 934604580 - Management Proposed by Vote For/Against Management	5		Managamant	1 Vaan	Бол	
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Ticker Symbol RDSA ISIN				Meeting	Type	Annual
ISIN US7802592060 Agenda 934604580 - Management Item Proposal Proposed by Vote For/Against Management		•		_		
Item Proposal Proposed by Vote For/Against Management		•		_		•
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•	Item	Proposal	•	Vote	_	
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1. ACCOUNTS Management For For	1.	ACCOUNTS	management	LOL	LOL	

	APPROVAL OF DIRECTORS'			
2.	REMUNERATION	Management	For	For
	POLICY			
	APPROVAL OF DIRECTORS'			
3.	REMUNERATION	Management	For	For
	REPORT			
	APPOINTMENT OF CATHERINE			
4.	HUGHES AS A	Management	For	For
	DIRECTOR OF THE COMPANY			
	APPOINTMENT OF ROBERTO			
5.	SETUBAL AS A	Management	For	For
	DIRECTOR OF THE COMPANY	C		
	REAPPOINTMENT AS A DIRECTOR OF			
6.	THE	Management	For	For
0.	COMPANY: BEN VAN BEURDEN	Tranagement	1 01	1 01
	REAPPOINTMENT AS A DIRECTOR OF			
7.	THE	Management	For	For
7.	COMPANY: GUY ELLIOTT	Management	1 01	1 01
	REAPPOINTMENT AS A DIRECTOR OF			
8.	THE	Managamant	For	For
ο.	COMPANY: EULEEN GOH	Management	гог	гог
	REAPPOINTMENT AS A DIRECTOR OF			
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9.	THE	Management	For	For
	COMPANY: CHARLES O. HOLLIDAY			
	REAPPOINTMENT AS A DIRECTOR OF		_	_
10.	THE	Management	For	For
	COMPANY: GERARD KLEISTERLEE			
	REAPPOINTMENT AS A DIRECTOR OF			
11.	THE	Management	For	For
	COMPANY: SIR NIGEL SHEINWALD			
	REAPPOINTMENT AS A DIRECTOR OF			
12.	THE	Management	For	For
	COMPANY: LINDA G. STUNTZ			
	REAPPOINTMENT AS A DIRECTOR OF			
13.	THE	Management	For	For
	COMPANY: JESSICA UHL			
	REAPPOINTMENT AS A DIRECTOR OF			
14.	THE	Management	For	For
	COMPANY: HANS WIJERS	C		
	REAPPOINTMENT AS A DIRECTOR OF			
15.	THE	Management	For	For
10.	COMPANY: GERRIT ZALM	111111111111111111111111111111111111111	101	1 01
16.	REAPPOINTMENT OF AUDITOR	Management	For	For
17.	REMUNERATION OF AUDITOR	Management		For
18.	AUTHORITY TO ALLOT SHARES	Management		For
10.	DISAPPLICATION OF PRE-EMPTION	ivianagement	1.01	1.01
19.	RIGHTS	Management	For	For
		-		
20.	AUTHORITY TO PURCHASE OWN	Management	For	For
0.1	SHARES			г
21.	SHAREHOLDER RESOLUTION	Shareholder	Against	For
KINDR	RED HEALTHCARE, INC.			

Security494580103Meeting TypeAnnualTicker SymbolKNDMeeting Date24-May-2017ISINUS4945801037Agenda934577391 - Management

ISIN	US4945801037		Agenda	934577391 - Ma
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOEL ACKERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN D. BLUM	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN A. BREIER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1E.	ELECTION OF DIRECTOR: HEYWARD R. DONIGAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER T. HJELM	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDERICK J. KLEISNER	Management	For	For
1I.	ELECTION OF DIRECTOR: SHARAD MANSUKANI, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: LYNN SIMON, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	PROPOSAL TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	PROPOSAL TO APPROVE THE KINDRED HEALTHCARE, INC. STOCK INCENTIVE PLAN, AMENDED AND RESTATED. PROPOSAL TO APPROVE THE	Management	For	For
5.	KINDRED HEALTHCARE, INC. EQUITY PLAN FOR NON- EMPLOYEE DIRECTORS, AMENDED AND RESTATED.	Management	For	For

Management For

For

PROPOSAL TO RATIFY THE

APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

6. THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM FOR FISCAL

YEAR 2017.

STERICYCLE, INC.

Security 858912108 Meeting Type Annual

Ticker Symbol SRCL Meeting Date 24-May-2017

ISIN US8589121081 Agenda 934588142 - Management

1011	050007121001		11501144	,,,
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK C. MILLER	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK W. SCHULER	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES A ALUTTO	· Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN P. ANDERSON	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN D. BLEIL	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS D. BROWN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT S. MURLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN PATIENCE	Management	For	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	1 Year	For
	RATIFICATION OF THE APPOINTMENT	Γ		
4.	OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For
5.	FIRM FOR 2017 APPROVAL OF AN AMENDMENT TO THE	Management	For	For

	_aga: :g. a, 21112	2.12 0.110).v.=o		
	COMPANY'S EMPLOYEE STOCK				
	PURCHASE PLAN				
	INCREASING THE NUMBER OF				
	SHARES AVAILABLE				
	FOR ISSUANCE				
	APPROVAL OF THE STERICYCLE, INC.				
6.	2017 LONG-	Management	For	For	
0.	TERM INCENTIVE PLAN	Management	1.01	1.01	
7	STOCKHOLDER PROPOSAL ENTITLED		A.1		
7.	"SHAREHOLDER PROXY ACCESS	Shareholder	Abstain	Against	
	REFORM"				
	STOCKHOLDER PROPOSAL ON THE				
8.	VESTING OF	Shareholder	Against	For	
0.	EQUITY AWARDS UPON A CHANGE IN	Janarenoider	7 igamst	1 01	
	CONTROL				
E. I. DU	J PONT DE NEMOURS AND COMPANY				
Security	263534109		Meeting	Type	Annual
Ticker S	Symbol DD		Meeting	Date	24-May-2017
ISIN	US2635341090		Agenda		934589144 - Management
			8		,
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: LAMBERTO	·			
1 A .	ANDREOTTI	Management	For	For	
	ELECTION OF DIRECTOR: EDWARD D.				
1B.	BREEN	Management	For	For	
1C.	ELECTION OF DIRECTOR: ROBERT A.	Management	For	For	
	BROWN	C			
1D.	ELECTION OF DIRECTOR:	Management	For	For	
	ALEXANDER M. CUTLER	· ·			
1E.	ELECTION OF DIRECTOR: ELEUTHERE	Management	For	For	
IL.	I. DU PONT	Management	1 01	101	
1F.	ELECTION OF DIRECTOR: JAMES L.	Management	For	For	
11.	GALLOGLY	Wanagement	101	1 01	
16	ELECTION OF DIRECTOR: MARILLYN	Management	For	For	
1G.	A. HEWSON	Management	ror	ror	
177	ELECTION OF DIRECTOR: LOIS D.	3.4	-		
1H.	JULIBER	Management	For	For	
	ELECTION OF DIRECTOR: LEE M.		_	_	
1I.	THOMAS	Management	For	For	
	ELECTION OF DIRECTOR: PATRICK J.				
1J.	WARD	Management	For	For	
	TO RATIFY APPOINTMENT OF				
	INDEPENDENT				
2.		Management	For	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
2	TO APPROVE, BY ADVISORY VOTE,		Г	Г	
3.	EXECUTIVE	Management	For	For	
	COMPENSATION			_	
4.	TO RECOMMEND, BY ADVISORY	Management	1 Year	For	
	VOTE, THE				

FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION TO PREPARE A REPORT ON 5. **EXECUTIVE** Shareholder Against For **COMPENSATION** TO PREPARE A REPORT ON ACCIDENT 6. **RISK** Shareholder Abstain Against **REDUCTION** PAYPAL HOLDINGS, INC. Security 70450Y103 Meeting Type Annual Ticker Symbol PYPL Meeting Date 24-May-2017 Agenda ISIN US70450Y1038 934589512 - Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: WENCES Management For For 1A. **CASARES ELECTION OF DIRECTOR: JONATHAN** 1B. Management For For **CHRISTODORO** ELECTION OF DIRECTOR: JOHN J. 1C. Management For For **DONAHOE** ELECTION OF DIRECTOR: DAVID W. 1D. Management For For **DORMAN** ELECTION OF DIRECTOR: BELINDA 1E. Management For For **JOHNSON** ELECTION OF DIRECTOR: GAIL J. 1F. Management For For **MCGOVERN** ELECTION OF DIRECTOR: DAVID M. 1G. Management For For **MOFFETT** ELECTION OF DIRECTOR: DANIEL H. 1H. Management For For **SCHULMAN** ELECTION OF DIRECTOR: FRANK D. 1I. Management For For YEARY ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED 2. Management For For **EXECUTIVE** OFFICERS. APPROVAL OF AN AMENDMENT TO **OUR AMENDED** AND RESTATED CERTIFICATE OF **INCORPORATION** TO INCREASE THE NUMBER OF 3. Management For For **STOCKHOLDERS** WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20. RATIFICATION OF THE APPOINTMENTManagement For 4. For

OF

PRICEWATERHOUSECOOPERS LLP AS

		Lagar i liling. AABEEEL BIVIE	LIND & INOC	JIVIL IIIO	01 101111	IN I X
	OUR					
	INDEPE	ENDENT AUDITOR FOR 2017.				
	STOCK	HOLDER PROPOSAL				
	REGAR	DING				
5.	STOCK	HOLDER WRITTEN CONSENT	Shareholder	Against	For	
	WITHO	UT A		C		
	MEETIN	NG.				
	STOCK	HOLDER PROPOSAL				
6.	REGAR	DING A	Shareholder	Abstain	Against	
	SUSTA	NABILITY REPORT.			C	
	STOCK	HOLDER PROPOSAL				
7	REGAR	DING A "NET-	Cl 1 1. 1	A 1	A	
7.	ZERO"	GREENHOUSE GAS EMISSIONS	Snareholder	Abstain	Against	
	REPOR'	Γ.				
ONEOR	K, INC.					
Security	y	682680103		Meeting '	Туре	Annual
Ticker S	Symbol	OKE		Meeting		24-May-2017
ISIN	•	US6826801036		Agenda		934591315 - Management
Item	Proposal		Proposed	Vote	For/Agains	t
пеш	rioposa		by	VOLE	Manageme	nt
1A.	ELECTI	ON OF DIRECTOR: BRIAN L.	Management	For	For	
IA.	DERKS	EN	Management	1'01	1.01	
1B.	ELECTI	ON OF DIRECTOR: JULIE H.	Management	For	For	
ID.	EDWAF		Management	1 01	1 01	
1C.		ON OF DIRECTOR: JOHN W.	Management	For	For	
10.	GIBSON		Management	1 01	1 01	
1D.		ON OF DIRECTOR: RANDALL J.	Management	For	For	
12.	LARSO		Tranagement	101	1 01	
1E.		ON OF DIRECTOR: STEVEN J.	Management	For	For	
	MALCO					
1F.		ON OF DIRECTOR: KEVIN S.	Management	For	For	
	MCCAF					
1G.		ON OF DIRECTOR: JIM W.	Management	For	For	
	MOGG	ON OF DIRECTOR BATTER	Z.			
1H.		ON OF DIRECTOR: PATTYE L.	Management	For	For	
	MOORE		Z.			
1I.		ON OF DIRECTOR: GARY D.	Management	For	For	
	PARKE		C			
1J.		ON OF DIRECTOR: EDUARDO	Management	For	For	
		RIGUEZ	C			
1K.		ON OF DIRECTOR: TERRY K.	Management	For	For	
	SPENCI		,			
		CATION OF THE SELECTION OF				
		VATERHOUSECOOPERS LLP AS				
2.	ONEOK		Management	For	For	
		NDEPENDENT AUDITOR FOR				
		ENDING 2017				
2	DEC 31		Managament	Бол	Бол	
3.		VISORY VOTE TO APPROVE	Management	FUI	For	
	ONEOK	, INC. S				

EXECUTIVE COMPENSATION. AN ADVISORY VOTE ON THE

FREQUENCY OF

4. HOLDING THE ADVISORY SHAREHOLDER VOTE ON Management 1 Year For

ONEOK'S EXECUTIVE

COMPENSATION.

LIBERTY INTERACTIVE CORPORATION

Security 53071M856 Meeting Type Annual
Ticker Symbol LVNTA Meeting Date 24-May-2017

ISIN US53071M8560 Agenda 934605859 - Management

1211/	US330/1M8300		Agenda	934003839 - 1
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		C
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
	A PROPOSAL TO RATIFY THE			
	SELECTION OF KPMG			
2.	LLP AS OUR INDEPENDENT	Management	For	For
۷.	AUDITORS FOR THE	Management	1'01	1.01
	FISCAL YEAR ENDING DECEMBER			
	31,2017			
	THE SAY-ON-PAY PROPOSAL, TO			
	APPROVE, ON AN			
3.	ADVISORY BASIS, THE	Management	For	For
	COMPENSATION OF OUR			
	NAMED EXECUTIVE OFFICERS.			
	THE SAY-ON-FREQUENCY PROPOSAL	,		
	TO			
	APPROVE, ON AN ADVISORY BASIS,			
	THE			
	FREQUENCY AT WHICH			
			0 T T	

4. STOCKHOLDERS ARE Management 3 Years For

PROVIDED AN ADVISORY VOTE ON

COMPENSATION OF OUR NAMED

EXECUTIVE

OFFICERS.

LIBERTY INTERACTIVE CORPORATION

Security 53071M104 Meeting Type Annual Ticker Symbol QVCA Meeting Date 24-May-2017

ISIN US53071M1045 Agenda 934605859 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Managemen	ıt	
	1	EVAN D. MALONE		For	For
	2	DAVID E. RAPLEY		For	For
	3	LARRY F. ROMRELL.		For	For

A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT 2. Management For For **AUDITORS FOR THE** FISCAL YEAR ENDING DECEMBER 31,2017 THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN 3. ADVISORY BASIS, THE Management For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE SAY-ON-FREQUENCY PROPOSAL, APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH 4. STOCKHOLDERS ARE Management 3 Years For PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED **EXECUTIVE** OFFICERS. LIBERTY MEDIA CORPORATION Security 531229409 Meeting Type Annual Ticker Symbol LSXMA Meeting Date 24-May-2017 **ISIN** Agenda 934607649 - Management US5312294094 For/Against **Proposed** Proposal Vote Item by Management 1. **DIRECTOR** Management 1 EVAN D. MALONE For For 2 DAVID E. RAPLEY For For 3 For For LARRY E. ROMRELL A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT 2. Management For For **AUDITORS FOR THE** FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO ADOPT THE LIBERTY **MEDIA** 3. Management Against Against **CORPORATION 2017 OMNIBUS** INCENTIVE PLAN. SEVEN & I HOLDINGS CO.,LTD. Meeting Type Security J7165H108 Annual General Meeting Ticker Symbol Meeting Date 25-May-2017 ISIN Agenda 708085130 - Management JP3422950000 For/Against **Proposed** Vote Item **Proposal** by Management

Non-Voting

Please reference meeting materials.

1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	Approve Appropriation of Surplus Appoint a Director Isaka, Ryuichi Appoint a Director Goto, Katsuhiro Appoint a Director Ito, Junro Appoint a Director Aihara, Katsutane Appoint a Director Yamaguchi, Kimiyoshi Appoint a Director Furuya, Kazuki Appoint a Director Anzai, Takashi Appoint a Director Otaka, Zenko Appoint a Director Joseph M. DePinto Appoint a Director Scott Trevor Davis Appoint a Director Tsukio, Yoshio Appoint a Director Ito, Kunio Appoint a Director Yonemura, Toshiro Appoint a Corporate Auditor Habano,	Management	For	For	
4	Noriyuki Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors except Outside Directors and Executive Officers of the Company's Subsidiaries	Management		For	
FLOWI	Company's Subsidiaries ERS FOODS, INC.				
	y 343498101		Meeting		Annual
Security Ticker	•		Meeting	Date	25-May-2017
•	Symbol FLO US3434981011		Meeting Agenda	Date	25-May-2017 934574155 - Management
Ticker S	Symbol FLO US3434981011 Proposal	Proposed by	_	Date For/Agains Manageme	934574155 - Management t
Ticker S ISIN	Symbol FLO US3434981011	_	Agenda Vote	For/Agains	934574155 - Management t
Ticker S ISIN Item	Symbol FLO US3434981011 Proposal ELECTION OF DIRECTOR: GEORGE E. DEESE ELECTION OF DIRECTOR: RHONDA GASS	by	Agenda Vote For	For/Agains Manageme	934574155 - Management t
Ticker S ISIN Item 1A.	Symbol FLO US3434981011 Proposal ELECTION OF DIRECTOR: GEORGE E. DEESE ELECTION OF DIRECTOR: RHONDA	by Management	Agenda Vote For For	For/Agains Manageme For	934574155 - Management t
Ticker S ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: GEORGE E. DEESE ELECTION OF DIRECTOR: RHONDA GASS ELECTION OF DIRECTOR: BENJAMIN H. GRISWOLD,	by Management Management	Agenda Vote For For	For/Agains Manageme For For	934574155 - Management t
Ticker S ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: GEORGE E. DEESE ELECTION OF DIRECTOR: RHONDA GASS ELECTION OF DIRECTOR: BENJAMIN H. GRISWOLD, IV ELECTION OF DIRECTOR: RICHARD	by Management Management Management Management	Agenda Vote For For For	For/Agains Manageme For For	934574155 - Management t
Ticker S ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: GEORGE E. DEESE ELECTION OF DIRECTOR: RHONDA GASS ELECTION OF DIRECTOR: BENJAMIN H. GRISWOLD, IV ELECTION OF DIRECTOR: RICHARD LAN ELECTION OF DIRECTOR: MARGARET	by Management Management Management Management	Agenda Vote For For For For	For/Agains Manageme For For For	934574155 - Management t
Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: GEORGE E. DEESE ELECTION OF DIRECTOR: RHONDA GASS ELECTION OF DIRECTOR: BENJAMIN H. GRISWOLD, IV ELECTION OF DIRECTOR: RICHARD LAN ELECTION OF DIRECTOR: MARGARET G. LEWIS ELECTION OF DIRECTOR: AMOS R.	by Management Management Management Management Management	Agenda Vote For For For For For For	For/Agains Manageme For For For For For	934574155 - Management t

1I.		ION OF DIRECTOR: DAVID V.	Management	For	For	
11,	SINGE		Wanagement	1 01	1 01	
1 J .	SPEAR	ION OF DIRECTOR: JAMES T.	Management	For	For	
1K.	ELECT STITH	ION OF DIRECTOR: MELVIN T.	Management	For	For	
1L.	WOOD		Management	For	For	
		PROVE BY ADVISORY VOTE				
2.	THE COMPI	ENSATION OF THE COMPANY'S	Management	For	For	
	NAME	D	1124114841114111	1 01	1 01	
		TIVE OFFICERS.				
		TE FOR THE FREQUENCY OF OVISORY				
3.		ON EXECUTIVE	Management	1 Year	For	
		ENSATION.				
		FIFY THE APPOINTMENT OF				
	THE	WATERHOUSECOOPERS LLP AS				
		ENDENT REGISTERED PUBLIC				
4.		JNTING	Management	For	For	
		FOR FLOWERS FOODS, INC. FOR				
	THE FI					
		ENDING DECEMBER 30, 2017. REHOLDER PROPOSAL				
	REGAR					
		HER THE CHAIRMAN OF THE				
5.	BOARI		Shareholder	Against	For	
		TORS SHOULD BE ENDENT, IF				
		RLY PRESENTED AT THE				
	ANNU	AL MEETING.				
		RPORATION			_	
Security	y Symbol	63938C108 NAVI		Meeting Meeting	• •	Annual
ISIN	Symbol	US63938C1080		Agenda	Date	25-May-2017 934581542 - Management
				8		,
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ADAM		Management	For	For	
1D		ION OF DIRECTOR: ANNA	M	Г	Г	
1B.	ESCOB CABRA	A.T	Management		For	
10	ELECT	ION OF DIRECTOR: WILLIAM M NDFRFFR III	Managara	E	F	
1C.		VDERT ER, III	ivianagement	ror	For	
1D.	TTILIZ	ION OF DIRECTOR: DIANE GILLELAND	Management		For	
1E.	ELECT A. LEH	ION OF DIRECTOR: KATHERINE MAN	E Management	For	For	

1F.	ELECTI MILLS	ON OF DIRECTOR: LINDA A.	Management	For	For	
1G.	ELECTI REMON	ON OF DIRECTOR: JOHN F.	Management	For	For	
1H.		ON OF DIRECTOR: JANE J.	Management	For	For	
1I.		ON OF DIRECTOR: LAURA S.	Management	For	For	
1J.		ON OF DIRECTOR: BARRY L.	Management	For	For	
1K.		ON OF DIRECTOR: DAVID L.	Management	For	For	
	RATIFIC	CATION OF THE APPOINTMENT	Γ			
2.		INDEPENDENT REGISTERED	Management	For	For	
		NTING FIRM FOR 2017.				
3.	APPRO		Management	For	For	
	COMPE	EXECUTIVE OFFICER NSATION.				
	RESTAT					
4.	OMNIB	NT CORPORATION 2014 US INCENTIVE	Management	Against	Against	
	PLAN.					
EL PA	SO ELEC	TRIC COMPANY				
EL PAS Securit		ГRIC COMPANY 283677854		Meeting '	Туре	Annual
Securit		283677854		Meeting Meeting	• •	Annual 25-May-2017
Securit	y Symbol	283677854		_	• •	
Securit Ticker	y Symbol	283677854 EE US2836778546	Proposed	Meeting I Agenda	Date For/Agains	25-May-2017 934581667 - Management
Securit Ticker ISIN Item	y Symbol Proposal	283677854 EE US2836778546	by	Meeting I Agenda	Date	25-May-2017 934581667 - Management
Securit Ticker ISIN	y Symbol Proposal DIRECT	283677854 EE US2836778546 FOR	*	Meeting Agenda Vote	Date For/Agains Manageme	25-May-2017 934581667 - Management
Securit Ticker ISIN Item	Symbol Proposal DIRECT 1 C	283677854 EE US2836778546 OR ATHERINE A. ALLEN	by	Meeting Agenda Vote For	Date For/Agains Manageme For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item	Proposal DIRECT 1 C 2 E	283677854 EE US2836778546 FOR ATHERINE A. ALLEN DWARD ESCUDERO	by	Meeting Agenda Vote For For	Por/Agains Manageme For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item	Proposal DIRECT 1 C 2 E 3 E	283677854 EE US2836778546 COR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL	by	Meeting Agenda Vote For	Date For/Agains Manageme For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item	Proposal DIRECT 1 C 2 E 3 E RATIFY	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG	by	Meeting Agenda Vote For For	Por/Agains Manageme For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE	by	Meeting Agenda Vote For For	Por/Agains Manageme For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item 1.	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT	by Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC	by	Meeting Agenda Vote For For For	Por/Agains Manageme For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item 1.	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST ACCOU	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL	by Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item 1.	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST ACCOU YEAR E	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL NDING	by Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item 1.	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST ACCOU YEAR E DECEM	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL NDING BER 31, 2017.	by Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item 1.	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST ACCOU YEAR E DECEM APPROV	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL NDING BER 31, 2017. VE THE ADVISORY	by Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item 1.	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST ACCOU YEAR E DECEM APPROV RESOLU	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL NDING BER 31, 2017. VE THE ADVISORY JTION ON	by Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item 1.	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST ACCOU YEAR E DECEM APPROV RESOLU EXECU	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL NDING BER 31, 2017. VE THE ADVISORY JTION ON IVE COMPENSATION.	by Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For	25-May-2017 934581667 - Management
Securit Ticker ISIN Item 1. 2.	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST ACCOU YEAR E DECEM APPROV RESOLU EXECU'	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL NDING BER 31, 2017. VE THE ADVISORY JTION ON IVE COMPENSATION. LTHCARE CORPORATION	by Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For For	25-May-2017 934581667 - Management at int
Securit Ticker ISIN Item 1. 2. 3. ENVIS Securit	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST ACCOU YEAR E DECEM APPROV RESOLU EXECU' SION HEA	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL NDING BER 31, 2017. VE THE ADVISORY JTION ON TIVE COMPENSATION. LTHCARE CORPORATION 29414D100	by Management Management	Meeting Agenda Vote For For For Meeting Mee	For/Agains Manageme For For For For	25-May-2017 934581667 - Management at nnt
Securit Ticker ISIN Item 1. 2. 3. ENVIS Securit	Proposal DIRECT 1 C 2 E 3 E RATIFY LLP AS COMPA REGIST ACCOU YEAR E DECEM APPROV RESOLU EXECU' SION HEA	283677854 EE US2836778546 OR ATHERINE A. ALLEN DWARD ESCUDERO RIC B. SIEGEL THE SELECTION OF KPMG THE NY'S INDEPENDENT ERED PUBLIC NTING FIRM FOR THE FISCAL NDING BER 31, 2017. VE THE ADVISORY JTION ON IVE COMPENSATION. LTHCARE CORPORATION	by Management Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For For	25-May-2017 934581667 - Management at int

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR 1 CAROL J. BURT 2 CHRISTOPHER A. HOLDEN 3 CYNTHIA S. MILLER 4 RONALD A. WILLIAMS APPROVAL, ON A NON-BINDING ADVISORY BASIS,	Management	For For For	For For For	
2.	OF ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION. APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF FUTURE	Management	For	For	
3.	ADVISORY VOTES APPROVING ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ENVISION	Management	1 Year	For	
4.	HEALTHCARE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For	
Security	HONE AND DATA SYSTEMS, INC. y 879433829 Symbol TDS US8794338298		Meeting Meeting Agenda		Annual 25-May-2017 934583976 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A. 1B.	ELECTION OF DIRECTOR: C. A. DAVIS ELECTION OF DIRECTOR: K. D. DIXON	Management		Against Against	
1C.	ELECTION OF DIRECTOR: M. H. SARANOW	Management	Abstain	Against	
1D.	ELECTION OF DIRECTOR: G. L. SUGARMAN	Management	Abstain	Against	
2.3.	RATIFY ACCOUNTANTS FOR 2017 APPROVE TDS INCENTIVE PLAN	Management Management		For For	
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY VOTE ON FREQUENCY OF	Management	For	For	
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For	

SHAREHOLDER PROPOSAL TO

RECAPITALIZE TDS'

6. OUTSTANDING STOCK TO HAVE AN Shareholder For Against EQUAL VOTE

PER SHARE

WINDSTREAM HOLDINGS INC.

Security 97382A200 Meeting Type Annual
Ticker Symbol WIN Meeting Date 25-May-2017

ISIN US97382A2006 Agenda 934585312 - Management

ISIN	US9/382A2006		Agenda		934585312 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: CAROL B. ARMITAGE	Management	For	For	
1B.	ELECTION OF DIRECTOR: SAMUEL E. BEALL, III	Management	For	For	
1C.	ELECTION OF DIRECTOR: JEANNIE DIEFENDERFER	Management	For	For	
1D.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For	
1E.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	Management	For	For	
1F.	ELECTION OF DIRECTOR: LARRY LAQUE	Management	For	For	
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER	Management	For	For	
1H.	ELECTION OF DIRECTOR: MARC F. STOLL	Management	For	For	
1I.	ELECTION OF DIRECTOR: MICHAEL G STOLTZ	Management	For	For	
1J.	ELECTION OF DIRECTOR: TONY THOMAS	Management	For	For	
1K.	ELECTION OF DIRECTOR: WALTER L. TUREK	Management	For	For	
1L.	ELECTION OF DIRECTOR: ALAN L. WELLS	Management	For	For	
2.	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For	
3.	TO SELECT IN AN ADVISORY (NON-BINDING) VOTE THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION.	Management	1 Year	For	
4.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO	Management	For	For	

	Lugar i liling. GABELLI BIVIL	DEIND & IIVO	JIVIL IIIO	01 101111	NIX
	ENABLE				
	STOCKHOLDERS TO CALL SPECIAL				
	MEETINGS				
	UNDER CERTAIN CIRCUMSTANCES.				
	TO APPROVE AMENDMENTS TO THE				
	CERTIFICATE OF INCORPORATION AND DVI AWG				
	OF INCORPORATION AND BYLAWS				
5.	OF	Management	For	For	
	WINDSTREAM HOLDINGS, INC. TO				
	ELIMINATE				
	SUPER-MAJORITY VOTING				
	PROVISIONS.				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
6.	WINDSTREAM'S INDEPENDENT	Management	For	For	
	REGISTERED	_			
	PUBLIC ACCOUNTANT FOR 2017.				
BLAC	KROCK, INC.				
Securit	•		Meeting	Type	Annual
	Symbol BLK		Meeting		25-May-2017
ISIN	US09247X1019		Agenda	Dute	934585603 - Management
10111	050724771017		rigorida		75 15 05 005 Withingement
		Proposed		For/Agains	at
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: ABDLATIF	бу		Manageme	ont
1A.	YOUSEF AL-	Management	For	For	
IA.	HAMAD	Management	1.01	1.01	
1B.	ELECTION OF DIRECTOR: MATHIS	Management	For	For	
	CABIALLAVETTA	_			
1C.	ELECTION OF DIRECTOR: PAMELA	Management	For	For	
	DALEY	C			
1D.	ELECTION OF DIRECTOR: WILLIAM S.	Management	For	For	
12.	DEMCHAK	11101100801110110	1 01	1 01	
1E.	ELECTION OF DIRECTOR: JESSICA P.	Management	For	For	
IL.	EINHORN	Wanagement	1 01	1 01	
1E	ELECTION OF DIRECTOR: LAURENCE	Management	For	For	
1F.	D. FINK	Management	гог	roi	
10	ELECTION OF DIDECTOD, EADDIZIO				
1G.	ELECTION OF DIRECTOR: FABRIZIO	M	Г	Г	
		Management	For	For	
4**	FREDA				
1H.	FREDA ELECTION OF DIRECTOR: MURRY S.	Management Management		For	
	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For	
1H. 1I.	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER ELECTION OF DIRECTOR: JAMES		For		
	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER ELECTION OF DIRECTOR: JAMES GROSFELD	Management	For	For	
	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER ELECTION OF DIRECTOR: JAMES GROSFELD ELECTION OF DIRECTOR: ROBERT S.	Management	For For	For	
1I.	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER ELECTION OF DIRECTOR: JAMES GROSFELD ELECTION OF DIRECTOR: ROBERT S. KAPITO	Management Management	For For	For	
1I.	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER ELECTION OF DIRECTOR: JAMES GROSFELD ELECTION OF DIRECTOR: ROBERT S. KAPITO ELECTION OF DIRECTOR: SIR	Management Management	For For	For	
1I. 1J.	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER ELECTION OF DIRECTOR: JAMES GROSFELD ELECTION OF DIRECTOR: ROBERT S. KAPITO ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Management Management Management	For For	For For	
1I. 1J. 1K.	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER ELECTION OF DIRECTOR: JAMES GROSFELD ELECTION OF DIRECTOR: ROBERT S. KAPITO ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN ELECTION OF DIRECTOR: CHERYL D.	Management Management Management Management	For For For	For For	
1I. 1J.	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER ELECTION OF DIRECTOR: JAMES GROSFELD ELECTION OF DIRECTOR: ROBERT S. KAPITO ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN ELECTION OF DIRECTOR: CHERYL D. MILLS	Management Management Management Management Management	For For For	For For For	
1I. 1J. 1K.	FREDA ELECTION OF DIRECTOR: MURRY S. GERBER ELECTION OF DIRECTOR: JAMES GROSFELD ELECTION OF DIRECTOR: ROBERT S. KAPITO ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN ELECTION OF DIRECTOR: CHERYL D.	Management Management Management Management Management	For For For	For For For	

	ELECTION OF DIRECTOR CHARLES II	r			
1N.	ELECTION OF DIRECTOR: CHARLES H	. Management	For	For	
	RODDING	C			
10.	ELECTION OF DIRECTOR: IVAN G.	Management	For	For	
	SEIDENBERG				
1P.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM	Managamant	Еот	For	
11.	DOMIT	Management	гог	ГОІ	
	ELECTION OF DIRECTOR: JOHN S.				
1Q.	VARLEY	Management	For	For	
	ELECTION OF DIRECTOR: SUSAN L.				
1R.	WAGNER	Management	For	For	
	APPROVAL, IN A NON-BINDING				
	ADVISORY VOTE, OF				
2.	THE COMPENSATION FOR NAMED	Management	For	For	
	EXECUTIVE	ivianagement	101	101	
	OFFICERS.				
	RECOMMENDATION, IN A				
	NON-BINDING ADVISORY				
2	VOTE, ON THE FREQUENCY OF	3.4	1 37	Г	
3.	FUTURE	Management	1 Year	For	
	EXECUTIVE COMPENSATION				
	ADVISORY VOTES.				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF DELOITTE				
	& TOUCHE LLP AS BLACKROCK'S				
4.	INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE				
	FISCAL YEAR 2017.				
	A SHAREHOLDER PROPOSAL				
5.	REGARDING PROXY	Shareholder	Against	For	
	VOTING RECORD ON EXECUTIVE		8		
	COMPENSATION.				
	A SHAREHOLDER PROPOSAL				
	REGARDING				
6.	PRODUCTION OF AN ANNUAL REPORT ON CERTAIN	Chamabaldan	Against	For	
0.	TRADE ASSOCIATION AND	Shareholder	Agamst	гог	
	LOBBYING				
	EXPENDITURES.				
BUNG	E LIMITED				
Securit			Meeting	Type	Annual
	Symbol BG		Meeting	• •	25-May-2017
ISIN	BMG169621056		Agenda		934588750 - Management
			8		7
T4	December	Proposed	Vata	For/Agains	st
Item	Proposal	by	Vote	Manageme	ent
1 Λ	ELECTION OF DIRECTOR: ERNEST G.	•	For	C	
1A.	BACHRACH	Management	LOL	For	
1B.	ELECTION OF DIRECTOR: ENRIQUE H	· Management	For	For	
ID.	BOILINI	141anagement	1 01	1 01	

1C.	ELECTION OF DIRECTOR: CAROL M.	Management	For	For	
10.	BROWNER	Wanagement	1 01	1 01	
	ELECTION OF DIRECTOR: PAUL				
1D.	CORNET DE WAYS-	Management	For	For	
	RUART				
1E.	ELECTION OF DIRECTOR: ANDREW	Management	For	For	
112.	FERRIER	Wanagement	101	101	
1F.	ELECTION OF DIRECTOR: ANDREAS	Management	For	For	
11.	FIBIG	Wanagement	101	101	
1G.	ELECTION OF DIRECTOR: KATHLEEN	Management	For	For	
10.	HYLE	Wanagement	101	101	
1H.	ELECTION OF DIRECTOR: L. PATRICK	Management	For	For	
111.	LUPO	Management	1.01	1.01	
1I.	ELECTION OF DIRECTOR: JOHN E.	Management	For	For	
11.	MCGLADE	Management	1.01	1.01	
1 T	ELECTION OF DIRECTOR: SOREN	Monogoment	Eom	For	
1J.	SCHRODER	Management	ror	ror	
	TO APPOINT DELOITTE & TOUCHE				
	LLP AS BUNGE				
	LIMITED'S INDEPENDENT AUDITORS				
	FOR THE				
	FISCAL YEAR ENDING DECEMBER 31,				
2.	2017 AND TO	Management	For	For	
	AUTHORIZE THE AUDIT COMMITTEE				
	OF THE BOARD				
	OF DIRECTORS TO DETERMINE THE				
	INDEPENDENT				
	AUDITORS' FEES.				
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Management	For	For	
	COMPENSATION.	C			
	ADVISORY VOTE ON THE				
4	FREQUENCY OF FUTURE	3.6	1 37		
4.	ADVISORY VOTES ON EXECUTIVE	Management	1 Year	For	
	COMPENSATION.				
	TO APPROVE THE BUNGE LIMITED				
~	2017 NON-	3.6	Б		
5.	EMPLOYEE DIRECTORS EQUITY	Management	For	For	
	INCENTIVE PLAN.				
LIGAN	ND PHARMACEUTICALS INCORPORATE	D			
Securit	y 53220K504		Meeting '	Type	Annual
Ticker	Symbol LGND		Meeting	Date	25-May-2017
ISIN	US53220K5048		Agenda		934592216 - Management
					-
Itam	Proposal	Proposed	Vote	For/Agains	t
Item	Proposal	by	VOLE	Manageme	nt
1.	DIRECTOR	Management			
	1 JASON M. ARYEH		For	For	
	2 TODD C. DAVIS		For	For	
	3 JOHN L. HIGGINS		For	For	
	4 JOHN W. KOZARICH		For	For	

	_aga: :g. a, .b b. v	22.12 W10 C			
	5 JOHN L. LAMATTINA		For	For	
	6 SUNIL PATEL		For	For	
	7 STEPHEN L. SABBA		For	For	
	RATIFICATION OF APPOINTMENT OF				
2.	INDEPENDENT	Management	For	For	
2.	REGISTERED ACCOUNTING FIRM.	Wanagement	1 01	1 01	
	APPROVAL, ON AN ADVISORY BASIS,				
	OF THE				
3.	COMPENSATION OF LIGAND	Management	For	For	
	PHARMACEUTICALS				
	INCORPORATED'S NAMED				
	EXECUTIVE OFFICERS.				
	APPROVAL, ON AN ADVISORY BASIS,				
	WHETHER				
	THE STOCKHOLDER VOTE TO				
	APPROVE THE				
	COMPENSATION OF LIGAND				
4.	PHARMACEUTICALS	Management	1 Year	For	
••	INCORPORATED'S NAMED	Tranagement	1 1001	1 01	
	EXECUTIVE OFFICERS				
	SHOULD OCCUR EVERY ONE, TWO OF)			
		`			
	THREE				
NEOG	YEARS.				
	ENOMICS, INC.			_	
Security	y 64049M209		Meeting	VIDA	Ammirol
•	•		Meeting 7		Annual
Ticker	Symbol NEO		Meeting I		25-May-2017
•	•		_		
Ticker	Symbol NEO		Meeting I Agenda	Date	25-May-2017 934612361 - Management
Ticker S ISIN	Symbol NEO US64049M2098	Proposed	Meeting I Agenda	Date For/Agains	25-May-2017 934612361 - Management
Ticker	Symbol NEO US64049M2098 Proposal	Proposed by	Meeting I Agenda	Date	25-May-2017 934612361 - Management
Ticker S ISIN Item	Symbol NEO US64049M2098 Proposal ELECTION OF DIRECTOR: DOUGLAS	by	Meeting I Agenda Vote	Date For/Agains Manageme	25-May-2017 934612361 - Management
Ticker S ISIN	Symbol NEO	•	Meeting I Agenda Vote	Date For/Agains	25-May-2017 934612361 - Management
Ticker SISIN Item 1A.	Symbol NEO US64049M2098 Proposal ELECTION OF DIRECTOR: DOUGLAS	by Management	Meeting I Agenda Vote For	Date For/Agains Manageme For	25-May-2017 934612361 - Management
Ticker S ISIN Item	Symbol NEO	by	Meeting I Agenda Vote For	Date For/Agains Manageme	25-May-2017 934612361 - Management
Ticker SISIN Item 1A. 1B.	Symbol NEO	by Management Management	Meeting I Agenda Vote For For	Pate For/Agains Manageme For For	25-May-2017 934612361 - Management
Ticker SISIN Item 1A.	Symbol NEO	by Management	Meeting I Agenda Vote For For	Date For/Agains Manageme For	25-May-2017 934612361 - Management
Ticker SISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON	by Management Management Management	Meeting I Agenda Vote For For	Pate For/Agains Manageme For For For	25-May-2017 934612361 - Management
Ticker SISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND	by Management Management	Meeting I Agenda Vote For For	Pate For/Agains Manageme For For	25-May-2017 934612361 - Management
Ticker SISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP	by Management Management Management Management	Meeting I Agenda Vote For For For	Pate For/Agains Manageme For For For For	25-May-2017 934612361 - Management
Ticker SISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J.	by Management Management Management	Meeting I Agenda Vote For For For	Pate For/Agains Manageme For For For	25-May-2017 934612361 - Management
Ticker SISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON	by Management Management Management Management	Meeting I Agenda Vote For For For	Pate For/Agains Manageme For For For For	25-May-2017 934612361 - Management
Ticker SISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K.	by Management Management Management Management	Meeting I Agenda Vote For For For For	Pate For/Agains Manageme For For For For	25-May-2017 934612361 - Management
Ticker is ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER	by Management Management Management Management Management	Meeting I Agenda Vote For For For For	Por/Agains Manageme For For For For For For	25-May-2017 934612361 - Management
Ticker is ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A.	by Management Management Management Management Management	Meeting I Agenda Vote For For For For For For	Por/Agains Manageme For For For For For For	25-May-2017 934612361 - Management
Ticker SISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT	by Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For	Pate For/Agains Manageme For For For For For For For	25-May-2017 934612361 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L.	by Management Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For Fo	Pate For/Agains Manageme For	25-May-2017 934612361 - Management
Ticker SISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH	by Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For Fo	Pate For/Agains Manageme For For For For For For For	25-May-2017 934612361 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH ELECTION OF DIRECTOR: KIERAN P.	by Management Management Management Management Management Management Management Management Management	Meeting I Agenda Vote For For For For For For For Fo	Pate For/Agains Manageme For	25-May-2017 934612361 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH ELECTION OF DIRECTOR: KIERAN P. MURPHY	by Management	Meeting I Agenda Vote For For For For For For For Fo	Pate For/Agains Manageme For	25-May-2017 934612361 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH ELECTION OF DIRECTOR: KIERAN P.	by Management	Meeting I Agenda Vote For For For For For For For Fo	Pate For/Agains Manageme For	25-May-2017 934612361 - Management
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH ELECTION OF DIRECTOR: KIERAN P. MURPHY	by Management	Meeting I Agenda Vote For For For For For For For Fo	Pate For/Agains Manageme For	25-May-2017 934612361 - Management

AMENDMENT OF EMPLOYEE STOCK 3. For **PURCHASE** Management For PLAN. RATIFICATION OF APPOINTMENT OF **INDEPENDENT** Management For For 4. REGISTERED PUBLIC ACCOUNTING FIRM. ARCONIC INC Security 03965L100 Meeting Type Contested-Annual Ticker Symbol Meeting Date **ARNC** 25-May-2017 **ISIN** Agenda 934618577 - Management US03965L1008 **Proposed** For/Against Vote Item Proposal Management by 01 Management **DIRECTOR** For 1 CHRISTOPHER L. AYERS For 2 For For ELMER L. DOTY 3 DAVID P. HESS For For 4 PATRICE E. MERRIN For For 5 **ULRICH R. SCHMIDT** For For RATIFICATION OF APPOINTMENT OF **INDEPENDENT** 02 Management For For REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL, ON AN ADVISORY BASIS, 03 Management For OF For **EXECUTIVE COMPENSATION** APPROVAL, ON AN ADVISORY BASIS, 04 FREQUENCY OF ADVISORY VOTE ON Management 1 Year For **EXECUTIVE COMPENSATION** AMENDMENT OF ARTICLES OF **INCORPORATION TO** ELIMINATE SUPERMAJORITY VOTING 05 REQUIREMENT IN THE ARTICLES OF Management Abstain Against INCORPORATION REGARDING AMENDING ARTICLE SEVENTH (FAIR PRICE PROTECTION) AMENDMENT OF ARTICLES OF **INCORPORATION TO** ELIMINATE SUPERMAJORITY VOTING 06 REQUIREMENT IN THE ARTICLES OF Management Abstain **Against** INCORPORATION REGARDING AMENDING ARTICLE EIGHTH (DIRECTOR ELECTIONS) 07 AMENDMENT OF ARTICLES OF Management Abstain **Against INCORPORATION TO** ELIMINATE SUPERMAJORITY VOTING REQUIREMENT IN THE ARTICLE EIGHTH OF THE

ARTICLES OF INCORPORATION

RELATING TO THE

REMOVAL OF DIRECTORS.

AMENDMENT TO ARTICLES OF

INCORPORATION TO

08 ELIMINATE THE CLASSIFICATION OF Management Abstain Against

THE BOARD OF DIRECTORS.

SHAREHOLDER PROPOSAL

REGARDING

09 ELIMINATION OF SUPERMAJORITY Management Abstain

PROVISIONS.

PHAROL SGPS, SA, LISBONNE

Security X6454E135 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 26-May-2017

ISIN PTPTC0AM0009 Agenda 708100261 - Management

Against

Item Proposal Proposed by Vote For/Against Management

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

CMMT ACCOUNTS. ADDITIONALLY, Non-Voting

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.

TO RESOLVE ON THE ELECTION OF

THE MEMBERS

OF THE BOARD OF THE GENERAL

MEETING TO

Management

No Action

COMPLETE THE 2015-2017 TERM OF

OFFICE

1

426

TO RESOLVE ON THE ELECTION OF THE FISCAL No 2 COUNCIL ALTERNATE MEMBER TO Management Action COMPLETE THE 2015-2017 TERM OF OFFICE TO RESOLVE ON THE RATIFICATION OF THE CO-OPTION OF THE DIRECTOR JOSE No 3 MANUEL MELO DA Management Action SILVA TO COMPLETE THE 2015-2017 TERM OF **OFFICE** 03MAY2017: PLEASE NOTE IN THE **EVENT THE** MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 12 JUN 2017. Non-Voting CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS **UNLESS THE** AGENDA IS AMENDED. THANK YOU. 03MAY2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF-YOU CMMT WORKS THE Non-Voting VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. PHAROL SGPS, SA, LISBONNE Security X6454E135 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 26-May-2017 708175232 - Management **ISIN** Agenda PTPTC0AM0009 **Proposed** For/Against Vote Item Proposal Management by CMMT PLEASE NOTE THAT VOTING IN Non-Voting **PORTUGUESE** MEETINGS REQUIRES THE

DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, **THROUGH DECLARATIONS OF PARTICIPATION** AND-VOTING. BROADRIDGE WILL DISCLOSE THE **BENEFICIAL** OWNER INFORMATION FOR YOUR-VOTED

ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED **SUMMARILY** BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 772965 DUE TO CHANGE **IN-TEXT OF RESOLUTION 5. ALL VOTES** CMMT RECEIVED ON THE Non-Voting PREVIOUS MEETING WILL **BE-DISREGARDED AND** YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE EVENT THE **MEETING DOES** NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 JUN 2017. CMMT CONSEQUENTLY, YOUR Non-Voting **VOTING INSTRUCTIONS** WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RESOLVE ON THE MANAGEMENT REPORT, No 1 **BALANCE SHEET AND ACCOUNTS** Management Action FOR THE YEAR 2016 TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE No Management 2 Action SHEET AND ACCOUNTS FOR THE YEAR 2016 TO RESOLVE ON THE PROPOSAL FOR No 3 **APPLICATION** Management Action **OF PROFITS** TO RESOLVE ON A GENERAL APPRAISAL OF THE No 4 Management COMPANY'S MANAGEMENT AND Action **SUPERVISION**

TO RESOLVE ON THE STATEMENT OF

THE

COMPENSATION COMMITTEE ON THE

5 REMUNERATION POLICY FOR THE Management No Action

THE MANAGEMENT AND SUPERVISORY BODIES OF

THE COMPANY

INCYTE CORPORATION

1.

Security 45337C102 Meeting Type Annual Ticker Symbol INCY Meeting Date 26-May-2017

ISIN US45337C1027 Agenda 934600570 - Management

15111	US43337C1027		Agenda		934000370 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management		C	
	1 JULIAN C. BAKER	C	For	For	
	2 JEAN-JACQUES BIENAIME		For	For	
	3 PAUL A. BROOKE		For	For	
	4 PAUL J. CLANCY		For	For	
	5 WENDY L. DIXON		For	For	
	6 PAUL A. FRIEDMAN		For	For	
	7 HERVE HOPPENOT		For	For	
	TO APPROVE, ON A NON-BINDING,				
	ADVISORY				
2.	BASIS, THE COMPENSATION OF THE	Management	For	For	
	COMPANY'S				
	NAMED EXECUTIVE OFFICERS.				
	TO APPROVE, ON A NON-BINDING,				
	ADVISORY				
	BASIS, THE FREQUENCY OF FUTURE				
_	NON-BINDING			_	
3.	ADVISORY STOCKHOLDER VOTES ON	Management	1 Year	For	
	THE				
	COMPENSATION OF THE COMPANY'S				
	NAMED				
	EXECUTIVE OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG				
4.	LLP AS THE COMPANY'S INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR 2017.				
TOTAI					
Security			Meeting	Type	Annual
•	Symbol TOT		Meeting	• •	26-May-2017
ISIN	US89151E1091		Agenda	2 4.0	934616080 - Management
			6		
Itare	Dramacal	Proposed	Vota	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
_			_	_	

Management For

For

	Lugar rilling. GABELLI BIVIL	DEIND & INOC	JIVIL ITTO	31 1 01111				
	APPROVAL OF THE COMPANY'S FINANCIAL							
	STATEMENTS FOR THE FISCAL YEAR							
	ENDED ON							
	DECEMBER 31, 2016							
	APPROVAL OF THE CONSOLIDATED							
2	FINANCIAL	3.6	-	-				
2.	STATEMENTS FOR THE FISCAL YEAR	Management	For	For				
	ENDED ON							
	DECEMBER 31, 2016							
	ALLOCATION OF EARNINGS,							
	DECLARATION OF							
3.	DIVIDEND AND OPTION FOR THE PAYMENT OF THE	Managamant	E	Ean				
3.	REMAINING DIVIDEND FOR THE 2016	Management	ror	For				
	FISCAL YEAR							
	IN SHARES							
	OPTION FOR THE PAYMENT OF							
	INTERIM DIVIDENDS							
	FOR THE 2017 FISCAL YEAR IN							
4.	SHARES -	Management	For	For				
	DELEGATION OF POWERS TO THE	Tranagement	1 01	101				
	BOARD OF							
	DIRECTORS							
	AUTHORIZATION FOR THE BOARD OF	ì						
_	DIRECTORS		Г	Г				
5.	TO TRADE IN SHARES OF THE	Management	For	For				
	COMPANY							
	RENEWAL OF THE APPOINTMENT OF							
6.	MS. PATRICIA	Management	For	For				
	BARBIZET AS A DIRECTOR							
	RENEWAL OF THE APPOINTMENT OF							
7.	MS. MARIE-	Management	For	For				
, .	CHRISTINE COISNE-ROQUETTE AS A	Tranagement	1 01	1 01				
	DIRECTOR							
	APPOINTMENT OF MR. MARK		_	_				
8.	CUTIFANI AS A	Management	For	For				
	DIRECTOR							
0	APPOINTMENT OF MR. CARLOS TAVARES AS A	Managamant	E	E				
9.	DIRECTOR	Management	ror	For				
	AGREEMENTS COVERED BY ARTICLE							
	L. 225-38 AND							
10.	SEQ. OF THE FRENCH COMMERCIAL	Management	For	For				
	CODE							
11.	OPINION ON THE ELEMENTS OF	Management	Against	Against				
-	COMPENSATION		6	6				
	DUE OR GRANTED FOR THE FISCAL							
	YEAR ENDED							
	DECEMBER 31, 2016 TO THE							
	CHAIRMAN AND CHIEF							

EXECUTIVE OFFICER

APPROVAL OF THE PRINCIPLES AND

CRITERIA FOR

THE DETERMINATION, BREAKDOWN

ALLOCATION OF THE FIXED,

VARIABLE AND

12. EXTRAORDINARY COMPONENTS OF Management For For

THE TOTAL

COMPENSATION (INCLUDING

IN-KIND BENEFITS)

ATTRIBUTABLE TO THE CHAIRMAN

AND CHIEF

EXECUTIVE OFFICER

AUTHORIZATION FOR THE BOARD OF

DIRECTORS

TO REDUCE CAPITAL BY CANCELING Management For 13. For

SHARES

PARMALAT SPA, COLLECCHIO

T7S73M107 Security Meeting Type **Ordinary General Meeting**

Ticker Symbol Meeting Date 29-May-2017

708109548 - Management **ISIN** Agenda IT0003826473

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

INTERNAL AUDITORS REPORT AS PER

ART. 2408,

SECOND PARAGRAPH, OF THE

ITALIAN CIVIL CODE

OF THE 6 FEBRUARY 2017.

1 RESOLUTIONS RELATED Management For For

THERETO, INCLUDING THE **EVENTUAL LIABILITY**

ACTION AGAINST DIRECTORS WITH

OFFICE IN 2011-

2012

03 MAY 2017: PLEASE NOTE THAT THE

MEETING

TYPE WAS CHANGED FROM AGM TO

OGM.-IF YOU

CMMT HAVE ALREADY SENT IN YOUR

Non-Voting VOTES, PLEASE DO

NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

EXOR N.V.

Security N3139K108 Meeting Type **Annual General Meeting**

Meeting Date Ticker Symbol 30-May-2017

ISIN NL0012059018 Agenda 708163439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 767356 DUE TO A CHANGE IN-CORP NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1		NI XI. dia .		
1	OPENING	Non-Voting		
2.A	2016 ANNUAL REPORT	Non-Voting		
2.B	IMPLEMENTATION OF THE REMUNERATION POLICY	Non-Voting		
2.C	IN 2016 EXPLANATION OF THE POLICY ON DIVIDENDS	Non-Voting		
2.D	ADOPTION 2016 ANNUAL ACCOUNTS	Management	For	For
2.E	DIVIDEND DISTRIBUTION: EUR 0.35 PER SHARE	Management		For
3.A	APPOINTMENT ERNST & YOUNG ACCOUNTANTS LLP AS INDEPENDENT EXTERNAL AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2017	Management	For	For
3.B	AMENDMENT OF THE REMUNERATION POLICY	Management	Against	Against
4.A	RELEASE FROM LIABILITY OF THE EXECUTIVE	Management	For	For
4.B	DIRECTOR RELEASE FROM LIABILITY OF THE NON-EXECUTIVE	Management		For
	DIRECTORS REAPPOINTMENT OF JOHN ELKANN	8		
5	AS EXECUTIVE DIRECTOR WITH TITLE CEO AND CHAIRMAN REAPPOINTMENT MARC BOLLAND	Management	For	For
6.A	AS NON- EXECUTIVE DIRECTOR WITH TITLE SENIOR NON-	Management	For	For
6.B	EXECUTIVE DIRECTOR REAPPOINTMENT OF SERGIO MARCHIONNE AS NON-EXECUTIVE DIRECTOR WITH	Management	For	For

	_aga: :g: a,) (D & (O)	, <u> </u>		
	TITLE VICE-				
	CHAIRMAN				
	REAPPOINTMENT ALESSANDRO NASI				
6.C	AS NON-	Management	Against	Against	
U.C	EXECUTIVE DIRECTOR WITH TITLE	Management	Agamst	Agamst	
	VICE-CHAIRMAN				
	REAPPOINTMENT ANDREA AGNELLI				
6.D	AS NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	REAPPOINTMENT NICCOLO				
6.E	CAMERANA AS NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	REAPPOINTMENT GINEVRA ELKANN				
6.F	AS NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	REAPPOINTMENT ANNE MARIANNE				
6.G	FENTENER VAN	Managamant	Eor	For	
0.0	VLISSINGEN AS NON-EXECUTIVE	Management	ги	гог	
	DIRECTOR				
	REAPPOINTMENT ANTONIO MOTA DE	E			
6.H	SOUSA	Managamant	Eor	For	
0.П	HORTA OSORIO AS NON-EXECUTIVE	Management	ror	LOL	
	DIRECTOR				
	REAPPOINTMENT LUPO RATTAZZI AS	}			
6.I	NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	REAPPOINTMENT ROBERT SPEYER AS	S			
6.J	NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	REAPPOINTMENT MICHELANGELO				
6.K	VOLPI AS NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	REAPPOINTMENT RUTH				
6.L	WERTHEIMER AS NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	APPOINTMENT MELISSA BETHELL AS				
6.M	NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	APPOINTMENT LAURENCE DEBROUX				
6.N	AS NON-	Management	For	For	
	EXECUTIVE DIRECTOR				
	EXTENSION OF THE AUTHORIZATION				
7.A	OF THE	Management	For	For	
/ • 1 L	BOARD OF DIRECTORS TO	Wanagement	1 01	1 01	
	REPURCHASE SHARES				
7.B	CANCELLATION OF REPURCHASED	Management	For	For	
ν.υ	SHARES		1 01	1 01	
8	CLOSE OF MEETING	Non-Voting			
	EXANDER'S HOLDINGS, INC.				
Securit	•		Meeting 7		Annual
Ticker	Symbol JAX		Meeting I	Oate	31-May-2017

ISIN	US46609J1060		Agenda		934579840 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	DIRECTOR 1 FRANK R. MARTIRE 2 RAYMOND R. QUIRK TO APPROVE THE 162(M) RELATED PROVISIONS OF	Management	For For	For For	
2.	THE J. ALEXANDER'S HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN, AS AMENDED. FOR RATIFICATION OF THE APPOINTMENT OF	Management	For	For	
3.	KPMG LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For	
CHEV	RON CORPORATION				
Securi Ticker ISIN	ty 166764100 Symbol CVX US1667641005		Meeting Meeting Agenda		Annual 31-May-2017 934581732 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	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: D. F. MOYO	-		For	
1I.	ELECTION OF DIRECTOR: R. D. SUGAF	_		For	
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Management	For	For	
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Management	For	For	
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Management	For	For	
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE	Management		For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	LOL	For	

	Logar Filling. GABELLI BIVIL				
	OFFICER COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF FUTURE				
4.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For	
5.	REPORT ON LOBBYING REPORT ON FEASIBILITY OF POLICY ON NOT DOING	Shareholder	Against	For	
6.	BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS REPORT ON CLIMATE CHANGE	Shareholder	Abstain	Against	
7.	IMPACT ASSESSMENT REPORT ON TRANSITION TO A LOW	Shareholder	Abstain	Against	
8.	CARBON ECONOMY	Shareholder	Against	For	
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN RECOMMEND INDEPENDENT	Shareholder	Against	For	
10.	DIRECTOR WITH ENVIRONMENTAL EXPERTISE SET SPECIAL MEETINGS THRESHOLD	Shareholder	Against	For	
11.	AT 10%	Shareholder	Against	For	
MADA	THOM OH CORDON ATION				
	THON OIL CORPORATION			_	
Security	y 565849106		Meeting		Annual
Security Ticker	y 565849106 Symbol MRO		Meeting		31-May-2017
Security	y 565849106		_		
Security Ticker	y 565849106 Symbol MRO US5658491064 Proposal	Proposed by	Meeting		31-May-2017 934586504 - Management t
Security Ticker S ISIN	y 565849106 Symbol MRO US5658491064 Proposal ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.	by	Meeting Agenda Vote	Date For/Agains	31-May-2017 934586504 - Management t
Security Ticker S ISIN	y 565849106 Symbol MRO	by	Meeting Agenda Vote For	Date For/Agains Manageme	31-May-2017 934586504 - Management t
Security Ticker S ISIN Item	y 565849106 Symbol MRO	by Management	Meeting Agenda Vote For	Date For/Agains Manageme For	31-May-2017 934586504 - Management t
Security Ticker S ISIN Item 1A.	y 565849106 Symbol MRO	by Management Management	Meeting Agenda Vote For For	For/Agains Manageme For For	31-May-2017 934586504 - Management t
Security Ticker'S ISIN Item 1A. 1B. 1C.	y 565849106 Symbol MRO	by Management Management Management Management Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For For	31-May-2017 934586504 - Management t
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	y 565849106 Symbol MRO	by Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For For For For For For For	31-May-2017 934586504 - Management t
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	y 565849106 Symbol MRO	Management Management Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For	For/Agains Management For For For For For For For For For	31-May-2017 934586504 - Management t
Security Ticker'S ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	y 565849106 Symbol MRO	by Management Management Management Management Management Management	Meeting Agenda Vote For For For For For For For Fo	For/Agains Manageme For For For For For For For	31-May-2017 934586504 - Management t

	o o				
	OUR				
	INDEPENDENT AUDITOR FOR 2017.				
	ADVISORY VOTE TO APPROVE THE				
2	COMPENSATION OF OUR NAMED	Managana	F	F	
3.	EXECUTIVE	Management	For	For	
	OFFICERS.				
	ADVISORY VOTE ON FREQUENCY OF				
4.	EXECUTIVE	Management	1 Year	For	
	COMPENSATION VOTES.	_			
HENRY	Y SCHEIN, INC.				
Security	y 806407102		Meeting	Type	Annual
Ticker S	Symbol HSIC		Meeting	Date	31-May-2017
ISIN	US8064071025		Agenda		934586782 - Management
Item	Proposal	Proposed	Vote	For/Agains	t
ItCIII	Торозаг	by	Voic	Manageme	nt
1A.	ELECTION OF DIRECTOR: BARRY J.	Management	For	For	
17.	ALPERIN	Management	1 01	1 01	
	ELECTION OF DIRECTOR: LAWRENCE				
1B.	S. BACOW,	Management	For	For	
	PH.D.				
1C.	ELECTION OF DIRECTOR: GERALD A.	Management	For	For	
10.	BENJAMIN	wanagement	1 01	1 01	
1D.	ELECTION OF DIRECTOR: STANLEY	Management	For	For	
ID.	M. BERGMAN	Management	1 01	101	
1E.	ELECTION OF DIRECTOR: JAMES P.	Management	For	For	
12.	BRESLAWSKI	Tranagement	1 01	101	
1F.	ELECTION OF DIRECTOR: PAUL	Management	For	For	
	BRONS	8			
1G.	ELECTION OF DIRECTOR: JOSEPH L.	Management	For	For	
	HERRING				
1H.	ELECTION OF DIRECTOR: DONALD J.	Management	For	For	
	KABAT	C			
1I.	ELECTION OF DIRECTOR: KURT P.	Management	For	For	
	KUEHN	C			
1J.	ELECTION OF DIRECTOR: PHILIP A.	Management	For	For	
	LASKAWY	C			
1K.	ELECTION OF DIRECTOR: MARK E.	Management	For	For	
	MLOTEK	_			
1L.	ELECTION OF DIRECTOR: STEVEN	Management	For	For	
	PALADINO ELECTION OF DIRECTOR: CAROL				
1M.	RAPHAEL	Management	For	For	
	ELECTION OF DIRECTOR: E. DIANNE				
1N.	REKOW, DDS,	Management	For	For	
11 N .	PH.D.	Management	гог	ги	
	ELECTION OF DIRECTOR: BRADLEY T	ı			
10.	SHEARES,	Management	For	For	
10.	PH.D.	Management	1 01	1 01	
2.	PROPOSAL TO AMEND THE	Management	For	For	
۷.	COMPANY'S SECTION	Tranugenient	1 01	1 01	

COMPANY'S SECTION

For

162(M) CASH BONUS PLAN TO

EXTEND THE TERM

OF THE PLAN TO DECEMBER 31, 2021

AND TO RE-

APPROVE THE PERFORMANCE GOALS

THEREUNDER.

PROPOSAL TO APPROVE, BY

NON-BINDING VOTE,

THE 2016 COMPENSATION PAID TO

Management For

THE

COMPANY'S NAMED EXECUTIVE

OFFICERS.

PROPOSAL TO RECOMMEND, BY

NON-BINDING

4. VOTE, THE FREQUENCY OF FUTURE

Management 1 Year For

ADVISORY

VOTES ON EXECUTIVE

COMPENSATION.

PROPOSAL TO RATIFY THE

SELECTION OF BDO

USA, LLP AS THE COMPANY'S

5. INDEPENDENT REGISTERED PUBLIC ACCOUNTING Management For For

FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 30,

2017.

EXXON MOBIL CORPORATION

Security 30231G102 Meeting Type Annual
Ticker Symbol XOM Meeting Date 31-May-2017

ISIN US30231G1022 Agenda 934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For
	7 DOUGLAS R. OBERHELMAN		For	For
	8 SAMUEL J. PALMISANO		For	For
	9 STEVEN S REINEMUND		For	For
	10 WILLIAM C. WELDON		For	For
	11 DARREN W. WOODS		For	For
	RATIFICATION OF INDEPENDENT			
2.	AUDITORS (PAGE	Management	For	For
	24)			
	ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE	Management	For	For
	COMPENSATION (PAGE 25)			

	FREQUENCY OF ADVISORY VOTE ON				
4.	EXECUTIVE	Management	1 Year	For	
5.	COMPENSATION (PAGE 25) INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against	For	
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For	
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against	For	
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against	For	
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE	Shareholder	Abstain	Against	
10.	57) REPORT ON LOBBYING (PAGE 59) INCREASE CAPITAL DISTRIBUTIONS	Shareholder	Against	For	
11.	IN LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against	For	
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shareholder	Abstain	Against	
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shareholder	Abstain	Against	
	Z GLOBAL HOLDINGS, INC.				
Securit	•		Meeting '	* *	Annual
	Symbol HTZ		Meeting 1	Date	31-May-2017
TOTAL			. 1		004505604 34
ISIN	US42806J1060		Agenda		934597634 - Management
ISIN Item	US42806J1060 Proposal	Proposed by	Agenda Vote	For/Agains Manageme	t
		Proposed by Management	Vote	For/Agains Manageme For	t
Item	Proposal ELECTION OF DIRECTOR: DAVID A.	by Management	Vote For	Manageme	t
Item 1A.	Proposal ELECTION OF DIRECTOR: DAVID A. BARNES ELECTION OF DIRECTOR: SUNGHWAN	by Management	Vote For For	Manageme For	t
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: DAVID A. BARNES ELECTION OF DIRECTOR: SUNGHWAN CHO ELECTION OF DIRECTOR: CAROLYN N. EVERSON ELECTION OF DIRECTOR: VINCENT J. INTRIERI	by Management Management	Vote For For	Manageme For For	t
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: DAVID A. BARNES ELECTION OF DIRECTOR: SUNGHWAN CHO ELECTION OF DIRECTOR: CAROLYN N. EVERSON ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: HENRY R. KEIZER	Management Management Management	Vote For For For	Manageme For For	t
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DAVID A. BARNES ELECTION OF DIRECTOR: SUNGHWAN CHO ELECTION OF DIRECTOR: CAROLYN N. EVERSON ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: HENRY R. KEIZER ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Management Management Management Management Management	Vote For For For For	Manageme For For For	t
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: DAVID A. BARNES ELECTION OF DIRECTOR: SUNGHWAN CHO ELECTION OF DIRECTOR: CAROLYN N. EVERSON ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: HENRY R. KEIZER ELECTION OF DIRECTOR: KATHRYN V. MARINELLO ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	Management Management Management Management Management Management	Vote For For For For For For	Manageme For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DAVID A. BARNES ELECTION OF DIRECTOR: SUNGHWAN CHO ELECTION OF DIRECTOR: CAROLYN N. EVERSON ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: HENRY R. KEIZER ELECTION OF DIRECTOR: KATHRYN V. MARINELLO ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI APPROVAL, BY A NON-BINDING	Management Management Management Management Management Management Management	Vote For For For For For For	Manageme For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DAVID A. BARNES ELECTION OF DIRECTOR: SUNGHWAN CHO ELECTION OF DIRECTOR: CAROLYN N. EVERSON ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: HENRY R. KEIZER ELECTION OF DIRECTOR: KATHRYN V. MARINELLO ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE	Management Management Management Management Management Management Management	Vote For For For For For For For	Manageme For For For For For	t
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DAVID A. BARNES ELECTION OF DIRECTOR: SUNGHWAN CHO ELECTION OF DIRECTOR: CAROLYN N. EVERSON ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: HENRY R. KEIZER ELECTION OF DIRECTOR: KATHRYN V. MARINELLO ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI APPROVAL, BY A NON-BINDING ADVISORY VOTE,	Management Management Management Management Management Management Management Management Management	Vote For For For For For For For For	Manageme For For For For For For	t

VOTES ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION. APPROVAL OF THE HERTZ GLOBAL 4. HOLDINGS, INC. Management For For 2016 OMNIBUS INCENTIVE PLAN. APPROVAL OF THE HERTZ GLOBAL 5. HOLDINGS, INC. Management For For SENIOR EXECUTIVE BONUS PLAN. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE 6. COMPANY'S INDEPENDENT Management For For REGISTERED CERTIFIED ACCOUNTING FIRM FOR THE YEAR 2017. LAYNE CHRISTENSEN COMPANY Meeting Type Security 521050104 Annual Ticker Symbol LAYN Meeting Date 31-May-2017 **ISIN** Agenda US5210501046 934611472 - Management For/Against **Proposed** Vote Item **Proposal** Management by 1. **DIRECTOR** Management DAVID A.B. BROWN For For 2 For MICHAEL J. CALIEL For 3 J. SAMUEL BUTLER For For 4 For **NELSON OBUS** For 5 ROBERT R. GILMORE For For 6 JOHN T. NESSER III For For ALAN P. KRUSI For For ADVISORY VOTE TO APPROVE 2. Management For NAMED EXECUTIVE For OFFICER COMPENSATION. ADVISORY VOTE TO APPROVE THE FREQUENCY OF 3. AN ADVISORY VOTE ON NAMED Management 1 Year For **EXECUTIVE** OFFICER COMPENSATION. PROPOSAL TO APPROVE AN AMENDMENT TO THE 4. COMPANY'S 2006 EQUITY INCENTIVE Management Abstain **Against** PLAN. EFFECTIVE MAY 31, 2017. 5. PROPOSAL TO RATIFY THE Management For For SELECTION OF THE ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP AS LAYNE CHRISTENSEN'S

INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING

JANUARY 31, 2018.

MEAD JOHNSON NUTRITION COMPANY

Security Meeting Type 582839106 Special Ticker Symbol MJN Meeting Date 31-May-2017

934616446 - Management US5828391061 Agenda ISIN

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

PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF

FEBRUARY 10, 2017,

AMONG MEAD JOHNSON NUTRITION

1. **COMPANY** Management For For

(THE "COMPANY"), RECKITT

BENCKISER GROUP

PLC AND MARIGOLD MERGER SUB,

INC., AS MAY BE

AMENDED FROM TIME

PROPOSAL TO ADJOURN THE

SPECIAL MEETING, IF

NECESSARY OR APPROPRIATE,

INCLUDING TO

SOLICIT ADDITIONAL PROXIES IF

THERE ARE

2. INSUFFICIENT VOTES AT THE TIME Management For For

OF THE SPECIAL

MEETING TO ESTABLISH A QUORUM

OR ADOPT

THE MERGER AGREEMENT (THE

"ADJOURNMENT

PROPOSAL").

PROPOSAL TO APPROVE, ON A

NON-BINDING,

ADVISORY BASIS, THE PAYMENT OF

CERTAIN

COMPENSATION AND BENEFITS TO

THE

COMPANY'S NAMED EXECUTIVE

OFFICERS, WHICH

THEY WILL OR MAY BE ENTITLED TO Management For 3. For

RECEIVE

FROM THE COMPANY (OR ITS

SUCCESSOR) AND AS

A CONSEQUENCE OF THE MERGER

(THE "MERGER-

RELATED COMPENSATION

PROPOSAL").

DEUTSCHE TELEKOM AG

Security 251566105 Meeting Type Annual Ticker Symbol DTEGY Meeting Date 31-May-2017

ISIN US2515661054 Agenda 934621081 - Management **Proposed** For/Against Vote Item Proposal by Management RESOLUTION ON THE 2. APPROPRIATION OF NET Management For INCOME. RESOLUTION ON THE APPROVAL OF THE ACTIONS 3. OF THE MEMBERS OF THE BOARD OF Management For MANAGEMENT FOR THE 2016 FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF THE ACTIONS 4. OF THE MEMBERS OF THE Management For SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE **GROUP AUDITOR** FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE 5. Management For CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2017 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION. RESOLUTION ON THE **CANCELLATION OF** AUTHORIZED CAPITAL 2013 AND THE **CREATION OF AUTHORIZED CAPITAL 2017 AGAINST** CASH AND/OR 6. NONCASH CONTRIBUTIONS, WITH Management For THE **AUTHORIZATION TO EXCLUDE SUBSCRIPTION** RIGHTS AND THE RELEVANT AMENDMENT TO THE ARTICLES OF INCORPORATION. **ELECTION OF A SUPERVISORY** 7. Management For BOARD MEMBER. **ADVANSIX INC** Security 00773T101 Meeting Type Annual Meeting Date

Ticker Symbol ASIX

01-Jun-2017

ISIN	US00773T1016		Agenda		934593422 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DARRELL K HUGHES	'Management	For	For	
1B.	ELECTION OF DIRECTOR: TODD D. KARRAN	Management	For	For	
	RATIFICATION OF THE APPOINTMENT OF				
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017.	Management	For	For	
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For	
	AN ADVISORY VOTE ON THE FREQUENCY OF				
4.	FUTURE ADVISORY VOTES ON EXECUTIVE	Management	1 Year	For	
	COMPENSATION. APPROVAL OF THE MATERIAL TERMS	1			
	OF	•			
	PERFORMANCE-BASED COMPENSATION FOR				
5.	PURPOSES OF SECTION 162(M) OF THE INTERNAL	Management	For	For	
3.	REVENUE CODE UNDER THE 2016	Management	101	101	
	STOCK INCENTIVE PLAN OF ADVANSIX INC. AND ITS				
D. 110	AFFILIATES.				
	ORA INC ty 095229100		Meeting	Typo	Annual
Securit Ticker	Symbol BCOR		Meeting		01-Jun-2017
ISIN	US0952291005		Agenda		934596290 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ELIZABETH J. HUEBNER	Management	For	For	
1B.	ELECTION OF DIRECTOR: MARY S. ZAPPONE	Management	For	For	
1C.	ELECTION OF DIRECTOR: GEORGANNE C.	Management	For	For	
2.	PROCTOR PROPOSAL TO RATIFY THE	Management	For	For	
	APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				

FIRM FOR THE

COMPANY.

PROPOSAL TO APPROVE, ON AN

ADVISORY BASIS,

THE COMPENSATION OF THE

3. COMPANY'S NAMED Management For For

EXECUTIVE OFFICERS, AS DISCLOSED

IN THE

PROXY STATEMENT.

PROPOSAL TO APPROVE, ON AN

ADVISORY BASIS,

WHETHER A VOTE ON EXECUTIVE

4. COMPENSATION Management 1 Year For

SHOULD BE HELD EVERY ONE, TWO

OR THREE

YEARS.

PROPOSAL TO APPROVE, AN

AMENDMENT TO THE

BLUCORA, INC. RESTATED

CERTIFICATE OF

AMENDMENT TO DECLASSIFY THE

BOARD OF

DIRECTORS OVER A THREE-YEAR

PERIOD

5A. BEGINNING WITH THE COMPANY'S Management For For

2018 ANNUAL

MEETING OF STOCKHOLDERS AND

TO PROVIDE

THAT THE NUMBER OF DIRECTORS

OF THE

COMPANY SHALL BE FIXED FROM

TIME TO TIME BY

THE BOARD.

PROPOSAL TO APPROVE, AN

AMENDMENT TO THE

BLUCORA, INC. RESTATED

CERTIFICATE OF

5B. AMENDMENT TO PROVIDE THAT THE Management Against Against

NUMBER OF

DIRECTORS OF THE COMPANY SHALL

BE FIXED

FROM TIME TO TIME BY THE BOARD.

DELTA NATURAL GAS COMPANY, INC.

Security 247748106 Meeting Type Special
Ticker Symbol DGAS Meeting Date 01-Jun-2017

ISIN US2477481061 Agenda 934619163 - Management

Item Proposal Proposed by Vote For/Against Management

1. TO ADOPT AND APPROVE THE Management For For

AGREEMENT AND

PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY AND AMONG DELTA NATURAL GAS COMPANY, INC., PNG COMPANIES LLC, AND DRAKE **MERGER SUB** INC. TO APPROVE, ON A NON-BINDING, **ADVISORY** BASIS, THE COMPENSATION THAT MAY BE PAID OR 2. Management For For BECOME PAYABLE TO OUR NAMED **EXECUTIVE** OFFICERS AS A RESULT OF THE MERGER. TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT, AMONG OTHER THINGS, FURTHER 3. Management For For **SOLICITATION** OF PROXIES IF NECESSARY TO **OBTAIN** ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL. **ORANGE** Security 684060106 Meeting Type Annual Meeting Date Ticker Symbol **ORAN** 01-Jun-2017 **ISIN** US6840601065 Agenda 934622196 - Management Proposed For/Against Item Proposal Vote Management by APPROVAL OF THE STATUTORY **FINANCIAL** 1. STATEMENTS FOR THE FISCAL YEAR Management For For **ENDED DECEMBER 31, 2016** APPROVAL OF THE CONSOLIDATED **FINANCIAL** 2. For STATEMENTS FOR THE FISCAL YEAR Management For **ENDED DECEMBER 31, 2016** ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS 3. Management For For STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS. 4. Management For For

	AGREEMENTS PROVIDED FOR IN			
	ARTICLE L. 225-38			
	OF THE FRENCH COMMERCIAL CODE			
	RENEWAL OF THE TERM OF OFFICE			
5.	OF BPIFRANCE	Management	For	For
	PARTICIPATIONS			
	RATIFICATION OF A DIRECTOR'S			
6.	APPOINTMENT -	Management	For	For
	MR. ALEXANDRE BOMPARD			
	ADVISORY OPINION ON THE			
	COMPENSATION ITEMS			
	DUE OR ALLOCATED FOR THE FISCAL	_		
7.	YEAR ENDED	Management	For	For
/.	DECEMBER 31, 2016 TO MR.	Wianagement	101	1 01
	STEPHANE RICHARD,			
	CHAIRMAN AND CHIEF EXECUTIVE			
	OFFICER			
	ADVISORY OPINION ON THE			
	COMPENSATION ITEMS			
	DUE OR ALLOCATED FOR THE FISCAL	_		
8.	YEAR ENDED	Management	For	For
.	DECEMBER 31, 2016 TO MR. RAMON	Tranagement	1 01	1 01
	FERNANDEZ,			
	CHIEF EXECUTIVE OFFICER			
	DELEGATE			
	ADVISORY OPINION ON THE			
	COMPENSATION ITEMS			
	DUE OR ALLOCATED FOR THE FISCAL	_		
9.	YEAR ENDED	Management	For	For
	DECEMBER 31, 2016 TO MR. PIERRE			
	LOUETTE,			
	CHIEF EXECUTIVE OFFICER DELEGATE			
	ADVISORY OPINION ON THE			
	COMPENSATION ITEMS			
	DUE OR ALLOCATED FOR THE FISCAL			
	YEAR ENDED	_		
10.	DECEMBER 31, 2016 TO MR. GERVAIS	Management	For	For
	PELLISSIER,			
	CHIEF EXECUTIVE OFFICER			
	DELEGATE			
11.	APPROVAL OF THE PRINCIPLES AND	Management	For	For
	CRITERIA FOR	Transage Transage	101	1 01
	DETERMINING, APPORTIONING AND			
	ALLOCATING			
	THE FIXED, VARIABLE AND			
	EXCEPTIONAL ITEMS			
	COMPRISING TOTAL COMPENSATION			
	AND ALL			
	BENEFITS IN KIND ALLOCATED TO			
	MR. STEPHANE			

RICHARD, AS CHAIRMAN AND CEO APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND **ALLOCATING** THE FIXED, VARIABLE AND 12. Management For **EXCEPTIONAL ITEMS** For COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. RAMON FERNANDEZ, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND **CRITERIA FOR** DETERMINING, APPORTIONING AND **ALLOCATING** THE FIXED, VARIABLE AND 13. **EXCEPTIONAL ITEMS** Management For For COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. PIERRE LOUETTE, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND **ALLOCATING** THE FIXED, VARIABLE AND 14. **EXCEPTIONAL ITEMS** Management For For COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. GERVAIS PELLISSIER, AS CEO DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD 15. OF DIRECTORS TO PURCHASE OR Management For For TRANSFER SHARES IN THE COMPANY 16. DELEGATION OF AUTHORITY TO THE Management For For **BOARD OF** DIRECTORS TO ISSUE SHARES IN THE **COMPANY** AND COMPLEX SECURITIES, WITH **SHAREHOLDER** PREFERENTIAL SUBSCRIPTION RIGHTS (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, **UNLESS**

SPECIFICALLY AUTHORIZED BY THE

SHAREHOLDERS' MEETING)

AUTHORIZATION GIVEN TO THE

BOARD OF

DIRECTORS TO MAKE USE OF THE

DELEGATION OF

17. **AUTHORITY GRANTED IN THE** Management Against Against

SIXTEENTH

RESOLUTION DURING A TAKEOVER

OFFER PERIOD

FOR THE COMPANY'S SECURITIES

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO ISSUE SHARES IN THE

COMPANY

AND COMPLEX SECURITIES,

WITHOUT

SHAREHOLDER PREFERENTIAL

SUBSCRIPTION

Management For For

18. RIGHTS AS PART OF A PUBLIC

> OFFERING (NOT TO BE USED DURING A TAKEOVER

OFFER PERIOD FOR

THE COMPANY'S SECURITIES,

UNLESS

SPECIFICALLY AUTHORIZED BY THE

SHAREHOLDERS' MEETING)

AUTHORIZATION GIVEN TO THE

BOARD OF

DIRECTORS TO MAKE USE OF THE

DELEGATION OF

19. **AUTHORITY GRANTED IN THE** Management Against Against

EIGHTEENTH

RESOLUTION DURING A TAKEOVER

OFFER PERIOD

FOR THE COMPANY'S SECURITIES

20. DELEGATION OF AUTHORITY TO THE Management For For

BOARD OF

DIRECTORS TO ISSUE SHARES IN THE

COMPANY

AND COMPLEX SECURITIES,

WITHOUT

SHAREHOLDER PREFERENTIAL

SUBSCRIPTION

RIGHTS AS PART OF AN OFFER

PROVIDED FOR IN

SECTION II OF ARTICLE L. 411-2 OF

THE FRENCH

MONETARY AND FINANCIAL CODE

(NOT TO BE

USED DURING A TAKEOVER OFFER

PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE **BOARD OF** DIRECTORS TO MAKE USE OF THE **DELEGATION OF** 21. **AUTHORITY GRANTED IN THE** Management Against Against **TWENTIETH** RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** INCREASE THE NUMBER OF 22. Management For For ISSUABLE SECURITIES, IN THE EVENT OF SECURITIES TO BE **ISSUED** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO ISSUE SHARES AND **COMPLEX** SECURITIES, WITHOUT **SHAREHOLDER** PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE 23. EVENT OF A PUBLIC EXCHANGE Management For For **OFFER INITIATED** BY THE COMPANY (NOT TO BE USED **DURING A** TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY **AUTHORIZED** BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE **BOARD OF** DIRECTORS TO MAKE USE OF THE **DELEGATION OF** 24. **AUTHORITY GRANTED IN THE** Management Against Against TWENTY-THIRD RESOLUTION DURING A TAKEOVER **OFFER PERIOD** FOR THE COMPANY'S SECURITIES Management For 25. DELEGATION OF POWERS TO THE For **BOARD OF** DIRECTORS TO ISSUE SHARES AND **COMPLEX** SECURITIES, WITHOUT

SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS **CONSIDERATION FOR CONTRIBUTIONS IN KIND** GRANTED TO THE COMPANY AND **COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING** ACCESS TO CAPITAL (NOT TO BE **USED DURING A** TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY **AUTHORIZED** BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE **BOARD OF** DIRECTORS TO MAKE USE OF THE **DELEGATION OF** 26. POWERS GRANTED IN THE Management Against Against TWENTY-FIFTH RESOLUTION DURING A TAKEOVER **OFFER PERIOD** FOR THE COMPANY'S SECURITIES OVERALL LIMIT OF 27. Management For For **AUTHORIZATIONS** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE 28. COMPANY'S Management For For CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS **AUTHORIZATION GIVEN TO THE BOARD OF** DIRECTORS TO ALLOCATE **COMPANY'S SHARES** 29. For Management For FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP **EMPLOYEES** AUTHORIZATION GIVEN TO THE **BOARD OF** DIRECTORS TO ALLOCATE 30. Management For For **COMPANY'S SHARES** FOR FREE TO ORANGE GROUP **EMPLOYEES** 31. DELEGATION OF AUTHORITY TO THE Management For For

BOARD OF

DIRECTORS TO ISSUE SHARES OR

COMPLEX SECURITIES RESERVED FOR **MEMBERS OF** SAVINGS PLANS WITHOUT **SHAREHOLDER** PREFERENTIAL SUBSCRIPTION **RIGHTS** AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** REDUCE THE CAPITAL THROUGH THE Management For 32. For **CANCELLATION OF SHARES** 33. POWERS FOR FORMALITIES Management For For AMENDMENT TO ARTICLE 13 OF THE BYLAWS, BALANCED REPRESENTATION OF For A. Management Against **WOMEN AND** MEN AT THE BOARD OF DIRECTORS AMENDMENTS OR NEW **RESOLUTIONS PROPOSED** AT THE MEETING. IF YOU CAST YOUR **VOTE IN** FAVOR OF RESOLUTION B, YOU ARE **GIVING** B. Management Against DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE **PROPOSED** CHINA MENGNIU DAIRY CO LTD Security G21096105 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 02-Jun-2017 Agenda 708085875 - Management ISIN KYG210961051 **Proposed** For/Against Item **Proposal** Vote Management by PLEASE NOTE THAT THE COMPANY **NOTICE AND** PROXY FORM ARE AVAILABLE BY **CLICKING-ON THE** CMMT URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0427/LTN201704271002.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0427/LTN20170427974.pdf CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting **ARE**

ALLOWED TO VOTE 'IN FAVOR' OR

ALL RESOLUTIONS, ABSTAIN IS NOT

'AGAINST' FOR-

A VOTING

OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF 1 THE DIRECTORS AND THE Management For For **INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER** 2016 TO APPROVE THE PROPOSED FINAL DIVIDEND OF 2 RMB0.089 PER SHARE FOR THE YEAR Management For For ENDED 31 DECEMBER 2016 TO RE-ELECT MR. JIAO SHUGE (ALIAS JIAO ZHEN) AS DIRECTOR AND AUTHORISE THE 3.A **BOARD OF** Management For For DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. ZHANG XIAOYA AS **DIRECTOR** AND AUTHORISE THE BOARD OF 3.B Management For For **DIRECTORS OF** THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. JEFFREY, MINFANG LU AS DIRECTOR AND AUTHORISE THE 3.C **BOARD OF** Management For For DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MS. WU WENTING AS **DIRECTOR AND** AUTHORISE THE BOARD OF 3.D Management Against Against **DIRECTORS OF THE** COMPANY TO FIX HER REMUNERATION TO RE-ELECT MR. YAU KA CHI AS DIRECTOR AND AUTHORISE THE BOARD OF 3.E Management For For DIRECTORS OF THE **COMPANY TO FIX HIS** REMUNERATION TO RE-APPOINT ERNST & YOUNG AS Management For 4 For AUDITORS OF THE COMPANY AND **AUTHORISE THE**

BOARD OF DIRECTORS TO FIX THEIR

REMUNERATION FOR THE YEAR

ENDING 31

DECEMBER 2017

TO GIVE A GENERAL MANDATE TO

THE DIRECTORS

TO REPURCHASE SHARES IN THE

5 COMPANY NOT Management For For

EXCEEDING 10% OF THE ISSUED

SHARE CAPITAL

OF THE COMPANY

TO GIVE A GENERAL MANDATE TO

THE DIRECTORS

TO ALLOT, ISSUE AND DEAL WITH

6 ADDITIONAL Management Against Against

SHARES NOT EXCEEDING 20% OF THE

ISSUED

SHARE CAPITAL OF THE COMPANY

LOWE'S COMPANIES, INC.

Security 548661107 Meeting Type Annual
Ticker Symbol LOW Meeting Date 02-Jun-2017

ISIN US5486611073 Agenda 934594412 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RAUL ALVAREZ		For	For
	2 ANGELA F. BRALY		For	For
	3 SANDRA B. COCHRAN		For	For
	4 LAURIE Z. DOUGLAS		For	For
	5 RICHARD W. DREILING		For	For
	6 ROBERT L. JOHNSON		For	For
	7 MARSHALL O. LARSEN		For	For
	8 JAMES H. MORGAN		For	For
	9 ROBERT A. NIBLOCK		For	For
	10 BERTRAM L. SCOTT		For	For
	11 ERIC C. WISEMAN		For	For
	ADVISORY VOTE TO APPROVE			
	LOWE'S NAMED			
2.	EXECUTIVE OFFICER COMPENSATION	Management	For	For
	IN FISCAL			
	2016.			
	ADVISORY VOTE ON THE			
	FREQUENCY OF FUTURE			
3.	ADVISORY VOTES TO APPROVE	Managamant	1 Vaar	For
3.	LOWE'S NAMED	Management	1 1 cai	FOI
	EXECUTIVE OFFICER			
	COMPENSATION.			
4.	RATIFICATION OF THE APPOINTMENT	Management	For	For
	OF DELOITTE			
	& TOUCHE LLP AS LOWE'S			

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. PROPOSAL REGARDING THE FEASIBILITY OF 5. SETTING RENEWABLE ENERGY Shareholder Abstain Against **SOURCING** TARGETS. WAL-MART STORES, INC. Security 931142103 Meeting Type Annual Ticker Symbol Meeting Date WMT 02-Jun-2017 US9311421039 Agenda 934598713 - Management **ISIN Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: JAMES I. Management For For 1A. CASH, JR. ELECTION OF DIRECTOR: TIMOTHY P. Management For 1B. For **FLYNN** ELECTION OF DIRECTOR: CARLA A. 1C. Management For For **HARRIS** ELECTION OF DIRECTOR: THOMAS W. 1D. Management For For **HORTON** ELECTION OF DIRECTOR: MARISSA A. Management For 1E. For **MAYER** ELECTION OF DIRECTOR: C. 1F. Management For For **DOUGLAS MCMILLON ELECTION OF DIRECTOR: GREGORY** 1G. Management For For **B. PENNER** ELECTION OF DIRECTOR: STEVEN S 1H. Management For For REINEMUND ELECTION OF DIRECTOR: KEVIN Y. 1I. Management For For **SYSTROM ELECTION OF DIRECTOR: S. ROBSON** Management For 1J. For WALTON ELECTION OF DIRECTOR: STEUART L. Management For 1K. For WALTON ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO Management 1 Year 2. For **APPROVE** NAMED EXECUTIVE OFFICER **COMPENSATION** ADVISORY VOTE TO APPROVE 3. NAMED EXECUTIVE Management For For OFFICER COMPENSATION **RATIFICATION OF ERNST & YOUNG** 4. LLP AS Management For For INDEPENDENT ACCOUNTANTS 5. For Shareholder Against

REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN **POLICY** 6. SHAREHOLDER PROXY ACCESS Shareholder Abstain Against REQUEST FOR INDEPENDENT 7. **DIRECTOR WITH** Shareholder Against For **ENVIRONMENTAL EXPERTISE** ARMSTRONG FLOORING, INC. Security 04238R106 Meeting Type Annual Ticker Symbol Meeting Date 02-Jun-2017 AFI **ISIN** Agenda US04238R1068 934616826 - Management Proposed For/Against Item Vote Proposal Management by **ELECTION OF CLASS I DIRECTOR:** 1A. KATHLEEN S. Management For For **LANE ELECTION OF CLASS I DIRECTOR:** 1B. MICHAEL W. Management For For MALONE **ELECTION OF CLASS I DIRECTOR:** 1C. Management For For JACOB H. WELCH ADVISORY VOTE TO APPROVE 2. NAMED EXECUTIVE Management For For OFFICER COMPENSATION. ADVISORY VOTE ON FREQUENCY OF **ADVISORY** 3. VOTE ON NAMED EXECUTIVE Management 1 Year For **OFFICER** COMPENSATION. APPROVAL OF AMENDED AND 4. **RESTATED 2016** Management Against Against LONG-TERM INCENTIVE PLAN. RATIFICATION OF ELECTION OF KPMG LLP AS THE 5. COMPANY'S INDEPENDENT Management For For REGISTERED PUBLIC ACCOUNTING FIRM. UNITEDHEALTH GROUP INCORPORATED Security 91324P102 Meeting Type Annual Ticker Symbol Meeting Date UNH 05-Jun-2017 **ISIN** US91324P1021 Agenda 934600013 - Management **Proposed** For/Against Proposal Vote Item Management by ELECTION OF DIRECTOR: WILLIAM C 1A.

BALLARD, JR. Managem	ent For	For
ELECTION OF DIRECTOR: RICHARD T. Managem	-	_
DUNNE		For
ELECTION OF DIRECTOR: TIMOTHY P. Managem	ent For	For
FLYNN	cht 101	101

1B.

1C.

1D.	ELECTION OF DIRECTOR: STEPHEN J.	Management	For	For	
	HEMSLEY	C			
1E.	ELECTION OF DIRECTOR: MICHELE J.	Management	For	For	
	HOOPER	_			
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For	
	ELECTION OF DIRECTOR: GLENN M.				
1G.	RENWICK	Management	For	For	
	ELECTION OF DIRECTOR: KENNETH I.				
1H.	SHINE, M.D.	Management	For	For	
	ELECTION OF DIRECTOR: GAIL R.				
1I.	WILENSKY, PH.D.	Management	For	For	
	ADVISORY APPROVAL OF THE				
2.	COMPANY'S	Management	For	For	
	EXECUTIVE COMPENSATION.	8			
	ADVISORY APPROVAL OF THE				
2	FREQUENCY OF		1 37	Г	
3.	HOLDING FUTURE SAY-ON-PAY	Management	1 Year	For	
	VOTES.				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF DELOITTE				
	& TOUCHE LLP AS THE INDEPENDENT	Γ			
4.	REGISTERED	Management	For	For	
т.	PUBLIC ACCOUNTING FIRM FOR THE	wanagement	1 01	1 01	
	COMPANY				
	FOR THE YEAR ENDING DECEMBER				
	31, 2017.				
	THE SHAREHOLDER PROPOSAL SET				
	FORTH IN THE				
	PROXY STATEMENT REQUESTING ADDITIONAL				
5.	LOBBYING DISCLOSURE, IF	Shareholder	Against	For	
	PROPERLY PRESENTED				
	AT THE 2017 ANNUAL MEETING OF				
	SHAREHOLDERS.				
FREE	PORT-MCMORAN INC.				
Securit			Meeting '	Type	Annual
	Symbol FCX		Meeting 1		06-Jun-2017
ISIN	US35671D8570		Agenda	2 4.00	934593888 - Management
			8		, t . t , t . t . t
Τ.	D 1	Proposed	T 7 .	For/Again	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Management		3	
	1 RICHARD C. ADKERSON		For	For	
	2 GERALD J. FORD		For	For	
	3 LYDIA H. KENNARD		For	For	
	4 ANDREW LANGHAM		For	For	
	5 JON C. MADONNA		For	For	
	6 COURTNEY MATHER		For	For	
	7 DUSTAN E. MCCOY		For	For	
	8 FRANCES FRAGOS TOWNSEND		For	For	

		Edgar Filing: GABELLI DIVIL	DEND & INCC	DME IRU	IST - Form	N-PX
	RATIFI	CATION OF THE APPOINTMENT	r			
	OF ERN		-			
2.	YOUNG	G LLP AS OUR INDEPENDENT	Management	For	For	
	REGIST	ΓERED				
	PUBLIC	C ACCOUNTING FIRM FOR 2017.				
	APPRO	VAL, ON AN ADVISORY BASIS,				
	OF THE	Ξ				
3.	COMPE	ENSATION OF OUR NAMED	Management	For	For	
	EXECU					
	OFFICE					
		VAL, ON AN ADVISORY BASIS,				
	OF THE					
4	_	ENCY OF FUTURE ADVISORY	3.6	1 37	Б	
4.		ON THE	Management	1 Year	For	
	EXECU	ENSATION OF OUR NAMED				
	OFFICE					
GENER		TORS COMPANY				
Security		37045V100		Meeting	Type	Contested-Annual
-	, Symbol			Meeting		06-Jun-2017
ISIN	-)	US37045V1008		Agenda		934594955 - Management
				C		C
Item	Proposa	1	Proposed	Vote	For/Agains	st
	-		by	VOIC	Manageme	ent
1.	DIREC		Management			
		OSEPH J. ASHTON		For	For	
		MARY T. BARRA		For	For	
		LINDA R. GOODEN		For	For	
		OSEPH JIMENEZ ANE L. MENDILLO		For For	For	
		ANE L. MENDILLO MICHAEL G. MULLEN		For	For For	
		AMES J. MULVA		For	For	
		PATRICIA F. RUSSO		For	For	
		THOMAS M. SCHOEWE		For	For	
		THEODORE M. SOLSO		For	For	
		CAROL M. STEPHENSON		For	For	
	APPRO	VE, ON AN ADVISORY BASIS,				
2.	NAME)	Management	For	For	
	EXECU	TIVE OFFICER COMPENSATION	1			
	APPRO	VE THE GENERAL MOTORS				
3.		ANY 2017	Management	For	For	
		-TERM INCENTIVE PLAN				
		VE THE GENERAL MOTORS		_	_	
4.		ANY 2017	Management	For	For	
		TERM INCENTIVE PLAN	7			
		CATION OF THE SELECTION OF	1			
5.	DELOI'	IE LLP AS GM'S INDEPENDENT	Managament	For	For	
٥.	REGIST		ivianagement	I OI	TOI	
		C ACCOUNTING FIRM FOR 2017				
	LODLIC	211222211111311111111111111111111111111	C1 1 1 1		Г	

Shareholder Against For

6.

SHAREHOLDER PROPOSAL

REGARDING

INDEPENDENT BOARD CHAIRMAN

GREENLIGHT PROPOSAL REGARDING

7. CREATION Shareholder Against For

OF DUAL-CLASS COMMON STOCK

NEW YORK COMMUNITY BANCORP, INC.

Security 649445103 Meeting Type Annual Ticker Symbol NYCB Meeting Date 06-Jun-2017

ISIN US6494451031 Agenda 934599931 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOMINICK CIAMPA	Management	For	For
1B.	ELECTION OF DIRECTOR: LESLIE D. DUNN	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE ROSANO, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT WANN	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NEW YORK COMMUNITY BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	REAPPROVAL OF THE PERFORMANCE MEASURES SET FORTH IN THE NEW YORK COMMUNITY BANCORP, INC. 2012 STOCK INCENTIVE PLAN, WHICH WAS ORIGINALLY APPROVED BY THE COMPANY'S SHAREHOLDERS IN 2012. AN ADVISORY VOTE TO APPROVE	Management	For	For
4.	COMPENSATION FOR OUR EXECUTIVE OFFICERS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
5.	TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH THE ADVISORY VOTE ON THE EXECUTIVE OFFICERS' COMPENSATION SHALL	Management	1 Year	For

		Lagar Filling. Artbeller brite	DEIND & IIVO	JIVIL TITO	01 101111	NIX
LIMEN	OCCUE					
Securit		ENTERTAINMENT, INC. 538034109		Meeting	Tyne	Annual
	y Symbol			Meeting	• •	06-Jun-2017
ISIN	<i>Symbol</i>	US5380341090		Agenda	Dute	934603879 - Management
				C		C
Item	Proposa	1	Proposed	Vote	For/Agains	
100111	-		by	, 616	Manageme	nt
1A.	CARLE	ION OF DIRECTOR: MARK	Management	For	For	
		ION OF DIRECTOR: JONATHAN				
1B.	DOLGE		Management	For	For	
1.0		ION OF DIRECTOR: ARIEL	3.6	Б	Б	
1C.	EMAN	UEL	Management	For	For	
1D.		ION OF DIRECTOR: ROBERT	Management	For	For	
ID.		NLOE, III	Management	101	1 01	
1E.		ION OF DIRECTOR: JEFFREY T.	Management	For	For	
	HINSO	N ION OF DIRECTOR: JAMES	C			
1F.	IOVINI		Management	For	For	
		_ ION OF DIRECTOR: MARGARET				
1G.	"PEGG		Management	For	For	
	JOHNS	ON	C			
1H.	ELECT	ION OF DIRECTOR: JAMES S.	Management	For	For	
111,	KAHAI		Wanagement	101	101	
1I.		ION OF DIRECTOR: GREGORY	Management	For	For	
	B. MAF		C			
1J.	T. MAY	ION OF DIRECTOR: RANDALL	Management	For	For	
		ION OF DIRECTOR: MICHAEL				
1K.	RAPIN		Management	For	For	
11	ELECT	ION OF DIRECTOR: MARK S.	Managamant	Бол	For	
1L.	SHAPII	RO	Management	LOL	ror	
		ORY VOTE ON THE				
2		ENSATION OF LIVE		Г	Г	
2.	NATIO EXECU	N ENTERTAINMENT'S NAMED	Management	For	For	
	OFFICE					
		ORY VOTE ON THE				
		ENCY OF				
2	_	ORY VOTES(DUE TO SPACE	Managamant	2 Vaces	Eom	
3.	LIMITS		Management	5 Tears	For	
		STATEMENT FOR FULL				
	PROPO		7			
	OF ERN	CATION OF THE APPOINTMENT				
4.		NST & G LLP(DUE TO SPACE LIMITS,	Management	For	For	
••	SEE PR	•		1 01	1 01	
	CE A EE	VENTEOD EUL DDODOGAL)				

STATEMENT FOR FULL PROPOSAL)

AMC NETWORKS INC

00164V103

Security

Meeting Type Annual

Ticker S ISIN	Symbol	AMCX US00164V1035		Meeting Agenda	Date	06-Jun-2017 934604415 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	DIREC'		Management			
		ONATHAN F. MILLER		For	For	
		LEONARD TOW		For	For	
		DAVID E. VAN ZANDT		For	For	
		CARL E. VOGEL		For	For	
		ROBERT C. WRIGHT	_	For	For	
		CATION OF THE APPOINTMENT	['			
		MG LLP				
2		EPENDENT REGISTERED	3.6	-		
2.	PUBLIC		Management	For	For	
		JNTING FIRM OF THE				
		ANY FOR FISCAL				
DEMOI	YEAR 2					
		GY CORPORATION		Markins	Т	A1
Security	•	25179M103		Meeting		Annual
ISIN	Symbol	US25179M1036		Meeting	Date	07-Jun-2017
1911/		US23179W11030		Agenda		934603235 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	ΓOR	Management		Wanageme	
1.		BARBARA M. BAUMANN	Management	For	For	
		OHN E. BETHANCOURT		For	For	
		DAVID A. HAGER		For	For	
		ROBERT H. HENRY		For	For	
		MICHAEL M. KANOVSKY		For	For	
		ROBERT A. MOSBACHER, JR		For	For	
		DUANE C. RADTKE		For	For	
		MARY P. RICCIARDELLO		For	For	
		OHN RICHELS		For	For	
		ORY VOTE TO APPROVE				
2.	EXECU	TIVE	Management	For	For	
	COMPE	ENSATION.	C			
	ADVIS	ORY VOTE ON THE				
2	FREQU	ENCY OF AN	Managamant	1 V	East	
3.	ADVIS	ORY VOTE ON EXECUTIVE	Management	1 Year	For	
	COMPE	ENSATION.				
	RATIF	Y THE APPOINTMENT OF THE				
4.	COMPA	ANY'S	Management	For	For	
	INDEPI	ENDENT AUDITORS FOR 2017.	_			
	APPRO	VE THE DEVON ENERGY				
5		PRATION	Managamant	Eom	Еон	
5.	ANNU	AL INCENTIVE COMPENSATION	Management	ror	For	
	PLAN.					
6.	APPRO	VE THE DEVON ENERGY	Management	For	For	
	CORPO	PRATION				

	Eugai Filling. GABELLI DIVIL	DEIND & INCC	טועוב ו הט	31 - FUIII	N-FA
7.	2017 LONG-TERM INCENTIVE PLAN. REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For	
8.	ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES.	Shareholder	Abstain	Against	
9.	REPORT ON LOBBYING POLICY AND ACTIVITY.	Shareholder	Against	For	
10.	ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC.	Shareholder	Against	For	
ALPH <i>A</i>	ABET INC				
Security	y 02079K305		Meeting	Type	Annual
-	Symbol GOOGL		Meeting		07-Jun-2017
ISIN	US02079K3059		Agenda		934604946 - Management
			8		, t . t t . j . t
.	D 1	Proposed	**	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Management			
	1 LARRY PAGE		For	For	
	2 SERGEY BRIN		For	For	
	3 ERIC E. SCHMIDT		For	For	
	4 L. JOHN DOERR		For	For	
	5 ROGER W. FERGUSON, JR.		For	For	
	6 DIANE B. GREENE		For	For	
	7 JOHN L. HENNESSY		For	For	
	8 ANN MATHER		For	For	
	9 ALAN R. MULALLY		For	For	
			For	For	
	11 K. RAM SHRIRAM		For	For	
	12 SHIRLEY M. TILGHMAN THE RATIFICATION OF THE		For	For	
	APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM FOR THE FISCAL YEAR ENDING DECEMBER				
	31, 2017.				
	THE APPROVAL OF AN AMENDMENT TO				
	ALPHABET'S 2012 STOCK PLAN TO				
3.	INCREASE THE	Management	Against	Against	
	SHARE RESERVE BY 15,000,000				
	SHARES OF CLASS				
	C CAPITAL STOCK.		_		
4.		Management	For	For	

THE APPROVAL OF THE 2016 **COMPENSATION** AWARDED TO NAMED EXECUTIVE OFFICERS. THE FREQUENCY OF FUTURE **STOCKHOLDER** ADVISORY VOTES REGARDING 5. Management 3 Years For COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. A STOCKHOLDER PROPOSAL **REGARDING EQUAL** 6. SHAREHOLDER VOTING, IF Shareholder For Against PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL **REGARDING A** 7. LOBBYING REPORT, IF PROPERLY Shareholder Against For PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL **REGARDING A** POLITICAL CONTRIBUTIONS REPORT, Shareholder 8. Against For IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL **REGARDING A** 9. REPORT ON GENDER PAY, IF Shareholder Abstain Against **PROPERLY** PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL **REGARDING A** CHARITABLE CONTRIBUTIONS 10. Shareholder Against For REPORT, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL **REGARDING THE** IMPLEMENTATION OF "HOLY LAND 11. Shareholder Abstain Against PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL **REGARDING A** 12. REPORT ON "FAKE NEWS," IF Shareholder Against For **PROPERLY** PRESENTED AT THE MEETING. CREDIT ACCEPTANCE CORPORATION Security 225310101 Meeting Type Annual Ticker Symbol CACC Meeting Date 07-Jun-2017 Agenda **ISIN** US2253101016 934606142 - Management

Name	Item	Proposal	Proposed	Vote	For/Against	
1 GLENDA J. FLANAGAN For		•	•		Managemer	nt
Propose	1.		Management	For	For	
3						
ADVISORY VOTE TO APROVE ADVISORY VOTE TO APROVE ADVISORY VOTE TO APROVE ADVISORY VOTE TO APROVE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE Management 1 Year For						
ADVISORY YOTE TO APPROVE						
NAMED EXECUTIVE				101	1 01	
OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE	2.		Management	For	For	
REQUENCY OF FUTURE			C			
ADVISORY VOTES TO APPROVE NAMED EXECUTIVE ORDER SATION. RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT 4. ACCEPTANCE CORPORATIONS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS CORPORATION SUBSPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS SUBSPENDEN PUBLIC ACCOUNTING FIRM FOR 2017. HESS SUBSPENDEN PROPORATION SUBSPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS SUBSPENDEN PROPORATION SUBSPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS SUBSPENDEN PROPORATION SUBSPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS SUBSPENDEN PROPORATION SUBSPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS SUBSPENDEN PROPORATION RECOUNTING FIRM FOR 2017. HESS SUBSPENDEN PROPORATION RECOUNTING FIRM FOR 2017. HESS SUBSPENDEN PROPORATION RECOUNTING FIRM FOR 2017. HESS SUBSPENDEN PROPORATION PROPORATION RECOUNTING FIRM FOR 2017. HE SUBSPENDEN PROPORATION PROP		ADVISORY VOTE ON THE				
NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT 4. ACCEPT ANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS CORPORATION'S Sceurity 42809H107 Ticker Symbol HES IST VERY SAME SAME SAME SAME SAME SAME SAME SAME		FREQUENCY OF FUTURE				
OFFICER COMPENSATION. RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT 4. ACCEPTANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS CORPORATION'S Security 42809H107 Meeting Type Annual Meeting Date 07-Jun-2017 Isin US42809H107 Meeting Date 07-Jun-2017 Item Proposal Meanagement For	3.	ADVISORY VOTES TO APPROVE	Management	1 Year	For	
RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT 4. ACCEPTANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS CORPORATION Security 42809H107 Ticker Symbol HES Neeting Date 07-Jun-2017 ISIN VISA2809H107 Proposed by Vote Management For						
GRANT THORNTON LLP AS CREDIT 4. ACCEPTANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS CORPORATION Security 42809H107 Ticker Symbol HES US42809H1077 BELECTION OF DIRECTOR: R.F. CHASE BELECTION OF DIRECTOR: L.S. COLEMAN, JR. ID. ELECTION OF DIRECTOR: B. HESS BELECTION OF DIRE			_			
HES CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HISS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. HESS CORPORATION Security 42809H107			7			
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REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	4.		Management	For	For	
HESS CORPORATION Security						
Meeting Type						
Security Hes Hes Meeting Type Annual O7-Jun-2017 Item Proposal US42809H1077 Proposed Belee Cition Of DIRECTOR: R.F. CHASE Management For For Item Proposal Election Of DIRECTOR: T.J. CHECKI Management For For Item Proposal Election Of DIRECTOR: T.J. CHECKI Management For For Item Proposal Election Of DIRECTOR: T.J. CHECKI Management For For Item Proposal Election Of DIRECTOR: T.J. CHECKI Management For For Item Proposal	HESS (
Ticker Symbol HES ISIN US42809H1077 Rem Proposal Proposed by Wote Belee Tion OF DIRECTOR: R.F. CHASE Management For For For ILC. COLEMAN, JR. RELECTION OF DIRECTOR: J.B. HESS Management For For For ILC. COLEMAN, JR. Management For For For ILC. LECTION OF DIRECTOR: J.B. HESS Management For For For ILC. RELECTION OF DIRECTOR: J.B. HESS Management For For For ILC. RELECTION OF DIRECTOR: J.B. HESS Management For For For ILC. RELECTION OF DIRECTOR: R. Management For For For ILAVIZZO-MOUREY Management For For ILC. Management For For For ILC. Management For For IL				Meeting	Type	Annual
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Hem Proposal by Vote Management 1A. ELECTION OF DIRECTOR: R.F. CHASE Management For For ELECTION OF DIRECTOR: T.J. CHECKI Management For For ELECTION OF DIRECTOR: L.S. COLEMAN, JR. 1D. ELECTION OF DIRECTOR: J.B. HESS Management For For ELECTION OF DIRECTOR: E.E. HOLIDAY Management For For ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY Management For For ELECTION OF DIRECTOR: M.S. LIPSCHULTZ Management For For Management For For ELECTION OF DIRECTOR: D. MCMANUS 1I. ELECTION OF DIRECTOR: K.O. Management For For ELECTION OF DIRECTOR: J.H. QUIGLEY Management For For ELECTION OF DIRECTOR: J.H. QUIGLEY Management For For ELECTION OF DIRECTOR: J.H. Management For For ELECTION OF DIRECTOR: J.H. Management For For ELECTION OF DIRECTOR: F.G. REYNOLDS Management For For ELECTION OF DIRECTOR: W.G. Management For For ELECTION OF DIRECTOR: W.G. Management For For Expression For ELECTION OF DIRECTOR: W.G. Management For For For For ELECTION OF DIRECTOR: W.G. Management For For For For ELECTION OF DIRECTOR: W.G. Management For For For For For ELECTION OF DIRECTOR: W.G. Management For For For For For ELECTION OF DIRECTOR: W.G. Management For For For For For For ELECTION OF DIRECTOR: W.G. Management For For For For For For ELECTION OF DIRECTOR: W.G. Management For	LICKEL	SYMBOL TIES		Miccuit	Date	U/-Jun-201/
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5.	INCENTIVE	Management	Against	Against	
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6.	RECOMMENDING A	Shareholder	Abstain	Against	
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2.	DIRECTOR 1 KENNETH J. BACON 2 MADELINE S. BELL 3 SHELDON M. BONOVITZ 4 EDWARD D. BREEN 5 GERALD L. HASSELL 6 JEFFREY A. HONICKMAN 7 ASUKA NAKAHARA 8 DAVID C. NOVAK 9 BRIAN L. ROBERTS 10 JOHNATHAN A. RODGERS RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS ADVISORY VOTE ON EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE	by Management Management	For	For	
 2. 3. 4. 	DIRECTOR 1 KENNETH J. BACON 2 MADELINE S. BELL 3 SHELDON M. BONOVITZ 4 EDWARD D. BREEN 5 GERALD L. HASSELL 6 JEFFREY A. HONICKMAN 7 ASUKA NAKAHARA 8 DAVID C. NOVAK 9 BRIAN L. ROBERTS 10 JOHNATHAN A. RODGERS RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS ADVISORY VOTE ON EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management Management Management Management	For	For	
 2. 3. 4. 5. 	DIRECTOR 1 KENNETH J. BACON 2 MADELINE S. BELL 3 SHELDON M. BONOVITZ 4 EDWARD D. BREEN 5 GERALD L. HASSELL 6 JEFFREY A. HONICKMAN 7 ASUKA NAKAHARA 8 DAVID C. NOVAK 9 BRIAN L. ROBERTS 10 JOHNATHAN A. RODGERS RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS ADVISORY VOTE ON EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION TO PROVIDE A LOBBYING REPORT	Management Management Management Management Management Shareholder	For For For For For For For For For Against	For	
 2. 3. 4. 	DIRECTOR 1 KENNETH J. BACON 2 MADELINE S. BELL 3 SHELDON M. BONOVITZ 4 EDWARD D. BREEN 5 GERALD L. HASSELL 6 JEFFREY A. HONICKMAN 7 ASUKA NAKAHARA 8 DAVID C. NOVAK 9 BRIAN L. ROBERTS 10 JOHNATHAN A. RODGERS RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS ADVISORY VOTE ON EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management Management Management Management Management Shareholder	For	For	

LAS VEGAS SANDS CORP.

Meeting Type Annual
Meeting Date 08-Jun-2017
Agenda 934601851 - N Security 517834107 Ticker Symbol LVS

ISIN	US5178341070		Agenda		934601851 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Management			
	1 CHARLES D. FORMAN	C	For	For	
	2 STEVEN L. GERARD		For	For	
	3 GEORGE JAMIESON		For	For	
	4 LEWIS KRAMER		For	For	
	RATIFICATION OF THE SELECTION OF	7	1 01	1 01	
	DELOITTE &				
	TOUCHE LLP AS THE COMPANY'S				
2.	INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC ACCOUNTING	1/14/14/2007	1 01	1 01	
	FIRM FOR THE				
	YEAR ENDING DECEMBER 31, 2017				
	AN ADVISORY (NON-BINDING) VOTE				
	TO APPROVE				
3.	THE COMPENSATION OF THE NAMED	Management	For	For	
٥.	EXECUTIVE	wanagement	1 01	101	
	OFFICERS				
	AN ADVISORY (NON-BINDING) VOTE				
	ON HOW				
	FREQUENTLY STOCKHOLDERS				
4.	SHOULD VOTE TO	Management	1 Vear	For	
т.	APPROVE THE COMPENSATION OF	Wanagement	1 1 Cai	101	
	THE NAMED				
	EXECUTIVE OFFICERS				
VICTE	ON CORPORATION				
Security			Meeting	Type	Annual
	Symbol VC		Meeting		08-Jun-2017
ISIN	US92839U2069		Agenda	Date	934605986 - Management
1911/	039283902009		Agenda		954005960 - Management
		Proposed		For/Agains	f
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: JAMES J.	•		_	
1A.	BARRESE	Management	For	For	
	ELECTION OF DIRECTOR: NAOMI M.				
1B.	BERGMAN	Management	For	For	
	ELECTION OF DIRECTOR: JEFFREY D.				
1C.	JONES	Management	For	For	
	ELECTION OF DIRECTOR: SACHIN S.				
1D.	LAWANDE	Management	For	For	
1E.	ELECTION OF DIRECTOR: JOANNE M.	Management	For	For	
	MAGUIRE ELECTION OF DIRECTOR: POREDT I				
1F.	ELECTION OF DIRECTOR: ROBERT J.	Management	For	For	
16	MANZO	Managamart	Eor.	For	
1G.		Management	LOL	LOL	

For

For

ELECTION OF DIRECTOR: FRANCIS M.

SCRICCO

1H. ELECTION OF DIRECTOR: DAVID L. Management For

TREADWELL

1I.

ELECTION OF DIRECTOR: HARRY J. Management For For

ELECTION OF DIRECTOR: ROUZBEH

1J. YASSINI-FARD Management For For

RATIFY THE APPOINTMENT OF ERNST

& YOUNG

LLP AS THE COMPANY'S

2. INDEPENDENT Management For For

REGISTERED PUBLIC ACCOUNTING

FIRM FOR

FISCAL YEAR 2017.

PROVIDE ADVISORY APPROVAL OF

3. THE

COMPANY'S EXECUTIVE COMPENSATION.

YAHOO! INC.

Security 984332106 Meeting Type Special Ticker Symbol YHOO Meeting Date 08-Jun-2017

ISIN US9843321061 Agenda 934616484 - Management

Management For

Item Proposal Proposed by Vote For/Against Management

1. (A) AUTHORIZATION OF THE SALE TO Management For For

VERIZON

COMMUNICATIONS INC. ("VERIZON"),

PURSUANT TO

THE TERMS AND SUBJECT TO THE

CONDITIONS

SET FORTH IN THE STOCK PURCHASE

AGREEMENT, DATED AS OF JULY 23,

2016, AS

AMENDED AS OF FEBRUARY 20, 2017,

BETWEEN

YAHOO AND VERIZON, OF ALL OF

THE

OUTSTANDING SHARES OF YAHOO

HOLDINGS, INC.

("YAHOO HOLDINGS"), A DELAWARE

CORPORATION

AND A WHOLLY-OWNED SUBSIDIARY

OF YAHOO,

AND PRIOR TO THE SALE OF YAHOO

HOLDINGS,

THE SALE (THE "FOREIGN SALE

TRANSACTION") BY

YAHOO ...(DUE TO SPACE LIMITS, SEE

PROXY

 $STATEMENT\ FOR\ FULL\ PROPOSAL).$

APPROVAL, ON A NON-BINDING,

ADVISORY BASIS,

OF THE COMPENSATION THAT MAY

BE PAID OR

2. BECOME PAYABLE TO YAHOO'S Management For

NAMED EXECUTIVE

OFFICERS IN CONNECTION WITH THE

COMPLETION

OF THE SALE TRANSACTION.

AUTHORIZATION FOR THE BOARD TO

POSTPONE

OR ADJOURN THE SPECIAL MEETING

(I) FOR UP TO

10 BUSINESS DAYS TO SOLICIT

ADDITIONAL

PROXIES FOR THE PURPOSE OF

OBTAINING

STOCKHOLDER APPROVAL, IF THE

BOARD

DETERMINES IN GOOD FAITH SUCH

POSTPONEMENT OR ADJOURNMENT

IS

3. NECESSARY OR ADVISABLE TO

Management For For

For

STOCKHOLDER APPROVAL, OR (II) TO

ALLOW

OBTAIN

REASONABLE ADDITIONAL TIME FOR

THE FILING

AND/OR MAILING OF ANY

SUPPLEMENTAL OR

AMENDED DISCLOSURE WHICH THE

BOARD HAS

DETERMINED, AFTER

CONSULTATION ..(DUE TO

SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL

PROPOSAL).

PETROCHINA COMPANY LIMITED

Security 71646E100 Meeting Type Annual
Ticker Symbol PTR Meeting Date 08-Jun-2017

ISIN US71646E1001 Agenda 934625813 - Management

Item Proposal Proposed by Vote For/Against Management

TO CONSIDER AND APPROVE THE

REPORT OF THE

1. BOARD OF DIRECTORS OF THE Management For For

COMPANY FOR THE

YEAR 2016.

2. Management For For

TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE **COMPANY FOR THE YEAR 2016.** TO CONSIDER AND APPROVE THE **AUDITED** 3. FINANCIAL STATEMENTS OF THE Management For For **COMPANY FOR THE YEAR 2016.** TO CONSIDER AND APPROVE THE **DECLARATION** AND PAYMENT OF THE FINAL DIVIDEND FOR THE 4. YEAR ENDED 31 DECEMBER 2016 IN Management For For THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS. TO CONSIDER AND APPROVE THE **AUTHORISATION** OF THE BOARD OF DIRECTORS TO 5. DETERMINE THE Management For For DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2017. TO CONSIDER AND APPROVE THE **APPOINTMENT** OF KPMG HUAZHEN AND KPMG, AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF 6. THE COMPANY, Management Against Against RESPECTIVELY, FOR THE YEAR 2017 AND TO AUTHORISE THE BOARD OF **DIRECTORS TO** DETERMINE THEIR REMUNERATION. 7. TO CONSIDER AND APPROVE, BY Management Against Against WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DEAL WITH DOMESTIC SHARES (A SHARES) AND/OR **OVERSEAS LISTED FOREIGN SHARES** (H SHARES) OF THE COMPANY OF NOT MORE THAN 20% OF EACH OF ITS EXISTING DOMESTIC

SHARES (A

FOREIGN SHARES (H SHARES) OF THE COMPANY IN ISSUE AS AT THE DATE OF PROPOSAL AND PASSING OF THIS **RESOLUTION AT THE 2016 ANNUAL GENERAL** MEETING AND DETERMINE THE **TERMS AND** CONDITIONS OF SUCH ISSUE. TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO UNCONDITIONALLY **GRANT A** GENERAL MANDATE TO THE BOARD 8. Management For For DIRECTORS TO DETERMINE AND DEAL WITH THE ISSUE OF DEBT FINANCING INSTRUMENTS OF THE COMPANY WITH AN OUTSTANDING **BALANCE** AMOUNT OF UP TO RMB100 (THE **FOREIGN CURRENCY EQUIVALENT** CALCULATED BY USING THE MIDDLE EXCHANGE RATE ANNOUNCED BY THE PEOPLE'S BANK OF CHINA ON THE DATE OF ISSUE) BILLION AND DETERMINE THE TERMS AND CONDITIONS OF SUCH ISSUE. TO CONSIDER AND APPROVE THE **ELECTION OF** 9A MR. WANG YILIN AS A DIRECTOR OF Management Against Against THE COMPANY. TO CONSIDER AND APPROVE THE **ELECTION OF** 9B MR. WANG DONGJIN AS A DIRECTOR Management For For OF THE COMPANY. TO CONSIDER AND APPROVE THE **ELECTION OF** 9C Management Against Against MR. YU BAOCAI AS A DIRECTOR OF THE COMPANY. 9D TO CONSIDER AND APPROVE THE Management Against **ELECTION OF** MR. LIU YUEZHEN AS A DIRECTOR OF

SHARES) OR OVERSEAS LISTED

	0 0			
	THE			
	COMPANY.			
	TO CONSIDER AND APPROVE THE			
	ELECTION OF			
9E	MR. LIU HONGBIN AS A DIRECTOR OF	Management	For	For
	THE			
	COMPANY.			
	TO CONSIDER AND APPROVE THE			
OF	ELECTION OF	M	F	F
9F	MR. HOU QIJUN AS A DIRECTOR OF	Management	For	For
	THE COMPANY.			
	TO CONSIDER AND APPROVE THE			
	ELECTION OF			
9G	MR. DUAN LIANGWEI AS A DIRECTOR	Management	For	For
	OF THE	C		
	COMPANY.			
	TO CONSIDER AND APPROVE THE			
	ELECTION OF			
9H	MR. QIN WEIZHONG AS A DIRECTOR	Management	For	For
	OF THE	C		
	COMPANY.			
	TO CONSIDER AND APPROVE THE			
	ELECTION OF			
9I	MR. LIN BOQIANG AS A DIRECTOR OF	Management	Against	Against
	THE	C	C	Č
	COMPANY.			
	TO CONSIDER AND APPROVE THE			
0.7	ELECTION OF	3.6		
9J	MR. ZHANG BIYI AS A DIRECTOR OF	Management	Against	Against
	THE COMPANY.			
	TO CONSIDER AND APPROVE THE			
	ELECTION OF			
9K	MS. ELSIE LEUNG OI-SIE AS A	Management	For	For
	DIRECTOR OF THE	C		
	COMPANY.			
	TO CONSIDER AND APPROVE THE			
	ELECTION OF			
9L	MR. TOKUCHI TATSUHITO AS A	Management	For	For
	DIRECTOR OF THE	C		
	COMPANY.			
	TO CONSIDER AN APPROVE THE			
01.4	ELECTION OF MR.		Г	Г
9M	SIMON HENRY AS A DIRECTOR OF	Management	For	For
	THE COMPANY.			
	TO CONSIDER AND APPROVE THE			
	ELECTION OF			
10A	MR. XU WENRONG AS A SUPERVISOR	Management	Against	Against
	OF THE	-	-	-
	COMPANY.			
10B	TO CONSIDER AND APPROVE THE	Management	For	For
	ELECTION OF	-		

MR. ZHANG FENGSHAN AS A

SUPERVISOR OF THE

COMPANY.

TO CONSIDER AND APPROVE THE

ELECTION OF

10C MR. JIANG LIFU AS A SUPERVISOR OF Management For For

THE

COMPANY.

TO CONSIDER AND APPROVE THE

ELECTION OF

10D MR. LU YAOZHONG AS A Management Against Against

SUPERVISOR OF THE

COMPANY.

TELEFONICA, S.A.

Security 879382208 Meeting Type Annual
Ticker Symbol TEF Meeting Date 08-Jun-2017

ISIN US8793822086 Agenda 934630484 - Management

Management For

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF THE ANNUAL

ACCOUNTS AND OF

THE MANAGEMENT REPORT OF

1A. ...(DUE TO SPACE Management For

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL).

APPROVAL OF THE MANAGEMENT OF

THE BOARD

1B. OF DIRECTORS OF TELEFONICA, S.A. Management For

DURING

FISCAL YEAR 2016.

APPROVAL OF THE PROPOSED

ALLOCATION OF

2. THE PROFITS/LOSSES OF Management For

TELEFONICA, S.A. FOR

FISCAL YEAR 2016.

RE-ELECTION OF MR. JOSE MARIA

3A. ALVAREZ-PALLETE LOPEZ AS EXECUTIVE

DIRECTOR.

RE-ELECTION OF MR. IGNACIO

3B. MORENO MARTINEZ Management For

AS PROPRIETARY DIRECTOR.

RATIFICATION AND APPOINTMENT

OF MR.

3C. FRANCISCO RIBERAS MERA AS Management For

INDEPENDENT

DIRECTOR.

3D. RATIFICATION AND APPOINTMENT Management For

OF MS. CARMEN

GARCIA DE ANDRES AS

INDEPENDENT DIRECTOR.

ESTABLISHMENT OF THE NUMBER OF

MEMBERS 4.

Management For

OF THE BOARD OF DIRECTORS AT

SEVENTEEN.

SHAREHOLDER COMPENSATION.

DISTRIBUTION OF

5. DIVIDENDS WITH A CHARGE TO Management For

UNRESTRICTED

RESERVES.

DELEGATION TO THE BOARD OF

DIRECTORS OF

THE POWER TO ISSUE ...(DUE TO 6.

SPACE LIMITS.

Management For

SEE PROXY MATERIAL FOR FULL

PROPOSAL).

DELEGATION OF POWERS TO

FORMALIZE,

INTERPRET, REMEDY AND CARRY

7. ...(DUE TO Management For

SPACE LIMITS, SEE PROXY MATERIAL

FOR FULL

PROPOSAL).

CONSULTATIVE VOTE ON THE 2016

ANNUAL

8. Management For REPORT ON DIRECTORS'

REMUNERATION.

TELEKOM AUSTRIA AG, WIEN

Security A8502A102 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 09-Jun-2017

ISIN Agenda 708178086 - Management AT0000720008

Proposed For/Against Proposal Vote Item Management by

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 779561 DUE TO RECEIPT

OF-

SUPERVISORY BOARD NAMES. ALL

VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting

MEETING WILL BE-

DISREGARDED AND YOU WILL NEED

REINSTRUCT ON THIS MEETING

NOTICE. THANK-

YOU.

RECEIVE FINANCIAL STATEMENTS

1 AND Non-Voting

STATUTORY REPORTS

	APPROVE ALLOCATION OF INCOME				
2	AND DIVIDENDS	Management	For	For	
2	OF EUR 0.20 PER SHARE	Wanagement	1 01	1 01	
_	APPROVE DISCHARGE OF		_	_	
3	MANAGEMENT BOARD	Management	For	For	
	APPROVE DISCHARGE OF		_	_	
4	SUPERVISORY BOARD	Management	For	For	
	APPROVE REMUNERATION OF				
5	SUPERVISORY	Management	For	For	
	BOARD MEMBERS	C			
	ELECT REINHARD KRAXNER AS				
6.1	SUPERVISORY	Management	For	For	
	BOARD MEMBER				
	ELECT STEFAN PINTER AS				
6.2	SUPERVISORY BOARD	Management	For	For	
	MEMBER				
7	RATIFY ERNST YOUNG AS AUDITORS	Management	For	For	
	AMEND ARTICLES RE: DEPOSIT				
8	RECEIPTS: PAR.	Management	For	For	
	16/2				
	KHAWK NETWORK HOLDINGS, INC.			_	
Securit			Meeting		Annual
	Symbol HAWK		Meeting I	Date	09-Jun-2017
ISIN	US09238E1047		Agenda		934597420 - Management
		D		E // :	
				Hor/ A gaine	f-
Item	Proposal	Proposed by	VOIE	For/Agains	
	•	by	VOIE	Manageme	
Item 1.	DIRECTOR	_	vote	Manageme	
	DIRECTOR 1 ANIL AGGARWAL	by	For	Manageme For	
	DIRECTOR	by	vote	Manageme	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD	by	For For	Manageme For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS	by	For For For	Manageme For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD	by	For For For For	Manageme For For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS	by	For For For For For	Manageme For For For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX	by	For For For For For For	Manageme For For For For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI	by	For For For For For For	For For For For For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN	by	For For For For For For For	For For For For For For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE	by	For	For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER	by	For	For For For For For For For For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON	by	For	For For For For For For For For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON TO RATIFY THE APPOINTMENT OF	by	For	For For For For For For For For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON TO RATIFY THE APPOINTMENT OF DELOITTE &	by	For	For For For For For For For For For For	
1.	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	by Management	For For For For For For For For For For	For For For For For For For For For For	
	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED	by	For For For For For For For For For For	For For For For For For For For For For	
1.	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	by Management	For For For For For For For For For For	For For For For For For For For For For	
1.	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL	by Management	For For For For For For For For For For	For For For For For For For For For For	
 2. 	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR ENDING DECEMBER 30, 2017.	by Management Management	For	For	
1.	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR ENDING DECEMBER 30, 2017. TO APPROVE, ON A NON-BINDING,	by Management	For	For For For For For For For For For For	
 2. 	DIRECTOR 1 ANIL AGGARWAL 2 RICHARD H. BARD 3 THOMAS BARNDS 4 STEVEN A. BURD 5 ROBERT L. EDWARDS 6 JEFFREY H. FOX 7 MOHAN GYANI 8 PAUL HAZEN 9 ROBERT B. HENSKE 10 TALBOTT ROCHE 11 ARUN SARIN 12 WILLIAM Y. TAUSCHER 13 JANE J. THOMPSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR ENDING DECEMBER 30, 2017.	by Management Management	For	For	

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX **NAMED** EXECUTIVE OFFICERS (THE SAY-ON-PAY VOTE) AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO COMPENSATION DISCLOSURE **RULES UNDER** THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED. TO CAST A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY Management 1 Year For VOTES. TO APPROVE THE SECOND AMENDMENT TO OUR 2013 EQUITY INCENTIVE AWARD PLAN, OR THE 2013 PLAN, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE **ISSUED UNDER** THE 2013 PLAN BY 2,000,000 SHARES, Management Against Against TO LIMIT THE VALUE OF EQUITY AND CASH **AWARDS MADE TO** NON-EMPLOYEE DIRECTORS IN ANY CALENDAR YEAR TO \$750,000, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL

PROPOSAL).

4.

5.

FOREST CITY REALTY TRUST, INC.

Security 345605109 Meeting Type Annual Ticker Symbol FCEA Meeting Date 09-Jun-2017

ISIN US3456051099 Agenda 934621613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR F. ANTON		For	For
	2 KENNETH J. BACON		For	For
	3 SCOTT S. COWEN		For	For
	4 MICHAEL P. ESPOSITO, JR		For	For
	THE APPROVAL (ON AN ADVISORY,			
	NON-BINDING			
2.	BASIS) OF THE COMPENSATION OF THE	Management	For	For
	COMPANY'S NAMED EXECUTIVE			
3.	OFFICERS.	Management	1 Year	For

THE VOTE (ON AN ADVISORY,

NON-BINDING BASIS)

ON THE FREQUENCY OF WHICH THE

STOCKHOLDERS WILL HAVE AN

ADVISORY, NON-

BINDING VOTE ON THE

COMPENSATION OF THE

COMPANY'S NAMED EXECUTIVE

OFFICERS.

THE RATIFICATION OF THE

APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

INDEPENDENT REGISTERED PUBLIC

4. Management For For **ACCOUNTING**

FIRM FOR THE COMPANY FOR THE

FISCAL YEAR

ENDING DECEMBER 31, 2017.

THE PROPOSAL TO AMEND AND

RESTATE THE

COMPANY'S CHARTER IN

SUBSTANTIALLY THE

FORM ATTACHED TO THE PROXY

STATEMENT/

5. PROSPECTUS AS ANNEX A, WHICH Management For For

AMENDMENT

AND RESTATEMENT WOULD

EFFECTUATE THE

RECLASSIFICATION (AS DEFINED IN

THE PROXY

STATEMENT/PROSPECTUS).

THE PROPOSAL TO ADJOURN THE

ANNUAL

MEETING TO A LATER DATE OR

DATES, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE Management For 6. For

INSUFFICIENT

VOTES TO APPROVE THE

RECLASSIFICATION

PROPOSAL AT THE TIME OF THE

ANNUAL MEETING.

T-MOBILE US, INC.

Security 872590104 Meeting Type Annual Ticker Symbol TMUS Meeting Date 13-Jun-2017

Agenda **ISIN** US8725901040 934605936 - Management

Proposed For/Against Vote Item Proposal Management by

1. **DIRECTOR** Management

> 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	Τ			
	OF				
	PRICEWATERHOUSECOOPERS LLP AS	S			
2	THE	Managamant	E	E	
2.	COMPANY'S INDEPENDENT	Management	ror	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR FISCAL				
	YEAR 2017.				
	ADVISORY VOTE TO APPROVE THE				
	COMPENSATION PROVIDED TO THE				
3.	COMPANY'S	Management	For	For	
	NAMED EXECUTIVE OFFICERS FOR				
	2016.				
	ADVISORY VOTE ON THE				
	FREQUENCY OF FUTURE				
	ADVISORY VOTES ON THE				
4.	COMPENSATION	Management	3 Years	For	
	PROVIDED TO THE COMPANY'S	C			
	NAMED EXECUTIVE				
	OFFICERS.				
	STOCKHOLDER PROPOSAL FOR				
5.	IMPLEMENTATION	Shareholder	Abstain	Against	
	OF PROXY ACCESS.			8	
	STOCKHOLDER PROPOSAL FOR				
	LIMITATIONS ON				
_	ACCELERATED VESTING OF EQUITY			_	
6.	AWARDS IN	Shareholder	Against	For	
	THE EVENT OF A CHANGE OF				
	CONTROL.				
	STOCKHOLDER PROPOSAL FOR AN				
_	AMENDMENT			_	
7.	OF THE COMPANY'S CLAWBACK	Shareholder	Against	For	
	POLICY.				
WILLI	S TOWERS WATSON PUBLIC LIMITED (CO.			
Securit			Meeting	Type	Annual
	Symbol WLTW		Meeting		13-Jun-2017
ISIN	IE00BDB6Q211		Agenda		934607699 - Management
			سيد ي		
T4	December 1	Proposed	Vat-	For/Agains	et
Item	Proposal	by	Vote	Manageme	
1A.		Management	For	For	

	ELECTION OF DIRECTOR: ANNA C. CATALANO			
1B.	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. HALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: WENDY E. LANE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Management	For	For
1F.	R. O'NEILL	Management	For	For
1G.	ELECTION OF DIRECTOR: JAYMIN PATEL	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA D. RABBITT	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL THOMAS	Management	For	For
1J.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
1K.	ELECTION OF DIRECTOR: WILHELM ZELLER RATIFY, ON AN ADVISORY BASIS,	Management	For	For
2.	THE APPOINTMENT OF (I) DELOITTE & TOUCHE LLP TO AUDIT OUR FINANCIAL STATEMENTS AND (II) DELOITTE LLP TO AUDIT OUR IRISH STATUTORY ACCOUNTS, AND AUTHORIZE IN A BINDING VOTE THE BOARD, ACTING THROUGH THE AUDIT & RISK COMMITTEE, TO FIX THE INDEPENDENT AUDITORS' REMUNERATION. APPROVE, ON AN ADVISORY BASIS,	Management	For	For
3.	THE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
4.	FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. AMEND THE ARTICLES OF	E Management	1 Year	For
5.	ASSOCIATION TO IMPLEMENT PROXY ACCESS.	Management	For	For
6A.		Management	For	For

AMEND THE ARTICLES OF

ASSOCIATION TO

PROVIDE FOR A PLURALITY VOTING

STANDARD IN

THE EVENT OF A CONTESTED

ELECTION WHEN

THE NUMBER OF DIRECTOR

NOMINEES EXCEEDS

THE NUMBER OF DIRECTORS TO BE

ELECTED.

AMEND THE ARTICLES OF

ASSOCIATION TO GRANT

6B. THE BOARD THE SOLE AUTHORITY Management Against Against

TO DETERMINE

ITS SIZE.

AMEND THE ARTICLES OF

ASSOCIATION TO

ENHANCE THE ADVANCE NOTICE

7A. PROVISIONS AND
Management Against Against

MAKE CERTAIN ADMINISTRATIVE
AMENDMENTS IN

CONNECTION WITH THE COMPANIES

ACT 2014.

AMEND THE MEMORANDUM OF

ASSOCIATION TO

MAKE CERTAIN ADMINISTRATIVE

7B. AMENDMENTS, Management For For

INCLUDING IN CONNECTION WITH

THE COMPANIES

ACT 2014.

RENEW THE BOARD'S EXISTING

8. AUTHORITY TO Management For For

ISSUE SHARES UNDER IRISH LAW. RENEW THE BOARD'S EXISTING

AUTHORITY TO

9. OPT OUT OF STATUTORY Management Against Against

PRE-EMPTION RIGHTS

UNDER IRISH LAW.

BEST BUY CO., INC.

Security 086516101 Meeting Type Annual
Ticker Symbol BBY Meeting Date 13-Jun-2017

ISIN US0865161014 Agenda 934613541 - Management

Proposed For/Against Proposal Vote Item Management by ELECTION OF DIRECTOR: LISA M. 1A. Management For For **CAPUTO** ELECTION OF DIRECTOR: J. PATRICK 1B. Management For For **DOYLE** ELECTION OF DIRECTOR: RUSSELL P.

1C. FRADIN FOR BIRECTOR, RUSSELL F. Management For For

	ELECTION OF DIRECTOR: KATHY J.				
1D.	HIGGINS	Management	For	For	
	VICTOR				
1E.	ELECTION OF DIRECTOR: HUBERT	Management	For	For	
112.	JOLY	Management	1 01	1 01	
1F.	ELECTION OF DIRECTOR: DAVID W.	Management	For	For	
11.	KENNY	Management	1 01	1 01	
1G.	ELECTION OF DIRECTOR: KAREN A.	Management	For	For	
10.	MCLOUGHLIN	Wanagement	1 01	1 01	
1H.	ELECTION OF DIRECTOR: THOMAS L.	Management	For	For	
111.	MILLNER	C	101	1 01	
1I.	ELECTION OF DIRECTOR: CLAUDIA F.	Management	For	For	
11.	MUNCE	Management	1 01	1 01	
1J.	ELECTION OF DIRECTOR: GERARD R.	Management	For	For	
10.	VITTECOQ	management	101	1 01	
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE &				
	TOUCHE LLP AS OUR INDEPENDENT				
2.	REGISTERED	Management	For	For	
	PUBLIC ACCOUNTING FIRM FOR THE				
	FISCAL YEAR				
	ENDING FEBRUARY 3, 2018.				
	TO APPROVE IN A NON-BINDING				
3.	ADVISORY VOTE	Management	For	For	
	OUR NAMED EXECUTIVE OFFICER	C			
	COMPENSATION.				
	TO RECOMMEND IN A NON-BINDING				
	ADVISORY				
4	VOTE THE FREQUENCY OF HOLDING THE	Managamant	1 Vaan	Бол	
4.	ADVISORY VOTE ON OUR NAMED	Management	1 1 ear	For	
	EXECUTIVE				
	OFFICER COMPENSATION.				
	TO APPROVE OUR AMENDED AND				
5.	RESTATED 2014	Management	Against	Against	
5.	OMNIBUS INCENTIVE PLAN.	Management	Agamst	Agamst	
ORTHO	OFIX INTERNATIONAL N.V.				
Security			Meeting '	Tyne	Annual
	Symbol OFIX		Meeting		13-Jun-2017
ISIN	ANN6748L1027		Agenda	Dute	934620116 - Management
15111	THATA TODIOZY		1 igenau		75 1020110 Management
_		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Management		C	
	1 LUKE FAULSTICK	C	For	For	
	2 JAMES F. HINRICHS		For	For	
	3 ALEXIS V. LUKIANOV		For	For	
	4 LILLY MARKS		For	For	
	5 BRADLEY R. MASON		For	For	
	6 RONALD MATRICARIA		For	For	
	7 MICHAEL E. PAOLUCCI		For	For	

	Lagar Filling. AABEEEL BIVII				
	8 MARIA SAINZ APPROVAL OF THE CONSOLIDATED		For	For	
	BALANCE				
	SHEET AND CONSOLIDATED				
2.	STATEMENT OF	Management	For	For	
	OPERATIONS AT AND FOR THE				
	FISCAL YEAR ENDED DECEMBER 31, 2016.				
	ADVISORY VOTE ON COMPENSATION	I			
3.	OF NAMED	Management	For	For	
	EXECUTIVE OFFICERS.				
	ADVISORY VOTE ON FREQUENCY OF				
	ADVISORY				
4.	VOTES ON COMPENSATION OF	Management	1 Year	For	
	EXECUTIVE				
	OFFICERS. RATIFICATION OF THE SELECTION O	-			
	ERNST &				
	YOUNG LLP AS THE COMPANY'S				
_	INDEPENDENT	3.4	Г	Г	
5.	REGISTERED PUBLIC ACCOUNTING	Management	For	For	
	FIRM FOR THE				
	FISCAL YEAR ENDING DECEMBER 31,				
EIDEL	2017.				
FIDEL	ITY NATIONAL FINANCIAL, INC.				
Carreit	21620D202		Maatina	Truno	A mmy o1
Securit Ticker	•		Meeting Meeting		Annual 14-Jun-2017
Ticker	Symbol FNF		Meeting		14-Jun-2017
	•		_		
Ticker ISIN	Symbol FNF US31620R3030	Proposed	Meeting Agenda	Date For/Agains	14-Jun-2017 934611218 - Management
Ticker ISIN Item	Symbol FNF US31620R3030 Proposal	by	Meeting	Date	14-Jun-2017 934611218 - Management
Ticker ISIN	Symbol FNF US31620R3030 Proposal DIRECTOR	_	Meeting Agenda Vote	Date For/Agains Manageme	14-Jun-2017 934611218 - Management
Ticker ISIN Item	Symbol FNF US31620R3030 Proposal DIRECTOR 1 WILLIAM P. FOLEY, II*	by	Meeting Agenda Vote For	Por/Agains Manageme	14-Jun-2017 934611218 - Management
Ticker ISIN Item	Symbol FNF US31620R3030 Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN*	by	Meeting Agenda Vote For For	For/Agains Manageme	14-Jun-2017 934611218 - Management
Ticker ISIN Item	Symbol FNF US31620R3030 Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY*	by	Meeting Agenda Vote For For	For/Agains Manageme For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.*	by	Meeting Agenda Vote For For	For/Agains Manageme	14-Jun-2017 934611218 - Management
Ticker ISIN Item	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.*	by Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK#	by Management	Meeting Agenda Vote For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item 1.	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED	by Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	by Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item 1.	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017	by Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item 1.	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	by Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item 1.	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVAL OF A NON-BINDING	by Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item 1.	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	by Management Γ Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item 1.	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVAL OF A NON-BINDING ADVISORY	by Management	Meeting Agenda Vote For For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item 1.	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	by Management Management Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item 1.	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENTOF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. SELECTION, ON A NON-BINDING	by Management Γ Management	Meeting Agenda Vote For For For For For For	For/Agains Manageme For For For For For	14-Jun-2017 934611218 - Management
Ticker ISIN Item 1. 2.	Proposal DIRECTOR 1 WILLIAM P. FOLEY, II* 2 DOUGLAS K. AMMERMAN* 3 THOMAS M. HAGERTY* 4 PETER O. SHEA, JR.* 5 RAYMOND R. QUIRK# RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	by Management Management Management	Meeting Agenda Vote For For For For For For	For/Agains Management For	14-Jun-2017 934611218 - Management

YEAR",

BIENNIAL OR "2 YEARS", OR

TRIENNIAL OR "3

YEARS") WITH WHICH WE SOLICIT

FUTURE NON-

BINDING ADVISORY VOTES ON THE

COMPENSATION PAID TO OUR

NAMED EXECUTIVE

OFFICERS.

Item

Proposal

FIDELITY NATIONAL FINANCIAL, INC.

Security 31620R402 Meeting Type Annual Meeting Date Ticker Symbol FNFV 14-Jun-2017

ISIN US31620R4020 Agenda 934611218 - Management

			Duomasad		Earl A sain	n t
Item	Proposa	al entre	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	TOR	Management		Wanageme	Sitt
1.		WILLIAM P. FOLEY, II*	wanagement	For	For	
		DOUGLAS K. AMMERMAN*		For	For	
		ΓHOMAS M. HAGERTY*		For	For	
		PETER O. SHEA, JR.*		For	For	
		RAYMOND R. QUIRK#		For	For	
		ICATION OF THE APPOINTMENT	Γ			
	OF KPI	MG LLP				
2	AS OU	R INDEPENDENT REGISTERED	Managamant	Ean	East	
2.	PUBLIC	C	Management	POL	For	
	ACCOU	UNTING FIRM FOR THE 2017				
	FISCAI	L YEAR.				
	APPRC	OVAL OF A NON-BINDING				
	ADVIS	ORY				
3.		UTION ON THE	Management	For	For	
		ENSATION PAID TO				
		AMED EXECUTIVE OFFICERS.				
		TION, ON A NON-BINDING				
		ORY BASIS,				
		E FREQUENCY (ANNUAL OR "1				
	YEAR"					
		IAL OR "2 YEARS", OR				
4.		NIAL OR "3	Management	1 Year	For	
		S") WITH WHICH WE SOLICIT	C			
		RE NON-				
		NG ADVISORY VOTES ON THE				
		ENSATION PAID TO OUR				
	OFFICI	D EXECUTIVE				
TIME	WARNE					
		887317303		Maating	Tuna	Annual
Securit	Symbol	TWX		Meeting Meeting	• •	Annual 15-Jun-2017
ISIN	Symbol	US8873173038		Agenda	Date	934609299 - Management
19111		0300/31/3030		Agenua		754007277 - Management

Vote

		Proposed by		For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For	
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For	
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For	
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For	
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For	
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For	
1G.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For	
1H.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For	
1I.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT RATIFICATION OF APPOINTMENT OF	Management	For	For	
2.	INDEPENDENT AUDITOR.	Management	For	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE	Management	For	For	
4.	FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For	
WEAT	HERFORD INTERNATIONAL PLC				
Securit	•		Meeting	• •	Annual
ISIN	Symbol WFT IE00BLNN3691		Meeting Agenda		15-Jun-2017 934622843 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For	
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For	
1C.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For	
1D.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For	
1E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For	
1F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For	
1G.		Management	For	For	

	Edgal Filling. GABELLI DIVII	שבואט א וואטנ	JIVIE I NU	131 - FUIII	N-FA
	ELECTION OF DIRECTOR: MARK A.				
	MCCOLLUM				
4**	ELECTION OF DIRECTOR: ROBERT K.		_	_	
1H.	MOSES, JR.	Management	For	For	
1.7	ELECTION OF DIRECTOR:	3.6	Б	П	
1I.	GUILLERMO ORTIZ	Management	For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
	OUR INDEPENDENT REGISTERED				
2	PUBLIC	3.6	-	Б	
2.	ACCOUNTING FIRM(DUE TO SPACE	Management	For	For	
	LIMITS, SEE				
	PROXY STATEMENT FOR FULL				
	PROPOSAL).				
	TO APPROVE, IN AN ADVISORY VOTE	· ·			
	THE				
3.	COMPENSATION OF OUR NAMED	Management	For	For	
	EXECUTIVE				
	OFFICERS.				
	TO RECOMMEND, IN AN ADVISORY				
	VOTE,				
	WHETHER A SHAREHOLDER VOTE TO)			
	APPROVE				
4.	THE COMPENSATION OF OUR NAMED	Management Management	1 Year	For	
	EXECUTIVE				
	OFFICERS SHOULD OCCUR EVERY 1,	2			
	OR 3				
	YEARS.				
	TO APPROVE AN AMENDMENT TO				
_	THE		_	_	
5.	WEATHERFORD 2010 PLAN TO	Management	For	For	
	INCREASE THE				
CONTA	NUMBER OF AUTHORIZED SHARES.				
	CORPORATION		3.6	TD.	
Securit	-		Meeting	• •	Annual
	Symbol SNE		Meeting	Date	15-Jun-2017
ISIN	US8356993076		Agenda		934634242 - Management
		Proposed		For/Agains	nt.
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: KAZUO	бу		Manageme	ziit -
1A.	HIRAI	Management	For	For	
	ELECTION OF DIRECTOR: KENICHIRO	ı			
1B.	YOSHIDA	Management	For	For	
	ELECTION OF DIRECTOR: OSAMU				
1C.	NAGAYAMA	Management	For	For	
	ELECTION OF DIRECTOR: TAKAAKI				
1D.	NIMURA	Management	For	For	
	ELECTION OF DIRECTOR: EIKOH		_		
1E.	HARADA	Management	For	For	
1F.		Management	For	For	
•					

	ELECTION OF DIRECTOR: TIM SCHAAFF				
1G.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	Management	For	For	
1H.	ELECTION OF DIRECTOR: KOICHI MIYATA	Management	For	For	
1I.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For	For	
1J.	ELECTION OF DIRECTOR: ERIKO SAKURAI	Management	For	For	
1K.	ELECTION OF DIRECTOR: KUNIHITO MINAKAWA	Management	For	For	
1L.	ELECTION OF DIRECTOR: SHUZO SUMI	Management	For	For	
2.	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Management	For	For	
COMN	MERCEHUB, INC.				
Securit			Meeting	Type	Annual
	Symbol CHUBA		Meeting		16-Jun-2017
ISIN	US20084V1089		Agenda	Date	934613630 - Management
					-
Item	Proposal	Proposed	Vote	For/Again	st
ItCIII	Troposar	by	VOIC	Manageme	ent
		•		Managem	ZIIL
1.	DIRECTOR	Management			Sitt
1.	1 MARK CATTINI	•	For	For	ont.
1.	1 MARK CATTINI 2 DAVID GOLDHILL	•	For	For For	in the second se
1.	 MARK CATTINI DAVID GOLDHILL CHAD HOLLINGSWORTH 	•		For	in the second se
1.	 MARK CATTINI DAVID GOLDHILL CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE 	•	For	For For	int entremental en
1.	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG	•	For	For For	in the second se
	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	Management	For For	For For For	in the second se
2.	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	•	For For	For For	in the second se
	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Management	For For	For For For	
	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management	For For	For For For	
	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For For	For For For	
	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE	Management	For For	For For For	
2.	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED	Management	For For	For For For	
	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE	Management	For For	For For For	
2.	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB,	Management	For For	For For For	
2.	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016	Management	For For	For For For	
2.	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN. ITA,INC.	Management	For For	For For For	Annual
2. 3. DAVIT	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN. ITA,INC.	Management	For For	For For For Type	Annual 16-Jun-2017
2. 3. DAVIT	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN. TA,INC. Ey 23918K108	Management	For For Meeting	For For For Type	Annual
2. 3. DAVIT Securit Ticker	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN. TA,INC. ty 23918K108 Symbol DVA	Management Management Management	For For Meeting Meeting	For For For Type Date	Annual 16-Jun-2017 934615925 - Management
2. 3. DAVIT Securit Ticker	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN. TA,INC. ty 23918K108 Symbol DVA	Management Management Management Proposed	For For Meeting Meeting	For For For Type Date	Annual 16-Jun-2017 934615925 - Management
2. 3. DAVIT Securit Ticker ISIN Item	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN. ITA,INC. by 23918K108 Symbol DVA US23918K1088	Management Management Management Proposed by	For For Meeting Meeting Agenda Vote	For For For Type Date For/Again Management	Annual 16-Jun-2017 934615925 - Management
2. 3. DAVIT Securit Ticker ISIN	1 MARK CATTINI 2 DAVID GOLDHILL 3 CHAD HOLLINGSWORTH A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN. ITA,INC. by 23918K108 Symbol DVA US23918K1088	Management Management Management Proposed by	For For Meeting Meeting Agenda Vote	For For For Type Date	Annual 16-Jun-2017 934615925 - Management

	Edgar Filling. GABELLI BIVIL	DEIND & IIVO	JIVIL TITO	01 101111	14.1.7
	ELECTION OF DIRECTOR: CHARLES G				
	BERG				
	ELECTION OF DIRECTOR: CAROL				
1C.	ANTHONY	Management	For	For	
	DAVIDSON	_			
1D	ELECTION OF DIRECTOR: BARBARA J	· M	F		
1D.	DESOER	Management	For	For	
117	ELECTION OF DIRECTOR: PASCAL	Managamant	Ean	E	
1E.	DESROCHES	Management	гог	For	
117	ELECTION OF DIRECTOR: PAUL J.	Managamant	Бол	For	
1F.	DIAZ	Management	гог	гог	
1G.	ELECTION OF DIRECTOR: PETER T.	Management	For	For	
10.	GRAUER	Management	1.01	1.01	
1H.	ELECTION OF DIRECTOR: JOHN M.	Management	For	For	
111.	NEHRA	Management	1.01	1'01	
1I.	ELECTION OF DIRECTOR: WILLIAM L.	Management	For	For	
11.	ROPER	Management	1.01	1.01	
1J.	ELECTION OF DIRECTOR: KENT J.	Management	For	For	
13.	THIRY	Management	1 01	1 01	
1K.	ELECTION OF DIRECTOR: PHYLLIS R.	Management	For	For	
111.	YALE	Management	1 01	101	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
2.	OUR INDEPENDENT REGISTERED	Management	For	For	
	PUBLIC	Trianagement	1 01	1 01	
	ACCOUNTING FIRM FOR FISCAL				
	YEAR 2017.				
_	TO HOLD AN ADVISORY VOTE TO		_	_	
3.	APPROVE	Management	For	For	
	EXECUTIVE COMPENSATION.				
	TO HOLD AN ADVISORY VOTE ON				
4	THE FREQUENCY	3.6	1 37		
4.	OF FUTURE ADVISORY VOTES ON	Management	1 Year	For	
	EXECUTIVE				
DDOO	COMPENSATION.				
	KFIELD ASSET MANAGEMENT INC.		Mastina	Т	A
Security			Meeting		Annual
	Symbol BAM CA1125851040		Meeting	Date	16-Jun-2017
ISIN	CA1123831040		Agenda		934632654 - Management
		Proposed		For/Agains	et .
Item	Proposal	by	Vote	Manageme	
01	DIRECTOR	Management		141anagenie	/III
01	1 M. ELYSE ALLAN	Management	For	For	
	2 ANGELA F. BRALY		For	For	
	3 MURILO FERREIRA		For	For	
	4 FRANK J. MCKENNA		For	For	
	5 RAFAEL MIRANDA ROBREDO		For	For	
	6 YOUSSEF A. NASR		For	For	
	7 SEEK NGEE HUAT		For	For	
	8 DIANA L. TAYLOR		For	For	

THE APPOINTMENT OF DELOITTE LLP AS THE **EXTERNAL AUDITOR AND** 02 Management For For **AUTHORIZING THE DIRECTORS TO SET ITS** REMUNERATION. THE SAY ON PAY RESOLUTION SET **OUT IN THE** 03 CORPORATION'S MANAGEMENT Management For For **INFORMATION** CIRCULAR DATED MAY 1, 2017. LIBERTY EXPEDIA HOLDINGS, INC. Security Meeting Type 53046P109 Annual Ticker Symbol LEXEA Meeting Date 20-Jun-2017 **ISIN** Agenda US53046P1093 934611408 - Management For/Against **Proposed** Vote Item **Proposal** Management by 1. **DIRECTOR** Management JOHN C. MALONE 1 For For 2 For For STEPHEN M. BRETT 3 GREGG L. ENGLES For For SCOTT W. SCHOELZEL For For 5 CHRISTOPHER W. SHEAN For For A PROPOSAL TO ADOPT THE LIBERTY **EXPEDIA** 2. Management For For HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN. THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN 3. ADVISORY BASIS, THE Management For For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE 4. Management 3 Years PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED **EXECUTIVE** OFFICERS. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT 5. For Management For **AUDITORS FOR THE** FISCAL YEAR ENDING DECEMBER 31, 2017.

YAKULT HONSHA CO.,LTD.

Security Ticker Symbol ISIN		J95468120 JP3931600005		Meeting Type Meeting Date Agenda		Annual General Meeting 21-Jun-2017 708246411 - Management
		JF 3931000003		Agenda		706240411 - Management
Item	Propos	al	Proposed by	Vote	For/Again Manageme	
1.1	Appoint a Director Negishi, Takashige		Management	Against	Against	
1.2	Appoint a Director Kawabata, Yoshihiro		Management	For	For	
1.3	Appoint a Director Narita, Hiroshi		Management	For	For	
1.4	Appoint a Director Wakabayashi, Hiroshi		Management	For	For	
1.5	Appoint a Director Ishikawa, Fumiyasu		Management	For	For	
1.6	Appoint a Director Tanaka, Masaki		Management	For	For	
1.7	Appoint a Director Ito, Masanori		Management	For	For	
1.8	Appoint a Director Richard Hall		Management	For	For	
1.9	Appoint a Director Yasuda, Ryuji		Management	For	For	
1.10	Appoint a Director Fukuoka, Masayuki		Management	For	For	
1.11	Appoint a Director Bertrand Austruy		Management	Against	Against	
1.12	Appoint a Director Filip Kegels		Management	Against	Against	
1.13	Appoint a Director Maeda, Norihito		Management	For	For	
1.14	Appoint a Director Doi, Akifumi		Management	For	For	
1.15	Appoin	t a Director Hayashida, Tetsuya	Management	Against	Against	
		rove Provision of Special Payment for a				
2	Retirin	g	Management	Against	Against	
	Represe	entative Director	_	-	-	
INTERNAP CORPORATION						
Security 45885A300			Meeting Type		Annual	
Ticker Symbol		INAP		Meeting Date		21-Jun-2017
ISIN	ISIN US45885A3005			Agenda		934617195 - Management
Item Propo		nagal	Proposed	Vote	For/Against	
псш	Tropos	Proposal		VOIC	Management	
1.	DIREC	TOR	Management			
	1	DANIEL C. STANZIONE		For	For	
	2	DEBORA J. WILSON		For	For	
	3	3 PETER J. ROGERS, JR. &)		