Edgar Filing: GABELLI UTILITY TRUST - Form N-PX
GABELLI UTILITY TRUST Form N-PX August 23, 2018
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number <u>811-09243</u>
The Gabelli Utility Trust
(Exact name of registrant as specified in charter)
One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)
Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422

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

(Name and address of agent for service)

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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

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

#### PROXY VOTING RECORD

#### **FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

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

1

The Gabelli Utility Trust

**Investment Company Report** 

**ALSTOM SA** 

Security F0259M475 Meeting Type MIX

Ticker Symbol Meeting Date 04-Jul-2017

ISIN FR0010220475 Agenda 708231395 - 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 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/2017/0526/201705261702450.pdf APPROVAL OF THE CORPORATE **FINANCIAL** STATEMENTS AND TRANSACTIONS 0.1 ManagementFor For FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS 0.2 ManagementFor For FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 AND 0.3 ManagementFor For DISTRIBUTION OF DIVIDENDS FROM THE GENERAL RESERVE APPROVAL OF REGULATED 0.4 ManagementFor For AGREEMENTS SIGNED DURING THE YEAR ENDED 31 MARCH 2017 -COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE **UNDERTAKEN** 

	2090 ·	0112111111001	
	FOR THE BENEFIT OF MR HENRI POUPART-		
	LAFARGE		
	RATIFICATION OF THE CO-OPTATION		
0.5	OF MS SYLVIE	ManagementFor	For
0.5	KANDE DE BEAUPY AS DIRECTOR	Widnagement of	101
	RATIFICATION OF THE CO-OPTATION		
0.6	OF MR YANN	ManagementFor	For
0.0	DELABRIERE AS DIRECTOR	Wianagementi of	101
	APPOINTMENT OF MS FRANCOISE		
0.7	COLPRON AS	ManagementFor	For
0.7	DIRECTOR	Management of	1.01
	APPROVAL OF THE PRINCIPLES AND		
	CRITERIA FOR		
	DETERMINING, DISTRIBUTING AND ALLOCATING		
	THE FIXED, VARIABLE AND		
	EXCEPTIONAL		
	ELEMENTS COMPRISING THE TOTAL		
0.8	REMUNERATION AND ANY BENEFITS	ManagementFor	For
	OF ANY KIND		
	WHICH MAY BE ALLOCATED TO MR		
	HENRI	E	
	POUPART-LAFARGE, CHIEF EXECUTIVE	E	
	OFFICER,		
	FOR THE 2017/18 FINANCIAL YEAR		
	ADVISORY SHAREHOLDERS' REVIEW OF THE		
0.0	COMPENSATION OWED OR PAID FOR	M	F
O.9	THE	ManagementFor	For
	FINANCIAL YEAR ENDED 31 MARCH		
	2017 TO MR		
	HENRI POUPART-LAFARGE		
	AUTHORISATION TO BE GRANTED TO		
O.10	THE BOARD	ManagementFor	For
	OF DIRECTORS TO TRADE IN	C	
	COMPANY SHARES		
	AUTHORISATION TO BE GRANTED TO		
F 11	THE BOARD	M 45	П
E.11	OF DIRECTORS TO REDUCE THE	ManagementFor	For
	CAPITAL BY		
F 10	CANCELLING SHARES	M 4E	Г
E.12	DELEGATION OF AUTHORITY TO THE	ManagementFor	For
	BOARD OF		
	DIRECTORS TO INCREASE THE SHARE		
	CAPITAL BY		
	ISSUING EQUITY SECURITIES OR		
	SECURITIES		
	GRANTING ACCESS TO THE		
	COMPANY'S CAPITAL,		
	WITH CANCELLATION OF THE		

SHAREHOLDERS'

PRE-EMPTIVE SUBSCRIPTION RIGHT,

FOR THE

BENEFIT OF MEMBERS OF A COMPANY

**SAVINGS** 

SCHEME WITHIN A LIMIT OF 2% OF

THE CAPITAL,

WITH THIS AMOUNT BEING CHARGED

**AGAINST** 

THAT SET BY THE TENTH RESOLUTION

OF THE

COMBINED GENERAL MEETING ON 5

**JULY 2016** 

DELEGATION OF AUTHORITY TO THE

**BOARD OF** 

DIRECTORS TO INCREASE THE SHARE

CAPITAL,

WITH CANCELLATION OF THE

SHAREHOLDERS'

PRE-EMPTIVE SUBSCRIPTION RIGHT, IN

**FAVOUR** 

OF A CATEGORY OF BENEFICIARIES

THAT ALLOWS

EMPLOYEES OF THE GROUPS FOREIGN

**AFFILIATES** 

TO BENEFIT FROM AN EMPLOYEE

E.13 SAVINGS ManagementFor For

SCHEME COMPARABLE TO THAT

DETAILED IN THE

PREVIOUS RESOLUTION, WITHIN THE

LIMIT OF 0.5

% OF THE CAPITAL, WITH THIS

**AMOUNT BEING** 

CHARGED AGAINST THOSE SET BY

THE TENTH

RESOLUTION OF THE COMBINED

**GENERAL** 

MEETING ON 5 JULY 2016 AND BY THE

**PRECEDING** 

**RESOLUTION** 

POWERS TO EXECUTE THE DECISIONS

OF THE

E.14 MEETING AND TO CARRY OUT ALL ManagementFor For

**LEGAL** 

**FORMALITIES** 

AZZ INC.

Security 002474104 Meeting Type Annual Ticker Symbol AZZ Meeting Date 11-Jul-2017

ISIN US0024741045 Agenda 934632351 - Management

Item Proposal Vote

		Proposed	For/Against
		by	Management
1.	DIRECTOR	Management	
	1 DANIEL E. BERCE	For	For
	2 PAUL EISMAN	For	For
	3 DANIEL R. FEEHAN	For	For
	4 THOMAS E. FERGUSC	ON For	For
	5 KEVERN R. JOYCE	For	For
	6 VENITA MCCELLON-	ALLEN For	For
	7 ED MCGOUGH	For	For
	8 STEPHEN E. PIRNAT	For	For
	9 STEVEN R. PURVIS	For	For
	APPROVAL OF ADVISORY V	OTE ON	
•	AZZ'S		_
2.	<b>EXECUTIVE COMPENSATIO</b>	ManagementFor	For
	PROGRAM.		
	RATIFICATION OF THE APPO	OINTMENT	
	OF BDO USA,	O11 (11/121 (1	
	LLP AS AZZ'S INDEPENDEN'	Т	
3.	REGISTERED PUBLIC	ManagementFor	For
<i>J</i> .	ACCOUNTING FIRM FOR TH	9	1 01
	YEAR ENDING	IL I ISCI IL	
	FEBRUARY 28, 2018.		
рт ср	OLD DLC		

# BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	12-Jul-2017
ISIN	US05577E1010	Agenda	934638555 - Management

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

	3 3				
21.	(SPECIAL RESOLUTION) AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Managementl	For	For	
22.	14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION)	Managementl	For	For	
23.	POLITICAL DONATIONS ERN TRENT PLC	Management	For	For	
Secur		1	Meeting 7	Γvne	Annual General Meeting
	r Symbol		Meeting I	• •	19-Jul-2017
ISIN	GB00B1FH8J72		Agenda	Juic	708300518 - Management
10111	GB00B11110372	1	igenaa		700300310 Wanagement
Item	Proposal	Proposed by	ote	For/Agains Manageme	
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For	
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For	
3	DECLARE A FINAL ORDINARY DIVIDEND	Managementl	For	For	
4	REAPPOINT KEVIN BEESTON AS DIRECTOR	Managementl	For	For	
5	REAPPOINT JAMES BOWLING AS DIRECTOR	Managementl	For	For	
6	REAPPOINT JOHN COGHLAN AS DIRECTOR	Managementl	For	For	
7	REAPPOINT ANDREW DUFF AS DIRECTOR	Managementl	For	For	
8	REAPPOINT EMMA FITZGERALD AS DIRECTOR	Managementl	For	For	
9	REAPPOINT OLIVIA GARFIELD AS DIRECTOR	Managementl	For	For	
10	REAPPOINT DOMINIQUE REINICHE AS DIRECTOR	Management	For	For	
11	REAPPOINT PHILIP REMNANT AS DIRECTOR	Management	For	For	
12	REAPPOINT DR ANGELA STRANK AS DIRECTOR	Managementl	For	For	
13	REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For	
14	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE	Managementl	For	For	
15	AUDITOR AUTHORISE POLITICAL DONATIONS	Managementl	For	For	
16	AUTHORISE ALLOTMENT OF SHARES	Management		For	
17	DISAPPLY PRE-EMPTION RIGHTS ON U. TO FIVE	_		For	

PER CENT OF THE ISSUED SHARE **CAPITAL** DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL FIVE PER CENT OF THE 18 **ISSUED SHARE** ManagementFor For CAPITAL IN CONNECTION WITH AN **ACQUISITION OR** SPECIFIED CAPITAL INVESTMENT AUTHORISE PURCHASE OF OWN 19 ManagementFor For **SHARES** AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL 20 **GENERAL** ManagementFor For MEETINGS TO BE CALLED ON NOT LESS THAN 14 **CLEAR DAYS NOTICE VEON LTD** 91822M106 Security Meeting Type Annual Ticker Symbol Meeting Date 24-Jul-2017 **VEON ISIN** US91822M1062 Agenda 934655929 - Management **Proposed** For/Against Proposal Vote Item by Management TO RE-APPOINT **PRICEWATERHOUSECOOPERS** ACCOUNTANTS N.V. AS AUDITOR OF COMPANY, FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2018 ANNUAL 1. ManagementFor For GENERAL MEETING OF SHAREHOLDERS OF THE **COMPANY** AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR. TO INCREASE THE NUMBER OF **SUPERVISORY** ManagementFor 2. For **BOARD MEMBERS FROM NINE TO** ELEVEN. TO APPOINT MIKHAIL FRIDMAN AS A 3A ManagementAbstain DIRECTOR. TO APPOINT ALEXEY REZNIKOVICH AS 3B ManagementAbstain DIRECTOR. TO APPOINT ANDREI GUSEV AS A 3C ManagementAbstain

DIRECTOR.

3D	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Manageme	entFor		
3E	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Manageme	entFor		
3F	TO APPOINT NILS KATLA AS A DIRECTOR.	Manageme	entFor		
3G	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Manageme	entFor		
3Н	TO APPOINT JORN JENSEN AS A DIRECTOR.	Manageme	entFor		
3I	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Manageme	entFor		
3J	TO APPOINT URSULA BURNS AS A DIRECTOR.	Manageme	entFor		
3K	TO APPOINT GUY LAURENCE AS A DIRECTOR.	Manageme	entFor		
VEON					
Securit	y 91822M106		Meeting	Type	Annual
Ticker	Symbol VEON		Meeting	Date	24-Jul-2017
ISIN	US91822M1062		Agenda		934656476 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
4A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Manageme	entAbstain		
470	TO APPOINT ALEXEY REZNIKOVICH AS		1		
4B	A	Manageme	entAbstain		
	DIRECTOR.				
4C	TO APPOINT ANDREI GUSEV AS A	Manageme	entAbstain		
	DIRECTOR.	111unugeni			
	TO APPOINT SIR JULIAN HORN-SMITH				
4D	AS A	Manageme	entFor		
	DIRECTOR.				
4E	TO APPOINT GENNADY GAZIN AS A	Manageme	entFor		
	DIRECTOR.				
4F	TO APPOINT NILS KATLA AS A	Manageme	entFor		
	DIRECTOR.	C			
4G	TO APPOINT GUNNAR HOLT AS A	Manageme	entFor		
	DIRECTOR.	$\mathcal{E}$			
4H	TO APPOINT JORN JENSEN AS A	Manageme	entFor		
	DIRECTOR.				
4I	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Manageme	entFor		
	TO APPOINT URSULA BURNS AS A				
4J	DIRECTOR.	Manageme	entFor		
TO APPOINT GUY LAURENCE AS A					
4K	DIRECTOR.	Manageme	entFor		
VODA	FONE GROUP PLC				
Securit			Meeting	Type	Annual
	Symbol VOD		Meeting	• •	28-Jul-2017
TICKET	Symbol VOD		Meeting	Date	20-Jui-201/

ISIN	US92857W3088		Agenda	Ģ	934649065 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	t
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017	Managemer	ntFor	For	
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Managemer	ntFor	For	
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Managemen	ntFor	For	
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Managemer	ntFor	For	
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Managemen	ntFor	For	
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Managemer	ntAgainst	Against	
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Managemen	ntFor	For	
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Managemer	ntFor	For	
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Managemer	ntFor	For	
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR TO ELECT MARIA AMPARO MORALEDA	Managemer A	ntFor	For	
11.	MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES	Managemer	ntFor	For	
12.	TO RE-ELECT DAVID NISH AS A DIRECTOR TO DECLARE A FINAL DIVIDEND OF	Managemen	ntFor	For	
13.	10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017	Managemen	ntFor	For	
14.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR	Managemer R	ntFor	For	
	ENDED 31 MARCH 2017				
15.		Managemen	ntFor	For	

TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE **BOARD FOR THE** YEAR ENDED 31 MARCH 2017 TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF 16. ManagementFor For THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE **COMPANY** TO AUTHORISE THE AUDIT AND RISK **COMMITTEE** 17. TO DETERMINE THE REMUNERATION For ManagementFor OF THE **AUDITOR** TO AUTHORISE THE DIRECTORS TO 18. ManagementFor For ALLOT SHARES TO AUTHORISE THE DIRECTORS TO **DIS-APPLY** 19. ManagementFor For PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO **DIS-APPLY** PRE-EMPTION RIGHTS UP TO A **FURTHER 5 PER** 20. CENT FOR THE PURPOSES OF ManagementFor For FINANCING AN ACQUISITION OR OTHER CAPITAL **INVESTMENT** (SPECIAL RESOLUTION) TO AUTHORISE THE COMPANY TO 21. **PURCHASE ITS** ManagementFor For OWN SHARES (SPECIAL RESOLUTION) TO AUTHORISE POLITICAL DONATIONS 22. **AND** ManagementFor For **EXPENDITURE** TO AUTHORISE THE COMPANY TO **CALL GENERAL** 23. For MEETINGS (OTHER THAN AGMS) ON 14 ManagementFor **CLEAR** DAYS' NOTICE (SPECIAL RESOLUTION) NATIONAL GRID PLC 636274409 Meeting Type Security Annual Ticker Symbol Meeting Date NGG 31-Jul-2017 934654814 - Management **ISIN** US6362744095 Agenda **Proposed** For/Against Proposal Vote Item Management by

1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	ManagementFor	For			
2.	TO DECLARE A FINAL DIVIDEND	ManagementFor	For			
3.	TO RE-ELECT SIR PETER GERSHON	ManagementFor	For			
<i>4</i> .	TO RE-ELECT JOHN PETTIGREW	ManagementFor	For			
5.	TO RE-ELECT ANDREW BONFIELD	ManagementFor	For			
6.	TO RE-ELECT DEAN SEAVERS	ManagementFor	For			
7.	TO RE-ELECT NICOLA SHAW	ManagementFor	For			
8.	TO RE-ELECT NORA MEAD BROWNELL		For			
9.	TO RE-ELECT JONATHAN DAWSON	ManagementFor	For			
10.	TO ELECT PIERRE DUFOUR	ManagementFor	For			
11.	TO RE-ELECT THERESE ESPERDY	ManagementFor	For			
12.	TO RE-ELECT PAUL GOLBY	ManagementFor	For			
13.	TO RE-ELECT MARK WILLIAMSON	ManagementFor	For			
	TO APPOINT THE AUDITORS DELOITTE	_				
14.	LLP	ManagementFor	For			
	TO AUTHORISE THE DIRECTORS TO					
15.	SET THE	ManagementFor	For			
	AUDITORS' REMUNERATION					
	TO APPROVE THE DIRECTORS'					
16.	REMUNERATION	ManagementFor	For			
	POLICY					
	TO APPROVE THE DIRECTORS'					
1.7	REMUNERATION	<b>N</b>	-			
17.	REPORT EXCLUDING THE DIRECTORS'	ManagementFor	For			
	REMUNERATION POLICY					
	TO AUTHORISE THE COMPANY TO					
18.	MAKE POLITICAL	ManagementFor	For			
	DONATIONS	S				
	TO AUTHORISE THE DIRECTORS TO					
19.	ALLOT	ManagementFor	For			
	ORDINARY SHARES	C				
	TO DISAPPLY PRE-EMPTION RIGHTS					
20.	(SPECIAL	ManagementFor	For			
	RESOLUTION)	C				
	TO DISAPPLY PRE-EMPTION RIGHTS					
21.	FOR	ManagementFor	For			
	ACQUISITIONS (SPECIAL RESOLUTION)	-				
	TO AUTHORISE THE COMPANY TO					
22	PURCHASE ITS	ManagamantFan	E			
22.	OWN ORDINARY SHARES (SPECIAL	ManagementFor	For			
	RESOLUTION)					
	TO AUTHORISE THE DIRECTORS TO					
	HOLD					
23.	GENERAL MEETINGS ON 14 CLEAR	ManagementFor	For			
	DAYS NOTICE					
	(SPECIAL RESOLUTION)					
HUTCI	HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI					
Security	y G4672G106	Meeting	Type	ExtraOrdinary General		
•		_		Meeting		
Licker	Symbol	Meeting	Date	07-Sep-2017		

**ISIN** KYG4672G1064 Agenda 708456846 - Management **Proposed** For/Against Item Proposal Vote by Management 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/ 0820/LTN20170820011.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEHK/2017/ 0820/LTN20170820023.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 PLEASE NOTE IN THE EVENT THE **MEETING DOES** NOT REACH QUORUM DUE TO THE **EVENT-THAT A BLACK RAINSTORM WARNING SIGNAL** OR TROPICAL CYCLONE WARNING SIGNAL NO.-8 OR CMMT 12 00 NOON 12:00 NOON ON THAT DAY, THERE WILL BE-A SECOND CALL ON 08 SEP 2017. CONSEQUENTLY, YOUR **VOTING** INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO APPROVE THE SALE AND 1 ManagementFor For **PURCHASE** AGREEMENT DATED 29 JULY 2017 **ENTERED INTO** BETWEEN THE COMPANY (AS SELLER) AND ASIA **CUBE GLOBAL COMMUNICATIONS** LIMITED (AS PURCHASER) IN RELATION TO THE SALE AND

PURCHASE OF THE ENTIRE ISSUED

CAPITAL IN HUTCHISON GLOBAL

**SHARE** 

COMMUNICATIONS INVESTMENT

**HOLDING LIMITED** 

TOGETHER WITH AN ASSOCIATED

**SHAREHOLDER** 

LOAN AND ALL TRANSACTIONS

**CONTEMPLATED** 

UNDER THE TRANSACTION

DOCUMENTS, AS MORE

PARTICULARLY SET OUT IN THE

NOTICE OF

EXTRAORDINARY GENERAL MEETING

CHINA UNICOM LIMITED

Security 16945R104 Meeting Type Special
Ticker Symbol CHU Meeting Date 15-Sep-2017

ISIN US16945R1041 Agenda 934675286 - Management

Item Proposal Proposed by Vote For/Against Management

THE SHARE SUBSCRIPTION

AGREEMENT (THE

"SHARE SUBSCRIPTION AGREEMENT")

**ENTERED** 

INTO BETWEEN THE COMPANY AND

**CHINA UNICOM** 

(BVI) LIMITED DATED 22 AUGUST 2017

**RELATING TO** 

THE PROPOSED ALLOTMENT AND

ISSUE OF A

MAXIMUM OF 6,651,043,262 NEW

SHARES IN THE

1. CAPITAL OF THE COMPANY (THE ManagementFor For

"SUBSCRIPTION

SHARES") BY THE COMPANY AT THE SUBSCRIPTION PRICE OF HK\$13.24 PER SUBSCRIPTION SHARE TO CHINA

UNICOM (BVI)

LIMITED (THE "PROPOSED

SUBSCRIPTION"), A

COPY OF THE SHARE SUBSCRIPTION

...(DUE TO

SPACE LIMITS, SEE PROXY MATERIAL

FOR FULL PROPOSAL).

CAPSTONE TURBINE CORPORATION

Security 14067D409 Meeting Type Annual
Ticker Symbol CPST Meeting Date 18-Sep-2017

ISIN US14067D4097 Agenda 934658658 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

	1 HOLLY A. VAN DEURSEN 2 YON Y. JORDEN 3 PAUL DEWEESE 4 DARREN R. JAMISON 5 NOAM LOTAN 6 GARY J. MAYO 7 ELIOT G. PROTSCH APPROVAL OF AN AMENDMENT TO CAPSTONE'S SECOND AMENDED AND RESTATED CERTIFICATE	For For For For For For	For For For For For
2.	OF INCORPORATION, AS AMENDED, TO EFFECT A REVERSE STOCK SPLIT OF OUR OUTSTANDING SHARES OF COMMON STOCK BY A RATIO IN THE RANGE OF 1-FOR-5 AND 1-FOR-10, AS DETERMINED IN THE SOLE DISCRETION OF OUR BOARD OF	ManagementFor	For
3.	DIRECTORS. APPROVAL OF THE NOL RIGHTS AGREEMENT, DATED AS OF MAY 6, 2016, WITH COMPUTERSHARE INC., AS AMENDED. APPROVAL, FOR PURPOSES OF	ManagementFor	For
4.	COMPLYING WITH APPLICABLE NASDAQ LISTING RULES, THE POTENTIAL ISSUANCE OF MORE THAN 20% OF THE COMPANY'S COMMON STOCK PURSUANT TO THE COMPANY'S OCTOBER 2016 OFFERING OF	ManagementFor	For
5.	SECURITIES.  APPROVAL OF THE CAPSTONE TURBINE CORPORATION 2017 EQUITY INCENTIVE PLAN. APPROVAL OF THE AMENDED AND RESTATED	ManagementFor	For
6.	CAPSTONE TURBINE CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
7.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS	ManagementFor	For

For

PRESENTED IN THE PROXY

STATEMENT.

ADVISORY VOTE WITH RESPECT TO

THE

FREQUENCY OF ADVISORY VOTES ON

8. THE Management1 Year

COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

RATIFICATION OF THE SELECTION OF

MARCUM LLP

AS THE COMPANY'S INDEPENDENT

9. REGISTERED ManagementFor For

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR

ENDING MARCH 31, 2018.

TELEKOM AUSTRIA AG, WIEN

Security A8502A102 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 20-Sep-2017

ISIN AT0000720008 Agenda 708466455 - Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF ONE MEMBER TO THE

1 SUPERVISORY ManagementFor For

BOARD

PUBLIC JOINT-STOCK COMPANY MOBILE TELESYSTEMS

Security X5430T109 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Date Meeting 29-Sep-2017

ISIN RU0007775219 Agenda 708533749 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 809631 DUE TO

SPLITTING-OF

RESOLUTION 3 INTO 3.1 TO 3.3. 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 1.1 TO APPROVE THE ORDER OF THE ESM ManagementFor For TO APPROVE DISTRIBUTION OF PROFIT **AND** LOSSES AND DIVIDEND PAYMENT FOR THE FIRST 2.1 For HALF OF 2017 AT RUB 10.4 PER SHARE. ManagementFor THE RECORD DATE FOR DIVIDEND **PAYMENT IS** 13/10/2017 TO APPROVE AMENDMENTS AND 3.1 ADDENDA INTO ManagementFor For THE CHARTER OF THE COMPANY TO APPROVE AMENDMENTS AND 3.2 ADDENDA INTO ManagementFor For THE CHARTER OF THE COMPANY TO APPROVE AMENDMENTS AND 3.3 ADDENDA INTO ManagementAgainst Against THE CHARTER OF THE COMPANY TO APPROVE PARTICIPATION IN THE 4.1 ManagementFor For **NON-PROFIT ORGANIZATION** MOBILE TELESYSTEMS PJSC Security Meeting Type 607409109 Special Ticker Symbol MBT Meeting Date 29-Sep-2017 **ISIN** Agenda 934676315 - Management US6074091090 For/Against **Proposed** Item **Proposal** Vote Management by For 1. ON PROCEDURE FOR CONDUCTING ManagementFor THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE **NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES** ARE REQUIRED

TO DISCLOSE THEIR NAME, ADDRESS

NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS)

ManagementFor 2. For **UPON THE** 1ST HALF YEAR 2017 RESULTS. TO ADOPT AMENDMENTS AND ADDITIONS TO THE 3.1 CHARTER OF MTS PJSC IN ManagementFor For ACCORDANCE WITH ANNEX 1. TO ADOPT AMENDMENTS AND ADDITIONS TO THE 3.2 CHARTER OF MTS PJSC IN ManagementFor For ACCORDANCE WITH ANNEX 2. TO ADOPT AMENDMENTS AND ADDITIONS TO THE ManagementAgainst 3.3 CHARTER OF MTS PJSC IN Against ACCORDANCE WITH ANNEX 3. ON MTS PJSC MEMBERSHIP IN 4. NON-COMMERCIAL ManagementFor For ORGANIZATIONS. SKY PLC Security G8212B105 Meeting Type Annual General Meeting Meeting Date Ticker Symbol 12-Oct-2017 708543322 - Management **ISIN** Agenda GB0001411924 **Proposed** For/Against Vote Item **Proposal** Management by TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER ManagementFor 1 For WITH THE REPORT OF THE DIRECTORS AND **AUDITORS** TO APPROVE THE DIRECTORS' REMUNERATION 2 POLICY CONTAINED IN THE ManagementAgainst **Against DIRECTORS'** REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' ManagementAgainst 3 **Against** REMUNERATION POLICY) TO REAPPOINT JEREMY DARROCH AS 4 ManagementFor For A DIRECTOR 5 ManagementFor For

	TO REAPPOINT ANDREW GRIFFITH AS		
	A DIRECTOR		
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementAgainst	Against
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementAgainst	Against
11	TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For
	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE		
15	THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR	ManagementFor	For
	REMUNERATION TO AUTHORISE THE COMPANY AND ITS		
16	SUBSIDIARIES TO MAKE POLITICAL DONATIONS	ManagementFor	For
17	AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		T.
17	UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
10	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES	ManagamantFar	Eom
19	OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
	TO ALLOW THE COMPANY TO HOLD GENERAL		
20	MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	ManagementFor	For

SOUTHWEST GAS HOLDINGS, INC.

Security 844895102 Meeting Type Special Ticker Symbol Meeting Date **SWX** 17-Oct-2017

**ISIN** US8448951025 Agenda 934677987 - Management

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

TO APPROVE AMENDMENTS TO THE

COMPANY'S

ARTICLES OF INCORPORATION AND

1. **BYLAWS TO** ManagementAgainst Against

ELIMINATE CUMULATIVE VOTING

**RIGHTS WITH** 

RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF THE SPECIAL

MEETING, IF NECESSARY, TO SOLICIT **ADDITIONAL** 

PROXIES IN THE EVENT THAT THERE

2. ManagementAgainst Against ARE NOT

SUFFICIENT VOTES AT THE TIME OF THE SPECIAL

MEETING TO APPROVE THE ABOVE

PROPOSAL.

WESTAR ENERGY, INC.

95709T100 Security Meeting Type Annual Meeting Date Ticker Symbol WR 25-Oct-2017

**ISIN** 934679082 - Management US95709T1007 Agenda

**Proposed** For/Against Item Proposal Vote by Management 1. **DIRECTOR** Management 1 MOLLIE H. CARTER For For 2 For For SANDRA A.J. LAWRENCE For For 3 MARK A. RUELLE ADVISORY VOTE TO APPROVE NAMED

2. ManagementFor For **EXECUTIVE** 

OFFICER COMPENSATION.

ADVISORY VOTE ON THE FREQUENCY

3. Management1 Year For ADVISORY VOTES ON EXECUTIVE

COMPENSATION.

RATIFICATION AND CONFIRMATION

OF DELOITTE &

4. TOUCHE LLP AS OUR INDEPENDENT ManagementFor For REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2017.

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD, HAMILTON

Security G8219Z105 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 02-Nov-2017

**ISIN** Agenda 708560998 - Management BMG8219Z1059

Item	Proposal	Proposed by	Vote	For/Against Management	
	PLEASE NOTE THAT THE COMPANY	Оу		Management	
	NOTICE AND				
	PROXY FORM ARE AVAILABLE BY				
	CLICKING-ON THE				
CMMT	URL LINKS:-	Non-Voting			
	http://www.hkexnews.hk/listedco/listconews/s	SEHK/2017/	1		
	0928/LTN20170928363.pdf-AND-	CELUZ/2017/	,		
	http://www.hkexnews.hk/listedco/listconews/s0928/LTN20170928456.pdf	SEHK/201//			
	PLEASE NOTE THAT SHAREHOLDERS				
	ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR				
CMMT	' 'AGAINST' FOR-	Non-Voting	3		
	ALL RESOLUTIONS, ABSTAIN IS NOT A	-			
	VOTING				
	OPTION ON THIS MEETING				
	TO ADOPT THE AUDITED FINANCIAL				
	STATEMENTS,				
1	THE REPORT OF THE DIRECTORS AND THE	Managaman	4T.a.u	For	
1	INDEPENDENT AUDITOR'S REPORT FOR	Managemei	nuror	ror	
	THE YEAR	`			
	ENDED 30 JUNE 2017				
	TO APPROVE THE PAYMENT OF FINAL				
	DIVIDEND OF				
	HKD 0.33 PER SHARE, WITH A SCRIP				
2	DIVIDEND	Managemen	ntFor	For	
	ALTERNATIVE, IN RESPECT OF THE				
	YEAR ENDED 30				
	JUNE 2017				
3.I.A	TO RE-ELECT MR. FUNG YUK-LUN, ALLEN AS	Managemei	ntFor	For	
3.1.A	DIRECTOR	Managemen	iiu oi	1.01	
	TO RE-ELECT MR. CHAN KAI-LUNG,				
3.I.B	PATRICK AS	Managemer	ntFor	For	
	DIRECTOR	C			
	TO RE-ELECT MR. CHAU KAM-KUN,				
3.I.C	STEPHEN AS	Managemen	ntFor	For	
	DIRECTOR				
3.I.D	TO RE-ELECT MR. NG LEUNG-SING AS	Managemer	ntFor	For	
	DIRECTOR TO BE ELECT MR. LAM KWOK ELING	C			
3.I.E	TO RE-ELECT MR. LAM KWOK-FUNG, KENNY AS	Managemei	ntFor	For	
3.1.E	DIRECTOR	Managemen	iiu oi	1.01	
	TO AUTHORISE THE BOARD OF				
3.II	DIRECTORS TO FIX	Managemei	ntFor	For	
	THE FEES OF DIRECTORS	.6:			
4		Managemen	ntFor	For	

TO RE-APPOINT

PRICEWATERHOUSECOOPERS AS

AUDITOR OF THE COMPANY AND TO

**AUTHORISE** 

THE BOARD OF DIRECTORS TO FIX

**THEIR** 

REMUNERATION

TO GIVE A GENERAL MANDATE TO

THE BOARD OF

DIRECTORS TO ISSUE AND DISPOSE OF

5 ADDITIONAL SHARES IN THE

ManagementAgainst

Against

**COMPANY NOT** 

EXCEEDING 10% OF THE ISSUED

**SHARES** 

TO GIVE A GENERAL MANDATE TO

THE BOARD OF

DIRECTORS TO REPURCHASE SHARES

6 OF THE ManagementFor

For

COMPANY NOT EXCEEDING 10% OF

THE ISSUED

**SHARES** 

TO EXTEND THE GENERAL MANDATE

**GRANTED TO** 

THE BOARD OF DIRECTORS TO ISSUE

7 SHARES IN ManagementAgainst Against

THE CAPITAL OF THE COMPANY BY

THE NUMBER

OF SHARES REPURCHASED

ID1000097405

PT INDOSAT TBK

**ISIN** 

ExtraOrdinary General Security Y7127S120 Meeting Type

Meeting

Ticker Symbol Meeting Date 14-Nov-2017

> Agenda 708649148 - Management

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

APPROVAL ON THE CHANGE OF

1 **COMPANY BOARD** ManagementFor For

**DIRECTORS** 

AVISTA CORP.

Security 05379B107 Meeting Type Special Ticker Symbol AVA Meeting Date 21-Nov-2017

934687801 - Management **ISIN** US05379B1070 Agenda

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

1. PROPOSAL TO APPROVE THE ManagementFor For

AGREEMENT AND

PLAN OF MERGER (THE "MERGER

AGREEMENT"),

DATED JULY 19, 2017, BY AND AMONG

**HYDRO ONE** 

LIMITED, OLYMPUS CORP., OLYMPUS

**HOLDING** 

CORP. AND THE COMPANY AND THE

PLAN OF

MERGER SET FORTH THEREIN.

PROPOSAL TO APPROVE A

NONBINDING,

ADVISORY PROPOSAL TO APPROVE

THE

COMPENSATION THAT MAY BE PAID

OR MAY

2. BECOME PAYABLE TO THE ManagementFor For

**COMPANY'S NAMED** 

**EXECUTIVE OFFICERS IN CONNECTION** 

WITH, OR

FOLLOWING, THE CONSUMMATION OF

THE

MERGER.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT

ADDITIONAL PROXIES IF

3. THERE ARE INSUFFICIENT VOTES AT ManagementFor For

THE TIME OF

THE SPECIAL MEETING TO APPROVE

THE MERGER

AGREEMENT AND THE PLAN OF

MERGER SET

FORTH THEREIN.

GREAT PLAINS ENERGY INCORPORATED

Security 391164100 Meeting Type Special
Ticker Symbol GXP Meeting Date 21-Nov-2017

ISIN US3911641005 Agenda 934690238 - Management

Item Proposal Proposed by Vote For/Against Management

1. TO ADOPT THE AMENDED AND ManagementFor For

**RESTATED** 

AGREEMENT AND PLAN OF MERGER,

**DATED JULY** 

9, 2017, BY AND AMONG GREAT PLAINS

**ENERGY** 

INCORPORATED (THE "COMPANY"),

**WESTAR** 

ENERGY, INC., MONARCH ENERGY

HOLDING, INC.,

KING ENERGY, INC. AND, SOLELY FOR

THE

PURPOSES SET FORTH THEREIN, GP

STAR, INC.

TO APPROVE, ON A NON-BINDING,

**ADVISORY** 

BASIS, THE MERGER- RELATED

2. COMPENSATION ManagementFor For

ARRANGEMENTS OF THE COMPANY'S

**NAMED** 

EXECUTIVE OFFICERS.

TO APPROVE ANY MOTION TO

3. ADJOURN THE ManagementFor For

MEETING, IF NECESSARY.

WESTAR ENERGY, INC.

Security 95709T100 Meeting Type Special
Ticker Symbol WR Meeting Date 21-Nov-2017

ISIN US95709T1007 Agenda 934690858 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AMENDED AND

**RESTATED** 

AGREEMENT AND PLAN OF MERGER,

DATED JULY

1. 9, 2017, BY AND AMONG WESTAR ManagementFor For

ENERGY, INC.,

**GREAT PLAINS ENERGY** 

INCORPORATED AND

CERTAIN OTHER PARTIES THERETO.

TO APPROVE, ON A NON-BINDING

ADVISORY BASIS,

THE MERGER-RELATED

2. COMPENSATION ManagementFor For

ARRANGEMENTS FOR NAMED

**EXECUTIVE** 

OFFICERS.

TO APPROVE ANY MOTION TO

3. ADJOURN THE ManagementFor For

SPECIAL MEETING, IF NECESSARY.

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION

Security 48122U204 Meeting Type Other Meeting Ticker Symbol Meeting Date 28-Nov-2017

ISIN US48122U2042 Agenda 708748807 - Management

Item Proposal Proposed by Vote For/Against Management

1 APPROVAL OF THE AMOUNT OF ManagementNo DIVIDENDS Action

PAYABLE ON THE COMPANY'S SHARES

FOR THE

NINE MONTHS OF 2017, THE FORM OF

DIVIDEND

DISTRIBUTION AND THE RECORD

DATE: 1.1.

DISTRIBUTE RUB 6,562,000,000.00 (SIX

**BILLION FIVE** 

**HUNDRED AND SIXTY-TWO MILLION** 

ROUBLES) IN

DIVIDENDS FOR THE NINE MONTHS OF

2017. 1.2.

PAY RUB 0.68 (ZERO POINT

SIXTY-EIGHT ROUBLES)

IN DIVIDEND PER EACH ORDINARY

SHARE OF THE

COMPANY IN THE MANNER AND

WITHIN THE

TIMELINES PRESCRIBED BY THE

RUSSIAN LAWS.

1.3. ESTABLISH 08 DECEMBER 2017 AS

THE

RECORD DATE FOR THE PURPOSE OF

DETERMINING THE SHAREHOLDERS

**ENTITLED TO** 

RECEIVE DIVIDENDS.

IN ACCORDANCE WITH NEW RUSSIAN

**FEDERATION** 

LEGISLATION REGARDING

FOREIGN-OWNERSHIP

DISCLOSURE REQUIREMENTS FOR ADR

SECURITIES, ALL SHAREHOLDERS

WHO-WISH TO

PARTICIPATE IN THIS EVENT MUST

**DISCLOSE** 

THEIR BENEFICIAL OWNER-COMPANY

REGISTRATION NUMBER AND DATE OF

**COMPANY** 

REGISTRATION. BROADRIDGE

WILL-INTEGRATE

CMMT THE RELEVANT DISCLOSURE

Non-Voting

INFORMATION WITH

THE VOTE INSTRUCTION WHEN-IT IS

**ISSUED TO** 

THE LOCAL MARKET AS LONG AS THE

**DISCLOSURE** 

INFORMATION HAS-BEEN PROVIDED

BY YOUR

GLOBAL CUSTODIAN. IF THIS

**INFORMATION HAS** 

NOT BEEN-PROVIDED BY YOUR

**GLOBAL** 

CUSTODIAN, THEN YOUR VOTE MAY

BE REJECTED

CMMT Non-Voting

16 NOV 2017: PLEASE NOTE THAT THIS

IS A POSTAL

MEETING ANNOUNCEMENT.

A-PHYSICAL MEETING

IS NOT BEING HELD FOR THIS

COMPANY.

THEREFORE, MEETING-ATTENDANCE

**REQUESTS** 

ARE NOT VALID FOR THIS MEETING. IF

YOU WISH

TO VOTE, YOU-MUST RETURN YOUR

INSTRUCTIONS BY THE INDICATED

CUTOFF DATE.

THANK YOU.

16 NOV 2017: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF

**COMMENT-AND** 

CHANGE IN MEETING TYPE FROM EGM

TO OTH. IF

CMMT YOU HAVE ALREADY SENT IN

Non-Voting

YOUR-VOTES,

PLEASE DO NOT VOTE AGAIN UNLESS

YOU DECIDE

TO AMEND YOUR

ORIGINAL-INSTRUCTIONS. THANK

YOU.

NEXTERA ENERGY PARTNERS, LP

Security 65341B106 Meeting Type Annual
Ticker Symbol NEP Meeting Date 21-Dec-2017

ISIN US65341B1061 Agenda 934696696 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. AUSTIN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: PETER H. KIND	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAMES L. ROBO	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JAMES N. SUCIU	ManagementFor	For
	RATIFICATION OF APPOINTMENT OF		
2.	DELOITTE & TOUCHE LLP AS NEXTERA ENERGY PARTNERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For
3.	FIRM FOR 2017 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF	ManagementFor	For

**NEXTERA ENERGY PARTNERS'** COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS **DISCLOSED** IN THE PROXY STATEMENT NON-BINDING ADVISORY VOTE ON FREQUENCY OF FUTURE UNITHOLDER NON-4. Management3 Years For BINDING ADVISORY VOTES ON THE COMPENSATION OF NEXTERA ENERGY PARTNERS' NAMED EXECUTIVE OFFICERS COGECO INC, MONTREAL Security 19238T100 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 11-Jan-2018 CA19238T1003 Agenda 708837084 - Management ISIN **Proposed** For/Against Item Proposal Vote Management by PLEASE NOTE THAT SHAREHOLDERS **ARE** ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY CMMT FOR RESOLUTIONS 3 AND 4 AND 'IN Non-Voting FAVOR' OR 'ABSTAIN' ONLY FOR **RESOLUTION-NUMBERS 1.1 TO** 1.6 AND 2. THANK YOU **ELECTION OF DIRECTOR: LOUIS** 1.1 ManagementFor For **AUDET** ELECTION OF DIRECTOR: MARY-ANN 1.2 ManagementFor For **BELL** ELECTION OF DIRECTOR: JAMES C. 1.3 ManagementFor For **CHERRY** ELECTION OF DIRECTOR: NORMAND 1.4 ManagementFor For LEGAULT **ELECTION OF DIRECTOR: DAVID** 1.5 ManagementFor For **MCAUSLAND** ELECTION OF DIRECTOR: JAN PEETERS ManagementFor 1.6 For APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND **AUTHORIZE** 2 ManagementFor For THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION BOARD'S APPROACH TO EXECUTIVE ManagementFor 3 For **COMPENSATION** 4 PLEASE NOTE THAT THIS RESOLUTION Shareholder Against For

IS A

SHAREHOLDER PROPOSAL: MEDAC

PROPOSAL:

REFERENCE GROUPS FOR EXECUTIVE COMPENSATION: CONSIDERING THE

USE OF

REFERENCE GROUPS TO DETERMINE

THE

COMPENSATION OF EXECUTIVE

**OFFICERS AND** 

DIRECTORS, IT IS PROPOSED THAT SHAREHOLDERS SHOULD BE GIVEN

**MORE** 

PRECISE INFORMATION ON THE

**COMPANIES** 

SELECTED AS PART OF SUCH

**REFERENCE** 

GROUPS, SUCH AS MARKET

CAPITALIZATION,

NUMBER OF EMPLOYEES AND

**PROFITABILITY** 

COGECO COMMUNICATIONS INC, MONTREAL QC

Security 19239C106 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 11-Jan-2018

ISIN CA19239C1068 Agenda 708837820 - Management

For

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT SHAREHOLDERS

**ARE** 

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'-ONLY

CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR Non-Voting

'ABSTAIN'

ONLY FOR RESOLUTION NUMBERS-1.1

TO 1.7 AND

2. THANK YOU

1.1 ELECTION OF DIRECTOR: LOUIS ManagementFor For

ELECTION OF DIRECTOR: PATRICIA

1.2 CURADEAU- ManagementFor For

GROU

1.3 ELECTION OF DIRECTOR: JOANNE FERSTMAN ManagementFor For

1.4 ELECTION OF DIRECTOR: LIB GIBSON ManagementFor

ELECTION OF DIRECTOR: DAVID

1.5 MCAUSLAND ManagementFor For

1.6 ELECTION OF DIRECTOR: JAN PEETERS ManagementFor For

1.7 ELECTION OF DIRECTOR: CAROLE J. SALOMON ManagementFor For

2 APPOINT DELOITTE LLP, CHARTERED ManagementFor For

ACCOUNTANTS, AS AUDITORS AND

**AUTHORIZE** 

THE BOARD OF DIRECTORS TO FIX

**THEIR** 

REMUNERATION

MANAGEMENT AND THE BOARD OF

**DIRECTORS OF** 

THE CORPORATION RECOMMEND

VOTING FOR THE

ADVISORY RESOLUTION ACCEPTING

ManagementFor

THE BOARD'S

APPROACH TO EXECUTIVE

**COMPENSATION** 

SPIRE INC.

3

Security 84857L101 Meeting Type Annual
Ticker Symbol SR Meeting Date 25-Jan-2018

ISIN US84857L1017 Agenda 934710597 - Management

Management

For

For

For

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR

1 MARK A. BORER For For 2 MARIA V. FOGARTY For For

ADVISORY NONBINDING APPROVAL

OF

2. RESOLUTION TO APPROVE ManagementFor For

**COMPENSATION OF** 

OUR NAMED EXECUTIVE OFFICERS.

RATIFY THE APPOINTMENT OF

**DELOITTE &** 

3. TOUCHE LLP AS OUR INDEPENDENT ManagementFor

REGISTERED

PUBLIC ACCOUNTANT FOR THE 2018

FISCAL YEAR.

HUANENG POWER INTERNATIONAL, INC.

Security 443304100 Meeting Type Special
Ticker Symbol HNP Meeting Date 30-Jan-2018

ISIN US4433041005 Agenda 934718721 - Management

Item Proposal Proposed by Vote For/Against Management

To consider and approve the proposal

regarding the

1. continuing connected transactions for 2018 ManagementFor

between the

Company and Huaneng Group

To consider and approve the proposal

regarding the

Acceptance of the guaranteed loans for

2. working capital ManagementFor For

relating to Sahiwal Project in Pakistan by

Shandong

Company

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R(i('	RES	OURC	HS	IN( '

Security	74955L103	Meeting Type	Annual
Ticker Symbol	RGCO	Meeting Date	05-Feb-2018

ISIN US74955L1035 Agenda 934714216 - Management

1911/	U374933L1U33		Agenda		934/14210 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme			
	1 T. JOE CRAWFORD		For	For	
	<ul><li>2 JOHN S. D'ORAZIO</li><li>3 MARYELLEN F. GOODLATTE</li></ul>		For For	For For	
	TO RATIFY THE SELECTION OF BROWN	J	гог	гог	
	EDWARDS	•			
	& COMPANY L.L.P. AS THE			_	
2.	INDEPENDENT	Manageme	ntFor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM.				
	A NON-BINDING SHAREHOLDER				
3.	ADVISORY VOTE	Manageme	ntFor	For	
	ON EXECUTIVE COMPENSATION.				
	S ENERGY CORPORATION		<b>M</b> .:	TT.	A 1
Securit	•		Meeting		Annual
ISIN	Symbol ATO US0495601058		Meeting Agenda	Date	07-Feb-2018 934714874 - Management
13111	030493001036		Agenda		754/146/4 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Manageme	ntFor	For	

ELECTION OF DIRECTOR: RICHARD 1M. ManagementFor For **WARE II** PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE 2. COMPANY'S ManagementFor For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING** FIRM FOR FISCAL 2018. PROPOSAL FOR AN ADVISORY VOTE BYSHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S 3. ManagementFor For **NAMED EXECUTIVE OFFICERS FOR FISCAL 2017** ("SAY-ON-PAY"). NATIONAL FUEL GAS COMPANY Security 636180101 Meeting Type Annual Ticker Symbol NFG Meeting Date 08-Mar-2018 US6361801011 Agenda 934721413 - Management **ISIN Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management No 1 Philip C. Ackerman Action No 2 Stephen E. Ewing Action No 3 Rebecca Ranich Action Advisory approval of named executive officer ManagementFor 2. For compensation Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's 3. ManagementFor For independent registered public accounting firm for fiscal 2018 A stockholder proposal to participate in the 4. consolidating Shareholder For Against natural gas local distribution sector SK TELECOM CO., LTD. Security 78440P108 Meeting Type Annual Ticker Symbol Meeting Date 21-Mar-2018 **SKM** Agenda **ISIN** US78440P1084 934732466 - Management **Proposed** For/Against Item Vote Proposal Management by Approval of Financial Statements for the 34th ManagementAgainst 1. Fiscal Year

(from January 1, 2017 to December 31, 2017)

as set forth

in Item 1 of the Company's agenda enclosed

herewith.

Approval of the Stock Option Grant as set

2. forth in Item 2 ManagementFor

of the Company's agenda enclosed herewith.

Election of an Executive Director (Candidate:

3.1 Ryu, Young

ManagementAgainst

Sang)

Election of an Independent Director

3.2 (Candidate: Yoon,

ManagementFor

Young Min)

Approval of the Appointment of a Member of

the Audit

Committee as set forth in Item 4 of the

4. Company's

ManagementFor

agenda enclosed herewith (Candidate: Yoon,

Young

Min).

Approval of the Ceiling Amount of the

Remuneration for

5. Directors \*Proposed Ceiling Amount of the

Remuneration

for 8 Directors is KRW 12 billion.

ManagementFor

#### COMPANIA DE MINAS BUENAVENTURA S.A.A

Security 204448104 Meeting Type Annual
Ticker Symbol BVN Meeting Date 27-Mar-2018

ISIN US2044481040 Agenda 934739535 - Management

Item Proposal Proposed by Vote For/Against Management

To approve the 2017 Annual Report. A

preliminary

Spanish version of the Annual Report is

1. available in the ManagementFor

Company's web site:

http://www.buenaventura.com/assets/uploads/pdf/aproba

cion 1.pdf

To approve the Financial Statements as of

December 31,

2017, which were publicly reported. A full

2. report in ManagementFor

English version is available in our web site:

http://www.buenaventura.com/en/inversionistas/estados-

financieros/2018

3. To approve the Annual Remuneration for the ManagementAbstain

Board of

Directors according to the Company's Bylaws

(title five,

article thirty).

http://www.buenaventura.com/en/inversionistas/estatutos

-sociales

To appoint Ernst and Young (Paredes, Burga

4. Asociados) as External Auditors for fiscal

year 2018.

ManagementAbstain

To approve the payment of a cash dividend of

0.030

5. (US\$) per share or ADS according to the

ManagementFor

Company's Dividend Policy.

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security 204448104 Meeting Type Annual
Ticker Symbol BVN Meeting Date 27-Mar-2018

ISIN US2044481040 Agenda 934744966 - Management

Item Proposal Proposed by Vote For/Against Management

To approve the 2017 Annual Report. A

preliminary

Spanish version of the Annual Report is

1. available in the ManagementFor

Company's web site:

http://www.buenaventura.com/assets/uploads/pdf/aproba

cion\_1.pdf

To approve the Financial Statements as of

December 31,

2017, which were publicly reported. A full

2. report in ManagementFor

English version is available in our web site:

http://www.buenaventura.com/en/inversionistas/estados-

financieros/2018

To approve the Annual Remuneration for the

Board of

Directors according to the Company's Bylaws

3. (title five, ManagementAbstain

article thirty).

http://www.buenaventura.com/en/inversionistas/estatutos

-sociales

To appoint Ernst and Young (Paredes, Burga

4. Asociados) as External Auditors for fiscal ManagementAbstain

year 2018.

To approve the payment of a cash dividend of

0.030

5. (US\$) per share or ADS according to the ManagementFor

Company's

Dividend Policy.

ABB LTD

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

ISIN	US0003752047		Agenda	934735703 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS	Manageme	ntFor	
2	FOR 2017 CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT DISCHARGE OF THE BOARD OF	Manageme	ntAgainst	
3	DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Manageme	ntFor	
4	APPROPRIATION OF EARNINGS AMENDMENT TO THE ARTICLES OF	Manageme	ntFor	
5.1	INCORPORATION: ADDITION TO ARTICLE 2 - PURPOSE	Manageme	ntFor	
5.2	AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42	Manageme	ntFor	
6.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM	Manageme	ntFor	
6.2	AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019	Manageme	ntFor	
7A	ELECT MATTI ALAHUHTA, AS DIRECTOR	Manageme	ntFor	
7B	ELECT GUNNAR BROCK, AS DIRECTOR	Manageme	ntFor	
7C	ELECT DAVID CONSTABLE, AS DIRECTOR ELECT FREDERICO FLEURY CURADO,	Manageme	ntFor	
7D	AS	Manageme	ntFor	
7E	DIRECTOR ELECT LARS FORBERG, AS DIRECTOR	Manageme	ntFor	

7F	ELECT JENNIFER XIN-ZHE LI, AS DIRECTOR	Manageme	entFor		
7G	ELECT GERALDINE MATCHETT, AS DIRECTOR	Manageme	entFor		
7H	ELECT DAVID MELINE, AS DIRECTOR	Manageme	entFor		
7I	ELECT SATISH PAI, AS DIRECTOR	Manageme			
	ELECT JACOB WALLENBERG, AS				
7J	DIRECTOR	Manageme	entFor		
	ELECT PETER VOSER, AS DIRECTOR				
7K	AND	Manageme	entFor		
	CHAIRMAN				
	ELECTIONS TO THE COMPENSATION				
8.1	COMMITTEE:	Manageme	entFor		
	DAVID CONSTABLE				
	ELECTIONS TO THE COMPENSATION				
8.2	COMMITTEE:	Manageme	entFor		
	FREDERICO FLEURY CURADO				
	ELECTIONS TO THE COMPENSATION				
8.3	COMMITTEE:	Manageme	entFor		
	JENNIFER XIN-ZHE LI				
	ELECTION OF THE INDEPENDENT				
9	PROXY, DR. HANS	Manageme	entFor		
	ZEHNDER				
10	ELECTION OF THE AUDITORS, KPMG	Manageme	entFor		
	AG	8			
	IN CASE OF ADDITIONAL OR				
	ALTERNATIVE				
	PROPOSALS TO THE PUBLISHED				
	AGENDA ITEMS				
11	DURING THE ANNUAL GENERAL	Manageme	ntAgainst		
	MEETING OR OF				
	NEW AGENDA ITEMS, I AUTHORIZE				
	THE				
	INDEPENDENT PROXY TO ACT AS FOLLOWS.				
THE	CELL ILETISIM HIZMETLERI A.S.				
Security			Meeting	Type	Annual
•	Symbol TKC		Meeting	• 1	29-Mar-2018
ISIN	US9001112047		Agenda	Date	934749360 - Management
15111	039001112047		Agenua		754747500 - Management
_		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	Authorizing the Presidency Board to sign the	,		C	
2.	minutes of	Manageme	entFor	For	
	the meeting.	C			
5.	Reading, discussion and approval of the	Manageme	entFor	For	
	Turkish				
	Commercial Code and Capital Markets Board				
	balance				
	sheets and profits/loss statements relating to				
	fiscal year				

2017. Release of the Board Members individually from the 6. activities and operations of the Company ManagementFor For pertaining to the year 2017. Informing the General Assembly on the donation and contributions made in the fiscal year 2017; discussion of 7. and decision on Board of Directors' proposal ManagementAgainst **Against** concerning determination of donation limit to be made in 2018, starting from the fiscal year 2018. Subject to the approval of the Ministry of Customs and Trade and Capital Markets Board; discussion of and 8. decision on the amendment of Articles 3, 4, 6, ManagementAgainst Against 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 and 26 of the Articles of Association of the Company. Election of new Board Members in accordance with related legislation and determination of the 9. newly elected ManagementAgainst Against Board Members' term of office if there will be any new election. Determination of the remuneration of the 10. **Board** ManagementAgainst Against Members. Discussion of and approval of the election of independent audit firm appointed by the Board of 11. Directors pursuant to Turkish Commercial ManagementFor For Code and the capital markets legislation for auditing of the accounts and financials of the year 2018. 12. Decision permitting the Board Members to, ManagementAgainst Against directly or on behalf of others, be active in areas falling within or outside the scope of the Company's operations participate in companies operating in the same

business

and to perform other acts in compliance with

Articles 395

and 396 of the Turkish Commercial Code.

Discussion of and decision on the distribution

of dividend

13. for the fiscal year 2017 and determination of ManagementFor For

the dividend distribution date.

KOREA ELECTRIC POWER CORPORATION

Security 500631106 Meeting Type Annual
Ticker Symbol KEP Meeting Date 30-Mar-2018

ISIN US5006311063 Agenda 934751745 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

4.1 Approval of financial statements for the fiscal

year 2017

Approval of the ceiling amount of

4.2 remuneration for ManagementFor For

directors in 2018

OTTER TAIL CORPORATION

Security 689648103 Meeting Type Annual Ticker Symbol OTTR Meeting Date 09-Apr-2018

ISIN US6896481032 Agenda 934730222 - Management

Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR

1 Karen M. Bohn For For 2 Charles S. MacFarlane For For 3 Thomas J. Webb For For

ADVISORY VOTE APPROVING THE

2. COMPENSATION ManagementFor For

PROVIDED TO EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF

**DELOITTE &** 

TOUCHE LLP AS OTTER TAIL

3. CORPORATION'S ManagementFor For

INDEPENDENT REGISTERED PUBLIC

**ACCOUNTING** 

FIRM FOR THE YEAR 2018

M1 LTD, SINGAPORE

Security Y6132C104 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 11-Apr-2018

ISIN SG1U89935555 Agenda 709063921 - Management

Item Proposal Proposed by Vote For/Against Management

1 TO RECEIVE AND ADOPT THE ManagementFor For

DIRECTORS'

STATEMENT AND AUDITED FINANCIAL

STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE **AUDITOR'S** REPORT THEREON TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 6.2 CENTS PER SHARE 2 ManagementFor For FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO RE-ELECT THE FOLLOWING **DIRECTOR WHO** RETIRE IN ACCORDANCE WITH ARTICLE 94 OF THE COMPANY'S CONSTITUTION AND WHO, 3 **BEING** ManagementFor For ELIGIBLE, OFFER HIMSELF FOR **RE-ELECTION** PURSUANT TO ARTICLE 95: MR LIONEL LIM CHIN **TECK** TO RE-ELECT THE FOLLOWING **DIRECTOR WHO** RETIRE IN ACCORDANCE WITH ARTICLE 94 OF THE COMPANY'S CONSTITUTION AND WHO, 4 **BEING** ManagementFor For ELIGIBLE, OFFER HERSELF FOR **RE-ELECTION** PURSUANT TO ARTICLE 95: MS ELAINE LEE KIA **JONG** TO RE-ELECT THE FOLLOWING **DIRECTOR WHO** RETIRE IN ACCORDANCE WITH ARTICLE 100 OF 5 THE COMPANY'S CONSTITUTION AND ManagementFor For WHO, BEING ELIGIBLE, OFFER HIMSELF FOR **RE-ELECTION: MR** DANNY TEOH LEONG KAY TO RE-ELECT THE FOLLOWING **DIRECTOR WHO** RETIRE IN ACCORDANCE WITH ARTICLE 100 OF 6 THE COMPANY'S CONSTITUTION AND ManagementFor For WHO, BEING ELIGIBLE, OFFER HIMSELF FOR **RE-ELECTION: MR** TAN WAH YEOW

	Edgai i lillig. GABELLI	OHEITI INOOT T		
	TO APPROVE DIRECTORS' FEES OF SGL	)		
	811,959			
7	FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For	
	DECEMBER			
	2017 (FY2016: SGD 905,000)			
	TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS			
8	AUDITOR AND AUTHORISE THE	ManagementFor	For	
O	DIRECTORS TO FIX	Wanagement of	1.01	
	ITS REMUNERATION			
	ISSUE OF SHARES PURSUANT TO THE			
	EXERCISE			
9	OF OPTIONS UNDER THE M1 SHARE	ManagementFor	For	
	OPTION	C		
	SCHEME 2002			
	ISSUE OF SHARES PURSUANT TO THE			
	EXERCISE			
10	OF OPTIONS UNDER THE M1 SHARE	ManagementFor	For	
	OPTION			
	SCHEME 2013			
	ISSUE OF SHARES PURSUANT TO			
11	AWARDS GRANTED UNDER THE M1 SHARE PLAN	, ManagementAgainst	Against	
	2016	•		
	THE PROPOSED RENEWAL OF SHARE			
12	ISSUE	ManagementFor	For	
	MANDATE	Transportation of	1 01	
	THE PROPOSED RENEWAL OF SHARE			
13	PURCHASE	ManagementFor	For	
	MANDATE			
	THE PROPOSED RENEWAL OF THE			
14	SHAREHOLDERS' MANDATE FOR	ManagementAgainst	Against	
1.	INTERESTED	Wanagement Igamst	7 iguilist	
~~~~~	PERSON TRANSACTIONS			
	NDUSTRIAL N V	Mandina	Т	A
Securit	•	Meeting Meeting		Annual 13-Apr-2018
ISIN	Symbol CNHI NL0010545661	Agenda	Date	934737086 - Management
15114	NE0010343001	Agenda		754757000 - Wallagement
Ψ.	D 1	Proposed Vata	For/Again	st
Item	Proposal	by Vote	Manageme	
24	Adoption of the 2017 Annual Financial	ManagamantFor	For	
2d.	Statements.	ManagementFor	ror	
2e.	Determination and distribution of dividend.	ManagementFor	For	
	Release from liability of the executive		_	
2f.	directors and the	ManagementFor	For	
	non-executive directors of the Board.			
20	Re-appointment of director: Sergio	ManagamantEau	Eo.	
3a.	Marchionne (executive director)	ManagementFor	For	
3b.	(executive director)	ManagementFor	For	
50.		Trunuscincina Oi	1 01	

	Re-appointment of director: Richard J. Tobin (executive		
	director)		
	Re-appointment of director: Mina Gerowin		
3c.	(non-executive	ManagementFor	For
	director)		
	Re-appointment of director: Suzanne		
3d.	Heywood (non-	ManagementFor	For
	executive director)		
	Re-appointment of director: Leo W. Houle		
3e.	(non-executive	ManagementFor	For
	director)		
2.6	Re-appointment of director: Peter Kalantzis		_
3f.	(non-	ManagementFor	For
	executive director)		
2 ~	Re-appointment of director: John B. Lanaway	ManagamantEar	Eor
3g.	(non-	ManagementFor	For
	executive director)  Pa appointment of director: Silka C. Scheiber		
3h.	Re-appointment of director: Silke C. Scheiber (non-	ManagementFor	For
311.	executive director)	Wanagement Of	1.01
	Re-appointment of director: Guido Tabellini		
3i.	(non-	ManagementFor	For
51.	executive director)	management of	1 01
	Re-appointment of director: Jacqueline A.		
3j.	Tammenoms	ManagementFor	For
-3.	Bakker (non-executive director)		
	Re-appointment of director: Jacques Theurilla	t	
3k.	(non-	ManagementFor	For
	executive director)	C	
	Proposal to re-appoint Ernst & Young		
4.	Accountants LLP	ManagementFor	For
	as the independent auditor of the Company.		
	Delegation of the Board as authorized body to		
	issue		
5a.	common shares, to grant rights to acquire	ManagementFor	For
	common		
	shares in the capital of the Company.		
	Delegation of the Board as authorized body to		
	limit or		_
5b.	exclude statutory pre-emptive rights to the	ManagementFor	For
	issuance of		
	common shares in the capital of the Company.		
	Delegation of the Board as authorized body to		
5c.	issue	ManagementFor	For
	special voting shares in the capital of the		
6.	Company.  Replacement of the existing authorization to	ManagementFor	For
0.	Replacement of the existing authorization to the Board of	ManagementFor	ror
	the authority to acquire common shares in the		
	capital of		
	Cupitui Oi		

the Company.

### CNH INDUSTRIAL N V

Security N20944109 Meeting Type Annual Ticker Symbol CNHI Meeting Date 13-Apr-2018

ISIN NL0010545661 Agenda 934750298 - Management

Item	Proposal	Proposed by Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	ManagementFor	For
2e.	Determination and distribution of dividend.	ManagementFor	For
2f.	Release from liability of the executive directors and the non-executive directors of the Board.	ManagementFor	For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	ManagementFor	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	ManagementFor	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	ManagementFor	For
3d.	Re-appointment of director: Suzanne Heywood (non- executive director)	ManagementFor	For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	ManagementFor	For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	ManagementFor	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	ManagementFor	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	ManagementFor	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	ManagementFor	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	ManagementFor	For
3k.	Re-appointment of director: Jacques Theurilla (non-executive director)	nt ManagementFor	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	ManagementFor	For
5a.	as the macpendent addition of the company.	ManagementFor	For

Delegation of the Board as authorized body to

issue

common shares, to grant rights to acquire

common

shares in the capital of the Company.

Delegation of the Board as authorized body to

limit or

5b. exclude statutory pre-emptive rights to the For ManagementFor

issuance of

common shares in the capital of the Company.

Delegation of the Board as authorized body to

5c. special voting shares in the capital of the

Company.

Replacement of the existing authorization to

the Board of

6. the authority to acquire common shares in the ManagementFor

For

For

capital of

the Company.

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

02364W105 Security Meeting Type Annual

Ticker Symbol Meeting Date 16-Apr-2018 **AMX** 

934776002 - Management **ISIN** US02364W1053 Agenda

ManagementFor

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

Appointment or, as the case may be, reelection

of the

members of the Board of Directors of the

I Company that ManagementAbstain

the holders of the Series "L" shares are

entitled to

appoint. Adoption of resolutions thereon.

Appointment of delegates to execute, and if,

applicable,

Π formalize the resolutions adopted by the ManagementFor

meeting.

Adoption of resolutions thereon.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security M7526D107 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 17-Apr-2018

**ISIN** EGS74081C018 Agenda 709048551 - Management

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

CMMT IMPORTANT MARKET PROCESSING Non-Voting

**REQUIREMENT:** 

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-**REPRESENTATIVE** APPROVING THE BOD REPORT REGARDING THE 1 COMPANY'S ACTIVITIES DURING THE Management Action FISCAL YEAR ENDED IN 31.12.2017 APPROVING THE FINANCIAL **AUDITORS REPORT** 2 REGARDING THE FINANCIAL Management Action STATEMENTS FOR THE FISCAL YEAR ENDING IN 31.12.2017 APPROVING THE FINANCIAL 3 Management STATEMENTS FOR THE Action FISCAL YEAR ENDING IN 31.12.2017 HIRING OF THE COMPANY'S FINANCIAL AUDITORS 4 FOR THE FISCAL YEAR 2018 AND Management Action **DETERMINING** THEIR SALARIES APPROVING DISCHARGING THE BOD 5 FOR THE Management Action FISCAL YEAR ENDING IN 31.12.2017 DETERMINING THE BOD BONUSES AND ALLOWANCES FOR THE FISCAL YEAR 6 Management **ENDING** Action 31.12.2018 AUTHORIZING THE BOD TO PAY No 7 **DONATIONS** Management Action **DURING THE YEAR 2018** PUBLIC SERVICE ENTERPRISE GROUP INC. Security 744573106 Meeting Type Annual Ticker Symbol Meeting Date PEG 17-Apr-2018 Agenda **ISIN** US7445731067 934740209 - Management Proposed For/Against Item Proposal Vote Management by For 1A. Election of director: Willie A. Deese ManagementFor 1B. Election of director: William V. Hickey ManagementFor For 1C. Election of director: Ralph Izzo ManagementFor For 1D. Election of director: Shirley Ann Jackson ManagementFor For Election of director: David Lilley ManagementFor 1E. For 1F. Election of director: Barry H. Ostrowsky ManagementFor For

ManagementFor

For

1G.

Election of director: Thomas A. Renyi

1H. Election of director: Hak Cheol (H.C.) Shin ManagementFor For ManagementFor 1I. Election of director: Richard J. Swift For ManagementFor 1J. Election of director: Susan Tomasky For 1K. Election of director: Alfred W. Zollar ManagementFor For Advisory vote on the approval of executive 2. ManagementFor For compensation Ratification of the appointment of Deloitte & 3. Touche LLP ManagementFor For as Independent Auditor for the year 2018

PROXIMUS SA

B6951K109 Security Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 18-Apr-2018

709066903 - Management Agenda **ISIN** BE0003810273

**Proposed** For/Against Item Proposal Vote 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

ATTORNEY (POA) MAY BE REQUIRED

IN ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE ANY

**QUESTIONS, PLEASE** 

CONTACT YOUR CLIENT SERVICE-

**REPRESENTATIVE** 

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 2017

EXAMINATION OF THE REPORTS OF

THE BOARD OF

**AUDITORS OF PROXIMUS SA** 

**UNDER-PUBLIC LAW** 

WITH REGARD TO THE ANNUAL

2 ACCOUNTS AND OF

THE AUDITORS WITH REGARD-TO THE

CONSOLIDATED ANNUAL ACCOUNTS

AT 31

DECEMBER 2017

**EXAMINATION OF THE INFORMATION** 

PROVIDED BY 3

THE JOINT COMMITTEE

**EXAMINATION OF THE** 

4 CONSOLIDATED ANNUAL Non-Voting

ACCOUNTS AT 31 DECEMBER 2017

APPROVAL OF THE ANNUAL

ACCOUNTS OF

PROXIMUS SA UNDER PUBLIC LAW AT

DECEMBER 2017. MOTION FOR A

**RESOLUTION:** 

APPROVAL OF THE ANNUAL

**ACCOUNTS WITH** 

REGARD TO THE FINANCIAL YEAR

**CLOSED ON 31** 

DECEMBER 2017, INCLUDING THE

5 **FOLLOWING** 

ALLOCATION OF THE RESULTS: (AS

SPECIFIED)

FOR 2017, THE GROSS DIVIDEND

AMOUNTS TO EUR

1.50 PER SHARE, ENTITLING

SHAREHOLDERS TO A

DIVIDEND NET OF WITHHOLDING TAX

OF EUR 1.05

PER SHARE, OF WHICH AN INTERIM

DIVIDEND OF

EUR 0.50 (EUR 0.35 PER SHARE NET OF

WITHHOLDING TAX) WAS ALREADY

PAID OUT ON 8

DECEMBER 2017; THIS MEANS THAT A

DIVIDEND OF EUR 1.00 PER SHARE

(EUR 0.70 PER

Non-Voting

Non-Voting

Management No Action

	SHARE NET OF WITHHOLDING TAX) WILL BE PAID	
	ON 27 APRIL 2018. THE EX-DIVIDEND DATE IS FIXED	
	ON 25 APRIL 2018, THE RECORD DATE IS 26 APRIL	
_	2018 APPROVAL OF THE REMUNERATION	No
6	REPORT GRANTING OF A DISCHARGE TO THE	Management Action
	MEMBERS OF	
7	THE BOARD OF DIRECTORS FOR THE EXERCISE OF	Management No Action
	THEIR MANDATE DURING THE FINANCIAL YEAR	Action
	CLOSED ON 31 DECEMBER 2017 GRANTING OF A DISCHARGE TO THE	
	MEMBERS OF THE BOARD OF AUDITORS FOR THE	
8	EXERCISE OF	Management No Action
	THEIR MANDATE DURING THE FINANCIAL YEAR	
	CLOSED ON 31 DECEMBER 2017 GRANTING OF A DISCHARGE TO THE	
	INDEPENDENT AUDITORS DELOITTE STATUTORY	
	AUDITORS SC SFD SCRL, REPRESENTED BY MR.	
9	MICHEL DENAYER AND MR. NICO HOUTHAEVE.	Management No
	FOR THE	, Action
	EXERCISE OF THEIR MANDATE DURING THE	
	FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017	
	TO REAPPOINT MRS. AGNES TOURAINE ON	
	PROPOSAL BY THE BOARD OF DIRECTORS AFTER	
	RECOMMENDATION OF THE NOMINATION AND	
10	REMUNERATION COMMITTEE, AS INDEPENDENT	Management No Action
	BOARD MEMBER FOR A PERIOD WHICH	I
	WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF	
1.1	2022	M AY
11	TO REAPPOINT MRS. CATHERINE VANDENBORRE ON PROPOSAL BY THE BOARD OF	ManagementNo Action

DIRECTORS

AFTER RECOMMENDATION OF THE

**NOMINATION** 

AND REMUNERATION COMMITTEE, AS

INDEPENDENT BOARD MEMBER FOR A

**PERIOD** 

WHICH WILL EXPIRE AT THE ANNUAL

**GENERAL** 

**MEETING OF 2022** 

12 MISCELLANEOUS Non-Voting

VIVENDI SA

Security F97982106 Meeting Type MIX

Ticker Symbol Meeting Date 19-Apr-2018

ISIN FR0000127771 Agenda 709051142 - Management

Non-Voting

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.

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-

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	1	
	SERVICE		
	REPRESENTATIVE. THANK YOU		
	APPROVAL OF THE REPORTS AND THE		
	ANNUAL		
0.1	FINANCIAL STATEMENTS FOR THE	ManagementFor	For
	FINANCIAL YEAR		
	2017		
	APPROVAL OF THE REPORTS AND THE		
0.0	CONSOLIDATED FINANCIAL	M T	-
O.2	STATEMENTS FOR THE	ManagementFor	For
	FINANCIAL YEAR 2017		
	APPROVAL OF THE STATUTORY		
0.2	AUDITORS'	ManagamantFor	For
O.3	SPECIAL REPORT ON THE REGULATED	ManagementFor	ror
	AGREEMENTS AND COMMITMENTS		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
O.4	2017, SETTING OF THE DIVIDEND AND	ManagementFor	For
	ITS DATE OF		
	PAYMENT		
	APPROVAL OF THE FIXED AND		
	VARIABLE		
	COMPONENTS MAKING UP THE		
	COMPENSATION		
0.5	AND BENEFITS OF ALL KINDS PAID OR		F
O.5	AWARDED FOR THE FINANCIAL YEAR 2017 TO MR	ManagementFor	For
	VINCENT	•	
	BOLLORE, AS CHAIRMAN OF THE		
	SUPERVISORY		
	BOARD		
	APPROVAL OF THE FIXED AND		
	VARIABLE		
	COMPONENTS MAKING UP THE		
	COMPENSATION		
0.6	AND BENEFITS OF ALL KINDS PAID OR	M Æ	Г
O.6	AWARDED	ManagementFor	For
	FOR THE FINANCIAL YEAR 2017 TO MR		
	ARNAUD DE		
	PUYFONTAINE, AS CHAIRMAN OF THE		
	MANAGEMENT BOARD		
O.7	APPROVAL OF THE FIXED AND	ManagementFor	For
	VARIABLE		

COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR **AWARDED** FOR THE FINANCIAL YEAR 2017 TO MR. **GILLES** ALIX, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR 0.8 **AWARDED** ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. **CEDRIC DE** BAILLIENCOURT, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR 0.9**AWARDED** ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. **FREDERIC** CREPIN, AS A MEMBER OF THE **MANAGEMENT BOARD** APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR 0.10 ManagementFor **AWARDED** For FOR THE FINANCIAL YEAR 2017 TO MR. **SIMON** GILLHAM, AS A MEMBER OF THE **MANAGEMENT BOARD** 0.11 APPROVAL OF THE FIXED AND ManagementFor For **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR **AWARDED** FOR THE FINANCIAL YEAR 2017 TO MR. **HERVE** PHILIPPE, AS A MEMBER OF THE **MANAGEMENT** 

**BOARD** APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR O.12 ManagementFor **AWARDED** For FOR THE FINANCIAL YEAR 2017 TO MR. **STEPHANE** ROUSSEL, AS A MEMBER OF THE **MANAGEMENT BOARD** APPROVAL OF THE PRINCIPLES AND **CRITERIA FOR** DETERMINATION, DISTRIBUTION AND **ALLOCATION** OF COMPENSATION ELEMENTS AND **BENEFITS OF** 0.13 ManagementFor For ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND **CRITERIA FOR** DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND 0.14 ManagementFor **BENEFITS OF** For ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND **ALLOCATION** OF COMPENSATION ELEMENTS AND 0.15 ManagementFor **BENEFITS OF** For ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 0.16 APPROVAL OF THE STATUTORY ManagementFor For **AUDITORS'** SPECIAL REPORT PREPARED **PURSUANT TO** ARTICLE L. 225-88 OF THE FRENCH

	COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX APPROVAL OF THE STATUTORY		
	AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER		
O.17	THE COLLECTIVE SUPPLEMENTARY PENSION PLAN	ManagementFor	For
	WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. CEDRIC DE BAILLIENCOURT RENEWAL OF THE TERM OF OFFICE OF		
O.18	MR. PHILIPPE BENACIN AS A MEMBER OF THE	ManagementFor	For
	SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MRS. ALIZA		
O.19	JABES AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF	ManagementFor	For
O.20	MRS. CATHIA LAWSON-HALL AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.21	RENEWAL OF THE TERM OF OFFICE OF MRS. KATIE STANTON AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.22	APPOINTMENT OF MRS. MICHELE REISER AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.23		ManagementFor	For

RENEWAL OF THE TERM OF OFFICE OF THE **COMPANY ERNST & YOUNG ET AUTRES AS A** STATUTORY AUDITOR AUTHORIZATION TO BE GRANTED TO 0.24 MANAGEMENT BOARD TO ALLOW THE ManagementFor For **COMPANY** TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE E.25 MANAGEMENT BOARD TO REDUCE ManagementFor For THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION GRANTED TO THE **MANAGEMENT** BOARD TO INCREASE THE SHARE CAPITAL. WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF E.26 THE GENERAL ManagementFor For MEETING OF 25 APRIL 2017, TO **REMUNERATE** CONTRIBUTIONS IN KIND OF CAPITAL **SECURITIES** OR TRANSFERABLE SECURITIES **GRANTING** ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC **EXCHANGE OFFER** E.27 AUTHORIZATION GRANTED TO THE ManagementFor For **MANAGEMENT** BOARD TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF **EXISTING** SHARES OR SHARES TO BE ISSUED TO EMPLOYEES OF THE COMPANY AND **COMPANIES** RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS'

PRE-EMPTIVE SUBSCRIPTION RIGHT IN **CASE OF** ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE **MANAGEMENT** BOARD TO DECIDE TO INCREASE THE **SHARE** CAPITAL FOR THE BENEFIT OF **EMPLOYEES AND** E.28 RETIREES WHO ARE MEMBERS OF THE ManagementFor For **GROUP** SAVINGS PLAN, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE **SUBSCRIPTION RIGHT** DELEGATION GRANTED TO THE **MANAGEMENT** BOARD TO DECIDE TO INCREASE THE **SHARE** CAPITAL FOR THE BENEFIT OF **EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES** WHO ARE E.29 MEMBERS OF VIVENDI'S ManagementFor For INTERNATIONAL GROUP SAVINGS PLAN OR FOR THE **IMPLEMENTATION OF** ANY EQUIVALENT MECHANISM, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT POWERS TO CARRY OUT ALL LEGAL E.30 ManagementFor For **FORMALITIES** CMMT 28 MAR 2018: PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0312/20180312 1-800547.pdf,-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0316/20180316 1-800681.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0328/20180328 1-800814.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE ADDITION OF BALO LINK. IF-YOU

HAVE ALREADY SENT IN YOUR VOTES,

PLEASE DO

NOT VOTE AGAIN UNLESS

YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

VEOLIA ENVIRONNEMENT S.A.

Security F9686M107 Meeting Type MIX

Ticker Symbol Meeting Date 19-Apr-2018

ISIN FR0000124141 Agenda 709055835 - 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.

THEM TO THE LOCAL CUSTODIAN. IF

YOU REQUEST

MORE INFORMATION, PLEASE

**CONTACT-YOUR** 

CLIENT REPRESENTATIVE-THE

**FOLLOWING** 

APPLIES TO SHAREHOLDERS THAT DO

NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

**CUSTODIAN:** 

CMMT PROXY CARDS: VOTING Non-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

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 02 APR 2018: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0314/20180314 1-800565.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0402/20180402 Non-Voting 1-800876.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 ManagementFor For STATEMENTS FOR THE FINANCIAL **YEAR 2017** APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 ManagementFor For STATEMENTS FOR THE FINANCIAL **YEAR 2017** APPROVAL OF THE EXPENSES AND **COSTS** 0.3 REFERRED TO IN ARTICLE 39.4 OF THE ManagementFor For **FRENCH** GENERAL TAX CODE ALLOCATION OF INCOME FOR THE 0.4 ManagementFor For FINANCIAL YEAR 2017 AND PAYMENT OF THE DIVIDEND APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (EXCLUSIVE OF THE 0.5 ManagementFor **AMENDMENT** For TO THE AGREEMENTS AND COMMITMENTS RELATING TO MR. ANTOINE FREROT) 0.6 ManagementFor For

APPROVAL OF THE REGULATED **AGREEMENTS AND** COMMITMENTS RELATING TO THE RETENTION OF THE HEALTHCARE COVERAGE AND SUPPLEMENTARY PENSION AND TO COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED CONTRIBUTIONS IN FAVOUR OF MR. ANTOINE FREROT APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO 0.7 ManagementFor For THE RENEWAL OF THE SEVERANCE PAY GRANTED TO MR. ANTOINE FREROT RENEWAL OF THE TERM OF OFFICE OF 0.8 ManagementFor For MR. ANTOINE FREROT AS DIRECTOR APPROVAL OF THE FIXED AND **VARIABLE** ELEMENTS MAKING UP THE TOTAL **COMPENSATION** AND BENEFITS OF ANY KIND PAID OR 0.9 **AWARDED TO** ManagementFor For MR. ANTOINE FREROT FOR THE FINANCIAL YEAR 2017 AS CHAIRMAN AND CHIEF **EXECUTIVE OFFICER** APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND **ALLOCATING** THE FIXED, VARIABLE AND **EXCEPTIONAL** 0.10 ELEMENTS MAKING UP THE TOTAL ManagementFor For **COMPENSATION** AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF **EXECUTIVE OFFICER** FOR THE FINANCIAL YEAR 2018 SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOTTED TO 0.11 ManagementFor For **MEMBERS OF** THE BOARD OF DIRECTORS

	•		
	AUTHORISATION TO BE GRANTED TO		
0.12	THE BOARD	М	F
O.12	OF DIRECTORS TO TRADE IN THE COMPANY'S	ManagementFor	For
	SHARES		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS TO DECIDE		
	TO		
	INCREASE THE CAPITAL BY ISSUING		
E 12	SHARES	Managara	E
E.13	AND/OR TRANSFERABLE SECURITIES GRANTING	ManagementFor	For
	ACCESS IMMEDIATELY OR IN THE		
	FUTURE TO THE		
	CAPITAL, WITH RETENTION OF THE		
	PRE-EMPTIVE		
	SUBSCRIPTION RIGHT OF SHARES		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO	•	
	THE BOARD OF DIRECTORS TO DECIDE TO	,	
	INCREASE THE CAPITAL BY ISSUING		
	SHARES		
E.14	AND/OR TRANSFERABLE SECURITIES	ManagementFor	For
	GRANTING		
	ACCESS IMMEDIATELY OR IN THE		
	FUTURE TO THE		
	CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A		
	PUBLIC OFFERING		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS TO DECIDE		
	TO		
	INCREASE THE CAPITAL BY ISSUING		
	SHARES AND/OR TRANSFERABLE SECURITIES		
	GRANTING		
	ACCESS IMMEDIATELY OR IN THE		
E.15	FUTURE TO THE	ManagementFor	For
	CAPITAL, WITHOUT THE PRE-EMPTIVE		
	SUBSCRIPTION RIGHT BY WAY OF A		
	PRIVATE	_	
	PLACEMENT REFERRED TO IN ARTICLE	$\Xi$	
	L. 411-2, SECTION II OF THE FRENCH		
	MONETARY AND		
	FINANCIAL CODE		
E.16	AUTHORISATION GRANTED TO THE	ManagementFor	For
	BOARD OF		

DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT **GRANTING ACCESS** IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** E.17 NUMBER OF SECURITIES TO BE ISSUED ManagementFor For AS PART OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO O.18 INCREASE THE SHARE CAPITAL ManagementFor For THROUGH THE CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER SUMS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE INCREASE THE SHARE CAPITAL BY **ISSUING** SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS IMMEDIATELY OR ManagementFor E.19 For IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, **RESERVED FOR** MEMBERS OF COMPANY SAVINGS **PLANS** E.20 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE INCREASE THE SHARE CAPITAL BY **ISSUING** SHARES AND/OR TRANSFERABLE

**SECURITIES** 

GRANTING ACCESS IMMEDIATELY OR

IN THE

FUTURE TO THE CAPITAL, WITHOUT

THE PRE-

EMPTIVE SUBSCRIPTION RIGHT,

RESERVED FOR A

**CATEGORY OF PERSONS** 

AUTHORISATION TO BE GRANTED TO

THE BOARD

OF DIRECTORS TO PROCEED WITH THE

ALLOTMENT OF FREE EXISTING

SHARES OR

SHARES TO BE ISSUED IN FAVOUR OF

**SALARIED** 

EMPLOYEES OF THE GROUP AND

ManagementFor

For

E.21 **CORPORATE** 

OFFICERS OF THE COMPANY OR SOME

OF THEM,

ENTAILING A WAIVER, IPSO JURE, BY

SHAREHOLDERS OF THEIR

PRE-EMPTIVE

SUBSCRIPTION RIGHT

AUTHORISATION GRANTED TO THE

**BOARD OF** 

E.22 DIRECTORS TO REDUCE THE CAPITAL ManagementFor For

BY

**CANCELLING TREASURY SHARES** 

POWERS TO CARRY OUT ALL LEGAL

OE.23 ManagementFor For **FORMALITIES** 

THE AES CORPORATION

Security 00130H105 Meeting Type Annual Ticker Symbol AES Meeting Date 19-Apr-2018

**ISIN** Agenda 934733925 - Management US00130H1059

Item	Proposal	Proposed Vote	For/Against
пеш	Froposar	by	Management
1A.	Election of Director: Andres R. Gluski	ManagementFor	For
1B.	Election of Director: Charles L. Harrington	ManagementFor	For
1C.	Election of Director: Kristina M. Johnson	ManagementFor	For
1D.	Election of Director: Tarun Khanna	ManagementFor	For
1E.	Election of Director: Holly K. Koeppel	ManagementFor	For
1F.	Election of Director: James H. Miller	ManagementFor	For
1G.	Election of Director: Alain Monie	ManagementFor	For
1H.	Election of Director: John B. Morse, Jr.	ManagementFor	For
1I.	Election of Director: Moises Naim	ManagementFor	For
1J.	Election of Director: Jeffrey W. Ubben	ManagementFor	For
	To approve, on an advisory basis, the		
2.	Company's	ManagementFor	For
	executive compensation.		

To ratify the appointment of Ernst & Young

LLP as the

3. independent auditors of the Company for the ManagementFor For

fiscal year

2018.

To ratify the Special Meeting Provisions in the

4. Company's ManagementFor For

By-Laws.

If properly presented, a nonbinding

Stockholder proposal

5. seeking an assessment relating to a two degree Shareholder Abstain Against

scenario

and impacts on the Company's business.

ENDESA SA MADRID

Security E41222113 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 23-Apr-2018

ISIN ES0130670112 Agenda 709074897 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

1 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 AND 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 POSITION,

CONSOLIDATED INCOME STATEMENT,

CONSOLIDATED STATEMENT OF

**OTHER** 

COMPREHENSIVE INCOME,

**CONSOLIDATED** 

STATEMENT OF CHANGES IN NET

EQUITY,

CONSOLIDATED CASH FLOW

STATEMENT AND

NOTES TO THE FINANCIAL

	3 3		
	STATEMENTS), FOR		
	FISCAL YEAR ENDING 31 DECEMBER 2017		
	APPROVAL OF THE INDIVIDUAL		
	MANAGEMENT		
	REPORT OF ENDESA, S.A. AND THE		
2	CONSOLIDATED MANAGEMENT REPORT OF ENDESA,	ManagementFor	For
2	S.A. AND ITS	Management of	1.01
	SUBSIDIARY COMPANIES FOR FISCAL		
	YEAR		
	ENDING 31 DECEMBER 2017		
	APPROVAL OF CORPORATE		
3	MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER	ManagementFor	For
	2017		
	APPROVAL OF THE PROPOSED		
	APPLICATION OF		
4	EARNINGS FOR FISCAL YEAR ENDING	ManagementFor	For
	31 DECEMBER 2017		
	DECEMBER 2017 REAPPOINTMENT OF JOSE DAMIAN		
_	BOGAS GALVEZ		
5	AS EXECUTIVE DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	RATIFICATION OF THE APPOINTMENT		
	BY COOPTATION AND REAPPOINTMENT		
6	OF MARIA	ManagementFor	For
O	PATRIZIA GRIECO AS SHAREHOLDER	wanagement of	1 01
	APPOINTED		
	DIRECTOR OF THE COMPANY		
	REAPPOINTMENT OF FRANCESCO		
7	STARACE AS SHAREHOLDER APPOINTED DIRECTOR	ManagementFor	For
,	OF THE	Management of	1.01
	COMPANY		
	REAPPOINTMENT OF ENRICO VIALE AS		
8	SHAREHOLDER APPOINTED DIRECTOR	ManagementFor	For
	OF THE COMPANY		
	BINDING VOTE ON THE ANNUAL		
9	REPORT ON	ManagementFor	For
	DIRECTORS COMPENSATION	C	
	APPROVAL OF THE DIRECTORS		
10	COMPENSATION POLICY FOR 2010 2020	ManagementFor	For
11	POLICY FOR 2018 2020 APPROVAL OF THE LOYALTY PLAN	ManagementFor	For
11	FOR 2018 2020	wanagemenu U	TUL
	(INCLUDING AMOUNTS LINKED TO		
	THE COMPANY'S		

SHARE VALUE), INSOFAR AS ENDESA,

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 MEETING, ManagementFor 12

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** 

AMERICAN ELECTRIC POWER COMPANY, INC.

Security 025537101 Meeting Type Annual Ticker Symbol AEP Meeting Date 24-Apr-2018

**ISIN** Agenda 934736692 - Management US0255371017

For

Item	Proposal	Proposed Vote	For/Against
пеш	Floposai	by	Management
1a.	Election of Director: Nicholas K. Akins	ManagementFor	For
1b.	Election of Director: David J. Anderson	ManagementFor	For
1c.	Election of Director: J. Barnie Beasley, Jr.	ManagementFor	For
1d.	Election of Director: Ralph D. Crosby, Jr.	ManagementFor	For
1e.	Election of Director: Linda A. Goodspeed	ManagementFor	For
1f.	Election of Director: Thomas E. Hoaglin	ManagementFor	For
1g.	Election of Director: Sandra Beach Lin	ManagementFor	For
1h.	Election of Director: Richard C. Notebaert	ManagementFor	For
1i.	Election of Director: Lionel L. Nowell III	ManagementFor	For
1j.	Election of Director: Stephen S. Rasmussen	ManagementFor	For
1k.	Election of Director: Oliver G. Richard III	ManagementFor	For
11.	Election of Director: Sara Martinez Tucker	ManagementFor	For
	Ratification of the appointment of		
	PricewaterhouseCoopers LLP as the		
2	Company's	Μ	P
2.	independent registered public accounting firm	ManagementFor	For
	for the		
	fiscal year ending December 31, 2018.		
	Advisory approval of the Company's		
3.	executive	ManagementFor	For
	compensation.	-	

BL.	A	CK	HII	LS	COF	POI	RAT	TON
$\mathbf{p}$	4 <b>x</b>	-1	1111			$\mathbf{u} \circ \mathbf{u}$		

Security 092113109 Meeting Type Annual Ticker Symbol BKH Meeting Date 24-Apr-2018

ISIN US0921131092 Agenda 934746869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael H. Madison		For	For
	2 Linda K. Massman		For	For
	3 Steven R. Mills		For	For
	Ratification of the appointment of Deloitte &			
	Touche LLP			
2.	to serve as Black Hills Corporation's	Manageme	ntFor	For
	independent			
	registered public accounting firm for 2018.			
3.	Advisory resolution to approve executive compensation.	Manageme	ntFor	For

### CORNING NATURAL GAS HOLDING CORPORATION

Security 219387107 Meeting Type Annual
Ticker Symbol CNIG Meeting Date 24-Apr-2018

ISIN US2193871074 Agenda 934758167 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management		-	
	1 Henry B. Cook, Jr.		For	For	
	2 Michael I. German		For	For	
	3 Ted W. Gibson		For	For	
	4 Robert B. Johnston		For	For	
	5 Joseph P. Mirabito		For	For	
	6 William Mirabito		For	For	
	7 George J. Welch		For	For	
	8 John B. Williamson III		For	For	
	To approve an amendment to the certificate of				
	incorporation to increase the authorized				
	number of				
2.	shares of common stock to 4,500,000 shares	Manageme	ant A hetain	Against	
	and	Managenie	IIIAUStaiii	Agamst	
	preferred stock available for designation by				
	the Board of				
	Directors to 750,000 shares.				
3.	To adopt the 2018 Stock Plan.	ManagementAbstain		Against	
	Non-binding advisory vote to approve the				
4.	Company's	ManagementFor		For	
	executive compensation.				
	To ratify the appointment of Freed Maxick				
	CPAs, P.C. as				
5.	our independent registered public accounting	Manageme	entFor	For	
	firm for the				
	fiscal year ending September 30, 2018.				

ManagementAbstain

Against

To transact such other business as may

properly come

6. before the meeting or any adjournment

thereof.

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 25-Apr-2018

ISIN BE0003826436 Agenda 709098760 - Management

Item Proposal Proposed by Vote For/Against Management

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

**TO-PROVIDE** 

CMMT THE BREAKDOWN OF EACH 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-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

REPORTS ON THE STATUTORY

1 FINANCIAL Non-Voting

**STATEMENTS** 

COMMUNICATION AND APPROVAL OF

2 THE Management Action STATUTORY FINANCIAL STATEMENTS

3 REPORTS ON THE CONSOLIDATED Non-Voting

FINANCIAL

	_aga: 1g. a, 12		
	STATEMENTS COMMUNICATION OF AND	.,	
4	DISCUSSION ON THE	Management No.	
	REMUNERATION REPORT	Action	
	COMMUNICATION OF AND		
_	DISCUSSION ON THE		
5	CONSOLIDATED FINANCIAL	Non-Voting	
	STATEMENTS		
	TO GRANT DISCHARGE FROM		
	LIABILITY TO THE		
	DIRECTOR WHO WERE IN OFFICE		
	DURING THE		
	FINANCIAL YEAR ENDED ON		
6.I.A	DECEMBER 31, 2017,	Management No Action	
0.12.12	FOR THE EXERCISE OF THEIR		
	MANDATE DURING		
	SAID FINANCIAL YEAR: BERT DE		
	GRAEVE (IDW		
	CONSULT BVBA)		
	TO GRANT DISCHARGE FROM		
	LIABILITY TO THE		
	DIRECTOR WHO WERE IN OFFICE		
	DURING THE		
	FINANCIAL YEAR ENDED ON	N	
6.I.B	DECEMBER 31, 2017,	Management No Action	
	FOR THE EXERCISE OF THEIR	Action	
	MANDATE DURING		
	SAID FINANCIAL YEAR: JO VAN		
	BIESBROECK (JOVB		
	BVBA)		
	TO GRANT DISCHARGE FROM		
	LIABILITY TO THE		
	DIRECTOR WHO WERE IN OFFICE		
	DURING THE		
6.I.C	FINANCIAL YEAR ENDED ON	Management No.	
0.1.0	DECEMBER 31, 2017,	Action	
	FOR THE EXERCISE OF THEIR		
	MANDATE DURING		
	SAID FINANCIAL YEAR: CHRISTIANE		
	FRANCK		
	TO GRANT DISCHARGE FROM		
	LIABILITY TO THE		
	DIRECTOR WHO WERE IN OFFICE		
(ID	DURING THE	No	
6.I.D	FINANCIAL YEAR ENDED ON	Management	
	DECEMBER 31, 2017,		
	FOR THE EXERCISE OF THEIR		
	MANDATE DURING		
61E	SAID FINANCIAL YEAR: JOHN PORTER	ManagamantNa	
6.I.E	TO GRANT DISCHARGE FROM	ManagementNo	
	LIABILITY TO THE	Action	

DIRECTOR WHO WERE IN OFFICE **DURING THE** FINANCIAL YEAR ENDED ON **DECEMBER 31, 2017,** FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. **BRACKEN** TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** Management No Action 6.I.F FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE**  ${\rm Management}^{\rm No}_{\rm Action}$ FINANCIAL YEAR ENDED ON 6.I.G DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK KARSTEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** FINANCIAL YEAR ENDED ON Management No Action 6.I.H DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL **KOHNSTAMM** TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** Management No Action 6.I.I FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DANA STRONG 6.I.J TO GRANT DISCHARGE FROM ManagementNo LIABILITY TO THE Action

DIRECTOR WHO WERE IN OFFICE

FINANCIAL YEAR ENDED ON

**DURING THE** 

DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: SUZANNE **SCHOETTGER** TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. DANA STRONG AND WHO WAS IN **OFFICE** DURING THE FINANCIAL YEAR **ENDING ON** 6.IIA DECEMBER 31, 2018 UNTIL THEIR Management Action **VOLUNTARY** RESIGNATION ON APRIL 25, 2018, FOR EXERCISE OF THEIR MANDATE **DURING SAID** PERIOD: DANA STRONG TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. SUZANNE SCHOETTGER AND WHO **WAS IN** OFFICE DURING THE FINANCIAL YEAR **ENDING ON** 6.IIB DECEMBER 31, 2018 UNTIL THEIR Management **VOLUNTARY** RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE **DURING SAID** PERIOD: SUZZANE SCHOETTGER DISCHARGE FROM LIABILITY TO THE  $Management \stackrel{No}{\cdot}$ 7 **STATUTORY** Action **AUDITOR** ACKNOWLEDGEMENT OF THE **VOLUNTARY** RESIGNATION OF MS. DANA STRONG 8.A Non-Voting AS DIRECTOR-OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018 ACKNOWLEDGEMENT OF THE **VOLUNTARY** RESIGNATION OF MS. SUZANNE 8.B SCHOETTGER AS-Non-Voting DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018 8.C RE-APPOINTMENT, UPON NOMINATION ManagementNo Action ACCORDANCE WITH ARTICLE 18.1(I) OF

THE

ARTICLES OF ASSOCIATION, OF IDW

**CONSULT** 

**BVBA (WITH PERMANENT** 

REPRESENTATIVE BERT

DE GRAEVE) AS "INDEPENDENT

DIRECTOR", IN

ACCORDANCE WITH ARTICLE 526TER

OF THE

BELGIAN COMPANIES CODE, ARTICLE

2.3 OF THE

BELGIAN CORPORATE GOVERNANCE

CODE AND

ARTICLE 18.1 (I) AND 18.2 OF THE

ARTICLES OF

ASSOCIATION OF THE COMPANY,

**REMUNERATED** 

AS SET FORTH BELOW UNDER (H), FOR

A TERM OF

4 YEARS, WITH IMMEDIATE EFFECT

AND UNTIL THE

CLOSING OF THE GENERAL

SHAREHOLDERS'

MEETING OF 2022. THE REASONS

**BASED UPON** 

WHICH IDW CONSULT BVBA (WITH

**PERMANENT** 

REPRESENTATIVE BERT DE GRAEVE)

IS

ACCORDED THE STATUS OF

**INDEPENDENT** 

DIRECTOR ARE AS FOLLOWS: (I) IDW

CONSULT

**BVBA (WITH PERMANENT** 

REPRESENTATIVE BERT

DE GRAEVE) MEETS THE MINIMUM

**CRITERIA** 

PROVIDED FOR IN ARTICLE 526TER OF

THE

BELGIAN COMPANIES CODE, AND (II)

BERT DE

GRAEVE, PERMANENT

REPRESENTATIVE OF IDW

CONSULT BVBA, HAS (A) AN

**ACKNOWLEDGED** 

EXPERTISE IN THE FIELD OF BOTH

TELECOMMUNICATIONS AND MEDIA,

(B) A HIGH

LEVEL OF LOCAL EXPERTISE WITH

**EXTENSIVE** 

INTERNATIONAL BUSINESS

KNOWLEDGE AND (C)

AN EXTRAORDINARY LEVEL OF

STRATEGIC AND

FINANCIAL EXPERTISE

RE-APPOINTMENT, UPON NOMINATION

IN

ACCORDANCE WITH ARTICLE 18.1(I) OF

THE

ARTICLES OF ASSOCIATION, OF MS.

**CHRISTIANE** 

FRANCK AS "INDEPENDENT

8.D DIRECTOR", IN

Management No Action

ACCORDANCE WITH ARTICLE 526TER

OF THE

BELGIAN COMPANIES CODE, ARTICLE

2.3 OF THE

BELGIAN CORPORATE GOVERNANCE

CODE AND

ARTICLE 18.1 (I) AND 18.2 OF THE

ARTICLES OF

ASSOCIATION OF THE COMPANY,

REMUNERATED

AS SET FORTH BELOW UNDER (H), FOR

A TERM OF

4 YEARS, WITH IMMEDIATE EFFECT

AND UNTIL THE

CLOSING OF THE GENERAL

SHAREHOLDERS'

MEETING OF 2022. THE REASONS

**BASED UPON** 

WHICH MS. CHRISTIANE FRANCK IS

**ACCORDED** 

THE STATUS OF INDEPENDENT

DIRECTOR ARE AS

FOLLOWS: MS. CHRISTIANE FRANCK (I)

MEETS THE

MINIMUM CRITERIA PROVIDED FOR IN

**ARTICLE** 

526TER OF THE BELGIAN COMPANIES

CODE, AND

(II) (A) HAS A STRONG LEVEL OF

**SERVICE** 

COMPANY EXPERIENCE, (B)

**EXTENSIVE** 

STRATEGIC KNOW-HOW AND (III) IS

**FAMILIAR WITH** 

THE BELGIAN CONTEXT IN WHICH

**TELENET** 

**OPERATES** 

8.E RE-APPOINTMENT, UPON NOMINATION ManagementNo

IN Action

ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. JIM RYAN AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H) FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' **MEETING OF 2022** APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. **AMY BLAIR AS** DIRECTOR OF THE COMPANY,  $Management\overset{No}{.}$ REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' **MEETING OF 2022** APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. **SEVERINA** PASCU AS DIRECTOR OF THE REMUNERATED AS SET FORTH BELOW Management Act UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE **GENERAL** SHAREHOLDERS' MEETING OF 2022 THE MANDATES OF THE DIRECTORS ManagementNo APPOINTED IN Action ACCORDANCE WITH ITEM 8(A) UP TO (G) OF THE AGENDA, ARE REMUNERATED IN **ACCORDANCE** 

WITH THE RESOLUTIONS OF THE

SHAREHOLDERS' MEETING OF APRIL

**GENERAL** 

28, 2010,

8.F

8.G

8.H

APRIL 24, 2013 AND APRIL 26, 2017, IN

PARTICULAR:

A. FOR IDW CONSULT BVBA AS

**INDEPENDENT** 

DIRECTOR AND CHAIRMAN OF THE

**BOARD OF** 

DIRECTORS: (I) A FIXED ANNUAL

REMUNERATION

OF EUR 120,000 AS CHAIRMAN OF THE

**BOARD OF** 

DIRECTORS, (II) AN ATTENDANCE FEE

OF EUR 3,500

AS INDEPENDENT DIRECTOR FOR

**BOARD** 

MEETINGS WITH A MAXIMUM OF EUR

24,500 PER

YEAR, AND (III) AN ATTENDANCE FEE

PER MEETING

OF EUR 2,000 FOR ATTENDING

MEETINGS OF THE

REMUNERATION AND NOMINATION

COMMITTEE B.

FOR CHRISTIANE FRANCK AS

**INDEPENDENT** 

DIRECTOR AND MEMBER OF THE

**AUDIT** 

COMMITTEE: (I) A FIXED ANNUAL

REMUNERATION

OF EUR 45,000, (II) AN ATTENDANCE

FEE OF EUR

3,500 AS INDEPENDENT DIRECTOR FOR

**BOARD** 

MEETINGS WITH A MAXIMUM OF EUR

24,500 AND

(III) AN ATTENDANCE FEE PER

MEETING OF EUR

3,000 FOR ATTENDING MEETING OF

THE AUDIT

COMMITTEE. C. FOR DIRECTORS

NOMINATED AND

APPOINTED IN ACCORDANCE WITH

ARTICLE 18.1 (II)

OF THE ARTICLES OF ASSOCIATION: (I)

A FIXED

ANNUAL REMUNERATION OF EUR

12,000 AND (II) AN

ATTENDANCE FEE OF EUR 2,000 FOR

**ATTENDED** 

MEETINGS OF THE BOARD OF

DIRECTORS. THE

FIXED REMUNERATION WILL ONLY BE

**PAYABLE IF** 

THE DIRECTOR HAS PARTICIPATED IN

AT LEAST

HALF OF THE SCHEDULED BOARD

MEETINGS. NO

SEPARATE REMUNERATION IS

PROVIDED FOR

THESE DIRECTORS ATTENDING

**COMMITTEE** 

**MEETINGS** 

RATIFICATION AND APPROVAL IN

**ACCORDANCE** 

9 WITH ARTICLE 556 OF THE BELGIAN Management Action

**COMPANIES** 

**CODE** 

26 MAR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN

**MEETING-TYPE** 

FROM OGM TO AGM. IF YOU HAVE

CMMT ALREADY SENT Non-Voting

IN YOUR VOTES, PLEASE DO

**NOT-VOTE AGAIN** 

UNLESS YOU DECIDE TO AMEND YOUR

**ORIGINAL** 

INSTRUCTIONS. THANK YOU

NORTHWESTERN CORPORATION

Security 668074305 Meeting Type Annual
Ticker Symbol NWE Meeting Date 25-Apr-2018

ISIN US6680743050 Agenda 934736882 - Management

Itam	Proposal	Proposed	Voto	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manageme	ent	
	1 Stephen P. Adik		For	For
	2 Anthony T. Clark		For	For
	3 Dana J. Dykhouse		For	For
	4 Jan R. Horsfall		For	For
	5 Britt E. Ide		For	For
	6 Julia L. Johnson		For	For
	7 Robert C. Rowe		For	For
	8 Linda G. Sullivan		For	For
	Ratification of Deloitte & Touche LLP as the			
2.	independent	Manageme	entFor	For
	registered public accounting firm for 2018.			
	Advisory vote to approve named executive			
3.	officer	Manageme	entFor	For
	compensation.			
4.	Transaction of any other matters and business	Manageme	entAgainst	Against
	as may		-	-
	properly come before the annual meeting or			

any

postponement or adjournment of the annual meeting.

#### GENERAL ELECTRIC COMPANY

Security 369604103 Meeting Type Annual Ticker Symbol GE Meeting Date 25-Apr-2018

ISIN US3696041033 Agenda 934737707 - Management

Item	Proposal	Proposed Vote	For/Again	
A1	Election of Director: Sebastien M. Bazin	by ManagementFor	Manageme For	ziit
A2	Election of Director: W. Geoffrey Beattie	ManagementFor	For	
A3	Election of Director: John J. Brennan	ManagementFor	For	
A4	Election of Director: H. Lawrence Culp, Jr.	ManagementFor	For	
A5	Election of Director: Francisco D'Souza	ManagementFor	For	
A6	Election of Director: John L. Flannery	ManagementFor	For	
A7	Election of Director: Edward P. Garden	ManagementFor	For	
A8	Election of Director: Thomas W. Horton	ManagementFor	For	
A9	Election of Director: Risa Lavizzo-Mourey	ManagementFor	For	
A10	Election of Director: James J. Mulva	ManagementFor	For	
A11	Election of Director: Leslie F. Seidman	ManagementFor	For	
A12	Election of Director: James S. Tisch	ManagementFor	For	
B1	Advisory Approval of Our Named Executives	' ManagementFor	For	
D1	Compensation	wanagement of	1.01	
	Approval of the GE International Employee			
B2	Stock	ManagementFor	For	
	Purchase Plan			
В3	Ratification of KPMG as Independent Audito	r ManagementFor	For	
D3	for 2018	wanagement of	1 01	
C1	Require the Chairman of the Board to be	Shareholder Agains	For	
CI	Independent	Shareholder Figuris	. 101	
C2	Adopt Cumulative Voting for Director	Shareholder Agains	For	
~ <b>_</b>	Elections	Similarior i i guins	. 101	
C3	Deduct Impact of Stock Buybacks from	Shareholder Agains	For	
	Executive Pay	8		
C4	Issue Report on Political Lobbying and	Shareholder Against	For	
	Contributions	_		
C5	Issue Report on Stock Buybacks	Shareholder Agains	For	
C6	Permit Shareholder Action by Written	Shareholder Against	For	
CHAD	Consent	_		
	TER COMMUNICATIONS, INC.	Mostin	Type	Annual
Securit	•	Meetin		Annual
	•	Meetin	-	25-Apr-2018
ISIN	US16119P1084	Agenda		934740843 - Management
		Proposed V	For/Again	ct
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: W. Lance Conn	ManagementFor ManagementFor	For	×111
1b.	Election of Director: Kim C. Goodman	ManagementFor	For	
1c.	Election of Director: Craig A. Jacobson	ManagementFor	For	
1d.	Election of Director: Gregory B. Maffei	ManagementFor	For	
10.	Entrain of Biroton, Gregory B. Marion	T. Talliago Illionia Oi	101	

1e.	Election of Director: John C. Malone	ManagementFor	For	
1f.	Election of Director: John D. Markley, Jr.	ManagementFor	For	
1g.	Election of Director: David C. Merritt	ManagementFor	For	
1h.	Election of Director: Steven A. Miron	ManagementFor	For	
1i.	Election of Director: Balan Nair	ManagementFor	For	
1j.	Election of Director: Michael A. Newhouse	ManagementFor	For	
1k.	Election of Director: Mauricio Ramos	ManagementFor	For	
11.	Election of Director: Thomas M. Rutledge	ManagementFor	For	
1m.	Election of Director: Eric L. Zinterhofer	ManagementFor	For	
	The ratification of the appointment of KPMG LLP as the	_		
2.	Company's independent registered public	ManagementFor	For	
2.	accounting firm	Wanagement of	101	
	for the year ended December 31, 2018			
3.	Stockholder proposal regarding proxy access	Shareholder Abstain	Against	
4.	Stockholder proposal regarding lobbying activities	Shareholder Against	For	
5.	Stockholder proposal regarding vesting of equity awards	Shareholder Against	For	
	Stockholder proposal regarding our Chairman	1		
6.	of the	Shareholder Against	For	
	Board and CEO roles	<i>g.</i>		
UNIT	IL CORPORATION			
Securi		Meeting	Type	Annual
	Symbol UTL	Meeting	• •	25-Apr-2018
ISIN	US9132591077	Agenda		934745754 - Management
		8		
Ψ.	5	Proposed	For/Again	st
Item	Proposal	Proposed by Vote	For/Again Manageme	
Item 1.	Proposal DIRECTOR	by	For/Again Manageme	
	DIRECTOR	by Vote Management	Manageme	
	DIRECTOR 1 Thomas P. Meissner, Jr.	by	_	
	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent	by Vote Management	Manageme	
1.	DIRECTOR  1 Thomas P. Meissner, Jr.  To ratify the selection of independent registered public	by Management For	Manageme For	
	DIRECTOR  1 Thomas P. Meissner, Jr.  To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for	by Management For	Manageme	
1.	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year	by Management For	Manageme For	
1.	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018.	Management For	Manageme For For	
1.	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018. Advisory vote on the approval of Executive	by Management For	Manageme For	
<ol> <li>2.</li> <li>3.</li> </ol>	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018. Advisory vote on the approval of Executive Compensation.	Management For	Manageme For For	
1. 2. 3. SJW C	DIRECTOR  1 Thomas P. Meissner, Jr.  To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018.  Advisory vote on the approval of Executive Compensation.  GROUP	Management For  ManagementFor	Manageme For For	ent
1. 2. 3. SJW C	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018. Advisory vote on the approval of Executive Compensation. GROUP ty 784305104	by Management For  ManagementFor  Meeting	Manageme For For Type	Annual
<ol> <li>2.</li> <li>3.</li> <li>SJW C Securi Ticker</li> </ol>	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018. Advisory vote on the approval of Executive Compensation. GROUP ty 784305104 Symbol SJW	by Management For  ManagementFor  Meeting Meeting	Manageme For For Type	Annual 25-Apr-2018
1. 2. 3. SJW C	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018. Advisory vote on the approval of Executive Compensation. GROUP ty 784305104	by Management For  ManagementFor  Meeting	Manageme For For Type	Annual
<ol> <li>2.</li> <li>3.</li> <li>SJW C Securi Ticker</li> </ol>	DIRECTOR  1 Thomas P. Meissner, Jr.  To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018.  Advisory vote on the approval of Executive Compensation.  GROUP  ty 784305104  Symbol SJW  US7843051043	Management For  ManagementFor  Meeting Meeting Agenda	Manageme For For Type Date	Annual 25-Apr-2018 934745829 - Management
<ol> <li>2.</li> <li>3.</li> <li>SJW C Securi Ticker</li> </ol>	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018. Advisory vote on the approval of Executive Compensation. GROUP ty 784305104 Symbol SJW	Management For  ManagementFor  ManagementFor  Meeting Meeting Agenda  Proposed Vote	Manageme For For Type Date For/Again	Annual 25-Apr-2018 934745829 - Management
1. 2. 3. SJW C Securi Ticker ISIN	DIRECTOR  1 Thomas P. Meissner, Jr.  To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018.  Advisory vote on the approval of Executive Compensation.  GROUP ty 784305104  Symbol SJW  US7843051043	by Management For  ManagementFor  ManagementFor  Meeting Meeting Agenda  Proposed by  Vote	Manageme For For Type Date For/Again Manageme	Annual 25-Apr-2018 934745829 - Management
1. 2. 3. SJW C Securi Ticker ISIN Item 1a.	DIRECTOR  1 Thomas P. Meissner, Jr.  To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018.  Advisory vote on the approval of Executive Compensation.  GROUP ty 784305104  Symbol SJW  US7843051043  Proposal  Election of Director: K. Armstrong	Management For  ManagementFor  ManagementFor  Meeting Meeting Agenda  Proposed by ManagementFor	Manageme For For Type Date For/Again Manageme For	Annual 25-Apr-2018 934745829 - Management
1. 2. 3. SJW C Securi Ticker ISIN Item 1a. 1b.	DIRECTOR  1 Thomas P. Meissner, Jr.  To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018.  Advisory vote on the approval of Executive Compensation.  GROUP ty 784305104  Symbol SJW  US7843051043  Proposal  Election of Director: K. Armstrong Election of Director: W. J. Bishop	Management For  ManagementFor  ManagementFor  Meeting Meeting Agenda  Proposed by Vote WanagementFor  ManagementFor  ManagementFor  ManagementFor	Manageme For For Type Date For/Again Manageme For For	Annual 25-Apr-2018 934745829 - Management
1. 2. 3. SJW C Securi Ticker ISIN Item 1a. 1b. 1c.	DIRECTOR  1 Thomas P. Meissner, Jr.  To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year  2018.  Advisory vote on the approval of Executive Compensation.  GROUP  ty 784305104  Symbol SJW  US7843051043  Proposal  Election of Director: K. Armstrong Election of Director: W. J. Bishop Election of Director: D. R. King	Management For  ManagementFor  ManagementFor  Meeting Meeting Agenda  Proposed by Vote WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For Type Date For/Again Manageme For For For	Annual 25-Apr-2018 934745829 - Management
1. 2. 3. SJW C Securi Ticker ISIN Item 1a. 1b. 1c. 1d.	DIRECTOR 1 Thomas P. Meissner, Jr. To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year 2018. Advisory vote on the approval of Executive Compensation. GROUP ty 784305104 Symbol SJW US7843051043  Proposal Election of Director: K. Armstrong Election of Director: W. J. Bishop Election of Director: D. R. King Election of Director: G. P. Landis	Management For  ManagementFor  Meeting Meeting Agenda  Proposed by Vote by ManagementFor ManagementF	Managemer For For For For/Again Managemer For For For For For	Annual 25-Apr-2018 934745829 - Management
1. 2. 3. SJW C Securi Ticker ISIN Item 1a. 1b. 1c.	DIRECTOR  1 Thomas P. Meissner, Jr.  To ratify the selection of independent registered public accounting firm, Deloitte & Touche LLP, for fiscal year  2018.  Advisory vote on the approval of Executive Compensation.  GROUP  ty 784305104  Symbol SJW  US7843051043  Proposal  Election of Director: K. Armstrong Election of Director: W. J. Bishop Election of Director: D. R. King	Management For  ManagementFor  ManagementFor  Meeting Meeting Agenda  Proposed by Vote WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For Type Date For/Again Manageme For For For	Annual 25-Apr-2018 934745829 - Management

Election of Director: E. W. Thornburg 1g. ManagementFor For Election of Director: R. A. Van Valer ManagementFor 1h. For To approve, on an advisory basis, the compensation of the named executive officers as disclosed in 2. ManagementFor For the accompanying proxy statement. Ratify the appointment of KPMG LLP as the independent 3. registered public accounting firm of the ManagementFor For Company for fiscal year 2018. **BOUYGUES SA** F11487125 Security Meeting Type MIX Meeting Date Ticker Symbol 26-Apr-2018 **ISIN** Agenda 709046608 - Management FR0000120503 **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 Non-Voting DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE 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 APR 2018:PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0309/20180309 1-800500.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0406/20180406 CMMT 1-800913.pdf. PLEASE NOTE THAT THIS Non-Voting IS A REVISION DUE TO ADDITION OF THE URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN **UNLESS-YOU DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS AND OPERATIONS FOR ManagementFor For FINANCIAL YEAR 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL 0.2 STATEMENTS AND OPERATIONS FOR ManagementFor For THE FINANCIAL YEAR 2017 ALLOCATION OF THE INCOME FOR THE FINANCIAL 0.3 ManagementFor For YEAR 2017 AND SETTING OF THE **DIVIDEND** APPROVAL OF THE REGULATED 0.4 ManagementAgainst Against AGREEMENTS AND COMMITMENTS REFERRED TO IN **ARTICLE L. 225-38** 

	20ga: 1 mig. 0/12222	3 · · <u>2 · · · · · · · · · · · · · · · · </u>	0
	OF THE FRENCH COMMERCIAL CODE APPROVAL OF A DEFINED BENEFIT		
O.5	PENSION COMMITMENT FOR THE BENEFIT OF MR. MARTIN BOUYGUES, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.6	APPROVAL OF A DEFINED BENEFIT PENSION COMMITMENT FOR THE BENEFIT OF MR. OLIVIER BOUYGUES, DEPUTY CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION	ManagementFor	For
O.7	ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MARTIN BOUYGUES IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.8	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. OLIVIER BOUYGUES IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER	ManagementFor	For
0.9	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PHILIPPE MARIEN IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.10	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. OLIVIER ROUSSAT IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.11	OLLICLIA	ManagementFor	For

APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND **ALLOCATING** THE COMPONENTS MAKING UP THE **COMPENSATION AND BENEFITS** ATTRIBUTABLE TO THE EXECUTIVE CORPORATE **OFFICERS WITH** RESPECT TO THEIR OFFICE RENEWAL, FOR A PERIOD OF THREE YEARS, OF THE TERM OF OFFICE OF MR. MARTIN ManagementFor 0.12 For **BOUYGUES** AS DIRECTOR RENEWAL, FOR A PERIOD OF THREE YEARS, OF 0.13THE TERM OF OFFICE OF MRS. ManagementFor For ANNE-MARIE IDRAC AS DIRECTOR AUTHORIZATION GRANTED TO THE **BOARD OF** DIRECTORS, FOR A PERIOD OF **EIGHTEEN** 0.14 ManagementAgainst Against MONTHS, TO TRADE IN THE COMPANY'S SHARES, UP TO A LIMIT OF 5% OF THE SHARE **CAPITAL** AUTHORIZATION GRANTED TO THE **BOARD OF** DIRECTORS, FOR A PERIOD OF **EIGHTEEN** MONTHS, TO REDUCE THE SHARE E.15 **CAPITAL BY** ManagementFor For CANCELLING TREASURY SHARES, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL PER A TWENTY-FOUR MONTH PERIOD **DELEGATION OF AUTHORITY GRANTED TO THE** BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO ISSUE SHARE E.16 ManagementAgainst Against SUBSCRIPTION WARRANTS, UP TO A LIMIT OF 25% OF THE SHARE CAPITAL, DURING THE PERIOD OF A PUBLIC OFFERING FOR THE COMPANY E.17 AMENDMENT TO THE ARTICLE 22 OF ManagementFor For THE BY-LAWS

TO REMOVE THE REQUIREMENT TO

**APPOINT** 

**DEPUTY STATUTORY AUDITORS** 

E.18 POWERS TO CARRY OUT FORMALITIES ManagementFor For

HERA S.P.A., BOLOGNA

Security T5250M106 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 26-Apr-2018

ISIN IT0001250932 Agenda 709098203 - Management

Item Proposal Proposed by Vote For/Against Management

FINANCIAL STATEMENTS AT

DECEMBER 31, 2017,

REPORT ON OPERATIONS, PROPOSAL

FOR THE

DISTRIBUTION OF THE INCOME AND

REPORT OF

THE BOARD OF STATUTORY AUDITORS

AND OF

THE AUDITING COMPANY: INHERENT

**AND** 

1 CONSEQUENT RESOLUTIONS. ManagementFor For

PRESENTATION OF

THE CONSOLIDATED FINANCIAL

STATEMENTS A T

31 DECEMBER 2017. PRESENTATION OF

THE

SUSTAINABILITY BUDGET -

**CONSOLIDATED** 

STATEMENT DECLARED UNDER THE

**LEGISLATIVE** 

DECREE. NO. 254/2016

PRESENTATION OF THE CORPORATE

GOVERNANCE REPORT AND

2 NON-BINDING ManagementFor For

DELIBERATION ON THE REMUNERATION POLICY

RENEWAL AUTHORIZATION FOR THE

3 PURCHASE ManagementFor For

OF OWN SHARES. RESOLUTIONS

APPOINTMENT OF A COMPONENT OF

4 THE BOARD ManagementFor For

**OF DIRECTORS** 

26 MAR 2018: PLEASE NOTE THAT THE

**ITALIAN** 

LANGUAGE AGENDA IS AVAILABLE

CMMT BY-CLICKING ON Non-Voting

THE URL LINK:-

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/

99999Z/19840101/NPS\_351270.PDF

CMMT Non-Voting

26 MAR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF

**COMMENT-AND** 

MODIFICATION OF TEXT OF

RESOLUTION 1. IF YOU

HAVE ALREADY SENT IN YOUR-VOTES

FOR MID:

900027, PLEASE DO NOT VOTE AGAIN

**UNLESS YOU** 

DECIDE TO AMEND-YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

#### **EDISON INTERNATIONAL**

Security 281020107 Meeting Type Annual Meeting Date Ticker Symbol EIX 26-Apr-2018

**ISIN** US2810201077 Agenda 934739890 - Management

Itam	Dwamacal	Proposed	Vata	For/Again	st
Item	Proposal	by	Vote	Manageme	ent
1a.	Election of Director: Michael C	C. Camunez Managen	nentFor	For	
1b.	Election of Director: Vanessa C	C.L. Chang Managen	nentFor	For	
1c.	Election of Director: James T. M.	Morris Managen	nentFor	For	
1d.	Election of Director: Timothy T	T. O'Toole Managen	nentFor	For	
1e.	Election of Director: Pedro J. Pi	izarro Managen	nentFor	For	
1f.	Election of Director: Linda G. S	Stuntz Managen	nentFor	For	
1g.	Election of Director: William P	. Sullivan Managen	nentFor	For	
1h.	Election of Director: Ellen O. T	auscher Managen	nentFor	For	
1i.	Election of Director: Peter J. Ta	aylor Managen	nentFor	For	
1j.	Election of Director: Brett Whit	te Managen	nentFor	For	
	Ratification of the Appointment	t of the			
2.	Independent	Managen	nentFor	For	
	Registered Public Accounting F	Firm			
	Advisory Vote to Approve the O	Company's			
3.	Executive	Managen	nentFor	For	
	Compensation	_			
	Shareholder Proposal Regarding	g Enhanced			
4.	Shareholder	Sharehold	der Abstain	Against	
	Proxy Access				
NRG E	ENERGY, INC.				
Securit	y 629377508		Meeting	Туре	Annual
Ticker	Symbol NRG		Meeting	Date	26-Apr-2018
ISIN	US6293775085		Agenda		934743039 - Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposai	by	Management
1a.	Election of Director: E. Spencer Abraham	ManagementFor	For
1b.	Election of Director: Kirbyjon H. Caldwell	ManagementFor	For
1c.	Election of Director: Matthew Carter, Jr.	ManagementFor	For
1d.	Election of Director: Lawrence S. Coben	ManagementFor	For
1e.	Election of Director: Heather Cox	ManagementFor	For
1f.	Election of Director: Terry G. Dallas	ManagementFor	For

1g.	Election of Director: Mauricio Gutierrez	ManagementFor	For
1h.	Election of Director: William E. Hantke	ManagementFor	For
1i.	Election of Director: Paul W. Hobby	ManagementFor	For
1j.	Election of Director: Anne C. Schaumburg	ManagementFor	For
1k.	Election of Director: Thomas H. Weidemeyer	ManagementFor	For
11.	Election of Director: C. John Wilder	ManagementFor	For
	To approve, on a non-binding advisory basis,	-	
	the		
2.	compensation of the Company's named	ManagementFor	For
	executive	-	
	officers.		
	To ratify the appointment of KPMG LLP as		
	the		
3.	Company's independent registered public	ManagementFor	For
	accounting firm	-	
	for fiscal year 2018.		
	To vote on a stockholder proposal regarding		
	disclosure of		
4.	political expenditures, if properly presented at	Shareholder Against	For
	the	-	
	meeting.		

AT&T INC.

Meeting Type Security 00206R102 Annual Meeting Date Ticker Symbol T 27-Apr-2018

Agenda 934736236 - Management ISIN US00206R1023

Itam	Droposal	Proposed Vote	For/Against
Item	Proposal	by	Management
1A.	Election of Director: Randall L. Stephenson	ManagementFor	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	ManagementFor	For
1C.	Election of Director: Richard W. Fisher	ManagementFor	For
1D.	Election of Director: Scott T. Ford	ManagementFor	For
1E.	Election of Director: Glenn H. Hutchins	ManagementFor	For
1F.	Election of Director: William E. Kennard	ManagementFor	For
1G.	Election of Director: Michael B. McCallister	ManagementFor	For
1H.	Election of Director: Beth E. Mooney	ManagementFor	For
1I.	Election of Director: Joyce M. Roche	ManagementFor	For
1J.	Election of Director: Matthew K. Rose	ManagementFor	For
1K.	Election of Director: Cynthia B. Taylor	ManagementFor	For
1L.	Election of Director: Laura D'Andrea Tyson	ManagementFor	For
1M.	Election of Director: Geoffrey Y. Yang	ManagementFor	For
2.	Ratification of appointment of independent auditors.	ManagementFor	For
3.	Advisory approval of executive compensation	.ManagementFor	For
4.	Approve Stock Purchase and Deferral Plan.	ManagementFor	For
5.	Approve 2018 Incentive Plan.	ManagementFor	For
6.	Prepare lobbying report.	Shareholder Against	For
7.	Modify proxy access requirements.	Shareholder Abstain	Against
8.	Independent Chair.	Shareholder Against	For
9.	Reduce vote required for written consent.	Shareholder Against	For
WEAT	HERFORD INTERNATIONAL PLC		

G48833100 Meeting Type Security Annual 27-Apr-2018 Ticker Symbol WFT Meeting Date

**ISIN** Agenda 934743128 - Management IE00BLNN3691

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: Mohamed A. Awad	ManagementFor	For	iit
1b.	Election of Director: Roxanne J. Decyk	ManagementFor	For	
1c.	Election of Director: John D. Gass	ManagementFor	For	
1d.	Election of Director: Emyr Jones Parry	ManagementFor	For	
1e.	Election of Director: Francis S. Kalman	ManagementFor	For	
1f.	Election of Director: David S. King	ManagementFor	For	
1g.	Election of Director: William E. Macaulay	ManagementFor	For	
1h.	Election of Director: Mark A. McCollum	ManagementFor	For	
1i.	Election of Director: Angela A. Minas	ManagementFor	For	
1i. 1j.	Election of Director: Guillermo Ortiz	ManagementFor	For	
13.	To ratify the appointment of KPMG LLP as	Wanagement of	1 01	
2.	our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal).	ManagementFor	For	
2	To approve, in an advisory vote, the	M a	F	
3.	compensation of our	ManagementFor	For	
mer ec	named executive officers.			
	SITES, S.A.B. DE C.V.	3.6	_	
Securit	P90355135	Meeting	Type	Ordinary General Me

**Meeting** 

Ticker Symbol Meeting Date 30-Apr-2018

**ISIN** MX01SI080038 Agenda 709255295 - Management

Proposed For/Against Item Vote Proposal Management by Against I.1 PRESENTATION, DISCUSSION AND, AS ManagementAbstain

THE CASE MAY BE, APPROVAL OF: THE

**DIRECTOR GENERAL'S** 

REPORT PREPARED PURSUANT TO

ARTICLES 44,

SECTION XI OF THE SECURITIES

MARKET LAW AND

172 OF THE GENERAL LAW OF

**COMMERCIAL** 

COMPANIES, ACCOMPANIED BY THE

OPINION OF

THE EXTERNAL AUDITOR, REGARDING

THE

OPERATIONS AND RESULTS OF THE

**COMPANY FOR** 

THE FISCAL YEAR ENDED DECEMBER

31, 2017 AS

WELL AS THE OPINION OF THE BOARD

ManagementAbstain

Against

OF DIRECTORS ON THE CONTENT OF SAID REPORT, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE REPORT OF THE BOARD OF DIRECTORS TO WHICH **REFERS TO** ARTICLE 172, PARAGRAPH B) OF THE **GENERAL** I.2 LAW OF COMMERCIAL COMPANIES, ManagementAbstain Against WHICH CONTAINS THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE COMPANY'S FINANCIAL INFORMATION PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: ACTIVITIES **AND** OPERATIONS IN WHICH THE BOARD OF I.3 **DIRECTORS** ManagementAbstain Against INTERVENED IN ACCORDANCE WITH ARTICLE 28, SECTION IV, SUBSECTION E) OF THE **SECURITIES** MARKET LAW, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE I.4 CONSOLIDATED ManagementAbstain Against FINANCIAL STATEMENTS OF THE **COMPANY TO DECEMBER 31, 2017** PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE **AUDIT AND** I.5 ManagementAbstain Against CORPORATE PRACTICES COMMITTEE **PURSUANT** TO ARTICLE 43, SECTIONS I AND II OF

THE

II

RESOLUTIONS

SECURITIES MARKET LAW.

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE **PROPOSED** APPLICATION OF RESULTS. RESOLUTIONS DISCUSSION AND, AS THE CASE MAY APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND DEPUTY SECRETARY ManagementAbstain Against COMPANY, PRIOR QUALIFICATION OF INDEPENDENCE OF INDEPENDENT DIRECTORS. RESOLUTIONS **DETERMINATION OF THE EMOLUMENTS FOR THE** MEMBERS OF THE BOARD OF DIRECTORS. ManagementAbstain **Against** SECRETARY AND DEPUTY SECRETARY OF THE COMPANY. RESOLUTIONS DISCUSSION AND, AS THE CASE MAY APPROVAL OF THE DESIGNATION AND/OR RATIFICATION OF THE MEMBERS OF ManagementAbstain Against THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS

V

III

IV

**DETERMINATION OF THE** 

EMOLUMENTS FOR THE

MEMBERS OF THE COMMITTEE VI ManagementAbstain

REFERRED TO IN

THE PRECEDING PARAGRAPH.

RESOLUTIONS

APPOINTMENT OF DELEGATES TO

**CARRY OUT AND** 

VII FORMALIZE THE RESOLUTIONS ManagementFor For

ADOPTED BY THE

ASSEMBLY. RESOLUTIONS

CMMT 19 APR 2018: PLEASE NOTE THAT THIS Non-Voting

IS A

REVISION DUE TO CHANGE IN

**MEETING-TYPE** 

FROM AGM TO OGM AND

MODIFICATION OF THE

Against

TEXT IN RESOLUTIONS AND

**CHANGE-IN THE** 

NUMBERING OF RESOLUTIONS. IF YOU

**HAVE** 

ALREADY SENT IN YOUR

VOTES,-PLEASE DO NOT

VOTE AGAIN UNLESS YOU DECIDE TO

**AMEND** 

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

#### ECHOSTAR CORPORATION

Security 278768106 Meeting Type Annual Ticker Symbol SATS Meeting Date 30-Apr-2018

ISIN US2787681061 Agenda 934736921 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manageme	ent	
	1	R. Stanton Dodge		For	For
	2	Michael T. Dugan		For	For
	3	Charles W. Ergen		For	For
	4	Anthony M. Federico		For	For
	5	Pradman P. Kaul		For	For
	6	Tom A. Ortolf		For	For
	7	C. Michael Schroeder		For	For
	8	William David Wade		For	For
	To ra	tify the appointment of KPMG LLP as			
	our				
2.	indep	endent registered public accounting firm	n Manageme	entFor	For
	for th	ie			
	fiscal	year ending December 31, 2018.			

#### **GATX CORPORATION**

Security 361448103 Meeting Type Annual Ticker Symbol GATX Meeting Date 30-Apr-2018

ISIN US3614481030 Agenda 934748659 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Diane M. Aigotti	ManagementFor	For
1b.	Election of Director: Anne L. Arvia	ManagementFor	For
1c.	Election of Director: Ernst A. Haberli	ManagementFor	For
1d.	Election of Director: Brian A. Kenney	ManagementFor	For
1e.	Election of Director: James B. Ream	ManagementFor	For
1f.	Election of Director: Robert J. Ritchie	ManagementFor	For
1g.	Election of Director: David S. Sutherland	ManagementFor	For
1h.	Election of Director: Casey J. Sylla	ManagementFor	For
1i.	Election of Director: Stephen R. Wilson	ManagementFor	For
1j.	Election of Director: Paul G. Yovovich	ManagementFor	For
	ADVISORY RESOLUTION TO APPROVE		
2.	EXECUTIVE	ManagementFor	For
	COMPENSATION	-	

For

RATIFICATION OF APPOINTMENT OF

**INDEPENDENT** 

3. REGISTERED PUBLIC ACCOUNTING ManagementFor

FIRM FOR

 $FISCAL\ YEAR\ ENDING\ DECEMBER\ 31,$ 

2018

**EXELON CORPORATION** 

Security 30161N101 Meeting Type Annual
Ticker Symbol EXC Meeting Date 01-May-2018

ISIN US30161N1019 Agenda 934743077 - Management

Item	Dranaga1	Proposed Vote	For/Against
пеш	Proposal	by	Management
1a.	Election of Director: Anthony K. Anderson	ManagementFor	For
1b.	Election of Director: Ann C. Berzin	ManagementFor	For
1c.	Election of Director: Christopher M. Crane	ManagementFor	For
1d.	Election of Director: Yves C. de Balmann	ManagementFor	For
1e.	Election of Director: Nicholas DeBenedictis	ManagementFor	For
1f.	Election of Director: Linda P. Jojo	ManagementFor	For
1g.	Election of Director: Paul L. Joskow	ManagementFor	For
1h.	Election of Director: Robert J. Lawless	ManagementFor	For
1i.	Election of Director: Richard W. Mies	ManagementFor	For
1j.	Election of Director: John W. Rogers, Jr.	ManagementFor	For
1k.	Election of Director: Mayo A. Shattuck III	ManagementFor	For
11.	Election of Director: Stephen D. Steinour	ManagementFor	For
	Ratification of PricewaterhouseCoopers LLP		
2.	as Exelon's	ManagementFor	For
	Independent Auditor for 2018.		
3.	Advisory approval of executive compensation	.ManagementFor	For
CINCI	NNATI RELI INC	2	

CINCINNATI BELL INC.

Security 171871502 Meeting Type Contested-Annual Ticker Symbol CBB Meeting Date 01-May-2018

ISIN US1718715022 Agenda 934787207 - Opposition

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRECTOR		Manageme	ent	C
	1	James Chadwick		For	For
	2	Matthew Goldfarb		For	For
	3	Justyn R. Putnam		For	For
	4	Mgt Nom P. R. Cox		Withheld	Against
	5	Mgt Nom John W. Eck		Withheld	Against
	6	Mgt Nom Leigh R. Fox		Withheld	Against
	7	Mgt Nom J. L. Haussler		Withheld	Against
	8	Mgt Nom L. A. Wentworth		Withheld	Against
	9	Mgt Nom M. J. Yudkovitz		Withheld	Against
	Company's proposal to approve a non-bindi		ng		
2.	advis	ory	Manageme	ntEor	
۷.	vote	of the Company's executive officers'	Manageme	EHLFOI	
	comp	pensation.			
3.			Manageme	entFor	

Company's proposal to amend the Company's

Amended

and Restated Regulations to provide for proxy

access to

shareholders.

Company's proposal to ratify the appointment

of Deloitte

& Touche LLP as the Company's independent

4. registered ManagementFor For

public accounting firm for the fiscal year

ending

December 31, 2018.

ORANGE BELGIUM S.A.

Security B60667100 Meeting Type MIX

Ticker Symbol Meeting Date 02-May-2018

ISIN BE0003735496 Agenda 709147866 - Management

Item Proposal Proposed by Vote For/Against Management

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

**TO-PROVIDE** 

CMMT THE BREAKDOWN OF EACH 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-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE ANY

**QUESTIONS, PLEASE** 

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

	PRESENTATION AND DISCUSSION OF THE BOARD	
	OF DIRECTORS' MANAGEMENT	
1	REPORT ON-THE	Non Voting
1	COMPANY'S ANNUAL ACCOUNTS FOR THE	Non-Voting
	FINANCIAL YEAR ENDED 31	
	DECEMBER 2017	
	PRESENTATION AND DISCUSSION OF	
	THE	
	STATUTORY AUDITOR'S REPORT ON	
2	THE-	Non-Voting
	COMPANY'S ANNUAL ACCOUNTS FOR	
	THE FINANCIAL YEAR ENDED 31	
	DECEMBER 2017	
	APPROVAL OF THE REMUNERATION	
_	REPORT FOR	No No
3	THE FINANCIAL YEAR ENDED 31	Management Action
	DECEMBER 2017	
	APPROVAL OF THE COMPANY'S	
	ANNUAL	
	ACCOUNTS FOR THE FINANCIAL YEAR	
	ENDED 31	
4	DECEMBER 2017 AND APPROPRIATION OF THE	Managamant
4	RESULTS. PRESENTATION OF THE	Management Action
	ANNUAL	
	CONSOLIDATED ACCOUNTS AS AT THE	<u>.</u>
	SAME	
	DATE: EUR 0.50 PER SHARE	No
5	DISCHARGE OF THE DIRECTORS	Management No Action
6	DISCHARGE OF THE STATUTORY	Management No.
O	AUDITOR	Action
7	REMUNERATION OF THE DIRECTORS	Management No Action
	APPROVAL AND, TO THE EXTENT	
	NECESSARY,	
	RATIFICATION, PURSUANT TO	
	ARTICLE 556 OF THE BELGIAN COMPANIES CODE, OF	
	ARTICLE 10.3.4 OF	No.
8	THE SERVICES AGREEMENT ENTERED	Management Action
	INTO ON 23	1 1001011
	JUNE 2017 BY THE COMPANY AND AG	
	INSURANCE	
	SA-NV. BASED ON THIS AGREEMENT,	
	THE	
	COMPANY WILL PROVIDE DENSE	
	WAVELENGTH	

DIVISION MULTIPLEXING (DWDM)

SERVICES.

ARTICLE 10.3.4 ALLOWS AG

**INSURANCE SA-NV TO** 

TERMINATE THIS AGREEMENT

**CERTAIN** 

CONDITIONS IF THERE IS A CHANGE

OF CONTROL

OVER THE COMPANY

APPROVAL AND, TO THE EXTENT

NECESSARY,

RATIFICATION, PURSUANT TO

ARTICLE 556 OF THE

BELGIAN COMPANIES CODE, OF

ARTICLE 12.1.3 OF

THE TELECOM AGREEMENT - BASE

**CONTRACT** 

ENTERED INTO ON 18 SEPTEMBER 2017

BY THE

9

COMPANY AND INTERNATIONAL

**BUSINESS** MACHINES OF BELGIUM SPRL (IBM).

Management

**BASED ON** 

THIS AGREEMENT, THE COMPANY

**WILL PROVIDE** 

MOBILE TELECOMMUNICATION

SERVICES. ARTICLE

12.1.3 ALLOWS IBM TO TERMINATE

**THIS** 

AGREEMENT CERTAIN CONDITIONS IF

THERE IS A

CHANGE OF CONTROL OVER THE

**COMPANY** 

10 POWERS FOR THE FORMALITIES Management Action

Non-Voting

09 APR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO RECEIPT OF

**DIVIDEND-AMOUNT** 

AND CHANGE IN NUMBERING. IF YOU

CMMT HAVE ALREADY SENT IN YOUR

**VOTES,-PLEASE DO NOT** 

VOTE AGAIN UNLESS YOU DECIDE TO

**AMEND** 

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

**EVERSOURCE ENERGY** 

Security 30040W108 Meeting Type Annual Ticker Symbol ES Meeting Date 02-May-2018

Agenda 934746009 - Management **ISIN** US30040W1080

		Duamagad		Earl A sains	
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A	Election of Trustee: Cotton M. Cleveland	Managemen	tFor.	For	ıı
1B	Election of Trustee: Conton M. Creveland Election of Trustee: Sanford Cloud, Jr.	Managemen		For	
1C	Election of Trustee: James S. DiStasio	Managemen		For	
1D	Election of Trustee: Francis A. Doyle	Managemen		For	
1E	Election of Trustee: James J. Judge	Managemen		For	
1F	Election of Trustee: James J. Judge Election of Trustee: John Y. Kim	Managemen		For	
1G	Election of Trustee: John 1: Kim Election of Trustee: Kenneth R. Leibler	Managemen		For	
1H	Election of Trustee: William C. Van Faasen	Managemen		For	
1II	Election of Trustee: Williams Election of Trustee: Frederica M. Williams	Managemen		For	
11 1J	Election of Trustee: Dennis R. Wraase	Managemen		For	
13	Consider an advisory proposal approving the	Wianagemen	iti Oi	1 01	
2	compensation of our Named Executive	Managemen	ntFor	For	
2	Officers.	Managemen	iu Oi	1'01	
	Approve the 2018 Eversource Energy				
3	Incentive Plan	Managemen	ntFor	For	
	Ratify the selection of Deloitte & Touche LLI	)			
	as the				
4	independent registered public accounting firm	Managemen	ntFor	For	
	for 2018.	L			
BOI I 6	S-ROYCE HOLDINGS PLC				
Securit			Meeting '	Type	Annual General Meeting
	Symbol		Meeting 1		03-May-2018
ISIN	GB00B63H8491		Agenda	Date	· ·
13111	GB00B03110471		Agenda		709131471 - Management
		Proposed		For/Agains	
Item	Proposal	Proposed by	Vote	For/Agains Manageme	ı
	Proposal	Proposed by		For/Agains Manageme	ı
	Proposal TO RECEIVE THE COMPANY'S	-		-	ı
Item	Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE	by	Vote	Manageme	ı
	Proposal TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE	by	Vote	-	ı
Item	Proposal  TO RECEIVE THE COMPANY'S  ACCOUNTS AND THE  REPORTS OF THE DIRECTORS AND THE  AUDITOR	by	Vote	Manageme	ı
Item	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER	by	Vote	Manageme	ı
Item	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	by	Vote	Manageme	ı
Item	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS'	by Managemen	Vote ntFor	Manageme. For	ı
Item	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION	by	Vote ntFor	Manageme	ı
Item	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31	by Managemen	Vote ntFor	Manageme. For	ı
Item	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	by Managemen	Vote ntFor	Manageme. For	ı
Item  1	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR	Managemen  Managemen	Vote ntFor ntFor	For For	ı
Item	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE	by Managemen	Vote ntFor ntFor	Manageme. For	ı
Item  1	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY	Managemen  Managemen	Vote ntFor ntFor	For For	ı
1 2 3	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A	Managemen  Managemen  Managemen	Vote ntFor ntFor	For For	ı
Item  1	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF	Managemen  Managemen	Vote ntFor ntFor	For For	ı
1 2 3	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY	Managemen  Managemen  Managemen	Vote ntFor ntFor	For For	ı
Item  1  2  3	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A	Managemen  Managemen  Managemen	Vote  htFor  htFor	For For For	ı
1 2 3	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE	Managemen  Managemen  Managemen	Vote  htFor  htFor	For For	ı
Item  1  2  3	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Managemen  Managemen  Managemen  Managemen	Vote  htFor  htFor	For For	ı
Item  1  2  3  4  5	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Managemen  Managemen  Managemen  Managemen	Vote  htFor  htFor  htFor	For For For	ı
Item  1  2  3	Proposal  TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Managemen  Managemen  Managemen  Managemen	Vote  htFor  htFor  htFor	For For	ı

7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
8	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY TO BE ELECT SID EDANK CHARMAN AN	ManagementFor	For	
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
10	TO RE-ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY	A ManagementFor	For	
11	TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
13	TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
14	TO RE-ELECT SIR KEVIN SMITH CBE AS A DIRECTOR OF THE COMPANY	S ManagementFor	For	
15	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	ManagementFor	For	
16	TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS THE COMPANY'S AUDITOR TO AUTHORISE THE AUDIT	ManagementFor	For	
17	COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For	
18	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For	
19	TO AUTHORISE POLITICAL DONATION AND POLITICAL EXPENDITURE	ManagementFor	For	
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For	
21	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For	
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For	
23	TO CHANGE THE COMPANY'S BORROWING POWERS	ManagementFor	For	
BCE I	NC, VERDUN, QC ty 05534B760	Meeting 7	Гуре	Annual General Meeting
Secuii	ιy 0333 <del>4</del> Β/00	Meeting	ı ypc	Annual Ocheral Meeting

Ticker Symbol Meeting Date 03-May-2018 709138855 - Management **ISIN** CA05534B7604 Agenda **Proposed** For/Against Vote Item Proposal Management by PLEASE NOTE THAT SHAREHOLDERS ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR Non-Voting 'ABSTAIN' **ONLY FOR RESOLUTION NUMBERS-1.1** TO 1.14 AND 2. THANK YOU ELECTION OF DIRECTOR: BARRY K. 1.1 ManagementFor For **ALLEN ELECTION OF DIRECTOR: SOPHIE** 1.2 ManagementFor For **BROCHU** ELECTION OF DIRECTOR: ROBERT E. 1.3 ManagementFor For **BROWN** ELECTION OF DIRECTOR: GEORGE A. 1.4 ManagementFor For **COPE** ELECTION OF DIRECTOR: DAVID F. 1.5 ManagementFor For **DENISON** ELECTION OF DIRECTOR: ROBERT P. 1.6 ManagementFor For **DEXTER ELECTION OF DIRECTOR: IAN** 1.7 ManagementFor For **GREENBERG** ELECTION OF DIRECTOR: KATHERINE 1.8 ManagementFor For LEE ELECTION OF DIRECTOR: MONIQUE F. 1.9 ManagementFor For **LEROUX** ELECTION OF DIRECTOR: GORDON M. 1.10 ManagementFor For **NIXON ELECTION OF DIRECTOR: CALIN** 1.11 ManagementFor For **ROVINESCU** ELECTION OF DIRECTOR: KAREN 1.12 ManagementFor For **SHERIFF** ELECTION OF DIRECTOR: ROBERT C. 1.13 ManagementFor For **SIMMONDS** ELECTION OF DIRECTOR: PAUL R. 1.14 ManagementFor For **WEISS** APPOINTMENT OF AUDITOR: DELOITTE 2 LLP AS ManagementFor For **AUDITORS** ADVISORY VOTE ON EXECUTIVE **COMPENSATION:** 3 ADVISORY RESOLUTION AS ManagementFor For DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR 4 Shareholder Against For

PLEASE NOTE THAT THIS RESOLUTION

IS A

SHAREHOLDER PROPOSAL: DIRECTOR

COMPENSATION

DTE ENERGY COMPANY

Security 233331107 Meeting Type Annual
Ticker Symbol DTE Meeting Date 03-May-2018

ISIN US2333311072 Agenda 934739763 - Management

Item Proposal Proposed by Vote For/Against Management	
1. DIRECTOR Management	
1 Gerard M. Anderson For For	
2 David A. Brandon For For	
3 W. Frank Fountain, Jr. For For	
4 Charles G. McClure, Jr. For For	
5 Gail J. McGovern For For	
6 Mark A. Murray For For	
7 James B. Nicholson For For	
8 Josue Robles, Jr. For For	
9 Ruth G. Shaw For For	
10 Robert C. Skaggs, Jr. For For	
11 David A. Thomas For For	
12 James H. Vandenberghe For For	
Ratify the appointment of	
2. PricewaterhouseCoopers LLP ManagementFor For	
as our independent auditors.	
Provide a nonbinding vote to approve the	
3. Company's ManagementFor For	
executive compensation.	
Approve an Amendment and Restatement of	
4. the DTE ManagementFor For	
Energy Company Long-Term Incentive Plan.	
Vote on a shareholder proposal to commission	
an	
independent economic analysis of the	
5. potential cost Shareholder Against For	
impact to the company and shareholders of	
closing Fermi	
2.	
Vote on a shareholder proposal to amend DTE	
bylaws to	
give holders in the aggregate of 10% of	
6. outstanding Shareholder Against For	
common stock the power to call a special	
shareowner	
meeting.	
WEC ENERGY GROUP, INC.	
Security 92939U106 Meeting Type Annual	
Ticker Symbol WEC Meeting Date 03-May-2018	
ISIN US92939U1060 Agenda 934741895 -	Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	Election of Director: John F. Bergstrom	ManagementFor	For	
1B.	Election of Director: Barbara L. Bowles	ManagementFor	For	
1C.	Election of Director: William J. Brodsky	ManagementFor	For	
1D.	Election of Director: Albert J. Budney, Jr.	ManagementFor	For	
1E.	Election of Director: Patricia W. Chadwick	ManagementFor	For	
1F.	Election of Director: Curt S. Culver	ManagementFor	For	
1G.	Election of Director: Danny L. Cunningham	ManagementFor	For	
1H.	Election of Director: William M. Farrow III	C	For	
1I.	Election of Director: Thomas J. Fischer	ManagementFor	For	
1J.	Election of Director: Gale E. Klappa	ManagementFor	For	
1K.	Election of Director: Henry W. Knueppel	ManagementFor	For	
1L.	Election of Director: Allen L. Leverett	ManagementFor	For	
1M.	Election of Director: Ulice Payne, Jr.	ManagementFor	For	
1N.	Election of Director: Mary Ellen Stanek	ManagementFor	For	
2.	Ratification of Deloitte & Touche LLP as Independent	ManagementFor	For	
۷.	Auditors for 2018	Management of	1.01	
	Advisory Vote to Approve Compensation of	f		
3.	the Named	ManagementFor	For	
	Executive Officers	$\mathcal{E}$		
DUKE	ENERGY CORPORATION			
Security		Meetin	ig Type	Annual
	Symbol DUK		ng Date	03-May-2018
	· ·			
ISIN	US26441C2044	Agend	a	934742796 - Management
ISIN	US26441C2044	_		
		Proposed Vote	For/Agains	st
Item	Proposal	Proposed by Vote		st
	Proposal DIRECTOR	Proposed by Vote Management	For/Again: Manageme	st
Item	Proposal DIRECTOR 1 Michael G. Browning	Proposed by Vote Management For	For/Agains Manageme For	st
Item	Proposal  DIRECTOR  1 Michael G. Browning 2 Theodore F. Craver, Jr.	Proposed by Vote Management For For	For/Agains Manageme For For	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis	Proposed by Vote Management For For	For/Agains Manageme For For For	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco	Proposed by Vote Management For For For For	For/Agains Manageme For For For For	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren	Proposed by Vote Management For For For For For For	For/Agains Manageme  For For For For For For	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good	Proposed by Vote Management For	For/Agains Manageme  For  For  For  For  For  For  For	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good  7 John T. Herron	Proposed by Vote Management  For	For/Agains Manageme  For For For For For For For For	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good  7 John T. Herron  8 James B. Hyler, Jr.	Proposed by Vote Management  For	For/Agains Manageme  For For For For For For For For For Fo	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good  7 John T. Herron  8 James B. Hyler, Jr.  9 William E. Kennard	Proposed by Vote Management  For	For/Agains Manageme  For For For For For For For For For Fo	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good  7 John T. Herron  8 James B. Hyler, Jr.  9 William E. Kennard  10 E. Marie McKee	Proposed by Wote by Management  For	For/Agains Manageme  For For For For For For For For For Fo	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good  7 John T. Herron  8 James B. Hyler, Jr.  9 William E. Kennard  10 E. Marie McKee  11 Charles W. Moorman IV	Proposed by Wote Management  For	For/Agains Manageme  For For For For For For For For For Fo	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good  7 John T. Herron  8 James B. Hyler, Jr.  9 William E. Kennard  10 E. Marie McKee  11 Charles W. Moorman IV  12 Carlos A. Saladrigas	Proposed by Management  For	For/Agains Manageme  For For For For For For For For For Fo	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good  7 John T. Herron  8 James B. Hyler, Jr.  9 William E. Kennard  10 E. Marie McKee  11 Charles W. Moorman IV  12 Carlos A. Saladrigas  13 Thomas E. Skains	Proposed by Management  For	For/Agains Manageme  For For For For For For For For For Fo	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good  7 John T. Herron  8 James B. Hyler, Jr.  9 William E. Kennard  10 E. Marie McKee  11 Charles W. Moorman IV  12 Carlos A. Saladrigas  13 Thomas E. Skains  14 William E. Webster, Jr.	Proposed by Management  For	For/Agains Manageme  For For For For For For For For For Fo	st
Item	Proposal  DIRECTOR  1 Michael G. Browning  2 Theodore F. Craver, Jr.  3 Robert M. Davis  4 Daniel R. DiMicco  5 John H. Forsgren  6 Lynn J. Good  7 John T. Herron  8 James B. Hyler, Jr.  9 William E. Kennard  10 E. Marie McKee  11 Charles W. Moorman IV  12 Carlos A. Saladrigas  13 Thomas E. Skains  14 William E. Webster, Jr.  Ratification of Deloitte & Touche LLP as	Proposed by Management  For	For/Agains Manageme  For For For For For For For For For Fo	st
Item 1.	Proposal  DIRECTOR  1 Michael G. Browning 2 Theodore F. Craver, Jr. 3 Robert M. Davis 4 Daniel R. DiMicco 5 John H. Forsgren 6 Lynn J. Good 7 John T. Herron 8 James B. Hyler, Jr. 9 William E. Kennard 10 E. Marie McKee 11 Charles W. Moorman IV 12 Carlos A. Saladrigas 13 Thomas E. Skains 14 William E. Webster, Jr. Ratification of Deloitte & Touche LLP as Duke Energy	Proposed by Management  For	For/Agains Manageme  For For For For For For For For For Fo	st
Item	Proposal  DIRECTOR  1 Michael G. Browning 2 Theodore F. Craver, Jr. 3 Robert M. Davis 4 Daniel R. DiMicco 5 John H. Forsgren 6 Lynn J. Good 7 John T. Herron 8 James B. Hyler, Jr. 9 William E. Kennard 10 E. Marie McKee 11 Charles W. Moorman IV 12 Carlos A. Saladrigas 13 Thomas E. Skains 14 William E. Webster, Jr. Ratification of Deloitte & Touche LLP as Duke Energy Corporation's independent registered public	Proposed by Management  For	For/Agains Manageme For For For For For For For For For For	st
Item 1.	Proposal  DIRECTOR  1 Michael G. Browning 2 Theodore F. Craver, Jr. 3 Robert M. Davis 4 Daniel R. DiMicco 5 John H. Forsgren 6 Lynn J. Good 7 John T. Herron 8 James B. Hyler, Jr. 9 William E. Kennard 10 E. Marie McKee 11 Charles W. Moorman IV 12 Carlos A. Saladrigas 13 Thomas E. Skains 14 William E. Webster, Jr. Ratification of Deloitte & Touche LLP as Duke Energy	Proposed by Management  For	For/Agains Manageme For For For For For For For For For For	st
Item 1.	Proposal  DIRECTOR  1 Michael G. Browning 2 Theodore F. Craver, Jr. 3 Robert M. Davis 4 Daniel R. DiMicco 5 John H. Forsgren 6 Lynn J. Good 7 John T. Herron 8 James B. Hyler, Jr. 9 William E. Kennard 10 E. Marie McKee 11 Charles W. Moorman IV 12 Carlos A. Saladrigas 13 Thomas E. Skains 14 William E. Webster, Jr. Ratification of Deloitte & Touche LLP as Duke Energy Corporation's independent registered public accounting	Proposed by Management  For	For/Agains Manageme For For For For For For For For For For	st

	_aga: :g. a	•			
	Advisory vote to approve Duke Energy Corporation's named executive officer compensation Amendment to the Amended and Restated Certificate of				
4.	Incorporation of Duke Energy Corporation to eliminate	Managemen	ntFor	For	
5.	supermajority voting requirements Shareholder proposal regarding providing an annual report on Duke Energy's lobbying expenses	Shareholder	r Against	For	
	EN CORPORATION			_	
Security			Meeting '		Annual
	Symbol AEE		Meeting 1	Date	03-May-2018
ISIN	US0236081024		Agenda		934743899 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Managemen	ntFor	For	
1b.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Managemen	ntFor	For	
1c.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Managemen	ntFor	For	
1d.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Managemen	ntFor	For	
1e.	ELECTION OF DIRECTOR: RAFAEL FLORES	Managemen	ntFor	For	
1f.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Managemen	ntFor	For	
1g.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Managemen	ntFor	For	
1h.	ELECTION OF DIRECTOR: CRAIG S. IVEY	Managemen	ntFor	For	
1i.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Managemen	ntFor	For	
1j.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Managemen	ntFor	For	
1k.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Managemen	ntFor	For	
11.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Managemen	ntFor	For	
	NON-BINDING ADVISORY APPROVAL OF				
2.	COMPENSATION OF THE NAMED EXECUTIVE	Managemen	ntFor	For	
2	OFFICERS DISCLOSED IN THE PROXY STATEMENT.				
3.	RATIFICATION OF THE APPOINTMENT OF	Managemer	ntFor	For	

PRICEWATERHOUSECOOPERS LLP AS

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR THE FISCAL YEAR ENDING

**DECEMBER** 

31, 2018.

SHAREHOLDER PROPOSAL

4. REGARDING A REPORT

Shareholder Abstain Against

ON COAL COMBUSTION RESIDUALS.

VERIZON COMMUNICATIONS INC.

Security 92343V104 Meeting Type Annual Ticker Symbol VZ Meeting Date 03-May-2018

ISIN US92343V1044 Agenda 934744031 - Management

Item	Proposal	Proposed Vote	For/Agains	
1a.	Election of Director: Challys I. Archambasy	by ManagamantFor	Manageme For	ent
1a. 1b.	Election of Director: Shellye L. Archambeau Election of Director: Mark T. Bertolini	ManagementFor ManagementFor	For	
10. 1c.	Election of Director: Mark 1. Bertonini Election of Director: Richard L. Carrion	ManagementFor	For	
1c. 1d.		•	For	
	Election of Director: Melanie L. Healey	ManagementFor		
1e. 1f.	Election of Director: M. Frances Keeth	ManagementFor	For	
	Election of Director: Lowell C. McAdam	ManagementFor	For	
1g.	Election of Director: Clarence Otis, Jr.	ManagementFor	For	
1h.	Election of Director: Rodney E. Slater	ManagementFor	For	
1i.	Election of Director: Kathryn A. Tesija	ManagementFor	For	
1j.	Election of Director: Gregory D. Wasson	ManagementFor	For	
1k.	Election of Director: Gregory G. Weaver	ManagementFor	For	
	Ratification of Appointment of Independent			
2.	Registered	ManagementFor	For	
	Public Accounting Firm			
3.	Advisory Vote to Approve Executive	Shareholder For	For	
٥.	Compensation	Shareholder 1 of	1 01	
4.	Special Shareowner Meetings	Shareholder Against	For	
5.	Lobbying Activities Report	Shareholder Against	For	
6.	Independent Chair	Shareholder Against	For	
7.	Report on Cyber Security and Data Privacy	Shareholder Against	For	
8.	Executive Compensation Clawback Policy	Shareholder Against	For	
9.	Nonqualified Savings Plan Earnings	Shareholder Against	For	
SOUTI	HWEST GAS HOLDINGS, INC.	_		
Securit	y 844895102	Meeting	g Type	Annual
Ticker	Symbol SWX	Meeting	g Date	03-May-2018
ISIN	US8448951025	Agenda	•	934751050 - Management
		C		
T.	D 1	Proposed	For/Agains	st
Item	Proposal	by Vote	Manageme	ent
1.	DIRECTOR	Management	C	
	1 Robert L. Boughner	For	For	
	2 Jose A. Cardenas	For	For	

 тор	0041	by	, 500	Managem	e
DIRE	ECTOR	Managem	ent	_	
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	

	_aga: :g: a	•			
	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, on an advisory basis, the				
2.	Company's	Manageme	ntFor	For	
2.	executive compensation.	Manageme	nu oi	1 01	
	To RATIFY the selection of				
	PricewaterhouseCoopers				
3.		Managama	mtEon	Бол	
3.	LLP as the independent registered public	Manageme	шгог	For	
	accounting firm				
TTT 1 A 3 T	for the Company for fiscal year 2018.				
	ENG POWER INTERNATIONAL, INC.			_	
Securit			Meeting '	• •	Annual
	Symbol HNP		Meeting 1	Date	03-May-2018
ISIN	US4433041005		Agenda		934768221 - Management
Item	Proposal	Proposed	Vote	For/Agains	
Ittili	Toposai	by	VOIC	Manageme	ent
	To consider and approve the working report				
O1	from the	Manageme	ntFor	For	
	Board of Directors of the Company for 2017				
	To consider and approve the working report				
	from the		_	_	
O2	Supervisory Committee of the Company for	Manageme	ntFor	For	
	2017				
	To consider and approve the audited financial				
О3	statements	Manageme	ntFor	For	
03	of the Company for 2017	Wanageme	iiu oi	101	
	= · ·	n			
04	To consider and approve the profit distribution		4E.a.u	Ean	
O4	plan of the	Manageme	пцгог	For	
	Company for 2017				
	To consider and approve the proposal				
O5	regarding the	Manageme	ntAgainst	Against	
00	appointment of the Company's auditors for	1v1unugenie	na igamst	1 igainst	
	2018				
	To consider and approve the proposal				
	regarding the				
<b>S</b> 6	granting of(due to space limits, see proxy	Manageme	ntFor	For	
	material for				
	full proposal).				
	To consider and approve the proposal				
	regarding the				
	granting of general mandate to the Board of				
<b>S</b> 7	Directors to	Manageme	ntAgainst	Against	
57	issue domestic shares and/or overseas listed	wanageme	na igamst	7 igumst	
	foreign				
	shares				
CO		Manazzz	mtEon	Бол	
<b>S</b> 8	To consider and approve the proposal on	Manageme	шГОГ	For	
	extending the				

validity ...(due to space limits, see proxy

material for full proposal). To consider and approve the proposal on the Shareholders' Return Plan in the next three **S**9 ManagementFor For years (2018-2020) of the Company To consider and approve the proposal regarding the amendments to the articles of association of S10 ManagementFor For the Company MUELLER INDUSTRIES, INC. Security 624756102 Meeting Type Annual Ticker Symbol Meeting Date MLI 03-May-2018 **ISIN** Agenda 934774515 - Management US6247561029 **Proposed** For/Against Vote Item **Proposal** Management by 1. DIRECTOR Management Gregory L. Christopher For 1 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 Charles P. Herzog, Jr. For For Approve the appointment of Ernst & Young LLP as the 2. Company's independent registered public For ManagementFor accounting firm. To approve, on an advisory basis by 3. non-binding vote, ManagementFor For executive compensation. MILLICOM INTERNATIONAL CELLULAR S.A. Security L6388F128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 04-May-2018 **ISIN** Agenda 709162464 - Management SE0001174970 For/Against Proposed Item **Proposal** Vote Management by CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-

INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE ANY

**QUESTIONS, PLEASE** 

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE DISCLOSURE

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.

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

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

TO ELECT THE CHAIRMAN OF THE

AGM AND TO

EMPOWER THE CHAIRMAN OF THE

1 **AGM TO**  Management No Action

APPOINT THE OTHER MEMBERS OF

THE BUREAU

OF THE MEETING

TO RECEIVE THE MANAGEMENT

REPORT(S) OF THE

**BOARD OF DIRECTORS (RAPPORT** 

**DE-GESTION**)

AND THE REPORT(S) OF THE 2

**EXTERNAL AUDITOR** 

Non-Voting

ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE

**FINANCIAL** 

YEAR ENDED DECEMBER 31, 2017

3 TO APPROVE THE ANNUAL ACCOUNTS ManagementNo

> AND THE Action

CONSOLIDATED ACCOUNTS FOR THE

YEAR ENDED

**DECEMBER 31, 2017** TO ALLOCATE THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2017. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A LOSS Management No 4 OF USD 384,414,983 WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS **BROUGHT** FORWARD ACCOUNT OF MILLICOM TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 266,022,071 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER Management No 5 SHARE (OTHER THAN THE TREASURY SHARES) TO BE PAID IN TWO EQUAL INSTALLMENTS ON MAY 15, AND NOVEMBER 14, 2018. TO ACKNOWLEDGE AND **CONFIRM THAT** MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT **DIRECTORS OF** MILLICOM FOR THE PERFORMANCE OF 6 THEIR Managemen MANDATES DURING THE FINANCIAL YEAR ENDED **DECEMBER 31, 2017** TO SET THE NUMBER OF DIRECTORS 7 Management Action AT EIGHT (8) TO RE-ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM STARTING ON THE DAY OF THE AGM Management Action 8 AND ENDING ON THE DAY OF THE **NEXT ANNUAL** GENERAL MEETING TO TAKE PLACE IN 2019 (THE "2019 AGM") 9 TO RE-ELECT MR. ODILON ALMEIDA ManagementNo AS A Action

	_aga: :g. a,	
	DIRECTOR FOR A TERM STARTING ON	
	THE DAY OF THE AGM AND ENDING ON THE 2019	
	AGM TO RE-ELECT MS. JANET DAVIDSON AS	
	A	
10	DIRECTOR FOR A TERM STARTING ON THE DAY OF	Management No Action
	THE AGM AND ENDING ON THE 2019 AGM	retion
	TO RE-ELECT MR. TOMAS ELIASSON AS	
	A	
11	DIRECTOR FOR A TERM STARTING ON THE DAY OF	Management No Action
	THE AGM AND ENDING ON THE 2019	
	AGM TO RE-ELECT MR. ANDERS JENSEN AS	
12	A DIRECTOR FOR A TERM STARTING ON THE DAY	ManagamantNo
12	OF THE AGM	Management Action
	AND ENDING ON THE 2019 AGM	
	TO RE-ELECT MR. JOSE ANTONIO RIOS	
	GARCIA AS	
13	A DIRECTOR FOR A TERM STARTING	Management No.
	ON THE DAY OF THE AGM AND ENDING ON THE 2019	Action
	AGM	,
	TO RE-ELECT MR. ROGER SOLE	
	RAFOLS AS A	
14	DIRECTOR FOR A TERM STARTING ON	Management No.
14	THE DAY OF	Action
	THE AGM AND ENDING ON THE 2019 AGM	
	TO ELECT MR. LARS-AKE NORLING AS	
	A DIRECTOR	No
15	FOR A TERM STARTING ON	Management Action
	SEPTEMBER 1, 2018 AND ENDING ON THE 2019 AGM	
	TO RE-ELECT MR. TOM BOARDMAN AS	
	CHAIRMAN	
	OF THE BOARD OF DIRECTORS FOR A	No
16	TERM	Management No Action
	STARTING ON THE DAY OF THE AGM	7 ICHOII
	AND ENDING	
17	ON THE 2019 AGM TO APPROVE THE DIRECTORS'	ManagementNo
1/	REMUNERATION	Action
	FOR THE PERIOD FROM THE AGM TO	
	THE 2019	
	AGM, INCLUDING (I) A FEE-BASED	
	COMPENSATION	

AMOUNTING TO SEK 5,775,000, AND (II)

A SHARE-

**BASED COMPENSATION AMOUNTING** 

TO SEK

3,850,000, SUCH SHARES TO BE

PROVIDED FROM

THE COMPANY'S TREASURY SHARES

OR

ALTERNATIVELY TO BE ISSUED FROM

MILLICOM'S

AUTHORIZED SHARE CAPITAL TO BE

**FULLY PAID-**

UP OUT OF THE AVAILABLE RESERVES

(I.E. FOR NIL

CONSIDERATION FROM THE

**RELEVANT** 

DIRECTORS)

TO RE-ELECT ERNST & YOUNG S.A.,

LUXEMBOURG

AS THE EXTERNAL AUDITOR FOR A

**TERM ENDING** 

18 ON THE 2019 AGM AND TO APPROVE

Management No Action

THE

EXTERNAL AUDITOR REMUNERATION

TO BE PAID

AGAINST APPROVED ACCOUNT

TO APPROVE A PROCEDURE ON THE

APPOINTMENT OF THE NOMINATION

**COMMITTEE** 19

Management No Action

AND DETERMINATION OF THE

ASSIGNMENT OF THE

NOMINATION COMMITTEE

20 TO AUTHORIZE THE BOARD OF

DIRECTORS, AT

ManagementNo

Action

ANY TIME BETWEEN THE AGM AND

THE DAY OF

THE 2019 AGM, PROVIDED THE

REQUIRED LEVELS

OF DISTRIBUTABLE RESERVES ARE

**MET BY** 

MILLICOM AT THAT TIME, EITHER

DIRECTLY OR

THROUGH A SUBSIDIARY OR A THIRD

PARTY, TO

ENGAGE IN A SHARE REPURCHASE

PLAN OF

MILLICOM'S SHARES TO BE CARRIED

**OUT FOR ALL** 

PURPOSES ALLOWED OR WHICH

**WOULD BECOME** 

AUTHORIZED BY THE LAWS AND

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX **REGULATIONS IN** FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON **COMMERCIAL** COMPANIES, AS AMENDED (THE "1915 LAW") (THE "SHARE REPURCHASE PLAN") TO APPROVE THE GUIDELINES FOR 21 REMUNERATION OF SENIOR Management **MANAGEMENT** TO APPROVE THE SHARE-BASED Management No 22 **INCENTIVE PLANS** Action FOR MILLICOM EMPLOYEES MILLICOM INTERNATIONAL CELLULAR S.A. ExtraOrdinary General Security L6388F128 Meeting Type Meeting Ticker Symbol 04-May-2018 Meeting Date **ISIN** Agenda 709162476 - Management SE0001174970 Proposed For/Against Vote Item **Proposal** Management by TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE Management No 1 EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING TO RENEW THE AUTHORIZATION **GRANTED TO THE BOARD OF DIRECTORS IN ARTICLE 5** OF MILLICOM'S ARTICLES OF ASSOCIATION TO ISSUE NEW SHARES UP TO A SHARE CAPITAL OF USD 199,999,800 DIVIDED INTO 133,333,200

2 SHARES
WITH A PAR VALUE OF USD 1.50 PER
SHARE, FOR A
PERIOD OF FIVE YEARS FROM MAY 4,
2018, AND TO
AMEND ARTICLE 5, PARAGRAPH 4 OF
THE
COMPANY'S ARTICLES OF
ASSOCIATION

ACCORDINGLY
IN RELATION TO THE RENEWAL OF

3

THE AUTHORIZATION TO INCREASE THE

ManagementNo Action

Management Action

**ISSUED SHARE** 

CAPITAL, (I) TO RECEIVE THE SPECIAL

REPORT OF

THE BOARD OF DIRECTORS OF

MILLICOM ISSUED

IN ACCORDANCE WITH ARTICLE 420-26

(5) OF THE

1915 LAW, INTER ALIA; AND (II) TO

APPROVE THE

GRANTING TO THE BOARD OF

**DIRECTORS OF THE** 

POWER TO REMOVE OR LIMIT THE

PREFERENTIAL

SUBSCRIPTION RIGHT OF THE

SHAREHOLDERS IN

CASE OF ISSUE OF SHARES AGAINST

**PAYMENT IN** 

CASH, TO A MAXIMUM OF NEW

**SHARES** 

REPRESENTING 5% OF THE THEN

**OUTSTANDING** 

SHARES (INCLUDING SHARES HELD IN

**TREASURY** 

BY THE COMPANY ITSELF); AND TO

**AMEND** 

ARTICLE 5, PARAGRAPH 3 OF THE

COMPANY'S

ARTICLES OF ASSOCIATION

**ACCORDINGLY** 

TO FULLY RESTATE THE COMPANY'S

ARTICLES OF

ASSOCIATION TO INCORPORATE THE

AMENDMENTS TO THE COMPANY'S

4 ARTICLES OF

 $Management_{Action}^{No}$ 

ASSOCIATION APPROVED IN THE

FOREGOING RESOLUTIONS, AND TO REFLECT THE

RENUMBERING OF THE ARTICLES OF

THE 1915 LAW

CMMT IMPORTANT MARKET PROCESSING

Non-Voting

**REQUIREMENT:** 

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE DISCLOSURE

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.

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

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

**ENTERGY CORPORATION** 

Meeting Type Security 29364G103 Annual Ticker Symbol ETR Meeting Date 04-May-2018

**ISIN** US29364G1031 Agenda 934745689 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: J.R. Burbank	ManagementFor	For
1b.	Election of Director: P.J. Condon	ManagementFor	For
1c.	Election of Director: L.P. Denault	ManagementFor	For
1d.	Election of Director: K.H. Donald	ManagementFor	For
1e.	Election of Director: P.L. Frederickson	ManagementFor	For
1f.	Election of Director: A.M. Herman	ManagementFor	For
1g.	Election of Director: S.L. Levenick	ManagementFor	For
1h.	Election of Director: B.L. Lincoln	ManagementFor	For
1i.	Election of Director: K.A. Puckett	ManagementFor	For
	Advisory Vote to Approve Named Executive		
2.	Officer	ManagementFor	For
	Compensation.		
	Ratification of Appointment of Deloitte &		
2	Touche LLP as	ManagamantFor	Eom
3.	Independent Registered Public Accountants	ManagementFor	For
	for 2018.		
4.		Shareholder Abstain	Against

Shareholder Proposal Regarding Report on

Distributed

Renewable Generation Resources.

CMS ENERGY CORPORATION

Security 125896100 Meeting Type Annual Ticker Symbol CMS Meeting Date 04-May-2018

ISIN US1258961002 Agenda 934747063 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Jon E. Barfield	ManagementFor	For
1b.	Election of Director: Deborah H. Butler	ManagementFor	For
1c.	Election of Director: Kurt L. Darrow	ManagementFor	For
1d.	Election of Director: Stephen E. Ewing	ManagementFor	For
1e.	Election of Director: William D. Harvey	ManagementFor	For
1f.	Election of Director: Patricia K. Poppe	ManagementFor	For
1g.	Election of Director: John G. Russell	ManagementFor	For
1h.	Election of Director: Myrna M. Soto	ManagementFor	For
1i.	Election of Director: John G. Sznewajs	ManagementFor	For
1j.	Election of Director: Laura H. Wright	ManagementFor	For
2.	Advisory vote on executive compensation.	ManagementFor	For
	Ratification of independent registered public		
3.	accounting	ManagementFor	For
	firm (PricewaterhouseCoopers LLP).		
4.	Shareholder Proposal - Political Contributions Disclosure.	Shareholder Against	For

**ORANGE** 

Security 684060106 Meeting Type Annual
Ticker Symbol ORAN Meeting Date 04-May-2018

ISIN US6840601065 Agenda 934786471 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	Approval of the statutory financial statements for the fiscal year ended December 31, 2017	ManagementFor	For
2.	Approval of the consolidated financial statements for the fiscal year ended December 31, 2017	ManagementFor	For
3.	Allocation of income for the fiscal year ended December 31, 2017, as stated in the Company's annual financial		For
4.	statements Agreements provided for in Article L. 225-38 of the French Commercial Code	ManagementFor	For
5.	Renewal of the term of office of a director - Mr. Stephane Richard, Chairman and Chief Executive Officer	ManagementFor	For

6.	Ratification of a director's appointment - Mrs. Christel	ManagementFor	For	
	Heydemann	C		
7.	Election of Mr. Luc Marino as director representing the	ManagementFor	For	
	employee shareholders			
0	Election of Mr. Babacar Sarr as director	3.6		
8.	representing the	ManagementAgainst	Against	
	employee shareholders Election of Mrs. Marie Russo as director			
9.	representing the	ManagementAgainst	Against	
<b>7.</b>	employee shareholders	Wanagement Igamst	1 igamst	
	Approval of the compensation items paid or			
	allocated for			
10.	the fiscal year ended December 31, 2017 to Mr.	ManagementFor	For	
	Stephane Richard, Chairman and Chief			
	Executive Officer			
	Approval of the compensation items paid or allocated for			
11.	the fiscal year ended December 31, 2017 to	ManagementFor	For	
	Mr. Ramon			
	Fernandez, Chief Executive Officer Delegate			
10	Approval of the compensation items paid or allocated for	M		
12.	the fiscal year ended December 31, 2017 to Mr. Pierre	ManagementFor	For	
	Louette, Chief Executive Officer Delegate			
	Approval of the compensation items paid or			
	allocated for			
13.	the fiscal year ended December 31, 2017 to	ManagementFor	For	
	Mr. Gervais			
	Pellissier, Chief Executive Officer Delegate			
	Approval of the principles and criteria for			
	determining,			
	apportioning and allocating the fixed, variable			
14.	and	ManagementFor	For	
	exceptional items comprising total compensation and all	-		
	benefits in kind allocated to the Chairman and			
	CEO			
	Approval of the principles and criteria for			
	determining,			
	apportioning and allocating the fixed, variable			
15	and	ManagementFor	For	
15.	exceptional items comprising total	Wianagementi Oi	1'01	
	compensation and all			
	benefits in kind allocated to the CEO			
16	Delegates Authorization to be granted to the Board of	ManagamantEan	Бол	
16.	Authorization to be granted to the Board of Directors to	ManagementFor	For	

	purchase or transfer shares in the Company Authorization given to the Board of Directors			
17.	to allocate Company's shares for free to Corporate Officers and	Managemen	tFor	For
18.	certain Orange group employees Delegation of authority to the Board of Directors to issue shares or complex securities reserved for	Managemen	tFor	For
	members of savings plans without shareholder preferential subscription rights Authorization to the Board of Directors to			
19.	reduce the capital through the cancellation of shares Amendment to Article 13 of the Bylaws -	Managemen	tFor	For
20	Director	Managemen	tFor	For
21.	Power for formalities Amendment to the third resolution - Allocation of income	Managemen	tFor	For
A.	for the fiscal year ended December 31, 2017, as stated in	Shareholder	Against	For
В.	the annual financial statements (ordinary) Option for the payment in shares of the balance of the dividend to be paid (ordinary)	Shareholder	Against	For
	dividend to be paid (ordinary) Authorization to the Board of Directors, if the payment of an interim dividend is confirmed for			
C.	distribution, to propose to the shareholders an option between a	Shareholder	Against	For
	payment in cash or in shares for the whole dividend (ordinary) Amendment to Article 13 of the Bylaws -			
D.	Plurality of directorships (extraordinary) Amendments or new resolutions proposed at the	Shareholder	Against	For
	Meeting. If you cast your vote in favor of resolution E, you			
E.	are giving discretion to the Chairman of the Meeting to vote for or against any amendments or new resolutions	Shareholder	Against	
ODMA	that may be proposed			
Securit	T TECHNOLOGIES INC y 686688102 Symbol		Meeting Ty Meeting Da	_
	•		-6 -	-

Annual General Meeting

07-May-2018

ISIN	US6866881021		Agenda			709173277 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1.A	ELECTION OF DIRECTOR: I BARNIV	RAVIT	Manageme	entFor	For	
1.B	ELECTION OF DIRECTOR: S KOYANAGI	STAN H.	Manageme	entFor	For	
1.C	ELECTION OF DIRECTOR: I SHARIR	OAFNA	Manageme	entFor	For	
2	TO RATIFY THE SELECTION PRICEWATERHOUSECOOP INDEPENDENT AUDITORS COMPANY FOR ITS FISCAL YEAR ENDING 31, 2018	ERS LLP AS OF THE	Manageme	entFor	For	
3	TO APPROVE THE ORMAT TECHNOLOGIES, INC. 2018 INCENTIVE COMPENS	SATION PLAN	Manageme J	entAgainst	Against	
4	TO APPROVE THE COMPENOUR NAMED EXECUTIVE OFFICERS ON ADVISORY BASIS IN THEIR DISCRETION, THI	ISATION OF	Manageme	entFor	For	
5	ARE AUTHORIZED TO VOTE UP OTHER BUSINESS AS MAY PROPER BEFORE THE MEETING	ON SUCH	Manageme	entAgainst	Against	
THE Y	ORK WATER COMPANY					
Securit	•			Meeting		Annual
Ticker ISIN	Symbol YORW US9871841089			Meeting Agenda		07-May-2018 934740552 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	st
1.	DIRECTOR		Manageme		For	
	<ol> <li>Michael W. Gang, Esq.</li> <li>Jeffrey R. Hines, P.E.</li> </ol>			For For	For	
	3 George W. Hodges			For	For	
	4 George Hay Kain III			For	For	
	APPOINT BAKER TILLY VI	RCHOW				
	KRAUSE, LLP AS					
2.	AUDITORS To ratify the appo	intment of	Manageme	entFor	For	
	Baker Tilly					
Dich	Virchow Krause, LLP as audito NETWORK CORPORATION	DIS.				
Securit				Meeting	Type	Annual
	Symbol DISH			Meeting		07-May-2018
ISIN	US25470M1099			Agenda	_ ****	934751264 - Management
				~		Č

Name	Item	Proposal	Proposed	Vote	For/Agains	
1   George R. Brokaw   For For For	1	DIDECTOR	•	nt	Manageme	III
2   James DeFranco   For For For     3   Cantey M. Ergen   For For For     4   Charles W. Ergen   For For For     5   Charles W. Ergen   For For For     5   Charles M. Lillis   For For For     7   David K. Moskowitz   For For For     8   Tom A. Ortolf   For For For     9   Carl E. Vogel   For For For     10   Toratify the appointment of KPMG LLP as our     10   Carl E. Vogel   For For For     10   Toratify the appointment of KPMG LLP as our     10   Carl E. Vogel   For	1.		Manageme		For	
3		——————————————————————————————————————				
S		•				
For		e				
7						
To raify the appointment of KPMG LLP as our						
To ratify the appointment of KPMG LLP as our 2. independent registered public accounting firm ManagementFor for the fiscal year ending December 31, 2018.  To amend and restate our Employee Stock 3. Purchase Plan.  ORMAT TECHNOLOGIES, INC. Security 686688102 Meeting Type Annual For Meeting Date O7-May-2018 Agenda 934759157 - Management O7-May-2018 Agenda Proposal Proposal Management For For For To ratify the selection of Director: Ravit Barniv Management For For To ratify the selection of PricewaterhouseCoopers LLP as independent auditors of the Company for its fiscal year ending December 31, 2018.  To approve the Ormat Technologies, Inc. 3. 2018 Incentive Compensation Plan. To approve the Compensation of our named 4. executive officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI Security G4672G106 Means agent Meeting Date O8-May-2018 Agenda 709125517 - Management Meeting Date O8-May-2018 Tisker Symbol Styles Agenda 709125517 - Management Meeting Date O8-May-2018 Tisker Symbol Styles Agenda 709125517 - Management Meeting Date O8-May-2018 Tisker Symbol Date O8-May-2018 Agenda 709125517 - Management Meeting Date O8-May-2018 Tisker Symbol Date O8-May-2018 Tisker						
Company   Com		$\boldsymbol{\mathcal{E}}$		1 01	1 01	
2.						
For the   Fiscal year ending December 31, 2018.   For   F	2		Manageme	ntFor	For	
Fiscal year ending December 31, 2018.   To amend and restate our Employee Stock   To amend and restate our Employee Stock   Plan.   Plan.   Plan.	۷.		winingcine	nu oi	1 01	
To amend and restate our Employee Stock  3. Purchase Plan						
Name		•				
Plan	3	* ·	Manageme	ntFor	For	
Name	٥.		ivianageme	nu oi	1 01	
Security   Count	ORMA					
Ticker Symbol ORA US6866881021				Meeting '	Type	Annual
Isin Us6866881021		•		_		
Item Proposal Proposed by Vote by Management  A. Election of Director: Ravit Barniv ManagementFor For For IB. Election of Director: Stan H. Koyanagi ManagementFor For To ratify the selection of PricewaterhouseCoopers LLP as  2. independent auditors of the Company for its fiscal year ending December 31, 2018. To approve the Ormat Technologies, Inc.  3. 2018 Incentive ManagementFor For To approve the compensation of our named Compensation Plan. To approve the compensation of our named A. executive officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol KYG4672G1064 Meeting Date 08-May-2018 Ticker Symbol KYG4672G1064 Vote by Vote Management Management Management Management Meeting Topp Annual General Meeting Topp Neeting Date 08-May-2018 Ticker Symbol KYG4672G1064 Vote by Vote Management Management Management Management Management Management Meeting Topp Annual General Meeting Topp Neeting Date 08-May-2018 Ticker Symbol KYG4672G1064 Vote Meeting Date 08-May-2018 Ticker Symbol KYG4672G1064 Vote Meeting Topp Meeting Date 08-May-2018 Ticker Symbol KYG4672G1064 Vote Meeting Date 08-May-2018 Ticker Symbol KYG4672G1064 Vote Meeting Date 08-May-2018 Ticker Symbol Meeting Date 08-May-2018 Ticker Symbo		•		•		· ·
hem Proposal by Vote Management  1A. Election of Director: Ravit Barniv ManagementFor For  1B. Election of Director: Stan H. Koyanagi ManagementFor For  1C. Election of Director: Dafna Sharir ManagementFor For  To ratify the selection of PricewaterhouseCoopers LLP as  2. independent auditors of the Company for its fiscal year ending December 31, 2018.  To approve the Ormat Technologies, Inc.  3. 2018 Incentive ManagementAgainst Compensation Plan.  To approve the compensation of our named  4. executive ManagementFor For officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 08-May-2018  Isin KYG4672G1064 Agenda 709125517 - Management  Proposed by Vote Wanagement Management Non-Voting	1011	02000001021		11801104		ye i,ey ie, inimingement
hem Proposal by Vote Management  1A. Election of Director: Ravit Barniv ManagementFor For  1B. Election of Director: Stan H. Koyanagi ManagementFor For  1C. Election of Director: Dafna Sharir ManagementFor For  To ratify the selection of PricewaterhouseCoopers LLP as  2. independent auditors of the Company for its fiscal year ending December 31, 2018.  To approve the Ormat Technologies, Inc.  3. 2018 Incentive ManagementFor For  Compensation Plan.  To approve the compensation of our named  4. executive ManagementFor For officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI  Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 08-May-2018  ISIN KYG4672G1064 Agenda 709125517 - Management  Proposed by Vote Management Management  Proposed by Wote Management  Management Management  Management Management  For For Management  Annual General Meeting Type Annual General Meeting Ticker Symbol Meeting Date 08-May-2018  Ticker Symbol Meeting Date 08-May-2018  Ticker Symbol Meeting Date 08-May-2018  Management  Non-Voting	τ.	D 1	Proposed	<b>T</b> 7	For/Agains	t
1A. Election of Director: Ravit Barniv ManagementFor For  1B. Election of Director: Stan H. Koyanagi ManagementFor For  1C. Election of Director: Dafna Sharir ManagementFor For  To ratify the selection of PricewaterhouseCoopers LLP as  2. independent auditors of the Company for its fiscal year ending December 31, 2018.  To approve the Ormat Technologies, Inc.  3. 2018 Incentive ManagementAgainst Compensation Plan.  To approve the compensation of our named  4. executive officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI  Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol ISIN KYG4672G1064  Meeting Date 08-May-2018  To proposed by Vote Management  Proposed by Vote Management  Proposed by Vote Management  Management For For/Against  Management  Management For For For Service For Management  For Service For/Against  Management  Management For For Service For Service For Service For Management  Management For For Service For Service For Service For Management  Management For For Service For	Item	Proposal	-	Vote	_	
IB. Election of Director: Stan H. Koyanagi ManagementFor For Election of Director: Dafna Sharir To ratify the selection of PricewaterhouseCoopers LLP as  2. independent auditors of the Company for its fiscal year ending December 31, 2018. To approve the Ormat Technologies, Inc.  3. 2018 Incentive ManagementFor For Officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI Security G4672G106 Meeting Date O8-May-2018 ISIN KYG4672G1064  Item Proposal Proposal  Proposed by Vote For/Against Management Ma	1A.	Election of Director: Ravit Barniv	Manageme	ntFor	For	
IC. Election of Director: Dafna Sharir To ratify the selection of PricewaterhouseCoopers LLP as  2. independent auditors of the Company for its fiscal year ending December 31, 2018. To approve the Ormat Technologies, Inc.  3. 2018 Incentive Compensation Plan. To approve the compensation of our named 4. executive officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI Security G4672G106 G4672G1064 G4672G1064 G57 Meeting Date Annual General Meeting Ticker Symbol ISIN KYG4672G1064 Forposed by Vote ManagementFor For For For For For For For For For	1B.	Election of Director: Stan H. Koyanagi	-		For	
PricewaterhouseCoopers LLP as  2. independent auditors of the Company for its fiscal year ending December 31, 2018.  To approve the Ormat Technologies, Inc.  3. 2018 Incentive ManagementAgainst Against Compensation Plan.  To approve the compensation of our named  4. executive ManagementFor For officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI  Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol ISIN KYG4672G1064  RYG4672G1064 Agenda 709125517 - Management  Proposed by Vote For/Against Management  Proposed by Vote For/Against Management  Non-Voting	1C.	Election of Director: Dafna Sharir	Manageme	ntFor	For	
2. independent auditors of the Company for its fiscal year ending December 31, 2018.  To approve the Ormat Technologies, Inc.  3. 2018 Incentive Management Against Compensation Plan.  To approve the compensation of our named  4. executive officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI  Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol ISIN KYG4672G1064  Meeting Date 08-May-2018  Toposed Vote For/Against Management  Proposed by Vote For/Against Management  Non-Voting  For Against Management		To ratify the selection of	-			
fiscal year ending December 31, 2018. To approve the Ormat Technologies, Inc.  3. 2018 Incentive		PricewaterhouseCoopers LLP as				
ending December 31, 2018.  To approve the Ormat Technologies, Inc.  3. 2018 Incentive ManagementAgainst Compensation Plan.  To approve the compensation of our named  4. executive officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI  Security G4672G106 Meeting Type Annual General Meeting  Ticker Symbol Meeting Date 08-May-2018  ISIN KYG4672G1064 Agenda 709125517 - Management  Item Proposal Proposed by Vote Management  Proposed by Non-Voting  Proposed by Non-Voting	2.	independent auditors of the Company for its	Manageme	ntFor	For	
To approve the Ormat Technologies, Inc.  2018 Incentive Management Against Compensation Plan. To approve the compensation of our named  4. executive Management For For officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 08-May-2018  ISIN KYG4672G1064 Agenda 709125517 - Management  Non-Voting For/Against Management  CMMT PLEASE NOTE THAT THE COMPANY Non-Voting		fiscal year				
3. 2018 Incentive ManagementAgainst Against Compensation Plan. To approve the compensation of our named 4. executive ManagementFor For officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 08-May-2018 ISIN KYG4672G1064 Agenda 709125517 - Management  Item Proposal Proposed by Vote Management CMMT PLEASE NOTE THAT THE COMPANY Non-Voting		ending December 31, 2018.				
Compensation Plan. To approve the compensation of our named  4. executive ManagementFor For officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 08-May-2018 ISIN KYG4672G1064 Agenda 709125517 - Management  Item Proposal Proposal by Vote Management  Proposed by Non-Voting		To approve the Ormat Technologies, Inc.				
To approve the compensation of our named  4. executive officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI  Security G4672G106 Meeting Type Annual General Meeting  Ticker Symbol Meeting Date 08-May-2018  ISIN KYG4672G1064 Agenda 709125517 - Management  Item Proposal Proposed by Vote Management  Proposed by Non-Voting  Proposed by Non-Voting	3.	2018 Incentive	Manageme	ntAgainst	Against	
4. executive officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI  Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 08-May-2018 ISIN KYG4672G1064 Agenda 709125517 - Management  Item Proposal Proposed by Vote For/Against Management  CMMT PLEASE NOTE THAT THE COMPANY Non-Voting		Compensation Plan.				
officers on an advisory basis.  HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI  Security G4672G106 Meeting Type Annual General Meeting  Ticker Symbol Meeting Date 08-May-2018  ISIN KYG4672G1064 Agenda 709125517 - Management  Item Proposal Proposed by Vote For/Against Management  CMMT PLEASE NOTE THAT THE COMPANY Non-Voting		To approve the compensation of our named				
HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI  Security G4672G106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 08-May-2018 ISIN KYG4672G1064 Agenda 709125517 - Management  Item Proposal Proposed by Vote For/Against Management  CMMT PLEASE NOTE THAT THE COMPANY Non-Voting	4.	executive	Manageme	ntFor	For	
Security G4672G106  Ticker Symbol Neeting Type O8-May-2018 ISIN KYG4672G1064  Agenda 709125517 - Management  Proposed by Vote Management  Proposed by Non-Voting  For/Against Management		officers on an advisory basis.				
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Item       Proposal       Proposed by       Vote by       For/Against Management         CMMT PLEASE NOTE THAT THE COMPANY       Non-Voting	Ticker	Symbol		Meeting l	Date	
ttem Proposal by Vote Management  CMMT PLEASE NOTE THAT THE COMPANY Non-Voting	ISIN	KYG4672G1064		Agenda		709125517 - Management
ttem Proposal by Vote Management  CMMT PLEASE NOTE THAT THE COMPANY Non-Voting						
CMMT PLEASE NOTE THAT THE COMPANY Non-Voting  Non-Voting	Item	Proposal	Proposed	Vote	_	
e			•		Manageme	nt
NOTICE AND	CMMT		Non-Votin	g		
		NOTICE AND				

PROXY FORM ARE AVAILABLE BY **CLICKING-ON THE URL LINKS:-**HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0327/LTN20180327548.PDF-AND-HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0327/LTN20180327571.PDF PLEASE NOTE THAT SHAREHOLDERS **ARE** ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-Non-Voting ALL RESOLUTIONS, ABSTAIN IS NOT A **VOTING** OPTION ON THIS MEETING TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF 1 THE DIRECTORS AND THE REPORT OF ManagementFor For THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 2 TO DECLARE A FINAL DIVIDEND For ManagementFor TO RE-ELECT MR LUI DENNIS POK 3.A MAN AS A For ManagementFor DIRECTOR TO RE-ELECT DR LAN HONG TSUNG, 3.B DAVID AS A ManagementFor For **DIRECTOR** TO RE-ELECT DR WONG YICK MING, 3.C ROSANNA AS A ManagementFor For **DIRECTOR** TO AUTHORISE THE BOARD OF 3.D DIRECTORS TO FIX ManagementFor For THE DIRECTORS' REMUNERATION TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE 4 ManagementFor For THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION TO GRANT A GENERAL MANDATE TO THE 5 DIRECTORS TO ISSUE NEW SHARES OF ManagementFor For THE **COMPANY** 6 TO GRANT A GENERAL MANDATE TO ManagementFor For THE DIRECTORS TO REPURCHASE SHARES OF THE

Against

**COMPANY** 

TO EXTEND THE GENERAL MANDATE

TO THE

7 DIRECTORS TO ISSUE ADDITIONAL ManagementAgainst

SHARES OF THE

**COMPANY** 

PLEASE NOTE IN THE EVENT THE

**MEETING DOES** 

NOT REACH QUORUM, THERE WILL BE

A-SECOND

CALL ON 14 MAY 2018.

CMMT CONSEQUENTLY, YOUR Non-Voting

**VOTING INSTRUCTIONS WILL-REMAIN** 

**VALID FOR** 

ALL CALLS UNLESS THE AGENDA IS

AMENDED.

THANK YOU

ALLETE, INC.

Meeting Type Security 018522300 Annual Meeting Date Ticker Symbol ALE 08-May-2018

**ISIN** US0185223007 Agenda 934748611 - Management

Itam	Dranacal	Proposed Vote	For/Against
Item	Proposal	by	Management
1A.	Election of Director: Kathryn W. Dindo	ManagementFor	For
1B.	Election of Director: Sidney W. Emery, Jr.	ManagementFor	For
1C.	Election of Director: George G. Goldfarb	ManagementFor	For
1D.	Election of Director: James S. Haines, Jr.	ManagementFor	For
1E.	Election of Director: Alan R. Hodnik	ManagementFor	For
1F.	Election of Director: James J. Hoolihan	ManagementFor	For
1G.	Election of Director: Heidi E. Jimmerson	ManagementFor	For
1H.	Election of Director: Madeleine W. Ludlow	ManagementFor	For
1I.	Election of Director: Susan K. Nestegard	ManagementFor	For
1J.	Election of Director: Douglas C. Neve	ManagementFor	For
1K.	Election of Director: Robert P. Powers	ManagementFor	For
1L.	Election of Director: Leonard C. Rodman	ManagementFor	For
2.	Advisory vote to approve executive compensation.	ManagementFor	For
	Ratification of the selection of		
	PricewaterhouseCoopers		
3.	LLP as ALLETE's independent registered	ManagementFor	For
	public		
	accounting firm for 2018.		
AQUA	AMERICA, INC.		
α	02026334102	3.4	TT .

Security 03836W103 Meeting Type Annual Ticker Symbol WTR Meeting Date 08-May-2018

**ISIN** US03836W1036 Agenda 934755604 - Management

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

	_aga: 1g.	0112111		0	
	1 Carolyn J. Burke		For	For	
	2 Nicholas DeBenedictis		For	For	
	3 Christopher H. Franklin		For	For	
	4 William P. Hankowsky		For	For	
	5 Daniel J. Hilferty		For	For	
	6 Wendell F. Holland		For	For	
	7 Ellen T. Ruff		For	For	
	To consider and take action on the ratification		1 01	101	
	of the				
	appointment of PricewaterhouseCoopers LLP				
2.	as the	Managama	ntEor	For	
۷.		Manageme	пигог	FOI	
	independent registered public accounting firm				
	for the				
	Company for the 2018 fiscal year.				
	To approve an advisory vote on the				
3.	compensation paid to	Manageme	entFor	For	
	the Company's named executive officers for	8			
	2017.				
	JRCE INC.				
Securit	·		Meeting		Annual
	Symbol NI		Meeting	Date	08-May-2018
ISIN	US65473P1057		Agenda		934771836 - Management
Item	Proposal	Proposed	Vote	For/Again	
пст	-	by		Managem	ent
1a.	Election of Director: Peter A. Altabef	Manageme	entFor	For	
1b.	Election of Director: Eric L. Butler	Manageme	entFor	For	
1c.	Election of Director: Aristides S. Candris	Manageme	entFor	For	
1d.	Election of Director: Wayne S. DeVeydt	Manageme	entFor	For	
1e.	Election of Director: Joseph Hamrock	Manageme	entFor	For	
1f.	Election of Director: Deborah A. Henretta	Manageme	entFor	For	
1g.	Election of Director: Michael E. Jesanis	Manageme		For	
1h.	Election of Director: Kevin T. Kabat	Manageme		For	
1i.	Election of Director: Richard L. Thompson	Manageme		For	
1j.	Election of Director: Carolyn Y. Woo	Manageme		For	
-3.	To approve named executive officer				
2.	compensation on an	Manageme	entFor	For	
	advisory basis.	1114114801110		1 01	
	To ratify the appointment of Deloitte &				
3.	Touche LLP as the	Manageme	entFor	For	
٥.	Company's independent auditor for 2018.	Wanageme	iiu oi	101	
4	To consider a stockholder proposal regarding stockholder	Chamahalda	m A coinst	Eom	
4.		Shareholde	r Against	For	
DE INT	right to act by written consent.				
	DOSAT TBK		3.6	<b></b>	1.0 114
Securit	•		Meeting		Annual General Meeting
	Symbol		Meeting	Date	09-May-2018
ISIN	ID1000097405		Agenda		709294526 - Management
		ъ :		<b>.</b>	
Item	Proposal	Proposed	Vote	For/Again	
	1	by		Managem	ent

1	APPROVAL OF ANNUAL REPORT AND RATIFICATION OF FINANCIAL REPORT 2017 DETERMINE THE UTILIZATION OF	ManagementFor	For	
2	COMPANY PROFIT FOR BOOK YEAR ENDED ON 31 DEC 2017	ManagementFor	For	
3	DETERMINE REMUNERATION FOR BOARD OF COMMISSIONER 2018	ManagementFor	For	
4	APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT FINANCIAL REPORT OF COMPANY 2018 REPORT OF UTILIZATION OF FUNDS	ManagementAgainst	Against	
5	FROM BONDS OFFERING APPROVAL TO CHANGE STRUCTURE	ManagementFor	For	
6	ON BOARD OF DIRECTOR AND COMMISSIONER	ManagementFor	For	
Securit	ER MORGAN, INC. ty 49456B101	Meeting	Type	Annual
	Symbol KMI	Meeting		09-May-2018
ISIN	US49456B1017	Agenda	Dute	934748990 - Management
1011	05.7.10021017	118011011		ye ii isyyo iizmingemem
Item	Proposal	Proposed by Vote	For/Again Manageme	
1a.	Election of Director: Richard D. Kinder	ManagementFor	For	
1b.	Election of Director: Steven J. Kean	ManagementFor	For	
1c.	Election of Director: Kimberly A. Dang	ManagementFor	For	
1d.	Election of Director: Ted A. Gardner	ManagementFor	For	
1e.	Election of Director: Anthony W. Hall, Jr.	ManagementFor	For	
1f.	Election of Director: Gary L. Hultquist	ManagementFor	For	
1g.	Election of Director: Ronald L. Kuehn, Jr.	ManagementFor	For	
1h.	Election of Director: Deborah A. Macdonald	ManagementFor	For	
1i.	Election of Director: Michael C. Morgan	ManagementFor	For	
1j.	Election of Director: Arthur C. Reichstetter	ManagementFor	For	
1k.	Election of Director: Fayez Sarofim	ManagementFor	For	
11.	Election of Director: C. Park Shaper	ManagementFor	For	
1m.	Election of Director: William A. Smith	ManagementFor	For	
1n.	Election of Director: Joel V. Staff	ManagementFor	For	
10.				
1p.	Election of Director: Robert F. Vagt	ManagementFor	For	
	Election of Director: Robert F. Vagt Election of Director: Perry M. Waughtal Ratification of the selection of	ManagementFor ManagementFor	For	
	Election of Director: Perry M. Waughtal	_		
2.	Election of Director: Perry M. Waughtal Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm	_		
2.	Election of Director: Perry M. Waughtal Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public	ManagementFor	For	

		Eugai Filling. GABELLI	UTILITY	NUSI - FC	JIII IN-FA	
	Statemen	t				
	Frequenc	y with which we will hold an				
4	advisory	vote on	Managama	nt? Vaama	Гол	
4.	the comp	ensation of our named executive	Managemen	its rears	For	
	officers					
	Stockholo	ler proposal relating to a report on				
5.	methane		Shareholde	r Abstain	Against	
	emissions	;				
	Stockholo	ler proposal relating to an annual				
6.	sustainab	ility	Shareholde	r Abstain	Against	
	report					
		ler proposal relating to an assessmen	t			
	of the					
7.	-	portfolio impacts of scenarios	Shareholde	r Abstain	Against	
	consisten					
	-	mate change policies				
		ESOURCES CORPORATION			_	
Security	•	13057Q206		Meeting		Annual
	•	CRC		Meeting l	Oate	09-May-2018
ISIN		US13057Q2066		Agenda		934752026 - Management
			Duamanad		Faul A asina	
Item	Proposal		Proposed	Vote	For/Agains	
1.1	Election	of Dinaston, William E. Albusaht	by Managaman	ntFor	Manageme For	III
1.1		of Director: William E. Albrecht of Director: Justin A. Gannon	Management Management		For	
1.3		of Director: Harold M. Korell	Managemen		For	
1.4		of Director: Harry T. McMahon	Managemen		For	
1.5		of Director: Richard W. Moncrief	Managemen		For	
1.6		of Director: Avedick B. Poladian	Managemen		For	
1.7		of Director: Anita M. Powers	Managemen		For	
1.8		of Director: Robert V. Sinnott	Managemen		For	
1.9		of Director: Todd A. Stevens	Managemen		For	
		on of the appointment of KPMG				
2	LLP as ou			a T	Б	
2.	independe	ent registered public accounting firm	Managemen	ntFor	For	
	for 2018					
	Advisory	vote to approve named executive				
3.	officer	••	Managemen	ntFor	For	
	compensa	ation.				
	Approval	of the Second Amendment to the				
	California	ı				
4.	Resource	s Corporation 2014 Employee Stock	Managemen	ntFor	For	
	Purchase					
	Plan.					
	Change th	ne supermajority vote requirement				
	for					
5a.		ers to remove directors without	Managemen	ntFor	For	
	cause to a					
<b>71</b>		vote requirement.		4E	Б	
5b.	Change th	ne supermajority vote requirement	Managemen	ntFor	For	

for

stockholders to amend the Bylaws to a

majority vote

requirement.

Change the supermajority vote requirement

5c. stockholders to amend Certificate of

Incorporation to

majority vote requirement.

DOMINION ENERGY, INC.

Auditor: Ernst

25746U109 Security

Ticker Symbol D Meeting Date 09-May-2018

ISIN US25746U1097 Agenda 934755515 - Management

ManagementFor

For

Annual

Meeting Type

by Management  1a. Election of Director: William P. Barr ManagementFor For  1b. Election of Director: Helen E. Dragas ManagementFor  1c. Election of Director: James O. Ellis, Jr. ManagementFor  1d. Election of Director: Thomas F. Farrell, II ManagementFor  1e. Election of Director: John W. Harris ManagementFor  1f. Election of Director: Ronald W. Jibson ManagementFor  1g. Election of Director: Mark J. Kington ManagementFor  1h. Election of Director: Joseph M. Rigby ManagementFor  1i. Election of Director: Pamela J. Royal, M.D. ManagementFor  For
1b. Election of Director: Helen E. Dragas ManagementFor For  1c. Election of Director: James O. Ellis, Jr. ManagementFor For  1d. Election of Director: Thomas F. Farrell, II ManagementFor For  1e. Election of Director: John W. Harris ManagementFor For  1f. Election of Director: Ronald W. Jibson ManagementFor For  1g. Election of Director: Mark J. Kington ManagementFor For  1h. Election of Director: Joseph M. Rigby ManagementFor For
1c. Election of Director: James O. Ellis, Jr. ManagementFor For 1d. Election of Director: Thomas F. Farrell, II ManagementFor For 1e. Election of Director: John W. Harris ManagementFor For 1f. Election of Director: Ronald W. Jibson ManagementFor For 1g. Election of Director: Mark J. Kington ManagementFor For 1h. Election of Director: Joseph M. Rigby ManagementFor For
1d.Election of Director: Thomas F. Farrell, IIManagementForFor1e.Election of Director: John W. HarrisManagementForFor1f.Election of Director: Ronald W. JibsonManagementForFor1g.Election of Director: Mark J. KingtonManagementForFor1h.Election of Director: Joseph M. RigbyManagementForFor
1e.Election of Director: John W. HarrisManagementForFor1f.Election of Director: Ronald W. JibsonManagementForFor1g.Election of Director: Mark J. KingtonManagementForFor1h.Election of Director: Joseph M. RigbyManagementForFor
1f.Election of Director: Ronald W. JibsonManagementForFor1g.Election of Director: Mark J. KingtonManagementForFor1h.Election of Director: Joseph M. RigbyManagementForFor
1g.Election of Director: Mark J. KingtonManagementForFor1h.Election of Director: Joseph M. RigbyManagementForFor
1h. Election of Director: Joseph M. Rigby ManagementFor For
1i. Election of Director: Pamela J. Royal, M.D. ManagementFor For
1j. Election of Director: Robert H. Spilman, Jr. ManagementFor For
1k. Election of Director: Susan N. Story ManagementFor For
11. Election of Director: Michael E. Szymanczyk ManagementFor For
Ratification of Appointment of Independent
2. Auditor for ManagementFor For
2018.
Advisory Vote on Approval of Executive
3. Compensation ManagementFor For
[Say on Pay].
Shareholder Proposal Regarding a Report on
4. Methane Shareholder Abstain Against
Emissions.
Shareholder Proposal Regarding Shareholder
5. Right to Shareholder Against For
Act by Written Consent.
CONSOL ENERGY INC.
Security 20854L108 Meeting Type Annual
Ticker Symbol CEIX Meeting Date 09-May-2018
ISIN US20854L1089 Agenda 934755832 - Management
1511 152005 12100) 11gendu 751755052 Management
Item Proposed Vote For/Against
Item Proposal by Vote Management
1. DIRECTOR Management
1 James A. Brock For For
2 Alvin R. Carpenter For For
2. Ratification of Appointment of Independent ManagementFor For

	Eugai Filling. GABELL	IUIILIIIII	NU31 - F	OIIII IN-FA	
	& Young LLP.				
	Approval, on an Advisory Basis, of				
	Compensation Paid to				
3.	CONSOL Energy Inc.'s Named Executive	Manageme	entFor	For	
	Officers in				
	2017.				
	Approval, on an Advisory Basis, of the				
4.	Frequency of	Manageme	ent1 Year	For	
	Future Advisory Votes on Executive				
CNV D	Compensation. ESOURCES CORPORATION				
Security			Meeting	Type	Annual
	Symbol CNX		Meeting		09-May-2018
ISIN	US12653C1080		Agenda	Dute	934762508 - Management
15111	651265561000		1 igenaa		75 17 025 00 Wanagement
T4	Drongeral	Proposed	Maka	For/Again	st
Item	Proposal	by	Vote	Manageme	ent
1.	DIRECTOR	Manageme	ent		
	1 J. Palmer Clarkson		For	For	
	William E. Davis		For	For	
	3 Nicholas J. Deluliis		For	For	
	4 Maureen E Lally-Green		For	For	
	5 Bernard Lanigan, Jr.		For	For	
	6 William N Thorndike, Jr		For	For	
2	Ratification of Anticipated Selection of	3.6	· E	П	
2.	Independent	Manageme	entFor	For	
	Auditor: Ernst & Young LLP.				
	Approval, on an Advisory Basis, of				
3.	CNY Passures Corporation's Named	Manageme	ntFor	For	
3.	CNX Resources Corporation's Named Executives in	Manageme	шгог	ги	
	2017.				
ENBRI	DGE INC.				
Security			Meeting	Tyne	Annual
	Symbol ENB		Meeting		09-May-2018
ISIN	CA29250N1050		Agenda	2	934764829 - Management
			0		<b>U</b>
Itam	Droposal	Proposed	Vata	For/Again	st
Item	Proposal	by	Vote	Manageme	ent
1	DIRECTOR	Manageme	ent		
	1 PAMELA L. CARTER		For	For	
	2 C. P. CAZALOT, JR.		For	For	
	3 MARCEL R. COUTU		For	For	
	4 GREGORY L. EBEL		For	For	
	5 J. HERB ENGLAND		For	For	
	6 CHARLES W. FISCHER		For	For	
	7 V. M. KEMPSTON DARKES		For	For	
	8 MICHAEL MCSHANE		For	For	
	9 AL MONACO		For	For	
	10 MICHAEL E.J. PHELPS		For	For	

For

For

11 DAN C. TUTCHER

	Edgar i lilig. GABELLI	O I I LI I I	11001 1	Ommin	
	12 CATHERINE L. WILLIAMS	a.	For	For	
	APPOINT PRICEWATERHOUSECOOPERS LLP AS	3			
2	AUDITORS AT REMUNERATION TO BE	Manageme	entFor	For	
2	FIXED BY THE	Managenie	ilu Oi	1.01	
	BOARD OF DIRECTORS.				
	ADVISORY VOTE TO APPROVE				
3	COMPENSATION OF	Manageme	entFor	For	
J	NAMED EXECUTIVE OFFICERS.	Tranageme	JIII 01	1 01	
	ADVISORY VOTE ON THE FREQUENCY				
4	OF SAY ON	Manageme	ent1 Year	For	
	PAY VOTES.				
CHES	APEAKE UTILITIES CORPORATION				
Securi	ty 165303108		Meeting	Type	Annual
	Symbol CPK		Meeting		09-May-2018
ISIN	US1653031088		Agenda		934785037 - Management
					_
Item	Proposal	Proposed	Vote	For/Agains	st
пеш	Froposai	by	VOLE	Manageme	ent
1.	DIRECTOR	Manageme	ent		
	1 Thomas P. Hill, Jr.		For	For	
	2 Dennis S. Hudson, III		For	For	
	3 Calvert A. Morgan, Jr.		For	For	
	Cast a non-binding advisory vote to approve				
	the		_	_	
2.	compensation of the Company's Named	Manageme	entFor	For	
	Executive				
	Officers.				
	Cast a non-binding advisory vote to ratify the				
3.	appointment of the Company's independent registered	Manageme	ntEor	For	
3.	public accounting firm, Baker Tilly Virchow	Manageme	EIIUFOI	гог	
	Krause, LLP.				
ITV P	·				
Securi			Meeting	Type	Annual General Meeting
	Symbol		Meeting	• 1	10-May-2018
ISIN	GB0033986497		Agenda	Dute	709075281 - Management
1011 (	GB 0033700 177		11501164		707075201 Wanagement
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	TO RECEIVE AND ADOPT THE ANNUAL	•		8	
1	REPORT	Manageme	entFor	For	
	AND ACCOUNTS				
	TO RECEIVE AND ADOPT THE ANNUAL	4			
2	REPORT ON	Manageme	entFor	For	
	REMUNERATION	-			
3	TO DECLARE A FINAL DIVIDEND : TO	Manageme	entFor	For	
	DECLARE A				
	FINAL DIVIDEND OF 5.28 PENCE PER				
	ORDINARY				
	SHARE FOR THE YEAR ENDED 31				

	DECEMBER 2017				
4	TO RE-ELECT SALMAN AMIN	Manageme		For	
5	TO RE-ELECT SIR PETER BAZALGETTE	Manageme	ntFor	For	
6	TO ELECT MARGARET EWING	ManagementFor		For	
7	TO RE-ELECT ROGER FAXON	ManagementFor		For	
8	TO RE-ELECT IAN GRIFFITHS	Manageme	ntFor	For	
9	TO RE-ELECT MARY HARRIS	Manageme	ntFor	For	
10	TO RE-ELECT ANNA MANZ	Manageme	ntFor	For	
11	TO ELECT DAME CAROLYN MCCALL	Manageme	ntFor	For	
12	TO APPOINT KPMG LLP AS AUDITORS TO AUTHORISE THE DIRECTORS TO	Manageme	ntFor	For	
13	DETERMINE THE AUDITORS' REMUNERATION	Manageme	ntFor	For	
14	AUTHORITY TO ALLOT SHARES	Manageme	ntFor	For	
15	DISAPPLICATION OF PRE-EMPTION RIGHTS	Manageme	ntFor	For	
1.6	ADDITIONAL DISAPPLICATION OF		.T		
16	PRE-EMPTION RIGHTS	Manageme	ntFor	For	
17	POLITICAL DONATIONS	Manageme	ntFor	For	
18	PURCHASE OF OWN SHARES	ManagementFor		For	
	LENGTH OF NOTICE PERIOD FOR				
19	GENERAL	Manageme	ntFor	For	
	MEETINGS				
HAWA	AIIAN ELECTRIC INDUSTRIES, INC.				
Security			Meeting '	Туре	Annual
Security			Meeting Meeting		Annual 10-May-2018
Security	y 419870100		_		
Security Ticker	y 419870100 Symbol HE		Meeting		10-May-2018
Security Ticker ISIN	y 419870100 Symbol HE US4198701009	Proposed	Meeting Agenda	Date For/Agains	10-May-2018 934753472 - Management
Security Ticker	y 419870100 Symbol HE	Proposed by	Meeting	Date	10-May-2018 934753472 - Management
Security Ticker ISIN	y 419870100 Symbol HE US4198701009 Proposal DIRECTOR	_	Meeting Agenda  Vote	Date For/Agains	10-May-2018 934753472 - Management
Security Ticker ISIN	y 419870100 Symbol HE US4198701009  Proposal  DIRECTOR 1 Richard J. Dahl	by	Meeting Agenda  Vote  nt  For	Date For/Agains	10-May-2018 934753472 - Management
Security Ticker ISIN	y 419870100 Symbol HE US4198701009  Proposal DIRECTOR 1 Richard J. Dahl 2 Constance H. Lau	by	Meeting Agenda  Vote  nt  For  For	For/Agains Manageme For For	10-May-2018 934753472 - Management
Security Ticker ISIN	y 419870100 Symbol HE US4198701009  Proposal  DIRECTOR 1 Richard J. Dahl 2 Constance H. Lau 3 James K. Scott, Ed.D.	by Manageme	Meeting Agenda  Vote  nt  For	Date For/Agains Manageme For	10-May-2018 934753472 - Management
Security Ticker ISIN Item 1.	y 419870100 Symbol HE US4198701009  Proposal  DIRECTOR 1 Richard J. Dahl 2 Constance H. Lau 3 James K. Scott, Ed.D.  Advisory vote to approve the compensation of	by Manageme	Meeting Agenda  Vote  nt  For  For  For	For/Agains Manageme  For For For	10-May-2018 934753472 - Management
Security Ticker ISIN	y 419870100 Symbol HE	by Manageme	Meeting Agenda  Vote  nt  For  For  For	For/Agains Manageme For For	10-May-2018 934753472 - Management
Security Ticker ISIN Item 1.	y 419870100 Symbol HE	by Manageme	Meeting Agenda  Vote  nt  For  For  For	For/Agains Manageme  For For For	10-May-2018 934753472 - Management
Security Ticker ISIN Item 1.	y 419870100 Symbol HE	by Manageme	Meeting Agenda  Vote  nt  For  For  For	For/Agains Manageme  For For For	10-May-2018 934753472 - Management
Security Ticker ISIN Item 1.	y 419870100 Symbol HE	Manageme Manageme	Meeting Agenda  Vote  nt  For  For  For  Tor	For/Agains Manageme  For For For For	10-May-2018 934753472 - Management
Security Ticker ISIN Item 1.	y 419870100 Symbol HE	Manageme Manageme	Meeting Agenda  Vote  nt  For  For  For  Tor	For/Agains Manageme  For For For	10-May-2018 934753472 - Management
Security Ticker ISIN Item 1.	y 419870100 Symbol HE	Manageme Manageme	Meeting Agenda  Vote  nt  For  For  For  Tor	For/Agains Manageme  For For For For	10-May-2018 934753472 - Management
Security Ticker ISIN Item 1.	y 419870100 Symbol HE	Manageme Manageme	Meeting Agenda  Vote  nt  For  For  For  Tor	For/Agains Manageme  For For For For	10-May-2018 934753472 - Management
Security Ticker ISIN Item 1.	y 419870100 Symbol HE	Manageme Manageme	Meeting Agenda  Vote  nt  For  For  For  Tor	For/Agains Manageme  For For For For For	10-May-2018 934753472 - Management
Security Ticker ISIN  Item 1.  2.  AVIST Security Ticker	y 419870100 Symbol HE	Manageme Manageme	Meeting Agenda  Vote  nt  For  For  For  antFor  mtFor	For/Agains Manageme  For For For For For	10-May-2018 934753472 - Management it int Annual 10-May-2018
Security Ticker ISIN  Item 1.  2.  AVIST Security	y 419870100 Symbol HE	Manageme Manageme	Meeting Agenda  Vote  nt  For  For  For  ntFor  Meeting	For/Agains Manageme  For For For For For	10-May-2018 934753472 - Management it nt
Security Ticker ISIN  Item 1.  2.  AVIST Security Ticker ISIN	y 419870100 Symbol HE	Manageme Manageme	Meeting Agenda  Vote  nt For For ntFor  Meeting Meeting Agenda	For/Agains Manageme  For For For For For	10-May-2018 934753472 - Management et int Annual 10-May-2018 934757571 - Management
Security Ticker ISIN  Item 1.  2.  AVIST Security Ticker	y 419870100 Symbol HE	by Manageme	Meeting Agenda  Vote  nt  For  For  ntFor  Meeting Meeting Meeting	For/Agains Manageme  For For For For  For  Type Date	10-May-2018 934753472 - Management it int Annual 10-May-2018 934757571 - Management
Security Ticker ISIN  Item 1.  2.  AVIST Security Ticker ISIN	y 419870100 Symbol HE	by Manageme.  Manageme.  Manageme.  Proposed	Meeting Agenda  Vote  Int  For  For  For  IntFor  Meeting Agenda  Vote  IntFor  Meeting Agenda  Vote  IntFor	For/Agains Manageme For	10-May-2018 934753472 - Management it int Annual 10-May-2018 934757571 - Management

	3 3				
1c.	Election of Director: Donald C. Burke	Manageme	entFor	For	
1d.	Election of Director: Rebecca A. Klein	Manageme		For	
1e.	Election of Director: Scott H. Maw	Manageme		For	
1f.	Election of Director: Scott L. Morris	Manageme		For	
1g.	Election of Director: Marc F. Racicot	Manageme		For	
1b.	Election of Director: Heidi B. Stanley	Manageme		For	
111. 1i.	Election of Director: R. John Taylor	Manageme		For	
11. 1j.	Election of Director: N. John Taylor  Election of Director: Dennis P. Vermillion	Manageme		For	
		_			
1k.	Election of Director: Janet D. Widmann Ratification of the appointment of Deloitte & Touche LLP	Manageme	entror	For	
2.	as the Company's independent registered public accounting firm for 2018	Manageme	entFor	For	
	Advisory (non-binding) vote on executive				
3.	compensation.	Manageme	entFor	For	
CONN	ECTICUT WATER SERVICE, INC.				
			Maatina	Tymo	Annual
Securit	•		Meeting		
	Symbol CTWS		Meeting		10-May-2018
ISIN	US2077971016		Agenda		934772509 - Management
Item	Proposal	Proposed	Vote	For/Again	
		by		Managem	ent
1.	DIRECTOR	Manageme		_	
	1 Lisa J. Thibdaue		For	For	
	2 Carol P. Wallace		For	For	
	3 Bradford A. Hunter		For	For	
	4 David C. Benoit		For	For	
	5 Kristen A. Johnson		For	For	
	The non-binding advisory resolution regarding	g			
2	approval	Monogomo	ntFor	Бол	
2.	for the compensation of our named executive officers.	Manageme	entror	For	
	The ratification of the appointment by the				
	Audit				
	Committee of Baker Tilly Virchow Krause,				
3.	LLP as the	Manageme	entFor	For	
٥.	Company's independent registered public	Manageme	onu or	101	
	accounting firm				
	for the fiscal year ending December 31, 2018				
AMED	•	•			
	CICAN WATER WORKS COMPANY, INC.		M .:	TD.	A 1
Securit	·		Meeting		Annual
	Symbol AWK		Meeting	Date	11-May-2018
ISIN	US0304201033		Agenda		934755248 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1a.	Election of Director: Jeffrey N. Edwards	Manageme	entFor	For	<del></del>
1b.	Election of Director: Martha Clark Goss	Manageme		For	
10. 1c.		Manageme		For	
1c. 1d.	Election of Director: Veronica M. Hagen Election of Director: Julia L. Johnson	Manageme		For For	

1e.	Election of Director: Karl F. Kurz	Management	For	For	
1f.	Election of Director: George MacKenzie	Management		For	
1g.	Election of Director: James G. Stavridis	Management	For	For	
1h.	Election of Director: Susan N. Story	Management		For	
	Approval, on an advisory basis, of the				
2.	compensation of	Management	For	For	
	the Company's named executive officers.				
	Ratification of the appointment, by the Audit				
	Committee				
	of the Board of Directors, of				
3.	PricewaterhouseCoopers	Management	For	For	
	LLP as the Company's independent registered				
	public				
	accounting firm for 2018.				
	Stockholder proposal on human right to water				
4.	and	Shareholder	Against	For	
	sanitation as described in the proxy statement.		C		
	Stockholder proposal on lobbying				
5.	expenditures as	Shareholder	Against	For	
	described in the proxy statement.		C		
	Stockholder proposal on political				
6.	contributions as	Shareholder	Against	For	
	described in the proxy statement.				
CHINA	UNICOM LIMITED				
Security	y 16945R104		Meeting T	vne	Annual
			wiceting i	JP	
Ticker			Meeting I		11-May-2018
-			_	Date	
Ticker	Symbol CHU		Meeting I	Date	11-May-2018
Ticker S ISIN	Symbol CHU US16945R1041	Proposed \(\sqrt{1}\)	Meeting I Agenda	Date For/Agains	11-May-2018 934792397 - Management
Ticker	Symbol CHU US16945R1041 Proposal	Proposed	Meeting I Agenda	Date	11-May-2018 934792397 - Management
Ticker S ISIN	Symbol CHU US16945R1041  Proposal  To receive and consider the financial	Proposed \(\sqrt{1}\)	Meeting I Agenda	Date For/Agains	11-May-2018 934792397 - Management
Ticker S ISIN	Symbol CHU US16945R1041  Proposal  To receive and consider the financial statements and the	Proposed by	Meeting I Agenda /ote	Por/Agains Managemen	11-May-2018 934792397 - Management
Ticker S ISIN	Symbol CHU US16945R1041  Proposal  To receive and consider the financial statements and the Reports of the Directors and of the	Proposed \(\sqrt{1}\)	Meeting I Agenda /ote	Date For/Agains	11-May-2018 934792397 - Management
Ticker S ISIN Item	Symbol CHU US16945R1041  Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor	Proposed by	Meeting I Agenda /ote	Por/Agains Managemen	11-May-2018 934792397 - Management
Ticker S ISIN Item	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.	Proposed by	Meeting I Agenda /ote	Por/Agains Managemen	11-May-2018 934792397 - Management
Ticker S ISIN Item	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended	Proposed by  Management	Meeting I Agenda /ote For	For/Agains Management For	11-May-2018 934792397 - Management
Ticker S ISIN Item	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31	Proposed by	Meeting I Agenda /ote For	Por/Agains Managemen	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.	Proposed by  Management	Meeting I Agenda /ote For	For/Agains: Management For For	11-May-2018 934792397 - Management
Ticker S ISIN Item	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.	Proposed by  Management	Meeting I Agenda /ote For	For/Agains Management For	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as	Proposed by  Management  Management  Management	Meeting I Agenda /ote For For	For/Agains: Management For For For	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.	Proposed by  Management	Meeting I Agenda /ote For For	For/Agains: Management For For	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1  3A2	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.  To re-elect Mrs. Law Fan Chiu Fun Fanny as	Proposed by  Management  Management  Management  Management	Meeting I Agenda /ote For For Against	For/Against For For Against	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.  To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.	Proposed by  Management  Management  Management	Meeting I Agenda /ote For For Against	For/Agains: Management For For For	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1  3A2  3A3	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.  To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.  To authorise the Board of Directors to fix the	Proposed by  Management  Management  Management  Management  Management	Meeting I Agenda /ote For For Against For	For/Against For	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1  3A2	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.  To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.  To authorise the Board of Directors to fix the remuneration of the Directors.	Proposed by  Management  Management  Management  Management	Meeting I Agenda /ote For For Against For	For/Against For For Against	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1  3A2  3A3	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.  To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.  To authorise the Board of Directors to fix the remuneration of the Directors.  To re-appoint Auditor, and to authorise the	Proposed by  Management  Management  Management  Management  Management	Meeting I Agenda /ote For For Against For	For/Against For	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1  3A2  3A3  3B	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.  To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.  To authorise the Board of Directors to fix the remuneration of the Directors.  To re-appoint Auditor, and to authorise the Board of	Proposed by  Management  Management  Management  Management  Management  Management	Meeting I Agenda /ote For For Against For	For/Agains: Management For For Against For For	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1  3A2  3A3	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.  To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.  To authorise the Board of Directors to fix the remuneration of the Directors.  To re-appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year	Proposed by  Management  Management  Management  Management  Management  Management	Meeting I Agenda /ote For For Against For	For/Against For	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1  3A2  3A3  3B	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.  To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.  To authorise the Board of Directors to fix the remuneration of the Directors.  To re-appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year ending 31	Proposed by  Management  Management  Management  Management  Management  Management	Meeting I Agenda /ote For For Against For	For/Agains: Management For For Against For For	11-May-2018 934792397 - Management
Ticker S ISIN  Item  1  2  3A1  3A2  3A3  3B	Proposal  To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.  To declare a final dividend for the year ended 31 December 2017.  To re-elect Mr. Li Fushen as a Director.  To re-elect Mr. Chung Shui Ming Timpson as a Director.  To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.  To authorise the Board of Directors to fix the remuneration of the Directors.  To re-appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year	Proposed by  Management  Management  Management  Management  Management  Management	Meeting I Agenda /ote For For Against For For	For/Agains: Management For For Against For For	11-May-2018 934792397 - Management

To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue. To grant a general mandate to the Directors to issue, allot 6 and ...(due to space limits, see proxy material ManagementAgainst **Against** for full proposal) To extend the general mandate granted to the **Directors** 7 to ...(Due to space limits, see proxy material ManagementAgainst Against for full proposal). MGE ENERGY, INC. Security 55277P104 Meeting Type Annual Meeting Date Ticker Symbol **MGEE** 15-May-2018 ISIN US55277P1049 Agenda 934751810 - Management **Proposed** For/Against Vote Item **Proposal** by Management 1. **DIRECTOR** Management Marcia M. Anderson For For 1 2 Jeffrey M. Keebler For For 3 Gary J. Wolter For For Ratification of the appointment of PricewaterhouseCoopers LLP as our 2. independent ManagementFor For registered public accounting firm for the year 2018. Advisory Vote: Approval of the compensation of the named executive officers as disclosed in the 3. ManagementFor For statement under the heading "Executive Compensation". Advisory Vote: Shareholder proposal -4. Electrification of Shareholder Against For the Transportation Sector Study. Advisory Vote: Shareholder proposal - Report 5. on 2-Shareholder Abstain Against Degree Scenario. Advisory Vote: Shareholder Proposal - Report 6. on 100% Shareholder Abstain Against Renewable Energy. FIRSTENERGY CORP. 337932107 Security Meeting Type Annual

Ticker Symbol

**ISIN** 

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US3379321074

Meeting Date

Agenda

15-May-2018

934760821 - Management

Item	Proposal	Proposed by Vote	For/Again Managem	
1.	DIRECTOR	Management	Managem	Cit
	1 Paul T. Addison	For	For	
	2 Michael J. Anderson	For	For	
	3 Steven J. Demetriou	For	For	
	4 Julia L. Johnson	For	For	
	5 Charles E. Jones	For	For	
	6 Donald T. Misheff	For	For	
	7 Thomas N. Mitchell	For	For	
	8 James F. O'Neil III	For	For	
	9 Christopher D. Pappas	For	For	
	10 Sandra Pianalto	For	For	
	11 Luis A. Reyes	For	For	
	12 Dr. Jerry Sue Thornton	For	For	
	Ratify the Appointment of the Independent	1 01	1 01	
2.	Registered	ManagementFor	For	
<b>4.</b>	Public Accounting Firm	withing ements of	1 01	
	Approve, on an Advisory Basis, Named			
3.	Executive Officer	ManagementFor	For	
5.	Compensation	Management of	101	
	Approve a Management Proposal to Amend			
	the			
	Company's Amended Articles of			
	Incorporation and			
4.	Amended Code of Regulations to Replace	ManagementFor	For	
4.	~ · · · · · · · · · · · · · · · · · · ·	Managementroi	ги	
	Existing  Symposium Voting Requirements with a			
	Supermajority Voting Requirements with a			
	Majority Voting Power Threshold			
	Voting Power Threshold			
	Approve a Management Proposal to Amend			
	the			
_	Company's Amended Articles of	Μ	F	
5.	Incorporation and	ManagementFor	For	
	Amended Code of Regulations to Implement			
	Majority			
	Voting for Uncontested Director Elections			
	Approve a Management Proposal to Amend			
	the	M T	Г	
6.	Company's Amended Code of Regulations to	ManagementFor	For	
	Implement			
	Proxy Access			
	Shareholder Proposal Requesting a Reduction	1		
7.	in the	Shareholder Against	For	
	Threshold to Call a Special Shareholder	<i>8</i>		
	Meeting			
	ARKO PETROLEUM CORPORATION		_	
Securit	•	Meeting		Annual
	Symbol APC	Meeting	Date	15-May-2018
ISIN	US0325111070	Agenda		934763055 - Management

		_		
Item	Proposal	Proposed Vote	For/Agains	
	•	by	Manageme	nt
1a.	Election of Director: Anthony R. Chase	ManagementFor	For	
1b.	Election of Director: David E. Constable	ManagementFor	For	
1c.	Election of Director: H. Paulett Eberhart	ManagementFor	For	
1d.	Election of Director: Claire S. Farley	ManagementFor	For	
1e.	Election of Director: Peter J. Fluor	ManagementFor	For	
1f.	Election of Director: Joseph W. Gorder	ManagementFor	For	
1g.	Election of Director: John R. Gordon	ManagementFor	For	
1h.	Election of Director: Sean Gourley	ManagementFor	For	
1i.	Election of Director: Mark C. McKinley	ManagementFor	For	
1j.	Election of Director: Eric D. Mullins	ManagementFor	For	
1k.	Election of Director: R.A. Walker	ManagementFor	For	
	Ratification of Appointment of KPMG LLP as	3		
2.	Independent	ManagementFor	For	
	Auditor.			
	Advisory Vote to Approve Named Executive			
3.	Officer	ManagementFor	For	
	Compensation.			
4	Stockholder proposal - Climate Change Risk	Chamabaldan Abatain	Against	
4.	Analysis.	Shareholder Abstain	Against	
XCEL	ENERGY INC.			
Securi	y 98389B100	Meeting	Type	Annual
Ticker	Symbol XEL	Meeting	Date	16-May-2018
ISIN	US98389B1008	Agenda		934743370 - Management
Item	Proposal	Proposed Vote	For/Agains	t
Item	Proposal	Proposed by Vote	Manageme	
Item	Election of Director: Richard K. Davis	- vore	_	
1A. 1B.		by	Manageme	
1A.	Election of Director: Richard K. Davis	by ManagementFor	Manageme For	
1A. 1B.	Election of Director: Richard K. Davis Election of Director: Ben Fowke	by ManagementFor ManagementFor	Manageme For For	
1A. 1B. 1C.	Election of Director: Richard K. Davis Election of Director: Ben Fowke Election of Director: Richard T. O'Brien	by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A. 1B. 1C. 1D.	Election of Director: Richard K. Davis Election of Director: Ben Fowke Election of Director: Richard T. O'Brien Election of Director: David K. Owens	by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A. 1B. 1C. 1D. 1E.	Election of Director: Richard K. Davis Election of Director: Ben Fowke Election of Director: Richard T. O'Brien Election of Director: David K. Owens Election of Director: Christopher J. Policinski	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
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Note	ISIN	Symbol VVC US92240G1013		Meeting Agenda		16-May-2018 934746174 - Management
1	Item	Proposal	-	Vote	_	
2	1.	DIRECTOR	Manageme	ent		
3		1 Derrick Burks		For	For	
4		2 Carl L. Chapman		For	For	
For   For		3 J.H. DeGraffenreidt, Jr		For	For	
For   For		4 John D. Engelbrecht		For	For	
7		5 Anton H. George		For	For	
R. Daniel Sadlier   For		6 Robert G. Jones		For	For	
Price   For   F		7 Patrick K. Mullen		For	For	
10		8 R. Daniel Sadlier		For	For	
1		9 Michael L. Smith		For	For	
Approve a non-binding advisory resolution 2. approving the compensation of the named executive officers. Ratify the appointment of Deloitte & Touche LLP as the lLP		10 Teresa J. Tanner		For	For	
2. approving the compensation of the named executive officers. Ratify the appointment of Deloitte & Touche LLP as the 3. independent registered public accounting firm   Management For		11 Jean L. Wojtowicz		For	For	
Tompensation of the named executive officers. Ratify the appointment of Deloitte & Touche  LLP as the  3. independent registered public accounting firm   Management   For   For   for Vectren   Corporation and its subsidiaries for 2018.  CAMECO CORPORATION  Security   13321L108   Meeting Type   Annual   Ticker Symbol   CCJ   Meeting Date   16-May-2018   ISIN   CA13321L1085   Agenda   934769665 - Management    New   Proposal   Meeting Date   16-May-2018   SISIN   CA13321L1085   Agenda   934769665 - Management    New   Proposal   Management    New   Proposal   Management    New   Proposal   Management    New   Proposal   For   For    1		Approve a non-binding advisory resolution				
Ratify the appointment of Deloitte & Touche   LLP as the	2.	approving the	Manageme	entFor	For	
LLP as the		-	-			
3. independent registered public accounting firm for Vectren For Vectren For Vectren For Vectren For Vectrent and its subsidiaries for 2018.       For Vectrent For Vectrent For Vectrent Registered public accounting firm Management For Vectrent Registered public and its subsidiaries for 2018.         CAMEC OCNPORATION         Security Management Proposed Vote Proposed BISIN       Meeting Type Annual Annual Meeting Date 16-May-2018         Item Proposed Vote Proposed BISIN Proposed State Propo		*				
For Vector   Corporation and its subsidiaries for 2018.     CAME				_	-	
CAMEC	3.		n Manageme	entFor	For	
CAMECO CORNATION   Security						
Neeting Type						
Ticker Symbol         CCJ         Meeting Date         16-May-2018           Istem         Proposal         Meeting Date         16-May-2018           Istem         Proposed by         Vote by         For/Against Management           A         DIRECTOR         Proposed by         Vote Management         For					_	
Item Proposal Proposed by Vote Management  A DIRECTOR Management  I IAN BRUCE For For For  DANIEL CAMUS FOR	Securi	ty 13321L108		_		
Item Proposal Proposed by Vote Born/Against Management  A DIRECTOR Management  I IAN BRUCE For For For For For For Against Management  A DONIEL CAMUS FOR						
A DIRECTOR Management  I IAN BRUCE For For  DANIEL CAMUS For For  JOHN CLAPPISON FOR  A DONALD DERANGER FOR  CATHERINE GIGNAC FOR  TIM GITZEL FOR  KATHRYN JACKSON FOR  KATHRYN JACKSON FOR  B APPOINT KPMG LLP AS AUDITORS ManagementFor  C BE IT RESOLVED THAT, ON AN ManagementFor  ADVISORY BASIS  AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF  DIRECTORS  FOR EXECUTIVE COMPENSATION, THE		•		_		_
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ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE	ISIN Item	Proposal  DIRECTOR  1 IAN BRUCE  2 DANIEL CAMUS  3 JOHN CLAPPISON  4 DONALD DERANGER  5 CATHERINE GIGNAC  6 TIM GITZEL  7 JIM GOWANS  8 KATHRYN JACKSON  9 DON KAYNE	by	Agenda  Vote  For  For  For  For  For  For  For  Fo	For/Again Manageme For For For For For For For	934769665 - Management
ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE	ISIN Item A	Proposal  DIRECTOR  1 IAN BRUCE 2 DANIEL CAMUS 3 JOHN CLAPPISON 4 DONALD DERANGER 5 CATHERINE GIGNAC 6 TIM GITZEL 7 JIM GOWANS 8 KATHRYN JACKSON 9 DON KAYNE 10 ANNE MCLELLAN	by Manageme	Agenda  Vote  For  For  For  For  For  For  For  Fo	For/Again Managem For For For For For For For For	934769665 - Management
RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE	ISIN Item A	Proposal  DIRECTOR  1 IAN BRUCE  2 DANIEL CAMUS  3 JOHN CLAPPISON  4 DONALD DERANGER  5 CATHERINE GIGNAC  6 TIM GITZEL  7 JIM GOWANS  8 KATHRYN JACKSON  9 DON KAYNE  10 ANNE MCLELLAN  APPOINT KPMG LLP AS AUDITORS	by Manageme	Agenda  Vote  For For For For For For For For For Fo	For/Again Managem  For For For For For For For For For Fo	934769665 - Management
RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE	ISIN Item A	Proposal  DIRECTOR  1 IAN BRUCE  2 DANIEL CAMUS  3 JOHN CLAPPISON  4 DONALD DERANGER  5 CATHERINE GIGNAC  6 TIM GITZEL  7 JIM GOWANS  8 KATHRYN JACKSON  9 DON KAYNE  10 ANNE MCLELLAN  APPOINT KPMG LLP AS AUDITORS  BE IT RESOLVED THAT, ON AN	by Manageme	Agenda  Vote  For For For For For For For For For Fo	For/Again Managem  For For For For For For For For For Fo	934769665 - Management
DIRECTORS FOR EXECUTIVE COMPENSATION, THE	ISIN Item A	Proposal  DIRECTOR  1 IAN BRUCE 2 DANIEL CAMUS 3 JOHN CLAPPISON 4 DONALD DERANGER 5 CATHERINE GIGNAC 6 TIM GITZEL 7 JIM GOWANS 8 KATHRYN JACKSON 9 DON KAYNE 10 ANNE MCLELLAN APPOINT KPMG LLP AS AUDITORS BE IT RESOLVED THAT, ON AN ADVISORY BASIS	Manageme Manageme Manageme	Agenda  Vote  For For For For For For For For For Fo	For/Again Managem  For For For For For For For For For Fo	934769665 - Management
FOR EXECUTIVE COMPENSATION, THE	ISIN Item A	Proposal  DIRECTOR  1 IAN BRUCE  2 DANIEL CAMUS  3 JOHN CLAPPISON  4 DONALD DERANGER  5 CATHERINE GIGNAC  6 TIM GITZEL  7 JIM GOWANS  8 KATHRYN JACKSON  9 DON KAYNE  10 ANNE MCLELLAN  APPOINT KPMG LLP AS AUDITORS  BE IT RESOLVED THAT, ON AN  ADVISORY BASIS  AND NOT TO DIMINISH THE ROLE AND	Manageme Manageme Manageme	Agenda  Vote  For For For For For For For For For Fo	For/Again Managem  For For For For For For For For For Fo	934769665 - Management
	ISIN Item A	Proposal  DIRECTOR  1 IAN BRUCE  2 DANIEL CAMUS  3 JOHN CLAPPISON  4 DONALD DERANGER  5 CATHERINE GIGNAC  6 TIM GITZEL  7 JIM GOWANS  8 KATHRYN JACKSON  9 DON KAYNE  10 ANNE MCLELLAN  APPOINT KPMG LLP AS AUDITORS  BE IT RESOLVED THAT, ON AN  ADVISORY BASIS  AND NOT TO DIMINISH THE ROLE AND  RESPONSIBILITIES OF THE BOARD OF	Manageme Manageme Manageme	Agenda  Vote  For For For For For For For For For Fo	For/Again Managem  For For For For For For For For For Fo	934769665 - Management
SHAREHOLDERS ACCEPT THE	ISIN Item A	Proposal  DIRECTOR  1 IAN BRUCE  2 DANIEL CAMUS  3 JOHN CLAPPISON  4 DONALD DERANGER  5 CATHERINE GIGNAC  6 TIM GITZEL  7 JIM GOWANS  8 KATHRYN JACKSON  9 DON KAYNE  10 ANNE MCLELLAN  APPOINT KPMG LLP AS AUDITORS  BE IT RESOLVED THAT, ON AN  ADVISORY BASIS  AND NOT TO DIMINISH THE ROLE AND  RESPONSIBILITIES OF THE BOARD OF  DIRECTORS	Manageme Manageme Manageme	Agenda  Vote  For For For For For For For For For Fo	For/Again Managem  For For For For For For For For For Fo	934769665 - Management

APPROACH TO

**EXECUTIVE COMPENSATION** 

DISCLOSED IN

CAMECO'S MANAGEMENT PROXY

**CIRCULAR** 

DELIVERED IN ADVANCE OF THE 2018

**ANNUAL** 

MEETING OF SHAREHOLDERS.

YOU DECLARE THAT THE SHARES

REPRESENTED

BY THIS VOTING INSTRUCTION FORM

ARE HELD,

BENEFICIALLY OWNED OR

CONTROLLED, EITHER

DIRECTLY OR INDIRECTLY, BY A

**RESIDENT OF** 

CANADA AS DEFINED BELOW. IF THE

D **SHARES ARE** ManagementAgainst

HELD IN THE NAMES OF TWO OR MORE

PEOPLE,

YOU DECLARE THAT ALL OF THESE

PEOPLE ARE

RESIDENTS OF CANADA. NOTE: "FOR" =

YES.

"ABSTAIN" = NO "AGAINST" WILL BE

TREATED AS

**NOT MARKED** 

SUEZ SA

Security F6327G101

Meeting Date

Ticker Symbol 17-May-2018

**ISIN** FR0010613471 Agenda 709046646 - Management

Meeting Type

MIX

For/Against Proposed Item Proposal Vote Management by

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 888956 DUE TO CHANGE

**IN-TEXT OF** 

RESOLUTION 19. 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

CMMT PLEASE NOTE IN THE FRENCH MARKETNon-Voting

THAT THE

ONLY VALID VOTE OPTIONS ARE

"FOR"-AND

"AGAINST" A VOTE OF "ABSTAIN"

WILL BE TREATED

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-

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

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/publications/balo/pdf/2018/0305/20180305

18-00453.pdf

THIS RESOLUTION CONCERNS THE

APPROVAL OF

0.1 THE FINANCIAL STATEMENTS FOR THEManagementFor For

**FINANCIAL** 

YEAR ENDED 31 DECEMBER 2017

THIS RESOLUTION CONCERNS THE APPROVAL OF		
THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
THE PURPOSE OF THIS RESOLUTION IS TO DECIDE ON THE ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND THE SETTING OF THE DIVIDEND	ManagementFor	For
THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. FRANCESCO CALTAGIRONE AS DIRECTOR	ManagementFor	For
THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MRS. JUDITH HARTMANN AS DIRECTOR	ManagementFor	For
THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE MONGIN AS DIRECTOR	ManagementFor	For
THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. GUILLAUME PEPY AS DIRECTOR	ManagementAgainst	Against
THIS RESOLUTION CONCERNS THE APPOINTMENT OF MRS. BRIGITTE TAITTINGER-JOUYET AS	ManagementFor	For
THIS RESOLUTION CONCERNS THE APPOINTMENT OF MR. FRANCK BRUEL AS DIRECTOR THIS RESOLUTION CONCERNS THE	ManagementFor	For
THE TERM OF OFFICE OF ERNST &	ManagementFor	For
AUTRES AS STATUTORY AUDITOR THIS RESOLUTION CONCERNS THE APPROVAL OF THE REGULATED AGREEMENTS AND THE REPORT RELATING TO THE REGULATED	ManagementFor	For
	THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 THE PURPOSE OF THIS RESOLUTION IS TO DECIDE ON THE ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND THE SETTING OF THE DIVIDEND THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. FRANCESCO CALTAGIRONE AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MRS. JUDITH HARTMANN AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE MONGIN AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. GUILLAUME PEPY AS DIRECTOR THIS RESOLUTION CONCERNS THE APPOINTMENT OF MRS. BRIGITTE TAITTINGER-JOUYET AS DIRECTOR THIS RESOLUTION CONCERNS THE APPOINTMENT OF MR BRIGITTE TAITTINGER-JOUYET AS DIRECTOR THIS RESOLUTION CONCERNS THE APPOINTMENT OF MR FRANCK BRUEL AS DIRECTOR THIS RESOLUTION CONCERNS THE APPOINTMENT OF MR FRANCK BRUEL AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR THIS RESOLUTION CONCERNS THE APPROVAL OF THE REGULATED AGREEMENTS AND THE REPORT	THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 THE PURPOSE OF THIS RESOLUTION IS TO DECIDE ON THE ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND THE SETTING OF THE DIVIDEND THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. FRANCESCO CALTAGIRONE AS DIRECTOR THIS TESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MRS. JUDITH HARTMANN AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE MONGIN AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE MONGIN AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. GUILLAUME PEPY AS DIRECTOR THIS RESOLUTION CONCERNS THE APPOINTMENT OF MRS. BRIGITTE TAITTINGER-JOUYET AS DIRECTOR THIS RESOLUTION CONCERNS THE APPOINTMENT OF MRS. BRIGITTE TAITTINGER-JOUYET AS DIRECTOR THIS RESOLUTION CONCERNS THE APPOINTMENT OF MR. FRANCK BRUEL AS DIRECTOR THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF ERNST & ManagementFor  ManagementFor THE TERM OF OFFICE OF ERNST & ManagementFor  ManagementFor THE TERM OF OFFICE OF ERNST & ManagementFor THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF ERNST & ManagementFor THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF ERNST & ManagementFor THIS RESOLUTION CONCERNS THE AUTRES AS STATUTORY AUDITOR THIS RESOLUTION CONCERNS THE APPROVAL OF THE REGULATED AGREEMENTS AND THE REPORT

	AGREEMENTS AND THE COMMITMENTS REFERRED TO IN		
	ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH		
	COMMERCIAL CODE THE PURPOSE OF THIS RESOLUTION IS		
	TO		
O.12	APPROVE THE COMPENSATION POLICY OF THE	IanagementFor I	For
	CHAIRMAN OF THE BOARD OF		
	DIRECTORS FOR		
	THE FINANCIAL YEAR 2018		
	THE PURPOSE OF THIS RESOLUTION IS		
	TO		
	APPROVE THE COMPENSATION ELEMENTS DUE OR		
O.13	AWARDED FOR THE FINANCIAL YEAR M	ManagementFor I	For
0.15	2017 TO MR.	runagement of	. 01
	GERARD MESTRALLET, CHAIRMAN OF		
	THE BOARD		
	OF DIRECTORS		
	THE PURPOSE OF THIS RESOLUTION IS		
	TO		
O.14	APPROVE THE COMPENSATION POLICY OF THE M	Managamant Eag	For
0.14	CHIEF EXECUTIVE OFFICER FOR THE	IanagementFor I	roi
	FINANCIAL		
	YEAR 2018		
	THE PURPOSE OF THIS RESOLUTION IS		
	TO		
	APPROVE THE COMPENSATION		
0.15	ELEMENTS DUE OR	<b>4</b> 40 1	_
O.15	AWARDED FOR THE FINANCIAL YEAR M	lanagementFor I	For
	2017 TO MR. JEAN-LOUIS CHAUSSADE, CHIEF		
	EXECUTIVE		
	OFFICER		
	THE PURPOSE OF THIS RESOLUTION IS		
0.16	TO ALLOW	IanagementFor I	For
0.10	THE COMPANY TO TRADE IN ITS OWN	ranagementi oi	. 01
	SHARES THIS DESCRIPTION CONCERNS THE		
	THIS RESOLUTION CONCERNS THE		
	AUTHORIZATION TO BE GRANTED TO THE BOARD		
	OF DIDECTORS TO DEDITICE THE SHARE		
E.17	CAPITAL	IanagementFor 1	For
	BY MEANS OF CANCELLING		
	TREASURY SHARES		
_	HELD BY THE COMPANY	_	
E.18	N	IanagementFor I	For

THIS RESOLUTION CONCERNS THE **DELEGATION** OF AUTHORITY TO BE GRANTED THE **BOARD OF** DIRECTORS, TO PROCEED WITH AN **INCREASE OF** THE SHARE CAPITAL OF THE **COMPANY BY** ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES **GRANTING ACCESS** TO EQUITY SECURITIES OF THE **COMPANY OR** GRANTING ENTITLEMENT TO THE ALLOCATION OF **DEBT SECURITIES** THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE **BOARD OF** DIRECTORS, TO PROCEED WITH AN **INCREASE OF** THE SHARE CAPITAL OF THE **COMPANY BY** ISSUING, WITH CANCELLATION OF THE PRE-E.19 EMPTIVE SUBSCRIPTION RIGHT OF THEManagementFor For SHAREHOLDERS, BY PUBLIC OFFERING, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES **GRANTING ACCESS** TO EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE **ALLOCATION OF DEBT SECURITIES** E.20 THIS RESOLUTION CONCERNS THE ManagementFor For **DELEGATION** OF AUTHORITY TO BE GRANTED THE **BOARD OF** DIRECTORS TO ISSUE, BY WAY OF **PRIVATE** PLACEMENT REFERRED TO IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND

FINANCIAL CODE, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES **GRANTING ACCESS** TO EQUITY SECURITIES OF THE **COMPANY OR** GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE **SHAREHOLDERS** THIS RESOLUTION CONCERNS THE **DELEGATION** OF AUTHORITY TO THE BOARD OF **DIRECTORS TO** PROCEED WITH AN INCREASE OF THE NUMBER OF SECURITIES TO BE ISSUED IN THE E.21 EVENT OF A ManagementFor For CAPITAL INCREASE WITH RETENTION CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, UP TO THE LIMIT OF 15% OF THE INITIAL **ISSUE** THIS RESOLUTION CONCERNS THE **DELEGATION** OF POWERS TO BE GRANTED TO THE **BOARD OF** DIRECTORS TO PROCEED WITH AN **INCREASE OF** THE SHARE CAPITAL OF THE E.22 **COMPANY AS** ManagementFor For CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES TRANSFERABLE SECURITIES **GRANTING ACCESS** TO CAPITAL E.23 THIS RESOLUTION CONCERNS THE ManagementFor For **DELEGATION** OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH AN

**INCREASE OF** 

FOR THE

SHARE CAPITAL IN CONSIDERATION

IN THE CONTEXT OF A PUBLIC EXCHANGE **OFFERING** INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION **RIGHT** THIS RESOLUTION CONCERNS THE **DELEGATION** OF AUTHORITY TO BE GRANTED THE **BOARD OF** DIRECTORS TO PROCEED WITH AN **INCREASE OF** THE SHARE CAPITAL OF THE **COMPANY BY ISSUING** SHARES OR TRANSFERABLE E.24 ManagementFor For **SECURITIES** GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS **WITH** CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS IN FAVOUR OF THE LATTER THIS RESOLUTION CONCERNS THE **DELEGATION** OF AUTHORITY TO BE GRANTED THE **BOARD OF** DIRECTORS TO PROCEED WITH AN **INCREASE OF** THE SHARE CAPITAL OF THE **COMPANY WITH** CANCELLATION OF THE E.25 SHAREHOLDERS' PRE-ManagementFor For EMPTIVE SUBSCRIPTION RIGHT IN **FAVOUR OF THE** CATEGORY(IES) OF DESIGNATED BENEFICIARIES, IN THE CONTEXT OF THE IMPLEMENTATION OF SUEZ GROUP'S INTERNATIONAL **SHAREHOLDING** AND SAVINGS PLANS E.26 THE PURPOSE OF THIS RESOLUTION IS ManagementFor For TO AUTHORIZE THE BOARD OF **DIRECTORS TO** ALLOCATE FREE SHARES FOR THE BENEFIT OF

CONTRIBUTION OF SECURITIES MADE

EMPLOYEES OR CORPORATE OFFICERS

IN THE

CONTEXT OF A SUEZ GROUP

SHAREHOLDING PLAN

THE PURPOSE OF THIS RESOLUTION IS

TO

AUTHORIZE THE BOARD OF

E.27 DIRECTORS TO ManagementFor For

PROCEED WITH A FREE ALLOCATION

OF

PERFORMANCE SHARES

THE PURPOSE OF THIS RESOLUTION IS

TO SET

E.28 THE OVERALL LIMITATION OF ManagementFor For

**CAPITAL INCREASES** 

THIS RESOLUTION CONCERNS THE

E.29 POWERS TO ManagementFor For

CARRY OUT ALL LEGAL FORMALITIES

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security D8T9CK101 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 17-May-2018

ISIN DE000A1J5RX9 Agenda 709180474 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT FOLLOWING THE Non-Voting

**AMENDMENT** 

TO PARAGRAPH 21 OF THE

SECURITIES-TRADE

ACT ON 9TH JULY 2015 AND THE

**OVER-RULING OF** 

THE DISTRICT COURT IN-COLOGNE

**JUDGMENT** 

FROM 6TH JUNE 2012 THE VOTING

**PROCESS HAS** 

NOW CHANGED WITH-REGARD TO THE

**GERMAN** 

REGISTERED SHARES. AS A RESULT, IT

IS NOW

THE-RESPONSIBILITY OF THE

END-INVESTOR (I.E.

FINAL BENEFICIARY) AND NOT

THE-INTERMEDIARY

TO DISCLOSE RESPECTIVE FINAL

**BENEFICIARY** 

**VOTING RIGHTS THEREFORE-THE** 

**CUSTODIAN** 

BANK / AGENT IN THE MARKET WILL

BE SENDING

THE VOTING DIRECTLY-TO MARKET

AND IT IS THE

END INVESTORS RESPONSIBILITY TO

**ENSURE THE-**

REGISTRATION ELEMENT IS

COMPLETE WITH THE

ISSUER DIRECTLY, SHOULD THEY

**HOLD-MORE** 

THAN 3 % OF THE TOTAL SHARE

**CAPITAL** 

THE VOTE/REGISTRATION DEADLINE

AS

DISPLAYED ON PROXYEDGE IS

SUBJECT TO

CHANGE-AND WILL BE UPDATED AS

SOON AS

**BROADRIDGE RECEIVES** 

CMMT CONFIRMATION FROM

Non-Voting

THE SUB-CUSTODIANS REGARDING

**THEIR** 

INSTRUCTION DEADLINE. FOR ANY

**OUERIES** 

PLEASE-CONTACT YOUR CLIENT

**SERVICES** 

REPRESENTATIVE

CMMT ACCORDING TO GERMAN LAW, IN

Non-Voting

**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

YOUR

MANDATORY VOTING

**RIGHTS-NOTIFICATIONS** 

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WPHG). FOR-QUESTIONS IN THIS

**REGARD** 

PLEASE CONTACT YOUR CLIENT

**SERVICE** 

REPRESENTATIVE-FOR

CLARIFICATION. IF YOU DO

NOT HAVE ANY INDICATION

**REGARDING SUCH** 

CONFLICT-OF INTEREST, OR ANOTHER

**EXCLUSION** 

FROM VOTING, PLEASE SUBMIT YOUR

**VOTE AS-**

USUAL. THANK YOU

COUNTER PROPOSALS MAY BE

SUBMITTED UNTIL

02 MAY 2018. FURTHER INFORMATION

ON-

COUNTER PROPOSALS CAN BE FOUND

DIRECTLY

ON THE ISSUER'S WEBSITE (PLEASE

**REFER-TO** 

THE MATERIAL URL SECTION OF THE

CMMT APPLICATION). IF YOU WISH TO ACT

ON THESE-

Non-Voting

Non-Voting

ITEMS, YOU WILL NEED TO REQUEST A

**MEETING** 

ATTEND AND VOTE YOUR

SHARES-DIRECTLY AT

THE COMPANY'S MEETING. COUNTER

**PROPOSALS** 

CANNOT BE REFLECTED IN-THE

**BALLOT ON** 

**PROXYEDGE** 

PRESENTATION OF THE FINANCIAL

**STATEMENTS** 

AND THE APPROVED ANNUAL REPORT

FOR-THE

2017 FINANCIAL YEAR WITH THE

REPORT OF THE

SUPERVISORY BOARD, THE

1 GROUP-FINANCIAL

STATEMENTS AND GROUP ANNUAL

REPORT AS

WELL AS THE REPORT BY THE-BOARD

OF MDS

**PURSUANT TO SECTIONS 289(4) AND** 

315(4) OF THE

GERMAN COMMERCIAL-CODE

2 RESOLUTION ON THE APPROPRIATION ManagementNo

OF THE Action

DISTRIBUTABLE PROFIT THE

DISTRIBUTABLE

PROFIT IN THE AMOUNT OF EUR

2,317,553,560.51

SHALL BE APPROPRIATED AS

FOLLOWS: PAYMENT

OF A DIVIDEND OF EUR 0.26 PER

**DIVIDEND-**

ENTITLED NO-PAR SHARE EUR 1,544,169,262.33 SHALL BE CARRIED FORWARD. **EX-DIVIDEND DATE:** MAY 18, 2018 PAYABLE DATE: MAY 23, 2018 RATIFICATION OF THE ACTS OF THE 3 **BOARD OF** Management **MDS** RATIFICATION OF THE ACTS OF THE Management Action 4 **SUPERVISORY BOARD** THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP **AUDITORS** FOR THE 2018 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL **STATEMENTS**  $Management \stackrel{No}{.}$ 5.1 AND THE INTERIM ANNUAL RE-PORT AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM **FINANCIAL INFORMATION FOR THE 2018** FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE **REVIEW OF** ANY ADDITIONAL INTERIM FINANCIAL Management  $\stackrel{\text{No}}{.}$ 5.2 **INFORMATION** FOR THE 2019 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, **MU-NICH** ELECTIONS TO THE SUPERVISORY Management **BOARD - JULIO** 6 ESTEBAN LINARES LOPEZ 7 APPROVAL OF A CONTROL AND ManagementNo PROFIT TRANSFER Action AGREEMENT THE CONTROL AND **PROFIT** TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY OWNED SUBSIDIARY **TELEFONICA** GERMANY MANAGEMENT GMBH, **EFFECTIVE UPON** ITS ENTRY INTO THE COMMERCIAL

REGISTER, SHALL BE APPROVED RESOLUTION ON THE INCREASE OF THE SHARE CAPITAL THROUGH COMPANY CAPITAL, THE REDUCTION OF THE SHARE CAPITAL, THE REDUCTION OF THE CONTINGENT CAPITAL 2014/I AND THE APPROPRIATE AMENDMENTS TO THE  $Management \stackrel{No}{.}$ 8.1 ARTICLES OF ASSOCIATION: THE Action COMPANY'S SHARE CAPITAL OF EUR 2,974,554,993 SHALL BE INCREASED TO EUR 7,509,652,821 THROUGH THE CONVERSION OF CAPITAL RESERVES OF EUR 4,535,097,828 WITHOUT THE ISSUE OF **NEW SHARES** RESOLUTION ON THE INCREASE OF THE SHARE CAPITAL THROUGH COMPANY CAPITAL, THE REDUCTION OF THE SHARE CAPITAL, REDUCTION OF THE CONTINGENT CAPITAL 2014/I AND THE APPROPRIATE AMENDMENTS  $Management \stackrel{No}{.}$ 8.2 TO THE Action ARTICLES OF ASSOCIATION: THE **INCREASED** SHARE CAPITAL OF EUR 7,509,652,821 SHALL BE REDUCED TO EUR 2,974,554,993 TO TRANSFER THE REDUCED AMOUNT OF EUR 4,535,097,828 TO THE **CAPITAL RESERVES** 8.3 RESOLUTION ON THE INCREASE OF ManagementNo THE SHARE Action CAPITAL THROUGH COMPANY CAPITAL, THE

REDUCTION OF THE SHARE CAPITAL,

AND THE APPROPRIATE AMENDMENTS

REDUCTION OF THE CONTINGENT

THE

CAPITAL 2014/I

TO THE

ARTICLES OF ASSOCIATION: THE

**INCREASED** 

CONTINGENT CAPITAL 2014/I OF EUR

1,409,937,317.30 SHALL THEN BE

REDUCED AGAIN

TO EUR 555,472,700 THROUGH THE

ISSUE OF UP TO

558,472,700 REGISTERED SHARES.

**ENTITLED TO** 

**VOTE ARE THOSE SHAREHOLDERS** 

WHO ARE

ENTERED IN THE COMPANY'S SHARE

**REGISTER** 

AND GIVE NOTICE OF THEIR

INTENTION TO ATTEND

THE MEETING ON OR BEFORE MAY 9,

2018

#### LIBERTY LATIN AMERICA LTD.

Security G9001E102 Meeting Type Annual Ticker Symbol LILA Meeting Date 17-May-2018

ISIN BMG9001E1021 Agenda 934773284 - Management

Item 1.1 1.2 1.3	Proposal  Election of Director: Charles H.R. Bracken Election of Director: Balan Nair Election of Director: Eric L. Zinterhofer A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December	Proposed by ManagementFor ManagementFor ManagementFor	For/Against Management For For For
2.	31, 2018 and to authorize our board of directors, acting by the audit committee, to determine the independen auditors remuneration. A proposal to approve, on an advisory basis,	· ·	For
3.	the compensation of our named executive officers as described in this proxy statement under the heading "Executive Officers and Directors Compensation."	s ManagementFor	For
4.	A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held.	Management3 Years	For
ALLIA Securit	NT ENERGY CORPORATION y 018802108	Meeting	Type Annual

Ticker Symbol LNT Meeting Date 17-May-2018 US0188021085 934787461 - Management **ISIN** Agenda **Proposed** For/Against Vote Item Proposal Management by 1. DIRECTOR Management Dean C. Oestreich For For 1 2 Carol P. Sanders For For Advisory vote to approve named executive 2. For officer ManagementFor compensation. Ratification of the appointment of Deloitte & Touche LLP 3. as the Company's independent registered ManagementFor For public accounting firm for 2018. A shareowner proposal requesting periodic 4. Shareholder Against For disclosing expenditures on political activities. DEUTSCHE TELEKOM AG 251566105 Security Meeting Type Annual Ticker Symbol **DTEGY** Meeting Date 17-May-2018 **ISIN** US2515661054 Agenda 934798161 - Management **Proposed** For/Against Item **Proposal** Vote Management by 2. Resolution on the appropriation of net income. Management For Resolution on the approval of the actions of the members 3. ManagementFor of the Board of Management for the 2017 financial year. Resolution on the approval of the actions of the members 4. ManagementFor of the Supervisory Board for the 2017 financial year. Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well as the independent auditor to review the 5. condensed ManagementFor financial statements and the interim management report in the 2018 financial year and perform any review of additional interim financial information. 6. Resolution on the cancellation of the existing ManagementFor granting of a new authorization to issue bonds with warrants, convertible bonds, profit

participation rights, and/or participating bonds (or combinations of these instruments) with the option of excluding subscription rights, the cancellation of contingent capital 2014 and the creation of new contingent capital (contingent 2018) and the corresponding amendment to Section 5 of the Articles of Incorporation. 7. Election of a Supervisory Board member. ManagementFor 8. Election of a Supervisory Board member. ManagementFor 9. Election of a Supervisory Board member. ManagementFor 10. Election of a Supervisory Board member. ManagementFor Resolution on the amendment to Section 16 11. (1) of the ManagementFor Articles of Incorporation. Motion A Α ManagementAgainst В Motion B ManagementAgainst C Motion C ManagementAgainst D Motion D ManagementAgainst CHINA MOBILE LIMITED Security 16941M109 Meeting Type Annual Ticker Symbol CHL Meeting Date 17-May-2018 934799404 - Management **ISIN** US16941M1099 Agenda **Proposed** For/Against Proposal Item Vote Management by To receive and consider the audited financial statements and the Reports of the Directors and Auditors 1. For of the ManagementFor Company and its subsidiaries for the year ended 31 December 2017. To declare a final dividend for the year ended 2. 31 ManagementFor For December 2017. Re-election of executive Director: Mr. Shang 3.1 ManagementFor For 3.2 Re-election of executive Director: Mr. Li Yue ManagementFor For Re-election of executive Director: Mr. Sha 3.3 ManagementFor For 4. To re-appoint PricewaterhouseCoopers and ManagementFor For PricewaterhouseCoopers Zhong Tian LLP as the auditors of the Group for Hong Kong financial reporting and U.S. financial reporting purposes, respectively, and

For

to

authorize the directors to fix their

remuneration.

To give a general mandate to the directors of

the

5. Company to buy ...(due to space limits, see ManagementFor

proxy

material for full proposal)

To give a general mandate to the directors of

the

6. Company to ...(due to space limits, see proxy ManagementAgainst Against

material for full proposal)

To extend the general mandate granted to the

directors

7. of the ...(due to space limits, see proxy ManagementAgainst Against

material for full proposal)

**ENGIE SA** 

Security F7629A107 Meeting Type MIX

Ticker Symbol Meeting Date 18-May-2018

ISIN FR0010208488 Agenda 709090930 - 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** 

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 30 APR 2018: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0321/20180321 1-800660.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0430/20180430 CMMT 1-801378.pdf. PLEASE NOTE THAT THIS Non-Voting IS A REVISION DUE TO ADDITION OF THE URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN **UNLESS-YOU DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE OPERATIONS AND **CORPORATE** 0.1 FINANCIAL STATEMENTS FOR THE ManagementFor For FINANCIAL YEAR 2017 APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 For ManagementFor STATEMENTS FOR THE FINANCIAL **YEAR 2017** 0.3 ALLOCATION OF INCOME AND ManagementFor For SETTING OF THE DIVIDEND AMOUNT FOR THE

REPRESENTATIVE

	_aga: 1g. a, 12	0112111 111001	
	FINANCIAL YEAR 2017		
	APPROVAL OF THE AGREEMENTS		
	RELATING TO		
O.4	THE CONSOLIDATION OF THE FRENCH	ManagementFor	For
	GAS TERMINAL AND TRANSPORT	C	
	TERMINAL AND TRANSPORT		
	ACTIVITIES APPROVAL OF THE AGREEMENT		
	CONCERNING THE		
	FIRM REPURCHASE OF 11,100,000		
	SHARES FROM		
O.5	THE GOVERNMENT TO BE PROPOSED	ManagementFor	For
0.0	TO	Tranagement of	101
	EMPLOYEES IN THE CONTEXT OF THE		
	EMPLOYEE		
	SHAREHOLDING OPERATION LINK 2018	}	
	APPROVAL OF THE AGREEMENT		
	CONCERNING THE		
	POTENTIAL FORWARD REPURCHASE		
	FROM THE		
	GOVERNMENT OF A NUMBER OF		
	SHARES UP TO		
O.6	11,111,111 SHARES, DEPENDING ON THE	EManagementFor	For
	NUMBER		
	OF SHARES ACQUIRED BY THE		
	EMPLOYEES IN THE		
	CONTEXT OF THE EMPLOYEE SHAREHOLDING		
	OPERATION LINK 2018		
	AUTHORIZATION TO BE GRANTED TO		
	THE BOARD		
0.7	OF DIRECTORS TO TRADE IN THE	ManagementFor	For
0.7	COMPANY'S	Tranagement of	101
	SHARES		
	APPOINTMENT OF A DIRECTOR (MR.		
O.8	JEAN-PIERRE	ManagementFor	For
	CLAMADIEU	-	
	APPOINTMENT OF A DIRECTOR (MR.		
O.9	ROSS	ManagementFor	For
	MCINNES		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
0.10	DUE OR AWARDED FOR THE		_
O.10	FINANCIAL YEAR 2017	ManagementFor	For
	TO MRS. ISABELLE KOCHER, CHIEF		
	EXECUTIVE		
0.11	OFFICER APPROVAL, PURSUANT TO ARTICLE L.	ManagamantFor	For
0.11	225-37-2 OF	management of	1.01
	THE FRENCH COMMERCIAL CODE, OF		
	THE TREATMENT COMMERCENCE CODE, OF		
	<del></del>		

PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL **COMPONENTS** MAKING UP THE TOTAL **COMPENSATION AND** BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF **DIRECTORS** APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE 0.12FIXED, ManagementFor For VARIABLE AND EXCEPTIONAL **COMPONENTS** MAKING UP THE TOTAL **COMPENSATION AND** BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO DECIDE, WITH **RETENTION OF PRE-**EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES **GRANTING ACCESS** TO THE CAPITAL OF THE COMPANY E.13 ManagementFor For AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE **SECURITIES GRANTING** THE RIGHT TO THE ALLOCATION OF SECURITIES (USABLE ONLY OUTSIDE **PUBLIC OFFER PERIODS** E.14 DELEGATION OF AUTHORITY TO THE ManagementFor For **BOARD OF** 

DIRECTORS TO DECIDE, WITH

**CANCELLATION OF** 

RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES **GRANTING ACCESS** TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE **SECURITIES GRANTING** THE RIGHT TO THE ALLOCATION OF **DEBT** SECURITIES (USABLE ONLY OUTSIDE **PUBLIC OFFER PERIODS** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE E.15 SUBSCRIPTION RIGHT, IN THE ManagementFor For CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE PUBLIC **OFFER PERIODS** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE **EVENT OF THE** ISSUE OF SECURITIES WITH OR WITHOUT THE PRE-E.16 EMPTIVE SUBSCRIPTION RIGHT ManagementFor For **CARRIED OUT** PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE **PUBLIC OFFER PERIODS** E.17 DELEGATION OF AUTHORITY TO THE ManagementFor For **BOARD OF** 

THE PRE-EMPTIVE SUBSCRIPTION

DIRECTORS TO PROCEED WITH THE

**ISSUE OF** 

COMMON SHARES AND/OR VARIOUS

TRANSFERRABLE SECURITIES AS

CONSIDERATION

FOR THE CONTRIBUTION OF

**SECURITIES GRANTED** 

TO THE COMPANY WITHIN THE LIMIT

OF 10% OF

THE SHARE CAPITAL (USABLE ONLY

**OUTSIDE** 

**PUBLIC OFFER PERIODS** 

DELEGATION OF AUTHORITY TO THE

**BOARD OF** 

DIRECTORS TO DECIDE ON, WITH

RETENTION OF

THE PRE-EMPTIVE SUBSCRIPTION

RIGHT, (I) THE

ISSUE OF COMMON SHARES AND/OR

ANY

TRANSFERRABLE SECURITIES

GRANTING ACCESS

E.18 TO THE CAPITAL OF THE COMPANY

AND/OR

SUBSIDIARIES OF THE COMPANY,

AND/OR (II) THE

ISSUE OF TRANSFERRABLE

**SECURITIES GRANTING** 

RIGHT TO THE ALLOCATION OF DEBT

**SECURITIES** 

(USABLE ONLY DURING A PUBLIC

**OFFER PERIOD** 

DELEGATION OF AUTHORITY TO THE

**BOARD OF** 

DIRECTORS TO DECIDE ON, WITH

**CANCELLATION** 

OF THE PRE-EMPTIVE SUBSCRIPTION

RIGHT, (I)

THE ISSUE OF COMMON SHARES

AND/OR ANY

TRANSFERRABLE SECURITIES

E.19 GRANTING ACCESS

ManagementAgainst Against

ManagementAgainst

Against

TO THE COMPANY'S CAPITAL AND/OR

SUBSIDIARIES OF THE COMPANY,

AND/OR (II) THE

ISSUE OF TRANSFERRABLE

**SECURITIES GRANTING** 

RIGHT TO THE ALLOCATION OF DEBT

**SECURITIES** 

(USED ONLY DURING A PUBLIC OFFER

**PERIOD** 

DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE E.20 ManagementAgainst Against CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 IN SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY **DURING A PUBLIC OFFER PERIOD** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE **EVENT OF THE** ISSUE OF SECURITIES WITH OR E.21 WITHOUT PRE-ManagementAgainst **Against** EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, IN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE **ONLY DURING A PUBLIC OFFER PERIOD** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO PROCEED WITH THE **ISSUE OF** COMMON SHARES AND/OR OF **VARIOUS** TRANSFERRABLE SECURITIES IN E.22 **CONSIDERATION** ManagementAgainst Against FOR THE CONTRIBUTIONS OF **SECURITIES** GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE **ONLY DURING A PUBLIC OFFER PERIOD** LIMITATION OF THE GLOBAL CEILING E.23 **DELEGATIONS FOR IMMEDIATE** ManagementFor For AND/OR FUTURE

**CAPITAL INCREASE** 

	DELEGATION OF AUTHORITY TO THE		
	BOARD OF DIRECTORS TO DECIDE TO INCREASE		
E.24	THE SHARE	ManagementAgainst	A gainst
12.2	CAPITAL BY CAPITALIZATION OF	Tranagement igamst	1 igainst
	PREMIUMS,		
	RESERVES, PROFITS OR OTHERS		
	AUTHORIZATION TO BE GRANTED TO		
E.25	THE BOARD	E Managamant For	For
E.23	OF DIRECTORS TO REDUCE THE SHARE CAPITAL	EManagementroi	гоі
	BY CANCELLING TREASURY SHARES		
	DELEGATION OF AUTHORITY TO THE		
	BOARD OF		
	DIRECTORS TO DECIDE TO INCREASE		
	THE SHARE		
	CAPITAL BY ISSUING SHARES OR TRANSFERRABLE		
	SECURITIES GRANTING ACCESS TO		
7.66	EQUITY EQUITY		_
E.26	SECURITIES TO BE ISSUED, WITH	ManagementFor	For
	CANCELLATION		
	OF THE PRE-EMPTIVE SUBSCRIPTION		
	RIGHT, FOR		
	THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS		
	OF THE ENGIE GROUP'S COMPANY		
	SAVINGS PLANS		
	DELEGATION OF AUTHORITY TO THE		
	BOARD OF		
	DIRECTORS TO DECIDE ON THE		
	INCREASE OF THE SHARE CAPITAL BY ISSUING SHARES		
	OR		
	TRANSFERRABLE SECURITIES		
	GRANTING ACCESS		
	TO EQUITY SECURITIES TO BE ISSUED,		
F 07	WITH	M T	Г
E.27	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF	ManagementFor	For
	ANY ENTITY		
	WHOSE SOLE AIM IS TO SUBSCRIBE,		
	HOLD AND		
	SELL SHARES OR OTHER FINANCIAL		
	INSTRUMENTS, AS PART OF THE		
	IMPLEMENTATION OF THE ENGIE GROUP INTERNATIONAL		
	EMPLOYEE	_	
	SHAREHOLDING PLAN		
E.28	AUTHORIZATION TO BE GRANTED TO	ManagementFor	For
	THE BOARD		

OF DIRECTORS TO PROCEED WITH THE

ALLOCATION OF FREE SHARES FOR

THE BENEFIT

OF ALL EMPLOYEES AND CORPORATE

**OFFICERS** 

OF THE ENGIE GROUP COMPANIES

(WITH THE

**EXCEPTION OF THE CORPORATE** 

**OFFICERS OF** 

ENGIE COMPANY) AND OF EMPLOYEES

PARTICIPATING IN AN

INTERNATIONAL EMPLOYEE

SHAREHOLDING PLAN OF THE ENGIE

**GROUP** 

AUTHORIZATION TO BE GRANTED TO

THE BOARD

OF DIRECTORS TO PROCEED WITH THE

ALLOCATION OF FREE SHARES FOR

THE BENEFIT

OF CERTAIN EMPLOYEES AND E.29

ManagementFor For **CORPORATE** 

OFFICERS OF THE ENGIE GROUP

**COMPANIES** 

(WITH THE EXCEPTION OF CORPORATE

**OFFICERS** 

OF THE ENGIE COMPANY

POWERS FOR THE CARRYING OUT OF

THE

E.30 DECISIONS OF THE GENERAL MEETING ManagementFor For

AND FOR

THE FORMALITIES

KINNEVIK AB

Security W5R00Y167 Meeting Type **Annual General Meeting** 

Ticker Symbol Meeting Date 21-May-2018

**ISIN** Agenda 709294045 - Management SE0008373898

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

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 DISCLOSURE Non-Voting

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 ATTORNEY (POA) IS REQUIRED IN **ORDER TO** LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE ANNUAL GENERAL 1 Non-Voting **MEETING** ELECTION OF CHAIRMAN OF THE 2 **ANNUAL** Non-Voting GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE 3 **VOTING** Non-Voting LIST 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** Non-Voting 6 GENERAL MEETING HAS BEEN DULY **CONVENED** REMARKS BY THE CHAIRMAN OF THE 7 Non-Voting **BOARD** PRESENTATION BY THE CHIEF 8 **EXECUTIVE** Non-Voting **OFFICER** 9 PRESENTATION OF THE PARENT Non-Voting **COMPANY'S** ANNUAL REPORT AND THE AUDITOR'S REPORT-

	3 9		
	AND OF THE GROUP ANNUAL REPORT		
	AND THE		
	GROUP AUDITOR'S REPORT		
	RESOLUTION ON THE ADOPTION OF		
	THE PROFIT		
	AND LOSS STATEMENT AND THE		No
10	BALANCE SHEET	Management	Action
	AND OF THE GROUP PROFIT AND LOSS		Action
	STATEMENT AND THE GROUP		
	BALANCE SHEET		
	RESOLUTION ON THE PROPOSED		
	TREATMENT OF		
11	THE COMPANY'S EARNINGS AS	Management	No
11	STATED IN THE	Management	Action
	ADOPTED BALANCE SHEET: SEK 8.25		
	PER SHARE		
	RESOLUTION ON THE DISCHARGE		
	FROM LIABILITY		No
12	OF THE MEMBERS OF THE BOARD AND	Management	Action
	THE CHIEF		
	EXECUTIVE OFFICER		
13	DETERMINATION OF THE NUMBER OF MEMBERS OF	Management	No
13	THE BOARD: SEVEN	Management	Action
	DETERMINATION OF THE		
14	REMUNERATION TO THE	Management	No
14	BOARD AND THE AUDITOR	Management	Action
	ELECTION OF BOARD MEMBER: DAME		
	AMELIA		
15.A		Management	No
	BY THE	8	Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	WILHELM		N.T
15.B	KLINGSPOR (RE-ELECTION, PROPOSED	Management	No A atian
	BY THE	_	Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER: ERIK		
15.C	MITTEREGGER (RE-ELECTION,	Management	No
13.0		Management	Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	HENRIK POULSEN		No
15.D		Management	Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER: MARIO		
15 E	QUEIROZ	Management	No
15.E	(RE-ELECTION, PROPOSED BY THE NOMINATION	wanagement	Action
	COMMITTEE)		
	COMMITTEL)		

	20ga: 1 mig. 0/12222	
	ELECTION OF BOARD MEMBER:	
15.F	CRISTINA STENBECK (RE-ELECTION, PROPOSED	Management No.
	BY THE	Action
	NOMINATION COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
	CHARLOTTE	N
15.G	STROMBERG (NEW ELECTION,	Management No Action
	PROPOSED BY THE	Action
	NOMINATION COMMITTEE)	
	ELECTION OF THE CHAIRMAN OF THE	
	BOARD: THE	
	NOMINATION COMMITTEE PROPOSES	Ma
16	THAT DAME	Management No Action
	AMELIA FAWCETT SHALL BE ELECTED	Action
	AS THE NEW	
	CHAIRMAN OF THE BOARD	
	APPROVAL OF THE PROCEDURE OF	No
17	THE	Management Action
	NOMINATION COMMITTEE	
	RESOLUTION REGARDING GUIDELINES	
18	FOR	Management No
	REMUNERATION FOR SENIOR	Action
	EXECUTIVES	
	RESOLUTION REGARDING A	
	LONG-TERM SHARE	
	INCENTIVE PLAN FOR 2018, INCLUDING	ſ
	RESOLUTIONS REGARDING: (A) ADOPTION OF THE	
19	PLAN, (B) AMENDMENTS OF THE	Managamant
19	ARTICLES OF	Management Action
	ASSOCIATION, AND (C) NEW ISSUE OF	
	INCENTIVE	
	SHARES TO THE PARTICIPANTS IN THE	
	PLAN	
	RESOLUTION REGARDING	
	AUTHORISATION FOR	
	THE BOARD TO RESOLVE ON	
20	TRANSFERS OF OWN	No
20	CLASS B SHARES TO COVER COSTS	Management Action
	FOR	
	RESOLVED LONG TERM INCENTIVE	
	PLANS	
	RESOLUTION REGARDING	
	AUTHORISATION FOR	No
21	THE BOARD TO RESOLVE ON	Management
	REPURCHASES OF	7 ICHOII
	OWN SHARES	
22	RESOLUTION REGARDING OFFER TO	ManagementNo
	RECLASSIFY	Action
	CLASS A SHARES INTO CLASS B	

**SHARES** 

CLOSING OF THE ANNUAL GENERAL

23 MEETING

Non-Voting

KINNEVIK AB

Security W5139V109

Meeting Type Meeting Date **Annual General Meeting** 

Ticker Symbol

**ISIN** 

Item

Meeting Da

Agenda

709316485 - Management

21-May-2018

Proposal

Proposed

by

Vote

For/Against

Management

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

SE0008373906

CMMT MEETING-REQUIRE

Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO PASS A RESOLUTION.

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION

FOR ALL

**VOTED-ACCOUNTS. IF AN ACCOUNT** 

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

**TO-PROVIDE** 

CMMT THE BREAKDOWN OF EACH

Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING

**REQUIREMENT:** 

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE ANY

**OUESTIONS, PLEASE** 

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

OPENING OF THE ANNUAL GENERAL

1 MEETING

Non-Voting

	3 3	
	ELECTION OF CHAIRMAN OF THE	
	ANNUAL	
	GENERAL MEETING: THE NOMINATION	
	COMMITTEE-	
	PROPOSES THAT WILHELM LUNING,	
2	MEMBER OF	Non-Voting
	THE SWEDISH BAR ASSOCIATION,	
	IS-ELECTED TO	
	BE THE CHAIRMAN OF THE ANNUAL	
	GENERAL	
	MEETING	
2	PREPARATION AND APPROVAL OF THE	
3	VOTING	Non-Voting
4	A PROCESS A CENTRAL	Non Votina
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS	Non-Voting
5	TO CHECK	Non-Voting
3	AND VERIFY THE MINUTES	Non-voting
	DETERMINATION OF WHETHER THE	
	ANNUAL	
6	GENERAL MEETING HAS BEEN DULY	Non-Voting
	CONVENED	
7	REMARKS BY THE CHAIRMAN OF THE	NI XI .:
7	BOARD	Non-Voting
	PRESENTATION BY THE CHIEF	
8	EXECUTIVE	Non-Voting
	OFFICER	
	PRESENTATION OF THE PARENT	
	COMPANY'S	
	ANNUAL REPORT AND THE AUDITOR'S	
9	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	
10	BALANCE SHEET	Management No Action
10	AND OF THE GROUP PROFIT AND LOSS	Action
	STATEMENT AND THE GROUP	
	BALANCE SHEET	
	RESOLUTION ON THE PROPOSED	
	TREATMENT OF	
11	THE COMPANY'S EARNINGS AS	Management No Action
11	STATED IN THE	Action
	ADOPTED BALANCE SHEET: SEK 8.25	
	PER SHARE	
12	RESOLUTION ON THE DISCHARGE	ManagementNo
	FROM LIABILITY	Action
	OF THE MEMBERS OF THE BOARD AND	
	THE CHIEF	

	EXECUTIVE OFFICER	
	DETERMINATION OF THE NUMBER OF	
	MEMBERS OF	
13	THE BOARD: NUMBER OF MEMBERS (7)	Management No
	AND	Action
	DEPUTY MEMBERS (0) OF BOARD	
	DETERMINATION OF THE	No
14	REMUNERATION TO THE	Management No Action
	BOARD AND THE AUDITOR	Action
	ELECTION OF BOARD MEMBER: DAME	
	AMELIA	No
15.A	FAWCETT (RE-ELECTION, PROPOSED	Management No Action
	BY THE	T TO CLOT
	NOMINATION COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
15 D	WILHELM	No
15.B	KLINGSPOR (RE-ELECTION, PROPOSED	Management Action
	BY THE	
	NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK	
	MITTEREGGER (RE-ELECTION,	No
15.C	PROPOSED BY THE	Management No Action
	NOMINATION COMMITTEE)	Action
	ELECTION OF BOARD MEMBER:	
	HENRIK POULSEN	
15.D	(RE-ELECTION, PROPOSED BY THE	Management No Action
10.12	NOMINATION	Action
	COMMITTEE)	
	ELECTION OF BOARD MEMBER: MARIO	
	QUEIROZ	NT
15.E	(RE-ELECTION, PROPOSED BY THE	Management No.
	NOMINATION	Action
	COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
	CRISTINA	No No
15.F	STENBECK (RE-ELECTION, PROPOSED	Management Action
	BY THE	Action
	NOMINATION COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
	CHARLOTTE	No No
15.G	,	Management Action
	PROPOSED BY THE	
	NOMINATION COMMITTEE)	
	ELECTION OF THE CHAIRMAN OF THE	
	BOARD: THE NOMINATION COMMITTEE PROPOSES	
16	THAT DAME	ManagamantNo
10	AMELIA FAWCETT SHALL BE ELECTED	Management Action
	AS THE NEW	
	CHAIRMAN OF THE BOARD	
17	20.4.0	Management

APPROVAL OF THE PROCEDURE OF No THE Action NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES Management No 18 Action REMUNERATION FOR SENIOR **EXECUTIVES** RESOLUTION REGARDING A LONG-TERM SHARE **INCENTIVE PLAN FOR 2018, INCLUDING** RESOLUTIONS REGARDING: (A) ADOPTION OF THE Management No Action 19 PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF **INCENTIVE** SHARES TO THE PARTICIPANTS IN THE **PLAN** RESOLUTION REGARDING **AUTHORISATION FOR** THE BOARD TO RESOLVE ON TRANSFERS OF OWN Management Action 20 CLASS B SHARES TO COVER COSTS **FOR** RESOLVED LONG TERM INCENTIVE **PLANS** RESOLUTION REGARDING **AUTHORISATION FOR**  ${\bf Management}^{\hbox{No}}_{\hbox{Action}}$ 21 THE BOARD TO RESOLVE ON REPURCHASES OF **OWN SHARES** RESOLUTION REGARDING OFFER TO RECLASSIFY 22 Management CLASS A SHARES INTO CLASS B **SHARES** CLOSING OF THE ANNUAL GENERAL 23 Non-Voting 26 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF-**RESOLUTION 13. IF YOU HAVE** CMMT ALREADY SENT IN Non-Voting YOUR VOTES, PLEASE DO NOT **VOTE-AGAIN** UNLESS YOU DECIDE TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU. TELE2 AB (PUBL) Security W95878166 Meeting Type

Ticker Symbol

**Annual General Meeting** 

21-May-2018

Meeting Date

**ISIN** SE0005190238 Agenda 709327832 - Management Proposed For/Against Item Vote Proposal by Management AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE **CMMT MEETING-REQUIRE** Non-Voting APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE 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. INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN **ORDER TO** LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE ANNUAL GENERAL

Non-Voting

Non-Voting

1

2

**MEETING** 

**ANNUAL** 

COMMITTEE-

MEMBER OF

ELECTION OF CHAIRMAN OF THE

GENERAL MEETING: THE NOMINATION

PROPOSES THAT WILHELM LUNING,

	3 3	
	THE SWEDISH BAR ASSOCIATION	
	IS-ELECTED TO	
	BE THE CHAIRMAN OF THE ANNUAL	
	GENERAL	
	MEETING	
	PREPARATION AND APPROVAL OF THE	
3	VOTING	Non-Voting
	LIST	
4	APPROVAL OF THE AGENDA	Non-Voting
	ELECTION OF ONE OR TWO PERSONS	
5	TO CHECK	Non-Voting
	AND VERIFY THE MINUTES	
	DETERMINATION OF WHETHER THE	
6	ANNUAL	Non-Voting
O	GENERAL MEETING HAS BEEN DULY	Non-voung
	CONVENED	
7	REMARKS BY THE CHAIRMAN OF THE	Non Votina
7	BOARD	Non-Voting
	PRESENTATION BY THE CHIEF	
8	EXECUTIVE	Non-Voting
	OFFICER	
	PRESENTATION OF THE ANNUAL	
	REPORT, THE	
	AUDITOR'S REPORT AND THE	
	CONSOLIDATED-	
9	FINANCIAL STATEMENTS AND THE	Non-Voting
	AUDITOR'S	
	REPORT ON THE CONSOLIDATED	
	FINANCIAL-	
	STATEMENTS	
	RESOLUTION ON THE ADOPTION OF	
	THE INCOME	
	STATEMENT AND THE BALANCE	No
10	SHEET AND OF	Management Action
	THE CONSOLIDATED INCOME	Action
	STATEMENT AND THE	
	CONSOLIDATED BALANCE SHEET	
	RESOLUTION ON THE PROPOSED	
	TREATMENT OF	
	THE COMPANY'S EARNINGS AS	No.
11	STATED IN THE	Management
	ADOPTED BALANCE SHEET: DIVIDEND	7 iction
	OF SEK 4.00	
	PER SHARE	
	RESOLUTION ON THE DISCHARGE OF	
	LIABILITY	No No
12	FOR THE MEMBERS OF THE BOARD	Management Action
	AND THE CHIEF	71011011
	EXECUTIVE OFFICER	
13	DETERMINATION OF THE NUMBER OF	•
	MEMBERS OF	Action

THE BOARD: SIX (6) **DETERMINATION OF THE** REMUNERATION TO THE 14 Management MEMBERS OF THE BOARD AND THE ELECTION OF BOARD MEMBER: SOFIA **ARHALL** Management No 15.A BERGENDORFF (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) **ELECTION OF BOARD MEMBER:** BJORKMAN (RE-ELECTION, PROPOSED Management, No 15.B BY THE NOMINATION COMMITTEE) **ELECTION OF BOARD MEMBER: GEORGI GANEV** Management No Action 15.C (RE-ELECTION, PROPOSED BY THE **NOMINATION** COMMITTEE) **ELECTION OF BOARD MEMBER:** CYNTHIA GORDON Management No Action 15.D (RE-ELECTION, PROPOSED BY THE **NOMINATION** COMMITTEE) **ELECTION OF BOARD MEMBER:** EAMONN O'HARE Management No 15.E (RE-ELECTION, PROPOSED BY THE **NOMINATION** COMMITTEE) ELECTION OF BOARD MEMBER: CARLA NUSTELING (RE-ELECTION, PROPOSED Management. 15.F Action BY THE NOMINATION COMMITTEE) ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES Management Action 16 GEORGI GANEV SHALL BE ELECTED AS **NEW** CHAIRMAN OF THE BOARD 17 DETERMINATION OF THE NUMBER OF ManagementNo **AUDITORS** Action 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 **DELOITTE AB** SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2019 ANNUAL GENERAL **MEETING DELOITTE AB HAS INFORMED TELE2** THAT THE AUTHORISED PUBLIC ACCOUNTANT **THOMAS** STROMBERG WILL CONTINUE AS **AUDITOR-IN-**CHARGE IF DELOITTE AB IS **RE-ELECTED AS AUDITOR** APPROVAL OF THE PROCEDURE OF 18 THE Management Action NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES Management No **FOR** 19 Action REMUNERATION TO SENIOR **EXECUTIVES** RESOLUTION REGARDING AN **INCENTIVE** Management No 20.A PROGRAMME: ADOPTION OF AN Action **INCENTIVE PROGRAMME** RESOLUTION REGARDING AN **INCENTIVE** PROGRAMME: MERGER WITH COM 20.B Management HEM -ADDITIONAL ALLOCATION UNDER LTI 2018 RESOLUTION REGARDING AN **INCENTIVE** Management Action 20.C PROGRAMME: AUTHORISATION TO ISSUE CLASS C **SHARES** RESOLUTION REGARDING AN **INCENTIVE** 20.D PROGRAMME: AUTHORISATION TO **RESOLVE TO** REPURCHASE OWN CLASS C SHARES RESOLUTION REGARDING AN **INCENTIVE** Management 20.E PROGRAMME: RESOLUTION ON THE TRANSFER OF **OWN CLASS B SHARES** 

RESOLUTION REGARDING AN **INCENTIVE** Management No Action 20.F PROGRAMME: RESOLUTION ON THE SALE OF OWN **CLASS B SHARES** RESOLUTION TO AUTHORISE THE  ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ **BOARD TO** 21 RESOLVE ON REPURCHASE OF OWN **SHARES** THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY **CMMT** Non-Voting **RECOMMEND TO-**VOTE IN FAVOUR OR AGAINST UNDER **RESOLUTIONS 22.A TO 22.C** RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL: THAT AN **INVESTIGATION IS** CARRIED OUT REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND LEADERSHIP TEAM FULFIL THE RELEVANT LEGISLATIVE **AND** Management No Action REGULATORY REQUIREMENTS, AS 22.A WELL AS THE DEMANDS THAT THE PUBLIC **OPINIONS ETHICAL** VALUES PLACES ON PERSONS IN LEADING POSITIONS. IN ADDITION, THE **INVESTIGATION** SHALL INCLUDE THE CURRENT ATTITUDE AND PRACTICAL HANDLING PERFORMED BY THE COMPANY'S ADMINISTRATORS AND **EXECUTIVES** 22.B RESOLUTION REGARDING ManagementNo SHAREHOLDER MARTIN Action GREEN'S PROPOSAL: IN THE EVENT THAT THE INVESTIGATION CLARIFIES THAT THERE IS NEED, SWIFT, RELEVANT MEASURES SHALL

BE TAKEN TO

**ARE** 

ENSURE THAT THE REQUIREMENTS

**FULFILLED** 

RESOLUTION REGARDING

SHAREHOLDER MARTIN

GREEN'S PROPOSAL: TAKING INTO

CONSIDERATION THE NATURE AND

SCOPE OF ANY

SCOPE OF ANY NEEDS, THE INVESTIGATION AND ANY  ${\color{blue}\text{Management}}^{No}_{Action}$ 22.C

SHOULD BE PRESENTED AS SOON AS

POSSIBLE,

HOWEVER NOT LATER THAN DURING

THE ANNUAL

**GENERAL MEETING 2019** 

CLOSING OF THE ANNUAL GENERAL 23

**MEETING** 

Non-Voting

CONSOLIDATED EDISON, INC.

Security 209115104 Meeting Type Annual Ticker Symbol ED Meeting Date 21-May-2018

**ISIN** Agenda 934765225 - Management US2091151041

Item	Proposal	Proposed Vote	For/Against
псш	Toposai	by	Management
1a.	Election of Director: George Campbell, Jr.	ManagementFor	For
1b.	Election of Director: Ellen V. Futter	ManagementFor	For
1c.	Election of Director: John F. Killian	ManagementFor	For
1d.	Election of Director: John McAvoy	ManagementFor	For
1e.	Election of Director: William J. Mulrow	ManagementFor	For
1f.	Election of Director: Armando J. Olivera	ManagementFor	For
1g.	Election of Director: Michael W. Ranger	ManagementFor	For
1h.	Election of Director: Linda S. Sanford	ManagementFor	For
1i.	Election of Director: Deirdre Stanley	ManagementFor	For
1j.	Election of Director: L. Frederick Sutherland	ManagementFor	For
2.	Ratification of appointment of independent accountants.	ManagementFor	For
	Advisory vote to approve named executive		
3.	officer	ManagementFor	For
	compensation.		

AMERICAN STATES WATER COMPANY

Security 029899101 Meeting Type Annual Ticker Symbol AWR Meeting Date 22-May-2018

**ISIN** US0298991011 Agenda 934764259 - Management

Item	Proposal	Proposed Vote	For/Against
		by	Management
1.	DIRECTOR	Management	
	1 Mr. James L. Anderson	For	For
	2 Ms. Sarah J. Anderson	For	For
	3 Ms. Anne M. Holloway	For	For
	Advisory vote to approve the com	pensation of	
2.	our named	ManagementFor	For
	executive officers.		

To ratify the appointment of

PricewaterhouseCoopers
LLP as the independent registered public

ManagementFor For

accounting firm.

PG&E CORPORATION

Security 69331C108 Meeting Type Annual

Ticker Symbol PCG Meeting Date 22-May-2018
ISIN US69331C1080 Agenda 934768928 - Management

1011	050,00101000	11801144	, .
Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Lewis Chew	ManagementFor	For
1B.	Election of Director: Fred J. Fowler	ManagementFor	For
1C.	Election of Director: Richard C. Kelly	ManagementFor	For
1D.	Election of Director: Roger H. Kimmel	ManagementFor	For
1E.	Election of Director: Richard A. Meserve	ManagementFor	For
1F.	Election of Director: Forrest E. Miller	ManagementFor	For
1G.	Election of Director: Eric D. Mullins	ManagementFor	For
1H.	Election of Director: Rosendo G. Parra	ManagementFor	For
1I.	Election of Director: Barbara L. Rambo	ManagementFor	For
1J.	Election of Director: Anne Shen Smith	ManagementFor	For
1K.	Election of Director: Geisha J. Williams	ManagementFor	For
	Ratification of the Appointment of the	-	
2.	Independent	ManagementFor	For
	Registered Public Accounting Firm.	-	
	Advisory Vote to Approve the Company's		
3.	Executive	ManagementFor	For
	Compensation.	-	
	Shareholder Proposal: Customer Approval of		
		a	-

4. Charitable Shareholder Against For

Giving Program.

Shareholder Proposal: Enhance Shareholder

5. Proxy Shareholder Abstain Against

Access.

MIDDLESEX WATER COMPANY

Security 596680108 Meeting Type Annual Ticker Symbol MSEX Meeting Date 22-May-2018

ISIN US5966801087 Agenda 934777840 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 Dennis W. Doll	For	For
	2 Kim C. Hanemann	For	For
	To provide a non-binding advisory vote to		
2.	approve	ManagementFor	For
	named executive officer compensation.		
3.	To approve the 2018 Restricted Stock Plan.	ManagementFor	For
4.	To ratify the appointment of Baker Tilly	ManagementFor	For
	Virchow Krause,	-	
	LLP as the Company's independent registered	d	

public

accounting firm for the fiscal year ending

December 31,

2018.

PNM RESOURCES, INC.

Security 69349H107 Meeting Type Annual Ticker Symbol Meeting Date 22-May-2018 **PNM** 

**ISIN** US69349H1077 Agenda 934778905 - Management

Item	Proposal	Proposed , by	Vote	For/Against Managemen	
1a.	Election of Director: Norman P. Becker	Managemen	tFor	For	
1b.	Election of Director: Patricia K. Collawn	Managemen	tFor	For	
1c.	Election of Director: E. Renae Conley	Managemen	tFor	For	
1d.	Election of Director: Alan J. Fohrer	Managemen	tFor	For	
1e.	Election of Director: Sidney M. Gutierrez	Managemen	tFor	For	
1f.	Election of Director: Maureen T. Mullarkey	Managemen	tFor	For	
1g.	Election of Director: Donald K. Schwanz	Managemen	tFor	For	
1h.	Election of Director: Bruce W. Wilkinson	Managemen	tFor	For	
	Ratify the appointment by the Audit and	_			
	Ethics				
2.	Committee of KPMG LLP as our independent	Managemen	tFor	For	
	registered				
	public accounting firm for 2018.				
	Approve, on an advisory basis, the				
3.	compensation of our	Managemen	tFor	For	
	named executive officers.				
	PNM to publish assessment of PNM's				
4.	generation	Shareholder	Abstain	Against	
	portfolio.				
5.	Adopt a policy requiring an independent chair	.Shareholder	Against	For	
UNITE	D STATES CELLULAR CORPORATION				
Security	911684108		Meeting 7	Гуре	Annual
Ticker S	Symbol USM		Meeting I	Date	22-May-2018
ISIN	US9116841084		Agenda		934782219 - Management
		Proposed			

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	-
	1 J.S. Crowley	For	For
	2 G.P. Josefowicz	For	For

C.D. Stewart For For 2. Ratify Accountants for 2018 ManagementFor For Advisory vote to approve executive ManagementFor For

3. compensation

ROYAL DUTCH SHELL PLC

780259206 Security Meeting Type Annual Ticker Symbol RDSA Meeting Date 22-May-2018

US7802592060 934799199 - Management **ISIN** Agenda

Item Proposal Vote

		Proposed	For/Agains	t
		by	Manageme	nt
1.	Receipt of Annual Report & Accounts	ManagementFor	For	
2.	Approval of Directors' Remuneration Report	ManagementFor	For	
3.	Appointment of Ann Godbehere as a Director of the Company	ManagementFor	For	
4.	Reappointment of Director: Ben van Beurden	ManagementFor	For	
5.	Reappointment of Director: Bullean Goh	ManagementFor	For	
	Reappointment of Director: Charles O.			
6.	Holliday	ManagementFor	For	
7.	Reappointment of Director: Catherine Hughes	_	For	
8.	Reappointment of Director: Gerard Kleisterle	_	For	
9.	Reappointment of Director: Roberto Setubal	ManagementFor	For	
10.	Reappointment of Director: Sir Nigel Sheinwald	ManagementFor	For	
11.	Reappointment of Director: Linda G. Stuntz	ManagementFor	For	
12.	Reappointment of Director: Jessica Uhl	ManagementFor	For	
13.	Reappointment of Director: Gerrit Zalm	ManagementFor	For	
14.	Reappointment of Auditors	ManagementFor	For	
15.	Remuneration of Auditors	ManagementFor	For	
16.	Authority to allot shares	ManagementFor	For	
17.	Disapplication of pre-emption rights	ManagementFor	For	
18.	Authority to purchase own shares	ManagementFor	For	
19.	Shareholder resolution	Shareholder Against	For	
ONEO	K, INC.	C .		
ONEO	K, IIVC.			
Securit		Meeting '	Туре	Annual
Securit		Meeting Meeting		Annual 23-May-2018
Securit	y 682680103	_		
Securit Ticker	sy 682680103 Symbol OKE	Meeting Agenda  Proposed Vote	Date For/Agains	23-May-2018 934782536 - Management
Securit Ticker ISIN Item	Symbol OKE US6826801036 Proposal	Proposed by Vote	Date For/Agains Manageme	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A.	Symbol OKE US6826801036  Proposal Election of director: Brian L. Derksen	Proposed by ManagementFor	Por/Agains Manageme For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B.	Symbol OKE US6826801036  Proposal  Election of director: Brian L. Derksen Election of director: Julie H. Edwards	Proposed by Vote ManagementFor ManagementFor	For/Agains Manageme For For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C.	Symbol OKE US6826801036  Proposal  Election of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol OKE US6826801036  Proposal  Election of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Symbol OKE US6826801036  Proposal  Election of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Symbol OKE US6826801036  Proposal  Election of director: Brian L. Derksen Election of director: Julie H. Edwards Election of director: John W. Gibson Election of director: Randall J. Larson Election of director: Steven J. Malcolm Election of director: Jim W. Mogg	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Symbol OKE	Proposed by Vote WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For For For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Symbol OKE	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Symbol OKE	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Symbol OKE	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Symbol OKE	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	23-May-2018 934782536 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	Symbol OKE	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	23-May-2018 934782536 - Management

An advisory vote to approve ONEOK, Inc.'s

executive

compensation.

CENTURYLINK, INC.

Security 156700106 Meeting Type Annual
Ticker Symbol CTL Meeting Date 23-May-2018

ISIN US1567001060 Agenda 934787803 - Management

		Dungan	Earl Anning
Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	Management
	1 Martha H. Bejar	For	For
	2 Virginia Boulet	For	For
	3 Peter C. Brown	For	For
	4 Kevin P. Chilton	For	For
	5 Steven T. Clontz	For	For
	6 T. Michael Glenn	For	For
	W. Bruce Hanks	For	For
	8 Mary L. Landrieu	For	For
	9 Harvey P. Perry	For	For
	10 Glen F. Post, III	For	For
	11 Michael J. Roberts	For	For
	12 Laurie A. Siegel	For	For
	13 Jeffrey K. Storey	For	For
	Ratify the appointment of KPMG LLP as our	•	
2.	independent	ManagementFor	For
	auditor for 2018.		
3.	Approve our 2018 Equity Incentive Plan.	ManagementFor	For
4.	Advisory vote to approve our executive compensation.	ManagementFor	For
5a.	Shareholder proposal regarding our lobbying activities.	Shareholder Against	For
5b.	Shareholder proposal regarding our billing practices.	Shareholder Against	For
<b>ENEL</b>	SPA		
Securit	y T3679P115	Meeting	Type MIX
Ticker	Symbol	Meeting	Date 24-May-2018
ISIN	IT0003128367	Agenda	709434714 - Management
Item	Proposal	Proposed Vote	For/Against

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 926106 DUE TO

SPLITTING-OF

RESOLUTION E.1. ALL VOTES

RECEIVED ON THE

PREVIOUS MEETING WILL

**BE-DISREGARDED AND** 

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

	3 3		
	NOTICE. THANK-YOU.		
	BALANCE SHEET AS OF 31 DECEMBER		
	2017. BOARD		
	OF DIRECTORS', INTERNAL AND		
	EXTERNAL		
	AUDITORS' REPORTS RESOLUTIONS		
0.4	RELATED		_
O.1	THERETO. CONSOLIDATED BALANCE	ManagementFor	For
	SHEET AS OF		
	31 DECEMBER 2017 AND		
	CONSOLIDATED NON-		
	FINANCIAL DECLARATION RELATED		
	TO FINANCIAL		
	YEAR 2017 TO ALLOCATE THE NET INCOME AND		
0.2	DISTRIBUTE	ManagamantFar	For
0.2	AVAILABLE RESERVES	ManagementFor	гог
	TO AUTHORIZE THE PURCHASE AND		
	THE DISPOSAL		
	OF OWN SHARES, UPON REVOKING		
	THE		
0.3	AUTHORIZATION GRANTED BY THE	ManagementFor	For
	ORDINARY		
	SHAREHOLDERS' MEETING OF 4 MAY		
	2017.		
	RESOLUTIONS RELATED THERETO		
	TO STATE EXTERNAL AUDITORS'		
	EMOLUMENT		
0.4	REGARDING FINANCIAL YEARS 2018	ManagementFor	For
	AND 2019		
	FURTHER TO LEGISLATIVE CHANGES		
	2018 LONG TERM INCENTIVE PLAN		
	ADDRESSED TO	_	
0.5	ENEL S.P.A. MANAGEMENT AND/OR ITS	S ManagementFor	For
	SUDSIDIANIES AS LEN ANT. 2557 OF	C	
	THE ITALIAN		
0.6	CIVIL CODE	ManagamentAgainst	A
O.6	REWARDING REPORT TO AMEND THE BY-LAWS: TO ABOLISH	ManagementAgainst	Against
	ART. 31	1	
	(TRANSITIONAL CLAUSE REGARDING		
E.1.A	GENDER	ManagementFor	For
L.1./1	BALANCE IN THE BOARD OF	withing ements of	1 01
	DIRECTORS AND		
	INTERNAL AUDITORS' COMPOSITION)		
E.1.B	TO AMEND THE BY-LAWS: TO	ManagementFor	For
•	INTEGRATE ART. 21	<i>5</i> • •	
	(FACULTY FOR THE BOARD OF		
	DIRECTORS TO		
	ESTABLISH WITHIN ITS SCOPE		
	COMMITTEES WITH		

PROPOSAL AND/OR CONSULTATIVE

**FUNCTIONS**)

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL

Non-Voting

LINK:-

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/

99999Z/19840101/NPS 357653.PDF

APACHE CORPORATION

Security 037411105 Meeting Type Annual
Ticker Symbol APA Meeting Date 24-May-2018

ISIN US0374111054 Agenda 934764223 - Management

Item	Proposal	Proposed Vote	For/Against
item Troposar	Floposai	by	Management
1.	Election of Director: Annell R. Bay	ManagementFor	For
2.	Election of Director: John J. Christmann IV	ManagementFor	For
3.	Election of Director: Chansoo Joung	ManagementFor	For
4.	Election of Director: Rene R. Joyce	ManagementFor	For
5.	Election of Director: George D. Lawrence	ManagementFor	For
6.	Election of Director: John E. Lowe	ManagementFor	For
7.	Election of Director: William C. Montgomery	ManagementFor	For
8.	Election of Director: Amy H. Nelson	ManagementFor	For
9.	Election of Director: Daniel W. Rabun	ManagementFor	For
10.	Election of Director: Peter A. Ragauss	ManagementFor	For
	Ratification of Ernst & Young LLP as		
11.	Apache's	ManagementFor	For
	Independent Auditors		
	Advisory Vote to Approve Compensation of		
12.	Apache's	ManagementFor	For
	Named Executive Officers		
ET DAG	IO EL ECEDIC COLEDINI		

EL PASO ELECTRIC COMPANY

Security283677854Meeting TypeAnnualTicker SymbolEEMeeting Date24-May-2018

ISIN US2836778546 Agenda 934779438 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.	ManagementFor	For
1.2	ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER	ManagementFor	For
1.3	ELECTION OF DIRECTOR: CHARLES A. YAMARONE	ManagementFor	For
	Ratify the selection of KPMG LLP as the Company's		
2.	Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.	ManagementFor	For
3.	iscar year chunig December 31, 2016.	ManagementFor	For

Approve the advisory resolution on executive compensation.

### NEXTERA ENERGY, INC.

Proposal

Item

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	24-May-2018

ISIN US65339F1012 Agenda 934779832 - Management

			Proposed		For/Agains	t
Item	Proposal		by	Vote	Manageme	
1a.	Election	of Director: Sherry S. Barrat	Managemen	ntFor	For	
1b.		of Director: James L. Camaren	Managemen		For	
1c.	Election	of Director: Kenneth B. Dunn	Managemen		For	
1d.		of Director: Naren K. Gursahaney	Managemen		For	
1e.		of Director: Kirk S. Hachigian	Managemen		For	
1f.	Election	of Director: Toni Jennings	Managemen	ntFor	For	
1g.	Election	of Director: Amy B. Lane	Managemen	ntFor	For	
1h.	Election	of Director: James L. Robo	Managemen	ntFor	For	
1i.	Election	of Director: Rudy E. Schupp	Managemen	ntFor	For	
1j.	Election	of Director: John L. Skolds	Managemen	ntFor	For	
1k.	Election	of Director: William H. Swanson	Managemen	ntFor	For	
11.	Election	of Director: Hansel E. Tookes, II	Managemen	ntFor	For	
	Ratificat	tion of appointment of Deloitte &				
	Touche 1	LLP as				
2.	NextEra	Energy's independent registered	Managemen	ntFor	For	
	public					
		ng firm for 2018				
		al, by non-binding advisory vote, of				
	NextEra					
3.		s compensation of its named executive	Managemen	ntFor	For	
	officers					
		d in the proxy statement				
		sal by Myra Young entitled "Right to				
	Act by					
4.		Consent" to request the NextEra	Shareholde	r Against	For	
	Energy l			C		
		s to permit shareholder action by				
	written o					
		sal by the Comptroller of the State of				
	New Yo	P. DiNapoli, entitled "Political				
	Contribu	_				
5.		re" to request semiannual reports	Shareholde	r Against	For	
	disclosir	•				
		contribution policies and				
	expendit	-				
ONE G	SAS, INC	ui Co				
Securit	-	68235P108		Meeting 7	Γvne	Annual
	Symbol	OGS		Meeting I	• •	24-May-2018
ISIN	~ j 111001	US68235P1084		Agenda	- 410	934782904 - Management
1011		00000011001		. 1501100		

Vote

1 1		Proposed by	For/Against Management
1.1 1.2	Election of Class I director: John W. Gibson Election of Class I director: Pattye L. Moore	ManagementFor ManagementFor	For For
1.3	Election of Class I director: Douglas H. Yaeger	ManagementFor	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONE Gas, Inc. for the year ending December 31, 2018.	ManagementFor	For
3.	Advisory vote to approve the Company's executive	ManagementFor	For
4.	compensation. Approval of the ONE Gas, Inc. Amended and Restated Equity Compensation Plan (2018). Approval of the amended and restated	ManagementFor	For
5.	Certificate of Incorporation to eliminate the classified structure of our Board, provide for the annual election of directors and allow shareholder removal of directors with or without cause.	ManagementFor	For
EMER A	A INCORPORATED		

#### EMERA INCORPORATED

Security290876101Meeting TypeAnnualTicker SymbolEMRAFMeeting Date24-May-2018ISINCA2908761018Agenda934787904 - Management

Item	Propo	sal CTOR	Proposed by Manageme	Vote	For/Against Management
1	1	Scott C. Balfour	Manageme	For	For
	2	Sylvia D. Chrominska		For	For
	3	•		For	For
	_	Henry E. Demone			
	4	Allan L. Edgeworth		For	For
	5	James D. Eisenhauer		For	For
	6	Kent M. Harvey		For	For
	7	B. Lynn Loewen		For	For
	8	Donald A. Pether		For	For
	9	John B. Ramil		For	For
	10	Andrea S. Rosen		For	For
	11	Richard P. Sergel		For	For
	12	M. Jacqueline Sheppard		For	For
2	Appo audito	intment of Ernst & Young LLP as ors.	Manageme	entFor	For
3	Author fee as	orize Directors to establish the auditors'	Manageme	entFor	For

required pursuant to the Nova Scotia

Companies Act.

Consider and approve, on an advisory basis, a

resolution

on Emera's approach to executive 4

ManagementFor

For

compensation as

disclosed in the Management Information

Circular.

PHAROL, SGPS S.A.

Security X6454E135

Meeting Date

Meeting Type

Annual General Meeting

Ticker Symbol

**ISIN** PTPTC0AM0009

25-May-2018 Agenda 709352861 - Management

For/Against

Management

**Proposed** by

Vote

Item **Proposal** 

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 MANAGEMENT

REPORT,

BALANCE SHEET AND ACCOUNTS FOR Management Action 1 THE YEAR

2017

TO RESOLVE ON THE CONSOLIDATED

MANAGEMENT REPORT, BALANCE 2

Management

SHEET AND ACCOUNTS FOR THE YEAR 2017

3 APPROVE TREATMENT OF NET LOSS: ManagementNo

CONSIDERING THAT IN THE YEAR

Action

	ENDED  DECEMBER 21, 2017 A NECATIVE NET	
	DECEMBER 31, 2017 A NEGATIVE NET RESULT OF	
	EUROS 782,767,357 WAS OBTAINED,	
	THE BOARD OF	
	DIRECTORS OF PHAROL PROPOSES	
	THAT THEY BE	
	TRANSFERRED TO THE COMPANY'S	
	RETAINED	
	EARNINGS	
	TO RESOLVE ON A GENERAL APPRAISAL OF THE	No
4	COMPANY'S MANAGEMENT AND	Management No Action
	SUPERVISION	Action
	TO RESOLVE ON THE RATIFICATION OF	7
	THE	
	APPROVAL OF NEW MEMBERS OF THE	NT.
5	BOARD OF	Management No Action
	DIRECTORS FOR THE REMAINING OF	Action
	THE THREE-	
	YEAR PERIOD 2015-2017	
	TO RESOLVE ON THE ELECTION OF	
	THE MEMBERS OF THE CORPORATE BODIES AND THE	No.
6	COMPENSATION COMMITTEE FOR THE	Management Action
	THREE-	Action
	YEAR PERIOD 2018-2020	
	TO RESOLVE ON THE ELECTION OF	
	THE	
	STATUTORY AUDITOR - EFFECTIVE	. No
7	AND	Management Action
	SUBSTITUTE - FOR THE THREE YEAR	7 ICHOH
	PERIOD 2018-	
	2020 TO RESOLVE ON THE AMENDMENT OF	
	ARTICLE 4,	
8	NUMBER 3 AND ARTICLE 8 NUMBER 3	Management
Ü	OF THE BY-	Action
	LAWS OF THE COMPANY	
	TO RESOLVE ON THE ACQUISITION	No
9	AND	Management Action
	DISPOSITION OF OWN SHARES	Action
	TO RESOLVE ON THE STATEMENT OF	
	THE	
	COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE	No
10	MEMBERS OF	Management No Action
	THE MANAGEMENT AND	Action
	SUPERVISORY BODIES OF	
	THE COMPANY	
CMMT		Non-Voting

30 APR 2018: PLEASE NOTE IN THE

**EVENT THE** 

MEETING DOES NOT REACH

QUORUM,-THERE WILL

BE A SECOND CALL ON 12 JUNE 2018.

CONSEQUENTLY, YOUR

**VOTING-INSTRUCTIONS** 

WILL REMAIN VALID FOR ALL CALLS

**UNLESS THE** 

AGENDA IS AMENDED.-THANK YOU.

16 MAY 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF

**COMMENT-AND** 

MODIFICATION OF TEXT OF

CMMT RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR-VOTES. Non-Voting

PLEASE DO

NOT VOTE AGAIN UNLESS YOU

DECIDE TO AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

TELEKOM AUSTRIA AG, WIEN

Security A8502A102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-May-2018

709463462 - Management **ISIN** Agenda AT0000720008

For/Against Proposed Item Proposal Vote Management by

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 927581 DUE TO RECEIVED-

SUPERVISORY BOARD MEMBER

NAMES. ALL

CMMT VOTES RECEIVED ON THE PREVIOUS Non-Voting

**MEETING-**WILL BE DISREGARDED AND YOU

WILL NEED TO

REINSTRUCT ON THIS MEETING

**NOTICE.-THANK** 

YOU

RECEIVE FINANCIAL STATEMENTS

1 Non-Voting AND

STATUTORY REPORTS

APPROVE ALLOCATION OF INCOME

2 AND DIVIDENDS ManagementFor For

OF EUR 0.20 PER SHARE

APPROVE DISCHARGE OF

ManagementFor For 3 MANAGEMENT BOARD

APPROVE DISCHARGE OF

4 ManagementFor For SUPERVISORY BOARD

APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Manageme	ntFor	For	
SUPERVISORY BOARD	Manageme	ntFor	For	
	Manageme	ntFor	For	
SUPERVISORY BOARD MEMBER	Manageme	ntFor	For	
ELIZONDO AS SUPERVISORY BOARD MEMBER	Manageme	ntFor	For	
ELECT CARLOS JARQUE AS SUPERVISORY BOARD	Manageme	ntFor	For	
ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER	Manageme	ntAgainst	Against	
WI.D.II.	AFT Manageme	ntFor	For	
AS AUDITORS AL TELECOM HOLDING S.A.E., CAIRO y M7526D107 Symbol EGS74081C018		_		Ordinary General Meeting 30-May-2018 709466874 - Management
Proposal	Proposed by	Vote	For/Agains	
IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE AUTHORIZING THE ENTRY BY THE COMPANY INTO A TEMPORARY USD 100 MILLION INCREASE OF THE EXISTING REVOLVING CREDIT FACILITY	Non-Voting			
	SUPERVISORY BOARD MEMBERS ELECT EDITH HLAWATI AS SUPERVISORY BOARD MEMBER ELECT BETTINA GLATZ-KREMSNER AS SUPERVISORY BOARD MEMBER ELECT DANIELA LECUONA TORRES AS SUPERVISORY BOARD MEMBER ELECT CARLOS GARCIA MORENO ELIZONDO AS SUPERVISORY BOARD MEMBER ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER RATIFY ERNST YOUNG WIRTSCHAFTSPRUEFUNGSGESELLSCH M.B.H. AS AUDITORS AL TELECOM HOLDING S.A.E., CAIRO ON M7526D107 Symbol EGS74081C018  Proposal IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE AUTHORIZING THE ENTRY BY THE COMPANY INTO A TEMPORARY USD 100 MILLION INCREASE OF THE EXISTING REVOLVING CREDIT	SUPERVISORY BOARD MEMBERS ELECT EDITH HLAWATI AS SUPERVISORY BOARD MEMBER ELECT BETTINA GLATZ-KREMSNER AS SUPERVISORY BOARD MEMBER ELECT DANIELA LECUONA TORRES AS SUPERVISORY BOARD MEMBER ELECT CARLOS GARCIA MORENO ELIZONDO AS SUPERVISORY BOARD MEMBER ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER RATIFY ERNST YOUNG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT M.B.H. AS AUDITORS AL TELECOM HOLDING S.A.E., CAIRO WY M7526D107 Symbol EGS74081C018  Proposal  IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- ONE TO LODGE AND EXECUTE YOUR VOTING- ONSTRUCTIONS 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 AUTHORIZING THE ENTRY BY THE COMPANY INTO A TEMPORARY USD 100 MILLION INCREASE OF THE EXISTING REVOLVING CREDIT	SUPERVISORY BOARD MEMBERS ELECT EDITH HLAWATI AS SUPERVISORY BOARD  MEMBER ELECT BETTINA GLATZ-KREMSNER AS SUPERVISORY BOARD MEMBER ELECT DANIELA LECUONA TORRES AS SUPERVISORY BOARD MEMBER ELECT CARLOS GARCIA MORENO ELIZONDO AS  SUPERVISORY BOARD MEMBER ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER ATHEY ERNST YOUNG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT M.B.H. AS AUDITORS AL TELECOM HOLDING S.A.E., CAIRO  ON MOTORIA BEARD MEMBER  AS AL TELECOM HOLDING S.A.E., CAIRO  ON MOTORIA BEARD MEMBER  AS AL TELECOM HOLDING S.A.E., CAIRO  ON MOTORIA BEARD MEMBER  AS ALDITORS AL TELECOM HOLDING S.A.E., CAIRO  ON MOTORIA BEARD MEMBER  AS ALDITORS AL TELECOM HOLDING S.A.E., CAIRO  ON MOTORIA BEARD MEMBER  AS ALDITORS  AL TELECOM HOLDING S.A.E., CAIRO  ON MOTORIA BEARD MEMBER  ELECT OSCAR VON HAUSKE SOLIS AS  ON MOTORIA BEARD  MECETING MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETING  MECETIN	SUPERVISORY BOARD MEMBERS ELECT EDITH HLAWATI AS SUPERVISORY BOARD MEMBER ELECT BETTINA GLATZ-KREMSNER AS SUPERVISORY BOARD MEMBER ELECT BETTINA GLATZ-KREMSNER AS SUPERVISORY BOARD MEMBER ELECT DANIELA LECUONA TORRES AS SUPERVISORY BOARD MEMBER ELECT CARLOS GARCIA MORENO ELIZONDO AS SUPERVISORY BOARD MEMBER ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER RATIFY ERNST YOUNG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT M.B.H. AS AUDITORS AL TELECOM HOLDING S.A.E., CAIRO Y M7526D107 Symbol EGS74081C018  Proposal IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- ON TO STRUCTIONS 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 AUTHORIZING THE ENTRY BY THE COMPANY INTO A TEMPORARY USD 100 MILLION INCREASE OF THE EXISTING REVOLVING CREDIT FACILITY

B.V., ON THE

SAME TERMS AND CONDITIONS AS

THE EXISTING

REVOLVING CREDIT FACILITY

AGREEMENT WHICH

INCLUDES, AMONG OTHER THINGS,

**INTEREST ON** 

FUNDS DRAWN AT AN INTEREST RATE

OF 9.80

PERCENT PER ANNUM, AND A 0.25

PERCENT PER

ANNUM COMMITMENT FEE PAYABLE

ON AMOUNTS

NOT DRAWN, WITH THE EXCEPTION OF

THE END

DATE FOR THE TEMPORARY INCREASE

WHICH

WILL HAVE A MATURITY OF NOT

MORE THAN 6

MONTHS FROM THE DATE IT IS

ENTERED INTO. THE

COMPANY INTENDS TO USE THE

**TEMPORARY** 

USD100 MILLION INCREASE FOR THE

**GENERAL** 

CORPORATE PURPOSES OF THE

COMPANY,

INCLUDING WITHOUT LIMITATION TO

**REPAY ITS** 

MATURING SHORT TERM LOAN DUE 15

**JUNE 2018** 

RATIFYING THE CHANGES THAT HAVE

**BEEN MADE** 

DATE AND

TO THE BOARD OF DIRECTORS TO

2 EXTENDING THE BOARD OF

DIRECTORS TERM FOR

THREE YEARS COMMENCING FROM

MAY 30, 2018

**EXXON MOBIL CORPORATION** 

Security 30231G102 Meeting Type Annual
Ticker Symbol XOM Meeting Date 30-May-2018

ISIN US30231G1022 Agenda 934785784 - Management

 $Management \stackrel{No}{.}$ 

Action

Item	Proposal	Proposed Vote	For/Against
Hem	Toposai	by	Management
1a.	Election of Director: Susan K. Avery	ManagementFor	For
1b.	Election of Director: Angela F. Braly	ManagementFor	For
1c.	Election of Director: Ursula M. Burns	ManagementFor	For
1d.	Election of Director: Kenneth C. Frazier	ManagementFor	For
1e.	Election of Director: Steven A. Kandarian	ManagementFor	For

		0					
1f.	Election of Director: Douglas R. Oberhelman	Managemen	tFor	For			
1g.	Election of Director: Samuel J. Palmisano	Managemen		For			
1h.	Election of Director: Steven S Reinemund	Managemen	tFor	For			
1i.	Election of Director: William C. Weldon	Managemen		For			
1j.	Election of Director: Darren W. Woods	Managemen		For			
2.	Ratification of Independent Auditors (page	Managemen	tFor	For			
	25)	111anagemen	LI OI	101			
2	Advisory Vote to Approve Executive	Managaman	4E a si	E			
3.	Compensation (page 26)	Managemen	uror	For			
4.	Independent Chairman (page 54)	Shareholder	-	For			
5.	Special Shareholder Meetings (page 55)	Shareholder	•	For			
6.	Board Diversity Matrix (page 56)	Shareholder	Abstain	Against			
7.	Report on Lobbying (page 58)	Shareholder	Against	For			
	ORNIA WATER SERVICE GROUP						
Security			Meeting 7		Annual		
Ticker S			Meeting I	Date	30-May-2018		
ISIN	US1307881029		Agenda		934793539 - Management		
		Proposed		For/Agains	f		
Item	Proposal	by	Vote	Manageme			
1A.	Election of Director: Gregory E. Aliff	Managemen	tFor	For			
1B.	Election of Director: Terry P. Bayer	Managemen		For			
1C.	Election of Director: Edwin A. Guiles	Managemen		For			
1D.	Election of Director: Martin A. Kropelnicki	Managemen		For			
1E.	Election of Director: Thomas M. Krummel, M.D.	Managemen		For			
1F.	Election of Director: Richard P. Magnuson	Managemen	tFor	For			
1G.	Election of Director: Richard 1: Wagnuson  Election of Director: Peter C. Nelson	Managemen		For			
10. 1H.	Election of Director: Carol M. Pottenger	Managemen		For			
111. 1I.	Election of Director: Carol W. Fottenger Election of Director: Lester A. Snow	Managemen		For			
11.	ADVISORY VOTE TO APPROVE	Wanagemen	u oi	101			
2.	EXECUTIVE	Managemen	tFor	For			
	COMPENSATION.						
	RATIFICATION OF SELECTION OF THE DELOITTE &						
	TOUCHE LLP AS THE GROUP'S	ManagementFor					
3.	INDEPENDENT			For			
	REGISTERED PUBLIC ACCOUNTING						
	FIRM FOR 2018.						
	APPROVAL OF THE GROUP'S 2018						
4.	EMPLOYEE	Managemen	tFor	For			
т.	STOCK PURCHASE PLAN.	wanagemen	ti Oi	1 01			
ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING S.A.E							
Security		J. HOLDIN	Meeting 7	Γvne	MIX		
Ticker S			Meeting I		05-Jun-2018		
ISIN	US68555D2062		Agenda		709433128 - Management		
			G <b>3</b>		<b>B</b>		
Item	Proposal	Proposed .	Vote	For/Agains	t		
	Τοροσαι	by		Manageme	nt		
O.1		Managemen	tFor	For			

	RATIFICATION OF THE BOARD OF		
	DIRECTORS'		
	REPORT ON THE COMPANY'S		
	ACTIVITIES DURING		
	THE FISCAL YEAR ENDING ON		
	31/12/2017		
	RATIFICATION OF THE AUDITOR'S		
	REPORT		_
O.2	REGARDING THE FINANCIALS FOR THE	EManagementFor	For
	FISCAL		
	YEAR ENDING ON 31/12/2017		
	RATIFICATION OF THE STANDALONE AND		
	CONSOLIDATED FINANCIAL		
	STATEMENTS FOR THE		
0.3	FISCAL YEAR ENDING ON 31/12/2017,	ManagementFor	For
0.5	AND THE	Management of	101
	GENERAL BUDGET AND INCOME		
	STATEMENT FOR		
	THE SAME PERIOD		
	THE DISCHARGE OF THE CHAIRMAN		
	AND ALL		
	MEMBERS OF THE BOARD OF		
0.4	DIRECTORS FOR	ManagementFor	For
	THEIR SERVICES DURING THE FISCAL		
	YEAR		
	ENDING ON 31/12/2017		
	RATIFICATION OF THE STRUCTURE OF		
O.5	THE BOARD	ManagementFor	For
	OF THE DIRECTORS		
	DETERMINING THE REMUNERATION		
	AND		
0.6	ALLOWANCES OF THE BOARD MEMBERS AND THE	ManagamantAhatain	A animat
0.0	MEMBERS OF THE AUTIT COMMITTEE	ManagementAbstain	Against
	FOR THE		
	FISCAL YEAR ENDING ON 31/12/2018		
	THE APPOINTMENT OF THE		
	COMPANY'S AUDITOR		
O.7	FOR THE FISCAL YEAR ENDING ON	ManagementFor	For
	31/12/2017 AND	C	
	DETERMINING ITS ANNUAL FEES		
	RATIFICATION OF THE BOARD OF		
	DIRECTORS		
0.8	RESOLUTIONS DURING THE FISCAL	ManagementAbstain	Against
	YEAR ENDING		
	ON 31/12/2017		
O.9	DELEGATION OF THE BOARD OF	ManagementAbstain	Against
	DIRECTORS TO		
	ENTER INTO LOAN AND MORTGAGE		
	AGREEMENTS		

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX AS WELL AS THE ISSUANCE OF **LENDERS** GUARANTEES TO THE COMPANY AND SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER AND **RATIFYING** RELATED PARTY TRANSACTIONS THAT THE COMPANY HAS CONCLUDED DURING THE FISCAL YEAR ENDING ON 31/12/2017 AND **AUTHORIZING** THE BOARD OF DIRECTORS TO ENTER **INTO** RELATED PARTY TRANSACTIONS FOR 2018 RATIFICATION OF THE DONATIONS MADE DURING THE FISCAL YEAR ENDING ON 31/12/2017 AND 0.10 AUTHORIZING THE BOARD OF ManagementAbstain Against **DIRECTORS TO** DONATE DURING THE FISCAL YEAR **ENDING ON** 31/12/2018 TO APPROVE THE AMENDMENT OF ARTICLE (2) OF THE COMPANY'S ARTICLES OF THE ManagementFor For **ASSOCIATION** TO CHANGE THE NAME OF THE **COMPANY** TO APPROVE THE AMENDMENT OF THE ARTICLE (4) OF THE COMPANY'S ARTICLES OF THE ManagementFor For ASSOCIATION TO CHANGE THE ADDRESS OF THE **COMPANY** 25179M103 Meeting Type Annual

DEMON	ENIEDOM	CODDOD	ATION
DEVON	ENERGY	CORPOR	AHON

E.1

E.2

Security Ticker Symbol DVN Meeting Date 06-Jun-2018 ISIN US25179M1036 Agenda 934799911 - Management

	.6
Proposed For/Against	

Item	Prop	osal	Proposed by	Vote	For/Against Management
1.	DIRECTOR		Manageme		
	1	Barbara M. Baumann		For	For
	2	John E. Bethancourt		For	For
	3	David A. Hager		For	For
	4	Robert H. Henry		For	For

	Lagar Filling. AABEEER	OTILITI II	1001 10	///// IN 1 /	
	5 Michael M. Kanovsky		For	For	
	6 John Krenicki Jr.		For	For	
	7 Robert A. Mosbacher Jr.		For	For	
	8 Duane C. Radtke		For	For	
	9 Mary P. Ricciardello		For	For	
	10 John Richels		For	For	
			1'01	1.01	
2.	Advisory Vote to Approve Executive	Managemen	ntFor	For	
	Compensation.				
2	Ratify the Appointment of the Company's	<b>M</b>	4E	F- :-	
3.	Independent	Managemen	uror	For	
4	Auditors for 2018.	01 1 11			
4.	Shareholder Right to Act by Written Consent.	Shareholder	Against	For	
	CORPORATION			_	
Security			Meeting 7		Annual
	Symbol HES		Meeting I		06-Jun-2018
ISIN	US42809H1077		Agenda		934804762 - Management
Item	Proposal	Proposed	Vote	For/Against	
Item		by		Managemen	nt
1a.	ELECTION OF DIRECTOR: R.F. CHASE	Managemen		For	
1b.	ELECTION OF DIRECTOR: T.J. CHECKI	Managemen	ntFor	For	
1c.	ELECTION OF DIRECTOR: L.S.	Managemen	ntFor	For	
IC.	COLEMAN, JR.	Managemen	iu oi	1.01	
1d.	ELECTION OF DIRECTOR: J.B. HESS	Managemen	ntFor	For	
1e.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Managemer	ntFor	For	
1f.	ELECTION OF DIRECTOR: R.	Managaman	st∏o#	For	
11.	LAVIZZO-MOUREY	Managemen	ILFOI	LOL	
1 ~	ELECTION OF DIRECTOR: M.S.	Managama	4E.a.	East	
1g.	LIPSCHULTZ	Managemen	ILFOT	For	
1h.	ELECTION OF DIRECTOR: D. MCMANUS	Managemen	ntFor	For	
1i.	ELECTION OF DIRECTOR: K.O. MEYERS	•		For	
1j.	ELECTION OF DIRECTOR: J.H. QUIGLEY	_		For	
	FI ECTION OF DIRECTOR: F.G.			_	
1k.	REYNOLDS	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: W.G.		_	_	
11.	SCHRADER	Managemen	ntFor	For	
	Advisory vote to approve the compensation of	•			
2.	our named	Managemen	ntFor	For	
	executive officers.	8			
	Ratification of the selection of Ernst & Young				
	LLP as our				
3.	independent registered public accountants for	Managemen	ntFor	For	
٥.	the fiscal	Wanagemer	iti oi	101	
	year ending December 31, 2018.				
INTER	NAP CORPORATION				
Security			Meeting 7	Cyne	Annual
•	Symbol INAP		Meeting I		07-Jun-2018
ISIN	US45885A4094		Agenda		934790949 - Management
1911	OJTJOOJATO/T		Agenua		757170777 - Ivianagoment
		Proposed		For/Against	+
Item	Proposal	by	Vote	Managemer	
		U y		171anagemen	11

1a. 1b.	Election	of Director: David B. Potts of Director: Lance L. Weaver the appointment of BDO USA, LLP	Manageme Manageme		For For	
2.		dent registered public accounting firm	Manageme	ntFor	For	
3.	fiscal ye To appro	ar ending December 31, 2018.  ove, on a non-binding, advisory basis,  sation of our named executive	Manageme	ntFor	For	
	officers.	ove amendments to the Internap				
4.	Corpora		Manageme	ntFor	For	
AVAN	GRID, IN	C.				
Security	y	05351W103		Meetin	g Type	Annual
•	Symbol	AGR		Meetin		07-Jun-2018
ISIN	J	US05351W1036		Agenda	_	934804229 - Management
Item	Proposal	I	Proposed	Vote	For/Agains	
1 A	Elastian	of Director Ionacia Conches Color	by Managama	4Ea	Manageme For	ant
1A. 1B.		of Director: Ignacio Sanchez Galan of Director: John E. Baldacci	Manageme		For	
			Manageme			
1C.		of Director: Pedro Azagra Blazquez	Manageme	ntFor	For	
1D.	Hinojosa Hinojosa	of Director: Felipe de Jesus Calderon	<sup>1</sup> Manageme	ntFor	For	
1E.	Election	of Director: Arnold L. Chase	Manageme	ntFor	For	
1F.	Election	of Director: Alfredo Elias Ayub	Manageme	ntFor	For	
1G.	Election	of Director: Carol L. Folt	Manageme	ntFor	For	
1H.	Election	of Director: John L. Lahey	Manageme	ntFor	For	
1I.	Election Garrido	of Director: Santiago Martinez	Manageme	ntFor	For	
1J.	Election Liceaga	of Director: Juan Carlos Rebollo	Manageme	ntFor	For	
1K.		of Director: Jose Sainz Armada	Manageme	ntFor	For	
1L.		of Director: Alan D. Solomont	Manageme		For	
1M.		of Director: Elizabeth Timm	Manageme		For	
1N.		of Director: James P. Torgerson	Manageme		For	
,		ion of the selection of KPMG US	8			
	LLP as o					
2.		dent Registered Public Accounting	Manageme	ntFor	For	
	Firm for		8			
		ing December 31, 2018.				
	-	y approval of our Named Executive				
3.	Officer	y approvar or our runned Exceditive	Manageme	ntFor	For	
٥.	Compen	sation	1vIunugenie	1111 01	101	
LIBER'	•	BAL PLC				
Security		G5480U104		Meetin	g Tyne	Annual
	Symbol	LBTYA		Meetin		12-Jun-2018
ISIN	5,111001	GB00B8W67662		Agenda	~	934815234 - Management
10114		3230D0 11 07 002		1 15 CHU	•	75 101525 Widingement

Item	Proposal	Proposed by Vote	For/Against Management
	To elect Michael T. Fries as a director of	•	C
1.	Liberty Global for a term expiring at the annual general meeting to be	ManagementFor	For
	held in 2021.  To elect Paul A. Gould as a director of Liberty	y	
2.	Global for a term expiring at the annual general meeting	ManagementFor	For
	to be held in 2021.		
	To elect John C. Malone as a director of Liberty Global		
3.	for a term expiring at the annual general meeting to be	ManagementFor	For
	held in 2021. To elect Larry E. Romrell as a director of		
	Liberty Global		
4.	for a term expiring at the annual general meeting to be	ManagementFor	For
	held in 2021.  To approve, on an advisory basis, the annual		
	report on the implementation of the directors'		
_	compensation policy	Маналичи	F
5.	for the year ended December 31, 2017, contained in	ManagementFor	For
	Appendix A of the proxy statement (in accordance with		
	requirements applicable to U.K. companies) To ratify the appointment of KPMG LLP		
6.	(U.S.) as Liberty Global's independent auditor for the year	ManagementFor	For
0.	ending December 31,2018.	Wanagement of	101
	To appoint KPMG LLP (U.K.) as Liberty		
	Global's U.K. statutory auditor under the U.K. Companies		
7.	Act 2006 (to hold office until the conclusion of the next	ManagementFor	For
	annual general meeting at which accounts are laid before		
	Liberty Global).  To authorize the audit committee of Liberty		
0	Global's	M	T.
8.	board of directors to determine the U.K. statutory	ManagementFor	For
9.	auditor's compensation.  To approve the form agreements and	ManagementFor	For
	counterparties		

pursuant to which Liberty Global may conduct

the

purchase of its ordinary shares in the capital of

Liberty

Global and authorize all or any of Liberty

Global's

directors and senior officers to enter into,

complete and

make purchases of ordinary shares in the

capital of

Liberty Global pursuant to the form of

agreements and

with any of the approved counterparties,

which approvals

will expire on the fifth anniversary of the 2018

annual

general meeting of shareholders.

To approve the form of agreement and

counterparty

pursuant to which Liberty Global may conduct

the

purchase of its deferred shares in the capital of

Liberty

Global and authorize all or any of Liberty

ManagementFor For

Global's

directors and senior officers to enter into,

complete and

make a purchase of deferred shares in the

capital of

Liberty Global pursuant to the form of

agreement

T-MOBILE US, INC.

Security 872590104 Meeting Type Annual Ticker Symbol TMUS Meeting Date 13-Jun-2018

ISIN US8725901040 Agenda 934806398 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Manageme	ent	
	1	Thomas Dannenfeldt		For	For
	2	Srikant M. Datar		For	For
	3	Lawrence H. Guffey		For	For
	4	Timotheus Hottges		For	For
	5	Bruno Jacobfeuerborn		For	For
	6	Raphael Kubler		For	For
	7	Thorsten Langheim		For	For
	8	John J. Legere		For	For
	9	G. Michael Sievert		For	For
	10	Olaf Swantee		For	For
	11	Teresa A. Taylor		For	For
	12	Kelvin R. Westbrook		For	For

		Eugai Filling. GABELLI	UTILITY	nusi -	LOUIII IN-LY	
2.	Pricewa Compan	dent Registered Public Accounting Fiscal	Manageme	ntFor	For	
3.	2013	al of an Amendment to the Company's s Incentive Plan.	Manageme	ntFor	For	
4.	Stockho Proxy	lder Proposal for Implementation of	Shareholde	r Abstai	n Against	
	Access. Stockho Accelera	lder Proposal for Limitations on ated				
5.	Vesting Change Control.		Shareholde	r Agains	st For	
NTT D	OCOMO	,INC.				
Securit		J59399121		Meetin	ng Type	Annual General Meeting
	Symbol				ng Date	19-Jun-2018
ISIN	•	JP3165650007		Agend	_	709526062 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
Item	-		by		Manageme	ent
		eference meeting materials.	Non-Voting	-	_	
1		e Appropriation of Surplus	Manageme		For	
2.1		a Director Yoshizawa, Kazuhiro	Manageme	_	-	
2.2		a Director Asami, Hiroyasu	Manageme		For	
2.3		a Director Tsujigami, Hiroshi	Manageme		For	
2.4		a Director Furukawa, Koji	Manageme		For	
2.5		a Director Nakamura, Hiroshi	Manageme		For	
2.6		a Director Tamura, Hozumi	Manageme		For	
2.7		a Director Maruyama, Seiji	Manageme		For	
2.8		a Director Hirokado, Osamu	Manageme		For	
2.9		a Director Torizuka, Shigeto	Manageme		For	
2.10		a Director Mori, Kenichi	Manageme		For	
2.11		a Director Atarashi, Toru	Manageme	_	st Against	
2.12		a Director Murakami, Teruyasu	Manageme		For	
2.13		a Director Endo, Noriko	Manageme		st Against	
2.14		a Director Ueno, Shinichiro	Manageme		For	
3	Appoint	a Corporate Auditor Kajikawa, Mikio	Manageme	ntAgains	st Against	
FURUI	KAWA E	LECTRIC CO.,LTD.				
Securit	y	J16464117		Meetin	ig Type	Annual General Meeting
	Symbol				ng Date	22-Jun-2018
ISIN		JP3827200001		Agend	a	709549440 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
	Please re	eference meeting materials.	Non-Voting	<u>y</u>		
1		e Appropriation of Surplus	Manageme	-	For	
2.1		a Director Shibata Mitsuvochi	Manageme			

ManagementAgainst Against

2.1

Appoint a Director Shibata, Mitsuyoshi

2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 3.1 3.2	Appoint a Director Kobayashi, Keiichi Appoint a Director Fujita, Sumitaka Appoint a Director Soma, Nobuyoshi Appoint a Director Tsukamoto, Osamu Appoint a Director Teratani, Tatsuo Appoint a Director Nakamoto, Akira Appoint a Director Kozuka, Takamitsu Appoint a Director Kimura, Takahide Appoint a Director Ogiwara, Hiroyuki Appoint a Director Kuroda, Osamu Appoint a Director Maki, Ken Appoint a Corporate Auditor Amano, Nozom Appoint a Corporate Auditor Kashiwagi, Takahiro Appoint a Corporate Auditor Sakai, Kunihiko Appoint a Substitute Corporate Auditor Kiuchi, Shinichi	Management  Management  Management	tFor tFor tAgainst tAgainst tFor tFor tFor tFor tFor tFor tAgainst tAgainst tAgainst	For For Against Against For For For For For Against Against Against Against	
5	Appoint Accounting Auditors	Management	tFor	For	
Security	N TELEGRAPH AND TELEPHONE CORPO y J59396101 Symbol JP3735400008		Meeting Meeting l Agenda	• •	Annual General Meeting 26-Jun-2018 709482107 - Management
Item	Proposal	Proposed ,	Vote	For/Agains	
		by Non Voting		Manageme	ent
1	Please reference meeting materials.  Approve Appropriation of Surplus	Non-Voting Management	tFor	For	
2.1	Appoint a Director Shinohara, Hiromichi	Management		For	
2.2	Appoint a Director Sawada, Jun	Management		For	
2.3	Appoint a Director Shimada, Akira	Management		For	
2.4	Appoint a Director Ii, Motoyuki	Management		For	
2.5	Appoint a Director Okuno, Tsunehisa	Management		For	
2.6	Appoint a Director Kuriyama, Hiroki	Management		For	
2.7	Appoint a Director Hiroi, Takashi	Management	tFor	For	
2.8	Appoint a Director Sakamoto, Eiichi	Management	tFor	For	
2.9	Appoint a Director Kawazoe, Katsuhiko	Management	tFor	For	
2.10	Appoint a Director Kitamura, Ryota	Management	tAgainst	Against	
2.11	Appoint a Director Shirai, Katsuhiko	Management	tFor	For	
2.12	Appoint a Director Sakakibara, Sadayuki	Management	tFor	For	
KYUSI	HU ELECTRIC POWER COMPANY,INCOR	PORATED			
Security			Meeting '	• •	Annual General Meeting
	Symbol		Meeting l	Date	27-Jun-2018
ISIN	JP3246400000		Agenda		709526074 - Management
Item	Proposal	by	Vote	For/Agains Manageme	
	Please reference meeting materials.	Non-Voting	·E		
1	Approve Appropriation of Surplus	Management		For	
2	Amend Articles to: Transition to a Company	Management	tror	For	
	with Supervisory Committee, Increase the Board of	of			
	Supervisory Committee, merease the Board	<i>7</i> 1			

	Directors		
	Size to 19, Adopt Reduction of Liability		
	System for Non-		
	Executive Directors, Clarify an Executive		
	Officer System Appoint a Director except as Supervisory		
3.1	Committee	ManagementAgainst	Against
5.1	Members Uriu, Michiaki	wanagement/tgamst	Agamst
	Appoint a Director except as Supervisory		
3.2	Committee	ManagementFor	For
J. <b>2</b>	Members Ikebe, Kazuhiro	Tranagoment of	101
	Appoint a Director except as Supervisory		
3.3	Committee	ManagementFor	For
	Members Izaki, Kazuhiro	C	
	Appoint a Director except as Supervisory		
3.4	Committee	ManagementFor	For
	Members Sasaki, Yuzo	-	
	Appoint a Director except as Supervisory		
3.5	Committee	ManagementFor	For
	Members Yakushinji, Hideomi		
	Appoint a Director except as Supervisory		
3.6	Committee	ManagementFor	For
	Members Watanabe, Yoshiro		
a =	Appoint a Director except as Supervisory		_
3.7	Committee	ManagementFor	For
	Members Nakamura, Akira		
2.0	Appoint a Director except as Supervisory	ManagamantFau	E
3.8	Committee  Mambara Vamasaki, Takashi	ManagementFor	For
	Members Yamasaki, Takashi		
3.9	Appoint a Director except as Supervisory Committee	ManagementFor	For
3.9	Members Inuzuka, Masahiko	Management of	1.01
	Appoint a Director except as Supervisory		
3.10	Committee	ManagementFor	For
2.10	Members Fujii, Ichiro	Tranagoment of	101
	Appoint a Director except as Supervisory		
3.11	Committee	ManagementFor	For
	Members Toyoshima, Naoyuki	C	
	Appoint a Director except as Supervisory		
3.12	Committee	ManagementAgainst	Against
	Members Toyoma, Makoto		
	Appoint a Director except as Supervisory		
3.13	Committee	ManagementFor	For
	Members Watanabe, Akiyoshi		
	Appoint a Director except as Supervisory		
3.14	Committee	ManagementFor	For
	Members Kikukawa, Ritsuko		
	Appoint a Director as Supervisory Committee		
4.1	Members	ManagementFor	For
4.2	Osa, Nobuya	ManagamantEs	Ean
4.2		ManagementFor	For

	Appoint a Director as Supervisory Committee				
	Members				
	Kamei, Eiji				
	Appoint a Director as Supervisory Committee				
4.3	Members	Managemen	ntFor	For	
	Furusho, Fumiko	C			
	Appoint a Director as Supervisory Committee				
4.4	Members	Managemen	ntFor	For	
	Inoue, Yusuke	C			
	Appoint a Director as Supervisory Committee				
4.5	Members	Managemen	ntFor	For	
	Koga, Kazutaka				
	Appoint a Substitute Director as Supervisory				
5	Committee	Managemen	ntFor	For	
	Members Shiotsugu, Kiyoaki				
	Amend the Compensation to be received by				
6	Directors	Managemen	ntFor	For	
	except as Supervisory Committee Members				
	Amend the Compensation to be received by				
7	Directors as	Managemen	ntFor	For	
	Supervisory Committee Members				
	Approve Adoption of the Performance-based				
	Stock				
0	Compensation to be received by Directors	M	4E	F	
8	except Outside Directors and except Directors as	Managemen	itror	For	
	Outside Directors and except Directors as Supervisory				
	Committee Members				
	Shareholder Proposal: Remove a Director				
9	Uriu, Michiaki	Shareholder	For	Against	
	Shareholder Proposal: Amend Articles of				
10	Incorporation	Shareholder	Against	For	
10	(1)	511 <b>0</b> 1 <b>0</b> 11 0 1 <b>0 0</b> 1	118011130	1 01	
	Shareholder Proposal: Amend Articles of				
11	Incorporation	Shareholder	· Against	For	
	(2)		C		
	Shareholder Proposal: Amend Articles of				
12	Incorporation	Shareholder	· Against	For	
	(3)				
	Shareholder Proposal: Amend Articles of				
13	Incorporation	Shareholder	· Against	For	
	(4)				
	Shareholder Proposal: Amend Articles of				
14	Incorporation	Shareholder	Against	For	
	(5)				
	TRIC POWER DEVELOPMENT CO.,LTD.				
Security			Meeting T		Annual General Meeting
Ticker S	•		Meeting D	ate	27-Jun-2018
ISIN	JP3551200003		Agenda		709526086 - Management
Itam	Proposal		Vote		
Item	Proposal		voie		

		Proposed	For/Against
		by	Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	ManagementFor	For
2.1	Appoint a Director Kitamura, Masayoshi	ManagementFor	For
2.2	Appoint a Director Watanabe, Toshifumi	ManagementFor	For
2.3	Appoint a Director Murayama, Hitoshi	ManagementFor	For
2.4	Appoint a Director Uchiyama, Masato	ManagementFor	For
2.5	Appoint a Director Urashima, Akihito	ManagementFor	For
2.6	Appoint a Director Onoi, Yoshiki	ManagementFor	For
2.7	Appoint a Director Minaminosono, Hiromi	ManagementFor	For
2.8	Appoint a Director Sugiyama, Hiroyasu	ManagementFor	For
2.9	Appoint a Director Tsukuda, Hideki	ManagementFor	For
2.10	Appoint a Director Honda, Makoto	ManagementFor	For
2.11	Appoint a Director Kajitani, Go	ManagementFor	For
2.12	Appoint a Director Ito, Tomonori	ManagementFor	For
2.13	Appoint a Director John Buchanan	ManagementFor	For
3	Appoint a Corporate Auditor Fujioka, Hiroshi	ManagementFor	For
HOKUI	RIKU ELECTRIC POWER COMPANY		

Security J22050108 Meeting Type Annual General Meeting
Ticker Symbol Meeting Date 27-Jun-2018
ISIN JP3845400005 Agenda 709550823 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	C
1.1	Appoint a Director Ataka, Tateki	ManagementAgainst	Against
1.2	Appoint a Director Ishiguro, Nobuhiko	ManagementFor	For
1.3	Appoint a Director Ojima, Shiro	ManagementFor	For
1.4	Appoint a Director Kanai, Yutaka	ManagementFor	For
1.5	Appoint a Director Kawada, Tatsuo	ManagementAgainst	Against
1.6	Appoint a Director Kyuwa, Susumu	ManagementAgainst	Against
1.7	Appoint a Director Shiotani, Seisho	ManagementFor	For
1.8	Appoint a Director Sugawa, Motonobu	ManagementFor	For
1.9	Appoint a Director Takagi, Shigeo	ManagementFor	For
1.10	Appoint a Director Takabayashi, Yukihiro	ManagementFor	For
1.11	Appoint a Director Mizutani, Kazuhisa	ManagementFor	For
1.12	Appoint a Director Mizuno, Koichi	ManagementFor	For
2	Appoint a Corporate Auditor Mizukami, Yasuhito	ManagementFor	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Proposal: Amend Articles of	Shareholder Against	For
5	Incorporation (3)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX (4)Shareholder Proposal: Amend Articles of 7 Incorporation Shareholder Against For Shareholder Proposal: Amend Articles of 8 Incorporation Shareholder For **Against** CHUBU ELECTRIC POWER COMPANY, INCORPORATED Security J06510101 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 27-Jun-2018 **ISIN** Agenda JP3526600006 709555330 - Management **Proposed** For/Against Vote Item Proposal Management by Non-Voting Please reference meeting materials. 1 Approve Appropriation of Surplus ManagementFor For Approve Absorption-Type Company Split 2 ManagementFor For Agreement Appoint a Director Mizuno, Akihisa 3.1 ManagementAgainst **Against** 3.2 Appoint a Director Katsuno, Satoru ManagementFor For 3.3 Appoint a Director Masuda, Yoshinori ManagementFor For 3.4 Appoint a Director Kataoka, Akinori ManagementFor For 3.5 Appoint a Director Kurata, Chiyoji ManagementFor For 3.6 Appoint a Director Masuda, Hiromu ManagementFor For 3.7 Appoint a Director Misawa, Taisuke ManagementFor For 3.8 Appoint a Director Onoda, Satoshi ManagementFor For 3.9 Appoint a Director Ichikawa, Yaoji ManagementFor For ManagementFor 3.10 Appoint a Director Hayashi, Kingo For 3.11 Appoint a Director Nemoto, Naoko ManagementFor For Appoint a Director Hashimoto, Takayuki 3.12 ManagementFor For 4 Approve Payment of Bonuses to Directors ManagementFor For Amend the Compensation to be received by 5 ManagementFor For Directors Shareholder Proposal: Amend Articles of 6 Incorporation Shareholder Against For (1) Shareholder Proposal: Amend Articles of 7 Incorporation Shareholder Against For Shareholder Proposal: Amend Articles of 8 Incorporation Shareholder Against For Shareholder Proposal: Amend Articles of 9 Incorporation Shareholder Against For Shareholder Proposal: Amend Articles of 10 Incorporation Shareholder Against For TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Meeting Type

Meeting Date

Security

Ticker Symbol

J85108108

Annual General Meeting

27-Jun-2018

ISIN	JP3605400005	Agenda	709555342 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1	Please reference meeting materials.  Approve Appropriation of Surplus  Amand Articles to: Expand Pusiness Lines	Non-Voting ManagementFor	For
2	Amend Articles to: Expand Business Lines, Transition to a Company with Supervisory Committee	ManagementFor	For
3.1	Appoint a Director except as Supervisory Committee Members Kaiwa, Makoto Appoint a Director except as Supervisory	ManagementAgainst	Against
3.2	Committee Members Harada, Hiroya	ManagementFor	For
3.3	Appoint a Director except as Supervisory Committee Members Sakamoto, Mitsuhiro	ManagementFor	For
3.4	Appoint a Director except as Supervisory Committee Members Okanobu, Shinichi	ManagementFor	For
3.5	Appoint a Director except as Supervisory Committee Members Tanae, Hiroshi	ManagementFor	For
3.6	Appoint a Director except as Supervisory Committee Members Masuko, Jiro	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Hasegawa, Noboru	ManagementFor	For
3.8	Appoint a Director except as Supervisory Committee Members Yamamoto, Shunji	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Abe, Toshinori	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Higuchi, Kojiro	ManagementFor	For
3.11	Appoint a Director except as Supervisory Committee Members Kondo, Shiro	ManagementFor	For
3.12	Appoint a Director except as Supervisory Committee Members Ogata, Masaki	ManagementFor	For
3.13	Appoint a Director except as Supervisory Committee Members Kamijo, Tsutomu	ManagementFor	For
4.1	Appoint a Director as Supervisory Committee Members Kato, Koki	ManagementFor	For

4.2	Appoint a Director as Supervisory Committee Members Fujiwara, Sakuya	Manageme	ntFor	For	
4.3	Appoint a Director as Supervisory Committee Members Uno, Ikuo	Manageme	ntFor	For	
4.4	Appoint a Director as Supervisory Committee Members Baba, Chiharu	Manageme	ntFor	For	
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Manageme	ntFor	For	
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Manageme	ntFor	For	
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholde	r Against	For	
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholde	r Against	For	
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholde	r Against	For	
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholde	r Against	For	
11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholde	r Against	For	
12	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholde	r Against	For	
HOKK	AIDO ELECTRIC POWER COMPANY,INCO	ORPORATE	D		
Securit	y J21378104		Meeting	Гуре	Annual General Meeting
Ticker ISIN	Symbol JP3850200001		Meeting l Agenda	Date	27-Jun-2018 709555354 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
	PLEASE NOTE THIS IS THE ANNUAL GENERAL SHAREHOLDERS MEETING AND THE CLASS- SHAREHOLDERS MEETING OF ORDINARY SHAREHOLDERS	Non-Voting	g		
1 2	SHAREHOLDERS Approve Appropriation of Surplus Amend Articles to: Establish the Articles Related to Class B Preferred Shares (PLEASE NOTE THIS IS	Manageme Manageme		For For	

	THE			
	CONCURRENT AGENDA ITEM FOR THE	2		
	ANNUAL			
	GENERAL SHAREHOLDERS MEETING			
	AND THE			
	CLASS SHAREHOLDERS MEETING OF			
	ORDINARY			
	SHAREHOLDERS.)			
	Approve Issuance of New Class B Preferred			
3	Shares to a	ManagementFor	For	
	Third Party or Third Parties	C		
4.1	Appoint a Director Sato, Yoshitaka	ManagementAgains	t Against	
4.2	Appoint a Director Mayumi, Akihiko	ManagementFor	For	
4.3	Appoint a Director Fujii, Yutaka	ManagementFor	For	
4.4	Appoint a Director Mori, Masahiro	ManagementFor	For	
4.5	Appoint a Director Sakai, Ichiro	ManagementFor	For	
4.6	Appoint a Director Ujiie, Kazuhiko	ManagementFor	For	
4.7	Appoint a Director Uozumi, Gen	ManagementFor	For	
4.8	Appoint a Director Takahashi, Takao	ManagementFor	For	
4.9	Appoint a Director Yabushita, Hiromi	ManagementFor	For	
4.10	Appoint a Director Seo, Hideo	ManagementFor	For	
4.11	Appoint a Director Funane, Shunichi	ManagementAgains		
4.12	Appoint a Director Ichikawa, Shigeki	ManagementFor	For	
4.13	Appoint a Director Ukai, Mitsuko	ManagementFor	For	
	Shareholder Proposal: Amend Articles of	Tranagement of	101	
5	Incorporation	Shareholder Agains	t For	
J	(1)	Shareholder Algams	101	
	Shareholder Proposal: Amend Articles of			
6	Incorporation	Shareholder Agains	t For	
O	(2)	Shareholder Tigams	101	
	Shareholder Proposal: Amend Articles of			
7	Incorporation	Shareholder Agains	t For	
,	(3)	Shareholder Tigams	101	
	Shareholder Proposal: Amend Articles of			
8	Incorporation	Shareholder Agains	t For	
O	(4)	Shareholder Hanns	1 01	
	Shareholder Proposal: Amend Articles of			
9	Incorporation	Shareholder Agains	t For	
	(5)	Shareholder Agams	1 01	
	Shareholder Proposal: Amend Articles of			
10	Incorporation	Shareholder Agains	t For	
10	(6)	Sharcholder Agams	1 1 01	
THEC	HUGOKU ELECTRIC POWER COMPANY,	INCORPOR ATED		
Securit	•	Meetin	a Type	Annual Ganaral Maating
	Symbol	Meetin		Annual General Meeting 27-Jun-2018
ISIN	JP3522200009	Agenda	_	709559237 - Management
13111	JF 3322200009	Agenda	l	709339237 - Management
		Proposed	For/Again	st
Item	Proposal	by Vote	Managem	
	Please reference meeting materials.	Non-Voting	1v1anagem	O.I.C
1	Approve Appropriation of Surplus	ManagementFor	For	
1	ripprove rippropriation of Surpius	Management of	1 01	

2.1	Appoint a Director except as Supervisory Committee	ManagementAgainst	Against
2.2	Members Karita, Tomohide Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	ManagementFor	For
2.3	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	ManagementFor	For
2.4	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi	ManagementFor	For
2.5	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	ManagementFor	For
2.6	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	ManagementFor	For
2.7	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	ManagementFor	For
2.8	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa	ManagementFor	For
2.9	Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru	ManagementFor	For
2.10	Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi	ManagementFor	For
2.11	Appoint a Director except as Supervisory Committee Members Takimoto, Natsuhiko	ManagementFor	For
3.1	Appoint a Director as Supervisory Committee Members Segawa, Hiroshi	ManagementAgainst	Against
3.2	Appoint a Director as Supervisory Committee Members Tamura, Hiroaki	ManagementAgainst	Against
3.3	Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio	ManagementFor	For
3.4	Appoint a Director as Supervisory Committee Members Nosohara, Etsuko	ManagementFor	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For

	5 5				
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholde	r Against	For	
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholde	r Against	For	
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholde	r Against	For	
9.1	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Matsuda, Hiroaki	Shareholde	r Against	For	
9.2	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Tezuka, Tomoko	Shareholde	r Against	For	
THEK	ANSAI ELECTRIC POWER COMPANY,ING	CORPORAT	ED		
Securit	·	OKI OKAT	Meeting	Type	Annual General Meeting
	Symbol		Meeting		27-Jun-2018
ISIN	JP3228600007		Agenda	Dute	709569416 - Management
1011	01022000001		118011011		, o , c o , i i o i i i i i i i i i i i i i i i
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of BusinessFor	Non-Voting	<u>.</u>	Ü	
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	details, please find meeting materials.  Approve Appropriation of Surplus Appoint a Director Yagi, Makoto Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki Appoint a Director Doi, Yoshihiro Appoint a Director Morimoto, Takashi Appoint a Director Inoue, Tomio Appoint a Director Misono, Toyokazu Appoint a Director Sugimoto, Yasushi Appoint a Director Oishi, Tomihiko Appoint a Director Shimamoto, Yasuji Appoint a Director Inoue, Noriyuki Appoint a Director Inoue, Noriyuki Appoint a Director Okihara, Takamune Appoint a Director Kobayashi, Tetsuya Approve Adoption of the Stock Compensation to be received by Directors etc. Shareholder Proposal: Amend Articles of	Managemen	ntAgainst ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntAgainst ntFor ntFor	For Against For	
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholde	r Against	For	

	(1)		
	Shareholder Proposal: Amend Articles of		
5	Incorporation	Shareholder For	Against
3	(2)	Shareholder 1 of	rigumst
	Shareholder Proposal: Amend Articles of		
6	Incorporation	Shareholder Against	For
	(3)		
	Shareholder Proposal: Amend Articles of		
7	Incorporation	Shareholder Against	For
	(4)	-	
	Shareholder Proposal: Amend Articles of		
8	Incorporation	Shareholder Against	For
	(5)		
9	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
	or surprus	2141-01-01-01	1 01
10	Shareholder Proposal: Remove a Director	Shareholder Against	For
	Iwane, Shigeki	C	
11	Shareholder Proposal: Amend Articles of	Shareholder For	A asimat
11	Incorporation (1)	Shareholder For	Against
	Shareholder Proposal: Amend Articles of		
12	Incorporation	Shareholder Against	For
	(2)	2141-01-01-01	1 01
	Shareholder Proposal: Amend Articles of		
13	Incorporation	Shareholder Against	For
	(3)	· ·	
	Shareholder Proposal: Amend Articles of		
14	Incorporation	Shareholder Against	For
	(4)		
	Shareholder Proposal: Amend Articles of		
15	Incorporation	Shareholder Against	For
	(5)		
1.6	Shareholder Proposal: Amend Articles of	Chambaldan Assinat	Бол
16	Incorporation (1)	Shareholder Against	For
	Shareholder Proposal: Amend Articles of		
17	Incorporation	Shareholder Against	For
17	(2)	Shareholder Figurist	1 01
	Shareholder Proposal: Amend Articles of		
18	Incorporation	Shareholder Against	For
	(3)	Č	
	Shareholder Proposal: Amend Articles of		
19	Incorporation	Shareholder Against	For
	(1)		
	Shareholder Proposal: Amend Articles of		
20	Incorporation	Shareholder Against	For
	(2)		
21	Shareholder Proposal: Amend Articles of	Chaushalden A	Eas
21	Incorporation (3)	Shareholder Against	For
22	(3)	Shareholder Against	For
<i>LL</i>		Shareholder Against	1.01

Shareholder Proposal: Amend Articles of

Incorporation

(4)

Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security J72079106 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 27-Jun-2018

ISIN JP3350800003 Agenda 709569428 - Management

Team	Duamagal	Proposed Vote	For/Against
Item	Proposal	by	Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	ManagementFor	For
	Appoint a Director except as Supervisory		
2.1	Committee	ManagementAgainst	Against
	Members Kobayashi, Isao		
	Appoint a Director except as Supervisory		
2.2	Committee	ManagementFor	For
	Members Saeki, Hayato		
	Appoint a Director except as Supervisory		
2.3	Committee	ManagementFor	For
	Members Shirai, Hisashi		
	Appoint a Director except as Supervisory		
2.4	Committee	ManagementFor	For
	Members Tamagawa, Koichi		
	Appoint a Director except as Supervisory		
2.5	Committee	ManagementAgainst	Against
	Members Chiba, Akira		
	Appoint a Director except as Supervisory		
2.6	Committee	ManagementFor	For
	Members Nagai, Keisuke		
	Appoint a Director except as Supervisory		
2.7	Committee	ManagementAgainst	Against
	Members Nishizaki, Akifumi		
	Appoint a Director except as Supervisory		
2.8	Committee	ManagementFor	For
	Members Manabe, Nobuhiko		
	Appoint a Director except as Supervisory		_
2.9	Committee	ManagementFor	For
	Members Moriya, Shoji		
2.10	Appoint a Director except as Supervisory		
2.10	Committee	ManagementAgainst	Against
	Members Yamada, Kenji		
0.11	Appoint a Director except as Supervisory	<b>M</b>	
2.11	Committee	ManagementAgainst	Against
	Members Yokoi, Ikuo		
2	Shareholder Proposal: Amend Articles of	C1 1. 1. 1	Г
3	Incorporation	Shareholder Against	For
4	(1)	Charabaldan Against	Eor
4		Shareholder Against	For

Shareholder Proposal: Amend Articles of

Incorporation

(2)

Shareholder Proposal: Amend Articles of

5 Incorporation Shareholder Against For

(3)

6.2

Shareholder Proposal: Remove a Director
Shareholder For Against

Chiba, Akira

Shareholder Proposal: Remove a Director Saeki, Hayato Shareholder Against For

PUBLIC JOINT-STOCK COMPANY MOBILE TELESYSTEMS

Security X5430T109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 28-Jun-2018

ISIN RU0007775219 Agenda 709572615 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE ORDER OF ANNUAL

1.1 GENERAL ManagementFor For

SHAREHOLDERS MEETING

TO ANNOUNCE THE RESULTS OF

1.2 VOTING IN THE ManagementFor For

ANNUAL SHAREHOLDERS MEETING TO APPROVE ANNUAL REPORT,

ANNUAL FINANCIAL

2.1 REPORT, PROFIT AND LOSSES REPORT ManagementFor For

FOR FY

2017

TO APPROVE PROFIT DISTRIBUTION

FOR FY 2017,

INCLUDING DIVIDEND PAYMENT AT

2.2 RUB 23.4 PER ManagementFor For

ORDINARY SHARE. THE RECORD DATE

FOR

DIVIDEND PAYMENT IS 09/07/2018

CMMT PLEASE NOTE CUMULATIVE VOTING Non-Voting

APPLIES TO

THIS RESOLUTION REGARDING

THE-ELECTION OF

DIRECTORS. OUT OF THE 9 DIRECTORS

PRESENTED FOR ELECTION,

A-MAXIMUM OF 9

DIRECTORS ARE TO BE ELECTED.

**BROADRIDGE** 

WILL APPLY CUMULATIVE-VOTING

**EVENLY AMONG** 

ONLY DIRECTORS FOR WHOM YOU

VOTE 'FOR,'

AND WILL SUBMIT-INSTRUCTION TO

THE LOCAL

AGENT IN THIS MANNER.

**CUMULATIVE VOTES** CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. **HOWEVER IF YOU** WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER **OUESTIONS** PLEASE CONTACT-YOUR CLIENT **SERVICE** REPRESENTATIVE TO ELECT THE BOARD OF DIRECTOR: 3.1.1 **ZASURSKIY** ManagementAbstain Against ARTEM IVANOVICH TO ELECT THE BOARD OF DIRECTOR: 3.1.2 **ZOMMER** ManagementAbstain Against **RON** TO ELECT THE BOARD OF DIRECTOR: 3.1.3 KATKOV ManagementAbstain **Against** ALEKSEY BORISOVICH TO ELECT THE BOARD OF DIRECTOR: 3.1.4 **KORNYA** ManagementAbstain Against ALEKSEY VALERYEVICH TO ELECT THE BOARD OF DIRECTOR: 3.1.5 **MILLER** ManagementAbstain Against **STENLI** TO ELECT THE BOARD OF DIRECTOR: 3.1.6 **ROZANOV** ManagementAbstain Against VSEVOLOD VALERYEVICH TO ELECT THE BOARD OF DIRECTOR: 3.1.7 **REGINA FON** ManagementFor For **FLEMMING** TO ELECT THE BOARD OF DIRECTOR: 3.1.8 **KHOLTROP** ManagementFor For **TOMAS** TO ELECT THE BOARD OF DIRECTOR: 3.1.9 ManagementFor For **SHYUSSEL VOLFGANG** TO ELECT THE MEMBER OF AUDIT 4.1 **COMMISSION -**ManagementFor For BORISENKOVA IRINA RADOMIROVNA TO ELECT THE MEMBER OF AUDIT **COMMISSION -**4.2 ManagementFor For MAMONOV MAKSIM **ALEKSANDROVICH** 4.3 TO APPROVE THE MEMBER OF AUDIT ManagementFor For **COMMISSION** 

	• •			
	- PANARIN ANATOLIY GENNADYEVICI	Н		
	TO APPROVE ZAO DELOITTE AND			
5.1	TOUCHE AS THE	ManagementFor	For	
	AUDITOR	-		
<i>(</i> 1	TO APPROVE A NEW EDITION TO THE	Μ	F	
6.1	CHARTER	ManagementFor	For	
	TO APPROVE A NEW EDITION OF THE			
7.1	REGULATIONS OF THE BOARD OF	ManagementFor	For	
	DIRECTORS			
	TO APPROVE A NEW EDITION TO			
	REMUNERATION			
8.1	AND COMPENSATION TO BE PAID TO	ManagementAgainst	Against	
	THE			
	MEMBERS OF THE BOARD			
	TO APPROVE REORGANIZATION OF			
	THE COMPANY			
9.1	IN FORM OF AFFILIATION OF THE	ManagementFor	For	
	SEVERAL			
	COMPANIES			
	TO APPROVE A NEW EDITION TO THE			
10.1	CHARTER	ManagementFor	For	
10.1	RELATED TO REORGANIZATION OF	1/14/14/2011/01/12 01	1 01	
	THE COMPANY			
	TO APPROVE REDUCTION OF THE			
11.1	CHARTER	ManagementFor	For	
	CAPITAL BY REDEMPTION OF THE	C		
	SHARES			
	TO APPROVE A NEW EDITION TO THE			
12.1	CHARTER RELATED TO REDEMPTION OF THE	ManagementFor	For	
	SHARES			
	PLEASE NOTE THAT THIS IS AN			
	AMENDMENT TO			
	MEETING ID 919876 DUE TO RECEIPT			
	OF-UPDATED			
	AGENDA. ALL VOTES RECEIVED ON			
CMM	THE PREVIOUS	Non-Voting		
01/11/17	MEETING WILL BE-DISREGARDED ANI			
	YOU WILL			
	NEED TO REINSTRUCT ON THIS			
	MEETING NOTICE.			
	THANK YOU			
MOBI	LE TELESYSTEMS PJSC			
Securit	y 607409109	Meeting	Type	Annual
Ticker	Symbol MBT	Meeting	Date	28-Jun-2018
ISIN	US6074091090	Agenda		934846099 - Management
		_		
Item	Proposal	Proposed Vote	For/Again	
		by	Managem	ent
1a.	Chairman of MTS AGM shall be elected by a	ManagementFor	For	
	majority of			

votes of MTS PJSC shareholders attending the meeting on June 28, 2018 (MTS Charter clause 30.4). EFFECTIVE NOVEMBER 6, 2013, **HOLDERS OF** RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Resolved that the results of voting and resolutions adopted by the Annual General Meeting of MTS PJSC 1b. Shareholders with respect to items on the ManagementFor For agenda be announced at the Annual General Meeting of MTS PJSC Shareholders. 2017 annual report of MTS PJSC, 2016 annual financial 2a. For statements of MTS PJSC, 2017 loss and profit ManagementFor account of MTS PJSC be hereby approved. The procedure for allocation of profits of MTS **PJSC** (Appendix 1), including the annual dividend on ordinary registered shares of MTS PJSC in the amount of RUR 23.4 per ordinary share of MTS PJSC with a par value of RUR 0.1 each be hereby approved. The total 2b. amount of ManagementFor For annual dividends of MTS PJSC makes up **RUR** 46,762,117,225.2. Annual dividends shall be paid in cash. The date, on which the persons entitled to receive the dividends are determined, be hereby established -July 9, 2018. 3. **DIRECTOR** Management Artyom I. Zasursky 1 Withheld Against 2 Ron Sommer Withheld Against 3 Withheld Against Alexey B. Katkov 4 Alexey V. Kornya Withheld Against 5 Stanley Miller Withheld Against

	6 Vsevolod V. Rozanov	Withheld		
	7 Regina von Flemming	For	For	
	8 Thomas Holtrop	For	For	
	9 Shussel Volfgang	For	For	
_	Election of member of MTS PJSC Auditing		_	
4a.	Commission:	ManagementFor	For	
	Irina Radomirovna Borisenkova			
	Election of member of MTS PJSC Auditing		_	
4b.	Commission:	ManagementFor	For	
	Maxim Alexandrovich Mamonov			
	Election of member of MTS PJSC Auditing		<b>.</b>	
4c.	Commission:	ManagementFor	For	
_	Anatoly Gennadievich Panarin		-	
5.	Approval of MTS PJSC auditor.	ManagementFor	For	
6.	Approval of MTS PJSC Charter as revised.	ManagementFor	For	
_	Approval of the Regulations on MTS PJSC		<b>.</b>	
7.	Board of	ManagementFor	For	
	Directors as revised.			
	On approval of the Regulation on			
0	remunerations and	Managantharing	Accions	
8.	compensations payable to MTS PJSC Board	ManagementAgainst	Against	
	of Directors			
	members as revised.			
9.	Reorganization of MTS PJSC by way of	ManagamantEar	For	
9.	merger of subsidiaries into MTS PJSC.	ManagementFor	FOI	
	On amending the MTS PJSC charter in			
10.	connection with	ManagementFor	For	
10.	reorganization.	Wanagement of	1 01	
	On reduction of MTS PJSC charter capital in			
11.	connection	ManagementFor	For	
11.	with reorganization.	Management of	1 01	
	On amending the MTS PJSC charter in			
12.	connection with	ManagementFor	For	
12.	reduction of MTS PJSC charter capital.	Management of	101	
SISTE	MA PUBLIC JOINT STOCK FINANCIAL CO	ORPORATION		
Securit		Meeting T	Type Annual General Meeting	
	Symbol	Meeting I	· -	
ISIN	US48122U2042	Agenda	709625151 - Management	
		$\mathcal{E}$	2	
T4	Decree 1	Proposed	For/Against	
Item	Proposal	by Vote	Management	
	APPROVAL OF PROCEDURES TO BE	No		
1	FOLLOWED AT	Management No Action		
	THE MEETING	Action		
	APPROVAL OF SISTEMA'S ANNUAL			
2	REPORT AND	ManagamantNo		
2	ANNUAL FINANCIAL STATEMENTS	Management Action		
	FOR 2017			
3	DISTRIBUTION OF INCOME, APPROVA	_		
	OF THE	Action		

AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S SHARES, THE FORM AND PROCEDURE OF THE DISTRIBUTION, AND THE RECORD DATE: RUB 0.11 PER SHARE **ELECTION OF SISTEMA'S AUDIT REVIEW** 4.1 Management **COMMISSION: EKATERINA KUZNETSOVA ELECTION OF SISTEMA'S AUDIT** 4.2 REVIEW Management Action COMMISSION: ANDREY POROKH **ELECTION OF SISTEMA'S AUDIT REVIEW** 4.3 Management COMMISSION: MIKHAIL TSVETNIKOV PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 **DIRECTORS** PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. **BROADRIDGE** WILL APPLY CUMULATIVE-VOTING **EVENLY AMONG** ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO CMMT THE LOCAL Non-Voting AGENT IN THIS MANNER. **CUMULATIVE VOTES** CANNOT BE-APPLIED UNEVENLY **AMONG** DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER **QUESTIONS** PLEASE CONTACT-YOUR CLIENT **SERVICE** REPRESENTATIVE 5.1 ELECTION OF SISTEMA'S BOARD OF ManagementNo DIRECTOR: Action

	5 5	
	ANNA BELOVA	
	ELECTION OF SISTEMA'S BOARD OF	».
5.2	DIRECTOR:	Management No Action
	SERGEY BOEV	Action
	ELECTION OF SISTEMA'S BOARD OF	
5.3	DIRECTOR:	Management No.
	ANDREY DUBOVSKOV	Action
	ELECTION OF SISTEMA'S BOARD OF	
5.4	DIRECTOR:	Management No
	VLADIMIR EVTUSHENKOV	Action
	ELECTION OF SISTEMA'S BOARD OF	
5.5	DIRECTOR:	Management No Action
	FELIX EVTUSHENKOV	Action
	ELECTION OF SISTEMA'S BOARD OF	
5.6	DIRECTOR:	Management No.
	RON SOMMER	Action
	ELECTION OF SISTEMA'S BOARD OF	
5.7	DIRECTOR:	Management No.
	ROBERT KOCHARYAN	Action
	ELECTION OF SISTEMA'S BOARD OF	
5.8	DIRECTOR:	Management Action
	JEAN PIERRE JEANNOT KRECKE	Action
	ELECTION OF SISTEMA'S BOARD OF	
5.9	DIRECTOR:	Management No.
	ROGER LLEWELLYN MUNNINGS	Action
	ELECTION OF SISTEMA'S BOARD OF	
5.10	DIRECTOR:	Management No.
	MIKHAIL SHAMOLIN	Action
	ELECTION OF SISTEMA'S BOARD OF	
5.11	DIRECTOR:	Management No
	DAVID IAKOBACHVILI	Action
	APPOINTMENT OF INDEPENDENT	
	AUDITOR:	
	APPROVE CJSC DELOITTE AND	
	TOUCHE CIS AS	N
6.1	THE AUDITOR TO PERFORM THE AUDI	TManagement No.
	FOR 2018	Action
	ACCORDING TO THE RUSSIAN	
	ACCOUNTING	
	STANDARDS	
	APPOINTMENT OF INDEPENDENT	
	AUDITOR:	
	APPROVE CJSC DELOITTE AND	
	TOUCHE CIS AS	NI.
6.2	THE AUDITOR TO PERFORM THE AUDI	TManagement No
	FOR 2018	Action
	ACCORDING TO THE INTERNATIONAL	
	FINANCIAL	
	REPORTING STANDARDS	
CMMT	IN ACCORDANCE WITH NEW RUSSIAN	Non-Voting
	FEDERATION	-

LEGISLATION REGARDING

FOREIGN-OWNERSHIP

DISCLOSURE REQUIREMENTS FOR ADR

SECURITIES, ALL SHAREHOLDERS

WHO-WISH TO

PARTICIPATE IN THIS EVENT MUST

**DISCLOSE** 

THEIR BENEFICIAL OWNER-COMPANY

REGISTRATION NUMBER AND DATE OF

**COMPANY** 

REGISTRATION. BROADRIDGE

**WILL-INTEGRATE** 

THE RELEVANT DISCLOSURE

INFORMATION WITH

THE VOTE INSTRUCTION WHEN-IT IS

**ISSUED TO** 

THE LOCAL MARKET AS LONG AS THE

**DISCLOSURE** 

INFORMATION HAS-BEEN PROVIDED

BY YOUR

GLOBAL CUSTODIAN. IF THIS

**INFORMATION HAS** 

NOT BEEN-PROVIDED BY YOUR

**GLOBAL** 

CUSTODIAN, THEN YOUR VOTE MAY

BE REJECTED.

18 JUN 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

THE-TEXT IN

**RESOLUTION 3. IF YOU HAVE** 

CMMT ALREADY SENT IN

Non-Voting

YOUR VOTES, PLEASE DO NOT-VOTE

AGAIN

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK YOU

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SIGN	$\mathbf{A}\mathbf{I}\mathbf{U}$	UKE	Э

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

Registrant The Gabelli Utility Trust

By (Signature and Title)\* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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