GABELLI EQUITY TRUST INC Form N-PX
August 25, 2014 UNITED STATES
SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-04700
The Gabelli Equity Trust Inc.
(Exact name of registrant as specified in charter)
One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)
Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: <u>December 31</u>

Date of reporting period: July 1, 2013 – June 30, 2014

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Investment Company Report

FREEPORT-MCMORAN COPPER & GOLD INC.

Security35671D857Meeting TypeAnnualTicker SymbolFCXMeeting Date16-Jul-2013

ISIN US35671D8570 Agenda 933842230 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Manager	ment	C
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ALAN R. BUCKWALTER, III		For	For
	4 ROBERT A. DAY		For	For
	5 JAMES C. FLORES		For	For
	6 GERALD J. FORD		For	For
	7 THOMAS A. FRY, III		For	For
	8 H. DEVON GRAHAM, JR.		For	For
	9 CHARLES C. KRULAK		For	For
	10 BOBBY LEE LACKEY		For	For
	11 JON C. MADONNA		For	For
	12 DUSTAN E. MCCOY		For	For
	13 JAMES R. MOFFETT		For	For
	14 B.M. RANKIN, JR.		For	For
	15 STEPHEN H. SIEGELE		For	For
	APPROVAL, ON AN ADVISORY			
	BASIS, OF			
2	THE COMPENSATION OF OUR	Manager	m &d tstain	Against
	NAMED			
	EXECUTIVE OFFICERS.			
	RATIFICATION OF THE			
	APPOINTMENT OF			
3	ERNST & YOUNG LLP AS OUR	Manager	m Fintr	For
3	INDEPENDENT	Wianagei	THE NA	101
	REGISTERED PUBLIC ACCOUNTING			
	FIRM.			
	STOCKHOLDER PROPOSAL			
	REGARDING			
	THE SELECTION OF A CANDIDATE			
4	WITH	Sharehol	ld A roainst	For
•	ENVIRONMENTAL EXPERTISE TO BE	Z	ida guilist	101
	RECOMMENDED FOR ELECTION TO			
	THE			
	BOARD OF DIRECTORS.			
5		Sharehol	ld A rgainst	For

STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR **CHAIRMAN** OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE **BOARD OF** DIRECTORS. STOCKHOLDER PROPOSAL REGARDING 6 THE ADOPTION BY THE BOARD OF Sharehold Argainst For DIRECTORS OF A POLICY ON BOARD DIVERSITY. STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS PERMIT STOCKHOLDERS HOLDING 7 Shareholdergainst For 15% OF **OUR OUTSTANDING COMMON** STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. GARDNER DENVER, INC. Meeting Type Security 365558105 Special Meeting Date Ticker Symbol GDI 16-Jul-2013 933850112 - Management **ISIN** US3655581052 Agenda For/Against Proposal Vote Item Type Management TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 7, 2013, BY AND AMONG **GARDNER** DENVER, INC., RENAISSANCE 1. Managem Footr For **PARENT** CORP., AND RENAISSANCE **ACQUISITION** CORP., AS IT MAY BE AMENDED FROM TIME TO TIME. 2. TO APPROVE THE ADOPTION OF Managem Footr For ANY PROPOSAL TO ADJOURN THE **SPECIAL** MEETING TO A LATER DATE OR **DATES IF**

NECESSARY OR APPROPRIATE TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT VOTES TO ADOPT

THE

MERGER AGREEMENT AT THE TIME

OF THE

SPECIAL MEETING.

TO APPROVE, BY NONBINDING,

ADVISORY

VOTE, COMPENSATION THAT WILL

OR MAY

3. BECOME PAYABLE BY GARDNER

DENVER

TO ITS NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE MERGER.

BT GROUP PLC, LONDON

Security G16612106 Meeting Type Annual General Meeting

Managem Footr

For

Ticker Symbol Meeting Date 17-Jul-2013

ISIN GB0030913577 Agenda 704532856 - Management

Item	Proposal Report and accounts	Type Manage	Vote m Eiot r	For/Against Management For
2	Remuneration report	Manage		For
3	Final dividend	Manage		For
4	Re-elect Sir Michael Rake	Manage		For
5	Re-elect Ian Livingston	Manage		For
6	Re-elect Tony Chanmugam	Manage	m Eiot r	For
7	Re-elect Gavin Patterson	Manage	m Eiot r	For
8	Re-elect Tony Ball	Manage	m Eiot r	For
9	Re-elect the Rt Hon Patricia Hewitt	Manage	m Eiot r	For
10	Re-elect Phil Hodkinson	Manage	m Eiot r	For
11	Re-elect Karen Richardson	Manage	m Eiot r	For
12	Re-elect Nick Rose	Manage	m Eiot r	For
13	Re-elect Jasmine Whitbread	Manage	m Eiot r	For
14	Auditors re-appointment: PricewaterhouseCoopers LLP	Manage	m Eiot r	For
15	Auditors remuneration	Manage	m Eiot r	For
16	Authority to allot shares	Manage	m Eiot r	For
17	Authority to allot shares for cash	Manage	m Eiot r	For
18	Authority to purchase own shares	Manage	m Eiot r	For
19	14 days notice of meetings	Manage	m Eiot r	For
20	Political donations	Manage	m Eiot r	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION	Non-Vo	oting	
	DUE TO RECEIPT OF AUDITOR			
	NAME. IF YOU			
	HAV-E ALREADY SENT IN YOUR			
	VOTES,			
	PLEASE DO NOT RETURN THIS			
	PROXY			

FORM UNLESS YOU-DECIDE TO

AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK

YOU.

MODINE MANUFACTURING COMPANY

Security 607828100 Meeting Type Annual
Ticker Symbol MOD Meeting Date 18-Jul-2013

ISIN US6078281002 Agenda 933849842 - Management

ItemProposalTypeVoteFor/Against Management1A.ELECTION OF DIRECTOR: THOMAS A. BURKEManagemEntFor

ELECTION OF DIRECTOR: CHARLES

1B. P. Managem Front For

COOLEY

1C. ELECTION OF DIRECTOR: MARY L. ManagemFiotr For

ADVISORY VOTE TO APPROVE THE

2. COMPANY'S EXECUTIVE Managem**Att**stain Against

COMPENSATION.

RATIFICATION OF THE

APPOINTMENT OF

3. THE COMPANY'S INDEPENDENT Managem**Finit** For REGISTERED PUBLIC ACCOUNTING

FIRM.

LEGG MASON, INC.

Security 524901105 Meeting Type Annual
Ticker Symbol LM Meeting Date 23-Jul-2013

ISIN US5249011058 Agenda 933847329 - Management

Item	Proposal	Type Vote	For/Against Management
1.	DIRECTOR	Management	TVI anagement
	1 DENNIS M. KASS	For	For
	2 JOHN V. MURPHY	For	For
	3 JOHN H. MYERS	For	For
	4 NELSON PELTZ	For	For
	5 W. ALLEN REED	For	For
	6 JOSEPH A. SULLIVAN	For	For
2.	AMENDMENT TO THE LEGG MASO INC. NON-EMPLOYEE DIRECTOR EQUIT PLAN AN ADVISORY VOTE TO APPROVE	Managem Fiotr	For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Managem érti st	tain Against
4.		Managem Footr	For

RATIFICATION OF THE

APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP

AS THE

COMPANY'S INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL

YEAR ENDING MARCH 31, 2014

CNH GLOBAL N.V.

Security N20935206 Meeting Type Special Ticker Symbol CNH Meeting Date 23-Jul-2013

ISIN NL0000298933 Agenda 933847723 - Management

Item Proposal Type Vote For/Against Management

THE PROPOSAL TO RESOLVE UPON

THE

LEGAL MERGER ("MERGER")

1. BETWEEN THE Managem First For

COMPANY AND FI CBM HOLDINGS

N.V.

("DUTCHCO").

VODAFONE GROUP PLC

Security 92857W209 Meeting Type Annual
Ticker Symbol VOD Meeting Date 23-Jul-2013

ISIN US92857W2098 Agenda 933848179 - Management

Item Proposal Type Vote For/Against Management

TO RECEIVE THE COMPANY'S

ACCOUNTS

AND REPORTS OF THE DIRECTORS

1. AND Managem First For

THE AUDITOR FOR THE YEAR

ENDED 31

MARCH 2013

TO RE-ELECT GERARD KLEISTERLEE

AS A

2. DIRECTOR (MEMBER OF THE Managem For For

NOMINATIONS

AND GOVERNANCE COMMITTEE)

TO RE-ELECT VITTORIO COLAO AS A Managem**Eiot**r For

DIRECTOR

4. TO RE-ELECT ANDY HALFORD AS A Managem Fint For

5. TO RE-ELECT STEPHEN PUSEY AS A Managem Fiotr For

DIRECTOR
TO RE-ELECT RENEE JAMES AS A

6. DIRECTOR (MEMBER OF THE Managem**Eiot**r For

REMUNERATION COMMITTEE)

	3 3		
	TO RE-ELECT ALAN JEBSON AS A		
7.	DIRECTOR	Managem Footr	For
7.	(MEMBER OF THE AUDIT AND RISK	Managemenn	1.01
	COMMITTEE)		
	TO RE-ELECT SAMUEL JONAH AS A		
8.	DIRECTOR (MEMBER OF THE	Managem Footr	For
	REMUNERATION COMMITTEE)		
9.	TO ELECT OMID KORDESTANI AS A	Managem Footr	For
	DIRECTOR	C	
	TO RE-ELECT NICK LAND AS A DIRECTOR		
10.	(MEMBER OF THE AUDIT AND RISK	Managem Fiotr	For
	COMMITTEE)		
	TO RE-ELECT ANNE LAUVERGEON		
	AS A		
11.	DIRECTOR (MEMBER OF THE AUDIT	Managem Fiotr	For
	AND		
	RISK COMMITTEE)		
	TO RE-ELECT LUC VANDEVELDE AS		
	A		
	DIRECTOR (MEMBER OF THE		
12.	NOMINATIONS	Managem Footr	For
	AND GOVERNANCE COMMITTEE		
	AND		
	MEMBER OF THE REMUNERATION COMMITTEE)		
	TO RE-ELECT ANTHONY WATSON		
	AS A		
	DIRECTOR (MEMBER OF THE AUDIT		
1.0	AND	M. D.	_
13.	RISK COMMITTEE AND MEMBER OF	Managem Footr	For
	THE		
	NOMINATIONS AND GOVERNANCE		
	COMMITTEE)		
	TO RE-ELECT PHILIP YEA AS A		
	DIRECTOR		
	(MEMBER OF THE NOMINATIONS AND		
14.	GOVERNANCE COMMITTEE AND	Managem Frotr	For
	MEMBER		
	OF THE REMUNERATION		
	COMMITTEE)		
	TO APPROVE A FINAL DIVIDEND OF		
15.	6.92	Managem Fiotr	For
	PENCE PER ORDINARY SHARE		
	TO APPROVE THE REMUNERATION		
4.5	REPORT		_
16.	OF THE BOARD FOR THE YEAR	Managem Footr	For
	ENDED 31		
17.	MARCH 2013	ManagamFusto	For
1/.		Managem Footr	LOL

	Eugai Filling. GABELL	IEQUII	TINUSTING	, - FOIIII IN-F	- ^
	TO RE-APPOINT DELOITTE LLP AS AUDITOR				
18.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Manage	m Eot r	For	
19.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manage	m Eiot r	For	
S20	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Manage	m ∂ng ainst	Against	
S21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701,	Manage	m E øtr	For	
22.	COMPANIES ACT 2006) TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Manage	m Eot r	For	
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Manage	m Fio tr	For	
CNH G	GLOBAL N.V.				
Securit	y N20935206	Me	eting Type		Special
	Symbol CNH		eting Date		23-Jul-2013
ISIN	NL0000298933		enda		933854095 - Management
		Č			
Item	Proposal	Type	Vote	For/Agains Management	
1.	THE PROPOSAL TO RESOLVE UPON THE LEGAL MERGER ("MERGER") BETWEEN THE COMPANY AND FI CBM HOLDINGS N.V.	Manage	m Eiotr	For	
Securit	("DUTCHCO"). FELLATION BRANDS, INC. y 21036P108 Symbol STZ US21036P1084	Me	eeting Type eeting Date enda		Annual 24-Jul-2013 933848458 - Management
Item	Proposal	Type	Vote	For/Agains Manageme	
1.	DIRECTOR	Manage	ment		
	1 JERRY FOWDEN	-	For	For	
	2 BARRY A. FROMBERG		For	For	
	3 ROBERT L. HANSON		For	For	
	4 JEANANNE K. HAUSWALD		For	For	

5	JAMES A. LOCKE III	For	For
6	RICHARD SANDS	For	For
7	ROBERT SANDS	For	For
8	JUDY A. SCHMELING	For	For
9	PAUL L. SMITH	For	For
10	KEITH E. WANDELL	For	For
11	MARK ZUPAN	For	For
PROF	POSAL TO RATIFY THE		

SELECTION OF

KPMG LLP AS THE COMPANY'S

2. INDEPENDENT REGISTERED PUBLIC Managem Fiotr For

ACCOUNTING FIRM FOR THE FISCAL

YEAR

ENDING FEBRUARY 28, 2014

PROPOSAL TO APPROVE, BY AN

ADVISORY

VOTE, THE COMPENSATION OF THE

3. COMPANY'S NAMED EXECUTIVE Managem Artistain Against

OFFICERS

AS DISCLOSED IN THE PROXY

STATEMENT

PROPOSAL TO APPROVE THE

AMENDMENT

AND RESTATEMENT OF THE 4. Managem Footr For

COMPANY'S

1989 EMPLOYEE STOCK PURCHASE

PLAN

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 25-Jul-2013

ISIN GB00B5KKT968 Agenda 704624407 - Management

Item	Proposal	Type V	ote For/Against
Ittili	Troposar	Type v	Management
1	To receive the Report and Accounts	Managem Ex	otr For
2	To approve the Remuneration Report	Managem En	otr For
3	To re-elect Sir Richard Lapthorne CBE	Managem En	otr For
4	To re-elect Simon Ball	Managem En	otr For
5	To re-elect Nick Cooper	Managem En	otr For
6	To re-elect Mark Hamlin	Managem En	otr For
7	To re-elect Tim Pennington	Managem En	otr For
8	To re-elect Alison Platt	Managem En	otr For
9	To re-elect Tony Rice	Managem En	otr For
10	To re-elect Ian Tyler	Managem En	otr For
11	To appoint the Auditor	Managem En	otr For
12	To authorise the Directors to set the remuneration of the Auditor	Managem Ex	otr For
13	To declare a final dividend	Managem En	otr For
14	To give authority to allot shares	Managem En	otr For
15	To disapply pre-emption rights	Managem & r	g ainst Against
16		Managem Fr	otr For

To authorise the purchase of its own shares the Company To authorise the Company to call a general meeting of shareholders on not less than 14 Managem Fiotr 17 For clear days notice ITO EN,LTD. Security J25027103 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 25-Jul-2013 **ISIN** Agenda 704637086 - Management JP3143000002 For/Against Item Proposal Vote Type Management 1 Approve Appropriation of Surplus Managem Footr For 2.1 Appoint a Director Managem Footr For Appoint a Director Managem Footr 2.2 For Managem Footr 3.1 Appoint a Corporate Auditor For Appoint a Corporate Auditor Managem Footr For 3.2 LEUCADIA NATIONAL CORPORATION 527288104 Meeting Type Security Annual Ticker Symbol LUK Meeting Date 25-Jul-2013 **ISIN** US5272881047 Agenda 933852320 - Management For/Against Item Proposal Type Vote Management 1. DIRECTOR Management 1 ROBERT D. BEYER For For 2 W. PATRICK CAMPBELL For For 3 BRIAN P. FRIEDMAN For For 4 RICHARD B. HANDLER For For 5 ROBERT E. JOYAL For For 6 For For JEFFREY C. KEIL 7 MICHAEL T. O'KANE For For 8 For STUART H. REESE For JOSEPH S. STEINBERG For For A NON-BINDING, ADVISORY VOTE TO 2. Managem@dtstain Against APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP 3. Managem Footr For INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2013. APPROVAL OF THE 2003 INCENTIVE COMPENSATION PLAN AS AMENDED Managem Fiotr 4. For

AND

RESTATED.

	9 9				
	APPROVAL OF THE 1999 DIRECTORS	1			
	STOCK				
5.	COMPENSATION PLAN AS AMENDED	Managen	n Exot r	For	
	AND				
	RESTATED.				
	IN THEIR DISCRETION, THE PROXIES	2			
	ARE	,			
	AUTHORIZED TO VOTE UPON SUCH				
6.	OTHER PLYSTATES AS MANY PROPERTY OF	Managen	n Exot r	For	
	BUSINESS AS MAY PROPERLY BE				
	PRESENTED TO THE MEETING OR				
	ANY				
	ADJOURNMENT OF THE MEETING.				
BROW	N-FORMAN CORPORATION				
Securit	•		ting Type		Annual
Ticker	Symbol BFA	Mee	ting Date		25-Jul-2013
ISIN	US1156371007	Age	nda		933854336 - Management
T4	Duanacal	Т	Vata	For/Against	
Item	Proposal	Type	Vote	Managemen	t
	ELECTION OF DIRECTOR: JOAN C.			C	
1A	LORDI	Managen	n Exot r	For	
	AMBLE	C			
	ELECTION OF DIRECTOR: PATRICK		_	_	
1B	BOUSQUET-CHAVANNE	Managen	n le iotr	For	
	ELECTION OF DIRECTOR: GEO.				
1C	GARVIN	Managen	n E instr	For	
10	BROWN IV	Managen	IL RA	1 01	
	ELECTION OF DIRECTOR: MARTIN S.				
1D	BROWN, JR.	Managen	n Eiot r	For	
	ELECTION OF DIRECTOR: BRUCE L.				
1E	BYRNES	Managen	n Eiot r	For	
1F	ELECTION OF DIRECTOR: JOHN D.	Managen	n Eixt r	For	
	COOK	_			
1.0	ELECTION OF DIRECTOR: SANDRA	3.6	T		
1G	A.	Managen	n <i>e</i> notr	For	
	FRAZIER				
	ELECTION OF DIRECTOR: DACE		_	_	
1H	BROWN	Managen	n le iotr	For	
	STUBBS				
1I	ELECTION OF DIRECTOR: PAUL C.	Managen	n Emtr	For	
11	VARGA	Managen	I C RJU	101	
	ELECTION OF DIRECTOR: JAMES S.				
1J	WELCH,	Managen	n Eiot r	For	
	JR.				
	APPROVAL OF THE				
2	BROWN-FORMAN 2013	Managen	n Exot r	For	
	OMNIBUS COMPENSATION PLAN	-			
TRUE	RELIGION APPAREL, INC.				
Securit		Mee	ting Type		Special
	Symbol TRLG		ting Date		29-Jul-2013
	-	1.100	0		

ISIN US89784N1046 Agenda 933855124 - Management For/Against Item Proposal Type Vote Management THE ADOPTION AND APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 10, 2013, AMONG TRLG HOLDINGS, LLC, ("PARENT"), TRLG **MERGER** SUB, INC., ("MERGER SUB") AND TRUE RELIGION APPAREL, INC., 01 Managem Footr For **PURSUANT TO** WHICH MERGER SUB WILL MERGE **WITH** AND INTO TRUE RELIGION APPAREL, INC. (THE "MERGER"), AND THE **TRANSACTIONS** CONTEMPLATED THEREBY, INCLUDING THE MERGER. THE APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF CERTAIN 02 **COMPENSATION ARRANGEMENTS** Managem**Art**stain Against FOR OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF **NECESSARY OR** APPROPRIATE, TO PERMIT TRUE RELIGION APPAREL, INC. TO SOLICIT 03 **ADDITIONAL** Managem Footr For PROXIES IF THERE ARE **INSUFFICIENT** VOTES AT THE TIME OF THE **SPECIAL** MEETING TO ADOPT AND APPROVE AGREEMENT AND PLAN OF MERGER LIN TV CORP. Security 532774106 Meeting Type Special Ticker Symbol TVL Meeting Date 30-Jul-2013 **ISIN** US5327741063 Agenda 933855794 - Management

For/Against Item **Proposal** Vote Type Management TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2013, BY AND BETWEEN LIN TV CORP. AND LIN MEDIA LLC (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER 1. Managem Footr For AGREEMENT"), AND TO APPROVE THE **TRANSACTIONS** CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER, ON THE TERMS SET FORTH IN THE **MERGER** AGREEMENT. D.E. MASTER BLENDERS 1753 N.V., UTRECHT ExtraOrdinary General N2563N109 Meeting Type Security Meeting 31-Jul-2013 Ticker Symbol Meeting Date **ISIN** NL0010157558 Agenda 704624279 - Management For/Against Item Proposal Type Vote Management 1 Opening of the general meeting Non-Voting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led 2 Non-Voting Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blenders 1753 N. V. (the offer) Conditional amendment of the articles of association as per the settlement date, being the date that the transfer of the shares pursuant Managem Fiotr 3 For the offer takes place against payment of the price for the shares (the settlement date) It is proposed to appoint B. Becht as non- Managem Foot 4.a For executive member of the board where all details

as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint P. Harf as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are 4.b available Managem Frotr For for the general meeting of shareholders. appointment is under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to (re)appoint O. Goudet as executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code 4.c Managem Footr For available for the general meeting of shareholders. The appointment is made under the condition that the public offer made by Oak Leaf BV declared final and unconditional 4.d It is proposed to appoint A. Van Damme as Managem Foot For nonexecutive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code available for the general meeting of shareholders. The appointment will be made under the

condition that the public offer made by Oak Leaf BV will be declared final and unconditional It is proposed to appoint B. Trott as nonexecutive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code 4.e Managem Frotr For available for the general meeting of shareholders. The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional It is proposed to appoint A. Santo Domingo non-executive member of the board where details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch 4.f civil code Managem Footr For are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint M. Cup as executive member of the board under condition that Managem Frotr 4.g For public offer made by Oak Leaf BV is declared final and unconditional Conditional acceptance of resignation and granting of full and final discharge from liability for Mr J. Bennink in connection with his 5.a Managem Fiotr For conditional resignation of the board of directors as per the settlement date 5.b Conditional acceptance of resignation and Managem Foot For granting of full and final discharge from liability for Mr N.R. Sorensen-Valdez in connection

	9 0		
	with his		
	conditional resignation of the board of directors		
	as per the settlement date		
	Conditional acceptance of resignation and		
	granting of full and final discharge from		
	liability for		
5.c	Mrs M.M.M. Corrales in connection with	Managem Fiotr	For
	her		
	conditional resignation of the board of directors		
	as per the settlement date		
	Conditional acceptance of resignation and		
	granting of full and final discharge from		
	liability for		
5.d	Mrs G.J.M. Picaud in connection with her	Managem Footr	For
	conditional resignation of the board of		
	directors		
	as per the settlement date		
	Conditional acceptance of resignation and		
	granting of full and final discharge from liability for		
	Mrs S.E. Taylor in connection with her		
5.e	conditional	Managem Front	For
	resignation of the board of directors as per		
	the		
	settlement date		
	Conditional granting of full and final		
	discharge		
	from liability for Mr A. Illy, in connection with his		
	functioning as non-executive director until		
6.a	the	Managem Fiotr	For
0.4	date of this extraordinary general meeting	Trainage in End	1 01
	of		
	shareholders, effective as from the		
	settlement		
	date		
	Conditional granting of full and final		
	discharge		
	from liability for Mr R. Zwartendijk, in connection		
	with his functioning as non-executive		
6.b	director	Managem Footr	For
	until the date of this extraordinary general		
	meeting of shareholders, effective as from		
	the		
_	settlement date		_
7.a	Granting of full and final discharge from	Managem Footr	For
	liability for Mr C.J.A. Van Lede in connection with		
	101 WII C.J.A. van Lede III connection With		

his functioning as non-executive director until date of his resignation, being February 27, 2013 Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with 7.b Managem Footr For functioning as executive director until the date of his resignation, being December 31, 2012 Conditional triangular legal merger with Oak Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as up by the boards of directors of the merging companies, subject to the conditions that (i) 8 Managem Footr For offer is declared unconditional, (ii) the acceptance level immediately after the postclosing acceptance period is at least 80 but less than 95 percent of all shares in the capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the postclosing merger and liquidation 9 Any other business Non-Voting 10 Closing of the general meeting Non-Voting ELECTRONIC ARTS INC. 285512109 Security Meeting Type Annual Ticker Symbol EA Meeting Date 31-Jul-2013 **ISIN** US2855121099 933848941 - Management Agenda For/Against Proposal Item Type Vote Management ELECTION OF DIRECTOR: LEONARD Managem Footr 1A S. For **COLEMAN** ELECTION OF DIRECTOR: JAY C. 1B Managem Fiotr For **HOAG** 1C Managem Footr For

	Lagar i liliig. AABEEEI	LQUII	1 111001 1110	1 01111111	A	
	ELECTION OF DIRECTOR: JEFFREY T	•				
	HUBER					
10	ELECTION OF DIRECTOR: VIVEK	3.4	Г.	Г		
1D	PAUL	Manage		For		
	ELECTION OF DIRECTOR:					
1E	LAWRENCE F.	Manage	m &iot r	For		
	PROBST III					
	ELECTION OF DIRECTOR: RICHARD					
1F	A.	Manage	m Eiot r	For		
	SIMONSON					
1.0	ELECTION OF DIRECTOR: LUIS A.	Managa	Frate	East		
1G	UBINAS	Manage	TI16 KONF	For		
1H	ELECTION OF DIRECTOR: DENISE F.	Manage	na Fratr	For		
ΙП	WARREN	Manage	III (C'ADA	ги		
	APPROVAL OF AMENDMENTS TO					
2	THE 2000	Manage	m &ng ainst	Against		
	EQUITY INCENTIVE PLAN.					
	APPROVAL OF AN AMENDMENT TO					
3	THE 2000	Manage	m Eiot r	For		
	EMPLOYEE STOCK PURCHASE PLAN	•				
	ADVISORY VOTE ON THE					
4	COMPENSATION	Manage	m &d tstain	Against		
•	OF THE NAMED EXECUTIVE	manage	ine in the start	Agamst		
	OFFICERS.					
	RATIFICATION OF THE					
	APPOINTMENT OF					
5	KPMG LLP AS INDEPENDENT	Manage	mÆnotr	For		
	AUDITORS FOR					
	THE FISCAL YEAR ENDING MARCH					
DEVNO	31, 2014.					
	ORD CORPORATION	Ма	atina Tuna		A mayol	
Security	y 76169B102 Symbol RXN		eting Type		Annual 01-Aug-2013	
ISIN	US76169B1026		Meeting Date Agenda		933850213 - Management	
13111	03/0109B1020	Ag	Ciida		933830213 - Wallagement	
				For/Against	-	
Item	Proposal	Type	VATA	Managemer		
1.	DIRECTOR	Manage		Managemen	10	
1.	1 MARK S. BARTLETT	manage	For	For		
	2 DAMIAN J. GIANGIACOMO		For	For		
	3 STEVEN MARTINEZ		For	For		
	RATIFICATION OF THE SELECTION					
	OF					
	ERNST & YOUNG LLP AS THE					
2.	COMPANY'S	Manage	mÆnotr	For		
	INDEPENDENT REGISTERED PUBLIC	C				
	ACCOUNTING FIRM FOR FISCAL					
	2014.					
PRECIS	SION CASTPARTS CORP.					
Security	y 740189105	Me	eting Type		Annual	
Ticker S	Symbol PCP	Me	eting Date		13-Aug-2013	

ISIN	US7401891053	Ag	genda		933850922 - Management
Item	Proposal	Type	Vote	For/Agains Managemen	
1.	DIRECTOR	Manage	ement	Tranagemen	
	1 MARK DONEGAN		For	For	
	2 DANIEL J. MURPHY		For	For	
	3 VERNON E. OECHSLE		For	For	
	4 ULRICH SCHMIDT		For	For	
	5 RICHARD L. WAMBOLD		For	For	
	RATIFICATION OF APPOINTMENT OF	F			
2.	INDEPENDENT REGISTERED PUBLIC	Manage	em Fiot r	For	
	ACCOUNTING FIRM.				
	ADVISORY VOTE REGARDING				
3.	COMPENSATION OF NAMED	Monogo	am Adtatain	Against	
3.	EXECUTIVE	Manage	em Att stain	Against	
	OFFICERS.				
	RE-APPROVAL AND AMENDMENT				
	OF 2001				
4.	STOCK INCENTIVE PLAN TO	Manage	em Fiot r	For	
	INCREASE				
	NUMBER OF AUTHORIZED SHARES.				
	APPROVAL OF AMENDMENT TO				
	RESTATED				
	ARTICLES OF INCORPORATION TO				
5.	PROVIDE	Manage	em Enot r	For	
	FOR MAJORITY VOTING IN				
	UNCONTESTED				
T	ELECTIONS OF DIRECTORS.				
	. M. SMUCKER COMPANY	3.6	.: m		
Securit	· 7		eeting Type		Annual
	Symbol SJM		eeting Date		14-Aug-2013
ISIN	US8326964058	Aş	genda		933854273 - Management
Item	Proposal	Type	Vote	For/Agains	
Item	•		Vote	Managemen	nt
	ELECTION OF DIRECTOR: KATHRYN				
1A.	W.	Manage	em Enot r	For	
	DINDO				
1B.	ELECTION OF DIRECTOR: ROBERT B	Manage	em Fiot r	For	
12.	HEISLER, JR.	111111111111111111111111111111111111111		1 01	
	ELECTION OF DIRECTOR: RICHARD		_	_	
1C.	K.	Manage	em <i>l</i> eiotr	For	
	SMUCKER				
45	ELECTION OF DIRECTOR: PAUL		-	_	
1D.	SMUCKER	Manage	em <i>l</i> eiotr	For	
2	WAGSTAFF			Г	
2.	RATIFICATION OF APPOINTMENT OF	r Manage	em enot r	For	
	ERNST				
	& YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	1			
	INDEPENDENT REGISTERED PUBLIC	,			

ACCOUNTING FIRM FOR THE 2014

FISCAL

YEAR.

ADVISORY APPROVAL OF THE

3. COMPANY'S Managementstain Against

EXECUTIVE COMPENSATION.

ADOPTION OF AN AMENDMENT TO

THE

COMPANY'S AMENDED ARTICLES

4. OF Managem First For

INCORPORATION TO INCREASE THE

NUMBER OF COMMON SHARES

AUTHORIZED TO BE ISSUED.

ADOPTION OF AN AMENDMENT TO

THE

COMPANY'S AMENDED

5. REGULATIONS TO Managem For For

REQUIRE ANNUAL ELECTION OF

ALL

DIRECTORS.

LIFE TECHNOLOGIES CORPORATION

Security 53217V109 Meeting Type Special Ticker Symbol LIFE Meeting Date 21-Aug-2013

ISIN US53217V1098 Agenda 933860973 - Management

Item Proposal Type Vote For/Against Management

TO CONSIDER AND VOTE ON A

PROPOSAL

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF APRIL 14,

2013 (THE

01 "MERGER AGREEMENT"), BY AND Managem**Eiot**r For

AMONG

LIFE TECHNOLOGIES CORPORATION

(THE

"COMPANY"), THERMO FISHER

SCIENTIFIC

INC., AND POLPIS MERGER SUB CO.

TO CONSIDER AND VOTE ON A NON-

BINDING, ADVISORY PROPOSAL TO

APPROVE THE COMPENSATION

THAT MAY

BE PAID OR BECOME PAYABLE TO

02 THE Managemethstain Against

COMPANY'S NAMED EXECUTIVE

OFFICERS

IN CONNECTION WITH, OR

FOLLOWING, THE

CONSUMMATION OF THE MERGER.

TO APPROVE THE ADJOURNMENT

OF THE

SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT

ADDITIONAL

O3 PROXIES IF THERE ARE Managem For

INSUFFICIENT

VOTES AT THE TIME OF THE

SPECIAL

MEETING TO ADOPT THE MERGER

AGREEMENT.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security 881624209 Meeting Type Annual
Ticker Symbol TEVA Meeting Date 27-Aug-2013

ISIN US8816242098 Agenda 933862725 - Management

For

For

Item Proposal Type Vote For/Against Management

ELECTION OF DIRECTOR: PROF.

1A MOSHE ManagemFoot For MANY

ELECTION OF DIRECTOR: DR. ARIE

1B BELLDEGRUN ManagemFiotr

ELECTION OF DIRECTOR: MR. AMIR
ManagemFoot

ELSTEIN
ELECTION OF DIRECTOR: PROF.

1D YITZHAK Managem**Fiot** For

PETERBURG

TO APPROVE THE PAYMENT OF A

CASH

1C

BONUS TO THE COMPANY'S

2A PRESIDENT Managem Front For

AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF

\$1,203,125.

DO YOU HAVE A "PERSONAL

INTEREST" IN

PROPOSAL 2A? SEE PAGES 1-2 OF

THE

2A1 PROXY STATEMENT FOR MORE Managemengainst

INFORMATION (MARK FOR = "YES"

OR

AGAINST = "NO").

TO APPROVE BONUS OBJECTIVES

AND

PAYOUT TERMS FOR THE YEAR 2013

2B FOR Managem For For

THE COMPANY'S PRESIDENT AND

CHIEF

EXECUTIVE OFFICER.

DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE 2B1 Managementainst PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" AGAINST = "NO"). TO APPROVE A COMPENSATION **POLICY** WITH RESPECT TO THE TERMS OF **OFFICE** AND EMPLOYMENT OF THE 3 COMPANY'S Managem Footr For "OFFICE HOLDERS" (AS SUCH TERM DEFINED IN THE ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED). DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3? SEE PAGES 1-2 OF THE 3A PROXY STATEMENT FOR MORE Management ainst INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE YEAR ENDED DECEMBER 31, 2012, 4 PAID IN Managem Footr For TWO INSTALLMENTS IN AN **AGGREGATE AMOUNT OF NIS 2.00** (APPROXIMATELY US\$0.51, ACCORDING TO THE **APPLICABLE** EXCHANGE RATES) PER ORDINARY **SHARE** (OR ADS). 5 TO APPOINT KESSELMAN & Managem Footr For KESSELMAN, A MEMBER OF **PRICEWATERHOUSECOOPERS** INTERNATIONAL LTD., AS THE

COMPANY'S

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2014

ANNUAL

MEETING OF SHAREHOLDERS.

ROYCE VALUE TRUST, INC.

Security 780910105 Meeting Type Special
Ticker Symbol RVT Meeting Date 05-Sep-2013

ISIN US7809101055 Agenda 933857394 - Management

Item Proposal Type Vote For/Against Management

TO CONSIDER AND VOTE UPON A PROPOSAL TO CONTRIBUTE

APPROXIMATELY \$100 MILLION OF

ROYCE

VALUE TRUST, INC.'S ("VALUE

TRUST")

ASSETS TO ROYCE GLOBAL VALUE

TRUST,

INC., A NEWLY-ORGANIZED,

1. DIVERSIFIED, Managem**Fiot** For

CLOSED-END MANAGEMENT

INVESTMENT

COMPANY, AND TO DISTRIBUTE TO

VALUE

TRUST COMMON STOCKHOLDERS

SHARES

OF COMMON STOCK OF ROYCE

GLOBAL

VALUE TRUST, INC.

TO CONSIDER AND VOTE UPON A

PROPOSAL TO AMEND AN

INVESTMENT

2. RESTRICTION OF VALUE TRUST, Managem Fint For

ALL AS

MORE FULLY DESCRIBED IN THE

PROXY

STATEMENT.

ACTAVIS, INC.

Security 00507K103 Meeting Type Special
Ticker Symbol ACT Meeting Date 10-Sep-2013

ISIN US00507K1034 Agenda 933865668 - Management

Item Proposal Type Vote For/Against Management

1. TO APPROVE THE TRANSACTION Managem For For

AGREEMENT, DATED MAY 19, 2013,

AMONG

ACTAVIS, INC. ("ACTAVIS"),

WARNER

CHILCOTT PUBLIC LIMITED

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX **COMPANY** ("WARNER CHILCOTT"), ACTAVIS LIMITED ("NEW ACTAVIS"), ACTAVIS **IRELAND** HOLDING LIMITED, ACTAVIS W.C. **HOLDING** LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND THE MERGER. TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF **NEW** ACTAVIS RESULTING FROM THE Managem Fiotr **ISSUANCE** For OF NEW ACTAVIS ORDINARY **SHARES** PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW **ACTAVIS** WILL ACQUIRE WARNER CHILCOTT. TO CONSIDER AND VOTE UPON, ON A NON-BINDING ADVISORY BASIS, **SPECIFIED** COMPENSATORY ARRANGEMENTS Managementstain **Against** BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT. TO APPROVE ANY MOTION TO Managem Footr For **ADJOURN** ACTAVIS MEETING, OR ANY ADJOURNMENTS THEREOF, (I) TO **SOLICIT** ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF ACTAVIS MEETING TO APPROVE TRANSACTION AGREEMENT & MERGER, (II) TO PROVIDE TO ACTAVIS HOLDERS

2.

3.

4.

ANY OTHER INFORMATION WHICH IS

PROXY STATEMENT (III) TO

SUPPLEMENT OR AMENDMENT TO

JOINT

DISSEMINATE

MATERIAL.

H&R BLOCK, INC.

Security 093671105 Meeting Type Annual
Ticker Symbol HRB Meeting Date 12-Sep-2013

ISIN US0936711052 Agenda 933862080 - Management

Item Proposal Type Vote For/Against Management 1A ELECTION OF DIRECTOR: PAUL J. BROWN Management For 1B C. COBB For For 1C ELECTION OF DIRECTOR: MARVIN R. ELLISON Management For 1D ELECTION OF DIRECTOR: ROBERT A. GERARD Management For ELECTION OF DIRECTOR: DAVID BAKER For LEWIS LEWIS For LEWIS Management For IF ELECTION OF DIRECTOR: VICTORIA J. REICH Management For IG ROHDE Management For II CHRISTIANNA Management For WOOD MOD Management For IJ CHRISTIANNA Management For WIGHT RATIFICATION OF THE APPOINTMENT OF Management For 2 COMPAN'S INDEPENDENT Management For 3 COMPAN'S INDEPENDENT Management For 4 ARTICLES OF Management For 4 ARTICLES OF AN AMENDMENT TO INCORPORATION TO PR			\mathcal{C}			\mathcal{C}
BROWN ELECTION OF DIRECTOR: WILLIAM CCOBB CCOBB CCOBB CELECTION OF DIRECTOR: MARVIN R. ELLISON BELECTION OF DIRECTOR: ROBERT A. GERARD ELECTION OF DIRECTOR: DAVID ELECTION OF DIRECTOR: DAVID ELECTION OF DIRECTOR: DAVID ELECTION OF DIRECTOR: VICTORIA J. REICH LEWIS FOR ELECTION OF DIRECTOR: BRUCE C. ROHDE ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR: Management ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR: Management ELECTION OF DIRECTOR: TOM D. WOOD IJ ELECTION OF DIRECTOR: JAMES F. WRIGHT RATIFICATION OF THE APPOINTMENT OF DELOTITE & TOUCHE LLP AS THE APPOINTMENT OF DELOTITE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO Management For For Mana	Item	Proposal	Type	Vote	•	
C. COBB ELECTION OF DIRECTOR: MARVIN R. ManagemFior ELECTION OF DIRECTOR: ROBERT A. ManagemFior ELECTION OF DIRECTOR: ROBERT A. ManagemFior ELECTION OF DIRECTOR: DAVID ELECTION OF DIRECTOR: DAVID ELECTION OF DIRECTOR: VICTORIA LEWIS FOR LEWIS FOR LEWIS ELECTION OF DIRECTOR: VICTORIA ManagemFior ELECTION OF DIRECTOR: BRUCE C. ROHDE ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR: TOM D. ManagemFior ELECTION OF DIRECTOR: ManagemFior FOR ELECTION OF DIRECTOR: ManagemFior FOR ELECTION OF DIRECTOR: JAMES F. ManagemFior FOR ManagemFior FOR ANAIGHT RATIFICATION OF THE APPOINTMENT OF DELOITTE, & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPANY'S NAMED EXECUTIVE OFFICER COMPANY'S NAMED EXECUTIVE OFFICER COMPANY APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED 4 ARTICLES OF NAMENDMENT TO ManagemFior FOR EXCULPATION OF DIRECTORS. PAPROVAL OF AN AMENDMENT TO ManagemFior FOR HANGEMENT FOR ManagemFior FOR MANAGEM	1A		Manage	m Exot r	For	
ELECTION OF DIRECTOR: ROBERT A. GERARD ELECTION OF DIRECTOR: DAVID	1B	C CORR	_		For	
GERARD ELECTION OF DIRECTOR: DAVID IE BAKER LEWIS IF ELECTION OF DIRECTOR: VICTORIA J. REICH GELECTION OF DIRECTOR: BRUCE C. ROHDE HELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR: TOM D. HELECTION OF DIRECTOR: ManagemFior ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR: II CHRISTIANNA WOOD IJ ELECTION OF DIRECTOR: JAMES F. WRIGHT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED 4 ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. 5 APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO RESTATED ARTICLES OF INCORPORATION TO RESTATED ARTICLES OF INCORPORATION TO	1C	ELECTION OF DIRECTOR: MARVIN R ELLISON	Manage	m Exot r	For	
BAKER LEWIS Handbook LEWIS LEUTION OF DIRECTOR: VICTORIA ManagemFior For	1D		Manage	m Exot r	For	
IF ELECTION OF DIRECTOR: VICTORIA J. REICH GELECTION OF DIRECTOR: BRUCE C. ROHDE ROHDE HELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR: II CHRISTIANNA ManagemFor For ManagemFor For ManagemFor For ManagemFor For ManagemFor For ManagemFor ManagemFor For ManagemFor For ManagemFor For ManagemFor ManagemFor For ManagemFor ManagemFor For ManagemFor ManagemFor For ManagemFor For ManagemFor ManagemFor For THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ManagemFor For ManagemFor For ManagemFor For THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ARTICLES OF INCORPORATION TO ManagemFor For ManagemFor For ManagemFor For THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO	1E	BAKER	Manage	m Eiot r	For	
ROHDE ROHDE ROHDE H ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR: II CHRISTIANNA WOOD IJ ELECTION OF DIRECTOR: JAMES F. WRIGHT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED 4 ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. 5 APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO AMENDED AND RESTATED 4 ARTICLES OF INCORPORATION TO RESTATED ARTICLES OF INCORPORATION TO RESTATED ARTICLES OF INCORPORATION TO	1F	ELECTION OF DIRECTOR: VICTORIA	Manage	m Eiot r	For	
SEIP ELECTION OF DIRECTOR: II CHRISTIANNA ManagemFor For WOOD IJ ELECTION OF DIRECTOR: JAMES F. WRIGHT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED 4 ARTICLES OF ManagemFor For INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. 5 APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ManagemFor For For	1G		Manage	m Exx	For	
CHRISTIANNA WOOD	1H		Manage	m &ot r	For	
WRIGHT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED 4 ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. 5 APPROVAL OF AN AMENDMENT TO ManagemFint For THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO	11	CHRISTIANNA	Manage	m <i>E</i> iotr	For	
APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED 4 ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. 5 APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO	1J	WRIGHT	Manage	m Eiot r	For	
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ARTICLES OF ManagemFiotr For INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. 5 APPROVAL OF AN AMENDMENT TO ManagemFiotr For THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO	3	COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF AN AMENDMENT TO	Manage	m eth stain	Against	
5 APPROVAL OF AN AMENDMENT TO Managem For THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO	4	ARTICLES OF INCORPORATION TO PROVIDE FOR	Manage	m <i>E</i> wtr	For	
	5	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO	Manage	m E iotr	For	

LIMITS. SHAREHOLDER PROPOSAL CONCERNING PRO-RATA VESTING OF EQUITY 6 Sharehold@rgainst For AWARDS, IF PROPERLY PRESENTED AT THE MEETING. NIKO RESOURCES LTD. Security 653905109 Meeting Type Annual and Special Meeting Meeting Date Ticker Symbol NKRSF 12-Sep-2013 **ISIN** Agenda 933868296 - Management CA6539051095 For/Against Item Proposal Type Vote Management AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF 01 Managem Fiotr For DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. TO FIX THE NUMBER OF DIRECTORS TO BE 02 Managem Footr For ELECTED AT THE MEETING AT EIGHT. 03 **DIRECTOR** Management EDWARD S. SAMPSON For 1 For 2 WILLIAM T. HORNADAY For For 3 C.J. (JIM) CUMMINGS For For 4 CONRAD P. KATHOL For For 5 WENDELL W. ROBINSON For For 6 NORMAN M.K. LOUIE For For 7 MURRAY E. HESJE For For CHARLES S. LEYKUM For For TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING 04 Managem Fiotr For YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. TO APPROVE ALL UNALLOCATED STOCK **OPTIONS UNDER THE** CORPORATION'S 05 STOCK OPTION PLAN, AS Managem Frotr For **DESCRIBED IN** THE ACCOMPANYING **MANAGEMENT** INFORMATION CIRCULAR. DIAGEO PLC

Security 25243Q205 Meeting Type Annual Ticker Symbol DEO Meeting Date 19-Sep-2013 **ISIN** Agenda 933869084 - Management US25243Q2057 For/Against Item **Proposal** Type Vote Management 1. REPORT AND ACCOUNTS 2013. Managem Footr **DIRECTORS' REMUNERATION** 2. Managem Footr REPORT 2013. 3. DECLARATION OF FINAL DIVIDEND. Managem Frotr RE-ELECTION OF PB BRUZELIUS AS Managem Footr 4. DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LM DANON AS A 5. DIRECTOR. (AUDIT, NOMINATION & Managem Foot REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION(CHAIRMAN OF THE Managem Fiotr 6. COMMITTEE)) RE-ELECTION OF HO KWONPING AS 7. Managem Footr DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF BD HOLDEN AS A 8. DIRECTOR. (AUDIT, NOMINATION & Managem Foot REMUNERATION COMMITTEE) RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION 9. Managem Footr COMMITTEE(CHAIRMAN OF THE COMMITTEE))

Managem Frotr

COMMITTEE)

RE-ELECTION OF IM MENEZES AS A

DIRECTOR. (EXECUTIVE

COMMITTEE(CHAIRMAN OF THE

ManagemFiotr

RE-ELECTION OF D MAHLAN AS A

COMMITTEE(CHAIRMAN OF THE COMMITTEE))
RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE

DIRECTOR. (EXECUTIVE

10.

12. COMMITTEE), NOMINATION,
REMUNERATION
COMMITTEE)

APPOINTMENT OF AUDITOR
ManagemFiotr
ManagemFiotr

COMMITTEE)

13. APPOINTMENT OF AUDITOR. Managem Foot

14. REMUNERATION OF AUDITOR. Managem Foot

15. AUTHORITY TO ALLOT SHARES. Managem Foot

16. DISAPPLICATION OF PRE-EMPTION

DISAPPLICATION OF PRE-EMPTION

Managem Angainst

16. RIGHTS.

Managem Fiotr

AUTHORITY TO PURCHASE OWN

ORDINARY

SHARES.

AUTHORITY TO MAKE POLITICAL

DONATIONS AND/OR TO INCUR 18.

Managem Footr

POLITICAL

EXPENDITURE IN THE EU.

REDUCED NOTICE OF A GENERAL

19.

OTHER THAN AN ANNUAL GENERAL Managem Fiotr MEETING.

SKYLINE CORPORATION

Security 830830105 Meeting Type Annual Ticker Symbol SKY Meeting Date 23-Sep-2013

ISIN Agenda US8308301055 933867282 - Management

Item	Proposal		Type	VATA	For/Against Managemer	
1.	DIRECTO	R	Manager		ivianagemen	
1.		ГНUR J. DECIO	ivianagei	For	For	
		IN C. FIRTH		For	For	
		RY HAMMES		For	For	
	4 WII	LIAM H. LAWSON		For	For	
	5 DA	VID T. LINK		For	For	
	6 AN	DREW J. MCKENNA		For	For	
	7 BRU	UCE G. PAGE		For	For	
	8 SAN	MUEL S. THOMPSON		For	For	
	THE RAT	IFICATION OF CROWE				
	HORWAT	'H				
	LLP AS SI	KYLINE'S INDEPENDENT				
2.	AUDITOR	1	Manager	n Eiot r	For	
	FOR THE	FISCAL YEAR ENDING MAY	<i>7</i> -			
	31,					
	2014.					
	RESOLVE	ED, THE SHAREHOLDERS				
	APPROVE	3				
		PENSATION AWARDED TO				
	SKYLINE	'S NAMED EXECUTIVE				
	OFFICERS	5				
		AL YEAR 2013 AS				
3.	DISCLOS		Manager	n & rdtstain	Against	
		CUTIVE COMPENSATION				
		ON, INCLUDING				
	COMPEN					
		AND NARRATIVE				
	DISCUSSI					
		APPROVED.				
		AU SA, COGNAC				
Securit	-	725A100		eting Type		MIX
	Symbol			eting Date		24-Sep-2013
ISIN	FF	R0000130395	Age	nda		704721237 - Management

Non-Voting

For/Against Type Item **Proposal** Vote Management PLEASE NOTE THAT THIS IS AN **AMENDMENT TO MEETING ID 223569 DUE TO** CHANGE IN VO-TING STATUS OF **RESOLUTION E.16. ALL VOTES RECEIVED** CMMT ON THE PREVIOUS MEETING WIL-L Non-Voting BE DISREGARDED AND YOU WILL **NEED TO** REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE CMMT** Non-Voting "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: **PROXY CARDS: VOTING IN-STRUCTIONS** WILL BE FORWARDED TO THE GLOBAL **CUSTODIANS** ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED CMMT INTERMEDIARY, Non-Voting THE GLOBAL CUSTODIANS WILL SIGN THE-PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU **REOUEST** MORE INFO-RMATION, PLEASE

AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/-0802/201308021304315.pdf. PLEASE

YOUR CLIENT REPRESENTATIVE

CMMT PLEASE NOTE THAT IMPORTANT

ADDITIONAL MEETING

INFORMATION IS

CONTACT

	NOTE		
	THAT THIS IS A REVISION DUE TO		
	RECEIPT O-F ADDITIONAL URL:		
	https://balo.journal-		
	officiel.gouv.fr/pdf/2013/0906/20130906-		
	1304573.pdf. THANK YOU.		
	Approval of the annual corporate financial		
O.1	statements for the financial year ended March 31,	Managem Footr	For
	2013		
	Approval of the consolidated financial		
0.2	statements	Managem Fiotr	For
0.2	for the financial year ended March 31,	Managemenn	1.01
	2013		
0.3	Allocation of income and setting of the dividend:	Managem Fiotr	For
0.3	EUR 1.40 per share	Managemenn	1.01
	Approval of the agreements pursuant to		
0.4	Article	Managem Fiotr	For
	L.225-38 of the Commercial Code		
O.5	Discharge of duties to Board Members	Managem Fiotr	For
0.6	Renewal of term of Mr. Marc Heriard Dubreuil as	Managem Fiotr	For
0.0	Board Member	Management	1.01
	Appointment of Mrs. Florence Rollet as		
O.7	Board	Managem Fiotr	For
	Member		
0.8	Appointment of Mr. Yves Guillemot as Board	ManagamFintu	Бол
0.8	Member	Managem Fiotr	For
	Appointment of Mr. Olivier Jolivet as		
O.9	Board	Managem Fiotr	For
	Member		
O.10	Setting of the amount of attendance	Managem Fiotr	For
	Authorization granted to the Board of	C	
	Authorization granted to the Board of Directors to		
	acquire and sell company shares pursuant		
O.11	to the	Managem Fiotr	For
	provisions of Articles L. 225-209 and SEQ		
	of the		
0.12	Commercial Code Powers to carry out all legal formalities	Managem Fiotr	For
0.12	Authorization granted to the Board of	Managemenn	1.01
F 12	Directors to	M E	_
E.13	reduce share capital via the cancellation of	Managem Fiotr	For
	shares owned by the Company	-	_
E.14	Delegation of authority granted to the	Managem Fiotr	For
	Board of Directors to increase capital of the		
	Directors to increase capital of the		

Company via incorporation of reserves, profits or premiums Delegation of authority granted to the Board of Directors to proceed with the issuance of shares or securities giving access to capital, limited to E.15 Managem Footr For 10% of the capital, in order to remunerate contributions in kind granted to the Company and composed of equity securities or securities giving access to the capital PLEASE NOTE WHILE THE BOARD IS PROPOSING THE RESOLUTION, THEY **ARE** ADVISING TO REJECT IT: Authorization granted to the Board of Directors to increase share E.16 ShareholdEor capital Against via the issuance of shares reserved for members of a corporate savings plan, with cancellation of shareholders' preferential subscription rights Authorization for the Board of Directors in case of E.17 public purchase offer for the securities of Managem For For the Company Authorization granted to the Board of Directors to charge the fees resulting from capital E.18 Managem Footr For increases to the premiums pertaining to these operations Modification of Article 8.2 of the bylaws relating to the crossing of the statutory threshold pursuant to E.19 the enforcement, on October 1, 2012, of Managem Footr For provisions of law No. 2012-387 of March 22, 2012 E.20 Powers to carry out all legal formalities Managem Footr For GENERAL MILLS, INC. Security 370334104 Meeting Type Annual

Ticker ISIN	Symbol GIS US3703341046		eeting Date enda		24-Sep-2013 933866103 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Manage	m Eiot r	For	
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Manage	m Exx	For	
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Manage	m Exot r	For	
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Manage	m Exx	For	
1E)	ELECTION OF DIRECTOR: RAYMONI V. GILMARTIN) Manage	m Exx	For	
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Manage	m . Føtr	For	
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Manage	m &iot r	For	
1H)	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Manage	m Eiot r	For	
1I)	ELECTION OF DIRECTOR: STEVE ODLAND	Manage	m Eiot r	For	
1J)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Manage	m Exx	For	
1K)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Manage	m Exx	For	
1L)	ELECTION OF DIRECTOR: ROBERT L RYAN	Manage	m Exx	For	
1M)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Manage	m Eiot r	For	
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF	Manage	m eth stain	Against	
3)	KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL FOR	Manage	m Fiotr	For	
4)	REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING.	Shareho	ld A rgainst	For	
THE V	VHITEWAVE FOODS COMPANY				

966244204 **Special** Security Meeting Type Ticker Symbol WWAVB Meeting Date 24-Sep-2013

Agenda **ISIN** US9662442048 933871510 - Management

For/Against Item Vote **Proposal** Type Management

PROPOSAL TO APPROVE THE

CONVERSION,

ON A ONE-FOR-ONE BASIS, OF ALL

ISSUED

AND OUTSTANDING SHARES OF 1.

Managem Footr For WHITEWAVE CLASS B COMMON

STOCK

INTO SHARES OF WHITEWAVE

CLASS A

COMMON STOCK.

PROPOSAL TO ADJOURN THE

SPECIAL

MEETING IF NECESSARY OR

APPROPRIATE

TO PERMIT FURTHER SOLICITATION

2. OF Managem Footr For

PROXIES IF THERE ARE NOT

SUFFICIENT

VOTES AT THE TIME OF THE

SPECIAL

MEETING TO APPROVE PROPOSAL 1.

THE WHITEWAVE FOODS COMPANY

Security 966244105 Meeting Type Special Ticker Symbol WWAV Meeting Date 24-Sep-2013

ISIN US9662441057 Agenda 933871510 - Management

For

For/Against Item Proposal Type Vote Management

PROPOSAL TO APPROVE THE

CONVERSION,

ON A ONE-FOR-ONE BASIS, OF ALL

ISSUED

AND OUTSTANDING SHARES OF 1. Managem Footr

WHITEWAVE CLASS B COMMON

STOCK

INTO SHARES OF WHITEWAVE

CLASS A

COMMON STOCK.

2. PROPOSAL TO ADJOURN THE Managem Footr For

SPECIAL

MEETING IF NECESSARY OR

APPROPRIATE

TO PERMIT FURTHER SOLICITATION

OF

PROXIES IF THERE ARE NOT

SUFFICIENT

VOTES AT THE TIME OF THE

SPECIAL

MEETING TO APPROVE PROPOSAL 1.

ROYCE VALUE TRUST, INC.

Security 780910105 Meeting Type Annual Ticker Symbol RVT Meeting Date 25-Sep-2013

ISIN		US7809101055	Ag	genda		933866684 - Management
Item	Prop	osal	Type	Vote	For/Agains Manageme	
1.	DIRI	ECTOR	Manage	ement		
	1	W. WHITNEY GEORGE		For	For	
	2	ARTHUR S. MEHLMAN		For	For	
	3	PATRICIA W. CHADWICK		For	For	
	4	DAVID L. MEISTER		For	For	
CONA	GRA I	FOODS, INC.				
Securit	ty	205887102	Me	eeting Type		Annual
Ticker Symbol CAG		Meeting Date			27-Sep-2013	
ISIN		US2058871029	Ag	genda		933864832 - Management
Item	Prop	osal	Type	Vote	For/Agains Manageme	
1.	DIR	ECTOR	Manage	ement		
	1	MOGENS C. BAY		For	For	
	2	STEPHEN G. BUTLER		For	For	
	3	STEVEN F. GOLDSTONE		For	For	
	4	JOIE A. GREGOR		For	For	
	5	RAJIVE JOHRI		For	For	
	6	W.G. JURGENSEN		For	For	

1	MOGENS C. BAY	For	For
2	STEPHEN G. BUTLER	For	For
3	STEVEN F. GOLDSTONE	For	For
4	JOIE A. GREGOR	For	For
5	RAJIVE JOHRI	For	For
6	W.G. JURGENSEN	For	For
7	RICHARD H. LENNY	For	For
8	RUTH ANN MARSHALL	For	For
9	GARY M. RODKIN	For	For
10	ANDREW J. SCHINDLER	For	For
11	KENNETH E. STINSON	For	For
DAT	IEICATION OF THE		

RATIFICATION OF THE

2. APPOINTMENT OF Managem Footr For

INDEPENDENT AUDITOR

ADVISORY VOTE TO APPROVE

NAMED

3. Managem Artistain Against **EXECUTIVE OFFICER**

COMPENSATION

STOCKHOLDER PROPOSAL

REGARDING

4. BYLAW CHANGE IN REGARD TO Sharehold Argainst For

VOTE-

COUNTING

KONINKLIJKE KPN NV, DEN HAAG

ExtraOrdinary General Security N4297B146 Meeting Type Meeting

Ticker Symbol Meeting Date 02-Oct-2013

ISIN	NL0000009082	Agenda		704700841 - Management	
Item	Proposal	Type	Vote	For/Agains Manageme	
1 2 3.a 3.b 4	Opening and announcements Sale of E-Plus Adjustment factor relating to LTI plans Retention bonus for Mr Dirks Any other business and closure of the meeting PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY	Non-Vo Manage Manage Mon-Vo Non-Vo	em Eintr em Eintr em Eintr oting	For For For	
Securit	FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. MOSAIC COMPANY ty 61945C103 Symbol MOS US61945C1036	M	eeting Type eeting Date genda		Annual 03-Oct-2013 933867749 - Management
Item	Proposal	Type	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Manage	em. Fiot r	For	
1B.	ELECTION OF DIRECTOR: WILLIAM R. GRABER	Manage	em £ioi r	For	
1C.	ELECTION OF DIRECTOR: EMERY N. KOENIG	Manage	em Føt r	For	
1D.	ELECTION OF DIRECTOR: DAVID T. SEATON	Manage		For	
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE	Manag	e merou	For	

EFFECTIVENESS OF INTERNAL

CONTROL

OVER FINANCIAL REPORTING AS OF

DECEMBER 31, 2013.

A NON-BINDING ADVISORY VOTE

3. ON Managem Artstain Against

EXECUTIVE COMPENSATION.

CHRISTIAN DIOR SA, PARIS

MIX Security F26334106 Meeting Type

Ticker Symbol Meeting Date 18-Oct-2013

ISIN Agenda FR0000130403 704729132 - Management

For/Against Item Proposal Type Vote Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

CMMT Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN

"AGAINST" VOTE.

THE FOLLOWING APPLIES TO NON-

RESIDENT SHAREOWNERS ONLY:

PROXY

CARDS: VOTING-INSTRUCTIONS

WILL BE

FORWARDED TO THE GLOBAL

CUSTODIANS

ON THE VOTE DEADLINE-DATE. IN

CAPACITY

CMMT AS REGISTERED INTERMEDIARY, Non-Voting

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 PLEASE NOTE THAT IMPORTANT Non-Voting

ADDITIONAL MEETING

INFORMATION IS

AVAILABLE BY CLIC-KING ON THE

MATERIAL

URL LINK: https://balo.journal-

officiel.gouv.fr/pdf/2013/-

0911/201309111304870.pdf. PLEASE

NOTE

	THAT THIS IS A REVISION DUE TO RECEIPT			
	O-F ADDITIONAL URL:			
	https://balo.journal-officiel.gouv.fr/pdf/2013/0927/20130927-			
	1305025.pdf. IF YOU HAVE ALREADY			
	SENT IN			
	YOUR VOTES, PLEASE DO NOT			
	RETURN			
	THIS-PROXY FORM UNLESS YOU			
	DECIDE TO			
	AMEND YOUR ORIGINAL			
	INSTRUCTIONS.			
	THANK YOU.			
0.1	Approval of the corporate financial	М Б.	Г	
0.1	statements for the financial year ended April 30, 2013	Managem Frotr	For	
	Approval of the consolidated financial			
0.2	statements	Managem Foot	For	
0.2	for the financial year ended April 30, 2013	TVI ana genie na	1 01	
O.3	Approval of the regulated agreements	Managem Footr	For	
	Allocation of income and setting the	•		
O.4	dividend	Managem Frotr	For	
	Renewal of term of Mrs. Segolene			
O.5	Gallienne as	Managem Footr	For	
	Director			
0.6	Renewal of term of Mr. Renaud Donnedieu		_	
O.6	de	Managem Frotr	For	
	Vabres as Director			
O.7	Renewal of term of Mr. Eric Guerlain as Director	Managem Footr	For	
	Renewal of term of Mr. Christian de			
O.8	Labriffe as	Managem Footr	For	
0.0	Director	1,14114861112141	1 01	
	Compensation owed and paid to the CEO,			
O.9	Mr.	Managem Footr	For	
	Bernard Arnault			
	Compensation owed and paid to the			
O.10	Managing	Managem Footr	For	
	Director, Mr. Sidney Toledano	,		
O.11	Authorization to be granted to the Board of Directors to trade in Company's shares	Managem Footr	For	
	Directors to trade in Company's shares Authorization to be granted to the Board of			
	Directors to reduce share capital by			
E.12	cancellation	Managem Footr	For	
	of shares			
TWEN	ΓΥ-FIRST CENTURY FOX, INC.			
Security		Meeting Type		Annual
•	Symbol FOX	Meeting Date		18-Oct-2013
ISIN	US90130A2006	Agenda		933873057 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Manager	n Exot r	For
1B.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Manager	n Eiot r	For
1C.	ELECTION OF DIRECTOR: JAMES W. BREYER	Manager	n Exot r	For
1D.	ELECTION OF DIRECTOR: CHASE CAREY	Manager	n E iotr	For
1E.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Manager	m Eiot r	For
1F.	ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR	Manager	n Evot r	For
1G.	RODERICK I. EDDINGTON	Manager	n E iotr	For
1H.	ELECTION OF DIRECTOR: JAMES R. MURDOCH ELECTION OF DIRECTOR: LACHLAN	Manager	n Eiot r	For
1I.	K. MURDOCH	Manager	n Fiot r	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Manager	n Exot r	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Manager	n E iotr	For
1L.	ELECTION OF DIRECTOR: ALVARO URIBE PROPOSAL TO RATIFY THE	Manager	n Exot r	For
2.	SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Manager	n <i>E</i> iotr	For
3.	ENDING JUNE 30, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION. APPROVAL OF THE TWENTY-FIRST	Manager	n Adi stain	Against
4.	CENTURY FOX, INC. 2013 LONG-TERM INCENTIVE PLAN.	Manager	n Eiot r	For
5.	STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF	Sharehol	d A rgainst	For
J.	THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	SHAPEHOL	uoigailist	I'OI
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Sharehol	d E or	Against

Managem Footr

CITIZENSHIP CERTIFICATION -

PLEASE

MARK "YES" IF THE STOCK IS

OWNED OF

RECORD OR BENEFICIALLY BY A

U.S.

STOCKHOLDER, OR MARK "NO" IF

SUCH

7. STOCK IS OWNED OF RECORD OR

BENEFICIALLY BY A NON-U.S.

STOCKHOLDER. IF YOU DO NOT

PROVIDE A

RESPONSE TO THIS ITEM 7, YOU

WILL BE

DEEMED TO BE A NON-U.S.

STOCKHOLDER

AND THE SHARES WILL BE SUBJECT

TO THE

SUSPENSION OF VOTING RIGHTS

UNLESS

YOU ARE A STOCKHOLDER OF

RECORD AS

OF THE RECORD DATE AND YOU

PREVIOUSLY SUBMITTED A U.S.

CITIZENSHIP CERTIFICATION TO

THE

COMPANY'S TRANSFER AGENT OR

AUSTRALIAN SHARE REGISTRAR.

KENNAMETAL INC.

Security 489170100 Meeting Type Annual
Ticker Symbol KMT Meeting Date 22-Oct-2013

ISIN US4891701009 Agenda 933878285 - Management

Item	Proposal	Type	Vote	For/Against
Ittili	Troposar	osai Type Vote		Management
I	DIRECTOR	Managen	nent	
	1 CARLOS M. CARDOSO		For	For
	2 WILLIAM J. HARVEY		For	For
	3 CINDY L. DAVIS		For	For
	RATIFICATION OF THE SELECTION			
	OF THE			
TT	INDEPENDENT REGISTERED PUBLIC	n Eiot r	For	
II	ACCOUNTING FIRM FOR THE FISCA	116/101	FOI	
	YEAR			
	ENDING JUNE 30, 2014.			
	ADVISORY VOTE TO APPROVE THE			
III	COMPANY'S EXECUTIVE	Managen	n Arh stain	Against
	COMPENSATION.			
IV	APPROVAL OF THE AMENDED AND	Managen	n An tainst	Against
	RESTATED KENNAMETAL INC.			
	STOCK AND			

INCENTIVE PLAN OF 2010.

THE HILI	LSHIRE B	RANDS C	COMPANY

11,

Security 432589109 Meeting Type Annual
Ticker Symbol HSH Meeting Date 24-Oct-2013

ISIN US4325891095 Agenda 933876673 - Management

Item	Proposal	Type	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Manage	m Eiot r	For	
1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Manage	m Fiot r	For	
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Manage	m Eiot r	For	
1D.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Manage	m Exot r	For	
1E.	ELECTION OF DIRECTOR: LAURETTI T.	E Manage	m Fiot r	For	
	KOELLNER	C			
1F.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Manage	m Eiot r	For	
1G.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Manage	m Ext	For	
	ELECTION OF DIRECTOR:				
1H.	JONATHAN P.	Manage	m Eiot r	For	
	WARD				
1I.	ELECTION OF DIRECTOR: JAMES D. WHITE	Manage	m Eioi r	For	
	RATIFICATION OF THE				
	APPOINTMENT OF				
2.	PRICEWATERHOUSECOOPERS LLP	Manage	m Fint r	For	
۷.	AS		IIII NA	101	
	INDEPENDENT REGISTERED PUBLIC	1			
	ACCOUNTANTS FOR FISCAL 2014.				
_	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Manage	m & rltstain	Against	
DOLE	COMPENSATION.				
	FOOD COMPANY, INC. cy 256603101	Ma	atina Tama		Consolia!
Securit	•		eting Type		Special 31-Oct-2013
ISIN	Symbol DOLE US2566031017		eting Date enda		933885761 - Management
13111	032300031017	Ag	Ciiua		933663701 - Wallagement
Item	Proposal	Type	Vote	For/Agains Manageme	
1.	MERGER PROPOSAL: TO APPROVE THE	Manage	m e ngainst	Against	
	ADOPTION OF THE AGREEMENT AND PLAN				
	OF MERGER, DATED AS OF AUGUST				

2013, AMONG DFC HOLDINGS, LLC,

DFC

MERGER CORP., DAVID H.

MURDOCK AND

DOLE (AS AMENDED ON AUGUST 19,

2013

AND ON SEPTEMBER 19, 2013 AND

AS IT

MAY BE FURTHER AMENDED FROM

TIME TO

TIME).

MERGER-RELATED COMPENSATION

ARRANGEMENTS PROPOSAL: TO

APPROVE,

ON AN ADVISORY (NON-BINDING)

BASIS, 2.

Managem Artstain Against THE PAYMENT OF CERTAIN

COMPENSATION

TO OUR NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE MERGER.

PROPOSAL TO ADJOURN THE

SPECIAL

MEETING: TO APPROVE THE

ADJOURNMENT

OF THE SPECIAL MEETING, IF

NECESSARY

OR APPROPRIATE, TO SOLICIT 3. Managem@ntainst

ADDITIONAL

INSUFFICIENT

PROXIES IF THERE ARE

VOTES AT THE TIME OF THE

SPECIAL

MEETING TO APPROVE THE MERGER

PROPOSAL.

PERNOD-RICARD, PARIS

Security Meeting Type MIX F72027109

Ticker Symbol Meeting Date 06-Nov-2013

ISIN Agenda FR0000120693 704752220 - Management

Against

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

CMMT Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN

"AGAINST" VOTE.

CMMT Non-Voting

RESIDENT SHAREOWNERS ONLY: **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 **REOUEST** MORE-INFORMATION, PLEASE **CONTACT** YOUR CLIENT REPRESENTATIVE 16 OCT 13: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION IS **AVAILA-BLE BY CLICKING ON** THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2013/1002/201310021305066-.pdf. PLEASE NOTE THAT THIS IS A **REVISION** CMMT DUE TO RECEIPT OF ADDITIONAL Non-Voting URL: https://balo.journalofficiel.gouv.fr/pdf/2013/1016/201310161305162. pdf. IF YOU-HAVE ALREADY SENT IN **YOUR** VOTES, PLEASE DO NOT RETURN **THIS** PROXY FORM UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Approval of the corporate financial 0.1 statements for Managem Footr For the financial year ended June 30, 2013 Approval of the consolidated financial 0.2 statements Managem Footr For for the financial year ended June 30, 2013 0.3 Managem Footr For

THE FOLLOWING APPLIES TO NON-

	Allocation of income for the financial year ended		
	June 30, 2013 and setting the dividend		
	Approval of the regulated agreements and		
0.4	commitments pursuant to Articles	Managem Fiotr	For
	L.225-38 et	C	
	seq. of the Commercial Code Renewal of term of Mrs. Daniele Ricard as		
O.5	Director	Managem Fiotr	For
0.6	Renewal of term of Mr. Laurent Burelle as	Managem Fiotr	For
0.0	Director	ivianagemicion	1.01
0.7	Renewal of term of Mr. Michel Chambaud	M F	г
O.7	as Director	Managem Fiotr	For
	Renewal of term of Societe Paul Ricard as		
O.8	Director	Managem Fiotr	For
	Renewal of term of Mr. Anders Narvinger		
0.9	as	Managem Fiotr	For
	Director		
O.10	Setting the amount of attendance allowances to	Managem Fiotr	For
0.10	be allocated to the Board of Directors	ivianagem icio	FOI
	Reviewing the components of payable or		
	awarded compensation for the 2012/2013		
O.11	financial year to Mrs. Daniele Ricard,	Managem Fiotr	For
	Chairman		
	of the Board of Directors		
	Reviewing the components of payable or awarded compensation for the 2012/2013		
0.12	financial year to Mr. Pierre Pringuet, Vice-	N	_
O.12	Chairman of the Board of Directors and	Managem Fiotr	For
	Chief		
	Executive Officer		
	Reviewing the components of payable or		
0.13	awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard,	Managem Fiotr	For
0.13	Managing	TVI amagemie kom	1 01
	Director		
0.14	Authorization to be granted to the Board of	Managem Fint r	For
0.14	Directors to trade in Company's shares		1 01
	Authorization to be granted to the Board of		
E.15	Directors to reduce share capital by cancellation	Managem Fiotr	For
L.13	of treasury shares up to 10% of share	TVI anagemie nou	1 01
	capital		
E.16	Delegation of authority to be granted to the	Managem Fiotr	For
	Board		
	of Directors to decide to increase share		
	capital for a maximum nominal amount of Euros		
	205		

million by issuing common shares and/or securities giving access to capital of the Company while maintaining preferential subscription rights Delegation of authority to be granted to the **Board** of Directors to decide to increase share capital for a maximum nominal amount of Euros E.17 Management ainst Against million by issuing common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer Delegation of authority to be granted to the **Board** of Directors to increase the number of securities to be issued in case of share capital E.18 increase Managementainst. Against with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions Delegation of authority to be granted to the of Directors to issue common shares and/or securities giving access to capital of the E.19 For Managem Footr Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital Delegation of authority to be granted to the of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with E.20 Managem@ntainst Against cancellation of preferential subscription rights in case of public exchange offer initiated by the Company E.21 Delegation of authority to be granted to the Managem For For **Board** of Directors to issue securities representing debts entitling to the allotment of debt securities up to

Euros 5 billion Delegation of authority to be granted to the **Board** of Directors to decide to increase share E.22 for a maximum nominal amount of Euros Managem Foot For million by incorporation of premiums, reserves, profits or otherwise Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or E.23 securities giving access to capital reserved Managem Foot For members of company savings plans with cancellation of preferential subscription rights in favor of the latter Amendment to Article 16 of the bylaws to establish the terms for appointing Directors E.24 representing employees pursuant to the Managem Footr For provisions of the Act of June 14, 2013 on employment security Powers to carry out all required legal E.25 Managem Fiotr For formalities MEREDITH CORPORATION Security 589433101 Meeting Type Annual Ticker Symbol MDP Meeting Date 06-Nov-2013 **ISIN** US5894331017 Agenda 933880292 - Management For/Against Proposal Vote Item Type Management 1. DIRECTOR Management For For 1 STEPHEN M. LACY For 2 D.M. MEREDITH FRAZIER For For For DR. MARY SUE COLEMAN TO APPROVE, ON AN ADVISORY BASIS, THE **EXECUTIVE COMPENSATION** PROGRAM FOR 2. THE COMPANY'S NAMED Managem Artstain Against **EXECUTIVE** OFFICERS AS DESCRIBED IN THIS **PROXY STATEMENT** 3. TO RATIFY THE APPOINTMENT OF Managem Footr For **KPMG LLP** AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR THE YEAR ENDING JUNE 30,

2014

MEDIA GENERAL, INC.

Security 584404107 Meeting Type Special Ticker Symbol MEG Meeting Date 07-Nov-2013

ISIN US5844041070 Agenda 933885189 - Management

For/Against Item Proposal Type Vote Management

APPROVAL OF THE ISSUANCE OF

THE

SHARES OF MEDIA GENERAL

COMMON

STOCK IN CONNECTION WITH THE

COMBINATION OF NEW YOUNG

1. BROADCASTING HOLDING CO., INC. Managem Fiotr For

AND

MEDIA GENERAL AND THE

RECLASSIFICATION OF MEDIA

GENERAL'S

SHARES OF CLASS A AND CLASS B

COMMON STOCK.

APPROVAL OF AN AMENDMENT TO

MEDIA

GENERAL'S ARTICLES OF

INCORPORATION

TO CLARIFY THAT ONLY HOLDERS 2A. Managem Footr For

OF

CLASS B COMMON STOCK ARE

ENTITLED

TO VOTE ON THE

RECLASSIFICATION.

APPROVAL OF AN AMENDMENT TO

MEDIA

GENERAL'S ARTICLES OF

INCORPORATION

2B. TO CLARIFY THE PERMISSIBILITY Managem Footr For

OF

ISSUING SHARES OF NON-VOTING

COMMON

STOCK.

THE ESTEE LAUDER COMPANIES INC.

518439104 Meeting Type Security Annual Ticker Symbol EL Meeting Date 12-Nov-2013

ISIN US5184391044 Agenda 933882462 - Management

For/Against Proposal Item Type Vote Management

For 1A. Managem Footr

ELECTION OF DIRECTOR: AERIN LAUDER ELECTION OF DIRECTOR: WILLIAM 1B. Managem Frotr For **LAUDER** ELECTION OF DIRECTOR: RICHARD 1C. Managem Frotr For **PARSONS ELECTION OF DIRECTOR: LYNN FORESTER** Managem Fiotr For 1D. DE ROTHSCHILD ELECTION OF DIRECTOR: RICHARD 1E. Managem Footr For **ZANNINO** RATIFICATION OF APPOINTMENT OF **KPMG** 2. LLP AS INDEPENDENT AUDITORS Managem Fiotr For FOR THE 2014 FISCAL YEAR. ADVISORY VOTE TO APPROVE 3. **EXECUTIVE** Managem@htstain Against COMPENSATION. APPROVE THE ESTEE LAUDER **COMPANIES** INC. EXECUTIVE ANNUAL 4. **INCENTIVE PLAN** Managem Footr For PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. VOTE ON STOCKHOLDER PROPOSAL 5. CONCERNING SUSTAINABLE PALM Sharehold Argainst For OIL. NEW HOPE CORPORATION LTD Q66635105 Meeting Type Security **Annual General Meeting** Ticker Symbol Meeting Date 14-Nov-2013 **ISIN** AU000000NHC7 Agenda 704778577 - Management For/Against Proposal Item Type Vote Management CMMT VOTING EXCLUSIONS APPLY TO Non-Voting **THIS** MEETING FOR PROPOSALS 1 AND 4 **AND VOTES CAST-BY ANY INDIVIDUAL** RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE,

	IF YOU HAVE OBTAINED-BENEFIT				
	OR				
	EXPECT TO OBTAIN FUTURE				
	BENEFIT YOU				
	SHOULD NOT VOTE (OR				
	VOTE-"ABSTAIN")				
	ON THE RELEVANT PROPOSAL				
	ITEMS. BY				
	DOING SO, YOU ACKNOWLEDGE				
	THAT-YOU				
	HAVE OBTAINED BENEFIT OR				
	EXPECT TO				
	OBTAIN BENEFIT BY THE PASSING				
	OF THE-				
	RELEVANT PROPOSAL/S. BY VOTING	j			
	(FOR				
	OR AGAINST) ON PROPOSALS (1 AND)			
	4),				
	YOU-ACKNOWLEDGE THAT YOU				
	HAVE NOT				
	OBTAINED BENEFIT NEITHER				
	EXPECT TO				
	OBTAIN-BENEFIT BY THE PASSING				
	OF THE				
	RELEVANT PROPOSAL/S AND YOU				
	COMPLY				
	WITH THE-VOTING EXCLUSION.				
1	Remuneration Report	Managen	n Exot r	For	
2	Re-election of Mr Robert Millner as a	Managen	n Em tr	For	
_	Director	1,1unugun	ii ku	1 01	
3	Re-election of Mr William Grant as a	Managen	n Em tr	For	
J	Director	1,1unugun	ii ku	1 01	
4	Issue of Performance Rights to Mr R. C.	Managen	n Em tr	For	
•	Neale	1,1unugun	ii ku	1 01	
5	Renewal of Proportional Takeover	Managen	n Em tr	For	
	Provisions	1,1unugun	ii ku	1 01	
	SYSTEMS, INC.				
Security			ting Type		Annual
	Symbol CSCO		ting Date		19-Nov-2013
ISIN	US17275R1023	Age	nda		933882157 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Managen	n Eiot r	For	
	ELECTION OF DIRECTOR: MARC				
1B.	BENIOFF	Managen	n Exot r	For	
	ELECTION OF DIRECTOR: GREGORY				
1C.	Q.	Managen	n Eiot r	For	
	BROWN				
1D.		Managen	n Exot r	For	

1	DIRECTOR	Manager	ment		
Item	Proposal	Type	VOIE	For/Against Managemen	
ISIN	US4052171000	Age	enda		933885002 - Management
Ticker S	Symbol HAIN	Med	eting Date		19-Nov-2013
Security		Me	eting Type		Annual
THF H	SHAREOWNERS MEETING. AIN CELESTIAL GROUP, INC.				
	FILING FOR CISCO'S 2014 ANNUAL				
	PROXY		•		
5.	ON THE VOTING ITEMS IN THE	Shareho	ld A rgainst	For	
	ADVICE				
	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC				
	2014.				
	FISCAL				
	PUBLIC ACCOUNTING FIRM FOR	C			
4.	CISCO'S INDEPENDENT REGISTERED	Managei	m Exot r	For	
	PRICEWATERHOUSECOOPERS LLP AS				
	RATIFICATION OF				
	EXECUTIVE COMPENSATION.				
3.	BASIS, OF	Manager	m &rh stain	Against	
	APPROVAL, ON AN ADVISORY				
۷.	RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	ivianagei	m erit anist	Against	
2.	APPROVAL OF AMENDMENT AND PESTATEMENT OF THE 2005 STOCK	Managar	malmtainst	Against	
11.	WEST	ivialiagel	III NAL	1 01	
1L.	ELECTION OF DIRECTOR: STEVEN M	· Managei	m Fini r	For	
1K.	SARIN	Manager		For	
177	ELECTION OF DIRECTOR: ARUN		.		
1J.	C. MCGEARY	Manager	m etot	For	
11	ELECTION OF DIRECTOR: RODERICK		as Fratu	Ean	
	JOHNSON	_			
1I.	KRISTINA M.	Manager	m &iot r	For	
	ELECTION OF DIRECTOR: DR.				
1H.	L. HENNESSY	Manager	m leiotr	For	
177	ELECTION OF DIRECTOR: DR. JOHN		Γ.	Г	
IU.	HALLA	ivianagei	THE WIL	LOL	
1G.	ELECTION OF DIRECTOR: BRIAN L.	Manager	m Fint r	For	
1F.	CHAMBERS	Manager	m Exot r	For	
	CAPELLAS ELECTION OF DIRECTOR: JOHN T.				
1E.	D.	Manager	m Eiot r	For	
	ELECTION OF DIRECTOR: MICHAEL				
	BURNS				
	MICHELE				
	ELECTION OF DIRECTOR: M.				
	_aga: :g. a, .b	~			, ,

	1	IRWIN D. SIMON	For	For	
	2	RICHARD C. BERKE	For	For	
	3	JACK FUTTERMAN	For	For	
	4	MARINA HAHN	For	For	
	5	ANDREW R. HEYER	For	For	
		ROGER MELTZER	For	For	
	7	SCOTT M. O'NEIL	For	For	
	•	LAWRENCE S. ZILAVY	For	For	
		OTE, ON AN ADVISORY BASIS,	ГОІ	ги	
	FOR 7				
		PENSATION AWARDED TO THE			
2	NAMI	UTIVE OFFICERS FOR THE	Managam Altatain	A animat	
2	FISCA		Managem Artistain	Against	
	FORT	ENDED JUNE 30, 2013, AS SET			
		IS PROXY STATEMENT.			
	TO APPROVE THE AMENDMENT OF THE				
	AMENDED AND RESTATED 2002				
3			Managem@ngainst	Against	
	LONG TERM INCENTIVE AND STOCK AWARD				
	PLAN				
		ATIFY THE APPOINTMENT OF			
	ERNS				
		I & NG LLP TO ACT AS REGISTERED	`		
		PENDENT ACCOUNTANTS OF	,		
4	THE	TENDENT ACCOUNTANTS OF	Managem Footr	For	
		PANY FOR THE FISCAL YEAR			
	ENDING				
		30, 2014.			
САМР		SOUP COMPANY			
Securit		134429109	Meeting Type		Annual
	.y Symbol		Meeting Date		20-Nov-2013
ISIN	Symbol	US1344291091	Agenda		933884947 - Management
19114		0010774/10/1	Agenda		755007777 - Management
				E /A :	

Item	Propo	osal	Type	Vote	For/Against Management
1	DIRE	ECTOR	Manage	ement	
	1	EDMUND M. CARPENTER		For	For
	2	PAUL R. CHARRON		For	For
	3	BENNETT DORRANCE		For	For
	4	LAWRENCE C. KARLSON		For	For
	5	RANDALL W. LARRIMORE		For	For
	6	MARY ALICE D. MALONE		For	For
	7	SARA MATHEW		For	For
	8	DENISE M. MORRISON		For	For
	9	CHARLES R. PERRIN		For	For
	10	A. BARRY RAND		For	For
	11	NICK SHREIBER		For	For
	12	TRACEY T. TRAVIS		For	For

	_aga: 1g. a, 12				
	13 ARCHBOLD D. VAN BEUREN		For	For	
	14 LES. C. VINNEY		For	For	
	15 CHARLOTTE C. WEBER		For	For	
	RATIFICATION OF APPOINTMENT O	F			
_	TUE		_	_	
2	INDEPENDENT REGISTERED PUBLIC	Manage	em le iotr	For	
	ACCOUNTING FIRM.				
	ADVISORY VOTE ON EXECUTIVE				
3	COMPENSATION.	Manage	em e rhstain	Against	
THE N	MADISON SQUARE GARDEN COMPAN	Y			
Securi	~		eeting Type		Annual
	Symbol MSG		eeting Date		21-Nov-2013
ISIN	US55826P1003		genda		933885583 - Management
15111	03330201 1003	712	Ciida		733003303 Wanagement
_		_		For/Agains	t
Item	Proposal	Type	Vote	Manageme	
1.	DIRECTOR	Manage	ement	1/14/14/84/11/6	
	1 RICHARD D. PARSONS	111111111111111111111111111111111111111	For	For	
	2 ALAN D. SCHWARTZ		For	For	
	3 VINCENT TESE		For	For	
	TO RATIFY THE APPOINTMENT OF		101	101	
	KPMG LLP				
	AS INDEPENDENT REGISTERED				
2.	PUBLIC	Manage	-m Fint r	For	
2.	ACCOUNTING FIRM OF THE	wianage	CITIC KAL	101	
	COMPANY FOR				
	FISCAL YEAR 2014.				
GRIIE	PO BIMBO SAB DE CV, MEXICO				
Securi		M	eeting Type		Ordinary General Meeting
	Symbol		eeting Date		22-Nov-2013
ISIN	MXP495211262		genda		704838094 - Management
13111	WIAF 493211202	Ag	genua		704638094 - Management
				For/Agains	f
Item	Proposal	Type	Vote	Manageme	
	Presentation, discussion and, if deemed			Manageme	iit
	appropriate, approval of the payment of a				
	cash				
I	dividend in the amount of MXN 0.35 for	Manage	em Exot r	For	
	each one				
	of the shares representative of the share				
	capital				
***	of the company that is in circulation	3.4	Г.	Б	
II	Designation of special delegates	Manage		For	
	ALDSON COMPANY, INC.	3.4	antina Te		A
Securi	•		eeting Type		Annual
	Symbol DCI		eeting Date		22-Nov-2013
ISIN	US2576511099	Ag	genda		933885420 - Management
				For/Agains	4
T.				HOT/A GOING	
Item	Proposal	Type	Vote	_	
Item 1.	Proposal DIRECTOR	Type Manage		Manageme	

1 MICHAEL J. HOFFMAN For For WILLARD D. OBERTON For For 3 JOHN P. WIEHOFF For For

RATIFICATION OF THE

APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP

AS

2. DONALDSON COMPANY, INC'S Managem Footr For

> INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL

YEAR

ENDING JULY 31, 2014.

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security 344419106 Meeting Type Annual Ticker Symbol FMX Meeting Date 06-Dec-2013

ISIN US3444191064 Agenda 933901248 - Management

For/Against Item Proposal Type Vote Management

PROPOSAL TO APPROVE THE

PAYMENT OF

A CASH DIVIDEND, FOR THE

AMOUNT OF

\$6,684,103,000.00 MEXICAN PESOS, TO

PAID FROM THE RETAINED

EARNINGS OF

THE COMPANY, WHICH WOULD

Ι RESULT IN A Managem Frotr

PAYMENT OF MXP\$0.333333 PER

EACH

SERIES "B" SHARE, AND

MXP\$0.416666 PER

EACH SERIES "D" SHARE,

CORRESPONDING

TO \$ 1.666667 PER "B UNIT" AND \$2.00

PER

"BD" UNIT.

APPOINTMENT OF DELEGATES FOR

FORMALIZATION OF THE MEETING'S Managem Fint II

RESOLUTIONS

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security 344419106 Meeting Type Annual Ticker Symbol FMX Meeting Date 06-Dec-2013

ISIN Agenda 933906399 - Management US3444191064

For/Against Vote Item Proposal Type Management

I PROPOSAL TO APPROVE THE Managem Footr

PAYMENT OF

A CASH DIVIDEND, FOR THE

AMOUNT OF

\$6,684,103,000.00 (SIX BILLION SIX

HUNDRED

AND EIGHTY FOUR MILLION ONE

HUNDRED

AND THREE THOUSAND 00/100

MEXICAN

PESOS), TO BE PAID FROM THE

RETAINED

EARNINGS OF THE COMPANY,

WHICH

WOULD RESULT IN A PAYMENT OF

MXP\$0.333333 PER EACH SERIES ...

SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL PROPOSAL)

APPOINTMENT OF DELEGATES FOR

THE II

FORMALIZATION OF THE MEETING'S Managem Fiotr

RESOLUTIONS

GRUPO TELEVISA, S.A.B.

Security 40049J206 Meeting Type Annual Meeting Date Ticker Symbol TV 09-Dec-2013

ISIN US40049J2069 Agenda 933901806 - Management

For/Against Item Proposal Type Vote Management

PROPOSAL IN REGARDS TO THE

DECREE

AND PAYMENT OF DIVIDENDS TO Managem Fiotr

THE

I

SHAREHOLDERS; RESOLUTIONS

THERETO.

REVOCATION AND GRANTING OF

POWER OF

II Managem Fiotr ATTORNEY; RESOLUTIONS

THERETO.

APPOINTMENT OF DELEGATES WHO

WILL

III CARRY OUT AND FORMALIZE THE Managem Frotr

RESOLUTIONS ADOPTED AT THIS

MEETING.

GRUPO TELEVISA, S.A.B.

40049J206 Security Meeting Type Annual Ticker Symbol TV Meeting Date 09-Dec-2013

ISIN US40049J2069 Agenda 933906414 - Management

For/Against Item Proposal Type Vote Management

PROPOSAL IN REGARDS TO THE **DECREE** AND PAYMENT OF DIVIDENDS TO I Managem Fiotr THE SHAREHOLDERS; RESOLUTIONS THERETO. REVOCATION AND GRANTING OF POWER OF Π Managem Fiotr ATTORNEY; RESOLUTIONS THERETO. APPOINTMENT OF DELEGATES WHO WILL III CARRY OUT AND FORMALIZE THE Managem Footr RESOLUTIONS ADOPTED AT THIS MEETING. OIL-DRI CORPORATION OF AMERICA Security 677864100 Meeting Type Annual Ticker Symbol ODC Meeting Date 10-Dec-2013 **ISIN** Agenda US6778641000 933894582 - Management For/Against Item **Proposal** Type Vote Management 1. Management DIRECTOR J. STEVEN COLE For For 2 DANIEL S. JAFFEE For For 3 RICHARD M. JAFFEE For For 4 JOSEPH C. MILLER For For 5 MICHAEL A. NEMEROFF For For 6 ALLAN H. SELIG For For 7 PAUL E. SUCKOW For For LAWRENCE E. WASHOW For For RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 2. Managem Footr For COMPANY'S INDEPENDENT **AUDITOR FOR** THE FISCAL YEAR ENDING JULY 31, 2014. TIM PARTICIPACOES SA Security 88706P205 Meeting Type Special Ticker Symbol TSU Meeting Date 12-Dec-2013 933900690 - Management ISIN US88706P2056 Agenda For/Against Item **Proposal** Vote Type Management 1) APPROVING THE ESTABLISHMENT Managem Footr For OF THE STATUTORY AUDIT COMMITTEE AND,

CONSEQUENTLY, ADJUSTING THE

PROVISIONS ADDRESSING THE

COMPETENCE OF THE FISCAL

COUNCIL,

THE SHAREHOLDERS' MEETING, THE

BOARD

OF DIRECTORS AND THE BOARD OF

STATUTORY OFFICERS.

ADJUSTING THE WORDING OF THE

2) PROVISIONS CONCERNING THE

CORPORATE PURPOSE OF THE

COMPANY.

CHRISTIAN DIOR SA, PARIS

Security F26334106 Meeting Type Ordinary General Meeting

Managem Footr

For

Ticker Symbol Meeting Date 19-Dec-2013

ISIN FR0000130403 Agenda 704843691 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

CMMT "FOR"-AND "AGAINST" A VOTE OF Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN

"AGAINST" VOTE.

THE FOLLOWING APPLIES TO NON-

RESIDENT SHAREOWNERS ONLY:

PROXY

CARDS: VOTING-INSTRUCTIONS

WILL BE

FORWARDED TO THE GLOBAL

CUSTODIANS

ON THE VOTE DEADLINE-DATE. IN

CAPACITY

CMMT AS REGISTERED INTERMEDIARY, Non-Voting

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 29 NOV 13: PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING

INFORMATION IS

AVAILA-BLE BY CLICKING ON

56

	THE			
	MATERIAL (III III III III III III III III III I			
	URL-LINK:https://balo.journal-	2		
	officiel.gouv.fr/pdf/2013/1113/201311131	3-		
	05486.pdf. PLEASE NOTE THAT THIS IS A			
	REVISION DUE TO RECEIPT OF			
	ADDITIONAL			
	UR-L: http://www.journal-			
	officiel.gouv.fr//pdf/2013/1129/201311291	305684		
	.pdf. I-F YOU HAVE ALREADY SENT	1303001		
	IN YOUR			
	VOTES, PLEASE DO NOT RETURN			
	THIS			
	PROXY FORM UN-LESS YOU DECIDE	,		
	TO			
	AMEND YOUR ORIGINAL			
	INSTRUCTIONS.			
	THANK YOU.			
	Approval of the annual corporate financial			
1	statements for the financial year ended	Managem Foot	For	
•	June 30,	Transcritte Na	101	
	2013			
2	Approval of the consolidated financial	M F	Г	
2	statements	Managem Fiotr	For	
2	for the financial year ended June 30, 2013 Approval of regulated Agreements	ManagamFrot	For	
3	Allocation of income	Managem Footr Managem Footr	For	
7	Reviewing the elements of compensation	Ivianagement	1.01	
5	owed	Managem Footr	For	
3	or paid to Mr. Bernard Arnault, CEO	TVI ana genie na	1 01	
	Reviewing the elements of compensation			
	owed	N/ 5	-	
6	or paid to Mr. Sidney Toledano, Managing	Managem Fiotr	For	
	Director			
	Renewal of term of the firm Ernst &			
7	Young et	Managem Footr	For	
	Autres as principal Statutory Auditor			
	Renewal of term of the company Auditex			
8	as	Managem Footr	For	
	deputy Statutory Auditor			
0	Renewal of term of the firm Mazars as		П	
9	principal State A. P.	Managem Fiotr	For	
	Statutory Auditor			
10	Appointment of Mr. Gilles Rainaut as	ManagamFrot	For	
10	deputy Statutory Auditor	Managem Fiotr	ror	
TELEC	OM ITALIA SPA, MILANO			
Security		Meeting Type		MIX
Ticker S	,	Meeting Date		20-Dec-2013
ISIN	IT0003497168	Agenda		704884281 - Management
		6		

Item	Proposal	Type	Vote	For/Against Management
СММТ	DISREGARDED AND YOU W-ILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.) Non-Vot	ing	
O.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal of the shareholder Findim Group S.A. to remove from office the Directors Aldo Minucci, Marco Patuano, Cesar Alierta Izuel, Tarak Ben Ammar, Lucia Calvosa, Massimo Egidi, Jean Paul Fitoussi, Gabriele Galateri, Julio Linares Lopez, Gaetano Micciche, Renato Pagliaro, Mauro Sentinelli, Angelo Provasoli	Sharehol	d ≙ rgainst	For
O.2	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Number of Members In the case of approval of the proposal for	Managen	n Eixit	For
O.3	removal specified in item 1 - Appointment of the Board of Directors - Length of Term In Office	Managen	n Eot r	For
O.4	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Remuneration In the case of approval of the proposal for	Managen		For
O.5	removal specified in item 1 - Appo-intment of the	t Non-Vot	ing	
CMMT	Board of Directors PLEASE NOTE THAT ALTHOUGH THERE ARE	Non-Vot	ing	

2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 VACANCY **AVAILABLE TO** BE FILLED AT THE MEETING. THE **STANDING** INSTRUC-TIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED T-O VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Telco SpA 0.5.1 Sharehold Argainst For representing 22.39% of company stock capital: 1. Mr. Marco Emilio Angelo Patuano, 2. Mr. Julio Linares Lopez and 3. Mr. Stefania Bariatti In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Assogestioni representing 1.554% of company stock capital: 1. O.5.2 ShareholdNo Action Mr. Luigi Zingales, 2. Ms. Lucia Calvosa, 3. Mr. Davide Giacomo Federico Benello, 4. Ms. Francesca Cornelli, 5. Mr. Giuseppe Donagemma, 6. Ms. Maria Elena Cappello and 7. Mr. Francesco Serafini In the case of non-approval of the proposal removal specified in item 1 - Appointment 0.6 Managem Frotr For Angelo Provasoli as Director to replace Mr Elio Cosimo Catania In the case of non-approval of the proposal 0.7 removal specified in item 1 - Appointment Managem Foot For Director to replace Mr Franco Bernabe E.8 Elimination of the nominal value of the Managem Footr For ordinary

shares and savings shares. Amendment to

the

Company's Bylaws - related and

consequent

resolutions

Increase in share capital and disapplication

οf

preferential subscription rights through the

icena

of ordinary shares servicing conversion of

E.9 bonds Managementainst Against

issued by the subsidiary Telecom Italia

Finance

S.A. for an overall amount of EUR 1.3

billion -

related and consequent resolutions

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security X3258B102 Meeting Type ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 30-Dec-2013

ISIN GRS260333000 Agenda 704885966 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 262960

AS THE

MEETING TO B-E HELD ON 18 DEC

2013 GOT

CANCELLED AND NEW MEETING

WAS

ANNOUNCED ON 30 DEC 20-13 WITH

ADDITION OF RESOLUTIONS AND

CMMT CHANGE IN RECORD DATE FROM 12 DEC 2013 Non-Voting

TO-24

DEC 2013. ALL VOTES RECEIVED ON

THE

PREVIOUS MEETING WILL BE

DISREGARDED

AN-D YOU WILL NEED TO

REINSTRUCT ON

THIS MEETING NOTICE. THANK

YOU.

CMMT PLEASE NOTE IN THE EVENT THE Non-Voting

MEETING

DOES NOT REACH QUORUM, THERE

WILL

BE AN A-REPETITIVE MEETING ON

14 JAN

2014 AT 16:00 HRS WITH RECORD

DATE: 09 JAN 2014-AND A B REPETITIVE MEETING ON 29 JAN 2014 AT 16:00 HRS WITH RECORD DATE: 24 JA-N 2014. ALSO, YOUR **VOTING** INSTRUCTIONS WILL NOT BE **CARRIED** OVER TO THE SECOND-CALL. ALL **VOTES** RECEIVED ON THIS MEETING WILL DISREGARDED AND YOU WILL **NEED-TO** REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU Announcement of the election of new Board members, in replacement of resigned 1. Managem Frotr For members, in accordance with article 9 par. 4 of the Company's Articles of Incorporation Appointment of members of the Audit 2. Committee, Managem Frotr For pursuant to article 37 of Law 3693/2008 Approval for covering domestic travel / expenses of Board members for their 3. Managem Footr For attendance at the meetings of the Board and its Committees 4. Granting by the General Shareholders' For Managem Footr Meeting special permission, pursuant to article 23a C.L.2190/1920, for entering into the separate agreements ("Service Arrangements") between OTE S.A. and OTE Group companies on the one hand and Deutsche Telecom AG (DTAG) and Telekom Deutschland GmbH (TD GmbH) on the other hand for the rendering for year 2014 specific services within the framework of

the

		3 3				
		approved "Framework Cooperation and				
		Service				
		Agreement" / Assignment of relevant				
		powers				
		Amendment of Independent Services				
	5.	Agreement	Manag	em Æø tr	For	
	٥.	of an Executive Board member	manag	CIIIDAG	101	
		Capitalization of tax-free reserves from				
		non-				
		taxable profits of previous years, according	1			
	6	to	Manaa	ana Frats	Ean	
	6.	L.4172/2013, by increasing the nominal	Manag	emenour	For	
		value of				
		OTE S.A. share at an amount to be				
		determined				
		by the General Meeting				
		Amendment of article 5 (Share Capital) of				
	7.	the	Manag	em Fintr	For	
	<i>/</i> .	OTE S.A. Articles of Incorporation, due to	wianag	CIIICKA	101	
		capitalization of tax-free reserves				
	8.	Miscellaneous announcements	Manag	em Fiot r	For	
		12 DEC 13: PLEASE NOTE THAT				
		RESOLUTION 1 DOES NOT CARRY	NT X7	. 45		
	CMMT	VOTING	Non-V	oting		
		RIGHTS. THANK Y-OU.				
		12 DEC 13: PLEASE NOTE THAT THIS				
		IC A		_		
	CMMT	REVISION DUE TO RECEIPT OF	Non-V	oting		
		COMMENT.				
	ACUIT	Y BRANDS, INC.				
	Security		M	leeting Type		Annual
	•	Symbol AYI		leeting Date		07-Jan-2014
	ISIN	US00508Y1029		genda		933898770 - Management
	10111	030030811029	А	genda		933696770 - Management
					For/Against	
	Item	Proposal	Type	Vote	Managemer	
	1.	DIRECTOR	Manag	ement	Wanagemer	11
	1.	1 GORDON D. HARNETT	wianag	For	For	
		2 ROBERT F. MCCULLOUGH		For	For	
		3 DOMINIC J. PILEGGI		For	For	
		RATIFICATION OF THE		гог	гог	
		APPOINTMENT OF				
	2.	ERNST & YOUNG LLP AS THE	Manag	em Fiot r	For	
		INDEPENDENT				
		REGISTERED PUBLIC ACCOUNTING				
		FIRM				
		ADVISORY VOTE TO APPROVE				
	3.	NAMED	Manag	em &rh stain	Against	
٥.		EXECUTIVE OFFICER			-0	
		COMPENSATION				
	ZEP IN	C				

98944B108 Security Meeting Type Annual Ticker Symbol ZEP Meeting Date 07-Jan-2014 **ISIN** US98944B1089 Agenda 933901399 - Management For/Against Item Proposal Vote Type Management 1. **DIRECTOR** Management JOHN K. MORGAN For For 2 For For JOSEPH SQUICCIARINO 3 TIMOTHY T. TEVENS For For ADVISORY VOTE TO APPROVE 2. **EXECUTIVE** Managem Artstain Against COMPENSATION. APPROVE AN AMENDMENT TO THE 3. ZEP INC. Managem@ntainst Against 2010 OMNIBUS INCENTIVE PLAN. RATIFY THE APPOINTMENT OF THE 4. INDEPENDENT REGISTERED PUBLIC Managem Foot For ACCOUNTING FIRM. THE GREENBRIER COMPANIES, INC. Meeting Type Security 393657101 Annual Ticker Symbol GBX Meeting Date 08-Jan-2014 US3936571013 933901375 - Management **ISIN** Agenda For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 For For GRAEME A. JACK 2 VICTORIA MCMANUS For For 3 WENDY L. TERAMOTO For For ADVISORY VOTE ON THE **COMPENSATION** 2. OF THE COMPANY'S NAMED Managem Artstain **Against EXECUTIVE** OFFICERS. APPROVAL OF THE GREENBRIER COMPANIES, INC. UMBRELLA 3. Managem Footr For PERFORMANCE-BASED PLAN FOR EXECUTIVE OFFICERS. RATIFY THE APPOINTMENT OF KPMG LLP AS 4. THE COMPANY'S INDEPENDENT Managem Fiotr For **AUDITORS** FOR 2014. WALGREEN CO. Security 931422109 Meeting Type Annual Ticker Symbol WAG Meeting Date 08-Jan-2014 US9314221097 **ISIN** Agenda 933901894 - Management For/Against Proposal Item Type Vote Management

1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Managem Footr	For	
1B.	ELECTION OF DIRECTOR: DAVID J.	Managem Footr	For	
1C.	BRAILER ELECTION OF DIRECTOR: STEVEN A.	•	For	
1D.	DAVIS ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Managem Footr	For	
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Managem For	For	
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Managem Footr	For	
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Managem Footr	For	
1H.	ELECTION OF DIRECTOR: DOMINIC P.	Managem Footr	For	
1I.	MURPHY ELECTION OF DIRECTOR: STEFANO PESSINA	Managem Footr	For	
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Managem For	For	
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Managem Ent r	For	
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Managem Fotr	For	
1M.	ELECTION OF DIRECTOR: GREGORY D.	Managem Footr	For	
2.	WASSON ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Managem &th stain	Against	
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managem Fintr	For	
4.	SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.	Sharehold Argainst	For	
5.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	ShareholdArgainst	For	
	NKLIJKE KPN NV, DEN HAAG			ExtraOrdinary General
Securit		Meeting Type		Meeting
Ticker ISIN	Symbol NL0000009082	Meeting Date Agenda		10-Jan-2014 704874040 - Management
Item	Proposal	Type Vote		

				For/Against	
				Managemen	t
1	Open Meeting	Non-Votin	ng		
2	Decrease Nominal Value per Share from	Managan	Frate.	Бан	
2	EUR 0.24 to EUR 0.04	Managem	e ioir	For	
	Authorize Repurchase of All Outstanding				
3	Preference Shares B and Cancellation of	Managem	Fintr	For	
3	Preference Shares B	Widingein	LINI	1 01	
4	Close Meeting	Non-Votin	ισ		
•	06 DEC 13: PLEASE NOTE THAT THIS	TYON YOU	16		
	IS A				
	REVISION DUE TO CHANGE IN				
	MEETING				
	TYPE F-ROM SGM TO EGM. IF YOU				
	HAVE				
CMMT	ALREADY SENT IN YOUR VOTES,	Non-Votin	ng		
	PLEASE DO				
	NOT RETURN T-HIS PROXY FORM				
	UNLESS				
	YOU DECIDE TO AMEND YOUR				
	ORIGINAL PASTELLAND AND ALL				
CILANI	INSTRUCTIONS. THANK YO-U.				
SHA W Security	COMMUNICATIONS INC. 82028K200	Moot	ing Type		Annual
•	Symbol SJR		ing Type		14-Jan-2014
ISIN	CA82028K2002	Agen	•		933907923 - Management
15111	C/102020112002	715011	du		755701725 Wanagement
Item	Proposal	Type	Vote	For/Against	
		Jr		Managemen	t
	TO RECEIVE FUTURE PROXY				
	MATERIALCRY				
	MATERIALS BY MAIL DI EASE INDICATE VOLID				
	MAIL PLEASE INDICATE YOUR				
	MAIL PLEASE INDICATE YOUR SELECTION				
01	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST	Managem	F iotr	*	
01	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS	Managem	E iotr	*	
01	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST	Managem	Piot r	*	
01	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE	Managem	E iotr	*	
01	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE	Managem	Fiot r	*	
01	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH	Managem	Eiot r	*	
	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. *Management Position Unknown	Managem	Eiot r	*	
ENERC	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. *Management Position Unknown GIZER HOLDINGS, INC.			*	
ENERC Security	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. *Management Position Unknown GIZER HOLDINGS, INC. 29266R108	Meet	ing Type	*	Annual
ENERC Security Ticker S	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. *Management Position Unknown GIZER HOLDINGS, INC. y 29266R108 Symbol ENR	Meet Meet	ing Type ing Date	*	27-Jan-2014
ENERC Security	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. *Management Position Unknown GIZER HOLDINGS, INC. 29266R108	Meet	ing Type ing Date	*	
ENERO Security Ticker S ISIN	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. *Management Position Unknown GIZER HOLDINGS, INC. 29266R108 Symbol ENR US29266R1086	Meet Meet Agen	ing Type ing Date da		27-Jan-2014
ENERC Security Ticker S	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. *Management Position Unknown GIZER HOLDINGS, INC. y 29266R108 Symbol ENR	Meet Meet Agen	ing Type ing Date	* For/Against Managemen	27-Jan-2014 933907620 - Management
ENERO Security Ticker S ISIN	MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. *Management Position Unknown GIZER HOLDINGS, INC. 29266R108 Symbol ENR US29266R1086	Meet Meet Agen	ing Type ing Date da Vote	For/Against	27-Jan-2014 933907620 - Management

1B	ELECTION OF DIRECTOR: WARD M. KLEIN	Managem Eiot r	For	
1C	ELECTION OF DIRECTOR: W. PATRICK MCGINNIS	Managem Entr	For	
1D	ELECTION OF DIRECTOR: JOHN R. ROBERTS	Managem Fiotr	For	
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Managem Ent r	For	
3	INDEPENDENT AUDITOR. NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. APPROVAL OF AMENDED AND	Managem Ath stain	Against	
4	RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF	Managem Fiotr	For	
5	DIRECTORS. APPROVAL OF SECOND AMENDED AND RESTATED 2009 INCENTIVE STOCK	Managem Ath stain	Against	
MONS	PLAN. ANTO COMPANY			
Securit		Meeting Type		Annual
Ticker	Symbol MON	Meeting Date		28-Jan-2014
ISIN	US61166W1018	Agenda		933907959 - Management
ISIN Item	US61166W1018 Proposal	Type Vote	For/Against Managemer	
	Proposal ELECTION OF DIRECTOR: GREGORY H.	Type Vote	_	
Item	Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: LAURA K. IPSEN	Type Vote	Managemer	
Item	Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: LAURA K. IPSEN ELECTION OF DIRECTOR: WILLIAM U. PAREET	Type Vote Managem Fiotr Managem Fiotr Managem Fiotr	Managemer For	
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: LAURA K. IPSEN ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: GEORGE H POSTE, PH.D., D.V.M.	Type Vote Managem Fiotr Managem Fiotr Managem Fiotr	Managemer For For	
1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: LAURA K. IPSEN ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: GEORGE H POSTE, PH.D., D.V.M. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Type Vote Managem Fiotr Managem Fiotr Managem Fiotr	Managemer For For	
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: GREGORY H. BOYCE ELECTION OF DIRECTOR: LAURA K. IPSEN ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: GEORGE H POSTE, PH.D., D.V.M. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	Managemer For For For	

FOOD

PRODUCED WITH GENETIC

ENGINEERING.

SHAREOWNER PROPOSAL

REQUESTING A

5. REPORT ON CERTAIN MATTERS Shareholdergainst For

RELATED

TO GMO PRODUCTS.

VERIZON COMMUNICATIONS INC.

Security 92343V104 Meeting Type Special
Ticker Symbol VZ Meeting Date 28-Jan-2014

ISIN US92343V1044 Agenda 933908735 - Management

Item Proposal Type Vote For/Against Management

APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION

SHARES OF

VERIZON COMMON STOCK TO

VODAFONE

1. ORDINARY SHAREHOLDERS IN Managem For

CONNECTION WITH VERIZON'S

ACQUISITION

OF VODAFONE'S INDIRECT 45%

INTEREST IN

VERIZON WIRELESS

APPROVE AN AMENDMENT TO

ARTICLE 4(A)

OF VERIZON'S RESTATED

CERTIFICATE OF

INCORPORATION TO INCREASE

VERIZON'S

2. AUTHORIZED SHARES OF COMMON Managem Fiot For

STOCK

BY 2 BILLION SHARES TO AN

AGGREGATE

OF 6.25 BILLION AUTHORIZED

SHARES OF

COMMON STOCK

APPROVE THE ADJOURNMENT OF

THE

SPECIAL MEETING TO SOLICIT

ADDITIONAL

3. VOTES AND PROXIES IF THERE ARE Managem First For

INSUFFICIENT VOTES AT THE TIME

OF THE

SPECIAL MEETING TO APPROVE THE

ABOVE

PROPOSALS

BECTON, DICKINSON AND COMPANY

Security 075887109 Meeting Type Annual

Ticker ISIN	Symbol BDX US0758871091		eeting Date enda		28-Jan-2014 933909434 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Manage	m Exx	For	
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Manage	m Fiot r	For	
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Manage	m Eiot r	For	
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Manage	em Eiot r	For	
1E.	ELECTION OF DIRECTOR: VINCENT A.	Manage	em Eiot r	For	
1F.	FORLENZA ELECTION OF DIRECTOR: CLAIRE M FRASER	· Manage	em Eiot r	For	
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Manage	em Eiot r	For	
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Manage	em Eiot r	For	
1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Manage	m Exot r	For	
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Manage	m Fiot r	For	
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Manage	em Eiot r	For	
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Manage	em leioir	For	
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Manage	m Eiot r	For	
1N.	ELECTION OF DIRECTOR: ALFRED SOMMER	Manage	m Eiot r	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manage	em Eiot r	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manage	m &di stain	Against	
4.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S 2004	_	m Fiot r	For	

EMPLOYEE AND DIRECTOR **EQUITY-BASED** COMPENSATION PLAN. APPROVAL OF MATERIAL TERMS OF 5. PERFORMANCE GOALS UNDER BD'S Managem Fiotr For PERFORMANCE INCENTIVE PLAN. SHAREHOLDER PROPOSAL 6. REGARDING Sharehold Argainst For INDEPENDENT BOARD CHAIR. VODAFONE GROUP PLC Security 92857W209 Meeting Type Special Ticker Symbol VOD Meeting Date 28-Jan-2014 Agenda **ISIN** US92857W2098 933909701 - Management For/Against Item Proposal Type Vote Management C1 For FOR THE COURT MEETING SCHEME. Managem Front TO APPROVE THE VERIZON **WIRELESS** G1 TRANSACTION AND THE VODAFONE Managem Front For **ITALY** TRANSACTION. TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE G2 **SHARE** Managem Footr For CONSOLIDATION AND CERTAIN **RELATED** MATTERS PURSUANT TO THE SCHEME. TO AUTHORISE THE COMPANY TO G3 Managem Fiotr For PURCHASE ITS OWN SHARES. TO AUTHORISE THE DIRECTORS TO **TAKE** ALL NECESSARY AND APPROPRIATE Managem Fiotr G4 For **ACTIONS IN RELATION TO RESOLUTIONS 1-**3. JOHNSON CONTROLS, INC. Security Meeting Type 478366107 Annual Ticker Symbol JCI Meeting Date 29-Jan-2014 **ISIN** Agenda 933907000 - Management US4783661071 For/Against Item Proposal Vote Type Management 1. **DIRECTOR** Management 1 NATALIE A. BLACK For For 2 For For RAYMOND L. CONNER 3 WILLIAM H. LACY For For ALEX A. MOLINAROLI For For

		ů ů				
2.	PRICEV AS INDEP	Y THE APPOINTMENT OF WATERHOUSECOOPERS LLP ENDENT AUDITORS FOR 2014. EVE ON AN ADVISORY BASIS	Manager	n <i>E</i> iotr	For	
3.	NAME! EXECU		Manager	n &di stain	Against	
VISA II						
Security	/	92826C839	Mee	eting Type		Annual
	Symbol		Mee	eting Date		29-Jan-2014
ISIN		US92826C8394	Age	nda		933909066 - Management
Item	Proposa		Type	VAIA	For/Against Managemer	
1A.	CRANS		Manager	n Eiotr	For	
1B.	FRANC JAVIER	R FERNANDEZ-CARBAJAL	Manager	n Exotr	For	
1C.	KELLY JR.	ION OF DIRECTOR: ALFRED F.	Manager	n Exot r	For	
1D.	W.	ION OF DIRECTOR: ROBERT CHULLAT	Manager	n Exot r	For	
1E.	MINEH		Manager	n Eiot r	For	
1F.	NORA JOHNS	ION OF DIRECTOR: SUZANNE ON	Manager	n Eiot r	For	
1G.	PANG	ION OF DIRECTOR: DAVID J.	Manager	n Eiot r	For	
1H.	W. SCHAR	ION OF DIRECTOR: CHARLES	Manager	n Eiot r	For	
1I.	ELECT S. SHANA	ION OF DIRECTOR: WILLIAM AHAN	Manager	n Eiot r	For	
1J.	ELECT SWAIN	ION OF DIRECTOR: JOHN A.C.	Manager	n Eiot r	For	
1K.	G. WEBB,		Manager	n Exotr	For	
2.	BASIS, THE COMPA	OMPENSATION OF THE	Manager	n &ti stain	Against	
3.		CATION OF THE	Manager	n Eiot r	For	

APPOINTMENT OF

KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL

YEAR 2014.

SALLY BEAUTY HOLDINGS, INC.

Security 79546E104 Meeting Type Annual
Ticker Symbol SBH Meeting Date 30-Jan-2014

ISIN US79546E1047 Agenda 933907238 - Management

Item Proposal Type Vote For/Against Management

TO AMEND THE CORPORATION'S

SECOND

AMENDED AND RESTATED

CERTIFICATE OF

INCORPORATION TO DECLASSIFY

1. THE
BOARD OF DIRECTORS (THE
Managem Finit For

"DECLASSIFICATION AMENDMENT")

AND

PROVIDE FOR THE ANNUAL

ELECTION OF DIRECTORS.

2. DIRECTOR Management

1 JOHN R. GOLLIHER For For 2 EDWARD W. RABIN For For 3 GARY G. WINTERHALTER For For

APPROVAL OF THE COMPENSATION

OF THE

CORPORATION'S EXECUTIVE

3. OFFICERS INCLUDING THE CORPORATION'S Managementstain Against

COMPENSATION PRACTICES AND

PRINCIPLES AND THEIR

IMPLEMENTATION.

RATIFICATION OF THE SELECTION

OF KPMG

LLP AS THE CORPORATION'S

4. INDEPENDENT Managem For For

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR THE FISCAL YEAR 2014.

POST HOLDINGS, INC.

Security 737446104 Meeting Type Annual
Ticker Symbol POST Meeting Date 30-Jan-2014

ISIN US7374461041 Agenda 933909105 - Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR Management

1 DAVID R. BANKS For For

2 TERENCE E. BLOCK For For 3 ROBERT E. GROTE For For APPROVAL OF INCREASES IN THE **NUMBER** OF SHARES OF OUR COMMON **STOCK** 2. ISSUABLE UPON CONVERSION OF Managem Fiotr For **OUR** 3.75% SERIES B CUMULATIVE **PERPETUAL** CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR 3. INDEPENDENT REGISTERED PUBLIC Managem Frotr For ACCOUNTING FIRM FOR THE FISCAL **YEAR** ENDING SEPTEMBER 30, 2014. ADVISORY VOTE ON EXECUTIVE 4. Managem@htstain Against COMPENSATION. COSTCO WHOLESALE CORPORATION 22160K105 Security Meeting Type Annual Meeting Date Ticker Symbol COST 30-Jan-2014 **ISIN** US22160K1051 Agenda 933909383 - Management For/Against Item **Proposal** Type Vote Management DIRECTOR 1. Management SUSAN L. DECKER For For 1 2 For RICHARD M. LIBENSON For 3 JOHN W. MEISENBACH For For CHARLES T. MUNGER For 4 For RATIFICATION OF SELECTION OF Managem Fiotr For 2. INDEPENDENT AUDITORS. APPROVAL, ON AN ADVISORY 3. BASIS, OF Managem Adustain Against EXECUTIVE COMPENSATION. CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN 4. Sharehold@rgainst For **VOTING** REQUIREMENTS. TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE 5. ShareholdEor **METHOD** OF ELECTING DIRECTORS. **GRIFFON CORPORATION** Security 398433102 Meeting Type Annual Meeting Date Ticker Symbol GFF 30-Jan-2014 US3984331021 Agenda **ISIN** 933909509 - Management Proposal Vote Item Type

			For/Against
	DVD FIGURE		Management
1.	DIRECTOR	Management	.
	1 REAR ADM R.G. HARRISON	For	For
	2 RONALD J. KRAMER	For	For
	3 GEN V. EUGENE RENUART	For	For
	4 MARTIN S. SUSSMAN	For	For
	APPROVAL OF THE RESOLUTION		
	APPROVING THE COMPENSATION		
2.	OF OUR	Managem@dtstain	Against
	EXECUTIVE OFFICERS AS	C	
	DISCLOSED IN		
	THE PROXY STATEMENT.		
	APPROVAL OF THE AMENDED AND		
3.	RESTATED GRIFFON CORPORATION	Managem Footr	For
	2011		
	EQUITY INCENTIVE PLAN.		
	RATIFICATION OF THE SELECTION		
	BY OUR		
	AUDIT COMMITTEE OF GRANT		
	THORNTON		
4.	LLP TO SERVE AS OUR	Managem Footr	For
	INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING		
	FIRM		
	FOR FISCAL 2014.		
	AND INC.		
Security	✓	Meeting Type	Annual
	Symbol ASH	Meeting Date	30-Jan-2014
ISIN	US0442091049	Agenda	933909802 - Management
			T (4)
Item	Proposal	Type Vote	For/Against
	-	• 1	Management
1.1	ELECTION OF CLASS I DIRECTOR:	M	T.
1.1	STEPHEN	Managem Front	For
	F. KIRK		
1.0	ELECTION OF CLASS I DIRECTOR:	M	T.
1.2	JAMES J.	Managem Front	For
	O'BRIEN		
	ELECTION OF CLASS I DIRECTOR:		-
1.3	BARRY W.	Managem Frotr	For
	PERRY		
	RATIFICATION OF THE		
	APPOINTMENT OF		
2.	PRICEWATERHOUSECOOPERS LLP	Managem Footr	For
	Λ C	\mathcal{C}	
	AS		
	INDEPENDENT REGISTERED PUBLIC		
2	INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014.		
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. A NON-BINDING ADVISORY	Managem &th stain	Against
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014.		Against

PAID TO

ASHLAND'S NAMED EXECUTIVE

OFFICERS,

AS DISCLOSED PURSUANT TO ITEM

402 OF

REGULATION S-K, INCLUDING THE

COMPENSATION DISCUSSION AND

ANALYSIS, COMPENSATION TABLES

AND

NARRATIVE DISCUSSION.

A PROPOSED AMENDMENT TO

ASHLAND'S

THIRD RESTATED ARTICLES OF

4. INCORPORATION TO PROVIDE FOR Managem Fint

· THE

PHASED-IN DECLASSIFICATION OF

THE

BOARD OF DIRECTORS.

LIBERTY GLOBAL PLC.

Security G5480U104 Meeting Type Special
Ticker Symbol LBTYA Meeting Date 30-Jan-2014

ISIN GB00B8W67662 Agenda 933910499 - Management

For

For

Item Proposal Type Vote For/Against Management

ORDINARY RESOLUTION TO

. APPROVE THE

1. LIBERTY GLOBAL 2014 INCENTIVE Managemengainst Against

PLAN.

ORDINARY RESOLUTION TO

APPROVE THE

2. LIBERTY GLOBAL 2014 Managementainst Against

NONEMPLOYEE

DIRECTOR INCENTIVE PLAN.

TYSON FOODS, INC.

Security 902494103 Meeting Type Annual
Ticker Symbol TSN Meeting Date 31-Jan-2014

ISIN US9024941034 Agenda 933909117 - Management

Item Proposal Type Vote For/Against Management

1A) ELECTION OF DIRECTOR: JOHN
TYSON Managem Fiotr

ELECTION OF DIRECTOR:

1B) KATHLEEN M. Managem For For

BADER

ELECTION OF DIRECTOR: GAURDIE

1C) E. Managem**Fiot** For

BANISTER JR.

1D) ELECTION OF DIRECTOR: JIM KEVER Managem For For

1E) Managem For For

	Eugai Filling. GABELLI	EQUII	TINUSTINU	- FOIIII IN-F	^
	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA				
1F)	ELECTION OF DIRECTOR: BRAD T. SAUER	Manage	m Eiot r	For	
1G)	ELECTION OF DIRECTOR: ROBERT THURBER	Manage	m Eiot r	For	
1H)	ELECTION OF DIRECTOR: BARBARA A. TYSON	Manage	m .Fot r	For	
1I)	ELECTION OF DIRECTOR: ALBERT C. ZAPANTA	Manage	m F iotr	For	
2)	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE SELECTION OF	Manage	m Adi stain	Against	
3)	PRICEWATERHOUSECOOPERS LLP AS THE (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO CONSIDER AND ACT UPON THE	Manage	m Eiot r	For	
4)	SHAREHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shareho	ld A rgainst	For	
ROCK	WELL AUTOMATION, INC.				
Security	y 773903109	Me	eting Type		Annual
Ticker	Symbol ROK	Me	eting Date		04-Feb-2014
ISIN	US7739031091	Ag	enda		933910653 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
A.	DIRECTOR	Manage			
	1 STEVEN R. KALMANSON		For	For	
	2 JAMES P. KEANE		For	For	
	3 DONALD R. PARFET		For	For	
	TO APPROVE THE SELECTION OF DELOITTE				
B.	& TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manage	m Fiot r	For	
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S	Manage	m &di stain	Against	

NAMED EXECUTIVE OFFICERS. SHAREHOLDER PROPOSAL

REQUESTING

D. MAJORITY VOTING IN ELECTIONS ShareholdEor Against

DIRECTORS.

LANDAUER, INC.

Security 51476K103 Meeting Type Annual Ticker Symbol LDR Meeting Date 20-Feb-2014

US51476K1034 933915437 - Management **ISIN** Agenda

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manage	ement	
	1 ROBERT J. CRONIN		For	For
	2 WILLIAM G. DEMPSEY		For	For
	3 WILLIAM E. SAXELBY		For	For
	TO RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP			
	AS THE			
	INDEPENDENT REGISTERED PUBLIC	C		
2.	ACCOUNTING FIRM OF THE	Manage	em Exot r	For
	COMPANY FOR			
	THE FISCAL YEAR ENDING			
	SEPTEMBER 30			

SEPTEMBER 30,

2014.

TO APPROVE, BY NON-BINDING

3. **ADVISORY** Managem Footr For

VOTE, EXECUTIVE COMPENSATION.

WHOLE FOODS MARKET, INC.

Security 966837106 Meeting Type Annual Ticker Symbol WFM Meeting Date 24-Feb-2014

ISIN US9668371068 Agenda 933915300 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	ECTOR	Manage	ement	C
	1	DR. JOHN ELSTROTT		For	For
	2	GABRIELLE GREENE		For	For
	3	SHAHID (HASS) HASSAN		For	For
	4	STEPHANIE KUGELMAN		For	For
	5	JOHN MACKEY		For	For
	6	WALTER ROBB		For	For
	7	JONATHAN SEIFFER		For	For
	8	MORRIS (MO) SIEGEL		For	For
	9	JONATHAN SOKOLOFF		For	For
	10	DR. RALPH SORENSON		For	For
	11	W. (KIP) TINDELL, III		For	For
2.	ADV	ISORY VOTE TO APPROVE THE	Manage	em & dtstain	Against
	COM	IPENSATION OF THE NAMED			
	EXE	CUTIVE			

		_aga: :g: a/ \begin{array}{c} \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\				
	OFFIC	ERS.				
		TICATION OF THE				
		NTMENT OF				
		Γ & YOUNG LLP AS				
_		PENDENT			_	
3.		FOR FOR THE COMPANY FOR	Manage	em Exotr	For	
	THE					
		L YEAR ENDING SEPTEMBER				
	28, 201					
		EHOLDER PROPOSAL				
		RDING A				
		Y RELATED TO THE				
4.		VERY OF	Shareho	old A rgainst	For	
		RNED MANAGEMENT				
	BONU		`			
_		EHOLDER PROPOSAL RELATEI		114 ' .	Г	
5.	TO	IDENTIAL MOTING	Shareho	old A rgainst	For	
an = 11=		IDENTIAL VOTING.				
GREIF		207624226				
Securit	•	397624206		eeting Type		Annual
	Symbol			eeting Date		24-Feb-2014
ISIN		US3976242061	Ag	genda		933915502 - Management
Item	Propos	al	Type	Vote	For/Against	
	_				Managemen	nt
I	DIREC		Manage			
		VICKI L. AVRIL		For	For	
		BRUCE A. EDWARDS		For	For	
		MARK A. EMKES		For	For	
		JOHN F. FINN		For	For	
	5	DAVID B. FISCHER		For	For	
	6	MICHAEL J. GASSER		For	For	
	7	DANIEL J. GUNSETT		For	For	
	8 .	JUDITH D. HOOK		For	For	
	9 .	JOHN W. MCNAMARA		For	For	
	10	PATRICK J. NORTON		For	For	
	PROPO	OSAL TO AMEND A MATERIAL				
	TERM					
	OF TH	E AMENDED AND RESTATED				
	LONG				_	
II		INCENTIVE COMPENSATION	Manage	emleiotr	For	
	PLAN					
		O REAFFIRM THE LONG TERM	ſ			
		ITIVE COMPENSATION PLAN.	-			
	INCEN	I I V C. U UNVIPE.INSA I IUNIV PLAIN				
III			Manage	em Artsetain	A gainst	
III	ADVIS	SORY VOTE - RESOLUTION TO	Manage	em e rhstain	Against	
III	ADVIS APPRO	SORY VOTE - RESOLUTION TO OVE THE COMPENSATION, AS		em &tt stain	Against	
III	ADVIS APPRO DISCL	SORY VOTE - RESOLUTION TO OVE THE COMPENSATION, AS OSED IN THE COMPENSATION		em &ti stain	Against	
Ш	ADVIS APPRO DISCL DISCU	SORY VOTE - RESOLUTION TO DVE THE COMPENSATION, AS OSED IN THE COMPENSATION USSION AND ANALYSIS		em eth stain	Against	
III	ADVIS APPRO DISCL DISCU SECTI	SORY VOTE - RESOLUTION TO DVE THE COMPENSATION, AS OSED IN THE COMPENSATION ISSION AND ANALYSIS ON AND		em etti stain	Against	
III	ADVIS APPRO DISCL DISCU SECTI	SORY VOTE - RESOLUTION TO DVE THE COMPENSATION, AS OSED IN THE COMPENSATION USSION AND ANALYSIS ON AND ENSATION TABLES, AS WELL		em ett istain	Against	

OTHER NARRATIVE EXECUTIVE

COMPENSATION DISCLOSURES.

CONTAINED IN THE DEFINITIVE

PROXY

STATEMENT FOR THE 2014 ANNUAL

MEETING OF STOCKHOLDERS, OF

THE

NAMED EXECUTIVE OFFICERS

IDENTIFIED

IN SUCH PROXY STATEMENT.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security 881624209 Meeting Type Special
Ticker Symbol TEVA Meeting Date 24-Feb-2014

ISIN US8816242098 Agenda 933919740 - Management

Item Proposal Type Vote For/Against Management

TO APPROVE THE COMPENSATION

OF MR.

EREZ VIGODMAN, THE COMPANY'S

1. PRESIDENT AND CHIEF EXECUTIVE Managem For

OFFICER-DESIGNATE, AND

MATTERS

RELATING THERETO.

NOVARTIS AG

Security 66987V109 Meeting Type Annual
Ticker Symbol NVS Meeting Date 25-Feb-2014

ISIN US66987V1098 Agenda 933922280 - Management

Item Proposal Type Vote For/Against Management

APPROVAL OF THE ANNUAL

REPORT, THE

FINANCIAL STATEMENTS OF

1 NOVARTIS AG Managem For For

AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE

BUSINESS YEAR 2013

DISCHARGE FROM LIABILITY OF

THE

2 MEMBERS OF THE BOARD OF Managem First For

DIRECTORS

AND THE EXECUTIVE COMMITTEE APPROPRIATION OF AVAILABLE

EARNINGS

3 OF NOVARTIS AG AND Managem**Eiot**r For

DECLARATION OF

DIVIDEND

4.A ADVISORY VOTE ON TOTAL Managem For

COMPENSATION

FOR MEMBERS OF THE BOARD OF

	3 3		
	DIRECTORS FROM THE ANNUAL		
	GENERAL		
	MEETING 2014 TO THE ANNUAL		
	GENERAL		
	MEETING 2015		
	ADVISORY VOTE ON TOTAL		
	COMPENSATION		
4.B	FOR MEMBERS OF THE EXECUTIVE	Managam Frots	For
4.D	COMMITTEE FOR THE	Managem Fiotr	ror
	PERFORMANCE		
	CYCLE ENDED IN 2013		
	RE-ELECTION OF JOERG		
	REINHARDT, PH.D.,		
5.A	AND ELECTION AS CHAIRMAN OF	Managam Frots	For
S.A	THE	Managem Fior	FOI
	BOARD OF DIRECTORS (IN A SINGLE		
	VOTE)		
	RE-ELECTION OF DIMITRI AZAR,		
5.B	M.D., MBA	Managem Frotr	For
	TO THE BOARD OF DIRECTOR	-	
	RE-ELECTION OF VERENA A.		
5.C	BRINER, M.D.	Managem Footr	For
	TO THE BOARD OF DIRECTOR	-	
	RE-ELECTION OF SRIKANT DATAR,		
5.D	PH.D. TO	Managem Frotr	For
	THE BOARD OF DIRECTOR	-	
	RE-ELECTION OF ANN FUDGE TO		
5.E	THE	Managem Footr	For
	BOARD OF DIRECTOR	-	
	RE-ELECTION OF PIERRE LANDOLT,		
5.F	PH.D.	Managem Fiotr	For
	TO THE BOARD OF DIRECTOR		
	RE-ELECTION OF ULRICH LEHNER,		
5.G	PH.D. TO	Managem Fiotr	For
	THE BOARD OF DIRECTOR		
	RE-ELECTION OF ANDREAS VON		
5.H	PLANTA,	Managem Fiotr	For
	PH.D. TO THE BOARD OF DIRECTOR		
	RE-ELECTION OF CHARLES L.		
5.I	SAWYERS,	Managem Fiotr	For
	M.D. TO THE BOARD OF DIRECTOR		
	RE-ELECTION OF ENRICO VANNI,		
5.J	PH.D. TO	Managem Fiotr	For
	THE BOARD OF DIRECTOR		
	RE-ELECTION OF WILLIAM T.		
5.K	WINTERS TO	Managem Fiotr	For
	THE BOARD OF DIRECTOR		
	ELECTION OF SRIKANT DATAR,		
6.A	PH.D., AS	Managem Fiotr	For
0.71	MEMBER OF THE COMPENSATION	TYTAITA ZOITHONNI	1 01
	COMMITTEE		

	3 3				
	ELECTION OF ANN FUDGE AS				
6.B	MEMBER OF	Manager	m Eiot r	For	
	THE COMPENSATION COMMITTEE				
	ELECTION OF ULRICH LEHNER, PH.D., AS				
6.C	MEMBER OF THE COMPENSATION	Manager	m Eiot r	For	
	COMMITTEE				
	ELECTION OF ENRICO VANNI, PH.D.,				
6.D	AS	Manager	n E mir	For	
0.2	MEMBER OF THE COMPENSATION	1.10110801		1 01	
7	COMMITTEE RE-ELECTION OF THE AUDITOR	Manager	n Fintr	For	
	ELECTION OF THE AUDITOR ELECTION OF THE INDEPENDENT	_			
8	PROXY	Manager	m Exx r	For	
	GENERAL INSTRUCTIONS IN CASE				
	OF				
	ALTERNATIVE MOTIONS UNDER				
	THE AGENDA ITEMS PUBLISHED IN THE				
	NOTICE				
	OF ANNUAL GENERAL MEETING,				
	AND/OR OF				
	MOTIONS RELATING TO				
	ADDITIONAL				
	AGENDA ITEMS ACCORDING TO ARTICLE				
	700 PARAGRAPH 3 OF THE SWISS				
9	CODE OF	Managar	m Ardretoin		
9	OBLIGATIONS. IF ALTERNATIVE	Manager	m & rltstain		
	MOTIONS				
	UNDER THE AGENDA ITEMS PUBLISHED IN				
	THE NOTICE OF ANNUAL GENERAL				
	MEETING				
	AND/OR MOTIONS RELATING TO				
	ADDITIONAL AGENDA ITEMS				
	ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE				
	SWISS				
	CODE OF OBLIGATIONS ARE				
	PROPOSED AT				
	THE ANNUAL GENERAL MEETING				
	E & COMPANY y 244199105	Ma	ating Type		Annual
Security Ticker S	Symbol DE		eting Type eting Date		26-Feb-2014
ISIN	US2441991054		enda		933914586 - Management
		3			•
Item	Proposal	Type	VOTE	For/Against	
	ELECTION OF DIRECTOR: SAMUEL R			Managemer	ıı
1A.	ALLEN	Managei	m leiotr	For	

	3 3			
1B.	ELECTION OF DIRECTOR: CRANDALL C.	Managem Foot	For	
	BOWLES	U		
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Managem Fiotr	For	
1D.	ELECTION OF DIRECTOR: CHARLES O.	Managem Foot	For	
	HOLLIDAY, JR.			
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managem Fiotr	For	
	ELECTION OF DIRECTOR: CLAYTON			
1F.	M.	Managem Fiotr	For	
	JONES			
1G.	ELECTION OF DIRECTOR: JOACHIM	Managem Fiotr	For	
	MILBERG			
177	ELECTION OF DIRECTOR: RICHARD	N/ 17 -	-	
1H.	B.	Managem Fiotr	For	
	MYERS			
17	ELECTION OF DIRECTOR: GREGORY	M E	Б	
1I.	R.	Managem Fiotr	For	
	PAGE			
1 T	ELECTION OF DIRECTOR: THOMAS	ManagamEntr	E	
1J.	H. PATRICK	Managem Fiotr	For	
	ELECTION OF DIRECTOR: SHERRY			
1K.	M. SMITH	Managem Footr	For	
	ADVISORY VOTE ON EXECUTIVE			
2.	COMPENSATION.	Managem@rhstain	Against	
	RATIFICATION OF THE			
	APPOINTMENT OF			
	DELOITTE & TOUCHE LLP AS			
3.	DEERE'S	Managem Footr	For	
<i>J</i> .	INDEPENDENT REGISTERED PUBLIC	Wanagemenn	1 01	
	ACCOUNTING FIRM FOR FISCAL			
	2014.			
ENDO	HEALTH SOLUTIONS INC.			
Securit		Meeting Type		Special
	Symbol ENDP	Meeting Date		26-Feb-2014
ISIN	US29264F2056	Agenda		933919360 - Management
		8		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
τ.	D 1	T	For/Against	ţ.
Item	Proposal	Type Vote	Managemer	
	TO APPROVE AND ADOPT THE			
	ARRANGEMENT AGREEMENT AND			
1	THE	ManagamFinte	For	
1.	TRANSACTIONS CONTEMPLATED	Managem Fiotr	гог	
	THEREBY			
	(INCLUDING THE MERGER).			
2.	TO APPROVE, ON A NON-BINDING	Managem &th stain	Against	
	ADVISORY			
	BASIS, CERTAIN COMPENSATORY			

For

ARRANGEMENTS BETWEEN ENDO

AND ITS

NAMED EXECUTIVE OFFICERS

RELATING TO

THE MERGER CONTEMPLATED BY

THE

ARRANGEMENT AGREEMENT.

TO APPROVE THE CREATION OF

"DISTRIBUTABLE RESERVES" OF

NEW ENDO.

WHICH ARE REQUIRED UNDER IRISH

LAW IN

ORDER TO ALLOW NEW ENDO TO

MAKE

3. DISTRIBUTIONS AND PAY Managem Fiotr

DIVIDENDS AND

TO PURCHASE OR REDEEM SHARES

IN THE

FUTURE BY REDUCING SOME OR

ALL OF

THE SHARE PREMIUM OF NEW

ENDO.

TO APPROVE ANY MOTION TO

ADJOURN

THE SPECIAL MEETING OR ANY

ADJOURNMENT THEREOF, IF

NECESSARY,

(I) TO SOLICIT ADDITIONAL

PROXIES IF

THERE ARE NOT SUFFICIENT VOTES

IN

4. FAVOR OF THE PROPOSAL AT THE Managem For

TIME OF

THE SPECIAL MEETING TO ADOPT

THE

ARRANGEMENT AGREEMENT AND

TRANSACTIONS CONTEMPLATED

THEREBY

... (DUE TO SPACE LIMITS, SEE

PROXY

STATEMENT FOR FULL PROPOSAL).

NOBILITY HOMES, INC.

Security 654892108 Meeting Type Annual
Ticker Symbol NOBH Meeting Date 28-Feb-2014

ISIN US6548921088 Agenda 933921822 - Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR Management

1 TERRY E. TREXLER For For 2 THOMAS W. TREXLER For For

	_aga: 1g. 6, 12				
	3 RICHARD C. BARBERIE		For	For	
	4 ROBERT P. HOLLIDAY		For	For	
	5 ROBERT P. SALTSMAN		For	For	
	TO DETERMINE WHETHER AN		1 01	1 01	
	ADVISORY				
2		Managar	Adeata:	A ~ a : a t	
2.	VOTE ON EXECUTIVE	Managei	m &dt stain	Against	
	COMPENSATION WILL				
	OCCUR FOR EVERY 1, 2 OR 3 YEARS.				
	TO APPROVE AN ADVISORY				
	RESOLUTION				
3.	ON EXECUTIVE COMPENSATION	Manager	n ∉rh tstain	Against	
	FOR				
	FISCAL YEAR 2013.				
TE CO	NNECTIVITY LTD				
Security	у Н84989104	Me	eting Type		Annual
•	Symbol TEL		eting Date		04-Mar-2014
ISIN	CH0102993182		enda		933916681 - Management
		8			, ,
				For/Against	
Item	Proposal	Type	Vote	Managemer	
	ELECTION OF DIRECTOR: PIERRE R.			wanagemer	ii.
1A.	BRONDEAU	Manager	n &iot r	For	
1 D	ELECTION OF DIRECTOR: JUERGEN	3.4	Г.	Г	
1B.	W.	Manager	n <i>e</i> wr	For	
	GROMER				
	ELECTION OF DIRECTOR: WILLIAM		_	_	
1C.	A.	Manager	m <i>l</i> eiotr	For	
	JEFFREY				
1D.	ELECTION OF DIRECTOR: THOMAS J.	Managei	n Fintr	For	
ID.	LYNCH	Wianagei	III. Wu	101	
1E.	ELECTION OF DIRECTOR: YONG	Manager	n Finte	For	
1 L .	NAM	Manager	1115101	гог	
117	ELECTION OF DIRECTOR: DANIEL J.	M	E	.	
1F.	PHELAN	Manager	newr	For	
	ELECTION OF DIRECTOR: FREDERIC				
1G.	M.	Manager	n <i>E</i> iotr	For	
	POSES				
	ELECTION OF DIRECTOR:				
1H.	LAWRENCE S.	Manager	n Fintr	For	
111.	SMITH	Wianagei	III. Wu	101	
	ELECTION OF DIRECTOR: PAULA A.				
1I.		Manager	n Fiot r	For	
	SNEED				
1J.	ELECTION OF DIRECTOR: DAVID P.	Manager	n Fiot r	For	
	STEINER	C			
	ELECTION OF DIRECTOR: JOHN C.		_	_	
1K.	VAN	Manager	n Eiot r	For	
	SCOTER				
1L.	ELECTION OF DIRECTOR: LAURA H.	Manager	m Ent r	For	
112.	WRIGHT	wanagel	11% NAT	1 01	
2.	TO ELECT THOMAS J. LYNCH AS THE	EManagei	n Eiot r	For	
	CHAIRMAN OF THE BOARD OF				

DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEL J. PHELAN	For
TO ELECT THE INDIVIDUAL	For
MEMBER OF THE MANAGEMENT DEVELOPMENT & ManagemFiotr COMPENSATION COMMITTEE: PAULA A.	
SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINER	For
TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & 4. YOUNG LTD. ManagemFiotr IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY	For
TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR 5.1 THE FISCAL YEAR ENDED ManagemFoot SEPTEMBER 27, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013)	For
TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY 5.2 LTD. Managem First FOR THE FISCAL YEAR ENDED SEPTEMBER	For
27, 2013 5.3 Managem Fiot r	For

TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO RELEASE THE MEMBERS OF THE **BOARD** OF DIRECTORS AND EXECUTIVE **OFFICERS** 6. Managem Footr For OF TE CONNECTIVITY FOR **ACTIVITIES** DURING THE FISCAL YEAR ENDED **SEPTEMBER 27, 2013** TO ELECT DELOITTE & TOUCHE LLP CONNECTIVITY'S INDEPENDENT 7.1 Managem Frotr For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE **CONNECTIVITY'S** SWISS REGISTERED AUDITOR UNTIL ManagemFiotr 7.2 For NEXT ANNUAL GENERAL MEETING OF TE **CONNECTIVITY** TO ELECT **PRICEWATERHOUSECOOPERS** AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR ManagemFiotr 7.3 For **UNTIL** THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE 8. Managem@dtstain Against **EXECUTIVE COMPENSATION** TO APPROVE THE APPROPRIATION 9. AVAILABLE EARNINGS FOR FISCAL Managem Frotr For **YEAR** 2013 10. For TO APPROVE A DIVIDEND PAYMENT Managem Footr TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER **ISSUED** SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29STARTING WITH THE THIRD FISCAL

QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION **RELATING** 11. Managem Footr For TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF **SHARE** CAPITAL FOR SHARES ACQUIRED UNDER TE 12. CONNECTIVITY'S SHARE Managem Footr For **REPURCHASE** PROGRAM AND RELATED **AMENDMENTS TO** THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS 13. Managem Frotr For POSTPONEMENTS OF THE ANNUAL **GENERAL MEETING** THE ST. JOE COMPANY Security 790148100 Meeting Type Special Ticker Symbol JOE Meeting Date 04-Mar-2014 **ISIN** US7901481009 Agenda 933920541 - Management For/Against Proposal Vote Item Type Management APPROVAL OF THE SALE BY THE ST. JOE COMPANY OF APPROXIMATELY 382,834 ACRES OF LAND LOCATED IN **NORTHWEST** FLORIDA, ALONG WITH CERTAIN **OTHER** ASSETS AND INVENTORY AND 1 Managem Footr For **RIGHTS** UNDER CERTAIN CONTINUING **LEASES AND** CONTRACTS, PURSUANT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN ST. JOE AND AGRESERVES INC., DATED NOVEMBER 6, 2013. 2 APPROVAL OF ONE OR MORE Managem Frotr For ADJOURNMENTS OF THE SPECIAL **MEETING** TO SOLICIT ADDITIONAL VOTES

AND PROXIES IF THERE ARE **INSUFFICIENT** VOTES AT THE TIME OF THE **SPECIAL** MEETING TO APPROVE THE **TRANSACTION** PROPOSAL. TE CONNECTIVITY LTD H84989104 Meeting Type Security Annual Ticker Symbol TEL Meeting Date 04-Mar-2014 **ISIN** CH0102993182 Agenda 933924804 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: PIERRE R. Managem Footr 1A. For **BRONDEAU** ELECTION OF DIRECTOR: JUERGEN 1B. W. Managem Footr For **GROMER** ELECTION OF DIRECTOR: WILLIAM 1C. Managem Footr For A. **JEFFREY** ELECTION OF DIRECTOR: THOMAS J. ManagemFiot 1D. For LYNCH **ELECTION OF DIRECTOR: YONG** 1E. Managem Footr For **NAM** ELECTION OF DIRECTOR: DANIEL J. 1F. Managem Footr For **PHELAN** ELECTION OF DIRECTOR: FREDERIC 1G. M. Managem Footr For **POSES ELECTION OF DIRECTOR:** 1H. LAWRENCE S. For Managem Fiotr **SMITH** ELECTION OF DIRECTOR: PAULA A. 1I. Managem Footr For ELECTION OF DIRECTOR: DAVID P. 1J. Managem Footr For **STEINER** ELECTION OF DIRECTOR: JOHN C. 1K. Managem Footr For VAN **SCOTER** ELECTION OF DIRECTOR: LAURA H. 1L. Managem Footr For **WRIGHT** TO ELECT THOMAS J. LYNCH AS THE 2. CHAIRMAN OF THE BOARD OF For Managem Footr **DIRECTORS** TO ELECT THE INDIVIDUAL 3A. Managem Footr For

MEMBER OF THE

MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE:

	Edgai i liling. GABELLI	EQUIT THOU INO	1 0111
3B.	DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE:	Managem <i>E</i> notr	For
3C.	PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINER	Managem Ent r	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY TO APPROVE THE 2013 ANNUAL	Managem Ent r	For
5.1	REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013)	Managem Footr	For
5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO APPROVE THE CONSOLIDATED	Managem Footr	For
5.3	FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR	Managem Footr	For
6.	ENDED SEPTEMBER 27, 2013	Managem Footr	For

TO RELEASE THE MEMBERS OF THE **BOARD** OF DIRECTORS AND EXECUTIVE **OFFICERS** OF TE CONNECTIVITY FOR **ACTIVITIES** DURING THE FISCAL YEAR ENDED **SEPTEMBER 27, 2013** TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT 7.1 Managem Frotr For REGISTERED PUBLIC ACCOUNTING FOR FISCAL YEAR 2014 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL Managem Foot 7.2 For NEXT ANNUAL GENERAL MEETING OF TE **CONNECTIVITY** TO ELECT **PRICEWATERHOUSECOOPERS** AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR ManagemFor 7.3 For **UNTIL** THE NEXT ANNUAL GENERAL **MEETING OF** TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE 8. Managem@dtstain Against **EXECUTIVE COMPENSATION** TO APPROVE THE APPROPRIATION OF 9. AVAILABLE EARNINGS FOR FISCAL Managem Frotr For **YEAR** 2013 TO APPROVE A DIVIDEND PAYMENT SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER **ISSUED** SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US Managem Footr 10. For STARTING WITH THE THIRD FISCAL **OUARTER OF 2014 AND ENDING IN** THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION

11.	TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF	Managem Entr	For	
12.	CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS	Managem Footr	For	
13.	OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING	Managem Footr	For	
TYCO	INTERNATIONAL LTD.			
Securit		Meeting Type		Annual
	Symbol TYC	Meeting Date		05-Mar-2014
ISIN	CH0100383485	Agenda		933916491 - Management
		8		,
Item	Proposal	Lyne yore	For/Against Managemen	t
	TO APPROVE THE ANNUAL REPORT, THE			
1.	PARENT COMPANY FINANCIAL STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL	Managem Foot	For	
 2. 	STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013		For	
	STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013 ELECTION OF DIRECTOR: EDWARD D.	Managem Fintr		
2.	STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013 ELECTION OF DIRECTOR: EDWARD D. BREEN ELECTION OF DIRECTOR: HERMAN E. BULLS	Managem Footr Managem Footr	For	
2. 3A.	STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013 ELECTION OF DIRECTOR: EDWARD D. BREEN ELECTION OF DIRECTOR: HERMAN	Managem Footr Managem Footr	For	
2. 3A. 3B.	STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013 ELECTION OF DIRECTOR: EDWARD D. BREEN ELECTION OF DIRECTOR: HERMAN E. BULLS ELECTION OF DIRECTOR: MICHAEL E.	Managem Footr Managem Footr Managem Footr	For For	
2.3A.3B.3C.	STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013 ELECTION OF DIRECTOR: EDWARD D. BREEN ELECTION OF DIRECTOR: HERMAN E. BULLS ELECTION OF DIRECTOR: MICHAEL E. DANIELS ELECTION OF DIRECTOR: FRANK M.	Managem Footr Managem Footr Managem Footr Managem Footr	For For For	

	3 3		
	ELECTION OF DIRECTOR: BRIAN		
	DUPERREAULT		
3F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Managem Fiotr	For
3G.	ELECTION OF DIRECTOR: GEORGE OLIVER	Managem Fiotr	For
	ELECTION OF DIRECTOR: BRENDAN		
3H.	R.	Managem Footr	For
	O'NEILL	C	
3I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Managem Fiotr	For
2.7	ELECTION OF DIRECTOR: SANDRA S.	N	-
3J.	WIJNBERG	Managem Footr	For
3K.	ELECTION OF DIRECTOR: R. DAVID YOST	Managem Fiotr	For
	TO ELECT EDWARD D. BREEN AS		
4.	CHAIR OF	Managem Fiotr	For
	THE BOARD OF DIRECTORS		
	TO ELECT RAJIV L. GUPTA AS		
5A.	MEMBER OF	Managem Fiotr	For
371.	THE COMPENSATION AND HUMAN	1VIanagement	1 01
	RESOURCES COMMITTEE		
	TO ELECT SANDRA S. WIJNBERG AS		
5B.	MEMBER OF THE COMPENSATION	Managem Fiotr	For
	AND	C	
	HUMAN RESOURCES COMMITTEE TO ELECT R. DAVID YOST AS		
	MEMBER OF		
5C.	THE COMPENSATION AND HUMAN	Managem Footr	For
	RESOURCES COMMITTEE		
	TO ELECT DELOITTE AG (ZURICH)		
	AS		
6A.	STATUTORY AUDITORS UNTIL THE	Managem Fiotr	For
	NEXT	C	
	ANNUAL GENERAL MEETING		
	TO RATIFY APPOINTMENT OF		
	DELOITTE &		
	TOUCHE LLP AS INDEPENDENT		_
(D	REGISTERED PUBLIC ACCOUNTING	N/ 5	
6B.	FIRM	Managem Fiotr	For
	FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR		
	THE		
	YEAR ENDING SEPTEMBER 26, 2014		
	TO ELECT		
	PRICEWATERHOUSECOOPERS		
60	AG (ZURICH) AS SPECIAL AUDITORS	M E	Г
6C.	UNTIL	Managem Fiotr	For
	THE NEXT ANNUAL GENERAL		
	MEETING		
7.		Managem Fiotr	For

	24ga: 1 mig. 6/12222				
	TO ELECT BRATSCHI, WIEDERKEHR & BUOB AS THE INDEPENDENT PROXY				
8.	TO APPROVE THE ALLOCATION OF FISCAL YEAR 2013 RESULTS TO APPROVE THE PAYMENT OF AN	Manager	m Exotr	For	
9.	ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$0.72 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE		Managem Fiotr		
	IN ITS STATUTORY ACCOUNTS TO CAST A NON-BINDING ADVISORY	7			
10.	VOTE TO APPROVE EXECUTIVE COMPENSATION	Manager	m &ti stain	Against	
INTERI	NATIONAL GAME TECHNOLOGY				
Security		Me	eting Type		Annual
Ticker S	Symbol IGT		eting Date		10-Mar-2014
ISIN	US4599021023	Age	enda		933917669 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: PAGET L. ALVES	Manager	m F iotr	For	
1B.	ELECTION OF DIRECTOR: ERIC F. BROWN	Manager	n F iotr	For	
1C.	ELECTION OF DIRECTOR: JANICE D. CHAFFIN	Manager	n Fiot r	For	
1D.	ELECTION OF DIRECTOR: GREG CREED	Manager	n Eiot r	For	
1E.	ELECTION OF DIRECTOR: PATTI S. HART	Manager	n Fiot r	For	
1F.	ELECTION OF DIRECTOR: ROBERT J. MILLER	Manager	n Exot r	For	
1G.	ELECTION OF DIRECTOR: VINCENT L.	Manager	n <i>E</i> iotr	For	
1H.	SADUSKY ELECTION OF DIRECTOR: PHILIP G. SATRE	Managei	n Exot r	For	
1I.	ELECTION OF DIRECTOR: TRACEY D WEBER	· Managei	m E notr	For	
2.	AN ADVISORY VOTE TO APPROVE INTERNATIONAL GAME TECHNOLOGY'S EXECUTIVE COMPENSATION.	Managei	m edi stain	Against	
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	Manager	m Eiot r	For	
	I RICL WATERITOUSECOUPERS LLF				

AS

INTERNATIONAL GAME

TECHNOLOGY'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL

YEAR

ENDING SEPTEMBER 30, 2014.

STOCKHOLDER PROPOSAL

4. REGARDING Shareholdergainst For

PROXY ACCESS.

NAVISTAR INTERNATIONAL CORPORATION

Security 63934E108 Meeting Type Annual
Ticker Symbol NAV Meeting Date 10-Mar-2014

ISIN US63934E1082 Agenda 933918041 - Management

		Type		For/Agains	.t
Item	tem Proposal		Vote	Management	
1.	DIRECTOR	Manage	ement	8	
	1 TROY A. CLARKE	C	For	For	
	2 JOHN D. CORRENTI		For	For	
	3 MICHAEL N. HAMMES		For	For	
	4 VINCENT J. INTRIERI		For	For	
	5 JAMES H. KEYES		For	For	
	6 GENERAL S.A. MCCHRYSTAL		For	For	
	7 SAMUEL J. MERKSAMER		For	For	
	8 MARK H. RACHESKY		For	For	
	9 MICHAEL F. SIRIGNANO		For	For	
	VOTE TO RATIFY THE SELECTION				
	OF KPMG				
2.	LLP AS OUR INDEPENDENT	Manage	em Exot r	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM.				
3.	ADVISORY VOTE ON EXECUTIVE	Managem Ath stain		A gainst	
3.	COMPENSATION.			Against	
	STOCKHOLDER PROPOSAL				
	REQUESTING				
	THE BOARD OF DIRECTORS REDEEN	M			
4.	THE	Shareho	old E or		
	RIGHTS ISSUED PURSUANT TO THE				
	RIGHTS				
	AGREEMENT DATED JUNE 19, 2012.				
NATIO	ONAL FUEL GAS COMPANY				
Securit	ty 636180101	Meeting Type			Annual
Ticker Symbol NFG		Meeting Date			13-Mar-2014
ISIN	US6361801011	Ag	genda		933918104 - Management
Item Proposal		Type Vote		For/Agains	
	•	турс	VOIC	Manageme	nt
1.	DIRECTOR	Manage	ement		
	1 RONALD W. JIBSON		For	For	
	2 JEFFREY W. SHAW		For	For	

RONALD J. TANSKI For For **VOTE TO RATIFY** PRICEWATERHOUSECOOPERS LLP 2. AS OUR Managem Fiotr For REGISTERED PUBLIC ACCOUNTING **FIRM** ADVISORY APPROVAL OF 3. **EXECUTIVE** Managem Artstain Against **COMPENSATION** 4. STOCKHOLDER PROPOSAL For Sharehold@rgainst THE ADT CORPORATION 00101J106 Security Meeting Type Annual 13-Mar-2014 Meeting Date Ticker Symbol ADT **ISIN** Agenda US00101J1060 933918142 - Management For/Against Item **Proposal** Type Vote Management **ELECTION OF DIRECTOR: THOMAS** 1A. Managem Footr For **COLLIGAN ELECTION OF DIRECTOR: RICHARD** 1B. Managem Footr For **DALY ELECTION OF DIRECTOR: TIMOTHY** 1C. Managem Footr For **DONAHUE ELECTION OF DIRECTOR: ROBERT** 1D. Managem Footr For **DUTKOWSKY** ELECTION OF DIRECTOR: BRUCE 1E. Managem Fiotr For **GORDON ELECTION OF DIRECTOR: NAREN** 1F. Managem Fiotr For **GURSAHANEY ELECTION OF DIRECTOR:** 1G. **BRIDGETTE** Managem Fiotr For **HELLER** ELECTION OF DIRECTOR: 1H. Managem Footr For KATHLEEN HYLE TO RATIFY THE APPOINTMENT OF **DELOITTE** & TOUCHE LLP AS ADT'S 2. **INDEPENDENT** Managem Footr For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014. TO APPROVE, BY NON-BINDING VOTE, THE 3. Managem@htstain Against COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. FOMENTO ECONOMICO MEXICANO S.A.B. DE CV 344419106 Security Meeting Type Annual Meeting Date Ticker Symbol FMX 14-Mar-2014 ISIN US3444191064 Agenda 933926315 - Management

Vote

Type

Item

Proposal

For/Against Management

REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF

EXECUTIVE OFFICER AND REPORTS

1. OF THE Managem**Fiot**BOARD OF DIRECTORS REGARDING

THE

MAIN POLICIES AND ACCOUNTING

CRITERIA

AND INFORMATION APPLIED

DURING ... (DUE

TO SPACE LIMITS, SEE PROXY

STATEMENT

FOR FULL PROPOSAL)

REPORT WITH RESPECT TO THE

2. COMPLIANCE OF TAX ManagemFiotr

OBLIGATIONS.

APPLICATION OF THE RESULTS FOR

3. THE Managem**Fiot**

2013 FISCAL YEAR.

PROPOSAL TO DETERMINE THE

MAXIMUM

AMOUNT OF RESOURCES TO BE

4. USED FOR Managem Fiotr

THE SHARE REPURCHASE PROGRAM

OF

THE COMPANY'S SHARES.

ELECTION OF MEMBERS AND

SECRETARIES

OF THE BOARD OF DIRECTORS,

QUALIFICATION OF THEIR

INDEPENDENCE,

5. IN ACCORDANCE WITH THE Managem First

MEXICAN

SECURITIES MARKET LAW, AND

RESOLUTION WITH RESPECT TO

THEIR

REMUNERATION.

6. ELECTION OF MEMBERS OF THE

Managem Fiotr

FOLLOWING COMMITTEES: (I)

FINANCE AND

PLANNING, (II) AUDIT, AND (III)

CORPORATE

PRACTICES; APPOINTMENT OF

THEIR

RESPECTIVE CHAIRMAN, AND

RESOLUTION

WITH RESPECT TO THEIR

REMUNERATION.

APPOINTMENT OF DELEGATES FOR

FORMALIZATION OF THE MEETING'S $^{Managem\mbox{\it Finite}}$ 7.

RESOLUTION.

READING AND, IF APPLICABLE,

APPROVAL Managem Footr 8.

OF THE MINUTE.

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Meeting Type Security 344419106 Annual Meeting Date Ticker Symbol FMX 14-Mar-2014

ISIN US3444191064 Agenda 933929931 - Management

For/Against Item Proposal Type Vote Management

REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO

MEXICANO, S.A.B. DE C.V.; OPINION

OF THE

BOARD OF DIRECTORS REGARDING

CONTENT OF THE REPORT OF THE

CHIEF

EXECUTIVE OFFICER AND REPORTS

1. Managem Footr

BOARD OF DIRECTORS REGARDING

THE

MAIN POLICIES AND ACCOUNTING

CRITERIA

AND INFORMATION APPLIED

DURING ... (DUE

TO SPACE LIMITS, SEE PROXY

STATEMENT

FOR FULL PROPOSAL)

REPORT WITH RESPECT TO THE

2. COMPLIANCE OF TAX Managem Footr

OBLIGATIONS.

APPLICATION OF THE RESULTS FOR

3. THE Managem Footr

2013 FISCAL YEAR.

PROPOSAL TO DETERMINE THE

MAXIMUM

AMOUNT OF RESOURCES TO BE

4. **USED FOR** Managem Frotr

THE SHARE REPURCHASE PROGRAM

OF

THE COMPANY'S SHARES.

ELECTION OF MEMBERS AND

SECRETARIES

OF THE BOARD OF DIRECTORS,

QUALIFICATION OF THEIR

INDEPENDENCE,

5. IN ACCORDANCE WITH THE Managem Fiotr

MEXICAN

SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO

THEIR

REMUNERATION.

ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I)

FINANCE AND

PLANNING, (II) AUDIT, AND (III)

CORPORATE

6. PRACTICES; APPOINTMENT OF Managem Footr

THEIR

RESPECTIVE CHAIRMAN, AND

RESOLUTION

WITH RESPECT TO THEIR

REMUNERATION.

APPOINTMENT OF DELEGATES FOR

THE

FORMALIZATION OF THE MEETING'S Managem Fint 7.

RESOLUTION.

READING AND, IF APPLICABLE,

APPROVAL 8. Managem Footr

OF THE MINUTE.

VIACOM INC.

Security 92553P102 Meeting Type Annual Meeting Date 17-Mar-2014 Ticker Symbol VIA

ISIN US92553P1021 Agenda 933919675 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	ECTOR	Manage	ement	_
	1	GEORGE S. ABRAMS		For	For
	2	PHILIPPE P. DAUMAN		For	For
	3	THOMAS E. DOOLEY		For	For
	4	C. FALCONE SORRELL		For	For
	5	ALAN C. GREENBERG		For	For
	6	ROBERT K. KRAFT		For	For
	7	BLYTHE J. MCGARVIE		For	For
	8	DEBORAH NORVILLE		For	For
	9	CHARLES E. PHILLIPS, JR		For	For
	10	SHARI REDSTONE		For	For
	11	SUMNER M. REDSTONE		For	For
	12	FREDERIC V. SALERNO		For	For
	13	WILLIAM SCHWARTZ		For	For
2.			Manage	em Fiot r	For

THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED **EXECUTIVE** OFFICERS OF VIACOM INC., AS **DESCRIBED** IN THE "EXECUTIVE COMPENSATION" SECTION OF THE 2014 PROXY STATEMENT. THE RATIFICATION OF THE **APPOINTMENT** OF PRICEWATERHOUSECOOPERS LLP TO 3. Managem Footr For SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2014. **COVIDIEN PLC** Security Meeting Type G2554F113 Annual Meeting Date Ticker Symbol COV 19-Mar-2014 ISIN IE00B68SQD29 Agenda 933918128 - Management For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: JOSE E. 1A) Managem Footr For **ALMEIDA** ELECTION OF DIRECTOR: JOY A. 1B) Managem Footr For **AMUNDSON** ELECTION OF DIRECTOR: CRAIG Managem Footr For 1C) **ARNOLD** ELECTION OF DIRECTOR: ROBERT H. ManagemFiot 1D) For **BRUST ELECTION OF DIRECTOR:** CHRISTOPHER J. Managem Footr For 1E) **COUGHLIN ELECTION OF DIRECTOR: RANDALL** Managem Footr 1F) J. For HOGAN, III ELECTION OF DIRECTOR: MARTIN D. Managem Fiotr 1**G**) For **MADAUS** ELECTION OF DIRECTOR: DENNIS H. 1H) Managem Frotr For **REILLEY** ELECTION OF DIRECTOR: STEPHEN 1I) H. Managem Footr For **RUSCKOWSKI** ELECTION OF DIRECTOR: JOSEPH A. 1J) Managem Footr For **ZACCAGNINO** 2) APPROVE, IN A NON-BINDING Managem Footr For **ADVISORY**

VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT **COMMITTEE** TO SET THE AUDITORS' REMUNERATION. APPROVE, IN A NON-BINDING **ADVISORY** 3) VOTE, THE COMPENSATION OF Managem@dtstain Against **NAMED** EXECUTIVE OFFICERS. AUTHORIZE THE COMPANY AND/OR **ANY** 4) SUBSIDIARY TO MAKE MARKET Managem Footr For **PURCHASES** OF COMPANY SHARES. DETERMINE THE PRICE RANGE AT WHICH S5) THE COMPANY CAN REISSUE Managem Footr For **SHARES IT** HOLDS AS TREASURY SHARES. RENEW THE DIRECTORS' 6) **AUTHORITY TO** Managem Frotr For ISSUE SHARES. RENEW THE DIRECTORS' **AUTHORITY TO** ISSUE SHARES FOR CASH WITHOUT S7) Managementainst Against OFFERING THEM TO EXISTING SHAREHOLDERS. OMNOVA SOLUTIONS INC. Security Meeting Type 682129101 Annual Ticker Symbol OMN Meeting Date 19-Mar-2014 Agenda **ISIN** US6821291019 933919271 - Management For/Against Item Proposal Type Vote Management 1. DIRECTOR Management MICHAEL J. MERRIMAN For For 2 For For WILLIAM R. SEELBACH RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S Managem Footr 2. For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL **YEAR** ENDING NOVEMBER 30, 2014 3. AN ADVISORY VOTE TO APPROVE Managem@dtstain Against THE

COMPENSATION OF THE

COMPANY'S

EXECUTIVE OFFICERS

GIVAUDAN SA, VERNIER

Security H3238Q102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 20-Mar-2014

ISIN CH0010645932 Agenda 704973393 - Management

Item Proposal Type Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting

VOTING

ON AGENDA AND MEETING

ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE

THAT

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

REGISTRATION O-F SHARES IN PART

1 OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS

OF-THIS

TYPE THAT THE SHARES ARE

REGISTERED

AND MOVED TO A REGISTERED

LOCATION

AT-THE CSD, AND SPECIFIC

POLICIES AT

THE INDIVIDUAL SUB-CUSTODIANS

MAY

VARY. UPO-N RECEIPT OF THE VOTE

INSTRUCTION, IT IS POSSIBLE THAT

A

MARKER MAY BE PLACED-ON YOUR

SHARES TO ALLOW FOR

RECONCILIATION

AND RE-REGISTRATION FOLLOWING

A TRA-

DE. THEREFORE WHILST THIS DOES

NOT

PREVENT THE TRADING OF SHARES,

ANY

THAT ARE-REGISTERED MUST BE

FIRST

DEREGISTERED IF REQUIRED FOR

SETTLEMENT. DEREGISTRAT-ION

CAN

AFFECT THE VOTING RIGHTS OF

THOSE

SHARES. IF YOU HAVE CONCERNS

	3 3	
	REGARDI-NG YOUR ACCOUNTS,	
	PLEASE	
	CONTACT YOUR CLIENT	
	REPRESENTATIVE	
	Approval of the annual report, annual financial	
1	statements and the consolidated financial	Management Action
	statements 2013	
	Consultative vote on the compensation	
2	report	Management Action
	2013	
	Appropriation of available earnings,	
	distribution	
3	out of the reserve of additional paid in	Management Action
	capital;	
4	Dividends of CHF 47.00 per share	Managam Net A ation
4	Discharge of the board of directors Changes to articles of incorporations	Managem Action
5.1	Changes to articles of incorporation: Removal of	Managem Mat Action
3.1	registration and voting rights restrictions	Management Action
	Changes to articles of incorporation:	
	Change of	
5.2	the manner of invitation to the annual	Management Action
	shareholders meeting	
	Changes to articles of incorporation:	
	Adjustment	
5.3	of articles of incorporation to implement	Management Action
	changes	
	to Swiss corporate law	
6.1.1	Re-election of existing board member: Dr	Managam Alat Astion
0.1.1	Juerg Witmer	Management Action
	Re-election of existing board member: Mr	
6.1.2	Andre	Management Action
	Hoffmann	
	Re-election of existing board member: Ms	
6.1.3	Lilian	Management Action
	Biner	
	Re-election of existing board member: Mr	
6.1.4	Peter	Managem Mr Action
	Kappeler	
6.1.5	Re-election of existing board member: Mr Thomas Rufer	Management Action
	Re-election of existing board member: Dr	
6.1.6	Nabil	Management Action
	Sakkab	
	Election of new board member: Prof. Dr	
6.2.1	Werner	Management Action
	Bauer	
6.2.2	Election of new board member: Mr Calvin	Management Action
- · - · -	Grieder	

6.3	Election of the chairman: Dr Juerg Witmen	Management Action	
6.4.1	Election of the member of the compensation committee: Mr Andre Hoffmann	Management Action	
6.4.2	Election of the member of the compensation committee: Mr Peter Kappeler	Management Action	
6.4.3	Election of the member of the compensation committee: Prof. Dr Werner Bauer	Managem N Action	
6.5	Election of the independent voting rights representative: Mr Manuel Isler	Management Action	
6.6	Re-election of the statutory auditors: Deloitte SA	Management Action	
7.1	Compensation for the members of the board of directors	Management Action	
7.2.1	Compensation of the members of the executive committee: Short term variable compensation (2013 annual incentive plan) Compensation of the members of the	Management Action	
7.2.2	executive committee: Fixed and long term variable compensation (2014 performance share plan) In the case of ad-hoc/Miscellaneous	Management Action	
8	shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors 25 FEB 2014: PLEASE NOTE THAT	Management Action	
СММТ	THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AM-OUNT IN RESOLUTION 3 AND MODIFICATION TO THE COMMENT. IF YOU HAVE ALREADY SENT-IN YOUR	Non-Voting	
SULZE Securit	ER AG, WINTERTHUR	Meeting Type	Annual General Meeting

Ticker Symbol Meeting Date 20-Mar-2014

ISIN CH0038388911 Agenda 704980362 - Management

Item Proposal Type Vote For/Against Management

PART 2 OF THIS MEETING IS FOR

VOTING

ON AGENDA AND MEETING

ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE

THAT

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

REGISTRATION O-F SHARES IN PART

1 OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS

OF-THIS

TYPE THAT THE SHARES ARE

REGISTERED

AND MOVED TO A REGISTERED

LOCATION

AT-THE CSD, AND SPECIFIC

POLICIES AT

THE INDIVIDUAL SUB-CUSTODIANS

MAY

VARY. UPO-N RECEIPT OF THE VOTE

CMMT INSTRUCTION, IT IS POSSIBLE THAT Non-Voting

Α

MARKER MAY BE PLACED-ON YOUR

SHARES TO ALLOW FOR

RECONCILIATION

AND RE-REGISTRATION FOLLOWING

A TRA-

DE. THEREFORE WHILST THIS DOES

NOT

PREVENT THE TRADING OF SHARES,

ANY

THAT ARE-REGISTERED MUST BE

FIRST

DEREGISTERED IF REQUIRED FOR

SETTLEMENT. DEREGISTRAT-ION

CAN

AFFECT THE VOTING RIGHTS OF

THOSE

SHARES. IF YOU HAVE CONCERNS

REGARDI-NG YOUR ACCOUNTS,

PLEASE

1.1

CONTACT YOUR CLIENT

REPRESENTATIVE.

Management Action

	Annual report, annual accounts and	
	consolidated financial statements 2013, reports of the auditors	
1.2	Advisory vote on the compensation report 2013	Management Action
2	Approve allocation of income and dividends of	Management Action
3	3.20 CHF per share Approve discharge of board and senior management	Management Action
4	Revision of the articles of association (amendments due to changes of Swiss Corporate	Management Action
5.1	Law) Re-election of Mr. Thomas Glanzmann as member of the board of directors	Managem Aut Action
5.2	Re-election of Mrs. Jill Lee as member of the board of directors	Managem Aut Action
5.3	Re-election of Mr. Marco Musetti as member of the board of directors	Managem Mr Action
5.4	Re-election of Mr. Luciano Respini as member of	Management Action
5.5	the board of directors Re-election of Mr. Klaus Sturany as member of	Managem Mr Action
5.6	the board of directors Election of Mr. Peter Loescher as new member	Management Action
5.7	and chairman of the board of directors Election of Mr. Matthias Bichsel as new member	Managem Nu Action
	of the board of directors Election of Mr. Thomas Glanzmann as	-
6.1	member of the remuneration committee Election of Mr. Marco Musetti as member	Managem Mu Action
6.2	of the remuneration committee Election of Mr. Luciano Respini as	Managem Aut Action
6.3	member of the remuneration committee	Managem Action
7	Re-election of the auditors KPMG AG, Zurich Election of the Independent Proxy: Proxy	Managem Action
8	Voting Services GmbH, Zurich	Managem Action
9	In the case of ad-hoc/Miscellaneous shareholder	Management Action

motions proposed during the general

meeting, I

authorize my proxy to act as follows in accordance with the board of directors

GENCORP INC.

Security 368682100 Meeting Type Annual
Ticker Symbol GY Meeting Date 20-Mar-2014

ISIN US3686821006 Agenda 933920705 - Management

		Туре	• •	For/Against	
Item	n Proposal		Vote	Managemer	
1	DIRECTOR		Management		
	1 THOMAS A. CORCORAN		For	For	
	2 JAMES R. HENDERSON		For	For	
	3 WARREN G. LICHTENSTEIN		For	For	
	4 DAVID A. LORBER		For	For	
	5 MERRILL A. MCPEAK		For	For	
	6 JAMES H. PERRY		For	For	
	7 SCOTT J. SEYMOUR		For	For	
	8 MARTIN TURCHIN		For	For	
	TO CONSIDER AND APPROVE THE				
	REINCORPORATION OF THE				
2	COMPANY	M	F4:	F	
2	FROM THE STATE OF OHIO TO THE	Manager	mændr	For	
	STATE				
	OF DELAWARE.				
	TO CONSIDER AND APPROVE AN				
	ADVISORY				
3	RESOLUTION TO APPROVE	Manager	m & rhtstain	Against	
	EXECUTIVE	C		C	
	COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP,				
	AN				
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM, AS		_	-	
4	INDEPENDENT	Managem Fiotr		For	
	AUDITORS OF THE COMPANY FOR				
	THE				
	FISCAL YEAR ENDING NOVEMBER				
	30, 2014.				
MATE	RIAL SCIENCES CORPORATION				
	y 576674105	Me	eting Type		Special
	ker Symbol MASC		Meeting Date		20-Mar-2014
ISIN	US5766741053		enda		933926074 - Management
•		8			
Itare	Droposal	True	Vota	For/Against	
Item	Proposal	Type	Vote	Management	
1.	TO ADOPT THE AGREEMENT AND	Managem Footr		For	
	PLAN OF				
	MERGER (THE "MERGER				

Against

For

For

AGREEMENT"),

DATED AS OF JANUARY 8, 2014, BY

AND

AMONG MATERIAL SCIENCES

CORPORATION ("MSC"), ZINK

ACQUISITION

HOLDINGS INC. AND ZINK

ACQUISITION

MERGER SUB INC., AS IT MAY BE

AMENDED

FROM TIME TO TIME.

TO APPROVE, ON A NON-BINDING

ADVISORY

BASIS, THE COMPENSATION THAT

MAY BE

PAID OR BECOME PAYABLE TO OR

ON

2. BEHALF OF MSC'S NAMED Managementstain

EXECUTIVE

OFFICERS THAT IS BASED ON OR

OTHERWISE RELATES TO THE

MERGER

CONTEMPLATED BY THE MERGER

AGREEMENT.

TO APPROVE THE ADJOURNMENT

OF THE

SPECIAL MEETING OR ANY

ADJOURNMENT

OR POSTPONEMENT OF THE

MEETING, IF

NECESSARY OR APPROPRIATE, FOR

THE

3. SOLICITATION OF ADDITIONAL

PROXIES IN

THE EVENT THERE ARE NOT

SUFFICIENT

VOTES AT THE TIME OF THE

SPECIAL

MEETING TO ADOPT THE MERGER

AGREEMENT.

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200 Meeting Type Special
Ticker Symbol FOX Meeting Date 21-Mar-2014

ISIN US90130A2006 Agenda 933920894 - Management

Managem Footr

Item Proposal Type Vote For/Against Management

1. PROPOSAL TO APPROVE THE Managem Foot

COMPANY

MAKING A REQUEST FOR REMOVAL

OF ITS

Managem Fiotr

FULL FOREIGN LISTING FROM THE

AUSTRALIAN SECURITIES

EXCHANGE.

CITIZENSHIP CERTIFICATION -

PLEASE

MARK "YES" IF THE STOCK IS

OWNED OF

RECORD OR BENEFICIALLY BY A

U.S.

STOCKHOLDER, OR MARK "NO" IF

SUCH

STOCK IS OWNED OF RECORD OR

BENEFICIALLY BY A NON-U.S.

STOCKHOLDER. (PLEASE REFER TO

APPENDIX A OF THE PROXY

STATEMENT

FOR ADDITIONAL GUIDANCE.) IF

YOU DO

2. NOT PROVIDE A RESPONSE TO THIS

ITEM 2,

YOU WILL BE DEEMED TO BE A

NON-U.S.

STOCKHOLDER AND THE SHARES

WILL BE

SUBJECT TO THE SUSPENSION OF

VOTING

RIGHTS UNLESS YOU ARE A

STOCKHOLDER

OF RECORD AS OF THE ... (DUE TO

SPACE

LIMITS, SEE PROXY STATEMENT

FOR FULL

PROPOSAL)

BEAM INC.

Security 073730103 Meeting Type Special Ticker Symbol BEAM Meeting Date 25-Mar-2014

ISIN US0737301038 Agenda 933926050 - Management

For/Against Item Proposal Type Vote Management 1 THE PROPOSAL TO ADOPT THE Managem Footr For

AGREEMENT AND PLAN OF

MERGER, DATED

AS OF JANUARY 12, 2014 AND AS

AMENDED

FROM TIME TO TIME (THE "MERGER

AGREEMENT"), BY AND AMONG

SUNTORY

HOLDINGS LIMITED, A JAPANESE

CORPORATION ("SUNTORY

HOLDINGS"),

SUS MERGER SUB LIMITED, A

DELAWARE

CORPORATION AND

WHOLLY-OWNED

SUBSIDIARY OF SUNTORY

HOLDINGS, AND

BEAM INC., A DELAWARE

CORPORATION

("BEAM")

THE PROPOSAL TO APPROVE, BY A

NON-

BINDING ADVISORY VOTE, THE

COMPENSATION THAT MAY BE PAID

OR

BECOME PAYABLE TO BEAM'S

2 NAMED Managemethstain Against

EXECUTIVE OFFICERS THAT IS

BASED ON

OR OTHERWISE RELATES TO THE

MERGER

CONTEMPLATED BY THE MERGER

AGREEMENT

THE PROPOSAL TO ADJOURN THE

SPECIAL

MEETING TO A LATER DATE OR

TIME IF

NECESSARY OR APPROPRIATE,

INCLUDING

TO SOLICIT ADDITIONAL PROXIES

, IN FAVOR

3 OF THE PROPOSAL TO ADOPT THE Managem For For

MERGER

AGREEMENT IF THERE ARE

INSUFFICIENT

VOTES AT THE TIME OF THE

SPECIAL

MEETING TO ADOPT THE MERGER

AGREEMENT

CLARCOR INC.

Security 179895107 Meeting Type Annual
Ticker Symbol CLC Meeting Date 25-Mar-2014

ISIN US1798951075 Agenda 933926202 - Management

ItemProposalTypeVoteFor/Against Management1.DIRECTORManagement1.MARK A. EMKESForFor

2 ROBERT H. JENKINS For For 3 PHILIP R. LOCHNER, JR. For For AV ON PAY AN A DAYLSORY Management Abotain A soil

2. SAY ON PAY - AN ADVISORY Managementstain Against

NON-BINDING

VOTE ON THE APPROVAL OF

EXECUTIVE

COMPENSATION.

3. APPROVAL OF THE 2014 CLARCOR

INCENTIVE PLAN.

VOTE REGARDING THE

SHAREHOLDER

4. PROPOSAL RELATING TO

Sharehold Argainst

Managementainst

For

Against

SUSTAINABILITY

REPORTING.

RATIFICATION OF THE

APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP

AS THE

5. COMPANY'S INDEPENDENT

Managem Footr

For

REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL

YEAR ENDING NOVEMBER 29, 2014.

NOBEL BIOCARE HOLDING AG, KLOTEN

Security H5783Q130 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 26-Mar-2014

ISIN CH0037851646 Agenda 705001561 - Management

Item Proposal Type Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting

VOTING

ON AGENDA AND MEETING

ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE

THAT

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

REGISTRATION O-F SHARES IN PART

1 OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS

OF-THIS

TYPE THAT THE SHARES ARE

REGISTERED

AND MOVED TO A REGISTERED

LOCATION

AT-THE CSD, AND SPECIFIC

POLICIES AT

THE INDIVIDUAL SUB-CUSTODIANS

MAY

VARY. UPO-N RECEIPT OF THE VOTE

INSTRUCTION, IT IS POSSIBLE THAT

A

MARKER MAY BE PLACED-ON YOUR

SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES **NOT** PREVENT THE TRADING OF SHARES. **ANY** THAT ARE-REGISTERED MUST BE **FIRST** DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, **PLEASE** CONTACT YOUR CLIENT REPRESENTATIVE Approval of the annual report 2013 consisting of 1 the business report, the statutory financial Management Action statements and the consolidated financial statements of Nobel Biocare Holding Ltd Consultative vote: Ratification of the 2 Management Action remuneration report for 2013 Carry forward of the accumulated profit 3.1 Management Action 2013 Allocation of reserves from capital contributions 3.2 to free reserves and distribution of dividendManagement Action CHF 0.20 per registered share Discharge of the board of directors and the Management Action 4 executive committee Re-election of the member to the board of directors and of the chairman of the board 5.1.1 Management Action directors: Daniela Bosshardt-Hengartner Re-election of the member to the board of directors and of the chairman of the board 5.1.2 Management Action directors: Raymund Breu Re-election of the member to the board of directors and of the chairman of the board 5.1.3 Management Action of directors: Edgar Fluri 5.1.4 Re-election of the member to the board of Management Action directors and of the chairman of the board of

	directors: Franz Maier	
	Re-election of the member to the board of	
5.1.5	directors and of the chairman of the board	Management Action
3.1.3	of	Management Action
	directors: Michel Orsinger	
	Re-election of the member to the board of	
5.1.6	directors and of the chairman of the board	Management Action
2.1.0	of	Tranagomena riction
	directors: Juha Raeisaenen	
	Re-election of the member to the board of	
5.1.7	directors and of the chairman of the board	Management Action
	of	C
	directors: Oern Stuge	
	Re-election of the member to the board of	
5.1.8	directors and of the chairman of the board	Management Action
	of directors: Georg Watzek	
	Re-election of the member to the board of	
	directors and of the chairman of the board	
5.1.9	of	Management Action
	directors: Rolf Watter	
	Election of member of the compensation	
5.2.1	committee: Daniela Bosshardt-Hengartner	Management Action
	Election of member of the compensation	
5.2.2	committee: Raymund Breu	Management Action
500	Election of member of the compensation	NT NT A 4
5.2.3	committee: Rolf Watter	Managem Action
	Election of the independent proxy	
5.3	representative	Management Action
	/ Lorenzo Olgiati	
6	Re-election of the auditors / KPMG AG,	Management Action
O	Zurich	Management Action
	Amendments to the articles of	
	incorporation:	
	Amendment, deletion and completion of	
	Articles	
	3b (deletion), 3c para 4 (deletion), 5 item 2	,
7	3,5	Managam Not Astion
7	and 6 (completion), 9 para 1 thru 3	Managem Action
	(completion), 11 (completion), 12 para 2 (completion),	
	13 item	
	6 (completion), 15 (deletion/new), 15a	
	(new), 17	
	para 1 (completion) and 21 (deletion/new)	
8	AD-Hoc	Management Action
	06 MAR 2014: PLEASE NOTE THAT	Non-Voting
	THIS IS A	2
	REVISION DUE TO MODIFICATION	
	TO THE	
	TE-XT OF RESOLUTION 2. IF YOU	

HAVE

ALREADY SENT IN YOUR VOTES,

PLEASE DO

NOT RETU-RN THIS PROXY FORM

UNLESS

YOU DECIDE TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THAN-K YOU.

OI S.A.

Security 670851104 Meeting Type Special
Ticker Symbol OIBRC Meeting Date 27-Mar-2014

ISIN US6708511042 Agenda 933931998 - Management

Item Proposal Type Vote For/Against Management

APPROVING THE PROPOSAL TO

AMEND THE

COMPANY'S AUTHORIZED CAPITAL

1. LIMIT, Managem First For

CONSEQUENTLY AMENDING

ARTICLE 6 OF

THE COMPANY'S BYLAWS.

RATIFYING THE ENGAGEMENT OF

BANCO

SANTANDER (BRASIL) S.A. TO

PREPARE THE

VALUATION REPORT CONCERNING

2. THE Managem For

ASSETS THAT PORTUGAL TELECOM,

SGPS,

S.A. WILL CONTRIBUTE TO THE

COMPANY'S

CAPITAL.

APPROVING THE VALUATION

REPORT OF

ASSETS THAT PORTUGAL TELECOM,

3. SGPS, Managem For For

S.A. WILL CONTRIBUTE TO THE

COMPANY'S

CAPITAL ("PT ASSETS").

APPROVING THE PROPOSED VALUE

OF THE

PT ASSETS IN CONNECTION WITH

THE

4. CONTRIBUTION OF THE PT ASSETS Managem From For

AS

PAYMENT FOR SHARES TO BE

ISSUED BY

THE COMPANY.

BANCO SANTANDER, S.A.

Security 05964H105 Meeting Type Annual

	Symbol SAN	Me	eeting Date		28-Mar-2014
ISIN	US05964H1059	Ag	enda		933926238 - Management
Item	Proposal	Type	Vote	For/Agains Manageme	
1A	RESOLUTION 1A	Manage	m Fiot r	For	iit
1B	RESOLUTION 1B	Manage		For	
2	RESOLUTION 2	Manage		For	
3A	RESOLUTION 3A	Manage		For	
3B	RESOLUTION 3B	Manage		For	
3C	RESOLUTION 3C	Manage		For	
3D	RESOLUTION 3D	Manage		For	
3E	RESOLUTION 3E	Manage	m Fiot r	For	
3F	RESOLUTION 3F	Manage	m Fiot r	For	
3G	RESOLUTION 3G	Manage	m Eiot r	For	
4	RESOLUTION 4	Manage	m Eiot r	For	
5	RESOLUTION 5	Manage	m Eiot r	For	
6A	RESOLUTION 6A	Manage	m Eiot r	For	
6B	RESOLUTION 6B	Manage	m Eiot r	For	
7	RESOLUTION 7	Manage	m Eiot r	For	
8	RESOLUTION 8	Manage	m Fiot r	For	
9	RESOLUTION 9	Manage	m Fiot r	For	
10A	RESOLUTION 10A	Manage	m Fiot r	For	
10B	RESOLUTION 10B	Manage		For	
10C	RESOLUTION 10C	Manage		For	
10D	RESOLUTION 10D	Manage		For	
11A	RESOLUTION 11A	Manage		For	
11B	RESOLUTION 11B	Manage		For	
12	RESOLUTION 12	Manage		For	
13A	RESOLUTION 13A	Manage		For	
13B	RESOLUTION 13B	Manage		For	
13C	RESOLUTION 13C	Manage		For	
13D	RESOLUTION 13D	Manage		For	
14	RESOLUTION 14	Manage		For	
15	RESOLUTION 15	Manage		For	
	INE STRATEGIC HOLDINGS LTD (BERI				G : 1 G 1 M :
Securit	· •		eeting Type		Special General Meeting
	Symbol PMC507(41022		eeting Date		08-Apr-2014
ISIN	BMG507641022	Ag	enda		705011485 - Management
				For/Agains	t
Item	Proposal	Type	Vote	Manageme	
1	Special resolution, that the proposed	Manage	m Fio tr	For	
•	transfer of	manage	III NA	101	
	the company's equity share listing on the				
	official				
	list of the United Kingdom listing authorit	ZV			
	and on	J			
	the main market of the London Stock				
	Exchange				
	PLC from the premium listing segment to				
	1				

the

standard listing shares segment be and is

hereby

approved and the directors of the company

be

and are hereby authorised to cause such

transfer

of listing to be effected and to do and or

procure

to be done all such acts or things as they

may

consider necessary or desirable in

connection therewith

13 MAR 2014: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO CHANGE IN

RECORD

DATE-FROM 02 APR 2014 TO 04 APR

2014. IF

YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES,

PLEAS-E DO NOT RETURN THIS

PROXY

FORM UNLESS YOU DECIDE TO

AMEND

YOUR ORIGINAL INSTR-UCTIONS.

THANK

YOU.

MANDARIN ORIENTAL INTERNATIONAL LTD

Security G57848106 Meeting Type Special General Meeting

Non-Voting

Ticker Symbol Meeting Date 08-Apr-2014

ISIN BMG578481068 Agenda 705023101 - Management

Item Proposal Type Vote For/Against Management

Proposed transfer of the company's listing

segment from premium to standard on the Managem For For

London stock exchange

GRUPO BIMBO SAB DE CV, MEXICO

Security P4949B104 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 08-Apr-2014

ISIN MXP495211262 Agenda 705032542 - Management

For

Item Proposal Type Vote For/Against Management

I Discussion, approval or amendment of the Managem Fiotr

report

from the board of directors that is referred

to in

the main part of article 172 of the General

Mercantile Companies Law, including the audited financial statements of the company, consolidated with those of its subsidiary companies, for the fiscal year that ended on December 31, 2013, after the reading of the following reports, the report from the chairperson of the board of directors and general director, the one from the outside auditor and the one from the chairperson of the audit committee of the company Presentation, discussion and, if deemed appropriate, approval of the report that is referred to in article 86, part XX, of the income tax

Managem For For effect in 2013, regarding the fulfillment of the tax obligations of the company Presentation, discussion and, if deemed appropriate, approval of the allocation of results Managem Footr For for the fiscal year that ended on December 31, 2013 Election or, if deemed appropriate, ratification of the appointment of the members of the Managem Footr For board of directors and determination of their compensation Election or, if deemed appropriate, ratification of the appointment of the chairperson and the members of the audit committee of the Managem Footr For company, as well as the determination of their compensation Presentation and, if deemed appropriate, For Managem Footr approval of the report regarding the purchase of shares of the company, as well as the determination of the maximum amount of funds that the company can allocate to the purchase of shares of the company, in accordance with the

II

III

IV

V

VI

terms of article 56, part IV, of the

Securities Market Law

VII Designation of special delegates Managem Footr

GRUPO BIMBO SAB DE CV, MEXICO

ExtraOrdinary General P4949B104 Security Meeting Type

Meeting Meeting Date 08-Apr-2014

For

For

705033304 - Management **ISIN** MXP495211262 Agenda

For/Against Item **Proposal** Type Vote Management

Presentation, discussion and, if deemed appropriate, approval of a partial

amendment of

the bylaws of the company in relation to 1 Managem Footr

Ticker Symbol

adaptation to the provisions of the

securities market law

17 MAR 2014: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO RECEIPT OF

ACTUAL

RECO-RD DATE. IF YOU HAVE

CMMT ALREADY Non-Voting SENT IN YOUR VOTES, PLEASE DO

NOT

RETURN THIS PRO-XY FORM

UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

JARDINE MATHESON HOLDINGS LTD, HAMILTON

G50736100 Security Meeting Type Special General Meeting

Ticker Symbol Meeting Date 08-Apr-2014

ISIN BMG507361001 Agenda 705040537 - Management

For/Against Item Vote Proposal Type Management

To approve the proposed transfer of the Company's listing segment from Premium

1 Standard on the London Stock Exchange as Managem Foot For

described in the Circular to shareholders

dated

6th March 2014

IDEX CORPORATION

Security 45167R104 Meeting Type Annual Ticker Symbol IEX Meeting Date 08-Apr-2014

ISIN US45167R1041 Agenda 933930516 - Management

Ψ.			**	For/Agains	t
Item	Proposal	Type	Vote	Manageme	
1.	DIRECTOR	Manage			
	1 BRADLEY J. BELL		For	For	
	2 GREGORY F. MILZCIK		For	For	
	3 ANDREW K. SILVERNAIL		For	For	
	TO VOTE ON A NON-BINDING				
	RESOLUTION				
2.	TO APPROVE THE COMPENSATION	Manage	m &rlt stain	Against	
	OF THE	manage	in can	1 iguilist	
	COMPANY'S NAMED EXECUTIVE				
	OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE		_	-	
3.	& TOUCHE LLP AS THE COMPANY'S		m le iotr	For	
	INDEPENDENT REGISTERED PUBLIC				
THE D	ACCOUNTING FIRM FOR 2014.	ATION			
	ANK OF NEW YORK MELLON CORPOR		ation a Thomas		A
Securit	•		eeting Type		Annual
	Symbol BK US0640581007		eeting Date		08-Apr-2014
ISIN	030040381007	Ag	enda		933937180 - Management
				For/Agains	t
Item	Proposal	Type	Vote	Manageme	
	ELECTION OF DIRECTOR: RUTH E.				iit
1A.	BRUCH	Manage	mÆnotr	For	
	ELECTION OF DIRECTOR: NICHOLAS	5			
1B.	M.	Manage	m Fiot r	For	
	DONOFRIO				
	ELECTION OF DIRECTOR: JEFFREY				
1C.	A.	Manage	m Eiot r	For	
	GOLDSTEIN	_			
1D	ELECTION OF DIRECTOR: GERALD L	. Manaaa	Frat.	East	
1D.	HASSELL	Manage	1111CKDU	For	
1E.	ELECTION OF DIRECTOR: EDMUND	Manage	m Finte	For	
112.	F. KELLY	Manage	1111671011	1.01	
	ELECTION OF DIRECTOR: RICHARD				
1F.	J.	Manage	m Fiot r	For	
	KOGAN				
	ELECTION OF DIRECTOR: MICHAEL				
1G.	J.	Manage	mÆnotr	For	
	KOWALSKI				
1H.	ELECTION OF DIRECTOR: JOHN A.	Manage	m Fiot r	For	
	LUKE, JR.				
1I.	ELECTION OF DIRECTOR: MARK A.	Manage	m Eiot r	For	
	NORDENBERG	C			
1 T	ELECTION OF DIRECTOR:				
1J.	CATHERINE A.	Manage	m eioi r	For	
117	REIN	M - ··	Fat:	T7	
1K.	ELECTION OF DIRECTOR: WILLIAM	ıvıanage	III CIOU	For	
	C.				

	RICHARDSON		
1L.	ELECTION OF DIRECTOR: SAMUEL C SCOTT	 Managem Eiot r	For
	III		
1M.	ELECTION OF DIRECTOR: WESLEY W. VON	Managem Fiotr	For
	SCHACK	C	
	ADVISORY RESOLUTION TO APPROVE THE		
2.	2013 COMPENSATION OF OUR	Managem Att stain	Against
	NAMED		
	EXECUTIVE OFFICERS. RATIFICATION OF KPMG LLP AS		
3.	OUR	Managem Fior	For
	INDEPENDENT AUDITOR FOR 2014. APPROVAL OF THE AMENDED AND		
	RESTATED LONG-TERM INCENTIVE		
4.	PLAN OF	Managem@gainst	Against
	THE BANK OF NEW YORK MELLON CORPORATION.		
_	STOCKHOLDER PROPOSAL	~	_
5.	REGARDING AN INDEPENDENT CHAIR.	Shareholdergainst	For
KONIN	NKLIJKE KPN NV, DEN HAAG		
Securit	y N4297B146 Symbol	Meeting Type Meeting Date	Annual General Meeting 09-Apr-2014
ISIN	NL000009082	Agenda	704985401 - Management
			E-v/Ain-4
Item	Proposal	Type Vote	For/Against Management
Item 1	Opening and announcements	Type Vote Non-Voting	-
	-		-
1 2	Opening and announcements Report by the Board of Management for the financial year 2013	Non-Voting Non-Voting	-
1	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013	Non-Voting	-
1 2	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the	Non-Voting Non-Voting	-
1 2 3	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the financial year 2013	Non-Voting Non-Voting Non-Voting ManagemEnt	Management
1 2 3	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the financial year 2013 Explanation of the financial and dividend policy	Non-Voting Non-Voting Non-Voting	Management
1 2 3 4 5	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the financial year 2013 Explanation of the financial and dividend policy Proposal to discharge the members of the	Non-Voting Non-Voting Non-Voting Managem Footr Non-Voting	Management For
1 2 3 4	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the financial year 2013 Explanation of the financial and dividend policy	Non-Voting Non-Voting Non-Voting ManagemEnt	Management
1 2 3 4 5	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the financial year 2013 Explanation of the financial and dividend policy Proposal to discharge the members of the Board of Management from liability Proposal to discharge the members of the	Non-Voting Non-Voting Non-Voting Managem Footr Non-Voting Managem Footr	Management For
1 2 3 4 5	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the financial year 2013 Explanation of the financial and dividend policy Proposal to discharge the members of the Board of Management from liability Proposal to discharge the members of the Supervisory Board from liability	Non-Voting Non-Voting Non-Voting Managem Footr Non-Voting	Management For
1 2 3 4 5	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the financial year 2013 Explanation of the financial and dividend policy Proposal to discharge the members of the Board of Management from liability Proposal to discharge the members of the Supervisory Board from liability Ratify PricewaterhouseCoopers as Auditors for	Non-Voting Non-Voting Non-Voting Managem Footr Non-Voting Managem Footr	Management For
1 2 3 4 5 6	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the financial year 2013 Explanation of the financial and dividend policy Proposal to discharge the members of the Board of Management from liability Proposal to discharge the members of the Supervisory Board from liability Ratify PricewaterhouseCoopers as Auditors for Fiscal Year 2014	Non-Voting Non-Voting Non-Voting ManagemFor Non-Voting ManagemFor ManagemFor	Management For For
1 2 3 4 5 6	Opening and announcements Report by the Board of Management for the financial year 2013 Remuneration in the financial year 2013 Proposal to adopt the financial statements for the financial year 2013 Explanation of the financial and dividend policy Proposal to discharge the members of the Board of Management from liability Proposal to discharge the members of the Supervisory Board from liability Ratify PricewaterhouseCoopers as Auditors for	Non-Voting Non-Voting Non-Voting ManagemFor Non-Voting ManagemFor ManagemFor	Management For For

	9 9		
	Opportunity to make recommendations for		
	the		
10	appointment of a member of	Non-Voting	
	the-Supervisory		
	Board		
1.1	Proposal to appoint Mrs C. Zuiderwijk as	M E.	Г
11	member	Managem Footr	For
	of the Supervisory Board		
12	Proposal to appoint Mr D.W. Sickinghe as	Managem Fiotr	For
	member of the Supervisory Board		
13	Announcement concerning vacancies in the Supervisory Board in 2015	Non-Voting	
	Announcement of the intended		
	reappointment of		
14	Mr E. Blok as member (Chairman)-of the	Non-Voting	
1.	Board	Tron voting	
	of Management		
	Proposal to approve amendments to the		
15	LTI plan	Managem Footr	For
	and amend the remuneration policy	C	
	Proposal to authorise the Board of		
	Management		
16	to resolve that the company may acquire its	s Managem Footr	For
	own		
	shares		
17	Proposal to reduce the capital through	Managem Fiotr	For
1,	cancellation of own shares	Transgement	1 01
	Proposal to designate the Board of		
18	Management	Managem Footr	For
	as the competent body to issue ordinary	· ·	
	shares Proposal to designate the Poord of		
	Proposal to designate the Board of Management		
19	as the competent body to restrict or exclude	-Managem A ntainst	Against
17	pre-	Avianagemengamst	rigamst
	emptive rights upon issuing ordinary shares	3	
•	Any other business and closure of the		
20	meeting	Non-Voting	
CMMT	28 FEB 2014: PLEASE NOTE THAT	Non-Voting	
	THIS IS A		
	REVISION DUE TO RECEIPT OF		
	AUDITORS		
	NA-ME FOR RESOLUTION NOS. 8		
	AND 9. IF		
	YOU HAVE ALREADY SENT IN YOUR	•	
	VOTES,		
	PLEASE-DO NOT RETURN THIS		
	PROXY		
	FORM UNLESS YOU DECIDE TO		
	AMEND YOUR ORIGINAL INSTRU-CTIONS.		
	TOUR ORIGINAL INSTRU-CTIONS.		

THANK YOU.

WILLIAM DEMANT HOLDING, SMORUM

Security K9898W129 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 09-Apr-2014

ISIN DK0010268440 Agenda 705022248 - Management

Item Proposal Type Vote For/Against Management

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY

(POA) IS

REQUIRED IN ORDER TO LODGE

AND

EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN Non-Voting

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

CMMT IN THE MAJORITY OF MEETINGS Non-Voting

THE VOTES

ARE CAST WITH THE REGISTRAR

WHO WILL-

FOLLOW CLIENT INSTRUCTIONS. IN

A SMALL

PERCENTAGE OF MEETINGS THERE

IS NO-

REGISTRAR AND CLIENTS VOTES

MAY BE

CAST BY THE CHAIRMAN OF THE

BOARD OR

A-BOARD MEMBER AS PROXY.

CLIENTS CAN

ONLY EXPECT THEM TO ACCEPT

PRO-

MANAGEMENT-VOTES. THE ONLY

WAY TO

GUARANTEE THAT ABSTAIN

AND/OR

AGAINST VOTES ARE-REPRESENTED

AT

THE MEETING IS TO SEND YOUR

OWN

REPRESENTATIVE OR ATTEND THE-

	MEETING IN PERSON. THE SUB		
	CUSTODIAN		
	BANKS OFFER REPRESENTATION		
	SERVICES		
	FOR-AN ADDED FEE IF REQUESTED.		
	THANK		
	YOU		
	PLEASE BE ADVISED THAT SPLIT		
	AND		
	PARTIAL VOTING IS NOT		
	AUTHORISED FOR		
CMMT	A-BENEFICIAL OWNER IN THE	Non-Voting	
CIVIIVII	DANISH	Non-voting	
	MARKET. PLEASE CONTACT YOUR		
	GLOBAL		
	CUSTODIAN-FOR FURTHER		
	INFORMATION.		
	PLEASE NOTE THAT		
	SHAREHOLDERS ARE		
	ALLOWED TO VOTE 'IN FAVOR' OR		
CMMT	'ABSTAIN'-	Non-Voting	
	ONLY FOR RESOLUTION NUMBERS		
	"6.A TO		
	6.D AND 7 ". THANK YOU.		
1	Report by the Board of Directors	Non-Voting	
2	Annual report in English	Managem Action	
3	Approval of audited Annual Report 2013	Managem Action	
4	Approval of Directors' remuneration for the	e Managem ent Action	
7	current financial year	Management Action	
	Resolution on allocation of profits acc. to		
5	the	Managem Action	
	adopted Annual Report		
6.a	Re-election of Lars Norby Johansen as	Management Action	
0.a	director	Management Action	
6.b	Re-election of Peter Foss as director	Managem Action	
6.c	Re-election of Niels B. Christiansen as	Management Action	
0.0	director	Management Action	
6.d	Election of Benedikte Leroy (new) as	Management Action	
0.u	director	Management Action	
7	Re-election of Deloitte Statsautoriseret	Management Action	
,	Revisionspartnerselskab as auditors	Management Action	
	Resolutions proposed by the Board of		
8.a	Directors:	Managem Action	
	The Company's acquisition of own shares		
	Resolutions proposed by the Board of		
8.b	Directors:	Management Action	
0.0	Authority to the Chairman of the General	Management Action	
	Meeting		
9	Any other business	Non-Voting	
	RPORATION		
Security	y 502161102	Meeting Type	Special

Ticker Symbol LSI Meeting Date 09-Apr-2014

ISIN US5021611026 Agenda 933939158 - Management

Item Proposal Type Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF DECEMBER

15,

2013, AS IT MAY BE AMENDED FROM

TIME

1. TO TIME, BY AND AMONG LSI Managem First For

CORPORATION, AVAGO

TECHNOLOGIES

LIMITED, AVAGO TECHNOLOGIES

WIRELESS

(U.S.A.) MANUFACTURING INC. AND

LEOPOLD MERGER SUB, INC.

TO APPROVE THE ADJOURNMENT

OF THE

SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT

ADDITIONAL

PROXIES IF THERE ARE

2. INSUFFICIENT ManagemEnotr For

VOTES AT THE TIME OF THE

SPECIAL

MEETING TO APPROVE THE

PROPOSAL TO

ADOPT THE AGREEMENT AND PLAN

OF

MERGER.

TO APPROVE, ON AN ADVISORY

(NON-

BINDING) BASIS, SPECIFIED

COMPENSATION

THAT MAY BECOME PAYABLE TO

3. THE Managementstain Against

NAMED EXECUTIVE OFFICERS OF

LSI

CORPORATION IN CONNECTION

WITH THE

MERGER.

LVMH MOET HENNESSY LOUIS VUITTON SA, PARIS

Security F58485115 Meeting Type MIX

Ticker Symbol Meeting Date 10-Apr-2014

ISIN FR0000121014 Agenda 705000571 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE

"FOR"-AND "AGAINST" A VOTE OF Non-Voting

"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 Non-Voting

REGISTERED-INTERMEDIARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE

LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR

CLIENT REPRESENTATIVE.

24 MAR 2014: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE

BY CLICKING

ON THE MATERIAL URL LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2014/0305/2014030514004-

79.pdf. PLEASE NOTE THAT THIS IS A

REVISION DUE TO RECEIPT OF

ADDITIONAL

CMMT URL:-http://www.journal-

Non-Voting

officiel.gouv.fr//pdf/2014/0321/201403211400714

.pdf. IF YOU-HAVE ALREADY SENT

IN YOUR

VOTES, PLEASE DO NOT RETURN

THIS

PROXY FORM UNLESS-YOU DECIDE

TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU

O.1 Managem For For

	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013		
	Approval of the consolidated financial statements		
O.2	for the financial year ended on December 31, 2013	Managem Finit	For
O.3	Approval of the regulated agreements	Managem Footr	For
0.4	Allocation of income and setting the	Managem Fiotr	For
0.4	dividend	1VIdild Scille Not	1 01
0.5	Renewal of term of Mrs. Delphine Arnault	ManagamFratu	Бол
0.3	as Board member	Managem Fiotr	For
	Renewal of term of Mr. Nicolas Bazire as		
0.6	Board	Managem Fiotr	For
	member	-	
	Renewal of term of Mr. Antonio Belloni as		_
O.7	Board	Managem From	For
	member Renewal of term of Mr. Diego Della Valle		
0.8	as	Managem Fiotr	For
0.0	Board member	1VIdild Scille Not	1 01
	Renewal of term of Mr. Pierre Gode as		
O.9	Board	Managem Fiotr	For
	member		
0.10	Renewal of term of Mrs. Marie-Josee	M E.	г
O.10	Kravis as Board member	Managem Fiotr	For
	Renewal of term of Mr. Paolo Bulgari as		
O.11	Censor	Managem Fior	For
0.12	Renewal of term of Mr. Patrick Houel as	ManagamEnti	E
O.12	Censor	Managem Fiotr	For
	Renewal of term of Mr. Felix G. Rohatyn		_
O.13	as	Managem From	For
	Censor Appointment of Mrs. Marie-Laure Sauty		
O.14	De	Managem Fiotr	For
011.	Chalon as Board member		1 01
	Reviewing the elements of compensation		
	owed		
O.15	or paid to Mr. Bernard Arnault, Chairman	Managem Fiotr	For
	of the		
	Board of Directors and CEO Reviewing the elements of compensation		
	owed		
O.16	or paid to Mr. Antonio Belloni, Managing	Managem Fior	For
	Director		
O.17	Authorization to be granted to the Board of	Managem ⊱nt r	For
	Directors to trade in Company's shares		
E.18		Managem Fiotr	For

Authorization to be granted to the Board of

Directors to reduce share capital by

cancellation

of shares

Approval of the transformation of the legal

form of

E.19 the company by adopting the form of a

European

Managem Fiotr

For

For

company and approval of the terms of the

proposed transformation

Approval of the amendments to the bylaws

E.20 of the Managem Fiotr

Company as a European Company

SVENSKA CELLULOSA SCA AB, STOCKHOLM

Security W90152120 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 10-Apr-2014

ISIN SE0000112724 Agenda 705007195 - Management

Item Proposal Type Vote For/Against Management

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY

(POA) IS

REQUIRED IN ORDER TO LODGE

AND

EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN Non-Voting

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

NEED TO-PROVIDE THE

BREAKDOWN OF

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE-POSITION TO YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS 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 APPROVAL Non-Voting **FROM** MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. Opening of the meeting and election of Non-Voting 1 Unger, attorney at law, as-chairman of the meeting 2 Preparation and approval of the voting list Non-Voting Election of two persons to check the 3 Non-Voting minutes Determination of whether the meeting has 4 been Non-Voting duly convened 5 Approval of the agenda Non-Voting Presentation of the annual report and the auditor's report and the-consolidated 6 financial Non-Voting statements and the auditor's report on theconsolidated financial statements Speeches by the chairman of the board of 7 Non-Voting directors and the president Resolution on: Adoption of the income statement and balance sheet, and of the consolidated 8.a Management Action income statement and the consolidated balance sheet Resolution on: Appropriations of the company's earnings under the adopted balance sheet record date for dividend: The board of 8.b directors Management Action proposes a dividend of SEK 4.75 per share that the record date for the dividend be Tuesday, 15 April 2014 Resolution on: Discharge from personal 8.c liability of Management Action the directors and the president

Resolution on the number of directors shall 9 Management Action nine and no deputy directors Resolution on the number of auditors shall 10 Management Action one and no deputy auditors Resolution on the remuneration to be paid 11 to the Management Action board of directors and the Auditors Election of directors, deputy directors and chairman of the board of directors: Re-election of Par Boman, Rolf Borjesson, Jan Johansson, Leif Johansson, Sverker Martin-Lof, Bert 12 Nordberg, Management Action Anders Nyren, Louise Julian Svanberg and Barbara Milian Thoralfsson as directors and Sverker Martin-Lof as a chairman of the board of directors Election of auditors and deputy auditors: 13 Management Action PricewaterhouseCoopers AB Resolution on guidelines for remuneration 14 for the Management Action senior management Closing of the meeting 15 Non-Voting NESTLE SA, CHAM UND VEVEY H57312649 Security Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 10-Apr-2014 **ISIN** CH0038863350 Agenda 705020763 - Management For/Against Vote Item **Proposal** Type Management CMMT PART 2 OF THIS MEETING IS FOR Non-Voting **VOTING** ON AGENDA AND MEETING **ATTENDANCE** REQUESTS-ONLY. PLEASE ENSURE **THAT** YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS **OF-THIS** TYPE THAT THE SHARES ARE

REGISTERED

AND MOVED TO A REGISTERED

LOCATION AT-THE CSD, AND SPECIFIC **POLICIES AT** THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, **ANY** THAT ARE-REGISTERED MUST BE **FIRST** DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION **CAN** AFFECT THE VOTING RIGHTS OF **THOSE** SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, **PLEASE** CONTACT YOUR CLIENT REPRESENTATIVE Approval of the Annual Report, the financial statements of Nestle S.A. and the 1.1 Management Action consolidated financial statements of the Nestle Group for 2013 Acceptance of the Compensation Report 1.2 2013 Management Action (advisory vote) Release of the members of the Board of 2 Management Action Directors and of the Management Appropriation of profits resulting from the balance 3 sheet of Nestle S.A. (proposed dividend) Management Action for the financial year 2013 Revision of the Articles of Association. 4 Management Action Adaptation to new Swiss Company Law Re-election to the Board of Directors: Mr 5.1.1 Peter Management Action Brabeck-Letmathe 5.1.2 Management Action

	0 0	
	Re-election to the Board of Directors: Mr	
	Paul	
	Bulcke	
	Re-election to the Board of Directors: Mr	
5.1.3	Andreas	Management Action
	Koopmann	
	Re-election to the Board of Directors: Mr	
5.1.4	Rolf	Management Action
	Hanggi	-
	Re-election to the Board of Directors: Mr	
5.1.5	Beat	Management Action
	Hess	C
	Re-election to the Board of Directors: Mr	
5.1.6	Daniel	Management Action
	Borel	
	Re-election to the Board of Directors: Mr	
5.1.7	Steven	Management Action
01117	G. Hoch	111111111111111111111111111111111111111
	Re-election to the Board of Directors: Ms	
5.1.8	Naina	Management Action
3.1.0	Lal Kidwai	Wanagement / tetron
	Re-election to the Board of Directors: Ms	
5.1.9	Titia de	Management Action
3.1.7		Wanagement Action
	Lange Re-election to the Board of Directors: Mr	
5.110	Jean-	Management Action
5.110	Pierre Roth	Management Action
	Re-election to the Board of Directors: Ms	
5.111	Ann M.	Managam Net Action
3.111		Management Action
	Veneman	
5 110	Re-election to the Board of Directors: Mr	Managam Net Astion
5.112	Henri de	Management Action
	Castries	
5 112	Re-election to the Board of Directors: Ms	NA NI A C
5.113	Eva	Management Action
	Cheng	
5.2	Election of the Chairman of the Board of	Management Action
	Directors: Mr Peter Brabeck-Letmathe	C
.	Election of the member of the	
5.3.1	Compensation	Managem Mr Action
	Committee: Mr Beat Hess	
	Election of the member of the	
5.3.2	Compensation	Management Action
	Committee: Mr Daniel Borel	
	Election of the member of the	
5.3.3	Compensation	Management Action
	Committee: Mr Andreas Koopmann	
	Election of the member of the	
5.3.4	Compensation	Managem Mr Action
	Committee: Mr Jean-Pierre Roth	
5.4		Management Action

Re-election of the statutory auditors

KPMG SA,

Geneva branch

Election of the Independent Representative Management Action 5.5

Hartmann Dreyer, Attorneys-at-Law

In the event of a new or modified proposal

shareholder during the General-Meeting, I

instruct the independent representative to

according to the f-ollowing instruction:

INSTRUCT "FOR" ON ONE

RESOLUTION

CMMT AMONG 6.1, 6.2 AND 6.3-TO SHOW Non-Voting

WHICH

VOTING OPTION YOU CHOOSE IN

THE

EVENT OF NEW OR MODIFIED

PROPOSA-LS.

INSTRUCT "CLEAR" ON THE

REMAINING TWO

RESOLUTIONS

Vote in accordance with the proposal of the Management Action 6.1

Board of Directors

Vote against the proposal of the Board of ShareholdNo Action 6.2

Directors

6.3 Abstain ShareholdNo Action

H.B. FULLER COMPANY

Security 359694106 Meeting Type Annual Ticker Symbol FUL Meeting Date 10-Apr-2014

ISIN US3596941068 Agenda 933926187 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manage	ement	· ·
	1 J. MICHAEL LOSH		For	For
	2 LEE R. MITAU		For	For
	3 R. WILLIAM VAN SANT		For	For
	A NON-BINDING ADVISORY VOTE			
	TO			
	APPROVE THE COMPENSATION OF			
2.	OUR	Monogo	am Adtatain	Against
۷.	NAMED EXECUTIVE OFFICERS	Manage	em e rhstain	Against
	DISCLOSED			
	IN THE ATTACHED PROXY			
	STATEMENT.			
3.	THE RATIFICATION OF THE	Manage	em Fiot r	For
	APPOINTMENT			
	OF KPMG LLP AS H.B. FULLER'S			
	INDEPENDENT REGISTERED PUBLIC	C		
	ACCOUNTING FIRM FOR THE FISCA	L		

YEAR

ENDING NOVEMBER 29, 2014.

BP P.L.C.

Security055622104Meeting TypeAnnualTicker SymbolBPMeeting Date10-Apr-2014ISINUS0556221044Agenda933938978 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Manager	m Eiot r	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Manager	m <i>E</i> iotr	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Manager	m Fiot r	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Manage	m Fiot r	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Manager	m Eiot r	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Manager	m Eiot r	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Manager	m Fiot r	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Manager	m E iotr	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Manager	m <i>E</i> iotr	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Manager	m Føt r	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Manager	m Eiot r	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Manager	m Eiot r	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Manager	m <i>E</i> iotr	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Manager	m Eiot r	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Manager	m Eiot r	For
16	TO RE-ELECT MR. A B SHILSTON AS A	Manager	m <i>E</i> iotr	For
17	DIRECTOR.	Manager	m Fiot r	For

	_aga.			
	TO RE-ELECT MR. C-H SVANBERG AS	S		
	A			
	DIRECTOR.			
	TO REAPPOINT ERNST & YOUNG LLF)		
	AS			
18	AUDITORS TO AUTHORIZE THE	Managem For	For	
10		Management	1.01	
	DIRECTORS TO FLY THEIR REMAINER ATION			
	TO FIX THEIR REMUNERATION.			
4.0	TO APPROVE THE RENEWAL OF THE		_	
19	EXECUTIVE DIRECTORS' INCENTIVE	Managem biot r	For	
	PLAN.			
	TO DETERMINE THE LIMIT FOR THE			
20	AGGREGATE REMUNERATION OF	Managem For	For	
20	THE NON-	Management	1.01	
	EXECUTIVE DIRECTORS.			
	TO GIVE LIMITED AUTHORITY TO			
21	ALLOT	M		
21	SHARES UP TO A SPECIFIED	Managem Footr	For	
	AMOUNT.			
	SPECIAL RESOLUTION: TO GIVE			
	AUTHORITY			
	TO ALLOT A LIMITED NUMBER OF			
S22	SHARES	Managem@ngainst	Against	
	FOR CASH FREE OF PRE-EMPTION			
	RIGHTS.			
	SPECIAL RESOLUTION: TO GIVE			
G 2 2	LIMITED		_	
S23	AUTHORITY FOR THE PURCHASE OF	Managem biot r	For	
	ITS			
	OWN SHARES BY THE COMPANY.			
	SPECIAL RESOLUTION: TO			
	AUTHORIZE THE			
	CALLING OF GENERAL MEETINGS			
S24	(EXCLUDING ANNUAL GENERAL	Managem Footr	For	
	MEETINGS)			
	BY NOTICE OF AT LEAST 14 CLEAR			
	DAYS.			
TIM PA	ARTICIPACOES SA			
Security		Meeting Type		Annual
•	Symbol TSU	Meeting Date		10-Apr-2014
ISIN	US88706P2056	Agenda		933955114 - Management
19111	U388700F 2030	Agenua		933933114 - Management
			Earl A sainst	
Item	Proposal	Lyne yore	For/Against	
			Managemer	ıt
	TO RESOLVE ON THE			
	MANAGEMENT'S			
A1)	REPORT AND THE FINANCIAL	Managem Footr	For	
)	STATEMENTS			
	OF THE COMPANY, DATED AS OF			
	DECEMBER 31ST, 2013			
A2)		Managem Footr	For	

TO RESOLVE ON THE PROPOSED COMPANY'S CAPITAL BUDGET TO RESOLVE ON THE **MANAGEMENT'S** PROPOSAL FOR THE ALLOCATION OF THE A3) RESULTS RELATED TO THE FISCAL Managem From For YEAR OF 2013 AND DISTRIBUTION OF **DIVIDENDS BY** THE COMPANY TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY Managem Footr A4) For AND TO ELECT ITS REGULAR MEMBERS AND **ALTERNATE MEMBERS** TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE A5) Managem Footr For **MEMBERS OF** THE FISCAL COUNCIL OF THE COMPANY, FOR THE YEAR OF 2014 TO RESOLVE ON THE COMPANY'S LONG E1) Managem Fiotr For TERM INCENTIVE (STOCK OPTION PLAN) TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION **AND** SUPPORT AGREEMENT, TO BE **ENTERED** INTO TELECOM ITALIA S.P.A., ON E2) ONE SIDE, Managem Footr For AND TIM CELULAR S.A. AND **INTELIG** TELECOMUNICACOES LTDA., ON OTHER, WITH THE COMPANY AS INTERVENING PARTY BP P.L.C. Security 055622104 Meeting Type Annual Ticker Symbol BP Meeting Date 10-Apr-2014 Agenda 933965773 - Management **ISIN** US0556221044 For/Against Vote Item Proposal Type Management 1 TO RECEIVE THE DIRECTORS' Managem Footr For **ANNUAL**

	3 3		
2	REPORT AND ACCOUNTS. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION	Managem Fot	For
3	REPORT. TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION	Managem Foot	For
	POLICY. TO RE-ELECT MR. R W DUDLEY AS A	-	_
4	DIRECTOR. TO RE-ELECT MR. I C CONN AS A	Managem Exot r	For
5	DIRECTOR.	Managem Fotr	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR. TO RE-ELECT MR. P M ANDERSON	Managem For	For
7	AS A DIRECTOR.	Managem Foot	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Managem Footr	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Managem Footr	For
10	TO RE-ELECT MRS. C B CARROLL AS A	Managem Footr	For
	DIRECTOR.		
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Managem Footr	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Managem For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Managem Footr	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Managem Foot	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR. TO RE-ELECT MR. A B SHILSTON AS	Managem Entr	For
16	A DIRECTOR.	Managem Footr	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Managem For	For
18	TO REAPPOINT ERNST & YOUNG LLEAS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Managem Fintr	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE		For
20	PLAN.	Managem For	For

	3 3		
	TO DETERMINE THE LIMIT FOR THE		
	AGGREGATE REMUNERATION OF		
	THE NON-		
	EXECUTIVE DIRECTORS.		
	TO GIVE LIMITED AUTHORITY TO		
21	ALLOT	ManagameFett	Ear
21	SHARES UP TO A SPECIFIED	Managem For	For
	AMOUNT.		
	SPECIAL RESOLUTION: TO GIVE		
	AUTHORITY		
600	TO ALLOT A LIMITED NUMBER OF	Managan Antainst	Accions
S22	SHARES	Managem@ngainst	Against
	FOR CASH FREE OF PRE-EMPTION		
	RIGHTS.		
	SPECIAL RESOLUTION: TO GIVE		
	LIMITED		
S23	AUTHORITY FOR THE PURCHASE OF	Managem Footr	For
	ITS		
	OWN SHARES BY THE COMPANY.		
	SPECIAL RESOLUTION: TO		
	AUTHORIZE THE		
	CALLING OF GENERAL MEETINGS		
S24	(EXCLUDING ANNUAL GENERAL	Managem Footr	For
	MEETINGS)		
	BY NOTICE OF AT LEAST 14 CLEAR		
	DAYS.		
	RA ENERGY CORP		
Security		Meeting Type	Annual
	Symbol SE	Meeting Date	15-Apr-2014
ISIN	US8475601097	Agenda	933927634 - Management
			E /A : .
Item	Proposal	Type Vote	For/Against
		71	
1A.	ELECTION OF DIRECTOR: GREGORY		Management
	I EDEI	Managem Footr	For
	L. EBEL	Managem Fiotr	
1B.	ELECTION OF DIRECTOR: AUSTIN A.	Managem Foot	
1B.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	C	For
1B. 1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH	C	For
	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO	Managem Foot	For For
	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L	Managem Foot	For For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER	Managem Fiotr Managem Fiotr Managem Fiotr	For For
1C. 1D.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER ELECTION OF DIRECTOR: CLARENCE	Managem Footr Managem Footr Managem Footr	For For For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER ELECTION OF DIRECTOR: CLARENCE P.	Managem Fiotr Managem Fiotr Managem Fiotr	For For
1C. 1D.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Managem Footr Managem Footr Managem Footr	For For For
1C. 1D. 1E.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. ELECTION OF DIRECTOR: F.	Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For For For For
1C. 1D.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. ELECTION OF DIRECTOR: F. ANTHONY	Managem Footr Managem Footr Managem Footr	For For For
1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. ELECTION OF DIRECTOR: F. ANTHONY COMPER	Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For For For For For
1C. 1D. 1E.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. ELECTION OF DIRECTOR: F. ANTHONY COMPER ELECTION OF DIRECTOR: PETER B.	Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For For For For
1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. ELECTION OF DIRECTOR: F. ANTHONY COMPER ELECTION OF DIRECTOR: PETER B. HAMILTON	Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For For For For For For
1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS ELECTION OF DIRECTOR: JOSEPH ALVARADO ELECTION OF DIRECTOR: PAMELA L CARTER ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. ELECTION OF DIRECTOR: F. ANTHONY COMPER ELECTION OF DIRECTOR: PETER B.	Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For For For For For

	ELECTION OF DIRECTOR: MICHAEL			
1I.	G.	Managem Fiotr	For	
	MORRIS			
	ELECTION OF DIRECTOR: MICHAEL			
1J.	E.J.	Managem Footr	For	
10.	PHELPS	Transcritte.	101	
	RATIFICATION OF THE			
	APPOINTMENT OF			
	DELOITTE & TOUCHE LLP AS			
2.	SPECTRA	Managem Footr	For	
	ENERGY CORP'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
	FOR FISCAL YEAR 2014.			
	AN ADVISORY RESOLUTION TO			
3.	APPROVE	Managem@rltstain	Against	
	EXECUTIVE COMPENSATION.	-	_	
	SHAREHOLDER PROPOSAL			
	CONCERNING		_	
4.	DISCLOSURE OF POLITICAL	Sharehold Argainst	For	
	CONTRIBUTIONS.			
	SHAREHOLDER PROPOSAL			
5.	CONCERNING	Sharehold Argainst	For	
<i>J</i> .	METHANE EMISSIONS TARGET.	Sharcholdelgamst	1 01	
MOOD	Y'S CORPORATION			
Security		Marking Trans		A 1
				Annual
•		Meeting Type		Annual
Ticker	Symbol MCO	Meeting Date		15-Apr-2014
•				
Ticker	Symbol MCO	Meeting Date	Faul Andrian	15-Apr-2014 933929448 - Management
Ticker	Symbol MCO US6153691059	Meeting Date Agenda	For/Against	15-Apr-2014 933929448 - Management
Ticker S ISIN	Symbol MCO US6153691059 Proposal	Meeting Date Agenda	For/Against	15-Apr-2014 933929448 - Management
Ticker SISIN Item	Symbol MCO US6153691059 Proposal ELECTION OF DIRECTOR: JORGE A.	Meeting Date Agenda Type Vote	•	15-Apr-2014 933929448 - Management
Ticker S ISIN	Symbol MCO US6153691059 Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	Meeting Date Agenda	Managemer	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A.	Symbol MCO US6153691059 Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN	Meeting Date Agenda Type Vote Managem Foot	Managemer For	15-Apr-2014 933929448 - Management
Ticker SISIN Item	Symbol MCO US6153691059 Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL	Meeting Date Agenda Type Vote	Managemer	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B.	Symbol MCO US6153691059 Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN	Meeting Date Agenda Type Vote ManagemFoot ManagemFoot	Managemer For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A.	Symbol MCO US6153691059 Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL	Meeting Date Agenda Type Vote Managem Foot	Managemer For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B.	Symbol MCO US6153691059 Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F.	Meeting Date Agenda Type Vote ManagemFoot ManagemFoot	Managemer For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B.	Symbol MCO US6153691059 Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	Meeting Date Agenda Type Vote ManagemFoot ManagemFoot	Managemer For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF	Meeting Date Agenda Type Vote Managem Footr Managem Footr Managem Footr	Managemer For For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE	Meeting Date Agenda Type Vote ManagemFoot ManagemFoot	Managemer For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE	Meeting Date Agenda Type Vote Managem Footr Managem Footr Managem Footr	Managemer For For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR	Meeting Date Agenda Type Vote Managem Footr Managem Footr Managem Footr	Managemer For For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014.	Meeting Date Agenda Type Vote Managem Footr Managem Footr Managem Footr	Managemer For For	15-Apr-2014 933929448 - Management
Ticker is ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014. ADVISORY RESOLUTION	Meeting Date Agenda Type Vote ManagemFootr ManagemFootr ManagemFootr ManagemFootr	Managemen For For For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014. ADVISORY RESOLUTION APPROVING	Meeting Date Agenda Type Vote Managem Footr Managem Footr Managem Footr	Managemer For For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B. 1C. 2.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014. ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Meeting Date Agenda Type Vote ManagemFootr ManagemFootr ManagemFootr ManagemFootr	Managemen For For For	15-Apr-2014 933929448 - Management
Ticker SISIN Item 1A. 1B. 1C. 2.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014. ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	Managemen For For For	15-Apr-2014 933929448 - Management int
Ticker SISIN Item 1A. 1B. 1C. 2. TELEC Security	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014. ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. COM ITALIA SPA, MILANO T 192778108	Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr	Managemen For For For	15-Apr-2014 933929448 - Management int
Ticker SISIN Item 1A. 1B. 1C. 2.	Proposal ELECTION OF DIRECTOR: JORGE A. BERMUDEZ ELECTION OF DIRECTOR: KATHRYN M. HILL ELECTION OF DIRECTOR: LESLIE F. SEIDMAN RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014. ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. COM ITALIA SPA, MILANO T 192778108	Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	Managemen For For For	15-Apr-2014 933929448 - Management int

Item	Proposal	Type	Vote	For/Against Management
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 301008 DUE TO ADDITION OF-RESOLUTION O.4.5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARD-ED AND YOU WILL NEED TO REINSTRUCT ON THIS		ing	
CMMT	MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/ Z/19840101/NPS_196356.P-DF	Non-Vot	ing	
СММТ	ARE VOTI-NG ITEMS WITH A MANAGEMENT RECOMMENDATION OF NONE.	Non-Vot	ing	
0.1	THANK YOU. FINANCIAL STATEMENTS AS AT 31 DECEMBER 2013-APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION- RELATED AND CONSEQUENT RESOLUTIONS	Managen	n Exotr	For
O.2	DISTRIBUTION OF A PRIVILEGED DIVIDEND TO SAVINGS SHARES THROUGH UTILIZATION OF RESERVES-RELATED AND CONSEQUENT RESOLUTIONS	Managen	n Exotr	For
O.3	REPORT ON REMUNERATION-RESOLUTIONS ON THE FIRST SECTION	Managen	n Ext r	For
O.4	APPOINTMENT OF THE BOARD OF DIRECTORS-RELATED AND CONSEQUENT RESOLUTIONS	Non-Vot	ing	
O.4.1	ESTABLISHING THE NUMBER OF BOARD	Non-Vot	ing	
O.411	MEMBERS PROPOSAL OF THE SHAREHOLDER TELCO	Managen	n ∕ang ainst	Against

TO ESTABLISH THE NUMBER OF **BOARD MEMBERS AT 13** IN THE CASE OF NON-APPROVAL OF PROPOSAL SPECIFIED IN ITEM 4.1-PROPOSAL OF THE SHAREHOLDER 0.412 Managem Footr For **FINDIM** GROUP TO ESTABLISH THE NUMBER OF **BOARD MEMBERS AT 11** FIXING THEIR TERM OF OFFICE IN 3 0.4.2Managem Footr For **YEARS** DETERMINING THE BOARD OF For 0.4.3**DIRECTORS** Managem Footr **COMPENSATION** 0.4.4 APPOINTING NEW DIRECTORS: Non-Voting SLATE PROPOSED BY TELCO: TELCO S.P.A.. OWNING A TOTAL AMOUNT OF **AROUND** 22.39% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. GIUSEPPE RECCHI, 2. MARCO EMILIO ANGELO PATUANO, 3. BARONESS O.441 DENISE ShareholdNo Action KINGSMILL CBE, 4. FLAVIO CATTANEO, 5. GIORGINA GALLO, 6. TARAK BEN AMMAR, 7. LAURA CIOLI, 8. GIORGIO VALERIO, 9. JEAN PAUL FITOUSSI, 10. LUCA MARZOTTO, 11. ELENA VASCO, 12. PAOLO **FUMAGALLI AND** 13. MAURIZIO DATTILO ShareholdNo Action O.442 SLATE PROPOSED BY FINDIM: **FINDIM** GROUP S.A., OWNING A TOTAL AMOUNT OF AROUND 5.004% OF TELECOM **ITALIA** ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1.

VITO ALFONSO GAMBERALE, 2.

GIROLAMO DI GENOVA, 3. FRANCO LOMBARDI, 4. MARIA ELENA CAPPELLO AND 5. DANIELA **MAININI** SLATE PROPOSED BY A GROUP OF INSTITUTIONAL INVESTORS **OWNING A** TOTAL AMOUNT OF AROUND 1.82% OF TELECOM ITALIA ORDINARY SHARE O.443 CAPITAL, PRESENTED THE Sharehold**E**or Against **FOLLOWING** SLATE OF CANDIDATES: 1. LUCIA CALVOSA, 2. DAVIDE BENELLO AND 3. **FRANCESCA CORNELLI DELIBERATIONS PURSUANT TO ARTICLE** 2390 OF CIVIL CODE RE: DECISIONS INHERENT TO AUTHORIZATION OF Managemengainst O.4.5 Against **BOARD** MEMBERS TO ASSUME POSITIONS IN **COMPETING COMPANIES** APPOINTMENT OF THE CHAIRMAN OF THE 0.5 Non-Voting BOARD OF DIRECTORS BY THE SHAREHOLDERS' MEE-TING PROPOSAL OF THE SHAREHOLDER 0.5.1 **TELCO** Managem Frotr For TO APPOINT GIUSEPPE RECCHI IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 5.1-O.5.2 PROPOSAL OF THE SHAREHOLDER Managem Footr For **FINDIM** GROUP TO APPOINT VITO ALFONSO **GAMBERALE** SUPPLEMENTARY REMUNERATION FOR THE 0.6 **BOARD OF STATUTORY** Managem Footr For **AUDITORS-RELATED** AND CONSEQUENT RESOLUTIONS STOCK OPTIONS PLAN-RELATED 0.7 **AND** Managem Footr For CONSEQUENT RESOLUTIONS E.1 MANDATE TO INCREASE THE SHAREManagem Fiotr For CAPITAL TO SERVICE THE STOCK **OPTIONS** PLAN-AMENDMENT TO ART. 5 OF

For

THE

COMPANY'S BY-LAWS-RELATED

AND

CONSEQUENT RESOLUTIONS

DEFINITIVE REDUCTION OF THE

REVALUATION RESERVE PURSUANT Managem Foot

E.2 TO

LAW N. 413/1991

09-APR-2014: PLEASE NOTE THAT

ALTHOUGH THERE ARE 2 SLATES

TO BE

ELECTED AS DIR-ECTORS UNDER

PROPOSAL O.441, O.442 AND O.443,

ONLY 1

SLATE IS AVAILABLE TO BE-FILLED

AT THE

CMMT MEETING. THE STANDING

Non-Voting

INSTRUCTIONS

FOR THIS MEETING WILL BE

DISA-BLED AND,

IF YOU CHOOSE, YOU ARE

REQUIRED TO

VOTE FOR ONLY 1 OF THE 2

SLATES.-THANK

YOU.

Ticker Symbol WDR

KAMAN CORPORATION

Security 483548103 Meeting Type Annual Ticker Symbol KAMN Meeting Date 16-Apr-2014

ISIN US4835481031 Agenda 933927189 - Management

Meeting Date

Item	Proposal	Type	Vote	For/Again Manageme	
1	DIRECTOR	Manager	ment		
	1 BRIAN E. BARENTS		For	For	
	2 GEORGE E. MINNICH		For	For	
	3 THOMAS W. RABAUT		For	For	
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
2	COMPENSATION OF THE	Manager	n &dı stain	Against	
	COMPANY'S				
	NAMED EXECUTIVE OFFICERS.				
	RATIFICATION OF THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP				
3	AS THE	Manager	n Eiot r	For	
	COMPANY'S INDEPENDENT				
	REGISTERED				
	PUBLIC ACCOUNTING FIRM				
WADI	DELL & REED FINANCIAL, INC.				
Securi	ty 930059100	Med	eting Type		Annual

16-Apr-2014

ISIN	US9300591008	Ag	enda		933934564 - Management
Item	Proposal	Type	Vote	For/Agains Managemen	
1.	DIRECTOR	Manage	ment	1/14/14/801110/	
	1 SHARILYN S. GASAWAY		For	For	
	2 ALAN W. KOSLOFF		For	For	
	3 JERRY W. WALTON		For	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manage	m e distain	Against	
	APPROVAL OF THE AMENDMENT				
	AND				
	RESTATEMENT OF THE WADDELL &				
	REED				
	FINANCIAL, INC. 2003 EXECUTIVE				
	INCENTIVE				
	PLAN, AS AMENDED AND				
	RESTATED, TO (A)				
	INCREASE THE ANNUAL				
	INDIVIDUAL LIMITS		_	_	
3.	WITH RESPECT TO AWARDS, (B)	Manage	m leiotr	For	
	EXTEND				
	THE TERM OF THE PLAN TO				
	DECEMBER 31,				
	2019, AND (C) RESUBMIT FOR				
	STOCKHOLDER APPROVAL THE				
	(DUE TO				
	SPACE LIMITS, SEE PROXY				
	STATEMENT FOR				
	FULL PROPOSAL)				
	RATIFICATION OF THE				
	APPOINTMENT OF				
4.	KPMG LLP AS THE INDEPENDENT	Manage	m Eiot r	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
TEXA	FOR THE FISCAL YEAR 2014.				
	S INSTRUMENTS INCORPORATED	Μ.	otina Toma		A
Securit	•		eting Type		Annual
	Symbol TXN		eting Date		17-Apr-2014
ISIN	US8825081040	Ag	enda		933927103 - Management
				For/Agains	t
Item	Proposal	Type	Vote	Managemen	
	ELECTION OF DIRECTOR: R.W.		.	C	
1A.	BABB, JR.	Manage	m enot r	For	
1 D	ELECTION OF DIRECTOR: M.A.	M	Fratu	D a ::	
1B.	BLINN	Manage	m enot r	For	
1C.	ELECTION OF DIRECTOR: D.A. CARP	Manage	m Eiot r	For	
1D.	ELECTION OF DIRECTOR: C.S. COX	Manage	m Eiot r	For	
1E.	ELECTION OF DIRECTOR: R. KIRK	Manage	m &iot r	For	

	ELECTION OF DIDECTOR DIL		
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	Managem Fiotr	For
	ELECTION OF DIRECTOR: R.E.	-	
1G.	SANCHEZ	Managem Fiotr	For
	ELECTION OF DIRECTOR: W.R.		_
1H.	SANDERS	Managem Footr	For
1.7	ELECTION OF DIRECTOR: R.J.	M E	F
1I.	SIMMONS	Managem Fiotr	For
1J.	ELECTION OF DIRECTOR: R.K.	Managem Fiotr	For
13.	TEMPLETON	Wanagement	1 01
1K.	ELECTION OF DIRECTOR: C.T.	Managem Footr	For
	WHITMAN	C	
	BOARD PROPOSAL REGARDING ADVISORY		
2.	APPROVAL OF THE COMPANY'S	Managem &th stain	Against
2.	EXECUTIVE	wianagemenustam	Against
	COMPENSATION.		
	BOARD PROPOSAL TO RATIFY THE		
	APPOINTMENT OF ERNST & YOUNG		
	LLP AS		
3.	THE COMPANY'S INDEPENDENT	Managem Frotr	For
	REGISTERED PUBLIC ACCOUNTING		
	FIRM		
	FOR 2014.	7	
	BOARD PROPOSAL TO APPROVE THE	2	
4.	EMPLOYEES 2014 STOCK PURCHASE	Managem Fiotr	For
	PLAN.		
	BOARD PROPOSAL TO REAPPROVE		
	BUAND PROPUSAL TO REAPPROVE		
	THE		
5.	THE MATERIAL TERMS OF THE PERFORMANCE	Managem Eiot r	For
5.	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS	Managem Fiotr	For
5.	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS	Managem Fiotr	For
	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN.	Managem Foot	For
THE A	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION	Ü	
THE A	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105	Meeting Type	Annual
THE A Security	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES	Meeting Type Meeting Date	Annual 17-Apr-2014
THE A	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105	Meeting Type	Annual
THE A Security Ticker ISIN	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059	Meeting Type Meeting Date Agenda	Annual 17-Apr-2014
THE A Security	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059 Proposal	Meeting Type Meeting Date	Annual 17-Apr-2014 933928890 - Management
THE A Securit Ticker ISIN	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059 Proposal ELECTION OF DIRECTOR: ANDRES	Meeting Type Meeting Date Agenda Type Vote	Annual 17-Apr-2014 933928890 - Management For/Against Management
THE A Security Ticker ISIN	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059 Proposal ELECTION OF DIRECTOR: ANDRES GLUSKI	Meeting Type Meeting Date Agenda	Annual 17-Apr-2014 933928890 - Management For/Against
THE A Securit Ticker ISIN	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059 Proposal ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: ZHANG	Meeting Type Meeting Date Agenda Type Vote	Annual 17-Apr-2014 933928890 - Management For/Against Management
THE A Security Ticker ISIN Item 1A.	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059 Proposal ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: ZHANG GUO BAO	Meeting Type Meeting Date Agenda Type Vote ManagemFrotr	Annual 17-Apr-2014 933928890 - Management For/Against Management For
THE A Security Ticker ISIN Item 1A. 1B.	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059 Proposal ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: ZHANG GUO BAO ELECTION OF DIRECTOR: CHARLES	Meeting Type Meeting Date Agenda Type Vote ManagemFoot ManagemFoot	Annual 17-Apr-2014 933928890 - Management For/Against Management For For
THE A Security Ticker ISIN Item 1A.	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059 Proposal ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: ZHANG GUO BAO ELECTION OF DIRECTOR: CHARLES L.	Meeting Type Meeting Date Agenda Type Vote ManagemFrotr	Annual 17-Apr-2014 933928890 - Management For/Against Management For
THE A Security Ticker ISIN Item 1A. 1B.	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059 Proposal ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: ZHANG GUO BAO ELECTION OF DIRECTOR: CHARLES	Meeting Type Meeting Date Agenda Type Vote ManagemFootr ManagemFootr ManagemFootr	Annual 17-Apr-2014 933928890 - Management For/Against Management For For
THE A Security Ticker ISIN Item 1A. 1B.	THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. ES CORPORATION y 00130H105 Symbol AES US00130H1059 Proposal ELECTION OF DIRECTOR: ANDRES GLUSKI ELECTION OF DIRECTOR: ZHANG GUO BAO ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Meeting Type Meeting Date Agenda Type Vote ManagemFootr ManagemFootr ManagemFootr	Annual 17-Apr-2014 933928890 - Management For/Against Management For For For

Annual
17-Apr-2014
933964430 - Management
nst
ent

	23ga: 1 mig. 37 12222		. 0	
1.5	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL	Managem Fiotr	For	
1.5	COUNCIL MEMBERS FOR THE FISCAL YEAR OF 2014	Wanagemena	101	
	PROPOSAL OF THE CANCELLATION OF			
2.1	39,536,080 COMMON SHARES AND 81,451,900 PREFERRED CLASS "A" SHARES PROPOSAL TO INCREASE THE	Managem Footr	For	
	SHARE CAPITAL OF VALE, WITHOUT ISSUANCE OF NEW SHARES, IN THE TOTAL AMOUNT OF			
2.2	R\$2,300,000,000.00, THROUGH THE CAPITALIZATION OF (I) INCOME	ManagamEnte	For	
2.2	TAX INCENTIVE RESERVE RELATED TO THE	Managem Footr	ror	
	SUDAM AND SUDENE AREAS AS OF DECEMBER 31, 2012, AND (II) PART			
	OF THE PROFIT RESERVE FOR EXPANSION/INVESTMENTS			
	AMENDMENT OF CAPUT OF ARTICLE 5TH OF			
2.3	VALE'S BYLAWS IN ORDER TO REFLECT THE	Managem Footr	For	
	PROPOSALS OF ITEMS 2.1 AND 2.2 ABOVE			
GENTI	NG SINGAPORE PLC			
Security	_	Meeting Type		Annual General Meeting
Ticker S ISIN	Symbol GB0043620292	Meeting Date Agenda		22-Apr-2014 705086343 - Management
Item	Proposal	IVDE VOIE	For/Against Managemer	
	To approve the payment of Directors' fees of			
1	SGD 835,500 (2012: SGD 594,000) for the financial year ended 31 December 2013	Managem Footr	For	
2	To re-elect the following person as Directors of the Company pursuant to Article 16.6 of	Managem Footr	For	
	the Articles of Association of the Company: Tan Sri			

	Lim Kok Thay			
	To re-elect the following person as			
	Directors of			
2	the Company pursuant to Article 16.6 of	Managare	F	
3	the	Managem Fiotr	For	
	Articles of Association of the Company:			
	Mr Koh			
	Seow Chuan			
	To re-appoint PricewaterhouseCoopers			
	LLP,			
4	Singapore as Auditor of the Company and	Managem Foot	For	
4	to	Managemenor	ror	
	authorise the Directors to fix their			
	Remuneration			
	To declare a final tax exempt (one-tier)			
	dividend			
5	of SGD 0.01 per ordinary share for the	Managem For	For	
3	financial	Management	1 01	
	year ended 31 December 2013	M	.	
6	Proposed Share Issue Mandate	Managem Fior	For	
	Proposed Renewal of the General Mandate			
7	for	Managem Footr	For	
	Interested Person Transactions			
8	Proposed Renewal of Share Buy-Back	Managem For	For	
o	Mandate	Management	1.01	
	Proposed Amendment to the Company's			
9	Articles	Managem Footr	E	
フ	7 11 11 11 11 11 11	Management	For	
9		Wanagement	For	
	of Association	ivianagemenni	FOr	
SUNTI	of Association RUST BANKS, INC.	-	ror	Annual
SUNTI Securit	of Association RUST BANKS, INC. y 867914103	Meeting Type	ror	Annual
SUNTI Securit Ticker	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date	For	22-Apr-2014
SUNTI Securit	of Association RUST BANKS, INC. y 867914103	Meeting Type	For	
SUNTI Securit Ticker	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date		22-Apr-2014 933927052 - Management
SUNTI Securit Ticker	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda	For/Against	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN	of Association RUST BANKS, INC. y 867914103 Symbol STI US8679141031 Proposal	Meeting Type Meeting Date Agenda		22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item	of Association RUST BANKS, INC. y 867914103 Symbol STI US8679141031 Proposal ELECTION OF DIRECTOR: ROBERT	Meeting Type Meeting Date Agenda Type Vote	For/Against Managemer	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda	For/Against	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item	of Association RUST BANKS, INC. y 867914103 Symbol STI US8679141031 Proposal ELECTION OF DIRECTOR: ROBERT	Meeting Type Meeting Date Agenda Type Vote	For/Against Managemer	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr	For/Against Managemer For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item	of Association RUST BANKS, INC. y 867914103 Symbol STI US8679141031 Proposal ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Meeting Type Meeting Date Agenda Type Vote	For/Against Managemer	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr	For/Against Managemer For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item 1A.	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr	For/Against Managemer For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr	For/Against Managemer For For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item 1A.	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr	For/Against Managemer For For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item 1A. 1B.	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemer For For For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item 1A.	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr	For/Against Managemer For For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item 1A. 1B.	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemer For For For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item 1A. 1B. 1C.	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemer For For For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item 1A. 1B.	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemer For For For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item 1A. 1B. 1C.	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemer For For For	22-Apr-2014 933927052 - Management
SUNTI Securit Ticker ISIN Item 1A. 1B. 1C.	of Association RUST BANKS, INC. y 867914103 Symbol STI	Meeting Type Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemer For For For	22-Apr-2014 933927052 - Management

1G.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Managem Foot	For	
1H.	ELECTION OF DIRECTOR: WILLIAM H.	Managem Footr	For	
1I.	ROGERS, JR. ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. ELECTION OF DIRECTOR: THOMAS	Managem Foot	For	
1J.	R. WATJEN	Managem Fiotr	For	
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Managem Foot	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE AN AMENDMENT TO	Managem Ath stain	Against	
3.	THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Managem Foot	For	
4.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. TO APPROVE THE MATERIAL TERMS	Managem Foot	For	
5.	OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE	Managem Foot	For	
6.	PLAN. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Managem Foot	For	
	-COLA ENTERPRISES INC.			
Security		Meeting Type		Annual
ISIN	Symbol CCE US19122T1097	Meeting Date Agenda		22-Apr-2014 933929551 - Management
Item	Proposal	Type Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: JAN BENNINK	Managem Footr	For	
1B.	ELECTION OF DIRECTOR: JOHN F. BROCK	Managem Footr	For	
1C.	ELECTION OF DIRECTOR: CALVIN DARDEN	Managem For	For	
1D.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Managem Footr	For	
1E.	ELECTION OF DIRECTOR: ORRIN H. INGRAM	Managem Footr	For	

	Edgar Filling. GABELLI	EQUII	TINUSTIN	ר - רטוווו וא-ר	^
	II				
	ELECTION OF DIRECTOR: THOMAS				
1F.	H.	Monogo	na Frants	For	
11'.		Manage	1111CADI	1.01	
	JOHNSON				
1.0	ELECTION OF DIRECTOR: SUZANNE	3.6	.		
1G.	B.	Manage	m le iotr	For	
	LABARGE				
	ELECTION OF DIRECTOR:				
1H.	VERONIQUE	Manage	m Exx	For	
	MORALI				
1I.	ELECTION OF DIRECTOR: ANDREA L	Monogo	na Frants	For	
11.	SAIA	Manage	11116-KDIL	ror	
1.7	ELECTION OF DIRECTOR: GARRY	3.6	Г.	Г	
1J.	WATTS	Manage	mænour	For	
	ELECTION OF DIRECTOR: CURTIS R.		_	_	
1K.	WELLING	Manage		For	
	ELECTION OF DIRECTOR: PHOEBE A.				
1L.	WOOD	Manage	mÆnotr	For	
	TO APPROVE, BY NON-BINDING				
	VOTE, OUR				
2.	EXECUTIVE OFFICERS'	Manage	m &dt stain	Against	
	COMPENSATION.				
	TO RATIFY THE APPOINTMENT OF				
	ERNST &				
	YOUNG LLP AS THE COMPANY'S		_	_	
3.	INDEPENDENT REGISTERED PUBLIC	_	m le iotr	For	
	ACCOUNTING FIRM FOR THE FISCAL	4			
	YEAR				
	2014.				
HANE	SBRANDS INC.				
Securit	y 410345102	Me	eting Type		Annual
Ticker	Symbol HBI	Me	eting Date		22-Apr-2014
ISIN	US4103451021	Ag	enda		933930617 - Management
					-
Τ.	D 1	TD.	T 7.	For/Against	
Item	Proposal	Type	Vote	Managemei	
1.	DIRECTOR	Manage	ment	C	
	1 BOBBY J. GRIFFIN	υ	For	For	
	2 JAMES C. JOHNSON		For	For	
	3 JESSICA T. MATHEWS		For	For	
	4 ROBERT F. MORAN		For	For	
	5 J. PATRICK MULCAHY		For	For	
	6 RONALD L. NELSON		For	For	
	7 RICHARD A. NOLL		For	For	
	8 ANDREW J. SCHINDLER			For For	
			For		
2	9 ANN E. ZIEGLER	Man	For	For	
2.	TO APPROVE, ON AN ADVISORY	Manage	m &di stain	Against	
	BASIS,				
	EXECUTIVE COMPENSATION AS				
	DESCRIBED	_			
	IN THE PROXY STATEMENT FOR THE	<u>.</u>			

	Edgar Filling. GABELL	L L Q O I I I I I I O O I II I O) OIIII N	X
3.	ANNUAL MEETING TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2014 FISCAL	Managem Føt r	For	
	YEAR			
CITIG	ROUP INC.			
Securit	ty 172967424	Meeting Type		Annual
	Symbol C	Meeting Date		22-Apr-2014
ISIN	US1729674242	Agenda		933933637 - Management
		8		,
Item	Proposal	Type Vote	For/Agains Manageme	
	ELECTION OF DIRECTOR: MICHAEL			
1A.	L.	Managem Footr	For	
	CORBAT			
	ELECTION OF DIRECTOR: DUNCAN			
1B.	P.	Managem Footr	For	
	HENNES	C		
	ELECTION OF DIRECTOR: FRANZ B.			
1C.	HUMER	Managem Fiotr	For	
	ELECTION OF DIRECTOR: EUGENE			
1D.	M.	Managem Foot	For	
ID.		Managemenn	1.01	
	MCQUADE			
15	ELECTION OF DIRECTOR: MICHAEL	M E	Г	
1E.	E.	Managem Fiotr	For	
	O'NEILL			
1F.	ELECTION OF DIRECTOR: GARY M.	Managem Foot	For	
	REINER			
1G.	ELECTION OF DIRECTOR: JUDITH	Managem Footr	For	
10.	RODIN	_	101	
1H.	ELECTION OF DIRECTOR: ROBERT L	· Managem Footr	For	
111.	RYAN		101	
	ELECTION OF DIRECTOR: ANTHONY			
1I.	M.	Managem Fiotr	For	
	SANTOMERO			
1J.	ELECTION OF DIRECTOR: JOAN E.	Managem Foot	For	
13.	SPERO	Managemenn	1.01	
1.17	ELECTION OF DIRECTOR: DIANA L.	Managare	F	
1K.	TAYLOR	Managem Fiotr	For	
	ELECTION OF DIRECTOR: WILLIAM			
1L.	S.	Managem Footr	For	
	THOMPSON, JR.	C		
	ELECTION OF DIRECTOR: JAMES S.			
1M.	TURLEY	Managem Fiotr	For	
	ELECTION OF DIRECTOR: ERNESTO			
1N.	ZEDILLO PONCE DE LEON	Managem Fiotr	For	
2.	ZEDIELO I ONCE DE LEON	Managem Footr	For	
۷.		1v1anagem enn	1.01	

	PROPOSAL TO RATIFY THE				
	SELECTION OF				
	KPMG LLP AS CITI'S INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR 2014.				
_	ADVISORY APPROVAL OF CITI'S 2013	3			
3.	EXECUTIVE COMPENSATION.	Manage	m e ritstain	Against	
	APPROVAL OF THE CITIGROUP 2014				
4.	STOCK	Manage	m Fioi r	For	
••	INCENTIVE PLAN.	manage	1112 NJU	101	
	STOCKHOLDER PROPOSAL				
	REQUESTING				
	THAT EXECUTIVES RETAIN A				
5.	SIGNIFICANT	Shareho	ld e rgainst	For	
5.	PORTION OF THEIR STOCK UNTIL	Silareno	ra L gamst	1 01	
	REACHING				
	NORMAL RETIREMENT AGE.				
	STOCKHOLDER PROPOSAL				
	REQUESTING A				
6.	REPORT ON LOBBYING AND	Shareho	ld A rgainst	For	
0.	GRASSROOTS	Sharcho	lubigallist	1.01	
	LOBBYING CONTRIBUTIONS.				
	STOCKHOLDER PROPOSAL				
	REQUESTING				
	THAT THE BOARD INSTITUTE A				
7.	POLICY TO	Charaha	1dAmoinst	For	
1.	MAKE IT MORE PRACTICAL TO	Shareno	ld A rgainst	ror	
	DENY				
	INDEMNIFICATION FOR DIRECTORS.				
		•			
	STOCKHOLDER PROPOSAL				
8.	REQUESTING	Shareho	ld ≜ rgainst	For	
	PROXY ACCESS FOR		_		
DOLLI	SHAREHOLDERS.				
	NS, INC.	Ma	atin a Tama		A
Security			eting Type		Annual
	Symbol ROL		eting Date		22-Apr-2014
ISIN	US7757111049	Ag	enda		933941278 - Management
				EarlA sains	
Item	Proposal	Type	Vote	For/Agains Management	
1.	DIRECTOR	Managa	mant	Manageme	ш
1.	1 R. RANDALL ROLLINS	Manage	For	For	
	2 HENRY B. TIPPIE		For	For	
	3 JAMES B. WILLIAMS TO RATIFY THE APPOINTMENT OF		For	For	
	GRANT THORNTON LLD AS INDEPENDENT				
2.	THORNTON LLP AS INDEPENDENT	Manage	m Eiot r	For	
	REGISTERED PUBLIC ACCOUNTING	,			
	FIRM OF				

THE COMPANY FOR 2014.

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX TO HOLD A NONBINDING VOTE TO 3. **APPROVE** Managem@htstain Against EXECUTIVE COMPENSATION. RPC, INC. Security 749660106 Meeting Type Annual Ticker Symbol RES Meeting Date 22-Apr-2014 **ISIN** US7496601060 Agenda 933942840 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 For R. RANDALL ROLLINS For 2 For For HENRY B. TIPPIE 3 JAMES B. WILLIAMS For For TO RATIFY THE APPOINTMENT OF **GRANT** THORNTON LLP AS OUR **INDEPENDENT** 2. REGISTERED PUBLIC ACCOUNTING Managem Fiotr For **FIRM** FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2014 TO APPROVE THE PROPOSED 2014 3. **STOCK** Managem Footr For **INCENTIVE PLAN** TO HOLD A NONBINDING VOTE TO 4. **APPROVE** Managem Artstain Against **EXECUTIVE COMPENSATION** TO VOTE ON THE STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY Sharehold Argainst 5. For **REPORT** THE COCA-COLA COMPANY Security 191216100 Meeting Type Annual Ticker Symbol KO Meeting Date 23-Apr-2014 **ISIN** US1912161007 Agenda 933928256 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: HERBERT 1A. Managem Fiotr For A. **ALLEN ELECTION OF DIRECTOR: RONALD** 1B. Managem Fiotr For W. ALLEN ELECTION OF DIRECTOR: ANA 1C. Managem Fiotr For

Managem Footr

Managem Footr

For

For

ELECTION OF DIRECTOR: HOWARD

1D.

1E.

G.

BUFFETT

	_aga: :g. a,			. 0	
	ELECTION OF DIRECTOR: RICHARD				
	M.				
	DALEY				
	ELECTION OF DIRECTOR: BARRY				
1F.	DILLER	Managen	n Exot r	For	
	ELECTION OF DIRECTOR: HELENE D				
1G.	GAYLE	Managen	n Exot r	For	
1H.	ELECTION OF DIRECTOR: EVAN G.	Managen	n Eiot r	For	
	GREENBERG				
1I.	ELECTION OF DIRECTOR: ALEXIS M.	Managen	n Exot r	For	
	HERMAN	0			
1J.	ELECTION OF DIRECTOR: MUHTAR	Managen	n Em tr	For	
13.	KENT	Wanagen	TIC NOW	1 01	
1K.	ELECTION OF DIRECTOR: ROBERT A	Managen	n Fintr	For	
11X.	KOTICK	Managen	I I C KUL	1.01	
	ELECTION OF DIRECTOR: MARIA				
1L.	ELENA	Managen	n Eiot r	For	
	LAGOMASINO				
1M.	ELECTION OF DIRECTOR: SAM NUNN	JManagen	n Eint r	For	
	ELECTION OF DIRECTOR: JAMES D.	C			
1N.	ROBINSON III	Managen	n Exot r	For	
	ELECTION OF DIRECTOR: PETER V.				
10.	UEBERROTH	Managen	n Eiot r	For	
2	ADVISORY VOTE TO APPROVE	3.4	A 1, ,		
2.	EXECUTIVE	Managen	n em istain	Against	
	COMPENSATION				
_	APPROVAL OF THE COCA-COLA				
3.	COMPANY	Managen	n e ngainst	Against	
	2014 EQUITY PLAN				
	RATIFICATION OF THE				
	APPOINTMENT OF				
4.	ERNST & YOUNG LLP AS	Managen	n Exot r	For	
	INDEPENDENT				
	AUDITORS				
	SHAREOWNER PROPOSAL				
5.	REGARDING AN	Sharehol	d A rgainst	For	
	INDEPENDENT BOARD CHAIRMAN	51141 41101		1 01	
NCR C	ORPORATION				
Security		Mac	eting Type		Annual
•	Symbol NCR		eting Date		23-Apr-2014
	US62886E1082		•		
ISIN	US02880E1082	Age	nua		933930629 - Management
				E/A:	
Item	Proposal	Type	Vote	For/Against	
	-			Managemen	nt
1.	DIRECTOR	Managen		_	
	1 RICHARD L. CLEMMER		For	For	
	2 KURT P. KUEHN		For	For	
	RATIFY THE APPOINTMENT OF				
2.	INDEPENDENT REGISTERED PUBLIC	Managen	n Eiot r	For	
	ACCOUNTING FIRM FOR 2014.				
3.		Managen	n e rhstain	Against	

ADVISORY VOTE TO APPROVE **EXECUTIVE** COMPENSATION AS DISCLOSED IN **THESE** PROXY MATERIALS. TO APPROVE THE DIRECTORS' **PROPOSAL** TO AMEND THE CHARTER OF THE **COMPANY** TO ELIMINATE THE **CLASSIFICATION OF THE** BOARD OF DIRECTORS OF THE 4. **COMPANY** Managem Footr For AND PROVIDE FOR ANNUAL **ELECTION OF** ALL DIRECTORS ELECTED AT OR **AFTER** THE COMPANY'S 2015 ANNUAL **MEETING OF** STOCKHOLDERS. GENERAL ELECTRIC COMPANY Security 369604103 Meeting Type Annual Meeting Date Ticker Symbol GE 23-Apr-2014 **ISIN** US3696041033 Agenda 933932534 - Management For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: W. **A**1 **GEOFFREY** Managem Frotr For **BEATTIE** ELECTION OF DIRECTOR: JOHN J. A2 Managem Frotr For **BRENNAN** ELECTION OF DIRECTOR: JAMES I. A3 CASH, Managem Footr For JR. **ELECTION OF DIRECTOR:** A4 Managem Footr For **FRANCISCO** D'SOUZA ELECTION OF DIRECTOR: MARIJN E. Managem Fiotr A5 For **DEKKERS** ELECTION OF DIRECTOR: ANN M. A6 Managem Fiotr For **FUDGE** ELECTION OF DIRECTOR: SUSAN J. A7 Managem Footr For **HOCKFIELD** ELECTION OF DIRECTOR: JEFFREY R. ManagemFiot A8 For **IMMELT ELECTION OF DIRECTOR: ANDREA** A9 Managem Footr For **JUNG** ELECTION OF DIRECTOR: ROBERT A10 Managem Fiotr For W. LANE A11 For Managem Footr

	ELECTION OF DIRECTOR: ROCHELLE B.	E			
	LAZARUS				
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Manager	m Eiot r	For	
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Manager	m Eiot r	For	
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Manager	m Exotr	For	
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Manage	m Eiot r	For	
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Manage	m Eiot r	For	
A17	ELECTION OF DIRECTOR: DOUGLAS A.	Manager	m Eiot r	For	
	WARNER III				
B1	ADVISORY APPROVAL OF OUR NAMED	Manage	m &dt stain	Against	
B2	EXECUTIVES' COMPENSATION RATIFICATION OF SELECTION OF	Manager	m Eiot r	For	
	INDEPENDENT AUDITOR FOR 2014	_			
C1	CUMULATIVE VOTING SENIOR EXECUTIVES HOLD OPTION	Snareno	ld A rgainst	For	
C2	SHARES FOR LIFE	Shareho	ld A rgainst	For	
C3	MULTIPLE CANDIDATE ELECTIONS	Shareho	ld A rgainst	For	
C4	RIGHT TO ACT BY WRITTEN CONSENT		ld e rgainst	For	
	CESSATION OF ALL STOCK OPTIONS				
C5	AND BONUSES	Shareho	ld A rgainst	For	
C6	SELL THE COMPANY	Shareho	ld A rgainst	For	
NEWM	IONT MINING CORPORATION				
Security	y 651639106	Me	eting Type		Annual
Ticker	Symbol NEM	Me	eting Date		23-Apr-2014
ISIN	US6516391066	Age	enda		933935225 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: B.R. BROOK	Manager	m Eiot r	For	
1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Manager	m Eiot r	For	
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Manage	m Eiotr	For	
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Manage	m Eiot r	For	
1E.	ELECTION OF DIRECTOR: N. DOYLE	Manager	m Eiot r	For	
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Manage	m Eiot r	For	
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Manager	m Eiot r	For	

	_aga: :g. a, t2			. 0	
1H.	ELECTION OF DIRECTOR: J. NELSON	Manager	n Fiot r	For	
1I.	ELECTION OF DIRECTOR: D.C. ROTH	Manager	n Fiot r	For	
	RATIFY APPOINTMENT OF				
2.	INDEPENDENT	Manager	n Exotr	For	
	AUDITORS FOR 2014.				
	APPROVE, ON AN ADVISORY BASIS,				
3.	NAMED EXECUTIVE OFFICER	Manager	n &d tstain	Against	
	COMPENSATION.				
	STOCKHOLDER PROPOSAL				
4.	REGARDING	Sharehol	d A rgainst	For	
	POLITICAL SPENDING DISCLOSURE.		C		
E. I. D	U PONT DE NEMOURS AND COMPANY				
Securit	•		eting Type		Annual
	Symbol DD		eting Date		23-Apr-2014
ISIN	US2635341090	Age	enda		933935338 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	
	ELECTION OF DIRECTOR:			Wanagemen	
1A.	LAMBERTO	Manager	n Eiot r	For	
	ANDREOTTI				
	ELECTION OF DIRECTOR: RICHARD				
1B.	Н.	Manager	n Eiot r	For	
	BROWN				
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Manager	n Fiot r	For	
	ELECTION OF DIRECTOR:				
1D.	BERTRAND P.	Manager	n F ootr	For	
ID.	COLLOMB	ivianagei	III KUU	1 01	
1 E	ELECTION OF DIRECTOR: CURTIS J.	M	- F-4	F	
1E.	CRAWFORD	Manager	1164001	For	
	ELECTION OF DIRECTOR:				
1F.	ALEXANDER M.	Manager	n Fiot r	For	
	CUTLER				
1.0	ELECTION OF DIRECTOR:	Managar	n Fratu	Eo.	
1G.	ELEUTHERE I. DU PONT	Manager	11621011	For	
	ELECTION OF DIRECTOR: MARILLYN	J			
1H.	A.	Manager	n Fiot r	For	
	HEWSON	υ			
1I.	ELECTION OF DIRECTOR: LOIS D.	Manager	n Funtr	For	
11.	JULIBER	Manager	111671011	TOI	
1J.	ELECTION OF DIRECTOR: ELLEN J.	Manager	n E wtr	For	
	KULLMAN				
1K.	ELECTION OF DIRECTOR: LEE M.	Manager	n Fiot r	For	
	THOMAS ELECTION OF DIRECTOR: PATRICK J.				
1L.	WARD	Manager	n Fiot r	For	
2.	ON RATIFICATION OF INDEPENDENT	Manager	n Fiot r	For	
•	REGISTERED PUBLIC ACCOUNTING				

	0 0			
	FIRM			
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Managem Art stain	Against	
4.	ON POLITICAL SPENDING	Sharehold Argainst	For	
5.	ON HERBICIDE USE	Sharehold Argainst	For	
6.	ON PLANT CLOSURE	Sharehold Argainst	For	
7.	ON ACCELERATION OF EQUITY AWARDS	Sharehold Argainst	For	
EATON	N CORPORATION PLC			
Security	•	Meeting Type		Annual
	Symbol ETN	Meeting Date		23-Apr-2014
ISIN	IE00B8KQN827	Agenda		933937243 - Management
			For/Agains	t
Item	Proposal	Type Vote	Manageme	
1 A	ELECTION OF DIRECTOR: GEORGE S.	Managare	C	
1A.	BARRETT	Managem Footr	For	
1B.	ELECTION OF DIRECTOR: TODD M.	Managem For	For	
15.	BLUEDORN	TVICITUS CITIE NA	101	
10	ELECTION OF DIRECTOR:	Managare	F	
1C.	CHRISTOPHER M. CONNOR	Managem For	For	
	ELECTION OF DIRECTOR: MICHAEL			
1D.	J.	Managem For	For	
	CRITELLI			
	ELECTION OF DIRECTOR:			
1E.	ALEXANDER M.	Managem Footr	For	
	CUTLER			
117	ELECTION OF DIRECTOR: CHARLES	ManagamEnti	Ear	
1F.	E. GOLDEN	Managem Footr	For	
	ELECTION OF DIRECTOR: LINDA A.			
1G.	ип і	Managem Footr	For	
1H.	ELECTION OF DIRECTOR: ARTHUR E	· Managam Fronts	For	
ΙП.	JOHNSON	Managemenni	гог	
1I.	ELECTION OF DIRECTOR: NED C.	Managem For	For	
	LAUTENBACH			
1J.	ELECTION OF DIRECTOR: DEBORAH L.	Managem Foot	For	
1J.	MCCOY	Managemenn	1.01	
	ELECTION OF DIRECTOR: GREGORY			
1K.	R.	Managem Footr	For	
	PAGE			
1L.	ELECTION OF DIRECTOR: GERALD B	·Managem Em r	For	
	SMITH			
2.	APPROVING THE APPOINTMENT OF ERNST	ıvıanagem enor	For	
	& YOUNG LLP AS INDEPENDENT			
	AUDITOR			
	FOR 2014 AND AUTHORIZING THE			
	AUDIT			

COMMITTEE OF THE BOARD OF

DIRECTORS

TO SET ITS REMUNERATION.

ADVISORY APPROVAL OF THE

3. COMPANY'S Managem Artstain Against

EXECUTIVE COMPENSATION.

AUTHORIZING THE COMPANY OR

ANY

SUBSIDIARY OF THE COMPANY TO 4. Managem Footr For **MAKE**

OVERSEAS MARKET PURCHASES OF

COMPANY SHARES.

HEINEKEN NV, AMSTERDAM

N39427211 Security Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 24-Apr-2014

ISIN Agenda 705038075 - Management NL0000009165

For/Against Item Proposal Type Vote Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 293642

DUE TO

CHANGE IN VO-TING STATUS OF

RESOLUTION 1b. ALL VOTES

CMMT RECEIVED ON Non-Voting THE PREVIOUS MEETING WILL-BE

DISREGARDED AND YOU WILL

NEED TO

REINSTRUCT ON THIS MEETING

NOTICE.

THANK Y-OU.

Report for the financial year 2013 1.a Non-Voting

Implementation of the remuneration policy

1.b for the Non-Voting

Executive Board

Adoption of the financial statements for the ManagemFiotr 1.c

financial year 2013

For

Decision on the appropriation of the 1.d For Managem Footr

balance of

the income statement in accordance with

Article

12 paragraph 7 of the Company's Articles

Association: It is proposed that a dividend

the fiscal year 2013 will be declared at

EUR 0.89

gross per share of which EUR 0.36 was

interim dividend on 3 September 2013. the

final

	3 3			
	dividend of EUR 0.53 per share will be			
	made			
	payable on 8 may 2014			
1.e	Discharge of the members of the Executive	Managem Footr	For	
	Doard	C		
1.f	Discharge of the members of the Supervisory	ManagamFinte	For	
1.1	Board	Managem Footr	ги	
	Authorisation of the Executive Board to			
2.a	acquire	Managem Footr	For	
	own shares			
	Authorisation of the Executive Board to			
2.b	issue	Managem Footr	For	
	(rights to) shares			
	Authorisation of the Executive Board to			
2.c	restrict or	Management ainst	Against	
	exclude shareholders' pre-emptive rights			
	Long-term variable award plan:			
	replacement of the Organic Gross Profit beia Growth			
3	performance measure by Organic Revenue	Managem Footr	For	
	Growth performance measure going			
	forward			
	Appointment External Auditor: it is			
	proposed that			
	the general meeting assigns Deloitte			
	Accountants			
	B V as the auditors responsible for auditing	5		
	the			
4	financial accounts for the three year period	'Managem Frot r	For	
	starting with the infancial year 2013.	C		
	KPMG Accountants N.V. has agreed that the			
	current			
	appointment with Heineken N V will not			
	extend			
	beyond the financial year 2014			
	Re-appointment of Mrs. A.M. Fentener var	1		
5.a	Vlissingen as member of the Supervisory	Managem Footr	For	
	Board			
	Re-appointment of Mr. J.A. Fernandez			
5.b	Carbajal	Managem Front	For	
	as member of the Supervisory Board			
5.c	Re-appointment of Mr. J.G. Astaburuaga	ManagamFinte	For	
5.0	Sanjines as member of the Supervisory Board	Managem Foot	гог	
	Appointment of Mr. J.M. Huet as member			
5.d	of the	Managem Footr	For	
	Supervisory Board	5		
INTER	ACTIVE BROKERS GROUP, INC.			
Security	y 45841N107	Meeting Type		Annual

Ticker ISIN	Symbol IBKR US45841N1072		eting Date enda		24-Apr-2014 933932267 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	Manage	m Eiot r	For	
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	Manage	m Eiot r	For	
1C	ELECTION OF DIRECTOR: PAUL J. BRODY	Manage	m &ot r	For	
1D	ELECTION OF DIRECTOR: MILAN GALIK	Manage	m &ot r	For	
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Manage	m Eiot r	For	
1F	ELECTION OF DIRECTOR: HANS R. STOLL	Manage	m <i>E</i> ioir	For	
1G	ELECTION OF DIRECTOR: WAYNE WAGNER	Manage	m Exot r	For	
1H	ELECTION OF DIRECTOR: RICHARD GATES TO APPROVE AN AMENDMENT TO	Manage	m .F.iot r	For	
2.	THE COMPANY'S 2007 STOCK INCENTIVE	Manage	m e ngainst	Against	
3.	PLAN. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.	! ·	m <i>E</i> iotr	For	
JANU	S CAPITAL GROUP INC.				
Securit			eting Type		Annual
Ticker ISIN	Symbol JNS US47102X1054		eting Date enda		24-Apr-2014 933932700 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR	Manage	m Eioi r	For	
1B.	ELECTION OF DIRECTOR: G. ANDREW COX	Manage	m E iotr	For	
1C.	ELECTION OF DIRECTOR: JEFFREY J DIERMEIER	Manage	m &iot r	For	
1D.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Manage	m F iotr	For	
1E.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Manage	m Eiot	For	

1F.	ELECTION OF DIRECTOR: DEBORAH R.	Managem Foot	For	
1G.	GATZEK ELECTION OF DIRECTOR: SEIJI INAGAKI	Managem Foot	For	
1H.	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Managem Foot	For	
1I.	ELECTION OF DIRECTOR: GLENN S. SCHAFER	Managem Footr	For	
1J.	ELECTION OF DIRECTOR: RICHARD M. WEIL RATIFICATION OF THE AUDIT	Managem Fiotr	For	
2.	COMMITTEE'S APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Managem Foot	For	
3.	AUDITOR FOR FISCAL YEAR 2014. APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	Managem Foot	For	
	SON & JOHNSON 478160104	Mastina Tyma		Amount
Securit	y 478160104 Symbol JNJ	Meeting Type Meeting Date		Annual 24-Apr-2014
ISIN	US4781601046	Agenda		933933548 - Management
15111	CS1701001010	rigenaa		755755546 Wanagement
Item	Proposal	Type Vote	For/Against Managemen	
Item 1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	7 1	-	
	ELECTION OF DIRECTOR: MARY SUE COLEMAN ELECTION OF DIRECTOR: JAMES G. CULLEN	7	Managemen	
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN ELECTION OF DIRECTOR: JAMES G. CULLEN ELECTION OF DIRECTOR: IAN E.L. DAVIS	Managem Foot	Managemen For	
1A. 1B.	ELECTION OF DIRECTOR: MARY SUE COLEMAN ELECTION OF DIRECTOR: JAMES G. CULLEN ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY	Managem Footr Managem Footr	Managemen For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: MARY SUE COLEMAN ELECTION OF DIRECTOR: JAMES G. CULLEN ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Managem Foot Managem Foot Managem Foot	Managemen For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: MARY SUE COLEMAN ELECTION OF DIRECTOR: JAMES G. CULLEN ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Managem Foot Managem Foot Managem Foot Managem Foot	Managemen For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: MARY SUE COLEMAN ELECTION OF DIRECTOR: JAMES G. CULLEN ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY	Managem Foot Managem Foot Managem Foot Managem Foot Managem Foot	Management For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: MARY SUE COLEMAN ELECTION OF DIRECTOR: JAMES G. CULLEN ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: LEO F. MULLIN	Managem Foot Managem Foot Managem Foot Managem Foot Managem Foot Managem Foot	Managemen For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: MARY SUE COLEMAN ELECTION OF DIRECTOR: JAMES G. CULLEN ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: LEO F. MULLIN ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Managem Foot	Management For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: MARY SUE COLEMAN ELECTION OF DIRECTOR: JAMES G. CULLEN ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: LEO F. MULLIN ELECTION OF DIRECTOR: WILLIAM	Managem Foot Managem Foot	Management For For For For For For For For	

	3 9				
	ELECTION OF DIRECTOR: RONALD				
1L.	A.	Manage	m Eiot r	For	
	WILLIAMS	_			
	ADVISORY VOTE TO APPROVE				
2	NAMED	3.7	A 1		
2.	EXECUTIVE OFFICER	Manage	m e rhstain	Against	
	COMPENSATION				
	RATIFICATION OF APPOINTMENT OF	7			
3.	INDEPENDENT REGISTERED PUBLIC		m E ndr	For	
٠.	ACCOUNTING FIRM FOR 2014	111411460		1 01	
	SHAREHOLDER PROPOSAL -				
4.	EXECUTIVES	Shareho	ld A rgainst	For	
7.	TO RETAIN SIGNIFICANT STOCK	Silarciio	racigamst	1 01	
DIFRO	OLD, INCORPORATED				
Securit		Me	eeting Type		Annual
	Symbol DBD		eeting Type		24-Apr-2014
ISIN	US2536511031		~		_
1311/	082330311031	Ag	enda		933934653 - Management
				Earl Assina	
Item	Proposal	Type	Vote	For/Against	
1	-			Managemen	nt
1.	DIRECTOR	Manage			
	1 PATRICK W. ALLENDER		For	For	
	2 ROBERTO ARTAVIA		For	For	
	3 BRUCE L. BYRNES		For	For	
	4 PHILLIP R. COX		For	For	
	5 RICHARD L. CRANDALL		For	For	
	6 GALE S. FITZGERALD		For	For	
	7 GARY G. GREENFIELD		For	For	
	8 ANDREAS W. MATTES		For	For	
	9 ROBERT S. PRATHER, JR.		For	For	
	10 RAJESH K. SOIN		For	For	
	11 HENRY D.G. WALLACE		For	For	
	12 ALAN J. WEBER		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP				
	AS OUR INDEPENDENT REGISTERED	1			
2	PUBLIC	Manage	m Eiot r	For	
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING				
	DECEMBER 31, 2014.				
	TO APPROVE, ON AN ADVISORY				
2	BASIS,	3.7	.		
3	NAMED EXECUTIVE OFFICER	Manage	meiotr	For	
	COMPENSATION.				
	TO APPROVE THE DIEBOLD,				
	INCORPORATED 2014				
4	NON-QUALIFIED	Manage	m Exot r	For	
	EMPLOYEE STOCK PURCHASE PLAN				
5	TO APPROVE THE DIEBOLD,		m Att stain	Against	
5	INCORPORATED AMENDED AND	1vianage	manatani	1 igainst	
	RESTATED				
	KLOTATED				

1991 EQUITY AND PERFORMANCE

INCENTIVE PLAN.

MEDIA GENERAL, INC.

Security 584404107 Meeting Type Annual Ticker Symbol MEG Meeting Date 24-Apr-2014

ISIN US5844041070 Agenda 933935340 - Management

				For/Against	
Item	Proposal	Type	Vote	Managemer	
1.	DIRECTOR	Manage	ment	C	
	1 J. STEWART BRYAN III	C	For	For	
	2 DIANA F. CANTOR		For	For	
	3 H.C. CHARLES DIAO		For	For	
	4 DENNIS J. FITZSIMONS		For	For	
	5 SOOHYUNG KIM		For	For	
	6 GEORGE L. MAHONEY		For	For	
	7 MARSHALL N. MORTON		For	For	
	8 WYNDHAM ROBERTSON		For	For	
	9 HOWARD L. SCHROTT		For	For	
	10 KEVIN T. SHEA		For	For	
	11 THOMAS J. SULLIVAN		For	For	
	THE PROPOSED AMENDMENTS TO				
2.	THE 1995	Manage	m Fiot r	For	
	LONG-TERM INCENTIVE PLAN.				
	RATIFICATION OF DELOITTE &				
	TOUCHE, LLP				
	AS THE COMPANY'S INDEPENDENT				
3.	REGISTERED PUBLIC	Manage	mÆnotr	For	
	ACCOUNTANTS FOR				
	FISCAL YEAR 2014.				
	THE BOARD'S ADVISORY				
4.	RESOLUTION ON	Manage	m Eioi r	For	
••	EXECUTIVE COMPENSATION.	manage	III Nu	101	
T ROV	WE PRICE GROUP, INC.				
Securit		Me	eeting Type		Annual
	Symbol TROW		eeting Date		24-Apr-2014
ISIN	US74144T1088		enda		933936330 - Management
10111	CS/114111000	115	ciida		755750550 Wanagement
Item	Proposal	Type	Vote	For/Against Managemer	
1.4.	ELECTION OF DIRECTOR: MARK S.		.		
1A)	BARTLETT	Manage	m eiot r	For	
	ELECTION OF DIRECTOR: EDWARD				
1B)	C.	Manage	m Eioi r	For	
,	BERNARD				
1C)	ELECTION OF DIRECTOR: MARY K.	Manage	m E mr	For	
- /	BUSH			-	
10)	ELECTION OF DIRECTOR: DONALD		Г.	Г	
1D)	B. HEBB,	Manage	m etot	For	
1E)	JR.	Manage	m Em r	For	
12)		1.1411450		. 01	

	Edgar Filling. GABELL	I EQUIT	I INUST IN	ייייי - רטוווו אייי	~
	ELECTION OF DIRECTOR: DR.				
	FREEMAN A.				
	HRABOWSKI, III				
1E)	ELECTION OF DIRECTOR: JAMES A.C	· ··Monogor	na Frants	For	
1F)	KENNEDY	Manager	newr	FOI	
1G)	ELECTION OF DIRECTOR: ROBERT F.	Manager	n Fintr	For	
10)	MACLELLAN	Manager	11671011	гог	
1H)	ELECTION OF DIRECTOR: BRIAN C.	Manager	m Fint r	For	
111)	ROGERS	Manager	IIIC NA	1 01	
	ELECTION OF DIRECTOR: OLYMPIA				
1I)	J.	Manager	n Eiotr	For	
	SNOWE				
4 =\	ELECTION OF DIRECTOR: DR.	3.6	.		
1 J)	ALFRED	Manager	n e iotr	For	
	SOMMER				
1K)	ELECTION OF DIRECTOR: DWIGHT S	· Manager	m &iot r	For	
	TAYLOR ELECTION OF DIRECTOR: ANNE				
1L)	MARIE	Manager	n Fintr	For	
IL)	WHITTEMORE	Manager	11671011	гог	
	TO APPROVE, BY A NON-BINDING				
	ADVISORY				
	VOTE, THE COMPENSATION PAID BY	7			
2)	THE		m &du stain	Against	
_/	COMPANY TO ITS NAMED	1114114841		118011130	
	EXECUTIVE				
	OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP				
3)	AS OUR INDEPENDENT REGISTERED	Manager	n Eiot r	For	
	PUBLIC				
	ACCOUNTING FIRM FOR 2014.				
	ENT TECHNOLOGIES CORPORATION				
Security			eting Type		Contested-Annual
	Symbol SXT		eting Date		24-Apr-2014
ISIN	US81725T1007	Age	enda		933942698 - Opposition
				E/A:	
Item	Proposal	Type	Vote	For/Agains	
1.	DIRECTOR	Managar	mant	Manageme	IIL
1.	1 JAMES R HENDERSON	Manager	For	For	
	2 JAMES E HYMAN		Withheld	Against	
	3 STEPHEN E LOUKAS		Withheld	Against	
	4 WILLIAM E REDMOND, JR.		For	For	
	5 MGT NOM HANK BROWN		Withheld	Against	
	6 MGT NOM E H CICHURSKI		Withheld	Against	
	7 MGT NOM F M CLYDESDALE		Withheld	Against	
	8 MGT NOM P MANNING		For	For	
	9 MGT NOM E R WEDRAL		Withheld	Against	
2.	THE COMPANY'S PROPOSAL TO	Manager	m Arh stain		
	APPROVE,				

IN A NON-BINDING ADVISORY

VOTE, THE

COMPENSATION PAID TO THE

COMPANY'S

NAMED EXECUTIVE OFFICERS, AS

DISCLOSED PURSUANT TO ITEM 402

OF

REGULATION S-K, INCLUDING THE

COMPENSATION DISCUSSION AND

ANALYSIS, COMPENSATION TABLES

AND

NARRATIVE DISCUSSION AS

DISCLOSED IN

THE COMPANY'S PROXY

STATEMENT.

THE COMPANY'S PROPOSAL TO

APPROVE

THE SENSIENT TECHNOLOGIES

3. CORPORATION INCENTIVE

Managem Footr

COMPENSATION

PLAN FOR ELECTED CORPORATE

OFFICERS.

THE COMPANY'S PROPOSAL TO

RATIFY THE

APPOINTMENT OF ERNST & YOUNG

LLP,

4. CERTIFIED PUBLIC ACCOUNTANTS, Managem Foot

AS THE

INDEPENDENT AUDITORS OF THE

COMPANY

FOR 2014.

KELLOGG COMPANY

Security 487836108 Meeting Type Annual
Ticker Symbol K Meeting Date 25-Apr-2014

ISIN US4878361082 Agenda 933934805 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	
	1 JOHN BRYANT		For	For
	2 STEPHANIE A. BURNS		For	For
	3 LA J. MONTGOMERY TABRON		For	For
	4 ROGELIO REBOLLEDO		For	For
	ADVISORY RESOLUTION TO			
2.	APPROVE	Manager	m Att stain	Against
	EXECUTIVE COMPENSATION.			
	MANAGEMENT PROPOSAL TO			
3.	DECLASSIFY	Manager	m Exx r	For
	THE BOARD OF DIRECTORS.			
4.	RATIFICATION OF THE	Manager	n Fiot r	For
	APPOINTMENT OF			

PRICEWATERHOUSECOOPERS LLP AS **KELLOGG'S INDEPENDENT REGISTERED** PUBLIC ACCOUNTING FIRM FOR **FISCAL** YEAR 2014. SHAREOWNER PROPOSAL, IF **PROPERLY** 5. Sharehold@rgainst PRESENTED AT THE MEETING, For REQUESTING A HUMAN RIGHTS REPORT. SHAREOWNER PROPOSAL, IF **PROPERLY** 6. PRESENTED AT THE MEETING, TO Sharehold@rgainst For **ADOPT** SIMPLE MAJORITY VOTE. **ROWAN COMPANIES PLC** Security G7665A101 Meeting Type Annual Meeting Date 25-Apr-2014 Ticker Symbol RDC GB00B6SLMV12 Agenda 933935314 - Management **ISIN** For/Against Item Proposal Type Vote Management AN ORDINARY RESOLUTION TO **ELECT** THOMAS P. BURKE AS A CLASS I DIRECTOR 1. FOR A TERM TO EXPIRE AT THE Managem Footr For **ANNUAL** GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. AN ORDINARY RESOLUTION TO **ELECT** WILLIAM T. FOX III AS A CLASS I **DIRECTOR** 2. FOR A TERM TO EXPIRE AT THE Managem Footr For **ANNUAL** GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. AN ORDINARY RESOLUTION TO **ELECT SIR** GRAHAM HEARNE AS A CLASS I **DIRECTOR** FOR A TERM TO EXPIRE AT THE 3. Managem Footr For **ANNUAL** GENERAL MEETING OF

SHAREHOLDERS TO BE HELD IN 2015.

AN ORDINARY RESOLUTION TO **ELECT LORD** MOYNIHAN AS A CLASS II DIRECTOR FOR A 4. TERM TO EXPIRE AT THE ANNUAL Managem Fiotr For **GENERAL** MEETING OF SHAREHOLDERS TO BE **HELD** IN 2015. AN ORDINARY RESOLUTION TO **ELECT JOHN** J. QUICKE AS A CLASS II DIRECTOR FOR A 5. TERM TO EXPIRE AT THE ANNUAL Managem Fiotr For **GENERAL** MEETING OF SHAREHOLDERS TO BE **HELD** IN 2015. AN ORDINARY RESOLUTION TO ELECT W. MATT RALLS AS A CLASS II DIRECTOR FOR A 6. TERM TO EXPIRE AT THE ANNUAL Managem Front For **GENERAL** MEETING OF SHAREHOLDERS TO BE **HELD** IN 2015. AN ORDINARY RESOLUTION TO **ELECT TORE** I. SANDVOLD AS A CLASS II DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL Managem Fint 7. For GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. AN ORDINARY RESOLUTION TO **RATIFY THE** AUDIT COMMITTEE'S APPOINTMENT 8. Managem Footr For DELOITTE & TOUCHE LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 9. AN ORDINARY RESOLUTION TO Managem Footr For **RE-APPOINT** DELOITTE LLP AS OUR U.K. **STATUTORY** AUDITOR UNDER THE U.K. **COMPANIES ACT** 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT

ANNUAL GENERAL MEETING AT WHICH **ACCOUNTS** ARE LAID BEFORE THE COMPANY). AN ORDINARY RESOLUTION TO **AUTHORIZE** THE AUDIT COMMITTEE TO 10. Managem Footr For **DETERMINE OUR** U.K. STATUTORY AUDITORS' REMUNERATION. AN ORDINARY RESOLUTION OF A **BINDING** VOTE TO APPROVE ROWAN **COMPANIES** 11. PLC'S DIRECTORS' REMUNERATION Managem Fiotr For **POLICY** (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). AN ORDINARY RESOLUTION OF A NON-BINDING ADVISORY VOTE TO **APPROVE** ROWAN COMPANIES PLC'S U.K. STATUTORY IMPLEMENTATION REPORT FOR THE Managem Fint 12. For **YEAR** ENDED DECEMBER 31, 2013 (IN ACCORDANCE WITH **REQUIREMENTS** APPLICABLE TO U.K. COMPANIES). AN ORDINARY RESOLUTION OF A NON-BINDING ADVISORY VOTE TO **APPROVE** ROWAN COMPANIES PLC'S NAMED **EXECUTIVE OFFICER COMPENSATION AS** REPORTED IN THIS PROXY STATEMENT (IN 13. Managem Adustain Against ACCORDANCE WITH REQUIREMENTS APPLICABLE TO COMPANIES **SUBJECT TO** SEC REPORTING REQUIREMENTS **UNDER** THE SECURITIES AND EXCHANGE ACT OF 1934, AS AMENDED). **GATX CORPORATION** Security 361448103 Meeting Type Annual

Ticker ISIN	Symbol GMT US3614481030		eting Date enda		25-Apr-2014 933937510 - Management
Item	Proposal	Type	Vote	For/Agains Managemen	
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Manage	m &oot	For	
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Manage	m Exx	For	
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Manage	m Exot r	For	
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Manage	m &oot	For	
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Manage	m Exx	For	
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Manage	m &ot r	For	
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Manage	m &ot r	For	
1.8	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Manage	m &ot r	For	
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Manage	m Eiot r	For	
3.	YEAR ENDING DECEMBER 31, 2014 ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION CORPORATION	Manage	m Ath stain	Against	
Securit		Me	eting Type		Annual
Ticker	Symbol FOE	Me	eting Date		25-Apr-2014
ISIN	US3154051003	Age	enda		933958615 - Management
Item	Proposal	Type	Vote	For/Agains Management	
1.	DIRECTOR	Manage	ment	_	
	1 RICHARD J. HIPPLE		For	For	
	2 GREGORY E. HYLAND		For	For	
	3 WILLIAM B. LAWRENCE		For	For	
	APPROVAL OF A CONDITIONAL				
	PROPOSAL				
	TO AMENDED AND				
2	AMENDED AND PESTATED CODE OF PEGLIL ATIONS	Monogra	mAntoinst	Against	
2.	RESTATED CODE OF REGULATIONS TO	wanage	me rn amst	Against	
	PROVIDE FOR THE ANNUAL				
	ELECTION OF				
	ALL DIRECTORS.				

	APPROVAL OF A CONDITIONAL			
	PROPOSAL			
	TO AMEND THE COMPANY'S			
2	ELEVENTH	3 .6		
3.	AMENDED AND RESTATED	Managem@ngainst	Against	
	ARTICLES OF			
	INCORPORATION TO ELIMINATE			
	CUMULATIVE VOTING.			
	RATIFICATION OF THE			
	APPOINTMENT OF			
4.	DELOITTE & TOUCHE LLP AS THE	Managem Footr	For	
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
	APPROVAL, IN A NON-BINDING			
	ADVISORY			
5.	VOTE, OF THE COMPENSATION FOR	Managem Footr	For	
	NAMED			
	EXECUTIVE OFFICERS.			
_	IF PROPERLY PRESENTED, A		_	
6.	SHAREHOLDER PROPOSAL.	Managem Frotr	For	
HARLE	EY-DAVIDSON, INC.			
Security	•	Meeting Type		Annual
•	Symbol HOG	Meeting Date		26-Apr-2014
ISIN	US4128221086	Agenda		933934540 - Management
		8		
			T /A	
-	~	- × ×	For/Against	
Item	Proposal	Type Vote	For/Against Managemen	
Item 1.	Proposal DIRECTOR	3.1	Managemen	
		Type Vote Management For	_	
	DIRECTOR	Management	Managemen	
	DIRECTOR 1 BARRY K. ALLEN	Management For	Managemen For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON	Management For For	Managemen For For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE	Management For For For	Managemen For For For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES	Management For For For For For	Management For For For For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES	Management For For For For For For For	For For For For For For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON	Management For For For For For	Management For For For For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON	Management For For For For For For For For	For For For For For For For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER	Management For	For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR.	Management For	For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL	Management For	For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL	Management For	For	
	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ	Management For	For	
1.	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ APPROVAL OF THE	Management For	For	
1.	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ APPROVAL OF THE HARLEY-DAVIDSON, INC.	Management For	For	
 2. 	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN.	Management For	For	
1.	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN. APPROVAL, BY ADVISORY VOTE, OF	Management For	For	
 2. 	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN. APPROVAL, BY ADVISORY VOTE, OF THE	Management For	For	
 2. 	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN. APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED	Management For	For	
 2. 3. 	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN. APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For	For For For For For For For Against	
 2. 3. 	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN. APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF SELECTION OF	Management For	For For For For For For For Against	
 2. 3. 	DIRECTOR 1 BARRY K. ALLEN 2 R. JOHN ANDERSON 3 RICHARD I. BEATTIE 4 MICHAEL J. CAVE 5 GEORGE H. CONRADES 6 DONALD A. JAMES 7 SARA L. LEVINSON 8 N. THOMAS LINEBARGER 9 GEORGE L. MILES, JR. 10 JAMES A. NORLING 11 KEITH E. WANDELL 12 JOCHEN ZEITZ APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN. APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF SELECTION OF ERNST &	Management For	For For For For For For For Against	

PUBLIC ACCOUNTING FIRM, TO BE

THE

AUDITORS.

SHAREHOLDER PROPOSAL

5. REGARDING Sharehold@rgainst For

MAJORITY VOTING.

GENUINE PARTS COMPANY

Security 372460105 Meeting Type Annual
Ticker Symbol GPC Meeting Date 28-Apr-2014

ISIN US3724601055 Agenda 933928725 - Management

		_		For/Agains	t
Item	Proposal	Type	Vote	Manageme	
1.	DIRECTOR	Manage	ment	C	
	1 DR. MARY B. BULLOCK	C	For	For	
	2 PAUL D. DONAHUE		For	For	
	3 JEAN DOUVILLE		For	For	
	4 GARY P. FAYARD		For	For	
	5 THOMAS C. GALLAGHER		For	For	
	6 GEORGE C. "JACK" GUYNN		For	For	
	7 JOHN R. HOLDER		For	For	
	8 JOHN D. JOHNS		For	For	
	9 MICHAEL M.E. JOHNS, M.D		For	For	
	10 R.C. LOUDERMILK, JR.		For	For	
	11 WENDY B. NEEDHAM		For	For	
	12 JERRY W. NIX		For	For	
	13 GARY W. ROLLINS		For	For	
2.	ADVISORY VOTE ON EXECUTIVE	Manage	m & rltstain	Against	
	COMPENSATION.	δ		U	
	RATIFICATION OF THE SELECTION				
	OF				
2	ERNST & YOUNG LLP AS THE	3.6		.	
3.	COMPANY'S	Manage	m enot r	For	
	INDEPENDENT AUDITORS FOR THE				
	FISCAL				
THE F	YEAR ENDING DECEMBER 31, 2014.				
	BOEING COMPANY	3.4	et en		A 1
Securi	•		eeting Type		Annual
	Symbol BA		eeting Date		28-Apr-2014
ISIN	US0970231058	Ag	enda		933932368 - Management
Item	Proposal	Type	Vote	For/Agains Manageme	
	ELECTION OF DIRECTOR: DAVID L.		_		
1A.	CALHOUN	Manage	m eiot r	For	
	ELECTION OF DIRECTOR: ARTHUR				
1B.	D.	Manage	m Foo tr	For	
12.	COLLINS, JR.	1.1umuge		101	
	ELECTION OF DIRECTOR: LINDA Z.				
1C.	COOK	Manage	m Eiot r	For	
1D.		Manage	m Fiot r	For	

	_aga: :g.			
	ELECTION OF DIRECTOR: KENNETH			
	M.			
	DUBERSTEIN			
	ELECTION OF DIRECTOR: EDMUND			
1E.	P.	Managem For	For	
11.	GIAMBASTIANI, JR.	TVI allage ille Not	101	
1E	ELECTION OF DIRECTOR:	Manager	F	
1F.	LAWRENCE W.	Managem Fiotr	For	
	KELLNER			
1G.	ELECTION OF DIRECTOR: EDWARD	Managem Footr	For	
10.	M. LIDDY	111111111111111111111111111111111111111	1 01	
1H.	ELECTION OF DIRECTOR: W. JAMES	Managem For	For	
111.	MCNERNEY, JR.	Managemenn	1.01	
11	ELECTION OF DIRECTOR: SUSAN C.	Manager	F	
1I.	SCHWAB	Managem Fiotr	For	
	ELECTION OF DIRECTOR: RONALD			
1J.	A.	Managem Footr	For	
13.	WILLIAMS	1VIanagement	101	
	ELECTION OF DIRECTOR: MIKE S.			
1K.		Managem Fiotr	For	
	ZAFIROVSKI	-		
	APPROVE, ON AN ADVISORY BASIS,			
2.	NAMED	Managem e rtstain	Against	
2.	EXECUTIVE OFFICER	Wanagemenstam	7 iguilist	
	COMPENSATION.			
	APPROVE THE AMENDMENT AND			
2	RESTATEMENT OF THE BOEING	M		
3.	COMPANY	Managem Fior	For	
	2003 INCENTIVE STOCK PLAN.			
	RATIFY THE APPOINTMENT OF			
	DELOITTE &			
1	TOUCHE LLP AS INDEPENDENT	ManagamFrots	For	
4.		Managem Fiotr	For	
	AUDITOR			
_	FOR 2014.	~	_	
5.	REPORT TO DISCLOSE LOBBYING.	Sharehold Argainst	For	
6.	RIGHT TO ACT BY WRITTEN	Sharehold Argainst	For	
0.	CONSENT.	Shareholadigamst	101	
7.	INDEPENDENT BOARD CHAIRMAN.	Sharehold Argainst	For	
HONE	YWELL INTERNATIONAL INC.			
Security	438516106	Meeting Type		Annual
-	Symbol HON	Meeting Date		28-Apr-2014
ISIN	US4385161066	Agenda		933934526 - Management
1011	25 15 05 10 10 00	1 igonida		yaaya ia 20 Management
			For/Against	
Item	Proposal	Type Vote	Managemer Managemer	
	ELECTION OF DIRECTOR, CORDON		Managemen	ıı
1 4	ELECTION OF DIRECTOR: GORDON	M E	Б	
1A.	M.	Managem Fior	For	
	BETHUNE			
1B.	ELECTION OF DIRECTOR: KEVIN	Managem For	For	
	BURKE	_		
1C.	ELECTION OF DIRECTOR: JAIME	Managem Frotr	For	
	CHICO			

	PARDO			
10	ELECTION OF DIRECTOR: DAVID M.	Managare	F	
1D.	COTE	Managem Foot	For	
1E.	ELECTION OF DIRECTOR: D. SCOTT	Managem Foot	For	
	DAVIS			
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Managem Footr	For	
. ~	ELECTION OF DIRECTOR: JUDD		_	
1G.	GREGG	Managem For	For	
1H.	ELECTION OF DIRECTOR: CLIVE	Managem Foot	For	
111.	HOLLICK	ivianagement	1 01	
1I.	ELECTION OF DIRECTOR: GRACE D.	Managem Footr	For	
	LIEBLEIN ELECTION OF DIRECTOR: GEORGE	· ·		
1J.	PAZ	Managem Footr	For	
	ELECTION OF DIRECTOR: BRADLEY			
1K.	T.	Managem Footr	For	
	SHEARES			
1L.	ELECTION OF DIRECTOR: ROBIN L.	Managem Footr	For	
	WASHINGTON	C		
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Managem Footr	For	
	ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE	Managem e dtstain	Against	
	COMPENSATION.	C	C	
4.	INDEPENDENT BOARD CHAIRMAN.	Sharehold Argainst	For	
5.	RIGHT TO ACT BY WRITTEN	Sharehold Argainst	For	
	CONSENT. ELIMINATE ACCELERATED VESTINO			
6.	IN A	Sharehold A rgainst	For	
0.	CHANGE IN CONTROL.	Sharehold gamet	101	
7	POLITICAL LOBBYING AND	Chaugh al d'Ausain at	F	
7.	CONTRIBUTIONS.	Sharehold Argainst	For	
	UNE BRANDS HOME & SECURITY, INC			
Securit	•	Meeting Type		Annual
	Symbol FBHS	Meeting Date		28-Apr-2014
ISIN	US34964C1062	Agenda		933934792 - Management
			For/Agains	t
Item	Proposal	Type Vote	Manageme	
	ELECTION OF DIRECTOR: A.D.		_	
1A.	DAVID	Managem Footr	For	
	MACKAY			
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Managem Footr	For	
	ELECTION OF DIRECTOR: NORMAN			
1C.	H.	Managem For	For	
	WESLEY		-	
2	RATIFICATION OF THE	Managem Footr	For	
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP			

AS

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.

ADVISORY VOTE TO APPROVE

NAMED

Against 3 Managem Artstain **EXECUTIVE OFFICER**

COMPENSATION.

CRANE CO.

Security 224399105 Meeting Type Annual Ticker Symbol CR Meeting Date 28-Apr-2014

ISIN Agenda 933937344 - Management US2243991054

For/Against Item Proposal Type Vote Management

ELECTION OF DIRECTOR: E. THAYER Managem Fiot

1.1 **BIGELOW**

For

ELECTION OF DIRECTOR: PHILIP R.

Managem Footr For 1.2 LOCHNER, JR.

ELECTION OF DIRECTOR: MAX H.

1.3 Managem Fiotr For **MITCHELL**

RATIFICATION OF SELECTION OF

DELOITTE

2. & TOUCHE LLP AS INDEPENDENT Managem Footr For

AUDITORS

FOR THE COMPANY FOR 2014.

SAY ON PAY - AN ADVISORY VOTE

TO

3. Managem@htstain Against APPROVE EXECUTIVE

COMPENSATION.

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

Security 02364W105 Meeting Type Annual Meeting Date Ticker Symbol AMX 28-Apr-2014

ISIN US02364W1053 Agenda 933981777 - Management

For/Against Item **Proposal** Type Vote Management

APPOINTMENT OR, AS THE CASE

MAY BE,

REELECTION OF THE MEMBERS OF

THE

BOARD OF DIRECTORS OF THE

1. **COMPANY** Managem Fiotr

THAT THE HOLDERS OF THE SERIES

"L"

SHARES ARE ENTITLED TO APPOINT.

ADOPTION OF RESOLUTIONS

THEREON.

2. APPOINTMENT OF DELEGATES TO Managem Frotr

EXECUTE

AND, IF APPLICABLE, FORMALIZE

THE

RESOLUTIONS ADOPTED BY THE

MEETING.

ADOPTION OF RESOLUTIONS

THEREON.

DANONE SA, PARIS

Security F12033134 Meeting Type MIX

Meeting Date Ticker Symbol 29-Apr-2014

ISIN FR0000120644 Agenda 704995806 - Management

For/Against Item **Proposal** Type Vote Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN

"AGAINST" VOTE.

THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT

HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting

REGISTERED-INTERMEDIARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE

LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR

CLIENT REPRESENTATIVE.

Approval of the annual corporate financial

0.1 statements for the financial year ended on ManagemEnotr For

December 31, 2013

Approval of the consolidated financial

statements

0.2 for the financial year ended on December Managem For For

> 31, 2013

0.3 Allocation of income for the financial year Managem Fiotr For

on December 31, 2013 and setting the

	-		
	dividend		
	at Euros 1.45 per share		
0.4	Option for payment of the dividend in	Managem Footr	For
	shares Renewal of term of Mr. Bruno BONNELL	_	
0.5	as	Managem Fiotr	For
0.5	board member	Management	1.01
	Renewal of term of Mr. Bernard HOURS		
0.6	as	Managem Foot	For
	board member	8	
	Renewal of term of Mrs. Isabelle		
O.7	SEILLIER as	Managem Fiotr	For
	board member		
	Renewal of term of Mr. Jean-Michel		
O.8	SEVERINO	Managem Fiotr	For
	as board member		
0.0	Appointment of Mrs. Gaelle OLIVIER as	M	
O.9	board	Managem From	For
	member Appointment of Mr. Lional		
0.10	Appointment of Mr. Lionel ZINSOU-DERLIN as	Managem Footr	For
0.10	board member	Management	1.01
	Approval of the agreements pursuant to the	e	
0.11	provisions of articles L.225-38 et seq. of		
0.11	the	Managem From	For
	commercial code		
	Approval of the agreements pursuant to the	e	
	provisions of articles L.225-38 et seq. of		
0.12	the	Managem Footr	For
J.12	commercial code entered into by the	111111111111111111111111111111111111111	1 01
	company		
	with the JP Morgan group		
	Approval of the executive officer		
	employment agreement between Mr. Bernard HOURS		
	and		
	Danone trading B.V. and consequential		
	amendments to the agreements and		
O.13	commitments pursuant to articles L.225-38	3 Managem Footr	For
	and	_	
	L.225-42-1 of the commercial code relating	g	
	to Mr.		
	Bernard HOURS in the event of		
	termination of his		
0.14	duties as corporate officer	Managare	F
O.14	Approval of the renewal of the agreements and	Managemeior	For
	commitments pursuant to articles L.225-38	2	
	and	,	
	L.225-42-1 of the commercial code relatin	g	
	to Mr.		

Bernard HOURS made by the company and Danone trading B.V Reviewing the elements of compensation 0.15 or paid to Mr. Franck RIBOUD, CEO for Managem Foot For financial year ended on December 31, 2013 Reviewing the elements of compensation owed or paid to Mr. Emmanuel FABER, deputy 0.16 chief Managem Footr For executive officer, for the financial year ended on December 31, 2013 Reviewing the elements of compensation or paid to Mr. Bernard HOURS, deputy 0.17 chief Managem Footr For executive officer, for the financial year ended on December 31, 2013 Authorization to be granted to the board of directors to purchase, keep or transfer 0.18 Managem Footr For shares of the company Authorization granted to the board of directors to allocate existing shares of the company or E.19 shares Managem@ntainst Against to be issued with the cancellation of shareholders' preferential subscription rights Amendment to the bylaws regarding the appointment of directors representing E.20 Managem Footr For employees within the board of directors E.21 Powers to carry out all legal formalities For Managem Footr PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS CMMT AVAILABLE BY-CLICKING ON THE Non-Voting **MATERIAL** URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2014/0303/201403031400473. pdf ACCOR SA, COURCOURONNES Security F00189120 Meeting Type MIX Ticker Symbol Meeting Date 29-Apr-2014 **ISIN** FR0000120404 Agenda 705057823 - Management

For/Against Vote Item **Proposal** Type Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

CMMT "FOR"-AND "AGAINST" A VOTE OF Non-Voting

"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 Non-Voting

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 09 APR 2014: PLEASE NOTE THAT Non-Voting

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE

BY**CLICKING**

ON THE MATERIAL URL LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2014/0324/2014032414007-

62.pdf. PLEASE NOTE THAT THIS IS A

REVISION DUE TO RECEIPT OF

ADDITIONAL

URL:-http://www.journal-

officiel.gouv.fr//pdf/2014/0409/201404091401005

.pdf. IF YO-U HAVE ALREADY SENT

IN YOUR

VOTES, PLEASE DO NOT RETURN

PROXY FORM UNLESS-YOU DECIDE

TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

	THANK YOU		
	Approval of the annual corporate financial		
1	statements for the financial year ended on	Managem Fiotr	For
	December 31, 2013		
	Approval of the consolidated financial		
2	statements for the financial year ended on December	Managem Fint r	For
2	31,	Wanagemenn	1 01
	2013		
	Allocation of income and dividend		
3	distribution	Managem Footr	For
	EUR 0.80 per Share		
4	Option for payment of the dividend in	Managem Fiotr	For
•	shares	Tranagement	1 01
_	Approval of regulated commitments	M. F.	_
5	benefiting Mr. Sebastien Bazin	Managem Fiotr	For
	Approval of regulated agreements and		
6	commitments benefiting Mr. Sven Boinet	Managem Fiotr	For
	Approval of a regulated commitment		
7	benefiting	Managem Fiotr	For
	Mr. Denis Hennequin	C	
	Approval of a regulated agreement		
8	benefiting Mr.	Managem Footr	For
	Yann Caillere		
0	Approval of a regulated agreement		_
9	benefiting	Managem Fiotr	For
	Institut Paul Bocuse Renewal of term of Mr. Sebastien Bazin as		
10	Board	Managem Fiotr	For
10	member	Wanagemenn	1.01
	Renewal of term of Mrs. Iris Knobloch as		
11	Board	Managem Fiotr	For
	member	C	
	Renewal of term of Mrs. Virginie Morgon		
12	as	Managem Fiotr	For
	Board member		
10	Appointment of Mr. Jonathan Grunzweig	M. F.	_
13	as Paged mambar	Managem Fiotr	For
	Board member Authorization to be granted to the Board of	•	
14	Authorization to be granted to the Board of Directors to trade in Company's shares	Managem Fiotr	For
	Authorization to the Board of Directors to		
15	reduce	Managem Fiotr	For
	share capital by cancellation of shares	C	
16	Amendment to Article 12 of the bylaws to	Managem Fiotr	For
	determine the terms of appointment of		
	Board		
	members representing employees and to		
	increase the minimum number of shares to		
	be		

held by the Board members Notice on the compensation owed or paid to Mr. 17 Denis Hennequin for the financial year Managem Footr For ended on December 31, 2013 Notice on the compensation owed or paid 18 Yann Caillere for the financial year ended Managem Foot For December 31, 2013 Notice on the compensation owed or paid 19 Sebastien Bazin for the financial year Managem Frotr For ended on December 31, 2013 Notice on the compensation owed or paid Sven Boinet for the financial year ended on Managem Fiotr 20 For December 31, 2013 Powers to carry out all legal formalities 21 Managem Footr For SOCIETE D'EDITION DE CANAL PLUS, PARIS Security F84294101 Meeting Type **Ordinary General Meeting** Ticker Symbol Meeting Date 29-Apr-2014 705059942 - Management ISIN FR0000125460 Agenda For/Against Item **Proposal** Type Vote Management PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE CMMT** Non-Voting "FOR"-AND "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

Management Action

AND FORWARD-THEM TO THE **LOCAL** CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR** CLIENT REPRESENTATIVE. 11 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY**CLICKING** ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2014/0324/2014032414007-63.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF **ADDITIONAL** CMMT URL:-http://www.journal-Non-Voting officiel.gouv.fr//pdf/2014/0411/201404111401078 .pdf. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN **THIS** PROXY FORM UNLESS-YOU DECIDE AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Approval of the reports and annual financial statements for the financial year Management Action ended December 31st, 2013 Approval of the reports and consolidated financial Management Action statements for the financial year ended December 31st, 2013 Special report of the Statutory Auditors on the regulated agreements and commitments Management Action pursuant to Article L.225-40 paragraph 3 of the Commercial Code Allocation of income from the financial Management Action ended December 31st, 2013, setting of the dividend and of its payment date Ratification of the cooptation of the

1

2

3

4

5

6

Groupe

Canal+ company as Board Member

Renewal of term of Mrs. Brigitte Longuet Management Action

Board Member Renewal of term of the Ernst & Young et 7 Management Action Autres firm as Principal Statutory Auditor Renewal of term of the KPMG firm as 8 Principal Management Action **Statutory Auditor** Renewal of term of the Auditex firm as 9 Deputy Management Action **Statutory Auditor** Appointment of the KPMG Audit IS firm 10 as new Management Action **Deputy Statutory Auditor** Powers to carry out all legal formalities 11 Management Action IL SOLE 24 ORE SPA, MILANO Security T52689105 MIX Meeting Type Meeting Date Ticker Symbol 29-Apr-2014 **ISIN** IT0004269723 705087369 - Management Agenda For/Against Item Proposal Type Vote Management PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE $\mathsf{CMMT}^{\;\mathsf{BY}}$ Non-Voting CLICKING ON THE-URL LINK:https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 199417.PDF 0.1 Financial statements as of 31.12.2013 For Managem Footr Managem Footr 0.2 Appointment of 1 director For 0.3 Remuneration policy Managem Footr For Proposal to amend artt. 15,21,22,34,39 of E.1 For Managem Footr company bylaws 01 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN **RECORD** DATE.-IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT RETURN Non-Voting **THIS** PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. IL SOLE 24 ORE SPA, MILANO Security T52689105 Meeting Type Special General Meeting Meeting Date Ticker Symbol 29-Apr-2014

Agenda

ISIN

IT0004269723

705119510 - Management

Item	Proposal	Type	Vote	For/Against	
	PLEASE NOTE THAT THE ITALIAN	71		Managemer	ıt
	LANGUAGE AGENDA IS AVAILABLE				
	$\mathbf{p}\mathbf{v}$				
CMM	CLICKING ON THE-URL LINK:-	Non-Vot	ing		
	https://materials.proxyvote.com/Approved/	99999			
	Z/19840101/AR_200510.PDF				
	REPORT CONCERNING THE FUND				
	FOR		_	_	
1	EXPENSES TO FACE THE COMMON	Manager	n <i>l</i> eriotr	For	
	INTERESTS OF SPECIAL SHAREHOLDERS				
	APPOINTMENT OF THE COMMON				
2	REPRESENTATIVE OF SPECIAL	Manager	n &iot r	For	
	SHAREHOLDERS	C			
	ING INCORPORATED				
Securit	-		eting Type		Annual
	Symbol GLW		eting Date		29-Apr-2014
ISIN	US2193501051	Age	enda		933931215 - Management
Τ.	D 1	TD.	T 7	For/Against	
Item	Proposal	Type	Vote	Managemen	
	ELECTION OF DIRECTOR:				
1A.	STEPHANIE A.	Manager	nÆiotr	For	
	BURNS ELECTION OF DIRECTOR, JOHN A				
1B.	ELECTION OF DIRECTOR: JOHN A. CANNING,	Manager	n Fintr	For	
ID.	JR.	ivianagei	III KAT	101	
	ELECTION OF DIRECTOR: RICHARD				
1C.	T.	Manager	m Eiot r	For	
	CLARK				
1D.	ELECTION OF DIRECTOR: ROBERT F.	Manager	n Eiot r	For	
	CUMMINGS, JR.	C			
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Manager	n Fiot r	For	
	ELECTION OF DIRECTOR: DEBORAH				
1F.	A.	Manager	n Fiot r	For	
	HENRETTA				
1G.	ELECTION OF DIRECTOR: KURT M.	Manager	n Fint r	For	
10.	LANDGRAF	1vIuiiugei		101	
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Manager	n Eiot r	For	
	ELECTION OF DIRECTOR: DEBORAH				
1I.	D.	Manager	n <i>E</i> notr	For	
	RIEMAN				
1J.	ELECTION OF DIRECTOR: HANSEL E.	Manager	n Fundr	For	
1J.	TOOKES II	ivialiagel	1116/KUU	1.01	
177	ELECTION OF DIRECTOR: WENDELL	3.6	.		
1K.	P.	Manager	n letiotr	For	
	WEEKS				

1L.	ELECTION OF DIRECTOR: MARK S.	Managem Fiotr	For	
112.	WRIGHTON ADVISORY VOTE TO APPROVE THE	Trianagement	1 01	
2.	COMPANY'S EXECUTIVE COMPENSATION.	Managem Ath stain	Against	
	APPROVAL OF THE ADOPTION OF			
3.	THE 2014	Managem Fiotr	For	
	VARIABLE COMPENSATION PLAN. RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP			
	AS			
4.	CORNING'S INDEPENDENT REGISTERED	Managem Fiotr	For	
	PUBLIC ACCOUNTING FIRM FOR THI	Ε		
	FISCAL VEAR ENDING DECEMBER 21, 2014			
DIREC	YEAR ENDING DECEMBER 31, 2014. TV			
Security	y 25490A309	Meeting Type		Annual
	Symbol DTV	Meeting Date		29-Apr-2014
ISIN	US25490A3095	Agenda		933933550 - Management
Item	Proposal	Type Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Managem Fiotr	For	
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Managem Fiotr	For	
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Managem Fiotr	For	
10	ELECTION OF DIRECTOR: DAVID	M E	Г	
1D.	DILLON	Managem Fiotr	For	
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA,	Managem Eiot r	For	
112.	JR.	wanagemenn	101	
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Managem Fiotr	For	
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Managem Fiotr	For	
1H.	ELECTION OF DIRECTOR: PETER	Managem Fior	For	
	LUND ELECTION OF DIRECTOR: NANCY	111111111111111111111111111111111111111	101	
1I.	NEWCOMB	Managem Fiotr	For	
1J.	ELECTION OF DIRECTOR: LORRIE	Managem Fiotr	For	
	NORRINGTON ELECTION OF DIRECTOR: ANTHONY			
1K.	VINCIQUERRA	Managem Fiotr	For	
1L.	ELECTION OF DIRECTOR: MICHAEL WHITE	Managem Fiotr	For	
2.	TO RATIFY THE APPOINTMENT OF	Managem Fiotr	For	
	DELOITTE & TOUCHE LLP AS INDEPENDENT			

	Edgar Filing: GABELLI	LEQUITY	/ TRUST INC	; - Form N-F	YX
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR DIRECTV FOR THE FISCAL YEAR				
3.	ENDING DECEMBER 31, 2014. AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES. SHAREHOLDER PROPOSAL TO ADOPT A	C	n e⁄ti stain	Against	
4.	POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS		d e rgainst	For	
5.	UPON A CHANGE IN CONTROL. SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT	Sharehol	d ≙ rgainst	For	
INTER	AGE.	ND.			
Security	NATIONAL BUSINESS MACHINES COF y 459200101		oting Type		Annual
	Symbol IBM		eting Type eting Date		29-Apr-2014
ISIN	US4592001014		enda		933935237 - Management
					-
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Manager	n Eiot r	For	
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Manager	n Exot r	For	
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Manager	n Exot r	For	
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Manager	n &ot r	For	
1E.	ELECTION OF DIRECTOR: D.N. FARR	Manager	n Eiot r	For	
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Manager	n Eiot r	For	
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Manager	n E iotr	For	
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Manager	n Eiotr	For	
1I.	ELECTION OF DIRECTOR: J.W.	3.6			
11.	OWENS	Manager	n Eiot r	For	

Managem Footr

For

For

ELECTION OF DIRECTOR: V.M.

ELECTION OF DIRECTOR: J.E. SPERO Managem Foot

ROMETTY

1J.

1K.

	Edgar i lilig. GABEEE	LQUII	1 111001 1110	1 01111 14 1	X
1L.	ELECTION OF DIRECTOR: S. TAUREL	Manage	m Fiot r	For	
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Manage	m Exx	For	
	RATIFICATION OF APPOINTMENT OF	7			
2.	INDEPENDENT REGISTERED PUBLIC		m E notr	For	
	ACCOUNTING FIRM (PAGE 71)	111111111111111111111111111111111111111		101	
	ADVISORY VOTE ON EXECUTIVE				
3.	COMPENSATION (PAGE 72)	Manage	m Art tstain	Against	
	APPROVAL OF LONG-TERM				
	INCENTIVE				
	PERFORMANCE TERMS FOR				
	CERTAIN				
4.	EXECUTIVES PURSUANT TO	Manage	m &iot r	For	
	SECTION 162(M)				
	OF THE INTERNAL REVENUE CODE				
	(PAGE				
	73)				
_	ADOPTION OF THE IBM 2014		_	_	
5.	EMPLOYEES	Manage	m eiot r	For	
	STOCK PURCHASE PLAN (PAGE 76)				
	STOCKHOLDER PROPOSAL FOR				
6.	DISCLOSURE OF LOBBYING POLICIES AND	Shareho	ld A rgainst	For	
	PRACTICES (PAGE 78)				
	STOCKHOLDER PROPOSAL ON THE				
	RIGHT				
7.	TO ACT BY WRITTEN CONSENT	Shareho	ld A rgainst	For	
	(PAGE 79)				
	STOCKHOLDER PROPOSAL TO LIMIT				
8.	ACCELERATED EXECUTIVE PAY		ld A rgainst	For	
	(PAGE 80)		e		
AMPC	O-PITTSBURGH CORPORATION				
Securit	y 032037103	Me	eting Type		Annual
Ticker	Symbol AP	Me	eting Date		29-Apr-2014
ISIN	US0320371034	Ag	enda		933936277 - Management
Item	Proposal	Type	Vote	For/Against	
	•			Managemen	nt
1.	DIRECTOR	Manage		F	
	1 JAMES J. ABEL 2 WILLIAM K. LIEBERMAN		For	For	
	2 WILLIAM K. LIEBERMAN3 STEPHEN E. PAUL		For For	For For	
	4 CARL H. PFORZHEIMER III		For	For	
	5 MICHAEL I. GERMAN		For	For	
	TO APPROVE, IN A NON-BINDING		1 01	1 01	
	VOTE, THE				
2.	COMPENSATION OF THE NAMED	Manage	m & rbstain	Against	
-	EXECUTIVE			O	
	OFFICERS.				
3.	TO RATIFY THE APPOINTMENT OF	Manage	m Fiot r	For	
	DELOITTE	-			

& TOUCHE LLP AS THE

INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR 2014.

ENGEL

1F)

PACCAR INC

Security 693718108 Meeting Type Annual
Ticker Symbol PCAR Meeting Date 29-Apr-2014

ISIN US6937181088 Agenda 933936328 - Management

Item Proposal Type Vote For/Against Management ELECTION OF DIRECTOR: JOHN M. 1.1 FLUKE, Management JR. 1.2 ELECTION OF DIRECTOR: KIRK S. HACHIGIAN ELECTION OF DIRECTOR: RODERICK For/Against Management Management For For For
ELECTION OF DIRECTOR: JOHN M. 1.1 FLUKE, ManagemFoot For JR. 1.2 ELECTION OF DIRECTOR: KIRK S. HACHIGIAN For
JR. ELECTION OF DIRECTOR: KIRK S. HACHIGIAN HACHIGIAN For
1.2 ELECTION OF DIRECTOR: KIRK S. Managem Foot For
HACHIGIAN Management For
HACHIGIAN
ELECTION OF DIRECTOR: RODERICK
1.3 C. Managem From For
MCGEARY
ELECTION OF DIRECTOR: MARK A. 1.4 SCHILLZ ManagemFint For
SCHULZ
RESTRICTED STOCK AND DEFERRED
2. NON EMPLOYEE ManagemEnt For
NON-EMPLOYEE
DIRECTORS ADVISORY RESOLUTION TO
ADVISORY RESOLUTION TO 3. APPROVE Managementstain Against
3. APPROVE Managementstain Against EXECUTIVE COMPENSATION
STOCKHOLDER PROPOSAL
REGARDING
4. THE SUPERMAJORITY VOTE Shareholdergainst For
PROVISIONS
WELLS FARGO & COMPANY
Security 949746101 Meeting Type Annual
Ticker Symbol WFC Meeting Date 29-Apr-2014
ISIN US9497461015 Agenda 933937089 - Management
Itam Proposal Type Vote For/Against
Item Proposal Type Vote Management
ELECTION OF DIRECTOR: JOHN D. ManagemFoot For
BAKER II
1B) ELECTION OF DIRECTOR: ELAINE L. Managem For
CHAO
ELECTION OF DIRECTOR: JOHN S. ManagemFint For
CHEN
1D) ELECTION OF DIRECTOR: LLOYD H. ManagemFint For
DEAN
1E) ELECTION OF DIRECTOR: SUSAN E. Managem For For

Managem Footr

For

	_aga: :g. a, t2			
	ELECTION OF DIRECTOR: ENRIQUE			
	HERNANDEZ, JR.			
	ELECTION OF DIRECTOR: DONALD			
1 G)	M. JAMES	Managem Footr	For	
	ELECTION OF DIRECTOR: CYNTHIA			
111)		ManagamForts	For	
1H)	H.	Managem For	ror	
	MILLIGAN			
4=	ELECTION OF DIRECTOR: FEDERICO		_	
1I)	F.	Managem Footr	For	
	PENA			
1J)	ELECTION OF DIRECTOR: JAMES H.	Managem Footr	For	
13)	QUIGLEY	Management	101	
1K)	ELECTION OF DIRECTOR: JUDITH M.	Managem Foot	For	
IK)	RUNSTAD	Management	1.01	
	ELECTION OF DIRECTOR: STEPHEN			
1L)	W.	Managem Footr	For	
	SANGER			
	ELECTION OF DIRECTOR: JOHN G.		_	
1 M)	STUMPF	Managem Footr	For	
	ELECTION OF DIRECTOR: SUSAN G.			
1N)	SWENSON	Managem Footr	For	
	VOTE ON AN ADVISORY			
	RESOLUTION TO			
2.		Managem Artstain	Against	
	APPROVE EXECUTIVE	-		
	COMPENSATION.			
	RATIFY THE APPOINTMENT OF			
	KPMG LLP AS			
3.	THE COMPANY'S INDEPENDENT	Managem Footr	For	
٥.	REGISTERED PUBLIC ACCOUNTING	Management	101	
	FIRM			
	FOR 2014.			
4	ADOPT A POLICY TO REQUIRE AN	Chanala al d'Amain at	Eas	
4.	INDEPENDENT CHAIRMAN.	Sharehold Argainst	For	
	REVIEW AND REPORT ON INTERNAL	ı		
	CONTROLS OVER THE COMPANY'S			
5.	MORTGAGE SERVICING AND	Sharehold Argainst	For	
	FORECLOSURE	511 41 9 110 1 421 9 41113 <i>t</i>	1 01	
	PRACTICES.			
FMC (CORPORATION			
Securi		Meeting Type		Annual
	5			
	Symbol FMC	Meeting Date		29-Apr-2014
ISIN	US3024913036	Agenda		933951469 - Management
			T /A .	
Item	Proposal	Lyne yore	For/Against	
	-	71	Managemer	nt
1A.	ELECTION OF DIRECTOR: K'LYNNE	Managem For	For	
111,	JOHNSON	T. TAITUS CITTE AM	101	
	ELECTION OF DIRECTOR: WILLIAM			
1B.	H.	Managem Footr	For	
	POWELL			
1C.		Managem Footr	For	

	ELECTION OF DIRECTOR: VINCENT			
	R.			
	VOLPE, JR.			
	RATIFICATION OF THE			
2.	APPOINTMENT OF	Managem From	For	
	INDEPENDENT REGISTERED PUBLIC	C		
	ACCOUNTING FIRM.			
2	APPROVAL, BY NON-BINDING VOTE			
3.	OF EXECUTIVE COMPENSATION.	Managem Artstai	n Against	
SVNG	ENTA AG			
Securit		Meeting Ty	ne.	Annual
	Symbol SYT	Meeting Da	_	29-Apr-2014
ISIN	US87160A1007	Agenda		933959302 - Management
		8		,
Itam	Dramacal	Tyma Vata	For/Against	
Item	Proposal	Type Vote	Managemer	nt
	APPROVAL OF THE ANNUAL			
	REPORT,			
	INCLUDING THE ANNUAL			
1A.	FINANCIAL	Managem Footr	For	
	STATEMENTS AND THE GROUP	C		
	CONSOLIDATED FINANCIAL STATEMENTS			
	FOR THE YEAR 2013			
	CONSULTATIVE VOTE ON THE			
1B.	COMPENSATION SYSTEM	Managem Fiotr	For	
	DISCHARGE OF THE MEMBERS OF			
2	THE	M E	Б	
2.	BOARD OF DIRECTORS AND THE	Managem Footr	For	
	EXECUTIVE COMMITTEE			
	REDUCTION OF SHARE CAPITAL BY			
3.	CANCELLATION OF REPURCHASED	Managem Fiotr	For	
	SHARES			
	APPROPRIATION OF THE			
4	AVAILABLE EARNINGS AS PER BALANCE SHEET	ManagamFratu	For	
4.	2013	Managemenn	ги	
	AND DIVIDEND DECISION			
_	REVISION OF THE ARTICLES OF		_	
5.	INCORPORATION	Managem Fiotr	For	
<i>C</i> A	RE-ELECTION TO THE BOARD OF	Managara	F	
6A.	DIRECTORS: VINITA BALI	Managem Fiotr	For	
6B.	RE-ELECTION TO THE BOARD OF	Managem Footr	For	
OD.	DIRECTORS: STEFAN BORGAS	Management	101	
6C.	RE-ELECTION TO THE BOARD OF	Managem Footr	For	
00.	DIRECTORS: GUNNAR BROCK	111111111111111111111111111111111111111	101	
6D.	RE-ELECTION TO THE BOARD OF	Managem Footr	For	
	DIRECTORS: MICHEL DEMARE RE-ELECTION TO THE BOARD OF	~		
6E.	DIRECTORS: ELENI GABRE-MADHIN	Managem Frotr	For	
	DIRECTORO, LEDIN ONDRE-MADITIN			

6F.	RE-ELECTION TO THE BOARD OF DIRECTORS: DAVID LAWRENCE	Managem Foot	For	
6G.	RE-ELECTION TO THE BOARD OF DIRECTORS: MICHAEL MACK	Managem Footr	For	
6Н.	RE-ELECTION TO THE BOARD OF DIRECTORS: EVELINE SAUPPER	Managem Footr	For	
6I.	RE-ELECTION TO THE BOARD OF DIRECTORS: JACQUES VINCENT	Managem Footr	For	
6J.	RE-ELECTION TO THE BOARD OF DIRECTORS: JURG WITMER	Managem Footr	For	
7.	ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Managem Foot	For	
8A.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: EVELINE SAUPPER	Managem Foot	For	
8B.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JACQUES VINCENT	Managem Foot	For	
8C.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JURG WITMER	Managem Foot	For	
9.	ELECTION OF THE INDEPENDENT PROXY	Managem Footr	For	
10.	ELECTION OF THE EXTERNAL AUDITOR	Managem Footr	For	
	PROPOSALS OF SHAREHOLDERS IN CASE			
11.	ADDITIONAL AND/OR COUNTER-PROPOSALS	Managem@dtstain	Against	
TELEC	ARE PRESENTED AT THE MEETING COM ARGENTINA, S.A.			
Security		Meeting Type		Annual
	Symbol TEO	Meeting Date		29-Apr-2014
ISIN	US8792732096	Agenda		933969137 - Management
Item	Proposal	Type Vote	For/Agains Management	
	APPOINTMENT OF TWO			
	SHAREHOLDERS TO	_		
1.	APPROVE AND SIGN THE MINUTES OF THE	Managem Footr	For	
2	MEETING.	ManagamFinti	Бол	
2.	REVIEW THE DOCUMENTS PROVIDED FOR	Managem Footr	For	
	IN SECTION 234, SUBSECTION 1 OF			
	LAW			
	19,550, THE RULES OF THE ARGENTINE			

NATIONAL SECURITIES **COMMISSION** (COMISION NACIONAL DE VALORES ("CNV")) AND THE LISTING REGULATIONS OF THE **BUENOS AIRES STOCK EXCHANGE** (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN **ENGLISH** REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE **COMMISSION** FOR THE TWENTY-FIFTH FISCAL YEAR ENDED DECEMBER 31, 2013 ('FISCAL **YEAR** 2013'). ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2013 (P\$ 3,202,462,964.-). THE BOARD OF DIRECTORS PROPOSES THE **ALLOCATION** OF: (I) P\$ 9,369,889.- TO THE LEGAL RESERVE; (II) P\$ 1,201,757,911.- TO DIVIDENDS'; (III) P\$ 1,991,335,164.- TO 'VOLUNTARY RESERVE FOR FUTURE Managem Fiotr For CAPITAL OPERATIONS'. **DELEGATION OF** POWERS TO THE BOARD OF **DIRECTORS TO** DETERMINE THE ALLOCATION OF **VOLUNTARY RESERVE FOR FUTURE** CAPITAL OPERATIONS FOR THEIR **SPECIFIC** PURPOSES. REVIEW OF THE PERFORMANCE OF MEMBERS OF THE BOARD OF **DIRECTORS** Managem Footr For AND THE SUPERVISORY **COMMITTEE FROM**

APRIL 23, 2013 TO THE DATE OF THIS

SHAREHOLDERS' MEETING.

3.

4.

189

THE BOARD OF DIRECTORS FOR THE **SERVICES** RENDERED DURING FISCAL YEAR 2013 (FROM THE SHAREHOLDERS' MEETING OF APRIL 23, 2013 TO THE DATE OF THIS Managem Fiotr 5. For MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 13,300,000. -, WHICH REPRESENTS 0.41% OF 'ACCOUNTABLE EARNINGS', **CALCULATED** UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013). AUTHORIZE THE BOARD OF **DIRECTORS TO** MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 11,000,000.- TO THOSE DIRECTORS ACTING DURING FISCAL YEAR 2014 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING 6. Managem Footr For THROUGH THE DATE OF THE SHAREHOLDERS' **MEETING** REVIEWING THE DOCUMENTS OF **SUCH** FISCAL YEAR AND CONTINGENT **UPON THE DECISION ADOPTED AT SUCH** MEETING). REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2013 (AS FROM THE SHAREHOLDERS' 7. MEETING OF APRIL 23, 2013 Managem Footr For THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF 2,960,000. 8. DETERMINATION OF THE NUMBER Managem Front For OF

REVIEW OF THE COMPENSATION OF

MEMBERS AND ALTERNATE **MEMBERS OF** THE SUPERVISORY COMMITTEE FOR **FISCAL** YEAR 2014. ELECTION OF MEMBERS OF THE 9. Managem Frotr For SUPERVISORY COMMITTEE. **ELECTION OF ALTERNATE** 10. Managem Frotr For **MEMBERS OF** THE SUPERVISORY COMMITTEE. AUTHORIZE THE BOARD OF **DIRECTORS TO** MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 2,960,000.-, TO THOSE **SUPERVISORY** COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2014 (FROM THE DATE OF 11. Managem Footr For THIS SHAREHOLDERS' MEETING **THROUGH** THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND **CONTINGENT** UPON THE DECISION ADOPTED AT **SUCH** MEETING). APPOINTMENT OF INDEPENDENT **AUDITORS** FOR THE FISCAL YEAR 2014 **FINANCIAL** STATEMENTS AND DETERMINATION 12. Managem Frotr OF For THEIR COMPENSATION AS WELL AS OF THE COMPENSATION DUE TO THOSE **ACTING IN** FISCAL YEAR 2013. REVIEW OF THE AUDIT 13. For COMMITTEE'S Managem Frotr BUDGET FOR FISCAL YEAR 2014. 14. MODIFICATION OF THE PROCEDURE Managem Fiotr For SET BY THE ORDINARY SHAREHOLDERS' **MEETING** OF APRIL 23, 2013 ACCORDING TO WHICH ALTERNATE DIRECTORS PROPOSED

BY THE

SHAREHOLDER FGS-ANSES ARE

ABLE TO

REPLACE DIRECTORS PROPOSED BY

SUCH

SHAREHOLDER.

GRUPO TELEVISA, S.A.B.

40049J206 Meeting Type Security Annual Ticker Symbol TV Meeting Date 29-Apr-2014

ISIN US40049J2069 Agenda 934002041 - Management

For/Against Item Proposal Type Vote Management

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE

MEMBERS OF

THE BOARD OF DIRECTORS TO BE

APPOINTED AT THIS MEETING L1 Managem Fiotr For

PURSUANT

TO ARTICLES TWENTY SIXTH,

TWENTY

SEVENTH AND OTHER APPLICABLE

ARTICLES OF THE CORPORATE

BY-LAWS.

APPOINTMENT OF DELEGATES TO

CARRY

L2 OUT AND FORMALIZE THE Managem Footr For

RESOLUTIONS

ADOPTED AT THIS MEETING.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE

MEMBERS OF

THE BOARD OF DIRECTORS TO BE

APPOINTED AT THIS MEETING D1 Management Action

PURSUANT TO ARTICLES TWENTY SIXTH,

TWENTY

SEVENTH AND OTHER APPLICABLE

ARTICLES OF THE CORPORATE

BY-LAWS.

APPOINTMENT OF DELEGATES TO

CARRY

D2 **OUT AND FORMALIZE THE** Management Action

RESOLUTIONS

ADOPTED AT THIS MEETING.

AB1 PRESENTATION AND, IN ITS CASE, Management Action

APPROVAL OF THE REPORTS

REFERRED TO

IN ARTICLE 28, PARAGRAPH IV OF

THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE ENDED ON DECEMBER 31, 2013 AND RESOLUTIONS REGARDING THE **ACTIONS** TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF **EXECUTIVE** OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL **OBLIGATIONS** AB2 Management Action OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE **ALLOCATION** AB3 OF FINAL RESULTS FOR THE YEAR Management Action **ENDED** ON DECEMBER 31, 2013. RESOLUTION REGARDING (I) THE **AMOUNT** THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE AB4 POLICIES AND RESOLUTIONS Management Action ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE **ACQUISITION**

AND SALE OF SUCH SHARES; AND

(III) THE

REPORT ON THE LONG TERM

RETENTION

PLAN OF THE COMPANY.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE

AB5 **MEMBERS THAT** Management Action

> SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.

AB6 Management Action

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE

MEMBERS THAT

SHALL CONFORM THE EXECUTIVE

COMMITTEE.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE

AB7 CHAIRMAN OF

Management Action

THE AUDIT AND CORPORATE

PRACTICES COMMITTEE.

COMPENSATION TO THE MEMBERS

OF THE

BOARD OF DIRECTORS, OF THE

EXECUTIVE

AB8 COMMITTEE, OF THE AUDIT AND Management Action

CORPORATE PRACTICES

COMMITTEE, AS

WELL AS TO THE SECRETARY.

APPOINTMENT OF DELEGATES WHO

WILL

AB9 CARRY OUT AND FORMALIZE THE Management Action

RESOLUTIONS ADOPTED AT THIS

MEETING.

SGL CARBON SE, WIESBADEN

Security D6949M108 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Apr-2014

ISIN DE0007235301 Agenda 705057772 - Management

Item Proposal Type Vote For/Against Management

ACCORDING TO GERMAN LAW, IN Non-Voting

CASE OF

SPECIFIC CONFLICTS OF INTEREST

IN

CONNECTI-ON WITH SPECIFIC ITEMS

OF

THE AGENDA FOR THE GENERAL

MEETING

YOU ARE NOT ENTIT-LED TO

EXERCISE

YOUR VOTING RIGHTS. FURTHER,

YOUR

VOTING RIGHT MIGHT BE

EXCLUD-ED WHEN

YOUR SHARE IN VOTING RIGHTS

HAS

REACHED CERTAIN THRESHOLDS

AND YOU

HAV-E NOT COMPLIED WITH ANY

OF YOUR

MANDATORY VOTING RIGHTS

NOTIFICATIONS PURSUANT-TO THE

GERMAN SECURITIES TRADING ACT

(WHPG). FOR QUESTIONS IN THIS

REGARD

PLE-ASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE FOR

CLARIFICATION. IF

YOU DO NO-T HAVE ANY

INDICATION

REGARDING SUCH CONFLICT OF

INTEREST,

OR ANOTHER EXCLUSIO-N FROM

VOTING,

PLEASE SUBMIT YOUR VOTE AS

USUAL.

THANK YOU.

PLEASE NOTE THAT THE TRUE

RECORD

DATE FOR THIS MEETING IS 09 APR

2014.

WHEREAS-THE MEETING HAS BEEN

SETUP

USING THE ACTUAL RECORD

DATE-1 Non-Voting

BUSINESS DAY. THIS-IS DONE TO

ENSURE

THAT ALL POSITIONS REPORTED

ARE IN

CONCURRENCE WITH THE GERM-AN

LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE Non-Voting

SUBMITTED

UNTIL 15 APR 2014. FURTHER

INFORMATION

ON C-OUNTER PROPOSALS CAN BE

FOUND

DIRECTLY ON THE ISSUER'S

WEBSITE

(PLEASE REFER T-O THE MATERIAL

URL

SECTION OF THE APPLICATION). IF

YOU

WISH TO ACT ON THESE IT-EMS,

YOU WILL

NEED TO REQUEST A MEETING

ATTEND

AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. **COUNTER** PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE. Receive financial statements and statutory Non-Voting 1. reports for fiscal 2013 Approve discharge of management board 2. for Management Action fiscal 2013 Approve discharge of supervisory board 3. for fiscal Management Action 2013 Ratify Ernst Young GmbH as auditors for 4. fiscal Management Action 2014 Approve remuneration system for 5. management Management Action board members 6. Approve cancellation of condition capital Management Action Amend articles re: remuneration of the 7. Management Action supervisory board Decision about the repeal of paragraph 8, section 3, and the change of paragraph 10, section 8.1 Management Action 6 of the Articles: Resolution on the repeal of paragraph 8, section 3 Decision about the repeal of paragraph 8, section 3, and the change of paragraph 10, section 8.2 Management Action 6 of the Articles: change of paragraph 10, section 6 DAVIDE CAMPARI - MILANO SPA, MILANO T24091117 **Ordinary General Meeting** Security Meeting Type Ticker Symbol Meeting Date 30-Apr-2014 **ISIN** Agenda 705091685 - Management IT0003849244 For/Against Item **Proposal** Type Vote Management PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE CMMT BY Non-Voting CLICKING ON THE-URL LINK:https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 199413.PDF 1 **BALANCE SHEET AS OF 31** Managem Footr For

DECEMBER 2013

AND RESOLUTIONS RELATED

THERE TO

TO APPROVE THE REWARDING

REPORT AS

2 PER ARTICLE 123-TER OF THE Managem For

LEGISLATIVE

DECREE NO 58/98

TO APPROVE THE STOCK OPTION

PLAN AS

3 PER ARTICLE 114-BIS OF THE Managem Fiotr For

LEGISLATIVE

DECREE NO 58/98

TO AUTHORIZE THE PURCHASE

4 AND/OR Managem**Fiot** For

DISPOSAL OF OWN SHARES

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security X3258B102 Meeting Type ExtraOrdinary General

Meeting Type Meeting

Ticker Symbol Meeting Date 30-Apr-2014

ISIN GRS260333000 Agenda 705138611 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE EVENT THE

MEETING

DOES NOT REACH QUORUM, THERE

WILL

BE AN-A REPETITIVE MEETING ON

15 MAY

2014 AND B REPETITIVE MEETING

ON 27

MAY 2014,-ALSO, YOUR VOTING

CMMT INSTRUCTIONS WILL NOT BE

CMMT CARRIED Non-Voting

OVER TO THE SECOND CALL.-ALL

VOTES

RECEIVED ON THIS MEETING WILL

BE

DISREGARDED AND YOU WILL

NEED TO-

REINSTRUCT ON THE REPETITIVE

MEETING.

THANK YOU

APPROVAL OF THE AMENDMENT OF

1. ARTICLE 2 (OBJECT) OF THE COMPANY'S Managem Fint For

ARTICLES OF INCORPORATION

2. GRANTING OF A SPECIAL Managem For For

PERMISSION,

PURSUANT TO ARTICLE 23A OF

C.L.2190/1920, ON THE CONCLUSION

OF A BRAND LICENSE AGREEMENT(S) **BETWEEN** AFFILIATED COMPANIES OF OTE NAMELY ROMTELECOM AND **COSMOTE** ROMANIA (LICENSEES) AND **DEUTSCHE** TELEKOM AG (LICENSOR) AND **APPROVAL** OF THE BASIC TERMS OF THE AGREEMENT(S) PROPORTIONAL REDUCE OF THE REMUNERATION OF THE **DIRECTORS AND** THE EXECUTIVES OF OTE, AS LONG AS THE 3. MEDIUM TERM FRAMEWORK OF Managem Footr For **FISCAL** STRATEGY 2012-2015 IS IN EFFECT, ACCORDING TO PARAGRAPH 2, ARTICLE 6 OF LAW 4092/2012 **MISCELLANEOUS** 4. Managem Footr For **ANNOUNCEMENTS** 16 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 25 APR 2014 TO 24 APR CMMT 2014. IF YOU HAVE ALREADY SENT IN YOUR Non-Voting VOTES, PLEAS-E DO NOT VOTE AGAIN **UNLESS YOU** DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THA-NK YOU. MARATHON OIL CORPORATION Security 565849106 Meeting Type Annual Ticker Symbol MRO Meeting Date 30-Apr-2014 **ISIN** US5658491064 Agenda 933933764 - Management For/Against Proposal Item Type Vote Management ELECTION OF DIRECTOR: GREGORY Managem Footr For 1A. H. **BOYCE**

Managem Fiotr

Managem Footr

For

For

ELECTION OF DIRECTOR: PIERRE

BRONDEAU

1B.

1C.

	Logar Filling. GABLLE	LQUII	1 111001 1110	1 01111111	X
	ELECTION OF DIRECTOR: LINDA Z.				
	COOK				
	ELECTION OF DIRECTOR:				
1D.	CHADWICK C.	Monogo	m Funtr	For	
ID.		Manage	HIERDU	гог	
	DEATON				
4.00	ELECTION OF DIRECTOR: SHIRLEY	3.7	.		
1E.	ANN	Manage	m <i>l</i> eiotr	For	
	JACKSON				
1F.	ELECTION OF DIRECTOR: PHILIP	Manage	m Fintr	For	
11.	LADER	Widnage	TITE ROLL	1 01	
	ELECTION OF DIRECTOR: MICHAEL				
1G.	E.J.	Manage	m Eiot r	For	
	PHELPS				
	ELECTION OF DIRECTOR: DENNIS H.		_	_	
1H.	REILLEY	Manage	m <i>l</i> eiotr	For	
	ELECTION OF DIRECTOR: LEE M.				
1I.	TILLMAN	Manage	mÆiotr	For	
	RATIFICATION OF THE SELECTION				
•	OF	3.7	.		
2.	PRICEWATERHOUSECOOPERS LLP	Manage	m <i>l</i> eiotr	For	
	AS OUR				
	INDEPENDENT AUDITOR FOR 2014.				
	BOARD PROPOSAL FOR A				
	NON-BINDING				
2	ADVISORY VOTE TO APPROVE OUR	1.7	A 1, , , .		
3.	NAMED	Manage	m &rh stain	Against	
	EXECUTIVE OFFICER				
	COMPENSATION.				
	STOCKHOLDER PROPOSAL SEEKING				
	A				
4	REPORT REGARDING THE	C1 1	1.14	Б	
4.	COMPANY'S	Shareho	ld A rgainst	For	
	LOBBYING ACTIVITIES, POLICIES				
	AND				
	PROCEDURES.				
	STOCKHOLDER PROPOSAL SEEKING	r			
	A				
5.	REPORT REGARDING THE	Shareho	ld A rgainst	For	
	COMPANY'S		C		
	METHANE EMISSIONS.				
SJW C					
Security		Me	eting Type		Annual
	Symbol SJW		eting Type eting Date		30-Apr-2014
ISIN	US7843051043		•		_
1911/	03/643031043	Ago	enda		933939538 - Management
				Earl A cainst	
Item	Proposal	Type	Vote	For/Against	
	-			Managemer	IL
1.	DIRECTOR	Manage		Б	
	1 K. ARMSTRONG		For	For	
	2 W.J. BISHOP		For	For	
	3 M.L. CALI		For	For	

	4 D.R. KING	For	For
	5 R.B. MOSKOVITZ	For	For
	6 G.E. MOSS	For	For
	7 W.R. ROTH	For	For
	8 R.A. VAN VALER	For	For
	APPROVE THE ADVISORY	1 01	101
	RESOLUTION		
	APPROVING THE COMPENSATION		
2.	OF THE	Managem@dtstain	Against
	NAMED EXECUTIVE OFFICERS AS	-	
	DISCLOSED IN THE ACCOMPANYING	i	
	PROXY		
	STATEMENT.		
	APPROVE THE 2014 EMPLOYEE		
3.	STOCK	Managem Fiotr	For
	PURCHASE PLAN.		
	RATIFY THE APPOINTMENT OF		
	KPMG LLP AS		
	THE INDEPENDENT REGISTERED		
4.	PUBLIC	Managem Foot	For
•	ACCOUNTING FIRM OF THE		2 01
	COMPANY FOR		
	FISCAL YEAR 2014.		
DODG	WARNER INC.		
		Mastina Tyma	A moust
Security		Meeting Type	Annual
	Symbol BWA	Meeting Date	30-Apr-2014
ISIN	US0997241064	Agenda	933941773 - Management
			F /A : /
Item	Proposal	Type Vote	For/Against
	-		Management
1.1	ELECTION OF DIRECTOR: JAN		
		Managem Footr	For
	CARLSON	Managem Fiotr	For
1.2	CARLSON ELECTION OF DIRECTOR: DENNIS C.		
1.2	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO	Managem Fiotr Managem Fiotr	For For
	CARLSON ELECTION OF DIRECTOR: DENNIS C.	Managem Fiotr	For
1.2 1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO		
	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L.	Managem Fiotr	For
	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO	Managem Fiotr	For
	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP	Managem Fiotr	For
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Managem Fiotr Managem Fiotr	For For
	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC	Managem Fiotr Managem Fiotr	For
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Managem Fiotr Managem Fiotr	For For
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR	Managem Fiotr Managem Fiotr	For For
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014.	Managem Fiotr Managem Fiotr	For For
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. ADVISORY APPROVAL OF THE	Managem Fiotr Managem Fiotr	For For
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. ADVISORY APPROVAL OF THE COMPANY'S	Managem Fiotr Managem Fiotr Managem Fiotr	For For
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS	Managem Fiotr Managem Fiotr	For For
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED	Managem Fiotr Managem Fiotr Managem Fiotr	For For
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Managem Fiotr Managem Fiotr Managem Fiotr	For For
1.3 2 3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. APPROVAL OF BORGWARNER INC.	Managem Fiotr Managem Fiotr Managem Fiotr Managem Athstain	For For Against
1.3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. APPROVAL OF BORGWARNER INC. 2014	Managem Fiotr Managem Fiotr Managem Fiotr	For For
1.3 2 3	CARLSON ELECTION OF DIRECTOR: DENNIS C. CUNEO ELECTION OF DIRECTOR: VICKI L. SATO TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. APPROVAL OF BORGWARNER INC.	Managem Fiotr Managem Fiotr Managem Fiotr Managem Athstain	For For Against

	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION. STOCKHOLDER PROPOSAL CONCERNING SIMPLE MAJORITY VOTING. THON PETROLEUM CORPORATION y 56585A102		ld ê rgainst	For	Annual
Securit Ticker	Symbol MPC		eeting Type eeting Date		30-Apr-2014
ISIN	US56585A1025	Ag	enda		933943208 - Management
Item	Proposal	Type	Vote	For/Agains Managemen	
1.	DIRECTOR 1 STEVEN A. DAVIS	Manage	ment For	For	
	2 GARY R. HEMINGER		For	For	
	3 JOHN W. SNOW		For	For	
	4 JOHN P. SURMA		For	For	
	RATIFICATION OF THE SELECTION				
	OF				
	PRICEWATERHOUSECOOPERS LLP				
2.	AS THE	Manage	m Eiot r	For	
	COMPANY'S INDEPENDENT				
	AUDITOR FOR				
	2014.				
	ADVISORY APPROVAL OF THE COMPANY'S				
3.	2014 NAMED EXECUTIVE OFFICER	Manage	m &rh stain	Against	
	COMPENSATION.				
	SHAREHOLDER PROPOSAL SEEKING	ł			
	THE				
	ADOPTION OF QUANTITATIVE				
4.	GREENHOUSE	Shareho	ld A rgainst	For	
	GAS EMISSION REDUCTION GOALS		C		
	AND				
	ASSOCIATED REPORTS.				
	SHAREHOLDER PROPOSAL SEEKING	r			
	A				
5.	REPORT ON CORPORATE LOBBYING	Shareho	ld ≜ rgainst	For	
	EXPENDITURES, POLICIES AND				
GID GO	PROCEDURES.				
	OR INTERNATIONAL, INC.	Ma	atin a Trus		A
Securit	₹		eting Type		Annual
ISIN	Symbol CIR US17273K1097		eting Date enda		30-Apr-2014 933943347 - Management
1911/	US1/2/3K1U7/	Ag	ciiua		755745547 - Management
Itam	Proposal	True	Vota	For/Agains	t
Item	Proposal	Type	Vote	Managemen	nt
1.	DIRECTOR	Manage			
	1 SCOTT A. BUCKHOUT		For	For	
	2 JOHN (ANDY) O'DONNELL		For	For	

	0 0			
	TO RATIFY THE AUDIT COMMITTEE			
	OF THE BOARD OF DIRECTORS' SELECTION			
2.	OF GRANT THORNTON LLP AS THE	Managem Footr	For	
	COMPANY'S INDEPENDENT AUDITORS FOR THE			
	FISCAL			
	YEAR ENDING DECEMBER 31, 2014.			
	TO CONSIDER AN ADVISORY			
	RESOLUTION APPROVING THE COMPENSATION			
3.	OF THE	Managem Fiotr	For	
	COMPANY'S NAMED EXECUTIVE			
	OFFICERS.			
	TO APPROVE THE COMPANY'S 2014			
	STOCK OPTION AND INCENTIVE PLAN			
4.	INCLUDING	Managem Fiotr	For	
	THE PERFORMANCE	111111111111111111111111111111111111111	101	
	COMPENSATION			
	PARAMETERS SET FORTH THEREIN.			
	AW HILL FINANCIAL, INC.	M d T		A 1
Security	y 580645109 Symbol MHFI	Meeting Type Meeting Date		Annual 30-Apr-2014
ISIN	US5806451093	Agenda		933950239 - Management
1011	0.50000.01070	118011000		yeeye ozey inimingement
Item	Proposal	Type Vote	For/Against	
	ELECTION OF DIRECTOR: SIR		Managemen	ıı
1A.	WINFRIED	Managem Footr	For	
	BISCHOFF			
1B.	ELECTION OF DIRECTOR: WILLIAM	Managem Fiotr	For	
	D. GREEN			
1C.	ELECTION OF DIRECTOR: CHARLES E.	Managem Fiotr	For	
10.	HALDEMAN, JR.	Management	101	
	ELECTION OF DIRECTOR: HAROLD			
1D.	MCGRAW	Managem Fiotr	For	
	III			
1E.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Managem Footr	For	
	ELECTION OF DIRECTOR: HILDA			
1F.	OCHOA-	Managem Footr	For	
	BRILLEMBOURG			
1.0	ELECTION OF DIRECTOR: DOUGLAS	M		
1G.	L. PETERSON	Managem Fiotr	For	
	LEIKSON			
1H.	ELECTION OF DIRECTOR: SIR MICHAEL	Managem Fiotr	For	
1H.	ELECTION OF DIRECTOR: SIR	Managem Fiotr	For	

	8 8				
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST,	Managem	ı Emir	For	
11.	JR.	Managen	I C ROL	1 01	
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Managem Fiotr		For	
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Managem Fiotr		For	
1L.	ELECTION OF DIRECTOR: RICHARD E.	Managem	n Exot r	For	
2.	THORNBURGH VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS VOTE TO RATIFY THE	Managem &th stain		Against	
3.	APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Managem Fiotr		For	
Securit	SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT BARRICK GOLD CORPORATION Security 067901108 Cicker Symbol ABX		degainst ting Type ting Date nda	For	Annual and Special Meeting 30-Apr-2014 933957459 - Management
Item	Proposal	Type	Vote	For/Against	
01	DIRECTOR	Managem	ant	Managemen	ıı
01	1 C.W.D. BIRCHALL	Managen	For	For	
	2 G. CISNEROS		For	For	
	3 N. GOODMAN		For	For	
	4 J.B. HARVEY		For	For	
	5 N.H.O. LOCKHART		For	For	
	6 D. MOYO		For	For	
	7 A. MUNK		For	For	
	8 D. NAYLOR		For	For	
	9 S.J. SHAPIRO		For	For	
	10 J.C. SOKALSKY		For	For	
	11 J.L. THORNTON		For	For	
	12 E.L. THRASHER		For	For	
02	RESOLUTION APPROVING THE	Managen		For	
02	ADDODUTION AT THE OTHER PROPERTY.	managell	I S. RUU	1 01	

APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND **AUTHORIZING** THE DIRECTORS TO FIX THEIR REMUNERATION ADVISORY RESOLUTION ON 03 **EXECUTIVE** For Managem Frotr COMPENSATION APPROACH RESOLUTION CONFIRMING BY-LAW Managementainst 04Against NO. 2 SPIRIT AEROSYSTEMS HOLDINGS INC Security 848574109 Meeting Type Annual Ticker Symbol SPR Meeting Date 30-Apr-2014 **ISIN** Agenda US8485741099 933958653 - Management For/Against Item **Proposal** Type Vote Management 1. **DIRECTOR** Management CHARLES L. CHADWELL For For 2 For For **IVOR EVANS** 3 PAUL FULCHINO For For 4 RICHARD GEPHARDT For For 5 **ROBERT JOHNSON** For For 6 RONALD KADISH For For 7 For CHRISTOPHER E. KUBASIK For 8 LARRY A. LAWSON For For 9 TAWFIQ POPATIA For For 10 FRANCIS RABORN For For APPROVE THE SPIRIT **AEROSYSTEMS** 2. HOLDINGS, INC. 2014 OMNIBUS Managem Fiotr For **INCENTIVE** PLAN. APPROVE ON AN ADVISORY BASIS THE 3. Managem@htstain **COMPENSATION OF THE** Against COMPANY'S NAMED EXECUTIVE OFFICERS. SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF **DIRECTORS TAKES STEPS TO** 4. **ENSURE** Sharehold Argainst For THAT ALL OF THE COMPANY'S **OUTSTANDING STOCK HAVE ONE VOTE PER** SHARE. ABB LTD

Meeting Type

Meeting Date

Security

Ticker Symbol ABB

000375204

Annual

30-Apr-2014

ISIN	US0003752047	Agenda		933974099 - Management	
Item	Proposal	Type	Vote	For/Against Management	
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013	Manage	m Fiot r	For	
2.2	CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT DISCHARGE OF THE BOARD OF DIRECTORS	Manage	m <i>E</i> iotr	For	
3.	AND THE PERSONS ENTRUSTED WITH	Manage	m Eiot r	For	
4.	MANAGEMENT APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE CREATION OF ADDITIONAL	Manage	m Eioi r	For	
5.	CONTINGENT SHARE CAPITAL IN CONNECTION WITH	Manage	m E iotr	For	
6.	EMPLOYEE PARTICIPATION REVISION OF THE ARTICLES OF INCORPORATION ELECTROCEP ACNELLIAS MEMBES	Manage	m E iotr	For	
7.1	ELECT ROGER AGNELLI AS MEMBE TO THE BOARD OF DIRECTOR ELECT MATTI ALAHUHTA AS	K Manage	m Eiot r	For	
7.2	MEMBER TO THE BOARD OF DIRECTOR ELECT LOUIS R. HUGHES AS	Manage	m E iotr	For	
7.3	MEMBER TO THE BOARD OF DIRECTOR	Manage	m Eiot r	For	
7.4	ELECT MICHEL DE ROSEN AS MEMBER TO THE BOARD OF DIRECTOR	Manage	m Eiot r	For	
7.5	ELECT MICHAEL TRESCHOW AS MEMBER TO THE BOARD OF DIRECTOR	Manage	m Eiot r	For	
7.6	ELECT JACOB WALLENBERG AS MEMBER TO THE BOARD OF DIRECTOR ELECT YING YEH AS MEMBER TO	Manage	m Eiot r	For	
7.7	THE BOARD OF DIRECTOR	Manage	m Fiot r	For	
7.8		Manage	m Ext	For	

		_aga: :g. <i>a,</i> t2				
	ELECT AS	HUBERTUS VON GRUNBERG				
		ER AND CHAIRMAN OF THE				
8.1	ELECT	TIONS TO THE COMPENSATION IITTEE: MICHEL DE ROSEN	Manager	n Eiot r	For	
8.2	ELECT	TONS TO THE COMPENSATION ITTEE: MICHEL TRESCHOW	Manager	n F ootr	For	
8.3	COMM	TIONS TO THE COMPENSATION	Manager	n E wtr	For	
9.	PROXY	TION OF THE INDEPENDENT (ANS ZEHNDER	Managem Footr		For	
10.		ECTION OF THE AUDITORS	Manager	m Eiot r	For	
	YOUN	G AG				
OI S.A.		670051104	3.6	.: m		. 1
Security	•	670851104		eting Type		Annual
ISIN	Symbol	US6708511042		eting Date enda		30-Apr-2014 933994421 - Management
15111		030700311042	Ago	ılda		755774421 - Wanagement
Item	Proposa	ıl	Type	Vote	For/Against Managemen	
1.	ACCOU AND V ON TH AND FINAN YEAR	OWLEDGE THE MANAGEMENT JUNTS, EXAMINE, DISCUSS TOTE E MANAGEMENT REPORT CIAL STATEMENTS FOR THE D DECEMBER 31, 2013,	Manager	n Ewt	For	
	BY TH INDEP AUDIT FISCAL	MPANIED E REPORT OF THE ENDENT ORS AND THE REPORT OF THE L COUNCIL. OVE THE CAPITAL BUDGET	E			
2.		HE ISCAL YEAR. INE, DISCUSS AND VOTE ON	Manager	n Extr	For	
3.	MANA ALLOC THE	GEMENT PROPOSAL FOR THE CATION OF NET INCOME FOR ENDED DECEMBER 31, 2013.	Manager	m Eiot r	For	
4.	COMPI AND	L	Manager	m E iotr	For	

ELECT THE MEMBERS OF THE **BOARD OF** DIRECTORS AND THEIR RESPECTIVE $^{\mathrm{Managem}\mbox{\it Finit}}$ 5. For ALTERNATES. ELECT THE MEMBERS OF THE **FISCAL** 6. Managem Frotr For COUNCIL AND THEIR RESPECT ALTERNATES. OI S.A. 670851203 Meeting Type Security Annual Ticker Symbol OIBR Meeting Date 30-Apr-2014 **ISIN** US6708512032 Agenda 933994433 - Management For/Against Item Proposal Type Vote Management ELECT THE MEMBERS OF THE **BOARD OF** DIRECTORS AND THEIR RESPECTIVE $^{\mathrm{Managem}\mbox{\it Finit}}$ 5. For ALTERNATES. ELECT THE MEMBERS OF THE **FISCAL** 6. Managem Frotr For COUNCIL AND THEIR RESPECT ALTERNATES. ROLLS-ROYCE HOLDINGS PLC, LONDON Security G76225104 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 01-May-2014 **ISIN** GB00B63H8491 Agenda 705053104 - Management For/Against Item Proposal Type Vote Management To receive the strategic report, the directors' 1 report and the audited financial statements Managem Foot For the year ended 31 December 2013 To approve the directors' remuneration 2 Managem Footr For (effective from the conclusion of the meeting) To approve the directors' remuneration 3 report for Managem Frotr For the year ended 31 December 2013 To elect Lee Hsien Yang as a director of 4 Managem Frotr the For Company To elect Warren East CBE as a director of 5 the Managem Footr For Company To re-elect Ian Davis as a director of the Managem Fiotr For 6 Company

Managem Footr

For

7

	To re-elect John Rishton as a director of the		
	Company		
8	To re-elect Dame Helen Alexander as a director	Managem Footr	For
	of the Company To re-elect Lewis Booth CBE as a director		
9	of the	Managem Fiotr	For
	Company	ivianagement	1 01
	To re-elect Sir Frank Chapman as a		
10	director of	Managem Footr	For
	the Company	C	
	To re-elect James Guyette as a director of		
11	the	Managem Frotr	For
	Company		
	To re-elect John McAdam as a director of		
12	the	Managem Fiotr	For
	Company		
13	To re-elect Mark Morris as a director of the	Managem Footr	For
	Company		
14	To re-elect John Neill CBE as a director of the	Managem Footr	For
14	Company	Managemenni	TOI
	To re-elect Colin Smith CBE as a director		
15	of the	Managem Fiotr	For
10	Company	Transgement	101
	To re-elect Jasmin Staiblin as a director of		
16	the	Managem Footr	For
	Company	· ·	
17	To appoint KPMG LLP as the Company's	Managem Footr	For
17	auditor	Managemenni	TOI
18	To authorise the directors to determine the	Managem Fiotr	For
	auditor's remuneration	_	
19	To authorise payment to shareholders	Managem Fiotr	For
20	To authorise political donations and	M. D.	-
20	political	Managem Footr	For
	expenditure To approve the Polls Power pla		
21	To approve the Rolls-Royce plc Performance	Managem Footr	For
21	Share Plan (PSP)	Managemenni	1.01
	To approve the Rolls-Royce plc Deferred		
22	Share	Managem Fiotr	For
	Bonus Plan	Transgement	101
	To approve the maximum aggregate		
23	remuneration payable to non-executive	Managem Footr	For
	directors	· ·	
24	To authorise the directors to allot shares	ManagamFinte	For
4	(s.551)	Managem Frotr	1'01
25	To disapply pre-emption rights (s.561)	Managemengainst	Against
26	To authorise the Company to purchase its	Managem Fiotr	For
	own		

ordinary shares

WEIR GROUP PLC, GLASGOW

Security G95248137 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 01-May-2014

ISIN GB0009465807 Agenda 705059776 - Management

				For/A soinet
Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the report and financial statements	Manager	n Fiot r	For
2	To declare a final dividend To approve the Directors' Remuneration	Manager	n Eiotr	For
3	Report (excluding the Directors' Remuneration Policy)	Manager	n Eiotr	For
4	To approve the Directors' Remuneration Policy	Manager	n Eiot r	For
5	To elect Mary Jo Jacobi as a director of the Company	Manager	n Exot r	For
6	To re-elect Charles Berry as a director of the Company	Manager	n Exx	For
7	To re-elect Keith Cochrane as a director of the Company	Manager	n Ext	For
8	To re-elect Alan Ferguson as a director of the Company	Manager		For
9	To re-elect Melanie Gee as a director of the Company	Manager	m Eiot r	For
10	To re-elect Richard Menell as a director of the Company	Manager	n Eiotr	For
11	To re-elect John Mogford as a director of the Company	Manager	n Eiotr	For
12	To re-elect Lord Robertson as a director of the Company	Manager	m Eiotr	For
13	To re-elect Jon Stanton as a director of the Company	Manager	m Exot r	For
14	To re-appoint Ernst & Young LLP as auditors	Manager	n Exot r	For
15	To authorise the directors to fix the remuneration of the auditors	Manager	n Eiotr	For
16	To approve and adopt the rules of The Weir Group PLC Long Term Incentive Plan 2014	Manager	n <i>F</i> iotr	For

	To renew the directors' general power to		_	_	
17	allot	Manage	m <i>leitot</i> r	For	
	shares				
18	To disapply the statutory pre-emption	Managem@ngainst		Against	
	provisions			8	
	To renew the Company's authority to			_	
19	purchase its	Managem Footr		For	
	own shares				
20	To reduce the notice period for general	Managem Fotr		For	
	meetings				
	To approve the amendments to the Articles		_	-	
21	of	Managem Footr		For	
	Association of the Company				
	Y GROUP PLC		_		
Securit	•		eting Type		Annual General Meeting
	Symbol		eting Date		01-May-2014
ISIN	IE0004906560	Ag	enda		705116273 - Management
				T /A : .	
Item	Proposal	Type	Vote	For/Against	
	-			Managemer	nt
1	REPORT AND ACCOUNTS	Manage		For	
2	DECLARATION OF DIVIDEND	Managem Foot		For	
3.A	TO RE-ELECT MR. MICHAEL AHERN	Managem Fiotr		For	
3.B	TO RE-ELECT DR HUGH BRADY	Managem Foot		For	
3.C	TO RE-ELECT MR. JAMES DEVANE	Manage	m eioi r	For	
3.D	TO RE-ELECT MR. JOHN JOSEPH O	Manage	mÆnotr	For	
4 4	CONNOR	M	E-ti	F	
4.A	TO RE-ELECT MR. DENIS BUCKLEY	Managem Footr		For	
4.B	TO RE-ELECT MR. GERRY BEHAN	Manage	m eioi r	For	
4.C	TO RE-ELECT MR. MICHAEL	Manage	m Eiot r	For	
4 D	DOWLING TO BE ELECTIMS LOAN CARALLY	M	E-ti	F	
4.D	TO RE-ELECT MS JOAN GARAHY	Manage		For	
4.E	TO RE-ELECT MR. FLOR HEALY	Manage		For	
4.F	TO RE-ELECT MR. JAMES KENNY	Manage		For	
4.G	TO RE-ELECT MR. STAN MCCARTHY	_		For	
4.H	TO RE-ELECT MR. BRIAN MEHIGAN TO RE-ELECT MR. PHILIP TOOMEY	Manage		For	
4.I 5	REMUNERATION OF AUDITORS	Manage		For For	
_		Manage			
6	REMUNERATION REPORT	Manage		For For	
7	SECTION 20 AUTHORITY	Manage			
8	DISAPPLICATION OF SECTION 23 TO AUTHORISE THE COMPANY TO	Manage	m eng ainst	Against	
	MAKE				
9	MARKET PURCHASES OF ITS OWN	Manage	m Eiot r	For	
	SHARES				
	TO APPROVE THE PROPOSED				
10	AMENDMENTS TO THE ARTICLES OF	Managa	m Fint r	For	
10	ASSOCIATION	ivianage	III SUNI	1 01	
DHKE	ENERGY CORPORATION				
Securit		Ma	eting Type		Annual
	Symbol DUK		eting Type eting Date		01-May-2014
TICKCI	Symbol DOK	1710	Cang Date		01-1 11 4y-2017

ItemProposalTypeVoteFor/Against Management1.DIRECTORManagement1.G. ALEX BERNHARDT, SR.ForFor2.MICHAEL G. BROWNINGForFor3.HARRIS E. DELOACH, JR.ForFor4.DANIEL R. DIMICCOForFor5.JOHN H. FORSGRENForFor6.LYNN J. GOODForFor7.ANN M. GRAYForFor8.JAMES H. HANCE, JRForFor	ISIN	US26441C2044	Agenda	933932926 - Management
1. DIRECTOR Management 1 G. ALEX BERNHARDT, SR. For For 2 MICHAEL G. BROWNING For For 3 HARRIS E. DELOACH, JR. For For 4 DANIEL R. DIMICCO For For 5 JOHN H. FORSGREN For For 6 LYNN J. GOOD For For 7 ANN M. GRAY For For	Item	Proposal	Type Vote	
1 G. ALEX BERNHARDT, SR. For For 2 MICHAEL G. BROWNING For For 3 HARRIS E. DELOACH, JR. For For 4 DANIEL R. DIMICCO For For 5 JOHN H. FORSGREN For For 6 LYNN J. GOOD For For 7 ANN M. GRAY For For		•		Management
2 MICHAEL G. BROWNING 3 HARRIS E. DELOACH, JR. For For 4 DANIEL R. DIMICCO For For 5 JOHN H. FORSGREN For For 6 LYNN J. GOOD For For 7 ANN M. GRAY For For	1.		•	For
3 HARRIS E. DELOACH, JR. For For 4 DANIEL R. DIMICCO For For 5 JOHN H. FORSGREN For For 6 LYNN J. GOOD For For 7 ANN M. GRAY For For		•		
4 DANIEL R. DIMICCO For For 5 JOHN H. FORSGREN For For 6 LYNN J. GOOD For For 7 ANN M. GRAY For For				
5 JOHN H. FORSGREN For For 6 LYNN J. GOOD For For For 7 ANN M. GRAY For For		,		
6 LYNN J. GOOD For For 7 ANN M. GRAY For For				
7 ANN M. GRAY For For				
		8 JAMES H. HANCE, JR.	For	For
9 JOHN T. HERRON For For				
10 JAMES B. HYLER, JR. For For				
11 WILLIAM E. KENNARD For For		•		
12 E. MARIE MCKEE For For		12 E. MARIE MCKEE	For	For
13 E. JAMES REINSCH For For		13 E. JAMES REINSCH	For	For
14 JAMES T. RHODES For For		14 JAMES T. RHODES	For	For
15 CARLOS A. SALADRIGAS For For		15 CARLOS A. SALADRIGAS	For	For
RATIFICATION OF DELOITTE &		RATIFICATION OF DELOITTE &		
TOUCHE LLP		TOUCHE LLP		
AS DUKE ENERGY CORPORATION'S ManagemFint For	2	AS DUKE ENERGY CORPORATION'S	ManagemFintr	For
INDEPENDENT PUBLIC	2.		Wanagement	1 01
ACCOUNTANT FOR				
2014				
ADVISORY VOTE TO APPROVE				
NAMED 3. EXECUTIVE OFFICER Managementstain Against	3.		Managem e rhstain	Against
EXECUTIVE OFFICER				6
COMPENSATION A PROPONAL OF THE AMENDMENT TO			`	
APPROVAL OF THE AMENDMENT TO)	
DUKE ENERGY CORPORATION'S AMENDED			1	
AND)	
4. RESTATED CERTIFICATE OF ManagemFootr For	1		ManagamFintr	For
INCORPORATION TO AUTHORIZE	4.		Management	1 01
SHAREHOLDER ACTION BY LESS				
THAN				
UNANIMOUS WRITTEN CONSENT				
SHAREHOLDER PROPOSAL				
REGARDING				
5. SHAREHOLDER RIGHT TO CALL A Shareholdergainst For	5.		Sharehold@rgainst	For
SPECIAL		SPECIAL	C	
SHAREHOLDER MEETING		SHAREHOLDER MEETING		
SHAREHOLDER PROPOSAL		SHAREHOLDER PROPOSAL		
REGARDING Sharehold Amainst For	6	REGARDING	Sharahald Amainst	For
6. POLITICAL CONTRIBUTION Sharehold Argainst For	υ.	POLITICAL CONTRIBUTION	Shareholu e igaliist	I'OI
DISCLOSURE		DISCLOSURE		
VERIZON COMMUNICATIONS INC.	VERIZ	ZON COMMUNICATIONS INC.		
Security 92343V104 Meeting Type Annual		•		
Ticker Symbol VZ Meeting Date 01-May-2014	Ticker	Symbol VZ	Meeting Date	01-May-2014

ISIN	US92343V1044	Ag	genda	933936607 - Management
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Manage	em Ent r	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Manage	em Eioi r	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Manage	em Eioi r	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Manage	em Eiot	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Manage	em Fot r	For
1F.	ELECTION OF DIRECTOR: LOWELL C MCADAM	[·] Manage	em Eiot r	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Manage	em Eot r	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Manage		For
1I.	ELECTION OF DIRECTOR: RODNEY E SLATER	[·] Manage	em Foot r	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Manage	em Eiot r	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Manage	em Eiot r	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		em Exx	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Manage	em Atı stain	Against
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Manage	em Eiot r	For
5.	NETWORK NEUTRALITY	Shareho	old A rgainst	For
6.	LOBBYING ACTIVITIES		old A rgainst	For
7.	SEVERANCE APPROVAL POLICY	Shareho	old A rgainst	For
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareho	old A rgainst	For
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareho	old A rgainst	For

PROXY VOTING AUTHORITY 10. Sharehold Argainst For NORTHEAST UTILITIES Security 664397106 Meeting Type Annual Ticker Symbol NU 01-May-2014 Meeting Date 933936695 - Management Agenda ISIN US6643971061 For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management For 1 RICHARD H. BOOTH For 2 For For JOHN S. CLARKESON 3 COTTON M. CLEVELAND For For 4 SANFORD CLOUD, JR. For For 5 JAMES S. DISTASIO For For 6 FRANCIS A. DOYLE For For 7 CHARLES K. GIFFORD For For 8 PAUL A. LA CAMERA For For 9 KENNETH R. LEIBLER For For 10 THOMAS J. MAY For For 11 WILLIAM C. VAN FAASEN For For 12 FREDERICA M. WILLIAMS For For 13 DENNIS R. WRAASE For For TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE **RULES OF** 2. Managem Artstain Against THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION **TABLES** AND ANY RELATED MATERIAL **DISCLOSED IN** THIS PROXY STATEMENT, IS **HEREBY** APPROVED." TO RATIFY THE SELECTION OF **DELOITTE &** TOUCHE LLP AS THE INDEPENDENT 3. Managem Fiotr For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR 2014. CHURCH & DWIGHT CO., INC. Security 171340102 Meeting Type Annual Ticker Symbol CHD Meeting Date 01-May-2014

ISIN	US1713401024	Agenda			933937318 - Management
Item	Proposal	Type	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Managem For		For	
1B.	ELECTION OF DIRECTOR: ROBERT I LEBLANC). Manage	em Eiot r	For	
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Manage	em Fiot r	For	
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE	Managem &tt stain		Against	
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Managem Ent r C		For	
STAR	WOOD HOTELS & RESORTS WORLDW	IDE,INC			
Securi	ty 85590A401	Me	eeting Type		Annual
Ticker	Symbol HOT	Me	eeting Date		01-May-2014
ISIN	US85590A4013	Ag	genda		933941622 - Management
Item	Proposal	Type	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: FRITS VAI PAASSCHEN	N Manage	em Eiot r	For	
1B.	ELECTION OF DIRECTOR: BRUCE W DUNCAN	· Manage	em Eiot r	For	
1C.	ELECTION OF DIRECTOR: ADAM M. ARON	Manage	em Eiot r	For	
1D.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Manage	em Fiot r	For	
1E.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Manage	em Eiot r	For	
1F.	ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR.	Manage	em Eiot r	For	
1G.	ELECTION OF DIRECTOR: LIZANNE GALBREATH	Manage	em Eiot r	For	
1H.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Manage		For	
1I.	ELECTION OF DIRECTOR: AYLWIN I LEWIS	3. Manage	em Fiot r	For	
	ELECTION OF DIRECTOR: STEPHEN				
1 J .	R. QUAZZO	Manage	em Eiot r	For	
1K.	ELECTION OF DIRECTOR: THOMAS O.	Manage	em Fot r	For	

RYDER TO APPROVE, ON A NON-BINDING ADVISORY 2. BASIS, THE COMPENSATION OF OUR Managementstain Against **NAMED** EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF **ERNST &** YOUNG LLP AS OUR INDEPENDENT 3. Managem Footr For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014. MUELLER INDUSTRIES, INC. Security 624756102 Meeting Type Annual Ticker Symbol MLI Meeting Date 01-May-2014 **ISIN** US6247561029 Agenda 933946090 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management For 1 GREGORY L. CHRISTOPHER 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 TERRY HERMANSON For For APPROVE THE APPOINTMENT OF **ERNST &** 2 YOUNG LLP AS INDEPENDENT Managem Footr For **AUDITORS OF** THE COMPANY. TO APPROVE, ON AN ADVISORY **BASIS BY** 3 Managem@dtstain Against NON-BINDING VOTE, EXECUTIVE COMPENSATION. TO APPROVE ADOPTION OF THE Managem Frotr For 4 COMPANY'S 2014 INCENTIVE PLAN. KONINKLIJKE PHILIPS ELECTRONICS N.V. Security 500472303 Meeting Type Annual Ticker Symbol PHG Meeting Date 01-May-2014 US5004723038 Agenda **ISIN** 933951231 - Management For/Against Item Proposal Type Vote Management PROPOSAL TO ADOPT THE 2C. **FINANCIAL** For Managem Footr STATEMENTS. 2D. PROPOSAL TO ADOPT A DIVIDEND Managem Footr For

OF EUR

OR IN

0.80 PER COMMON SHARE, IN CASH

SHARES AT THE OPTION OF THE SHAREHOLDER, AGAINST THE NET **INCOME** FOR 2013. PROPOSAL TO DISCHARGE THE **MEMBERS** 2E. OF THE BOARD OF MANAGEMENT Managem Footr For **FOR** THEIR RESPONSIBILITIES. PROPOSAL TO DISCHARGE THE **MEMBERS** 2F. OF THE SUPERVISORY BOARD FOR Managem Foot For THEIR RESPONSIBILITIES. PROPOSAL TO APPOINT MS ORIT **GADIESH** 3. AS MEMBER OF THE SUPERVISORY Managem Frotr For **BOARD** WITH EFFECT FROM MAY 1, 2014. PROPOSAL TO RE-APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL **AUDITOR** OF THE COMPANY FOR AN INTERIM Managem Fiotr 4. For **PERIOD** OF ONE YEAR. PROPOSAL TO AUTHORIZE THE **BOARD OF** MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY 5A. Managem Fiotr For BOARD, TO ISSUE SHARES OR GRANT **RIGHTS TO** ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF **ASSOCIATION** OF THE COMPANY. 5B. PROPOSAL TO AUTHORIZE THE Managem@ntainst Against **BOARD OF** MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-

EMPTION RIGHTS ACCRUING TO SHAREHOLDERS. PROPOSAL TO AUTHORIZE THE **BOARD OF** MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 1, 2014, WITHIN LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH 6. For THE Managem Footr APPROVAL OF THE SUPERVISORY BOARD. SHARES IN THE COMPANY **PURSUANT TO** AND SUBJECT TO THE LIMITATIONS FORTH IN THE AGENDA ATTACHED HERETO. PROPOSAL TO CANCEL COMMON **SHARES** IN THE SHARE CAPITAL OF THE 7. Managem Footr For **COMPANY** HELD OR TO BE ACQUIRED BY THE COMPANY. ARCHER-DANIELS-MIDLAND COMPANY Security 039483102 Meeting Type Annual Meeting Date Ticker Symbol ADM 01-May-2014 933952295 - Management ISIN US0394831020 Agenda For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: A.L. 1A. Managem Footr For **BOECKMANN** ELECTION OF DIRECTOR: M.H. 1B. Managem Footr For **CARTER** ELECTION OF DIRECTOR: T.K. 1C. Managem Footr For **CREWS** 1D. ELECTION OF DIRECTOR: P. DUFOUR Managem Fiotr For ELECTION OF DIRECTOR: D.E. 1E. Managem Footr For **FELSINGER** 1F. ELECTION OF DIRECTOR: A. MACIEL Managem Fiotr For 1G. ELECTION OF DIRECTOR: P.J. MOOREManagem Fiotr For ELECTION OF DIRECTOR: T.F. 1H. Managem Footr For O'NEILL ELECTION OF DIRECTOR: F. 1I. For Managem Footr **SANCHEZ** 1J. ELECTION OF DIRECTOR: D. SHIH Managem Footr For ELECTION OF DIRECTOR: K.R. 1K. Managem Fiotr For **WESTBROOK** 1L. Managem Footr For

	_aga: :g.			
	ELECTION OF DIRECTOR: P.A.			
	WOERTZ RATIFY THE APPOINTMENT OF			
	ERNST &			
2.	YOUNG LLP AS INDEPENDENT AUDITORS	Managem Footr	For	
	FOR THE YEAR ENDING DECEMBER			
	31, 2014.			
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem@rltstain	Against	
4.	INDEPENDENT BOARD CHAIRMAN.	Sharehold Argainst	For	
MEAD Security	JOHNSON NUTRITION COMPANY y 582839106	Meeting Type		Annual
•	Symbol MJN	Meeting Date		01-May-2014
ISIN	US5828391061	Agenda		933953766 - Management
			For/Against	+
Item	Proposal	Type Vote	Managemen	
1A.	ELECTION OF DIRECTOR: STEVEN M	· Managem Fiotr	For	
	ALTSCHULER, M.D. ELECTION OF DIRECTOR: HOWARD	-		
1B.	В.	Managem Footr	For	
	BERNICK ELECTION OF DIRECTOR: KIMBERLY	7		
1C.	A.	Managem Footr	For	
	CASIANO ELECTION OF DIRECTOR: ANNA C.			
1D.	CATALANO	Managem Fiotr	For	
4.50	ELECTION OF DIRECTOR: CELESTE		-	
1E.	A. CLARK, PH.D.	Managem Fiotr	For	
1F.	ELECTION OF DIRECTOR: JAMES M.	Managem Footr	For	
11.	CORNELIUS ELECTION OF DIRECTOR: STEPHEN	Widnagemenn	101	
1G.	W.	Managem Fiotr	For	
	GOLSBY			
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	Managem Footr	For	
	ELECTION OF DIRECTOR: PETER			
1I.	KASPER JAKOBSEN	Managem Footr	For	
1J.	ELECTION OF DIRECTOR: PETER G.	Managem Foot	For	
13.	RATCLIFFE	Wanagemenn	гог	
1K.	ELECTION OF DIRECTOR: ELLIOTT SIGAL,	Managem Footr	For	
	M.D., PH.D.			
1L.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Managem Footr	For	
	ADVISORY APPROVAL OF NAMED			
2.	EXECUTIVE OFFICER	Managemethstain	Against	
	COMPENSATION.			

THE RATIFICATION OF THE

APPOINTMENT

3. OF DELOITTE & TOUCHE LLP AS Managem Fiotr For

OUR

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

ALCOA INC.

Security 013817101 Meeting Type Annual
Ticker Symbol AA Meeting Date 02-May-2014

ISIN US0138171014 Agenda 933932572 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Managen	n Eiot r	For
1.2	ELECTION OF DIRECTOR: JAMES W. OWENS	Managen	n Eio tr	For
1.3	ELECTION OF DIRECTOR: MARTIN S. SORRELL	Managen	n Eio tr	For
1.4	ELECTION OF DIRECTOR: RATAN N. TATA	Managen	n Eiot r	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Managen	n Eicotr	For
3	2014. ADVISORY VOTE TO APPROVE	Managen	n-Antretain	A gainst

3. EXECUTIVE Managementstain Against

COMPENSATION.

SHAREHOLDER PROPOSAL

4. (EXECUTIVES Sharehold Argainst For

TO RETAIN SIGNIFICANT STOCK).

FRANKLIN ELECTRIC CO., INC.

Security 353514102 Meeting Type Annual
Ticker Symbol FELE Meeting Date 02-May-2014

ISIN US3535141028 Agenda 933933524 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manage	ement	_
	1 DAVID T. BROWN		For	For
	2 DAVID A. ROBERTS		For	For
	3 THOMAS R. VERHAGE		For	For
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE			
2	& TOUCHE, LLP AS INDEPENDENT	Manage	am Firstr	For
2.	REGISTERED PUBLIC ACCOUNTING	Manage	5111 1CIWI	1.01
	FIRM			
	FOR THE 2014 FISCAL YEAR.			

TO APPROVE, ON AN ADVISORY

BASIS, THE

EXECUTIVE COMPENSATION OF

3. OUR Managementstain Against

NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY

STATEMENT.

DANA HOLDING CORP

Security 235825205 Meeting Type Annual
Ticker Symbol DAN Meeting Date 02-May-2014

ISIN US2358252052 Agenda 933936304 - Management

Item	Propo	osal	Type	Vote	For/Agains Manageme	
1.	DIRE	ECTOR	Manage	ement		
	1	VIRGINIA A. KAMSKY		For	For	
	2	TERRENCE J. KEATING		For	For	
	3	R. BRUCE MCDONALD		For	For	
	4	JOSEPH C. MUSCARI		For	For	
	5	MARK A. SCHULZ		For	For	
	6	KEITH E. WANDELL		For	For	
	7	ROGER J. WOOD		For	For	
	APPF	ROVAL OF A NON-BINDING,				
2.		ISORY	Manage	em &rlt stain	Against	
~ .		POSAL APPROVING EXECUTIVE	Manage	one distant	7 Igamst	
		PENSATION.				
		IFICATION OF THE				
		DINTMENT OF				
3.		EWATERHOUSECOOPERS LLP	Manage	·m Ent r	For	
<i>J</i> .	AS T		C	TITE ROLL	101	
	INDE	EPENDENT REGISTERED PUBLIC				
	ACC	OUNTING FIRM.				
PENSI	KE AU'	TOMOTIVE GROUP, INC.				
Securit	ty	70959W103	Me	eeting Type		Annual
Ticker	Symbo	ol PAG	Me	eeting Date		02-May-2014
ISIN		US70959W1036	Ag	genda		933936570 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	ECTOR	Management		
	1	JOHN D. BARR		For	For
	2	MICHAEL R. EISENSON		For	For
	3	ROBERT H. KURNICK, JR.		For	For
	4	WILLIAM J. LOVEJOY		For	For
	5	KIMBERLY J. MCWATERS		For	For
	6	YOSHIMI NAMBA		For	For
	7	LUCIO A. NOTO		For	For
	8	ROGER S. PENSKE		For	For
	9	GREG PENSKE		For	For
	10	SANDRA E. PIERCE		For	For
	11	RONALD G. STEINHART		For	For

		H. BRIAN THOMPSON FICATION OF THE SELECTION		For	For	
	OF	FICATION OF THE SELECTION				
		ITTE & TOUCHE LLP AS THE				
2.		PANY'S INDEPENDENT	Manage	m Fio tr	For	
2.		TING FIRM	manage	III NA	101	
		THE YEAR ENDING DECEMBER				
	31, 20					
	1.5	OVAL, BY NON-BINDING VOTE				
3.	OF			m e dtstain	Against	
	EXEC	UTIVE COMPENSATION.	C		C	
	TRAN	SACTION OF SUCH OTHER				
	BUSIN	NESS				
	AS M	AY PROPERLY COME BEFORE				
4.	THE		Managem Footr		For	
		JAL MEETING AND ANY				
		PONEMENT OR ADJOURNMENT	`			
	THER					
		IGHT CORPORATION				
Securit	•	231561101		eeting Type		Annual
	Symbol			eeting Date		02-May-2014
ISIN		US2315611010	Ag	enda		933940935 - Management
					Earl A caire	.
Item	Propos	sal	Type	Vote	For/Agains	
1.	DIREC	TOR	Manage	ment	Manageme	ш
1.		DAVID C. ADAMS	wianage	For	For	
		MARTIN R. BENANTE		For	For	
		DEAN M. FLATT		For	For	
		S. MARCE FULLER		For	For	
		ALLEN A. KOZINSKI		For	For	
		JOHN R. MYERS		For	For	
	7	JOHN B. NATHMAN		For	For	
	8	ROBERT J. RIVET		For	For	
	9	WILLIAM W. SIHLER		For	For	
	10	ALBERT E. SMITH		For	For	
	11	STUART W. THORN		For	For	
	TO RA	ATIFY THE APPOINTMENT OF				
	DELO					
2.		UCHE LLP AS THE COMPANY'S	_	m Eiot r	For	
		PENDENT REGISTERED PUBLIC				
		OUNTING FIRM FOR 2014				
3.		PPROVE THE COMPANY'S 2014	Manage	m Eiot r	For	
		BUS INCENTIVE PLAN	_			
4		DVISORY (NON-BINDING) VOTE		Г.	Б	
4.	ON	LITIME COMPENS ATION	Manage	m eiot	For	
A CNII		UTIVE COMPENSATION GLE MINES LIMITED				
Securit		008474108	Ma	eeting Type		Annual and Special Meeting
	ıy Symbol			eeting Type		02-May-2014
ISIN	Symbol	CA0084741085		enda		933959770 - Management
10114		213001711005	118	CIIGU		700707110 Munugomont

Item	Proposal	Type	Vote	For/Agains Manageme	
01	DIRECTOR	Manage	ement	1vianageme	
01	1 LEANNE M. BAKER	111111111111111111111111111111111111111	For	For	
	2 SEAN BOYD		For	For	
	3 MARTINE A. CELEJ		For	For	
	4 CLIFFORD J. DAVIS		For	For	
	5 ROBERT J. GEMMELL		For	For	
	6 BERNARD KRAFT		For	For	
	7 MEL LEIDERMAN		For	For	
	8 DEBORAH A. MCCOMBE		For	For	
	9 JAMES D. NASSO		For	For	
	10 SEAN RILEY		For	For	
	11 J. MERFYN ROBERTS		For	For	
	12 HOWARD R. STOCKFORD		For	For	
	13 PERTTI VOUTILAINEN		For	For	
	APPOINTMENT OF ERNST & YOUNG		1 01	101	
	LLP AS				
	AUDITORS OF THE COMPANY AND				
02	AUTHORIZING THE DIRECTORS TO	Manage	em Exx	For	
	FIX				
	THEIR REMUNERATION.				
	AN ORDINARY RESOLUTION				
	APPROVING AN				
03	AMENDMENT TO THE COMPANY'S	Manage	em Eiot r	For	
	INCENTIVE SHARE PURCHASE PLAN	Т			
	A NON-BINDING, ADVISORY	١.			
	RESOLUTION				
04	ACCEPTING THE COMPANY'S	Manage	am Finstr	For	
04	APPROACH TO	Manage		1.01	
	EXECUTIVE COMPENSATION.				
DEDV	SHIRE HATHAWAY INC.				
		M	eeting Type		Annual
Securi					
ISIN	Symbol BRKA US0846701086		eeting Date		03-May-2014
1911/	030840701080	Αξ	genda		933937320 - Management
				For/Agains	t
Item	Proposal	Type	Vote	Manageme	
1.	DIRECTOR	Monogo	amant	Manageme	III
1.	1 WARREN E. BUFFETT	Manage	For	For	
	2 CHARLES T. MUNGER			For	
			For		
			For	For	
			For	For	
	5 SUSAN L. DECKER		For	For	
	6 WILLIAM H. GATES III		For	For	
	7 DAVID S. GOTTESMAN 8 CHARLOTTE GUYMAN		For	For	
			For	For	
	9 DONALD R. KEOUGH		For	For	
	10 THOMAS S. MURPHY		For	For	
	11 RONALD L. OLSON		For	For	

	Eugai i iiiig. GABEEE	LQUII	1 111001 1110	1 01111111	^
	12 WALTER SCOTT, JR.		For	For	
	13 MERYL B. WITMER		For	For	
	NON-BINDING RESOLUTION TO				
	APPROVE				
	THE COMPENSATION OF THE				
2	COMPANY'S	Manage	m ∂rh stain	Against	
	NAMED EXECUTIVE OFFICERS, AS				
	DESCRIBED IN THE 2014 PROXY				
	STATEMENT.				
	NON-BINDING RESOLUTION TO				
	DETERMINE				
	THE FREQUENCY (WHETHER				
	ANNUAL,				
	BIENNIAL OR TRIENNIAL) WITH				
3	WHICH	Manage	m ∂d tstain	Against	
	SHAREHOLDERS OF THE COMPANY				
	SHALL				
	BE ENTITLED TO HAVE AN				
	ADVISORY VOTE				
	ON EXECUTIVE COMPENSATION.				
	SHAREHOLDER PROPOSAL				
4	REGARDING	Sharaha	ld A rgainst	For	
4	GREENHOUSE GAS AND OTHER AIR	Shareno	rusigamst	1.01	
	EMISSIONS.				
	SHAREHOLDER PROPOSAL				
5	REGARDING	Shareho	ld A rgainst	For	
	DIVIDENDS.				
THE E	.W. SCRIPPS COMPANY				
Securit	y 811054402	Me	eeting Type		Annual
Ticker	Symbol SSP	Me	eeting Date		05-May-2014
ISIN	US8110544025	Ag	enda		933945214 - Management
Item	Proposal	Type	Vote	For/Agains	t
пст	Toposar	Турс	Voic	Managemen	nt
1A.	ELECTION OF DIRECTOR: ROGER L.	Manage	m Fint r	For	
171.	OGDEN		III C NA	101	
1B.	ELECTION OF DIRECTOR: J. MARVIN	Manage	m Fint r	For	
10.	QUIN	Manage	III C NA	101	
1C.	ELECTION OF DIRECTOR: KIM	Manage	m Fint r	For	
	WILLIAMS	Manage	III C RA	101	
	SIE ROLL INDUSTRIES, INC.				
Securit	•		eeting Type		Annual
	Symbol TR		eeting Date		05-May-2014
ISIN	US8905161076	Ag	enda		933950760 - Management
Item	Proposal	Type	Vote	For/Agains	
	•			Managemen	nt
1.	DIRECTOR	Manage			
	1 MELVIN J. GORDON		For	For	
	2 ELLEN R. GORDON		For	For	
	3 LANA JANE LEWIS-BRENT		For	For	

		BARRE A. SEIBERT		For	For	
		RICHARD P. BERGEMAN		For	For	
	RATIF	Y THE APPOINTMENT OF				
	PRICE	WATERHOUSECOOPERS LLP				
	AS TH	E				
2.	INDEP	ENDENT REGISTERED PUBLIC	Manage	m Eiot r	For	
	ACCO	UNTING FIRM FOR THE FISCAL	,			
	YEAR					
	2014.					
	APPRO	OVAL OF NON-BINDING				
2	RESOL	LUTION	M	4.144	A	
3.	REGAL	RDING EXECUTIVE	Manage	m &rh stain	Against	
	COMP	ENSATION.				
TRINI	TY INDU	JSTRIES, INC.				
Securit		896522109	Me	eeting Type		Annual
	Symbol			eeting Date		05-May-2014
ISIN	•	US8965221091		enda		933958259 - Management
			C			\mathcal{E}
			_	••	For/Against	
Item	Proposa	al	Type	Vote	Managemen	
1.	DIREC	TOR	Manage	ment		
		IOHN L. ADAMS		For	For	
		RHYS J. BEST		For	For	
		DAVID W. BIEGLER		For	For	
		LELDON E. ECHOLS		For	For	
		RONALD J. GAFFORD		For	For	
		ADRIAN LAJOUS		For	For	
		CHARLES W. MATTHEWS		For	For	
		DOUGLAS L. ROCK		For	For	
		DUNIA A. SHIVE		For	For	
		ΓΙΜΟΤΗΥ R. WALLACE		For	For	
		ORY VOTE TO APPROVE		1 01	1 01	
	NAME					
2		JTIVE OFFICER	Manage	m &d tstain	Against	
		ENSATION.				
		ICATION OF THE				
		NTMENT				
		C & YOUNG LLP AS THE				
	COMP					
3		ENDENT REGISTERED PUBLIC	Manage	m Eiot r	For	
		UNTING FIRM FOR THE YEAR				
	ENDIN					
		MBER 31, 2014.				
THE M		WOC COMPANY, INC.				
Securit		563571108	Me	eeting Type		Annual
	Symbol			eeting Date		06-May-2014
ISIN	Symbol	US5635711089		enda		933936380 - Management
1911/		033033711007	Ag	Ciida		755750500 - Management
_			_		For/Against	<u> </u>
Item	Proposa	al	Type	Vote	Managemei	
1.	DIREC	TOR	Manage	ment	2	

	_aga: :g. a, .b	. = 40		
	1 DONALD M. CONDON	For	For	
	2 KEITH D. NOSBUSCH	For	For	
	3 GLEN E. TELLOCK	For	For	
	4 ROBERT G. BOHN	For	For	
	THE RATIFICATION OF THE			
	APPOINTMENT			
	OF PRICEWATERHOUSECOOPERS			
	LLP AS			
2	THE COMPANY'S INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING	Managem Footr	For	
	FIRM			
	FOR THE FISCAL YEAR ENDING			
	DECEMBER			
	31, 2014.			
	AN ADVISORY VOTE TO APPROVE			
	THE			
3.	COMPENSATION OF THE	Managem &rh stain	Against	
	COMPANY'S	C	υ	
	NAMED EXECUTIVE OFFICERS.			
ARGO	GROUP INTERNATIONAL HOLDINGS,	LTD.		
Securit		Meeting Type		Annual
	Symbol AGII	Meeting Date		06-May-2014
ISIN	BMG0464B1072	Agenda		933938144 - Management
		C		C
T4	D 1	Tours Vista	For/Against	
Item	Proposal	Type Vote	Managemer	
1 4	ELECTION OF DIRECTOR: H. BERRY	M E.		
1A.	CASH	Managem Fiotr	For	
	ELECTION OF DIRECTOR: JOHN R.			
1B.	POWER,	Managem Fiotr	For	
	JR.			
	ELECTION OF DIRECTOR: MARK E.			
1C.	WATSON	Managem Fiotr	For	
	III			
	TO APPROVE THE ARGO GROUP			
2	INTERNATIONAL HOLDINGS, LTD.	Managam Antainst	Against	
2.	2014	Managemengainst	Against	
	LONG-TERM INCENTIVE PLAN.			
	TO VOTE ON A PROPOSAL TO			
	APPROVE, ON			
3.	AN ADVISORY, NON-BINDING BASIS	'Managam Altatain	Against	
3.	THE	Managemenistam	Against	
	COMPENSATION OF OUR NAMED			
	EXECUTIVE OFFICERS.			
4.	TO CONSIDER AND APPROVE THE	Managem Frotr	For	
	RECOMMENDATION OF THE AUDIT			
	COMMITTEE OF OUR BOARD OF			
	DIRECTORS			
	THAT ERNST & YOUNG LLP BE			
	APPOINTED			
	AS OUR INDEPENDENT AUDITORS			

FOR THE

FISCAL YEAR ENDING DECEMBER

31, 2014

AND TO REFER THE

DETERMINATION OF

THE INDEPENDENT AUDITORS

REMUNERATION TO THE AUDIT

COMMITTEE

OF OUR BOARD OF DIRECTORS.

KRAFT FOODS GROUP, INC.

Security 50076Q106 Meeting Type Annual
Ticker Symbol KRFT Meeting Date 06-May-2014

ISIN US50076Q1067 Agenda 933938170 - Management

Item	Proposal	Type Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. KEVIN COX	Managem Fior	For
1B.	ELECTION OF DIRECTOR: MYRA M. HART	Managem Fiotr	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Managem Fiotr	For
1D.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Managem Fiotr	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION	Managem &th stain	Against
3.	OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014.	Managem Fotr	For
4.	SHAREHOLDER PROPOSAL: CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES.	Sharehold Argainst	For
5.	SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS.	Sharehold Argainst	For
6.	SHAREHOLDER PROPOSAL: NON- RECYCLABLE BRAND PACKAGING REPORT.	Sharehold A rgainst	For
7.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Sharehold Argainst	For
8.	SHAREHOLDER PROPOSAL: PROPOSAL REGARDING CATTLE DEHORNING.	Sharehold Argainst	For

SHAREHOLDER PROPOSAL:

LAUDATORY

9. RESOLUTION SUPPORTING KRAFT'S Managem For

ANIMAL

WELFARE ACTIONS.

BAXTER INTERNATIONAL INC.

Security 071813109 Meeting Type Annual

Ticker Symbol BAX Meeting Date 06-May-2014

ISIN US0718131099 Agenda 933939487 - Management

Item Proposal Type Vote For/Against Management

ELECTION OF DIRECTOR: WAYNE T.

1A. HOCKMEYER ManagemFoot For

1B. ELECTION OF DIRECTOR: ROBERT L. ManagemFint For

ELECTION OF DIRECTOR: THOMAS

1C. T. Managem For

STALLKAMP ELECTION OF DIRECTOR: ALBERT

1D. P.L. Managem Foot For

STROUCKEN

RATIFICATION OF INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING Managem Fint For

FIRM.

APPROVAL OF NAMED EXECUTIVE
3. OFFICER Managementstain Against

3. OFFICER COMPENSATION.

SHAREHOLDER PROPOSAL - RIGHT

4. TO ACT Sharehold@rgainst For

BY WRITTEN CONSENT.

SHAREHOLDER PROPOSAL -

5. EXECUTIVES Shareholdergainst For

TO RETAIN SIGNIFICANT STOCK.

O'REILLY AUTOMOTIVE, INC.

Security 67103H107 Meeting Type Annual
Ticker Symbol ORLY Meeting Date 06-May-2014

ISIN US67103H1077 Agenda 933940834 - Management

Item Proposal Type Vote For/Against Management

1A. ELECTION OF DIRECTOR: DAVID Managem For

1B. ELECTION OF DIRECTOR: LARRY Managem For

ELECTION OF DIRECTOR: ROSALIE

1C. O'REILLY ManagemFootr For

WOOTEN

1D. ELECTION OF DIRECTOR: JAY D. ManagemFoot For

BURCHFIELD

1E. Managem**Finit** For

	Edgar Filling. GABEEE	i Egoni i mooi mo	1 01111 11 1	X
	ELECTION OF DIRECTOR: THOMAS T.			
1F.	HENDRICKSON ELECTION OF DIRECTOR: PAUL R. LEDERER TO AMEND THE RESTATED ARTICLES OF	Managem Fiotr	For	
2.	INCORPORATION OF THE COMPANY'S SUBSIDIARY O'REILLY AUTOMOTIVE	Managem Footr	For	
3.	STORES, INC. ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES. RATIFICATION OF APPOINTMENT OF	Managem &th stain	Against	
4.	ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER	Managem Fiotr	For	
5.	31, 2014. SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK".	Sharehold A rgainst	For	
Securit	OL-MYERS SQUIBB COMPANY y 110122108 Symbol BMY US1101221083	Meeting Type Meeting Date Agenda		Annual 06-May-2014 933943462 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Managem Fiotr	For	
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Managem Fiotr	For	
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Managem Foot	For	
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Managem Fiotr	For	
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Managem Fiotr	For	
	OTTO DO TELLY		E	
1F.	ELECTION OF DIRECTOR: A.J. LACY ELECTION OF DIRECTOR: T.J.	Managem Fiotr	For	
1F. 1G.	ELECTION OF DIRECTOR: A.J. LACY ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Managem Fiotr Managem Fiotr	For	
	ELECTION OF DIRECTOR: T.J. LYNCH, JR.,			

		3 3				
	ELECT	ION OF DIRECTOR: V.L. SATO,				
	PH.D.					
1 T	ELECT	ION OF DIRECTOR: G.L.	Managa	no Fratu	For	
1J.	STORC	TH	Manage		LOI	
1K.	ELECT JR.	ION OF DIRECTOR: T.D. WEST,	Manage	m Exx r	For	
		CATION OF THE				
_		NTMENT OF		_	_	
2.		ENDENT REGISTERED PUBLIC	Manage	m Eiot r	For	
		JNTING FIRM.				
		ORY VOTE TO APPROVE THE				
3.		ENSATION OF OUR NAMED	Manage	m & rhstain	Against	
٥.		TIVE OFFICERS.	manage		1 iguilist	
4.		E MAJORITY VOTE.	Shareho	ld E or		
XYLEN		E WILLOW TO TE.	Shareno	race:		
Security		98419M100	Me	eting Type		Annual
•	Symbol			eting Date		06-May-2014
ISIN	3,111001	US98419M1009		enda		933943981 - Management
1511 (05/0/17/11/00/	1-6	Circu		yaay layar iyidhagement
					For/Against	
Item	Proposa	ıl	Type	Vote	Managemen	
	ELECT	ION OF DIRECTOR: STEN E.			C	
1A.	JAKOB		Manage	m .Eiot r	For	
		ION OF DIRECTOR: STEVEN R.		_	_	
1B.	LORAN	JGFR	Manage		For	
. ~	ELECT	ION OF DIRECTOR: EDWARD J		_	_	
1C.					For	
15	ELECT	ION OF DIRECTOR: JEROME A.		.		
1D.	PERIB	ERE	Manage	m eiot r	For	
		CATION OF THE				
		NTMENT OF				
2.		TTE & TOUCHE LLP AS OUR	Manage	m Exot r	For	
		ENDENT REGISTERED PUBLIC	2			
	ACCOL	JNTING FIRM FOR 2014.				
		PROVE, IN A NON-BINDING				
	VOTE,			A.1		
3.		ENSATION OF OUR NAMED	Manage	m & rltstain	Against	
	EXECU	TIVE OFFICERS.				
		PPROVAL OF THE				
		RMANCE-				
4.	BASED	PROVISIONS OF THE 2011	Manage	m &iot r	For	
	OMNIE	BUS	C			
	INCEN'	TIVE PLAN.				
	THE A	PPROVAL OF THE				
	PERFO	RMANCE-				
_	BASED	PROVISIONS OF THE XYLEM	M		F	
5.	ANNU	AL	Manage	menour	For	
	INCEN'	TIVE PLAN FOR EXECUTIVE				
	OFFICE	ERS.				
6.	PROPO	SED AMENDMENT TO OUR	Manage	m &ot r	For	
	ARTIC	LES				

Sharehold Argainst

For

OF INCORPORATION TO ALLOW

SHAREOWNERS TO CALL A SPECIAL

MEETING.

TO VOTE ON A SHAREOWNER

PROPOSAL 7. TITLED "EXECUTIVES TO RETAIN

SIGNIFICANT STOCK".

AVON PRODUCTS, INC.

ISIN

Item

Proposal

US74736A1034

Security 054303102 Meeting Type Annual Ticker Symbol AVP Meeting Date 06-May-2014

ISIN US0543031027 Agenda 933945884 - Management

Item	Proposal	Type	Vote	For/Agains Manageme	
1.	DIRECTOR	Manage	ement	C	
	1 DOUGLAS R. CONANT		For	For	
	2 W. DON CORNWELL		For	For	
	3 V. ANN HAILEY		For	For	
	4 NANCY KILLEFER		For	For	
	5 MARIA ELENA LAGOMASINO		For	For	
	6 SARA MATHEW		For	For	
	7 SHERI MCCOY		For	For	
	8 CHARLES H. NOSKI		For	For	
	9 GARY M. RODKIN		For	For	
	10 PAULA STERN		For	For	
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Manage	em &dt stain	Against	
	COMPENSATION.				
	RATIFICATION OF THE				
3.	APPOINTMENT OF	Manage	em Før	For	
<i>J</i> .	INDEPENDENT REGISTERED PUBLIC	, manage	CITIE RAL	101	
	ACCOUNTING FIRM.				
	SHAREHOLDER PROPOSAL				
	REGARDING				
	PROHIBITION OF ACCELERATED				
4.	VESTING	Shareho	old A rgainst	For	
	OF EQUITY AWARDS UPON A				
	CHANGE OF				
	CONTROL.				
	SHAREHOLDER PROPOSAL				
	REQUESTING A				
5.	REPORT ON SUBSTITUTING SAFER		old A rgainst	For	
	ALTERNATIVES IN PERSONAL CARE	Ξ			
	PRODUCTS.				
-	EALTY TRUST, INC.				
Securi	•		eeting Type		Annual
Ticker	Symbol QTS	M	eeting Date		06-May-2014

Agenda

Vote

Type

933946278 - Management

For/Against

Management

1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS	For	For	
	2 PHILIP P. TRAHANAS	For	For	
	3 JOHN W. BARTER	For	For	
	4 WILLIAM O. GRABE	For	For	
	5 CATHERINE R. KINNEY	For	For	
	6 PETER A. MARINO	For	For	
	7 SCOTT D. MILLER	For	For	
	8 STEPHEN E. WESTHEAD	For	For	
	ADVISORY VOTE TO RATIFY THE	101	1 01	
	APPOINTMENT OF ERNST & YOUNG			
	LLP AS			
	THE COMPANY'S INDEPENDENT			
2	REGISTERED PUBLIC ACCOUNTING	Managem Fintr	For	
_	FIRM	TVICITUS CITIE AND	1 01	
	FOR THE FISCAL YEAR ENDING			
	DECEMBER			
	31, 2014			
CINCI	NNATI BELL INC.			
Security		Meeting Type		Annual
-	Symbol CBB	Meeting Date		06-May-2014
ISIN	US1718711062	Agenda		933946507 - Management
10111	001/10/11002	7 Igenda		7557-10507 Wanagement
T4	D 1	Tour	For/Against	
Item	Proposal	Type Vote	Managemer	
1 A	ELECTION OF DIRECTOR: PHILLIP R.	Managam Frats	Бол	
1A.	COX	Managem Fiotr	For	
1 D	ELECTION OF DIRECTOR: JAKKI L.	Managem Foot		
1B.				
	HAUSSLER	ivianagemenni	For	
1.0	HAUSSLER ELECTION OF DIRECTOR: CRAIG F.			
1C.		Managem Fot	For	
	ELECTION OF DIRECTOR: CRAIG F.	Managem Foot	For	
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER			
	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P.	Managem Foot	For	
	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER	Managem Footr Managem Footr	For	
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR:	Managem Foot	For	
1D. 1E.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H.	Managem Footr Managem Footr Managem Footr	For For	
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL	Managem Footr Managem Footr	For	
1D. 1E. 1F.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Managem Footr Managem Footr Managem Footr	For For	
1D. 1E.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A.	Managem Footr Managem Footr Managem Footr	For For	
1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Managem Footr Managem Footr Managem Footr Managem Footr	For For For	
1D. 1E. 1F.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M.	Managem Footr Managem Footr Managem Footr	For For	
1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M. ZRNO	Managem Footr Managem Footr Managem Footr Managem Footr	For For For	
1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR:	Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr	For For For For	
1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H.	Managem Footr Managem Footr Managem Footr Managem Footr	For For For	
1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK	Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr	For For For For	
1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK ADVISORY APPROVAL OF THE	Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr	For For For For	
1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK ADVISORY APPROVAL OF THE COMPANY'S	Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr	For For For For	
1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr	For For For For For	
1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF	Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr	For For For For	
1D. 1E. 1F. 1G. 1H. 1I.	ELECTION OF DIRECTOR: CRAIG F. MAIER ELECTION OF DIRECTOR: RUSSEL P. MAYER ELECTION OF DIRECTOR: THEODORE H. SCHELL ELECTION OF DIRECTOR: ALAN R. SCHRIBER ELECTION OF DIRECTOR: LYNN A. WENTWORTH ELECTION OF DIRECTOR: JOHN M. ZRNO ELECTION OF DIRECTOR: THEODORE H. TORBECK ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr	For For For For For	

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR FISCAL 2014.

CINCINNATI BELL INC.

Security 171871403 Meeting Type Annual
Ticker Symbol CBBPRB Meeting Date 06-May-2014

ISIN US1718714033 Agenda 933946507 - Management

Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Manager	m Exot r	For	
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Manager	n Fiot r	For	
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Manager	n Exot r	For	
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Manager	n Eiot r	For	
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Manager	n Eiot r	For	
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Manager	n Eiot r	For	
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Manager	n Exot r	For	
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Manager	n Exot r	For	
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Manager	n Fiot r	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Manager	n Exotr	For	
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Manager	nÆiotr	For	
AUTO	NATION, INC.				
Security	•		eting Type		Annual
	Symbol AN		eting Date		06-May-2014
ISIN	US05329W1027	Age	enda		933946660 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A	ELECTION OF DIRECTOR: MIKE JACKSON	Manager	n Eiot r	For	
1B	ELECTION OF DIRECTOR: ROBERT J. BROWN	Manager	n Exot r	For	
1C		Manager	n Eiot r	For	

	3 3			
	ELECTION OF DIRECTOR: RICK L.			
	BURDICK			
1D	ELECTION OF DIRECTOR: DAVID B.	Managem Fiotr	For	
וט	EDELSON	Managemenn	1.01	
1E	ELECTION OF DIRECTOR: ROBERT R.	Managem Fiotr	For	
IL	GRUSKY	Management	1.01	
1F	ELECTION OF DIRECTOR: MICHAEL	Managem For	For	
11	LARSON	TVI allage line wi	101	
	ELECTION OF DIRECTOR: MICHAEL			
1G	E.	Managem Fiotr	For	
	MAROONE			
1H	ELECTION OF DIRECTOR: CARLOS A	Managem Foot	For	
	MIGOTA			
1I	ELECTION OF DIRECTOR: G. MIKE	Managem Foot	For	
	MIKAN			
1J	ELECTION OF DIRECTOR: ALISON H.	Managem Footr	For	
	ROSENTHAL RATIFICATION OF THE SELECTION			
	OF KPMG			
	LLP AS THE COMPANY'S			
2	INDEPENDENT	Managem For	For	
2	REGISTERED PUBLIC ACCOUNTING	Wanagement	101	
	FIRM			
	FOR 2014			
	APPROVAL OF ADVISORY			
3	RESOLUTION ON	Managem Att stain	Against	
	EXECUTIVE COMPENSATION		8	
	APPROVAL OF AUTONATION, INC.			
4	2014 NON-	Managem Footr	For	
	EMPLOYEE DIRECTOR EQUITY PLAN	I		
	ADOPTION OF STOCKHOLDER			
	PROPOSAL			
5	REGARDING AN INDEPENDENT	Sharehold Argainst	For	
	BOARD			
	CHAIRMAN			
	ADOPTION OF STOCKHOLDER			
6	PROPOSAL	Shareholdergainst	For	
	REGARDING POLITICAL			
713 43 41	CONTRIBUTIONS			
	ER HOLDINGS, INC.	Markina Tana		A
Security		Meeting Type		Annual
ISIN	Symbol ZMH US98956P1021	Meeting Date		06-May-2014
1911/	US98930P1U21	Agenda		933947600 - Management
			For/Against	
Item	Proposal	Type Vote	Managemen	
	ELECTION OF DIRECTOR:		1v1anagemen	ıı
1A.	CHRISTOPHER B.	Managem For	For	
111,	BEGLEY		101	
1.0	ELECTION OF DIRECTOR: BETSY J.			
1B.	BERNARD	Managem Fiotr	For	

1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Managem Footr	For	
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Managem Footr	For	
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Managem Footr	For	
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Managem Footr	For	
1G.	ELECTION OF DIRECTOR: ROBERT A HAGEMANN	· Managem Footr	For	
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Managem Footr	For	
1I.	ELECTION OF DIRECTOR: CECIL B. PICKETT,	Managem Footr	For	
	PH.D. ADVISORY VOTE TO APPROVE			
2.	NAMED EXECUTIVE OFFICER	Managem Adstain	Against	
3.	COMPENSATION RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014		For	
ALLER	RGAN, INC.			
Security		Meeting Type		Annual
	Symbol AGN	Meeting Date		
		vieeilig Date		06-May-2014
	· ·	•		06-May-2014 933947799 - Management
ISIN	US0184901025	Agenda		06-May-2014 933947799 - Management
	· ·	•	For/Against	933947799 - Management
ISIN	US0184901025	Agenda	-	933947799 - Management
ISIN Item	US0184901025 Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R.	Agenda Type Vote	Managemer	933947799 - Management
ISIN Item 1A.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Agenda Type Vote Managem Footr Managem Footr	Managemer For	933947799 - Management
ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M.	Agenda Type Vote Managem Foot Managem Foot	Managemer For	933947799 - Management
ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE,	Agenda Type Vote Managem Footr Managem Footr Managem Footr	Managemer For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J.	Agenda Type Vote Managem Foot Managem Foot Managem Foot	Managemen For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. ELECTION OF DIRECTOR: TIMOTHY D.	Agenda Type Vote Managem Foot Managem Foot Managem Foot Managem Foot	Managemen For For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D. 1F.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. ELECTION OF DIRECTOR: TIMOTHY	Agenda Type Vote Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr Managem Footr	Managemen For For For For	933947799 - Management

	0 0			
	RATIFICATION OF THE			
	APPOINTMENT OF			
	ERNST & YOUNG LLP AS OUR			
2.	INDEPENDENT	Managem Footr	For	
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
	FOR FISCAL YEAR 2014.			
	ADVISORY VOTE ON THE			
3.	COMPENSATION	Managem &th stain	Against	
<i>J</i> .	OF OUR NAMED EXECUTIVE	with a gent chi stani	7 Igamst	
	OFFICERS.			
	APPROVE THE AMENDMENT AND			
	RESTATEMENT OF OUR AMENDED			
	AND			
4.	RESTATED CERTIFICATE OF	Managem Fiotr	For	
	INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT	-		
	TO ACT			
	BY WRITTEN CONSENT.			
	STOCKHOLDER PROPOSAL			
5.	(SEPARATE	Shareholdergainst	For	
٥.	CHAIRMAN AND CEO).	Sharcholdengamst	101	
BCE IN				
Security		Meeting Type		Annual
	Symbol BCE	Meeting Date		06-May-2014
ISIN	CA05534B7604	Agenda		933948361 - Management
		C		2
Itam	Dromocol	Type Vote	For/Against	
Item	Proposal	Type Vote	Managemer	nt
01	DIRECTOR	Management		
	1 B.K. ALLEN	For	For	
	2 A. BÉRARD	For	For	
	3 R.A. BRENNEMAN	For	For	
	4 S. BROCHU	For	For	
	5 R.E. BROWN	For	For	
	6 G.A. COPE	For	For	
	7 D.F. DENISON	For	For	
	8 I. GREENBERG	For	For	
	9 T.C. O'NEILL 10 J. PRENTICE	For For	For For	
	10 J. PRENTICE 11 R.C. SIMMONDS	For	For	
	12 C. TAYLOR	For	For	
	13 P.R. WEISS	For	For	
	APPOINTMENT OF DELOITTE LLP AS	101		
02	AUDITORS.	Managem Footr	For	
03	RESOLVED, ON AN ADVISORY BASIS	S Managem Fiotr	For	
-	AND			
	NOT TO DIMINISH THE ROLE AND			
	RESPONSIBILITIES OF THE BOARD			
	OF			
	DIDECTORS THAT THE			
	DIRECTORS, THAT THE			

SHAREHOLDERS ACCEPT THE APPROACH TO **EXECUTIVE** COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR **DATED** MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL **MEETING OF** SHAREHOLDERS OF BCE. PROPOSAL NO. 1 RISK 4A **MANAGEMENT** Sharehold Argainst For COMMITTEE. PROPOSAL NO. 2 TOTAL EXECUTIVE 4B COMPENSATION GROSS PAY CAP AT Sharehold Argainst For \$5,000,000. **BOSTON SCIENTIFIC CORPORATION** 101137107 Security Meeting Type Annual Ticker Symbol BSX Meeting Date 06-May-2014 **ISIN** US1011371077 Agenda 933950277 - Management For/Against Item Vote **Proposal** Type Management ELECTION OF DIRECTOR: BRUCE L. 1A. Managem Footr For **BYRNES** ELECTION OF DIRECTOR: NELDA J. 1B. Managem Footr For **CONNORS** ELECTION OF DIRECTOR: KRISTINA 1C. Managem Footr For M. **JOHNSON** ELECTION OF DIRECTOR: EDWARD J. Managem Fiotr 1D. For **LUDWIG** ELECTION OF DIRECTOR: MICHAEL 1E. Managem Footr For F. **MAHONEY ELECTION OF DIRECTOR: ERNEST** 1F. Managem Footr For **MARIO** ELECTION OF DIRECTOR: N.J. 1G. Managem Footr For NICHOLAS, JR. ELECTION OF DIRECTOR: PETE M. 1H. Managem Footr For **NICHOLAS** ELECTION OF DIRECTOR: UWE E. 1I. Managem Footr For REINHARDT ELECTION OF DIRECTOR: DAVID J. 1J. Managem Footr For **ROUX** ELECTION OF DIRECTOR: JOHN E. 1K. Managem Footr For **SUNUNU** 2. TO CONSIDER AND VOTE UPON AN Managem Artstain Against

ADVISORY VOTE TO APPROVE

	0 0				
	NAMED				
	EXECUTIVE OFFICER				
	COMPENSATION.				
	TO APPROVE AN AMENDMENT AND				
	RESTATEMENT OF OUR 2006				
3.	GLOBAL	Manageme	ntainst	Against	
	EMPLOYEE STOCK OWNERSHIP		8	8	
	PLAN.				
	TO RATIFY THE APPOINTMENT OF				
	ERNST &				
	YOUNG LLP AS OUR INDEPENDENT		_	_	
4.	REGISTERED PUBLIC ACCOUNTING	Managem E	iotr	For	
	FIRM				
	FOR THE 2014 FISCAL YEAR.				
	TO CONSIDER AND VOTE UPON A				
	STOCKHOLDER PROPOSAL				
	SUBMITTED BY				
_	THE PEOPLE FOR THE ETHICAL		_	_	
5.	TREATMENT	Sharehold	rgainst	For	
	OF ANIMALS CONCERNING				
	ACCOUNTABILITY IN ANIMAL				
	EXPERIMENTATION.				
LIN MI	EDIA LLC				
Security		Meeti	ng Type		Annual
-	Symbol LIN		ng Date		06-May-2014
ISIN	US5327711025	Agend	•		933978693 - Management
		C			C
τ.	D 1	- T	7 .	For/Against	
Item	Proposal	Type V	ote	Managemen	
1.	DIRECTOR	Manageme	nt	C	
	1 PETER S. BRODSKY	•	or	For	
	2 DOUGLAS W. MCCORMICK	F	or	For	
	3 MICHAEL A. PAUSIC	F	or	For	
	TO RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP				
	AS THE				
	INDEPENDENT REGISTERED PUBLIC			-	
2.	ACCOUNTING FIRM OF LIN MEDIA	Managem E	iotr	For	
	LLCEOR				
	LLC FOR				
	THE YEAR ENDING DECEMBER 31, 2014.				
2	THE YEAR ENDING DECEMBER 31,				
3.	THE YEAR ENDING DECEMBER 31, 2014.	Managem	ikotr	For	
	THE YEAR ENDING DECEMBER 31, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem &	ikoti:	For	
LADBI	THE YEAR ENDING DECEMBER 31, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ROKES PLC, HARROW	C		For	Annual General Meeting
LADBI Security	THE YEAR ENDING DECEMBER 31, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ROKES PLC, HARROW	Meeti	Nootr ng Type ng Date		Annual General Meeting 07-May-2014
LADBI Security	THE YEAR ENDING DECEMBER 31, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ROKES PLC, HARROW y G5337D107	Meeti	ng Type ng Date		_
LADBI Security Ticker S	THE YEAR ENDING DECEMBER 31, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ROKES PLC, HARROW y G5337D107 Symbol	Meeti Meeti	ng Type ng Date		07-May-2014
LADBI Security Ticker S ISIN	THE YEAR ENDING DECEMBER 31, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ROKES PLC, HARROW G5337D107 Symbol GB00B0ZSH635	Meeti Meeti Agend	ng Type ng Date la	For/Against	07-May-2014 705053368 - Management
LADBI Security Ticker S	THE YEAR ENDING DECEMBER 31, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ROKES PLC, HARROW y G5337D107 Symbol	Meeti Meeti Agend	ng Type ng Date la Vote		07-May-2014 705053368 - Management

To declare a final dividend ManagemBor For		To receive and adopt the report and accounts for 2013			
To question B R Martin as a director of To re-appoint P Erskine as a director of To re-appoint I A Bull as a director of To re-appoint I A Bull as a director of To re-appoint I A Bull as a director of To re-appoint I A Bull as a director of To re-appoint I A Bull as a director of To re-appoint C M Hodgson as a director of To re-appoint C M Hodgson as a director of To re-appoint I M Kelly as a director of To re-appoint D M Shapland as a director of To appoint D M Shapland as a director of To appoint D M Shapland as a director of To authorise the directors to agree the auditor of To authorise the directors to agree the auditor' of To authorise the directors to agree the auditor' of To authorise the Company to purchase its own shares of To authorise bullical donations and expenditure of To authorise the Company to purchase its own shares of To disapply section 561(1) of the Companies Act 2006 of To authorise the calling of general meetings 20 (excluding annual general meetings) by notice of at least 14 clear days BBA AVIATION PLC, LONDON Security G08932165 of Cecurity G08932165 of Cec	2		Managem Footr	For	
To re-appoint P Erskine as a director ManagemBur For			•		
5 To re-appoint I A Bull as a director of To re-appoint I A Bull as a director of To re-appoint I A Bull as a director of ManagemEnt for To re-appoint I A Bull as a director of ManagemEnt for To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To re-appoint I M Kelly as a director of To authorise the directors to agree the auditor of To authorise the directors to agree the remuneration of To authorise political donations and expenditure of To authorise political donations and expenditure of To authorise the Company to purchase its To authorise the directors to allot shares To disapply section 561(1) of the To authorise the calling of general meetings of To authorise the calling of general meeting of To authorise of To authorise the calling of General meeting of To authorise of To authorise the calling of To authorise of To authorise the			•		
To re-appoint I A Bull as a director ManagemEior For		* *	•		
7 To re-appoint S Bailey as a director ManagemEur For 8 To re-appoint C M Hodgson as a director ManagemEur For 10 To re-appoint D M Shapland as a director ManagemEur For 11 To re-appoint D M Shapland as a director ManagemEur For 12 as For For auditor To authorise the directors to agree the For For 13 auditor's For For remuneration ManagemEur For 14 To approve the remuneration policy ManagemEur For 15 To approve the remuneration report ManagemEur For 16 To approve the remuneration report ManagemEur For			•		
To re-appoint C M Hodgson as a director of the re-appoint I M Melly as a director of the re-appoint I M Melly as a director of the re-appoint I M Melly as a director of the re-appoint I M Shapland as a director of the appoint PricewaterhouseCoopers LLP of a good and the remainder of the rema			_		
To re-appoint J M Kelly as a director To re-appoint R Moross as a director To appoint P more spoint R M Shapland as a director To appoint P more spoint R M Shapland as a director To appoint PricewaterhouseCoopers LLP		**	•		
To re-appoint R Moross as a director To appoint PricewaterhouseCoopers LLP as auditor To authorise the directors to agree the auditor To authorise the directors to agree the To authorise political donations and expediture To authorise the Company to purchase its To authorise the directors to allot shares To disapply section 561(1) of the Companies Act To authorise the calling of general meetings To authorise the calling of general meetings Management To authorise the calling of general meetings Management To authorise the calling of general meetings Management To authorise the directors to allot shares To disapply section 561(1) of the To authorise the calling of general meetings Management To authorise the directors to allot shares To disapply section 561(1) of the To authorise the calling of general meetings Management To authorise the calling of general mee			•		
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	Remuneration			
12	To approve the Directors' Remuneration	Managem Footr	For	
12	Report	Management	1.01	
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	To grant the directors authority to allot			
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16	pre-emption	Managem@ngainst	Against	
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17	purchases of ordinary shares	Managem Footr	For	
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18	general	Managem Footr	For	
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Security		Meeting Type		Annual General Meeting
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Ticker S	-	Meeting Date		07-May-2014 705103353 - Management
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THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY **OUESTIONS**, PLEASE CONTACT YOUR CLIENT **SERVICE** REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL CMMT NEED TO PROVI-DE THE Non-Voting **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 AN ABSTAIN VOTE CAN HAVE THE **SAME** EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING REQ-UIRE APPROVAL Non-Voting **FROM** MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. OPENING OF THE MEETING AND **ELECTION** 1 OF THE CHAIRMAN OF THE Non-Voting **MEETING: SVEN UNGER** PREPARATION AND APPROVAL OF 2 THE Non-Voting **VOTING LIST** ELECTION OF ONE OR TWO 3 PERSONS TO Non-Voting **VERIFY THE MINUTES** DETERMINATION OF WHETHER THE 4 MEETING HAS BEEN DULY Non-Voting **CONVENED** 5 APPROVAL OF THE AGENDA Non-Voting 6 Non-Voting

PRESENTATION OF THE ANNUAL

REPORT

AND THE AUDITORS' REPORT, THE

CONSOLIDATED F-INANCIAL

STATEMENTS

AND THE AUDITORS' REPORT ON

THE

CONSOLIDATED FINANCIAL

STA-TEMENTS

FOR 2013, THE AUDITORS' OPINION

REGARDING COMPLIANCE WITH

THE

PRINCIPL-ES FOR REMUNERATION

TO

MEMBERS OF THE EXECUTIVE

MANAGEMENT AS WELL AS THE

BOAR-DOF

DIRECTORS' PROPOSAL REGARDING

THE

ALLOCATION OF PROFIT AND

MOTIVATED

STAT-EMENT. IN CONNECTION

THERETO,

THE PRESIDENT'S SPEECH AND THE

BOARD

OF DIRECTOR-S' REPORT ON ITS

WORK AND

THE WORK AND FUNCTION OF THE

AUDIT

COMMITTEE

RESOLUTION ON ADOPTION OF THE

INCOME STATEMENT AND

BALANCE SHEET

7 AND OF THE CONSOLIDATED

INCOME

Management Action

STATEMENT AND CONSOLIDATED

BALANCE

SHEET

8 RESOLUTION REGARDING

Management Action

ALLOCATION OF

THE COMPANY'S PROFIT IN

ACCORDANCE

WITH THE ADOPTED BALANCE

SHEET AND

RESOLUTION ON A RECORD DAY

FOR

DIVIDEND: THE BOARD OF

DIRECTORS

PROPOSES A DIVIDEND IN THE

AMOUNT OF

7.30 SEK PER SHARE TO BE PAID TO

THE

SHARE-HOLDERS AND THAT THE

REMAINING PROFITS ARE CARRIED

FORWARD. THE PROPOSED RECORD

DAY

FOR THE RIGHT TO RECEIVE A CASH

DIVIDEND IS MAY 12, 2014.

PAYMENT

THROUGH EUROCLEAR SWEDEN AB

IS

EXPECTED TO BE MADE ON MAY 15,

2014

RESOLUTION REGARDING

DISCHARGE

9 FROM LIABILITY IN RESPECT OF

Management Action

THE BOARD

MEMBERS AND THE PRESIDENT

10.A RESOLUTION REGARDING THE

Management Action

REDUCTION

OF THE SHARE CAPITAL BY WAY OF

A

RECALL OF REPURCHASED SHARES,

AND

THE TRANSFER OF THE REDUCED

AMOUNT

TO A FUND TO BE USED PURSUANT

TO A

RESOLUTION ADOPTED BY THE

GENERAL

MEETING: THE BOARD OF

DIRECTORS

PROPOSES TO REDUCE THE

COMPANY'S

SHARE CAPITAL OF 2,892,441 SEK BY

MEANS OF WITHDRAWAL OF

1,500,000

SHARES IN THE COMPANY. THE

SHARES IN

THE COMPANY PROPOSED FOR

WITHDRAWAL HAVE BEEN

REPURCHASED

BY THE COMPANY IN ACCORDANCE

WITH

AUTHORIZATION GRANTED BY THE

GENERAL MEETING. THE BOARD OF

DIRECTORS FURTHER PROPOSES

THAT

THE REDUCED AMOUNT BE

ALLOCATED TO

A FUND TO BE USED PURSUANT TO

A

RESOLUTION ADOPTED BY THE **GENERAL MEETING** RESOLUTION REGARDING A BONUS Management Action 10.B RESOLUTION REGARDING **AUTHORIZATION** OF THE BOARD OF DIRECTORS TO 11 Management Action RESOLVE ON ACQUISITION OF SHARES IN THE COMPANY RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT. IN 12 **CONNECTION** Management Action THERETO, PRESENTATION OF THE **WORK** AND FUNCTION OF THE **COMPENSATION COMMITTEE** RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF **DIRECTORS** TO BE ELECTED BY THE MEETING: 13 THE Management Action **BOARD OF DIRECTORS IS PROPOSED** TO CONSIST OF SEVEN MEMBERS AND NO **DEPUTIES** RESOLUTION REGARDING REMUNERATION 14 TO THE MEMBERS OF THE BOARD Management Action OF **DIRECTORS** 15 ELECTION OF MEMBERS OF THE Management Action BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD: THE FOLLOWING MEMBERS OF THE **BOARD OF** DIRECTORS ARE PROPOSED FOR RE-

ELECTION: ANDREW CRIPPS, KAREN

ROLFSEN, ROBERT F. SHARPE, MEG

GUERRA, CONNY KARLSSON,

WENCHE

TIVEUS

AND JOAKIM WESTH. CONNY

KARLSSON IS

PROPOSED TO BE RE-ELECTED AS

CHAIRMAN OF THE BOARD AND

ANDREW

CRIPPS IS PROPOSED TO BE

RE-ELECTED

AS DEPUTY CHAIRMAN OF THE

BOARD

RESOLUTION REGARDING THE

NUMBER OF

AUDITOR: THE NUMBER OF

16 AUDITORS IS

Management Action

Management Action

PROPOSED TO BE ONE AND NO

DEPUTY

AUDITOR

RESOLUTION REGARDING

17 REMUNERATION

TO THE AUDITOR

ELECTION OF AUDITOR: THE

AUDITOR

COMPANY KPMG AB IS PROPOSED

TO BE

RE-ELECTED AS AUDITOR FOR THE

18 PERIOD

Management Action

18 PERIOD

AS OF THE END OF THE ANNUAL

GENERAL

MEETING 2014 UNTIL THE END OF

THE

ANNUAL GENERAL MEETING 2015

ASSA ABLOY AB, STOCKHOLM

Security W0817X105 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 07-May-2014

ISIN SE0000255648 Agenda 705105131 - Management

Item Proposal Type Vote For/Against Management

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 OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

CMMT NEED TO-PROVIDE THE

Non-Voting

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

AN ABSTAIN VOTE CAN HAVE THE

SAME

EFFECT AS AN AGAINST VOTE IF

THE

CMMT MEETING-REQUIRE APPROVAL

Non-Voting

FROM

MAJORITY OF PARTICIPANTS TO

PASS A

RESOLUTION.

1 OPENING OF THE MEETING

Non-Voting

ELECTION OF CHAIRMAN OF THE

MEETING:

THE NOMINATION COMMITTEE,

CONSISTING

OF-CHAIRMAN GUSTAF DOUGLAS

(INVESTMENT AB LATOUR), MIKAEL

EKDAHL

(MELKER-SCHORLING AB),

LISELOTT LEDIN

2 (ALECTA), MARIANNE NILSSON Non-Voting

(SWEDBANK

ROBUR-FONDER) AND JOHAN

STRANDBERG

(SEB FONDER/SEB TRYGG LIV),

PROPOSES

THAT LARS-RENSTROM IS ELECTED

CHAIRMAN OF THE ANNUAL

GENERAL

MEETING

	PREPARATION AND APPROVAL OF	
3	THE	Non-Voting
	VOTING LIST	
4	APPROVAL OF THE AGENDA	Non-Voting
	ELECTION OF TWO PERSONS TO	
5	APPROVE	Non-Voting
	THE MINUTES	
	DETERMINATION OF WHETHER THE	
6	MEETING HAS BEEN DULY	Non-Voting
	CONVENED	
	REPORT BY THE PRESIDENT AND	
7	CEO, MR.	Non-Voting
	JOHAN MOLIN	-
	PRESENTATION OF: THE ANNUAL	
	REPORT	
	AND THE AUDIT REPORT AS WELL	
8.a	AS THE-	Non-Voting
	CONSOLIDATED ACCOUNTS AND	C
	THE AUDIT	
	REPORT FOR THE GROUP	
	PRESENTATION OF: THE GROUP	
	AUDITOR'S	
	REPORT REGARDING WHETHER	
	THERE HAS	
8.b	BEEN-COMPLIANCE WITH THE	Non-Voting
	REMUNERATION GUIDELINES	6
	ADOPTED ON	
	THE 2013 ANNUAL-GENERAL	
	MEETING	
	PRESENTATION OF: THE BOARD OF	
	DIRECTORS PROPOSAL REGARDING	
8.c	DISTRIBUTION OF-EARNINGS AND	Non-Voting
	MOTIVATED STATEMENT	
	RESOLUTION REGARDING:	
	ADOPTION OF	
	THE STATEMENT OF INCOME AND	
	THE	
9.a	BALANCE SHEET AS WELL AS THE	Management Action
7.u	CONSOLIDATED STATEMENT OF	Withing chieff Tetron
	INCOME	
	AND THE CONSOLIDATED BALANCE	
	SHEET	
9.b	RESOLUTION REGARDING:	Management Action
7.0	DISPOSITIONS	Wanagement / Ction
	OF THE COMPANY'S PROFIT	
	ACCORDING TO	
	THE ADOPTED BALANCE SHEET:	
	THE ADOFTED BALANCE SHEET.	
	BOARD OF DIRECTORS PROPOSES A	
	DIVIDEND OF SEK 5.70 PER SHARE.	
	AS	
	AU	

RECORD DATE FOR THE DIVIDEND,

THE

BOARD OF DIRECTORS PROPOSES

MONDAY

12 MAY 2014. SUBJECT TO

RESOLUTION BY

THE ANNUAL GENERAL MEETING IN

ACCORDANCE WITH THE

PROPOSAL, THE

DIVIDEND IS EXPECTED TO BE

DISTRIBUTED

BY EUROCLEAR SWEDEN AB ON

THURSDAY

15 MAY 2014

RESOLUTION REGARDING:

DISCHARGE

FROM LIABILITY OF THE MEMBERS

9.c OF THE

Management Action

BOARD OF DIRECTORS AND THE

CEO

DETERMINATION OF THE NUMBER

OF

MEMBERS OF THE BOARD OF

10 DIRECTORS: Management Action

THE NUMBER OF MEMBERS OF THE

BOARD

OF DIRECTORS SHALL BE EIGHT

DETERMINATION OF FEES TO THE

11 BOARD Management Action

OF DIRECTORS AND THE AUDITORS

12 ELECTION OF THE BOARD OF Management Action

DIRECTORS.

CHAIRMAN OF THE BOARD OF

DIRECTORS,

VICE CHAIRMAN OF THE BOARD OF

DIRECTORS AND THE AUDITORS:

RE-

ELECTION OF LARS RENSTROM,

CARL

DOUGLAS, BIRGITTA KLASEN, EVA

LINDQVIST, JOHAN MOLIN,

SVEN-CHRISTER

NILSSON, JAN SVENSSON AND

ULRIK

SVENSSON AS MEMBERS OF THE

BOARD OF

DIRECTORS. RE-ELECTION OF LARS

RENSTROM AS CHAIRMAN OF THE

BOARD

OF DIRECTORS AND CARL DOUGLAS

AS

VICE CHAIRMAN OF THE BOARD OF

DIRECTORS. RE-ELECTION OF THE

REGISTERED AUDIT FIRM

PRICEWATERHOUSECOOPERS AB AS

AUDITOR FOR THE TIME PERIOD

UNTIL THE

END OF THE 2015 ANNUAL GENERAL

MEETING.

PRICEWATERHOUSECOOPERS AB

HAS INFORMED THAT, PROVIDED

THAT THE

NOMINATION COMMITTEES'

PROPOSAL IS

ADOPTED BY THE ANNUAL

GENERAL

MEETING, AUTHORISED PUBLIC

ACCOUNTANT BO KARLSSON WILL

CONTINUE TO BE APPOINTED AS

AUDITOR

IN CHARGE

ELECTION OF MEMBERS OF THE

NOMINATION COMMITTEE AND

DETERMINATION OF THE

ASSIGNMENT OF

THE NOMINATION COMMITTEE: THE

NOMINATION COMMITTEE SHALL

CONSIST

OF FIVE MEMBERS, WHO, UP TO

INCLUDING THE ANNUAL GENERAL

MEETING 2015, SHALL BE GUSTAF

DOUGLAS

(INVESTMENT AB LATOUR), MIKAEL Management Action 13

EKDAHL

(MELKER SCHORLING AB),

LISELOTT LEDIN

(ALECTA), MARIANNE NILSSON

(SWEDBANK

ROBUR FONDER) AND ANDERS

OSCARSSON

(AMF FONDER). GUSTAF DOUGLAS

SHALL

BE APPOINTED CHAIRMAN OF THE

NOMINATION COMMITTEE

RESOLUTION REGARDING

GUIDELINES FOR

14 REMUNERATION TO SENIOR Management Action

Management Action

MANAGEMENT

15 RESOLUTION REGARDING

AUTHORISATION

TO REPURCHASE AND TRANSFER

248

SERIES B

SHARES IN THE COMPANY

RESOLUTION REGARDING LONG

16 TERM Management Action

INCENTIVE PROGRAMME

17 CLOSING OF THE MEETING Non-Voting

RECKITT BENCKISER GROUP PLC, SLOUGH

Security G74079107 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 07-May-2014

ISIN GB00B24CGK77 Agenda 705110257 - Management

Item Proposal Type Vote For/Against Management

THAT THE COMPANY'S ACCOUNTS

AND THE

1

REPORTS OF THE DIRECTORS AND

Managem Fiotr For

THE AUDITORS FOR THE YEAR ENDED 31

DECEMBER 2013 BE RECEIVED

THAT THE DIRECTORS'

REMUNERATION

POLICY AS SET OUT ON PAGES 35 TO

2 40 OF
2 Managem For For

THE ANNUAL REPORT FOR THE

YEAR

ENDED 31 DECEMBER 2013 BE

APPROVED

THAT THE DIRECTORS'

REMUNERATION

REPORT (EXCLUDING THE

3 DIRECTORS'
REMUNERATION POLICY) FOR THE Managem Fiotr For

YEAR

ENDED 31 DECEMBER 2013 BE

APPROVED

THAT THE FINAL DIVIDEND

RECOMMENDED

BY THE DIRECTORS OF 77P PER

ORDINARY

SHARE FOR THE YEAR ENDED 31

DECEMBER 2013 BE DECLARED

Managem Fiotr For

[†] PAYABLE

AND PAID ON 29 MAY 2014 TO ALL

SHAREHOLDERS ON THE REGISTER

AT THE

CLOSE OF BUSINESS ON 21

FEBRUARY 2014

5 THAT ADRIAN BELLAMY (MEMBER Managem Fint For

OF THE

NOMINATION AND REMUNERATION

COMMITTEES) BE RE-ELECTED AS A

	DIRECTOR		
	THAT PETER HARF (MEMBER OF		
	THE		
6	NOMINATION COMMITTEE) BE	Managem Footr	For
	RE-ELECTED		
	AS A DIRECTOR		
	THAT ADRIAN HENNAH BE		
7	RE-ELECTED AS A	Managem Footr	For
	DIRECTOR	-	
	THAT KENNETH HYDON (MEMBER		
	OF THE		
8	AUDIT AND NOMINATION	Managem Footr	For
	COMMITTEES) BE		
	RE-ELECTED AS A DIRECTOR		
	THAT RAKESH KAPOOR (MEMBER		
	OF THE		
9	NOMINATION COMMITTEE) BE	Managem Footr	For
	RE-ELECTED		
	AS A DIRECTOR		
	THAT ANDRE LACROIX (MEMBER OF	7	
	THE		
10	AUDIT AND NOMINATION	Managem Footr	For
	COMMITTEES) BE		
	RE-ELECTED AS A DIRECTOR		
	THAT JUDITH SPRIESER (MEMBER		
	OF THE		
11	NOMINATION AND REMUNERATION	Managem Footr	For
	COMMITTEES) BE RE-ELECTED AS A		
	DIRECTOR		
	THAT WARREN TUCKER (MEMBER		
	OF THE		
12	AUDIT AND NOMINATION	Managem Footr	For
	COMMITTEES) BE		
	RE-ELECTED AS A DIRECTOR		
	THAT NICANDRO DURANTE		
	(MEMBER OF		
	THE NOMINATION COMMITTEE),		
	WHO WAS		
13	APPOINTED TO THE BOARD SINCE	Managem Footr	For
	THE		
	DATE OF THE LAST AGM, BE		
	ELECTED AS A		
	DIRECTOR		
14	THAT PRICEWATERHOUSECOOPERS	Managem Footr	For
	LLP BE		
	RE-APPOINTED AUDITORS OF THE		
	COMPANY TO HOLD OFFICE UNTIL		
	THE		
	CONCLUSION OF THE NEXT		
	GENERAL		
	MEETING AT WHICH ACCOUNTS		

Managem Footr

Managem Frotr

For

For

ARE LAID BEFORE THE COMPANY

THAT THE DIRECTORS BE

15 AUTHORISED TO FIX THE REMUNERATION OF THE

FIX THE REMUNERATION OF TH

AUDITORS

THAT IN ACCORDANCE WITH S366

AND S367

OF THE COMPANIES ACT 2006 (THE

2006

ACT) THE COMPANY AND ANY UK

REGISTERED COMPANY WHICH IS

OR

BECOMES A SUBSIDIARY OF THE

COMPANY

DURING THE PERIOD TO WHICH

THIS

RESOLUTION RELATES BE

AUTHORISED TO:

A) MAKE POLITICAL DONATIONS TO

POLITICAL PARTIES AND/OR

INDEPENDENT

ELECTION CANDIDATES UP TO A

TOTAL

AGGREGATE AMOUNT OF GBP

50,000; B)

MAKE POLITICAL DONATIONS TO

16 POLITICAL

ORGANISATIONS OTHER THAN

POLITICAL

PARTIES UP TO A TOTAL

AGGREGATE

AMOUNT OF GBP 50,000; AND C)

INCUR

POLITICAL EXPENDITURE UP TO A

TOTAL

AGGREGATE AMOUNT OF GBP 50,000

DURING THE PERIOD FROM THE

DATE OF

THIS RESOLUTION UNTIL THE

CONCLUSION

OF THE NEXT AGM OF THE

COMPANY IN

2015, PROVIDED THAT THE TOTAL

AGGREGATE AMOUNT OF ALL SUCH

DONATIONS AND EXPENDITURE

INCURRED

BY THE COMPANY AND ITS UK

SUBSIDIARIES IN SUCH CONTD

CONT CONTD PERIOD SHALL NOT EXCEED Non-Voting

GBP

For

50,000. FOR THE PURPOSE OF THIS

RESOLUTION,-THE TERMS

'POLITICAL

DONATIONS', 'POLITICAL PARTIES',

'INDEPENDENT

ELECTION-CANDIDATES',

'POLITICAL ORGANISATIONS' AND

'POLITICAL EXPENDITURE' HAVE

THE-

MEANINGS SET OUT IN S363 TO S365

OF

THE 2006 ACT

THAT THE DIRECTORS BE

GENERALLY AND

UNCONDITIONALLY AUTHORISED

TO

EXERCISE ALL THE POWERS OF THE

COMPANY TO ALLOT SHARES OR

GRANT

RIGHTS TO SUBSCRIBE FOR OR

CONVERT

ANY SECURITY INTO SHARES OF

THE

COMPANY UP TO AN AGGREGATE

NOMINAL

AMOUNT OF GBP 20,800,000 AND SO

THAT

THE DIRECTORS MAY IMPOSE ANY

17 LIMITS Managem Foot

OR RESTRICTIONS AND MAKE ANY

ARRANGEMENTS WHICH IT CONSIDERS

NECESSARY OR APPROPRIATE TO

DEAL

WITH TREASURY SHARES,

FRACTIONAL

ENTITLEMENTS, RECORD DATES,

LEGAL,

REGULATORY OR PRACTICAL

PROBLEMS IN,

OR UNDER THE LAWS OF, ANY

TERRITORY

OR ANY OTHER MATTER, SUCH

AUTHORITIES TO APPLY UNTIL THE

END OF

NEXT YEAR'S AGM (OR, IF EARLIER,

UNTIL

THE CLOSE OF BUSINESS ON 30 JUNE

2015)

SAVE THAT UNDER SUCH

AUTHORITY THE

COMPANY MAY MAKE OFFERS AND

ENTER

INTO AGREEMENTS DURING THE

RELEVANT

PERIOD WHICH WOULD, OR MIGHT,

REQUIRE SHARES CONTD

CONTD TO BE ALLOTTED OR

RIGHTS TO

SUBSCRIBE FOR OR CONVERT

SECURITIES

INTO-SHARES TO BE GRANTED

AFTER THE

AUTHORITY ENDS AND THE

DIRECTORS

CONT MAY ALLOT-SHARES OR GRANT

Non-Voting

RIGHTS TO

SUBSCRIBE FOR OR CONVERT

SECURITIES

INTO SHARES-UNDER ANY SUCH

OFFER OR

AGREEMENT AS IF THE AUTHORITY

HAD

NOT ENDED

18 THAT IF RESOLUTION 17 IS PASSED, Managem Fint

For

THE

DIRECTORS BE GIVEN POWER TO

ALLOT

EQUITY SECURITIES (AS DEFINED IN

THE

2006 ACT) FOR CASH UNDER THE

AUTHORITY GIVEN BY THAT

RESOLUTION

AND/OR TO SELL ORDINARY

SHARES HELD

BY THE COMPANY AS TREASURY

SHARES

FOR CASH AS IF S561 OF THE 2006

ACT DID

NOT APPLY TO ANY SUCH

ALLOTMENT OR

SALE, SUCH POWER TO BE LIMITED:

A) TO

THE ALLOTMENT OF EQUITY

SECURITIES

AND SALE OF TREASURY SHARES

FOR

CASH IN CONNECTION WITH AN

OFFER OF,

OR INVITATION TO APPLY FOR,

EOUITY

SECURITIES TO SHAREHOLDERS IN

PROPORTION (AS NEARLY AS MAY

BE

PRACTICABLE) TO THEIR EXISTING

HOLDINGS AND THAT THE

DIRECTORS MAY

IMPOSE ANY LIMITS OR

RESTRICTIONS AND

MAKE ANY ARRANGEMENTS WHICH

THEY

CONSIDER NECESSARY OR

APPROPRIATE

TO DEAL WITH TREASURY SHARES,

FRACTIONAL ENTITLEMENTS,

RECORD

DATES, LEGAL, REGULATORY OR

PRACTICAL CONTD

CONT CONTD PROBLEMS IN, OR UNDER Non-Voting

THE LAWS

OF, ANY TERRITORY OR ANY OTHER

MATTER:-AND B) IN THE CASE OF

THE

AUTHORITY GRANTED UNDER

PARAGRAPH

(A) OF THIS-RESOLUTION AND/OR IN

THE

CASE OF ANY TRANSFER OF

TREASURY

SHARES WHICH IS-TREATED AS AN

ALLOTMENT OF EQUITY

SECURITIES UNDER

S560(3) OF THE 2006 ACT,-TO THE

ALLOTMENT (OTHERWISE THAN

UNDER

PARAGRAPH (A) ABOVE) OF

EOUITY-

SECURITIES UP TO A NOMINAL

AMOUNT OF

GBP 3,500,000 SUCH POWER TO

APPLY

UNTIL-THE END OF NEXT YEAR'S

AGM (OR,

IF EARLIER, UNTIL THE CLOSE OF

BUSINESS

ON 30-JUNE 2015) BUT DURING THIS

PERIOD

THE COMPANY MAY MAKE OFFERS,

AND

ENTER INTO-AGREEMENTS, WHICH

WOULD,

OR MIGHT, REQUIRE EQUITY

SECURITIES

TO BE ALLOTTED-(AND TREASURY

SHARES

TO BE SOLD) AFTER THE POWER

ENDS AND

THE DIRECTORS MAY-ALLOT

EQUITY

SECURITIES UNDER ANY SUCH

OFFER OR

AGREEMENT AS IF THE POWER

HAD-CONTD

CONT CONTD NOT EXPIRED

Non-Voting

19 THAT THE COMPANY BE AND IT IS

Managem Frotr

For

HEREBY

GENERALLY AND

UNCONDITIONALLY

AUTHORISED FOR THE PURPOSES

OF S701

OF THE 2006 ACT TO MAKE MARKET

PURCHASES (WITHIN THE MEANING

OF

S693(4) OF THE 2006 ACT) OF

ORDINARY

SHARES OF 10P EACH IN THE

CAPITAL OF

THE COMPANY (ORDINARY SHARES)

PROVIDED THAT: A) THE MAXIMUM

NUMBER

OF ORDINARY SHARES WHICH MAY

BF

PURCHASED IS 73,000,000 ORDINARY

SHARES (REPRESENTING LESS THAN

10%

OF THE COMPANY'S ISSUED

ORDINARY

SHARE CAPITAL AS AT 7 MARCH

2014); B)

THE MAXIMUM PRICE AT WHICH

ORDINARY

SHARES MAY BE PURCHASED IS AN

AMOUNT EQUAL TO THE HIGHER OF

(I) 5%

ABOVE THE AVERAGE OF THE

MIDDLE

MARKET QUOTATIONS FOR THE

ORDINARY

SHARES AS TAKEN FROM THE

LONDON

STOCK EXCHANGE DAILY OFFICIAL

тет

FOR THE FIVE BUSINESS DAYS

PRECEDING

THE DATE OF PURCHASE; AND (II)

THAT

STIPULATED BY ARTICLE 5(1) OF

THE EU

CONTD

CONTD BUYBACK AND

STABILISATION

REGULATIONS 2003 (NO. 2273/2003);

AND

THE-MINIMUM PRICE IS 10P PER

ORDINARY

SHARE, IN BOTH CASES EXCLUSIVE

OF

EXPENSES;-C) THE AUTHORITY TO

PURCHASE CONFERRED BY THIS

RESOLUTION SHALL EXPIRE ON

THE-

EARLIER OF 30 JUNE 2015 OR ON THE

DATE

OF THE AGM OF THE COMPANY IN

2015

SAVE-THAT THE COMPANY MAY,

BEFORE

SUCH EXPIRY, ENTER INTO A

CONTRACT TO

PURCHASE-ORDINARY SHARES

UNDER

CONT WHICH SUCH PURCHASE WILL OR Non-Voting

MAY BE

COMPLETED OR-EXECUTED

WHOLLY OR

PARTLY AFTER THE EXPIRATION OF

THIS

AUTHORITY AND MAY MAKE-A

PURCHASE

OF ORDINARY SHARES IN

PURSUANCE OF

ANY SUCH CONTRACT; AND D) ALL-

ORDINARY SHARES PURCHASED

PURSUANT TO THE SAID

AUTHORITY SHALL

BE EITHER: I)-CANCELLED

IMMEDIATELY

UPON COMPLETION OF THE

PURCHASE; OR

II) HELD, SOLD,-TRANSFERRED OR

OTHERWISE DEALT WITH AS

TREASURY

SHARES IN ACCORDANCE

WITH-CONTD

CONT Non-Voting

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX CONTD THE PROVISIONS OF THE 2006 ACT THAT A GENERAL MEETING OTHER THAN AN 20 For AGM MAY BE CALLED ON NOT LESS Managem Fiotr THAN 14 CLEAR DAYS' NOTICE MANDARIN ORIENTAL INTERNATIONAL LTD Security G57848106 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 07-May-2014 ISIN Agenda 705164628 - Management BMG578481068 For/Against Item Vote Proposal Type Management TO RECEIVE AND CONSIDER THE **FINANCIAL** STATEMENTS AND THE **INDEPENDENT** 1 For AUDITORS' REPORT FOR THE YEAR Managem Fiotr **ENDED** 31ST DECEMBER 2013, AND TO **DECLARE A** FINAL DIVIDEND TO RE-ELECT MARK GREENBERG AS 2 Managem Footr For Α **DIRECTOR** TO RE-ELECT JULIAN HUI AS A Managem Fiotr For 3 **DIRECTOR** TO RE-ELECT SIMON KESWICK AS A Managem Footr 4 For **DIRECTOR** TO RE-ELECT DR RICHARD LEE AS A Managem Fiotr 5 For **DIRECTOR** TO RE-ELECT JAMES WATKINS AS A Managem Fiotr 6 For **DIRECTOR** TO RE-APPOINT THE AUDITORS AND 7 AUTHORIZE THE DIRECTORS TO FIX Managem From For **THEIR** REMUNERATION 8 THAT: (A) THE EXERCISE BY THE Managem Footr For DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF

THIS

THIS

OF THE

ANNUAL

RESOLUTION, 'RELEVANT PERIOD'

THE PERIOD FROM THE PASSING OF

RESOLUTION UNTIL THE EARLIER

CONCLUSION OF THE NEXT

257

GENERAL MEETING, OR THE

EXPIRATION OF

THE PERIOD WITHIN WHICH SUCH

MEETING

IS REQUIRED BY LAW TO BE HELD,

OR THE

REVOCATION OR VARIATION OF

THIS

RESOLUTION BY AN ORDINARY

RESOLUTION OF THE

SHAREHOLDERS OF

THE COMPANY IN GENERAL

MEETING) OF

ALL POWERS OF THE COMPANY TO

ALLOT

OR ISSUE SHARES AND TO MAKE

AND

GRANT OFFERS, AGREEMENTS AND

OPTIONS WHICH WOULD OR MIGHT

REQUIRE SHARES TO BE ALLOTTED.

ISSUED

OR DISPOSED OF DURING OR AFTER

THE

END OF THE RELEVANT PERIOD UP

TO AN

AGGREGATE NOMINAL AMOUNT OF

USD16.7

MILLION, BE AND IS HEREBY

GENERALLY

AND UNCONDITIONALLY CONTD

CONTD APPROVED; AND (B) THE

AGGREGATE NOMINAL AMOUNT OF

SHARE

CAPITAL-ALLOTTED OR AGREED

CONDITIONALLY OR

UNCONDITIONALLY TO

BE ALLOTTED WHOLLY FOR-CASH

(WHETHER PURSUANT TO AN

CONT OPTION OR

Non-Voting

OTHERWISE) BY THE DIRECTORS

PURSUANT-TO THE APPROVAL IN

PARAGRAPH (A), OTHERWISE THAN

PURSUANT TO A RIGHTS ISSUE-(FOR

THE

PURPOSES OF THIS RESOLUTION,

'RIGHTS

ISSUE' BEING AN OFFER OF

SHARES-OR

OTHER SECURITIES TO HOLDERS OF

SHARES OR OTHER SECURITIES ON

THE

REGISTER-ON A FIXED RECORD

DATE IN

PROPORTION TO THEIR THEN

HOLDINGS OF

SUCH SHARES OR-OTHER

SECURITIES OR

OTHERWISE IN ACCORDANCE WITH

THE

RIGHTS ATTACHING

THERETO-(SUBJECT TO

SUCH EXCLUSIONS OR OTHER

ARRANGEMENTS AS THE

DIRECTORS MAY

DEEM-NECESSARY OR EXPEDIENT

IN

RELATION TO FRACTIONAL CONTD

CONTD ENTITLEMENTS OR LEGAL

OR

PRACTICAL PROBLEMS UNDER THE

LAWS

OF, OR THE-REQUIREMENTS OF ANY

RECOGNIZED REGULATORY BODY

OR ANY

STOCK EXCHANGE IN,

CONT ANY-TERRITORY)),

Non-Voting

For

OR THE ISSUE OF SHARES

PURSUANT TO

THE COMPANY'S EMPLOYEE SHARE-

PURCHASE TRUST, SHALL NOT

EXCEED

USD2.5 MILLION, AND THE SAID

APPROVAL

SHALL-BE LIMITED ACCORDINGLY

9 THAT: (A) THE EXERCISE BY THE Managem**Eiot**r

DIRECTORS OF ALL POWERS OF THE

COMPANY TO PURCHASE ITS OWN

SHARES,

SUBJECT TO AND IN ACCORDANCE

WITH

ALL APPLICABLE LAWS AND

REGULATIONS,

DURING THE RELEVANT PERIOD

(FOR THE

PURPOSES OF THIS RESOLUTION,

'RELEVANT PERIOD' BEING THE

PERIOD

FROM THE PASSING OF THIS

RESOLUTION

UNTIL THE EARLIER OF THE

CONCLUSION

OF THE NEXT ANNUAL GENERAL

MEETING,

OR THE EXPIRATION OF THE PERIOD

WITHIN WHICH SUCH MEETING IS

REQUIRED

BY LAW TO BE HELD, OR THE

REVOCATION

OR VARIATION OF THIS

RESOLUTION BY AN

ORDINARY RESOLUTION OF THE

SHAREHOLDERS OF THE COMPANY

IN

GENERAL MEETING) BE AND IS

HEREBY

GENERALLY AND

UNCONDITIONALLY

APPROVED; (B) THE AGGREGATE

NOMINAL

AMOUNT OF SHARES OF THE

COMPANY

WHICH THE COMPANY MAY

PURCHASE

CONTD

CONT CONTD PURSUANT TO THE

Non-Voting

APPROVAL IN

PARAGRAPH (A) OF THIS

RESOLUTION

SHALL BE-LESS THAN 15% OF THE

AGGREGATE NOMINAL AMOUNT OF

THE

EXISTING ISSUED SHARE-CAPITAL

OF THE

COMPANY AT THE DATE OF THIS

MEETING,

AND SUCH APPROVAL SHALL-BE

LIMITED

ACCORDINGLY; AND (C) THE

APPROVAL IN

PARAGRAPH (A) OF

THIS-RESOLUTION

SHALL, WHERE PERMITTED BY

APPLICABLE

LAWS AND REGULATIONS

AND-SUBJECT TO

THE LIMITATION IN PARAGRAPH (B)

OF THIS

RESOLUTION, EXTEND TO-PERMIT

THE

PURCHASE OF SHARES OF THE

COMPANY

(I) BY SUBSIDIARIES OF

THE-COMPANY AND

(II) PURSUANT TO THE TERMS OF **PUT** WARRANTS OR FINANCIAL-INSTRUMENTS HAVING SIMILAR EFFECT ('PUT WARRANTS') WHEREBY THE COMPANY CAN BE-REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE **PUT** WARRANTS ARE-ISSUED OR **OFFERED** PURSUANT TO A RIGHTS CONTD CONTD ISSUE (AS DEFINED IN RESOLUTION 8 ABOVE) THE PRICE WHICH THE COMPANY-MAY PAY FOR SHARES PURCHASED ON **EXERCISE OF PUT WARRANTS** SHALL NOT **EXCEED 15%-MORE THAN THE AVERAGE OF** THE MARKET QUOTATIONS FOR THE Non-Voting CONT SHARES FOR A PERIOD OF-NOT MORE THAN 30 NOR LESS THAN THE FIVE **DEALING DAYS** FALLING ONE DAY PRIOR TO-THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF-**PUT WARRANTS** EXPRESS SCRIPTS HOLDING COMPANY Meeting Type Security 30219G108 Annual Meeting Date Ticker Symbol ESRX 07-May-2014 Agenda 933941139 - Management US30219G1085 For/Against **Proposal** Type Vote Management ELECTION OF DIRECTOR: GARY G. Managem Footr For **BENANAV** ELECTION OF DIRECTOR: MAURA C. Managem Foot For **BREEN** ELECTION OF DIRECTOR: WILLIAM Managem Footr For

For

ISIN

Item

1A.

1B.

1C.

1D.

DELANEY

ELECTION OF DIRECTOR: NICHOLAS Managem Fiotr

	3 3				
	LAHOWCHIC				
	ELECTION OF DIRECTOR: THOMAS P	•			
1E.	MAC	Manager	n Eiot r	For	
	MAHON	C			
	ELECTION OF DIRECTOR: FRANK				
1F.	MERGENTHALER	Manager	n Eiot r	For	
	ELECTION OF DIRECTOR:				
1.0		Managar	- Fratu	For	
1G.	WOODROW A.	Manager	newr	FOI	
	MYERS, JR., MD				
	ELECTION OF DIRECTOR: JOHN O.				
1H.	PARKER,	Manager	n <i>E</i> notr	For	
	JR.				
1I.	ELECTION OF DIRECTOR: GEORGE	Manager	n Fintr	For	
11.	PAZ	Manager	HENN	1.01	
	ELECTION OF DIRECTOR: WILLIAM				
1J.	L.	Manager	n Eiot r	For	
	ROPER, MD, MPH	C			
	ELECTION OF DIRECTOR: SEYMOUR				
1K.	STERNBERG	Manager	n Eiot r	For	
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP				
2.	AS THE	Manager	n &iot r	For	
	COMPANY'S INDEPENDENT	C			
	REGISTERED				
	PUBLIC ACCOUNTANTS FOR 2014.				
	TO APPROVE, BY NON-BINDING				
3.	VOTE,	Manager	n e rhistain	Against	
	EXECUTIVE COMPENSATION.				
PHILL	IPS 66				
Security	y 718546104	Mee	eting Type		Annual
•	Symbol PSX		eting Date		07-May-2014
ISIN	US7185461040		enda		933944010 - Management
1011	00,100,010,10	1-8-			yeey were management
				For/Against	-
Item	Proposal	Type	Vote	Managemer	
	ELECTION OF DIDECTOR, WILLIAM			Managemen	ıı
1 4	ELECTION OF DIRECTOR: WILLIAM	3.6	Е.	Г	
1A.	R.	Manager	n e ioi r	For	
	LOOMIS, JR.				
1B.	ELECTION OF DIRECTOR: GLENN F.	Manager	n Æm r	For	
15.	TILTON	manager	II Nu	101	
1C.	ELECTION OF DIRECTOR: MARNA C.	Manager	n Fintr	For	
IC.	WHITTINGTON	Manager	I I I V KVIL	101	
	PROPOSAL TO RATIFY THE				
	APPOINTMENT				
	OF ERNST & YOUNG LLP AS				
2.	INDEPENDENT	Manager	n E iotr	For	
_,	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR PHILLIPS 66 FOR 2014.				
3.	SAY ON PAY - AN ADVISORY	Manager	n <i>A</i> rketain	Against	
5.	(NON-BINDING)	ivianagei	nzuestani	Agamst	

VOTE ON THE APPROVAL OF

EXECUTIVE

COMPENSATION.

4. GREENHOUSE GAS REDUCTION Sharehold Argainst For

PEPSICO, INC.

Security 713448108 Meeting Type Annual

Ticker Symbol PEP Meeting Date 07-May-2014

ISIN US7134481081 Agenda 933945860 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Manager	m Eiot r	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Manager	m Eiot r	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Manager	m Eiot r	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Manager	m Exot r	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Manager	n Exx	For
1F.	ELECTION OF DIRECTOR: RAY L. HUNT	Manager	m Exot r	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Manager	m Exot r	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Manager	m Exot r	For
1I.	ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER	Manager	m Eiot r	For
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Manager	n Exx	For
1K.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Manager	m Exot r	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Manager	m Exot r	For
1M.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Manager	m Exot r	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Manager	n Exotr	For
3.	ADVISORY APPROVAL OF THE COMPANY'S	Manager	m &rh stain	Against
4.	EXECUTIVE COMPENSATION. APPROVAL OF THE MATERIAL TERMS OF	Manager	m Exot r	For

THE PERFORMANCE GOALS OF THE PEPSICO, INC. EXECUTIVE **INCENTIVE** COMPENSATION PLAN. POLICY REGARDING APPROVAL OF 5. Sharehold@rgainst For POLITICAL CONTRIBUTIONS. POLICY REGARDING EXECUTIVE Sharehold@rgainst For 6. RETENTION OF STOCK. HOSPIRA, INC. Security 441060100 Meeting Type Annual Ticker Symbol HSP Meeting Date 07-May-2014 **ISIN** Agenda 933945911 - Management US4410601003 For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: IRVING W. 1A. BAILEY, Managem Footr For II ELECTION OF DIRECTOR: F. 1B. Managem Fiotr For MICHAEL BALL ELECTION OF DIRECTOR: CONNIE R. Managem Fiotr 1C. For **CURRAN** ELECTION OF DIRECTOR: WILLIAM For 1D. Managem Footr **DEMPSEY** ELECTION OF DIRECTOR: DENNIS M. ManagemFiot 1E. For **FENTON** ELECTION OF DIRECTOR: HEINO 1F. VON Managem Footr For **PRONDZYNSKI** ELECTION OF DIRECTOR: JACQUE J. 1G. Managem Footr For **SOKOLOV** ELECTION OF DIRECTOR: MARK F. 1H. Managem Footr For **WHEELER** ADVISORY RESOLUTION TO 2. **APPROVE** Managem Artstain Against EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF **DELOITTE** 3. & TOUCHE LLP AS AUDITORS FOR Managem Footr For **HOSPIRA** FOR 2014. TO APPROVE THE AMENDMENTS TO 2004 LONG-TERM STOCK INCENTIVE Managemengainst 4. Against PLAN. SHAREHOLDER PROPOSAL -5. **WRITTEN** Sharehold Argainst For CONSENT. MURPHY USA INC.

Meeting Type

Security

626755102

Annual

Ticker Symbol MUSA ISIN US6267551025			Meeting Date Agenda		07-May-2014 933948424 - Management	
Item	Propos	al	Type	Vote	For/Agains Manageme	
1.	DIREC	CTOR	Manage	ment	C	
	1	C.P. DEMING	C	For	For	
	2	T.M. GATTLE, JR.		For	For	
	3	J.T. TAYLOR		For	For	
	APPRO	OVAL OF EXECUTIVE				
2.	COMP	ENSATION	Monogo	m Adtatain	A animat	
۷.		N ADVISORY, NON-BINDING	Manage	m e rtistain	Against	
	BASIS					
	TO DE	TERMINE THE FREQUENCY O	F			
3.	EXEC	UTIVE COMPENSATION VOTES	S, Manage	m A rhtstain	Against	
٥.	ONA	•	manage	menastam	7 igumst	
		SORY, NON-BINDING BASIS				
		OVAL OF PERFORMANCE				
	CRITE					
		R THE MURPHY USA INC. 2013				
4	LONG		M	Electric	F	
4.		INCENTIVE PLAN, AS IDED AND	Manage	menour	For	
		ATED EFFECTIVE AS OF				
		JARY 12,				
	2014	57 IKT 12,				
		OVAL OF PERFORMANCE				
	CRITE					
		R THE MURPHY USA INC. 2013				
	ANNU					
5.	INCEN	TIVE PLAN, AS AMENDED	Manage	:m Eiot r	For	
	AND					
	RESTA	ATED EFFECTIVE AS OF				
		JARY 12,				
	2014					
		TICATION OF THE ACTION OF				
	THE					
		COMMITTEE OF THE BOARD				
	OF	TODE IN ADDOINTING VDMC				
6.	LLP A	CTORS IN APPOINTING KPMG	Manage	m Eiot r	For	
		OMPANY'S INDEPENDENT				
		TERED PUBLIC ACCOUNTING				
	FIRM	TERED I CELIC RECOGNITIVO				
	FOR 20	014				
EXEL	IS, INC					
Securi	-	30162A108	Me	eeting Type		Annual
	Symbol			eeting Date		07-May-2014
ISIN	-	US30162A1088		enda		933949325 - Management
						-
Item	Propos	al	Type	Vote		

			For/Against Management	
1A.	ELECTION OF DIRECTOR: PAUL J. KERN	Managem Fiotr	For	
1B.	ELECTION OF DIRECTOR: MARK L. REUSS	Managem Fiotr	For	
1C.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Managem Footr	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Managem Ent	For	
3.	APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS STARTING IN 2015. APPROVAL OF A PROPOSAL TO	Managem <i>F</i> ootr	For	
4.	AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO CALL A SPECIAL MEETING.	Managem Footr	For	
5.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT. OUN & BRADSTREET CORPORATION	Managem édi stain	Against	
Securit		Meeting Type Meeting Date Agenda	Annual 07-May-2014 933949844 - Managemer	nt
Item	Proposal	Type Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Managem Footr	For	
1B.	ELECTION OF DIRECTOR: ROBERT P. CARRIGAN	Managem Ent r	For	
1C.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Managem Foot	For	

	_aga.				
1D.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	Manage	m Exx r	For	
1E.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Manage	m Eiot r	For	
1F.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	Managem Fiotr		For	
1G.	ELECTION OF DIRECTOR: THOMAS J. MANNING			For	
1H.	ELECTION OF DIRECTOR: SANDRA E PETERSON	Manage	m Eiot r	For	
1I.	ELECTION OF DIRECTOR: JUDITH A. REINSDORF	Manage	m Eiot r	For	
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE				
2.	COMPANY'S INDEPENDENT REGISTERED	Manage	m Eiot r	For	
	PUBLIC ACCOUNTING FIRM FOR 2014. ADVISORY APPROVAL OF THE				
3.	COMPANY'S EXECUTIVE COMPENSATION (SAY	Manage	m Att stain	Against	
	ON PAY). VOTE ON A SHAREHOLDER				
	PROPOSAL				
4	REQUESTING THE BOARD TO ADOPT		1.14	Г	
4.	A POLICY REQUIRING AN	Shareho	ld A rgainst	For	
	POLICY REQUIRING AN INDEPENDENT				
	CHAIRMAN OF THE BOARD.				
CONSC	OL ENERGY INC.				
Security	y 20854P109	Me	eting Type		Annual
Ticker S	Symbol CNX	Meeting Date			07-May-2014
ISIN	US20854P1093	Age	enda		933958526 - Management
Item	Proposal	Type	VOIE	For/Against Managemen	
1.	DIRECTOR	Manage	ment		
	1 J. BRETT HARVEY		For	For	
	2 NICHOLAS J. DEIULIIS		For	For	
	3 PHILIP W. BAXTER		For	For	
	4 JAMES E. ALTMEYER, SR.		For	For	
	5 ALVIN R. CARPENTER		For	For	
	6 WILLIAM E. DAVIS 7 RAJ K. GUPTA		For For	For For	
	8 DAVID C. HARDESTY, JR.		For	For	
	9 MAUREEN E. LALLY-GREEN		For	For	
	10 JOHN T. MILLS		For	For	
	11 WILLIAM P. POWELL		For	For	
	12 JOSEPH T. WILLIAMS		For	For	

RATIFICATION OF ANTICIPATED **SELECTION** 2 OF INDEPENDENT AUDITOR: ERNST Managem Foot For YOUNG LLP. APPROVAL OF COMPENSATION PAID Managem Footr 3 For TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. A SHAREHOLDER PROPOSAL 4 REGARDING Sharehold Argainst For POLITICAL CONTRIBUTIONS. A SHAREHOLDER PROPOSAL 5 For **REGARDING A** Sharehold Argainst CLIMATE CHANGE REPORT. A SHAREHOLDER PROPOSAL REGARDING 6 Sharehold@rgainst For AN INDEPENDENT BOARD CHAIRMAN. TENARIS, S.A. Security 88031M109 Meeting Type Annual Ticker Symbol TS Meeting Date 07-May-2014 **ISIN** US88031M1099 Agenda 933959744 - Management For/Against Item Proposal Type Vote Management CONSIDERATION OF THE **CONSOLIDATED** MANAGEMENT REPORT AND **RELATED** MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED **FINANCIAL** STATEMENTS AS OF AND FOR THE **YEAR** ENDED 31 DECEMBER 2013, AND ON Managem Fiotr 1. For THE ANNUAL ACCOUNTS AS AT 31 **DECEMBER** 2013, AND OF THE INDEPENDENT **AUDITORS'** REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND **ANNUAL** ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL 2. **STATEMENTS** Managem Footr For AS OF AND FOR THE YEAR ENDED 31

DECEMBER 2013.

Annual
7-May-2014
33960545 - Management

	•		
1.	DIRECTOR	Management	
	1 EDWARD F. CRAWFORD	For	For
	2 JOSEPH P. KEITHLEY	For	For
	3 N. MOHAN REDDY	For	For
	4 CRAIG S. SHULAR	For	For
	TO APPROVE THE MATERION		
	CORPORATION 2006 STOCK		
	INCENTIVE		_
2.	PLAN (AS AMENDED AND RESTATEI	Managem eiot r	For
	AS OF		
	MAY 7, 2014)		
	TO APPROVE THE MATERION		
	CORPORATION 2006 NON-EMPLOYER	₹.	
3.	DIRECTOR EQUITY PLAN (AS	Managem Footr	For
٥.	AMENDED AND	1vianagement	1 01
	RESTATED AS OF MAY 7, 2014)		
	TO RATIFY THE APPOINTMENT OF		
	ERNST &		
	YOUNG LLP AS THE INDEPENDENT		
4.	REGISTERED PUBLIC ACCOUNTING	Managem Footr	For
	FIRM OF		
	THE COMPANY		
	TO APPROVE, BY NON-BINDING		
5.	VOTE, NAMED EXECUTIVE OFFICER	Managem Footr	For
	COMPENSATION		
	TO APPROVE AN AMENDMENT TO		
	MATERION'S AMENDED AND		
	RESTATED		
6.	CODE OF REGULATIONS TO OPT	Managem Frotr	For
	OUT OF	-	
	THE OHIO CONTROL SHARE		
	ACQUISITION		
	ACT.		
	TO APPROVE AMENDMENTS TO		
	MATERION'S		
	AMENDED AND RESTATED		
	ARTICLES OF		
	INCORPORATION AND AMENDED		
	AND		
_	RESTATED CODE OF REGULATIONS	36	
7.	TO	Managem@ngainst	Against
	DECLASSIFY THE BOARD OF		
	DIRECTORS		
	(IMPLEMENTATION OF THIS		
	PROPOSAL 7 IS		
	CONDITIONED UPON THE		
	APPROVAL OF		
	PROPOSAL 8)		
8.	TO APPROVE AMENDMENTS TO	Managem@ngainst	Against
	MATERION'S		

AMENDED AND RESTATED

ARTICLES OF

INCORPORATION AND AMENDED

AND

RESTATED CODE OF REGULATIONS

TO

ELIMINATE CUMULATIVE VOTING

IN THE

ELECTION OF DIRECTORS

(IMPLEMENTATION OF THIS

PROPOSAL 8 IS

CONDITIONED UPON THE

APPROVAL OF

PROPOSAL 7)

OCH-ZIFF CAP MGMT GROUP LLC

Security 67551U105 Meeting Type Annual
Ticker Symbol OZM Meeting Date 07-May-2014

ISIN US67551U1051 Agenda 933969644 - Management

Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR

1 JOEL M. FRANK For For 2 ALLAN S. BUFFERD For For

TO RATIFY THE APPOINTMENT OF

ERNST &

YOUNG LLP AS OCH-ZIFF'S

INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING Managem For

FIRM

FOR THE YEAR ENDING DECEMBER

31, 2014.

TO APPROVE THE ADVISORY

3. RESOLUTION Managements tain Against

ON EXECUTIVE COMPENSATION.

TENARIS, S.A.

Security 88031M109 Meeting Type Annual
Ticker Symbol TS Meeting Date 07-May-2014

ISIN US88031M1099 Agenda 934001607 - Management

Item Proposal Type Vote For/Against Management

1. CONSIDERATION OF THE Managem First For

CONSOLIDATED

MANAGEMENT REPORT AND

RELATED

MANAGEMENT CERTIFICATIONS ON

THE

COMPANY'S CONSOLIDATED

FINANCIAL

STATEMENTS AS OF AND FOR THE

YEAR ENDED 31 DECEMBER 2013, AND ON THE ANNUAL ACCOUNTS AS AT 31 **DECEMBER** 2013, AND OF THE INDEPENDENT **AUDITORS'** REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND **ANNUAL** ACCOUNTS. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL 2. **STATEMENTS** Managem Frotr For AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013. APPROVAL OF THE COMPANY'S ANNUAL 3. Managem Footr For ACCOUNTS AS OF 31 DECEMBER 2013. ALLOCATION OF RESULTS AND **APPROVAL** 4. OF DIVIDEND PAYMENT FOR THE Managem Frotr For **YEAR** ENDED 31 DECEMBER 2013. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE 5. **EXERCISE** Managem Fiotr For OF THEIR MANDATE DURING THE **YEAR** ENDED 31 DECEMBER 2013. ELECTION OF MEMBERS OF THE Managem Footr 6. For **BOARD OF** DIRECTORS. COMPENSATION OF MEMBERS OF 7. Managem Fiotr For BOARD OF DIRECTORS. APPOINTMENT OF THE **INDEPENDENT** AUDITORS FOR THE FISCAL YEAR 8. Managem Footr For **ENDING** 31 DECEMBER 2014, AND APPROVAL OF THEIR FEES. 9. AUTHORIZATION TO THE BOARD OF Managem Finor For DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, **INCLUDING ITS SHAREHOLDER**

MEETING

AND PROXY MATERIALS AND

ANNUAL

REPORTS TO SHAREHOLDERS, BY

SUCH

ELECTRONIC MEANS AS IS

PERMITTED BY

ANY APPLICABLE LAWS OR

REGULATIONS.

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security G50736100 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 08-May-2014

ISIN BMG507361001 Agenda 705118203 - Management

Item	Proposal	Type Vote	For/Against Management
	ACCEPT FINANCIAL STATEMENTS		-
	AND	N	
1	STATUTORY REPORTS AND APPROVE FINAL	Managem Fiotr	For
	DIVIDEND		
	RE-ELECT ADAM KESWICK AS		
2	DIRECTOR	Managem Fiotr	For
3	RE-ELECT MARK GREENBERG AS	ManagamFintu	For
3	DIRECTOR	Managem Fiotr	FOI
4	RE-ELECT SIMON KESWICK AS	Managem Footr	For
•	DIRECTOR	Trianagement	1 01
5	RE-ELECT RICHARD LEE AS	Managem Footr	For
	DIRECTOR APPROVE		
	PRICEWATERHOUSECOOPERS		
6	LLP AS AUDITORS AND AUTHORISE	Managem Footr	For
Ü	BOARD	Tranagement	101
	TO FIX THEIR REMUNERATION		
	APPROVE ISSUANCE OF EQUITY OR		
7	EQUITY-LINKED SECURITIES WITH	Managem eng ainst	Against
,	OR	Wanagemeigamst	7 igumst
	WITHOUT PREEMPTIVE RIGHTS		
8	AUTHORISE SHARE REPURCHASE PROGRAM	Managem Fiotr	For
CMMT	15 APR 2014: PLEASE NOTE THAT	Non-Voting	
CIVIIVII	THIS IS A	Tron-voting	
	REVISION DUE TO REMOVAL OF		
	RECORD		
	DATE IF YOU HAVE ALREADY		
	SENT IN		
	YOUR VOTES, PLEASE DO NOT VOTE	3	
	AGAIN		
	UNLESS YOU-DECIDE TO AMEND YOUR		
	ORIGINAL INSTRUCTIONS. THANK		
	ORIGINAL HIGHROCHORD, HIARK		

YOU

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

Security G50764102		Meeting Type			Annual General Meeting	
Ticker	Symbol		Meeting Date			08-May-2014
ISIN		BMG507641022	Age	nda		705152560 - Management
Item	Proposa	al	Type	Vote	For/Against Managemen	
	APPRO AND	OVE FINANCIAL STATEMENTS				
1		JTORY REPORTS AND ARE FINAL END	Managen	n Exotr	For	
2	RE-EL	ECT DAVID HSU AS DIRECTOR	Managen	n Eiot r	For	
3	RE-EL DIREC	ECT SIMON KESWICK AS TOR	Managen	n Exotr	For	
4	DIREC	ECT GEORGE KOO AS TOR DVE AUDITORS AND	Managen	n Eiot r	For	
5	AUTH BOAR		Managen	n Eiot r	For	
		NEW THE GENERAL MANDATE	3			
6	TO TH		Managen	n e ngainst	Against	
	DIREC	TORS TO ISSUE NEW SHARES	_	_		
7	PROGI	ORIZE SHARE REPURCHASE RAM ORISE PURCHASE OF SHARES	Managen	n Eiot r	For	
	IN					
8	PAREN	NT COMPANY, JARDINE	Managen	n Exot r	For	
	MATH					
		INGS LTD				
		R 2014: PLEASE NOTE THAT				
	THIS I	S A ION DUE TO CHANGE IN TEXT				
	OF	ION DOE TO CHANGE IN TEXT				
		LUTION 6 AND CHANGE IN				
	MEET]					
	TIME I	FROM 09:00 TO 11:00. IF YOU				
CMM'	T HAVE		Non-Vot	ing		
		ADY S-ENT IN YOUR VOTES,				
	PLEAS					
		OT VOTE AGAIN UNLESS YOU				
	DECID	END YOUR OR-IGINAL				
		UCTIONS.				
		K YOU.				
METT		LEDO INTERNATIONAL INC.				
Securi		592688105	Mee	eting Type		Annual
	Symbol	MTD		eting Date		08-May-2014
ISIN		US5926881054	Age	nda		933937217 - Management

Item	Proposal	Type	Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Manager	m Eiot r	For	
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Manager	m Føt r	For	
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Manager	m Føt r	For	
1.4	ELECTION OF DIRECTOR: OLIVIER A FILLIOL	`Manageı	m Eiot r	For	
1.5	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Manager	m Eiot r	For	
1.6	ELECTION OF DIRECTOR: MARTIN D MADAUS	. Managei	m E iotr	For	
1.7	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Manager	m Eiot r	For	
1.8	ELECTION OF DIRECTOR: GEORGE M. MILNE	Manager	m Eiot r	For	
1.9	ELECTION OF DIRECTOR: THOMAS F SALICE	Managei	m Exx	For	
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manager	m Eiot r	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Manager	m &th stain	Against	
Securit	BLIC SERVICES, INC. ty 760759100 Symbol RSG US7607591002	Me	eting Type eting Date enda		Annual 08-May-2014 933944832 - Management
				For/Agains	· ·
Item	Proposal	Type	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Manager	m Eiot r	For	
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Manager	m Eiot r	For	
1C.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Manager	m Eiot r	For	
1D.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Manager	m Eiot r	For	
1E.	ELECTION OF DIRECTOR: MICHAEL LARSON	Manager	m Eiot r	For	
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Manager	m Eiot r	For	
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Manage	m Eiot r	For	
1H.		Manager	m Exot r	For	

	Lagar Filling. AABEEE	LQUITI ITIOUT IIIO	1 01111 14 1	X
	ELECTION OF DIRECTOR: DONALD W.			
	SLAGER			
1I.	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	Managem For	For	
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI	Managem Footr	For	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED	Managem &dt stain	Against	
2.	EXECUTIVE OFFICERS. RATIFICATION OF THE	Managemengstam	1 iguilist	
	APPOINTMENT OF			
	ERNST & YOUNG LLP AS THE			
3.	COMPANY'S	Managem Footr	For	
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
	APPROVAL OF THE AMENDED AND			
4.	RESTATED EXECUTIVE INCENTIVE	Managem Footr	For	
	PLAN.			
	STOCKHOLDER PROPOSAL			
	REGARDING			
5.	PAYMENTS UPON THE DEATH OF A	Sharehold Argainst	For	
	SENIOR			
	EXECUTIVE.			
	STOCKHOLDER PROPOSAL			
6.	REGARDING POLITICAL CONTRIBUTIONS AND	ShareholdArgainst	For	
	EXPENDITURES.			
FORD	MOTOR COMPANY			
Security		Meeting Type		Annual
•	Symbol F	Meeting Date		08-May-2014
ISIN	US3453708600	Agenda		933946026 - Management
				· ·
Item	Proposal	IVDE VOIE	For/Against	
Item	•	Type Vote	Managemer	nt
	ELECTION OF DIRECTOR: STEPHEN		_	
1A.	G.	Managem From	For	
	BUTLER	7		
1B.	ELECTION OF DIRECTOR: KIMBERLY A.		For	
1D.	CASIANO	Managem Footr	гог	
	ELECTION OF DIRECTOR: ANTHONY			
1C.	F.	Managem For	For	
10.	EARLEY, JR.	TVIGITUS CITIENNE	101	
15	ELECTION OF DIRECTOR: EDSEL B.		_	
1D.	FORD II	Managem For	For	
	ELECTION OF DIRECTOR: WILLIAM			
1E.	CLAY	Managem Footr	For	
	FORD, JR.			
1F.	ELECTION OF DIRECTOR: RICHARD	Managem Frotr	For	
	A.			

	GEPHARDT			
1G.	ELECTION OF DIRECTOR: JAMES P.	Managem Footr	For	
	HACKETT			
4 7 7	ELECTION OF DIRECTOR: JAMES H.	M	-	
1H.	HANCE,	Managem Frotr	For	
	JR.			
17	ELECTION OF DIRECTOR: WILLIAM	M E	Г	
1I.	W.	Managem Footr	For	
	HELMAN IV			
1J.	ELECTION OF DIRECTOR: JON M.	Managem Fiotr	For	
	HUNTSMAN, JR.	-		
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Managem Fiotr	For	
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Managem Fiotr	For	
	ELECTION OF DIRECTOR: ALAN			
1M.	MULALLY	Managem Frotr	For	
	ELECTION OF DIRECTOR: HOMER A.			
1N.	NEAL	Managem Fiotr	For	
	ELECTION OF DIRECTOR: GERALD L			
10.	SHAHEEN	'Managem Fiotr	For	
	ELECTION OF DIRECTOR: JOHN L.			
1P.	THORNTON	Managem Fiotr	For	
	RATIFICATION OF SELECTION OF			
2.	INDEPENDENT REGISTERED PUBLIC	Managem Footr	For	
2.	ACCOUNTING FIRM.	Trianagonie Ma	1 01	
	SAY ON PAY - AN ADVISORY VOTE			
	TO			
3.	APPROVE THE COMPENSATION OF	Managem e rltstain	Against	
	THE	171411484111214344111	118411131	
	NAMED EXECUTIVES.			
	APPROVAL OF THE 2014 STOCK			
4.	PLAN FOR	Managementainst	Against	
	NON-EMPLOYEE DIRECTORS.	8 8	U	
	RELATING TO CONSIDERATION OF A	Λ		
	RECAPITALIZATION PLAN TO			
_	PROVIDE THAT	C1 1 11A ' 4	Г	
5.	ALL OF THE COMPANY'S	Sharehold Argainst	For	
	OUTSTANDING			
	STOCK HAVE ONE VOTE PER SHARE			
	RELATING TO ALLOWING HOLDERS			
	OF 10%			
6	OF OUTSTANDING COMMON STOCK	Chaugh ald Amainst	Бол	
6.	TO	Sharehold Argainst	For	
	CALL SPECIAL MEETINGS OF			
	SHAREHOLDERS.			
SOUTI	HWEST GAS CORPORATION			
Securit	y 844895102	Meeting Type		Annual
	Symbol SWX	Meeting Date		08-May-2014
ISIN	US8448951025	Agenda		933946230 - Management

Item	Proposal	Type	Vote	For/Agains	
1.	DIRECTOR		mant	Manageme	ent
1.	1 ROBERT L. BOUGHNER	Manage	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 MICHAEL O. MAFFIE		For	For	
	7 ANNE L. MARIUCCI		For	For	
	8 MICHAEL J. MELARKEY		For	For	
	9 JEFFREY W. SHAW		For	For	
	10 A. RANDALL THOMAN		For	For	
	11 THOMAS A. THOMAS		For	For	
	12 TERRENCE L. WRIGHT		For	For	
	TO APPROVE, ON AN ADVISORY				
2	BASIS, THE	3.6	A 1		
2.	COMPANY'S EXECUTIVE	Manage	m &rh stain	Against	
	COMPENSATION.				
2	TO REAPPROVE AND AMEND THE	3.4	Г.	Г	
3.	MANAGEMENT INCENTIVE PLAN.	Manage	menour	For	
	TO RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP				
	AS THE				
4.	INDEPENDENT REGISTERED PUBLIC	Manage	m Exot r	For	
	ACCOUNTING FIRM FOR THE				
	COMPANY FOR				
	FISCAL YEAR 2014.				
CVS C	CAREMARK CORPORATION				
Securi	•		eeting Type		Annual
	Symbol CVS	Meeting Date			08-May-2014
ISIN	US1266501006	Ag	enda		933947953 - Management
Item	Proposal	Type	Vote	For/Agains	
	•	JI		Manageme	ent
	ELECTION OF DIRECTOR: C. DAVID	3.6			
1.1	BROWN	Manage	m enot r	For	
	II				
1.0	ELECTION OF DIRECTOR:	3.4	Г.	Г	
1.2	NANCY-ANN M.	Manage	m enot r	For	
	DEPARLE				
1.3	ELECTION OF DIRECTOR: DAVID W.	Managem Fiotr		For	
	DORMAN				
1.4	ELECTION OF DIRECTOR: ANNE M.	Manage	m Eiot r	For	
	FINUCANE	C			
1.5	ELECTION OF DIRECTOR: LARRY J.	Manage	m Eiot r	For	
	MERLO ELECTION OF DIRECTOR.				
1.6	ELECTION OF DIRECTOR:	М	Frat:	D	
1.6	JEAN-PIERRE MILLON	Manage	HIII CHOU	For	
1 7	MILLON	Monas	Fratu	Eor	
1.7		Manage	HIII CHOU	For	

	Eugai i iiiig. GABEEE	LQUII	1 111001 1110		X	
	ELECTION OF DIRECTOR: RICHARD J. SWIFT					
	ELECTION OF DIRECTOR: WILLIAM					
1.8	C.	Manage	m .Fini r	For		
1.0	WELDON	Manage	III KAL	1 01		
1.9	ELECTION OF DIRECTOR: TONY L.	Manage	m Enot r	For		
1.,,	WHITE	1.1411480		1 01		
	PROPOSAL TO RATIFY					
2	INDEPENDENT	3.6	Г.	Г		
2	PUBLIC ACCOUNTING FIRM FOR	Managem Fiotr		For		
	2014.					
	SAY ON PAY - AN ADVISORY VOTE					
	ON THE					
3		Manage	m &rlt stain	Against		
	APPROVAL OF EXECUTIVE					
	COMPENSATION.					
	SMAN CORPORATION					
Securit	y 447011107	Me	eting Type		Annual	
Ticker	Symbol HUN	Me	eting Date		08-May-2014	
ISIN	US4470111075	Age	enda		933952118 - Management	
		υ			C	
				For/Against	+	
Item	Proposal	Type	Vote	Managemen		
1.	DIRECTOR	Managa	mant	Managemen	ıı	
1.		Manage		-		
	1 JON M. HUNTSMAN		For	For		
	2 DR. PATRICK T. HARKER		For	For		
	3 DR. MARY C. BECKERLE		For	For		
	ADVISORY VOTE TO APPROVE					
2	NAMED	M	A.14	A = = : = 4		
2.	EXECUTIVE OFFICER	Manage	m & rhstain	Against		
	COMPENSATION.					
	RATIFICATION OF THE					
	APPOINTMENT OF					
	DELOITTE & TOUCHE LLP AS					
_	HUNTSMAN		_	_		
3.	CORPORATION'S INDEPENDENT	Manage	m &iot r	For		
	REGISTERED PUBLIC ACCOUNTING					
	FIRM					
	FOR THE YEAR ENDING DECEMBER					
	31, 2014.					
	APPROVAL OF THE AMENDMENT					
	AND					
4.	RESTATEMENT OF THE HUNTSMAN	Managa	m Fintr	For		
4.		Manage	IIICANI	1'01		
	STOCK					
	INCENTIVE PLAN.					
	APPROVAL OF THE AMENDMENT					
	AND					
5.	RESTATEMENT OF THE	Managem Fiotr		Eo.		
J.	CERTIFICATE OF	ivianage	111 5/1 0/1	For		
	INCORPORATION OF HUNTSMAN					
	CORPORATION.					
RYMA	AN HOSPITALITY PROPERTIES, INC.					
1.11111	in its still in the interest i					

Security 78377T107 Ticker Symbol RHP ISIN US78377T1079		RHP	Meeting Type Meeting Date Agenda			Annual 08-May-2014 933955900 - Management
Item	Proposa		Type	Vote	For/Against Managemen	
1.1	ELECT J. BENDI	TION OF DIRECTOR: MICHAEL ER	Manage	m Eiot r	For	
1.2		TON OF DIRECTOR: E.K.	Manage	m Eiot r	For	
1.3	ELECT HORN	TON OF DIRECTOR: D. RALPH	Manage	m E iotr	For	
1.4	ELECT LEVIN	ION OF DIRECTOR: ELLEN E	Manage	m E iotr	For	
1.5		TON OF DIRECTOR: ROBERT S. HER, JR.	Manage	m E iotr	For	
1.6	ELECT REED	TON OF DIRECTOR: COLIN V.	Manage	m E iotr	For	
1.7	ELECT D. ROS	TON OF DIRECTOR: MICHAEL SE	Manage	m Eiot r	For	
1.8	ELECT	TION OF DIRECTOR: MICHAEL H	Manage	m E iotr	For	
2.	BASIS COMP	PROVE, ON AN ADVISORY , THE ANY'S EXECUTIVE ENSATION.	Manage	m Eioi r	For	
3.	TO RA ERNST YOUN INDEP	TIFY THE APPOINTMENT OF C & G LLP AS THE COMPANY'S ENDENT REGISTERED PUBLIC UNTING FIRM FOR FISCAL	Managem Fiot r		For	
	IAM HO	LDINGS COMPANY 384637104	Ma	otino Typo		Annual
Securi Ticker ISIN	Symbol		Me	eting Type eting Date enda		08-May-2014 933956154 - Management
Item	Proposa	al	Type	Vote	For/Against Managemen	
1.	DIRECT 1 0 2 7 3 4 1	TOR CHRISTOPHER C. DAVIS FHOMAS S. GAYNER ANNE M. MULCAHY LARRY D. THOMPSON	Manage	ment For For For For	For For For For	ıı
Securi	TEK INC. ty Symbol	031100100 AME US0311001004	Me	eting Type eting Date enda		Annual 08-May-2014 933960242 - Management
Item	Proposa	al	Type	Vote		

	5 5				
				For/Against	t
				Managemen	nt
1.	DIRECTOR	Manage	ment		
	1 ANTHONY J. CONTI		For	For	
	2 FRANK S. HERMANCE		For	For	
	APPROVAL, BY NON-BINDING				
2	ADVISORY	3.7	A 1		
2.	VOTE, OF AMETEK, INC. EXECUTIVE	Manage	m ent istain	Against	
	COMPENSATION.				
	RATIFICATION OF ERNST & YOUNG				
•	LLP AS		-	_	
3.	INDEPENDENT REGISTERED PUBLIC	Manage	m leiotr	For	
	ACCOUNTING FIRM.				
TUROI	JOISE HILL RESOURCES LTD.				
Security		Me	eting Type		Annual
•	Symbol TRQ		eting Date		08-May-2014
ISIN	CA9004351081		enda		933966232 - Management
15111	CA700+331001	Ag	chua		733700232 - Wanagement
				For/Against	t
Item	Proposal	Type	Vote	Managemei	
01	DIRECTOR	Monaga	mant	Managemen	iit
01	1 ROWENA ALBONES	Manage	For	For	
	2 JILL GARDINER		For	For	
	3 R. PETER GILLIN		For	For	
	4 DAVID KLINGNER		For	For	
	5 KAY PRIESTLY		For	For	
	6 RUSSEL C. ROBERTSON		For	For	
	7 JEFFERY D. TYGESEN		For	For	
	TO APPOINT				
	PRICEWATERHOUSECOOPERS				
	LLP, CHARTERED ACCOUNTANTS,				
	AS		_	_	
02	AUDITORS OF THE CORPORATION	Manage	m &iot r	For	
	AT A				
	REMUNERATION TO BE FIXED BY				
	THE				
	BOARD OF DIRECTORS.				
CHEM'	TURA CORPORATION				
Security	y 163893209	Me	eting Type		Annual
Ticker S	Symbol CHMT	Me	eting Date		08-May-2014
ISIN	US1638932095	Ag	enda		933968642 - Management
Itam	Duamacal	Truns	Voto	For/Against	t
Item	Proposal	Type	Vote	Managemer	nt
	ELECTION OF DIRECTOR: JEFFREY				
1.1	D.	Manage	m &iot r	For	
	BENJAMIN				
	ELECTION OF DIRECTOR: TIMOTHY				
1.2	J.	Manage	m Exx r	For	
•	BERNLOHR			-	
1.3		Manage	m Exx	For	
-					

	ů ů			
	ELECTION OF DIRECTOR: ANNA C.			
	CATALANO			
1 /	ELECTION OF DIRECTOR: JAMES W.	ManagamEnti	East	
1.4	CROWNOVER	Managem Fiotr	For	
	ELECTION OF DIRECTOR: ROBERT A		_	
1.5	DOVER	Managem Eiot r	For	
	ELECTION OF DIRECTOR:			
1.6	JONATHAN F.	Managem Fiotr	For	
1.0	FOSTER	Managemenn	1.01	
1.7	ELECTION OF DIRECTOR: CRAIG A.	Managem Footr	For	
	ROGERSON			
1.8	ELECTION OF DIRECTOR: JOHN K.	Managem Fiotr	For	
1.0	WULFF	Management	101	
	ADVISORY RESOLUTION TO			
2	APPROVE	Managem Frotr	For	
	EXECUTIVE COMPENSATION.	· ·		
	APPROVAL OF THE CHEMTURA			
	CORPORATION SENIOR EXECUTIVE			
3	BONUS	Managem Frotr	For	
	PLAN.			
	RATIFICATION OF THE SELECTION			
	OF KPMG			
	LLP AS OUR INDEPENDENT			
4	REGISTERED	Managem Fiotr	For	
	PUBLIC ACCOUNTING FIRM FOR THE	3		
		2		
	FISCAL	2		
		2		
ACTAV	FISCAL	2		
ACTAV Security	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC			Annual
Security	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108	Meeting Type		
Security Ticker	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT	Meeting Type Meeting Date		09-May-2014
Security	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108	Meeting Type		
Security Ticker	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT IE00BD1NQJ95	Meeting Type Meeting Date Agenda	For/A gainst	09-May-2014 933949565 - Management
Security Ticker	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT	Meeting Type Meeting Date Agenda	For/Against	09-May-2014 933949565 - Management
Security Ticker S ISIN	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal	Meeting Type Meeting Date Agenda	For/Against Managemen	09-May-2014 933949565 - Management
Security Ticker S ISIN	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M.	Meeting Type Meeting Date Agenda	_	09-May-2014 933949565 - Management
Security Ticker S ISIN	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO	Meeting Type Meeting Date Agenda Type Vote	Managemen	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H.	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr	Managemen	09-May-2014 933949565 - Management
Security Ticker S ISIN	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM	Meeting Type Meeting Date Agenda Type Vote	Managemen	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H.	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr	Managemen	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr	Managemen	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR:	Meeting Type Meeting Date Agenda Type Vote ManagemFootr ManagemFootr	Management For For	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC Y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr ManagemFiotr	Management For For	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC Y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ELECTION OF DIRECTOR: TAMAR D.	Meeting Type Meeting Date Agenda Type Vote ManagemFootr ManagemFootr	Management For For	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC G G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ELECTION OF DIRECTOR: TAMAR D. HOWSON	Meeting Type Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr	Management For For For	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC Y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ELECTION OF DIRECTOR: TAMAR D. HOWSON ELECTION OF DIRECTOR: JOHN A.	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr ManagemFiotr	Management For For	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC Y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ELECTION OF DIRECTOR: TAMAR D. HOWSON ELECTION OF DIRECTOR: JOHN A. KING	Meeting Type Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr	Management For For For	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC Y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ELECTION OF DIRECTOR: TAMAR D. HOWSON ELECTION OF DIRECTOR: JOHN A. KING ELECTION OF DIRECTOR:	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr	Management For For For For	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC G G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ELECTION OF DIRECTOR: TAMAR D. HOWSON ELECTION OF DIRECTOR: JOHN A. KING ELECTION OF DIRECTOR: CATHERINE M.	Meeting Type Meeting Date Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr	Management For For For	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC Y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ELECTION OF DIRECTOR: TAMAR D. HOWSON ELECTION OF DIRECTOR: JOHN A. KING ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr	Management For For For For	09-May-2014 933949565 - Management
Security Ticker S ISIN Item 1A. 1B. 1C. 1D. 1E.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC Y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ELECTION OF DIRECTOR: TAMAR D. HOWSON ELECTION OF DIRECTOR: JOHN A. KING ELECTION OF DIRECTOR: CATHERINE M. KLEMA ELECTION OF DIRECTOR: JIRI	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr	Management For For For For	09-May-2014 933949565 - Management
Security Ticker's ISIN Item 1A. 1B. 1C. 1D. 1E.	FISCAL YEAR ENDING DECEMBER 31, 2014. VIS PLC Y G0083B108 Symbol ACT IE00BD1NQJ95 Proposal ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ELECTION OF DIRECTOR: TAMAR D. HOWSON ELECTION OF DIRECTOR: JOHN A. KING ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Meeting Type Meeting Date Agenda Type Vote ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr ManagemFiotr	Management For For For For For For	09-May-2014 933949565 - Management

	Eugai Filing. GABELL	I EQUII	I INUST III	C - FOIII IN-I	-^	
	ELECTION OF DIRECTOR: SIGURDUR					
	OLI	-				
	OLAFSSON					
	ELECTION OF DIRECTOR: PATRICK J					
1 I .	O'SULLIVAN	`Manage	m Æiot r	For		
	ELECTION OF DIRECTOR: RONALD					
1J.	R.	Monogo	na Fratu	For		
13.	TAYLOR	Manage	IIIICIADU	гог		
1.77	ELECTION OF DIRECTOR: ANDREW	1.7	Г.	Г		
1K.	L.	Manage	m eioi r	For		
	TURNER					
1L.	ELECTION OF DIRECTOR: FRED G.	Managem Footr		For		
	WEISS					
	TO APPROVE, ON AN ADVISORY					
2.	BASIS,	Manage	m Adu stain	Against		
_,	NAMED EXECUTIVE OFFICER			8		
	COMPENSATION.					
	TO RATIFY THE APPOINTMENT OF					
	PRICEWATERHOUSECOOPERS LLP					
3.	AS THE	Manage	m .Foot r	For		
٥.	COMPANY'S INDEPENDENT	Manage	IIIC KA	101		
	REGISTERED					
	PUBLIC ACCOUNTING FIRM.					
	TO VOTE ON A SHAREHOLDER					
	PROPOSAL					
4.	REQUESTING THE COMPANY TO	Shareho	ld A rgainst	For		
	ISSUE A					
	SUSTAINABILITY REPORT.					
CAMD	EN PROPERTY TRUST					
Security	y 133131102	Me	eting Type		Annual	
Ticker	Symbol CPT	Me	eting Date		09-May-2014	
ISIN	US1331311027	Ag	enda		933949717 - Management	
Item	Proposal	Typo	Vote	For/Agains	t	
Item	rioposai	Type	VOIC	Manageme	nt	
1.	DIRECTOR	Manage	ment			
	1 RICHARD J. CAMPO		For	For		
	2 SCOTT S. INGRAHAM		For	For		
	3 LEWIS A. LEVEY		For	For		
	4 WILLIAM B. MCGUIRE, JR.		For	For		
	5 WILLIAM F. PAULSEN		For	For		
	6 D. KEITH ODEN		For	For		
	7 F. GARDNER PARKER		For	For		
	8 F.A. SEVILLA-SACASA		For	For		
	9 STEVEN A. WEBSTER		For	For		
	10 KELVIN R. WESTBROOK		For	For		
	RATIFICATION OF DELOITTE &					
	TOUCHE LLP					
2.	AS THE INDEPENDENT REGISTERED	Manage	m Eiot r	For		
	PUBLIC					
	ACCOUNTING FIRM.					

APPROVAL, BY AN ADVISORY VOTE,

WINAWER BRANDLER AS NEW

3. OF Managem Artstain Against EXECUTIVE COMPENSATION. THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG Security Y35518110 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 12-May-2014 ISIN Agenda 705091003 - Management HK0045000319 For/Against Proposal Vote Item Type Management PLEASE NOTE IN THE HONG KONG **MARKET** THAT A VOTE OF "ABSTAIN" WILL **CMMT** Non-Voting BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CMMT CLICKING-ON THE URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0401/LTN20140401979.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEH K/2014/0401/LTN201404011025.pdf TO RECEIVE THE AUDITED **FINANCIAL** STATEMENTS AND THE REPORTS OF For 1 Managem Fiotr **DIRECTORS AND INDEPENDENT AUDITOR** FOR THE YEAR ENDED 31 DECEMBER 2013 2 TO DECLARE A FINAL DIVIDEND Managem Fiotr For TO RE-ELECT MR. CLEMENT KING **MAN** For 3.a Managem Fiotr **KWOK AS DIRECTOR** TO RE-ELECT MR. WILLIAM ELKIN 3.b **MOCATTA** Managem Fiotr For AS DIRECTOR TO RE-ELECT MR. PIERRE ROGER 3.c **BOPPE** Managem Footr For AS DIRECTOR TO RE-ELECT DR. WILLIAM KWOK 3.d **LUN FUNG** Managem Footr For AS DIRECTOR TO RE-ELECT MR. ALAN PHILIP 3.e **CLARK AS** Managem Footr For **DIRECTOR** 3.f TO ELECT MR. ANDREW CLIFFORD Managem Footr For

DIRECTOR TO RE-APPOINT KPMG AS AUDITOR OF THE 4 COMPANY AND TO AUTHORISE THE Managem Fior For DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE 5 **TO ISSUE** For Managem Frotr **NEW SHARES** TO GRANT A GENERAL MANDATE 6 **FOR** Managem Footr For SHARE REPURCHASE TO ADD SHARES REPURCHASED TO THE 7 GENERAL MANDATE TO ISSUE NEW Managem Fiotr For **SHARES** IN RESOLUTION (5) TO DETERMINE THE ORDINARY REMUNERATION OF NON-EXECUTIVE 8 Managem Footr For DIRECTORS AND INDEPENDENT NON-**EXECUTIVE DIRECTORS** TO DELETE THE PROVISIONS OF THE FORMER MEMORANDUM OF **ASSOCIATION** AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY: 9 **ARTICLES** Managem Footr For 1, 2, 3, 5, 6, 7, 9, 15, 18, 20, 23, 25, 35, 44, 46, 47, 49, 50, 51, 58, 68, 98, 112, 114, 120, 128, 130, 133, 134, 135, 142, 143, 142A, 144 MGM CHINA HOLDINGS LTD, GRAND CAYMAN Security G60744102 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 12-May-2014 **ISIN** Agenda 705140464 - Management KYG607441022 For/Against Item Vote **Proposal** Type Management PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CMMT CLICKING-ON THE URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0404/LTN20140404769.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEH K/2014/0404/LTN20140404751.pdf

Non-Voting

CMMT

	3 3		
	PLEASE NOTE THAT		
	SHAREHOLDERS ARE		
	ALLOWED TO VOTE 'IN FAVOR' OR		
	'AGAINST'		
	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A	i	
	VOTING OPTION ON THIS MEETING		
	TO RECEIVE AND CONSIDER THE		
	AUDITED		
	FINANCIAL STATEMENTS AND THE		
1	REPORTS OF THE DIRECTORS AND	Managem Footr	For
	INDEPENDENT AUDITOR FOR THE	C	
	YEAR		
	ENDED DECEMBER 31, 2013		
	TO DECLARE A FINAL DIVIDEND OF		
2	HKD 0.26	Managem Footr	For
2	PER SHARE FOR THE YEAR ENDED	Management	1.01
	DECEMBER 31, 2013		
	TO RE-ELECT EACH OF THE		
	FOLLOWING		
2 4 :	DIRECTOR BY SEPARATE	M	-
3.A.i	RESOLUTIONS:	Managem Footr	For
	MS. PANSY HO AS AN EXECUTIVE DIRECTOR		
	OF THE COMPANY		
	TO RE-ELECT EACH OF THE		
	FOLLOWING		
	DIRECTOR BY SEPARATE		
3A.ii	RESOLUTIONS:	Managem Footr	For
	MR. DANIEL J. D'ARRIGO AS A NON-	C	
	EXECUTIVE DIRECTOR OF THE		
	COMPANY		
	TO RE-ELECT EACH OF THE		
	FOLLOWING		
	DIRECTOR BY SEPARATE		
3Aiii	RESOLUTIONS:	Managem Footr	For
	MR. WILLIAM M. SCOTT IV AS A	Ü	
	NON-		
	EXECUTIVE DIRECTOR OF THE COMPANY		
	TO RE-ELECT EACH OF THE		
	FOLLOWING		
	DIRECTOR BY SEPARATE		
	RESOLUTIONS:		_
3A.iv	MS. SZE WAN PATRICIA LAM AS AN	Managem Footr	For
	INDEPENDENT NON-EXECUTIVE		
	DIRECTOR		
	OF THE COMPANY		
3B	TO AUTHORIZE THE BOARD OF	Managem Footr	For
	DIRECTORS		
	OF THE COMPANY TO FIX THE		

REMUNERATION OF THE **DIRECTORS** TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS **INDEPENDENT** 4 AUDITOR OF THE COMPANY AND TOManagem Front For AUTHORIZE THE BOARD OF **DIRECTORS TO** FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE **COMPANY** 5 Managem Footr For NOT EXCEEDING 20% OF THE **ISSUED** SHARE CAPITAL AT THE DATE OF **PASSING** THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF 6 THE COMPANY NOT EXCEEDING Managem Footr For 10% OF THE ISSUED SHARE CAPITAL AT THE **DATE** OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH **ARE** REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO 7 Managem Footr THE For AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5) INVESTMENT AB KINNEVIK, STOCKHOLM Security Meeting Type **Annual General Meeting** W4832D128 Ticker Symbol Meeting Date 12-May-2014 705194330 - Management **ISIN** SE0000164600 Agenda For/Against Item **Proposal** Type Vote Management CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT: A BENEFICIAL

OWNER

287

(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 OF** BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT **HAS** MULTIPLE BENEFICIAL OWNERS, YOU WILL CMMT NEED TO-PROVIDE THE Non-Voting **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 AN ABSTAIN VOTE CAN HAVE THE **SAME** EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL Non-Voting **FROM** MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. OPENING OF THE ANNUAL GENERAL Non-Voting 1 **MEETING** ELECTION OF CHAIRMAN OF THE **ANNUAL** 2 Non-Voting GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF 3 THE Non-Voting **VOTING LIST** APPROVAL OF THE AGENDA Non-Voting 4

SIGNED POWER OF-ATTORNEY

5	ELECTION OF ONE OR TWO PERSONS TO	Non-Voting
	CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL	
6	GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
	REMARKS BY THE CHAIRMAN OF	
7	THE	Non Votina
7	BOARD	Non-Voting
	PRESENTATION BY THE CHIEF	
8	EXECUTIVE	Non Voting
8		Non-Voting
	OFFICER DRESENTATION OF THE ANNIHAL	
	PRESENTATION OF THE ANNUAL	
	REPORT	
0	AND THE AUDITORS REPORT AND	NI Vistina
9	OF THE	Non-Voting
	GROUP-ANNUAL REPORT AND THE	
	GROUP	
	AUDITORS REPORT RESOLUTION ON THE ADOPTION OF	
	THE	
	PROFIT AND LOSS STATEMENT AND THE	
10	BALANCE SHEET AND OF THE	Managam Not Astion
10	GROUP	Management Action
	PROFIT AND LOSS STATEMENT AND	
	THE	
	GROUP BALANCE SHEET	
	RESOLUTION ON THE PROPOSED	
	TREATMENT OF THE COMPANY'S	
	EARNINGS	
	AS STATED IN THE ADOPTED	
	DALANCE	
11	SHEET: THE BOARD PROPOSES THAT	Management Action
	THE	
	ANNUAL GENERAL MEETING	
	RESOLVES ON	
	A DIVIDEND OF SEK 7.00 PER SHARE	
	RESOLUTION ON THE DISCHARGE	
	OF	
10	LIABILITY OF THE MEMBERS OF	37.4.4
12	THE BOARD	Management Action
	AND THE CHIEF EXECUTIVE	
	OFFICER	
13	DETERMINATION OF THE NUMBER	Management Action
	OF	ū
	MEMBERS OF THE BOARD: THE	
	NOMINATION COMMITTEE	
	PROPOSES THAT	

Management Action

THE BOARD SHALL CONSIST OF **SEVEN MEMBERS DETERMINATION OF THE** 14 REMUNERATION Management Action TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER **AND** CRISTINA STENBECK AS MEMBERS OF THE **BOARD AND ELECT JOHN** SHAKESHAFT AS NEW MEMBER OF THE BOARD. **LORENZO** 15 GRABAU AND ALLEN Management Action **SANGINES-KRAUSE** HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL **GENERAL** MEETING. THE NOMINATION **COMMITTEE** PROPOSES THAT THE ANNUAL **GENERAL** MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE **BOARD** APPROVAL OF THE PROCEDURE OF 16 Management Action NOMINATION COMMITTEE RESOLUTION REGARDING **GUIDELINES FOR** 17 Management Action REMUNERATION TO SENIOR **EXECUTIVES** RESOLUTION REGARDING LONG **TERM INCENTIVE PROGRAMMES** 18.a **COMPRISING: A** Management Action CALL OPTION PLAN FOR ALL **EMPLOYEES IN**

KINNEVIK

TERM

RESOLUTION REGARDING LONG

18.b

INCENTIVE PROGRAMMES

COMPRISING: A

SYNTHETIC CALL OPTION PLAN FOR

CERTAIN PERSONS IN THE

EXECUTIVE

MANAGEMENT AND KEY PERSONS

IN

KINNEVIK WORKING WITH

KINNEVIKS

INVESTMENTS IN UNLISTED

COMPANIES

RESOLUTION TO AUTHORISE THE

BOARD

19 TO RESOLVE ON REPURCHASE OF Management Action

OWN

SHARES

SHAREHOLDER THORWALD

ARVIDSSON

PROPOSES THAT THE ANNUAL

GENERAL

MEETING RESOLVES ON SPECIAL

20.a EXAMINATION REGARDING: THE Management Action

KEEPING

OF THE MINUTES AND THE MINUTES

CHECKING AT THE 2013 ANNUAL

GENERAL

MEETING

SHAREHOLDER THORWALD

ARVIDSSON

PROPOSES THAT THE ANNUAL

GENERAL

MEETING RESOLVES ON SPECIAL

EXAMINATION REGARDING: HOW

20.b THE Management Action

BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE

PART OF

THE AUDIO RECORDING FROM THE

2013

ANNUAL GENERAL MEETING, OR A

TRANSCRIPT OF THE AUDIO

RECORDING:

THE CHAIRMAN OF THE BOARD'S

NEGLIGENCE TO RESPOND TO

LETTERS

ADDRESSED TO HER IN HER

CAPACITY AS

CHAIRMAN OF THE BOARD; AND

THE

BOARD'S NEGLIGENCE TO CONVENE

AN

EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL **GENERAL** MEETING RESOLVES THAT: A **TRANSCRIPT** OF THE AUDIO RECORDING OF THE 20.c Management Action 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA, SHALL BE DULY PREPARED AND **SENT TO** THE SWEDISH BAR ASSOCIATION SHAREHOLDER THORWALD **ARVIDSSON** PROPOSES THAT THE ANNUAL **GENERAL** MEETING RESOLVES THAT: **INDIVIDUAL** SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE 20.d Management Action PART OF AUDIO AND / OR VISUAL RECORDINGS FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE **DEPENDANT THEREUPON** CLOSING OF THE ANNUAL GENERAL Non-Voting 21 24 APR 2014: PLEASE NOTE THAT MANAGEMENT DOES NOT GIVE A RECOMMENDATIONS OR CO-MMENT CMMT ON Non-Voting SHAREHOLDER PROPOSALS 20.A TO 20.D. THANK YOU. CMMT 24 APR 2014: PLEASE NOTE THAT Non-Voting THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 18 A AND COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,

PLEASE-DO NOT VOTE AGAIN

UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK-YOU

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	12-May-2014

ISIN US0258161092 Agenda 933945872 - Management

1011	0.502501010)2	11841144	yeey lee, 2 management
Item	Proposal	IVDE VOIE	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Managem Footr	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Managem Footr	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Managem Fotr	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Managem Foot	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Managem Foot	For
1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Managem Footr	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Managem Footr	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Managem Entr	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Managem Fiotr	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Managem Foot	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Managem For	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Managem Fiotr	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Managem Fiotr	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Managem Fiot r	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL	Managem &th stain	Against
4.	RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Sharehold Argainst	For
5.	DATA.	Sharehold@rgainst	For

SHAREHOLDER PROPOSAL **RELATING TO** REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. SHAREHOLDER PROPOSAL 6. Sharehold@rgainst For **RELATING TO** ACTION BY WRITTEN CONSENT. SHAREHOLDER PROPOSAL FOR **EXECUTIVES TO RETAIN** 7. Sharehold Argainst For **SIGNIFICANT** STOCK. INTERVAL LEISURE GROUP INC Security 46113M108 Meeting Type Annual Ticker Symbol IILG Meeting Date 12-May-2014 **ISIN** US46113M1080 Agenda 933954871 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management For 1 CRAIG M. NASH For 2 **DAVID FLOWERS** For For 3 VICTORIA L. FREED For For 4 **GARY S. HOWARD** For For 5 LEWIS J. KORMAN For For 6 For THOMAS J. KUHN For 7 THOMAS J. MCINERNEY For For THOMAS P. MURPHY, JR. 8 For For AVY H. STEIN For For TO APPROVE A NON-BINDING **ADVISORY** 2 Managem@dtstain Against RESOLUTION ON EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF **ERNST &** YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING 3 **FIRM** Managem Footr For FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. EDENRED SA, MALAKOFF MIX Security F3192L109 Meeting Type Ticker Symbol Meeting Date 13-May-2014 **ISIN** Agenda FR0010908533 705122315 - Management For/Against Vote Item Proposal Type Management CMMT PLEASE NOTE IN THE FRENCH Non-Voting

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

"FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN

"AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT

HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE

FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting

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.

28 APR 2014: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE

BY**CLICKING**

ON THE MATERIAL URL LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2014/0407/2014040714009-

47.pdf. PLEASE NOTE THAT THIS IS A

REVISION DUE TO RECEIPT OF

CMMT ADDITIONAL URL:-http://www.journal-

Non-Voting

officiel.gouv.fr//pdf/2014/0428/201404281401353

.pdf. IF YOU-HAVE ALREADY SENT

IN YOUR

VOTES, PLEASE DO NOT VOTE

AGAIN

UNLESS YOU DECIDE T-O AMEND

YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU

0.1 APPROVAL OF THE CORPORATE Managem Frotr For

FINANCIAL

STATEMENTS FOR THE FINANCIAL

YEAR

O.2	ENDED ON DECEMBER 31ST, 2013 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 ALLOCATION OF INCOME FOR THE	Managem Footr	For
O.3	FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AND SETTING THE DIVIDEND	Managem Footr	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN NEW SHARES ADVISORY REVIEW OF THE	Managem Footr	For
O.5	COMPENSATION OWED OR PAID TO MR. JACQUES STERN, PRESIDENT AND CEO FOR THE 2013 FINANCIAL YEAR	Managem Footr	For
O.6	RATIFICATION OF THE COOPTATION OF MR. JEAN-ROMAIN LHOMME AS DIRECTOR	Managem <i>E</i> notr	For
O.7	RENEWAL OF TERM OF MR. JEAN-ROMAIN LHOMME AS DIRECTOR	Managem Footr	For
O.8	RENEWAL OF TERM OF MR. GALATERI DI GENOLA AS DIRECTOR	Managem Foot	For
O.9	APPOINTMENT OF MRS. MAELLE GAVET AS DIRECTOR	Managem Footr	For
O.10	RENEWAL OF TERM OF MR. JACQUES STERN AS DIRECTOR APPROVAL OF A REGULATED AGREEMENT	Managem Foot	For
O.11	REGARDING A SEVERANCE PAY DUE TO MR. JACQUES STERN, PRESIDENT AND CEO IN CASE OF TERMINATION OF HIS	Managem Fiot r	For
O.12	DUTIES APPROVAL OF A REGULATED AGREEMENT REGARDING THE PURCHASE OF PRIVATE UNEMPLOYMENT INSURANCE IN FAVOR OF MR. JACQUES STERN, PRESIDENT	Managem Enotr	For

AND CEO APPROVAL OF A REGULATED AGREEMENT ON EXTENDING THE BENEFIT AND HEALTHCARE PLAN APPLICABLE TO Managem Front 0.13For EMPLOYEES OF THE COMPANY TO THE PRESIDENT AND CEO APPROVAL OF A REGULATED **AGREEMENT** REGARDING THE PARTICIPATION OF THE PRESIDENT AND CEO IN THE O.14 **CURRENT** Managem Footr For SUPPLEMENTAL PENSION PLAN OF THE COMPANY UNDER THE SAME **CONDITIONS** AS EMPLOYEES **AUTHORIZATION TO BE GRANTED** BOARD OF DIRECTORS TO TRADE IN $^{Managem\emph{Finit}}$ 0.15 For **COMPANY'S SHARES** AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE E.16 **SHARE** Managem Frotr For CAPITAL BY CANCELLATION OF SHARES UP TO 10% OF SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT SHARE CAPITAL **INCREASES** BY ISSUING SHARES AND/OR ANY SECURITIES ENTITLING IMMEDIATELY OR IN E.17 THE FUTURE TO SHARES OF THE Managem Footr For **COMPANY** OR ITS SUBSIDIARIES AND/OR **SECURITIES** ENTITLING TO THE ALLOTMENT OF **DEBT** SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION E.18 DELEGATION OF AUTHORITY TO BE Managementainst Against GRANTED TO THE BOARD OF **DIRECTORS** TO CARRY OUT SHARE CAPITAL

INCREASES BY ISSUING SHARES OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR **ITS** SUBSIDIARIES AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF **DEBT** SECURITIES VIA PUBLIC OFFERING WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, INCLUDING IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE **OFFER** DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO CARRY OUT SHARE CAPITAL **INCREASES** BY ISSUING SHARES AND/OR ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE E.19 Management ainst Against **COMPANY** OR ITS SUBSIDIARIES AND/OR **SECURITIES** ENTITLING TO THE ALLOTMENT OF **DEBT** SECURITIES VIA PRIVATE PLACEMENT WITH **CANCELLATION OF PREFERENTIAL** SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO INCREASE THE NUMBER OF **SECURITIES** E.20 Managem@ntainst Against TO BE ISSUED IN CASE OF SHARE **CAPITAL** INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS E.21 **DELEGATION OF POWERS TO BE** Managem Footr For **GRANTED** TO THE BOARD OF DIRECTORS TO **CARRY OUT SHARE CAPITAL INCREASES BY**

ISSUING SHARES OR VARIOUS

SECURITIES UP TO 10% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE **COMPANY** DELEGATION OF POWERS TO BE **GRANTED** TO THE BOARD OF DIRECTORS TO **CARRY** OUT SHARE CAPITAL INCREASES BY Managem Fiotr E.22 For INCORPORATION OF RESERVES, PROFITS. PREMIUMS OR OTHER AMOUNTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO ISSUE SHARES OR SECURITIES **GIVING** ACCESS TO SHARE CAPITAL WITH E.23 Managementainst Against **CANCELLATION OF PREFERENTIAL** SUBSCRIPTION RIGHTS RESERVED **FOR** EMPLOYEES WHO ARE MEMBERS OF COMPANY SAVINGS PLAN POWERS TO CARRY OUT ALL LEGAL Managem For 0.24 For **FORMALITIES** WASTE MANAGEMENT, INC. Security 94106L109 Meeting Type Annual Ticker Symbol WM Meeting Date 13-May-2014 **ISIN** US94106L1098 Agenda 933944476 - Management For/Against Item Proposal Type Vote Management **ELECTION OF DIRECTOR:** 1A. BRADBURY H. Managem Frotr For **ANDERSON** ELECTION OF DIRECTOR: FRANK M. Managem Footr 1B. CLARK, For JR. ELECTION OF DIRECTOR: PATRICK 1C. W. Managem Fiotr For **GROSS** ELECTION OF DIRECTOR: VICTORIA 1D. Managem Footr For ELECTION OF DIRECTOR: JOHN C. 1E. Managem Frotr For **POPE** ELECTION OF DIRECTOR: W. 1F. For Managem Footr **ROBERT REUM** ELECTION OF DIRECTOR: DAVID P. 1G. Managem Footr For

STEINER

1H.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER RATIFICATION OF THE	Managem Fintr	For	
2.	APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem Footr	For	
3.	FOR 2014. APPROVAL OF OUR EXECUTIVE COMPENSATION. APPROVAL OF OUR 2014 STOCK	Managem &h stain	Against	
4.	INCENTIVE	Managem Footr	For	
5.	PLAN. STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Sharehold A rgainst	For	
CONO	COPHILLIPS			
Securit	y 20825C104	Meeting Type		Annual
	Symbol COP	Meeting Date		13-May-2014
ISIN	US20825C1045	Agenda		933946305 - Management
Item	Proposal	Lyne yore	For/Against Managemen	
Item	Proposal ELECTION OF DIRECTOR: RICHARD L.	Type vote	_	
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD	Managem Fintr	Managemen For	
	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Type vote	Managemen	
1A. 1B.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ELECTION OF DIRECTOR: CHARLES	Managem Fintr Managem Fintr	Managemen For For	
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ELECTION OF DIRECTOR: CHARLES E. BUNCH	Managem Fintr	Managemen For	
1A. 1B.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ELECTION OF DIRECTOR: CHARLES E.	Managem Fintr Managem Fintr	Managemen For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. ELECTION OF DIRECTOR: JODY L.	Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	Managemen For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. ELECTION OF DIRECTOR: JODY L. FREEMAN ELECTION OF DIRECTOR: GAY HUEY	Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	Managemen For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. ELECTION OF DIRECTOR: JODY L. FREEMAN ELECTION OF DIRECTOR: GAY HUEYEVANS ELECTION OF DIRECTOR: RYAN M. LANCE	Managem Fiotr	Management For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. ELECTION OF DIRECTOR: JODY L. FREEMAN ELECTION OF DIRECTOR: GAY HUEYEVANS	Managem Fiotr	Management For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. ELECTION OF DIRECTOR: JODY L. FREEMAN ELECTION OF DIRECTOR: GAY HUEYEVANS ELECTION OF DIRECTOR: RYAN M. LANCE ELECTION OF DIRECTOR: ROBERT ANIBLOCK ELECTION OF DIRECTOR: HARALD J.	Managem Fiotr	Management For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ELECTION OF DIRECTOR: CHARLES E. BUNCH ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. ELECTION OF DIRECTOR: JODY L. FREEMAN ELECTION OF DIRECTOR: GAY HUEYEVANS ELECTION OF DIRECTOR: RYAN M. LANCE ELECTION OF DIRECTOR: ROBERT A NIBLOCK	Managem Frotr Managem Frotr	Management For For For For For For For For	

	_aga: 1g. a, 12				
	JR.				
	RATIFY APPOINTMENT OF ERNST &				
	YOUNG				
	LLP AS CONOCOPHILLIPS'				
2.	INDEPENDENT	Managem E	ootr	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR 2014.				
	ADVISORY APPROVAL OF				
3.	EXECUTIVE	Manageme	dustain	Against	
	COMPENSATION.				
	APPROVAL OF 2014 OMNIBUS STOCK	ζ			
4.	AND	Managem E	ontr	For	
••	PERFORMANCE INCENTIVE PLAN OF		w.	101	
	CONOCOPHILLIPS.				
5.	REPORT ON LOBBYING	Sharehold	rgainst	For	
	EXPENDITURES.		C		
6.	GREENHOUSE GAS REDUCTION	Sharehold	rgainst	For	
LOEW	TARGETS. S CORPORATION				
		Maatir	a Tuna		Annual
Security	Symbol L		ng Type ng Date		13-May-2014
ISIN	US5404241086	Agend	•		933951433 - Management
15111	033404241000	Agend	ıa		733731433 - Wanagement
_			_	For/Against	
Item	Proposal	Type V	ΩP	Managemer	
	ELECTION OF DIRECTOR:				••
1A.	LAWRENCE S.	Managem E	ootr	For	
	BACOW	C			
1 D	ELECTION OF DIRECTOR: ANN E.	ManagamE	-4-	E	
1B.	BERMAN	Managem F	(DUC	For	
1C.	ELECTION OF DIRECTOR: JOSEPH L.	Managem E	oute	For	
IC.	BOWER	Manageme	KDU.	гог	
	ELECTION OF DIRECTOR: CHARLES				
1D.	M.	Managem F	otr .	For	
	DIKER				
1E.	ELECTION OF DIRECTOR: JACOB A.	Managem E	odr .	For	
12.	FRENKEL	Tranagement	w	101	
1F.	ELECTION OF DIRECTOR: PAUL J.	Managem E	otr	For	
	FRIBOURG	C			
1G.	ELECTION OF DIRECTOR: WALTER L	"Managem &	otr .	For	
	HARRIS	C			
1H.	ELECTION OF DIRECTOR: PHILIP A.	Managem E	ootr	For	
	LASKAWY				
1I.	ELECTION OF DIRECTOR: KEN MILLER	Managem F	otr .	For	
1J.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Managem E	otr .	For	
	ELECTION OF DIRECTOR: JAMES S.				
1K.	TISCH	Managem E	otr .	For	
1L.		Managem E	otr .	For	
		J			

	ELECTION OF DIRECTOR: JONATHAN M. TISCH				
1M.	ELECTION OF DIRECTOR: ANTHONY WELTERS	Managem Fiotr		For	
2.	APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION RATIFY DELOITTE & TOUCHE LLP			Against	
3.	AS INDEPENDENT AUDITORS	Manage	m Exot r	For	
SCRIP	INDEPENDENT AUDITORS PS NETWORKS INTERACTIVE, INC.				
Securit			eeting Type		Annual
	Symbol SNI		eeting Date		13-May-2014
ISIN	US8110651010	Ag	enda		933951572 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR	Manage			
	1 JARL MOHN		For	For	
	2 NICHOLAS B. PAUMGARTEN		For	For	
	3 JEFFREY SAGANSKY4 RONALD W. TYSOE		For For	For For	
ACCO	BRANDS CORPORATION		гог	гог	
Securit		Me	eeting Type		Annual
	Symbol ACCO		eeting Date		13-May-2014
ISIN	US00081T1088		enda		933951596 - Management
Item	Proposal	Type	Vote	For/Against	
1.	DIRECTOR		mant	Managemer	nt
1.	1 GEORGE V. BAYLY	Manage	For	For	
	2 JAMES A. BUZZARD		For	For	
	3 KATHLEEN S. DVORAK		For	For	
	4 BORIS ELISMAN		For	For	
	5 ROBERT H. JENKINS		For	For	
	6 PRADEEP JOTWANI		For	For	
	7 ROBERT J. KELLER		For	For	
	8 THOMAS KROEGER		For	For	
	9 MICHAEL NORKUS		For	For	
	10 E. MARK RAJKOWSKI		For	For	
	11 SHEILA G. TALTON THE RATIFICATION OF THE		For	For	
	SELECTION OF THE				
2	KPMG LLP AS OUR REGISTERED PUBLIC	Manage	m Eiot r	For	
	ACCOUNTING FIRM FOR 2014.				
	THE APPROVAL, BY NON-BINDING				
	ADVISORY VOTE, OF THE				
3	COMPENSATION	Manage	m &rlt stain	Against	
	OF OUR NAMED EXECUTIVE				
	OFFICERS.				

THE TIMKEN COMPANY

Security 887389104 Meeting Type Annual
Ticker Symbol TKR Meeting Date 13-May-2014

ISIN US8873891043 Agenda 933951863 - Management

181N	US88/3891043	Ag	enda		933951863 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Manage	ment		
	1 PHILLIP R. COX		For	For	
	2 DIANE C. CREEL		For	For	
	3 RICHARD G. KYLE		For	For	
	4 JOHN A. LUKE, JR.		For	For	
	5 CHRISTOPHER L. MAPES		For	For	
	6 JOSEPH W. RALSTON		For	For	
	7 JOHN P. REILLY		For	For	
	8 FRANK C. SULLIVAN		For	For	
	9 JOHN M. TIMKEN, JR.		For	For	
	10 WARD J. TIMKEN, JR.		For	For	
	11 JACQUELINE F. WOODS		For	For	
	RATIFICATION OF THE SELECTION OF				
	ERNST & YOUNG LLP AS THE				
2.	INDEPENDENT	Manage	ım Finstr	For	
2.	AUDITOR FOR THE FISCAL YEAR	Manage	TITIC KAN	101	
	ENDING				
	DECEMBER 31, 2014.				
	AN ADVISORY RESOLUTION				
2	REGARDING				
3.	NAMED EXECUTIVE OFFICER	Manage	m &rlt stain	Against	
	COMPENSATION.				
	A SHAREHOLDER PROPOSAL				
	REQUESTING				
	THE COMPANY ADOPT A POLICY				
4.	REQUIRING	Shareho	old A rgainst	For	
	THAT THE CHAIRMAN OF THE				
	BOARD BE AN				
	INDEPENDENT DIRECTOR.				
	ARKO PETROLEUM CORPORATION		_		
Securit	•		eeting Type		Annual
	Symbol APC		eeting Date		13-May-2014
ISIN	US0325111070	Ag	enda		933952651 - Management
				For/Against	•
Item	Proposal	Type	Vote	Managemei	
	ELECTION OF DIRECTOR: ANTHONY			Managemen	11
1A.	R.	Manage	m Fiot r	For	
	CHASE			- 0-	
10	ELECTION OF DIRECTOR: KEVIN P.	3.6			
IB.	CHILTON	Manage	meiotr	For	
1C.	ELECTION OF DIRECTOR: H.	Manage	m Exot r	For	
	PAULETT	-			
1B. 1C.	CHILTON ELECTION OF DIRECTOR: H.	Manage Manage		For For	
	III CELII				

	EBERHART				
1D.	ELECTION OF DIRECTOR: PETER J.	Manage	m Footr	For	
ID.	FLUOR	Manage	III C NA	1 01	
	ELECTION OF DIRECTOR: RICHARD				
1E.	L.	Manage	m Eiot r	For	
	GEORGE				
	ELECTION OF DIRECTOR: CHARLES				
1F.	W.	Manage	m Eiot r	For	
	GOODYEAR				
10	ELECTION OF DIRECTOR: JOHN R.	M		P	
1G.	GORDON	Manage	menour	For	
	ELECTION OF DIRECTOR: ERIC D.		_	-	
1H.	MULLINS	Manage	m le iotr	For	
	ELECTION OF DIRECTOR: R.A.		_	_	
1I.	WALKER	Manage	mÆnotr	For	
	RATIFICATION OF APPOINTMENT OF	7			
2.	KPMG	Manage	m Fin tr	For	
2.	LLP AS INDEPENDENT AUDITOR.	Manage	III C KAU	1 01	
	ADVISORY VOTE TO APPROVE				
	NAMED				
3.	EXECUTIVE OFFICER	Manage	m & rhtstain	Against	
	COMPENSATION.	-			
	STOCKHOLDER PROPOSAL - REPORT				
4.	ON	Shareho	ld A rgainst	For	
	POLITICAL CONTRIBUTIONS.	_			
_	STOCKHOLDER PROPOSAL - REPORT			-	
5.	ON	Shareho	ld A rgainst	For	
	CLIMATE CHANGE RISK.				
	ADIA NATIONAL CORPORATION				
Securit	·		eting Type		Annual
	Symbol LUK		eting Date		13-May-2014
ISIN	US5272881047	Ag	enda		933955962 - Management
Item	Proposal	Type	Vote	For/Agains	
100111	•	Турс	Vote	Manageme	nt
1A.	ELECTION OF DIRECTOR: LINDA L.	Manage	m Fint r	For	
17.	ADAMANY			101	
1B.	ELECTION OF DIRECTOR: ROBERT D	· Managa	m Finstr	For	
10.	BEYER	Manage	IIIIC KUUL	1.01	
	ELECTION OF DIRECTOR:				
1C.	FRANCISCO L.	Manage	m Eiot r	For	
	BORGES	_			
	ELECTION OF DIRECTOR: W.				
1D.	PATRICK	Manage	m Eiot r	For	
	CAMPBELL	C			
	ELECTION OF DIRECTOR: BRIAN P.		_	_	
1E.	FRIEDMAN	Manage	m eiot r	For	
	ELECTION OF DIRECTOR: RICHARD				
1F.	B.	Manage	m Fioi r	For	
	HANDLER	1.1unuge		101	
1G.		Manage	m For	For	
10.		manage	III RVU	1 01	

	3 3			
	ELECTION OF DIRECTOR: ROBERT E.			
	JOYAL			
1H.	ELECTION OF DIRECTOR: JEFFREY C	·Managem Fiot r	For	
	KLIL	C		
1.1	ELECTION OF DIRECTOR: MICHAEL	Managara	F	
1I.	T. O'KANE	Managem Footr	For	
	ELECTION OF DIDECTOD, STUADT II			
1J.	ELECTION OF DIRECTOR: STUART H. REESE	Managem Footr	For	
	ELECTION OF DIRECTOR: JOSEPH S.			
1K.	STEINBERG	Managem Fiotr	For	
	APPROVE NAMED EXECUTIVE			
	OFFICER			
2.	COMPENSATION ON AN ADVISORY	Managem Attstain	Against	
	BASIS.			
	RATIFY THE SELECTION OF			
	PRICEWATERHOUSECOOPERS LLP			
3.	AS	Managem For	For	
5.	INDEPENDENT AUDITORS FOR THE	TVI ana genie ana	1 01	
	YEAR			
D. WEED	ENDING DECEMBER 31, 2014.	n nuc		
	NATIONAL FLAVORS & FRAGRANCES			A
Securit	y 459506101 Symbol IFF	Meeting Type Meeting Date		Annual 13-May-2014
ISIN	US4595061015	Agenda		933956572 - Management
1911/	034373001013	Agenda		933930372 - Wanagement
		C	For/Against	
Item	Proposal	Type Vote	For/Against Managemer	
	Proposal ELECTION OF DIRECTOR:	C	_	
	Proposal ELECTION OF DIRECTOR: MARCELLO V.	C	_	
Item	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Type Vote Managem Footr	Managemer	
Item	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA	Type Vote Managem Footr	Managemer For	
Item	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK	Type Vote Managem Footr	Managemer	
Item	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J.	Type Vote Managem Footr	Managemer For	
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK	Type Vote Managem Footr Managem Footr Managem Footr	Managemer For	
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W.	Type Vote Managem Footr Managem Footr	Managemer For	
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Type Vote Managem Foot Managem Foot Managem Foot	Managemer For For For	
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS	Type Vote Managem Footr Managem Footr Managem Footr	Managemer For For	
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG	Type Vote Managem Foot Managem Foot Managem Foot Managem Foot	Managemer For For For For	
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS	Type Vote Managem Foot Managem Foot Managem Foot	Managemer For For For	
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR:	Type Vote Managem Foot Managem Foot Managem Foot Managem Foot	Managemer For For For For	
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR: CHRISTINA GOLD	Type Vote Managem Foot Managem Foot Managem Foot Managem Foot	Managemer For For For For	
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR: CHRISTINA GOLD ELECTION OF DIRECTOR:	Type Vote Managem Foot Managem Foot Managem Foot Managem Foot Managem Foot Managem Foot	Managemer For For For For For	
Item 1A. 1B. 1C. 1D. 1F. 1G.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR: CHRISTINA GOLD ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN ELECTION OF DIRECTOR: HENRY W.	Type Vote Managem Foot	Managemer For For For For For For	
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR: CHRISTINA GOLD ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Type Vote Managem Foot Managem Foot Managem Foot Managem Foot Managem Foot Managem Foot	Managemer For For For For For	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR: CHRISTINA GOLD ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN ELECTION OF DIRECTOR: HENRY W. HOWELL, JR. ELECTION OF DIRECTOR:	Type Vote Managem Foot	Managemer For For For For For For For	
Item 1A. 1B. 1C. 1D. 1F. 1G.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR: CHRISTINA GOLD ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN ELECTION OF DIRECTOR: HENRY W. HOWELL, JR. ELECTION OF DIRECTOR: KATHERINE M.	Type Vote Managem Foot	Managemer For For For For For For	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR: CHRISTINA GOLD ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN ELECTION OF DIRECTOR: HENRY W. HOWELL, JR. ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Type Vote Managem Foot Managem Foot	Managemer For For For For For For For	
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: J. MICHAEL COOK ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR: CHRISTINA GOLD ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN ELECTION OF DIRECTOR: HENRY W. HOWELL, JR. ELECTION OF DIRECTOR: KATHERINE M.	Type Vote Managem Foot Managem Foot	Managemer For For For For For For For	

1 <i>V</i>	ELECTION OF DIRECTOR: DALE F.	ManagamFinte	Fo.,	
1K.	MORRISON ELECTION OF DIRECTOR: DOUGLAS	Managem Fiotr	For	
1L.	D.	Managem Fiotr	For	
	TOUGH TO RATIFY THE SELECTION OF			
	PRICEWATERHOUSECOOPERS LLP			
2.	AS THE COMPANY'S INDEPENDENT	Managem Fiotr	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR			
	2014.			
	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE			
3.	COMPANY'S NAMED EXECUTIVE OFFICERS IN	Managem Att stain	Against	
	2013.			
ZOETI				
Securit	✓	Meeting Type		Annual
ISIN	Symbol ZTS US98978V1035	Meeting Date Agenda		13-May-2014 933959504 - Management
10111	0376776 V 1033	Agenda		755757504 - Wanagement
Item	Proposal	Type Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: GREGORY NORDEN	Managem Foot	For	
1.2	ELECTION OF DIRECTOR: LOUISE M. PARENT	Managem Fiotr	For	
	ELECTION OF DIRECTOR: ROBERT			
1.3	W.	Managem Fiotr	For	
	SCULLY SAY ON PAY - AN ADVISORY VOTE			
2	ON THE	No.		
2.	APPROVAL OF EXECUTIVE	Managem Attstain	Against	
	COMPENSATION. FREQUENCY OF SAY ON PAY - AN			
	ADVISORY VOTE ON THE APPROVAL	_		
3.	OF THE	Managem At stain	Against	
	FREQUENCY OF SHAREHOLDER VOTES ON		8	
	EXECUTIVE COMPENSATION.			
4.	APPROVAL OF THE ZOETIS INC. 2013	Managem Foot	For	
	EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS	-		
	OUR			
5.	INDEPENDENT PUBLIC	Managem Foot	For	
	ACCOUNTING FIRM FOR 2014.			
СІТ СІ	ROUP INC.			
Securit		Meeting Type		Annual
	Symbol CIT	Meeting Date		13-May-2014

ISIN	US1255818015	Agenda		933960470 - Management	
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: JOHN A. THAIN	Manage	m Eiot r	For	
1B.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Manage	m Eiot r	For	
1C.	ELECTION OF DIRECTOR: MICHAEL J. EMBLER	Manage	m Exot r	For	
1D.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Manage	m .Fiot r	For	
1E.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Manage	m Eiot r	For	
1F.	ELECTION OF DIRECTOR: R. BRAD OATES	Manage	m Eiot r	For	
1G.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Manage	m Exx r	For	
1H.	ELECTION OF DIRECTOR: GERALD ROSENFELD	Manage	m Eiot r	For	
1I.	ELECTION OF DIRECTOR: JOHN R. RYAN	Manage	m Eiot r	For	
1J.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	Manage	m Eiot r	For	
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Manage	m Eiot r	For	
1L.	ELECTION OF DIRECTOR: PETER J. TOBIN	Manage	m Eiot r	For	
1M.	ELECTION OF DIRECTOR: LAURA S. UNGER	Manage	m Eiotr	For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL		m Fiot r	For	
3.	AUDITORS FOR 2014. TO RECOMMEND, BY NON-BINDING VOTE, THE COMPENSATION OF CIT'S NAMED		m Ati stain	Against	
BEL F	EXECUTIVE OFFICERS. USE INC.				
Securit	•		eting Type		Annual
Ticker ISIN	Symbol BELFA US0773472016		eting Date enda		13-May-2014 933963452 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	

1	DIRECTOR	Manageme			
	1 AVI EDEN		Take No		
	2 ROBERT H. SIMANDL	Т	Take No		
	3 NORMAN YEUNG		ake No		
	WITH RESPECT TO THE				
	RATIFICATION OF				
2	THE DESIGNATION OF DELOITTE & TOUCHE	Managama	ake No		
2	LLP TO AUDIT THE BOOKS AND	Manageme	action		
	ACCOUNTS				
	FOR 2014.				
	WITH RESPECT TO THE APPROVAL,				
	ON AN ADVISORY BASIS, OF THE				
2	EXECUTIVE	т.	ake No		
3	COMPENSATION OF BEL'S NAMED	Manageme	nt Action		
	EXECUTIVE OFFICERS AS				
	DESCRIBED IN				
CDIE	THE PROXY STATEMENT. FIN LAND & NURSERIES, INC.				
Securi	•	Meeti	ng Type		Contested-Annual
	Symbol GRIF		ng Date		13-May-2014
ISIN	US3982311009	Agend	la		933995992 - Opposition
		_			opposition
		_			opposition
Item	Proposal	Type V	vote	For/Against	••
Item	•		ote ote		••
	Proposal DIRECTOR 1 CHRISTOPHER P. HALEY	Manageme	ote ote	For/Against	••
	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER	Manageme F	⁷ ote nt	For/Against Managemen	••
	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO	Manageme F	⁷ ote nt ⁵ or	For/Against Managemen	••
	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE	Manageme F	⁷ ote nt ⁵ or	For/Against Managemen	••
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS	Manageme F F	Vote nt For	For/Against Management For For	••
	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE	Manageme F	Vote nt For	For/Against Managemen	••
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE	Manageme F F	Vote nt For	For/Against Management For For	••
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL	Manageme F F Managem	Vote nt For	For/Against Management For For	••
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014.	Manageme F F Managem	Vote nt For	For/Against Management For For	••
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. THE COMPANY'S PROPOSAL TO	Manageme F F Managem	Vote nt For	For/Against Management For For	••
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014.	Manageme F F Managem	Vote nt Sor Sor	For/Against Management For For	••
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. THE COMPANY'S PROPOSAL TO APPROVE,	Manageme F F Managem	Vote nt Sor Sor	For/Against Management For For	••
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. THE COMPANY'S PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S	Manageme F F Managem	Vote nt Sor Sor	For/Against Management For For	••
010203	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. THE COMPANY'S PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXCUTIVE OFFICERS.	Manageme F Manageme Manageme	ote nt for for iour	For/Against Management For For	••
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. THE COMPANY'S PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXCUTIVE OFFICERS. GAMCO'S PROPOSAL REQUESTING	Manageme F F Managem	ote nt for for iour	For/Against Management For For	••
010203	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. THE COMPANY'S PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXCUTIVE OFFICERS.	Manageme F Manageme Manageme	ote nt for for iour	For/Against Management For For	••
010203	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. THE COMPANY'S PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXCUTIVE OFFICERS. GAMCO'S PROPOSAL REQUESTING THE	Manageme F Manageme Manageme	ote nt for for iour	For/Against Management For For	••

QUALIFY AS A

REAL ESTATE INVESTMENT TRUST

("REIT")

OR A MASTER LIMITED

PARTNERSHIP

("MLP") IN ORDER TO PURSUE THE

CONVERSION OF THE COMPANY

INTO A

REIT OR MLP.

WATTS WATER TECHNOLOGIES, INC.

Security 942749102 Meeting Type Annual Ticker Symbol WTS Meeting Date 14-May-2014

ISIN US9427491025 Agenda 933956318 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Manage	ement	Managemen	.it
1.	1 ROBERT L. AYERS	Manage	For	For	
	2 BERNARD BAERT		For	For	
	3 KENNETT F. BURNES		For	For	
	4 RICHARD J. CATHCART		For	For	
	5 W. CRAIG KISSEL		For	For	
	6 JOHN K. MCGILLICUDDY		For	For	
	7 JOSEPH T. NOONAN		For	For	
	8 MERILEE RAINES		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP				
	AS OUR INDEPENDENT REGISTERED)			
2.	PUBLIC	Manage	em Eiot r	For	
	ACCOUNTING FIRM FOR THE				
	CURRENT				
	FISCAL YEAR.				
	TO APPROVE, BY A NON-BINDING				
3.	ADVISORY	Manage	em & dtstain	Against	
5.	VOTE, OUR EXECUTIVE	Wianage	inetustam	7 Igamst	
	COMPENSATION.				
	T. JOE COMPANY				
Securi	•		eeting Type		Annual
	Symbol JOE		eeting Date		14-May-2014
ISIN	US7901481009	Ag	genda		933957194 - Management
				EsulAssins	
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	Manage	em Eiot r	For	
	ELECTION OF DIRECTOR: BRUCE R.				
1B.	BERKOWITZ	Manage	em Eiot r	For	
1C.	ELECTION OF DIRECTOR: PARK	Manage	em Eiot r	For	
	BRADY				
1D.	ELECTION OF DIRECTOR: HOWARD S.	Manage	C111 6C1000 T	For	
	S.				

	ED ANIV				
	FRANK ELECTION OF DIRECTOR: JEFFREY (7			
1E.	KEIL	'Manage	em Exot r	For	
1F.	ELECTION OF DIRECTOR: STANLEY	Manage	·m Fintr	For	
11.	MARTIN		ATTIC NA	101	
1G.	ELECTION OF DIRECTOR: THOMAS I MURPHY, JR.	Manage	em Eiot r	For	
	RATIFICATION OF THE				
	APPOINTMENT OF				
2.	KPMG LLP AS OUR INDEPENDENT	Manage	m First	For	
۷.	REGISTERED PUBLIC ACCOUNTING	Manage	IIIICKNU	1'01	
	FIRM				
	FOR THE 2014 FISCAL YEAR. APPROVAL, ON AN ADVISORY				
	BASIS, OF				
3.	THE COMPENSATION OF OUR	Manage	em &rh stain	Against	
	NAMED			-	
D	EXECUTIVE OFFICERS.				
BLYT Securit	H, INC. 2y 09643P207	M	ooting Type		Annual
	Symbol BTH		eeting Type eeting Date		14-May-2014
ISIN	US09643P2074		genda		933960278 - Management
			,		C
Item	Proposal	Type	Vote	For/Against	
	•			Managemen	nt
1.	DIRECTOR 1 JANE A. DIETZE	Manage	For	For	
	2 ROBERT B. GOERGEN		For	For	
	3 ROBERT B. GOERGEN, JR.		For	For	
	4 NEAL I. GOLDMAN		For	For	
	5 ANDREW GRAHAM		For	For	
	6 BRETT M. JOHNSON		For	For	
	7 ILAN KAUFTHAL		For	For	
	8 JAMES M. MCTAGGART		For	For	
	9 HOWARD E. ROSE		For	For	
	ADVISORY APPROVAL OF THE		1 01	101	
2.	COMPANY'S	Manage	em & dtstain	Against	
	EXECUTIVE COMPENSATION.	111111111111111111111111111111111111111	· · · · · · · · · · · · · · · · · · ·	1 18411134	
	TO APPROVE THE VISALUS, INC.				
	2012				
3.	OMNIBUS INCENTIVE PLAN	Manage	em Eiot r	For	
	PURSUANT TO				
	INTERNAL REVENUE CODE 162(M).				
	TO RATIFY THE APPOINTMENT OF				
4	THE	3.4			
4.	COMPANY'S INDEPENDENT	Manage	em e ioi r	For	
	AUDITORS.				
STAT	E STREET CORPORATION				
Securit	ty 857477103	Me	eeting Type		Annual
	Symbol STT		eeting Date		14-May-2014
ISIN	US8574771031		genda		933965468 - Management
					-

Item	Proposal	Type	Vote	For/Agains Managemen	
	ELECTION OF DIRECTOR: J.		_		iit
1A.	ALMEIDA	Manager	m Eiotr	For	
1B.	ELECTION OF DIRECTOR: K. BURNES	S Manager	m Eiot r	For	
1C.	ELECTION OF DIRECTOR: P. COYM	Manager	m Ænot r	For	
	ELECTION OF DIRECTOR: P. DE				
1D.	SAINT-	Manager	mÆnotr	For	
	AIGNAN				
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Manager	m Fiot r	For	
1F.	ELECTION OF DIRECTOR: L. HILL	Manager	m Fintr	For	
1G.	ELECTION OF DIRECTOR: J. HOOLEY	•		For	
1H.	ELECTION OF DIRECTOR: R. KAPLAN	_		For	
1I.	ELECTION OF DIRECTOR: R. SERGEL	_		For	
1J.	ELECTION OF DIRECTOR: R. SKATES	_		For	
1K.	ELECTION OF DIRECTOR: G. SUMME	_		For	
1L.	ELECTION OF DIRECTOR: T. WILSON	Managei	mÆnotr	For	
	TO APPROVE AN ADVISORY	_			
2.	PROPOSAL ON	Manager	m & rhstain	Against	
	EXECUTIVE COMPENSATION				
	TO RATIFY THE SELECTION OF				
	ERNST &				
_	YOUNG LLP AS STATE STREET'S		_	_	
3.	INDEPENDENT REGISTERED PUBLIC	Managei	m leiotr	For	
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING DECEMBER 21, 2014				
HVAT	DECEMBER 31, 2014 T HOTELS CORPORATION				
Securit		Ma	eting Type		Annual
	Symbol H		eting Type eting Date		14-May-2014
ISIN	US4485791028		enda		933970572 - Management
15111	001102771020	115	onau		733770372 Wanagement
Item	Proposal	Type	Vote	For/Agains	t
Helli	•	Type	Voic	Managemen	nt
1.	DIRECTOR	Manager			
	1 THOMAS J. PRITZKER		For	For	
	2 PAMELA M. NICHOLSON		For	For	
	3 RICHARD C. TUTTLE		For	For	
	4 JAMES H. WOOTEN, JR.		For	For	
	RATIFICATION OF THE				
	APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS HYATT	Ľ			
2.	HOTELS	Manager	m Eiot r	For	
	CORPORATION'S INDEPENDENT	_			
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR FISCAL YEAR 2014.				
3.	APPROVAL, ON AN ADVISORY	Manager	m Arh tstain	Against	
٥.	BASIS, OF	1viunage	in currently	115011130	
	, ~				

THE COMPENSATION PAID TO OUR

NAMED

EXECUTIVE OFFICERS AS

DISCLOSED

PURSUANT TO THE SECURITIES AND

EXCHANGE COMMISSION'S

COMPENSATION

DISCLOSURE RULES.

DEAN FOODS COMPANY

Security 242370203 Meeting Type Annual Ticker Symbol DF Meeting Date 14-May-2014

ISIN US2423702032 Agenda 933980559 - Management

		_		_
Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: TOM C. DAVIS	Managen	n Exot r	For
1.2	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: JOHN R. MUSE ELECTION OF DIRECTOR FOR A	Managen	n Exotr	For
1.3	1-YEAR TERM: GREGG A. TANNER	Managen	n Eiot r	For
1.4	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: JIM L. TURNER	Managen	n Exotr	For
1.5	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: ROBERT T. WISEMAN PROPOSAL TO APPROVE AND ADOPT	Managen	n Exotr	For
2.	AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION DECREASING THE TOTAL NUMBER OF AUTHORIZED SHARES OF OUR CAPITAL STOCK.	Managen	n Evotr	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Managen	n &di stain	Against
4.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Managen	n Eiot r	For
5.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED VESTING OF EQUITY AWARDS IN CONNECTION WITH A CHANGE IN CONTROL OF OUR COMPANY.		d ê rgainst	For

For

STOCKHOLDER PROPOSAL RELATED

TO

6. THE REPORTING OF POLITICAL Sharehold Argainst

CONTRIBUTIONS.

STOCKHOLDER PROPOSAL RELATED

, TO

7. WATER STEWARDSHIP IN THE Sharehold Argainst For

AGRICULTURAL SUPPLY CHAIN.

TELEVISION BROADCASTS LTD

Security Y85830126 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 15-May-2014

ISIN HK0000139300 Agenda 705123406 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE HONG KONG

MARKET

CMMT DE Non-Voting

B

TREATED-THE SAME AS A "TAKE NO

ACTION" VOTE.

PLEASE NOTE THAT THE COMPANY

NOTICE

AND PROXY FORM ARE AVAILABLE

BY

CMMT CLICKING-ON THE URL LINKS:- Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEH

K/2014/0408/LTN20140408520.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEH

K/2014/0408/LTN20140408500.pdf

TO RECEIVE AND ADOPT THE

AUDITED

FINANCIAL STATEMENTS AND THE

REPORT

1 OF THE DIRECTORS AND THE Management Action

INDEPENDENT

AUDITOR'S REPORT FOR THE YEAR

ENDED

31 DECEMBER 2013

TO DECLARE A FINAL DIVIDEND

2 FOR THE Management Action

YEAR ENDED 31 DECEMBER 2013 TO RE-ELECT THE FOLLOWING

RETIRING

3.i DIRECTOR: DR. CHARLES CHAN Management Action

KWOK

KEUNG

TO RE-ELECT THE FOLLOWING

TO RE-ELECT THE FOLLOWING

3.ii RETIRING
DIRECTOR: MS. CHER WANG HSIUEH Management Action

HONG

TO RE-ELECT THE FOLLOWING **RETIRING** DIRECTOR: MR. JONATHAN MILTON Management Action 3.iii **NELSON** TO RE-ELECT THE FOLLOWING 3.iv **RETIRING** Management Action DIRECTOR: DR. CHOW YEI CHING TO RE-ELECT THE FOLLOWING **RETIRING** DIRECTOR: MR. GORDON SIU KWING Management Action 3.v **CHUE** TO APPROVE AN INCREASE IN 4 **DIRECTOR'S** Management Action **FEE** TO RE-APPOINT AUDITOR AND **AUTHORISE** 5 Management Action **DIRECTORS TO FIX ITS** REMUNERATION TO EXTEND THE BOOK CLOSE 6 **PERIOD** Management Action FROM 30 DAYS TO 60 DAYS CABLE & WIRELESS COMMUNICATIONS PLC, LONDON Security G1839G102 Meeting Type **Ordinary General Meeting** Meeting Date 15-May-2014 Ticker Symbol ISIN GB00B5KKT968 Agenda 705232419 - Management For/Against Item **Proposal** Type Vote Management 1 THAT: THE DISPOSAL BY THE Managem Frotr For **COMPANY OF** ITS 100% SHAREHOLDING IN CMC (THE "DISPOSAL"), AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 25 APRIL 2014 OF WHICH THIS NOTICE **FORMS** PART (THE "CIRCULAR") AS A CLASS TRANSACTION ON THE TERMS AND SUBJECT TO THE CONDITIONS OF A **DISPOSAL AGREEMENT DATED 25 APRIL** 2014 BETWEEN SABLE HOLDING LIMITED AND GP HOLDING SAS IS HEREBY APPROVED FOR THE PURPOSES OF CHAPTER 10 OF THE LISTING RULES OF THE FINANCIAL CONDUCT AUTHORITY AND THAT

EACH AND ANY OF THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO CONCLUDE AND IMPLEMENT THE DISPOSAL IN ACCORDANCE WITH SUCH TERMS **AND** CONDITIONS AND CONTD CONTD TO MAKE SUCH **NON-MATERIAL** MODIFICATIONS, VARIATIONS, **WAIVERS** AND-EXTENSIONS OF ANY OF THE **TERMS** CONT Non-Voting OF THE DISPOSAL AND OF ANY **DOCUMENTS AND-ARRANGEMENTS** CONNECTED WITH THE DISPOSAL AS HE OR SHE THINKS NECESSARY **OR-DESIRABLE** WESTAR ENERGY, INC. 95709T100 Meeting Type Security Annual Ticker Symbol WR Meeting Date 15-May-2014 **ISIN** Agenda 933944933 - Management US95709T1007 For/Against Item **Proposal** Type Vote Management **DIRECTOR** Management 1 MOLLIE H. CARTER For For 2 For For JERRY B. FARLEY 3 MARK A. RUELLE For For ADVISORY VOTE TO APPROVE NAMED Managem@dtstain Against **EXECUTIVE OFFICER** COMPENSATION. RATIFICATION AND CONFIRMATION DELOITTE & TOUCHE LLP AS OUR Managem Footr For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. DR PEPPER SNAPPLE GROUP, INC. 26138E109 Meeting Type Security Annual Ticker Symbol DPS Meeting Date 15-May-2014 **ISIN** Agenda US26138E1091 933947547 - Management For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: JOHN L.

Managem Footr

Managem Footr

For

For

1.

2.

3.

1A.

1B.

ADAMS

ROCHE

ELECTION OF DIRECTOR: JOYCE M.

ELECTION OF DIRECTOR: RONALD ROGERS ID. SANDERS ELECTION OF DIRECTOR: WAYNE R. SANDERS ELECTION OF DIRECTOR: JACK L. STAHL IF. ELECTION OF DIRECTOR: LARRY D. YOUNG TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPENSATION DISCLOSURE JUSCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE 3. RULES AND THE NARRATIVE DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED. TO VOTE ON STOCKHOLDER PROPOSAL 4. REGRAINING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS. TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE 5. SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. THE WHITEWAYE FOODS COMPANY Securiy 966244105 ManagemFor For For For For Annual ManagemFor For For For For For Annual ManagemFor For For For For Annual For Annual ManagemFor For For Annual Annual For Annual Annual For Annual					
ROGERS ELECTION OF DIRECTOR: WAYNE R. ManagemFort For STAHL ELECTION OF DIRECTOR: JACK L. STAHL IF. ELECTION OF DIRECTOR: LARRY D. YOUNG TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT 2. REGISTERED ManagemFort For PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2013, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE 3. RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCLOSURE 3. RULES AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED. TO VOTE ON STOCKHOLDER PROPOSAL 4. REGARDING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS. TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE 5. SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. THE WHITEWAVE FOODS COMPANY THE WHITEWAVE FOODS COMPANY	1 <i>C</i>		ManagamFintr	For	
ID. ELECTION OF DIRECTOR: WAYNE R. SANDERS IE. ELECTION OF DIRECTOR: JACK L. STAHL IF. YOUNG TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT 2. REGISTERED MANAGEMENT FOR FISCAL PLAR 2014. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPENSATION PAID TO THE COMPENSATION DISCLOSURE 3. RULES AND REGULATIONS OF THE SEC, INCLUDING THE SEC, INCLUDING THE COMPENSATION TABLES AND THE WARTH PROPOSAL 4. REGARDING COMPREHENSIVE REGARDING COMPRESATION TABLES AND THE RARRATIVE DISCUSSION, IS HERBBY APPROVED. TO VOTE ON STOCKHOLDER PROPOSAL 4. REGARDING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS. TO APPROVE AMENDAMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE 5. SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. THE WHITEWAVE FOODS COMPANY HE WHITEWAVE FOODS COMPANY Management For Proposal Prop	IC.		Managemenn	1'01	
IE. SANDERS ELECTION OF DIRECTOR: JACK L. STAHL IF. STAHL ELECTION OF DIRECTOR: LARRY D. YOUNG TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2013, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE 3. RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED. TO VOTE ON STOCKHOLDER PROPOSAL 4. REGARDING COMPREHENSIVE REGARDING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS. TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE 5. SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. THE WHITEWAVE FOODS COMPANY	10		M		
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THE WHITEWAVE FOODS COMPANY					
Security 966244105 Meeting Type Annual					
	Security	966244105	Meeting Type		Annual

Ticker ISIN	Symbol	WWAV US9662441057		eting Date enda		15-May-2014 933952459 - Management
Item	Propos	al	Type	Vote	For/Against Managemen	
1.1	ELECT ENGLI	TION OF DIRECTOR: GREGG L.	Manage	m Exot r	For	
1.2	ELECT HARD	TION OF DIRECTOR: JOSEPH S.	Manage	m Exxr	For	
2.	OUR C CONV COMM	X INTO CLASS A COMMON	Manage	m Exxtr	For	
3.	AMEN OUR C COMP FROM DEAN	FOODS COMPANY.	Manage	m Eiotr	For	
4.	APPOI OF DE OUR	OSAL TO RATIFY THE NTMENT LOITTE & TOUCHE LLP AS PENDENT AUDITOR FOR 2014.	Manage	m Eiotr	For	
Securit	ER KIN	G WORLDWIDE, INC. 121220107	Me	eting Type eting Date enda		Annual 15-May-2014 933954617 - Management
Item	Propos	al	Type	Vote	For/Against Managemen	
1.	DIREC	TOR	Manage	ment		
	1 .	ALEXANDRE BEHRING		For	For	
		MARTIN E. FRANKLIN		For	For	
		PAUL J. FRIBOURG		For	For	
		BERNARDO HEES		For	For	
		ALAN PARKER		For	For	
		CARLOS ALBERTO SICUPIRA		For	For	
		ROBERTO THOMPSON MOTTA		For	For	
		ALEXANDRE VAN DAMME		For	For	
	BASIS	OVAL, ON AN ADVISORY , OF				
2.		OMPENSATION PAID BY ER KING	Manage	m A rltstain	Against	
3.	EXECU RATIF	DWIDE, INC. TO ITS NAMED UTIVE OFFICERS. ICATION OF THE NTMENT OF	Manage	m Eiot r	For	

KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM OF

BURGER KING WORLDWIDE, INC.

FOR 2014.

Ticker Symbol RYN

US7549071030

ISIN

MARSH & MCLENNAN COMPANIES, INC.

571748102 Annual Security Meeting Type Meeting Date Ticker Symbol MMC 15-May-2014

ISIN US5717481023 Agenda 933954629 - Management

				For/Against	
Item	Proposal	Type	Vote	Managemer	
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Managen	n Eiot r	For	
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Managen	n Exotr	For	
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Managen	n Exot r	For	
1D.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Managen	n Exotr	For	
1E.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Managen	n Eiot r	For	
1F.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Managen	n Eiotr	For	
1G.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Managen	n Exot r	For	
1H.	ELECTION OF DIRECTOR: MARC D. OKEN	Managen	n Exotr	For	
1I.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Managen	n Exot r	For	
1J.	ELECTION OF DIRECTOR: ADELE SIMMONS	Managen	n Eiot r	For	
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Managen	n Exot r	For	
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Managen	n Exotr	For	
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managen	n ≙dt stain	Against	
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managen	n Exotr	For	
	NIER INC.	N /	tina Trees		Ammyo1
Security	y 754907103		eting Type		Annual

Meeting Date

Agenda

15-May-2014

933955063 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: PAUL G. BOYNTON	Managen	n Exot r	For
1.2	ELECTION OF DIRECTOR: C. DAVID BROWN, II	Managen	n Ext r	For
1.3	ELECTION OF DIRECTOR: JOHN E. BUSH	Managen	n Exotr	For
1.4	ELECTION OF DIRECTOR: MARK E. GAUMOND	Managen	n Evotr	For
1.5	ELECTION OF DIRECTOR: THOMAS I. MORGAN	Managen	n Exotr	For
1.6	ELECTION OF DIRECTOR: DAVID W. OSKIN	Managen	n Exotr	For
2	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Managen	n ∉rh istain	Against
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Managen	n Eiotr	For
4	APPROVAL OF A SHAREHOLDER PROPOSAL ASKING THE BOARD TO ADOPT A POLICY AND AMEND THE BYLAWS AS NECESSARY TO REQUIRE THE CHAIR OF THE BOARD OF DIRECTORS TO BE AN INDEPENDENT	Sharehol	d A rgainst	For
5	MEMBER OF THE BOARD APPROVAL OF A SHAREHOLDER PROPOSAL ASKING THE BOARD TO PROVIDE A REPORT TO SHAREHOLDERS THAT DESCRIBES HOW THE COMPANY MANAGES RISKS AND COSTS RELATED TO EFFLUENT DISCHARGE AT ITS IESUP GEORGIA SPECIALTY	Sharehol	dArgainst	For
	COSTS RELATED TO EFFLUENT			

FIBER MILL

WATERS CORPORATION

Security 941848103 Meeting Type Annual Ticker Symbol WAT Meeting Date 15-May-2014

ISIN US9418481035 Agenda 933955948 - Management

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т.	D 1	TD.	T 7	For/Against	
Item	Proposal	Type	Vote	Managemer	
1	DIRECTOR	Manage	ment		
	1 JOSHUA BEKENSTEIN		For	For	
	2 MICHAEL J. BERENDT, PHD		For	For	
	3 DOUGLAS A. BERTHIAUME		For	For	
	4 EDWARD CONARD		For	For	
	5 LAURIE H. GLIMCHER, M.D		For	For	
	6 CHRISTOPHER A. KUEBLER		For	For	
	7 WILLIAM J. MILLER		For	For	
	8 JOANN A. REED		For	For	
	9 THOMAS P. SALICE		For	For	
	TO RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP				
	AS THE				
	COMPANY'S INDEPENDENT	3.6	.		
2	REGISTERED	Manage	meiotr	For	
	PUBLIC ACCOUNTING FIRM FOR TH	E			
	FISCAL				
	YEAR ENDING DECEMBER 31, 2014				
	TO APPROVE, BY NON-BINDING				
3	VOTE,	Manage	m e dtstain	Against	
	EXECUTIVE COMPENSATION			8	
	TO APPROVE THE COMPANY'S		_	_	
4	MANAGEMENT INCENTIVE PLAN	Manage	mÆnotr	For	
AMGE	N INC.				
Securit		Me	eeting Type		Annual
	Symbol AMGN		eeting Date		15-May-2014
ISIN	US0311621009		enda		933956306 - Management
1011	000011021000		,01100		yeeyeese management
Ψ.	D 1		**	For/Against	
Item	Proposal	Type	Vote	Managemer	
4.4	ELECTION OF DIRECTOR: DR. DAVII),,	.	C	
1 A	BALTIMORE	Manage	m eiot r	For	
	ELECTION OF DIRECTOR: MR.				
1B	FRANK J.	Manage	m Eiot r	For	
	BIONDI, JR.				
	ELECTION OF DIRECTOR: MR.				
1C	ROBERT A.	Manage	:m Eiot r	For	
	BRADWAY				
	ELECTION OF DIRECTOR: MR.				
1D	FRANCOIS DE	Manage	m E otr	For	
	CARBONNEL	1.1anage		101	
1E		Manage	m Exx	For	
112		1,1ulluge	III E RUU	1 01	

	0 0			
	ELECTION OF DIRECTOR: DR.			
	VANCE D.			
	COFFMAN			
	ELECTION OF DIRECTOR: MR.			
1F	ROBERT A.	Managem Fiotr	For	
	ECKERT	C		
	ELECTION OF DIRECTOR: MR. GREG			
1G	C.	Managem Footr	For	
	GARLAND			
	ELECTION OF DIRECTOR: DR.			
1H	REBECCA M.	Managem Footr	For	
	HENDERSON			
	ELECTION OF DIRECTOR: MR.			
1I	FRANK C.	Managem Footr	For	
	HERRINGER	_		
	ELECTION OF DIRECTOR: DR. TYLER			
1J	JACKS	Managem Enotr	For	
	ELECTION OF DIRECTOR: MS.			
1K	JUDTIH C.	Managem Footr	For	
	PELHAM	1,1411480111244	1 01	
	ELECTION OF DIRECTOR: DR.			
1L	RONALD D.	Managem Footr	For	
	SUGAR	8		
	TO RATIFY THE SELECTION OF			
	ERNST &			
	YOUNG LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC			
2	ACCOUNTANTS FOR	Managem Fiotr	For	
	THE FISCAL YEAR ENDING			
	DECEMBER 31,			
	2014.			
	ADVISORY VOTE TO APPROVE OUR			
3	EXECUTIVE COMPENSATION.	Managem Artstain	Against	
	STOCKHOLDER PROPOSAL #1 (VOTE			
4	TABULATION)	Sharehold Argainst	For	
THE M	IOSAIC COMPANY			
Securit		Meeting Type		Annual
	Symbol MOS	Meeting Date		15-May-2014
ISIN	US61945C1036	Agenda		933958019 - Management
10111	030174301030	rigenau		733730017 Wanagement
			For/Against	•
Item	Proposal	Type Vote	Managemen	
	APPROVAL OF AN AMENDMENT TO		wanageme	10
	MOSAIC'S RESTATED CERTIFICATE			
	OF			
1.	INCORPORATION TO DECLASSIFY	Managem Footr	For	
	THE			
	BOARD OF DIRECTORS.			
2A.	ELECTION OF A DIRECTOR FOR A	Managem Fiotr	For	
<i>∟</i> 11.	TERM	1.14114501111VM	1 01	
	EXPIRING IN 2015: DENISE C.			
	En Harto II (2010 : DEI (IOE C)			

	3 3		
	JOHNSON ELECTION OF A DIRECTOR FOR A		
	TERM		
2B.	EXPIRING IN 2015: NANCY E.	Managem Fiotr	For
-2.	COOPER (TERM	11101100801112101	1 01
	EXPIRES IN 2017 IF PROPOSAL 1 IS		
	REJECTED)		
	ELECTION OF A DIRECTOR FOR A		
	TERM EXPIRING IN 2015, IAMES I		
2C.	EXPIRING IN 2015: JAMES L. POPOWICH	ManagamFigt	For
2C.	(TERM EXPIRES IN 2017 IF PROPOSAL	Managem Footr	гог
	1 IS	_	
	REJECTED)		
	ELECTION OF A DIRECTOR FOR A		
	TERM		
	EXPIRING IN 2015: JAMES T.		
2D.	PROKOPANKO	Managem Footr	For
	(TERM EXPIRES IN 2017 IF PROPOSAL	•	
	1 IS		
	REJECTED)		
	ELECTION OF A DIRECTOR FOR A		
	TERM		
	EXPIRING IN 2015: STEVEN M.		
2E.	SEIBERT	Managem Footr	For
	(TERM EXPIRES IN 2017 IF PROPOSAI	_	
	1 IS		
	REJECTED)		
	APPROVAL OF THE MOSAIC COMPANY 2014		
3.	STOCK AND INCENTIVE PLAN, AS	Managem Footr	For
3.	RECOMMENDED BY THE BOARD OF	Management	101
	DIRECTORS.		
	RATIFICATION OF THE		
	APPOINTMENT OF		
	KPMG LLP AS OUR INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING		
	FIRM TO		
	AUDIT OUR FINANCIAL		
4.	STATEMENTS AS OF	Managem Fiotr	For
7.	AND FOR THE YEAR ENDING	Management	1 01
	DECEMBER 31,		
	2014 AND THE EFFECTIVENESS OF		
	INTERNAL CONTROL OVER FINANCIAL		
	REPORTING AS OF DECEMBER 31, 2014.		
5.	A NON-BINDING ADVISORY VOTE	Managem@rhstain	Against
٥.	ON		- 15amst
	EXECUTIVE COMPENSATION		
	("SAY-ON-		

PAY").

THE CHARLES SCHWAB CORPORATION						
Security		808513105	Meeting Type			Annual
Ticker Symbol SCHW			Meeting Date			15-May-2014
ISIN U		US8085131055	Age	enda		933958209 - Management
Item	Proposal		I VDE VOIE		For/Against Managemer	
1A.	ELECTION OF DIRECTOR: FRANK C. HERRINGER		Managem Footr		For	
1B.	ELECTION OF DIRECTOR: STEPHEN T. MCLIN		Managem Footr		For	
1C.	ELECTION OF DIRECTOR: ROGER O. WALTHER		Managem For For		For	
1D.	ELECTION OF DIRECTOR: ROBERT N WILSON		Managem For For			
2.	RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED		Managem Fintr		For	
3.	EXECUTIVE OFFICER COMPENSATION		Managem@dtstain		Against	
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS STOCKHOLDER PROPOSAL		Sharehold@rgainst		For	
5.	REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA		Sharehold Argainst		For	
6.	STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING UPON CHANGE IN CONTROL		Sharehold A rgainst		For	
WYNDHAM WORLDWIDE CORPORATION						
-	Security 98310W108		Meeting Type			Annual
	ker Symbol WYN		Meeting Date			15-May-2014
ISIN	N US98310W1080		Agenda			933958425 - Management
Item	Proposa	ıl	Type	Vote	For/Against Managemer	
1.	DIREC	TOR	Management			
	 JAMES E. BUCKMAN GEORGE HERRERA BRIAN MULRONEY 		For For For		For	
					For	
					For	
		MICHAEL H. WARGOTZ		For	For	
		ORY VOTE TO APPROVE THE				
2.	WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM.		Managem Ath stain Against		Against	

RATIFICATION OF THE

APPOINTMENT OF

DELOITTE & TOUCHE LLP TO SERVE

3. AS OUR Managem Frotr For

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR FISCAL

YEAR 2014.

RE-APPROVAL OF THE MATERIAL

TERMS OF

THE PERFORMANCE GOALS UNDER

THE

WYNDHAM WORLDWIDE

4. Managem Footr For CORPORATION

2006 EQUITY AND INCENTIVE PLAN

PURPOSES OF SECTION 162(M) OF

THE

INTERNAL REVENUE CODE.

APACHE CORPORATION

Security 037411105 Meeting Type Annual Meeting Date Ticker Symbol APA 15-May-2014

933967486 - Management **ISIN** Agenda US0374111054

For

For

For/Against Item Vote **Proposal** Type Management

ELECTION OF DIRECTOR: G. STEVEN Managem Footr 1.

FARRIS

ELECTION OF DIRECTOR: A.D. 2. Managem Fiotr For FRAZIER, JR.

ELECTION OF DIRECTOR: AMY H. 3. Managem Footr

NELSON

RATIFICATION OF ERNST & YOUNG

LLP AS

4. Managem Footr For

APACHE'S INDEPENDENT AUDITORS ADVISORY VOTE TO APPROVE THE

COMPENSATION OF APACHE'S 5. Managem@dtstain Against **NAMED**

EXECUTIVE OFFICERS

APPROVAL OF AMENDMENT TO

APACHE'S

RESTATED CERTIFICATE OF 6. Managem Footr For

INCORPORATION TO ELIMINATE

APACHE'S

CLASSIFIED BOARD OF DIRECTORS

TREDEGAR CORPORATION

894650100 Security Meeting Type Annual Ticker Symbol TG Meeting Date 15-May-2014

ISIN US8946501009 Agenda 933976245 - Management

For/Against Proposal Item Type Vote Management

1A.	ELECTION OF DIRECTOR: GEORGE A	'Manage	m Fint r	For	
171.	NEW DILL (2017)	Wianage	TITIC ROLL	1 01	
	ELECTION OF DIRECTOR: KENNETH				
1B.	R.	Manage	m Exot r	For	
	NEWSOME (2017)				
	ELECTION OF DIRECTOR: GREGORY				
1C.	A.	Manage	m Exot r	For	
	PRATT (2017)				
	ELECTION OF DIRECTOR: CARL E.				
1D.	TACK, III	Manage	m Exot r	For	
	(2017)				
	ELECTION OF DIRECTOR: R.				
2.	GREGORY	Manage	m Eiot r	For	
	WILLIAMS (2015)				
	RE-APPROVAL OF THE MATERIAL				
	TERMS OF				
	THE PERFORMANCE GOALS UNDER		_	_	
3.	THE	Manage	m Æindr	For	
	AMENDED AND RESTATED 2004				
	EQUITY				
	INCENTIVE PLAN.				
	RATIFICATION OF THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP				
	AS				
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR TREDEGAR	Manage	m Exot r	For	
	FOR				
	THE FISCAL YEAR ENDING				
	DECEMBER 31, 2014.				
CT A NIT	DARD MOTOR PRODUCTS, INC.				
Security	•	Mo	eting Type		Annual
	Symbol SMP		eting Type eting Date		15-May-2014
ISIN	US8536661056		enda		•
1911/	038330001030	Ago	enua		933980232 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	
1.	DIRECTOR	Manage	ment	wanagemen	
1.	1 PAMELA FORBES LIEBERMAN	Wianage	For	For	
	2 JOSEPH W. MCDONNELL		For	For	
	3 ALISA C. NORRIS		For	For	
	4 ARTHUR S. SILLS		For	For	
	5 LAWRENCE I. SILLS		For	For	
	6 PETER J. SILLS		For	For	
	7 FREDERICK D. STURDIVANT		For	For	
	8 WILLIAM H. TURNER		For	For	
	9 RICHARD S. WARD		For	For	
	10 ROGER M. WIDMANN		For	For	
2.	RATIFICATION OF THE	Manage		For	
	A PPOINTMENT OF	J			

APPOINTMENT OF

KPMG LLP AS THE COMPANY'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL

YEAR

ENDING DECEMBER 31, 2014.

APPROVAL OF NON-BINDING,

ADVISORY

3. RESOLUTION ON THE Managementstain Against

COMPENSATION OF

OUR NAMED EXECUTIVE OFFICERS.

GRAFTECH INTERNATIONAL LTD.

Security 384313102 Meeting Type Contested-Annual Ticker Symbol GTI Meeting Date 15-May-2014

ISIN US3843131026 Agenda 933992489 - Opposition

		υ			11
Item	Proposal	Type	Vote	For/Against Management	
01	DIRECTOR	Manager	ment	C	
	1 NATHAN MILIKOWSKY 2 KAREN FINERMAN 3 DAVID R. JARDINI	8	Withheld For For	Against For For	
	4 MGT NOM: R W CARSON		Withheld	Against	
	5 MGT NOM: T A DANJCZEK		Withheld	Against	
	6 MGT NOM: J L HAWTHORNE		For	For	
	7 MGT NOM: M C MORRIS		Withheld	Against	
	PROPOSAL TO APPROVE THE				
02	COMPENSATION OF THE COMPANY'S	Manager	m Adı stain	Against	
	NAMED EXECUTIVE OFFICERS PROPOSAL TO APPROVE OF THE MATERIAL				
03	TERMS OF THE PERFORMANCE GOALS	Manager	m Eiot r	For	
	UNDER THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN PROPOSAL TO RATIFY THE APPOINTMENT	E			
	OF PRICEWATERHOUSECOOPERS				
	LLP AS				
04	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managei	m Evotr	For	
	FOR THE YEAR ENDING DECEMBER 31, 2014.				
05	PROPOSAL TO ADOPT THE FOLLOWING	Manager	m &dt stain	Against	
	RESOLUTION PERTAINING TO THE				
	COMPANY'S BYLAWS: RESOLVED, THAT ANY				
	PROVISION OF THE BYLAWS OF GRAFTECH				

INTERNATIONAL LTD. (THE

"COMPANY") AS

OF THE DATE OF EFFECTIVENESS OF

THIS

RESOLUTION THAT WAS NOT

INCLUDED IN

THE BYLAWS AS AMENDED

EFFECTIVE

SEPTEMBER 30, 2012 (AS PUBLICILY

FILED

WITH THE SECURITIES AND

EXCHANGE

COMMISSION ON OCTOBER 4, 2012),

AND IS

INCONSISTENT WITH OR

DISADVANTAGEOUS TO NATHAN

MILIKOWSKY OR TO THE ELECTION

OF THE

NOMINEES PROPOSED BY NATHAN

MILIKOWSKY AT THE 2014 ANNUAL

MEETING, BE AND HEREBY IS

REPEALED

DEUTSCHE TELEKOM AG

Security 251566105 Meeting Type Annual
Ticker Symbol DTEGY Meeting Date 15-May-2014

ISIN US2515661054 Agenda 933992833 - Management

Item Proposal Type Vote For/Against Management

RESOLUTION ON THE

2. APPROPRIATION OF Managem First For

NET INCOME.

RESOLUTION ON THE APPROVAL OF

THE

ACTIONS OF THE MEMBERS OF THE

3. BOARD Managem First For

OF MANAGEMENT FOR THE 2013

FINANCIAL

YEAR.

RESOLUTION ON THE APPROVAL OF

THE

4. ACTIONS OF THE MEMBERS OF THE Managem For

SUPERVISORY BOARD FOR THE 2013

FINANCIAL YEAR.

5. RESOLUTION ON THE APPOINTMENT Managem First For

OF

THE INDEPENDENT AUDITOR AND

THE

GROUP AUDITOR FOR THE 2014

FINANCIAL

YEAR AS WELL AS THE

INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE **INTERIM** MANAGEMENT REPORT IN THE 2014 FINANCIAL YEAR. ELECTION OF A SUPERVISORY 6. Managem Fiotr **BOARD** For MEMBER. ELECTION OF A SUPERVISORY 7. Managem Footr For **BOARD** MEMBER. ELECTION OF A SUPERVISORY 8. **BOARD** Managem Footr For MEMBER. ELECTION OF A SUPERVISORY 9. Managem Fiotr For **BOARD** MEMBER. **AUTHORIZATION TO ISSUE BONDS** WITH WARRANTS, CONVERTIBLE BONDS, **PROFIT** PARTICIPATION RIGHTS, AND/OR PARTICIPATING BONDS, 10. Managem@ntainst Against **CANCELATION OF** THE CONTINGENT CAPITAL **CREATION OF** NEW CONTINGENT CAPITAL (CONTINGENT **CAPITAL 2014).** J.C. PENNEY COMPANY, INC. Security Meeting Type 708160106 Annual 16-May-2014 Ticker Symbol JCP Meeting Date **ISIN** Agenda 933954162 - Management US7081601061 For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: COLLEEN Managem Fiotr 1A. For **BARRETT** ELECTION OF DIRECTOR: THOMAS J. ManagemFiot For 1B. **ENGIBOUS** ELECTION OF DIRECTOR: KENT B. 1C. Managem Fiotr For **FOSTER** ELECTION OF DIRECTOR: LEONARD 1D. Managem Footr For H. **ROBERTS** ELECTION OF DIRECTOR: STEPHEN I. ManagemFiot 1E. For **SADOVE** 1F. Managem Footr For

	_aga: :g. a,			
	ELECTION OF DIRECTOR: JAVIER G.			
	TERUEL			
1G.	ELECTION OF DIRECTOR: R. GERALD) Managam Fintr	For	
10.	TURNER	Management	1.01	
	ELECTION OF DIRECTOR: RONALD			
1H.	W.	Managem Footr	For	
	TYSOE			
1I.	ELECTION OF DIRECTOR: MYRON E.	Managem Foot	For	
	ULLMAN, III			
1J.	ELECTION OF DIRECTOR: MARY	Managem Footr	For	
	BETH WEST	\mathcal{E}		
	TO RATIFY THE APPOINTMENT OF			
	KPMG LLP			
2.	AS INDEPENDENT AUDITOR FOR	Managem Footr	For	
	THE FISCAL YEAR ENDING JANUARY 31,			
	2015.			
	TO APPROVE THE 2014 LONG-TERM			
3.	INCENTIVE PLAN.	Managem@ngainst	Against	
	TO APPROVE AMENDMENTS TO THE			
	COMPANY'S RESTATED			
4.	CERTIFICATE OF	Managem@ngainst	Against	
	INCORPORATION, AS AMENDED.			
	TO APPROVE THE AMENDED RIGHTS	S		
	AGREEMENT IN ORDER TO PROTECT	.		
	THE			
5.	TAX BENEFITS OF THE COMPANY'S	Managem@ngainst	Against	
	NET			
	OPERATING LOSS CARRY			
	FORWARDS.			
6.	ADVISORY VOTE ON EXECUTIVE	Managem &d tstain	Against	
	COMPENSATION.	8	6	
	EL, INC.	M 4' T		A 1
Security		Meeting Type		Annual
	Symbol MAT	Meeting Date		16-May-2014
ISIN	US5770811025	Agenda		933955897 - Management
			For/Against	
Item	Proposal	Lyne yore	Managemer	
	ELECTION OF DIRECTOR: MICHAEL		C	it
1A.	I DOLAN	Managem Footr	For	
	ELECTION OF DIRECTOR: TREVOR A			
1B.	EDWARDS	Managem Exotr	For	
	ELECTION OF DIRECTOR: DR.			
1C.	FRANCES D.	Managem Footr	For	
	FERGUSSON			
1D.	ELECTION OF DIRECTOR: DOMINIC	ManagamFintr	For	
ID.	NG	Managem Footr	TOI	
	ELECTION OF DIRECTOR: VASANT			
1E.	M.	Managem Footr	For	
	PRABHU			

	Logar Filling. GADELE	LEGOTT THOOT INC	TOMINATA	
1F.	ELECTION OF DIRECTOR: DR. ANDREA L.	Managem Foot	For	
1G.	RICH ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Managem Fiotr	For	
1H.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Managem Footr	For	
1I.	ELECTION OF DIRECTOR: BRYAN G. STOCKTON	Managem Footr	For	
1J.	ELECTION OF DIRECTOR: DIRK VAN DE PUT ELECTION OF DIRECTOR: KATHY	Managem Footr	For	
1K.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Managem Foot	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP	Managem &rb stain	Against	
3.	AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Managem Footr	For	
4. WYNN	YEAR ENDING DECEMBER 31, 2014. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. RESORTS, LIMITED	Sharehold A rgainst	For	
Security	y 983134107	Meeting Type	Annual	
Ticker S	Symbol WYNN	Meeting Date	16-May-2014	
ISIN	US9831341071	Agenda	933958970 - M	lanagement
Item	Proposal	Type Vote	For/Against Management	
1.	DIRECTOR 1 ROBERT J. MILLER 2 D. BOONE WAYSON TO RATIFY THE APPOINTMENT OF ERNST &	Management For For	For For	
2.	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Managem Foot	For	
3.		Managem@rltstain	Against	

		_aga: :g: &, \begin{align*}				
	TO API	PROVE, ON AN ADVISORY				
	BASIS,					
	-	TIVE COMPENSATION.				
		PROVE THE WYNN RESORTS,				
4.	LIMITE		Manager	m Fintr	For	
4.		MNIBUS INCENTIVE PLAN.	Manager	III. IVI	1.01	
		ΓΙFY, ON AN ADVISORY				
5.	BASIS,		Manager	n e⁄ng ainst	Against	
		FOR QUALIFICATION BYLAW			8	
		OMENT.				
	TO VO	ΓΕ ON A STOCKHOLDER				
	PROPO	SAL				
	REGAR	DING A POLITICAL				
6.	CONTR	RIBUTIONS	Sharehol	d A rgainst	For	
	REPOR	T, IF PROPERLY PRESENTED		_		
	AT THI	Ξ				
	ANNU	AL MEETING.				
THE W		NUNION COMPANY				
Security		959802109	Mee	eting Type		Annual
-	y Symbol			eting Date		16-May-2014
ISIN	Symbol	US9598021098		enda		933960393 - Management
19111		039398021098	Age	tilua		933900393 - Management
					Faul A asimot	
Item	Proposa	1	Type	VOTE	For/Against	
	•				Managemen	t
1A		ION OF DIRECTOR: DINYAR S.	Manager	n Fioi r	For	
	DEVIT					
1B		ION OF DIRECTOR: HIKMET	Manager	n Fini r	For	
1D	ERSEK		manager	II V NJU	101	
1C	ELECT	ION OF DIRECTOR: JACK M.	Manager	n Fintr	For	
10	GREEN	BERG	Manager	III. Wu	101	
1D	ELECT	ION OF DIRECTOR: BETSY D.	Managan	Electri	E	
1D	HOLDE	EN	Manager	HEIDU	For	
	ELECT	ION OF DIRECTOR: LINDA				
1E	FAYNE		Manager	n Eiot r	For	
	LEVIN					
		ION OF DIRECTOR: FRANCES				
1F		OS TOWNSEND	Manager	n <i>E</i> iotr	For	
		ION OF DIRECTOR: SOLOMON				
1G	D.	ION OF DIRECTOR, SOLOMON	Manager	n Finte	For	
10		1.0	Manager	HENN	гог	
	TRUJIL					
2		ORY VOTE TO APPROVE	1.7	A 1		
2	EXECU		Manager	n e⁄di stain	Against	
		ENSATION	_			
		CATION OF APPOINTMENT OF	-i			
	ERNST					
3		NG LLP AS INDEPENDENT	Manager	n Fintr	For	
5	REGIST	TERED PUBLIC ACCOUNTING	ivialiagel	115 NA	1 01	
	FIRM					
	FOR 20	14				
4	STOCK	HOLDER PROPOSAL	Sharehol	d A rgainst	For	
	REGAR			_		

STOCKHOLDER ACTION BY WRITTEN **CONSENT** STOCKHOLDER PROPOSAL 5 REGARDING Sharehold@rgainst For POLITICAL CONTRIBUTIONS STOCKHOLDER PROPOSAL 6 REGARDING Sharehold Argainst For NEW BOARD COMMITTEE DISCOVERY COMMUNICATIONS, INC. Security 25470F104 Meeting Type Annual Ticker Symbol DISCA Meeting Date 16-May-2014 Agenda **ISIN** US25470F1049 933960418 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management For 1 For ROBERT R. BENNETT 2 For For JOHN C. MALONE 3 For For DAVID M. ZASLAV RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, 2. Managem Fiotr For INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL ENDING DECEMBER 31, 2014. ADVISORY VOTE ON OUR **EXECUTIVE** 3. COMPENSATION DESCRIBED IN Managem Artstain Against **THESE** PROXY MATERIALS. CMS ENERGY CORPORATION Security Meeting Type 125896100 Annual Meeting Date Ticker Symbol CMS 16-May-2014 **ISIN** Agenda 933969923 - Management US1258961002 For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: JON E. 1A. Managem Footr For **BARFIELD** ELECTION OF DIRECTOR: KURT L. 1B. Managem Footr For **DARROW ELECTION OF DIRECTOR: STEPHEN** 1C. Managem Footr For **EWING** 1D. ELECTION OF DIRECTOR: RICHARD Managem Foot For

M.

	3 3				
	GABRYS				
	ELECTION OF DIRECTOR: WILLIAM				
1E.	D.	Manage	m Eiot r	For	
	HARVEY				
1F.	ELECTION OF DIRECTOR: DAVID W.	Manage	m Finstr	For	
11'.	JOOS	Manage	1111671011	POI	
1G.	ELECTION OF DIRECTOR: PHILIP R.	Manage	m Finstr	For	
10.	LOCHNER, JR.	Manage	1111671011	POI	
1H.	ELECTION OF DIRECTOR: JOHN G.	Manage	m Fintr	For	
111.	RUSSELL	Manage	TITIC KOL	1 01	
1I.	ELECTION OF DIRECTOR: KENNETH	Manage	m Fintr	For	
11,	L. WAY	wanage	TITIC KOL	1 01	
1J.	ELECTION OF DIRECTOR: LAURA H.	Manage	m Fiot r	For	
10.	WRIGHT	manage	1112 104	1 01	
1K.	ELECTION OF DIRECTOR: JOHN B.	Manage	m Exot r	For	
	YASINSKY				
2	ADVISORY VOTE TO APPROVE THE				
2.	CORPORATION'S EXECUTIVE	Manage	m &d tstain	Against	
	COMPENSATION.				
	RATIFICATION OF INDEPENDENT				
3.	REGISTERED PUBLIC ACCOUNTING FIRM	Manage	m Fiot r	For	
	(PRICEWATERHOUSECOOPERS LLP). PROPOSAL TO APPROVE				
4.	PERFORMANCE	Manage	m Finstr	For	
4.	INCENTIVE STOCK PLAN.	Manage	1111671011	POI	
	PROPOSAL TO APPROVE				
	PERFORMANCE				
5.	MEASURES IN INCENTIVE	Manage	m Fin tr	For	
٥.	COMPENSATION	manage	III C ROL	1 01	
	PLAN.				
CLEAI	R CHANNEL OUTDOOR HOLDINGS, INC	С.			
Securit			eeting Type		Annual
	Symbol CCO		eeting Date		16-May-2014
ISIN	US18451C1099		enda		933970774 - Management
					2
T4	Day 22 - 1	Т	V 7 - 4 -	For/Against	
Item	Proposal	Type	Vote	Managemer	nt
1.	DIRECTOR	Manage	ment		
	1 THOMAS R. SHEPHERD		For	For	
	2 CHRISTOPHER M. TEMPLE		For	For	
	3 SCOTT R. WELLS		For	For	
	APPROVAL OF THE ADVISORY (NON	-			
2.	BINDING) RESOLUTION ON	Manage	m &d tstain	Against	
۷.	EXECUTIVE	manage		7 15umst	
	COMPENSATION.		_	_	
3.	RATIFICATION OF THE SELECTION	Manage	m Eiot r	For	
	OF				
	ERNST & YOUNG LLP AS THE				
	INDEPENDENT PEGISTERED BURLIC ACCOUNTING				
	REGISTERED PUBLIC ACCOUNTING				

FIRM

FOR THE YEAR ENDING DECEMBER

31, 2014.

OCEANEERING INTERNATIONAL, INC.

Security 675232102 Meeting Type Annual
Ticker Symbol OII Meeting Date 16-May-2014

ISIN US6752321025 Agenda 933978100 - Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR Management

1 T. JAY COLLINS For For 2 D. MICHAEL HUGHES For For

PROPOSAL TO AMEND THE

RESTATED

CERTIFICATE OF INCORPORATION

TO

INCREASE THE NUMBER OF

AUTHORIZED

2. SHARES OF CAPITAL STOCK FROM ManagemEnotr For

183,000,000 TO 363,000,000 AND

INCREASE

THE NUMBER OF AUTHORIZED

SHARES OF

COMMON STOCK FROM 180,000,000

TO

360,000,000.

ADVISORY VOTE ON A RESOLUTION

TC

3. APPROVE THE COMPENSATION OF Managements and Against

OUR

NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY THE

APPOINTMENT

4. OF ERNST & YOUNG LLP AS

Managem Fint For

T. INDEPENDENT

AUDITORS FOR THE YEAR ENDING

DECEMBER 31, 2014.

MACY'S INC.

Security 55616P104 Meeting Type Annual
Ticker Symbol M Meeting Date 16-May-2014

ISIN US55616P1049 Agenda 933983125 - Management

Item Proposal Type Vote For/Against Management

ELECTION OF DIRECTOR: STEPHEN

1A. F. Managem First For

BOLLENBACH

ELECTION OF DIRECTOR: DEIRDRE

1B. P. Managem For For

CONNELLY

1C.	ELECTION OF DIRECTOR: MEYER FELDBERG	Managem Footr	For	
1D.	ELECTION OF DIRECTOR: SARA LEVINSON	Managem Footr	For	
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Managem Footr	For	
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Managem Footr	For	
1G.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Managem Footr	For	
1H.	ELECTION OF DIRECTOR: PAUL C. VARGA	Managem Footr	For	
1I.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Managem Footr	For	
1J.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Managem Footr	For	
	THE PROPOSED RATIFICATION OF THE			
2.	APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Managem Footr	For	
3.	ENDING JANUARY 31, 2015. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF MACY'S AMENDED	Managem e distain	Against	
4.	AND RESTATED 2009 OMNIBUS INCENTIVE	Managem Footr	For	
FFD 4 3 10	COMPENSATION PLAN.			
	SOCEAN, LTD.	M C T		A 1
Security		Meeting Type		Annual
ISIN	Symbol RIG CH0048265513	Meeting Date Agenda		16-May-2014 933991526 - Management
10111	C1100 10203313	rigendu		755771520 Management
Item	Proposal		For/Against Managemer	
	2013 ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIAL		C	
1	STATEMENTS AND STATUTORY FINANCIAL STATEMENTS	Managem Fiotr	For	
2	OF TRANSOCEAN LTD DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY FOR ACTIVITIES DURING FISCAL	Managem Fintr	For	

	20ga: 1 mig. 6, 12222.		
3	YEAR 2013 APPROPRIATION OF AVAILABLE EARNINGS DISTRIBUTION OF A DIVIDEND OUT OF	Managem Foot	For
4	CAPITAL CONTRIBUTION RESERVES OF	Managem Foot	For
5	US\$3.00 PER OUTSTANDING SHARE AUTHORIZED SHARE CAPITAL REDUCTION OF THE MAXIMUM	Managem Footr	For
6	NUMBER OF MEMBERS OF BOARD OF DIRECTORS TO 11 FROM 14 AMENDMENTS TO ARTICLES OF	Managem Foot:	For
7A	ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: AMENDMENTS REGARDING ELECTIONS AND RELATED	Managem Foot	For
7B	MATTERS AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: BINDING SHAREHOLDER RATIFICATION OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE	Managem E iotr	For
7C	EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: SUPPLEMENTARY AMOUNT FOR PERSONS ASSUMING AN EXECUTIVE MANAGEMENT TEAM POSITION DURING A COMPENSATION PERIOD FOR	Managem Foot	For
7D	WHICH SHAREHOLDER RATIFICATION HAS ALREADY BEEN GRANTED AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: GENERAL PRINCIPLES AND TERMS APPLICABLE TO THE COMPENSATION OF THE MEMBERS	Managem Entr	For

	OF THE		
	BOARD OF DIRECTORS AND THE		
	EXECUTIVE MANAGEMENT TEAM		
	AMENDMENTS TO ARTICLES OF		
	ASSOCIATION TO IMPLEMENT THE		
	MINDER		
	ORDINANCE: MAXIMUM TERM AND		
	TERMINATION NOTICE PERIOD OF		
	MEMBERS OF THE BOARD OF		
7E	DIRECTORS	Managem Footr	For
	AND THE EXECUTIVE		
	MANAGEMENT TEAM		
	AND NON-COMPETITION		
	AGREEMENTS		
	WITH MEMBERS OF THE EXECUTIVE		
	MANAGEMENT TEAM		
	AMENDMENTS TO ARTICLES OF		
	ASSOCIATION TO IMPLEMENT THE		
	MINDER		
7 E	ORDINANCE: PERMISSIBLE		_
7F	MANDATES OF	Managem Frotr	For
	MEMBERS OF THE BOARD OF		
	DIRECTORS		
	AND THE EXECUTIVE MANAGEMENT TEAM		
	AMENDMENTS TO ARTICLES OF		
	ASSOCIATION TO IMPLEMENT THE		
	MINDER		
7G	ORDINANCE: LOANS AND POST-	Managem Footr	For
	RETIREMENT BENEFITS BEYOND		
	OCCUPATIONAL PENSIONS		
	AMENDMENT OF ARTICLES OF		
	ASSOCIATION REGARDING THE		
	APPLICABLE		
	VOTE STANDARD FOR ELECTIONS		
8	OF	Managem Footr	For
	DIRECTORS, THE CHAIRMAN AND		
	THE		
	MEMBERS OF THE COMPENSATION		
	COMMITTEE		
	AMENDMENT OF ARTICLES OF		
	ASSOCIATION REGARDING		
9	SHAREHOLDER	Managem Footr	For
	AGENDA ITEM REQUESTS	C	
	PURSUANT TO		
	SWISS LAW		
10A	REELECTION OF DIRECTOR: IAN C. STRACHAN	Managem Footr	For
	REELECTION OF DIRECTOR: GLYN A		
10B	BARKER	·Managem Footr	For
10C	DI MALIN	Managem Foot	For
100		T. THITH STITE NA	1 01

	_aga: 1g. 3/12		
	REELECTION OF DIRECTOR:		
	VANESSA C.L.		
	CHANG		
	REELECTION OF DIRECTOR:		
10D	FREDERICO F.	Managem Footr	For
	CURADO		
100	REELECTION OF DIRECTOR: CHAD	N	-
10E	DEATON	Managem Front	For
	REELECTION OF DIRECTOR: MARTIN	Ī	
10F	B.	Managem Footr	For
	MCNAMARA		
	REELECTION OF DIRECTOR:		
10G	SAMUEL	Managem Footr	For
	MERKSAMER	-	
	REELECTION OF DIRECTOR:		
10H	EDWARD R.	Managem Footr	For
	MULLER		
	REELECTION OF DIRECTOR: STEVEN		
10I	L.	Managem Footr	For
	NEWMAN		
10J	REELECTION OF DIRECTOR: TAN EK	Managem Foot	For
103	KIA	2	1 01
10K	ELECTION OF DIRECTOR: VINCENT J	·Managem Enot r	For
1011	INTRIERI	Trainage Tite NA	1 01
	ELECTION OF IAN C. STRACHAN AS		
	THE		
	CHAIRMAN OF THE BOARD OF		
11	DIRECTORS	Managem Frotr	For
	FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT		
	ANNUAL GENERAL MEETING		
	ELECTION OF THE MEMBER OF THE		
	COMPENSATION COMMITTEE:		
12A	FREDERICO	Managem Frotr	For
	F. CURADO		
	ELECTION OF THE MEMBER OF THE		
	COMPENSATION COMMITTEE:		
12B	MARTIN B.	Managem Footr	For
	MCNAMARA		
	ELECTION OF THE MEMBER OF THE		
12C	COMPENSATION COMMITTEE: TAN	Managem Footr	For
	EK KIA	C	
	ELECTION OF THE MEMBER OF THE		
12D	COMPENSATION COMMITTEE:	ManagameFett	East
12D	VINCENT J.	Managem Footr	For
	INTRIERI		
13	ELECTION OF SCHWEIGER	Managem Footr	For
	ADVOKATUR /		
	NOTARIAT AS THE INDEPENDENT		
	PROXY		

FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT **ANNUAL GENERAL MEETING** APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014 AND 14 Managem Footr For REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE COMPANY'S AUDITOR FOR A **FURTHER ONE-**YEAR TERM ADVISORY VOTE TO APPROVE **NAMED** 15 Managem@dtstain Against **EXECUTIVE OFFICER COMPENSATION** REAPPROVAL OF THE MATERIAL **TERMS OF** THE PERFORMANCE GOALS UNDER 16 Managem Fiotr For LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. TRANSOCEAN, LTD. Security H8817H100 Meeting Type Annual Ticker Symbol RIG Meeting Date 16-May-2014 **ISIN** Agenda 934010567 - Management CH0048265513 For/Against Vote Item **Proposal** Type Management 2013 ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIAL **STATEMENTS** 1 Managem Footr For AND STATUTORY FINANCIAL **STATEMENTS** OF TRANSOCEAN LTD DISCHARGE OF BOARD OF **DIRECTORS AND** EXECUTIVE MANAGEMENT FROM 2 Managem Footr For LIABILITY FOR ACTIVITIES DURING FISCAL **YEAR 2013** APPROPRIATION OF AVAILABLE For 3 Managem Frotr **EARNINGS** 4 DISTRIBUTION OF A DIVIDEND OUT Managem Foot For OF CAPITAL CONTRIBUTION RESERVES

OF

	3 3		
5	US\$3.00 PER OUTSTANDING SHARE AUTHORIZED SHARE CAPITAL REDUCTION OF THE MAXIMUM	Managem Footr	For
6	NUMBER OF MEMBERS OF BOARD OF DIRECTORS TO 11	Managem Entr	For
7A	FROM 14 AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: AMENDMENTS REGARDING ELECTIONS AND RELATED MATTERS AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE	Managem Footr	For
7B	MINDER ORDINANCE: BINDING SHAREHOLDER RATIFICATION OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE	Managem Entr	For
	EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: SUPPLEMENTARY AMOUNT FOR PERSONS ASSUMING AN		
7C	EXECUTIVE MANAGEMENT TEAM POSITION DURING A COMPENSATION PERIOD FOR WHICH SHAREHOLDER RATIFICATION HAS ALREADY BEEN GRANTED AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE	Managem Footr	For
7D	MINDER ORDINANCE: GENERAL PRINCIPLES AND TERMS APPLICABLE TO THE COMPENSATION OF THE MEMBERS OF THE	Managem Footr	For
7E	BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: MAXIMUM TERM AND	Managem Fintr	For

	TERMINATION NOTICE PERIOD OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AND NON-COMPETITION AGREEMENTS WITH MEMBERS OF THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER		
7F	ORDINANCE: PERMISSIBLE MANDATES OF MEMBERS OF THE BOARD OF DIRECTORS	Managem Front	For
7G	AND THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: LOANS AND POST- RETIREMENT BENEFITS BEYOND OCCUPATIONAL PENSIONS AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING THE APPLICABLE	Managem Front	For
8	VOTE STANDARD FOR ELECTIONS OF DIRECTORS, THE CHAIRMAN AND THE	Managem Front	For
9	MEMBERS OF THE COMPENSATION COMMITTEE AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING SHAREHOLDER AGENDA ITEM REQUESTS PURSUANT TO SWISS LAW	Managem Foot	For
10A	REELECTION OF DIRECTOR: IAN C. STRACHAN	Managem Footr	For
10B	REELECTION OF DIRECTOR: GLYN A BARKER	Managem Footr	For
10C	REELECTION OF DIRECTOR: VANESSA C.L. CHANG	Managem Foot	For
10D	REELECTION OF DIRECTOR: FREDERICO F.	Managem Footr	For
10E	CURADO REELECTION OF DIRECTOR: CHAD DEATON	Managem Foot	For

	3 3		
	REELECTION OF DIRECTOR: MARTIN	Ţ	
10F	B.	Managem Footr	For
	MCNAMARA		
	REELECTION OF DIRECTOR:		
10 G	SAMUEL	Managem Fiotr	For
	MERKSAMER		
1011	REELECTION OF DIRECTOR:	N	_
10H	EDWARD R.	Managem Fiotr	For
	MULLER		
101	REELECTION OF DIRECTOR: STEVEN		Гол
10I	L. NEWMAN	Managem Fiotr	For
	REELECTION OF DIRECTOR: TAN EK		
10J	KIA	Managem Footr	For
	ELECTION OF DIRECTOR: VINCENT J		
10 K	INTRIERI	'Managem Fiotr	For
	ELECTION OF IAN C. STRACHAN AS		
	THE		
	CHAIRMAN OF THE BOARD OF		
1.1	DIRECTORS	Managara	F
11	FOR A TERM EXTENDING UNTIL	Managem Fiotr	For
	COMPLETION OF THE NEXT		
	ANNUAL		
	GENERAL MEETING		
	ELECTION OF THE MEMBER OF THE		
12A	COMPENSATION COMMITTEE:	Managem Footr	For
	FREDERICO		
	F. CURADO		
	ELECTION OF THE MEMBER OF THE		
12B	COMPENSATION COMMITTEE: MARTIN B.	Managem Fiotr	For
	MCNAMARA		
	ELECTION OF THE MEMBER OF THE		
12C	COMPENSATION COMMITTEE: TAN	Managem Fintr	For
120	EK KIA	TVIAII ASOIII ENDE	101
	ELECTION OF THE MEMBER OF THE		
100	COMPENSATION COMMITTEE:	No.	_
12D	VINCENT J.	Managem Fiotr	For
	INTRIERI		
	ELECTION OF SCHWEIGER		
	ADVOKATUR /		
	NOTARIAT AS THE INDEPENDENT		
13	PROXY	Managem Footr	For
	FOR A TERM EXTENDING UNTIL		
	COMPLETION OF THE NEXT		
	ANNUAL GENERAL MEETING		
14	APPOINTMENT OF ERNST & YOUNG	ManagemFiotr	For
1+	LLP AS	IVIAHAZCHI EWI	1.01
	THE COMPANY'S INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING		

FIRM FOR FISCAL YEAR 2014 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE COMPANY'S AUDITOR FOR A **FURTHER ONE-**YEAR TERM ADVISORY VOTE TO APPROVE **NAMED** 15 Managem Artstain Against **EXECUTIVE OFFICER COMPENSATION** REAPPROVAL OF THE MATERIAL **TERMS OF** THE PERFORMANCE GOALS UNDER Managem Fiotr 16 For THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. KINDER MORGAN, INC. Security 49456B101 Meeting Type Annual Ticker Symbol KMI Meeting Date 19-May-2014 **ISIN** Agenda 933968793 - Management US49456B1017 For/Against Vote Item **Proposal** Type Management 1. **DIRECTOR** Management 1 RICHARD D. KINDER For For 2 STEVEN J. KEAN For For 3 ANTHONY W. HALL, JR. For For 4 DEBORAH A. MACDONALD For For 5 MICHAEL J. MILLER For For 6 MICHAEL C. MORGAN For For 7 For FAYEZ SAROFIM For 8 C. PARK SHAPER For For 9 For JOEL V. STAFF For 10 JOHN M. STOKES For For ROBERT F. VAGT For 11 For RATIFICATION OF THE SELECTION PRICEWATERHOUSECOOPERS LLP 2. Managem Frotr For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. STOCKHOLDER PROPOSAL RELATING TO A 3. REPORT ON OUR COMPANY'S Sharehold Argainst For **RESPONSE** TO CLIMATE CHANGE. STOCKHOLDER PROPOSAL 4. Sharehold Argainst For

RELATING TO A

REPORT ON METHANE EMISSIONS

AND

PIPELINE MAINTENANCE. STOCKHOLDER PROPOSAL **RELATING TO** 5. Sharehold@rgainst For AN ANNUAL SUSTAINABILITY REPORT. ITT CORPORATION Meeting Type Security 450911201 Annual Meeting Date Ticker Symbol ITT 20-May-2014 **ISIN** Agenda 933953742 - Management US4509112011 For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: ORLANDO Managem Fiotr 1A. For **ASHFORD** ELECTION OF DIRECTOR: G. PETER Managem Fiotr For 1B. D. ALOIA **ELECTION OF DIRECTOR: DONALD** 1C. Managem Fiotr For DEFOSSET, JR. **ELECTION OF DIRECTOR:** 1D. CHRISTINA A. Managem Footr For **GOLD** ELECTION OF DIRECTOR: REBECCA 1E. Managem Fiotr For A. **MCDONALD** ELECTION OF DIRECTOR: RICHARD 1F. Managem Fiotr For P. LAVIN ELECTION OF DIRECTOR: FRANK T. 1G. Managem Footr For **MACINNIS** ELECTION OF DIRECTOR: DENISE L. 1H. Managem Footr For **RAMOS** ELECTION OF DIRECTOR: DONALD J. Managem Footr 1I. For **STEBBINS** RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE 2. INDEPENDENT REGISTERED PUBLIC Managem Fiotr For ACCOUNTING FIRM OF THE **COMPANY FOR** THE 2014 FISCAL YEAR APPROVAL OF AN ADVISORY VOTE 3. ON Managem**Arh**stain Against **EXECUTIVE COMPENSATION** SHAREHOLDER PROPOSAL REGARDING Sharehold@rgainst For 4. **EXECUTIVE STOCK RETENTION** REQUIREMENTS PINNACLE ENTERTAINMENT, INC. Security 723456109 Meeting Type Annual Ticker Symbol PNK Meeting Date

20-May-2014

ISIN	US7234561097	Agenda			933960519 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A	ELECTION OF DIRECTOR: STEPHEN C. COMER	Manage	m Ext r	For	
1B	ELECTION OF DIRECTOR: RICHARD J. GOEGLEIN	Manage	m Eiot r	For	
1C	ELECTION OF DIRECTOR: BRUCE A. LESLIE	Manage	m Eiot r	For	
1D	ELECTION OF DIRECTOR: JAMES L. MARTINEAU	Manage	m E iotr	For	
1E	ELECTION OF DIRECTOR: DESIREE ROGERS	Manage	m Eiot r	For	
1F	ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO	Manage	m Eiot r	For	
1G	ELECTION OF DIRECTOR: JAYNIE M. STUDENMUND	Manage	m Eiot r	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Manage	m & dtstain	Against	
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Manage	m <i>E</i> iotr	For	
UNITI Securi	ED STATES CELLULAR CORPORATION ty 911684108	Me	eting Type		Annual
	Symbol USM US9116841084	Me	eting Date enda		20-May-2014 933960634 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR	Manage		Eas	
2.	1 J. SAMUEL CROWLEY RATIFY ACCOUNTANTS FOR 2014. ADVISORY VOTE TO APPROVE	Manage	For m Ent r	For For	
3.	EXECUTIVE COMPENSATION.	Manage	m &tt stain	Against	
	AIR LTD.	1. #	ation of Tour		A
Securi Ticker	ty H6169Q108 Symbol PNR		eting Type eting Date		Annual 20-May-2014
ISIN	CH0193880173		enda		933967094 - Management
Item	Proposal	Type	Vote	For/Against	
1A.	-	Manage		Managemer For	II

	23ga: 1 milg: 37 12222	20011 111001 1110	
	ELECTION OF DIRECTOR: GLYNIS A. BRYAN		
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Managem Fot r	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY	Managem For	For
	(JOHN) DAVIDSON ELECTION OF DIRECTOR: T.		
1D.	MICHAEL GLENN	Managem Fotr	For
1E.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Managem For	For
1F.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Managem For	For
1G.	ELECTION OF DIRECTOR: DAVID A. JONES	Managem For	For
1H.	ELECTION OF DIRECTOR: RONALD L MERRIMAN	Managem Foot	For
1I.	ELECTION OF DIRECTOR: WILLIAM T.	Managem Foot	For
1J.	MONAHAN ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON TO ELECT RANDALL J. HOGAN AS	Managem Footr	For
2.	THE CHAIRMAN OF THE BOARD OF DIRECTORS	Managem Footr	For
3A.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES	Managem Footr	For
3B.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN	Managem Foot:	For
3C.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN	Managem Foot:	For
3D.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN	Managem Foot:	For
4.	TO ELECT PROXY VOTING SERVICES GMBH AS THE INDEPENDENT PROXY	Managem Ent r	For
5.	TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY	Managem Footr	For
	FINANCIAL		

STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 AND THE CONSOLIDATED FINANCIAL **STATEMENTS** OF PENTAIR LTD. FOR THE YEAR **ENDED DECEMBER 31, 2013** TO DISCHARGE THE BOARD OF **DIRECTORS** AND EXECUTIVE OFFICERS OF 6. **PENTAIR** Managem Footr For LTD. FROM LIABILITY FOR THE YEAR ENDED **DECEMBER 31, 2013** TO RE-ELECT DELOITTE AG AS **STATUTORY** 7A. AUDITORS UNTIL THE NEXT Managem Footr For **ANNUAL GENERAL MEETING** TO RATIFY APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS INDEPENDENT 7B. REGISTERED PUBLIC ACCOUNTING Managem Front For **FIRM** FOR THE YEAR ENDING DECEMBER 31, 2014 TO ELECT **PRICEWATERHOUSECOOPERS** 7C. AG AS SPECIAL AUDITORS UNTIL Managem Footr For THE NEXT ANNUAL GENERAL MEETING TO APPROVE THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED 8A. Managem Frotr For DECEMBER 31, 2013 AS PROPOSED BY THE **BOARD OF DIRECTORS** TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES **FROM** CAPITAL CONTRIBUTIONS TO 8B. Managem Fiotr For **DISTRIBUTE** AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF **DIRECTORS** 9. TO APPROVE BY ADVISORY VOTE Managem**Art**stain Against THE COMPENSATION OF THE NAMED **EXECUTIVE**

OFFICERS AS DISCLOSED IN THE

PROXY

STATEMENT

TO APPROVE THE RENEWAL OF THE

10. For AUTHORIZED CAPITAL OF PENTAIR Managem Fiotr

LTD.

PENTAIR LTD.

Security H6169Q111 Meeting Type Annual Meeting Date Ticker Symbol 20-May-2014

933967107 - Management **ISIN** Agenda

For/Against Item Proposal Type Vote Management

TO APPROVE THE MERGER

AGREEMENT BY

1. AND BETWEEN PENTAIR LTD. AND For Managem Footr

PENTAIR PLC.

TO APPROVE THE VOTING CAP

ELIMINATION

2. PROPOSAL AS DESCRIBED IN THE Managem Frotr For

PROXY

STATEMENT.

TO APPROVE THE RESERVES

PROPOSAL AS

3. Managem Footr For DESCRIBED IN THE PROXY

STATEMENT.

W. R. BERKLEY CORPORATION

Security 084423102 Meeting Type Annual Meeting Date 20-May-2014 Ticker Symbol WRB

ISIN US0844231029 Agenda 933967676 - Management

For/Against Item Proposal Type Vote Management

ELECTION OF DIRECTOR: GEORGE G. Managem For 1.1 For **DALY**

ELECTION OF DIRECTOR: JACK H. 1.2 Managem Fiotr For

NUSBAUM

ELECTION OF DIRECTOR: MARK L. 1.3 Managem Fiotr For **SHAPIRO**

TO APPROVE THE W. R. BERKLEY

CORPORATION 2014 LONG-TERM 2 Managem Footr For

INCENTIVE PLAN.

3 TO CONSIDER AND CAST A Managem Artstain Against

NON-BINDING

ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION

OF THE

COMPANY'S NAMED EXECUTIVE

OFFICERS

PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE **SECURITIES** AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE. TO RATIFY THE APPOINTMENT OF **KPMG LLP** AS THE INDEPENDENT REGISTERED **PUBLIC** ACCOUNTING FIRM FOR THE For 4 Managem Footr **COMPANY FOR** THE FISCAL YEAR ENDING DECEMBER 31, 2014. JPMORGAN CHASE & CO. Security Meeting Type 46625H100 Annual Meeting Date Ticker Symbol JPM 20-May-2014 **ISIN** Agenda 933970089 - Management US46625H1005 For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: LINDA B. 1A. Managem Footr For **BAMMANN** ELECTION OF DIRECTOR: JAMES A. 1B. Managem Frotr For **BELL ELECTION OF DIRECTOR:** 1C. CRANDALL C. Managem Footr For **BOWLES ELECTION OF DIRECTOR: STEPHEN** 1D. B. Managem Frotr For **BURKE** ELECTION OF DIRECTOR: JAMES S. 1E. Managem Footr For **CROWN ELECTION OF DIRECTOR: JAMES** 1F. Managem Footr For **DIMON** ELECTION OF DIRECTOR: TIMOTHY 1G. P. Managem Footr For **FLYNN** ELECTION OF DIRECTOR: LABAN P. 1H. Managem Frotr For JACKSON, JR. ELECTION OF DIRECTOR: MICHAEL 1I. Managem Footr For A. NEAL ELECTION OF DIRECTOR: LEE R. 1J. Managem Fiotr For **RAYMOND** ELECTION OF DIRECTOR: WILLIAM 1K. Managem Fiotr For C. **WELDON** ADVISORY RESOLUTION TO 2. **APPROVE** Managem Artstain Against

EXECUTIVE COMPENSATION

	Edgai i liling. GABEEEI	Legon i moor mo	1 01111 14 1	^
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem Footr	For	
4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Sharehold Argainst	For	
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Sharehold A rgainst	For	
6.	CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Sharehold@rgainst	For	
	IR LTD.			
Security		Meeting Type		Annual
Ticker S	Symbol PNR	Meeting Date		20-May-2014
ISIN	CH0193880173	Agenda		933971853 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Managem Footr	For	
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Managem Footr	For	
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Managem Footr	For	
1D.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Managem Footr	For	
1E.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Managem Footr	For	
1F.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Managem For	For	
1G.	ELECTION OF DIRECTOR: DAVID A.	Managem Ent r	For	
1H.	ELECTION OF DIRECTOR: RONALD L MERRIMAN	Managem Ent r	For	
1I.	T.	Managem Entr	For	
1J.	MONAHAN ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Managem Footr	For	
2.	TO ELECT RANDALL J. HOGAN AS	Managem Footr	For	
~ .	THE CHAIRMAN OF THE BOARD OF	THE THE STATE OF T	101	
	CHAIRWAN OF THE BUARD OF			

	Edgai i liliig. GABEEEI	EQUITI THOUT INO	1 011
3A.	DIRECTORS TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES	Managem E iotr	For
3B.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN	Managem Footr	For
3C.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN	Managem Footr	For
3D.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN	Managem Foot	For
4.	TO ELECT PROXY VOTING SERVICES GMBH AS THE INDEPENDENT PROXY	Managem Exot r	For
5.	TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED	Managem Front	For
6.	DECEMBER 31, 2013 TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF PENTAIR LTD. FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2013 TO RE-ELECT DELOITTE AG AS STATUTORY	Managem Front	For
7A.	AUDITORS UNTIL THE NEXT ANNUAL	Managem Fiotr	For
7B.	GENERAL MEETING TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER	Managem Footr	For
	TOK THE TEAK ENDING DECEMBER		

	Lugar Filling. GABLLL	LQUII	1110011110	1 01111 11 1	Λ
7C.	31, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO APPROVE THE APPROPRIATION OF	Manager	n Eiotr	For	
8A.	RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013 AS PROPOSED BY THE	Manager	m Eiot r	For	
8B.	BOARD OF DIRECTORS TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF DIRECTORS) Manager	nÆootr	For	
9.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT TO APPROVE THE RENEWAL OF THE	Manager	n Ewu	For	
10.	AUTHORIZED CAPITAL OF PENTAIR LTD.	Manager	m Exot r	For	
PENTA	AIR LTD.				
Security	у Н6169Q111	Med	eting Type		Annual
Ticker	Symbol	Med	eting Date		20-May-2014
ISIN		Age	enda		933971865 - Management
Item	Proposal	Type	VATA	For/Against Managemen	
1.	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN PENTAIR LTD. AND PENTAIR PLC.	Manager	n Exote	For	
2.	TO APPROVE THE VOTING CAP ELIMINATION PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT.	Manager	n Eiotr	For	
3.	TO APPROVE THE RESERVES PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT.	Manager	m <i>E</i> iotr	For	

NATIONAL PRESTO INDUSTRIES, INC.

Security 637215104 Meeting Type Annual
Ticker Symbol NPK Meeting Date 20-May-2014

ISIN US6372151042 Agenda 933980941 - Management

1. DIRECTOR Management

1 RANDY F. LIEBLE For For 2 JOSEPH G. STIENESSEN For For

RATIFY THE APPOINTMENT OF BDO

USA,

LLP AS NATIONAL PRESTO'S

INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING Managem For

FIRM

FOR THE FISCAL YEAR ENDING

DECEMBER

31, 2014.

TO APPROVE, ON A NON-BINDING

ADVISORY

3. BASIS, THE COMPENSATION OF Managementstain Against

· NATIONAL

PRESTO'S NAMED EXECUTIVE

OFFICERS.

NORTHROP GRUMMAN CORPORATION

Security 666807102 Meeting Type Annual
Ticker Symbol NOC Meeting Date 21-May-2014

ISIN US6668071029 Agenda 933948436 - Management

Item Proposal Type Vote For/Against Management

1A. ELECTION OF DIRECTOR: WESLEY G. Managem Fiotr For

BUSH Wanagement For

1B. ELECTION OF DIRECTOR: VICTOR H. Managem Foot For

ELECTION OF DIRECTOR: DONALD

1C. E. Managem Frot For

FELSINGER

1D. ELECTION OF DIRECTOR: BRUCE S. Managem**Fiot**r For

GORDON
ELECTION OF DIRECTOR: WILLIAM

1E. H. Managem**Exit** For

HERNANDEZ

ELECTION OF DIRECTOR:

1F. MADELEINE A. Managem**Fiot**r For

KLEINER

1G. ELECTION OF DIRECTOR: KARL J. Managem**Fiot**r For

KRAPEK Managem**en** For

1H. ELECTION OF DIRECTOR: RICHARD Managem For

В.

	MYERS			
11	ELECTION OF DIRECTOR: GARY	Managare	E	
1 I .	ROUGHEAD	Managem Fior	For	
	ELECTION OF DIRECTOR: THOMAS			
1J.	M.	Managem Fiotr	For	
	SCHOEWE			
1K.	ELECTION OF DIRECTOR: KEVIN W.	Managem Footr	For	
IK.	SHARER	Managemenn	1.01	
	PROPOSAL TO APPROVE, ON AN			
	ADVISORY			
2.	BASIS, THE COMPENSATION OF	Managem Artstain	Against	
	NAMED			
	EXECUTIVE OFFICERS.			
	PROPOSAL TO RATIFY THE			
	APPOINTMENT	_		
	OF DELOITTE & TOUCHE LLP AS THE		_	
3.	COMPANY'S INDEPENDENT	Managem Footr	For	
	AUDITOR FOR			
	FISCAL YEAR ENDING DECEMBER			
	31, 2014.			
4	SHAREHOLDER PROPOSAL REGARDING	Charahald Amainst	For	
4.	INDEPENDENT BOARD CHAIRMAN.	Sharehold Argainst	ror	
MONE	DELEZ INTERNATIONAL, INC.			
Securit		Meeting Type		Annual
	•			Ailliuai
	Symbol MIDI/	Meeting Date		21_May_2014
	Symbol MDLZ US6092071058	Meeting Date		21-May-2014 933952360 - Management
ISIN	US6092071058	Meeting Date Agenda		21-May-2014 933952360 - Management
ISIN	US6092071058	Agenda		933952360 - Management
	•	•	For/Against	933952360 - Management
ISIN	US6092071058	Agenda		933952360 - Management
ISIN	US6092071058 Proposal	Agenda Type Vote	For/Against	933952360 - Management
ISIN Item	US6092071058 Proposal ELECTION OF DIRECTOR: STEPHEN	Agenda	For/Against Managemen	933952360 - Management
ISIN Item	US6092071058 Proposal ELECTION OF DIRECTOR: STEPHEN F.	Agenda Type Vote	For/Against Managemen	933952360 - Management
ISIN Item	US6092071058 Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Agenda Type Vote	For/Against Managemen	933952360 - Management
ISIN Item 1A.	US6092071058 Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS	Agenda Type Vote Managem Fintr	For/Against Managemen For	933952360 - Management
ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D.	Agenda Type Vote Managem Fiotr Managem Fiotr	For/Against Managemen For	933952360 - Management
ISIN Item 1A.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER	Agenda Type Vote Managem Fintr	For/Against Managemen For	933952360 - Management
ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D.	Agenda Type Vote Managem Frotr Managem Frotr Managem Frotr	For/Against Managemen For For	933952360 - Management
ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM	Agenda Type Vote Managem Fiotr Managem Fiotr	For/Against Managemen For	933952360 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S.	Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemen For For For	933952360 - Management
ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA	Agenda Type Vote Managem Frotr Managem Frotr Managem Frotr	For/Against Managemen For For	933952360 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: NELSON	Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemen For For For For For	933952360 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: NELSON PELTZ	Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemen For For For	933952360 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC	Agenda Type Vote Managem Fiotr	For/Against Managemen For For For For For For For	933952360 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G.	Agenda Type Vote Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr Managem Fiotr	For/Against Managemen For For For For For	933952360 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Agenda Type Vote Managem Fiotr	For/Against Managemen For For For For For For For	933952360 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS ELECTION OF DIRECTOR: IRENE B.	Agenda Type Vote Managem Fiotr	For/Against Managemen For For For For For For For	933952360 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Agenda Type Vote Managem Frotr Managem Frotr	For/Against Management For For For For For For For For For	933952360 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS ELECTION OF DIRECTOR: IRENE B.	Agenda Type Vote Managem Frotr	For/Against Management For For For For For For For For	933952360 - Management

	SIEWERT				
1.7	ELECTION OF DIRECTOR: RUTH J.		F 4	Г	
1J.	SIMMONS	Manage	em enor	For	
11/2	ELECTION OF DIRECTOR: RATAN N.	Monage	Firsts	Eam	
1K.	TATA	Manage	etiti e ndu	For	
	ELECTION OF DIRECTOR:				
1L.	JEAN-FRANCOIS	Manage	em Eiot r	For	
	M.L. VAN BOXMEER				
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Manage	em e rtistain	Against	
	COMPENSATION				
	APPROVE MONDELEZ				
3.	INTERNATIONAL, INC.	Manage	em Eiot r	For	
	AMENDED AND RESTATED 2005	C			
	PERFORMANCE INCENTIVE PLAN				
	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP				
	AS				
4.	INDEPENDENT REGISTERED PUBLIC	Manage	-m-Fintr	For	
ъ.	ACCOUNTANTS FOR FISCAL YEAR	Wianage	ZIII KANI	101	
	ENDING				
	DECEMBER 31, 2014				
	SHAREHOLDER PROPOSAL: REPORT				
5.	ON		old A rgainst	For	
	PACKAGING				
FLOW	ERS FOODS, INC.				
Securit	y 343498101		eeting Type		Annual
	Symbol FLO		eeting Date		21-May-2014
ISIN	US3434981011	Ag	genda		933969846 - Management
				F // :	
Item	Proposal	Type	Vote	For/Agains	
1				Manageme	nt
1.	DIRECTOR	Manage		Бол	
	 BENJAMIN H. GRISWOLD IV MARGARET G. LEWIS 		For For	For For	
	3 ALLEN L. SHIVER		For	For	
	4 C. MARTIN WOOD III		For	For	
	TO APPROVE, BY ADVISORY VOTE,		1 01	1 01	
	THE				
	COMPENSATION OF THE				
2.	COMPANY'S	Manage	em &rlt stain	Against	
	NAMED EXECUTIVES, AS			-	
	DISCLOSED IN THE				
	PROXY STATEMENT.				
3.	TO AMEND OUR RESTATED	Manage	em Eiot r	For	
	ARTICLES OF				
	INCORPORATION AND AMENDED				
	AND				
	RESTATED BYLAWS TO PROVIDE				
	THAT				
	DIRECTORS WILL BE ELECTED BY A				

MAJORITY VOTE IN UNCONTESTED ELECTIONS. TO APPROVE THE 2014 OMNIBUS **EQUITY** 4. Managem Fiotr For AND INCENTIVE COMPENSATION PLAN. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC Managem For 5. For ACCOUNTING FIRM FOR FLOWERS FOODS. INC. FOR THE FISCAL YEAR ENDING JANUARY 3, 2015. GRAY TELEVISION, INC. Security 389375106 Meeting Type Annual Ticker Symbol GTN Meeting Date 21-May-2014 933970419 - Management **ISIN** US3893751061 Agenda For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 HILTON H. HOWELL, JR For For 2 For WILLIAM E. MAYHER, III For 3 RICHARD L. BOGER For For 4 For T.L. ELDER For 5 ROBIN R. HOWELL For For 6 HOWELL W. NEWTON For For **HUGH E. NORTON** For For 8 HARRIETT J. ROBINSON For For THE APPROVAL, ON AN ADVISORY BASIS. OF THE COMPENSATION OF GRAY 2. Managem Fiotr For TELEVISION, INC.'S NAMED **EXECUTIVE** OFFICERS. THE RATIFICATION OF THE **APPOINTMENT** OF MCGLADREY LLP AS GRAY 3. TELEVISION, Managem Footr For INC.'S INDEPENDENT REGISTERED **PUBLIC** ACCOUNTING FIRM FOR 2014. HALLIBURTON COMPANY Security 406216101 Meeting Type Annual Ticker Symbol HAL Meeting Date 21-May-2014 **ISIN** US4062161017 Agenda 933970786 - Management For/Against Proposal Item Type Vote Management For 1A Managem Frotr

	ELECTION OF DIRECTOR: A.M.				
1B	BENNETT ELECTION OF DIRECTOR: J.R. BOYD	Manage	arn Fintr	For	
	ELECTION OF DIRECTOR: J.R. BOTD ELECTION OF DIRECTOR: M.				
1C	CARROLL	Manage	emÆnotr	For	
1D	ELECTION OF DIRECTOR: N.K.	Manage	em Em r	For	
1D	DICCIANI	Manage	JIII CRPA	101	
1E	ELECTION OF DIRECTOR: M.S. GERBER	Manage	em Fiot r	For	
15	ELECTION OF DIRECTOR: J.C.	3.4	Г.	Г	
1F	GRUBISICH	Manage	emenour	For	
1G	ELECTION OF DIRECTOR: A.S.	Manage	em Eiot r	For	
1H	JUM'AH ELECTION OF DIRECTOR: D.J. LESAR			For	
	ELECTION OF DIRECTOR: B.J. LESAR ELECTION OF DIRECTOR: R.A.				
1I	MALONE	Manage	em Eiot r	For	
1J	ELECTION OF DIRECTOR: J.L.	Manage	·mFintr	For	
	MARTIN				
1K	ELECTION OF DIRECTOR: D.L. REED PROPOSAL FOR RATIFICATION OF	Manage	em <i>l</i> eiotr	For	
2	THE	Manage	em &ot r	For	
_	SELECTION OF AUDITORS.	8-			
	ADVISORY APPROVAL OF THE				
3	COMPANY'S	Manage	em e rhistain	Against	
	EXECUTIVE COMPENSATION.				
4	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareho	old A rgainst	For	
MACQ	UARIE INFRASTRUCTURE CO. LLC				
Security		Me	eeting Type		Annual
	Symbol MIC		eeting Date		21-May-2014
ISIN	US55608B1052	Ag	genda		933970940 - Management
				For/Agains	t
Item	Proposal	Type	Vote	Managemen	
1.	DIRECTOR	Manage	ement	C	
	1 NORMAN H. BROWN, JR.		For	For	
	2 GEORGE W. CARMANY, III		For	For	
	3 H.E. (JACK) LENTZ		For	For	
	4 OUMA SANANIKONE		For	For	
	5 WILLIAM H. WEBB		For	For	
	THE RATIFICATION OF THE				
	SELECTION OF				
2	KPMG LLP AS OUR INDEPENDENT	3.4	E 4	Б	
2.	AUDITOR	Manage	emenor	For	
	FOR THE FISCAL YEAR ENDING DECEMBER				
	31, 2014.				
3.	THE APPROVAL, ON AN ADVISORY BASIS,	Monogo	em Arh stain	Against	
٥.	OF EXECUTIVE COMPENSATION.	ivianage	am zui staili	Agailist	
4.	of Libeotive commensuration.	Manage	em Fiot r	For	
		\mathcal{L}			

THE APPROVAL OF THE 2014

INDEPENDENT

DIRECTORS EQUITY PLAN.

INGREDION INC

Security 457187102 Meeting Type Annual Ticker Symbol INGR Meeting Date 21-May-2014

ISIN US4571871023 Agenda 933972449 - Management

10111	054371071023	ng.	ciida	755712447 - Wanagement
Item	Proposal	Type	VOIE	For/Against Management
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN- TRELLEZ	Managei	m Eiot r	For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Managei	m Eiot r	For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Manager	m Exotr	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Managei	m Eiot r	For
1E.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Manager	m Eiot r	For
1F.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Managei	m Eøt r	For
1G.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Manager	m Ext r	For
1H.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Manager	m Exotr	For
1I.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Managei	m Eiot r	For
1J.	A. WILSON TO APPROVE, BY ADVISORY VOTE, THE	Manager	m Eiot r	For
2.	COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" TO AMEND AND APPROVE THE	Manager	m Ati stain	Against
3.	INGREDION INCORPORATED STOCK INCENTIVE PLAN	Managei	m Ang ainst	Against
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE	Manager	m Eiot r	For

COMPANY'S OPERATIONS IN 2014

AMPHENOL	CORPOR	ATION
		Δ I IV.

Security 032095101 Meeting Type Annual
Ticker Symbol APH Meeting Date 21-May-2014

ISIN US0320951017 Agenda 934004920 - Management

		_			_
Item	Proposal	Type	Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: RONALD P BADIE	·Manage	m Eiot r	For	
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Manager	m F øtr	For	
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Manager	m F iotr	For	
1.4	G. JEPSEN	Manager	m Fiot r	For	
1.5	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Manager	m Eiot r	For	
1.6	ELECTION OF DIRECTOR: MARTIN H LOEFFLER	Manage	m Eiotr	For	
1.7	ELECTION OF DIRECTOR: JOHN R. LORD	Manager	m Eiot r	For	
1.8	ELECTION OF DIRECTOR: R. ADAM NORWITT	Manager	m Eiot r	For	
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Manager	m Fiot r	For	
3.	TO RATIFY AND APPROVE THE 2014 AMPHENOL EXECUTIVE INCENTIVE PLAN.	Managei	m <i>E</i> iotr	For	
4.	TO RATIFY AND APPROVE THE FIRST AMENDED 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF	Manager	m e ngainst	Against	
5.	AMPHENOL AND SUBSIDIARIES. ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Manager	m &th stain	Against	
	ERA ENERGY, INC.				
Security	•		eting Type		Annual
ISIN	Symbol NEE US65339F1012		eting Date enda		22-May-2014 933956611 - Management
Item	Proposal	Туре	Vote		

				For/Against Managemen	
1A.	ELECT BARRA	TON OF DIRECTOR: SHERRY S. AT	Managem Fiot	For	
1B.	ELECT M. BEA	TION OF DIRECTOR: ROBERT ALL,	Managem Fiotr	For	
1C.		TON OF DIRECTOR: JAMES L. REN	Managem Fiotr	For	
1D.	B. DUN		Managem Fiotr	For	
1E.	ELECT HACH	TON OF DIRECTOR: KIRK S. IGIAN	Managem Fiotr	For	
1F.	ELECT JENNII	TON OF DIRECTOR: TONI NGS	Managem Fiotr	For	
1G.	ELECT ROBO	TON OF DIRECTOR: JAMES L.	Managem Fiotr	For	
1H.	ELECT SCHUI	TION OF DIRECTOR: RUDY E.	Managem Fiotr	For	
1I.	ELECT SKOLI	TION OF DIRECTOR: JOHN L.	Managem Fiotr	For	
1J.	ELECT H. SWAN	TON OF DIRECTOR: WILLIAM	Managem Footr	For	
1K.		TON OF DIRECTOR: HANSEL E.	Managem Fiotr	For	
2.	DELOI NEXTE ENERO REGIS	ICATION OF APPOINTMENT OF TTE & TOUCHE LLP AS ERA GY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR	Managem Fiot r	For	
3.	APPRO ADVIS VOTE, COMPI EXECU OFFICI PROXY STATE	OF NEXTERA ENERGY'S ENSATION OF ITS NAMED JTIVE ERS AS DISCLOSED IN THE CMENT.	Managem &th stain	Against	
4.	ELIMII SUPER REQUI ARTIC BYLAV	MAJORITY VOTE REMENTS IN LES OF INCORPORATION AND WS.	Sharehold A rgainst	For	
Securit		RATION 458140100	Meating Type		Annual
	.y Symbol		Meeting Type Meeting Date		22-May-2014
ISIN	,	US4581401001	Agenda		933962854 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: CHARLENE	Manager	m Fiot r	For	
1B.	BARSHEFSKY ELECTION OF DIRECTOR: ANDY D. BRYANT	Manager	m Exx	For	
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Manager	m Fiot r	For	
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Manager	m Exot r	For	
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Manager	m Eiot r	For	
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Manager	m Fiot r	For	
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Manager	m Exot r	For	
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Manager	m Eiot r	For	
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Manager	m Eiot r	For	
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Manager	m Eiot r	For	
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manager	m Fiot r	For	
3.	FOR THE CURRENT YEAR ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Manager	m Ath stain	Against	
	ED AIR CORPORATION				
	y 81211K100		eting Type		Annual
ISIN	Symbol SEE US81211K1007		eting Date enda		22-May-2014 933965886 - Management
		C			C
Item	Proposal	Type	Vote	For/Against Managemen	
1	ELECTION OF HANK BROWN AS A DIRECTOR.	Manager	m Eiot r	For	
2	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Manager	m Exx	For	
3	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Manager	m Fiot r	For	
4	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Manager	m <i>E</i> notr	For	
5	ELECTION OF JACQUELINE B. KOSECOFF AS	Manager	m Eiot r	For	
	ROSECULT AS				

	Edgal Filling. GABELL	IEQUIT INUST IN	5 - 1 OIIII IN-1 X
	A DIRECTOR. ELECTION OF KENNETH P.		
6	MANNING AS A	Managem Footr	For
	DIRECTOR. ELECTION OF WILLIAM J. MARINO		
7	AS A	Managem For	For
	DIRECTOR.	C	
8	ELECTION OF JEROME A. PERIBERE AS A	Managem Fiotr	For
O	DIRECTOR.	TVIAIIA GOITHE NOL	101
0	ELECTION OF RICHARD L.	N	T.
9	WAMBOLD AS A DIRECTOR.	Managem Fiotr	For
	ELECTION OF JERRY R. WHITAKER		
10	AS A	Managem Footr	For
	DIRECTOR. APPROVAL OF THE 2014 OMNIBUS		
11	INCENTIVE PLAN.	Managem Footr	For
12	ADVISORY VOTE TO APPROVE OUR	Managem Att stain	Against
	EXECUTIVE COMPENSATION. RATIFICATION OF THE	-	-
	APPOINTMENT OF		
13	KPMG LLP AS THE INDEPENDENT	ManagamFint	For
13	REGISTERED PUBLIC ACCOUNTING FIRM	Managemenni	FOI
	FOR THE YEAR ENDING DECEMBER		
TIFE	31, 2014. ANY & CO.		
Secur		Meeting Type	Annual
Ticke	r Symbol TIF	Meeting Date	22-May-2014
ISIN	US8865471085	Agenda	933967587 - Management
Item	Proposal	Type Vote	For/Against
Tioni	ELECTION OF DIRECTOR: MICHAEL	Type	Management
1A.	J.	Managem For	For
	KOWALSKI		
1B.	ELECTION OF DIRECTOR: ROSE MARIE	Managem Fiotr	For
10.	BRAVO	TVIAIIA GETTIL NOI	101
1C.	ELECTION OF DIRECTOR: GARY E.	Managem Footr	For
	COSTLEY ELECTION OF DIRECTOR: FREDERIC		
1D.	P.	Managem Fiotr	For
	CUMENAL ELECTION OF DIRECTOR.		
1E.	ELECTION OF DIRECTOR: LAWRENCE K.	Managem Foot	For
-	FISH	<i>U</i>	
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Managem Fintr	For
1G.		Managem Fiotr	For
		C	

	Eugai Filing. GABELLI	LQUII	TINUSTINU	, - FUIIII IN-F	~
	ELECTION OF DIRECTOR: CHARLES K.				
	MARQUIS				
1H.	ELECTION OF DIRECTOR: PETER W. MAY	Manager	m Eiotr	For	
	ELECTION OF DIRECTOR: WILLIAM				
1I.	A. SHUTZER	Manager	m <i>E</i> notr	For	
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Manager	m Fiot r	For	
	APPROVAL OF THE APPOINTMENT BY THE				
	BOARD OF DIRECTORS OF				
	PRICEWATERHOUSECOOPERS LLP				
2.	AS THE	Manager	m E notr	For	
	COMPANY'S INDEPENDENT	1.10110.801		1 01	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	7			
	FISCAL	_			
	YEAR ENDING JANUARY 31, 2015.				
	APPROVAL OF THE COMPENSATION				
2	PAID TO THE COMPANIAL NAMED		A 1		
3.	TO THE COMPANY'S NAMED EXECUTIVE	Managei	m &rh stain	Against	
	OFFICERS IN FISCAL 2013.				
	APPROVAL OF THE 2014 TIFFANY &				
4.	CO.	Managem Fiotr		For	
	EMPLOYEE INCENTIVE PLAN.				
	RESS INVESTMENT GROUP	3.4	·: T		A 1
Security	y 34958B106 Symbol FIG		eting Type eting Date		Annual 22-May-2014
ISIN	US34958B1061		enda		933970130 - Management
1011	050 17002 1001	1-8			yeey, ore o management
Item	Proposal	Type	Vote	For/Agains	
	•			Manageme	nt
1.	DIRECTOR 1 DAVID B. BARRY	Manager	ment For	For	
	2 RICHARD N. HAASS		For	For	
	3 RANDAL A. NARDONE		For	For	
	TO RATIFY THE APPOINTMENT OF				
	ERNST &				
	YOUNG LLP AS INDEPENDENT REGISTERED				
2.	PUBLIC ACCOUNTING FIRM FOR	Manager	m Fintr	For	
2.	FORTRESS	wanage	alle Rou	101	
	INVESTMENT GROUP LLC FOR THE				
	FISCAL				
2	YEAR 2014.		A 1		
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE OFFICER	Managei	m Att stain	Against	
	ON LALCOTTY E OFFICER				

COMPENSATION.

ΕI	OWSERVE	CORPORATION
Γ L	M SEK VE	CORPORATION

Security 34354P105 Meeting Type Annual
Ticker Symbol FLS Meeting Date 22-May-2014

ISIN US34354P1057 Agenda 933972716 - Management

1511 (000 100 11 1007	1.5	Circa		733772710 Wanagement	
τ.	D 1	TD.	T 7 .	For/Against	t	
Item	Proposal	Type	Vote	Managemei		
1.	DIRECTOR	Manage	ment			
	1 GAYLA J. DELLY		For	For		
	2 RICK J. MILLS		For	For		
	3 CHARLES M. RAMPACEK		For	For		
	4 WILLIAM C. RUSNACK		For	For		
	5 JOHN R. FRIEDERY		For	For		
	6 JOE E. HARLAN		For	For		
	7 LEIF E. DARNER		For	For		
2.	ADVISORY VOTE ON EXECUTIVE	Managa	m & rdtstain	Against		
۷.	COMPENSATION.	Manage	memstam	Agamst		
	RATIFY THE APPOINTMENT OF					
	PRICEWATERHOUSECOOPERS LLP					
	TO					
3.	SERVE AS THE COMPANY'S	Manage	m Fintr	For		
<i>J</i> .	INDEPENDENT	Manage	IIIC KA	1 01		
	REGISTERED PUBLIC ACCOUNTING					
	FIRM					
	FOR 2014.					
	A SHAREHOLDER PROPOSAL					
	REQUESTING					
	THE BOARD OF DIRECTORS TAKE					
4.	ACTION	Shareho	ld A rgainst	For		
	TO IMPLEMENT CONFIDENTIAL					
	VOTING IN					
	UNCONTESTED PROXY					
CDC C	SOLICITATIONS.					
	ORPORATION	3.4	.: m		A 1	
Security			eting Type		Annual	
	Symbol CBSA		eting Date		22-May-2014	
ISIN	US1248571036	Ag	enda		933975433 - Management	
				Earl Against		
Item	Proposal	Type	Vote	For/Against Managemen		
	ELECTION OF DIRECTOR: DAVID R.			Managemen	ıı	
1A.	ANDELMAN	Manage	m Eiot r	For		
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Manage	m Eiot r	For		
	ELECTION OF DIRECTOR: WILLIAM					
1C.	S. COHEN	Manage	m Eiot r	For		
	ELECTION OF DIRECTOR: GARY L.					
1D.	COUNTRYMAN	Manage	m &iot r	For		
1E.	ELECTION OF DIRECTOR: CHARLES	Manage	m Ent r	For		
11.	K.	manage	III S RIJU	1 01		

	GIFFORD				
	ELECTION OF DIRECTOR: LEONARD				
1F.	GOLDBERG	Managem Footr	Fo	r	
1.0	ELECTION OF DIRECTOR: BRUCE S.				
1G.	GORDON	Managem Footr	Fo	r	
177	ELECTION OF DIRECTOR: LINDA M.	M E.	Г		
1H.	GRIEGO	Managem Footr	Fo	r	
1I.	ELECTION OF DIRECTOR: ARNOLD	Managem Fiotr	Fo		
11.	KOPELSON	wianagem etou	го	ľ	
1J.	ELECTION OF DIRECTOR: LESLIE	Managem Footr	Fo	r	
13.	MOONVES	ivianagement	10	I	
1K.	ELECTION OF DIRECTOR: DOUG	Managem Footr	Fo	r	
111.	MORRIS	TVI alia gelille Not	10		
1L.	ELECTION OF DIRECTOR: SHARI	Managem Footr	Fo	r	
	REDSTONE	111111111111111111111111111111111111111	10	-	
13.6	ELECTION OF DIRECTOR: SUMNER				
1M.	M.	Managem Fiotr	Fo	r	
	REDSTONE				
1 N I	ELECTION OF DIRECTOR: FREDERIC	ManagameFata	E.	_	
1N.	V. SALERNO	Managem Footr	Fo	Γ	
	RATIFICATION OF THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP				
	TO				
2.	SERVE AS THE COMPANY'S	Managem Footr	Fo	r	
	INDEPENDENT	111111111111111111111111111111111111111	10	-	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR FISCAL YEAR 2014.				
	APPROVAL OF ADVISORY				
	RESOLUTION ON				
	THE COMPENSATION OF THE				
3.	COMPANY'S	Managements	tain Ag	gainst	
	NAMED EXECUTIVE OFFICERS, AS				
	DISCLOSED IN THE 2014 PROXY				
	STATEMENT.				
	EVISION SYSTEMS CORPORATION				
Security	•	Meeting			Annual
	Symbol CVC	Meeting	Date		22-May-2014
ISIN	US12686C1099	Agenda			933976334 - Management
			For	/ A coinct	
Item	Proposal	Type Vot	Δ.	'Against	
1.	DIRECTOR	Management	Mai	nagemen	ll
1.	1 JOSEPH J. LHOTA	For	Fo	r	
	2 THOMAS V. REIFENHEISER	For	Fo		
	3 JOHN R. RYAN	For	Fo		
	4 VINCENT TESE	For	Fo		
	5 LEONARD TOW	For	Fo		
2.		Managem Footr	Fo		
		•			

	_aga: :g. a,					
	RATIFICATION OF THE					
	APPOINTMENT OF					
	INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING FIRM.					
	APPROVAL OF CABLEVISION					
2	SYSTEMS CORPORATION AMENDED AND	1.7	E 4	Г		
3.	CORPORATION AMENDED AND	Manage	menour	For		
	RESTATED					
	2006 EMPLOYEE STOCK PLAN.					
	NON-BINDING ADVISORY VOTE TO					
4.	APPROVE	Manage	m &rh stain	Against		
	EXECUTIVE COMPENSATION.					
	STOCKHOLDER PROPOSAL FOR A					
5.	POLITICAL CONTRIBUTIONS	Shareho	ld A rgainst	For		
	REPORT.					
	STOCKHOLDER PROPOSAL TO					
6.	ADOPT A	Shareho	ld E or	Against		
٥.	RECAPITALIZATION PLAN.		10221	1 18011130		
THE IN	NTERPUBLIC GROUP OF COMPANIES,	INC				
Securit	•		eting Type		Annual	
	✓		eting Type eting Date		22-May-2014	
	Symbol IPG		_		•	
ISIN	US4606901001	Ago	enda		933978465 - Management	
Item	Proposal	Type	Vote	For/Agains		
	•	JT		Managemen	nt	
1.1	ELECTION OF DIRECTOR: JOCELYN	Manage	m Fint r	For		
1.1	CARTER-MILLER	Manage	iii c nou	1 01		
1.2	ELECTION OF DIRECTOR: JILL M.	Manage	m Fintr	For		
1.2	CONSIDINE	Manage	ШСКИ	1.01		
	ELECTION OF DIRECTOR: RICHARD					
1.3	A.	Manage	m &iot r	For		
	GOLDSTEIN	C				
	ELECTION OF DIRECTOR: H. JOHN		_	_		
1.4	GREENIAUS	Manage	m eiot r	For		
	ELECTION OF DIRECTOR: MARY J.					
1.5	STEELE	Manage	m Fint r	For		
1.5	GUILFOILE	Manage	IIII C KUU	101		
1.6	ELECTION OF DIRECTOR: DAWN	Manage	m &iot r	For		
	HUDSON	C				
1.7	ELECTION OF DIRECTOR: WILLIAM	Manage	m Eiot r	For		
	T. KERR					
1.8	ELECTION OF DIRECTOR: MICHAEL	Manage	m Fint r	For		
1.0	I. ROTH	Manage	III C KUU	1 01		
1.9	ELECTION OF DIRECTOR: DAVID M.	Manage	na Firete	For		
1.9	THOMAS	Manage	IIICIDU	гоі		
2.	RATIFICATION OF THE	Manage	m &iot r	For		
	APPOINTMENT OF	C				
	PRICEWATERHOUSECOOPERS LLP					
	AS					
	INTERPUBLIC'S INDEPENDENT					
	REGISTERED					

PUBLIC ACCOUNTING FIRM FOR 2014. APPROVAL OF AN ADVISORY VOTE 3. Managem Footr APPROVE NAMED EXECUTIVE For **OFFICER** COMPENSATION. APPROVAL OF THE INTERPUBLIC **GROUP** 4. Managem Fiotr For 2014 PERFORMANCE INCENTIVE PLAN. APPROVAL OF THE INTERPUBLIC **GROUP** 5. Managem Footr For EXECUTIVE PERFORMANCE (162(M)) TELEPHONE AND DATA SYSTEMS, INC. Security Meeting Type Contested-Annual 879433829 Ticker Symbol TDS Meeting Date 22-May-2014 **ISIN** Agenda 933995221 - Opposition US8794338298 For/Against Item Proposal Type Vote Management 01 DIRECTOR Management PHILIP T. BLAZEK For For WALTER M. SCHENKER For For COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE 02 Managem Footr For COMPANY'S INDEPENDENT **REGISTERED** PUBLIC ACCOUNTANTS FOR THE **FISCAL** YEAR ENDING DECEMBER 31, 2014. COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE PLAN AND 03 Managem@ntainst For APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER SUCH PLAN.

MARTIN MARIETTA MATERIALS, INC.

ADVISORY BASIS.

04

COMPANY'S PROPOSAL TO APPROVE

EXECUTIVE COMPENSATION ON AN Managementstain

Security 573284106 Meeting Type Annual
Ticker Symbol MLM Meeting Date 22-May-2014

For

ISIN	US5732841060	Agenda			933995601 - Management
Item	Proposal	Туре	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SUE W. COLE	Manager	m Exx r	For	
1B.	ELECTION OF DIRECTOR: MICHAEL J. QUILLEN	Manager	m Eioi r	For	
1C.	ELECTION OF DIRECTOR: STEPHEN P. ZELNAK, JR.	Manager	m Exot r	For	
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Manager	m Eiot r	For	
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS.	Manager	m &th stain	Against	
DEUTS Security	SCHE BANK AG	Me	eting Type		Annual
	Symbol DB DE0005140008	Me	eting Date enda		22-May-2014 934007712 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT	E Managei	m Eiot r	For	
3.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2013	Manager	m Eiotr	For	
4.	FINANCIAL YEAR RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR ELECTION OF THE AUDITOR FOR	Manager	m Exxtr	For	
5.	THE 2014 FINANCIAL YEAR, INTERIM	Manager	m Exx	For	
6.	ACCOUNTS AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS	Manager	m e ngainst	Against	

FOR THEIR USE WITH THE POSSIBLE **EXCLUSION OF** PRE-EMPTIVE RIGHTS **AUTHORIZATION TO USE DERIVATIVES** WITHIN THE FRAMEWORK OF THE 7. PURCHASE OF OWN SHARES For Managem Frotr **PURSUANT TO** § 71 (1) NO. 8 STOCK CORPORATION **ACT** INCREASE IN THE LIMIT FOR **VARIABLE** 8. COMPENSATION COMPONENTS FOR Managem Fiort For MANAGEMENT BOARD MEMBERS INCREASE IN THE LIMIT FOR **VARIABLE** COMPENSATION COMPONENTS FOR ManagemFiotr 9. For **EMPLOYEES ETC** AMENDMENTS TO THE ARTICLES OF ASSOCIATION REGARDING 10. Managem Footr For **SUPERVISORY BOARD COMPENSATION** NEW AUTHORIZED CAPITAL WITH POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE 11. Managementainst Against RIGHTS, AMENDMENT OF THE ARTICLES OF **ASSOCIATION AUTHORIZATION FOR PARTICIPATORY** NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, OTHER AT1 INSTRUMENTS, BONDS 12. Managem Footr For WARRANTS AND CONVERTIBLE BONDS, CONDITIONAL CAPITAL AND **AMENDMENTS** TO THE ARTICLES OF ASSOCIATION **AUTHORIZATION FOR PARTICIPATORY** 13. Managem Footr For NOTES AND OTHER AT1 **INSTRUMENTS** APPROVAL OF A DOMINATION **AGREEMENT** 14. WITH DEUTSCHE IMMOBILIEN Managem Footr For **LEASING GMBH**

Security	APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE BANK (EUROPE) GMBH COUNTERMOTION A COUNTERMOTION B SCHE BANK AG y D18190898 Symbol DB DE0005140008	Manage Me Me	mEiotr meditstain meditstain eting Type eting Date enda	For	Annual 22-May-2014 934021180 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS	EManage	m Eioi r	For	
3.	OF THE MANAGEMENT BOARD FOR THE 2013 FINANCIAL YEAR RATIFICATION OF THE ACTS OF	Manage	m Eioi r	For	
4.	MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR ELECTION OF THE AUDITOR FOR	Manage	m Eiot r	For	
5.	THE 2014 FINANCIAL YEAR, INTERIM ACCOUNTS AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK	Manage	m Eiotr	For	
6.	CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES	Manage	m e ngainst	Against	
7.	WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO \$ 71 (1) NO. 8 STOCK CORPORATION ACT INCREASE IN THE LIMIT FOR VARIABLE	Manage	m .Fiot r	For	
8.	COMPENSATION COMPONENTS FOR THE MANAGEMENT BOARD MEMBERS	Manage	m E iotr	For	

Managem Footr

For

9.

	Logar Filling. GADELE	LQUITTIII	1001 1110	1 01111 14 1	^
	INCREASE IN THE LIMIT FOR				
	VARIABLE				
	COMPENSATION COMPONENTS FOR				
	EMPLOYEES ETC	-			
	AMENDMENTS TO THE ARTICLES OF	1			
10.	ASSOCIATION REGARDING	Managem Foot		For	
10.	SUPERVISORY	Tranagement		1 01	
	BOARD COMPENSATION				
	NEW AUTHORIZED CAPITAL WITH				
	POSSIBILITY OF EXCLUDING				
	SHAREHOLDERS' PRE-EMPTIVE	3.5			
11.	RIGHTS,	Management.	aınst	Against	
	AMENDMENT OF THE ARTICLES OF				
	ASSOCIATION				
	AUTHORIZATION FOR				
	PARTICIPATORY				
	NOTES WITH WARRANTS AND/OR				
	CONVERTIBLE PARTICIPATORY				
	NOTES,				
12.	OTHER AT1 INSTRUMENTS, BONDS	Managem Foot		For	
	WITH				
	WARRANTS AND CONVERTIBLE				
	BONDS,				
	CONDITIONAL CAPITAL AND				
	AMENDMENTS				
	TO THE ARTICLES OF ASSOCIATION				
	AUTHORIZATION FOR				
10	PARTICIPATORY	N/ E /			
13.	NOTES AND OTHER AT1	Managem Footr	•	For	
	INSTRUMENTS				
	APPROVAL OF A DOMINATION				
	AGREEMENT				
14.	WITH DEUTSCHE IMMOBILIEN	Managem Fiotr		For	
17.	LEASING	wanagement		101	
	GMBH				
	APPROVAL OF A DOMINATION				
15.	AGREEMENT	Managem Front	•	For	
	WITH DEUTSCHE BANK (EUROPE)	C			
	GMBH		_		
CMA	COUNTERMOTION A	Managem Arth			
CMB	COUNTERMOTION B	Managem Arth	stain		
HSN, II	NC				
Security	y 404303109	Meeting	Type		Annual
Ticker S	Symbol HSNI	Meeting	Date		23-May-2014
ISIN	US4043031099	Agenda			933968515 - Management
					-
Itom	Proposal	Type Va	to	For/Against	
Item	Proposal	Type Vo	ι c .	Managemer	ıt
1.	DIRECTOR	Management		-	
	1 WILLIAM COSTELLO	For		For	
	2 JAMES M. FOLLO	For	•	For	

	3 3				
	3 MINDY GROSSMAN		For	For	
	4 STEPHANIE KUGELMAN		For	For	
	5 ARTHUR C. MARTINEZ		For	For	
	6 THOMAS J. MCINERNEY		For	For	
	7 JOHN B. (JAY) MORSE, JR		For	For	
	8 MATTHEW E. RUBEL		For	For	
	9 ANN SARNOFF		For	For	
	10 COURTNEE ULRICH		For	For	
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
2.	COMPENSATION PAID TO OUR	Manager	m &dt stain	Against	
2.	NAMED	Manage	iicia staiii	rigumst	
	EXECUTIVE OFFICERS.				
	TO APPROVE THE PERFORMANCE				
	GOALS				
	CONTAINED IN THE SECOND				
3.	AMENDED AND	Monogo	n Frate	For	
3.	RESTATED 2008 STOCK AND	Manage	HEIDE	ror	
	ANNUAL INCENTIVE DI ANI				
	INCENTIVE PLAN.				
	TO RATIFY THE APPOINTMENT OF				
	ERNST &				
	YOUNG LLP AS OUR INDEPENDENT		_	-	
4.	REGISTERED CERTIFIED PUBLIC	Manage	n leiotr	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR				
	ENDING DECEMBER 31, 2014.				
	COM INTERNATIONAL CELLULAR SA				
Securit	-		eting Type		Annual General Meeting
	Symbol		eting Date		27-May-2014
ISIN	SE0001174970	Age	enda		705265735 - Management
Item	Proposal	Type	Vote	For/Agains	t
Ittiii	Toposai	Турс	VOIC	Manageme	nt
	PLEASE NOTE THAT THIS IS AN				
	AMENDMENT TO MEETING ID 33090.	5			
	DUE TO				
	CHANGE IN TH-E VOTING STATUS				
	CHANGE IN TH-E VOTING STATUS OF				
СММТ	OF RESOLUTION "1". ALL VOTES	Non-Vo	ting		
CMMT	OF RESOLUTION "1". ALL VOTES RECEIVED ON	Non-Vo	ting		
СММТ	OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE	Non-Vo	ting		
СММТ	OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL	Non-Vo	ting		
СММТ	OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO	Non-Vo	ting		
СММТ	OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Vo	ting		
СММТ	OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. TH-	Non-Vo	ting		
	OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. TH- ANK YOU.		J		
	OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. TH- ANK YOU. AN ABSTAIN VOTE CAN HAVE THE		J		
	OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. TH- ANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME		J		
	OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. TH- ANK YOU. AN ABSTAIN VOTE CAN HAVE THE		J		

MEETING REQ-UIRE 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 CMMT NEED TO PROVI-DE THE Non-Voting **BREAKDOWN OF** EACH BENEFICIAL OWNER NAME, **ADDRESS** AND SHARE POSITION TO-YOUR **CLIENT** SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL **OWNER** SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING CMMT INSTRUCTION-S IN Non-Voting THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY **OUESTIONS**, PLEASE CONTACT YOUR CLIENT **SERVICE** REPRESENTATIVE ELECTION OF MR. JEAN-MICHEL **SCHMIT AS** THE CHAIRMAN OF THE AGM AND 1 Managem Footr For EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU TO RECEIVE THE BOARD OF 2 Non-Voting **DIRECTORS'**

REPORTS (RAPPORT DE GESTION)

AND THE

REPORT-S OF THE EXTERNAL **AUDITOR ON** (I) THE ANNUAL ACCOUNTS OF **MILLICOM** FOR THE FINAN-CIAL YEAR ENDED DECEMBER 31, 2013 AND (II) THE CONSOLIDATED ACCOUNTS FOR THE F-INANCIAL YEAR ENDED DECEMBER 31, 2013 APPROVAL OF THE CONSOLIDATED ACCOUNTS AND THE ANNUAL 3 Managem Footr ACCOUNTS For FOR THE YEAR ENDED DECEMBER 31, 2013 ALLOCATION OF THE RESULTS OF YEAR ENDED DECEMBER 31, 2013. ON A PARENT COMPANY BASIS, **MILLICOM** GENERATED A PROFIT OF USD 405,883,131. OF THIS AMOUNT, AN AGGREGATE OF 4 APPROXIMATELY USD 264 MILLION Managem Front For CORRESPONDING TO A GROSS **DIVIDEND** AMOUNT OF USD 2.64 PER SHARE IS PROPOSED TO BE DISTRIBUTED AS DIVIDEND AND THE BALANCE IS PROPOSED TO BE CARRIED FORWARD AS **RETAINED EARNINGS** DISCHARGE OF ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATE Managem Fiot 5 For DURING THE FINANCIAL YEAR **ENDED DECEMBER 31, 2013** SETTING THE NUMBER OF **DIRECTORS AT** 6 Managem Footr For **NINE (9)** 7 RE-ELECTION OF Ms. MIA BRUNELL Managem Foot For LIVFORS AS A DIRECTOR FOR A TERM **ENDING ON** THE DAY OF THE NEXT AGM TO TAKE PLACE

	Edyar Filling. GABELLI	EQUIT THUST INC.	- FOIII
8	IN 2015 (THE "2015 AGM") RE-ELECTION OF MR. PAUL DONOVAN AS A DIRECTOR FOR A TERM ENDING ON THE	Managem Foot	For
	DAY OF THE 2015 AGM RE-ELECTION OF MR. ALEJANDRO SANTO DOMINGO AS DIRECTOR FOR A		
9	TERM ENDING ON THE DAY OF THE 2015 AGM RE-ELECTION OF MR. LORENZO	Managem Footr	For
10	GRABAU AS DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM RE-ELECTION OF MR. ARIEL	Managem Footr	For
11	ECKSTEIN AS DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF Ms. CRISTINA	Managem Footr	For
12	STENBECK AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015AGM ELECTION OF DAME AMELIA	Managem Footr	For
13	FAWCETT AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF MR. DOMINIQUE LAFONT AS A	Managem Footr	For
14	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF MR. TOMAS ELIASSON AS A	Managem Entr	For
15	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF Ms. CRISTINA STENBECK AS	Managem Footr	For
16	CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Managem Footr	For
17	APPROVAL OF THE DIRECTORS' FEE-BASED	Managem Foot:	For

COMPENSATION, AMOUNTING TO **SEK** 4,599,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,750,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM **RE-ELECTION OF ERNST & YOUNG** S.A R.L., LUXEMBOURG AS THE EXTERNAL 18 For **AUDITOR** Managem Footr OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2015 AGM APPROVAL OF THE EXTERNAL 19 **AUDITOR'S** Managem Footr For **COMPENSATION** APPROVAL OF A PROCEDURE ON THE APPOINTMENT OF THE **NOMINATION** Managem Footr 20 For COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION **COMMITTEE** 21 SHARE REPURCHASE PLAN A) Managem Frotr For AUTHORISATION OF THE BOARD OF DIRECTORS, AT ANY TIME **BETWEEN MAY** 27, 2014 AND THE DAY OF THE 2015 AGM. PROVIDED THE REQUIRED LEVELS 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 **SHARES** TO BE CARRIED OUT FOR ALL **PURPOSES** ALLOWED OR WHICH WOULD **BECOME** AUTHORIZED BY THE LAWS AND

REGULATIONS IN FORCE, AND IN

PARTICULAR THE 1915 LAW AND IN

ACCORDANCE WITH THE

OBJECTIVES,

CONDITIONS, AND RESTRICTIONS

AS

PROVIDED BY THE EUROPEAN

COMMISSION

REGULATION NO. 2273/2003 OF 22

DECEMBER 2003 (THE "SHARE

REPURCHASE PLAN") BY USING ITS

AVAILABLE CASH RESERVES IN AN

AMOUNT

NOT EXCEEDING THE LOWER OF (I)

TEN

PERCENT (10%) OF MILLICOM'S

OUTSTANDING SHARE CAPITAL AS

OF THE

DATE OF THE AGM (I.E.,

APPROXIMATING A

MAXIMUM OF 9,984,370 SHARES

CORRESPONDING TO USD 14,976,555

IN

NOMINAL VALUE) OR (II) THE THEN

AVAILABLE AMOUNT OF

MILLICOM'S

DISTRIBUTABLE RESERVES ON A

PARENT

COMPANY BASIS, IN THE OPEN

MARKET ON

OTC US, NASDAQ OMX STOCKHOLM

OR ANY

OTHER RECOGNISED ALTERNATIVE

TRADING PLATFORM, AT AN

ACQUISITION

PRICE WHICH MAY NOT BE LESS

THAN SEK

50 PER SHARE NOR EXCEED THE

HIGHER

OF (X) THE PUBLISHED BID THAT IS

THE

HIGHEST CURRENT INDEPENDENT

PUBLISHED BID ON A GIVEN DATE

OR(Y)

THE LAST INDEPENDENT

TRANSACTION

PRICE OUOTED OR REPORTED IN

THE

CONSOLIDATED SYSTEM ON THE

SAME

DATE, REGARDLESS OF THE

MARKET OR

EXCHANGE INVOLVED, PROVIDED,

HOWEVER, THAT WHEN SHARES

ARE

REPURCHASED ON THE NASDAQ

OMX

STOCKHOLM, THE PRICE SHALL BE

WITHIN

THE REGISTERED INTERVAL FOR

THE

SHARE PRICE PREVAILING AT ANY

TIME

(THE SO CALLED SPREAD), THAT IS,

THE

INTERVAL BETWEEN THE HIGHEST

BUYING

RATE AND THE LOWEST SELLING

RATE. B)

TO APPROVE THE BOARD OF

DIRECTORS'

PROPOSAL TO GIVE JOINT

AUTHORITY TO

MILLICOM'S CHIEF EXECUTIVE

OFFICER AND

THE CHAIRMAN OF THE BOARD OF

DIRECTORS TO (I) DECIDE, WITHIN

THE

LIMITS OF THE AUTHORIZATION

SET OUT IN

(A) ABOVE, THE TIMING AND

CONDITIONS

OF ANY MILLICOM SHARE

REPURCHASE

PLAN ACCORDING TO MARKET

CONDITIONS

AND (II) GIVE MANDATE ON BEHALF

OF

MILLICOM TO ONE OR MORE

DESIGNATED

BROKER-DEALERS TO IMPLEMENT

A SHARE

REPURCHASE PLAN. C) TO

AUTHORIZE

MILLICOM, AT THE DISCRETION OF

 THE

BOARD OF DIRECTORS, IN THE

EVENT THE

SHARE REPURCHASE PLAN IS DONE

THROUGH A SUBSIDIARY OR A

THIRD

PARTY, TO PURCHASE THE BOUGHT

BACK

MILLICOM SHARES FROM SUCH

SUBSIDIARY

OR THIRD PARTY. D) TO AUTHORIZE

MILLICOM, AT THE DISCRETION OF

THE

BOARD OF DIRECTORS, TO PAY FOR

THE

BOUGHT BACK MILLICOM SHARES

USING

EITHER DISTRIBUTABLE RESERVES

OR

FUNDS FROM ITS SHARE PREMIUM

ACCOUNT. E) TO AUTHORIZE

MILLICOM, AT

THE DISCRETION OF THE BOARD OF

DIRECTORS, TO (I) TRANSFER ALL

OR PART

OF THE PURCHASED MILLICOM

SHARES TO

EMPLOYEES OF THE MILLICOM

GROUP IN

CONNECTION WITH ANY EXISTING

OR

FUTURE MILLICOM LONG-TERM

INCENTIVE

PLAN, AND/OR (II) USE THE

PURCHASED

SHARES AS CONSIDERATION FOR

MERGER

AND ACQUISITION PURPOSES,

INCLUDING

JOINT VENTURES AND THE

BUY-OUT OF

MINORITY INTERESTS IN MILLICOM

SUBSIDIARIES, AS THE CASE MAY

BE, IN

ACCORDANCE WITH THE LIMITS

SET OUT IN

ARTICLES 49-2, 49-3, 49-4, 49-5 AND

49-6 OF

THE 1915 LAW. F) TO FURTHER

GRANT ALL

POWERS TO THE BOARD OF

DIRECTORS

WITH THE OPTION OF

SUB-DELEGATION TO

IMPLEMENT THE ABOVE

AUTHORIZATION,

CONCLUDE ALL AGREEMENTS,

CARRY OUT

ALL FORMALITIES AND MAKE ALL

DECLARATIONS WITH REGARD TO

ALL

AUTHORITIES AND, GENERALLY, DO

ALL

THAT IS NECESSARY FOR THE

EXECUTION

OF ANY DECISIONS MADE IN

CONNECTION

WITH THIS AUTHORIZATION

APPROVAL OF THE GUIDELINES FOR

22 REMUNERATION TO SENIOR Managem Fint For

MANAGEMENT

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128 Meeting Type ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 27-May-2014

ISIN SE0001174970 Agenda 705265747 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 330903

DUE TO

CHANGE IN TH-E VOTING STATUS

OF

RESOLUTIONS "1 AND 3". ALL VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting

M-EETING

WILL BE DISREGARDED AND YOU

WILL

NEED TO REINSTRUCT ON THIS

MEETING

NOT-ICE. THANK YOU.

AN ABSTAIN VOTE CAN HAVE THE

SAME

EFFECT AS AN AGAINST VOTE IF

THE

CMMT MEETING REQ-UIRE APPROVAL Non-Voting

FROM

MAJORITY OF PARTICIPANTS TO

PASS A

RESOLUTION

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

NEED TO PROVI-DE THE

BREAKDOWN OF

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE POSITION TO-YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED IN

ORDER FOR-

YOUR VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF AT-TORNEY

(POA) IS

REQUIRED IN ORDER TO LODGE

AND

EXECUTE YOUR VOTING

CMMT INSTRUCTION-S IN

Non-Voting

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO BE

REJECTED-. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE

ELECTION OF MR. JEAN-MICHEL

SCHMIT AS

THE CHAIRMAN OF THE EGM AND

1 TO Managem Fiotr For

EMPOWER THE CHAIRMAN TO

APPOINT THE

OTHER MEMBERS OF THE BUREAU

2 RENEWAL OF THE AUTHORIZATION Managem For

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 SHARES

WITH A

PAR VALUE OF USD 1.50 PER SHARE

FOR A

PERIOD OF FIVE YEARS FROM THE

DATE OF

PUBLICATION OF THE NOTARIAL

DEED

Non-Voting

DOCUMENTING THE

AUTHORIZATION

TO RECEIVE THE SPECIAL REPORT

OF THE

BOARD OF DIRECTORS OF

MILLICOM

ISSUED IN-ACCORDANCE WITH

ARTICLE 32-

3 (5) OF THE LAW OF 10 AUGUST

1915, AS

3

AMENDED, INT-ER ALIA ON THE

REASONS

WHY THE BOARD OF DIRECTORS

SHALL BE

AUTHORIZED (UNDER T-HE LIMITS

SET OUT

HEREAFTER) TO REMOVE OR LIMIT

THE

PREFERENTIAL

SUBSCRIPTION-RIGHT OF

THE SHAREHOLDERS WHEN

ISSUING NEW

SHARES UNDER THE AUTHORIZED

CAPITAL-

AND TO APPROVE THE GRANTING

TO THE

BOARD OF DIRECTORS OF THE

POWER

(LIMITED A-S SET OUT HEREAFTER)

TO

REMOVE OR LIMIT THE

PREFERENTIAL

SUBSCRIPTION RIGHT OF-THE

SHAREHOLDERS WHEN DOING SO.

THE

POWER OF THE BOARD OF

DIRECTORS TO

REMOVE-OR LIMIT THE

PREFERENTIAL

SUBSCRIPTION RIGHT OF THE

SHAREHOLDERS WHEN

ISSUING-NEW

SHARES UNDER THE AUTHORIZED

CAPITAL

SHALL BE CAPPED TO A MAXIMUM

OF NEW

S-HARES REPRESENTING 20% OF

THE THEN

OUTSTANDING SHARES (INCLUDING

SHARES HELD I-N TREASURY BY

THE

382

COMPANY ITSELF) TO CHANGE THE DATE AT WHICH THE COMPANY'S ANNUAL GENERAL **MEETING** 4 SHALL BE HELD TO 15 MAY EACH Managem Frotr For YEAR AND TO AMEND ARTICLE 19 OF THE **COMPANY'S** ARTICLES ACCORDINGLY MERCK & CO., INC. Security 58933Y105 Meeting Type Annual Meeting Date Ticker Symbol MRK 27-May-2014 **ISIN** US58933Y1055 Agenda 933975180 - Management For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: LESLIE A. 1A. Managem Footr For **ELECTION OF DIRECTOR: THOMAS** 1B. Managem Fiotr For R. CECH ELECTION OF DIRECTOR: KENNETH 1C. C. Managem Footr For **FRAZIER ELECTION OF DIRECTOR: THOMAS** 1D. Managem Frotr For H. **GLOCER** ELECTION OF DIRECTOR: WILLIAM 1E. Managem Frotr For HARRISON JR. ELECTION OF DIRECTOR: C. ROBERT ManagemFor 1F. For **KIDDER** ELECTION OF DIRECTOR: ROCHELLE 1G. Managem Fiotr For B. **LAZARUS** ELECTION OF DIRECTOR: CARLOS E. Managem Fiotr 1H. For **REPRESAS** ELECTION OF DIRECTOR: PATRICIA 1I. Managem Frotr For F. **RUSSO** ELECTION OF DIRECTOR: CRAIG B. 1J. Managem Frotr For **THOMPSON** ELECTION OF DIRECTOR: WENDELL 1K. P. Managem Frotr For **WEEKS** ELECTION OF DIRECTOR: PETER C. 1L. Managem Frotr For WENDELL ADVISORY VOTE TO APPROVE 2. **EXECUTIVE** Managem Artstain Against COMPENSATION.

Managem Footr

For

3.

RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING **FIRM** FOR 2014. SHAREHOLDER PROPOSAL **CONCERNING** 4. For Sharehold@rgainst SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. SHAREHOLDER PROPOSAL 5. **CONCERNING** Sharehold@rgainst For SPECIAL SHAREOWNER MEETINGS. EXXON MOBIL CORPORATION Security 30231G102 Meeting Type Annual Ticker Symbol XOM Meeting Date 28-May-2014 **ISIN** US30231G1022 Agenda 933975154 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 For M.J. BOSKIN For 2 P. BRABECK-LETMATHE For For 3 U.M. BURNS For For 4 L.R. FAULKNER For For 5 J.S. FISHMAN For For 6 H.H. FORE For For 7 K.C. FRAZIER For For 8 W.W. GEORGE For For 9 For S.J. PALMISANO For 10 S.S REINEMUND For For 11 R.W. TILLERSON For For For W.C. WELDON For RATIFICATION OF INDEPENDENT 2. Managem Footr For **AUDITORS** ADVISORY VOTE TO APPROVE 3. **EXECUTIVE** Managem Artstain Against COMPENSATION 4. MAJORITY VOTE FOR DIRECTORS Sharehold Argainst For 5. LIMIT DIRECTORSHIPS Sharehold@rgainst For Sharehold@rgainst For 6. AMENDMENT OF EEO POLICY 7. Sharehold@rgainst For REPORT ON LOBBYING **GREENHOUSE GAS EMISSIONS** 8. Sharehold Argainst For **GOALS** HENRY SCHEIN, INC. Security 806407102 Meeting Type Annual Ticker Symbol HSIC Meeting Date 28-May-2014 933983315 - Management **ISIN** US8064071025 Agenda For/Against Item **Proposal** Type Vote

Management

1.	DIRECTOR	Management				
	1 STANLEY M. BERGMAN	For	For			
	2 GERALD A. BENJAMIN	For	For			
	3 JAMES P. BRESLAWSKI	For	For			
	4 MARK E. MLOTEK	For	For			
	5 STEVEN PALADINO	For	For			
	6 BARRY J. ALPERIN	For	For			
	7 PAUL BRONS	For	For			
	8 DONALD J. KABAT	For	For			
	9 PHILIP A. LASKAWY	For	For			
	10 KARYN MASHIMA	For	For			
	11 NORMAN S. MATTHEWS	For	For			
	12 CAROL RAPHAEL	For	For			
	13 E.D. REKOW, DDS, PHD	For	For			
	14 BRADLEY T. SHEARES, PHD	For	For			
	15 LOUIS W. SULLIVAN, MD	For	For			
	•	ГОІ	гог			
	PROPOSAL TO APPROVE, BY					
	NON-BINDING					
2	VOTE, THE 2013 COMPENSATION	Managan Altatain	A			
2.	PAID TO	Managem Attstain	Against			
	THE COMPANY'S NAMED					
	EXECUTIVE					
	OFFICERS.					
	PROPOSAL TO RATIFY THE					
	SELECTION OF					
2	BDO USA, LLP AS THE COMPANY'S					
3.	INDEPENDENT REGISTERED PUBLIC	•	For			
	ACCOUNTING FIRM FOR THE FISCA	L				
	YEAR					
~	ENDING DECEMBER 27, 2014.					
	K POINT SOFTWARE TECHNOLOGIES					
Securit	•	Meeting Type		Annual		
	Symbol CHKP	Meeting Date		28-May-2014		
ISIN	IL0010824113	Agenda		934006823 - Management		
			Earl Agains	+		
Item	Proposal	Type Vote	For/Agains Manageme			
	ELECTION OF DIRECTORS: GIL		1.1umageme			
	SHWED,					
	MARIUS NACHT, JERRY UNGERMAN	V				
1.	DAN	``Managem Eiot r	For			
	PROPPER, DAVID RUBNER, DR. TAL					
	SHAVIT					
	TO ELECT IRWIN FEDERMAN AND					
	RΔV					
	ROTHROCK AS OUTSIDE DIRECTOR	9				
2.	FOR	For				
	AN ADDITIONAL THREE-YEAR					
	TERM.					
3.	TO RATIFY THE APPOINTMENT AND) Managem Fintr	For			
٥.	COMPENSATION OF KOST, FORER,	7 Management	1 01			
	Com Enormon of Root, Forer,					

GABBAY

& KASIERER, A MEMBER OF ERNST

&

YOUNG GLOBAL, AS CHECK POINT'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2014.

APPROVE COMPENSATION TO

CHECK

4. POINT'S CHIEF EXECUTIVE OFFICER

WHO IS

Managem For For

ALSO CHAIRMAN OF THE BOARD OF

DIRECTORS.

THE UNDERSIGNED IS A

CONTROLLING

SHAREHOLDER OR HAS A

5A. PERSONAL Managementainst

INTEREST IN ITEM 2. MARK "FOR" =

YES OR

"AGAINST" = NO.

THE UNDERSIGNED IS A

CONTROLLING

SHAREHOLDER OR HAS A

5B. PERSONAL Managementainst

INTEREST IN ITEM 4. MARK "FOR" =

YES OR

"AGAINST" = NO.

THE CHEESECAKE FACTORY INCORPORATED

Security 163072101 Meeting Type Annual
Ticker Symbol CAKE Meeting Date 29-May-2014

ISIN US1630721017 Agenda 933981119 - Management

For/Against

Item	Proposal	Type	Vote	Management
1A	ELECTION OF DIRECTOR: DAVID OVERTON	Managen	n Eintr	For
1B	ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO	Managen	n Eiotr	For
1C	ELECTION OF DIRECTOR: JEROME I. KRANSDORF	Managen	n Exotr	For
1D	ELECTION OF DIRECTOR: LAURENCE B. MINDEL	Managen	n Evotr	For
1E	ELECTION OF DIRECTOR: DAVID B. PITTAWAY	Managen	n Exot r	For
1F	ELECTION OF DIRECTOR: DOUGLAS L. SCHMICK	Managen	n Evotr	For
1G	ELECTION OF DIRECTOR: HERBERT SIMON	Managen	n Eiot r	For
2		Managen	n e ngainst	Against

TO APPROVE AN AMENDMENT TO

THE 2010

STOCK INCENTIVE PLAN TO

INCREASE THE

NUMBER OF SHARES AVAILABLE

FOR

ISSUANCE BY 230,000 SHARES, FROM

6,550,000 SHARES TO 6,780,000

SHARES.

TO RATIFY THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP

AS THE

COMPANY'S INDEPENDENT

3 REGISTERED Managem For For

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL

YEAR 2014, ENDING DECEMBER 30,

2014.

TO APPROVE, BY NON-BINDING

VOTE, THE

4 ADVISORY RESOLUTION ON Managementstain Against

EXECUTIVE

COMPENSATION.

FOREST CITY ENTERPRISES, INC.

Security 345550107 Meeting Type Annual
Ticker Symbol FCEA Meeting Date 29-May-2014

ISIN US3455501078 Agenda 933983339 - Management

		Č		
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	
	1 ARTHUR F. ANTON		For	For
	2 SCOTT S. COWEN		For	For
	3 MICHAEL P. ESPOSITO, JR		For	For
	4 STAN ROSS		For	For
	THE APPROVAL (ON AN ADVISORY,			
	NON-			
	BINDING BASIS) OF THE			
2.	COMPENSATION OF	Manager	m &th stain	Against
	THE COMPANY'S NAMED			-
	EXECUTIVE			
	OFFICERS.			
	THE RATIFICATION OF			

INDEPENDENT REGISTERED PUBLIC

PRICEWATERHOUSECOOPERS LLP

3. ACCOUNTING FIRM FOR THE Managem First For

COMPANY FOR

THE FISCAL YEAR ENDING

DECEMBER 31,

2014.

EL PASO ELECTRIC COMPANY

YEAR 2014.

3.

Security 283677854 Meeting Type Annual
Ticker Symbol EE Meeting Date 29-May-2014

ISIN US2836778546 Agenda 933984874 - Management

ISIN	US2836778546	Ag	genda		933984874 - Management
Item	Proposal	Type	Vote	For/Agains Managemen	
1.	DIRECTOR	Manage	ement	iviumgeme.	
	1 CATHERINE A. ALLEN		For	For	
	2 EDWARD ESCUDERO		For	For	
	3 MICHAEL K. PARKS		For	For	
	4 ERIC B. SIEGEL		For	For	
	APPROVAL OF EL PASO ELECTRIC				
2	COMPANY'S AMENDED AND	3.4			
2.	RESTATED 2007	Manage	em le ioi r	For	
	LONG-TERM INCENTIVE PLAN.				
	RATIFY THE SELECTION OF KPMG				
	LLP AS				
	THE COMPANY'S INDEPENDENT				
2	REGISTERED PUBLIC ACCOUNTING	3.7			
3.	FIRM	Manage	em e notr	For	
	FOR THE FISCAL YEAR ENDING				
	DECEMBER				
	31, 2014.				
	TO APPROVE, BY NON-BINDING				
4.	VOTE,	Manage	em Eiot r	For	
	EXECUTIVE COMPENSATION.				
TELEF	FONICA, S.A.				
Securit	y 879382208	Me	eeting Type		Annual
Ticker	Symbol TEF	Me	eeting Date		29-May-2014
ISIN	US8793822086	Ag	genda		934020087 - Management
Item	Proposal	Type	Vote	For/Agains	t
псш	Toposai	Type	VOIC	Managemen	nt
	EXAMINATION AND APPROVAL, IF				
	APPLICABLE, OF INDIVIDUAL				
	ANNUAL				
	ACCOUNTS, CONSOLIDATED				
	FINANCIAL				
	STATEMENTS & MANAGEMENT				
1.	REPORT OF	Manage	em Exot r	For	
	TELEFONICA, S.A. AND OF ITS				
	CONSOLIDATED GROUP OF				
	COMPANIES,				
	ALL AS MORE FULLY DESCRIBED IN				
	THE				
	PROXY MATERIAL.				
	RE-ELECTION OF THE AUDITOR FOR				
2.	FISCAL	Manage	em Exot r	For	

Managem Fiotr

For

SHAREHOLDER COMPENSATION BY **MEANS** OF A SCRIP DIVIDEND. INCREASE IN **SHARE** CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE **TERMS** AND CONDITION OF THE RESOLUTION, ALL AS MORE FULLY DESCRIBED IN THE **PROXY** MATERIAL. DELEGATION TO DIRECTORS OF **POWER TO** ISSUE DEBENTURES, BONDS, NOTES OTHER FIXED-INCOME SECURITIES **AND** HYBRID INSTRUMENTS, INCLUDING Managem Fiotr 4. For PREFERRED SHARES, BE THEY SIMPLE, **EXCHANGEABLE AND/OR** CONVERTIBLE, ALL AS MORE FULLY DESCRIBED IN THE **MATERIAL AUTHORIZATION FOR THE ACQUISITION OF** THE COMPANY'S OWN SHARES 5. Managem Footr For DIRECTLY OR THROUGH COMPANIES OF THE GROUP. APPROVAL OF A LONG-TERM **INCENTIVE** PLAN CONSISTING OF THE **DELIVERY OF** 6. Managem Footr For SHARES OF TELEFONICA, S.A. FOR THE EXECUTIVES OF THE TELEFONICA GROUP. APPROVAL OF A GLOBAL **INCENTIVE** TELEFONICA, S.A. SHARES 7. PURCHASE PLAN Managem Footr For FOR THE EMPLOYEES OF THE **TELEFONICA** GROUP. 8. **DELEGATION OF POWERS TO** Managem Footr For FORMALIZE, INTERPRET, CORRECT AND

IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS. CONSULTATIVE VOTE ON THE **ANNUAL** REPORT ON THE REMUNERATION OF Managem Fint 9. For DIRECTORS. UNITEDHEALTH GROUP INCORPORATED Security 91324P102 Meeting Type Annual Meeting Date Ticker Symbol UNH 02-Jun-2014 **ISIN** Agenda US91324P1021 933993455 - Management For/Against Item Vote Proposal Type Management ELECTION OF DIRECTOR: WILLIAM 1A. Managem Fiotr For BALLARD, JR. **ELECTION OF DIRECTOR: EDSON** 1B. For BUENO, Managem Footr M.D. ELECTION OF DIRECTOR: RICHARD 1C. T. Managem Footr For **BURKE** ELECTION OF DIRECTOR: ROBERT J. Managem Fiotr 1D. For DARRETTA ELECTION OF DIRECTOR: STEPHEN J. ManagemFiot 1E. For **HEMSLEY** ELECTION OF DIRECTOR: MICHELE 1F. Managem Footr For **HOOPER** ELECTION OF DIRECTOR: RODGER 1G. Managem Footr For **LAWSON ELECTION OF DIRECTOR: DOUGLAS** 1H. For Managem Footr **LEATHERDALE** ELECTION OF DIRECTOR: GLENN M. 1I. Managem Footr For RENWICK ELECTION OF DIRECTOR: KENNETH 1J. Managem Fiotr For I. SHINE, M.D. ELECTION OF DIRECTOR: GAIL R. 1K. Managem Footr For WILENSKY, PH.D. ADVISORY APPROVAL OF THE 2. **COMPANY'S** Managem Artstain Against EXECUTIVE COMPENSATION. 3. Managem Frotr RATIFICATION OF THE For APPOINTMENT OF

DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE

	COMPANY FOR THE YEAR ENDING DECEMBER 31,			
	2014. THE SHAREHOLDER PROPOSAL SET			
	FORTH			
	IN THE PROXY STATEMENT REQUESTING			
4.	CUMULATIVE VOTING, IF PROPERLY	Sharehold A rgainst	For	
	PRESENTED AT THE 2014 ANNUAL			
	MEETING OF SHAREHOLDERS.			
	THE SHAREHOLDER PROPOSAL SET			
	FORTH			
	IN THE PROXY STATEMENT REQUESTING			
5.	ADDITIONAL LOBBYING	Sharehold A rgainst	For	
	DISCLOSURE, IF			
	PROPERLY PRESENTED AT THE 2014			
	ANNUAL MEETING OF SHAREHOLDERS.			
MAST	ERCARD INCORPORATED			
Securit	•	Meeting Type		Annual
Ticker ISIN	Symbol MA US57636Q1040	Meeting Date Agenda		03-Jun-2014 933987351 - Management
19111	0337030Q1040	Agenda		933987331 - Management
Item	Proposal	Type Vote	For/Against Managemen	
Item 1A.	Proposal ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Type Vote Managem Foot		
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY	Managem Foot:	Management For	
	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA	71	Managemen	
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY	Managem Foot:	Management For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R.	Managem Foot Managem Foot Managem Foot	Management For For	
1A. 1B.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Managem Foot Managem Foot	Management For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R.	Managem Foot Managem Foot Managem Foot	Management For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS	Managem Foot Managem Foot Managem Foot Managem Foot	Management For For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Managem Foot Managem Foot Managem Foot	Management For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS GENACHOWSKI ELECTION OF DIRECTOR: MERIT E.	Managem Foot Managem Foot Managem Foot Managem Foot	Management For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Managem For Managem For Managem For Managem For Managem For Managem For	Management For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS GENACHOWSKI ELECTION OF DIRECTOR: MERIT E. JANOW ELECTION OF DIRECTOR: NANCY J. KARCH	Managem Foot Managem Foot Managem Foot Managem Foot Managem Foot	Management For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS GENACHOWSKI ELECTION OF DIRECTOR: MERIT E. JANOW ELECTION OF DIRECTOR: NANCY J.	Managem For Managem For Managem For Managem For Managem For Managem For	Management For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS GENACHOWSKI ELECTION OF DIRECTOR: MERIT E. JANOW ELECTION OF DIRECTOR: NANCY J. KARCH ELECTION OF DIRECTOR: MARC OLIVIE ELECTION OF DIRECTOR: RIMA	Managem For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS GENACHOWSKI ELECTION OF DIRECTOR: MERIT E. JANOW ELECTION OF DIRECTOR: NANCY J. KARCH ELECTION OF DIRECTOR: MARC OLIVIE ELECTION OF DIRECTOR: RIMA QURESHI	Managem For	Management For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS GENACHOWSKI ELECTION OF DIRECTOR: MERIT E. JANOW ELECTION OF DIRECTOR: NANCY J. KARCH ELECTION OF DIRECTOR: MARC OLIVIE ELECTION OF DIRECTOR: RIMA	Managem For	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: SILVIO BARZI ELECTION OF DIRECTOR: DAVID R. CARLUCCI ELECTION OF DIRECTOR: STEVEN J. FREIBERG ELECTION OF DIRECTOR: JULIUS GENACHOWSKI ELECTION OF DIRECTOR: MERIT E. JANOW ELECTION OF DIRECTOR: NANCY J. KARCH ELECTION OF DIRECTOR: MARC OLIVIE ELECTION OF DIRECTOR: RIMA QURESHI ELECTION OF DIRECTOR: JOSE	Managem Foot Managem Foot	Management For	

ELECTION OF DIRECTOR: JACKSON P. TAI ELECTION OF DIRECTOR: EDWARD 1M. **SUNING** Managem Fiotr For TIAN ADVISORY APPROVAL OF THE 2. Managem@htstain COMPANY'S Against **EXECUTIVE COMPENSATION** RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP 3. Managem Footr For AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. MONSTER WORLDWIDE, INC. Security 611742107 Meeting Type Annual Meeting Date Ticker Symbol MWW 03-Jun-2014 **ISIN** US6117421072 Agenda 933993380 - Management For/Against Item Proposal Type Vote Management **ELECTION OF DIRECTOR:** 1A. **SALVATORE** Managem Frotr For **IANNUZZI ELECTION OF DIRECTOR: JOHN** 1B. Managem Fiotr For **GAULDING** ELECTION OF DIRECTOR: EDMUND 1C. Managem Frotr For GIAMBASTIANI, JR. ELECTION OF DIRECTOR: JEFFREY F. ManagemFiot 1D. For **RAYPORT** ELECTION OF DIRECTOR: ROBERTO Managem Fiotr For 1E. **TUNIOLI ELECTION OF DIRECTOR: TIMOTHY** Managem Footr 1F. For T. YATES RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, 2. INC.'S INDEPENDENT REGISTERED Managem Frotr For **PUBLIC** ACCOUNTING FIRM FOR THE FISCAL **YEAR** ENDING DECEMBER 31, 2014. APPROVAL OF THE MONSTER WORLDWIDE, 3. INC. AMENDED AND RESTATED 2008 Managementainst Against **EQUITY** INCENTIVE PLAN.

Managem Footr

For

4.

APPROVAL OF THE MONSTER

WORLDWIDE,

INC. SECOND AMENDED AND

RESTATED

EXECUTIVE INCENTIVE PLAN. ADVISORY VOTE TO APPROVE

NAMED 5.

Against Managem Artstain **EXECUTIVE OFFICER**

COMPENSATION.

CALAMOS ASSET MANAGEMENT, INC.

Security 12811R104 Meeting Type Annual Meeting Date Ticker Symbol CLMS 03-Jun-2014

ISIN Agenda US12811R1041 933993657 - Management

For

For/Against Item Proposal Type Vote Management

ELECTION OF DIRECTOR: GARY D. 1.1 Managem Footr

BLACK

ELECTION OF DIRECTOR: THOMAS F. Managem Fiot 1.2 For **EGGERS**

ELECTION OF DIRECTOR: RICHARD

1.3 W. Managem Fiotr For

GILBERT

ELECTION OF DIRECTOR: KEITH M. 1.4 Managem Footr For

SCHAPPERT

ELECTION OF DIRECTOR: WILLIAM 1.5 Managem Footr For N.

SHIEBLER

PROPOSAL TO APPROVE THE

ADVISORY

2. (NON-BINDING) RESOLUTION Managem Adustain Against

RELATING TO

EXECUTIVE COMPENSATION.

TO AMEND OUR INCENTIVE

3. Managem Footr COMPENSATION For

PLAN.

RATIFICATION OF THE

APPOINTMENT OF

MCGLADREY LLP AS THE

COMPANY'S

4. INDEPENDENT REGISTERED PUBLIC Managem Fiotr For

ACCOUNTING FIRM FOR THE

COMPANY'S

FISCAL YEAR ENDING DECEMBER

31, 2014.

CST BRANDS, INC.

Security 12646R105 Meeting Type Annual Ticker Symbol CST Meeting Date 04-Jun-2014

ISIN US12646R1059 Agenda 933992085 - Management

For/Against Proposal Item Type Vote Management

For 1.1 Managem Footr

ELECTION OF DIRECTOR: ROGER G. **BURTON ELECTION OF DIRECTOR: STEPHEN** 1.2 Managem Footr For **SMITH** TO RATIFY THE SELECTION OF KPMG, LLP AS CST BRANDS' INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING Managem Foot For **FIRM** FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPROVE THE AMENDED AND **RESTATED 2013 OMNIBUS STOCK** 3. Managem Footr For INCENTIVE PLAN ("AMENDED **OMNIBUS** PLAN"). TO APPROVE, BY ADVISORY VOTE, 4. Managem Artstain Against RESOLUTION ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY ADVISORY VOTE, THE 5. FREQUENCY OF STOCKHOLDER Managem@htstain Against **VOTES ON** EXECUTIVE COMPENSATION. LAS VEGAS SANDS CORP. Security 517834107 Meeting Type Annual Ticker Symbol LVS Meeting Date 04-Jun-2014 **ISIN** US5178341070 Agenda 933999661 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 CHARLES D. FORMAN For For 2 **GEORGE JAMIESON** For For RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT 2. Managem Fiotr For **REGISTERED** PUBLIC ACCOUNTING FIRM FOR THE **YEAR** ENDED DECEMBER 31, 2014 TO APPROVE THE EXTENSION OF THE TERM 3. OF THE LAS VEGAS SANDS CORP. Managem Frotr For 2004 **EQUITY AWARD PLAN** 4. Managem@htstain Against

ADVISORY VOTE TO APPROVE

NAMED

EXECUTIVE OFFICER

COMPENSATION

G4S PLC, CRAWLEY

Security G39283109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 05-Jun-2014

ISIN GB00B01FLG62 Agenda 705164604 - Management

		8		
Item	Proposal	Туре	Vote	For/Against Management
1	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITOR	Manage	m Eiot r	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Manager	m Eiot r	For
3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Manage	m Føt r	For
4	APPROVAL OF THE LONG TERM INCENTIVE PLAN		m &rh stain	Against
5	DECLARATION OF FINAL DIVIDEND: TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 OF 5.54P (DKK 0.4954) FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY ELECTION AS A DIRECTOR OF	Manage	m Fiot r	For
6	HIMANSHU RAJA	Manage	m Exot r	For
7	RE-ELECTION AS A DIRECTOR OF ASHLEY ALMANZA RE-ELECTION AS A DIRECTOR OF	Manage	m Eiot r	For
8	JOHN CONNOLLY	Manage	m Fot r	For
9	RE-ELECTION AS A DIRECTOR OF ADAM CROZIER	Manage	m <i>E</i> iotr	For
10	RE-ELECTION AS A DIRECTOR OF MARK ELLIOTT	Manage	m Eiot r	For
11	RE-ELECTION AS A DIRECTOR OF WINNIE KIN WAH FOK	Manage	m <i>E</i> iotr	For
12	RE-ELECTION AS A DIRECTOR OF GRAHAME	Manage	m <i>E</i> iotr	For

	GIBSON		
	RE-ELECTION AS A DIRECTOR OF		
13	MARK	Managem Fiotr	For
	SELIGMAN		
	RE-ELECTION AS A DIRECTOR OF		
14	PAUL	Managem Fiotr	For
	SPENCE		
	RE-ELECTION AS A DIRECTOR OF		
15	CLARE	Managem Fiotr	For
	SPOTTISWOODE		
	RE-ELECTION AS A DIRECTOR OF		
16	TIM	Managem Fiotr	For
	WELLER		
17	RE-APPOINTMENT OF KPMG AS	Managem Footr	For
1 /	AUDITOR	Managemenni	1.01
	AUTHORITY TO DETERMINE THE		
18	AUDITOR'S	Managem Frotr	For
	REMUNERATION		
19	AUTHORITY TO ALLOT SHARES	Managem Frotr	For
	AUTHORITY TO DISAPPLY		
20	STATUTORY PRE-	Managem@ngainst	Against
	EMPTION RIGHTS		
	AUTHORITY FOR PURCHASE OF		
21	OWN	Managem Fiotr	For
	SHARES		
	AUTHORITY TO MAKE POLITICAL		
22	DONATIONS AND INCUR POLITICAL	Managem Fiotr	For
	EXPENDITURE		
	ALLOW GENERAL MEETINGS		
23	(OTHER THAN	Managem Footr	For
23	AGMS) TO BE CALLED ON 14 DAYS'	Tranagement	101
	NOTICE		
STARZ			
Security	85571Q102		