GABELLI GLOBAL UTILITY & INCOME TRUST Form N-PX August 24, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 - June 30, 2015

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, 2014 TO JUNE 30, 2015

ProxyEdge

Meeting Date Range: 07/01/2014 - 06/30/2015

US0024741045

The Gabelli Global Utility & Income Trust

Investment Company Report

AZZ INCORPORATED Security 002474104

Ticker Symbol

AZZ

ISIN

Meeting Type Annual Meeting Date 08-Jul-2014 934029833 -Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	C
	1 THOMAS E. FERGUSON	-	For	For
	2 DANA L. PERRY		For	For
	3 DANIEL E. BERCE		For	For
	4 MARTIN C. BOWEN		For	For
	5 SAM ROSEN		For	For
	6 KEVERN R. JOYCE		For	For
	7 DR. H. KIRK DOWNEY		For	For
	8 DANIEL R. FEEHAN		For	For
	9 PETER A. HEGEDUS		For	For
2.	APPROVAL OF THE AZZ INCORPORATED	Managen	oontFor	For
Δ.	2014 LONG TERM INCENTIVE PLAN.	Wallagen		101
	APPROVAL, ON A NON-BINDING ADVISOR	Y		
3.	BASIS, OF AZZ'S EXECUTIVE	Managen	nent Abstain	Against
	COMPENSATION.			
	APPROVAL TO RATIFY THE APPOINTMEN	Г		
	OF BDO USA, LLP AS OUR INDEPENDENT			
4.	REGISTERED PUBLIC ACCOUNTING FIRM	Managen	nentFor	For
	FOR OUR FISCAL YEAR ENDING FEBRUAR	RΥ		
	28, 2015.			
SEVE	RN TRENT PLC, BIRMIMGHAM			
				Annual
Securi	ty G8056D159		Meeting T	ype General
				Meeting
Ticker	Symbol		Meeting D	ate 16-Jul-2014
ISIN	GB00B1FH8J72		Agenda	

705412411 -Management

Item	Proposal		posed	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS	by	Managem	entFor	For
2	REMUNERATION REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY		Managem	entFor	For
3	APPROVE THE DIRECTORS REMUNERATION POLICY		Managem	entFor	For
4	ADOPT AND ESTABLISH THE SEVERN TRENT PLC LONG TERM INCENTIVE PLAN 2014		Managem	ent Abstain	Against
5	DECLARE A FINAL DIVIDEND		Managem		For
6	RE-APPOINT TONY BALLANCE		Managem		For
7	APPOINT JOHN COGHLAN		Managem		For
8	RE-APPOINT RICHARD DAVEY		Managem		For
9	RE-APPOINT ANDREW DUFF		Managem		For
10	RE-APPOINT GORDON FRYETT		Managem		For
11	APPOINT LIV GARFIELD		Managem		For
12	RE-APPOINT MARTIN KANE		Managem		For
13	RE-APPOINT MARTIN LAMB		Managem		For
14	RE-APPOINT MICHAEL MCKEON		Managem		For
15	APPOINT PHILIP REMNANT		Managem		For
16	RE-APPOINT ANDY SMITH		Management For		For
17	APPOINT DR ANGELA STRANK		ManagementFor		For
18	RE-APPOINT AUDITORS		Managem	entFor	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION		Managem	entFor	For
20	AUTHORISE POLITICAL DONATIONS		Managem	entFor	For
21	AUTHORISE ALLOTMENT OF SHARES		Managem	entFor	For
22	DISAPPLY PRE-EMPTION RIGHTS		Managem	entAgainst	Against
23	AUTHORISE PURCHASE OF OWN SHARES		Managem	entFor	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS		Managem	entFor	For
BT GR	COUP PLC				
Securit	ty 05577E101			Meeting Ty	
Ticker	Symbol BT			Meeting Da	ate 16-Jul-2014
ISIN	US05577E1010			Agenda	934038274 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1	REPORT AND ACCOUNTS	-	Managem	entFor	For
2	ANNUAL REMUNERATION REPORT		Managem		For
3	REMUNERATION POLICY		Managem		For
4	FINAL DIVIDEND		Managem		For
5	RE-ELECT SIR MICHAEL RAKE		Managem		For

6	RE-ELECT GAVIN PATTERSON	ManagementFor	For
7	RE-ELECT TONY CHANMUGAM	Management For	For
8	RE-ELECT TONY BALL	Management For	For
9	RE-ELECT PHIL HODKINSON	ManagementFor	For
10	RE-ELECT KAREN RICHARDSON	ManagementFor	For
11	RE-ELECT NICK ROSE	ManagementFor	For
12	RE-ELECT JASMINE WHITBREAD	ManagementFor	For
13	ELECT LAIN CONN	ManagementFor	For
14	ELECT WARREN EAST	ManagementFor	For
15	AUDITORS' RE-APPOINTMENT	ManagementFor	For
16	AUDITORS' REMUNERATION	ManagementFor	For
17	AUTHORITY TO ALLOT SHARES	ManagementFor	For
S18	AUTHORITY TO ALLOT SHARES FOR CASH	ManagementFor	For
S19	AUTHORITY TO PURCHASE OWN SHARES	ManagementFor	For
S20	14 DAYS' NOTICE OF MEETINGS	ManagementFor	For
21	POLITICAL DONATIONS	ManagementFor	For
GLOB	AL TELECOM HOLDING S.A.E., CAIRO		

Security

Ticker Symbol

37953P202

ISIN US37953P2020

Meeting Type	MIX
Meeting Date	21-Jul-2014
Aganda	705459166 -
Agenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
0.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Managen	nentFor	For
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Managen	nentFor	For
0.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Managen	nentFor	For
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Managen	nentFor	For
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	Managen	nentFor	For
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Managen	nentFor	For
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Managen	nentFor	For

O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management For	For	
0.9	APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO RECOUP LOSSES	Management For	For	
O.10	AUTHORIZING THE AMENDMENT OF THE SHAREHOLDERS' LOAN WITH VIMPELCOM AMSTERDAM B.V. TO EXTEND THE PERIOD PUT IN PLACE A NEW INTEREST RATE AND TO AMEND THE SECURITY		For	
E.1	CONSIDERING THE CONTINUATION OF THE ACTIVITY OF THE COMPANY THOUGH THE COMPANY'S LOSSES EXCEEDED 50% OF ITS CAPITAL	ManagementFor	For	
CABL	E & WIRELESS COMMUNICATIONS PLC, LON	DON	Annual	
Securit	ty G1839G102	Meeting	Annual Fype General Meeting	
Ticker	Symbol	Meeting I	ate 25-Jul-2014	
ISIN	GB00B5KKT968	Agenda	705408626 - Management	
τ.		Proposed	For/Against	
Item	Proposal			
	Toposul	by Vote	Management	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING	- VOIE	-	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE	by	Management	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT	by Management For Management For	Management	
	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR	by Management For Management For	Management For	
2	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT	by Management For Management For	Management For For	
2	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR	by Management For Management For	Management For For	
2	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS'	by Management For Management For	Management For For	

	THE DATE OF THE 2014 AGM		
	TO RE-ELECT SIR RICHARD LAPTHORNE,		
4	CBE AS A DIRECTOR	Management For	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	ManagementFor	For
	TO ELECT PERLEY MCBRIDE AS A	e	
7	DIRECTOR	ManagementFor	For
0	TO RE-ELECT NICK COOPER AS A		F
8	DIRECTOR	ManagementFor	For
0	TO RE-ELECT MARK HAMLIN AS A	ManagamantEan	Ean
9	DIRECTOR	ManagementFor	For
10	TO RE-ELECT ALISON PLATT AS A	MonogomentEer	For
10	DIRECTOR	ManagementFor	FOF
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	ManagementFor	For
	TO APPOINT KPMG LLP AS AUDITOR OF		
	THE		
12	COMPANY UNTIL THE CONCLUSION OF	ManagementFor	For
12	THE	inanagementi or	1 01
	NEXT MEETING AT WHICH ACCOUNTS ARE		
13	TO AUTHORISE THE DIRECTORS TO SET	ManagementFor	For
	THE AUDITOR'S REMUNERATION	C	
14	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014	Management For	For
	THAT THE AUTHORITY AND POWER		
	CONFERRED UPON THE DIRECTORS TO		
	ALLOT SHARES OR TO GRANT RIGHTS TO		
	SUBSCRIBE FOR OR TO CONVERT ANY		
15	SECURITY INTO SHARES IN ACCORDANCE	ManagementFor	For
10	WITH ARTICLE 12 OF THE COMPANY'S	Wanagement of	1 01
	ARTICLES OF ASSOCIATION SHALL APPLY		
	UNTIL THE EARLIER OF THE CONCLUSION		
	OF THE COMPANY'S AGM IN 2015 OR 30		
	SEPTEMBER 2015, AND FOR THAT PERIOD		
	THERE SHALL BE TWO SECTION 551		
	AMOUNTS (AS DEFINED IN ARTICLE 12(B))		
	OF (I) USD 42 MILLION; AND (II) USD 84		
	MILLION (SUCH AMOUNT TO BE REDUCED		
	BY ANY ALLOTMENTS OR GRANTS MADE		
	UNDER (I) ABOVE) WHICH THE DIRECTORS		
	SHALL ONLY BE EMPOWERED TO USE IN		
	CONNECTION WITH A RIGHTS ISSUE (AS		
	DEFINED IN ARTICLE 12(E)). ALL PREVIOUS		
	AUTHORITIES UNDER ARTICLE 12(B) ARE		
16	REVOKED, SUBJECT TO ARTICLE 12(D)	Managanat	E
16	THAT, SUBJECT TO THE PASSING OF DESOLUTION 15. THE AUTHODITY AND	ManagementFor	For
	RESOLUTION 15, THE AUTHORITY AND POWER CONFERRED UPON THE		
	DIRECTORS TO ALLOT EQUITY SECURITIES		
	FOR CASH IN ACCORDANCE WITH ARTICLE		
	12 OF THE COMPANY'S ARTICLES OF		
	12 OF THE COMPANY S ANTICLES OF		

ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 **SEPTEMBER** 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE **REVOKED, SUBJECT TO ARTICLE 12(D)** THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION **ORDINARY SHARES; (B) THE COMPANY** DOES NOT PAY LESS THAN THE NOMINAL Management For VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE AVERAGE OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE **BUSINESS DAYS IMMEDIATELY** PRECEDING THE DAY ON WHICH THE COMPANY AGREES TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE DAILY CONTD CONT CONTD OFFICIAL LIST OF THE LONDON Non-Voting STOCK EXCHANGE; AND (II) THE PRICE-STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATION (EC-NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE-

COMPANY'S AGM IN 2015 OR 30

17

For

18	SEPTEMBER 2015, WHICHEVER IS THE EARLIER,- PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH PURCHASES THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN	ManagementFor	For
18	ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE	Management For	For
19	AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD BEGINNING	Management For	For
CONT	WITH THE DATE OF THE PASSING OF THIS RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE CONTD CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE-PURPOSES OF CALCULATING THE SAID SUM, SHALL BE	Non-Voting	

CONVERTED INTO POUNDS STERLING-AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES-ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF-THIS RESOLUTION

UNITED UTILITIES GROUP PLC, WARRINGTON

UIUII				A
Securit	y G92755100		Meeting T	Annual ype General Meeting
Ticker	Symbol		Meeting D	Date 25-Jul-2014
ISIN	GB00B39J2M42		Agenda	705415936 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2014	Manager	nentFor	For
2	TO DECLARE A FINAL DIVIDEND OF 24.03P PER ORDINARY SHARE	Manager	nentFor	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Manager	nentFor	For
4	TO APPROVE THE DIRECTORS REMUNERATION POLICY AS CONTAINED IN THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014	Manager	nent For	For
5	TO RE-APPOINT DR JOHN MCADAM AS A DIRECTOR	Manager	mentFor	For
6	TO RE-APPOINT STEVE MOGFORD AS A DIRECTOR	Manager	nentFor	For
7	TO RE-APPOINT RUSS HOULDEN AS A DIRECTOR	Manager	nentFor	For
8	TO RE-APPOINT DR CATHERINE BELL AS A DIRECTOR	Manager	nentFor	For

	Edgar Timig. Gribeler Geobrie Offe			
9	TO ELECT MARK CLARE AS A DIRECTOR	Manage	ementFor	For
10	TO RE-APPOINT BRIAN MAY AS A DIRECTOR	Manage	ementFor	For
11	TO RE-APPOINT SARA WELLER AS A DIRECTOR	Manage	ementFor	For
12	TO RE-APPOINT KPMG LLP AS THE AUDITOR	Manage	ementFor	For
13	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS REMUNERATION	Manage	ementFor	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manage	ementFor	For
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Manage	ementAgainst	Against
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Manage	ementFor	For
17	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Manage	ementFor	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Manage	ementFor	For
SAFEV	VAY INC.			
Securit	y 786514208		Meeting Ty	pe Annual
Ticker	Symbol SWY		Meeting Da	ate 25-Jul-2014
ISIN	US7865142084		Agenda	934050585 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED MARCH 6 2014 AND AMENDED ON APRIL 7, 2014 AND ON JUNE 13, 2014, BY AND AMONG SAFEWAY INC., AB ACQUISITION LLC, ALBERTSON'S HOLDINGS LLC, ALBERTSON'S LLC AND SATURN ACQUISITION MERGER SUB, INC.	,	ement For	For
2. 3.	NON-BINDING ADVISORY APPROVAL OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SAFEWAY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. APPROVAL AND ADOPTION OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE		ement Abstain ement For	Against For

5.	ADOPTION OF THE MERGER AGREEMENT. NON-BINDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management Abstain	Against
6.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	ManagementFor	For
7.	STOCKHOLDER PROPOSAL REGARDING LABELING PRODUCTS THAT CONTAIN GENETICALLY ENGINEERED INGREDIENTS.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REGARDING EXTENDED PRODUCER RESPONSIBILITY.	Shareholder Against	For
4A.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	ManagementFor	For
4B.	ELECTION OF DIRECTOR: JANET E. GROVE	ManagementFor	For
4C.	ELECTION OF DIRECTOR: MOHAN GYANI	Management For	For
4D.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management For	For
4E.	ELECTION OF DIRECTOR: GEORGE J. MORROW	ManagementFor	For
4F.	ELECTION OF DIRECTOR: KENNETH W. ODER	ManagementFor	For
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	ManagementFor	For
4H.	ELECTION OF DIRECTOR: ARUN SARIN	ManagementFor	For
4I.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	ManagementFor	For
NATI	ONAL GRID PLC		
Securi	ty 636274300	Meeting Ty	
Ticker	Symbol NGG	Meeting Da	te 28-Jul-20

Meeting Date 28-Jul-2014 934049861 -Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Manager	nentFor	For
2	TO DECLARE A FINAL DIVIDEND	Manager	nentFor	For
3	TO RE-ELECT SIR PETER GERSHON	Manager	nentFor	For
4	TO RE-ELECT STEVE HOLLIDAY	Manager	nentFor	For
5	TO RE-ELECT ANDREW BONFIELD	Manager	nentFor	For
6	TO RE-ELECT TOM KING	Manager	nentFor	For
7	TO ELECT JOHN PETTIGREW	Manager	nentFor	For
8	TO RE-ELECT PHILIP AIKEN	Manager	nentFor	For
9	TO RE-ELECT NORA MEAD BROWNELL	Manager	nentFor	For
10	TO RE-ELECT JONATHAN DAWSON	Manager	nentFor	For
11	TO ELECT THERESE ESPERDY	Manager	nentFor	For
12	TO RE-ELECT PAUL GOLBY	Manager	nentFor	For
13	TO RE-ELECT RUTH KELLY	Manager	nentFor	For

US6362743006

ISIN

14	TO RE-ELECT MARK WILLIAMSON	ManagementFor	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	ManagementFor	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	ManagementFor	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Management Abstain	Against
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	ManagementFor	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	ManagementFor	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	ManagementFor	For
S23	TO DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
S24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
S25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	ManagementFor	For
VIMPI	ELCOM LTD.		
Securit	ty 92719A106	Meeting Ty	pe Annual

Security92719A106Meeting Type AnnualTicker SymbolVIPMeeting Date28-Jul-2014ISINUS92719A1060Agenda934057375 -
Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.		Managemer	ntFor	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.		Managemer	ntFor	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.		Managemer	ntFor	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	A	Managemer	ntFor	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.		Managemer	ntFor	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.		Managemer	ntFor	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.		Managemer	ntFor	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.		Managemer	ntFor	
9			Managemen	ntFor	

	0 0			
	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.			
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Managem	nentFor	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	Managem	nentFor	
	TO APPOINT PRICEWATERHOUSECOOPERS			
10	ACCOUNTANTS NV ("PWC") AS AUDITOR			
12	AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS	Managem	ientFor	For
VODA	REMUNERATION. FONE GROUP PLC			
Securit			Meeting T	ype Annual
	Symbol VOD		-	Date 29-Jul-2014
			-	934046740 -
ISIN	US92857W3088		Agenda	Management
T.		Proposed	X 7 /	For/Against
Item	Proposal	by	Vote	Management
	TO RECEIVE THE COMPANY'S ACCOUNTS,	,		
1.	THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR	Managem	nentFor	For
	THE VEAR ENDED 31 MARCH 2014			
2	TO RE-ELECT GERARD KLEISTERLEE AS A	Manager	·····	E
2.	DIRECTOR	Managem	ientFor	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Managem	nentFor	For
4.	TO ELECT NICK READ AS A DIRECTOR	Managem	nentFor	For
5.	TO RE-ELECT STEPHEN PUSEY AS A	Managem	nentFor	For
	DIRECTOR TO ELECT SIR CRISPIN DAVIS AS A	C		
6.	DIRECTOR	Managem	nentFor	For
_	TO ELECT DAME CLARA FURSE AS A			
7.	DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Managem	nentFor	For
8.	TO ELECT VALERIE GOODING AS A	Managem	ent For	For
0.	DIRECTOR TO RE-ELECT RENEE JAMES AS A	Managen		1.01
9.	DIRECTOR	Managem	nentFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A	Managem	nent For	For
101	DIRECTOR TO RE-ELECT OMID KORDESTANI AS A	11111108011		1 01
11.	DIRECTOR	Managem	nentFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Managem	nentFor	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Managem	nentFor	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Managem	nentFor	For
1.7	TO DECLARE A FINAL DIVIDEND OF 7.47			
15.	PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Managem	nentFor	For
16.		Managem	nentFor	For

	5 5			
	TO APPROVE THE DIRECTORS'			
	REMUNERATION POLICY FOR THE YEAR			
	ENDED 31 MARCH 2014			
	TO APPROVE THE REMUNERATION REPORT			
17.	OF THE BOARD FOR THE YEAR ENDED 31		mentFor	For
1	MARCH 2014			1.01
	TO APPROVE THE VODAFONE GLOBAL			
18.	INCENTIVE PLAN RULES	Manage	mentFor	For
	TO CONFIRM PWC'S APPOINTMENT AS			
19.	AUDITOR	Manage	mentFor	For
	TO AUTHORISE THE AUDIT AND RISK			
20.	COMMITTEE TO DETERMINE THE	Managa	montFor	For
20.		Manage	mentFor	FOI
	REMUNERATION OF THE AUDITOR			
21.	TO AUTHORISE THE DIRECTORS TO ALLOT	Manage	mentFor	For
	SHARES	C C		
S22	TO AUTHORISE THE DIRECTORS TO DIS-	Manage	mentAgainst	Against
	APPLY PRE-EMPTION RIGHTS		8	8
S23	TO AUTHORISE THE COMPANY TO	Manage	mentFor	For
~	PURCHASE ITS OWN SHARES	8-		
	TO AUTHORISE POLITICAL DONATIONS			
24.	AND	Manage	mentFor	For
	EXPENDITURE			
	TO AUTHORISE THE COMPANY TO CALL			
S25	GENERAL MEETINGS (OTHER THAN AGMS)	Manage	mentFor	For
	ON 14 CLEAR DAYS' NOTICE			
SPRIN	T CORPORATION			
SPRIN Securit			Meeting Ty	pe Annual
Securit				vpe Annual ate 06-Aug-2014
Securit Ticker	ty 85207U105 Symbol S		Meeting Da	-
Securit	ty 85207U105			ate 06-Aug-2014
Securit Ticker	ty 85207U105 Symbol S		Meeting Da	ate 06-Aug-2014 934050802 - Management
Securit Ticker ISIN	ty 85207U105 Symbol S US85207U1051	Proposed	Meeting Da Agenda	ate 06-Aug-2014 934050802 - Management For/Against
Securit Ticker	ty 85207U105 Symbol S US85207U1051 Proposal	by	Meeting Da Agenda Vote	ate 06-Aug-2014 934050802 - Management
Securit Ticker ISIN	ty 85207U105 Symbol S US85207U1051	-	Meeting Da Agenda Vote	ate 06-Aug-2014 934050802 - Management For/Against
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal	by	Meeting Da Agenda Vote	ate 06-Aug-2014 934050802 - Management For/Against
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal DIRECTOR	by	Meeting Da Agenda Vote ment	ate 06-Aug-2014 934050802 - Management For/Against Management
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT	by	Meeting Da Agenda Vote ment For	Ate 06-Aug-2014 934050802 - Management For/Against Management For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE	by	Meeting Da Agenda Vote ment For For	Ate 06-Aug-2014 934050802 - Management For/Against Management For For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE	by	Meeting Da Agenda Vote ment For For For For	Ate 06-Aug-2014 934050802 - Management For/Against Management For For For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER	by	Meeting Da Agenda Vote ment For For For For For	Ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA	by	Meeting Da Agenda Vote ment For For For For For For For	Ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN	by	Meeting Da Agenda Vote ment For For For For For For For For For For	Ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN 8 MASAYOSHI SON	by	Meeting Da Agenda Vote ment For For For For For For For For For For	ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN 8 MASAYOSHI SON 9 SARA MARTINEZ TUCKER	by	Meeting Da Agenda Vote ment For For For For For For For For For For	Ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN 8 MASAYOSHI SON 9 SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF	by	Meeting Da Agenda Vote ment For For For For For For For For For For	ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN 8 MASAYOSHI SON 9 SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF DELOITTE	by	Meeting Da Agenda Vote ment For For For For For For For For For For	ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For For
Securit Ticker ISIN Item 1.	ty 85207U105 Symbol S US85207U1051 Proposal Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN 8 MASAYOSHI SON 9 SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT	by Manage	Meeting Da Agenda Vote ment For For For For For For For For For For	ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For For
Securit Ticker ISIN Item	ty 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN 8 MASAYOSHI SON 9 SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by Manage	Meeting Da Agenda Vote ment For For For For For For For For For For	ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For For
Securit Ticker ISIN Item 1.	y 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN 8 MASAYOSHI SON 9 SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF	by Manage	Meeting Da Agenda Vote ment For For For For For For For For For For	ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For For
Securit Ticker ISIN Item 1.	y 85207U105 Symbol S US85207U1051 Proposal Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN 8 MASAYOSHI SON 9 SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR	by Manage	Meeting Da Agenda Vote ment For For For For For For For For For For	ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For For
Securit Ticker ISIN Item 1.	y 85207U105 Symbol S US85207U1051 Proposal DIRECTOR 1 ROBERT R. BENNETT 2 GORDON M. BETHUNE 3 MARCELO CLAURE 4 RONALD D. FISHER 5 DANIEL R. HESSE 6 FRANK IANNA 7 ADM. MICHAEL G. MULLEN 8 MASAYOSHI SON 9 SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF	by Manage Manage	Meeting Da Agenda Vote ment For For For For For For For For For For	ate 06-Aug-2014 934050802 - Management For/Against Management For For For For For For For For For For

	5 5			
	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	5		
4.	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING EXECUTIVES RETAINING SIGNIFICANT STOCK.	Sharehold	ler Against	For
5. tei ek	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS COM AUSTRIA AG, WIEN	Sharehold	ler Against	For
IELEN	OW AUSTRIA AO, WIEN			ExtraOrdinary
Security	y A8502A102		Meeting Ty	-
Ticker S	Symbol		Meeting Da	ate 14-Aug-2014
ISIN	AT0000720008		Agenda	705484195 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING- NOTICE. THANK YOU. PLEASE NOTE THAT MANAGEMENT	Non-Voti	ng	
CMMT	MAKES NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 110, 2 AND 3.THANK YOU	Non-Voti	ng	
1.1	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED	Managem	entNo Actio	n
1.2	BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED	Managem	entNo Actio	n
1.3	BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUBERVISORY ROARD	Managem	entNo Actio	n
1.4	SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE	Managem	entNo Actio	n

SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY

- 1.5 **OESTERREICHISCHE INDUSTRIEHOLDING** ManagementNo Action AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY 1.6 **OESTERREICHISCHE INDUSTRIEHOLDING** Management No Action AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY 1.7 **OESTERREICHISCHE INDUSTRIEHOLDING** ManagementNo Action AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY 1.8 **OESTERREICHISCHE INDUSTRIEHOLDING** Management No Action AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED
- BY
 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY
- 1.10 OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY
 2 OESTERREICHISCHE INDUSTRIEHOLDING Management No Action
- AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: AMEND ARTICLES RE DECISION
- MAKING OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8, 9, 11, 12, 17 AND 18
 Management No Action
- 4.1 APPROVE SETTLEMENT WITH RUDOLF FISCHER
 4.2 APPROVE SETTLEMENT WITH STEFANO COLOMBO
 Management No Action

ZIGGO N.V., UTRECHT

			ExtraOrdinary
Security	N9837R105	Meeting Type	e General
			Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	NL0006294290	Agenda	705445888 -
1311	NL0000294290	Agenua	Management

Proposed For/Against Vote Item Proposal Management by 1 **OPENING** Non-Voting 2 PUBLIC OFFER Non-Voting CONDITIONAL ASSET SALE AND LIQUIDATION: APPROVAL OF THE ASSET 3.A Management For For SALE (AS DEFINED BELOW) AS REQUIRED **UNDER SECTION 2:107A DCC** CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO DISSOLVE (ONTBINDEN) AND 3.B Management For For LIOUIDATE (VEREFFENEN) ZIGGO IN ACCORDANCE WITH SECTION 2:19 OF THE DCC CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO APPOINT ZIGGO B.V. AS THE 3.C **CUSTODIAN** Management For For OF THE BOOKS AND RECORDS OF ZIGGO IN ACCORDANCE WITH SECTION 2:24 OF THE DCC CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF ZIGGO'S ARTICLES 4.A Management For For OF ASSOCIATION (THE ARTICLES OF ASSOCIATION) EFFECTIVE AS PER THE SETTLEMENT DATE CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF THE ARTICLES OF ASSOCIATION EFFECTIVE AS PER THE 4.B **ManagementFor** For DATE OF DELISTING FROM EURONEXT AMSTERDAM PROFILE SUPERVISORY BOARD: CONDITIONAL AMENDMENT OF THE-5 Non-Voting PROFILE(PROFIELSCHETS) OF THE SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: NOTIFICATION TO 6.A THE GENERAL-MEETING OF THE Non-Voting VACANCIES IN THE SUPERVISORY BOARD 6.B Management For For

	5 5		
	APPOINTMENT MEMBERS OF THE		
	SUPERVISORY BOARD: RESOLUTION OF		
	THE GENERAL MEETING NOT TO MAKE		
	USE		
	OF ITS RIGHT TO MAKE		
	RECOMMENDATIONS FOR THE PROPOSAL		
	TO APPOINT MEMBERS OF THE		
	SUPERVISORY BOARD WITH DUE		
	OBSERVANCE OF THE PROFILE		
	APPOINTMENT MEMBERS OF THE		
	SUPERVISORY BOARD: ANNOUNCEMENT		
	ТО		
	THE GENERAL-MEETING OF MR. DIEDERIK		
6.C	KARSTEN, MR. RITCHY DROST, MR. JAMES	Non Voting	
0.C		Non-Voting	
	RYAN AND MRHUUB WILLEMS		
	NOMINATED		
	FOR CONDITIONAL APPOINTMENT AS		
	MEMBERS OF THE-SUPERVISORY BOARD		
	APPOINTMENT MEMBERS OF THE		
	SUPERVISORY BOARD: CONDITIONAL		
	APPOINTMENT OF MR. DIEDERIK KARSTEN		F
6.D	AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	EFFECTIVE AS PER THE SETTLEMENT		
	DATE		
	APPOINTMENT MEMBERS OF THE		
	SUPERVISORY BOARD: CONDITIONAL		
6.E	APPOINTMENT OF MR. RITCHY DROST AS	ManagementFor	For
	MEMBER OF THE SUPERVISORY BOARD	8	
	EFFECTIVE AS PER THE SETTLEMENT		
	DATE		
	APPOINTMENT MEMBERS OF THE		
	SUPERVISORY BOARD: CONDITIONAL		
	APPOINTMENT OF MR. JAMES RYAN AS	M (F	F
6.F	MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	EFFECTIVE AS PER THE SETTLEMENT		
	DATE		
	APPOINTMENT MEMBERS OF THE		
	SUPERVISORY BOARD: CONDITIONAL		
	APPOINTMENT OF MR. HUUB WILLEMS AS		
6.G		Management For	For
	MEMBER OF THE SUPERVISORY BOARD	C	
	EFFECTIVE AS PER THE SETTLEMENT		
	DATE		
7	CONDITIONAL ACCEPTANCE OF	Management For	For
	RESIGNATION AND GRANTING OF FULL		
	AND		
	FINAL DISCHARGE FROM LIABILITY FOR		
	EACH OF THE RESIGNING MEMBERS OF		
	ТНЕ		
	SUPERVISORY BOARD, IN CONNECTION		
	WITH HIS/HER CONDITIONAL		
	RESIGNATION		
	NEOIUNATIUN		

	EFFECTIVE AS PER THE SETTLEMENT DATE			
	(AS DEFINED IN THE AGENDA WITH			
	EXPLANATORY NOTES): MR. ANDREW			
	SUKAWATY, MR. DAVID BARKER, MR.			
	JOSEPH SCHULL, MS. PAMELA			
	BOUMEESTER, MR. DIRK-JAN VAN DEN			
	BERG AND MR. ANNE WILLEM KIST			
8	VACANCY MANAGEMENT BOARD: MR.	Non-Vot	ing	
	BAPTIEST COOPMANS		U	
	RESIGNATION AND DISCHARGE MEMBERS OF THE MANAGEMENT BOARD: MR. RENE			
9	OBERMANN, MR. PAUL HENDRIKS AND MR	Manager	nentFor	For
	HENDRIK DE GROOT			
10	ANY OTHER BUSINESS	Non-Vot	ing	
11	CLOSE OF MEETING	Non-Vot	•	
	19 AUG 2014: PLEASE NOTE THAT THIS IS A		e	
	REVISION DUE TO MODIFICATION OF			
	RESOLU-TION NO. 7. IF YOU HAVE			
CMM	$\begin{bmatrix} ALREADY \\ SENT IN YOUR VOTES PLEASE DO NOT \\ \end{bmatrix}$	Non-Vot	ing	
Chillin	SERVER FOR VOILS, I LEASE DO NOT			
	VOTE AGAIN U-NLESS YOU DECIDE TO			
	AMEND YOUR ORIGINAL INSTRUCTIONS.			
GL OB	THANK YOU. AL TELECOM HOLDING S.A.E., CAIRO			
OLOD	AL TELECOM HOLDING S.A.E., CAIRO			ExtraOrdinary
Securit	y 37953P202		Meeting T	Sype General
			0	Meeting
Ticker	Symbol		Meeting D	Date 26-Aug-2014
ISIN	US37953P2020		Agenda	705504353 -
15114	000775012020		Agenua	Management
Item	Proposal	Proposed	Vote	For/Against
	CONSIDERING APPROVING THE SALE OF	by		Management
	51% OF THE SHARES IN ORASCOM			
	TELECOM ALGERIE TO FONDS NATIONAL			
1	D'INVESTISSEMENT AND THE OTHER	Manager	nentNo Acti	on
	TRANSACTIONS CONTEMPLATED IN			
	CONNECTION WITH SUCH SALE			
2	CONSIDERING THE APPOINTMENT AND	Manager	nentNo Acti	on
	DELEGATION OF ONE OR MORE			
	AUTHORIZED PERSONS TO UNDERTAKE			
	ALL			
	ACTIONS AND SIGN ALL AGREEMENTS			
	AND DOCUMENTS THAT MAY BE NECESSARY			
	OR			
	ADVISABLE IN RELATION TO THE			
	IMPLEMENTATION OF ANY OF THE			
	RESOLUTIONS TAKEN BY VIRTUE OF THIS			

	EXTRAORDINARY GENERAL ASSEMBLY CONSIDERING AND APPROVING ANY OTHER ITEMS RELATING TO THE SALE 18 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF BLOCKING. I I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. NG INTERNATIONAL POWER GENERATION O	Non-Voti	nentNo Actio	
Securit	y Y20020106		Meeting T	ExtraOrdinary ype General
Ticker ISIN	Symbol CNE1000002Z3		Meeting D Agenda	Meeting Pate 27-Aug-2014 705461349 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT CMMT	http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0711/LTN20140711575.pdf-and- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0711/LTN20140711555.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR T 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND APPROVE THE "RESOLUTION ON THE INVESTMENT FOR CONSTRUCTION OF GUANGDONG DATANG INTERNATIONAL LEIZHOU THERMAL POWER	Non-Voti Non-Voti	ng	For
2.1 2.2	PROJECT TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. YANG WENCHUN WILL HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. FENG GENFU WILL HOLD THE OFFICE AS AN	Managem Managem		For For

2.3	INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI GENGSHENG WILL CEASE TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF		ementFor	For
2.4	THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF DIRECTORS OF THE COMPANY: MR. LI HENGYUAN WILL CEASE TO HOLD THE OFFICE AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	Manage	ementFor	For
3	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ISSUANCE OF MEDIUM-TERM NOTES (WITH LONG-TERM OPTION)	Manage	ementFor	For
	15 JULY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU JGAL TELECOM SGPS SA, LISBONNE	Non-Vo	oting	
Securit			Meeting T	ExtraOrdinary ype General
Ticker	Symbol		Meeting D	Meeting ate 08-Sep-2014
ISIN	PTPTC0AM0009		Agenda	705499968 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT	Non-Vo	oting	

	YOUR-CLIENT SERVICE REPRESENTATIVE		
	FOR FURTHER DETAILS.		
	PLEASE NOTE THAT FIVE HUNDRED		
CMMT	SHARES CORRESPOND TO ONE VOTE.	Non-Voting	
	THANKS YOU		
	TO DELIBERATE, UNDER THE PROPOSAL		
	OF		
	THE BOARD OF DIRECTORS, ON THE		
1	TERMS	ManagamantFor	For
1	OF THE AGREEMENTS TO BE EXECUTED	ManagementFor	FUI
	BETWEEN PT AND OI, S.A. WITHIN THE		
	BUSINESS COMBINATION OF THESE TWO		
	COMPANIES		
DIAGE	EO PLC, LONDON		
			Annual
Securit	y G42089113	Meeting 7	Гуре General
			Meeting
Ticker	Symbol	Meeting I	Date 18-Sep-2014
ISIN	GB0002374006	Agenda	705506218 -
1311	GB0002374000	Agenda	Management
		Proposed	For/Against

1REPORT AND ACCOUNTS 2014Management ForFor2DIRECTORS' REMUNERATION REPORT 2014Management ForFor3DIRECTORS' REMUNERATION POLICYManagement ForFor4DECLARATION OF FINAL DIVIDENDManagement ForFor5RE-ELECTION OF PB BRUZELIUS AS A DIRECTORManagement ForFor6RE-ELECTION OF LM DANON AS A DIRECTORManagement ForFor7RE-ELECTION OF LORD DAVIES AS A DIRECTORManagement ForFor8RE-ELECTION OF HO KWONPING AS A DIRECTORManagement ForFor	ainst ment
3DIRECTORS' REMUNERATION POLICYManagement ForFor4DECLARATION OF FINAL DIVIDENDManagement ForFor5RE-ELECTION OF PB BRUZELIUS AS A DIRECTORManagement ForFor6RE-ELECTION OF LM DANON AS A DIRECTORManagement ForFor7RE-ELECTION OF LORD DAVIES AS A DIRECTORManagement ForFor8RE-ELECTION OF HO KWONPING AS A 	
 4 DECLARATION OF FINAL DIVIDEND Management For For 5 RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR 6 RE-ELECTION OF LM DANON AS A DIRECTOR 7 RE-ELECTION OF LORD DAVIES AS A Management For For 8 RE-ELECTION OF HO KWONPING AS A Management For For 8 RE-ELECTION OF BD HOLDEN AS A 	
5RE-ELECTION OF PB BRUZELIUS AS A DIRECTORManagement ForFor6RE-ELECTION OF LM DANON AS A DIRECTORManagement ForFor7RE-ELECTION OF LORD DAVIES AS A DIRECTORManagement ForFor8RE-ELECTION OF HO KWONPING AS A DIRECTORManagement ForFor8RE-ELECTION OF HO KWONPING AS A DIRECTORManagement ForFor	
5DIRECTORManagement ForFor6RE-ELECTION OF LM DANON AS A DIRECTORManagement ForFor7RE-ELECTION OF LORD DAVIES AS A DIRECTORManagement ForFor8RE-ELECTION OF HO KWONPING AS A DIRECTORManagement ForFor8RE-ELECTION OF BD HOLDEN AS AManagement ForFor	
6 DIRECTOR Management For For 7 RE-ELECTION OF LORD DAVIES AS A DIRECTOR Management For For 8 RE-ELECTION OF HO KWONPING AS A DIRECTOR Management For For 8 RE-ELECTION OF HO KWONPING AS A DIRECTOR Management For For	
7 DIRECTOR Management For For 8 RE-ELECTION OF HO KWONPING AS A Management For For 8 DIRECTOR Management For For 8 RE-ELECTION OF BD HOLDEN AS A Management For For	
8 Management For For RE-ELECTION OF BD HOLDEN AS A	
RE-ELECTION OF BD HOLDEN AS A	
9 DIRECTOR ManagementFor For	
10RE-ELECTION OF DR FB HUMER AS A DIRECTORManagementForFor	
11 RE-ELECTION OF D MAHLAN AS A DIRECTOR ManagementFor For	
12 RE-ELECTION OF IM MENEZES AS A DIRECTOR ManagementFor For	
13RE-ELECTION OF PG SCOTT AS A DIRECTORManagementForFor	
14 ELECTION OF N MENDELSOHN AS A DIRECTOR ManagementFor For	
15 ELECTION OF AJH STEWART AS A DIRECTOR ManagementFor For	
16 RE-APPOINTMENT OF AUDITOR Management For For	
17REMUNERATION OF AUDITORManagementForFor	

					•••••
18 19	AUTHORITY TO ALLOT SHARES DISAPPLICATION OF PRE-EMPTION RIGHT	S	Managem Managem	entFor entAgainst	For Against
20	AUTHORITY TO PURCHASE OWN ORDINARY		Managem	entFor	For
21	SHARES AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL	L	Managem	entFor	For
22	EXPENDITURE IN THE EU ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN		-	ent Abstain	Against
NATIO	DNAL INTERSTATE CORPORATION				
Securit				Meeting Ty	pe Annual
Ticker	Symbol NATL			Meeting Da	te 18-Sep-2014
ISIN	US63654U1007			Agenda	934066817 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RONALD J. BRICHLER	5	Managem	entFor	For
1 B .	ELECTION OF DIRECTOR: PATRICK J. DENZER		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: KEITH A. JENSEI	N	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: ALAN R. SPACHMAN		Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.		Managem	entFor	For
3.	SAY ON PAY - ADVISORY APPROVAL OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Managem	ent Abstain	Against
4.	APPROVAL TO AMEND AND RESTATE OUI LONG TERM INCENTIVE PLAN. ENG POWER INTERNATIONAL, INC.	R	Managem	entFor	For
Securit	-			Meeting Ty Meeting Da	pe Special te 18-Sep-2014
ISIN	US4433041005			Agenda	934068392 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. CAO PEIXI AS THE EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS O THE COMPANY, WITH IMMEDIATE EFFECT	٥F	Managem	entFor	For
1 B .	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GUO JUNMING AS THE NON-EXECUTIVE DIRECTOR OF THE		Managem	entFor	For

	5 5		
	EIGHTH SESSION OF THE BOARD OF		
	DIRECTORS OF THE COMPANY, WITH		
	IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. LIU GUOYUE AS		
	THE		
1C.	EXECUTIVE DIRECTOR OF THE EIGHTH	ManagementFor	For
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. LI SHIQI AS THE		
1D.	NON-	ManagementFor	For
	EXECUTIVE DIRECTOR OF THE EIGHTH	e	
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. HUANG JIAN AS THE		
1E.	NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
	EIGHTH		
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. FAN XIAXIA AS THE		_
1F.	EXECUTIVE DIRECTOR OF THE EIGHTH	Management For	For
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. MI DABIN AS THE		
1G.	NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
	EIGHTH		
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. GUO HONGBO AS		
1H.	THE NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
	EIGHTH SESSION OF THE BOARD OF		1 01
	DIRECTORS OF THE COMPANY, WITH		
	IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. XU ZUJIAN AS THE		
1I.	NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
11.	EIGHTH	Managementi or	1.01
	SESSION OF THE BOARD OF DIRECTORS OF		
	THE COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MS. LI SONG AS THE		
1J.	NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For
10.	EIGHTH	in an a second the second seco	1 01
	SESSION OF THE BOARD OF DIRECTORS OF		
4	THE COMPANY, WITH IMMEDIATE EFFECT.		_
1K.		ManagementFor	For

	č		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. LI ZHENSHENG AS		
	THE INDEPENDENT NON-EXECUTIVE		
	DIRECTOR OF THE EIGHTH SESSION OF		
	THE		
	BOARD OF DIRECTORS OF THE COMPANY,		
	WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. QI YUDONG AS THE		
	INDEPENDENT NON-EXECUTIVE DIRECTOR		_
1L.	OF THE EIGHTH SESSION OF THE BOARD	ManagementFor	For
	OF		
	DIRECTORS OF THE COMPANY, WITH		
	IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE RE-		
	APPOINTMENT OF MR. ZHANG SHOUWEN		
	AS THE INDEPENDENT NON-EXECUTIVE		
1 M .	DIRECTOR OF THE EIGHTH SESSION OF	ManagementFor	For
	THE		
	BOARD OF DIRECTORS OF THE COMPANY,		
	WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. LI FUXING AS THE		
	INDEPENDENT NON-EXECUTIVE DIRECTOR		
1N.	OF THE EIGHTH SESSION OF THE BOARD	ManagementFor	For
	OF	C	
	DIRECTORS OF THE COMPANY, WITH		
	IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. YUE HENG AS THE		
	INDEPENDENT NON-EXECUTIVE DIRECTOR		
10.	OF THE EIGHTH SESSION OF THE BOARD	Management For	For
	OF		
	DIRECTORS OF THE COMPANY, WITH		
	IMMEDIATE EFFECT.		
1P.	TO CONSIDER AND APPROVE THE SERVICE	ManagementFor	For
	CONTRACTS OF THE DIRECTORS. TO CONSIDER AND APPROVE THE	C	
	APPOINTMENT OF MR. YE XIANGDONG AS		
	APPOINTMENT OF MR. TE XIANODONG AS		
2A.	A SUPERVISOR OF THE EIGHTH SESSION OF	ManagementFor	For
	THE SUPERVISORY COMMITTEE OF THE		
	COMPANY, WITH IMMEDIATE EFFECT.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF MR. MU XUAN AS THE		
2B.	SUPERVISOR OF THE EIGHTH SESSION OF	ManagementFor	For
	THE SUPERVISORY COMMITTEE OF THE		-
	COMPANY, WITH IMMEDIATE EFFECT.		
2C.	TO CONSIDER AND APPROVE THE RE-	ManagementFor	For
	APPOINTMENT OF MS. ZHANG MENGJIAO	-	

	AS			
	THE SUPERVISOR OF THE EIGHTH SESSION			
	OF THE SUPERVISORY COMMITTEE OF THE	3		
	COMPANY, WITH IMMEDIATE EFFECT.			
	TO CONSIDER AND APPROVE THE RE-			
	APPOINTMENT OF MR. GU JIANGUO AS THI			
2D.	SUPERVISOR OF THE EIGHTH SESSION OF	Ma	nagementFor	For
	THE SUPERVISORY COMMITTEE OF THE			
	COMPANY, WITH IMMEDIATE EFFECT.			
2E.	TO CONSIDER AND APPROVE THE SERVICE	² Mai	nagementFor	For
	CONTRACTS OF THE SUPERVISORS.	1114	ingementi or	101
	EO PLC			
Securit	• -		-	ype Annual
Ticker	Symbol DEO		Meeting D	Date 18-Sep-2014
ISIN	US25243Q2057		Agenda	934068657 -
			8	Management
		D	1	
Item	Proposal	Proposed	d Vote	For/Against
1	-	by		Management
1.	REPORT AND ACCOUNTS 2014.		nagementFor	For
2.	DIRECTORS' REMUNERATION REPORT 2014		nagementFor	For
3. 4.	DIRECTORS' REMUNERATION POLICY. DECLARATION OF FINAL DIVIDEND.		nagementFor	For For
4.	RE-ELECTION OF PB BRUZELIUS AS A	Ivia	nagementFor	FOI
5.	DIRECTOR. (AUDIT, NOMINATION &	Ma	nagementFor	For
5.	REMUNERATION COMMITTEE)	IVIA	liagemention	101
	RE-ELECTION OF LM DANON AS A			
6.	DIRECTOR. (AUDIT, NOMINATION &	Ma	nagementFor	For
0.	REMUNERATION COMMITTEE)	1viu	indgement of	101
	RE-ELECTION OF LORD DAVIES AS A			
	DIRECTOR. (AUDIT, NOMINATION,			
7.	REMUNERATION COMMITTEE(CHAIRMAN	Ma	nagementFor	For
	OF	1.100		1 01
	THE COMMITTEE))			
	RE-ELECTION OF HO KWONPING AS A			
8.	DIRECTOR. (AUDIT, NOMINATION &	Ma	nagementFor	For
	REMUNERATION COMMITTEE)		C	
	RE-ELECTION OF BD HOLDEN AS A			
9.	DIRECTOR. (AUDIT, NOMINATION &	Mai	nagementFor	For
	REMUNERATION COMMITTEE)			
	RE-ELECTION OF DR FB HUMER AS A			
10.	DIRECTOR. (NOMINATION	Mo	nagementFor	For
10.	COMMITTEE(CHAIRMAN OF THE	IVIA	liagemention	101
	COMMITTEE))			
11.	RE-ELECTION OF D MAHLAN AS A	Ma	nagementFor	For
11.	DIRECTOR. (EXECUTIVE COMMITTEE)	1viu	indgement of	101
	RE-ELECTION OF I MENEZES AS A			
12.	DIRECTOR. (EXECUTIVE	Ma	nagementFor	For
	COMMITTEE(CHAIRMAN OF THE	1,14		
10	COMMITTEE))			
13.		Ma	nagementFor	For

	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION,			
	REMUNERATION			
	COMMITTEE)			
14.	ELECTION OF NS MENDELSOHN AS A DIRECTOR. (AUDIT, NOMINATION &	Managen	pentFor	For
17.	REMUNERATION COMMITTEE)	Wanagen		101
	ELECTION OF AJH STEWART AS A			
15.	DIRECTOR. (AUDIT, NOMINATION &	Managen	nentFor	For
16	REMUNERATION COMMITTEE)			E.
16. 17.	RE-APPOINTMENT OF AUDITOR. REMUNERATION OF AUDITOR.	Managen Managen		For For
17.	AUTHORITY TO ALLOT SHARES.	Managen		For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	•	nentAgainst	Against
	AUTHORITY TO PURCHASE OWN	C	C	C
20.	ORDINARY	Managen	nentFor	For
	SHARES. AUTHORITY TO MAKE POLITICAL			
21.	DONATIONS AND/OR TO INCUR POLITICAL	. Managen	nentFor	For
21.	EXPENDITURE IN THE EU.	ivianagen		
22.	ADOPTION OF THE DIAGEO 2014 LONG	Managan	nent Abstain	Against
	TERM INCENTIVE PLAN.	Ivianagen	iciii Abstaiii	Agailist
	RAL MILLS, INC.		Maatina Tr	ma Annual
Securi	ty 370334104		Meeting Ty Meeting Da	-
Securit Ticker	ty 370334104 Symbol GIS		Meeting Da	/pe Annual ate 23-Sep-2014 934064178 -
Securi	ty 370334104			ate 23-Sep-2014
Securit Ticker	ty 370334104 Symbol GIS	Proposed	Meeting Da Agenda	ate 23-Sep-2014 934064178 - Management
Securit Ticker	ty 370334104 Symbol GIS	Proposed by	Meeting Da	ate 23-Sep-2014 934064178 - Management For/Against
Securit Ticker ISIN Item	ty 370334104 Symbol GIS US3703341046	by	Meeting Da Agenda Vote	ate 23-Sep-2014 934064178 - Management For/Against Management
Securit Ticker ISIN Item 1A.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	by Managen	Meeting Da Agenda Vote nentFor	Ate 23-Sep-2014 934064178 - Management For/Against Management For
Securit Ticker ISIN Item 1A. 1B.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK	by Managen K Managen	Meeting Da Agenda Vote nentFor nentFor	Ate 23-Sep-2014 934064178 - Management For/Against Management For For
Securit Ticker ISIN Item 1A.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS	by Managen K Managen Managen	Meeting Da Agenda Vote mentFor mentFor mentFor	Ate 23-Sep-2014 934064178 - Management For/Against Management For
Securit Ticker ISIN Item 1A. 1B.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK	by Managen K Managen	Meeting Da Agenda Vote mentFor mentFor mentFor	Ate 23-Sep-2014 934064178 - Management For/Against Management For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H.	by Managen Managen Managen Managen	Meeting Da Agenda Vote nentFor nentFor nentFor nentFor	Ate 23-Sep-2014 934064178 - Management For/Against Management For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	by Managen K Managen Managen	Meeting Da Agenda Vote nentFor nentFor nentFor nentFor	Ate 23-Sep-2014 934064178 - Management For/Against Management For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN ELECTION OF DIRECTOR: JUDITH	by Managen Managen Managen Managen	Meeting Da Agenda Vote mentFor mentFor mentFor mentFor mentFor	ate 23-Sep-2014 934064178 - Management For/Against Management For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN ELECTION OF DIRECTOR: JUDITH RICHARDS	by Managen Managen Managen Managen	Meeting Da Agenda Vote mentFor mentFor mentFor mentFor mentFor	Ate 23-Sep-2014 934064178 - Management For/Against Management For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN ELECTION OF DIRECTOR: JUDITH	by Managen Managen Managen Managen Managen	Meeting Da Agenda Vote nentFor nentFor nentFor nentFor nentFor	ate 23-Sep-2014 934064178 - Management For/Against Management For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: HEIDI G. MILLER	by Managen Managen Managen Managen Managen Managen	Meeting Da Agenda Vote nentFor nentFor nentFor nentFor nentFor nentFor	ate 23-Sep-2014 934064178 - Management For/Against Management For For For For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1F. 1G. 1H.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	by Managen Managen Managen Managen Managen Managen Managen Managen	Meeting Da Agenda Vote nentFor nentFor nentFor nentFor nentFor nentFor nentFor nentFor	ate 23-Sep-2014 934064178 - Management For/Against Management For For For For For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG ELECTION OF DIRECTOR: STEVE ODLAND	by Managen Managen Managen Managen Managen Managen	Meeting Da Agenda Vote nentFor nentFor nentFor nentFor nentFor nentFor nentFor nentFor	ate 23-Sep-2014 934064178 - Management For/Against Management For For For For For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1F. 1G. 1H.	ty 370334104 Symbol GIS US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: HENRIETTA H. FORE ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	by Managen Managen Managen Managen Managen Managen Managen Managen	Meeting Da Agenda Vote nentFor nentFor nentFor nentFor nentFor nentFor nentFor nentFor nentFor nentFor	ate 23-Sep-2014 934064178 - Management For/Against Management For For For For For For For For For

Management For

Management For

For

For

- 1K.
 ELECTION OF DIRECTOR: MICHAEL D.

 ROSE
 ELECTION OF DIRECTOR. ROBERT L. RYAN
- 1L. ELECTION OF DIRECTOR: ROBERT L. RYAN

1 M .	ELECTI	ON OF DIRECTOR: DOROTHY A.		ManagamantEan	For
11 v1 .	TERREL	.L N ADVISORY VOTE ON EXECUTIVE		ManagementFor	FOI
2.		NADVISORT VOTE ON EXECUTIVE NSATION.		Management Abstain	Against
		THE APPOINTMENT OF KPMG LLP			
3.	AS GENER	AL MILLS' INDEPENDENT		ManagementFor	For
	REGIST	ERED PUBLIC ACCOUNTING FIRM.			
4.		HOLDER PROPOSAL FOR REPORT		Shareholder Against	For
		HOLDER PROPOSAL FOR			
5.		ATION OF GENETICALLY MODIFIED)	Shareholder Against	For
PEPCO	INGREE D HOLDIN				
Securit	ty	713291102		Meeting Ty	
Ticker	Symbol	POM		Meeting Da	ate 23-Sep-2014 934069368 -
ISIN		US7132911022		Agenda	Management
			Dro	nosod	For/Against
Item	Proposal		by	posed Vote	Management
		PPT THE AGREEMENT AND PLAN OF	7		
		R, DATED AS OF APRIL 29, 2014, AS DED AND RESTATED BY THE			
		DED AND RESTATED AGREEMENT			
		AN OF MERGER, DATED AS OF JULY	Y		
	18, 2014 (THE "MERGER AGREEMENT"),				
		G PEPCO HOLDINGS, INC., A			
	EXELO	ARE CORPORATION ("PHI"),			
		RATION, A PENNSYLVANIA			
1.		RATION, & PURPLE ACQUISITION		ManagementFor	For
		A DELAWARE CORPORATION AND			
		IRECT, WHOLLY-OWNED			
	SUBSID	LON CORPORATION, WHEREBY			
		E ACQUISITION CORP. WILL BE			
		D WITH AND INTO PHI, WITH PHI			
		THE SURVIVING CORPORATION			
	(THE				
	"MERGI				
		ROVE, ON A NON-BINDING, DRY BASIS, THE COMPENSATION			
		IAY BE PAID OR BECOME PAYABLE	l		
2.	TO THE	NAMED EXECUTIVE OFFICERS OF		Management Abstain	Against
		CONNECTION WITH THE			
	COMPL	ETION MERGER.			
3.		ROVE AN ADJOURNMENT OF THE		Management For	For
		L MEETING, IF NECESSARY OR			
	APPRO	PRIATE, TO SOLICIT ADDITIONAL			

	PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.			
WEAT Securit	CHERFORD INTERNATIONAL PLCTyG48833100		Meeting T	ype Annual
	Symbol WFT		-	Date 24-Sep-2014
ISIN	IE00BLNN3691		Agenda	934069077 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Manager	mentFor	For
1 B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Manager	mentFor	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Manager	mentFor	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Manager	mentFor	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Manager	mentFor	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Manager	mentFor	For
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Manager	mentFor	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Manager	mentFor	For
1 I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Manager	mentFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOAR OF DIRECTORS OF THE COMPANY, ACTINO THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION		mentFor	For
3.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Manager	mentFor	For
4.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER	Manager	mentFor	For

UNDER

DIREC	IRISH L CTV	AW.			
Securit		25490A309 DTV		Meeting Ty Meeting Da	ite 25-Sep-2014
ISIN		US25490A3095		Agenda	934069192 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	MERGE MAY BI BY AND AN CORPOI CORPOI LLC, A COMPA SUBSID	THE AGREEMENT AND PLAN OF R, DATED AS OF MAY 18, 2014, AS IT E AMENDED FROM TIME TO TIME, MONG DIRECTV, A DELAWARE RATION, AT&T INC., A DELAWARE RATION, AND STEAM MERGER SUB DELAWARE LIMITED LIABILITY NY AND A WHOLLY OWNED IARY OF AT&T INC. (THE "MERGER MENT").	Managem	ent For	For
2.	APPROV VOTE, C ARRAN EXECU' WITH T THE MERGE	VE, BY NON-BINDING, ADVISORY CERTAIN COMPENSATION GEMENTS FOR DIRECTV'S NAMED TIVE OFFICERS IN CONNECTION HE MERGER CONTEMPLATED BY R AGREEMENT. VE ADJOURNMENTS OF THE	Managem	ent Abstain	Against
3.	APPROF TO SOL THERE ARE INS THE SPI MERGE	IG, IF NECESSARY OR PRIATE, ICIT ADDITIONAL PROXIES IF SUFFICIENT VOTES AT THE TIME OF ECIAL MEETING TO ADOPT THE R AGREEMENT.	Managem	entFor	For
KONII	NKLIJKE	KPN NV, DEN HAAG			ExtraOrdinary
Securit	y	N4297B146		Meeting Ty	pe General
Ticker	Symbol			Meeting Da	Meeting te 26-Sep-2014
ISIN		NL0000009082		Agenda	705506179 - Management
Item CMMT	INFORM NO PRO YOU WI	E NOTE THAT THIS IS AN MATIONAL MEETING, AS THERE ARI POSALS-TO BE VOTED ON. SHOULD ISH TO ATTEND THE MEETING NALLY, YOU MAY-REQUEST AN		Vote ng	For/Against Management

CMMT 1	ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING. PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND OPENING AND ANNOUNCEMENTS ANNOUNCEMENT OF THE INTENDED		Non-Votin Non-Votin		
2	APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT OF KPN		Non-Votin	ıg	
3 MOBIL	ANY OTHER BUSINESS AND CLOSURE OF THE MEETING E TELESYSTEMS OJSC		Non-Votin	ıg	
Security				Meeting Ty	pe Special
Ticker S	Symbol MBT			Meeting Da	te 30-Sep-2014
ISIN	US6074091090			Agenda	934068380 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1	PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING.		Manageme	entFor	For
2	ON MTS OJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2014 RESULTS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING.		Manageme	entFor	For
BRITIS	H SKY BROADCASTING GROUP PLC, ISLEW	ORTI	Η		
Security	G15632105			Meeting Ty	Ordinary pe General Meeting
Ticker S	Symbol			Meeting Da	te 06-Oct-2014
ISIN	GB0001411924			Agenda	705571532 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND)	Managemo	entFor	For

PROT	(IV) VO HOLDE DEUTS	ETWORK LATIN AMERICA, LLC; ANI LUNTARY CASH OFFER TO THE RS OF SHARES IN SKY CHLAND AG JFE CORPORATION)			
Securit		743674103			Meeting Ty Meeting Da	pe Special te 06-Oct-2014
ISIN		US7436741034			Agenda	934071476 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	AND PL 3, 2014, INSURA INVEST PROTEC MAY B	SAL TO ADOPT THE AGREEMENT AN OF MERGER DATED AS OF JUNE AMONG THE DAI-ICHI LIFE ANCE COMPANY, LIMITED, DL MENT (DELAWARE), INC. AND CTIVE LIFE CORPORATION, AS IT E AMENDED FROM TIME TO TIME.		Managem	nent For	For
2.	(NON-B COMPE TO BE F CORPO OFFICE MERGE STATEM	SAL TO APPROVE, ON AN ADVISOR INDING) BASIS, THE NSATION PAID TO PROTECTIVE LIFE RATION'S NAMED EXECUTIVE RS IN CONNECTION WITH THE RR AS DISCLOSED IN ITS PROXY MENT. SAL TO APPROVE THE	Y	Managem	nent Abstain	Against
3.	ADJOUT TO A LA NECESS OR APP ADDITI PROXIE VOTES MEETIN POSTPO MERGE SUCH O PROPER COME I ANY AI THEREO THE	RNMENT OF THE SPECIAL MEETING ATER TIME AND DATE, IF SARY ROPRIATE, TO SOLICIT ONAL ES IF THERE ARE INSUFFICIENT AT THE TIME OF THE SPECIAL NG OR ANY ADJOURNMENT OR DNEMENT THEREOF TO ADOPT THE ER AGREEMENT (AND TO CONSIDER OTHER BUSINESS AS MAY RLY BEFORE THE SPECIAL MEETING OR DJOURNMENT OR POSTPONEMENT OF BY OR AT THE DIRECTION OF		Managem	nent For	For
Securit	ROCTER	OF DIRECTORS). & GAMBLE COMPANY 742718109 PG US7427181091			Meeting Ty Meeting Da Agenda	pe Annual te 14-Oct-2014 934070448 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	5	Manageme	ntFor	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT		Manageme	ntFor	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK ELECTION OF DIRECTOR: SUSAN		Manageme	ntFor	For
1D.	DESMOND- HELLMANN		Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY ELECTION OF DIRECTOR: TERRY J.		Managemen	ntFor	For
1F.	LUNDGREN		Manageme	ntFor	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.		Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN		Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER		Manageme	ntFor	For
1 J .	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ		Manageme	ntFor	For
1 K .	ELECTION OF DIRECTOR: ERNESTO ZEDILLO		Managemen	ntFor	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Manageme	ntFor	For
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN		Manageme	ntAgainst	Against
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)		Manageme	nt Abstain	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING		Shareholde	r Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS		Shareholde	r Against	For
ENDE	SA SA, MADRID				

Security	E41222113		Meeting T	ExtraOrdinary Type General Meeting
Ticker Symbol ISIN	ES0130670112		Meeting D Agenda	Date 21-Oct-2014 705599720 - Management
Item Propos	al	Proposed	Vote	For/Against

by

Non-Voting

Management

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. ALL VOTES

	RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE SALE TO ENEL ENERGY		
	EUROPE, SINGLE-MEMBER LIMITED		
	LIABILITY COMPANY (SOCIEDAD LIMITADA		
	UNIPERSONAL) OF (I) 20.3% OF THE		
1	SHARES	Management For	For
1	OF ENERSIS, S.A. WHICH ARE HELD	Wanagement 10	101
	DIRECTLY BY ENDESA AND (II) 100% OF		
	THE SHARES OF ENDESA LATINOAMERICA, S.A.		
	(HOLDING 40.32% OF THE CAPITAL STOCK		
	OF ENERSIS, S.A.) CURRENTLY HELD BY		
	ENDESA, FOR A TOTAL AMOUNT OF 8,252.9		
	MILLION EUROS		
	REVIEW AND APPROVAL, AS THE CASE		
	MAY BE, OF THE PROPOSED DIVISION AND		
	TRANSFER OF SHARE PREMIUMS AND		
2	MERGER RESERVES, AND OF THE PARTIAL	ManagementFor	For
	TRANSFER OF LEGAL AND REVALUATION		
	RESERVES (ROYAL DECREE-LAW 7/1996),		
	TO VOLUNTARY RESERVES		
	REVIEW AND APPROVAL, AS THE CASE		
	MAY BE, OF THE DISTRIBUTION OF SPECIAL		
3	DIVIDENDS FOR A GROSS AMOUNT PER	ManagementFor	For
5	SHARE OF 7.795 EUROS (I.E. A TOTAL OF	Wanagement of	1.01
	8,252,972,752.02 EUROS) CHARGED TO		
	UNRESTRICTED RESERVES		
	RATIFICATION OF THE APPOINTMENT BY		
4 1	CO-OPTATION OF MR. FRANCESCO		Г
4.1	STARACE AND OF REAPPOINTMENT AS SHAREHOLDER-APPOINTED DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	APPOINTMENT OF MR. LIVIO GALLO AS		-
4.2	SHAREHOLDER-APPOINTED DIRECTOR	ManagementFor	For
4.3	APPOINTMENT OF MR. ENRICO VIALE AS	Management For	For
т.5	SHAREHOLDER-APPOINTED DIRECTOR	Wanagementi of	101
4.4	RATIFICATION OF APPOINTMENT BY CO-	ManagementFor	For
5	OPTATION OF JOSE DAMIAN BOGAS DELEGATION TO THE BOARD OF	c	For
5	DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT	ManagementFor	FUI
	RESOLUTIONS ADOPTED BY THE GENERAL		
	MEETING, AS WELL AS TO SUBSTITUTE		
	TUE		

THE

				-
	POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC DEED	5		
	AND TO REGISTER AND, AS THE CASE MAY	•		
TWIN	BE, CORRECT SUCH RESOLUTIONS			
Securit	DISC, INCORPORATED y 901476101		Meeting Ty	vne Annual
	Symbol TWIN			ate 24-Oct-2014
ISIN	US9014761012		C	934079650 -
1211	039014701012		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager		_
	1 MICHAEL E. BATTEN		For	For
	 MICHAEL DOAR DAVID R. ZIMMER 		For For	For For
	ADVISE APPROVAL OF THE		1.01	1.01
2.	COMPENSATION	Manage	ment Abstain	Against
	OF THE NAMED EXECUTIVE OFFICERS.	U		0
	RATIFY THE APPOINTMENT OF			
3.	PRICEWATERHOUSECOOPERS LLP AS OUR	Manager	mentFor	For
	INDEPENDENT AUDITORS FOR THE FISCAL			
I EVEI	YEAR ENDING JUNE 30, 2015. L 3 COMMUNICATIONS, INC.			
Securit			Meeting Ty	vpe Special
	Symbol LVLT			ate 28-Oct-2014
ISIN	US52729N3089		Agenda	934081871 -
1511	000272710000		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
Item		by	vole	Management
	TO APPROVE THE ISSUANCE OF SHARES OF	7		
	LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3")			
	COMMON STOCK, PAR VALUE \$.01 PER			
	SHARE, TO TW TELECOM INC.			
	STOCKHOLDERS PURSUANT TO THE			
1.	MERGER AS CONTEMPLATED BY THE	Manage	mentFor	For
	AGREEMENT AND PLAN OF MERGER,			
	DATED AS OF JUNE 15, 2014, BY AND AMONG TW			
	TELECOM INC., LEVEL 3, SATURN MERGER			
	SUB 1, LLC AND SATURN MERGER SUB 2,			
	LLC.			
2.	TO APPROVE THE ADOPTION OF AN	Manager	mentFor	For
	AMENDMENT TO LEVEL 3'S RESTATED			
	CERTIFICATE OF INCORPORATION			
	INCREASING TO 443,333,333 THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S			
	OF AUTHORIZED SHARES OF LEVEL 3 S			

Securit	SHARE. TO APPE THE SPE STOCKE IF NECE PROXIES VOTES A MEETIN PROPOS STAR COI	RPORATION 278768106		Managem	Meeting Ty	-
	Symbol	SATS			-	te 29-Oct-2014 934077252 -
ISIN		US2787681061			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	OR	bу	Managem	ent	Wanagement
1.		R. STANTON DODGE		managem	For	For
		AICHAEL T. DUGAN			For	For
		CHARLES W. ERGEN			For	For
		ANTHONY M. FEDERICO			For	For
		PRADMAN P. KAUL			For	For
		COM A. ORTOLF			For	For
		C. MICHAEL SCHROEDER			For	For
		IFY THE APPOINTMENT OF KPMG				
2.	AS OUR	INDEPENDENT REGISTERED		Managam	ontFor	For
۷.	PUBLIC			Managem		1'01
2	ENDING TO RE-A THE PER ECHOST	NTING FIRM FOR THE FISCAL YEAR DECEMBER 31, 2014. APPROVE THE MATERIAL TERMS OF RFORMANCE GOALS OF THE CAR CORPORATION 2008 STOCK				
3.		IVE PLAN FOR PURPOSES OF		Managem	entFor	For
		YING WITH SECTION 162(M) OF THE				
		AL REVENUE CODE OF 1986, AS				
	AMEND					
4		ROVE THE COMPENSATION OF OUR		м	1	A • /
4.		EXECUTIVE OFFICERS ON A NON-		Managem	ent Abstain	Against
		G ADVISORY BASIS.				
		COMPANY LIMITED			Martine	
Securit	•	71646E100			Meeting Ty Meeting De	
Ticker	Symbol	PTR			Meeting Da	te 29-Oct-2014 934081946 -
ISIN		US71646E1001			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.			- 5	Managem	entFor	For
				-		

	THAT, AS SET OUT IN THE CIRCULAR DATED 10 SEPTEMBER 2014 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"): THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THE EXECUTION OF THE NEW COMPREHENSIVE AGREEMENT BY MR. YU YIBO FOR AND ON BEHALF OF THE			
	COMPANY BE AND IS HEREBY APPROVED,			
	RATIFIED AND CONFIRMED; MR. YU YIBO			
	BE AND IS HEREBY AUTHORISED TO MAKE			
	ANY			
	AMENDMENT TO THE (DUE TO SPACE			
	LIMITS, SEE PROXY MATERIAL FOR FULL			
	PROPOSAL))			
2.	TO CONSIDER AND APPROVE MR. ZHANG BIYI AS INDEPENDENT NON-EXECUTIVE	Managen	pentFor	For
2.	DIRECTOR OF THE COMPANY.	Wanagen		101
3.	TO CONSIDER AND APPROVE MR. JIANG	Monogon	aantEar	For
	LIFU AS SUPERVISOR OF THE COMPANY.	6		
DATA	NG INTERNATIONAL POWER GENERATION (CO LTD, BEIJ		Estas Ondin sans
Securi	ty Y20020106		Meeting 7	ExtraOrdinary Type General Meeting
Ticker	Symbol		Meeting I	Date 30-Oct-2014
ISIN	CNE1000002Z3		Agenda	705605321 -
1011			ingendu	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	PLEASE NOTE THAT THIS IS AN	5		C
	AMENDMENT TO MEETING ID 378690 DUE			
	TO ADDITION OF-RESOLUTION 2.1 AND 2.2.			
	ΔΙΙ			
CMM	^T VOTES RECEIVED ON THE PREVIOUS	Non-Voti	ing	
	MEETING WILL BE DIS-REGARDED AND			
	YOU			
	WILL NEED TO REINSTRUCT ON THIS			
СММ	MEETING NOTICE. THANK YOU. Γ PLEASE NOTE THAT THE COMPANY	Non-Voti	inσ	
	NOTICE	1 NO11- V OU	шğ	
	AND PROXY FORM ARE AVAILABLE BY			
	CLICKING ON THE UDI LINKS.			

CLICKING O-N THE URL LINKS:

	http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0912/LTN-20140912784.pdf AND http://www.hkexnews.hk/listedco/listconews/SEH			
	K/2014/1010/-LTN20141010585.pdf AND			
	http://www.hkexnews.hk/listedco/listconews/SEH K/2014/10-10/LTN20141010609.pdf			
	17 OCT 2014: PLEASE NOTE IN THE HONG			
	KONG MARKET THAT A VOTE OF			
СММЛ	, "ABSTAIN" WILL-BE TREATED THE SAME AS A "TAKE	Non-Vot	ing	
	NO			
	ACTION" VOTE.			
	TO CONSIDER AND APPROVE THE			
1	"RESOLUTION ON PROVISION OF THE	N		F
1	ENTRUSTED LOAN TO DATANG INNER MONGOLIA DUOLUN COAL CHEMICAL	Managen	nentFor	For
	COMPANY LIMITED			
	TO CONSIDER AND APPROVE THE			
	"RESOLUTION ON THE ADJUSTMENTS OF			
2.1	DIRECTOR OF THE COMPANY: MR. LIANG	Managen	nentFor	For
	YONGPAN TO HOLD THE OFFICE AS A NON EXECUTIVE DIRECTOR OF THE EIGHTH	-		
	SESSION OF THE BOARD			
	TO CONSIDER AND APPROVE THE			
	"RESOLUTION ON THE ADJUSTMENTS OF			
2.2	DIRECTOR OF THE COMPANY: MR. FANG	Managen	nentFor	For
2.2	QINGHAI TO CEASE TO HOLD THE OFFICE	i i i i i i i i i i i i i i i i i i i		101
	AS A NONEXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD			
	17 OCT 2014: PLEASE NOTE THAT THIS IS A			
	REVISION DUE TO CHANGE IN THE SPLIT			
	VO-TING TAG TO 'Y' AND CHANGING THE			
~ ~ ~	VOTING OPTIONS COMMENT AS PER HONG			
CMMI	C KONG MARKE-T RULES. IF YOU HAVE	Non-Vot	ing	
	ALREADY SENT IN YOUR VOTES FOR MID: 386387, PLEASE DO NOT-VOTE AGAIN			
	UNLESS YOU DECIDE TO AMEND YOUR			
	ORIGINAL INSTRUCTIONS. THANK YOU.			
	NETWORK CORPORATION			
Securit	·			ype Annual
I icker	Symbol DISH		Meeting D	ate 30-Oct-2014 934077353 -
ISIN	US25470M1099		Agenda	Management
				C
Item	Proposal	Proposed	Vote	For/Against
	-	by Managan		Management
1.	DIRECTOR 1 GEORGE R. BROKAW	Managen	For	For
	2 JOSEPH P. CLAYTON		For	For
	3 JAMES DEFRANCO		For	For
	4 CANTEY M. ERGEN		For	For

5 CHARLES W. ERGEN For For 6 STEVEN R. GOODBARN For For 7 CHARLES M. LILLIS For For 8 AFSHIN MOHEBBI For For 9 DAVID K. MOSKOWITZ For For 10 TOM A. ORTOLE For For 11 CARL E. VOGEL For For 11 CARL E. VOGEL For For 11 CARL E. VOGEL For For 12 AS OUR INDEPENDENT REGISTERED Management For For 14 CACCOUNTING FIRM FOR THE FISCAL YEAR Accounting FIRM FOR THE FISCAL YEAR Accounting FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. THE NON-BINDING ADVISORY VOTE ON Management For For 5 REGUTIVE COMPENSATION. Management For For For 6 REDUCTION TARGETS. For For For 7 READECTIVE COMPENSATION. Meeting TVE Management Abstain Management For 8 REGARDING GREENHOUSE GAS (GHG) Shareholder Against Management For		- 3 - - -			
7CHARLES M. LILLISForFor8AFSHIN MOHEBBIForFor9DAVID K. MOSKOWITZForFor10TOM A. ORTOLFForFor11CARL E. VOGELForFor12PUBLICRATIFY THE APPOINTMENT OF KPMGForFor2.AS OUR INDEPENDENT REGISTEREDManagementForForPUBLICACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.ManagementAbstainAgainst3.THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.ManagementAbstainAgainst4.TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN.ManagementForFor7READPROVE OUR 2009 STOCKShareholder AgainstFor8.REDUCTION TARGETS.Shareholder AgainstFor8.REDUCTION TARGETS.Keeting Type MIXMaeeting Date9.FR0000120693Meeting Date6-Nov-201411. Lease NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONSMon-VotingManagement11. Lease NOTE IN THE FRENCH MARKET THE FOLLOWING APPLIES TO SHARES DIRECTLY WITH A-FRENCH CUSTODIAN SULL BE FORWARDED TO THE FOLLOWING APPLIES TO NERRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE FOLLOWING APPLIES TO NERRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL SIGN THE PROXY CARDSNon-VotingFUE6.GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDSNon-VotingFUE7.GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDSNon-VotingFUE		5 CHARLES W. ERGEN		For	For
7 CHARLES M. LILIS For For 8 AFSHIN MOHEBBI For For 9 DAVID K. MOSKOWITZ For For 10 TOM A. ORTOLF For For 11 CARL F. VOGEL For For 11 CARL F. VOGEL For For 11 CARL F. VOGEL For For 12 AS OUR INDEPENDENT REGISTERED ManagementFor For 9 DUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR Accounting firm for the fiscal year 12 TOR FA-PPROVE OUR 2009 STOCK Management Abstain Against 3. THE NON-BINDING ADVISORY VOTE ON ManagementFor For 13 TOR FA-PPROVE OUR 2009 STOCK ManagementFor For 4. TOR EA-PPROVE OUR 2009 STOCK ManagementFor For 11 EXECUTIVE PLAN ManagementFor For 11 F70207109 Meeting Type MIX Meeting Date 06-Nov-2014 11 F0000120693 Maeting Date 06-Nov-2014 Management 11 F00003120693 Non-Voting Management<				For	For
8 AFSHIN MOHEBBI For For 9 DAVID K. MOSKOWITZ For For 10 TOM A. ORTOLF For For 11 CARL E. VOCEL ManagementFor For 11 CARL E. VOCENDENDENT REGISTERED ManagementAbstain Against 3. THE NON-BINDING ADVISORY VOTE ON ManagementAbstain Against 4. TOR R-APPROVE OUR 2009 STOCK ManagementFor For 700 REDUCTION TARGETS. For For 8. REDUCTION TARGETS. Sharcholder Against Management 9. FR0000120693 Meeting Type MIX Macting Date 60-Nov-2014 15IN FR0000120693 Maeding Date Non-Voting For/Against 9 POPosal Regenda 705587648 - Management				For	For
9 DAVID K. MOSKOWITZ For For 10 TOM A. ORTOLF For For 11 CARL E. VOGEL For For LLP For For For 2. AS OUR INDEPENDENT REGISTERED PUBLIC Management For For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management Abstain Against 3. THE NON-BINDING ADVISORY VOTE ON INCENTIVE PLAN. Management Abstain Against 4. TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN. Management Abstain For 5. REGARDING GREENHOUSE GAS (GHG) REDUCTION TARGETS. Shareholder Against For 716Ker Symbol Maceting Date O6-Nov-2014 Management 716ker Symbol REOU0120693 Maeeting Ty- MIX Meeting Date O6-Nov-2014 181m FR0000120693 Maeeting Ty- MIX Management Management PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS Non-Voting For/Against Management CMMT ARE FOR-AND "AGAINST" A VOTE OF "ABSTAIN" Non-Voting For/Against Management SHARES DIRECTLY WITH A-FRENCH CUSTODIANS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS Non-Voting GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS Non-Voting For/Against Management For/Against Managemen				For	For
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O.2	FINANCIAL STATEMENTS FOR THE	Management For	For
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	CHAIRMAN OF THE BOARD OF DIRECTORS,		
	FOR THE 2013/2014 FINANCIAL YEAR		
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	COMPENSATION		
0.10	OWED OR PAID TO MR. PIERRE PRINGUET,	ManagementFor	For
0.10	VICE-CHAIRMAN OF THE BOARD OF	management 01	1.01
	DIRECTORS AND CEO, FOR THE 2013/2014		
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Item Proposal

A AMENDMENT TO THE ARTICLES OF Management For For SKY DEUTSCHLAND AG, UNTERFOEHRING Security D6997G102 Ticker Symbol D6997G102 D6997G102 D6997G102 D6997G102 D6907G102 D7907 D7051077 D705107 D705 D705107 D705 D705 D705 D705 D705 D705 D705 D7			Proposed by	For/Against Management
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Item Proposal by Vote Management PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION W- HETHER ON OT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOU-NTS, PLEASE CONTACT YOUR CSR. THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL-BE DEREGISTERED SHARES WILL-BE DEREGISTERED SHARES WILL-BE DEREGISTERED SHARES WILL-BE DEREGISTERED SHARES WILL-BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO-DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTR-UCTION CANCELLATION AND	ISIN	DE000SKYD000	Age	nda
OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION W- HETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOU-NTS, PLEASE CONTACT YOUR CSR. THE SUB CUSTODIANS HAVE ADVISED Non-Voting THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO-DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTR-UCTION CANCELLATION DATE A	Item	-	- V	ore -
VOTING INSTR-UCTION CANCELLATION AND		OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION W- HETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOU-NTS, PLEASE CONTACT YOUR CSR. THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL-BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO-DELIVER/SETTLE A VOTED POSITION	Non-Voting F Non-Voting	
		VOTING INSTR-UCTION CANCELLATION AND		

SENT TO YOUR CSR O-R CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION. THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES Non-Voting **CONFIRMATION** FROM THE SUB C-USTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY **OUERIES PLEASE CONTACT-YOUR CLIENT** SERVICES REPRESENTATIVE. ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR Non-Voting 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. COUNTER PROPOSALS MAY BE **SUBMITTED** UNTIL 04.11.2014. FURTHER INFORMATION ON CO-UNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO-THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU Non-Voting WISH TO ACT ON THESE ITE-MS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT-THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON-PROXYEDGE.

	PRESENTATION OF THE FINANCIAL	
	STATEMENTS AND ANNUAL REPORT FOR	
	THE ABBREVIATED-2014 FINANCIAL YEAR	
	WITH THE REPORT OF THE SUPERVISORY	
	BOARD, THE GROUP FINAN-CIAL	
1.	STATEMENTS AND GROUP ANNUAL	Non-Voting
	REPORT	6
	AS WELL AS THE REPORT BY THE BOARD	
	OF-MDS PURSUANT TO SECTIONS 289(4)	
	AND 315(4) OF THE GERMAN COMMERCIAL	
	CODE	
	RATIFICATION OF THE ACTS OF THE	
2.	BOARD	ManagementNo Action
	OF MDS	<u> </u>
2	RATIFICATION OF THE ACTS OF THE	Managament No. Astion
3.	SUPERVISORY BOARD	Management No Action
	APPOINTMENT OF AUDITORS THE	
	FOLLOWING ACCOUNTANTS SHALL BE	
	APPOINTED AS AUDITORS AND GROUP	
4.	AUDITORS FOR THE 2014/2015 AS WELL AS	ManagementNo Action
4.	FOR THE 2015/2016 FINANCIAL YEAR AND	Managementino Action
	FOR THE REVIEW OF THE INTERIM HALF-	
	YEAR FINANCIAL STATEMENTS: KPMG AG,	
	MUNICH	
5.1	ELECTIONS TO THE SUPERVISORY BOARD:	ManagementNo Action
011	CHASE CAREY	
5.2	ELECTIONS TO THE SUPERVISORY BOARD:	ManagementNo Action
	JAN KOEPPEN	C
5.3	ELECTIONS TO THE SUPERVISORY BOARD: MIRIAM KRAUS	ManagementNo Action
	ELECTIONS TO THE SUPERVISORY BOARD:	
5.4	KATRIN WEHR-SEITHER	ManagementNo Action
	RESOLUTION ON THE AUTHORIZATION TO	
	ISSUE CONVERTIBLE AND/OR WARRANT	
	BONDS, THE CREATION OF CONTINGENT	
	CAPITAL, AND THE CORRESPONDING	
	AMENDMENT TO THE ARTICLES OF	
r.	ASSOCIATION. THE AUTHORIZATION	
6.	GIVEN	ManagementNo Action
	BY THE SHAREHOLDERS MEETING OF	
	APRIL	
	3, 2012 TO ISSUE BONDS AND TO CREATE A	
	CORRESPONDING CONTINGENT CAPITAL	
	SHALL BE REVOKED. THE BOARD OF MDS	
	SHALL BE AUTHORIZED, WITH THE	
	CONSENT OF THE SUPERVISORY BOARD,	
	TO ISSUE BEARER AND/OR REGISTERED	
	BONDS OF UP TO EUR 1,500,000,000	
	CONFERRING CONVERSION AND/OR	
	OPTION RIGHTS FOR SHARES OF THE	
	COMPANY, ON OR BEFORE NOVEMBER 18,	

	5 5			
	2019. SHAREHOLDERS STATUTORY SUBSCRIPTION RIGHTS MAY BE			
	EXCLUDED			
	FOR THE ISSUE OF BONDS CONFERRING			
	CONVERSION AND/OR OPTION RIGHTS FOR			
	SHARES OF THE COMPANY OF UP TO 10			
	PERCENT OF THE SHARE CAPITAL AT A			
	PRICE NOT MATERIALLY BELOW THEIR			
	THEORETICAL MARKET VALUE, FOR RESIDUAL AMOUNTS, AND FOR THE			
	GRANTING OF SUCH RIGHTS TO HOLDERS			
	OF CONVERSION OR OPTION RIGHTS. IN			
	CONNECTION WITH THE AUTHORIZATION			
	ТО			
	ISSUE BONDS, THE COMPANY'S SHARE			
	CAPITAL SHALL BE INCREASED BY UP TO			
	EUR 384,684,192 THROUGH THE ISSUE OF			
	UP TO 384,684,192 NEW REGISTERED			
	SHARES, INSOFAR AS CONVERSION AND/OR			
	OPTION RIGHTS ARE EXERCISED			
	APPROVAL OF THE AMENDMENT TO			
7.	SECTION 2 OF THE ARTICLES OF	Managem	entNo Actio	n
	ASSOCIATION (OBJECT OF THE COMPANY)	e		
TRW /	AUTOMOTIVE HOLDINGS CORP.			
Securit	•		Meeting Ty	
Ticker	Symbol TRW		Meeting Da	ate 19-Nov-2014
ISIN	US87264S1069		Agenda	934090995 -
			-	Management
T.		Proposed		For/Against
Item	Proposal	by	Vote	Management
	TO ADOPT THE AGREEMENT AND PLAN OF			
	MERGER, DATED AS OF SEPTEMBER 15,			
1	2014, AS IT MAY BE AMENDED FROM TIME	N		F
1.	TO TIME, AMONG TRW AUTOMOTIVE HOLDINGS CORP., ZF FRIEDRICHSHAFEN	Managem	entFor	For
	AG			
	AND MSNA, INC.			
	TO APPROVE, ON A NON-BINDING,			
	ADVISORY BASIS, CERTAIN			
	COMPENSATION			
2.	THAT WILL OR MAY BE PAID BY TRW	Managem	ent Abstain	Against
2.	AUTOMOTIVE HOLDINGS CORP. TO ITS	Wanagem	ontriostani	riguinist
	NAMED EXECUTIVE OFFICERS THAT IS			
	BASED ON OR OTHERWISE RELATES TO THE MERGER.			
3.	THE MERGER. TO APPROVE AN ADJOURNMENT OF THE	Managem	entFor	For
5.	SPECIAL MEETING OF STOCKHOLDERS OF	wianagem		1 01
	TRW AUTOMOTIVE HOLDINGS CORP.,			
	FROM			

KINDI	APPROF SOLICIT	O TIME, IF NECESSARY OR PRIATE, FOR THE PURPOSE OF FING ADDITIONAL VOTES FOR THE ION OF THE MERGER AGREEMENT.			
Securit		49456B101 KMI		-	ype Special Pate 20-Nov-2014
ISIN		US49456B1017		Agenda	934091721 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	CERTIF TO INCI AUTHO COMMO	ROVE AN AMENDMENT OF THE ICATE OF INCORPORATION OF KMI REASE THE NUMBER OF RIZED SHARES OF CLASS P ON STOCK, PAR VALUE \$0.01 PER OF KMI FROM 2,000,000,000 TO 0.000	Managen	nent For	For
2.	TO APP KMI CO KMP, KI	ROVE THE ISSUANCE OF SHARES O MMON STOCK IN THE PROPOSED MR AND EPB MERGERS. ROVE THE ADJOURNMENT OF THE	F Managen	nentFor	For
3.	SOLICIT ARE NC THE FOREGO	L MEETING, IF NECESSARY TO TADDITIONAL PROXIES IF THERE OT SUFFICIENT VOTES TO ADOPT DING PROPOSALS AT THE TIME OF ECIAL MEETING.	Managen	nentFor	For
BRITI	SH SKY B	ROADCASTING GROUP PLC, ISLEW	ORTH		Annual
Securit	ty	G15632105		Meeting T	ype General Meeting
Ticker	Symbol			Meeting D	ate 21-Nov-2014
ISIN		GB0001411924		Agenda	705656568 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1	FOR TH TOGETI	EIVE THE FINANCIAL STATEMENTS E YEAR ENDED 30 JUNE 2014, HER WITH THE REPORT OF THE ORS AND AUDITORS	Managen	nentFor	For
2	TO DEC YEAR E	LARE A FINAL DIVIDEND FOR THE NDED 30 JUNE 2014	Managen	nentFor	For
3		ROVE THE DIRECTORS' ERATION POLICY CONTAINED IN	Managen	nentFor	For
4	TO APP	ORS' REMUNERATION REPORT ROVE THE DIRECTORS' ERATION REPORT (EXCLUDING	Managen	nent For	For

	THE		
5	DIRECTORS' REMUNERATION POLICY) TO REAPPOINT NICK FERGUSON AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor	For
7	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementFor	For
15	TO REAPPOINT CHASE CAREY AS A DIRECTOR TO REAPPOINT DAVID F. DEVOE AS A	ManagementFor	For
16	DIRECTOR TO REAPPOINT JAMES MURDOCH AS A	ManagementFor	For
17	DIRECTOR TO REAPPOINT ARTHUR SISKIND AS A	ManagementFor	For
18	DIRECTOR TO REAPPOINT DELOITTE LLP AS	ManagementFor	For
19	AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Management For	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	ManagementFor	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management For	For
22	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management Against	Against
23	TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC	Management For	For
24	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	ManagementFor	For

Securit		COMPANY, INC. 257651109 DCI			Meeting Ty Meeting Da	rpe Annual tte 21-Nov-2014	
ISIN		US2576511099			Agenda	934082621 - Management	
Item	Proposal		Proj by	posed	Vote	For/Against Management	
1.	DIRECT			Managem	ent		
		ΓOD E. CARPENTER			For	For	
		EFFREY NODDLE			For	For	
		AJITA G. RAJENDRA			For	For	
		NDING ADVISORY VOTE TO					
2		MPENSATION OF OUR NAMED		Managem	ent Abstain	Against	
		FIVE OFFICERS.					
		CATION OF THE APPOINTMENT OF /ATERHOUSECOOPERS LLP AS					
		DSON COMPANY, INC'S					
3		NDENT REGISTERED PUBLIC		Managem	entFor	For	
		NTING FIRM FOR THE FISCAL YEAR					
		G JULY 31, 2015.					
INTEG		ERGY GROUP, INC.					
Securit		45822P105			Meeting Ty	pe Special	
	Symbol	TEG				ate 21-Nov-2014	
	•	1194592201057			-	934089411 -	
ISIN		US45822P1057			Agenda	Management	
Item	Proposal		-	posed	Vote	For/Against	
100111	•		by			Management	
1.	MERGE ENERG ENERG 2014, AS TO TIM	OPT THE AGREEMENT AND PLAN OF R BY AND AMONG WISCONSIN Y CORPORATION AND INTEGRYS Y GROUP, INC., DATED JUNE 22, S IT MAY BE AMENDED FROM TIME E (THE "MERGER PROPOSAL"). ROVE, ON AN ADVISORY BASIS,		Managem	entFor	For	
2.	THE MERGE ARRAN EXECU' ENERG	R-RELATED COMPENSATION GEMENTS OF THE NAMED FIVE OFFICERS OF INTEGRYS Y GROUP, INC.		Managem	ent Abstain	Against	
3. WISCO	THE SPI ENERG PERMIT PROXIE NOT SU THE SPI MERGE	ROVE ANY MOTION TO ADJOURN ECIAL MEETING OF INTEGRYS Y GROUP, INC., IF NECESSARY, TO T FURTHER SOLICITATION OF IS IN THE EVENT THAT THERE ARE FFICIENT VOTES AT THE TIME OF ECIAL MEETING TO APPROVE THE R PROPOSAL. HERGY CORPORATION		Managem	entFor	For	

G				Masting T	
Securit Ticker	y Symbol	976657106 WEC		•	ype Special ate 21-Nov-2014
ISIN	5	US9766571064		Agenda	934089891 -
1011		037700371004		rigenda	Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	COMMO CORPO THE AGREE AND AMONO CORPO GROUP	SAL TO APPROVE THE ISSUANCE OF ON STOCK OF WISCONSIN ENERGY RATION AS CONTEMPLATED BY MENT AND PLAN OF MERGER BY G WISCONSIN ENERGY RATION AND INTEGRYS ENERGY , INC., DATED JUNE 22, 2014, AS IT	Managen	nentFor	For
2.	PROPOS TO WIS RESTAT TO CHA ENERG "WISCO ENERG GROUP PROPOS	Y CORPORATION" TO "WEC ENERGY , INC." SAL TO ADJOURN THE SPECIAL	Managen	nent For	For
3.	APPROI TO PER PROXIE NOT SU THE SP	NG, IF NECESSARY OR PRIATE, MIT FURTHER SOLICITATION OF ES IN THE EVENT THAT THERE ARE IFFICIENT VOTES AT THE TIME OF ECIAL MEETING TO APPROVE THE ICE OF COMMON STOCK IN SAL 1	Managen	nentFor	For
ENERS	SIS S.A.				
Securit Ticker	y Symbol	29274F104 ENI	Meeting Type S Meeting Date 2		ype Special ate 25-Nov-2014
ISIN	5	US29274F1049		Agenda	934093092 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	OF TITI COMPA ("LSA") PARTIE ACTS A CENTR ENERSI	VE, PURSUANT TO THE PROVISIONS LE XVI OF LAW 18,046 ON NIES , THE OPERATION WITH RELATED S CONSISTING IN THE FOLLOWING ND CONTRACTS: A) THE SALE OF AL DOCK SUD S.A.'S (CDS) DEBT TO S S.A. FROM ITS PARENT COMPANY A LATINOAMERICA S.A. B) ENERSIS	·,	nentFor	

	- 9	
	S.A. WOULD, IN ITS CAPACITY AS	
	CREDITOR,	
	AGREE WITH ITS SUBSIDIARY, CENTRAL	
	DOCK SUD S.A., TO CONVERT THE DEBT	
	IDENTIFIED PREVIOUSLY TO	
	ARGENTINEAN	
	PESOS. C) ENERSIS S.A. WOULD	
	CONTRIBUTE TO ITS (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL	
	PROPOSAL)	
	MODIFICATION OF THE FIFTH PERMANENT	
	ARTICLE AND THE SECOND TRANSITORY	
	ARTICLE OF THE COMPANY'S BYLAWS IN	
	ORDER TO COMPLY WITH ARTICLE 26 OF	
	THE CHILEAN COMPANIES LAW (LEY DE	
	SOCIEDADES ANONIMAS) AND CIRCULAR	
	NO 1370, DATED JANUARY 30, 1998 ISSUED	
2.1	BY THE SUPERINTENDENCE FOR	ManagementFor
	SECURITIES AND INSURANCE COMPANIES, AS MODIFIED BY CIRCULAR NO. 1736,	C
	DATED JANUARY 15, 2005, IN ORDER TO	
	RECOGNIZE CHANGES IN THE COMPANY'S	
	EQUITY CAPITAL AS A RESULT OF THE	
	RECENT CAPITAL INCREASES CARRIED	
	OUT	
	BY THE COMPANY	
	MODIFICATION OF ARTICLE FIFTEEN, IN	
	ORDER TO INTRODUCE TEXT TO THE	
	EFFECT THAT EXTRAORDINARY	
	SHAREHOLDERS' MEETINGS SHALL BE HELD	
	HELD WHENEVER SUMMONED BY THE	
	PRESIDENT	
	OR AT THE REQUEST OF ONE OR MORE	
2.2	BOARD MEMBERS, IN WHICH CASE IT	ManagementFor
	REQUIRES PRIOR QUALIFICATION BY THE	C
	PRESIDENT WITH RESPECT TO THE NEED	
	TO HOLD SUCH MEETING, EXCEPT WHERE	
	THE MEETING IS REQUESTED BY THE	
	ABSOLUTE MAJORITY OF ALL BOARD	
	MEMBERS; IN WHICH CASE SUCH MEETING	
	MAY BE HELD WITHOUT ANY PRIOR	
	QUALIFICATION MODIFICATION OF ARTICLE TWENTY-TWO	
	IN	
	ORDER TO INTRODUCE TEXT TO THE	
2.3	EFFECT THAT THE NEWSPAPER IN WHICH	ManagementFor
	SHAREHOLDER MEETINGS ARE TO BE	0
	NOTIFIED SHALL BE ONE WITHIN THE	
	COMPANY'S LEGAL AREA OF RESIDENCE	
2.4		ManagementFor

	MODIFICATION OF ARTICLE TWENTY-SIX	
	IN	
	ORDER TO CLARIFY THAT THE PRECEDING	
	ARTICLE TO WHICH IT MAKES REFERENCE	
	IS INDEED ARTICLE TWENTY-FIVE	
	MODIFICATION OF ARTICLE THIRTY-SEVEN	
	IN ORDER TO UPDATE IT PURSUANT TO	
	THE	
2.5	TERMS OF THE CHILEAN COMPANIES LAW	ManagementFor
2.5	(LEY DE SOCIEDADES ANONIMAS),	Wanagementi of
	IMPLEMENTING ITS REGULATIONS AND	
	ANY	
	SUPPLEMENTARY REGULATIONS	
	MODIFICATION OF ARTICLE FORTY-TWO,	
	IN	
	ORDER TO ADD A REQUIREMENT FOR THE	
	ARBITRATORS CHOSEN TO RESOLVE THE	
	DIFFERENCES ARISING BETWEEN	
	SHAREHOLDERS, BETWEEN THEM AND	
•	THE	
2.6	COMPANY OR ITS MANAGERS, MUST HAVE	ManagementFor
	TAUGHT, FOR AT LEAST THREE	
	CONSECUTIVE YEARS, AS PROFESSOR IN THE ECONOMIC OR TRADE LAW	
	DEPARTMENTS OF THE LAW SCHOOL OF	
	EITHER UNIVERSIDAD DE CHILE,	
	UNIVERSIDAD CATOLICA DE CHILE,	
	UNIVERSIDAD CATOLICA DE VALPARAISO	
07	ISSUANCE OF A FULLY CONSOLIDATED	
2.7	TEXT OF THE COMPANY'S BYLAWS	ManagementFor
	ADOPT ALL SUCH AGREEMENTS THAT	
	MIGHT BE NECESSARY, CONVENIENT AND	
	CONDUCIVE TO THE IMPROVEMENT AND	
	EXECUTION OF THE RESPECTIVE	
	RESOLUTIONS ADOPTED BY THE	
	SHAREHOLDERS' MEETING, INCLUDING,	
	BUT	
	NOT LIMITED, TO ESTABLISHING THE	
	TERMS AND CONDITIONS FOR THE SALE OF THE	
3.	DEBT BETWEEN ENERSIS S.A. AND ENDESA	ManagementFor
	LATINOAMERICA S.A.; REGISTERING AND	
	INSCRIBING THE CORRESPONDING	
	ASSIGNMENTS; EMPOWERING THE BOARD	
	OF DIRECTORS FOR ADOPTING ANY	
	AGREEMENT NEEDED TO SUPPLEMENT OR	
	COMPLY WITH A SHAREHOLDERS'	
	MEETING	
	(DUE TO SPACE LIMITS, SEE PROXY	
	MATERIAL FOR FULL PROPOSAL)	

CHR. HANSEN HOLDING A/S

Security	K1830B107		Meeting Typ	Annual e General
Ticker Symbol ISIN	DK0060227585		Meeting Date Agenda	Meeting e 27-Nov-2014 705669426 - Management
		Proposed		Eor/A goingt

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S	- ,		
CMMT		Non-Voting	g	
	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE PLEASE BE ADVISED THAT SPLIT AND		-	
CMM	PARTIAL VOTING IS NOT AUTHORISED FO A BENEFI-CIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL	Non-Voting	5	
	CUSTODIAN FOR FURT-HER INFORMATION IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL	N		
CMM	FOL-LOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTR-AR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBE-R AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE O- NLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE	Non-Voting	5	
CMMT	REPRESENTED AT THE-MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. TH-E SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUES-TED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBERS 7.A,	Non-Voting	y	

	7B.A	
1	TO 7B.F AND 8. THANK YOU	
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting
2	PREPARATION AND PRESENTATION OF	
2	THE ANNUAL DEPOPT IN ENCLISH	Management No Action
	ANNUAL REPORT IN ENGLISH	
3	APPROVAL OF THE 2013/14 ANNUAL	Management No Action
	REPORT	C
	RESOLUTION ON THE APPROPRIATION OF	
	PROFIT OR COVERING OF LOSS: THE	
	BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING	
	APPROVES THE BOARD OF DIRECTORS	
	PROPOSAL FOR THE ALLOCATION OF	
	PROFISAL FOR THE ALLOCATION OF PROFIT AS STATED IN THE ANNUAL	
4	REPORT	Management No Action
7	FOR 2013/14, INCLUDING DISTRIBUTION OF	Management No Action
	A TOTAL DIVIDEND OF DKK 3.77 PER	
	SHARE	
	OF DKK 10, CORRESPONDING TO AN	
	AMOUNT OF DKK 492.6 MILLION OR 50% OF	
	THE PROFIT OF THE CHR. HANSEN GROUP	
	FOR THE YEAR	
5	DECISION ON REMUNERATION OF	Management No. Action
5	MEMBERS OF THE BOARD OF DIRECTORS	Management No Action
	REDUCTION OF THE COMPANY'S SHARE	
6.A	CAPITAL BY CANCELING TREASURY	Management No Action
	SHARES	
	AMENDMENT OF THE COMPANY'S	
(D	"OVERALL	
6.B	GUIDELINES FOR INCENTIVE-BASED	Management No Action
	REMUNERATION FOR CHR. HANSEN	
	HOLDING A/S' MANAGEMENT" RE-ELECTION OF CHAIRMAN OF THE	
7.A	BOARD	Monogoment No. Action
/.A	OF DIRECTORS: OLE ANDERSEN	Management No Action
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.A	BOARD OF DIRECTORS: FREDERIC	Management No Action
/ D./ I	STEVENIN	Managementito / tetion
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.B	BOARD OF DIRECTORS: MARK WILSON	ManagementNo Action
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.C	BOARD OF DIRECTORS: SOREN CARLSEN	Management No Action
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.D	BOARD OF DIRECTORS: DOMINIQUE	Management No Action
	REINICHE	-
	ELECTION OF OTHER MEMBER OF THE	
7B.E	BOARD OF DIRECTORS: TIINA MATTILA-	ManagementNo Action
	SANDHOLM	
7B.F	ELECTION OF OTHER MEMBER OF THE	Management No Action
	BOARD OF DIRECTORS: KRISTIAN	

	0 0			
	VILLUMSEN			
	RE-ELECTION OF PRICEWATERHOUSECOOPERS			
8	STATSAUTORISERET	Managem	nentNo Actio	n
0	REVISIONSPARTNERSELSKAB AS A	Wanagen		511
	COMPANY AUDITOR			
	AUTHORIZATION OF THE CHAIRMAN OF			
9	THE	Managem	nentNo Actio	on
	ANNUAL GENERAL MEETING	C		
	06 NOV 2014: PLEASE NOTE THAT THIS IS	А		
	REVISION DUE TO MODIFICATION OF TEX	Ϋ́Τ		
	I-	7		
CMMT	$_{\Gamma}$ N RESOLUTION 8. IF YOU HAVE ALREADY	Non-Voti	ing	
	SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO		-	
	AMEND YOUR ORIGINAL INSTRUCTIONS.			
	THANK YOU.			
HUAN	ENG POWER INTERNATIONAL, INC.			
Securit	y 443304100		Meeting T	ype Special
Ticker	Symbol HNP		Meeting D	ate 28-Nov-2014
ISIN	US4433041005		Agenda	934094056 -
			U	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	TO CONSIDER AND APPROVE THE	cy		management
	ACQUISITION OF THE HAINAN POWER			
	INTERESTS, THE WUHAN POWER			
	INTERESTS, THE SUZHOU THERMAL			
	POWER			
	INTERESTS, THE DALONGTAN			
1.	HYDROPOWER INTERESTS, THE HUALIANGTING HYDROPOWER	Managen	nentFor	For
	INTERESTS,			
	THE CHAOHU POWER INTERESTS, THE			
	RUIJIN POWER INTERESTS, THE ANYUAN			
	POWER INTERESTS, THE JINGMEN			
	THERMAL POWER INTERESTS AND THE			
	YINGCHENG THERMAL POWER INTEREST			
CABL	E & WIRELESS COMMUNICATIONS PLC, LO	NDON		_
Securit	y G1839G102		Meeting T	ype Court Meeting
Ticker	Symbol		Meeting D	ate 05-Dec-2014
ISIN	GB00B5KKT968		Agenda	705711035 -
15113	GDOODSKK1900		Agenda	Management
		Proposed	•-	For/Against
Item	Proposal	by	Vote	Management
CMMT	F PLEASE NOTE THAT ABSTAIN IS NOT A	Non-Voti	ing	-
	VALID VOTE OPTION FOR THIS MEETING			
	TYPEPLEASE CHOOSE BETWEEN "FOR"			

1 CABLI	AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014 E & WIRELESS COMMUNICATIONS PLC, LON	4	Manager	nentFor	For
Securit	y G1839G102			Meeting Ty	-
Ticker	Symbol			Meeting Da	Meeting te 05-Dec-2014
ISIN	GB00B5KKT968			Agenda	705711047 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1	APPROVING THE ACQUISITION		Manager	mentFor	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES		Manager	mentFor	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS APPROVING SHARE ALLOTMENTS TO		Manager	mentFor	For
4	FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS		Manager	mentFor	For
5	APPROVING THE DEFERRED BONUS PLAN		Manager	mentFor	For
6	APPROVING THE RULE 9 WAIVER		Manager	mentFor	For
7	APPROVING THE SCHEME AND RELATED MATTERS		Manager	mentFor	For
8 SNAM	APPROVING THE NEW SHARE PLANS S.P.A., SAN DONATO MILANESE		Manager	mentFor	For
Securit	y T8578N103			Meeting Ty	ExtraOrdinary pe General Meeting
Ticker	Symbol			Meeting Da	te 10-Dec-2014
ISIN	IT0003153415			Agenda	705667167 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1	PROPOSAL OF SHARE CAPITAL INCREASE, WITH THE EXCLUSION OF PREEMPTION RIGHTS, PURSUANT TO ARTICLE 2441, PARAGRAPH 4 OF THE ITALIAN CIVIL CODE, RESERVED FOR CDP GAS S.R.L, TO BE SUBSCRIBED THROUGH THE CONTRIBUTION IN KIND OF THE STAKE IN TRANS AUSTRIA GASLEITUNG GMBH, IN ADDITION TO NECESSARY AND		Manager	nent Against	Against

CMM7 CMM7	BY CLIC-KING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101-/NPS_225273.PDF 07 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AN-D RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR	T Non-Voti		
Securit			Meeting T	ExtraOrdinary Sype General
Ticker	Symbol		Meeting D	Meeting Date 19-Dec-2014
ISIN	CNE1000002Z3		Agenda	705669096 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1103/LTN201411032051.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1103/LTN201411032065.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR T 'AGAINST'			
	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RATIFY, CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE ENTRUSTED LOAN TO SOME OF THE	A	пg	
1.1	SUBSIDIARIES": TO RATIFY AND APPROVE THE RELEASE OF ENTRUSTED LOAN TO RENEWABLE RESOURCE COMPANY FROM 16 DECEMBER 2013 TO 28 SEPTEMBER 2014	Managem	nentFor	For
	UNDER THE RENEWABLE RESOURCE AGREEMENTS (IMPLEMENTED)			

	SUBSID	STED LOAN TO SOME OF THE MARIES": TO APPROVE THE				
	RESOU	SE RUSTED LOAN TO RENEWABLE RCE COMPANY UNDER THE ABLE RESOURCE AGREEMENT				
	(NEW)	ADLE RESOURCE AGREEMEN I				
	TO RAT "RESOL ENTRU	TFY, CONSIDER AND APPROVE THE LUTION ON PROVISION OF THE STED LOAN TO SOME OF THE	2			
	RELEAS	IARIES": TO APPROVE THE				
1.3		RUSTED LOAN TO INTERNATIONAL		Managem	nentFor	For
	XILINH THE	AOTE MINING COMPANY UNDER				
		AOTE MINING ENTRUSTED LOAN				
	AGREE					
		ISIDER AND APPROVE THE JUTION ON PROVISION OF THE				
•		ER GUARANTEE UNDERTAKING				
2	LETTEF	R IN RELATION TO THE ISSUE OF		Managem	ient For	For
	THE					
		RATE BONDS"				
		2014: PLEASE NOTE THAT THIS IS A	A			
		ON DUE TO CHANGE IN RECORD	117			
		ROM 20 NOV 2014 TO 19 NOV 2014. I AVE ALREADY SENT IN YOUR	F			
CMM	Γ VOTES,		Non-Voting			
CIVIIVI	PLEAS-	E DO NOT VOTE AGAIN UNLESS			iig	
	YOU	E TO AMEND YOUR ORIGINAL				
		CTIONS. THA-NK YOU.				
HUAN	ENG POV	VER INTERNATIONAL, INC.				
Securit	ty	443304100			Meeting T	ype Special
Ticker	Symbol	HNP			Meeting D	ate 06-Jan-2015
ISIN		US4433041005			Agenda	934109376 - Management
Item	Proposal			posed	Vote	For/Against
	-	ISIDER AND APPROVE THE	by			Management
		UTION REGARDING THE 2015				
		UING CONNECTED TRANSACTION	S			
1.	BETWE GROUP FRAME	EN THE COMPANY AND HUANENG ", INCLUDING HUANENG GROUP WORK AGREEMENT AND THE		Managem	nent For	For
		ACTION CAPS THEREOF.	a -			
			CO			
Securit	•	F0379H125			Meeting T	
ISIN	Symbol	FR0011027143			Meeting D Agenda	ate 08-Jan-2015
12114		1 KUVI 1U27143			Agellua	

705738411 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
	17 DEC 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL-LINK: https://balo.journal-			
СММТ	officiel.gouv.fr/pdf/2014/1203/2014120- T 31405327.pdf. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https:- //balo.journal-	Non-Voting		
	officiel.gouv.fr/pdf/2014/1217/201412171405430. pdf. IF YOU HAVE-ALREADY SENT IN YOUF VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AME-ND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE 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 DEADLINE DATE. IN CAPACITY AS			
CMMT	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. RATIFICATION OF THE COOPTATION OF	Non-Voting		
0.1	MR. PHILIPPE VARIN AS MEMBER OF THE SUPERVISORY BOARD CHANGING THE MODE OF ADMINISTRATION	Managemer	ıtFor	For
E.2	AND MANAGEMENT OF THE COMPANY BY ADOPTING CORPORATE GOVERNANCE WITH A BOARD OF DIRECTORS	Managemer	ntFor	For
E.3		Managemer	nt Abstain	Against

	AMENDMENT TO THE BYLAWS: APPROVAL		
	OF THE NEW TEXTS OF THE BYLAWS OF		
	THE COMPANY		
O.4	APPOINTMENT OF MR. BERNARD BIGOT AS	ManagementFor	For
0.4	DIRECTOR	ManagementFor	FOI
0.5	APPOINTMENT OF MRS. SOPHIE BOISSARD		-
0.5	AS DIRECTOR	ManagementFor	For
	APPOINTMENT OF MR. CLAUDE IMAUVEN		
0.6	AS	ManagementFor	For
0.0	DIRECTOR	Managementi of	101
	APPOINTMENT OF MR. PHILIPPE KNOCHE		
O.7	AS	ManagementFor	For
0.7	DIRECTOR	Managementrol	1.01
O.8	APPOINTMENT OF MR. CHRISTIAN MASSET	ManagementFor	For
	AS DIRECTOR	e	
0.9	APPOINTMENT OF MR. DENIS MORIN AS	ManagementFor	For
017	DIRECTOR	11101108011101101 01	1 01
O.10	APPOINTMENT OF MRS. PASCALE	ManagementFor	For
0.10	SOURISSE AS DIRECTOR	Managementi of	101
0.11	APPOINTMENT OF MR. PHILIPPE VARIN AS	ManagementFor	For
0.11	DIRECTOR	Managementrol	1'01
	SETTING THE AMOUNT OF ATTENDANCE		
	ALLOWANCES TO BE ALLOCATED TO THE		
O.12	SUPERVISORY BOARD MEMBERS AND THE	ManagementFor	For
	BOARD OF DIRECTORS FOR THE 2015	e	
	FINANCIAL YEAR AND THE NEXT		
	AUTHORIZATION TO BE GRANTED TO THE		
0.13	BOARD OF DIRECTORS TO TRADE IN	ManagementFor	For
0.15	COMPANY'S SHARES	Managementi of	101
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTORS		
	TO DECIDE TO ISSUE COMMON SHARES		
	AND/OR SECURITIES WHICH ARE EQUITY		
	SECURITIES ENTITLING TO OTHER EQUITY		
E.14	SECURITIES OR ENTITLING TO THE	ManagementFor	For
	ALLOTMENT OF DEBTS SECURITIES	C	
	AND/OR		
	SECURITIES ENTITLING TO EQUITY		
	SECURITIES TO BE ISSUED WHILE		
	MAINTAINING PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
E.15	DELEGATION OF AUTHORITY TO BE	Management Against	Against
	GRANTED TO THE BOARD OF DIRECTORS		
	TO DECIDE TO ISSUE COMMON SHARES		
	AND/OR SECURITIES WHICH ARE EQUITY		
	SECURITIES ENTITLING TO OTHER EQUITY		
	SECURITIES OR ENTITLING TO THE		
	ALLOTMENT OF DEBTS SECURITIES		
	AND/OR		
	SECURITIES ENTITLING TO EQUITY		
	SECURITIES TO BE ISSUED WITH		

	0		
	CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY PUBLIC OFFERING		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES		
	AND/OR SECURITIES WHICH ARE EQUITY		
	SECURITIES ENTITLING TO OTHER EQUITY		
	SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES		
P 4 6	ALLOTMENT OF DEBTS SECORTIES AND/OR		
E.16	SECURITIES ENTITLING TO EQUITY	ManagementAgainst	Against
	SECURITIES TO BE ISSUED WITH		
	CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY AN OFFER		
	PURSUANT TO PARAGRAPH II OF ARTICLE		
	L.411-2 OF THE MONETARY AND		
	FINANCIAL CODE		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTORS		
E.17	TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF ISSUANCE WITH OR	Management Against	Against
	WITHOUT SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY		
	OUT THE ISSUANCE OF SHARES OR		
	SECURITIES GIVING ACCESS TO CAPITAL		
E.18	WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND	Management Against	Against
	CONTRIBUTIONS GRANTED TO THE		
	COMPANY COMPOSED OF EQUITY		
	SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL		
	DELEGATION OF AUTHORITY TO BE		
E 10	GRANTED TO THE BOARD OF DIRECTORS	Manager	D ₂ · ·
E.19	TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS	ManagementFor	For
	OR PREMIUMS		
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS		
	TO INCREASE SHARE CAPITAL BY ISSUING		
E.20	COMMON SHARES RESERVED FOR	ManagementFor	For
	MEMBERS OF A CORPORATE SAVINGS PLAN		
	OF THE COMPANY OR ITS GROUP		
E.21	OVERALL LIMITATION OF ISSUANCE	ManagementFor	For
	AUTHORIZATIONS POWERS TO CARRY OUT ALL LEGAL		- ••
E.22	FORMALITIES	ManagementFor	For

05 DEC 2014: PLEASE NOTE THAT THE RESOLUTIONS 4 TO 22 ARE BEING CMMT SUBMITTED SUBJ-ECT TO THE CONDITION PRECEDENT OF THE ADOPTION OF RESOLUTIONS 2 AND 3 KONINKLIJKE KPN NV, DEN HAAG

03

Non-Voting

Management For

For

KONIN	KLIJKE KPN NV, DEN HA	AAG				
Security N4297B146				Meeting Ty	ExtraOrdinary pe General Meeting	
Ticker S	Symbol				Meeting Da	te 09-Jan-2015
ISIN	NL0000009082				Agenda	705731950 - Management
Item	Proposal		Prop by	oosed	Vote	For/Against Management
1	OPEN MEETING ANNOUNCE INTENTION	N TO APPOINT	·	Non-Votin	g	C
2.a	FRANK			Non-Votin	g	
2.b	VAN DER POST TO MAN APPROVE CASH AND ST VAN DER POST OF EUR	TOCK AWARDS TO		Manageme	entNo Action	1
3	OTHER BUSINESS			Non-Votin	g	
01 DEC 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.				Non-Voting		
COGEC	CO INC.					
Security					Meeting Ty	
Ticker S	Symbol CGECF				Meeting Da	te 14-Jan-2015
ISIN	CA19238T1003				Agenda	934112272 - Management
Item	Proposal		Prop by	oosed	Vote	For/Against Management
01	DIRECTOR			Manageme	ent	
	1 LOUIS AUDET				For	For
	2 ELISABETTA BIO				For	For
	3 PIERRE L. COMT	OIS			For	For
	4 PAULE DORÉ				For	For
	5 CLAUDE A. GAR				For	For
	6 NORMAND LEGA				For	For
	7 DAVID MCAUSL	AND			For	For
	8 JAN PEETERS				For	For
02	APPOINT DELOITTE LLI ACCOUNTANTS, AS AU AUTHORIZE THE BOAR FIX THEIR REMUNERAT	DITORS AND D OF DIRECTORS TO)	Manageme	entFor	For

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	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE				
	COMPENSATION. SHAREHOLDER PROPOSAL A-1. THE				
04	BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST SHAREHOLDER PROPOSAL A-1.		Shareholde	r Against	For
	SHAREHOLDER PROPOSAL A-2. THE BOARD				
05	OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING AGAINST		Shareholde	r Against	For
PORTU	SHAREHOLDER PROPOSAL A-2. JGAL TELECOM SGPS SA, LISBONNE				
Securit	y X6769Q104			Meeting Typ	
Ticker	Symbol			Meeting Dat	Meeting e 22-Jan-2015
ISIN	PTPTC0AM0009			Agenda	705748486 - Management
Item	Proposal	Prop by	oosed	VOTA	For/Against Management
СММТ	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE- REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO ANALYZE, UNDER THE PROPOSAL OF OI,	,	Non-Votin _ş		
1	S.A., THE SALE OF THE WHOLE SHARE CAPITAL OF PT PORTUGAL SGPS, S.A. TO ALTICE, S.A. AND TO DELIBERATE ON ITS APPROVAL		Manageme	ntNo Action	
СММТ	T 14 JAN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE-FROM 12 JAN 15 TO 22 JAN 15 AND RECEIPT OF ADDITIONAL COMMENT. IF		Non-Votinį	g	
	YOU HAVE AL-READY SENT IN YOUR VOTES,				

	PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU. 15 DEC 2014: PLEASE NOTE THAT EACH FIVE HUNDRED SHARES CORRESPOND TO ONE VOTETHANK YOU. 14 JAN 2015: DELETION OF COMMENT DE CAMPARI - MILANO SPA, MILANO	l	Non-Votir Non-Votir	C	
Security	y T24091117			Meeting Ty	ExtraOrdinary pe General Meeting
Ticker S	Symbol			Meeting Da	te 28-Jan-2015
ISIN	IT0003849244			Agenda	705754263 - Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_228551.PDF TO AMEND ART. 6 (RIGHT TO VOTE) OF	-	Non-Votir	ng	
1	THE BY-LAWS AS PER ART. 127-QUINQUIES OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF LEGISLATIVE DECREE OF 24 JUNE 2014, NO 91, CONVERTED BY LAW OF 11 AUGUST 2014, NO 116		Managemo	ent Against	Against
UGI CO	DRPORATION				
Security				Meeting Ty	-
Ticker S	Symbol UGI			Meeting Da	te 29-Jan-2015
ISIN	US9026811052			Agenda	934110747 - Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. GOCHNAUER		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: L.R. GREENBERG		Managem		For
1C.	ELECTION OF DIRECTOR: F.S. HERMANCE		Managem		For
1D.	ELECTION OF DIRECTOR: E.E. JONES		Managem		For
1E.	ELECTION OF DIRECTOR: A. POL		Managem		For
1F. 1G.	ELECTION OF DIRECTOR: M.S. PUCCIO)	Managem		For For
1G. 1H.	ELECTION OF DIRECTOR: M.O. SCHLANGER ELECTION OF DIRECTOR: R.B. VINCENT	•	Manageme Manageme		For For
111. 1I.	ELECTION OF DIRECTOR: J.L. WALSH		Manageme		For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.		Managem		For

3. THE L	ERNST & YOUN REGIST	CATION OF APPOINTMENT OF NG LLP AS OUR INDEPENDENT ERED PUBLIC ACCOUNTING FIRM. GROUP, INC.		Managen	nentFor	For
Securit	y	505597104				ype Annual
	Symbol	LG			-	ate 29-Jan-2015 934111206 -
ISIN		US5055971049			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT			Managen		_
		MARK A. BORER			For	For
		MARIA V. FOGARTY ANTHONY V. LENESS			For For	For For
		VE THE LACLEDE GROUP 2015				
2.		INCENTIVE PLAN.		Managen	nentFor	For
	-	THE APPOINTMENT OF DELOITTE				
	&					
3.	TOUCH	E LLP AS OUR INDEPENDENT		Managen	nentFor	For
		ERED PUBLIC ACCOUNTANT FOR				
DETD		5 FISCAL YEAR.				
Securit		ASILEIRO S.A PETROBRAS 71654V408			Mooting T	ype Special
	y Symbol	PBR			-	ate 30-Jan-2015
	oymoor				-	934118147 -
ISIN		US71654V4086			Agenda	Management
Item	Proposal			posed	Vote	For/Against
	-	R OF ENERGETICA CAMACARI	by			Management
I.	MURICY PETROE PROXY	Y I S.A. ("MURICY") INTO 3RAS (DUE TO SPACE LIMITS, SEE STATEMENT FOR FULL PROPOSAL))	Managen	nentFor	For
II.	("AREM SPACE I FOR	R OF AREMBEPE ENERGIA SA (BEPE") INTO PETROBRAS (DUE TO LIMITS, SEE PROXY STATEMENT ROPOSAL))	Managen	nentFor	For
ATMO		Y CORPORATION				
Securit	y	049560105			Meeting T	ype Annual
Ticker	Symbol	АТО			Meeting D	ate 04-Feb-2015
ISIN		US0495601058			Agenda	934111939 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.		ON OF DIRECTOR: ROBERT W. BEST	-	Managen		For
1B.	ELECTI	ON OF DIRECTOR: KIM R. COCKLIN		Managen		For
1C.				Managen	nentFor	For

	- 3 3			-
	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS			
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Managem	nentFor	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Managem		For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Managem	nentFor	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE	Managem	nentFor	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managen	nentFor	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL	Managen	nentFor	For
DATA	2014 ("SAY-ON-PAY"). NG INTERNATIONAL POWER GENERATION C	O LTD, BEIJ		
Securit	y Y20020106		Meeting T	ExtraOrdinary Sype General
Ticker	Symbol		Meeting I	Meeting Date 10-Feb-2015
ISIN	CNE1000002Z3		Agenda	705799089 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS:			
СММЛ	http://www.hkavnaws.hk/listadco/listconaws/SEH	Non-Voti	ng	

	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 413370 DUE		
CMMT	TO ADDITION OF-RESOLUTIONS . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON REGULAR CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE OF COAL CHEMICAL PRODUCTS (2015)": THE EXTENSION OF TERM FOR THE PURCHASE OF NATURAL GAS AND CHEMICAL PRODUCTS BY ENERGY AND CHEMICAL MARKETING COMPANY FROM KEQI COAL- BASED GAS COMPANY UNDER THE FRAMEWORK AGREEMENT OF SALE OF NATURAL GAS AND THE SALE AND PURCHASE CONTRACT OF CHEMICAL PRODUCTS (KEQI) ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND KEQI COAL-BASED GAS COMPANY	ManagementFor	For
1.2	TO CONSIDER AND APPROVE THE "RESOLUTION ON REGULAR CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE OF COAL CHEMICAL PRODUCTS (2015)": THE EXTENSION OF TERM FOR THE PURCHASE OF CHEMICAL PRODUCTS FROM DUOLUN COAL CHEMICAL COMPANY BY ENERGY AND CHEMICAL COMPANY BY ENERGY AND CHEMICAL COMPANY UNDER THE SALE AND PURCHASE CONTRACT OF CHEMICAL PRODUCTS (DUOLUN) ENTERED INTO BETWEEN ENERGY AND CHEMICAL MARKETING COMPANY AND DUOLUN COAL	Management For	For
2	CHEMICAL COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON REGULAR CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE OF COAL (2015)"	ManagementFor	For
3	TO CONSIDER AND APPROVE THE "RESOLUTION ON THE FINANCIAL	Management For	For
4	GUARANTEE FOR THE YEAR OF 2015"	ManagementFor	For

5	"RESOL ^I IMPAIRI TO CON "RESOL ^I	SIDER AND APPROVE THE UTION ON THE PROVISIONS FOR MENT" SIDER AND APPROVE THE UTION ON ISSUE OF NON-PUBLIC NANCING INSTRUMENTS"	Managem	entFor	For	
JSFC S		ISC, MOSCOW				
Security	ý	48122U204		Meeting Ty	ExtraOrdinary be General Meeting	
Ticker S	Symbol			Meeting Dat	te 17-Feb-2015	
ISIN		US48122U2042		Agenda	705799748 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management	
1	TERMS	VE THE NEW VERSION OF THE OF REFERENCE OF THE GENERAL IG OF THE SHAREHOLDERS OF	Management No Action			
2	JOINT-S APPROV TERMS DIRECT	TOCK COMPANY SISTEMA JSFC /E THE NEW VERSION OF THE OF REFERENCE OF THE BOARD OF ORS OF OPEN JOINT-STOCK NY SISTEMA JSFC	ManagementNo Action			
TALISM Security Ticker S	ý	ERGY INC. 87425E103 TLM		Meeting Tyj Meeting Dat	be Special te 18-Feb-2015	
ISIN		CA87425E1034		Agenda	934120091 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management	
01	OF WHICH THE ACC CIRCUL JANUAR CIRCUL ARRANG THE CAN ACT, AL	AL RESOLUTION, THE FULL TEXT IS SET FORTH IN APPENDIX A TO COMPANYING INFORMATION AR OF THE COMPANY DATED RY 13, 2015 (THE "INFORMATION AR"), TO APPROVE A PLAN OF GEMENT UNDER SECTION 192 OF NADA BUSINESS CORPORATIONS L AS MORE PARTICULARLY BED IN THE INFORMATION AR.	Management For		For	
	ГҮ GLOB	AL PLC.			a	
Security Ticker S		G5480U104 LBTYA		Meeting Typ Meeting Dat	pe Special te 25-Feb-2015	
ISIN		GB00B8W67662		Agenda	934116268 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
G1.	TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFE TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT	Managem R	entFor	For
G2.	CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE	Managem	entFor	For
G3.	ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL, A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY. TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO	P. Managem	entFor	For
G4.	APPROVE AN AMENDMENT TO THE PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE	Managem	entAgainst	Against
G5.	VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES. TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO	Managem	entFor	For

G6.	APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES. TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES	Managem	entFor	For
	FROM OUR DIRECTORS. TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO			
G7.	EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES. TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION		entFor	For
1A.	ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).	Managem	ent For	For
2A.	TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).		ent Against	Against
Securit			Meeting Ty	pe Special
	Symbol LBTYK			ate 25-Feb-2015
ISIN	GB00B8W67B19		Agenda	934116662 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1C.	TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE	Managem	entFor	For

ADOPTION OF OUR NEW ARTICLES OF

		ATION PURSUANT TO RESOLUTION			
		GENERAL MEETING (INCLUDING, UT LIMITATION, ANY VARIATIONS			
	HOLDE SHARES	ATIONS TO THE RIGHTS OF THE RS OF THE CLASS C ORDINARY S AS A RESULT OF SUCH			
	-	ON). ROVE THE CLASS C VOTING RIGHTS SAL, A PROPOSAL TO APPROVE THE			
2C.	ARTICL RESOLU	MENT OF OUR CURRENT AND NEW ES OF ASSOCIATION PURSUANT TO JTION 4 OF THE GENERAL MEETING DING, WITHOUT LIMITATION, ALL		nentAgainst	Against
	MODIFI CLASS (CATIONS OF THE TERMS OF THE C ORDINARY SHARES WHICH MAY C FROM SUCH AMENDMENT).			
	O CORPO				
Securit	ty Symbol	12561W105 CNL		Meeting Ty Meeting D	pe Special ate 26-Feb-2015
ISIN	Symbol	US12561W1053		Agenda	934119264 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
		ROVE THE AGREEMENT AND PLAN	2		e
	2014 (TH AMONO				
1.	2014 (TH AMONO CLECO L.P., A I ("PAREN LOUISIA	HE "MERGER AGREEMENT"), G CORPORATION ("CLECO"), COMO 1 DELAWARE LIMITED PARTNERSHIP NT"), AND COMO 3 INC., A ANA	Managem	nent For	For
1.	2014 (TH AMONO CLECO L.P., A I ("PAREN LOUISIA CORPOI WHOLL OWNED ("MERG	HE "MERGER AGREEMENT"), CORPORATION ("CLECO"), COMO 1 DELAWARE LIMITED PARTNERSHIP NT"), AND COMO 3 INC., A ANA RATION AND AN INDIRECT, Y- D SUBSIDIARY OF PARENT ER	Managem	nent For	For
1.	2014 (TH AMONO CLECO L.P., A I ("PAREN LOUISIA CORPOI WHOLL OWNED ("MERG (DUE STATEM TO APP	HE "MERGER AGREEMENT"), G CORPORATION ("CLECO"), COMO 1 DELAWARE LIMITED PARTNERSHIP NT"), AND COMO 3 INC., A ANA RATION AND AN INDIRECT, Y- D SUBSIDIARY OF PARENT	Managem	nent For	For
1.	2014 (TH AMONO CLECO L.P., A I ("PAREN LOUISIA CORPOI WHOLL OWNED ("MERG (DUE STATEM TO APPI ADVISO THAT M TO THE CLECO	HE "MERGER AGREEMENT"), G CORPORATION ("CLECO"), COMO 1 DELAWARE LIMITED PARTNERSHIP NT"), AND COMO 3 INC., A ANA RATION AND AN INDIRECT, Y- D SUBSIDIARY OF PARENT ER TO SPACE LIMITS, SEE PROXY MENT FOR FULL PROPOSAL) ROVE, ON A NON-BINDING, DRY BASIS, THE COMPENSATION IAY BE PAID OR BECOME PAYABLE NAMED EXECUTIVE OFFICERS OF IN CONNECTION WITH THE			For
	2014 (TH AMONO CLECO L.P., A I ("PAREN LOUISIA CORPOI WHOLL OWNED ("MERG (DUE STATEM TO APPI ADVISO THAT M TO THE CLECO COMPLI TO APPI SPECIAI APPROF PROXIE	HE "MERGER AGREEMENT"), G CORPORATION ("CLECO"), COMO 1 DELAWARE LIMITED PARTNERSHIP NT"), AND COMO 3 INC., A ANA RATION AND AN INDIRECT, Y- D SUBSIDIARY OF PARENT ER TO SPACE LIMITS, SEE PROXY MENT FOR FULL PROPOSAL) ROVE, ON A NON-BINDING, DRY BASIS, THE COMPENSATION IAY BE PAID OR BECOME PAYABLE NAMED EXECUTIVE OFFICERS OF		nent For	

PIEDM	AGREE	SAL TO APPROVE THE MERGER MENT. ATURAL GAS COMPANY, INC.			
Securit	у	720186105		Meeting T	ype Annual
Ticker	Symbol	PNY		Meeting D	ate 05-Mar-2015
ISIN		US7201861058		Agenda	934117145 - Management
Item	Proposa	1	Proposed by	Vote	For/Against Management
1.	DIREC	ГOR	Management		-
	1	DR. E. JAMES BURTON		For	For
	2	MS. JO ANNE SANFORD		For	For
	3	DR. DAVID E. SHI		For	For
	RATIFI	CATION OF THE APPOINTMENT OF			
	DELOI	FTE & TOUCHE LLP AS THE			

2. COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. ADVISORY VOTE TO APPROVE NAMED

3.	ADVISORT VOTE TO AFFROVE NAMED
5.	EXECUTIVE OFFICER COMPENSATION.
NATIO	NAL FUEL GAS COMPANY

Security636180101Ticker SymbolNFGISINUS6361801011

Meeting Type Annual Meeting Date 12-Mar-2015 Agenda 934120279 -Management

For

For

Management For

Management For

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	•	Management		
	1 PHILIP C. ACKERMAN	-	For	For	
	2 STEPHEN E. EWING		For	For	
2.	RATIFICATION OF BY-LAW	Manageme	Management Against		
3.	ADVISORY APPROVAL OF NAMED	Managama	ManagementFor		
	EXECUTIVE OFFICER COMPENSATION	wanageme			
4.	AMENDMENT AND REAPPROVAL OF THE	Managama	Management For		
	2010 EQUITY COMPENSATION PLAN	wanageme			
	RATIFICATION OF THE APPOINTMENT OF	7			
	PRICEWATERHOUSECOOPERS LLP AS TH	E			
5.	COMPANY'S INDEPENDENT REGISTERED	Manageme	ntFor	For	
	PUBLIC ACCOUNTING FIRM FOR FISCAL				
	2015				
6.	A STOCKHOLDER PROPOSAL TO SPIN OF	F	r Eor	Against	
	THE COMPANY'S UTILITY	Shareholde	Shareholder For		
	A STOCKHOLDER PROPOSAL TO ADD				
7.	GENDER IDENTITY AND EXPRESSION TO	Shareholde	Shareholder Against		
	OUR NON-DISCRIMINATION POLICY				
CHARTER COMMUNICATIONS, INC.					
Securit	ty 16117M305		Meeting Type Special		
Ticker	Symbol CHTR		Meeting Da	te 17-Mar-2015	
ISIN	US16117M3051		Agenda		

934128162 -Management

Item	Proposal		Proposed by	Vote	For/Against Management
1.	STOCK CONVE SHAREJ CONNE AGREEJ ENTERI GREATJ CONNE COMMU CCH I, LLC, CH SPACE J FOR	CTIONS, CHARTER JNICATIONS, INC. ("CHARTER"), IARTER MERGER SUB (DUE TO LIMITS, SEE PROXY STATEMENT		nentFor	For
Securit	TO APP POSTPO MEETIN IF NECH SOLICIT EVENT VOTES MEETIN ISSUAN LECOM (ESSARY OR APPROPRIATE, TO I ADDITIONAL PROXIES IN THE THAT THERE ARE NOT SUFFICIENT AT THE TIME OF THE SPECIAL IG TO APPROVE THE SHARE ICE.	Manager	Meeting T	ate 20-Mar-2015
ISIN		US78440P1084		Agenda	934133808 - Management
Item	Proposal	VAL OF FINANCIAL STATEMENTS	Proposed by	Vote	For/Against Management
1	FOR THE 315 2014 TO IN ITEM	ST FISCAL YEAR (FROM JANUARY 1 DECEMBER 31, 2014) AS SET FORTH I 1 OF THE COMPANY'S AGENDA SED HEREWITH.	Manager	nentFor	
2	ARTICL FORTH	VAL OF AMENDMENTS TO THE LES OF INCORPORATION AS SET IN ITEM 2 OF THE COMPANY'S A ENCLOSED HEREWITH.	Manager	nent Abstain	
3	APPROV INSIDE DIRECT	VAL OF THE ELECTION OF AN OR AS SET FORTH IN ITEM 3 OF THI NY'S AGENDA ENCLOSED	Manager E	nentFor	

4 5	HEREWITH (CANDIDATE: JANG, DONG-HYUN). APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: LEE, JAE-HOON). APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS (PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION). CELL ILETISIM HIZMETLERI A.S.	Managen		
Securit			Meeting T	ype Annual
	Symbol TKC		Ų	Date 26-Mar-2015
ISIN	US9001112047		Agenda	934139521 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Managem	nentFor	For
6.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010.		nentFor	For
7.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBER, COLIN	Managen	nentFor	For
8.	J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY	Managen	nentFor	For
9.	PERTAINING TO THE YEAR 2010. RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010. READING, DISCUSSION AND APPROVAL OF	Managen	nentFor	For
13.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011.		nentFor	For
14.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR	Managen	nentFor	For
	2011 AND DETERMINATION OF THE			

	0 0		
	DIVIDEND DISTRIBUTION DATE.		
	RELEASE OF THE BOARD MEMBERS		
	INDIVIDUALLY FROM THE ACTIVITIES		
15.	AND	ManagementFor	For
	OPERATIONS OF THE COMPANY		
	PERTAINING TO THE YEAR 2011.		
	RELEASE OF THE STATUTORY AUDITORS		
16.	INDIVIDUALLY FROM ACTIVITIES AND	ManagamantFor	For
10.	OPERATIONS OF THE COMPANY	ManagementFor	FOI
	PERTAINING TO THE YEAR 2011.		
	DISCUSSION OF AND APPROVAL OF THE		
	ELECTION OF THE INDEPENDENT AUDIT		
	FIRM APPOINTED BY THE BOARD OF		
19.	DIRECTORS PURSUANT TO THE CAPITAL	ManagementFor	For
	MARKETS LEGISLATION FOR AUDITING OF	-	
	THE ACCOUNTS AND FINANCIALS OF THE		
	YEAR 2012.		
	READING, DISCUSSION AND APPROVAL OF		
21.	THE BALANCE SHEETS AND PROFITS/LOSS	ManagamantEar	For
21.	STATEMENTS RELATING TO FISCAL YEAR	ManagementFor	FOI
	2012.		
	DISCUSSION OF AND DECISION ON THE		
	DISTRIBUTION OF DIVIDEND FOR THE		
22.	YEAR	ManagementFor	For
	2012 AND DETERMINATION OF THE		
	DIVIDEND DISTRIBUTION DATE.		
	IN ACCORDANCE WITH ARTICLE 363 OF		
	TCC,		
	SUBMITTAL AND APPROVAL OF THE		
23.	BOARD	Management For	For
	MEMBERS ELECTED BY THE BOARD OF		
	DIRECTORS DUE TO VACANCIES IN THE		
	BOARD OCCURRED IN THE YEAR 2012.		
	RELEASE OF THE BOARD MEMBERS		
	INDIVIDUALLY FROM THE ACTIVITIES		
24.	AND	ManagementFor	For
	OPERATIONS OF THE COMPANY		
	PERTAINING TO THE YEAR 2012.		
	RELEASE OF THE STATUTORY AUDITORS		
25.	INDIVIDUALLY FROM ACTIVITIES AND	ManagementFor	For
	OPERATIONS OF THE COMPANY	8	
	PERTAINING TO THE YEAR 2012.		
	READING, DISCUSSION AND APPROVAL OF		
28.	THE TCC AND CMB BALANCE SHEETS AND	ManagementFor	For
	PROFITS/LOSS STATEMENTS RELATING TO	8	
	FISCAL YEAR 2013.		
	DISCUSSION OF AND DECISION ON THE		
•	DISTRIBUTION OF DIVIDEND FOR THE		-
29.	YEAR	ManagementFor	For
	2013 AND DETERMINATION OF THE		
	DIVIDEND DISTRIBUTION DATE.		

30.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013. DISCUSSION OF AND APPROVAL OF THE	Management For	For
32.	ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2014.	Management For	For
34.	READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2014.	ManagementFor	For
35.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	ManagementFor	For
36.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014.	ManagementFor	For
	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2011, 2012, 2013 AND 2014; APPROVAL OF DONATION AND		
37.	CONTRIBUTIONS MADE IN THE YEARS 2013 AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015, STARTING FROM THE FISCAL YEAR 2015. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION	Management For	For
38.	OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE	ManagementFor	For
39.	COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF	Management For	For

				•••••••
40.	OFFICE. DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Managem	entFor	For
41.	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND	Managem	entFor	For
42.	FINANCIALS OF THE YEAR 2015. DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS. DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF	Z Managem	entFor	For
43.	OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH	Managem	entFor	For
44. IBERD	ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE. DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY OF COMPANY" PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES. PROLA SA, BILBAO	Managem	entFor	For
IDERE	KOLIY SIX, BILBIYO			Ordinary
Securit	y E6165F166		Meeting Ty	/pe General Meeting
Ticker	Symbol		Meeting Da	ate 27-Mar-2015
ISIN	ES0144580Y14		Agenda	705847727 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 MAR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR	3 Non-Votii	ng	

ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. CMMT SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY,

BY PROXY,-OR BY LONG-DISTANCE

Non-Voting

	VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIU-M OF 0.005 EURO GROSS PER SHARE, TO BE PAID TO THOSE ENTITLED WITH TRADES REGI-STERED ON MARCH 22ND OR 23RD (DEPENDING UPON THE CELEBRATION OF THE MEETING IN-1ST OR 2ND CALL) THROUGH THE ENTITIES PARTICIPATING IN IBERCLEAR, SPAIN'S CEN-TRAL DEPOSITARY APPROVAL OF THE INDIVIDUAL ANNUAL		
1	ACCOUNTS OF THE COMPANY AND OF THE ANNUAL ACCOUNTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2014 APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF THE COMPANY	ManagementFor	For
2	AND OF THE MANAGEMENT REPORT OF THE COMPANY CONSOLIDATED WITH THAT OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2014 APPROVAL OF THE MANAGEMENT AND	ManagementFor	For
3	ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2014 RE-ELECTION OF ERNST & YOUNG, S. L. AS	ManagementFor	For
4	AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2015 APPROVAL OF THE PROPOSED	ManagementFor	For
5	ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2014 INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES IN ORDER TO IMPLEMENT TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM: APPROVAL OF AN INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM	ManagementFor	For
6.A	REFERENCE MARKET VALUE OF 777 MILLION EUROS FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY. OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF AN INCOMPLETE ALLOCATION. APPLICATION FOR	Management For	For

ADMISSION

6.B

7.A

7.B

ADMISSION		
OF THE SHARES ISSUED TO TRADING ON		
THE BILBAO, MADRID, BARCELONA, AND		
VALENCIA STOCK EXCHANGES THROUGH		
THE AUTOMATED QUOTATION SYSTEM		
(SISTEMA DE INTERCONEXION BURSATIL).		
DELEGATION OF POWERS TO THE BOARD		
OF DIRECTORS, WITH EXPRESS POWER OF		
SUBSTITUTION, INCLUDING, AMONG		
OTHERS, THE POWER TO AMEND THE		
ARTICLE OF THE BY-LAWS GOVERNING		
SHARE CAPITAL		
INCREASES IN SHARE CAPITAL BY MEANS		
OF SCRIP ISSUES IN ORDER TO IMPLEMENT		
TWO NEW EDITIONS OF THE "IBERDROLA		
FLEXIBLE DIVIDEND" SYSTEM: APPROVAL		
OF AN INCREASE IN SHARE CAPITAL BY		
MEANS OF A SCRIP ISSUE AT A MAXIMUM		
REFERENCE MARKET VALUE OF 886		
MILLION EUROS FOR THE		
FREE-OF-CHARGE		
ALLOCATION OF NEW SHARES TO THE		
SHAREHOLDERS OF THE COMPANY. OFFER		
TO THE SHAREHOLDERS OF THE		
ACQUISITION OF THEIR FREE-OF-CHARGE		
ALLOCATION RIGHTS AT A GUARANTEED		
FIXED PRICE. EXPRESS PROVISION FOR	ManagementFor	For
THE POSSIBILITY OF AN INCOMPLETE		
ALLOCATION. APPLICATION FOR		
ADMISSION		
OF THE SHARES ISSUED TO TRADING ON		
THE BILBAO, MADRID, BARCELONA, AND		
VALENCIA STOCK EXCHANGES THROUGH		
THE AUTOMATED QUOTATION SYSTEM		
(SISTEMA DE INTERCONEXION BURSATIL).		
DELEGATION OF POWERS TO THE BOARD		
OF DIRECTORS, WITH EXPRESS POWER OF		
SUBSTITUTION, INCLUDING, AMONG		
OTHERS, THE POWER TO AMEND THE		
ARTICLE OF THE BY-LAWS GOVERNING		
SHARE CAPITAL		
RATIFICATION OF THE INTERIM		
APPOINTMENT AND RE-ELECTION OF MR		
JOSE WALFREDO FERNANDEZ AS	ManagementFor	For
DIRECTOR, WITH THE STATUS OF	C	
EXTERNAL INDEPENDENT DIRECTOR		
RATIFICATION OF THE INTERIM		
APPOINTMENT AND RE-ELECTION OF MS		
DENISE MARY HOLT AS DIRECTOR, WITH	ManagementFor	For
THE STATUS OF EXTERNAL INDEPENDENT	J	
DIRECTOR		

7.C	RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MR MANUEL MOREU MUNAIZ AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR	ManagementFor	For
7.D	RE-ELECTION OF MR ANGEL JESUS ACEBES PANIAGUA AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR RE-ELECTION OF MS MARIA HELENA	ManagementFor	For
7.E	ANTOLIN RAYBAUD AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR	ManagementFor	For
7.F	RE-ELECTION OF MR SANTIAGO MARTINEZ LAGE AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR RE-ELECTION OF MR JOSE LUIS SAN PEDRO	ManagementFor	For
7.G	GUERENABARRENA AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR	ManagementFor	For
7.H	RE-ELECTION OF MR JOSE IGNACIO SANCHEZ GALAN AS DIRECTOR, WITH THE STATUS OF EXECUTIVE DIRECTOR AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING	Management For	For
8.A	COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE TEXT THEREOF: AMENDMENT OF THE CURRENT TITLE I (THE COMPANY, ITS SHARE CAPITAL, AND ITS SHAREHOLDERS)	Management For	For
8.B	AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE	Management For	For

	5 5		
8.C	TEXT THEREOF: AMENDMENT OF THE CURRENT CHAPTER I OF TITLE II, WHICH NOW BECOMES THE NEW TITLE II (THE GENERAL SHAREHOLDERS' MEETING) AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE TEXT THEREOF: AMENDMENT OF THE	Management For	For
8.D	CURRENT CHAPTER II OF TITLE II, WHICH NOW BECOMES THE NEW TITLE III (MANAGEMENT OF THE COMPANY) AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE	Management For	For
9.A	TEXT THEREOF: AMENDMENT OF THE CURRENT TITLES III AND IV, WHICH NOW BECOME THE NEW TITLES IV (BREAKTHROUGH OF RESTRICTIONS IN THE EVENT OF TAKEOVER BIDS) AND V (ANNUAL ACCOUNTS, DISSOLUTION, AND LIQUIDATION), AND ELIMINATION OF THE CURRENT TITLE V (FINAL PROVISIONS) AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE	Management For	For

	AREA OF CORPORATE GOVERNANCE AND		
	OF A TECHNICAL NATURE: AMENDMENT		
	OF		
	THE PRELIMINARY TITLE AND OF TITLE I		
	(FUNCTION, TYPES, AND POWERS)		
	AMENDMENTS OF THE REGULATIONS FOR		
	THE GENERAL SHAREHOLDERS' MEETING		
	IN		
	ORDER TO CONFORM THE TEXT THEREOF		
	TO LAW 31/2014, OF 3 DECEMBER,		
	AMENDING THE COMPANIES ACT TO		
	IMPROVE CORPORATE GOVERNANCE, AND		
	TO INCLUDE OTHER IMPROVEMENTS IN		
9.B	THE	ManagementFor	For
	AREA OF CORPORATE GOVERNANCE AND	C	
	OF A TECHNICAL NATURE: AMENDMENT		
	OF		
	TITLES II (CALL TO THE GENERAL		
	SHAREHOLDERS' MEETING), III (RIGHT TO		
	ATTEND AND PROXY REPRESENTATION)		
	AND IV (INFRASTRUCTURE AND		
	EQUIPMENT)		
	AMENDMENTS OF THE REGULATIONS FOR		
	THE GENERAL SHAREHOLDERS' MEETING		
	IN		
	ORDER TO CONFORM THE TEXT THEREOF		
	TO LAW 31/2014, OF 3 DECEMBER,		
	AMENDING THE COMPANIES ACT TO		
9.C	IMPROVE CORPORATE GOVERNANCE, AND	ManagementFor	For
	TO INCLUDE OTHER IMPROVEMENTS IN		
	THE		
	AREA OF CORPORATE GOVERNANCE AND		
	OF A TECHNICAL NATURE: AMENDMENT		
	OF		
	TITLE V (CONDUCT OF THE GENERAL		
0.D	SHAREHOLDERS' MEETING) AMENDMENTS OF THE REGULATIONS FOR	ManagamantEan	Ean
9.D	THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	For
	IN ORDER TO CONFORM THE TEXT THEREOF		
	TO LAW 31/2014, OF 3 DECEMBER,		
	AMENDING THE COMPANIES ACT TO		
	IMPROVE CORPORATE GOVERNANCE, AND		
	TO INCLUDE OTHER IMPROVEMENTS IN		
	THE		
	AREA OF CORPORATE GOVERNANCE AND		
	OF A TECHNICAL NATURE: AMENDMENT		
	OF		
	TITLES VI (VOTING AND ADOPTION OF		
	RESOLUTIONS), VII (CLOSURE AND		
	MINUTES		

10	OF THE MEETING) AND VIII (SUBSEQUENT ACTS) APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 148,483,000 OWN SHARES REPRESENTING 2.324% OF THE SHARE CAPITAL OF IBERDROLA, S.A. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWERS TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL AND TO APPLY FOR THE REMOVAL FROM TRADING OF THE RETIRED SHARES AND FOR THE REMOVAL THEREOF	I	Manageme	entFor	For
11 12 ENAG	FROM THE BOOK-ENTRY REGISTERS DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION, SUPPLEMENTATION THEREOF, FURTHER ELABORATION THEREOF, FURTHER ELABORATION THEREOF CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2014 AS SA, MADRID	I	Manageme Manageme		For
Securit	y E41759106			Meeting T	Ordinary ype General
Ticker	Symbol		Meeting Meeting Date 27-Mar-2015		
ISIN	ES0130960018			Agenda	705854607 - Management
Item	Proposal TO EXAMINE AND, IF APPROPRIATE,	Propo by	osed	Vote	For/Against Management
1	APPROVE THE 2014 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND MANAGEMENT REPORT OF BOTH ENAGAS S.A. AND ITS CONSOLIDATED		Manageme	entFor	For
2	GROUP TO APPROVE, IF APPLICABLE, THE PROPOSED APPROPRIATION OF ENAGAS,	I	Manageme	entFor	For

	S.A.'S. NET INCOME FOR THE 2014 FINANCIAL YEAR		
3	TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN THE 2014 FINANCIAL YEAR TO RE-APPOINT AUDITING FIRM DELOITTE	Management For	For
4	S. L. AS AUDITOR OF ENAGAS, S.A. AND ITS CONSOLIDATED GROUP FOR 2015 TO RE-ELECT SULTAN HAMEDKHAMIS AL	ManagementFor	For
5.1	BURTAMANI AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN THE ARTICLES OF ASSOCIATION. MR. AL BURTAMANI IS A PROPRIETARY DIRECTOR TO RE-ELECT LUIS JAVIER NAVARRO VIGIL	Management For	For
5.2	AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN ARTICLES OF ASSOCIATION. MR. NAVARRO IS A NON- EXECUTIVE DIRECTOR TO AMEND THE ARTICLES OF	Management For	For
	ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH		
6.1	CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLE PERTAINING TO TITLE II ("CAPITAL AND SHARES"): ARTICLE 7 ("ACCOUNTING	Management For	For
	RECORDS") TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL		
6.2	(SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 1 ("THE GENERAL MEETING"): ARTICLE 18 ("GENERAL MEETING"); ARTICLE 21 ("EXTRAORDINARY GENERAL MEETINGS");	Management For	For

ARTICLE 22 ("CONVENING THE GENERAL MEETING"); ARTICLE 23 ("EXCEPTIONAL CONVENING OF THE GENERAL MEETING"); ARTICLE 27 ("ATTENDANCE, PROXIES AND VOTING AT GENERAL MEETINGS"); ARTICLE 31 ("SHAREHOLDERS' RIGHT TO INFORMATION"); ARTICLE 32 ("MINUTES"); AND ARTICLE 34 ("CHALLENGES TO THE **RESOLUTIONS OF THE GENERAL** MEETING") TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLES PERTAINING TO TITLE III, SECTION 2A ("BOARD OF DIRECTORS"): ARTICLE 35 ("COMPOSITION OF THE BOARD"); ARTICLE 36 ("REMUNERATION OF THE BOARD OF Management For For DIRECTORS"); ARTICLE 37 ("POSTS"); ARTICLE 38 ("TERM OF OFFICE"); ARTICLE 39 ("MEETINGS OF THE BOARD OF DIRECTORS"); ARTICLE 41 ("DIRECTORS' LIABILITY"); ARTICLE 42 ("CHALLENGES TO **RESOLUTIONS"); ARTICLE 43** ("DELEGATION OF POWERS"); ARTICLE 44 ("AUDIT AND COMPLIANCE COMMITTEE"); ARTICLE 45 ("APPOINTMENTS, REMUNERATIONS AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE."); AND ARTICLE 46 ("CHAIRMAN OF THE BOARD OF DIRECTORS") TO AMEND THE FOLLOWING ARTICLES Management For For PERTAINING TO THE RULES AND **REGULATIONS OF THE GENERAL** SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE **AMENDMENTS** INTRODUCED TO THE SPANISH

6.3

7.1

CORPORATE

	5 5		
	ENTERPRISE ACT BY VIRTUE OF LAW		
	31/2014, OF 3 DECEMBER: TO AMEND		
	ARTICLE 4 ("POWERS OF THE GENERAL		
	MEETING")		
	TO AMEND THE FOLLOWING ARTICLES		
	PERTAINING TO THE RULES AND		
	REGULATIONS OF THE GENERAL		
	SHAREHOLDERS' MEETING FOR PURPOSES		
	OF ADAPTING THEM TO THE		
	AMENDMENTS		
	INTRODUCED TO THE SPANISH		
7 2	CORPORATE	ManagamantEau	Ean
7.2	ENTERPRISE ACT BY VIRTUE OF LAW	ManagementFor	For
	31/2014, OF 3 DECEMBER: TO AMEND		
	ARTICLE 5 ("CONVENING THE GENERAL		
	MEETING"); ARTICLE 7 ("SHAREHOLDERS'		
	RIGHT TO INFORMATION"); ARTICLE 10		
	("PROXY RIGHTS"); ARTICLE 11 ("VOTING		
	RIGHTS"); AND ARTICLE 13 ("PROCEEDINGS		
	OF THE GENERAL MEETING")		
	TO AMEND THE FOLLOWING ARTICLES		
	PERTAINING TO THE RULES AND		
	REGULATIONS OF THE GENERAL		
	SHAREHOLDERS' MEETING FOR PURPOSES		
	OF ADAPTING THEM TO THE		-
7.3	AMENDMENTS	ManagementFor	For
	INTRODUCED TO THE SPANISH		
	CORPORATE		
	ENTERPRISE ACT BY VIRTUE OF LAW		
	31/2014, OF 3 DECEMBER: TO AMEND		
	ARTICLE 16 ("PUBLICITY")		
	AUTHORIZATION IN ACCORDANCE WITH		
	ARTICLE 146 OF THE SPANISH CORPORATE		
8	ENTERPRISE ACT CONCERNING THE	ManagementFor	For
	POSSIBILITY OF ENTERPRISES ACQUIRING		
	THEIR OWN SHARES		
	APPROVAL OF MEMBERS OF THE BOARD		
9	OF	ManagementFor	For
	DIRECTORS' REMUNERATION FOR 2015	8	
	TO SUBJECT THE ANNUAL REPORT ON		
	DIRECTORS' REMUNERATION TO AN		
	ADVISORY VOTE IN ACCORDANCE WITH		
10	THE	ManagementFor	For
10	TRANSITORY PROVISIONS OF SECTION 2	Managemention	1.01
	OF		
11	THE LAW 31/2014 OF 3 DECEMBER	NT X7 /*	
11	REPORT - NOT SUBJECT TO VOTE - ON	Non-Voting	
	AMENDMENTS TO THE "RULES AND		
	REGULATIONS OF-THE ORGANISATION		
	AND		
	FUNCTIONING OF THE BOARD OF		

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12	NTROD SHAREH OF ADA AMEND INTROD CORPOH ENTERH 31/2014, TO DEL DEVELO FORMA THE GE	DUCED TO THE SPANISH RATE PRISE ACT BY-VIRTUE OF LAW OF 3 DECEMBER EGATE POWERS TO SUPPLEMENT, DP, IMPLEMENT, RECTIFY AND LISE THE RESOLUTIONS PASSED A' NERAL MEETING	Managen	nentFor	For
		COMPANY			
Security 406216101 Ticker Symbol HAL			Meeting Type Special Meeting Date 27-Mar-2		
	Symbol	HAL		C C	934128073 -
ISIN		US4062161017		Agenda	Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	SHARES STOCK AS CON AND PL AMEND AS OF NOV HALLIB	SAL APPROVING THE ISSUANCE OF S OF HALLIBURTON COMMON TEMPLATED BY THE AGREEMENT AN OF MERGER (AS IT MAY BE ED FROM TIME TO TIME), DATED EMBER 16, 2014, AMONG URTON COMPANY, RED TIGER LLC KER HUGHES INCORPORATED.	Managen	nentFor	For
2.	PROPOS MEETIN TO PERI PROXIE SUFFICI SPECIAI ISSUAN	SAL ADJOURNING THE SPECIAL IG, IF NECESSARY OR ADVISABLE, MIT FURTHER SOLICITATION OF S IN THE EVENT THERE ARE NOT IENT VOTES AT THE TIME OF THE L MEETING TO APPROVE THE CE OF SHARES DESCRIBED IN THE DING PROPOSAL.	Managen	nentFor	For
	ROLA SA				
Securit Ticker	y Symbol	450737101 IBDRY		-	Ype Annual Date 27-Mar-2015
ISIN	o y moor	US4507371015		Agenda	934129760 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1	INFORM VOTED	SEE THE ENCLOSED AGENDA FOR ATION ON THE ITEMS TO BE THE GENERAL SHAREHOLDERS'	Managen	nentFor	

	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
2	VOTED	Management For
	ON FOR THE GENERAL SHAREHOLDERS'	C
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
3	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
4	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	
5	VOTED	MonogomentFor
3	ON FOR THE GENERAL SHAREHOLDERS'	ManagementFor
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
6A	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	8
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
6B	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
7.	INFORMATION ON THE ITEMS TO BE	M (F
7A	VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementFor
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7B	VOTED	ManagementFor
12	ON FOR THE GENERAL SHAREHOLDERS'	in an agente for the set
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7C	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7D	VOTED	Management For
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	

7E	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
12	ON FOR THE GENERAL SHAREHOLDERS'	Managementi or
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
70	INFORMATION ON THE ITEMS TO BE	Managarat
7F	VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementFor
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7G	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS' MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
7H	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
8A	VOTED	Management For
	ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	
8B	VOTED	Management For
	ON FOR THE GENERAL SHAREHOLDERS'	C
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
8C	INFORMATION ON THE ITEMS TO BE VOTED	ManagementFor
00	ON FOR THE GENERAL SHAREHOLDERS'	Managementi or
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
8D	INFORMATION ON THE ITEMS TO BE VOTED	ManagamantFor
8D	ON FOR THE GENERAL SHAREHOLDERS'	ManagementFor
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
<u>.</u>	INFORMATION ON THE ITEMS TO BE	
9A	VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementFor
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
	INFORMATION ON THE ITEMS TO BE	
9B	VOTED	ManagementFor
	ON FOR THE GENERAL SHAREHOLDERS' MEETING	
9C	MELTINO	ManagementFor
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		E SEE THE ENCLOSED AGENDA FOR MATION ON THE ITEMS TO BE				
		THE GENERAL SHAREHOLDERS'				
		E SEE THE ENCLOSED AGENDA FOR				
9D	VOTED			Managem	nentFor	
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	INFORM	E SEE THE ENCLOSED AGENDA FOR MATION ON THE ITEMS TO BE			_	
10	VOTED ON FOR MEETIN	THE GENERAL SHAREHOLDERS'		Managem	nentFor	
	PLEASE	E SEE THE ENCLOSED AGENDA FOR AATION ON THE ITEMS TO BE				
11	VOTED			Managem	nentFor	
	MEETIN PLEASE	NG E SEE THE ENCLOSED AGENDA FOR				
12	VOTED			Managem	nentFor	
	MEETIN					
KORE	A ELECT	RIC POWER CORPORATION				
Securit	y	500631106			Meeting T	ype Annual
Ticker	Symbol	KEP			Meeting D	ate 31-Mar-2015
ISIN		US5006311063			Agenda	934149483 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
4.1	FOR	VAL OF FINANCIAL STATEMENTS		Managen	nentFor	For
4.2	APPRO	TH FISCAL YEAR VAL OF THE CEILING AMOUNT OF IERATION FOR DIRECTORS IN 2015		Managem	nentFor	For
4.3	ELECTI	ON OF A STANDING DIRECTOR: MR	•	Managem	nentFor	For
4.4	APPOIN	TMENT OF A NON-STANDING OR AS A MEMBER OF THE AUDIT		Managem	nentFor	For
ORAS		TTEE: MR. SUNG, TAE-HYUN JECOM MEDIA AND TECHNOLOGY H	IOLI	DING		
						Ordinary
Securit	у	68555D206			-	ype General Meeting
Ticker	Symbol				-	ate 01-Apr-2015 705897342 -
ISIN		US68555D2062			Agenda	Management

Item	Proposal	Proj by	posed	Vote	For/Against Management
1	DISCUSSING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY	5	Manageme	ntNo Actio	C
2	BUSINESS IN THE FINANCIAL YEAR 2014 RATIFYING THE AUDITORS REPORTS REGARDING THE FINANCIAL YEAR 2014		Manageme	ntNo Actio	n
3	DISCUSSING THE RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AND RATIFYING OF THE BALANCE SHEET AND INCOME STATEMENT THEREOF	F	Manageme	ntNo Actio	n
4	DISCUSSING THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR WORK WITH THE COMPANY DURING THE FINANCIAL YEAR 2014		Manageme	ntNo Actio	1
5	RATIFYING THE STRUCTURE OF THE BOARD OF DIRECTORS OF THE COMPANY: HANI ABD AL GALIL OMRI		Manageme	ntNo Actio	n
6	APPROVING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE AUDIT COMMITTEE MEMBERS FOR THE EINANCIAL YEAR 2015		Manageme	ntNo Action	n
7	THE FINANCIAL YEAR 2015 DISCUSSING THE APPOINTMENT OF THE AUDITORS FOR THE FINANCIAL YEAR 2015 AND DETERMINING THEIR ANNUAL FEES	5	Manageme	ntNo Actio	n
8	RATIFYING THE BOARD OF DIRECTORS RESOLUTIONS DURING THE YEAR 2014 DISCUSSING THE DELEGATION OF THE		Manageme	ntNo Actio	n
9	BOARD OF DIRECTORS TO EXECUTE CONTRACTS INCLUDING LOANS, MORTGAGE, AND GUARANTEES FOR LENDERS FOR SUBSIDIARIES FULLY OWNED BY THE COMPANY AND CONTRACTS WITH	T	Manageme	ntNo Action	1
10	RELATED PARTIES DISCUSSING THE RATIFICATION OF THE DONATION MADE DURING THE FINANCIAI YEAR 2014 AND AUTHORIZING THE BOARD		Manageme	ntNo Actio	n
СММТ	OF DIRECTORS WITH THE DONATIONS DURING THE FINANCIAL YEAR 2015 T 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE		Non-Voting	g	
	ME-ETING DATE FROM 26 MAR 2015 TO 01 APR 2015. IF YOU HAVE ALREADY SENT IN YOUR V-OTES, PLEASE DO NOT VOTE AGAIN				

UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRU-CTIONS. THANK YOU. SWISSCOM AG, ITTIGEN

5 10 100				Annual
Securit	ty H8398N104		Meeting Ty	pe General Meeting
Ticker	Symbol		Meeting Da	te 08-Apr-2015
ISIN	CH0008742519		Agenda	705861929 - Management
Item	Proposal	Proposed	Vote	For/Against
nom	-	by	Vole	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 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, FINANCIAL STATEMENTS OF SWISSCOM LTD	Non-Voti		
1.1	AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL	Managem	entNo Action	n
1.2	YEAR CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT APPROPRIATION OF THE 2014 RETAINED	Managem	entNo Action	n
2	EARNINGS AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Managem	entNo Action	n
3	DI TIDLAD, CHI 22 I LA OHAAL	Managem	entNo Action	n

	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP	
	EXECUTIVE BOARD	
4.1	RE-ELECTION OF FRANK ESSER AS A	
4.1	BOARD OF DIRECTOR	Management No Action
	RE-ELECTION OF BARBARA FREI AS A	
4.2	BOARD OF DIRECTOR	ManagementNo Action
	RE-ELECTION OF HUGO GERBER AS A	
4.3	BOARD OF DIRECTOR	ManagementNo Action
	RE-ELECTION OF MICHEL GOBET AS A	
4.4	BOARD OF DIRECTOR	ManagementNo Action
	RE-ELECTION OF TORSTEN G. KREINDL AS	
4.5	А	ManagementNo Action
	BOARD OF DIRECTOR	6
	RE-ELECTION OF CATHERINE	
4.6	MUEHLEMANN	ManagementNo Action
	AS A BOARD OF DIRECTOR	C
	RE-ELECTION OF THEOPHIL SCHLATTER	
4.7	AS	ManagementNo Action
	A BOARD OF DIRECTOR	C
4.0	RE-ELECTION OF HANSUELI LOOSLI AS A	
4.8	BOARD OF DIRECTOR	Management No Action
4.0	RE-ELECTION OF HANSUELI LOOSLI AS A	
4.9	BOARD CHAIRMAN	Management No Action
5 1	RE-ELECTION OF BARBARA FREI TO THE	
5.1	REMUNERATION COMMITTEE	Management No Action
5.0	RE-ELECTION OF TORSTEN G. KREINDL TO	
5.2	THE REMUNERATION COMMITTEE	Management No Action
	RE-ELECTION OF HANSUELI LOOSLI TO	
5.3	THE	ManagementNo Action
	REMUNERATION COMMITTEE	C C
	RE-ELECTION OF THEOPHIL SCHLATTER	
5.4	ТО	ManagementNo Action
	THE REMUNERATION COMMITTEE	-
5 5	RE-ELECTION OF HANS WERDER TO THE	Management No. Astion
5.5	REMUNERATION COMMITTEE	Management No Action
	APPROVAL OF THE TOTAL	
6.1	REMUNERATION	Management No. Action
0.1	OF THE MEMBERS OF THE BOARD OF	ManagementNo Action
	DIRECTORS FOR 2016	
	APPROVAL OF THE TOTAL	
6.2	REMUNERATION	ManagementNo Action
0.2	OF THE MEMBERS OF THE GROUP	Management No Action
	EXECUTIVE BOARD FOR 2016	
	RE-ELECTION OF THE INDEPENDENT	
7	PROXY	Management No Action
1	/ LAW FIRM REBER ATTORNEYS AT LAW,	Managementino Action
	ZURICH	
8	RE-ELECTION OF THE STATUTORY	ManagementNo Action
	AUDITORS / KPMG AG, MURI NEAR BERNE	-
CMMT	Ì	Non-Voting

		5 5			
	REVISIO TE-XT O	2015: PLEASE NOTE THAT THIS IS A ON DUE TO MODIFICATION OF THE OF RESOLUTION 2. IF YOU HAVE OY SENT IN YOUR VOTES, PLEASE			
	NOT VO	TE-AGAIN UNLESS YOU DECIDE TO YOUR ORIGINAL INSTRUCTIONS.)		
CWICC	COM LTI				
				Masting	
Security 871013108 Ticker Symbol SCMWY			Meeting Type Annual		
Licker S	Symbol	SCMWY		Meeting D	ate 08-Apr-2015
ISIN		US8710131082		Agenda	934138353 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
	APPROV	AL OF THE ANNUAL REPORT,			
		IAL STATEMENTS OF SWISSCOM			
1.1	LTD		Managen	nentFor	For
		INSOLIDATED FINANCIAL			
		IENT FOR THE 2014 FINANCIAL			
	YEAR				
1.2	CONSUI	LTATIVE VOTE ON THE 2014	Managen	nent For	For
1.2		ERATION REPORT	Wianagen	icitti oi	101
	APPROP	PRIATION OF THE 2014 RETAINED			
2.	EARNIN	IGS AND DECLARATION OF	Managen	nentFor	For
	DIVIDE	ND			
	DISCHA	RGE OF THE MEMBERS OF THE			
3.	BOARD	OF DIRECTORS AND THE GROUP	Managen	nentFor	For
	EXECUT	FIVE BOARD	-		
4.1	RE-ELE	CTION OF FRANK ESSER TO THE	Маналан		Den
4.1	BOARD	OF DIRECTORS	Managen	hentFor	For
4.2	RE-ELE	CTION OF BARBARA FREI TO THE	Managan	antEan	Ear
4.2	BOARD	OF DIRECTORS	Managen	lentror	For
4.3	RE-ELE	CTION OF HUGO GERBER TO THE	Managen	oontFor	For
4.5	BOARD	OF DIRECTORS	Wallagen	lentroi	1'01
4.4	RE-ELE	CTION OF MICHEL GOBET TO THE	Managen	oontFor	For
4.4	BOARD	OF DIRECTORS	Wallagen	lentroi	1.01
4.5	RE-ELE	CTION OF TORSTEN G. KREINDL TO	Managen	pentFor	For
т.Ј	THE BO	ARD OF DIRECTORS	Wianagen		101
	RE-ELE	CTION OF CATHERINE			
4.6	MUHLE		Managen	nentFor	For
	TO THE	BOARD OF DIRECTORS			
	RE-ELE	CTION OF THEOPHIL SCHLATTER			
4.7	ТО		Managen	nentFor	For
		ARD OF DIRECTORS			
	RE-ELE	CTION OF HANSUELI LOOSLI TO			
4.8	THE		Managen	nentFor	For
		OF DIRECTORS			
4.9		CTION OF HANSUELI LOOSLI AS	Managen	nent For	For
>	CHAIRM	1AN TO THE BOARD OF DIRECTORS	managen		

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5.1	RE-ELECTION OF BARBARA FREI TO THE	Manager	nentFor	For
5.2	REMUNERATION COMMITTEE RE-ELECTION OF TORSTEN G. KREINDL TO	-		For
5.2	THE REMUNERATION COMMITTEE	Manager	lientroi	ГОІ
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE	Manager	nentFor	For
010	REMUNERATION COMMITTEE	111111801		101
5 1	RE-ELECTION OF THEOPHIL SCHLATTER	Маналан	n ant Ean	Ear
5.4	TO THE REMUNERATION COMMITTEE	Manager	nentFor	For
5.5	RE-ELECTION OF HANS WERDER TO THE	Manager	nentFor	For
5.5	REMUNERATION COMMITTEE APPROVAL OF THE TOTAL	Wanagen	liciti of	101
(1	REMUNERATION	Managara	·····	D a m
6.1	OF THE MEMBERS OF THE BOARD OF	Manager	nentFor	For
	DIRECTORS FOR 2016 APPROVAL OF THE TOTAL			
()	REMUNERATION	Ň		
6.2	OF THE MEMBERS OF THE GROUP	Manager	nentFor	For
	EXECUTIVE BOARD FOR 2016 RE-ELECTION OF THE INDEPENDENT			
7.	PROXY	Manager	nentFor	For
8.	RE-ELECTION OF THE STATUTORY	Manager	nentFor	For
	AUDITORS R TAIL CORPORATION	managen		101
Security			Meeting T	ype Annual
	Symbol OTTR		-	ate 13-Apr-2015
ISIN	US6896481032		Agenda	934128833 -
1011			1.901104	Management
Thomas	Ducut cost	Proposed	Vata	For/Against
Item	Proposal	by	Vote	For/Against Management
Item 1.	DIRECTOR	-	nent	Management
	DIRECTOR 1 KAREN M. BOHN	by	nent For	Management For
	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE	by	nent For For	Management For For
	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE	by	nent For	Management For
	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF	by	nent For For	Management For For
1.	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE	by Manager	nent For For For	Management For For For
	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	by	nent For For For	Management For For
1.	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by Manager	nent For For For	Management For For For
1. 2.	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	by Manager	nent For For For	Management For For For
1. 2.	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. ANK OF NEW YORK MELLON CORPORATION	by Manager	nent For For For	Management For For For
 1. 2. THE B Security 	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. ANK OF NEW YORK MELLON CORPORATION	by Manager	nent For For nentFor Meeting T	Management For For For
 1. 2. THE B Security 	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. ANK OF NEW YORK MELLON CORPORATION y 064058100	by Manager	nent For For nentFor Meeting T	Management For For For Vype Annual Pate 14-Apr-2015 934146590 -
 1. 2. THE B. Security Ticker 4 	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. ANK OF NEW YORK MELLON CORPORATION y 064058100 Symbol BK	by Manager	nent For For nentFor Meeting T Meeting D	Management For For For ype Annual ate 14-Apr-2015
1. 2. THE B. Security Ticker	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. ANK OF NEW YORK MELLON CORPORATION y 064058100 Symbol BK US0640581007	by Manager	nent For For nentFor Meeting T Meeting D Agenda	Management For For For Vype Annual Pate 14-Apr-2015 934146590 -
 1. 2. THE B. Security Ticker 4 	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. ANK OF NEW YORK MELLON CORPORATION y 064058100 Symbol BK	by Managen Managen	nent For For nentFor Meeting T Meeting D	Management For For For Vype Annual Vate 14-Apr-2015 934146590 - Management
1. 2. THE B. Security Ticker	DIRECTOR 1 KAREN M. BOHN 2 CHARLES S. MACFARLANE 3 JOYCE NELSON SCHUETTE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. ANK OF NEW YORK MELLON CORPORATION y 064058100 Symbol BK US0640581007	by Manager Manager	nent For For nentFor Meeting T Meeting D Agenda Vote	Management For For For Vype Annual Pate 14-Apr-2015 934146590 - Management For/Against

	Edgar Finnig. GABEEER GEODAE OTTER				
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: RICHARD J. KOGAN		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: MARK A. NORDENBERG		Managem	entFor	For
1 K .	ELECTION OF DIRECTOR: CATHERINE A. REIN		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON		Managem	entFor	For
1 M .	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III		Managem	entFor	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK		Managem	entFor	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Managem	entFor	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.		Managem	entFor	For
KONIN	KLIJKE KPN NV, DEN HAAG				Annual
Security	N4297B146			Meeting T	ype General Meeting
Ticker S	Symbol			Meeting D	ate 15-Apr-2015
ISIN	NL000009082			Agenda	705871324 - Management
		Pro	posed		For/Against
Item	Proposal	by		Vote	Management
1	OPENING AND ANNOUNCEMENTS		Non-Votii	ng	
2	REPORT BY THE BOARD OF MANAGEMENT FOR THE FINANCIAL YEAR 2014		Non-Votin	ng	
3	REPORT ON THE REMUNERATION IN THE YEAR 2014		Non-Votii	ng	
4	PROPOSAL TO ADOPT THE FINANCIAL		Man		F
4	STATEMENTS FOR THE FINANCIAL YEAR 2014		Managem	entFor	For
E			NIGH XI-4		

Non-Voting

	EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY		
6	APPROVE DIVIDENDS OFEUR 0.07 PER	ManagementFor	For
7	SHARE PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM	ManagementFor	For
	LIABILITY PROPOSAL TO DISCHARGE THE MEMBERS	inanagementi or	1 01
8	OF THE SUPERVISORY BOARD FROM LIABILITY	ManagementFor	For
9	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2016: ERNST & YOUNG ACCOUNTANTS LLP OPPORTUNITY TO MAKE	ManagementFor	For
10	RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE- SUPERVISORY BOARD	Non-Voting	
11	PROPOSAL TO APPOINT MS J.C.M. SAP AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
12	PROPOSAL TO APPOINT MR P.F. HARTMAN AS MEMBER OF THE SUPERVISORY BOARD ANNOUNCEMENT CONCERNING	Management For	For
13	VACANCIES IN THE SUPERVISORY BOARD IN 2016	Non-Voting	
14	PROPOSAL FOR THE REMUNERATION OF THE MEMBERS OF THE STRATEGY & ORGANIZATION COMMITTEE	Management For	For
15	PROPOSAL TO AUTHORISE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES	Management For	For
16	PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES	Management For	For
17	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE TO ISSUE ORDINARY SHARES	Management For	For
18	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES	Management Against	Against
19	ANY OTHER BUSINESS AND CLOSURE OF THE MEETING	Non-Voting	
CMMT	13 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF THE RESOLUTION NO. 6. IF YOU THAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YO-U.	Non-Voting	
BELG	ACOM SA DE DROIT PUBLIC, BRUXELLES		

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Securit	у	B10414116			Meeting Ty	ExtraOrdinary pe General Meeting
Ticker Symbol					Meeting Da	te 15-Apr-2015
ISIN	-	BE0003810273			Agenda	705892998 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
СММТ	REQUIR SIGNED BE REQ EXECUT THIS M CAUSE REJECT PLEASE REPRES	CANT MARKET PROCESSING EMENT: A BENEFICIAL OWNER POWER OF-ATTORNEY (POA) MAY UIRED IN ORDER TO LODGE AND TE YOUR VOTING-INSTRUCTIONS IN ARKET. ABSENCE OF A POA, MAY YOUR INSTRUCTIONS TO-BE ED. IF YOU HAVE ANY QUESTIONS, CONTACT YOUR CLIENT SERVICE ENTATIVE	N -	Non-Voti	ng	
СММТ	BENEFI ALL VOTED- MULTIF WILL NEED T EACH B ADDRE AND SH SERVIC INFORM	T RULES REQUIRE DISCLOSURE OF CIAL OWNER INFORMATION FOR ACCOUNTS. IF AN ACCOUNT HAS PLE BENEFICIAL OWNERS, YOU O-PROVIDE THE BREAKDOWN OF ENEFICIAL OWNER NAME, SS IARE-POSITION TO YOUR CLIENT E REPRESENTATIVE. THIS IATION IS REQUIRED-IN ORDER FO OTE TO BE LODGED		Non-Voti	ng	
1		E COMPANY NAME TO PROXIMUS		Managem	entNo Actior	1
2A) ARTICLE 1 RE: REFLECT NEW NY NAME		Managem	entNo Actior	1
2B	AMEND	ARTICLE 17.4 RE: REFLECT NEW NY NAME		Managem	entNo Actior	1
3A		RIZE COORDINATION OF ARTICLES		Managem	entNo Actior	1
3B	AVAILA	COORDINATE VERSION OF BYLAWS		Managem	entNo Actior	1
RED E	LECTRIC	A CORPORACION, SA, ALCOBANDA	S			Ordinary
Securit	У	E42807102			Meeting Ty	Ordinary pe General Meeting
Ticker	Symbol				Meeting Da	te 15-Apr-2015
ISIN		ES0173093115			Agenda	705899726 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management For

ManagementFor

For

	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN TOTAL EQUITY, STATEMENT OF RECOGNIZED INCOME AND EXPENSE, CASH		
	FLOW STATEMENT, AND NOTES TO FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT FOR RED ELECTRICA CORPORACION, S.A. FOR THE YEAR ENDED 31 DECEMBER 2014 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED OVERALL INCOME		
2	STATEMENT, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED CASH FLOW STATEMENT, AND NOTES TO THE CONSOLIDATED FINANCIAL STATEMENT) AND THE CONSOLIDATED MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF RED ELECTRICA	Management For	For
	CORPORACION, S.A., AND SUBSIDIARY COMPANIES FOR THE YEAR ENDED 31 DECEMBER 2014 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE APPLICATION OF THE		
3	RESULT OF RED ELECTRICA CORPORACION, S.A., FOR THE YEAR ENDED 31 DECEMBER 2014 EXAMINATION AND APPROVAL, AS THE	Management For	For
4	CASE MAY BE, OF MANAGEMENT BY THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., IN 2014 RATIFICATION AND APPOINTMENT OF MR.	Management For	For
5.1	RATIFICATION AND APPOINTMENT OF MR. SANTIAGO LANZUELA MARINA AS PROPRIETARY DIRECTOR RATIFICATION AND APPOINTMENT OF MR.	Management For	For
5.2	JOSE LUIS FEITO HIGUERUELA AS INDEPENDENT DIRECTOR	ManagementFor	For
6.1	AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING	Management For	For

	_
ManagementFor	For
	-
Management For	For
	Management For Management For

6.2

6.3

ARTICLES 22 ("BOARD COMMITTEES AND DELEGATION OF POWERS"), 23 ("AUDIT COMMITTEE") AND 24 ("CORPORATE RESPONSIBILITY AND GOVERNANCE COMMITTEE") AMENDMENT OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE		
CORPORATE GOVERNANCE, AND OTHER		
STYLISTIC OR STRUCTURAL CHANGES TO		
CLARIFY THE WORDING OF THE MEETING		
REGULATIONS: AMENDMENT OF ARTICLES	ManagementFor	For
3		
("POWERS OF THE SHAREHOLDERS'		
MEETING"), 5 ("CALL"), 6 ("SHAREHOLDERS'		
RIGHTS"), 7 ("SHAREHOLDER'S RIGHT TO		
PARTICIPATE"), 8 ("SHAREHOLDER'S RIGHT		
TO INFORMATION"), 10		
("REPRESENTATION")		
AND 15 ("CONVENING OF MEETINGS,		
DELIBERATION AND ADOPTION OF		
RESOLUTIONS")		
TO DELEGATE IN FAVOUR OF THE BOARD		
OF DIRECTORS, FOR A FIVE (5) YEAR TERM, THE RIGHT TO INCREASE THE CAPITAL		
STOCK AT ANY TIME, ONCE OR SEVERAL		
TIMES, UP TO A MAXIMUM OF ONE	Management Against	Against
HUNDRED AND THIRTY-FIVE MILLION	ManagementAgamst	Agailist
TWO		
HUNDRED AND SEVENTY THOUSAND		
(135,270,000) EUROS, EQUIVALENT TO HALF		
THE CURRENT CAPITAL STOCK, IN THE		
AMOUNT AND AT THE ISSUE RATE		
DECIDED		
BY THE BOARD OF DIRECTORS IN EACH		
CASE, WITH THE POWER TO TOTALLY OR		
PARTLY EXCLUDE PREFERENTIAL		
SUBSCRIPTION RIGHTS, FOR AN OVERALL		
MAXIMUM OF 20% OF THE CAPITAL STOCK,		
BEING EXPRESSLY AUTHORISED TO		
ACCORDINGLY REDRAFT ARTICLE 5 OF		
THE		
COMPANY BYLAWS AND REQUEST, IF		
NECESSARY, THE LISTING, PERMANENCE		
AND/OR EXCLUSION OF THE SHARES ON		

ORGANISED SECONDARY MARKETS TO DELEGATE IN FAVOUR OF THE BOARD OF DIRECTORS, FOR A FIVE (5) YEAR TERM AND FOR AN OVERALL LIMIT OF FIVE THOUSAND MILLION (5.000,000,000) EUROS, THE RIGHT TO ISSUE, ONCE OR SEVERAL TIMES, DIRECTLY OR THROUGH RED ELECTRICA GROUP COMPANIES, BONDS AND OTHER FIXED INCOME INSTRUMENTS OR SIMILAR DEBT INSTRUMENTS, WHETHER ORDINARY OR CONVERTIBLE OR **EXCHANGEABLE FOR SHARES IN THE** COMPANY, OTHER RED ELECTRICA GROUP COMPANIES OR OTHER EXTERNAL COMPANIES, TO INCLUDE WITHOUT LIMITATION PROMISSORY NOTES, SECURITIZATION BONDS, PREFERENTIAL PARTICIPATIONS AND WARRANTS, ENTITLING THEIR HOLDER TO SHARES IN THE COMPANY OR OTHER RED ELECTRICA GROUP COMPANIES, WHETHER NEWLY For **ManagementFor ISSUED OR CIRCULATING SHARES, WITH** THE EXPRESS POWER TO TOTALLY OR PARTLY EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS FOR AN OVERALL MAXIMUM OF 20% OF THE CAPITAL STOCK: AN AUTHORISATION FOR THE COMPANY TO BE ABLE TO GUARANTEE NEW ISSUES OF FIXED INCOME SECURITIES (INCLUDING CONVERTIBLE OR EXCHANGEABLE SECURITIES) CARRIED OUT BY RED ELECTRICA GROUP COMPANIES: AUTHORISATION TO ACCORDINGLY **REDRAFT ARTICLE 5 OF THE COMPANY** BY-LAWS AND TO REQUEST, IF NECESSARY, THE LISTING, PERMANENCE AND/OR **EXCLUSION OF SAID SECURITIES FOR** TRADING PURPOSES AUTHORISATION FOR THE DERIVATIVE For ManagementFor ACQUISITION OF OWN SHARES BY THE COMPANY OR RED ELECTRICA GROUP COMPANIES, INCLUDING THEIR DIRECTLY DELIVERY TO EMPLOYEES, MANAGERS AND EXECUTIVE DIRECTORS OF THE COMPANY AND RED ELECTRICA GROUP COMPANIES

10.1

IN

				•••••
	SPAIN, AS REMUNERATION			
	APPROVAL OF A STOCK OPTION PLAN FOR			
10.2	EMPLOYEES, EXECUTIVE DIRECTORS AND	Manage	ement Abstain	Against
	MANAGERS OF THE COMPANY AND RED			0
10.2	ELECTRICA GROUP COMPANIES IN SPAIN	N		A • <i>i</i>
10.3	REVOCATION OF PRIOR AUTHORISATIONS	Manage	ement Abstain	Against
11 1	APPROVAL OF A DIRECTORS'	Manag	montEon	Ear
11.1	REMUNERATION POLICY FOR RED ELECTRICA CORPORACION, S.A	Manage	ementFor	For
	APPROVAL OF REMUNERATION FOR THE			
11.2	BOARD OF DIRECTORS OF RED ELECTRICA	Manage	ementFor	For
11.2	CORPORACION, S.A. FOR 2015	winnage		101
	APPROVAL OF THE ANNUAL REPORT ON			
11.3	DIRECTORS' REMUNERATION FOR RED	Manage	ementFor	For
	ELECTRICA CORPORACION, S.A			
	DELEGATION FOR THE FULL EXECUTION			
12	OF	Managa	montFor	Ear
12	THE RESOLUTIONS ADOPTED AT THE	Manage	ementFor	For
	GENERAL SHAREHOLDERS MEETING			
	INFORMATION TO THE GENERAL			
	SHAREHOLDERS MEETING ON THE 2014			
13	ANNUAL CORPORATE G-OVERNANCE	Non-Vo	oting	
	REPORT OF RED ELECTRICA			
CMM	CORPORACION, S.A 5 27 MAR 2015: DELETION OF COMMENT.	Non V	tina	
	Γ 27 MAR 2015: DELETION OF COMMENT.	Non-Vo Non-Vo	-	
	ACOM SA DE DROIT PUBLIC, BRUXELLES		hing	
DELO				Annual
Securit	y B10414116		Meeting Ty	
			0.	Meeting
Ticker	Symbol		Meeting Da	ate 15-Apr-2015
ISIN	BE0003810273		Agenda	705901482 -
15114	BE0003010275		rgenda	Management
		D 1		
Item	Proposal	Proposed	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING	by		Management
	REQUIREMENT: A BENEFICIAL OWNER			
	SIGNED POWER OF AT-TORNEY (POA) MAY			
	BE REQUIRED IN ORDER TO LODGE AND			
	EXECUTE YOUR VOTING INSTRUC-TIONS			
CMMT	ΓΙΝ	Non-Vo	oting	
	THIS MARKET. ABSENCE OF A POA, MAY			
	CAUSE YOUR INSTRUCTIONS TO BE REJE-			
	CTED. IF YOU HAVE ANY QUESTIONS,			
	PLEASE CONTACT YOUR CLIENT SERVICE			
$\alpha \alpha \sigma$	REPRESENTA-TIVE	.	<i>.</i> .	
CMM	MARKET RULES REQUIRE DISCLOSURE OF	Non-Vo	oting	
	BENEFICIAL OWNER INFORMATION FOR ALL			
	ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS			
	OTED-ACCOUNTS, II' AIN ACCOUNT IIAS			

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	
EXAMINATION OF THE ANNUAL REPORTS OF	
THE BOARD OF DIRECTORS OF BELGACOM	
SA UND-ER PUBLIC LAW WITH REGARD TO	
THE ANNUAL ACCOUNTS AND THE	Non-Voting
CONSOLIDATED ANNUAL A-CCOUNTS AT	
31	
DECEMBER 2014	
EXAMINATION OF THE REPORTS OF THE	
BOARD OF AUDITORS OF BELGACOM SA	
UNDER PUBLI-C LAW WITH REGARD TO	
ТНЕ	
ANNUAL ACCOUNTS AND OF THE	
INDEPENDENT AUDITORS WITH-REGARD	Non-Voting
ТО	
THE CONSOLIDATED ANNUAL ACCOUNTS	
AT	
31 DECEMBER 2014	
EXAMINATION OF THE INFORMATION	Non-Voting
PROVIDED BY THE JOINT COMMITTEE	rton-voting
EXAMINATION OF THE CONSOLIDATED	Non-Voting
ANNUAL ACCOUNTS AT 31 DECEMBER 2014	I ton voting
APPROVAL OF THE ANNUAL ACCOUNTS OF	
BELGACOM SA UNDER PUBLIC LAW AT 31	
DECEMBER 2014: MOTION FOR A	
RESOLUTION: APPROVAL OF THE ANNUAL	
ACCOUNTS WITH REGARD TO THE	
FINANCIAL YEAR CLOSED ON 31	
DECEMBER	
2014, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS : (AS	ManagementNo Action
SPECIFIED) FOR 2014, THE GROSS	
DIVIDEND AMOUNTS TO EUR 1.50 PER	
SHAPE ENTITI ING SHAPEHOI DEPS TO A	
,	
DIVIDEND NET OF WITHHOLDING TAX OF	
DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN	
SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX)	
DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX)	
DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN	

	DIVIDEND	
	OF EUR 1.00 PER SHARE (EUR 0.75 PER	
	SHARE NET OF WITHHOLDING TAX) WILL	
	BE	
	PAID ON 24 APRIL 2015. THE EX-DIVIDEND	
	DATE IS FIXED ON 22 APRIL 2015, THE	
	RECORD DATE IS 23 APRIL 2015	
6	APPROVAL OF THE REMUNERATION	Management No. Action
0	REPORT	Management No Action
	GRANTING OF A DISCHARGE TO THE	
	MEMBERS OF THE BOARD OF DIRECTORS	
7	FOR THE EXERCISE OF THEIR MANDATE	Management No Action
	DURING THE FINANCIAL YEAR CLOSED ON	
	31 DECEMBER 2014	
	GRANTING OF A SPECIAL DISCHARGE TO	
8	MR. P-A. DE SMEDT AND MR. O.G. SHAFFER	ManagementNo Action
-	FOR THE EXERCISE OF THEIR MANDATE	
	WHICH ENDED ON 16 APRIL 2014	
	POSTPONING THE VOTE ON THE DISCHARGE OF MR. DIDIER BELLENS FOR	
	THE EXECUTION OF HIS MANDATE AS	
	DIRECTOR DURING FINANCIAL YEAR 2013	
9	(UNTIL HIS REVOCATION ON 15	ManagementNo Action
	NOVEMBER	
	2013) UNTIL A DECISION HAS BEEN TAKEN	
	IN THE PENDING LAW SUITS	
	GRANTING OF A DISCHARGE TO THE	
	MEMBERS OF THE BOARD OF AUDITORS	
10	FOR THE EXERCISE OF THEIR MANDATE	Management No Action
	DURING THE FINANCIAL YEAR CLOSED ON	-
	31 DECEMBER 2014	
	GRANTING OF A DISCHARGE TO THE	
	INDEPENDENT AUDITORS DELOITTE	
	STATUTORY AUDITORS SC SFD SCRL,	
	REPRESENTED BY MR. G. VERSTRAETEN	
11	AND MR. N. HOUTHAEVE, FOR THE	ManagementNo Action
	EXERCISE OF THEIR MANDATE DURING	
	THE	
	FINANCIAL YEAR CLOSED ON 31 DECEMBER	
	2014	
	TO APPOINT MR. MARTIN DE PRYCKER	
	UPON NOMINATION BY THE BOARD OF	
	DIRECTORS UPON RECOMMENDATION BY	
12	THE NOMINATION AND REMUNERATION	Management No Action
	COMMITTEE, AS BOARD MEMBERS FOR A	
	PERIOD WHICH WILL EXPIRE AT THE	
	ANNUAL GENERAL MEETING OF 2019	
13	THE ANNUAL GENERAL MEETING TAKES	Non-Voting
	NOTE OF THE DECISION OF THE "COUR DES	-
	COMPTES-" TAKEN ON 4 MARCH 2015, TO	

14 NESTL	APPOINT MR. JAN DEBUCQUOY AS MEMBER OF THE BOARD O-F AUDITORS OF BELGACOM SA OF PUBLIC LAW AS OF 1 APRIL 2015, IN REPLACEMENT OF-MR. ROMAIN LESAGE WHOSE MANDATE ENDS ON 31 MARCH 2015 MISCELLANEOUS E SA, CHAM UND VEVEY	Non-Votir	ng	
Security	и Н57312649		Meeting Type	
Ticker S	Symbol		Meeting Date	Meeting 16-Apr-2015
ISIN	CH0038863350		Agenda	705899651 - Management
Item	Proposal	Proposed by	VOTA	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION 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, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL	Non-Votir		
	STATEMENTS OF THE NESTLE GROUP FOR 2014			
1.2		Manageme	entNo Action	

	6 6	
	ACCEPTANCE OF THE COMPENSATION	
	REPORT 2014 (ADVISORY VOTE)	
	DISCHARGE TO THE MEMBERS OF THE	
2	BOARD OF DIRECTORS AND OF THE	ManagementNo Action
	MANAGEMENT	
	APPROPRIATION OF PROFIT RESULTING	
	FROM THE BALANCE SHEET OF NESTLE	
2	S.A.	
3	(PROPOSED DIVIDEND) FOR THE	ManagementNo Action
	FINANCIAL	
	YEAR 2014	
	RE-ELECTION TO THE BOARD OF	
4.1.1	DIRECTORS: MR PETER BRABECK-	ManagementNo Action
	LETMATHE	C C
4 1 0	RE-ELECTION TO THE BOARD OF	
4.1.2	DIRECTORS: MR PAUL BULCKE	ManagementNo Action
4.1.0	RE-ELECTION TO THE BOARD OF	
4.1.3	DIRECTORS: MR ANDREAS KOOPMANN	ManagementNo Action
4 1 4	RE-ELECTION TO THE BOARD OF	
4.1.4	DIRECTORS: MR BEAT HESS	ManagementNo Action
	RE-ELECTION TO THE BOARD OF	
4.1.5	DIRECTORS: MR DANIEL BOREL	ManagementNo Action
	RE-ELECTION TO THE BOARD OF	
4.1.6	DIRECTORS: MR STEVEN G. HOCH	ManagementNo Action
	RE-ELECTION TO THE BOARD OF	
4.1.7	DIRECTORS: MS NAINA LAL KIDWAI	ManagementNo Action
	RE-ELECTION TO THE BOARD OF	
4.1.8	DIRECTORS: MR JEAN-PIERRE ROTH	ManagementNo Action
	RE-ELECTION TO THE BOARD OF	
4.1.9	DIRECTORS: MS ANN M. VENEMAN	ManagementNo Action
	RE-ELECTION TO THE BOARD OF	
41.10	DIRECTORS: MR HENRI DE CASTRIES	ManagementNo Action
	RE-ELECTION TO THE BOARD OF	
41.11	DIRECTORS: MS EVA CHENG	ManagementNo Action
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.1	MS RUTH KHASAYA ONIANG'O	ManagementNo Action
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.2	MR PATRICK AEBISCHER	ManagementNo Action
	ELECTION TO THE BOARD OF DIRECTORS:	
4.2.3	MR RENATO FASSBIND	ManagementNo Action
	ELECTION OF THE CHAIRMAN OF THE	
4.3	BOARD OF DIRECTORS: MR PETER	ManagementNo Action
1.5	BRABECK-LETMATHE	Munugementitorretion
	ELECTION OF MEMBER OF THE	
4.4.1	COMPENSATION COMMITTEE: MR BEAT	ManagementNo Action
7,7,1	HESS	Managementito Action
	ELECTION OF MEMBER OF THE	
4.4.2	COMPENSATION COMMITTEE: MR DANIEL	ManagementNo Action
⊣.. .∠	BOREL	Management to Action
4.4.3	ELECTION OF MEMBER OF THE	ManagementNo Action
т.т.Ј	COMPENSATION COMMITTEE: MR	Managementino Action
	COMINENSATION COMMENTITES. MIK	

	ANDREAS KOOPMANN	
	ELECTION OF MEMBER OF THE	
4.4.4	COMPENSATION COMMITTEE: MR JEAN-	Management No Action
7.7.7	PIERRE ROTH	Wanagement to Action
	ELECTION OF THE STATUTORY AUDITOR:	
4.5	KPMG SA, GENEVA BRANCH	Management No Action
	ELECTION OF THE INDEPENDENT	
4.6	REPRESENTATIVE: HARTMANN DREYER,	ManagementNo Action
	ATTORNEYS-AT-LAW	
	APPROVAL OF COMPENSATION: TOTAL	
5.1	COMPENSATION OF THE BOARD OF	ManagementNo Action
	DIRECTORS	-
	APPROVAL OF COMPENSATION: TOTAL	
5.2	COMPENSATION OF THE EXECUTIVE	ManagementNo Action
	BOARD	
	CAPITAL REDUCTION (BY CANCELLATION	
6	OF	ManagementNo Action
	SHARES)	
	IN THE EVENT OF A NEW OR MODIFIED	
	PROPOSAL BY A SHAREHOLDER DURING	
	THE GENERAL MEETING, I INSTRUCT THE	
	INDEPENDENT REPRESENTATIVE TO VOTE	
	FOR THE PROPOSAL MADE BY THE BOARD	
7	OF DIRECTORS (IN RESPONSE TO SUCH SHAREHOLDER'S PROPOSAL): (YES=IN	ManagementNo Action
	ACCORDANCE WITH THE PROPOSAL OF	
	THE	
	BOARD OF DIRECTORS, NO=AGAINST THE	
	PROPOSAL OF THE BOARD OF DIRECTORS,	
	ABSTAIN=ABSTENTION)	
	IMPORTANT: WITHOUT SPECIFIC	
	INSTRUCTIONS ON HOW TO VOTE	
	REGARDING ONE OR SEVER-AL ITEMS	
	LISTED ABOVE, I HEREWITH INSTRUCT	
	THE	
CMM	, INDEPENDENT REPRESENTATIVE TO V-OTE	Non-Voting
CIVIIVI	IN FAVOUR OF THE PROPOSALS OF THE	I toll- v otilig
	BOARD OF DIRECTORS WITH REGARD TO	
	THE IT-EMS LISTED ON THE AGENDA AND	
	WITH REGARD TO ANY NEW OR MODIFIED	
	PROPOSAL DURIN-G THE GENERAL	
	MEETING.	
CMM	31 MAR 2015: IMPORTANT CLARIFICATION	Non-Voting
	ON ITEM 7: INVESTORS WHO WANT TO VOTE	
	AGA-INST NEW PROPOSALS INTRODUCED	
	BY SHAREHOLDERS AT THE MEETING	
	SHOULD, ON NESTLE-'S PROXY FORM,	
	EITHER MARK THE FIRST BOX AND VOTE	
	FOR THE PROPOSALS FROM THE B-OARD	

(WHICH WILL ALWAYS REJECT SUCH NEW

PROPOSALS), OR ABSTAIN

BP P.L.C.			
Security	055622104	Meeting Type	e Annual
Ticker Symbol	BP	Meeting Date	e 16-Apr-2015
ISIN	US0556221044	Agenda	934134153 - Management

Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	·	Manageme	entFor	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.		Manageme	entFor	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.		Manageme	entFor	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.		Manageme	entFor	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.		Manageme	entFor	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.		Manageme	entFor	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	1	Manageme	entFor	For
8.	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.		Manageme	entFor	For
9.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.		Manageme	entFor	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR. TO RE-ELECT PROFESSOR DAME ANN		Manageme	entFor	For
11.	DOWLING AS A DIRECTOR. TO RE-ELECT MR B R NELSON AS A		Manageme	entFor	For
12.	DIRECTOR. TO RE-ELECT MR F P NHLEKO AS A		Manageme		For
13.	DIRECTOR. TO RE-ELECT MR A B SHILSTON AS A		Manageme		For
14.	DIRECTOR. TO RE-ELECT MR C-H SVANBERG AS A		Manageme		For
15.	DIRECTOR. TO RE-APPOINT ERNST & YOUNG LLP AS		Manageme	entFor	For
16.	AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.		Manageme	entFor	For
17.	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.		Manageme	ent Abstain	Against
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD TO GIVE LIMITED AUTHORITY TO MAKE		Manageme	ent Abstain	Against
19.	POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.		Manageme	ent Abstain	Against

20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE	Management	Abstain	Against
21.	AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Abstain	Against
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	Abstain	Against
23.	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION. SPECIAL RESOLUTION: TO AUTHORIZE THE	Management	Abstain	Against
24.	CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS)	Management	Against	Against
25.	BY NOTICE OF AT LEAST 14 CLEAR DAYS. SPECIAL RESOLUTION: TO DIRECT THE COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON TRANSITION.	Management	Abstain	Against
VIVEN	NDI SA, PARIS			
Securit	•		leeting Ty	-
Ticker	Symbol	Μ	leeting Da	te 17-Apr-2015
ISIN	FR0000127771	А	genda	705935887 - Management
				C
Item	Proposal	Proposed by	Vote	For/Against Management
	31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.f- r/pdf/2015/0327/201503271500796.pdf. THIS IS	by	Vote	For/Against
	31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.f-	-	Vote	For/Against
	31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.f- r/pdf/2015/0327/201503271500796.pdf. THIS IS T A REVISION DUE TO MODIFICATION OF-THE COMMENT. IF YOU HAVE ALREADY SENT	by Non-Voting	Vote	For/Against

	5 5		
	RED INTERMEDIARY, THE GLOBAL		
	CUSTODIANS WILL SIGN THE PROXY		
	CARDS		
	AND FORWARD-THEM TO THE LOCAL		
	CUSTODIAN. IF YOU REQUEST MORE		
	INFORMATION, PLEASE CONTACT Y-OUR		
	CLIENT REPRESENTATIVE.		
	PLEASE NOTE IN THE FRENCH MARKET		
	THAT THE ONLY VALID VOTE OPTIONS		
CMM	F "FOR" AN-D "AGAINST" A VOTE OF	Non-Voting	
	"ABSTAIN"		
	WILL BE TREATED AS AN "AGAINST" VOTE.		
	APPROVAL OF THE REPORTS AND ANNUAL		_
0.1	FINANCIAL STATEMENTS FOR THE 2014	Management For	For
	FINANCIAL YEAR		
	APPROVAL OF THE REPORTS AND		
O.2	CONSOLIDATED FINANCIAL STATEMENTS	Management For	For
	FOR THE 2014 FINANCIAL YEAR		
	APPROVAL OF THE SPECIAL REPORT OF		
0.3	THE STATUTORY AUDITORS ON THE	ManagamantEan	Ear
0.5	REGULATED AGREEMENTS AND	ManagementFor	For
	COMMITMENTS		
	ALLOCATION OF INCOME FOR THE 2014		
0.4	FINANCIAL YEAR - SETTING AND		Б
O.4	PAYMENT	ManagementFor	For
	OF THE DIVIDEND		
	APPROVAL OF THE SPECIAL REPORT OF		
	THE STATUTORY AUDITORS PREPARED		
	PURSUANT TO ARTICLE L.225-88 OF THE		
	COMMERCIAL CODE REGARDING THE		
O.5	CONDITIONAL COMMITMENT IN FAVOR OF	ManagementFor	For
	MR. ARNAUD DE PUYFONTAINE,		
	CHAIRMAN		
	OF THE EXECUTIVE BOARD		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
0.6	OWED OR PAID FOR THE 2014 FINANCIAL	ManagementFor	For
	YEAR TO MR. ARNAUD DE PUYFONTAINE,	C	
	CHAIRMAN OF THE EXECUTIVE BOARD		
	FROM JUNE 24, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE 2014 FINANCIAL		
O.7	YEAR TO MR. HERVE PHILIPPE, MEMBER	Management For	For
	OF		
	THE EXECUTIVE BOARD FROM JUNE 24,		
	2014		
O.8	ADVISORY REVIEW OF THE	ManagementFor	For
	COMPENSATION		
	OWED OR PAID FOR THE 2014 FINANCIAL		

	0 0		
	YEAR TO MR. STEPHANE ROUSSEL,		
	MEMBER OF THE EXECUTIVE BOARD		
	FROM		
	JUNE 24, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE 2014 FINANCIAL		
0.9	YEAR TO MR. JEAN-FRANCOIS DUBOS,	Management For	For
	CHAIRMAN OF THE EXECUTIVE BOARD		
	UNTIL JUNE 24, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID FOR THE 2014 FINANCIAL		
0.10		ManagamantFar	Ear
0.10	YEAR TO MR. JEAN-YVES CHARLIER,	ManagementFor	For
	MEMBER OF THE EXECUTIVE BOARD		
	UNTIL		
	JUNE 24, 2014		
0.11	APPOINTMENT OF MR. TARAK BEN		-
O.11	AMMAR	ManagementFor	For
	AS SUPERVISORY BOARD MEMBER		
0.40	APPOINTMENT OF MR. DOMINIQUE		-
O.12	DELPORT AS SUPERVISORY BOARD	ManagementFor	For
	MEMBER		
0.40	AUTHORIZATION TO BE GRANTED TO THE		-
0.13	EXECUTIVE BOARD TO ALLOW THE	ManagementFor	For
	COMPANY TO PURCHASE ITS OWN SHARES		
	AUTHORIZATION TO BE GRANTED TO THE		
E.14	EXECUTIVE BOARD TO REDUCE SHARE	Management Abstain	Against
	CAPITAL BY CANCELLATION OF SHARES		
	DELEGATION GRANTED TO THE		
	EXECUTIVE		
	BOARD TO INCREASE CAPITAL BY ISSUING		
E.15	COMMON SHARES OR ANY SECURITIES	Management Abstain	Against
	GIVING ACCESS TO CAPITAL WITH		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION GRANTED TO THE		
	EXECUTIVE		
	BOARD TO INCREASE CAPITAL, UP TO 10%		
	OF CAPITAL AND IN ACCORDANCE WITH		
	THE LIMITATION SET PURSUANT TO THE		
E.16	FIFTEENTH RESOLUTION, IN	Management Abstain	Against
L.10	CONSIDERATION FOR IN-KIND	Wanagement/Tostam	rigamst
	CONTRIBUTIONS COMPRISED OF EQUITY		
	SECURITIES OR SECURITIES GIVING		
	ACCESS TO THE CAPITAL OF OTHER		
	COMPANIES OUTSIDE OF A PUBLIC		
	EXCHANGE OFFER		
E.17	DELEGATION GRANTED TO THE	Management Abstain	Against
	EXECUTIVE		
	BOARD TO DECIDE TO INCREASE SHARE		

	5 5		
E.18	CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED FORMER EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF VIVENDI FOREIGN SUBSIDIARIES PARTICIPATING IN THE GROUP SAVINGS PLAN AND TO SET UP ANY EQUIVALENT MECHANISM, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE	Management Abstain	Against
E.19	EXECUTIVE BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS,	Management Abstain	Against
E.20	PREMIUMS OR OTHER AMOUNTS POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 17.3 OF THE BYLAWS IN ORDER TO NOT CONFER DOUBLE VOTING RIGHTS TO SHARES WHICH HAVE BEEN REGISTERED FOR TWO YEARS UNDER THE NAME OF THE SAME SHAREHOLDER (PROPOSED BY PHITRUST (FRANCE)	Management Abstain	Against
A	SUPPORTED BY THE RAILWAYS PENSION TRUSTEE COMPANY LTD (UK), PGGM INVESTMENTS (NETHERLANDS), AMUNDI GROUP ON BEHALF OF AMUNDI AM AND CPR AM (FRANCE), CALPERS (US), EDMOND DE ROTHSCHILD ASSET MANAGEMENT (FRANCE), OFI ASSET MANAGEMENT, OFI GESTION PRIVEE, AVIVA INVESTORS, DNCA	Shareholder For	Against
В	FINANCE AND PROXINVEST.) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE 4TH RESOLUTION TO CHANGE THE ALLOCATION OF INCOME SO THAT THE DIVIDEND FOR THE 2014 FINANCIAL YEAR IS SET AT 2,857,546 032.35 EUROS (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF	Shareholder Against	For

	- 3			
С	OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EXCEPTIONAL DISTRIBUTION OF 6,142,453 967.65 EUROS BY WITHDRAWING AN AMOUNT FROM THE ACCOUNT "SHARE, MERGER AND CONTRIBUTION PREMIUMS", AND SETTING THE DATE OF PAYMENT OF THIS EXCEPTIONAL DISTRIBUTION (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.)) PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436810 DUE TO RECEIPT OF A-DDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISR-EGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	A F	ler Against	For
GENT	ING SINGAPORE PLC			
Securit	y G3825Q102		Meeting T	Annual ype General Meeting
Ticker	Symbol		Meeting D	ate 21-Apr-2015
ISIN	GB0043620292		Agenda	705940612 - Management
Item	Proposal TO APPROVE THE PAYMENT OF	Proposed by	Vote	For/Against Management
1	DIRECTORS' FEES OF SGD 826,500 (2013: SGD 835,500) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO	Managem	nentFor	For
2	ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TJONG YIK MIN	Managem	nentFor	For

	TO RE-ELECT THE FOLLOWING PERSON AS	5				
	DIRECTOR OF THE COMPANY PURSUANT					
3	TO ARTICLE 16.6 OF THE ARTICLES OF		Managem	entFor	For	
	ASSOCIATION OF THE COMPANY: MR LIM					
	KOK HOONG TO RE-APPOINT					
	PRICEWATERHOUSECOOPERS LLP,					
4	SINGAPORE AS AUDITOR OF THE COMPANY		Managem	entFor	For	
	AND TO AUTHORISE THE DIRECTORS TO		e			
	FIX THEIR REMUNERATION					
	TO DECLARE A FINAL TAX EXEMPT (ONE-					
_	TIER) DIVIDEND OF SGD 0.01 PER ORDINARY			_		
5	SHARE FOR THE FINANCIAL YEAR ENDED		Managem	entFor	For	
	31 DECEMBER 2014					
6	PROPOSED SHARE ISSUE MANDATE		Managem	entAbstain	Against	
_	PROPOSED MODIFICATIONS TO, AND RENEWAL OF, THE GENERAL MANDATE					
7	FOR		Management Abstain		Against	
	INTERESTED PERSON TRANSACTIONS PROPOSED RENEWAL OF SHARE					
8	BUY-BACK		Managem	entFor	For	
	MANDATE PROPOSED AMENDMENTS TO THE					
9	COMPANY'S ARTICLES OF ASSOCIATION		Managem	ent Abstain	Against	
AMER Securit	ICAN ELECTRIC POWER COMPANY, INC. y 025537101			Meeting Ty	pe Annual	
	Symbol AEP				te 21-Apr-2015	
ISIN	US0255371017			Agenda	934133101 - Management	
		_			-	
Item	Proposal	Pro by	posed	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: NICHOLAS K.	5	Managem	entFor	For	
	AKINS ELECTION OF DIRECTOR: DAVID J.		C			
1 B .	ANDERSON		Managem	entFor	For	
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.		Managem	entFor	For	
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.		Managem	entFor	For	
1E.	ELECTION OF DIRECTOR: LINDA A.		Managem	entFor	For	
112.	GOODSPEED ELECTION OF DIRECTOR: THOMAS E.		Ivianageni	Chtroi	1.01	
1F.	HOAGLIN		Managem	entFor	For	
1 G .	ELECTION OF DIRECTOR: SANDRA BEACH LIN		Managem	entFor	For	

1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Managem	entFor	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Managem	entFor	For
1 J .	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Managem	entFor	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Managem	entFor	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Managem	entFor	For
3.	YEAR ENDING DECEMBER 31, 2015. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVE THE AMERICAN ELECTRIC	Managem	entFor	For
4.	POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN.	Managem	entFor	For
5.	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7. AMENDMENT TO THE BY-LAWS TO	Managem	entFor	For
6.	ELIMINATE THE SUPERMAJORITY PROVISIONS.	Managem	entFor	For
7.	SHAREHOLDER PROPOSAL FOR PROXY ACCESS.	Sharehold	er Against	For
M&T E	3ANK CORPORATION			
Securit	y 55261F104		Meeting Ty	pe Annual
Ticker	Symbol MTB			te 21-Apr-2015
ISIN	US55261F1049		Agenda	934136955 - Management
Itom	Proposal	Proposed	Vota	For/Against

Item Proposal		cal	Proposed	Vote	For/Against
nem	*		by	VOIC	Management
1.	DIRECTOR		Managen	nent	
	1 BRENT D. BAIRD			For	For
	2	C. ANGELA BONTEMPO		For	For
	3	ROBERT T. BRADY		For	For
	4	T.J. CUNNINGHAM III		For	For
	5	MARK J. CZARNECKI		For	For
	6	GARY N. GEISEL		For	For
	7	JOHN D. HAWKE, JR.		For	For
	8	PATRICK W.E. HODGSON		For	For
	9	RICHARD G. KING		For	For
	10	MELINDA R. RICH		For	For
	11	ROBERT E. SADLER, JR.		For	For

	12 HERBERT L. WASHINGTON		For	For
	13 ROBERT G. WILMERS		For	For
	TO APPROVE THE MATERIAL TERMS OF		101	1.01
	THE			
2.	M&T BANK CORPORATION 2009 EQUITY	Managem	nentFor	For
	INCENTIVE COMPENSATION PLAN.			
		-		
	TO APPROVE THE COMPENSATION OF M&T			
3.	BANK CORPORATION'S NAMED	Managem	entFor	For
	EXECUTIVE	0		
	OFFICERS.			
	TO RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
4.	INDEPENDENT REGISTERED PUBLIC	Managem	entFor	For
т.	ACCOUNTING FIRM OF M&T BANK	Widnagen		101
	CORPORATION FOR THE YEAR ENDING			
	DECEMBER 31, 2015.			
PUBLI	C SERVICE ENTERPRISE GROUP INC.			
Securit	y 744573106		Meeting T	ype Annual
Ticker	Symbol PEG		Meeting D	Date 21-Apr-2015
			C C	934139886 -
ISIN	US7445731067		Agenda	Management
				C
Té a sua	Decement	Proposed	V t.	For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: ALBERT R.	2		U
	GAMPER, JR. NOMINEE FOR TERM		_	_
1A.	EXPIRING	Managem	entFor	For
	IN 2016			
	ELECTION OF DIRECTOR: WILLIAM V.			
1B.	HICKEY NOMINEE FOR TERM EXPIRING IN	Managem	entFor	For
ID.	2016	wianagen		101
	ELECTION OF DIRECTOR: RALPH IZZO			
1C.	NOMINEE FOR TERM EXPIRING IN 2016	Managem	entFor	For
	ELECTION OF DIRECTOR: SHIRLEY ANN			
1D.	JACKSON NOMINEE FOR TERM EXPIRING	Managem	entFor	For
	IN	C		
	2016			
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	Managem	nent For	For
12.	NOMINEE FOR TERM EXPIRING IN 2016			1 01
	ELECTION OF DIRECTOR: THOMAS A.			
1F.	RENYI	Managem	entFor	For
	NOMINEE FOR TERM EXPIRING IN 2016			
1 G .	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Managem	ontEon	For
10.	NOMINEE FOR TERM EXPIRING IN 2016	Managen	lentror	FOI
	ELECTION OF DIRECTOR: RICHARD J.			
1H.	SWIFT	Managem	entFor	For
	NOMINEE FOR TERM EXPIRING IN 2016	C		
17	ELECTION OF DIRECTOR: SUSAN TOMASKY	ζ.,		
1I.	NOMINEE FOR TERM EXPIRING IN 2016	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: ALFRED W.	Managem	entFor	For
101	ZOLLAR NOMINEE FOR TERM EXPIRING IN	•		• ••

	2016			
-	ADVISORY VOTE ON THE APPROVAL OF		_	_
2.	EXECUTIVE COMPENSATION	Managen	nentFor	For
	RATIFICATION OF THE APPOINTMENT OF			
2	DELOITTE & TOUCHE LLP AS	Managan	aantEan	For
3.	INDEPENDENT	Managen	lentror	FOI
	AUDITOR FOR THE YEAR 2015			
	ENERGIAS DE PORTUGAL, S.A.			
Securi	•		-	ype Annual
Ticker	Symbol EDPFY		Meeting D	ate 21-Apr-2015
ISIN	US2683531097		Agenda	934176264 -
			C	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	RESOLVE ON THE APPROVAL OF THE	<i>by</i>		management
	INDIVIDUAL AND CONSOLIDATED			
	ACCOUNTS' REPORTING DOCUMENTS FOR			
	2014, INCLUDING THE GLOBAL			
	MANAGEMENT REPORT (WHICH			
	INCORPORATES A CHAPTER REGARDING			
1.	CORPORATE GOVERNANCE), THE	Managen	nent Abstain	
	INDIVIDUAL AND CONSOLIDATED	1. Tullugen	ioner tostani	
	ACCOUNTS, THE ANNUAL REPORT AND			
	THE OPINION OF THE GENERAL AND			
	SUPERVISORY BOARD AND THE LEGAL			
	CERTIFICATION OF THE INDIVIDUAL AND			
	CONSOLIDATED ACCOUNTS.			
	RESOLVE ON THE ALLOCATION OF			
2	PROFITS			
2.	IN RELATION TO THE 2014 FINANCIAL	Managen	nent Abstain	
	YEAR.			
	RESOLVE ON THE GENERAL APPRAISAL OF	7		
	THE MANAGEMENT AND SUPERVISION OF			
	THE COMPANY, UNDER ARTICLE 455 OF			
3A.	THE CONTRACTOR CODE	Managen	nent Abstain	
	PORTUGUESE COMPANIES CODE:	C		
	GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF			
	DIRECTORS.			
	RESOLVE ON THE GENERAL APPRAISAL OF	7		
	THE MANAGEMENT AND SUPERVISION OF			
	THE COMPANY, UNDER ARTICLE 455 OF			
210	THE	Managara	ant Alatain	
3B.	PORTUGUESE COMPANIES CODE:	Managen	nent Abstain	
	GENERAL			
	APPRAISAL OF THE GENERAL AND			
	SUPERVISORY BOARD.			
3C.	RESOLVE ON THE GENERAL APPRAISAL OF	0	nent Abstain	
	THE MANAGEMENT AND SUPERVISION OF			

	THE COMPANY, UNDER ARTICLE 455 OF	
	THE PORTUGUESE COMPANIES CODE:	
	GENERAL	
	APPRAISAL OF THE STATUTORY AUDITOR.	
	RESOLVE ON THE GRANTING OF	
	AUTHORIZATION TO THE EXECUTIVE BOARD	
4.	OF DIRECTORS FOR THE ACQUISITION AND	Management Abstain
	SALE OF OWN SHARES BY EDP AND	
	SUBSIDIARIES OF EDP.	
	RESOLVE ON THE GRANTING OF	
	AUTHORIZATION TO THE EXECUTIVE	
5.	BOARD	ManagamantAhatain
З.	OF DIRECTORS FOR THE ACQUISITION AND	Management Abstain
	SALE OF OWN BONDS BY EDP AND	
	SUBSIDIARIES OF EDP.	
	RESOLVE ON THE REMUNERATION POLICY	
(OF THE MEMBERS OF THE EXECUTIVE	
6.	BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE	Management Abstain
	GENERAL AND SUPERVISORY BOARD.	
	RESOLVE ON THE REMUNERATION POLICY	
	OF THE OTHER MEMBERS OF THE	
-	CORPORATE BODIES PRESENTED BY THE	
7.	REMUNERATIONS COMMITTEE ELECTED	Management Abstain
	BY	
	THE GENERAL SHAREHOLDERS'MEETING.	
	RESOLVE ON THE MODIFICATION OF THE	
	DISPOSITIONS OF EDP' BY-LAWS:	
8A.	ALTERATION OF NUMBER 2 AND 3 OF	Management Abstain
	ARTICLE 4 OF THE BY-LAWS AND	
	WITHDRAW OF ITS NUMBERS 4 AND 5. RESOLVE ON THE MODIFICATION OF THE	
	DISPOSITIONS OF EDP' BY-LAWS:	
8B.	ALTERATION OF NUMBER 4 OF ARTICLE 11	Management Abstain
	OF THE BY-LAWS.	
	RESOLVE ON THE MODIFICATION OF THE	
	DISPOSITIONS OF EDP' BY-LAWS:	
8C.	MODIFICATION OF NUMBER 2 OF ARTICLE	Management Abstain
	16	
	OF THE BY LAWS.	
	RESOLVE ON THE MODIFICATION OF THE	
010	DISPOSITIONS OF EDP' BY-LAWS:	
8D.	MODIFICATION OF NUMBER 4 OF ARTICLE	Management Abstain
	OF THE BY LAWS.	
	ELECTION OF THE MEMBERS OF THE	
9A.	GENERAL AND SUPERVISORY BOARD.	Management Abstain
0.0	ELECTION OF THE MEMBERS OF THE	3.4.1
9B.	EXECUTIVE BOARD OF DIRECTORS.	Management Abstain

	R Management Abstain
OF THE GENERAL SHAREHOLDE G.	RS' Management Abstain
ERATIONS COMMITTEE TO BE ATED BY THE GENERAL	Management Abstain
ATION OF THE REMUNERATION MBERS OF THE REMUNERATION TEE TO BE NOMINATED BY THE L SHAREHOLDERS' MEETING.	S Management Abstain
	Management Abstain
ONNEMENT SA PARIS	
	Meeting Type MIX
	Meeting Date 22-Apr-2015
FR0000124141	Agenda 705896667 - Management
	Proposed Vote For/Against Management
HE ONLY VALID VOTE OPTIONS ND "AGAINST" A VOTE OF N" TREATED AS AN "AGAINST" VO LOWING APPLIES TO OLDERS THAT DO NOT HOLD DIRECTLY WITH A-FRENCH MAN: PROXY CARDS: VOTING CTIONS WILL BE FORWARDED TO DBAL CUSTODIANS ON THE VOTE NE DATE. IN CAPACITY AS ERED-INTERMEDIARY, THE VIANS WILL SIGN THE PROXY RWARD-THEM TO THE LOCAL MARD-THEM TO THE LOCAL MARD. IF YOU REQUEST MORE ATION, PLEASE CONTACT-YOUR REPRESENTATIVE. 015: PLEASE NOTE THAT ANT ADDITIONAL MEETING	O E Non-Voting
	E ALTERNATE STATUTORY R. DN OF THE MEMBERS OF THE OF THE GENERAL SHAREHOLDE G. DN OF THE MEMBERS OF THE ERATIONS COMMITTEE TO BE ATED BY THE GENERAL IOLDERS' MEETING. ATION OF THE REMUNERATION MBERS OF THE REMUNERATION TEE TO BE NOMINATED BY THE AL SHAREHOLDERS' MEETING. DN OF THE MEMBERS OF THE NMENT AND SUSTAINABILITY ONNEMENT SA, PARIS F9686M107 FR0000124141 NOTE IN THE FRENCH MARKET HE ONLY VALID VOTE OPTIONS ND "AGAINST" A VOTE OF IN" 5 TREATED AS AN "AGAINST" VO LOWING APPLIES TO IOLDERS THAT DO NOT HOLD DIRECTLY WITH A-FRENCH DIAN: PROXY CARDS: VOTING CTIONS WILL BE FORWARDED TO OBAL CUSTODIANS ON THE VOT DATE. IN CAPACITY AS ERED-INTERMEDIARY, THE DIANS WILL SIGN THE PROXY RWARD-THEM TO THE LOCAL DIAN. IF YOU REQUEST MORE IATION, PLEASE CONTACT-YOUR REPRESENTATIVE. 2015: PLEASE NOTE THAT ANT ADDITIONAL MEETING IATION IS AVAI-LABLE BY

	https://balo.journal-officiel.gouv-		
	.fr/pdf/2015/0316/201503161500571.pdf. THIS IS		
	A REVISION DUE TO RECEIPT OF AD-		
	DITIONAL URL LINKS: http://www.journal-		
	officiel.gouv.fr//pdf/2015/0403/2015040-		
	31500923.pdf AND http://www.journal-		
	officiel.gouv.fr//pdf/2015/0325/2015032515-		
	00744.pdf. IF YOU HAVE ALREADY SENT IN		
	YOUR VOTES, PLEASE DO NOT VOTE		
	AGAIN		
	UN-LESS YOU DECIDE TO AMEND YOUR		
	ORIGINAL INSTRUCTIONS. THANK YOU.		
	APPROVAL OF THE ANNUAL CORPORATE		
0.1	FINANCIAL STATEMENTS FOR THE 2014	ManagementFor	For
	FINANCIAL YEAR	U	
	APPROVAL OF THE CONSOLIDATED		
O.2	FINANCIAL STATEMENTS FOR THE 2014	ManagementFor	For
	FINANCIAL YEAR		
	APPROVAL OF NON-TAX DEDUCTIBLE		
0.3	COSTS AND EXPENSES PURSUANT TO	ManagementFor	For
	ARTICLE 39-4 OF THE GENERAL TAX CODE		
	ALLOCATION OF INCOME FOR THE 2014		
O.4	FINANCIAL YEAR AND PAYMENT OF THE	ManagementFor	For
	DIVIDEND	6	
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND COMMITMENTS		
O.5	(OUTSIDE OF THE AMENDED AGREEMENTS	ManagementFor	For
	AND COMMITMENTS REGARDING MR.	C	
	ANTOINE FREROT.)		
	APPROVAL OF A REGULATED AGREEMENT		
0.6	AND A COMMITMENT REGARDING MR.	ManagementFor	For
	ANTOINE FREROT	-	
O.7	RENEWAL OF TERM OF MRS. MARYSE	ManagementFor	For
0.7	AULAGNON AS DIRECTOR	Managementroi	FOI
O.8	RENEWAL OF TERM OF MR. BAUDOUIN	ManagementFor	For
0.8	PROT AS DIRECTOR	Managemention	1'01
0.9	RENEWAL OF TERM OF MR. LOUIS	ManagementFor	For
0.9	SCHWEITZER AS DIRECTOR	Managemention	1'01
0.10	APPOINTMENT OF MRS. HOMAIRA AKBARI	ManagementFor	For
0.10	AS DIRECTOR	Wanagementi of	1.01
0.11	APPOINTMENT OF MRS. CLARA GAYMARD	ManagementFor	For
0.11	AS DIRECTOR	Wanagementi of	101
	RATIFICATION OF THE COOPTATION OF		
O.12	MR.	Management For	For
	GEORGE RALLI AS DIRECTOR		
O.13	ADVISORY REVIEW OF THE	ManagementFor	For
	COMPENSATION		
	OWED OR PAID FOR THE FINANCIAL YEAR		
	ENDED ON DECEMBER 31, 2014 AND IN		
	ACCORDANCE WITH THE 2015		
	COMPENSATION DOLICY TO MD ANTOINE		

	FREROT, PRESIDENT AND CEO SETTING THE ANNUAL AMOUNT OF		
0.14	ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Management For	For
0.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management For	For
E.16	AMENDMENT TO ARTICLE 22 OF THE BYLAWS REGARDING THE ATTENDANCE OF SHAREHOLDERS TO GENERAL MEETINGS	Management For	For
E.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 10 OF THE BYLAWS FOR THE PURPOSE OF EXCLUDING DOUBLE VOTING RIGHT (THIS RESOLUTION WAS NOT APPROVED BY THE BOARD OF DIRECTORS.)		Against
OE.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For
VERB	UND AG, WIEN		Annual
Securit	y A91460104	Meeting	g Type General Meeting
Ticker	Symbol	Meeting	g Date 22-Apr-2015
ISIN	AT0000746409	Agenda	705932843 -
Item	Proposal	Proposed Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 445465 DUE TO RECEIPT OF S-UPERVISORY BOARD MEMBERS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WIL-L BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 10 APR 2015-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND		
	STATUTORY REPORTS	Non-Voting	

3	APPROVE DISCHARGE OF MANAGEMENT BOARD		Managem	entFor	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD		Managem	entFor	For
5	RATIFY AUDITORS		Managem	entFor	For
6.1	ELECT GILBERT FRIZBERG AS		Managem	entFor	For
0.1	SUPERVISORY BOARD MEMBER		Wanagem		1.01
6.2	ELECT MICHAEL SUESS AS SUPERVISORY		Managem	entFor	For
	BOARD MEMBER ELECT ELISABETH		C C		
6.3	ELECT ELISABETH ENGELBRECHTSMUELLER-STRAUSS AS		Managem	entFor	For
0.5	SUPERVISORY BOARD MEMBER		managem		1 01
6.4	ELECT HARALD KASZANITS AS		Managan	ant Ean	Ear
6.4	SUPERVISORY BOARD MEMBER		Managem	entFor	For
6.5	ELECT SUSANNE RIESS AS SUPERVISORY		Managem	entFor	For
0.5	BOARD MEMBER		managem		1 01
	ELECT CHRISTA WAGNER AS		Manager		F
6.6	SUPERVISORY BOARD MEMBER		Managem	entFor	For
	ELECT JUERGEN ROTH AS SUPERVISORY				
6.7	BOARD MEMBER		Managem	entFor	For
6.0	ELECT WERNER MUHM AS SUPERVISORY				F
6.8	BOARD MEMBER		Managem	entFor	For
6.9	ELECT PETER LAYR AS SUPERVISORY		Managem	entFor	For
0.7	BOARD MEMBER		Wanagem		101
C 10	ELECT MARTIN KRAJCSIR AS				F
6.10	SUPERVISORY BOARD MEMBER		Managem	entFor	For
GENE	RAL ELECTRIC COMPANY				
Securi				Meeting T	ype Annual
	Symbol GE			-	Date 22-Apr-2015
	US3696041033			-	934135864 -
ISIN	083090041033			Agenda	Management
		Dro	posed		For/Against
Item	Proposal	by	posed	Vote	Management
	ELECTION OF DIRECTOR: W. GEOFFREY	J		-	C C
A1	BEATTIE		Managem	entFor	For
A2	ELECTION OF DIRECTOR: JOHN J.		Managem	ontFor	For
A2	BRENNAN		Managem	CIIITOI	1.01
A3	ELECTION OF DIRECTOR: JAMES I. CASH,		Managem	entFor	For
-	JR.				
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA		Managem	entFor	For
	ELECTION OF DIRECTOR: MARIJN E.				
A5	DEKKERS		Managem	entFor	For
	ELECTION OF DIRECTOR: SUSAN J.		Man		F
A6	LIOCKEIEL D		Managem	entror	For

For

For

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	5 5			•••••
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Manage	mentFor	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Manager	mentFor	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Manage	mentFor	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Manager		For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Manager	mentFor	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Manager	mentFor	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Manager	mentFor	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Manager	mentFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Manager	mentFor	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Manage	mentFor	For
C1	CUMULATIVE VOTING	Shareho	lder Against	For
C2	WRITTEN CONSENT	Shareho	lder Against	For
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shareho	lder Against	For
C4	HOLY LAND PRINCIPLES	Shareho	lder Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN	Shareho	lder Against	For
LIEINIE	CONTROL EKEN NV, AMSTERDAM		C	
				A
Securit	y N39427211		Meeting Ty	-
	y N39427211 Symbol			
				pe General Meeting
Ticker	Symbol	Proposed	Meeting Da	pe General Meeting te 23-Apr-2015 705895172 - Management For/Against
Ticker ISIN	Symbol NL0000009165 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 438632 DUE TO	Proposed by	Meeting Da Agenda	pe General Meeting te 23-Apr-2015 705895172 - Management
Ticker ISIN Item	Symbol NL0000009165 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 438632 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTIONS 1.B AND 1.D. ALL VOTES RECEIVED ON THE PREVIOUS MEE-TING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	•	Meeting Da Agenda Vote	pe General Meeting te 23-Apr-2015 705895172 - Management For/Against
Ticker ISIN Item	Symbol NL0000009165 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 438632 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTIONS 1.B AND 1.D. ALL VOTES RECEIVED ON THE PREVIOUS MEE-TING WILL BE DISREGARDED AND YOU WILL	by	Meeting Da Agenda Vote	pe General Meeting te 23-Apr-2015 705895172 - Management For/Against
Ticker ISIN Item	Symbol NL0000009165 Proposal PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 438632 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTIONS 1.B AND 1.D. ALL VOTES RECEIVED ON THE PREVIOUS MEE-TING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTIC-E. THANK YOU. RECEIVE REPORT OF MANAGEMENT	by Non-Vo Non-Vo	Meeting Da Agenda Vote ting	pe General Meeting te 23-Apr-2015 705895172 - Management For/Against

For

	APPROVE ALLOCATION OF INCOME AND				
	DIVIDENDS OF EUR 1.10 PER SHARE				
1.F	APPROVE DISCHARGE OF MANAGEMENT	М	lonogom	ontFor	For
1.Г	BOARD	IVI	lanagem	entrol	FUI
1.G	APPROVE DISCHARGE OF SUPERVISORY	м	lanagem	entFor	For
1.0	BOARD	111	lanagem		1.01
2.A	AUTHORIZE REPURCHASE OF UP TO 10	М	lanagem	entFor	For
2.17	PERCENT OF ISSUED SHARE CAPITAL	111	lanagem		101
	GRANT BOARD AUTHORITY TO ISSUE				
2.B	SHARES UP TO 10 PERCENT OF ISSUED	М	lanagem	entFor	For
	CAPITAL				
• •	AUTHORIZE BOARD TO EXCLUDE				
2.C	PREEMPTIVE RIGHTS FROM ISSUANCE	Μ	lanagem	entAgainst	Against
	UNDER ITEM 2B				
3	ELECT L. DEBROUX TO MANAGEMENT	М	lanagem	entFor	For
	BOARD		U		
4	ELECT M.R. DE CARVALHO TO	Μ	lanagem	entFor	For
DOUN	SUPERVISORY BOARD		-		
Securit	GUES, PARIS y F11487125			Mosting T	
	Symbol			Meeting Ty	ate 23-Apr-2015
TICKCI	Symbol				705976794 -
ISIN	FR0000120503			Agenda	Management
					Wanagement
-		Propos	sed		For/Against
Item	Droposel				
nem	Proposal	-	,eu	Vote	-
nom	PLEASE NOTE THAT THIS IS AN	by	,eu	Vote	Management
Item	-	-	,eu	Vote	-
nem	PLEASE NOTE THAT THIS IS AN	-	,eu	Vote	-
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF RESOLUTION ALL VOTES	by			-
CMM	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF RESOLUTION ALL VOTES	by	on-Votin		-
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES	by			-
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING	by			-
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL	by			-
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING	by			-
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	by			-
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE	by			-
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS	by No		ng	-
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-	by No	on-Votii	ng	-
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2015/-	by No	on-Votii	ng	-
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2015/- 0403/201504031500917.pdf T THE FOLLOWING APPLIES TO	by No	on-Votii	ng	-
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2015/- 0403/201504031500917.pdf THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH	by No	on-Votin on-Votin	ng	-
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2015/- 0403/201504031500917.pdf THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE	by No	on-Votin on-Votin	ng	-
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2015/- 0403/201504031500917.pdf THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS	by No	on-Votin on-Votin	ng	-
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2015/- 0403/201504031500917.pdf THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE	by No	on-Votin on-Votin	ng	-
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal- officiel.gouv.fr/pdf/2015/- 0403/201504031500917.pdf THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS	by No	on-Votin on-Votin	ng	-

	CARDS		
	AND FORWARD THEM TO THE L-OCAL		
	CUSTODIAN. IF YOU REQUEST MORE		
	INFORMATION, PLEASE CONTACT YOUR		
	CLIENT RE-PRESENTATIVE.		
	PLEASE NOTE IN THE FRENCH MARKET		
	THAT THE ONLY VALID VOTE OPTIONS		
	ADE		
СММЛ	FOR" AN-D "AGAINST" A VOTE OF	Non-Voting	
	"ABSTAIN"		
	WILL BE TREATED AS AN "AGAINST" VOTE.		
	APPROVAL OF THE CORPORATE		
	FINANCIAL		
	STATEMENTS AND TRANSACTIONS FOR		
0.1	THE	ManagementFor	For
0.1	FINANCIAL YEAR ENDED ON DECEMBER	Wanagementi or	101
	31,		
	2014		
	APPROVAL OF THE CONSOLIDATED		
~ •	FINANCIAL STATEMENTS AND		-
O.2	TRANSACTIONS FOR THE FINANCIAL YEAR	ManagementFor	For
	ENDED ON DECEMBER 31, 2014		
0.1	ALLOCATION OF INCOME FOR THE 2014	M (F	г
0.3	FINANCIAL YEAR; SETTING THE DIVIDEND	ManagementFor	For
	APPROVAL OF THE REGULATED		
0.4	AGREEMENTS AND COMMITMENTS	ManagamantEan	Ean
0.4	PURSUANT TO ARTICLES L.225-38 ET SEQ.	ManagementFor	For
	OF THE COMMERCIAL CODE		
0.5	RENEWAL OF TERM OF MR. FRANCOIS	ManagementFor	For
0.5	BERTIERE AS DIRECTOR	Wanagement 101	1.01
0.6	RENEWAL OF TERM OF MR. MARTIN	ManagementFor	For
0.0	BOUYGUES AS DIRECTOR	Wanagementi of	101
O.7	RENEWAL OF TERM OF MRS. ANNE-MARIE	ManagementFor	For
0.7	IDRAC AS DIRECTOR	Managementi of	101
	RENEWAL OF TERM OF THE COMPANY		
O.8	ERNST & YOUNG AUDIT AS PRINCIPAL	ManagementFor	For
	STATUTORY AUDITOR		
	RENEWAL OF TERM OF THE COMPANY		_
0.9	AUDITEX AS DEPUTY STATUTORY	ManagementFor	For
	AUDITOR		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
O.10	OWED OR PAID TO MR. MARTIN	Management For	For
	BOUYGUES, PRESIDENT AND CEO FOR THE 2014	-	
	FINANCIAL YEAR		
0.11	ADVISORY REVIEW OF THE	Management For	For
0.11	COMPENSATION	wianagementi 01	1.01
	OWED OR PAID TO MR. OLIVIER		
	BOUYGUES,		
	MANAGING DIRECTOR FOR THE 2014		

	FINANCIAL YEAR AUTHORIZATION GRANTED TO THE		
	BOARD		
O.12	-	Management Abstain	Against
	OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	-	-
	AUTHORIZATION GRANTED TO THE		
	BOARD		
E.13	OF DIRECTORS TO REDUCE SHARE	Management Abstain	Against
	CAPITAL DV CANCELLATION OF THE ASUDV SUADES	-	-
	BY CANCELLATION OF TREASURY SHARES OF THE COMPANY		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL VIA PUBLIC OFFERING WHILE		
	MAINTAINING SHAREHOLDERS'		
E.14	PREFERENTIAL SUBSCRIPTION RIGHTS BY	Management Abstain	Against
2.11	ISSUING SHARES AND ANY SECURITIES	1. Tuniugenienti Testum	iguilist
	ENTITLING IMMEDIATELY OR IN THE		
	FUTURE		
	TO SHARES OF THE COMPANY OR ANY OF		
	ITS SUBSIDIARIES		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
E.15	OF DIRECTORS TO DECIDE TO INCREASE	Managamant Abstain	Against
E.13	SHARE CAPITAL BY INCORPORATION OF	Management Abstain	Agamst
	RESERVES, PROFITS, PREMIUMS OR OTHER		
	AMOUNTS		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL VIA PUBLIC OFFERING WITH		
	CANCELLATION OF SHAREHOLDERS'		
E.16	PREFERENTIAL SUBSCRIPTION RIGHTS BY	Management Abstain	Against
	ISSUING SHARES AND ANY SECURITIES		
	ENTITLING IMMEDIATELY OR IN THE FUTURE		
	TO SHARES OF THE COMPANY OR ANY OF		
	ITS SUBSIDIARIES		
E.17	DELEGATION OF AUTHORITY TO THE	Management Abstain	Against
L.17	BOARD	WanagementAbstam	Agamst
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL VIA PRIVATE PLACEMENT		
	PURSUANT TO ARTICLE L.411-2, II OF THE		
	MONETARY AND FINANCIAL CODE WITH		
	CANCELLATION OF SHAREHOLDERS'		
	PREFERENTIAL SUBSCRIPTION RIGHTS BY		
	ISSUING SHARES AND ANY SECURITIES		
	ENTITLING IMMEDIATELY OR IN THE		
	FUTURE		
	TO SHARES OF THE COMPANY OR ANY OF		

	ITS SUBSIDIARIES		
	AUTHORIZATION GRANTED TO THE		
	BOARD		
	OF DIRECTORS TO SET THE ISSUE PRICE		
	OF EQUITY SECURITIES TO BE ISSUED		
	IMMEDIATELY OR IN THE FUTURE		
F 10	ACCORDING TO TERMS ESTABLISHED BY		. • .
E.18	THE GENERAL MEETING, WITH	Management Abstain	Against
	CANCELLATION OF SHAREHOLDERS'		
	PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE		
	PLACEMENT		
	PURSUANT TO ARTICLE L.411-2, II OF THE		
	MONETARY AND FINANCIAL CODE		
	DELEGATION OF AUTHORITY GRANTED TO		
	THE BOARD OF DIRECTORS TO INCREASE		
	THE NUMBER OF SECURITIES TO BE		
E.19	ISSUED	Management Abstain	Against
	IN CASE OF CAPITAL INCREASE WITH OR		8
	WITHOUT SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION OF POWERS TO THE BOARD		
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL WITH CANCELLATION OF		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS, IN		
	CONSIDERATION		
E.20	FOR IN-KIND CONTRIBUTIONS GRANTED	Management Abstain	Against
		U	e
	THE COMPANY AND COMPRISED OF		
	EQUITY SECURITIES OR SECURITIES GIVING		
	ACCESS TO CAPITAL OF ANOTHER		
	COMPANY OUTSIDE A PUBLIC EXCHANGE		
	OFFER		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO INCREASE SHARE		
	CAPITAL WITH CANCELLATION OF		
	SHAREHOLDERS' PREFERENTIAL		
E.21	SUBSCRIPTION RIGHTS, IN	Management Abstain	Against
	CONSIDERATION		
	FOR TRANSFERS OF SECURITIES IN CASE		
	OF PUBLIC EXCHANGE OFFER INITIATED		
	BY		
	THE COMPANY		
E.22	DELEGATION OF AUTHORITY TO THE	Management Abstain	Against
	BOARD		
	OF DIRECTORS TO ISSUE SHARES WITH		
	CANCELLATION OF SHAREHOLDERS'		
	PREFERENTIAL SUBSCRIPTION RIGHTS, AS		

				•••••••••
E.23	A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN		nent Abstain	Against
E.24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES	Managen	nent Abstain	Against
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC	Managen	nent Abstain	Against
E.26 NORT	OFFERING INVOLVING THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES HWESTERN CORPORATION	Managen	nent Abstain	Against
Securit			Meeting Ty	vpe Annual
	Symbol NWE			ate 23-Apr-2015
ISIN	US6680743050		-	934130042 -
19114	00000770000		Agenda	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managen	nent	0
	1 STEPHEN P. ADIK	-	For	For
	2 DOROTHY M. BRADLEY		For	For
	3 E. LINN DRAPER JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JAN R. HORSFALL		For	For
	6 JULIA L. JOHNSON		For	For For
	7 DENTON LOUIS PEOPLES8 ROBERT C. ROWE		For For	For For
	8 ROBERT C. ROWE RATIFICATION OF THE APPOINTMENT OF		FUI	FUI
-	DELOITTE & TOUCHE LLP AS THE		_	_
2.	COMPANY'S INDEPENDENT REGISTERED	Managen	nentFor	For
	PUBLIC ACCOUNTING FIRM FOR 2015.			
3		Managen	pent For	For

ManagementFor

For

3.

APPROVAL OF THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS THROUGH AN ADVISORY SAY-ON-PAY VOTE.

US4781601046

JOHNSON & JOHNSON Security 478160104 Ticker Symbol JNJ

ISIN

Meeting Type Annual Meeting Date 23-Apr-2015 Agenda 934134761 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Managen	nentFor	For
1 B .	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	E Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Managen	nentFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Managen	nentFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managen	nentFor	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Managen	nentFor	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Sharehol	der Against	For
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Sharehol	der Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDEN BOARD CHAIRMAN	Γ Sharehol	der Against	For
DIEBC	OLD, INCORPORATED			
Securit	•		Meeting Ty	-
Ticker	Symbol DBD		Meeting Da	te 23-Apr-2015
ISIN	US2536511031		Agenda	934137781 - Management
Item	Proposal	Proposed by	Vote	For/Against Management

1.	DIRECTOR	Manageme	ent	
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 GALE S. FITZGERALD		For	For
	5 GARY G. GREENFIELD		For	For
	6 ANDREAS W. MATTES		For	For
	7 ROBERT S. PRATHER, JR.		For	For
	8 RAJESH K. SOIN		For	For
	9 HENRY D.G. WALLACE		For	For
	10 ALAN J. WEBER		For	For
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
	AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC	Manageme	entFor	For
	ACCOUNTING FIRM FOR THE YEAR			
	ENDING			
	DECEMBER 31, 2015.			
	TO APPROVE, ON AN ADVISORY BASIS,			
3.	NAMED EXECUTIVE OFFICER	Manageme	entFor	For
	COMPENSATION.	-		
	TO APPROVE THE DIEBOLD,			
4.	INCORPORATED ANNUAL CASH BONUS	Manageme	entFor	For
	PLAN.	-		
AMER	REN CORPORATION			
Securi	ty 023608102		Mastine T	
Securi	025000102		meeting I	ype Annual
	Symbol AEE		-	ype Annual Date 23-Apr-2015
Ticker	Symbol AEE		Meeting D	
	•		-	ate 23-Apr-2015
Ticker	Symbol AEE		Meeting D	Date 23-Apr-2015 934137844 -
Ticker ISIN	Symbol AEE US0236081024	Proposed	Meeting D Agenda	Date 23-Apr-2015 934137844 -
Ticker	Symbol AEE	Proposed by	Meeting D	Date 23-Apr-2015 934137844 - Management
Ticker ISIN	Symbol AEE US0236081024	-	Meeting D Agenda Vote	Pate 23-Apr-2015 934137844 - Management For/Against
Ticker ISIN Item	Symbol AEE US0236081024 Proposal	by	Meeting D Agenda Vote	Pate 23-Apr-2015 934137844 - Management For/Against
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR	by	Meeting D Agenda Vote	Pate 23-Apr-2015 934137844 - Management For/Against Management
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER	by	Meeting D Agenda Vote ent For	Pate 23-Apr-2015 934137844 - Management For/Against Management For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE	by	Meeting D Agenda Vote ent For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN	by	Meeting D Agenda Vote ent For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS	by	Meeting D Agenda Vote ent For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS 5 WALTER J. GALVIN	by	Meeting D Agenda Vote ent For For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS 5 WALTER J. GALVIN 6 RICHARD J. HARSHMAN	by	Meeting D Agenda Vote ent For For For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For For For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS 5 WALTER J. GALVIN 6 RICHARD J. HARSHMAN 7 GAYLE P.W. JACKSON	by	Meeting D Agenda Vote ent For For For For For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS 5 WALTER J. GALVIN 6 RICHARD J. HARSHMAN 7 GAYLE P.W. JACKSON 8 JAMES C. JOHNSON	by	Meeting D Agenda Vote ent For For For For For For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS 5 WALTER J. GALVIN 6 RICHARD J. HARSHMAN 7 GAYLE P.W. JACKSON 8 JAMES C. JOHNSON 9 STEVEN H. LIPSTEIN	by	Meeting D Agenda Vote ent For For For For For For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS 5 WALTER J. GALVIN 6 RICHARD J. HARSHMAN 7 GAYLE P.W. JACKSON 8 JAMES C. JOHNSON 9 STEVEN H. LIPSTEIN 10 STEPHEN R. WILSON	by	Meeting D Agenda Vote ent For For For For For For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS 5 WALTER J. GALVIN 6 RICHARD J. HARSHMAN 7 GAYLE P.W. JACKSON 8 JAMES C. JOHNSON 9 STEVEN H. LIPSTEIN 10 STEPHEN R. WILSON 11 JACK D. WOODARD	by	Meeting D Agenda Vote ent For For For For For For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS 5 WALTER J. GALVIN 6 RICHARD J. HARSHMAN 7 GAYLE P.W. JACKSON 8 JAMES C. JOHNSON 9 STEVEN H. LIPSTEIN 10 STEPHEN R. WILSON 11 JACK D. WOODARD NON-BINDING ADVISORY APPROVAL OF	by Manageme	Meeting D Agenda Vote ent For For For For For For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1	Symbol AEE US0236081024 Proposal DIRECTOR 1 WARNER L. BAXTER 2 CATHERINE S. BRUNE 3 J. EDWARD COLEMAN 4 ELLEN M. FITZSIMMONS 5 WALTER J. GALVIN 6 RICHARD J. HARSHMAN 7 GAYLE P.W. JACKSON 8 JAMES C. JOHNSON 9 STEVEN H. LIPSTEIN 10 STEPHEN R. WILSON 11 JACK D. WOODARD NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED	by	Meeting D Agenda Vote ent For For For For For For For For For For	Pate 23-Apr-2015 934137844 - Management For/Against Management For For For For For For For For For For
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	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR THE FISCAL YEAR	ł			
	ENDING DECEMBER 31, 2015. SHAREHOLDER PROPOSAL REGARDING				
4	HAVING AN INDEPENDENT BOARD		Sharehold	er Against	For
т	CHAIRMAN.		Sharenoida	a Agamst	101
-	SHAREHOLDER PROPOSAL REGARDING A		01 1 1 1	.	T.
5	REPORT ON LOBBYING.		Shareholde	er Against	For
	SHAREHOLDER PROPOSAL REGARDING				
6	ADOPTING EXECUTIVE COMPENSATION		Shareholde	er Against	For
	INCENTIVES FOR CARBON REDUCTION.				
	LES CORPORATION ty 00130H105			Mosting Tr	ma Annual
Securit	Symbol AES			Meeting Ty Meeting D	ate 23-Apr-2015
				-	934137868 -
ISIN	US00130H1059			Agenda	Management
					C
Item	Proposal		posed	Vote	For/Against
	-	by			Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI		Manageme	entFor	For
1 B .	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON		Manageme	entFor	For
	ELECTION OF DIRECTOR: KRISTINA M.				
1C.	JOHNSON		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: HOLLY K.		Manageme	entFor	For
	KOEPPEL		-		
1F. 1G.	ELECTION OF DIRECTOR: PHILIP LADER ELECTION OF DIRECTOR: JAMES H. MILLEI	,	Manageme		For For
	ELECTION OF DIRECTOR: JAMES H. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE,	X	Manageme		
1H.	JR.		Manageme	entFor	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM		Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: CHARLES O.		Manageme	entFor	For
13.	ROSSOTTI		Wanageme		101
	TO RE-APPROVE THE AES CORPORATION				
2.	2003 LONG TERM COMPENSATION PLAN, AS		Manageme	entFor	For
	AS AMENDED AND RESTATED.				
	TO RE-APPROVE THE AES CORPORATION				
3.	PERFORMANCE INCENTIVE PLAN, AS		Manageme	entFor	For
	AMENDED AND RESTATED.		-		
	TO RATIFY THE APPOINTMENT OF ERNST &	&			
4.	YOUNG LLP AS THE INDEPENDENT		Manageme	entFor	For
	AUDITORS OF THE COMPANY FOR THE YEAR 2015.		C		
	TO APPROVE, ON AN ADVISORY BASIS,				
5.	THE		Manageme	entFor	For
	COMPANY'S EXECUTIVE COMPENSATION.		Boing		
6.	TO APPROVE, ON AN ADVISORY BASIS,		Manageme	entFor	For
	THE		-		
	COMPANY'S NONBINDING PROPOSAL TO				

					••••••
	ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. TO APPROVE, ON AN ADVISORY BASIS,				
7.	THE COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES.		Managem	entFor	For
8.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS.		Sharehold	ler Against	For
9.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.		Sharehold	ler Against	For
AT&T	INC.				
Securit Ticker	ty 00206R102 Symbol T			Meeting Ty Meeting Da	pe Annual te 24-Apr-2015
ISIN	US00206R1023			Agenda	934134064 - Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON		Managem	entFor	For
1 B .	ELECTION OF DIRECTOR: SCOTT T. FORD		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS		Managem		For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	-	Managem		For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY		Managem	entFor	For
1U. 1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	r	Managem		For
1II.	ELECTION OF DIRECTOR: JOYCE M. ROCHE		Managem		For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE		Managem		For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON		Managem	entFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.		Managem	entFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.		Managem	entFor	For
4.	POLITICAL SPENDING REPORT.			ler Against	For
5.	LOBBYING REPORT.			ler Against	For
6.	SPECIAL MEETINGS.		Sharehold	ler Against	For
GATX	CORPORATION				

GATX CORPORATION

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y Symbol	361448103 GMT			Meeting Ty Meeting Da	/pe Annual ate 24-Apr-2015 934140106 -
	US3614481030			Agenda	Management
Proposal		Proj by	posed	Vote	For/Against Management
ELECTI	ON OF DIRECTOR: ANNE L. ARVIA	•	Managem	entFor	For
			Managem	entFor	For
			Managem	entFor	For
			Managem	entFor	For
RITCHI	E		Managem	entFor	For
SUTHER	RLAND		-		For
			Managem	entFor	For
WILSON	1		Managem	entFor	For
YOVOV	ICH		Managem	entFor	For
THE INI ACCOU	DEPENDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR		Managem	entFor	For
ADVISC	RY RESOLUTION TO APPROVE		Managem	entFor	For
SA SA, M	ADRID				
у	E41222113			Meeting Ty	Annual pe General Meeting
Svmbol				Meeting Da	ate 27-Apr-2015
	ES0130670112			Agenda	705900771 - Management
Proposal		Proj by	posed	Vote	For/Against Management
REVISIO COM-M	ON DUE TO DELETION OF QUORUM	J			C
	OTES PLEASE DO NOT VOTE		Non-Votin	ng	
AGAIN					
	S-YOU DECIDE TO AMEND YOUR				
MAY			Managem	entFor	For
	Proposal ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI SUTHEF ELECTI ELECTI SUTHEF SUTHEF	Symbol GMT US3614481030 Proposal ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: AMES B. REAM ELECTION OF DIRECTOR: ROBERT J. RITCHIE ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: STEPHEN R. WILSON ELECTION OF DIRECTOR: PAUL G. YOVOVICH RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION SA SA, MADRID Y E41222113 Symbol ES0130670112 Proposal 01 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF QUORUM COM-MENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. REVIEW AND APPROVAL, AS THE CASE	Symbol GMT US3614481030 Proposal Proposal Proposa Proposal Proposal Proposa Proposal Proposal Proposal Proposa	Symbol GMT US3614481030 Proposal ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERLI ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: AMES B. REAM ELECTION OF DIRECTOR: ROBERT J. RITCHE ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: STEPHEN R. WILSON ELECTION OF DIRECTOR: PAUL G. YOVOVICH RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION SA SA, MADRID Y ES0130670112 Proposal 01 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF QUORUM COM-MENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. REVIEW AND APPROVAL, AS THE CASE Managem BE, OF THE INDIVIDUAL ANNUAL FINANCIAL	Symbol GMT Meeting Di US3614481030 Agenda Proposal QS3614481030 Agenda Proposal Vote ELECTION OF DIRECTOR: ANNE L. ARVIA ELECTION OF DIRECTOR: ERNST A. HABERL1 ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: BRIAN A. KENNEY ELECTION OF DIRECTOR: AMES B. REAM ELECTION OF DIRECTOR: ROBERT J. RITCHIE ELECTION OF DIRECTOR: DAVID S. SUTHERLAND ELECTION OF DIRECTOR: CASEY J. SYLLA ELECTION OF DIRECTOR: STEPHEN R. WILSON ELECTION OF DIRECTOR: STEPHEN R. WILSON ELECTION OF DIRECTOR: PAUL G. YOVOVICH RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS A, MADRID Y E41222113 Meeting DI ASA, MADRID Y E41222113 Meeting DI AGINON OUE TO DELETION OF QUORUM COM-MENT. IF YOU HAVE ALREADY SENT, IN YOUR VOTES, PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF QUORUM COM-MENT. IF YOU HAVE ALREADY SENT, IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. REVIEW AND APPROVAL, AS THE CASE MAY FINANCIAL

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SHEET, INCOME STATEMENT, STATEMENT			
OF CHANGES IN NET EQUITY: STATEMENT			
OF RECOGNIZED INCOME AND EXPENSES			
&			
STATEMENT OF TOTAL CHANGES IN NET			
EQUITY, CASH-FLOW STATEMENT AND			
-			
ANNUAL REPORT), AS WELL AS OF THE			
CONSOLIDATED ANNUAL FINANCIAL			
STATEMENTS OF ENDESA, S.A. AND			
SUBSIDIARY COMPANIES (CONSOLIDATED			
STATEMENT OF FINANCIAL POSITION,			
CONSOLIDATED INCOME STATEMENT,			
CONSOLIDATED STATEMENT OF OTHER			
COMPREHENSIVE INCOME,			
CONSOLIDATED			
STATEMENT OF CHANGES IN NET EQUITY,			
CONSOLIDATED CASH-FLOW STATEMENT			
AND CONSOLIDATED ANNUAL REPORT),			
FOR THE FISCAL YEAR ENDING DECEMBER			
31, 2014			
REVIEW AND APPROVAL, AS THE CASE			
MAY			
BE, OF THE INDIVIDUAL MANAGEMENT			
REPORT OF ENDESA S.A. AND THE			
CONSOLIDATED MANAGEMENT REPORT	Management For	For	
OF	C		
ENDESA, S.A. AND ITS SUBSIDIARIES FOR			
THE FISCAL YEAR ENDING DECEMBER 31,			
2014			
REVIEW AND APPROVAL, AS THE CASE			
MAY			
BE, OF THE CORPORATE MANAGEMENT	ManagementFor	For	
FOR THE FISCAL YEAR ENDING DECEMBER	Wanagementi or	101	
31, 2014			
REVIEW AND APPROVAL, AS THE CASE			
MAY			
BE, OF THE APPLICATION OF EARNINGS	ManagamantFor	For	
FOR THE FISCAL YEAR ENDING DECEMBER	ManagementFor	FOI	
31, 2014		Г	
DELEGATION TO THE BOARD OF	ManagementFor	For	
DIRECTORS FOR A TERM OF FIVE YEARS			
OF			
THE AUTHORITY TO ISSUE DEBENTURES,			
BONDS, NOTES AND OTHER ANALOGOUS			
FIXED INCOME SECURITIES, BOTH SIMPLE			
AS WELL AS EXCHANGEABLE AND/OR			
CONVERTIBLE INTO SHARES OF THE			
COMPANY, AS WELL AS WARRANTS, WITH			
THE AUTHORITY, IN THE CASE OF			
CONVERTIBLE SECURITIES OR SECURITIES			
WHICH AFFORD THE RIGHT TO SUBSCRIBE			

	NEW SHARES, TO EXCLUDE THE SHAREHOLDERS' RIGHT TO PREFERRED SUBSCRIPTION, AS WELL AS THE POWER TO ISSUE PREFERRED PARTICIPATIONS, TO GUARANTEE THE ISSUES BY THE GROUP'S COMPANIES AND TO APPLY FOR ADMISSION		
	OF THE SECURITIES SO ISSUED TO		
	TRADING ON SECONDARY MARKETS		
	AUTHORIZATION OF THE COMPANY AND		
	ITS		
<i>c</i>	SUBSIDIARIES ALLOWING THEM TO		-
6	ACQUIRE TREASURY STOCK IN	ManagementFor	For
	ACCORDANCE WITH THE PROVISIONS OF ARTICLE 146 OF THE SPANISH CAPITAL		
	CORPORATIONS LAW		
	RE-ELECTION OF MR. BORJA PRADO		
7	EULATE AS EXECUTIVE DIRECTOR OF THE	Management For	For
	COMPANY	C	
	RATIFICATION OF THE APPOINTMENT BY		
	CO-OPTATION OF Ms. HELENA REVOREDO		
8	DELVECCHIO AND OF HER REELECTION AS	Management For	For
	INDEPENDENT DIRECTOR OF THE		
	COMPANY		
	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. ALBERTO DE PAOLI		
9	AND OF HIS RE-ELECTION AS	ManagementFor	For
/	SHAREHOLDER-APPOINTED DIRECTOR OF	Wanagementi of	1.01
	THE COMPANY		
	APPOINTMENT OF MR. IGNACIO		
10	GARRALDA	ManagementFor	For
10	RUIZ DE VELASCO AS INDEPENDENT	Wanagementi or	101
	DIRECTOR		
11	APPOINTMENT OF MR. FRANCISCO DE	ManagementFor	For
	LACERDA AS INDEPENDENT DIRECTOR THE ANNUAL REPORT ON DIRECTORS'	-	
12	COMPENSATION, TO BE SUBMITTED TO A	ManagementFor	For
12	CONSULTATIVE VOTE	Wanagementi of	1 01
	APPROVAL OF THE MAXIMUM ANNUAL		
13	COMPENSATION FOR THE DIRECTORS AS A	ManagementFor	For
15	WHOLE BASED ON THEIR CONDITION AS	Wanagemention	POI
	SUCH		
14.1	AMENDMENT OF THE CORPORATE	Management For	For
	BYLAWS		
	FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH		
	CAPITAL CORPORATIONS LAW FOR THE		
	IMPROVEMENT OF CORPORATE		
	GOVERNANCE AND THE INTRODUCTION		
	OF		
	OTHER SUBSTANTIVE AND TECHNICAL		

	IMPROVEMENTS: AMENDMENT OF		
	ARTICLE 13, GOVERNING PRE-EMPTIVE RIGHTS AMENDMENT OF THE CORPORATE		
	BYLAWS		
	FOR THEIR ADAPTATION TO LAW 31/2014,		
	OF DECEMBER 3, AMENDING THE SPANISH		
	CAPITAL CORPORATIONS LAW FOR THE		
	IMPROVEMENT OF CORPORATE		
14.2	GOVERNANCE AND THE INTRODUCTION	Management For	For
17.2	OF	Wanagement of	1.01
	OTHER SUBSTANTIVE AND TECHNICAL		
	IMPROVEMENTS: AMENDMENT OF		
	ARTICLES		
	22, 23, 26, 27, 28, 32 AND 34, GOVERNING OPERATION OF THE GENERAL		
	SHAREHOLDERS' MEETING		
	AMENDMENT OF THE CORPORATE		
	BYLAWS		
	FOR THEIR ADAPTATION TO LAW 31/2014,		
	OF DECEMBER 3, AMENDING THE SPANISH		
	CAPITAL CORPORATIONS LAW FOR THE		
	IMPROVEMENT OF CORPORATE		
	GOVERNANCE AND THE INTRODUCTION		
14.3	OF	ManagementFor	For
	OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF	C	
	ARTICLES		
	37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 49, 50 AND		
	51, GOVERNING OPERATION OF THE		
	BOARD		
	OF DIRECTORS AND THE DUTIES AND		
	RIGHTS OF ITS MEMBERS		
	AMENDMENT OF THE CORPORATE		
	BYLAWS		
	FOR THEIR ADAPTATION TO LAW 31/2014,		
	OF DECEMBER 3, AMENDING THE SPANISH		
	CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE		
14.4	GOVERNANCE AND THE INTRODUCTION	Management Abstain	Against
17.7	OF	Management Abstan	Agailist
	OTHER SUBSTANTIVE AND TECHNICAL		
	IMPROVEMENTS: AMENDMENT OF		
	ARTICLES		
	52 AND 53, GOVERNING THE BOARD OF		
	DIRECTORS' COMMISSIONS		
15	AMENDMENT OF THE GENERAL	ManagementFor	For
	SHAREHOLDERS' MEETING REGULATIONS		
	FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 2 AMENDING THE SPANISH		
	OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE		
	CALITAL CORFORATIONS LAW FOR THE		

	6 6			
	IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION			
16 GDF S	OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWER TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC INSTRUMENT AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS UEZ S.A, COURBEVOIE	Manage	ement For	For
Securit	y F42768105		Meeting T	-
	Symbol		-	ate 28-Apr-2015 705908107 -
ISIN	FR0010208488		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS T REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE	Non-Vo		managomon
CMMT	INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. T 10 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Vo	oting	

	https://balo.journal-officiel.gouv- .fr/pdf/2015/0323/201503231500630.pdf. THIS IS A REVISION DUE TO RECEIPT OF A- DDITIONAL URL LINK: http://www.journal- officiel.gouv.fr//pdf/2015/0410/2015041- 01500992.pdf AND RECEIPT OF ARTICLE NOS. FOR RESOLUTION NO. E.23. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		
0.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 APPROVAL OF THE CONSOLIDATED	Management For	For
O.2	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ALLOCATION OF INCOME AND SETTING	Management For	For
0.3	THE DIVIDEND OF EUR 1 SHARE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	ManagementFor	For
O.5	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management For	For
0.6	RATIFICATION OF THE COOPTATION OF MRS. ISABELLE KOCHER AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MRS. ANN-KRISTIN ACHLEITNER AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF TERM OF MR. EDMOND ALPHANDERY AS DIRECTOR RENEWAL OF TERM OF MR. ALDO	ManagementFor	For
0.9	CARDOSO AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF TERM OF MRS. FRANCOISE MALRIEU AS DIRECTOR	Management For	For
0.11	APPOINTMENT OF MRS. BARBARA KUX AS DIRECTOR	Management For	For
0.12	APPOINTMENT OF MRS. MARIE-JOSE NADEAU AS DIRECTOR	ManagementFor	For
0.13	APPOINTMENT OF MR. BRUNO BEZARD AS DIRECTOR	Management For	For
O.14	APPOINTMENT OF MRS. MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR	ManagementFor	For

0.15	APPOINTMENT OF MRS. STEPHANE PALLEZ AS DIRECTOR	ManagementFor	For
O.16	APPOINTMENT OF MRS. CATHERINE	ManagementFor	For
0.10	GUILLOUARD AS DIRECTOR	Wanagementi of	1.01
	ADVISORY REVIEW OF THE		
0.15	COMPENSATION		-
O.17	OWED OR PAID TO MR. GERARD	ManagementFor	For
	MESTRALLET, PRESIDENT AND CEO, FOR		
	THE 2014 FINANCIAL YEAR ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID TO MR. JEAN-FRANCOIS		
O.18	CIRELLI, VICE-PRESIDENT AND MANAGING	ManagementFor	For
	DIRECTOR FOR THE 2014 FINANCIAL YEAR		
	(UNTIL NOVEMBER 11, 2014.)		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO DECIDE TO INCREASE		
	SHARE CAPITAL BY ISSUING SHARES OR		
E.19	SECURITIES ENTITLING TO EQUITY	Management Against	Against
L.17	SECURITIES TO BE ISSUED WITH	Wanagement/ Igamst	rigamst
	CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS IN FAVOR OF		
	EMPLOYEES WHO ARE MEMBERS OF GDF		
	SUEZ GROUP SAVINGS PLANS DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO DECIDE TO INCREASE		
	SHARE CAPITAL BY ISSUING SHARES OR		
	SECURITIES ENTITLING TO EQUITY		
	SECURITIES TO BE ISSUED WITH THE		
E 20	CANCELLATION OF PREFERENTIAL		A
E.20	SUBSCRIPTION RIGHTS IN FAVOR OF ANY	Management Against	Against
	ENTITY WHOSE SOLE PURPOSE IS TO		
	SUBSCRIBE FOR, HOLD AND SELL SHARES		
	OR OTHER FINANCIAL INSTRUMENTS AS		
	PART OF THE IMPLEMENTATION OF THE		
	GDF SUEZ GROUP INTERNATIONAL		
	EMPLOYEE STOCK OWNERSHIP PLAN AUTHORIZATION TO BE GRANTED TO THE		
	BOARD OF DIRECTORS TO ALLOCATE FREE		
	SHARES, ON THE ONE HAND TO ALL		
	EMPLOYEES AND CORPORATE OFFICERS		
	OF COMPANIES OF THE GROUP (WITH THE		
E.21	EXCEPTION OF CORPORATE OFFICERS OF	Management Abstain	Against
	THE COMPANY), AND ON THE OTHER		0
	HAND,		
	TO EMPLOYEES PARTICIPATING IN A GDF		
	SUEZ GROUP INTERNATIONAL EMPLOYEE		
	STOCK OWNERSHIP PLAN		
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	AUTHORIZATION TO BE GRANTED TO THE			
	BOARD OF DIRECTORS TO ALLOCATE FRE			
	SHARES TO SOME EMPLOYEES AND	L		
	CORPORATE OFFICERS OF COMPANIES OF			
	THE GROUP (WITH THE EXCEPTION OF			
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E.23	UPDATING THE BYLAWS: 1, 2, 6, 13.1, 13.2,	Manage	ment Abstain	Against
L.23	18, 19, 20.1 AND 20.2	wianage	incht Abstahl	Agamst
	AMENDMENT TO ARTICLE 11 OF THE			
E.24	BYLAWS "VOTING RIGHTS ATTACHED TO	Manage	ment Abstain	Against
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E.25	OF THE BYLAWS "CHAIRMAN AND VICE-	Manage	mentFor	For
	CHAIRMAN OF THE BOARD OF DIRECTORS			
	POWERS TO CARRY OUT DECISIONS OF			
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8BALAN NAIRForFor9THOMAS M. RUTLEDGEForFor10ERIC L. ZINTERHOFERForFor10ERIC L. ZINTERHOFERForFor10ERIC L. ZINTERHOFERForFor2.INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015.ManagementTHE PNORTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015.ManagementTHE PNORTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015.Meeting December 28-Apr-2015 Meeting December 28-Apr-2015 AgendaSecurity6934751057Meeting December 28-Apr-2015 ManagementItemProposedVoteFor/Against Management							
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$ \begin{array}{c c c c c c } & 10 & ERIC L. ZINTERHOFER & For & For \\ THE RATIFICATION OF THE APPOINTMENT \\ OF KPMG LLP AS THE COMPANY'S \\ 2. & INDEPENDENT REGISTERED PUBLIC & Management For \\ ACCOUNTING FIRM FOR THE YEAR ENDED \\ DECEMBER 31, 2015. \\ \hline \\ THE PNC FINAUX SERVICES GROUP, INC. \\ Security & 693475105 \\ Ticker Symbol & PNC & Meeting Date \\ ISIN & 0x6934751057 & Meeting Date \\ Meeting Date & 28-Apr-2015 \\ Agenda & 934138896 \\ Management \\ Management \\ \end{array} $		7 I	DAVID C. MERRITT			For For	For For
THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S 2.Management ForFor2.INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015.Management ForForTHE PNCFINANCES GROUP, INC.Security693475105 PNCMeeting Date28-Apr-2015 Meeting DateISINVote934138896 - 		7 I 8 H	DAVID C. MERRITT BALAN NAIR			For For For	For For For
2.OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015.Management ForForTHE VNEX SERVICES GROUP, INC.Security693475105 PNCMeeting Date Meeting Date28-Apr-2015 934138896 - ManagementISINVS6934751057Agenda934138896 - ManagementItemProposalProposed byVoteFor/Against Management		7 I 8 H 9 7	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE			For For For For	For For For For
2.INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015.Management ForForForTHE PNOF FINANCIAL SERVICES GROUP, INC.Security693475105Meeting Date28-Apr-2015 Meeting DateTicker SymbolPNCMeeting Date28-Apr-2015 ManagementISINUS6934751057Agenda934138896 - ManagementItemProposalProposed byVoteFor/Against Management		7 I 8 H 9 7 10 H	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER			For For For For	For For For For
ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015. THE PNC FINANCIAL SERVICES GROUP, INC. Meeting Tye Annual Security 693475105 Ticker Symbol PNC ISIN US6934751057 Item Proposal Proposal Proposed Vote For/Against Management		7 I 8 H 9 T 10 H THE RA	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER TIFICATION OF THE APPOINTMENT			For For For For	For For For For
DECEMBER 31, 2015. THE PNC FINANCIAL SERVICES GROUP, INC. Security 693475105 Ticker Symbol PNC ISIN US6934751057 Item Proposal Proposal For/Against Management	2.	7 I 8 H 9 7 10 H THE RA OF KPM	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER TIFICATION OF THE APPOINTMENT IG LLP AS THE COMPANY'S	Ν	J anagem	For For For For For	For For For For
Security693475105Meeting Type Annual Meeting Date 28-Apr-2015 AgendaTicker SymbolPNCMeeting Date 28-Apr-2015 Agenda934138896 - ManagementISINUS6934751057Proposed byVoteFor/Against Management	2.	7 I 8 H 9 T 10 H THE RA OF KPM INDEPE	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER TIFICATION OF THE APPOINTMENT IG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC	Ν	<i>I</i> anagem	For For For For For	For For For For
Ticker SymbolPNCMeeting Date28-Apr-2015ISINUS6934751057Agenda934138896 - ManagementItemProposalProposed byVoteFor/Against Management	2.	7 I 8 I 9 T 10 I THE RA OF KPM INDEPE ACCOU	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER TIFICATION OF THE APPOINTMENT IG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE YEAR ENDED	Ν	1anagem	For For For For For	For For For For
ISINUS6934751057Agenda934138896 - ManagementItemProposalProposed byVoteFor/Against Management		7 I 8 H 9 T 10 H THE RA OF KPM INDEPE ACCOU DECEM	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER TIFICATION OF THE APPOINTMENT IG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE YEAR ENDED BER 31, 2015.	Ν	/lanagem	For For For For For	For For For For
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by Vote Management	THE P Securit	7 I 8 I 9 T 10 I THE RA OF KPM INDEPE ACCOU DECEM PNC FINAN	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER TIFICATION OF THE APPOINTMENT IG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE YEAR ENDED BER 31, 2015. NCIAL SERVICES GROUP, INC. 693475105	Ν	1anagem	For For For For entFor	For For For For For Por Por Por 28-Apr-2015
• •	THE P Securit Ticker	7 I 8 I 9 T 10 I THE RA OF KPM INDEPE ACCOU DECEM PNC FINAN	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER TIFICATION OF THE APPOINTMENT IG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE YEAR ENDED BER 31, 2015. NCIAL SERVICES GROUP, INC. 693475105 PNC	Ν	/lanagem	For For For For entFor Meeting Ty	For For For For For Por For 28-Apr-2015 934138896 -
	THE P Securit Ticker ISIN	7 I 8 F 9 T 10 F THE RA OF KPM INDEPE ACCOU DECEM PNC FINAN ty Symbol	DAVID C. MERRITT BALAN NAIR THOMAS M. RUTLEDGE ERIC L. ZINTERHOFER TIFICATION OF THE APPOINTMENT IG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE YEAR ENDED BER 31, 2015. NCIAL SERVICES GROUP, INC. 693475105 PNC	Propo	-	For For For For entFor Meeting Da Agenda	For For For For For Annual ate 28-Apr-2015 934138896 - Management For/Against

	ELECTION OF DIRECTOR: CHARLES E.					
	BUNCH					
1 B .	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	ManagementFor	For			
1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management For	For			
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management For	For			
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	ManagementFor	For			
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	ManagementFor	For			
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	ManagementFor	For			
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	ManagementFor	For			
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	ManagementFor	For			
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management For	For			
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	ManagementFor	For			
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	ManagementFor	For			
1M.	ELECTION OF DIRECTOR: THOMAS J.	C	For			
11 VI .	USHER	ManagementFor	For			
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	ManagementFor	For			
	PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE NAMED					
3.	EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For			
AGL RESOURCES INC.						
Securi	ty 001204106	Meeting Type Annual				
Ticker	Symbol GAS	Meeting D	Meeting Date 28-Apr-2015			
ISIN	US0012041069	Agenda	934139280 - Management			

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SANDRA N. BAN	E Managem	entFor	For
1 B .	ELECTION OF DIRECTOR: THOMAS D. BELI JR.	, Managem	entFor	For
1C.	ELECTION OF DIRECTOR: NORMAN R. BOBINS	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Managem	entFor	For

	5 5					
1 G .	ELECTION OF DIRECTOR: WYCK A. KNOX, JR.	Μ	lanageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: DENNIS M. LOVE	ManagementFor			For	
1I.	ELECTION OF DIRECTOR: DEAN R. O'HARE		lanageme	For		
1 J .	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA		lanageme	For		
1K.	ELECTION OF DIRECTOR: JOHN E. RAU	М	lanageme	For		
1L.	ELECTION OF DIRECTOR: JAMES A.		C	For		
1L.	RUBRIGHT	IVI	lanageme	mentroi	1.01	
1 M .	ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II	Μ	lanageme	For		
1N.	ELECTION OF DIRECTOR: BETTINA M. WHYTE	Μ	lanageme	ntFor	For	
10.	ELECTION OF DIRECTOR: HENRY C. WOLF		lanageme	ntFor	For	
	THE RATIFICATION OF THE APPOINTMENT				For	
2.	OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	М	lanageme	ntFor		
	ACCOUNTING FIRM FOR 2015.	-				
	THE APPROVAL OF A NON-BINDING					
2	RESOLUTION TO APPROVE THE	ManagementFor			For	
3.	COMPENSATION OF OUR NAMED					
	EXECUTIVE OFFICERS.					
	THE APPROVAL OF AN AMENDMENT TO					
	THE					
	COMPANY'S AMENDED AND RESTATED					
	ARTICLES OF INCORPORATION TO	Management For			For	
4.	PROVIDE					
	HOLDERS OF AT LEAST 25% OF THE		U			
	VOTING POWER OF ALL OUTSTANDING SHARES					
	ENTITLED TO VOTE THE RIGHT TO CALL A					
	SPECIAL MEETING OF SHAREHOLDERS.					
	SHAREHOLDER PROPOSAL REGARDING				t For	
5.	INDEPENDENT CHAIRMAN POLICY.	Sł	hareholde	r Against		
	SHAREHOLDER PROPOSAL REGARDING					
6.	GOALS FOR REDUCING GREENHOUSE GAS	Sł	hareholde	r Against	For	
	EMISSIONS.					
SPECT	TRA ENERGY CORP					
Securit	•			Meeting Ty	-	
Ticker	Symbol SE			Meeting Da	te 28-Apr-2015	
ISIN	US8475601097			Agenda	934141095 -	
				C	Management	
		Dropos	ad		For/Against	
Item	Proposal	Propos by	seu	Vote	Management	
	ELECTION OF DIRECTOR: GREGORY L.	-			-	
1A.	EBEL	ManagementFor			For	
1D	ELECTION OF DIRECTOR: F. ANTHONY		r	- (Fair	F	
1 B .	COMPER		lanageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS		Management For		For	

				•••••••••
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Managemen	ntFor	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Managemen	ntFor	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Managemen	ntFor	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Managemen	ntFor	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Managemen	ntFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Managemen	ntFor	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Managemen	ntFor	For
1 K .	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Managemen	ntFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Managemen	ntFor	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Managemen	ntFor	For
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL	Shareholder	r Against	For
5.	CONTRIBUTIONS. SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholde	r Against	For
	K HILLS CORPORATION			
Securit	•		Meeting Ty	•
Ticker	Symbol BKH		Meeting Da	ate 28-Apr-2015
ISIN	US0921131092		Agenda	934148049 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	U
	1 MICHAEL H. MADISON	U	For	For
	2 LINDA K. MASSMAN		For	For
	3 STEVEN R. MILLS		For	For
	RATIFICATION OF THE APPOINTMENT OF			
	DELOITTE & TOUCHE LLP TO SERVE AS			
2.	BLACK HILLS CORPORATION'S	Managemen	ntFor	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.			
	ACCOUNTING FIRM FOR 2013. ADVISORY RESOLUTION TO APPROVE			
3.	EXECUTIVE COMPENSATION.	Managemen	ntFor	For
	APPROVAL OF THE BLACK HILLS			
4.	CORPORATION 2015 OMNIBUS INCENTIVE	Manageme	ntFor	For
4.	PLAN.	wianageme	111-01	1.01
CDES				

GDF SUEZ

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Security Ticker Symbol		36160B105 GDFZY	Meeting Type Annual Meeting Date 28-Apr			ate 28-Apr-2015
ISIN		US36160B1052			Agenda	934173941 - Management
Item	Proposal	l	Pro by	posed	Vote	For/Against Management
1.	PAREN' STATEN	VAL OF TRANSACTIONS AND THE T COMPANY FINANCIAL MENTS SCAL YEAR		Managem	nentFor	For
2.		VAL OF THE CONSOLIDATED CIAL STATEMENTS FOR FISCAL		Managen	nentFor	For
3.	DECLA YEAR	PRIATION OF NET INCOME AND RATION OF DIVIDEND FOR THE DECEMBER 31, 2014		Managen	nentFor	For
4.	APPRO PURSU FRENCI	VAL OF REGULATED AGREEMENTS ANT TO ARTICLE L. 225-38 OF THE H COMMERCIAL CODE		Managen	nent Abstain	Against
5.		RIZATION OF THE BOARD OF CORS TO TRADE IN THE COMPANY'S S		Managem	nent Abstain	Against
6.	RATIFI ISABEL	CATION OF THE COOPTATION OF LE KOCHER AS A DIRECTOR		Managem	nentFor	For
7.		DINTMENT OF ANN-KRISTIN ITNER AS A DIRECTOR		Managem	nentFor	For
8.		DINTMENT OF EDMOND NDERY AS A DIRECTOR		Managem	nentFor	For
9.	REAPPO DIRECT	DINTMENT OF ALDO CARDOSO AS A COR	L	Managem	nentFor	For
10.		DINTMENT OF FRANCOISE MALRIEU IRECTOR	J	Managem	nentFor	For
11.	APPOIN DIRECT	ITMENT OF BARBARA KUX AS A COR		Managem	nentFor	For
12.	APPOIN A DIRE	ITMENT OF MARIE-JOSE NADEAU AS	5	Managem	nentFor	For
13.	APPOIN DIRECT	ITMENT OF BRUNO BEZARD AS A		Managem	nentFor	For
14.	APPOIN	ITMENT OF MARI-NOELLE JEGO- SIERE AS A DIRECTOR		Managen	nentFor	For
15.		TMENT OF STEPHANE PALLEZ AS A	L	Managem	nentFor	For
16.	APPOIN GUILLO AS A DI	ITMENT OF CATHERINE DUARD IRECTOR		Managen	nentFor	For
17.	COMPE 2014 TC	LTATION ON THE COMPONENTS OF NSATION DUE OR AWARDED FOR GERARD MESTRALLET, CHAIRMAN HEF EXECUTIVE OFFICER		Managen	nentFor	For

18.	CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO JEAN-FRANCOIS CIRELLI, VICE - PRESIDENT AND CHIEF OPERATING OFFICER (UNTIL NOVEMBER 11, 2014) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE	ManagementFor	For
19.	CAPITAL BY ISSUING SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS	Management Abstain	Against
20.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF ANY ENTITY WHOSE EXCLUSIVE PURPOSE IS TO PURCHASE, HOLD AND DISPOSE OF SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP	Management Abstain	Against
21.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES (I) TO EMPLOYEES AND/OR CORPORATE OFFICERS OF COMPANIES BELONGING TO THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) AND (II) TO EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP AUTHORIZATION TO THE BOARD OF	Management Abstain	Against
22.	DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY)	Management Abstain	Against
23.	UPDATING THE BYLAWS (ARTICLES 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2) TO REFLECT LEGISLATIVE AND REGULATORY DEVELOPMENTS MAINLY RESULTING	Management Abstain	Against

	FROM THE LAW OF MARCH 29, 2014 ON RECOVERING CONTROL OVER THE REAL ECONOMY, THE DECREES OF JULY 31, 201 RELATING TO CORPORATE LAW AND AUGUST 20, 2014 RELATING TO THE GOVERNANCE AND TRANSACTIONS IN TH CAPITAL OF STATE-OWNED ENTERPRISES AND THE DECREE OF DECEMBER 8, 2014 A IT RELATES TO THE RECORD DATE AMENDMENT OF ARTICLE 11 OF THE BYLAWS (VOTING RIGHTS ATTACHED TO SHARES) IN ORDER TO ELIMINATE THE DOUBLE VOTING RIGHT, PURSUANT TO THE	HE S, AS		
24.	LAW OF MARCH 29, 2014 MENTIONED ABOVE, ON ALL REGISTERED AND FULLY PAID-UP SHARES THAT HAVE BEEN REGISTERED IN THE NAME OF THE SAME BENEFICIARY FOR AT LEAST TWO YEARS	,	nentFor	For
	AS OF APRIL 2, 2014 AMENDMENT OF ARTICLE 16 OF THE BYLAWS (CHAIRMAN AND VICE- CHAIRMAN OF THE BOARD OF DIRECTORS) TO THE			
25.	EFFECT OF ALLOWING THE CHIEF OPERATING OFFICER TO CHAIR THE BOARD OF DIRECTORS IN THE ABSENCE OF THE	Managen	nentFor	For
	CHAIRMAN AND VICE-CHAIRMAN POWERS TO IMPLEMENT THE RESOLUTIONS			
26.	ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES	Managen	nentFor	For
ENERS	SIS S.A.			
Securit	y 29274F104		Meeting T	ype Annual
Ticker	Symbol ENI		Meeting D	ate 28-Apr-2015
ISIN	US29274F1049		Agenda	934178686 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUN INSPECTORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014.		nentFor	

2.	PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENT.		Manageme	entFor	
3.	ELECTION OF THE BOARD OF DIRECTORS.		Manageme	entFor	
4.	SETTING THE DIRECTORS' COMPENSATION		Manageme		
	SETTING THE COMPENSATION OF THE				
5.	DIRECTORS' COMMITTEE AND THE		Management For		
5.	APPROVAL OF ITS 2015 BUDGET.		ManagementFor		
	APPOINTMENT OF AN EXTERNAL				
	AUDITING				
7.	FIRM GOVERNED BY TITLE XXVIII OF THE		Manageme	entFor	
	SECURITIES MARKET LAW 18,045.				
	ELECTION OF TWO ACCOUNT INSPECTORS				
8.	AND THEIR ALTERNATES, AS WELL AS		Manageme	entFor	
0.	THEIR COMPENSATION.		managenik		
9.	APPOINTMENT OF RISK RATING AGENCIES		Manageme	entFor	
	APPROVAL OF THE INVESTMENT AND	•	-		
10.	FINANCING POLICY.		Manageme	entFor	
	OTHER MATTERS OF INTEREST AND				
14.	COMPETENCE OF THE ORDINARY		Manageme	entFor	
17.	SHAREHOLDERS' MEETING.		wianageme		
	ADOPTION OF ALL THE OTHER				
	RESOLUTIONS NEEDED FOR THE PROPER				
15.	IMPLEMENTATION OF THE ABOVE		ManagementFor		
	MENTIONED RESOLUTIONS.				
GDF S					
Securit				Meeting Ty	ne Annual
	Symbol GDFZY				te 28-Apr-2015
	·			-	934197484 -
ISIN	US36160B1052			Agenda	Management
					Management
_		Pro	posed		For/Against
Item	Proposal			Vata	
		bv		Vote	-
	APPROVAL OF TRANSACTIONS AND THE	by		vote	Management
	APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL	by			Management
1.	PARENT COMPANY FINANCIAL	by	Manageme		-
1.	PARENT COMPANY FINANCIAL STATEMENTS	by	Manageme		Management
1.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR	by	Manageme		Management
	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED	by	-	entFor	Management For
1. 2.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL	by	Manageme Manageme	entFor	Management
	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR	by	-	entFor	Management For
2.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND	by	Manageme	entFor entFor	Management For For
	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE	by	-	entFor entFor	Management For
2.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR	by	Manageme	entFor entFor	Management For For
2.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014	by	Manageme	entFor entFor	Management For For
2. 3.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014 APPROVAL OF REGULATED AGREEMENTS	by	Manageme	entFor entFor entFor	Management For For
2.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014 APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE	by	Manageme	entFor entFor entFor	Management For For
2. 3.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014 APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	by	Manageme	entFor entFor entFor	Management For For
2. 3. 4.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014 APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE AUTHORIZATION OF THE BOARD OF	by	Manageme Manageme	entFor entFor entFor entAbstain	Management For For Against
2. 3.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014 APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S	by	Manageme	entFor entFor entFor entAbstain	Management For For
 2. 3. 4. 5. 	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014 APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	by	Manageme Manageme Manageme	entFor entFor entFor entAbstain entAbstain	Management For For Against Against
2. 3. 4.	PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014 APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S	by	Manageme Manageme	entFor entFor entFor entAbstain entAbstain	Management For For Against

7.	REAPPOINTMENT OF ANN-KRISTIN ACHLEITNER AS A DIRECTOR	ManagementFor	For
_	REAPPOINTMENT OF EDMOND		_
8.	ALPHANDERY AS A DIRECTOR	ManagementFor	For
0	REAPPOINTMENT OF ALDO CARDOSO AS A		
9.	DIRECTOR	ManagementFor	For
10.	REAPPOINTMENT OF FRANCOISE MALRIEU	ManagamantFan	For
10.	AS A DIRECTOR	ManagementFor	FOI
11.	APPOINTMENT OF BARBARA KUX AS A	ManagementFor	For
11.	DIRECTOR	Managemention	1.01
12.	APPOINTMENT OF MARIE-JOSE NADEAU AS	ManagementFor	For
12.	A DIRECTOR	Wanagementi of	101
13.	APPOINTMENT OF BRUNO BEZARD AS A	ManagementFor	For
	DIRECTOR		
14.	APPOINTMENT OF MARI-NOELLE JEGO-	ManagementFor	For
	LAVEISSIERE AS A DIRECTOR	C	
15.	APPOINTMENT OF STEPHANE PALLEZ AS A	ManagementFor	For
	DIRECTOR	C	
16.	APPOINTMENT OF CATHERINE GUILLOUARD	ManagamantFor	For
10.	AS A DIRECTOR	ManagementFor	FOI
	CONSULTATION ON THE COMPONENTS OF		
	COMPENSATION DUE OR AWARDED FOR		
17.	2014 TO GERARD MESTRALLET, CHAIRMAN	ManagementFor	For
	AND CHIEF EXECUTIVE OFFICER		
	CONSULTATION ON THE COMPONENTS OF		
	COMPENSATION DUE OR AWARDED FOR		
18.	2014 TO JEAN-FRANCOIS CIRELLI, VICE -	ManagementFor	For
	PRESIDENT AND CHIEF OPERATING	C	
	OFFICER (UNTIL NOVEMBER 11, 2014)		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO INCREASE THE SHARE		
	CAPITAL BY ISSUING SHARES, WITHOUT		
19.	PREFERENTIAL SUBSCRIPTION RIGHTS	Management Abstain	Against
17.	FOR	Wanagement/ tostam	<i>i</i> iguilist
	EXISTING SHAREHOLDERS, IN FAVOR OF		
	EMPLOYEES BELONGING TO THE GDF		
	SUEZ		
20	GROUP EMPLOYEE SAVINGS PLANS		
20.	DELEGATION OF AUTHORITY TO THE	Management Abstain	Against
	BOARD		
	OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR		
	SECURITIES GIVING ACCESS TO EQUITY		
	SECURITIES TO BE ISSUED, WITHOUT		
	PREFERENTIAL SUBSCRIPTION RIGHTS		
	FOR		
	EXISTING SHAREHOLDERS, IN FAVOR OF		
	ANY ENTITY WHOSE EXCLUSIVE PURPOSE		
	IS TO PURCHASE, HOLD AND DISPOSE OF		

	SHARES OR OTHER FINANCIAL		
	INSTRUMENTS AS PART OF THE		
	IMPLEMENTATION OF AN INTERNATIONAL		
	EMPLOYEE SHAREHOLDING PLAN OF THE		
	GDF SUEZ GROUP		
	AUTHORIZATION FOR THE BOARD OF		
	DIRECTORS TO AWARD BONUS SHARES (I) TO EMPLOYEES AND/OR CORPORATE		
	OFFICERS OF COMPANIES BELONGING TO		
	THE GROUP (WITH THE EXCEPTION OF		
21.	CORPORATE OFFICERS OF THE COMPANY)	Management Abstain	Against
	AND (II) TO EMPLOYEES PARTICIPATING IN		
	AN INTERNATIONAL EMPLOYEE		
	SHAREHOLDING PLAN OF THE GDF SUEZ		
	GROUP		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF		
22.	GROUP COMPANIES (WITH THE EXCEPTION	Management Abstain	Against
	OF CORPORATE OFFICERS OF THE		
	COMPANY)		
	UPDATING THE BYLAWS (ARTICLES 1, 2, 6,		
	13.1, 13.2, 18, 19, 20.1 AND 20.2) TO REFLECT		
	LEGISLATIVE AND REGULATORY		
	DEVELOPMENTS MAINLY RESULTING		
	FROM		
	THE LAW OF MARCH 29, 2014 ON RECOVERING CONTROL OVER THE REAL		
23.	ECONOMY, THE DECREES OF JULY 31, 2014	Management Abstain	Against
	RELATING TO CORPORATE LAW AND		
	AUGUST 20, 2014 RELATING TO THE		
	GOVERNANCE AND TRANSACTIONS IN THE		
	CAPITAL OF STATE-OWNED ENTERPRISES,		
	AND THE DECREE OF DECEMBER 8, 2014 AS		
	IT RELATES TO THE RECORD DATE		
	AMENDMENT OF ARTICLE 11 OF THE BYLAWS (VOTING RIGHTS ATTACHED TO		
	SHARES) IN ORDER TO ELIMINATE THE		
	DOUBLE VOTING RIGHT, PURSUANT TO		
	ТНЕ		
24	LAW OF MARCH 29, 2014 MENTIONED	ManagamantFan	Ear
24.	ABOVE, ON ALL REGISTERED AND FULLY	ManagementFor	For
	PAID-UP SHARES THAT HAVE BEEN		
	REGISTERED IN THE NAME OF THE SAME		
	BENEFICIARY FOR AT LEAST TWO YEARS		
	AS OF ADDIL 2, 2014		
25.	OF APRIL 2, 2014 AMENDMENT OF ARTICLE 16 OF THE	ManagementFor	For
23.	BYLAWS (CHAIRMAN AND VICE-	munugementi 01	1.01
	CHAIRMAN		
	OF THE BOARD OF DIRECTORS) TO THE		

	FEFECT OF ALLOWING THE CHIEF						
	EFFECT OF ALLOWING THE CHIEF OPERATING OFFICER TO CHAIR THE						
	BOARD						
	OF DIRECTORS IN THE ABSENCE OF THE						
	CHAIRMAN AND VICE-CHAIRMAN						
	POWERS TO IMPLEMENT THE						
	RESOLUTIONS						
26.	ADOPTED BY THE GENERAL		Managem	entFor	For		
	SHAREHOLDERS' MEETING AND TO						
	PERFORM THE RELATED FORMALITIES						
TELEN	ET GROUP HOLDING NV, MECHELEN						
	,				Annual		
Security	B89957110			Meeting T	ype General		
5				U	Meeting		
Ticker S	Symbol			Meeting D	ate 29-Apr-2015		
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ISIN	BE0003826436			Agenda	Management		
T .	D	Pror	posed	T T .	For/Against		
Item	Proposal	by		Vote	Management		
	IMPORTANT MARKET PROCESSING	2			C		
	REQUIREMENT: A BENEFICIAL OWNER						
	SIGNED POWER OF-ATTORNEY (POA) MAY						
	BE REQUIRED IN ORDER TO LODGE AND						
CMMT	EXECUTE YOUR VOTING-INSTRUCTIONS IN	ſ	Non Voting				
CMINIT	THIS MARKET. ABSENCE OF A POA, MAY		Non-Voting				
	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 BREAKDOWN OF		Non-Voti	ng			
	EACH BENEFICIAL OWNER NAME,						
	ADDRESS						
	AND SHARE-POSITION TO YOUR CLIENT						
	SERVICE REPRESENTATIVE. THIS						
	INFORMATION IS REQUIRED-IN ORDER FOR	Ł					
	YOUR VOTE TO BE LODGED						
1	REPORTS ON THE STATUTORY FINANCIAL		Non-Voti	ng			
2	STATEMENTS			c			
2	APPROVAL OF THE STATUTORY		Managem	entNo Actio	on		
	FINANCIAL STATEMENTS FOR THE FISCAL YEAR						
	STATEMENTS FOR THE FISCAL YEAR						
	ENDED						
	ON DECEMBER 31, 2014, INCLUDING THE						

	PROPOSED BY THE BOARD OF DIRECTORS	
3	REPORTS ON THE CONSOLIDATED	Non-Voting
5	FINANCIAL STATEMENTS	Non- voung
	APPROVAL OF THE REMUNERATION	
4	REPORT FOR THE FISCAL YEAR ENDED ON	ManagementNo Action
	DECEMBER 31, 2014	
_	COMMUNICATION OF AND DISCUSSION ON	
5	THE CONSOLIDATED FINANCIAL	Non-Voting
	STATEMENTS	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.A	DURING THE FISCAL YEAR ENDED ON	ManagementNo Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	C
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: BERT DE GRAEVE (IDW CONSULT	
	BVBA) TO GRANT DISCHARGE FROM LIABILITY	
	TO GRANT DISCHARGE FROM LIABILITT	
	THE DIRECTORS WHO WERE IN OFFICE	
6.B	DURING THE FISCAL YEAR ENDED ON	Management No Action
0.0	DECEMBER 31, 2014, FOR THE EXERCISE OF	Management to Action
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: MICHEL DELLOYE (CYTINDUS NV)	
	TO GRANT DISCHARGE FROM LIABILITY	
	ТО	
	THE DIRECTORS WHO WERE IN OFFICE	
(0	DURING THE FISCAL YEAR ENDED ON	
6.C	DECEMBER 31, 2014, FOR THE EXERCISE OF	Management No Action
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: STEFAN DESCHEEMAEKER (SDS	
	INVEST NV)	
	TO GRANT DISCHARGE FROM LIABILITY	
	ТО	
	THE DIRECTORS WHO WERE IN OFFICE	
6.D	DURING THE FISCAL YEAR ENDED ON	ManagementNo Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: JOHN PORTER	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
(E	THE DIRECTORS WHO WERE IN OFFICE	
6.E	DURING THE FISCAL YEAR ENDED ON	Management No Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL	
	YEAR: CHARLES H. BRACKEN	
6.F	TO GRANT DISCHARGE FROM LIABILITY	Management No Action
0.1	TO GRANT DISCHARGE FROM LIABILITT	
	THE DIRECTORS WHO WERE IN OFFICE	
	DURING THE FISCAL YEAR ENDED ON	
	DECEMBER 31, 2014, FOR THE EXERCISE OF	

	5 5	
	THEIR MANDATE DURING SAID FISCAL YEAR: DIEDERIK KARSTEN TO GRANT DISCHARGE FROM LIABILITY	
6.G	TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BALAN NAIR TO GRANT DISCHARGE FROM LIABILITY	ManagementNo Action
6.H	TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MANUEL KOHNSTAMM	ManagementNo Action
6.I	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL	ManagementNo Action
6.J	YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL	Management No Action
6.K	YEAR: ANGELA MCMULLEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL	Management No Action
6.L	YEAR: FRANK DONCK TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF	Management No Action
6.M	THEIR MANDATE DURING SAID FISCAL YEAR: ALEX BRABERS TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF	Management No Action
	THEIR MANDATE DURING SAID FISCAL YEAR: JULIEN DE WILDE (DE WILDE J.	

MANAGEMENT BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR FOR THE 7 Management No Action EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014 **RE-APPOINTMENT, UPON NOMINATION IN** ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. 8.A ManagementNo Action DIEDERIK KARSTEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 **RE-APPOINTMENT, UPON NOMINATION IN** ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. 8.B BALAN ManagementNo Action NAIR, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 **RE-APPOINTMENT, UPON NOMINATION IN** ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. 8.C ManagementNo Action MANUEL KOHNSTAMM, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) AND **18.2 OF MRS. CHRISTIANE FRANCK AS** "INDEPENDENT DIRECTOR", WITHIN THE **MEANING OF ARTICLE 526TER OF THE** BELGIAN COMPANY CODE, CLAUSE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND THE ARTICLES OF ASSOCIATION 8.D OF THE COMPANY, FOR A TERM OF 3 ManagementNo Action YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2018. IT APPEARS FROM THE DATA AVAILABLE TO THE COMPANY AS WELL AS FROM THE INFORMATION PROVIDED BY MRS. FRANCK, THAT SHE MEETS THE APPLICABLE INDEPENDENCE REQUIREMENTS

THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH 8.E ManagementNo Action THE **RESOLUTIONS OF THE GENERAL** SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013 ACKNOWLEDGEMENT OF THE FACT THAT THE COMPANY KPMG BEDRIJFSREVISOREN CVBA BURG. CVBA, STATUTORY AUDITOR 9 ManagementNo Action OF THE COMPANY CHARGED WITH THE AUDIT OF THE STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, HAS DECIDED TO REPLACE MR. GOTWIN JACKERS, AUDITOR, AS PERMANENT REPRESENTATIVE BY MR. FILIP DE BOCK, AUDITOR, WITH EFFECT AFTER THE CLOSING OF THE ANNUAL SHAREHOLDERS' MEETING WHICH WILL HAVE DELIBERATED AND VOTED ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014 APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD 10 HAVE ManagementNo Action AN IMPACT ON THE COMPANY'S EQUITY OR COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN CASE OF A CHANGE OF CONTROL OVER THE COMPANY SNAM S.P.A., SAN DONATO MILANESE Ordinary Meeting Type General Security T8578N103 Meeting **Ticker Symbol** ISIN IT0003153415 Agenda Management Proposed For/Against Vote Item Proposal Management by

CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY Meeting Date 29-Apr-2015 705949090 -

Non-Voting

	- 9			-	
	CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS_239751.PDF				
	BALANCE SHEET AS OF 31 DECEMBER 2014				
1	CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS	Managen	nentFor	For	
2	RELATED THERETO PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION	Managen	nentFor	For	
3	LONG TERM MONETARY INCENTIVE PLAN 2015-2017. RESOLUTIONS RELATED THERETO	Managen	nent Abstain	Against	
4	REWARDING POLICY AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Managen	nent Abstain	Against	
5	TO APPOINT ONE DIRECTOR AS PER ART. 2386 OF ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO: YUNPENG HE	Managen	nent Abstain	Against	
CMMT	22 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME AND MO-DIFICATION OF TEXT IN RESOLUTION	Non-Voti	ng		
NE UT	AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTI-ONS. THANK YOU. TILITIES DBA AS EVERSOURCE ENERGY				
Securit	y 30040W108		Meeting Type Annual		
Ticker	Symbol ES		Meeting Date 29-Apr-2		
ISIN	US30040W1080		Agenda	934140461 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Managen			
	1 JOHN S. CLARKESON		For	For	
	2 COTTON M. CLEVELAND		For	For	
	3 SANFORD CLOUD, JR.4 JAMES S. DISTASIO		For	For For	
	4 JAMES S. DISTASIO 5 FRANCIS A. DOYLE		For For	For For	
	6 CHARLES K. GIFFORD		For	For	
	7 PAUL A. LA CAMERA		For	For	
	8 KENNETH R. LEIBLER		For	For	
	9 THOMAS J. MAY		For	For	
			гол Г	г от Г	

- 10 WILLIAM C. VAN FAASEN
- 11 FREDERICA M. WILLIAMS

12 DENNIS R. WRAASE

2.

For

For

For

Management For

For

For

For

For

		Eugai Filing. GABELLI GLOBAL UTIL				
	TO OUR CHANG	ROVE THE PROPOSED AMENDMENT DECLARATION OF TRUST TO E THE LEGAL NAME OF THE NY FROM NORTHEAST UTILITIES	ſ			
	TO	NT FROM NORTHEAST OTILITIES				
		OURCE ENERGY.				
		SIDER AN ADVISORY PROPOSAL				
3.		VING THE COMPENSATION OF OUR		Managem	entFor	For
	NAMED	EXECUTIVE OFFICERS.		e		
	TO RAT	IFY THE SELECTION OF DELOITTE				
	&					
4.		E LLP AS THE INDEPENDENT ERED PUBLIC ACCOUNTING FIRM 5.		Managem	entFor	For
SJW C	CORP.					
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					C	Management
			Pror	posed		For/Against
Item	Proposal		by	Joseu	Vote	Management
1.	DIRECT	'OR	Uy	Managem	ent	Wanagement
		K. ARMSTRONG			For	For
		W.J. BISHOP			For	For
		M.L. CALI			For	For
	4 I	D.R. KING			For	For
	5 I	D.B. MORE			For	For
	6 H	R.B. MOSKOVITZ			For	For
	7 (G.E. MOSS			For	For
		W.R. ROTH			For	For
		R.A. VAN VALER			For	For
		E THE REINCORPORATION OF SJW				
		ROM CALIFORNIA TO DELAWARE				
2.	BY			Managem	entAgainst	Against
		OF A MERGER WITH AND INTO A Y-OWNED DELAWARE		-	-	-
	SUBSID					
		THE APPOINTMENT OF KPMG LLP				
	AS					
3.		DEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOU	NTING FIRM OF THE COMPANY FOR	ξ	0		
	FISCAL	YEAR 2015.				
PETRO	OLEO BRA	ASILEIRO S.A PETROBRAS				
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			D	1		Earl A sain f
Item	Proposal		-	posed	Vote	For/Against Management
			by			wianagement

1A.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER	Managem	entFor	
1B.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: WALTER MENDES DE OLIVEIRA FILHO	Managem	entFor	
2.	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS. ELECTION OF THE MEMBERS OF THE	Managem	entFor	
3A.	AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER ELECTION OF THE MEMBERS OF THE	Managem	uent For	
3B.	AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO	Managem	uent For	
S1.	FILHO (SUBSTITUTE) FIXING OF THE MANAGERS' AND THE FISCAL COUNCILS' COMPENSATION.	Managem	entFor	For
S2.	RATIFICATION OF THE USE OF RESOURCE REGARDING THE BALANCE OF THE TOTAL AMOUNT OF OFFICERS AS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF 2ND OF APRIL, 2014 FOR PAYMENT OF VACATION BALANCE, HOUSING ASSISTANCE AND AIRFARE FOR MEMBERS OF THE EXECUTIVE BOARD.	ł	ent Abstain	Against
GRUP Securit	D TELEVISA, S.A.B.		Meeting Ty	pe Annual
	Symbol TV		•••	te 29-Apr-2015
ISIN	US40049J2069		Agenda	934203504 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Managem	ent Abstain	
L2	ANTICLES OF THE CORPORATE BT-LAWS.	Managem	ent Abstain	

	5 5	
	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE	
D1	APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY	Management Abstain
D2	OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE	Management Abstain
AB1	FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2014 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	Management Abstain
AB2	OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE	Management Abstain
AB3	ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2014. 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	Management Abstain
AB4	MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY.	Management Abstain
AB5	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND	Management Abstain

	Eugar I ming. GABEEER GEOBAE OTTER			
AB6	OFFICERS OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Managen	nent Abstain	
AB7	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Managen	nent Abstain	
AB8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.	Managen	nent Abstain	
AB9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Managen	nent Abstain	
ENER	GEN CORPORATION			
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				Management
				C
Item	Proposal	Proposed by	Vote	For/Against Management
Item 1A	Proposal ELECTION OF DIRECTOR: WILLIAM G.	•		For/Against
	Proposal ELECTION OF DIRECTOR: WILLIAM G. HARGETT ELECTION OF DIRECTOR: ALAN A. KLEIER	by	nentFor	For/Against Management
1A	Proposal ELECTION OF DIRECTOR: WILLIAM G. HARGETT	by Managen	nent For nent For	For/Against Management For
1A 1B	Proposal ELECTION OF DIRECTOR: WILLIAM G. HARGETT ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: STEPHEN A.	by Managen Managen	nentFor nentFor nentFor	For/Against Management For For
1A 1B 1C	Proposal ELECTION OF DIRECTOR: WILLIAM G. HARGETT ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: STEPHEN A. SNIDER ELECTION OF DIRECTOR: GARY C.	by Managen Managen Managen	mentFor mentFor mentFor mentFor	For/Against Management For For For
1A 1B 1C 1D	ELECTION OF DIRECTOR: WILLIAM G. HARGETT ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: STEPHEN A. SNIDER ELECTION OF DIRECTOR: GARY C. YOUNGBLOOD RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC	by Managen Managen Managen Managen	nentFor nentFor nentFor nentFor	For/Against Management For For For For
1A 1B 1C 1D 2	 Proposal ELECTION OF DIRECTOR: WILLIAM G. HARGETT ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: STEPHEN A. SNIDER ELECTION OF DIRECTOR: GARY C. YOUNGBLOOD RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE ADVISORY (NON- BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL - METHANE GAS 	by Managen Managen Managen Managen Managen	nentFor nentFor nentFor nentFor	For/Against Management For For For For For
1A 1B 1C 1D 2 3 4 5	Proposal ELECTION OF DIRECTOR: WILLIAM G. HARGETT ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: STEPHEN A. SNIDER ELECTION OF DIRECTOR: GARY C. YOUNGBLOOD RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE ADVISORY (NON- BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL - METHANE GAS EMISSIONS REPORT SHAREHOLDER PROPOSAL - CLIMATE CHANGE BUSINESS RISKS REPORT	by Managen Managen Managen Managen Managen Managen Sharehold	mentFor mentFor mentFor mentFor mentFor	For/Against Management For For For For For
1A 1B 1C 1D 2 3 4 5 THE E	Proposal ELECTION OF DIRECTOR: WILLIAM G. HARGETT ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: STEPHEN A. SNIDER ELECTION OF DIRECTOR: GARY C. YOUNGBLOOD RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE ADVISORY (NON- BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL - METHANE GAS EMISSIONS REPORT SHAREHOLDER PROPOSAL - CLIMATE CHANGE BUSINESS RISKS REPORT	by Managen Managen Managen Managen Managen Managen Sharehold	nentFor nentFor nentFor nentFor nentFor der Against der Against	For/Against Management For For For For For For For
 1A 1B 1C 1D 2 3 4 5 THE E Securit 	Proposal ELECTION OF DIRECTOR: WILLIAM G. HARGETT ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: STEPHEN A. SNIDER ELECTION OF DIRECTOR: GARY C. YOUNGBLOOD RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE ADVISORY (NON- BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL - METHANE GAS EMISSIONS REPORT SHAREHOLDER PROPOSAL - CLIMATE CHANGE BUSINESS RISKS REPORT EMPIRE DISTRICT ELECTRIC COMPANY ty 291641108	by Managen Managen Managen Managen Managen Managen Sharehold	nentFor nentFor nentFor nentFor nentFor der Against der Against der Against	For/Against Management For For For For For For For For For For
 1A 1B 1C 1D 2 3 4 5 THE E Securit 	Proposal ELECTION OF DIRECTOR: WILLIAM G. HARGETT ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: ALAN A. KLEIER ELECTION OF DIRECTOR: STEPHEN A. SNIDER ELECTION OF DIRECTOR: GARY C. YOUNGBLOOD RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE ADVISORY (NON- BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL - METHANE GAS EMISSIONS REPORT SHAREHOLDER PROPOSAL - CLIMATE CHANGE BUSINESS RISKS REPORT	by Managen Managen Managen Managen Managen Managen Sharehold	nentFor nentFor nentFor nentFor nentFor der Against der Against der Against	For/Against Management For For For For For For For

Vote

		Proposed by		For/Against Management
1	DIRECTOR	Manage	ement	Wanagement
1	1 D. RANDY LANEY	manage	For	For
	2 BONNIE C. LIND		For	For
	3 B. THOMAS MUELLER		For	For
	4 PAUL R. PORTNEY		For	For
	TO RATIFY THE APPOINTMENT OF		1 01	101
2	PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Manage	ementFor	For
	YEAR ENDING DECEMBER 31, 2015.			
	TO VOTE UPON A NON-BINDING ADVISORY	-		
	PROPOSAL TO APPROVE THE			
3	COMPENSATION OF OUR NAMED	Manage	ementFor	For
	EXECUTIVE OFFICERS AS DISCLOSED IN			
	THIS PROXY STATEMENT.			
OWEN	IS & MINOR, INC.			
Securi	ty 690732102		Meeting T	ype Annual
Ticker	Symbol OMI		Meeting D	Date 30-Apr-2015
ISIN	US6907321029		Agenda	934140093 -
15114	030907321029		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
	*	by		Management
1A.	ELECTION OF DIRECTOR: JAMES L.	Manage	ementFor	For
10	BIERMAN	C C		
1B.	ELECTION OF DIRECTOR: STUART M. ESSIG	Manage	ementFor	For
1C.	ELECTION OF DIRECTOR: JOHN W.	Manage	ementFor	For
1D.	GERDELMAN		ementFor	For
ID.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS ELECTION OF DIRECTOR: MARTHA H.			FOI
1E.	MARSH	Manage	ementFor	For
	ELECTION OF DIRECTOR: EDDIE N. MOORE			
1F.	JR.	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: JAMES E. ROGERS	S Manage	ementFor	For
111	ELECTION OF DIRECTOR: DAVID S.	C C		For
1H.	SIMMONS	Manage	ementFor	
1I.	ELECTION OF DIRECTOR: ROBERT C.	Manage	ementFor	For
11.	SLEDD	Manage		1'01
1 J .	ELECTION OF DIRECTOR: CRAIG R. SMITH	Manage	ementFor	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE	Manage	ementFor	For
	WHITTEMORE	C C		-
2.	VOTE TO APPROVE THE PROPOSED OWENS		_	_
	& MINOR, INC. 2015 STOCK INCENTIVE	Manage	ementFor	For
	PLAN.			
2	VOTE TO RATIFY KPMG LLP AS THE		. –	
3.	COMPANY'S INDEPENDENT PUBLIC	Manage	ementFor	For
4	ACCOUNTING FIRM FOR 2015.			F
4.		Manage	ementFor	For

ADVISORY VOTE ON EXECUTIVE

COMPENSATION.

CINCINNATI B	ELL INC.		
Security	171871403	Meeting Typ	e Annual
Ticker Symbol	CBBPRB	Meeting Date	e 30-Apr-2015
ISIN	US1718714033	Agenda	934141348 -
10111	051/10/14035	Agenda	Management

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