

GABELLI UTILITY TRUST  
Form N-PX  
August 18, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-09243

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

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Date of fiscal year end: December 31

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

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

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

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Report Date: 07/01/2016

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

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The Gabelli Utility Trust

Investment Company Report

ALSTOM SA, PARIS

Security F0259M475

Ticker Symbol

ISIN FR0010220475

Meeting Type

MIX

Meeting Date

05-Jul-2016

Agenda

707129296 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE		Non-Voting	

	CONTACT-YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0527/201605271602675.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0527/201605271602675.pdf</a> APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS SIGNED WITHIN THE YEAR ENDED 31 MARCH 2016 - COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE UNDERTAKEN IN FAVOUR OF MR HENRI POUPART-LAFARGE`	ManagementAgainst	Against
O.5	RENEWAL OF THE TERM OF MR PASCAL COLOMBANI AS DIRECTOR	ManagementAgainst	Against
O.6	RENEWAL OF THE TERM OF MR GERARD HAUSER AS DIRECTOR	ManagementAgainst	Against
O.7	ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR PATRICK KRON	ManagementAgainst	Against
O.8	ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE	ManagementFor	For

	FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR HENRI POUPART-LAFARGE AUTHORISATION TO BE GRANTED TO THE BOARD		
O.9	OF DIRECTORS TO TRADE IN COMPANY SHARES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE AND/OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, AND/OR BY	ManagementFor	For
E.10	INCORPORATING PREMIUMS, RESERVES, PROFITS, OR OTHERS, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 506 MILLION, OR APPROXIMATELY 33% OF THE CAPITAL AS AT 31 MARCH 2016, WITH CHARGES AGAINST THE OVERALL CEILING OF THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO TWENTY-SEVEN OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	ManagementFor	For
E.11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELTION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, BY A	ManagementFor	For

PUBLIC OFFERING, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS TWELVE THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH A PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31

E.12

ManagementFor

For

MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND WITH AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, THIRTEEN, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY UP TO 10% IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, TWELVE, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)

E.13

ManagementFor

For

E.14

ManagementFor

For

E.15	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR UP TO 15% OF THE PRIMARY ISSUE AND THE MAXIMUM CAPITAL INCREASES APPLICABLE IN THE PRIMARY ISSUE (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS) AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE FOR UP TO 10% OF THE SHARE CAPITAL, BY PUBLIC OFFERING OR PRIVATE PLACEMENT, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, AND WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)</p>	ManagementFor	For
E.16	<p>DELEGATION OF AUTHORITY TO BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THIS AMOUNT BEING CHARGED AGAINST</p>	ManagementFor	For



THE OVERALL  
 CEILING SET IN THE TENTH AND  
 EIGHTEENTH  
 RESOLUTIONS OF THIS MEETING, AND  
 AGAINST  
 THE AMOUNTS THAT MAY BE ISSUED  
 UNDER  
 RESOLUTIONS ELEVEN THROUGH TO  
 FIFTEEN,  
 SEVENTEEN, AND NINETEEN  
 THROUGH TO  
 TWENTY-FIVE OF THIS MEETING  
 (APPLICABLE  
 ONLY OUTSIDE OF PUBLIC OFFERING  
 PERIODS)  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO ISSUE  
 COMPANY  
 SHARES, WITHOUT THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT, AS A RESULT  
 OF  
 ISSUANCES BY SUBSIDIARIES OF THE  
 COMPANY,  
 OF SECURITIES THAT GRANT ACCESS  
 TO  
 COMPANY SHARES, WITH THIS  
 AMOUNT BEING

- |      |   |                   |         |
|------|---|-------------------|---------|
| E.17 | CHARGED AGAINST THE OVERALL<br>CEILING SET IN<br>THE TENTH AND EIGHTEENTH<br>RESOLUTIONS OF<br>THIS MEETING, AND AGAINST THE<br>AMOUNTS THAT<br>MAY BE ISSUED UNDER RESOLUTIONS<br>ELEVEN<br>THROUGH TO SIXTEEN AND NINETEEN<br>THROUGH<br>TO TWENTY-FIVE OF THIS MEETING<br>(APPLICABLE<br>ONLY OUTSIDE OF PUBLIC OFFERING<br>PERIODS) | ManagementFor     | For     |
| E.18 | DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO INCREASE THE SHARE<br>CAPITAL BY<br>ISSUING SHARES AND ANY<br>SECURITIES THAT<br>GRANT IMMEDIATE AND/OR FUTURE<br>ACCESS TO<br>COMPANY SHARES OR SHARES OF ONE   | ManagementAgainst | Against |

OF ITS  
 SUBSIDIARIES, WITH RETENTION OF  
 THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT  
 AND/OR BY  
 INCORPORATING PREMIUMS,  
 RESERVES, PROFITS,  
 OR OTHERS, TO A MAXIMUM  
 NOMINAL CAPITAL  
 INCREASE OF EUR 506 MILLION, OR  
 APPROXIMATELY 33% OF THE  
 CAPITAL AS AT 31  
 MARCH 2016, WITH THE AMOUNTS  
 THAT MAY BE  
 ISSUED UNDER RESOLUTIONS TEN  
 THROUGH TO  
 SEVENTEEN AND NINETEEN THROUGH  
 TO  
 TWENTY-SEVEN OF THIS MEETING  
 BEING  
 CHARGED AGAINST THIS CEILING  
 (APPLICABLE  
 ONLY WITHIN PUBLIC OFFERING  
 PERIODS)  
 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO INCREASE THE SHARE  
 CAPITAL BY  
 ISSUING SHARES AND ANY  
 SECURITIES THAT  
 GRANT IMMEDIATE OR FUTURE  
 ACCESS TO  
 COMPANY SHARES OR SHARES OF ONE  
 OF ITS  
 SUBSIDIARIES, WITH CANCELATION  
 OF THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT, BY A  
 PUBLIC  
 OFFERING TO A MAXIMUM NOMINAL  
 CAPITAL  
 INCREASE OF EUR 153 MILLION, OR  
 APPROXIMATELY 10% OF THE  
 CAPITAL AS AT 31  
 MARCH 2016 (OVERALL CEILING FOR  
 THE  
 ISSUANCES WITHOUT THE  
 PRE-EMPTIVE  
 SUBSCRIPTION RIGHT), WITH THIS  
 AMOUNT BEING  
 CHARGED AGAINST THE OVERALL  
 CEILING SET IN

E.19

ManagementAgainst Against

THE TENTH AND EIGHTEENTH  
RESOLUTIONS OF  
THIS MEETING, AND AGAINST THE  
AMOUNTS THAT  
MAY BE ISSUED UNDER RESOLUTIONS  
ELEVEN  
THROUGH TO SEVENTEEN, AND  
TWENTY  
THROUGH TO TWENTY-FIVE  
(APPLICABLE ONLY  
WITHIN PUBLIC OFFERING PERIODS)

E.20 DELEGATION OF AUTHORITY TO THE ManagementAgainst Against  
BOARD OF  
DIRECTORS TO INCREASE THE SHARE  
CAPITAL BY  
ISSUING SHARES AND ANY  
SECURITIES THAT  
GRANT IMMEDIATE OR FUTURE  
ACCESS TO  
COMPANY SHARES OR SHARES OF ONE  
OF ITS  
SUBSIDIARIES, WITH CANCELATION  
OF THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT,  
THROUGH A  
PRIVATE PLACEMENT PURSUANT TO  
SECTION II OF  
ARTICLE L.411-2 OF THE FRENCH  
MONETARY AND  
FINANCIAL CODE, TO A MAXIMUM  
NOMINAL  
CAPITAL INCREASE OF EUR 153  
MILLION, OR  
APPROXIMATELY 10% OF THE  
CAPITAL AS AT 31  
MARCH 2016 (OVERALL CEILING FOR  
THE  
ISSUANCES WITHOUT THE  
PRE-EMPTIVE  
SUBSCRIPTION RIGHT), WITH THIS  
AMOUNT BEING  
CHARGED AGAINST THE OVERALL  
CEILING SET IN  
THE TENTH AND EIGHTEENTH  
RESOLUTIONS OF  
THIS MEETING, AND WITH AMOUNTS  
THAT MAY BE  
ISSUED UNDER RESOLUTIONS ELEVEN  
THROUGH  
TO SEVENTEEN, NINETEEN,  
TWENTY-ONE,

- TWENTY-TWO, TWENTY-THREE,  
 TWENTY- FOUR  
 AND TWENTY-FIVE BEING CHARGED  
 AGAINST THIS  
 AMOUNT (APPLICABLE ONLY WITHIN  
 PUBLIC  
 OFFERING PERIODS)  
 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO INCREASE THE  
 CAPITAL BY UP TO  
 10% IN ORDER TO REMUNERATE  
 IN-KIND  
 CONTRIBUTIONS OF EQUITY  
 SECURITIES OR  
 SECURITIES THAT GRANT ACCESS TO  
 THE  
 CAPITAL, WITH THIS AMOUNT BEING  
 CHARGED  
 AGAINST THE OVERALL CEILING SET  
 IN THE TENTH  
 AND EIGHTEENTH RESOLUTIONS OF  
 THIS  
 MEETING, AND AGAINST THE  
 AMOUNTS THAT MAY  
 BE ISSUED UNDER RESOLUTIONS  
 ELEVEN  
 THROUGH TO SEVENTEEN, NINETEEN,  
 TWENTY,  
 TWENTY-TWO, TWENTY-THREE,  
 TWENTY-FOUR  
 AND TWENTY-FIVE OF THIS MEETING  
 (APPLICABLE  
 ONLY WITHIN PUBLIC OFFERING  
 PERIODS)
- E.21 ManagementAgainst Against
- E.22 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO INCREASE THE  
 NUMBER OF  
 SECURITIES TO BE ISSUED IN THE  
 EVENT OF A  
 CAPITAL INCREASE, WITH OR  
 WITHOUT THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT, FOR  
 UP TO 15% OF  
 THE PRIMARY ISSUE AND THE  
 MAXIMUM CAPITAL  
 INCREASES APPLICABLE IN THE  
 PRIMARY ISSUE  
 (APPLICABLE ONLY WITHIN PUBLIC  
 OFFERING
- E.22 ManagementAgainst Against

E.23	<p>PERIODS)          AUTHORISATION GRANTED TO THE          BOARD OF          DIRECTORS TO SET THE ISSUE PRICE          OF EQUITY          SECURITIES TO BE ISSUED          IMMEDIATELY OR IN          THE FUTURE FOR UP TO 10% OF THE          SHARE          CAPITAL, BY PUBLIC OFFERING OR BY          PRIVATE          PLACEMENT, ACCORDING TO THE          TERMS          DETERMINED BY THE GENERAL          MEETING, AND          WITHOUT THE SHAREHOLDERS'          PRE-EMPTIVE          SUBSCRIPTION RIGHT (APPLICABLE          ONLY WITHIN          PUBLIC OFFERING PERIODS)          DELEGATION OF AUTHORITY TO          BOARD OF          DIRECTORS TO ISSUE COMPANY          SHARES AND          SECURITIES THAT GRANT ACCESS TO          THE          COMPANY'S CAPITAL IN THE EVENT          OF A PUBLIC          EXCHANGE OFFERING INITIATED BY          THE          COMPANY, WITH CANCELATION OF          THE PRE-          EMPTIVE SUBSCRIPTION RIGHT, WITH          THIS          AMOUNT BEING CHARGED AGAINST</p>	Management Against	Against
E.24	<p>THE OVERALL          CEILING SET IN THE TENTH AND          EIGHTEENTH          RESOLUTIONS OF THIS MEETING, AND          AGAINST          THE AMOUNTS THAT MAY BE ISSUED          UNDER          RESOLUTIONS ELEVEN THROUGH TO          SEVENTEEN          AND RESOLUTIONS NINETEEN,          TWENTY, TWENTY-          ONE, TWENTY-TWO, TWENTY-THREE          AND TWENTY-          FIVE OF THIS MEETING (APPLICABLE          ONLY WITHIN          PUBLIC OFFERING PERIODS)</p>	Management Against	Against

E.25	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS A RESULT OF ISSUANCES BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES THAT GRANT ACCESS TO COMPANY SHARES, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-FOUR OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS) DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELATION OF THE SHAREHOLDERS' PRE-</p>	ManagementAgainst	Against
E.26	<p>EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF THOSE WHO ADHERE TO A COMPANY SAVINGS SCHEME, FOR UP TO 2% OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST WHAT WAS SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS</p>	ManagementFor	For
E.27	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE</p>	ManagementFor	For

CAPITAL,  
 WITH CANCELATION OF THE  
 SHAREHOLDERS' PRE-  
 EMPTIVE SUBSCRIPTION RIGHT, IN  
 FAVOUR OF A  
 CATEGORY OF BENEFICIARIES THAT  
 ALLOWS  
 EMPLOYEES OF FOREIGN AFFILIATES  
 IN THE  
 GROUP TO BENEFIT FROM AN  
 EMPLOYEE SAVINGS  
 SCHEME, SIMILAR TO THE ONE  
 DETAILED IN THE  
 PREVIOUS RESOLUTION, WITHIN THE  
 LIMIT OF 0.5  
 % OF THE CAPITAL AND WITH THIS  
 AMOUNT BEING  
 CHARGED AGAINST WHAT WAS SET IN  
 THE TENTH,  
 EIGHTEENTH AND TWENTY-SIXTH  
 RESOLUTIONS  
 POWERS TO EXECUTE THE DECISIONS  
 OF THE

E.28 MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

AZZ INC.

Security	002474104	Meeting Type	Annual
Ticker Symbol	AZZ	Meeting Date	12-Jul-2016
ISIN	US0024741045	Agenda	934425782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 DR. H. KIRK DOWNEY		For	For
	3 PAUL EISMAN		For	For
	4 DANIEL R. FEEHAN		For	For
	5 THOMAS E. FERGUSON		For	For
	6 KEVERN R. JOYCE		For	For
	7 VENITA MCCCELLON-ALLEN		For	For
	8 STEPHEN E. PIRNAT		For	For
	9 STEVEN R. PURVIS		For	For
2.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT	Management	For	For

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REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
FEBRUARY 28, 2017.

BT GROUP PLC

Security	05577E101	Meeting Type	Annual
Ticker Symbol	BT	Meeting Date	13-Jul-2016
ISIN	US05577E1010	Agenda	934439349 - Management

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

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jul-2016
ISIN	GB00B1FH8J72	Agenda	707199609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION	Management	For	For



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	REPORT		
3	DECLARE A FINAL ORDINARY DIVIDEND	ManagementFor	For
4	APPOINT EMMA FITZGERALD	ManagementFor	For
5	APPOINT KEVIN BEESTON	ManagementFor	For
6	APPOINT DOMINIQUE REINICHE	ManagementFor	For
7	REAPPOINT ANDREW DUFF	ManagementFor	For
8	REAPPOINT JOHN COGHLAN	ManagementFor	For
9	REAPPOINT OLIVIA GARFIELD	ManagementFor	For
10	REAPPOINT JAMES BOWLING	ManagementFor	For
11	REAPPOINT PHILIP REMNANT	ManagementFor	For
12	REAPPOINT DR. ANGELA STRANK	ManagementFor	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For
	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD		
14	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	AUTHORISE POLITICAL DONATIONS	ManagementFor	For
16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For
17	DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	AUTHORISE PURCHASE OF OWN SHARES	ManagementFor	For
19	ADOPT NEW ARTICLES OF ASSOCIATION	ManagementFor	For
	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		
20		ManagementAgainst	Against

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2016
ISIN	US92857W3088	Agenda	934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor		For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor		For

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3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	ManagementFor	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	ManagementFor	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
12.	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementFor	For
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
14.	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
15.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
16.	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
17.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE		
17.	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
19.		ManagementFor	For

	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER		
20.	CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	ManagementAgainst	Against

## QUESTAR CORPORATION

Security	748356102	Meeting Type	Annual
Ticker Symbol	STR	Meeting Date	02-Aug-2016
ISIN	US7483561020	Agenda	934451244 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: TERESA BECK	ManagementFor		For
1B	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	ManagementFor		For
1C	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	ManagementFor		For
1D	ELECTION OF DIRECTOR: RONALD W. JIBSON	ManagementFor		For
1E	ELECTION OF DIRECTOR: JAMES T. MCMANUS, II	ManagementFor		For
1F	ELECTION OF DIRECTOR: REBECCA RANICH	ManagementFor		For
1G	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	ManagementFor		For
1H	ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON	ManagementFor		For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor		For

3	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	ManagementFor	For
	CINCINNATI BELL INC.		
	Security 171871106	Meeting Type	Special
	Ticker Symbol CBB	Meeting Date	02-Aug-2016
	ISIN US1718711062	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	ManagementFor	For
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2.	TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	ManagementFor	For
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	VIMPELCOM LTD.		
	Security 92719A106	Meeting Type	Annual
	Ticker Symbol VIP	Meeting Date	05-Aug-2016
	ISIN US92719A1060	Agenda	934460611 - Management

1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM	ManagementFor	For
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1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM	ManagementFor	For
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LTD. FOR A TERM EXPIRING AT THE  
CONCLUSION  
OF THE 2017 ANNUAL GENERAL  
MEETING OF  
SHAREHOLDERS OF VIMPELCOM LTD.  
AND TO  
AUTHORIZE THE SUPERVISORY  
BOARD TO  
DETERMINE THE REMUNERATION OF  
THE  
AUDITOR.

- |     |   |               |
|-----|---|---------------|
| 2.  | TO APPOINT STAN CHUDNOVSKY AS A<br>DIRECTOR.          | ManagementFor |
| 3.  | TO APPOINT MIKHAIL FRIDMAN AS A<br>DIRECTOR.          | ManagementFor |
| 4.  | TO APPOINT GENNADY GAZIN AS A<br>DIRECTOR.            | ManagementFor |
| 5.  | TO APPOINT ANDREI GUSEV AS A<br>DIRECTOR.             | ManagementFor |
| 6.  | TO APPOINT GUNNAR HOLT AS A<br>DIRECTOR.              | ManagementFor |
| 7.  | TO APPOINT SIR JULIAN HORN-SMITH<br>AS A<br>DIRECTOR. | ManagementFor |
| 8.  | TO APPOINT JORN JENSEN AS A<br>DIRECTOR.              | ManagementFor |
| 9.  | TO APPOINT NILS KATLA AS A<br>DIRECTOR.               | ManagementFor |
| 10. | TO APPOINT ALEXEY REZNIKOVICH AS<br>A<br>DIRECTOR.    | ManagementFor |

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Aug-2016
ISIN	ID1000097405	Agenda	707304313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON RESTRUCTURING OF BOARD OF DIRECTOR AND COMMISSIONER	Management	Against	Against

CAPSTONE TURBINE CORPORATION

Security	14067D409	Meeting Type	Annual
Ticker Symbol	CPST	Meeting Date	31-Aug-2016
ISIN	US14067D4097	Agenda	934459997 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 GARY D. SIMON		For	For
	2 RICHARD K. ATKINSON		For	For
	3 PAUL DEWEESE		For	For
	4 DARREN R. JAMISON		For	For
	5 NOAM LOTAN		For	For
	6 GARY J. MAYO		For	For
	7 ELIOT G. PROTSCH		For	For
	8 HOLLY A. VAN DEURSEN		For	For

2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For
3.	JSFC SISTEMA JSC, MOSCOW	Management	For	For

Security	48122U204	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Sep-2016
ISIN	US48122U2042	Agenda	707358722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	1.1. DISTRIBUTE RUB 3,667,000,000.00 (THREE BILLION SIX HUNDRED AND SIXTY-SEVEN MILLION ROUBLES) IN DIVIDENDS FOR THE FIRST SIX MONTHS OF 2016. 1.2. PAY RUB 0.38 (ZERO POINT THIRTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. THE SOURCE OF DIVIDEND PAYMENTS SHALL BE THE RETAINED EARNINGS OF THE COMPANY OF THE PREVIOUS YEARS. 1.3.	Management	No Action	

DETERMINE THE RECORD DATE AS  
 FOLLOWS: 07  
 OCTOBER 2016  
 IN ACCORDANCE WITH NEW RUSSIAN  
 FEDERATION  
 LEGISLATION REGARDING  
 FOREIGN-OWNERSHIP  
 DISCLOSURE REQUIREMENTS FOR  
 ADR  
 SECURITIES, ALL SHAREHOLDERS  
 WHO-WISH TO  
 PARTICIPATE IN THIS EVENT MUST  
 DISCLOSE  
 THEIR BENEFICIAL OWNER-COMPANY  
 REGISTRATION NUMBER AND DATE OF  
 COMPANY  
 REGISTRATION. BROADRIDGE

CMMT WILL-INTEGRATE Non-Voting

THE RELEVANT DISCLOSURE  
 INFORMATION WITH  
 THE VOTE INSTRUCTION WHEN-IT IS  
 ISSUED TO  
 THE LOCAL MARKET AS LONG AS THE  
 DISCLOSURE  
 INFORMATION HAS-BEEN PROVIDED  
 BY YOUR  
 GLOBAL CUSTODIAN. IF THIS  
 INFORMATION HAS  
 NOT BEEN-PROVIDED BY YOUR  
 GLOBAL  
 CUSTODIAN, THEN YOUR VOTE MAY  
 BE REJECTED.

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	26-Sep-2016
ISIN	US95709T1007	Agenda	934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER).	Management	For	For
02		Management	For	For

TO CONDUCT A NON-BINDING  
ADVISORY VOTE ON  
MERGER-RELATED COMPENSATION  
ARRANGEMENTS FOR NAMED  
EXECUTIVE  
OFFICERS.

03 TO APPROVE ANY MOTION TO  
ADJOURN THE ManagementFor For  
SPECIAL MEETING, IF NECESSARY.

GREAT PLAINS ENERGY INCORPORATED

Security 391164100

Ticker Symbol GXP

ISIN US3911641005

Meeting Type

Meeting Date

Agenda

Special

26-Sep-2016

934475434 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. APPROVAL OF THE ISSUANCE OF  
SHARES OF  
GREAT PLAINS ENERGY  
INCORPORATED COMMON  
STOCK AS CONTEMPLATED BY THE  
AGREEMENT  
AND PLAN OF MERGER, DATED AS OF  
MAY 29, 2016,  
BY AND AMONG GREAT PLAINS  
ENERGY

INCORPORATED, WESTAR ENERGY ManagementFor For  
INC., AND GP

STAR, INC. (AN ENTITY REFERRED TO  
IN THE  
AGREEMENT AND PLAN OF MERGER  
AS "MERGER  
SUB," A KANSAS CORPORATION AND  
WHOLLY-

OWNED SUBSIDIARY OF GREAT  
PLAINS ENERGY  
INCORPORATED).

2. APPROVAL OF AN AMENDMENT TO  
GREAT PLAINS  
ENERGY INCORPORATED'S ARTICLES  
OF

INCORPORATION TO INCREASE THE ManagementFor For  
AMOUNT OF

AUTHORIZED CAPITAL STOCK OF  
GREAT PLAINS  
ENERGY INCORPORATED.

3. APPROVAL OF ANY MOTION TO  
ADJOURN THE ManagementFor For  
MEETING, IF NECESSARY.

MOBILE TELESYSTEMS PJSC, MOSCOW



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Security	X5430T109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Sep-2016
ISIN	RU0007775219	Agenda	707378421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 667565 DUE TO SPLITTING-OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER			
CMMT	VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED-AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU TO APPROVE THE PROCEDURE OF CONDUCTING THE EGM	Non-Voting		
1.1	TO APPROVE A DIVIDEND PAYMENT AT RUB 11.99 PER ORDINARY SHARE. TO SET THE RECORD DATE	Management	For	For
2.1	FOR DIVIDEND PAYMENT - OCTOBER 14, 2016	Management	For	For
3.1	TO APPROVE PARTICIPATION IN THE REGIONAL ASSOCIATION OF EMPLOYERS OF MOSCOW 'MOSCOW CONFERENCE OF	Management	For	For

INDUSTRIALISTS AND  
ENTREPRENEURS (EMPLOYERS)  
TO APPROVE PARTICIPATION IN THE  
RUSSIAN-

3.2 GERMAN INTERNATIONAL CHAMBER OF  
COMMERCE

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Meeting Type

Meeting Date

Agenda

Special

30-Sep-2016

934478555 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTANCE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON DISTRIBUTION OF MTS PJSC PROFIT (PAYMENT	Management	For	For
2.	OF DIVIDENDS) ACCORDING TO THE RESULTS FOR THE FIRST HALF OF 2016. TO DECIDE POSITIVELY ON MTS PJSC MEMBERSHIP IN THE REGIONAL ASSOCIATION OF EMPLOYERS OF MOSCOW, A CITY OF FEDERAL IMPORTANCE 'MOSCOW CONFEDERATION OF MANUFACTURERS AND ENTREPRENEURS (EMPLOYERS)' (MCME(E), OGRN 1057700019475, INN 7704271480, LOCATION ADDRESS: BUSINESS CENTER, 21 NOVY ARBAT STR., MOSCOW, 119992, RUSSIAN FEDERATION).	Management	For	For
3A.	MANUFACTURERS AND ENTREPRENEURS (EMPLOYERS)' (MCME(E), OGRN 1057700019475, INN 7704271480, LOCATION ADDRESS: BUSINESS CENTER, 21 NOVY ARBAT STR., MOSCOW, 119992, RUSSIAN FEDERATION).	Management	For	For
3B.	TO DECIDE POSITIVELY ON MTS PJSC MEMBERSHIP IN THE UNION	Management	For	For

'RUSSIAN-GERMAN  
CHAMBER OF COMMERCE'  
(RUSSIAN-GERMAN CC,  
OGRN 102773940175, INN 7725067380,  
LOCATION  
ADDRESS: 7 PERVYI KAZACHIY LANE,  
MOSCOW,  
119017, RUSSIAN FEDERATION).

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

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934484952 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
3.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF	Management	For	

RESOLUTIONS THEREON.

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

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934486716 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.  | Management  | Abstain |                        |
| 2.   | SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON. | Management  | Abstain |                        |
| 3.   | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.  | Management  | For     |                        |

FLEETMATICS GROUP PLC

Security	G35569205	Meeting Type	Special
Ticker Symbol		Meeting Date	12-Oct-2016
ISIN		Agenda	934481235 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH COMPANIES ACT 2014.	Management	For	For
2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS TO TAKE ALL NECESSARY ACTION TO EFFECT THE SCHEME OF ARRANGEMENT.	Management	For	For
3.	SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT.	Management	For	For
4.	ORDINARY RESOLUTION - TO AUTHORIZE THE DIRECTORS TO ALLOT THE NEW FLEETMATICS SHARES AS DESCRIBED IN THE PROXY STATEMENT AND TO APPLY THE RESERVE CREATED BY THE REDUCTION OF CAPITAL REFERRED TO IN RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT	Management	For	For

- PAR, SUCH NEW  
FLEETMATICS SHARES TO BE  
ALLOTTED AND  
ISSUED TO VERIZON BUSINESS  
INTERNATIONAL  
HOLDINGS B.V. OR ITS NOMINEE(S).  
SPECIAL RESOLUTION - TO AMEND  
THE ARTICLES  
OF ASSOCIATION OF THE COMPANY IN  
FURTHERANCE OF THE SCHEME OF  
ARRANGEMENT AS DESCRIBED IN THE  
PROXY  
STATEMENT.
5. ManagementFor For
- ORDINARY NON-BINDING ADVISORY  
RESOLUTION -  
TO APPROVE ON A NON-BINDING  
ADVISORY BASIS
6. ManagementFor For
- THE "GOLDEN PARACHUTE  
COMPENSATION" OF  
THE COMPANY'S NAMED EXECUTIVE  
OFFICERS.  
ORDINARY RESOLUTION - TO  
ADJOURN THE  
EXTRAORDINARY GENERAL MEETING,  
IF  
NECESSARY, TO SOLICIT ADDITIONAL  
VOTES IN  
FAVOR OF APPROVAL OF THESE  
RESOLUTIONS.
7. ManagementFor For

FLEETMATICS GROUP PLC

Security G35569105

Ticker Symbol FLTX

ISIN IE00B4XKTT64

Meeting Type

Meeting Date

Agenda

Special

12-Oct-2016

934481247 -

Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO APPROVE THE SCHEME OF<br>ARRANGEMENT AS<br>DESCRIBED IN THE PROXY<br>STATEMENT WITH OR<br>SUBJECT TO SUCH AMENDMENTS,<br>MODIFICATIONS<br>AND CHANGES AS MAY BE APPROVED<br>OR IMPOSED<br>BY THE HIGH COURT OF IRELAND.<br>TO ADJOURN THE COURT MEETING, IF<br>NECESSARY, TO SOLICIT ADDITIONAL<br>VOTES IN<br>FAVOR OF APPROVAL OF THESE<br>RESOLUTIONS. | Management  | For  | For                    |
| 2.   |  | Management  | For  | For                    |

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SKY PLC, ISLEWORTH

Security G8212B105

Ticker Symbol

ISIN GB0001411924

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Oct-2016

707378522 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	Against	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	Against	Against
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	Against	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
13	TO APPOINT JOHN NALLEN AS A DIRECTOR	Management	For	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Management	For	For
15	TO AUTHORISE THE COMPANY AND ITS	Management	For	For

16	SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE	ManagementAgainst	Against
	KOREA ELECTRIC POWER CORPORATION		
	Security 500631106	Meeting Type	Special
	Ticker Symbol KEP	Meeting Date	24-Oct-2016
	ISIN US5006311063	Agenda	934491464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: KIM, JU-SUEN	Management	For	For
4.2	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO	Management	For	For
	TELE2 AB (PUBL), STOCKHOLM			
	Security W95878166	Meeting Type	ExtraOrdinary General Meeting	
	Ticker Symbol	Meeting Date	27-Oct-2016	
	ISIN SE0005190238	Agenda	707430916 - Management	

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



	PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE OPENING OF THE EXTRAORDINARY	Non-Voting
1	GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE EXTRAORDINARY GENERAL MEETING HAS BEEN	Non-Voting
7	DULY-CONVENED	Management

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8	RESOLUTION REGARDING EQUITY ISSUE WITH PREFERENTIAL RIGHTS TO EXISTING SHAREHOLDERS CLOSING OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting	No Action	
SMARTONE TELECOMMUNICATIONS HOLDINGS LTD				
Security	G8219Z105		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	01-Nov-2016
ISIN	BMG8219Z1059		Agenda	707420523 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE	Non-Voting		
CMMT	URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0929/ltn20160929356.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0929/ltn20160929356.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0929/ltn20160929408.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0929/ltn20160929408.pdf</a> TO ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2016 TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.33 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT OF THE YEAR ENDED 30 JUNE 2016 TO RE-ELECT MR. KWOK PING-LUEN, RAYMOND AS DIRECTOR	Non-Voting		
1	THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2016 TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.33 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT OF THE YEAR ENDED 30 JUNE 2016 TO RE-ELECT MR. KWOK PING-LUEN, RAYMOND AS DIRECTOR	Management	For	For
2	TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.33 PER SHARE, WITH A SCRIP DIVIDEND ALTERNATIVE, IN RESPECT OF THE YEAR ENDED 30 JUNE 2016 TO RE-ELECT MR. KWOK PING-LUEN, RAYMOND AS DIRECTOR	Management	For	For
3.I.A	TO RE-ELECT MR. KWOK PING-LUEN, RAYMOND AS DIRECTOR	Management	Against	Against
3.I.B	TO RE-ELECT MS. ANNA YIP AS DIRECTOR	Management	For	For
3.I.C		Management	For	For

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	TO RE-ELECT MR. SIU HON-WAH, THOMAS AS DIRECTOR		
3.I.D	TO RE-ELECT DR. LI KA-CHEUNG, ERIC AS DIRECTOR	ManagementAgainst	Against
3.I.E	TO RE-ELECT MRS. IP YEUNG SEE-MING, CHRISTINE AS DIRECTOR	ManagementFor	For
3.II	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE FEES OF DIRECTORS	ManagementFor	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
5	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES	ManagementAgainst	Against
6	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES	ManagementFor	For
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED	ManagementAgainst	Against

AREVA - SOCIETE DES PARTICIPATIONS DU CO

Security	F0379H125	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Nov-2016
ISIN	FR0011027143	Agenda	707419835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting		

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

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS

CMMT

Non-Voting

AVAILABLE BY-CLICKING  
 ON THE MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0928/201609281604748.pdf>  
 CONTINUANCE OF THE ACTIVITY OF  
 THE COMPANY  
 IN ACCORDANCE WITH THE

1

PROVISIONS OF  
 ARTICLE L.225-248 OF THE FRENCH  
 COMMERCIAL  
 CODE

ManagementFor

For

2

APPROVAL OF A PARTIAL ASSET  
 CONTRIBUTION  
 PLAN GOVERNED BY THE LEGAL  
 REGIME FOR  
 SPIN-OFFS GRANTED BY THE  
 COMPANY IN FAVOUR  
 OF ITS SUBSIDIARY NEW AREVA  
 HOLDING; REVIEW  
 AND APPROVAL OF THE DRAFT  
 CONTRIBUTION  
 AGREEMENT, APPROVAL OF THE  
 ASSESSMENT

ManagementFor

For

AND REMUNERATION OF SAID  
CONTRIBUTION,  
ALLOCATION OF THE CONTRIBUTION  
PREMIUM

3 DELEGATION OF POWERS TO THE  
BOARD OF  
DIRECTORS TO RECORD THE  
EFFECTIVE ManagementFor For

4 ADOPTION OF THE PARTIAL ASSET  
CONTRIBUTION  
POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For

## DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	17-Nov-2016
ISIN	US2477481061	Agenda	934489091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
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2.	DIRECTOR	Management		
	1 SANDRA C. GRAY		For	For
	2 EDWARD J. HOLMES		For	For
	3 RODNEY L. SHORT		For	For

3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2016.	Management	For	For
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## HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	30-Nov-2016
ISIN	US4433041005	Agenda	934496159 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ACQUISITION OF THE SHANDONG POWER INTERESTS, THE JILIN POWER	Management	For	For
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INTERESTS,  
THE HEILONGJIANG POWER  
INTERESTS AND THE  
ZHONGYUAN CCGT INTERESTS.

SPECTRA ENERGY CORP

Security 847560109

Ticker Symbol SE

ISIN US8475601097

Meeting Type

Meeting Date

Agenda

Special

15-Dec-2016

934503776 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p>	Management	For	For
2.	<p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR</p>	Management	For	For

OTHERWISE  
RELATES TO THE MERGER.

## KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Jan-2017
ISIN	US5006311063	Agenda	934519488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A STANDING DIRECTOR: MOON, BONG-SOO	Management	Against	Against

## COGECO COMMUNICATIONS INC, MONTREAL QC

Security	19239C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jan-2017
ISIN	CA19239C1068	Agenda	707641432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: PATRICIA CURADEAU- GROU	Management	For	For
1.3	ELECTION OF DIRECTOR: JOANNE FERSTMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: L.G. SERGE GADBOIS	Management	For	For
1.5	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.6	ELECTION OF DIRECTOR: LIB GIBSON	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.8	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
1.9	ELECTION OF DIRECTOR: CAROLE J. SALOMON	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX	Management	For	For

3	THEIR REMUNERATION THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
COGECO INC, MONTREAL				
Security	19238T100	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	12-Jan-2017	
ISIN	CA19238T1003	Agenda	707641444 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN'	Non-Voting		
	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU			
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For
1.4	ELECTION OF DIRECTOR: PIERRE L. COMTOIS	Management	For	For
1.5	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.6	ELECTION OF DIRECTOR: NORMAND LEGAULT	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.8	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION THE ADVISORY RESOLUTION	Management	For	For
3	ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
HUANENG POWER INTERNATIONAL, INC.				
Security	443304100	Meeting Type	Special	
Ticker Symbol	HNP	Meeting Date	24-Jan-2017	



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ISIN	US4433041005	Agenda	934516660 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2017 BETWEEN THE COMPANY AND HUANENG GROUP.	Management	Abstain	Against
2.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTION (FROM 2017 TO 2019) BETWEEN THE COMPANY AND HUANENG FINANCE.	Management	Abstain	Against
3.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTION (FROM 2017 TO 2019) BETWEEN THE COMPANY AND TIANCHENG LEASING.	Management	Abstain	Against

SPIRE INC.

Security	84857L101	Meeting Type	Annual
Ticker Symbol	SR	Meeting Date	26-Jan-2017
ISIN	US84857L1017	Agenda	934512294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD L. GLOTZBACH		For	For
	2 ROB L. JONES		For	For
	3 JOHN P. STUPP JR.		For	For
2.	ADVISORY NONBINDING APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF EXECUTIVES.	Management	For	For
3.	ADVISORY NONBINDING APPROVAL OF INTERVAL AT WHICH WE SEEK SHAREHOLDER APPROVAL OF COMPENSATION OF EXECUTIVES.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED  
PUBLIC ACCOUNTANT FOR THE 2017  
FISCAL YEAR.

BROCADE COMMUNICATIONS SYSTEMS, INC.

Security	111621306	Meeting Type	Special
Ticker Symbol	BRC D	Meeting Date	26-Jan-2017
ISIN	US1116213067	Agenda	934518082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2016, AS IT MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BY AND AMONG BROCADE COMMUNICATIONS SYSTEMS, INC. ("BROCADE"), BROADCOM LIMITED, BROADCOM CORPORATION AND BOBCAT MERGER SUB, INC. (AS ASSIGNED BY BROADCOM CORPORATION TO LSI CORPORATION, THE "MERGER AGREEMENT"). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For
2.	THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT WILL OR	Management	For	For
3.	MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF BROCADE IN CONNECTION WITH THE MERGER.	Management	For	For

AREVA - SOCIETE DES PARTICIPATIONS DU	CO	Meeting Type	MIX
Security	F0379H125	Meeting Date	03-Feb-2017
Ticker Symbol		Agenda	
ISIN	FR0011027143		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR		Non-Voting	
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
CMMT	18 JAN 2017:PLEASE NOTE THAT IMPORTANT		Non-Voting	

ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1228/201612281605575.pdf>,-

<https://balo.journal-officiel.gouv.fr/pdf/2017/0118/201701181700052.pdf>

AND-PLEASE NOTE THAT THIS IS A  
REVISION DUE  
TO MODIFICATION OF THE TEXT  
OF-RESOLUTION 4  
AND ADDITION OF URL LINK IN THE  
COMMENT. IF  
YOU HAVE ALREADY-SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS  
YOU DECIDE  
TO AMEND YOUR-ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

O.1	RATIFICATION OF THE CO-OPTION APPOINTMENT OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR THE FRENCH STATE	ManagementFor	For
O.2	ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR THE FRENCH STATE	ManagementFor	For
E.3	ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR THE FRENCH STATE	ManagementFor	For
E.4	ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR THE FRENCH STATE	ManagementFor	For
E.5	ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR THE FRENCH STATE	ManagementFor	For

	SHAREHOLDERS FOR THE BENEFIT OF THE FRENCH STATE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF COMMON SHARES RESERVED FOR MEMBERS OF A SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AMENDMENT TO THE COMPANY BY-LAWS IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH ORDER NO. 2014-948 OF 20 AUGUST 2014 SUBJECT TO THE COMPLETION OF THE CAPITAL INCREASE RESERVED FOR THE FRENCH STATE AMENDMENT TO THE COMPANY BY-LAWS- SIMPLIFICATION AND COMPLIANCE WITH RECENT LEGISLATIVE AND REGULATORY DEVELOPMENTS POWERS TO CARRY OUT ALL LEGAL FORMALITIES GLOBAL TELECOM HOLDING S.A.E., CAIRO		
E.6		ManagementFor	For
E.7		ManagementFor	For
E.8		ManagementFor	For
E.9		ManagementFor	For

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Feb-2017
ISIN	US37953P2020	Agenda	707696045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE CANCELLATION OF THE COMPANY'S GLOBAL DEPOSITARY RECEIPTS PROGRAM, WHICH COMPRISES (A) CANCELLATION OF THE LISTING OF GDSS ON THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND THE CANCELLATION OF TRADING OF THE GDSS ON THE MAIN	ManagementFor	For	For

MARKET FOR  
LISTED SECURITIES OF THE LONDON  
STOCK  
EXCHANGE PLC AND (B)  
TERMINATION OF THE  
DEPOSIT AGREEMENTS ENTERED INTO  
BY THE  
COMPANY IN RELATION TO THE  
GLOBAL  
DEPOSITARY RECEIPTS PROGRAM

RGC RESOURCES, INC.

Security	74955L103	Meeting Type	Annual
Ticker Symbol	RGCO	Meeting Date	06-Feb-2017
ISIN	US74955L1035	Agenda	934515365 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NANCY HOWELL AGEE		For	For
	2 J. ALLEN LAYMAN		For	For
	3 RAYMOND D. SMOOT, JR.		For	For
2.	TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF THE RESTRICTED STOCK PLAN AND RESERVATION OF 300,000 SHARES OF THE COMMON STOCK FOR ISSUANCE UNDER THE RESTRICTED STOCK PLAN.	Management	For	For
4.	A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. A NON-BINDING SHAREHOLDER ADVISORY VOTE	Management	For	For
5.	ON THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	08-Feb-2017
ISIN	US0495601058	Agenda	934516963 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	ManagementFor	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: RICHARD WARE II	ManagementFor	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	ManagementFor	For
3.	PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	ManagementFor	For

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security 413086109

Ticker Symbol HAR

ISIN US4130861093

Meeting Type

Meeting Date

Agenda

Special

17-Feb-2017

934524667 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT: THE PROPOSAL TO ADOPT THE	ManagementFor		For

AGREEMENT AND PLAN  
 OF MERGER (AS IT MAY BE AMENDED  
 FROM TIME  
 TO TIME, THE "MERGER  
 AGREEMENT"), DATED AS  
 OF NOVEMBER 14, 2016, BY AND  
 AMONG HARMAN  
 INTERNATIONAL INDUSTRIES,  
 INCORPORATED  
 (THE "COMPANY"), SAMSUNG  
 ELECTRONICS CO.,  
 LTD., SAMSUNG ELECTRONICS  
 AMERICA, INC. AND  
 SILK DELAWARE, INC.

ADVISORY VOTE ON NAMED  
 EXECUTIVE OFFICER  
 MERGER-RELATED COMPENSATION:  
 THE

2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON- BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	ManagementFor	For
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3.	VOTE ON ADJOURNMENT: THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	ManagementFor	For
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NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	09-Mar-2017
ISIN	US6361801011	Agenda	934523425 - Management

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



		No Action
2	JEFFREY W. SHAW	No Action
3	THOMAS E. SKAINS	No Action
4	RONALD J. TANSKI	No Action

2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES	Management3 Years	For
4.	REAPPROVAL OF THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN	ManagementFor	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	ManagementFor	For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Special
Ticker Symbol	CTL	Meeting Date	16-Mar-2017
ISIN	US1567001060	Agenda	934531307 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE ISSUANCE OF CENTURYLINK COMMON STOCK TO LEVEL 3 STOCKHOLDERS IN CONNECTION WITH THE COMBINATION, AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED OCTOBER 31, 2016, AMONG CENTURYLINK, WILDCAT MERGER SUB 1 LLC, WWG MERGER SUB LLC AND LEVEL 3 COMMUNICATIONS, INC.	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For

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ADDITIONAL PROXIES IF THERE ARE  
INSUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL  
MEETING TO  
APPROVE THE PROPOSAL TO ISSUE  
CENTURYLINK  
COMMON STOCK IN CONNECTION  
WITH THE  
COMBINATION.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2017
ISIN	US37953P2020	Agenda	707804123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE REDUCTION OF THE COMPANY'S ISSUED CAPITAL FROM EGP 3,042,500,559.60 TO EGP 2,738,250,503.64 WITH AN AMOUNT OF EGP 304,250,055.96 WITH A PAR VALUE OF EGP 0.58 FOR EACH SHARE THROUGH THE CANCELLATION OF TREASURY SHARES AMOUNTING TO 524,569,062 SHARE AMENDING ARTICLES (6) AND (7) OF THE COMPANY'S STATUTES IN LIGHT OF THE PROPOSED REDUCTION OF THE COMPANY'S ISSUED CAPITAL	Management	For	For
2		Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	21-Mar-2017
ISIN	US5006311063	Agenda	934543934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016	Management	Against	Against
4.2	APPROVAL OF THE CEILING AMOUNT OF	Management	Against	Against

REMUNERATION FOR DIRECTORS IN  
2017

4.3	ELECTION OF PRESIDENT AND CEO	Management	Against	Against
SK TELECOM CO., LTD.				
Security	78440P108		Meeting Type	Annual
Ticker Symbol	SKM		Meeting Date	24-Mar-2017
ISIN	US78440P1084		Agenda	934539593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1, 2016 TO DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
3.1	ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: PARK, JUNG HO)	Management	For	
3.2	ELECTION OF A NON-EXECUTIVE DIRECTOR* (CANDIDATE: CHO, DAESIK) *DIRECTOR NOT ENGAGED IN REGULAR BUSINESS	Management	Against	
3.3	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: LEE, JAE HOON)	Management	For	
3.4	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JAE-HYEON)	Management	For	
3.5	ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JUNG-HO)	Management	For	
4.1	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: LEE, JAE HOON)	Management	For	
4.2	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: AHN, JAE-HYEON)	Management	For	
5.		Management	For	

APPROVAL OF THE CEILING AMOUNT  
OF THE  
REMUNERATION FOR DIRECTORS  
\*PROPOSED

CEILING AMOUNT OF THE  
REMUNERATION FOR 6  
DIRECTORS IS KRW 12 BILLION.  
APPROVAL OF THE STOCK OPTION  
GRANT AS SET

6. FORTH IN ITEM 5 OF THE COMPANY'S ManagementFor  
AGENDA  
ENCLOSED HEREWITH.

COMPANIA DE MINAS BUENAVENTURA S.A.A

Security	204448104	Meeting Type	Annual
Ticker Symbol	BVN	Meeting Date	28-Mar-2017
ISIN	US2044481040	Agenda	934543681 - Management

- | Item | Proposal  | Proposed<br>by    | Vote | For/Against<br>Management |
|------|---|-------------------|------|---------------------------|
| 1.   | TO APPROVE THE 2016 ANNUAL<br>REPORT. A<br>PRELIMINARY SPANISH VERSION OF<br>THE ANNUAL<br>REPORT IS IN THE COMPANY'S WEB<br>SITE<br><a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a><br>TO APPROVE THE FINANCIAL<br>STATEMENTS AS OF<br>DECEMBER 31, 2016, WHICH WERE<br>PUBLICLY | ManagementFor     |      |                           |
| 2.   | REPORTED AND A FULL REPORT IN<br>SPANISH<br>VERSION IS AVAILABLE IN OUR WEB<br>SITE<br><a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a><br>TO APPOINT ERNST AND YOUNG<br>(PAREDES,   | ManagementFor     |      |                           |
| 3.   | BURGA Y ASOCIADOS) AS EXTERNAL<br>AUDITORS<br>FOR FISCAL YEAR 2017.<br>TO APPROVE THE PAYMENT OF A<br>CASH DIVIDEND   | ManagementFor     |      |                           |
| 4.   | OF 0.057 (US\$) PER SHARE OR ADS<br>ACCORDING TO<br>THE COMPANY'S DIVIDEND POLICY.  | ManagementAbstain |      |                           |
| 5.   | DESIGNATION OF THE FOLLOWING<br>MEMBERS OF<br>THE BOARD FOR THE PERIOD<br>2017-2019. THE<br>RESPECTIVE BIOGRAPHIES ARE  | ManagementFor     |      |                           |

AVAILABLE IN OUR  
 WEB SITE  
[HTTP://WWW.BUENAVENTURA.COM/IR/](http://WWW.BUENAVENTURA.COM/IR/)  
 MR. ROQUE BENAVIDES (CHAIRMAN  
 OF THE  
 BOARD), MR. IGOR GONZALES, MR.  
 JOSE MIGUEL  
 MORALES, MR. FELIPE  
 ORTIZ-DE-ZEVALLOS, MR.  
 WILLIAM CHAMPION, MR. GERMAN  
 SUAREZ, MR.  
 DIEGO DE-LA-TORRE

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2017
ISIN	US37953P2020	Agenda	707844545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES	Management	For	For
2	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
4	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
5	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR	Management	For	For

ENDED DECEMBER 31, 2016  
 DETERMINING THE REMUNERATION  
 AND

7 ALLOWANCES OF THE BOARD Management Abstain Against  
 MEMBERS FOR THE  
 FISCAL YEAR ENDING DECEMBER 31,  
 2017

AUTHORIZING THE BOARD OF  
 DIRECTORS TO

8 DONATE DURING THE FISCAL YEAR Management Abstain Against  
 ENDING  
 DECEMBER 31, 2017

21 MAR 2017: PLEASE NOTE THAT THIS  
 IS A

REVISION DUE TO CHANGE IN  
 MEETING-DATE

FROM 28 MAR 2017 TO 29 MAR 2017. IF  
 YOU HAVE

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

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	30-Mar-2017
ISIN	US92719A1060	Agenda	934539466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD.	Management	For	
----	--	------------	-----	--

2.	TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS.	Management	For	
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AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934560423 - Management

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

- APPOINTMENT OR, AS THE CASE MAY BE,  
 REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.  
 APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.
1. Management Abstain
2. Management For

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934567629 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | APPOINTMENT OR, AS THE CASE MAY BE,<br>REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.<br>APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Management  | Abstain |                        |
| 2.   | RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.   | Management  | For     |                        |

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	10-Apr-2017
ISIN	US6896481032	Agenda	934532020 - Management

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

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	1	JOHN D. ERICKSON	For	For
	2	NATHAN I. PARTAIN	For	For
	3	JAMES B. STAKE	For	For
2.		ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS	ManagementFor	For
3.		ADVISORY VOTE ON INTERVAL FOR THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management1 Year	For
4.		TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017	ManagementFor	For

BROCADE COMMUNICATIONS SYSTEMS, INC.

Security	111621306	Meeting Type	Annual
Ticker Symbol	BRCD	Meeting Date	11-Apr-2017
ISIN	US1116213067	Agenda	934532765 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JUDY BRUNER	Management	For	For
1B.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For
1C.	ELECTION OF DIRECTOR: RENATO A. DIPENTIMA	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN L. EARHART	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID L. HOUSE	Management	For	For
1H.	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID E. ROBERSON	Management	For	For
1J.	ELECTION OF DIRECTOR: SANJAY VASWANI	Management	For	For
2.	NONBINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management	For	For
3.	NONBINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON	Management	1 Year	For



- NAMED EXECUTIVE OFFICER  
 COMPENSATION  
 APPROVAL OF THE AMENDMENT AND  
 4. RESTATEMENT OF THE 2009 STOCK ManagementAgainst Against  
 PLAN  
 RATIFICATION OF THE APPOINTMENT  
 OF KPMG LLP  
 AS THE INDEPENDENT REGISTERED  
 5. PUBLIC ManagementFor For  
 ACCOUNTANTS OF BROCADE  
 COMMUNICATIONS  
 SYSTEMS, INC. FOR THE FISCAL YEAR  
 ENDING  
 OCTOBER 28, 2017

M1 LTD, SINGAPORE

Security Y6132C104

Ticker Symbol

ISIN SG1U89935555

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-Apr-2017

707855752 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE AUDITOR'S REPORT THEREON TO DECLARE A FINAL TAX EXEMPT (ONE-TIER)	Management	For	For
2	DIVIDEND OF 5.9 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR CHOO CHIAU BENG	Management	Against	Against
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE	Management	For	For

	COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HERSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MS KAREN KOOI LEE WAH TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR CHOW KOK KEE TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION PURSUANT TO ARTICLE 92: MR LOW HUAN PING TO APPROVE DIRECTORS' FEES OF SGD 905,000 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 (FY2015: SGD 858,343) TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2002 ISSUE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE M1 SHARE OPTION SCHEME 2013 ISSUE OF SHARES PURSUANT TO AWARDS GRANTED UNDER THE M1 SHARE PLAN 2016			
5		ManagementFor	For	
6		ManagementFor	For	
7		ManagementFor	For	
8		ManagementFor	For	
9		ManagementFor	For	
10		ManagementFor	For	
11		ManagementAgainst	Against	

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12	THE PROPOSED RENEWAL OF SHARE ISSUE MANDATE	ManagementFor	For
13	THE PROPOSED RENEWAL OF SHARE PURCHASE MANDATE	ManagementFor	For
14	THE PROPOSED RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED PERSON TRANSACTIONS	ManagementAgainst	Against
15	THE PROPOSED ADOPTION OF THE NEW CONSTITUTION	ManagementFor	For

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	13-Apr-2017
ISIN	US0003752047	Agenda	934553240 - Management

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

BINDING VOTE ON THE MAXIMUM  
 AGGREGATE  
 AMOUNT OF COMPENSATION OF THE  
 EXECUTIVE  
 COMMITTEE FOR THE FOLLOWING  
 FINANCIAL  
 YEAR, I.E. 2018

8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	ManagementFor	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor	For
8C	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	ManagementFor	For
8D	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor	For
8E	ELECT LOUIS R. HUGHES, AS DIRECTOR	ManagementAgainst	Against
8F	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor	For
8G	ELECT SATISH PAI, AS DIRECTOR	ManagementFor	For
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor	For
8I	ELECT YING YEH, AS DIRECTOR	ManagementFor	For
8J	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor	For
9A	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
9B	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor	For
9C	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
11	ELECTION OF THE AUDITORS, ERNST & YOUNG AG	ManagementFor	For
12	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	ManagementAgainst	Against

CNH INDUSTRIAL N V

Security N20944109

Meeting Type

Annual

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Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934539911 - Management

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

	DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR:		
3K.	JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.		
4.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	ManagementFor	For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	ManagementFor		For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	ManagementFor		For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD.	ManagementFor		For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor		For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor		For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	ManagementFor		For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	ManagementFor		For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE	ManagementFor		For

	(NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3F.			
	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3G.			
	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3H.			
	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3I.			
	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3J.			
	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3K.			
	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	ManagementFor	For
4.			
	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	ManagementFor	For
5.			

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	18-Apr-2017
ISIN	US7445731067	Agenda	934544140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	ManagementFor		For
1C.		ManagementFor		For

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	ELECTION OF DIRECTOR: WILLIAM V. HICKEY		
1D.	ELECTION OF DIRECTOR: RALPH IZZO	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	ManagementFor	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL (H.C.) SHIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SUSAN TOMASKY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	ManagementFor	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2017	ManagementFor	For

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	BE0003810273	Agenda	707848199 - Management

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



INFORMATION IS REQUIRED-IN ORDER  
FOR YOUR  
VOTE TO BE LODGED  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) MAY BE REQUIRED  
IN ORDER TO

LODGE AND EXECUTE YOUR VOTING-  
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 PUBLIC LAW WITH REGARD TO THE Non-Voting  
ANNUAL

ACCOUNTS AND THE  
CONSOLIDATED-ANNUAL  
ACCOUNTS AT 31 DECEMBER 2016  
EXAMINATION OF THE REPORTS OF  
THE BOARD OF  
AUDITORS OF PROXIMUS SA  
UNDER-PUBLIC LAW

2 WITH REGARD TO THE ANNUAL Non-Voting  
ACCOUNTS AND OF

THE AUDITORS WITH REGARD-TO THE  
CONSOLIDATED ANNUAL ACCOUNTS  
AT 31  
DECEMBER 2016

3 EXAMINATION OF THE INFORMATION Non-Voting  
PROVIDED BY

THE JOINT COMMITTEE  
EXAMINATION OF THE

4 CONSOLIDATED ANNUAL Non-Voting  
ACCOUNTS AT 31 DECEMBER 2016

5 APPROVAL OF THE ANNUAL ManagementNo  
ACCOUNTS WITH Action

REGARD TO THE FINANCIAL YEAR  
CLOSED ON 31  
DECEMBER 2016, INCLUDING THE  
FOLLOWING  
ALLOCATION OF THE RESULTS: (AS  
SPECIFIED)

FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL 2017

- |    |  |                            |
|----|--|----------------------------|
| 6  | APPROVAL OF THE REMUNERATION REPORT<br>GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR                | Management<br>No<br>Action |
| 7  | CLOSED ON 31 DECEMBER 2016<br>GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016 | Management<br>No<br>Action |
| 8  | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR  | Management<br>No<br>Action |
| 9  | CLOSED ON 31 DECEMBER 2016<br>GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL,                                 | Management<br>No<br>Action |
| 10 | GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL,   | Management<br>No<br>Action |

- FOR THE EXERCISE OF HIS MANDATE  
AS  
CHAIRMAN AND MEMBER OF THE  
BOARD OF  
AUDITORS UNTIL 20 APRIL 2016  
GRANTING OF A SPECIAL DISCHARGE  
TO LUC  
CALLAERT SC SFD SPRLU,  
REPRESENTED BY MR.
- 11 LUC CALLAERT, FOR THE EXERCISE OF Management No  
THIS Action
- MANDATE AS MEMBER OF THE BOARD  
OF  
AUDITORS UNTIL 20 APRIL 2016  
GRANTING OF A DISCHARGE TO THE  
INDEPENDENT  
AUDITORS DELOITTE STATUTORY  
AUDITORS SC  
SFD SCRL, REPRESENTED BY MR.  
MICHEL
- 12 DENAYER AND MR. NICO HOUTHAEVE, Management No  
FOR THE Action
- EXERCISE OF THEIR MANDATE  
DURING THE  
FINANCIAL YEAR CLOSED ON 31  
DECEMBER 2016  
GRANTING OF A SPECIAL DISCHARGE  
TO MR.  
GEERT VERSTRAETEN,  
REPRESENTATIVE OF  
DELOITTE STATUTORY AUDITORS SC  
SFD SCRL, AS
- 13 Management No  
AUDITOR OF THE CONSOLIDATED Action
- ACCOUNTS OF  
THE PROXIMUS GROUP, FOR THE  
EXERCISE OF HIS  
MANDATE UNTIL 20 APRIL 2016  
TO REAPPOINT MR. PIERRE  
DEMUELENAERE ON  
PROPOSAL BY THE BOARD OF  
DIRECTORS AFTER  
RECOMMENDATION OF THE  
NOMINATION AND
- 14 REMUNERATION COMMITTEE, AS Management No  
INDEPENDENT Action
- BOARD MEMBER FOR A PERIOD  
WHICH WILL  
EXPIRE AT THE ANNUAL GENERAL  
MEETING OF
- 15 2021 Management

	APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT-OF	No Action
16	THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30 SEPTEMBER 2016 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF	Non-Voting
17	THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016 AND THE RELATING ANNUAL REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE	Management No Action
18	GRANTING OF A DISCHARGE TO DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. LUC VAN COPPENOLLE, AUDITOR OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF HIS MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE RELATING AUDITOR'S REPORT TO THE ORDINARY	Management No Action

SHAREHOLDERS' MEETING OF  
 PROXIMUS SA IN  
 ACCORDANCE WITH ARTICLE 727 OF  
 THE BELGIAN  
 COMPANIES CODE

19	MISCELLANEOUS	Non-Voting		
	VEOLIA ENVIRONNEMENT SA, PARIS			
Security	F9686M107	Meeting Type	MIX	
Ticker Symbol		Meeting Date	20-Apr-2017	
ISIN	FR0000124141	Agenda	707836283 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND		Non-Voting	
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"AGAINST" A VOTE OF "ABSTAIN"  
 WILL BE TREATED  
 AS AN "AGAINST" VOTE.  
 THE FOLLOWING APPLIES TO  
 SHAREHOLDERS  
 THAT DO NOT HOLD SHARES  
 DIRECTLY WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE

CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
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CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH		Non-Voting	
------	--	--	------------	--

ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
16 MAR 2017: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf>

PLEASE-NOTE THAT THIS IS A

CMMT	REVISION DUE TO MODIFICATION OF RESOLUTION O.13 AND E.14.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	ManagementFor	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementAgainst	Against
O.6	RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR	ManagementFor	For

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0.7	OLIVIER MAREUSE AS DIRECTOR RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR	ManagementFor	For
0.8	RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR	ManagementFor	For
0.9	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	ManagementFor	For
0.10	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDING CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	ManagementAgainst	Against
0.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
0.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
0.13	RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4	ManagementFor	For
E.14	STATUTORY AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12	ManagementFor	For
OE.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
	THE AES CORPORATION		
	Security 00130H105	Meeting Type	Annual
	Ticker Symbol AES	Meeting Date	20-Apr-2017
	ISIN US00130H1059	Agenda	934538642 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2017.	Management	For	For
5.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS.	Shareholder	Abstain	Against
6.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES THROUGH THE YEAR 2040.	Shareholder	Abstain	Against

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

Meeting Date

Agenda

MIX

25-Apr-2017



Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR		Non-Voting	
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
O.1	APPROVAL OF THE ANNUAL REPORTS AND	Management	For	For

	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	APPROVAL OF THE SPECIAL REPORT OF THE		
O.3	STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL		
O.4	YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF		
O.5	THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE,		
O.6	CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF		
O.7	THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE		
O.8	BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE		
O.9		ManagementFor	For

	BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN	ManagementFor	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.13	RATIFICATION OF THE COOPTATION OF MR YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.14	RENEWAL OF THE TERM OF MR VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.15		ManagementAgainst	Against
O.16			

	APPOINTMENT OF MS VERONIQUE DRIOT- ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD		
O.17	APPOINTMENT OF MS SANDRINE LE BIHAN, REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.18	APPOINTMENT OF DELOITTE & ASSOCIATES AS STATUTORY AUDITOR	ManagementFor	For
O.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementAgainst	Against
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL	ManagementFor	For
E.21	BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL	ManagementAgainst	Against
E.22	BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS	ManagementAgainst	Against
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS	ManagementAgainst	Against

E.23	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF</p>	ManagementFor	For
E.24	<p>EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME AND TO ESTABLISH ANY EQUIVALENT MECHANISM, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	ManagementFor	For
E.25	<p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES 13 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-</p>	ManagementFor	For
CMMT	<p>[<a href="http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf</a>] AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
Security	025537101	Meeting Type	Annual

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Ticker Symbol	AEP	Meeting Date	25-Apr-2017
ISIN	US0255371017	Agenda	934537195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

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EXELON CORPORATION

Security 30161N101

Ticker Symbol EXC

ISIN US30161N1019

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2017

934542095 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Management	For	For
1D.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCY L. GIOIA	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. JOJO	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD W. MIES	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Management	For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

CHARTER COMMUNICATIONS, INC.

Security 16119P108

Ticker Symbol CHTR

ISIN US16119P1084

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2017

934544518 -  
Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF	Management	For	For
3.	HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management	3 Years	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain	Against

BLACK HILLS CORPORATION

Security 092113109

Ticker Symbol BKH

ISIN US0921131092

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2017

934551070 -  
Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 ROBERT P. OTTO		For	For
	3 REBECCA B. ROBERTS		For	For
	4 TERESA A. TAYLOR		For	For
	5 JOHN B. VERING		For	For

2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION	Management	1 Year	For

BCE INC, VERDUN, QC

Security 05534B760

Ticker Symbol

ISIN CA05534B7604

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Apr-2017

707858532 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.14 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: B. K. ALLEN	Management	For	For
1.2	ELECTION OF DIRECTOR: S. BROCHU	Management	For	For
1.3	ELECTION OF DIRECTOR: R. E. BROWN	Management	For	For
1.4	ELECTION OF DIRECTOR: G. A. COPE	Management	For	For
1.5	ELECTION OF DIRECTOR: D. F. DENISON	Management	For	For
1.6	ELECTION OF DIRECTOR: R. P. DEXTER	Management	For	For
1.7	ELECTION OF DIRECTOR: I. GREENBERG	Management	For	For
1.8	ELECTION OF DIRECTOR: K. LEE	Management	For	For
1.9	ELECTION OF DIRECTOR: M. F. LEROUX	Management	For	For

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1.10	ELECTION OF DIRECTOR: G. M. NIXON	ManagementFor	For
1.11	ELECTION OF DIRECTOR: C. ROVINESCU	ManagementFor	For
1.12	ELECTION OF DIRECTOR: K. SHERIFF	ManagementFor	For
1.13	ELECTION OF DIRECTOR: R. C. SIMMONDS	ManagementFor	For
1.14	ELECTION OF DIRECTOR: P. R. WEISS	ManagementFor	For
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS	ManagementFor	For
	ADVISORY VOTE ON EXECUTIVE COMPENSATION:		
3	ADVISORY RESOLUTION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR ENDESA SA, MADRID	ManagementFor	For

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	ES0130670112	Agenda	707860525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY; STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW	ManagementFor	For	For

	STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, 2016 APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED		
2	MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
3	APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
4	APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
5	REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA, S.A.'S INDIVIDUAL AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL REVIEW FOR 2017-2019	ManagementFor	For
6	REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE REAPPOINTMENT OF ALEJANDRO ECHEVARRIA	ManagementAgainst	Against
7	BUSQUET AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE	ManagementFor	For
8	HOLD A BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION	ManagementFor	For
9	APPROVAL OF THE LOYALTY PLAN FOR 2017-2019	ManagementFor	For

(INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INsofar AS ENDESA, S.A.'S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS

10

ManagementFor For

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707882951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		

IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) MAY BE REQUIRED  
IN ORDER TO  
LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE

1 RECEIVE SPECIAL BOARD REPORT Non-Voting  
RENEW AUTHORIZATION TO

2 INCREASE SHARE Management No  
CAPITAL WITHIN THE FRAMEWORK OF Action  
AUTHORIZED CAPITAL

3 CHANGE DATE OF ANNUAL MEETING Management No  
Action

4 AMEND ARTICLES RE: Management No  
MISCELLANEOUS CHANGES Action

30 MAR 2017: PLEASE NOTE THAT THE  
MEETING  
TYPE WAS CHANGED FROM SGM TO  
EGM-AND  
ADDITION OF COMMENT. IF YOU HAVE

CMMT ALREADY Non-Voting  
SENT IN YOUR VOTES, PLEASE DO-NOT

VOTE  
AGAIN UNLESS YOU DECIDE TO  
AMEND YOUR  
ORIGINAL INSTRUCTIONS.  
THANK-YOU.

30 MAR 2017: PLEASE NOTE IN THE  
EVENT THE  
MEETING DOES NOT REACH  
QUORUM,-THERE WILL

CMMT BE A SECOND CALL ON 24 MAY 2017. Non-Voting  
CONSEQUENTLY, YOUR

VOTING-INSTRUCTIONS  
WILL REMAIN VALID FOR ALL CALLS  
UNLESS THE  
AGENDA IS AMENDED.-THANK YOU.

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Apr-2017

707885729 -  
Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
1	RECEIVE DIRECTORS' AND AUDITORS' REPORTS		Non-Voting	
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME		Management	No Action
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS		Non-Voting	
4	APPROVE REMUNERATION REPORT ANNOUNCEMENTS AND DISCUSSION OF		Management	No Action
5	CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS		Non-Voting	
6.A			Management	

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

TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MX01SI080038	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORT PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL	Management	Abstain	Against
I.B	MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Management	Abstain	Against
I.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE	Management	Abstain	Against



REPORT ON  
 THE ACTIVITIES AND TRANSACTIONS  
 IN WHICH THE  
 BOARD OF DIRECTORS HAS  
 INTERVENED IN  
 ACCORDANCE WITH LINE E OF PART  
 IV OF ARTICLE  
 28 OF THE SECURITIES MARKET LAW  
 PRESENTATION, DISCUSSION AND, IF  
 DEEMED  
 APPROPRIATE, APPROVAL OF: THE  
 CONSOLIDATED  
 FINANCIAL STATEMENTS OF THE  
 COMPANY TO  
 DECEMBER 31, 2016, AND V. THE  
 ANNUAL REPORT  
 IN REGARD TO THE ACTIVITIES THAT  
 WERE  
 CARRIED OUT BY THE AUDIT AND  
 CORPORATE  
 PRACTICES COMMITTEE IN  
 ACCORDANCE WITH  
 PARTS I AND II OF ARTICLE 43 OF THE  
 SECURITIES  
 MARKET LAW. RESOLUTIONS IN THIS  
 REGARD  
 REPORT ON THE FULFILLMENT OF THE  
 OBLIGATION THAT IS CONTAINED IN  
 PART XIX OF  
 ARTICLE 76 OF THE INCOME TAX LAW.  
 RESOLUTIONS IN THIS REGARD  
 PRESENTATION, DISCUSSION AND, IF  
 DEEMED  
 APPROPRIATE, APPROVAL OF THE  
 PROPOSAL FOR  
 THE ALLOCATION OF RESULTS.  
 RESOLUTIONS IN  
 THIS REGARD  
 DISCUSSION AND, IF DEEMED  
 APPROPRIATE,  
 DESIGNATION AND OR RATIFICATION  
 OF THE  
 MEMBERS OF THE BOARD OF  
 DIRECTORS,  
 SECRETARY AND VICE SECRETARY OF  
 THE  
 COMPANY, AFTER THE  
 CLASSIFICATION OF THE  
 INDEPENDENCE OF THE INDEPENDENT  
 MEMBERS  
 OF THE BOARD OF DIRECTORS.

I.D	Management Abstain	Against
II	Management For	For
III	Management Abstain	Against
IV	Management Abstain	Against

V	RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR	Management Abstain	Against
VI	RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT	Management Abstain	Against
VII	IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT	Management Abstain	Against
VIII	ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management For	For

## GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5		Management	For	For

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	ELECTION OF DIRECTOR: MARIJN E. DEKKERS		
A6	ELECTION OF DIRECTOR: PETER B. HENRY	ManagementFor	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	ManagementFor	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	ManagementFor	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	ManagementFor	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	ManagementFor	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	ManagementFor	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	ManagementFor	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	ManagementFor	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	ManagementFor	For
C1	REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE BOARD TO BE	Shareholder Against	For
C2	INDEPENDENT	Shareholder Against	For
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder Against	For
C4		Shareholder Against	For

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REPORT ON CHARITABLE  
CONTRIBUTIONS

SJW GROUP

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: W.J. BISHOP	Management	For	For
1C.	ELECTION OF DIRECTOR: D.R. KING	Management	For	For
1D.	ELECTION OF DIRECTOR: G.P. LANDIS	Management	For	For
1E.	ELECTION OF DIRECTOR: D. MAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.B. MORE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.E. MOSS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. ROTH	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. VAN VALER	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. TO APPROVE, ON AN ADVISORY BASIS, WHETHER	Management	For	For
3.	THE ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). RATIFY THE APPOINTMENT OF KPMG LLP AS THE	Management	1 Year	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For

UNITIL CORPORATION

Security	913259107	Meeting Type	Annual
Ticker Symbol	UTL	Meeting Date	26-Apr-2017
ISIN	US9132591077	Agenda	934549075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT V. ANTONUCCI		For	For
	2 DAVID P. BROWNELL		For	For

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3	ALBERT H. ELFNER, III	For	For
4	MICHAEL B. GREEN	For	For
5	M. BRIAN O'SHAUGHNESSY	For	For

TO RATIFY THE SELECTION OF INDEPENDENT

2.	REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2017.	Management	For
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3.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For
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4.	ADVISORY VOTE ON FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years For
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BOUYGUES SA

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120503	Agenda	707827373 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	

	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR		
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER APPROVAL OF A COMMITMENT RELATING TO A	Non-Voting	
O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementAgainst	Against
O.5	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER	ManagementFor	For
O.6	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER	ManagementFor	For
O.7	APPROVAL OF A COMMITMENT RELATING TO A	ManagementFor	For

O.8	DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.12	COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE	ManagementFor	For
O.13	ALLOCATED TO THESE OFFICERS SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES	ManagementFor	For
O.14	RENEWAL OF THE TERM OF MR HELMAN LE PAS DE	ManagementFor	For

	SECHEVAL AS DIRECTOR APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD	ManagementAgainst	Against
O.15	AS DIRECTOR AUTHORISATION GRANTED TO THE BOARD OF		
O.16	DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORISATION GRANTED TO THE BOARD OF	ManagementAgainst	Against
E.17	DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES DELEGATION OF AUTHORITY FOR THE BOARD OF	ManagementFor	For
E.18	DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF	ManagementAgainst	Against
E.19	DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	ManagementAgainst	Against
E.20	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES	ManagementAgainst	Against



	GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF		
E.21	SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT	Management	Against Against
E.22	PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE	Management	Against Against
E.23	EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	Against Against
E.24	DELEGATION OF POWERS TO THE BOARD OF	Management	Against Against

E.25	<p>DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS- IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY FOR THE BOARD OF</p>	ManagementAgainst	Against
E.26	<p>DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY</p>	ManagementAgainst	Against
E.27	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS</p>	ManagementAgainst	Against

	OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR			
E.28	PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE	Management	For	For
E.29	SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	Against	Against
E.30	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf</a>	Management	For	For
CMMT	HERA S.P.A., BOLOGNA	Non-Voting		
Security	T5250M106	Meeting Type		Ordinary General Meeting
Ticker Symbol		Meeting Date		27-Apr-2017
ISIN	IT0001250932	Agenda		707956895 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 737711 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK	Non-Voting		

	YOU TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, REPORT ON MANAGEMENT ACTIVITY, NET INCOME ALLOCATION AND		
1	INTERNAL AND EXTERNAL AUDITORS' REPORTS: RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 TO PRESENT THE GOVERNANCE REPORT AND	ManagementFor	For
2	NON-BINDING RESOLUTION ABOUT REWARDING POLICY TO RENEW THE AUTHORISATION TO THE PURCHASE OF OWN SHARES AND	ManagementFor	For
3	THEIR CONDITION OF DISPOSAL: RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE-	ManagementFor	For
CMMT	STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3 SLATES OF BOARD OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES	Non-Voting	
CMMT	PRESENTED IN THE RESOLUTIONS 4.1 TO 4.3	Non-Voting	
4.1	TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PUBLIC BODIES AND	ManagementNo Action	

	<p>THE                  CANDIDATES' NAMES ARE: TOMASO                  TOMMASI DI                  VIGNANO, STEFANO VENIER,                  GIOVANNI BASILE,                  GIORGIA GAGLIARDI, STEFANO                  MANARA, DANILO                  MANFREDI, GIOVANNI XILO, SARA                  LORENZON,                  MARINA VIGNOLA, ALDO LUCIANO,                  FEDERICA                  SEGANTI                  TO APPOINT BOARD OF DIRECTORS'                  MEMBERS:</p>	<p>ManagementFor</p>	<p>For</p>
<p>4.2</p>	<p>RESOLUTIONS RELATED THERETO:                  LIST WAS                  PRESENTED BY PRIVATE FUNDS AND                  THE                  CANDIDATES' NAMES ARE: RAUHE                  ERWIN P.W.,                  FIORE FRANCESCA, REGOLI DUCCIO,                  BIANCHI                  SOFIA, MUZI SILVIA                  TO APPOINT BOARD OF DIRECTORS'                  MEMBERS:                  RESOLUTIONS RELATED THERETO:                  LIST WAS</p>	<p>Management</p>	<p>No                  Action</p>
<p>4.3</p>	<p>PRESENTED BY GSGR S.P.A. AND THE                  CANDIDATES' NAMES ARE: MASSIMO                  GIUSTI,                  BRUNO TANI, FABIO BACCHILEGA,                  VALERIA FALCE                  TO STATE BOARD OF DIRECTORS'                  MEMBERS'</p>	<p>ManagementAbstain</p>	<p>Against</p>
<p>5</p>	<p>EMOLUMENT: RESOLUTIONS RELATED                  THERETO                  CMMT PLEASE NOTE THAT ALTHOUGH                  THERE ARE 3                  OPTIONS TO INDICATE A PREFERENCE                  ON-THIS                  RESOLUTION, ONLY ONE CAN BE                  SELECTED. THE                  STANDING INSTRUCTIONS FOR                  THIS-MEETING WILL                  BE DISABLED AND, IF YOU CHOOSE,                  YOU ARE                  REQUIRED TO VOTE FOR-ONLY 1 OF                  THE 3                  OPTIONS BELOW, YOUR OTHER VOTES                  MUST BE                  EITHER AGAINST OR-ABSTAIN THANK</p>	<p>Non-Voting</p>	

	YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 TO 6.3 TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY PUBLIC	Non-Voting	
CMMT			
6.1	BODIES AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITORS: MARIANNA GIROLOMINI, ANTONIO GAIANI AND ALTERNATE STATUTORY AUDITOR: VALERIA BORTOLOTTI TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY PRIVATE	ManagementAbstain	Against
6.2	FUNDS AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITOR: AMATO MYRIAM AND ALTERNATE STATUTORY AUDITORS: GNOCCHI STEFANO, ROLLINO EMANUELA TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERE TO: LIST WAS PRESENTED BY GSGR S.P.A.	ManagementFor	For
6.3	AND THE CANDIDATES' NAMES ARE: EFFECTIVE STATUTORY AUDITOR: ELISABETTA BALDAZZI AND ALTERNATE STATUTORY AUDITOR: ANTONIO VENTURINI TO STATE INTERNAL AUDITORS' EMOLUMENT:	ManagementAbstain	Against
7	RESOLUTIONS RELATED THERE TO NORTHWESTERN CORPORATION	ManagementAbstain	Against

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Security	668074305	Meeting Type	Annual
Ticker Symbol	NWE	Meeting Date	27-Apr-2017
ISIN	US6680743050	Agenda	934540762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 ANTHONY T. CLARK		For	For
	3 E. LINN DRAPER, JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JAN R. HORSFALL		For	For
	6 BRITT E. IDE		For	For
	7 JULIA L. JOHNSON		For	For
	8 ROBERT C. ROWE		For	For
	9 LINDA G. SULLIVAN		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TRANSACTION OF ANY OTHER MATTERS AND BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY POSTPONEMENT OR ADJOURNMENT OF THE ANNUAL MEETING.	Management	Against	Against

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	27-Apr-2017
ISIN	US2810201077	Agenda	934542665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For

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1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	ManagementFor	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	ManagementFor	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	ManagementFor	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	ManagementFor	For
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	ManagementFor	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Management1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shareholder Abstain	Against

AMEREN CORPORATION

Security	023608102	Meeting Type	Annual
Ticker Symbol	AEE	Meeting Date	27-Apr-2017
ISIN	US0236081024	Agenda	934543275 - Management

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



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1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	ManagementFor	For
3.	NON-BINDING ADVISORY APPROVAL ON FREQUENCY OF EXECUTIVE COMPENSATION SHAREHOLDER ADVISORY VOTE. RATIFICATION OF THE APPOINTMENT OF	Management1 Year	For
4.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
5.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shareholder Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE IMPACT ON THE COMPANY'S GENERATION PORTFOLIO OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES THAT ARE CONSISTENT WITH LIMITING GLOBAL WARMING.	Shareholder Abstain	Against
7.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON COAL COMBUSTION RESIDUALS.	Shareholder Abstain	Against

NRG ENERGY, INC.

Security 629377508

Ticker Symbol NRG

ISIN US6293775085

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934546738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For

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1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	ManagementFor	For
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: TERRY G. DALLAS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PAUL W. HOBBY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	ManagementFor	For
1I.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BARRY T. SMITHERMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: C. JOHN WILDER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: WALTER R. YOUNG	ManagementFor	For
2.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	ManagementFor	For
3.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
5.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
6.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF	Shareholder Against	For

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POLITICAL  
EXPENDITURES, IF PROPERLY  
PRESENTED AT THE  
MEETING.

CORNING NATURAL GAS HOLDING CORPORATION

Security	219387107	Meeting Type	Annual
Ticker Symbol	CNIG	Meeting Date	27-Apr-2017
ISIN	US2193871074	Agenda	934553973 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HENRY B. COOK, JR.		For	For
	2 MICHAEL I. GERMAN		For	For
	3 TED W. GIBSON		For	For
	4 ROBERT B. JOHNSTON		For	For
	5 JOSEPH P. MIRABITO		For	For
	6 WILLIAM MIRABITO		For	For
	7 GEORGE J. WELCH		For	For
	8 JOHN B. WILLIAMSON III		For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON FREQUENCY OF "SAY-ON-PAY" VOTES.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For

SCANA CORPORATION

Security	80589M102	Meeting Type	Annual
Ticker Symbol	SCG	Meeting Date	27-Apr-2017
ISIN	US80589M1027	Agenda	934563431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F.A.V. CECIL		For	For
	2 D. MAYBANK HAGOOD		For	For
	3 ALFREDO TRUJILLO		For	For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	1 Year	For

ADVISORY (NON-BINDING) VOTE ON  
THE  
FREQUENCY OF THE EXECUTIVE  
COMPENSATION  
VOTE.

APPROVAL OF THE APPOINTMENT OF  
THE

4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ManagementFor For

APPROVAL OF BOARD-PROPOSED  
AMENDMENTS

5. TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. ManagementFor For

AT&T INC.

Security 00206R102

Ticker Symbol T

ISIN US00206R1023

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2017

934539935 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
1M.		Management	For	For

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ELECTION OF DIRECTOR: GEOFFREY Y. YANG		
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	ManagementFor For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management1 Year For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder Against For
6.	PREPARE LOBBYING REPORT.	Shareholder Against For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder Abstain Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder Against For

THE YORK WATER COMPANY

Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	01-May-2017
ISIN	US9871841089	Agenda	934538630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERIN C. CASEY		For	For
	2 ROBERT P. NEWCOMER		For	For
	3 ERNEST J. WATERS		For	For
2.	APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
2.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For
ECHOSTAR CORPORATION				
Security	278768106		Meeting Type	Annual
Ticker Symbol	SATS		Meeting Date	02-May-2017
ISIN	US2787681061		Agenda	934545192 - Management

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

YEAR ENDING  
DECEMBER 31, 2017.

3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. Management3 Years For
5. TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN. ManagementAgainst Against
6. TO APPROVE THE ECHOSTAR CORPORATION 2017 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN. ManagementAgainst Against
7. TO APPROVE THE AMENDED AND RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN. ManagementFor For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	02-May-2017
ISIN	US3911641005	Agenda	934547499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 ANN D. MURTLow		For	For
	8 SANDRA J. PRICE		For	For
	9 JOHN J. SHERMAN		For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2016 COMPENSATION OF THE COMPANY'S	Management	For	For

- NAMED EXECUTIVE OFFICERS.  
TO RECOMMEND, ON A NON-BINDING  
ADVISORY
3. BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management 1 Year For
4. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY PREPARE A REPORT ANALYZING PROFIT POTENTIAL FOR SHAREHOLDERS BASED ON RENEWABLE ENERGY METRICS, IF PRESENTED AT THE MEETING BY THE PROPONENTS. Shareholder Against For
5. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY REPORT MONETARY AND NON-MONETARY EXPENDITURES ON POLITICAL ACTIVITIES, IF PRESENTED AT THE MEETING BY THE PROPONENTS. Shareholder Against For
- 6.

ORANGE BELGIUM S.A.

Security B60667100

Ticker Symbol

ISIN BE0003735496

Meeting Type

Meeting Date

Agenda

MIX

03-May-2017

707937984 -  
Management

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



THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON-THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 Non-Voting

PRESENTATION AND DISCUSSION OF THE STATUTORY AUDITOR'S REPORT ON THE- COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 Non-Voting

APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 Management No Action

APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND APPROPRIATION OF THE RESULTS. PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS AS AT THE SAME DATE: EUR 0.50 PER SHARE Management No Action

DISCHARGE OF THE DIRECTORS Management

		No Action
4	DISCHARGE OF THE STATUTORY AUDITOR THE GENERAL MEETING RESOLVES TO APPOINT SPRL THE HOUSE OF VALUE - ADVISORY & SOLUTIONS REPRESENTED BY MR JOHAN DESCHUYFFELEER AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021 THE GENERAL MEETING RESOLVES TO RE- APPOINT SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES (SOGESTRA) REPRESENTED BY MRS NADINE ROZENCWZEIG- LEMAITRE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021.	Management No Action
5	IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES REPRESENTED BY MRS NADINE ROZENCWZEIG-LEMAITRE THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE	Management No Action
6	THE GENERAL MEETING RESOLVES TO RE- APPOINT MRS MARTINE DE ROUCK AS DIRECTOR FOR A TERM OF FOUR YEARS. HER MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN	Management No Action
7		

2021. IT APPEARS FROM THE  
ELEMENTS KNOWN  
BY THE COMPANY AND FROM THE  
STATEMENT  
MADE BY MRS MARTINE DE ROUCK  
THAT SHE  
MEETS THE INDEPENDENCE CRITERIA  
SET OUT IN  
ARTICLE 526TER OF THE COMPANIES  
CODE  
THE GENERAL MEETING RESOLVES TO  
RE-  
APPOINT SPRL LEADERSHIP AND  
MANAGEMENT  
ADVISORY SERVICES (LMAS)  
REPRESENTED BY MR  
GREGOIRE DALLEMAGNE AS  
DIRECTOR FOR A  
TERM OF FOUR YEARS. ITS MANDATE  
WILL EXPIRE

8

AFTER THE ANNUAL GENERAL  
MEETING IN 2021. IT  
APPEARS FROM THE ELEMENTS  
KNOWN BY THE  
COMPANY AND FROM THE  
STATEMENT MADE BY  
SPRL LEADERSHIP AND MANAGEMENT  
ADVISORY  
SERVICES REPRESENTED BY MR  
GREGOIRE  
DALLEMAGNE THAT THEY MEET THE  
INDEPENDENCE CRITERIA SET OUT IN  
ARTICLE

Management No  
Action

9

526TER OF THE COMPANIES CODE  
THE GENERAL MEETING RESOLVES TO  
APPOINT  
SPRL K2A MANAGEMENT AND  
INVESTMENT  
SERVICES (COMPANY UNDER  
FORMATION)  
REPRESENTED BY MR WILFRIED  
VERSTRAETE AS  
DIRECTOR FOR A TERM OF FOUR  
YEARS. ITS  
MANDATE WILL EXPIRE AFTER THE  
ANNUAL  
GENERAL MEETING IN 2021. IT  
APPEARS FROM THE  
ELEMENTS KNOWN BY THE COMPANY  
AND FROM  
THE STATEMENT MADE BY MR

Management No  
Action

- WILFRIED  
 VERSTRAETE\* IN HIS OWN NAME AND  
 IN THE NAME  
 OF SPRL K2A MANAGEMENT AND  
 INVESTMENT  
 SERVICES (COMPANY UNDER  
 FORMATION) THAT  
 THEY MEET THE INDEPENDENCE  
 CRITERIA SET  
 OUT IN ARTICLE 526TER OF THE  
 COMPANIES CODE  
 THE GENERAL MEETING RESOLVES TO  
 RE-
- 10 APPOINT MR JEROME BARRE AS  
 DIRECTOR FOR A Management No  
 TERM OF FOUR YEARS. HIS MANDATE Action  
 WILL EXPIRE  
 AFTER THE ANNUAL GENERAL  
 MEETING IN 2021  
 THE GENERAL MEETING RESOLVES TO  
 RE-
- 11 APPOINT MR FRANCIS GELIBTER AS  
 DIRECTOR Management No  
 FOR A TERM OF FOUR YEARS. HIS Action  
 MANDATE WILL  
 EXPIRE AFTER THE ANNUAL GENERAL  
 MEETING IN  
 2021  
 THE GENERAL MEETING RESOLVES TO  
 RE-
- 12 APPOINT MR PATRICE LAMBERT DE  
 DIESBACH DE Management No  
 BELLEROCHE AS DIRECTOR FOR A Action  
 TERM OF FOUR  
 YEARS. HIS MANDATE WILL EXPIRE  
 AFTER THE  
 ANNUAL GENERAL MEETING IN 2021
- 13 THE GENERAL MEETING RESOLVES TO Management No  
 PROCEED Action  
 TO THE FINAL APPOINTMENT OF MRS  
 BEATRICE  
 MANDINE (CO-OPTED BY THE BOARD  
 OF  
 DIRECTORS ON 21 APRIL 2016, IN  
 REPLACEMENT  
 OF MR GERARD RIES, RESIGNING  
 DIRECTOR) AS  
 DIRECTOR OF THE COMPANY, AND TO  
 RENEW HER  
 MANDATE FOR A TERM OF FOUR  
 YEARS. HER

- MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021  
THE GENERAL MEETING RESOLVES TO RE-APPOINT MR CHRISTOPHE NAULLEAU AS
- 14 DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021  
THE GENERAL MEETING RESOLVES TO RE-APPOINT MR GERVAIS PELLISSIER AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021  
THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MR MICHAEL TRABBIA (CO-OPTED BY THE BOARD OF DIRECTORS ON 19 JULY 2016, IN REPLACEMENT OF
- 15 MR JEAN MARC HARION, RESIGNING DIRECTOR) AS DIRECTOR OF THE COMPANY, AND TO RENEW HIS MANDATE FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021
- 16 BOARD OF DIRECTORS: REMUNERATION
- 17 STATUTORY AUDITOR: END OF MANDATE - APPOINTMENT: KPMG REVISEURS D'ENTREPRISES SCRL CIVILE (B00001), AS STATUTORY AUDITOR OF THE COMPANY FOR A PERIOD OF THREE YEARS. ITS MANDATE WILL EXPIRE IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING
- Management No Action
- Management No Action
- Management No Action
- Management No Action
- Management No Action

19	<p>CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR. KPMG REVISEURS D'ENTREPRISES SCRL CIVILE APPOINTS MR JOS BRIERS (IRE NO. A01814) AND MR ERIK CLINCK (IRE NO. A01179), COMPANY AUDITORS, AS ITS PERMANENT REPRESENTATIVES MODIFICATION OF ARTICLES 15, 16 PARAGRAPH 3 AND 34 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE POSSIBILITY TO APPOINT A VICE-CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY MODIFICATION OF ARTICLES 24, 27 AND 31 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE</p>	Management	No Action
20	<p>LAW OF 29 JUNE 2016 CONTAINING VARIOUS PROVISIONS CONCERNING ECONOMY AND THE LAW OF 7 DECEMBER 2016 CONTAINING THE ORGANISATION OF THE PROFESSION AND PUBLIC SUPERVISION OF COMPANY AUDITORS</p>	Management	No Action
21	<p>COORDINATION OF THE ARTICLES OF ASSOCIATION - POWERS 04 APR 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO MIX-AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE</p>	Management	No Action
CMMT	<p>ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.</p>	Non-Voting	

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EVERSOURCE ENERGY

Security 30040W108

Ticker Symbol ES

ISIN US30040W1080

Meeting Type

Meeting Date

Agenda

Annual

03-May-2017

934545558 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	Management	For	For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	Management	For	For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	Management	For	For
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	Management	For	For
08	ELECTION OF DIRECTOR: PAUL A. LA CAMERA	Management	For	For
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	Management	For	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	Management	For	For
11	ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS	Management	For	For
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	Management	For	For
2.	APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION.	Management	For	For
3.	CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	CONSIDER AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2009	Management	For	For

EVERSOURCE INCENTIVE PLAN AS  
 REQUIRED BY  
 SECTION 162(M) OF THE INTERNAL  
 REVENUE  
 CODE.  
 RATIFY THE SELECTION OF DELOITTE  
 & TOUCHE

6. LLP AS THE INDEPENDENT ManagementFor For  
 REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR 2017.

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	03-May-2017
ISIN	US03836W1036	Agenda	934549683 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CAROLYN J. BURKE		For	For
	2 NICHOLAS DEBENEDICTIS		For	For
	3 CHRISTOPHER H. FRANKLIN		For	For
	4 RICHARD H. GLANTON		For	For
	5 LON R. GREENBERG		For	For
	6 WILLIAM P. HANKOWSKY		For	For
	7 WENDELL F. HOLLAND		For	For
	8 ELLEN T. RUFF		For	For

TO CONSIDER AND TAKE ACTION ON  
 THE  
 RATIFICATION OF THE APPOINTMENT  
 OF

2. PRICEWATERHOUSECOOPERS LLP AS THE ManagementFor For  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING  
 FIRM FOR THE COMPANY FOR THE  
 2017 FISCAL  
 YEAR.

TO APPROVE AN ADVISORY VOTE ON  
 THE

3. COMPENSATION PAID TO THE ManagementFor For  
 COMPANY'S NAMED  
 EXECUTIVE OFFICERS FOR 2016.

4. TO APPROVE AN ADVISORY VOTE ON Management1 Year For  
 WHETHER  
 THE FREQUENCY OF THE ADVISORY  
 VOTE ON THE  
 COMPENSATION PAID TO THE  
 COMPANY'S NAMED  
 EXECUTIVE OFFICERS SHOULD BE  
 EVERY 1, 2, OR



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3 YEARS.

CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	03-May-2017
ISIN	US1653031088	Agenda	934586770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 THOMAS J. BRESNAN		For	For
	2 RONALD G. FORSYTHE, JR.		For	For
	3 DIANNA F. MORGAN		For	For
	4 JOHN R. SCHIMKAITIS		For	For
	VOTE TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO			
2.	INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25,000,000 TO 50,000,000.	Management	For	For
	CAST A NON-BINDING ADVISORY VOTE TO			
3.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	CAST A NON-BINDING ADVISORY VOTE ON THE			
4.	FREQUENCY OF STOCKHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
	CAST A NON-BINDING ADVISORY VOTE TO RATIFY			
5.	THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP.	Management	For	For

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B63H8491	Agenda	707846347 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1	ManagementFor	For
2	ManagementFor	For
3	ManagementFor	For
4	ManagementFor	For
5	ManagementFor	For
6	ManagementFor	For
7	ManagementFor	For
8	ManagementFor	For
9	ManagementFor	For

	DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE,		
10	MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE,	ManagementFor	For
11	MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
12	MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
13	MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
14	MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For

15	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID	ManagementFor	For
16	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
17	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
19	TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN	ManagementFor	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
21	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
23	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707978409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF		Non-Voting	

BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET.

Non-Voting

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

1

Management No Action

ALEXANDER KOCH TO APPROVE THE POSSIBILITY FOR THE COMPANY'S DIRECTORS TO APPROVE UNANIMOUSLY CIRCULAR RESOLUTIONS EITHER (I) BY EXECUTING SUCH RESOLUTIONS DIRECTLY MANUALLY OR ELECTRONICALLY BY MEANS OF AN ELECTRONIC SIGNATURE WHICH IS VALID UNDER LUXEMBOURG LAW OR (II) VIA A CONSENT IN WRITING BY E-MAIL TO WHICH AN

2

Management No Action

3	<p>ELECTRONIC SIGNATURE (WHICH IS VALID UNDER LUXEMBOURG LAW) IS AFFIXED AND TO AMEND ARTICLE 8, PARAGRAPH 8, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO DELETE THE REQUIREMENT THAT ANNUAL GENERAL SHAREHOLDERS' MEETINGS MUST BE HELD AT A TIME AND AT A VENUE SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO AUTHORIZE ELECTRONIC VOTE AT ANY GENERAL SHAREHOLDERS' MEETINGS OF THE</p>	<p>Management No Action</p>
4	<p>COMPANY AND TO AMEND ARTICLE 21 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY</p>	<p>Management No Action</p>
5	<p>ACQUISITION / DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA,</p>	<p>Management No Action</p>
6	<p>INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS</p>	<p>Management No Action</p>
CMMT	<p>Non-Voting</p>	

11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

MILLICOM INTERNATIONAL CELLULAR S.A.

Security L6388F128

Ticker Symbol

ISIN SE0001174970

Meeting Type

Annual General Meeting

Meeting Date

04-May-2017

Agenda

707996938 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS- MEETING NOTICE ON THE NEW JOB. IF HOWEVER			
CMMT	VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS-ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW-AMENDED MEETING. THANK YOU	Non-Voting		
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE	Non-Voting		

APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR VOTE TO BE LODGED TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE

1 AGM TO Management No Action

APPOINT THE OTHER MEMBERS OF THE BUREAU

2 OF THE MEETING: ALEXANDER KOCH Non-Voting

TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION)

AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL



- YEAR ENDED 31 DECEMBER 2016  
 TO APPROVE THE ANNUAL ACCOUNTS  
 AND THE
- 3 CONSOLIDATED ACCOUNTS FOR THE Management No  
 YEAR ENDED Action  
 31 DECEMBER 2016  
 TO ALLOCATE THE RESULTS OF THE  
 YEAR ENDED  
 31 DECEMBER 2016. ON A PARENT  
 COMPANY
- 4 BASIS, MILLICOM GENERATED A Management No  
 PROFIT OF USD Action  
 43,826,410, WHICH IS PROPOSED TO BE  
 ALLOCATED TO THE PROFIT OR LOSS  
 BROUGHT  
 FORWARD ACCOUNT OF MILLICOM  
 TO APPROVE THE DISTRIBUTION BY  
 MILLICOM OF A  
 DIVIDEND IN A TOTAL AMOUNT OF  
 USD  
 265,416,542.16 TO THE SHAREHOLDERS  
 OF  
 MILLICOM PRO RATA TO THE PAID UP  
 PAR VALUE  
 OF THEIR SHAREHOLDING IN
- 5 MILLICOM, Management No  
 CORRESPONDING TO A DIVIDEND OF Action  
 USD 2.64 PER  
 SHARE (OTHER THAN THE TREASURY  
 SHARES)  
 AND TO ACKNOWLEDGE AND  
 CONFIRM THAT  
 MILLICOM HAS SUFFICIENT  
 AVAILABLE FUNDS TO  
 MAKE THIS DIVIDEND DISTRIBUTION  
 TO DISCHARGE ALL THE CURRENT  
 DIRECTORS OF
- 6 MILLICOM FOR THE PERFORMANCE OF Management No  
 THEIR Action  
 MANDATES DURING THE FINANCIAL  
 YEAR ENDED  
 31 DECEMBER 2016
- 7 TO SET THE NUMBER OF DIRECTORS Management No  
 AT EIGHT (9) Action  
 TO RE ELECT MR. TOM BOARDMAN AS  
 A DIRECTOR
- 8 FOR A TERM ENDING ON THE DAY OF Management No  
 THE NEXT Action  
 ANNUAL GENERAL MEETING TO TAKE  
 PLACE IN  
 2018 (THE 2018 AGM)

9	<p>TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
10	<p>TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
11	<p>TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
12	<p>TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
13	<p>TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
14	<p>TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
15	<p>TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
16	<p>TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
17	<p>TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000</p>	Management	No Action

(2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS: IT IS CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 5,775,000 (2016: SEK 5,725,000) AS THE DIRECTORS' FEE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM SHALL BE INCREASED TO COVER THE REMUNERATION OF THE NEW DIRECTOR. SUBJECT AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL FEE-BASED COMPENSATION IS SEK 6,200,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM. IT IS FURTHER CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 3,850,000 (2016: SEK 3,800,000) AS THE DIRECTORS' SHARE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM IN THE FORM OF FULLY

<p>PAID-UP SHARES OF MILLICOM COMMON STOCK RELATES TO THE DIRECTORS OF THE COMPANY SHALL ALSO BE INCREASED TO COVER THE REMUNERATION OF THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO APPROVE THE EXTERNAL AUDITORS COMPENSATION TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS</p>		<p>Management</p>	<p>No Action</p>
<p>18</p>		<p>Management</p>	<p>No Action</p>
<p>19</p>		<p>Management</p>	<p>No Action</p>
<p>20</p>		<p>Management</p>	<p>No Action</p>
<p>21</p>		<p>Management</p>	<p>No Action</p>

	OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN)	
22	TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT	Management No Action
23	TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES	Management No Action
24	TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE RAFOLS' DIRECTOR FEE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-	Management No Action

UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM MR. ROGER  
SOLE RAFOLS;  
AND TO APPROVE THE  
CORRESPONDING  
ADJUSTMENTS TO PREVIOUS ITEMS OF  
THE AGM,  
AS FOLLOWS: (I) THE INCREASE OF  
THE NUMBER  
OF DIRECTORS FROM EIGHT (8), AS SET  
FORTH IN  
THE PRECEDING ITEM 7 OF THE  
AGENDA, TO NINE  
(9); AND (II) THE INCREASE OF THE  
DIRECTORS'  
OVERALL FEE-BASED COMPENSATION,  
AS SET  
FORTH IN ITEM 17 OF THE AGENDA, TO  
SEK  
6,200,000 (2016: SEK5,725,000) FOR THE  
PERIOD  
FROM THE AGM TO THE 2018 AGM AND  
SHARE  
BASED COMPENSATION, AS SET  
FORTH IN ITEM 17  
OF THE AGENDA, TO SEK 4,275,000  
(2016: 3,800,000)  
FOR THE PERIOD FROM THE AGM TO  
THE 2018  
AGM, SUCH SHARES TO BE PROVIDED  
FROM THE  
COMPANY'S TREASURY SHARES OR  
ALTERNATIVELY TO BE ISSUED  
WITHIN MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM THE  
RELEVANT  
DIRECTORS

CMMT 17 APR 2017: PLEASE NOTE THAT THIS Non-Voting  
IS A  
REVISION DUE TO MODIFICATION  
OF-RESOLUTION  
7 AND 17 AND RECEIPT OF CHAIRMAN  
NAME. IF  
YOU HAVE ALREADY SENT IN-YOUR  
VOTES FOR  
MID: 760338, PLEASE DO NOT VOTE

AGAIN UNLESS  
YOU DECIDE TO-AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YOU.

ENEL S.P.A., ROMA

Security	T3679P115	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003128367	Agenda	708000586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742342 DUE TO RECEIPT OF-SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER			
CMMT	VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1	FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016. REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE EXTERNAL AUDITOR. RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL	ManagementFor		For

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



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

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2359 OF THE  
 ITALIAN CIVIL CODE  
 10 REMUNERATION REPORT ManagementFor For  
 DTE ENERGY COMPANY  
 Security 233331107 Meeting Type Annual  
 Ticker Symbol DTE Meeting Date 04-May-2017  
 ISIN US2333311072 Agenda 934542653 -  
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GERARD M. ANDERSON		For	For
	2 DAVID A. BRANDON		For	For
	3 W. FRANK FOUNTAIN, JR.		For	For
	4 CHARLES G. MCCLURE, JR.		For	For
	5 GAIL J. MCGOVERN		For	For
	6 MARK A. MURRAY		For	For
	7 JAMES B. NICHOLSON		For	For
	8 CHARLES W. PRYOR, JR.		For	For
	9 JOSUE ROBLES, JR.		For	For
	10 RUTH G. SHAW		For	For
	11 DAVID A. THOMAS		For	For
	12 JAMES H. VANDENBERGHE		For	For

2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	PRICEWATERHOUSECOOPERS LLP ADVISORY PROPOSAL - NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION ADVISORY PROPOSAL - FREQUENCY OF ADVISORY	Management	For	For
4.	VOTES TO APPROVE EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL - PUBLISH AN ASSESSMENT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH TWO DEGREE GLOBAL WARMING LIMIT	Management	1 Year	For
5.	DUKE ENERGY CORPORATION	Shareholder	Abstain	Against

DUKE ENERGY CORPORATION  
 Security 26441C204 Meeting Type Annual  
 Ticker Symbol DUK Meeting Date 04-May-2017  
 ISIN US26441C2044 Agenda 934544102 -  
 Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 MICHAEL J. ANGELAKIS	For	For
	2 MICHAEL G. BROWNING	For	For
	3 THEODORE F. CRAVER, JR.	For	For
	4 DANIEL R. DIMICCO	For	For
	5 JOHN H. FORSGREN	For	For
	6 LYNN J. GOOD	For	For
	7 JOHN T. HERRON	For	For
	8 JAMES B. HYLER, JR.	For	For
	9 WILLIAM E. KENNARD	For	For
	10 E. MARIE MCKEE	For	For
	11 CHARLES W. MOORMAN IV	For	For
	12 CARLOS A. SALADRIGAS	For	For
	13 THOMAS E. SKAINS	For	For
	14 WILLIAM E. WEBSTER, JR.	For	For
	RATIFICATION OF DELOITTE & TOUCHE LLP AS		
2.	DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 ADVISORY VOTE TO APPROVE DUKE ENERGY	ManagementFor	For
3.	CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE ON THE FREQUENCY	ManagementFor	For
4.	OF THE VOTE ON EXECUTIVE COMPENSATION AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE	Management1 Year	For
5.	ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS SHAREHOLDER PROPOSAL REGARDING	ManagementFor	For
6.	PROVIDING AN ANNUAL REPORT ON DUKE ENERGY'S LOBBYING EXPENSES	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE	Shareholder Abstain	Against

SCENARIO  
SHAREHOLDER PROPOSAL  
REGARDING

8. PROVIDING A REPORT ON THE PUBLIC Shareholder Abstain Against  
HEALTH

RISKS OF DUKE ENERGY'S COAL USE

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For	For
6.	HUMAN RIGHTS COMMITTEE	Shareholder	Against	For

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7.	REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shareholder	Abstain	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against	For
10.	STOCK RETENTION POLICY LIMIT MATCHING CONTRIBUTIONS	Shareholder	Against	For
11.	FOR EXECUTIVES	Shareholder	Against	For

CINCINNATI BELL INC.

Security	171871502	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	04-May-2017
ISIN	US1718715022	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017	Management	For	For

STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.

RATIFICATION OF OUR AUDIT COMMITTEE'S

6. APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	04-May-2017
ISIN	US92939U1060	Agenda	934551121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Management	For	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Management	For	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management	For	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Management	1 Year	For

SOUTHWEST GAS HOLDINGS, INC

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Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2017
ISIN	US8448951025	Agenda	934564255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
2.	TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	04-May-2017
ISIN	US6247561029	Agenda	934568582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For

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	6 JOHN B. HANSEN	For	For
	7 TERRY HERMANSON	For	For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	ManagementFor	For
4.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, THE FREQUENCY OF THE COMPANY'S HOLDING OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management1 Year	For

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	05-May-2017
ISIN	US1258961002	Agenda	934546221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Management	For	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	For
1I.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Management	For	For
1K.		Management	For	For



	ELECTION OF DIRECTOR: LAURA H. WRIGHT		
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
4.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE.	Shareholder Against	For
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	ManagementFor	For

ENTERGY CORPORATION

Security	29364G103	Meeting Type	Annual
Ticker Symbol	ETR	Meeting Date	05-May-2017
ISIN	US29364G1031	Agenda	934547475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. S. BATEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: P. J. CONDON	Management	For	For
1C.	ELECTION OF DIRECTOR: L. P. DENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: K. H. DONALD	Management	For	For
1E.	ELECTION OF DIRECTOR: P. L. FREDERICKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: A. M. HERMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: D. C. HINTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: S. L. LEVENICK	Management	For	For
1I.	ELECTION OF DIRECTOR: B. L. LINCOLN	Management	For	For
1J.	ELECTION OF DIRECTOR: K. A. PUCKETT	Management	For	For
1K.	ELECTION OF DIRECTOR: W. J. TAUZIN	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RECOMMEND THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

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	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017. SHAREHOLDER PROPOSAL REGARDING REPORT ON DISTRIBUTED RENEWABLE GENERATION RESOURCES.	Management	For	For
4.				
5.		Shareholder	Abstain	Against

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	05-May-2017
ISIN	US4198701009	Agenda	934549152 - Management

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

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	05-May-2017
ISIN	US3614481030	Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: BRIAN A. KENNEY		
1E.	ELECTION OF DIRECTOR: JAMES B. REAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	ManagementAgainst	Against
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	ManagementFor	For

KINNEVIK AB, STOCKHOLM

Security	W5R00Y167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	SE0008373898	Agenda	707953647 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION		Non-Voting	

FOR ALL  
 VOTED-ACCOUNTS. IF AN ACCOUNT  
 HAS MULTIPLE  
 BENEFICIAL OWNERS, YOU WILL NEED  
 TO-PROVIDE  
 THE BREAKDOWN OF EACH  
 BENEFICIAL OWNER  
 NAME, ADDRESS AND  
 SHARE-POSITION TO YOUR  
 CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

- |      |   |            |
|------|---|------------|
| CMMT | INSTRUCTIONS IN THIS MARKET.<br>ABSENCE OF A<br>POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO-BE<br>REJECTED. IF YOU HAVE ANY<br>QUESTIONS, PLEASE<br>CONTACT YOUR CLIENT SERVICE-<br>REPRESENTATIVE | Non-Voting |
| 1    | OPENING OF THE ANNUAL GENERAL<br>MEETING<br>ELECTION OF CHAIRMAN OF THE<br>ANNUAL<br>GENERAL MEETING: THE NOMINATION<br>COMMITTEE-  | Non-Voting |
| 2    | PROPOSES THAT WILHELM LUNING,<br>MEMBER OF<br>THE SWEDISH BAR ASSOCIATION,<br>IS-ELECTED TO<br>BE THE CHAIRMAN OF THE ANNUAL<br>GENERAL<br>MEETING  | Non-Voting |
| 3    | PREPARATION AND APPROVAL OF THE<br>VOTING<br>LIST   | Non-Voting |
| 4    | APPROVAL OF THE AGENDA<br>ELECTION OF ONE OR TWO PERSONS  | Non-Voting |
| 5    | TO CHECK<br>AND VERIFY THE MINUTES  | Non-Voting |
| 6    | DETERMINATION OF WHETHER THE<br>ANNUAL  | Non-Voting |

	GENERAL MEETING HAS BEEN DULY CONVENED	
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management No Action
13.A	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management No Action
13.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management No Action
15.A	ELECTION OF BOARD MEMBER: TOM BOARDMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action

	ELECTION OF BOARD MEMBER: ANDERS BORG (RE-	
15.B	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
	ELECTION OF BOARD MEMBER: DAME AMELIA	
15.C	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
	ELECTION OF BOARD MEMBER: WILHELM	
15.D	KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
	ELECTION OF BOARD MEMBER: LOTHAR LANZ (RE-	
15.E	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
	ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE	
15.F	NOMINATION COMMITTEE)	Management No Action
	ELECTION OF BOARD MEMBER: MARIO QUEIROZ	
15.G	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
	ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT	
15.H	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
	ELECTION OF BOARD MEMBER: CRISTINA	
15.I	STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
	ELECTION OF BOARD MEMBER: CYNTHIA GORDON	
15.J	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
	ELECTION OF BOARD MEMBER: HENRIK POULSEN	
15.K	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE	Management No Action

<p>NOMINATION COMMITTEE PROPOSES THAT TOM BOARDMAN SHALL BE RE-ELECTED AS THE CHAIRMAN OF THE BOARD DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE</p>	<p>Management No Action</p>
<p>17 REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING.</p>	
<p>DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN-CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR</p>	<p>Management No Action</p>
<p>18 APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES</p>	
<p>19 FOR REMUNERATION FOR SENIOR EXECUTIVES</p>	<p>Management No Action</p>
<p>20.A RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN</p>	
<p>20.B RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF</p>	<p>Management No Action</p>

	CLASS C SHARES RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES		
20.C		Management	No Action
	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN		
20.D		Management	No Action
	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES		
21		Management	No Action
	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION		
22		Management	No Action
	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:		
23		Management	No Action
	ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:		
24.A		Management	No Action
	INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY		
24.B		Management	No Action
	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING		
24.C		Management	No Action



RESOLVES TO:  
 SUBMIT A REPORT OF THE RESULTS IN  
 WRITING  
 EACH YEAR TO THE ANNUAL  
 GENERAL MEETING,  
 AS A SUGGESTION, BY INCLUDING THE  
 REPORT IN  
 THE PRINTED VERSION OF THE  
 ANNUAL REPORT  
 SHAREHOLDER THORWALD  
 ARVIDSSON

PROPOSES THAT THE MEETING  
 RESOLVES TO:

24.D ADOPT A VISION ON ABSOLUTE  
 EQUALITY  
 BETWEEN MEN AND WOMEN ON ALL  
 LEVELS

Management No  
 Action

WITHIN BOTH THE COMPANY AND ITS  
 PORTFOLIO  
 COMPANIES  
 SHAREHOLDER THORWALD  
 ARVIDSSON

PROPOSES THAT THE MEETING  
 RESOLVES TO:

24.E INSTRUCT THE BOARD TO SET UP A  
 WORKING  
 GROUP WITH THE TASK OF  
 IMPLEMENTING THIS  
 VISION IN THE LONG-TERM AND  
 CLOSELY MONITOR

Management No  
 Action

THE DEVELOPMENT BOTH  
 REGARDING EQUALITY  
 AND ETHNICITY

SHAREHOLDER THORWALD  
 ARVIDSSON

PROPOSES THAT THE MEETING  
 RESOLVES TO:

24.F SUBMIT A REPORT IN WRITING EACH  
 YEAR TO THE  
 ANNUAL GENERAL MEETING, AS A  
 SUGGESTION,  
 BY INCLUDING THE REPORT IN THE  
 PRINTED

Management No  
 Action

VERSION OF THE ANNUAL REPORT  
 SHAREHOLDER THORWALD  
 ARVIDSSON

PROPOSES THAT THE MEETING  
 RESOLVES TO:

24.G INSTRUCT THE BOARD TO TAKE  
 NECESSARY  
 ACTIONS TO SET UP A

Management No  
 Action

- SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:
- 24.H DISALLOW MEMBERS OF THE BOARD TO INVOICE  
THEIR BOARD REMUNERATION  
THROUGH A LEGAL  
PERSON, SWEDISH OR FOREIGN  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE NOMINATION  
COMMITTEE THAT  
DURING THE PERFORMANCE OF THEIR TASKS  
THEY SHALL PAY PARTICULAR  
ATTENTION TO  
QUESTIONS RELATED TO ETHICS,  
GENDER AND  
ETHNICITY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO: IN  
RELATION TO ITEM (H) ABOVE,  
INSTRUCT THE  
BOARD TO APPROACH THE  
COMPETENT  
AUTHORITY, THE SWEDISH TAX  
AGENCY OR THE  
SWEDISH GOVERNMENT TO DRAW  
THEIR  
ATTENTION TO THE DESIRABILITY OF  
CHANGES IN  
THE REGULATION IN THIS AREA, IN  
ORDER TO  
PREVENT TAX EVASION
- 24.I  
24.J  
24.K
- Management  
Management  
Management
- No  
No  
No
- Action  
Action  
Action
- SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
AMEND THE ARTICLES OF  
ASSOCIATION (SECTION 4  
LAST PARAGRAPH) IN THE  
FOLLOWING WAY.  
SHARES OF SERIES A AS WELL AS  
SERIES B AND

- SERIES C, SHALL ENTITLE TO (1) VOTE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO APPROACH  
 THE  
 SWEDISH GOVERNMENT, AND DRAW  
 THE
- 24.L GOVERNMENT'S ATTENTION TO THE Management No  
 DESIRABILITY Action  
 OF CHANGING THE SWEDISH  
 COMPANIES ACT IN  
 ORDER TO ABOLISH THE POSSIBILITY  
 TO HAVE  
 DIFFERENTIATED VOTING POWERS IN  
 SWEDISH  
 LIMITED LIABILITY COMPANIES  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 AMEND THE ARTICLES OF  
 ASSOCIATION  
 (SECTION6) BY ADDING TWO NEW  
 PARAGRAPHS IN  
 ACCORDANCE WITH THE FOLLOWING.  
 FORMER  
 MINISTERS OF STATE MAY NOT BE  
 ELECTED AS  
 MEMBERS OF THE BOARD UNTIL TWO
- 24.M (2) YEARS Management No  
 HAVE PASSED SINCE HE/SHE Action  
 RESIGNED FROM THE  
 ASSIGNMENT. OTHER FULL-TIME  
 POLITICIANS, PAID  
 BY PUBLIC RESOURCES, MAY NOT BE  
 ELECTED AS  
 MEMBERS OF THE BOARD UNTIL ONE  
 (1) YEAR HAS  
 PASSED FROM THE TIME THAT HE/SHE  
 RESIGNED  
 FROM THE ASSIGNMENT, IF NOT  
 EXTRAORDINARY  
 REASONS JUSTIFY A DIFFERENT  
 CONCLUSION
- 24.N SHAREHOLDER THORWALD Management No  
 ARVIDSSON Action  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO APPROACH

- THE  
 SWEDISH GOVERNMENT AND DRAW  
 ITS  
 ATTENTION TO THE NEED FOR A  
 NATIONAL  
 PROVISION REGARDING SO CALLED  
 COOLING OFF  
 PERIODS FOR POLITICIANS  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO PREPARE A  
 PROPOSAL  
 REGARDING REPRESENTATION ON  
 24.O THE BOARD Management No  
 AND NOMINATION COMMITTEES FOR Action  
 THE SMALL  
 AND MEDIUM SIZED SHAREHOLDERS  
 TO BE  
 RESOLVED UPON AT THE 2018  
 ANNUAL GENERAL  
 MEETING  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO APPROACH  
 24.P THE Management No  
 SWEDISH GOVERNMENT AND DRAW Action  
 THE  
 GOVERNMENT'S ATTENTION TO THE  
 DESIRABILITY  
 OF A REFORM IN THIS AREA  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 24.Q CARRY OUT A SPECIAL EXAMINATION Management No  
 OF THE Action  
 INTERNAL AS WELL AS THE  
 EXTERNAL  
 ENTERTAINMENT IN THE COMPANY  
 24.R SHAREHOLDER THORWALD ManagementNo  
 ARVIDSSON Action  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO PREPARE A  
 PROPOSAL  
 OF A POLICY IN THIS AREA, A POLICY  
 THAT SHALL

BE MODEST, TO BE RESOLVED UPON  
 AT THE 2018  
 ANNUAL GENERAL MEETING  
 25 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting  
 KINNEVIK AB, STOCKHOLM  
 Security W5139V109 Meeting Type Annual General Meeting  
 Ticker Symbol Meeting Date 08-May-2017  
 ISIN SE0008373906 Agenda 707968129 -  
 Management

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

	REPRESENTATIVE	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 8.00 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON FRIDAY 12 MAY 2017. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE	Management No Action

WITH THE PROPOSAL, THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 17 MAY 2017. THE LAST TRADING DAY IN THE KINNEVIK SHARE INCLUDING THE RIGHT TO RECEIVE DIVIDEND WILL BE WEDNESDAY 10 MAY 2017, AND THE FIRST TRADING DAY IN THE KINNEVIK SHARE NOT INCLUDING A RIGHT TO RECEIVE DIVIDEND WILL BE THURSDAY 11 MAY 2017

- |      |  |            |              |
|------|--|------------|--------------|
| 12   | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER   | Management | No<br>Action |
| 13.A | RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 6  | Management | No<br>Action |
| 13.B | RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS | Management | No<br>Action |
| 14   | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR   | Management | No<br>Action |
| 15.A | RE-ELECTION OF BOARD MEMBER: TOM BOARDMAN (PROPOSED BY THE NOMINATION COMMITTEE)   | Management | No<br>Action |
| 15.B | RE-ELECTION OF BOARD MEMBER: ANDERS BORG (PROPOSED BY THE NOMINATION COMMITTEE)  | Management | No<br>Action |
| 15.C | RE-ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (PROPOSED BY THE NOMINATION COMMITTEE)  | Management | No<br>Action |
| 15.D |  | Management |              |

	RE-ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (PROPOSED BY THE NOMINATION COMMITTEE)		No Action
15.E	RE-ELECTION OF BOARD MEMBER: LOTHAR LANZ (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.F	RE-ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	RE-ELECTION OF BOARD MEMBER: MARIO QUEIROZ (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.H	RE-ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.I	RE-ELECTION OF BOARD MEMBER: CRISTINA STENBECK (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.J	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.K	ELECTION OF BOARD MEMBER: HENRIK POULSEN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management	No Action
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND	Management	No Action



THAT THE  
 REGISTERED ACCOUNTING FIRM  
 DELOITTE AB  
 SHALL BE RE-ELECTED AS AUDITOR  
 UNTIL THE  
 CLOSE OF THE 2021 ANNUAL GENERAL  
 MEETING.  
 DELOITTE AB HAS INFORMED  
 KINNEVIK THAT THE  
 AUTHORISED PUBLIC ACCOUNTANT  
 JAN  
 BERNTSSON WILL CONTINUE AS  
 AUDITOR-IN-  
 CHARGE IF DELOITTE IS RE-ELECTED  
 AS AUDITOR  
 APPROVAL OF THE PROCEDURE OF  
 18 THE  
 NOMINATION COMMITTEE  
 RESOLUTION REGARDING GUIDELINES  
 19 FOR  
 REMUNERATION FOR SENIOR  
 EXECUTIVES  
 PLEASE NOTE THAT RESOLUTIONS  
 20.A TO 20.D  
 ARE PROPOSED TO BE CONDITIONAL  
 UPON-EACH  
 CMMT OTHER AND THEREFORE PROPOSED  
 TO BE  
 ADOPTED IN CONNECTION WITH  
 EACH-OTHER.  
 THANK YOU.  
 RESOLUTION REGARDING A  
 LONG-TERM, SHARE  
 20.A BASED, INCENTIVE PLAN, INCLUDING  
 RESOLUTIONS REGARDING: ADOPTION  
 OF THE  
 PLAN  
 RESOLUTION REGARDING A  
 LONG-TERM, SHARE  
 20.B BASED, INCENTIVE PLAN, INCLUDING  
 RESOLUTIONS REGARDING:  
 AUTHORISATION FOR  
 THE BOARD TO RESOLVE ON A NEW  
 ISSUE OF  
 CLASS C SHARES  
 20.C RESOLUTION REGARDING A  
 LONG-TERM, SHARE  
 BASED, INCENTIVE PLAN, INCLUDING  
 RESOLUTIONS REGARDING:  
 AUTHORISATION FOR  
 THE BOARD TO RESOLVE TO

Management No  
Action

Management No  
Action

Non-Voting

Management No  
Action

Management No  
Action

Management No  
Action

	REPURCHASE CLASS C SHARES RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
20.D			
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 2, SECOND PARAGRAPH AND SECTION 10 THE BOARD OF DIRECTORS DOES NOT MAKE ANY	Management	No Action
CMMT	RECOMMENDATION ON THE RESOLUTION- NUMBERS 24.A TO 24.R RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Non-Voting	
24.A	ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Management	No Action
24.B	INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
24.C	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A	Management	No Action

- SUGGESTION, BY INCLUDING THE  
REPORT IN THE  
PRINTED VERSION OF THE ANNUAL  
REPORT  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
ADOPT A
- 24.D VISION ON ABSOLUTE EQUALITY Management No  
BETWEEN MEN Action  
AND WOMEN ON ALL LEVELS WITHIN  
BOTH THE  
COMPANY AND ITS PORTFOLIO  
COMPANIES  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
INSTRUCT
- 24.E THE BOARD TO SET UP A WORKING Management No  
GROUP WITH Action  
THE TASK OF IMPLEMENTING THIS  
VISION IN THE  
LONG-TERM AND CLOSELY MONITOR  
THE  
DEVELOPMENT BOTH REGARDING  
EQUALITY AND  
ETHNICITY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
SUBMIT A
- 24.F REPORT IN WRITING EACH YEAR TO Management No  
THE ANNUAL Action  
GENERAL MEETING, AS A  
SUGGESTION, BY  
INCLUDING THE REPORT IN THE  
PRINTED VERSION  
OF THE ANNUAL REPORT  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
INSTRUCT
- 24.G THE BOARD TO TAKE NECESSARY Management No  
ACTIONS TO SET Action  
UP A SHAREHOLDERS' ASSOCIATION  
IN THE  
COMPANY
- 24.H RESOLUTION REGARDING Management No  
SHAREHOLDER Action  
THORWALD ARVIDSSON'S PROPOSALS:  
DISALLOW

- MEMBERS OF THE BOARD TO INVOICE  
THEIR  
BOARD REMUNERATION THROUGH A  
LEGAL  
PERSON, SWEDISH OR FOREIGN  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
INSTRUCT  
THE NOMINATION COMMITTEE THAT  
DURING THE  
PERFORMANCE OF THEIR TASKS THEY  
SHALL PAY  
PARTICULAR ATTENTION TO  
QUESTIONS RELATED  
TO ETHICS, GENDER AND ETHNICITY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
IN  
RELATION TO ITEM (H) ABOVE,  
INSTRUCT THE  
BOARD TO APPROACH THE  
COMPETENT  
AUTHORITY, THE SWEDISH TAX  
AGENCY OR THE  
SWEDISH GOVERNMENT TO DRAW  
THEIR  
ATTENTION TO THE DESIRABILITY OF  
CHANGES IN  
THE REGULATION IN THIS AREA, IN  
ORDER TO  
PREVENT TAX EVASION  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
AMEND  
THE ARTICLES OF ASSOCIATION  
(SECTION 4 LAST  
PARAGRAPH) IN THE FOLLOWING  
WAY. SHARES OF  
SERIES A AS WELL AS SERIES B AND  
SERIES C,  
SHALL ENTITLE TO (1) VOTE  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
INSTRUCT  
THE BOARD TO APPROACH THE  
SWEDISH  
GOVERNMENT, AND DRAW THE
- 24.I Management No  
Action
- 24.J Management No  
Action
- 24.K Management No  
Action
- 24.L Management No  
Action

- GOVERNMENT'S  
ATTENTION TO THE DESIRABILITY OF  
CHANGING  
THE SWEDISH COMPANIES ACT IN  
ORDER TO  
ABOLISH THE POSSIBILITY TO HAVE  
DIFFERENTIATED VOTING POWERS IN  
SWEDISH  
LIMITED LIABILITY COMPANIES  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
AMEND  
THE ARTICLES OF ASSOCIATION  
(SECTION 6) BY  
ADDING TWO NEW PARAGRAPHS IN  
ACCORDANCE  
WITH THE FOLLOWING. FORMER  
MINISTERS OF  
STATE MAY NOT BE ELECTED AS  
MEMBERS OF THE  
BOARD UNTIL TWO (2) YEARS HAVE  
PASSED SINCE  
24.M HE/SHE RESIGNED FROM THE Management No  
ASSIGNMENT. Action  
OTHER FULL-TIME POLITICIANS, PAID  
BY PUBLIC  
RESOURCES, MAY NOT BE ELECTED AS  
MEMBERS  
OF THE BOARD UNTIL ONE (1) YEAR  
HAS PASSED  
FROM THE TIME THAT HE/SHE  
RESIGNED FROM  
THE ASSIGNMENT, IF NOT  
EXTRAORDINARY  
REASONS JUSTIFY A DIFFERENT  
CONCLUSION  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
INSTRUCT  
24.N THE BOARD TO APPROACH THE Management No  
SWEDISH Government Action  
GOVERNMENT AND DRAW ITS  
ATTENTION TO THE  
NEED FOR A NATIONAL PROVISION  
REGARDING SO  
CALLED COOLING OFF PERIODS FOR  
POLITICIANS  
24.O RESOLUTION REGARDING ManagementNo  
SHAREHOLDER Action

THORWALD ARVIDSSON'S PROPOSALS:  
 INSTRUCT  
 THE BOARD TO PREPARE A PROPOSAL  
 REGARDING REPRESENTATION ON  
 THE BOARD  
 AND NOMINATION COMMITTEES FOR  
 THE SMALL  
 AND MEDIUM SIZED SHAREHOLDERS  
 TO BE  
 RESOLVED UPON AT THE 2018  
 ANNUAL GENERAL  
 MEETING  
 RESOLUTION REGARDING  
 SHAREHOLDER

24.P THORWALD ARVIDSSON'S PROPOSALS:  
 INSTRUCT  
 THE BOARD TO APPROACH THE  
 SWEDISH  
 GOVERNMENT AND DRAW THE  
 GOVERNMENT'S  
 ATTENTION TO THE DESIRABILITY OF  
 A REFORM IN  
 THIS AREA  
 RESOLUTION REGARDING  
 SHAREHOLDER

Management No  
Action

24.Q THORWALD ARVIDSSON'S PROPOSALS:  
 CARRY  
 OUT A SPECIAL EXAMINATION OF THE  
 INTERNAL AS  
 WELL AS THE EXTERNAL  
 ENTERTAINMENT IN THE  
 COMPANY  
 RESOLUTION REGARDING  
 SHAREHOLDER

Management No  
Action

24.R THORWALD ARVIDSSON'S PROPOSALS:  
 INSTRUCT  
 THE BOARD TO PREPARE A PROPOSAL  
 OF A  
 POLICY IN THIS AREA, A POLICY THAT  
 SHALL BE  
 MODEST, TO BE RESOLVED UPON AT  
 THE 2018  
 ANNUAL GENERAL MEETING

Management No  
Action

25 CLOSING OF THE ANNUAL GENERAL  
 MEETING Non-Voting

ORMAT TECHNOLOGIES INC, RENO, NV

Security	686688102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	US6866881021	Agenda	707969347 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.A	ELECTION OF DIRECTOR: STANLEY B. STERN	Management	For	For
1.B	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1.C	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For	For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For
3	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS PLEASE NOTE YOU CAN ONLY VOTE FOR ONE YEAR, TWO YEAR, THREE YEARS OR ABSTAIN.- PLEASE SELECT 'FOR' ON ONE OF THE FOLLOWING THREE ANNUAL OPTIONS TO PLACE A-VOTE FOR THAT FREQUENCY. IF YOU VOTE FOR 'ABSTAIN' OR AGAINST IN ANY OF THE-'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE BOARD OF-DIRECTORS RECOMMENDS YOU VOTE 3 YEARS TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE	Management	For	For
CMMT	'ABSTAIN' OR AGAINST IN ANY OF THE-'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE BOARD OF-DIRECTORS RECOMMENDS YOU VOTE 3 YEARS TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE	Non-Voting		
4.1	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	Shareholder	No Action	
4.2	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED	Shareholder	No Action	

EXECUTIVE  
OFFICERS: PLEASE VOTE ON THIS  
RESOLUTION TO  
APPROVE 2 YEARS  
TO VOTE, ON AN ADVISORY BASIS, ON  
THE  
FREQUENCY OF THE STOCKHOLDER  
VOTE ON THE

4.3 COMPENSATION OF OUR NAMED EXECUTIVE ManagementFor For

OFFICERS: PLEASE VOTE ON THIS  
RESOLUTION TO  
APPROVE 3 YEARS  
TO VOTE, ON AN ADVISORY BASIS, ON  
THE  
FREQUENCY OF THE STOCKHOLDER  
VOTE ON THE

4.4 COMPENSATION OF OUR NAMED EXECUTIVE Shareholder No Action

OFFICERS: PLEASE VOTE ON THIS  
RESOLUTION TO  
APPROVE ABSTAIN  
TO VOTE TO APPROVE THE ADOPTION  
OF OUR

5 THIRD AMENDED AND RESTATED CERTIFICATE OF ManagementFor For

INCORPORATION  
IN THEIR DISCRETION, THE PROXIES  
ARE

6 OTHER- Non-Voting

BUSINESS AS MAY PROPERLY COME  
BEFORE THE  
MEETING

ORMAT TECHNOLOGIES, INC.

Security 686688102

Ticker Symbol ORA

ISIN US6866881021

Meeting Type

Annual

Meeting Date

08-May-2017

Agenda

934562326 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STANLEY B. STERN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE	Management	For	For



COMPANY FOR  
ITS FISCAL YEAR ENDING DECEMBER  
31, 2017.

- |    |  |                   |     |
|----|--|-------------------|-----|
| 3. | TO APPROVE THE COMPENSATION OF<br>OUR NAMED<br>EXECUTIVE OFFICERS ON AN<br>ADVISORY BASIS.   | ManagementFor     | For |
| 4. | TO VOTE, ON AN ADVISORY BASIS, ON<br>THE<br>FREQUENCY OF THE STOCKHOLDER<br>VOTE ON THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | Management3 Years | For |
| 5. | TO VOTE TO APPROVE THE ADOPTION<br>OF OUR<br>THIRD AMENDED AND RESTATED<br>CERTIFICATE OF<br>INCORPORATION.                                    | ManagementFor     | For |

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	DE000A1J5RX9	Agenda	707922806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING	Non-Voting		

THE VOTING DIRECTLY-TO MARKET  
AND IT IS THE  
END INVESTORS RESPONSIBILITY TO  
ENSURE THE-  
REGISTRATION ELEMENT IS  
COMPLETE WITH THE  
ISSUER DIRECTLY, SHOULD THEY  
HOLD-MORE  
THAN 3 % OF THE TOTAL SHARE  
CAPITAL  
THE VOTE/REGISTRATION DEADLINE  
AS  
DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON AS  
BROADRIDGE RECEIVES

CMMT CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR Non-Voting

CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24 APR 2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-

CMMT

Non-Voting

ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORTS FOR THE 2016-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-

1

Non-Voting

STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS-

2

PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE

RESOLUTION ON THE APPROPRIATION OF THE

ManagementNo  
Action

DISTRIBUTABLE PROFIT OF EUR 3,063,121,751.43 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.25 PER NO-PAR SHARE

EUR 2,319,483,003.18 SHALL BE  
 CARRIED FORWARD  
 EX-DIVIDEND DATE: MAY 10, 2017  
 PAYABLE DATE:  
 MAY 12, 2017

- |     |  |            |              |
|-----|--|------------|--------------|
| 3   | RATIFICATION OF THE ACTS OF THE BOARD OF MDS   | Management | No<br>Action |
| 4   | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD  | Management | No<br>Action |
| 5.1 | APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH | Management | No<br>Action |
| 5.2 | APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH  | Management | No<br>Action |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: EVA CASTILLO SANZ   | Management | No<br>Action |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: ANGEL VILA BOIX   | Management | No<br>Action |
| 6.3 | ELECTION TO THE SUPERVISORY BOARD: LAURA ABASOLO GARCIA DE BAQUEDANO   | Management | No<br>Action |
| 6.4 | ELECTION TO THE SUPERVISORY BOARD: PETER   | Management | No<br>Action |

6.5	ERSKINE ELECTION TO THE SUPERVISORY BOARD: PATRICIA COBIAN GONZALEZ	Management	No Action
6.6	ELECTION TO THE SUPERVISORY BOARD: MICHAEL HOFFMANN	Management	No Action
6.7	ELECTION TO THE SUPERVISORY BOARD: ENRIQUE MEDINA MALO	Management	No Action
6.8	ELECTION TO THE SUPERVISORY BOARD: SALLY ANNE ASHFORD	Management	No Action

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT			
Security	G4672G106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	KYG4672G1064	Agenda	707925989 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330693.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330693.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330681.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330681.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-		Non-Voting	
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE REPORT OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016			
1	THE DIRECTORS AND THE REPORT OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR FOK KIN NING,	Management	For	For
3.A	CANNING AS A DIRECTOR	Management	Against	Against
3.B		Management	For	For

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	TO RE-ELECT MR WOO CHIU MAN, CLIFF AS A DIRECTOR		
3.C	TO RE-ELECT MR LAI KAI MING, DOMINIC AS A DIRECTOR	ManagementFor	For
3.D	TO RE-ELECT MS EDITH SHIH AS A DIRECTOR	ManagementAgainst	Against
3.E	TO RE-ELECT MR CHEONG YING CHEW, HENRY AS A DIRECTOR	ManagementAgainst	Against
3.F	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	ManagementFor	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	ManagementAgainst	Against
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	ManagementFor	For
6	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	ManagementAgainst	Against
7			

TELE2 AB (PUBL), STOCKHOLM

Security	W95878166	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	SE0005190238	Agenda	708039549 - Management

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

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

- |      |   |            |
|------|---|------------|
| CMMT | ABSENCE OF A<br>POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO-BE<br>REJECTED. IF YOU HAVE ANY<br>QUESTIONS, PLEASE<br>CONTACT YOUR CLIENT SERVICE-<br>REPRESENTATIVE | Non-Voting |
| 1    | OPENING OF THE ANNUAL GENERAL<br>MEETING  | Non-Voting |
| 2    | ELECTION OF CHAIRMAN OF THE<br>ANNUAL<br>GENERAL MEETING: WILHELM<br>LUNING   | Non-Voting |
| 3    | PREPARATION AND APPROVAL OF THE<br>VOTING<br>LIST   | Non-Voting |
| 4    | APPROVAL OF THE AGENDA<br>ELECTION OF ONE OR TWO PERSONS  | Non-Voting |
| 5    | TO CHECK<br>AND VERIFY THE MINUTES<br>DETERMINATION OF WHETHER THE<br>ANNUAL  | Non-Voting |
| 6    | GENERAL MEETING HAS BEEN DULY<br>CONVENED   | Non-Voting |
| 7    | REMARKS BY THE CHAIRMAN OF THE<br>BOARD   | Non-Voting |

8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 5.23 PER SHARE	Management No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management No Action
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE	Management No Action
14	PROPOSES THAT THE BOARD SHALL CONSIST OF EIGHT MEMBERS	Management No Action
15.A	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR	Management No Action
15.A	ELECTION OF BOARD MEMBER: SOFIA ARHALL	Management No Action
15.B	BERGENDORFF (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
15.B	ELECTION OF BOARD MEMBER: GEORGI GANEV (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action



	ELECTION OF BOARD MEMBER: CYNTHIA GORDON		
15.C	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: IRINA HEMMERS		
15.D	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: EAMONN O'HARE		
15.E	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: MIKE PARTON (RE-		
15.F	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	ELECTION OF BOARD MEMBER: CARLA SMITS-		
15.G	NUSTELING (RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER: ANDERS		
15.H	BJORKMAN (NEW ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF THE CHAIRMAN OF THE BOARD: THE		
16	NOMINATION COMMITTEE PROPOSES THAT MIKE	Management	No Action
	PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF		
	THE BOARD		
	DETERMINATION OF THE NUMBER OF AUDITORS		
17	AND ELECTION OF AUDITOR: DELOITTE	Management	No Action
	APPROVAL OF THE PROCEDURE OF THE		
18	NOMINATION COMMITTEE	Management	No Action
	RESOLUTION REGARDING GUIDELINES FOR		
19	REMUNERATION TO SENIOR EXECUTIVES	Management	No Action
20.A	RESOLUTIONS REGARDING A LONG-TERM, SHARE	Management	No Action
	BASED, INCENTIVE PROGRAMME:		

20.B	ADOPTION OF AN INCENTIVE PROGRAMME RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION	Management	No Action
20.C	RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION TO RESOLVE TO REPURCHASE OWN CLASS C	Management	No Action
20.D	SHARES RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: RESOLUTION ON	Management	No Action
21	THE TRANSFER OF OWN CLASS B SHARES RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PROGRAMME	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 23.A TO 23.R	Non-Voting	
23.A	AND 24 RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO ADOPT A ZERO TOLERANCE POLICY REGARDING	Management	No Action
23.B	ACCIDENTS AT WORK FOR THE COMPANY RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO	Management	No Action
23.C	INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY RESOLUTIONS REGARDING	Management	No Action
	SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:		

- TO SUBMIT  
A REPORT OF THE RESULTS IN  
WRITING EACH  
YEAR TO THE ANNUAL GENERAL  
MEETING, AS A  
SUGGESTION, BY INCLUDING THE  
REPORT IN THE  
PRINTED VERSION OF THE ANNUAL  
REPORT  
RESOLUTIONS REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
TO ADOPT
- 23.D A VISION ON ABSOLUTE EQUALITY Management No  
BETWEEN MEN Action  
AND WOMEN ON ALL LEVELS IN THE  
COMPANY  
RESOLUTIONS REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
TO  
INSTRUCT THE BOARD TO SET UP A  
WORKING
- 23.E GROUP WITH THE TASK OF Management No  
IMPLEMENTING THIS Action  
VISION IN THE LONG TERM AND  
CLOSELY MONITOR  
THE DEVELOPMENT BOTH  
REGARDING GENDER  
EQUALITY AND ETHNICITY  
RESOLUTIONS REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
TO SUBMIT
- 23.F A REPORT IN WRITING EACH YEAR TO Management No  
THE ANNUAL Action  
GENERAL MEETING, AS A  
SUGGESTION, BY  
INCLUDING THE REPORT IN THE  
PRINTED VERSION  
OF THE ANNUAL REPORT  
RESOLUTIONS REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
TO
- 23.G INSTRUCT THE BOARD TO TAKE Management No  
NECESSARY Action  
ACTIONS TO SET-UP A  
SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY
- 23.H Management

- |      |   |            |              |
|------|---|------------|--------------|
|      | RESOLUTIONS REGARDING<br>SHAREHOLDER<br>THORWALD ARVIDSSON'S PROPOSALS:<br>THAT<br>MEMBERS OF THE BOARD SHALL NOT<br>BE ALLOWED<br>TO INVOICE THEIR BOARD<br>REMUNERATION<br>THROUGH A LEGAL PERSON, SWEDISH<br>OR<br>FOREIGN   |            | No<br>Action |
| 23.I | RESOLUTIONS REGARDING<br>SHAREHOLDER<br>THORWALD ARVIDSSON'S PROPOSALS:<br>THAT THE<br>NOMINATION COMMITTEE DURING<br>THE<br>PERFORMANCE OF THEIR TASKS<br>SHALL PAY<br>PARTICULAR ATTENTION TO<br>QUESTIONS RELATED<br>TO ETHICS, GENDER AND ETHNICITY   | Management | No<br>Action |
| 23.J | RESOLUTIONS REGARDING<br>SHAREHOLDER<br>THORWALD ARVIDSSON'S PROPOSALS:<br>IN<br>RELATION TO ITEM (H) ABOVE,<br>INSTRUCT THE<br>BOARD TO APPROACH THE<br>APPROPRIATE<br>AUTHORITY, THE SWEDISH<br>GOVERNMENT OR THE<br>SWEDISH TAX AGENCY TO DRAW<br>THEIR<br>ATTENTION TO THE DESIRABILITY OF<br>CHANGES IT<br>THE LEGAL FRAMEWORK IN THIS<br>AREA | Management | No<br>Action |
| 23.K | RESOLUTIONS REGARDING<br>SHAREHOLDER<br>THORWALD ARVIDSSON'S PROPOSALS:<br>TO AMEND<br>THE ARTICLES OF ASSOCIATION<br>(SECTION 5 FIRST<br>PARAGRAPH) SHARES OF SERIES A AS<br>WELL AS<br>SERIES B AND C, SHALL ENTITLE TO<br>ONE VOTE   | Management | No<br>Action |
| 23.L | RESOLUTIONS REGARDING<br>SHAREHOLDER<br>THORWALD ARVIDSSON'S PROPOSALS:   | Management | No<br>Action |

23.M	<p>TO  INSTRUCT THE BOARD TO APPROACH  THE  SWEDISH GOVERNMENT, AND DRAW  THE  GOVERNMENT'S ATTENTION TO THE  DESIRABILITY  OF CHANGING THE SWEDISH  COMPANIES ACT IN  ORDER TO ABOLISH THE POSSIBILITY  TO HAVE  DIFFERENTIATED VOTING POWERS IN  SWEDISH  LIMITED LIABILITY COMPANIES  RESOLUTIONS REGARDING  SHAREHOLDER  THORWALD ARVIDSSON'S PROPOSALS:  TO AMEND  THE ARTICLES OF ASSOCIATION  (SECTION6) BY  ADDING TWO NEW PARAGRAPHS (THE  SECOND  AND THIRD PARAGRAPH) IN  ACCORDANCE WITH  THE FOLLOWING. FORMER MINISTERS  OF STATE  MAY NOT BE ELECTED AS MEMBERS  OF THE  BOARD UNTIL TWO YEARS HAVE  PASSED SINCE HE  / SHE RESIGNED FROM THE  ASSIGNMENT. OTHER  FULL-TIME POLITICIANS, PAID BY  PUBLIC  RESOURCES, MAY NOT BE ELECTED AS  MEMBERS  OF THE BOARD UNTIL ONE YEAR HAS  PASSED  FROM THE TIME THAT HE / SHE  RESIGNED FROM  THE ASSIGNMENT, IF NOT  EXTRAORDINARY  REASONS JUSTIFY A DIFFERENT  CONCLUSION</p>	<p>Management No  Action</p>
23.N	<p>RESOLUTIONS REGARDING  SHAREHOLDER  THORWALD ARVIDSSON'S PROPOSALS:  TO  INSTRUCT THE BOARD TO APPROACH  THE  SWEDISH GOVERNMENT AND DRAW</p>	<p>ManagementNo  Action</p>

- ITS  
ATTENTION TO THE NEED FOR A  
NATIONAL  
PROVISION REGARDING SO CALLED  
COOLING OFF  
PERIODS FOR POLITICIANS  
RESOLUTIONS REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
TO  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL  
REGARDING REPRESENTATION ON  
THE BOARD  
AND NOMINATION COMMITTEES FOR  
23.O THE SMALL Management No  
AND MEDIUM SIZED SHAREHOLDERS Action  
TO BE  
RESOLVED UPON AT THE 2018  
ANNUAL GENERAL  
MEETING OR AT AN EXTRAORDINARY  
GENERAL  
MEETING IF SUCH MEETING IS HELD  
BEFORE  
RESOLUTIONS REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
TO  
23.P INSTRUCT THE BOARD TO APPROACH Management No  
THE Action  
SWEDISH GOVERNMENT AND  
EMPHASIZE THE  
DESIRABILITY OF A REFORM OF THIS  
AREA  
RESOLUTIONS REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
23.Q SPECIAL Management No  
EXAMINATION OF THE INTERNAL AS Action  
WELL AS THE  
EXTERNAL ENTERTAINMENT IN THE  
COMPANY  
23.R RESOLUTIONS REGARDING Management No  
SHAREHOLDER Action  
THORWALD ARVIDSSON'S PROPOSALS:  
TO  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL  
OF A POLICY IN THIS AREA, A POLICY  
THAT SHALL  
BE MODEST, TO BE RESOLVED UPON

AT THE 2018 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN EXTRAORDINARY GENERAL MEETING PRIOR TO SUCH MEETING RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL

24 Management <sup>No</sup> Action

25 CLOSING OF THE ANNUAL GENERAL MEETING  
26APR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	09-May-2017
ISIN	US0185223007	Agenda	934551359 - Management

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

ADVISORY VOTE TO APPROVE  
EXECUTIVE  
COMPENSATION.

3. ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE  
ADVISORY VOTES ON EXECUTIVE  
COMPENSATION. Management 1 Year For

4. RATIFICATION OF THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
ALLETE'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR 2017. Management For For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	09-May-2017
ISIN	US65473P1057	Agenda	934568289 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER A. ALTABEF	Management	For	For
1C.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. Management For For	Management	For	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. Management For For	Management	For	For
4.		Management	1 Year	For



TO APPROVE, ON AN ADVISORY BASIS,  
THE  
FREQUENCY OF FUTURE ADVISORY  
VOTES ON  
NAMED EXECUTIVE OFFICER  
COMPENSATION.

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	09-May-2017
ISIN	US20854P1093	Agenda	934579674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALVIN R. CARPENTER		For	For
	2 J. PALMER CLARKSON		For	For
	3 WILLIAM E. DAVIS		For	For
	4 NICHOLAS J. DEIULIIS		For	For
	5 MAUREEN E. LALLY-GREEN		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 W.N. THORNDIKE, JR.		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION PAID IN 2016 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

SUEZ SA

Security	F6327G101	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-May-2017
ISIN	FR0010613471	Agenda	707809488 - Management

Item	Proposal	Vote
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LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf>

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 0.65 PER SHARE	ManagementFor	For
O.4	RATIFICATION OF THE CO-OPTATION OF MR FRANCESCO CALTAGIRONE AS DIRECTOR	ManagementFor	For
O.5	APPROVAL OF THE REPORTS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.6	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.8	APPROVAL OF THE REMUNERATION POLICY FOR THE MANAGING DIRECTOR	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	AUTHORISATION FOR THE COMPANY TO TRADE IN	ManagementFor	For

	ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR		
E.11	Management	For	For
	TRANSFERABLE SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL OR THAT GRANT THE RIGHT TO ALLOCATE EQUITY SECURITIES, WITH RETENTION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR		
E.12	Management	For	For
	TRANSFERABLE SECURITIES, THROUGH A PUBLIC OFFERING, THAT GRANT ACCESS TO EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		
E.13	Management	For	For
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON COMPANY SHARES AND/OR SECURITIES (VIA PRIVATE PLACEMENT AS STIPULATED IN ARTICLE		
E.14	Management	For	For

E.15	<p>L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) THAT GRANT ACCESS TO THE COMPANY'S EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR SUPPRESSION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL OF</p>	ManagementFor	For
E.16	<p>THE COMPANY TO COMPENSATE CONTRIBUTIONS IN KIND MADE UP OF TRANSFERRABLE AND EQUITY SECURITIES GRANTING ACCESS TO CAPITAL DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL AS</p>	ManagementFor	For
E.17	<p>COMPENSATION FOR THE SECURITIES CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p>	ManagementFor	For
E.18	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO</p>	ManagementFor	For

E.19	<p>THE BOARD OF DIRECTORS TO          PROCEED WITH          INCREASING THE COMPANY'S SHARE          CAPITAL BY          ISSUING SHARES OR SECURITIES THAT          GRANT          ACCESS TO THE CAPITAL RESERVED          FOR THE          MEMBERS OF COMPANY SAVINGS          SCHEMES, WITH          CANCELLATION OF THE          SHAREHOLDERS' PRE-          EMPTIVE SUBSCRIPTION RIGHT IN          FAVOUR OF          SAID MEMBERS          DELEGATION OF AUTHORITY TO BE          GRANTED TO          THE BOARD OF DIRECTORS TO          PROCEED WITH          INCREASING THE COMPANY'S SHARE          CAPITAL,          WITH CANCELLATION OF THE          SHAREHOLDERS'          PRE-EMPTIVE SUBSCRIPTION RIGHT,          IN FAVOUR          OF CERTAIN CATEGORY(IES) OF          NAMED          BENEFICIARIES, AS PART OF THE          IMPLEMENTATION OF SHAREHOLDING          AND          INTERNATIONAL SAVINGS SCHEMES          IN THE SUEZ          GROUP          AUTHORISATION FOR THE BOARD OF          DIRECTORS          TO PROCEED WITH FREELY          ALLOCATING SHARES</p>	ManagementFor	For
E.20	<p>TO EMPLOYEES OR EXECUTIVE          OFFICERS WHO          SUBSCRIBE TO A SUEZ GROUP          EMPLOYEE          SHAREHOLDING SCHEME          SETTING THE OVERALL LIMIT OF</p>	ManagementFor	For
E.21	<p>CAPITAL          INCREASES</p>	ManagementFor	For
E.22	<p>POWERS TO CARRY OUT ALL LEGAL          FORMALITIES</p>	ManagementFor	For
CMMT	<p>07 MAR 2017: PLEASE NOTE THAT THIS          IS A          REVISION DUE TO MODIFICATION          OF-RESOLUTION</p>	Non-Voting	

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

ITV PLC, LONDON

Security	G4984A110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2017
ISIN	GB0033986497	Agenda	707857352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION	Management	For	For
3	TO RECEIVE AND ADOPT THE REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO DECLARE A SPECIAL DIVIDEND	Management	For	For
6	TO ELECT SALMAN AMIN	Management	For	For
7	TO RE-ELECT SIR PETER BAZALGETTE	Management	For	For
8	TO RE-ELECT ADAM CROZIER	Management	For	For
9	TO RE-ELECT ROGER FAXON	Management	For	For
10	TO RE-ELECT IAN GRIFFITHS	Management	For	For
11	TO RE-ELECT MARY HARRIS	Management	For	For
12	TO RE-ELECT ANDY HASTE	Management	For	For
13	TO RE-ELECT ANNA MANZ	Management	For	For
14	TO RE-ELECT JOHN ORMEROD	Management	For	For
15	TO RE-APPOINT KPMG LLP AS AUDITORS	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE	Management	For	For
17	THE AUDITORS' REMUNERATION AUTHORITY TO ALLOT SHARES	Management	For	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	POLITICAL DONATIONS	Management	For	For
21	PURCHASE OF OWN SHARES	Management	For	For
22	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

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ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2017
ISIN	US49456B1017	Agenda	934558884 - Management

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

PORTFOLIO IMPACTS OF  
TECHNOLOGICAL  
ADVANCES AND GLOBAL CLIMATE  
CHANGE  
POLICIES

## DOMINION RESOURCES, INC.

Security 25746U109

Ticker Symbol D

ISIN US25746U1097

Meeting Type

Meeting Date

Agenda

Annual

10-May-2017

934559038 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: RONALD W. JIBSON	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Management	1 Year	For
5.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC.	Management	For	For

6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING	Shareholder	Abstain	Against
9.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS	Shareholder	Abstain	Against

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	10-May-2017
ISIN	US16945R1041	Agenda	934594145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016.	Management	For	For
2A1	TO RE-ELECT MR. SHAO GUANGLU AS A DIRECTOR.	Management	For	For
2A2	TO RE-ELECT MR. CESAREO ALIERTA IZUEL AS A DIRECTOR.	Management	Against	Against
2A3	TO RE-ELECT MR. CHEUNG WING LAM LINUS AS A DIRECTOR.	Management	For	For
2A4	TO RE-ELECT MR. WONG WAI MING AS A DIRECTOR.	Management	Against	Against
2B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS.	Management	For	For
3	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR	Management	For	For

REMUNERATION FOR THE YEAR  
ENDING 31  
DECEMBER 2017.

4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.	ManagementAgainst	Against
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.	ManagementAgainst	Against

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	11-May-2017
ISIN	US0374111054	Agenda	934551006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management	For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS	Management	For	For

9. APACHE'S INDEPENDENT AUDITORS. ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS. ManagementFor For
10. ADVISORY VOTE ON FREQUENCY OF VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS. Management1 Year For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	11-May-2017
ISIN	US05379B1070	Agenda	934552907 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ERIK J. ANDERSON  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: KRISTIANNE BLAKE  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: DONALD C. BURKE   | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: REBECCA A. KLEIN  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: SCOTT H. MAW  | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: SCOTT L. MORRIS   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: MARC F. RACICOT   | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: HEIDI B. STANLEY  | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: R. JOHN TAYLOR  | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: JANET D. WIDMANN  | Management  | For  | For                    |
| 2.   | AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management  | For  | For                    |
| 3.   |   | Management  | For  | For                    |
| 4.   |   | Management  | For  | For                    |

ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.

ADVISORY(NON-BINDING) VOTE ON THE

5. FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 1 Year For

CONNECTICUT WATER SERVICE, INC.

Security	207797101	Meeting Type	Annual
Ticker Symbol	CTWS	Meeting Date	11-May-2017
ISIN	US2077971016	Agenda	934558492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY ANN HANLEY		For	For
	2 RICHARD H. FORDE		For	For
	3 ELLEN C. WOLF		For	For

THE NON-BINDING ADVISORY RESOLUTION

2. REGARDING APPROVAL FOR THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For

THE ADVISORY VOTE REGARDING THE FREQUENCY FOR THE NON-BINDING SHAREHOLDER VOTE REGARDING

3. APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management 1 Year For

THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF BAKER TILLY VIRCHOW

4. KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For

CAMECO CORPORATION

Security	13321L108	Meeting Type	Annual
Ticker Symbol	CCJ	Meeting Date	11-May-2017
ISIN	CA13321L1085	Agenda	934566336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		

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	1	IAN BRUCE		For	For
	2	DANIEL CAMUS		For	For
	3	JOHN CLAPPISON		For	For
	4	DONALD DERANGER		For	For
	5	CATHERINE GIGNAC		For	For
	6	TIM GITZEL		For	For
	7	JIM GOWANS		For	For
	8	KATHRYN JACKSON		For	For
	9	DON KAYNE		For	For
	10	ANNE MCLELLAN		For	For
	11	NEIL MCMILLAN		For	For
B		APPOINT KPMG LLP AS AUDITORS	Management	For	For
		BE IT RESOLVED THAT, ON AN			
		ADVISORY BASIS			
		AND NOT TO DIMINISH THE ROLE AND			
		RESPONSIBILITIES OF THE BOARD OF			
		DIRECTORS			
		FOR EXECUTIVE COMPENSATION, THE			
		SHAREHOLDERS ACCEPT THE			
C		APPROACH TO	Management	For	For
		EXECUTIVE COMPENSATION			
		DISCLOSED IN			
		CAMECO'S MANAGEMENT PROXY			
		CIRCULAR			
		DELIVERED IN ADVANCE OF THE 2017			
		ANNUAL			
		MEETING OF SHAREHOLDERS.			
		YOU DECLARE THAT THE SHARES			
		REPRESENTED			
		BY THIS VOTING INSTRUCTION FORM			
		ARE HELD,			
		BENEFICIALLY OWNED OR			
		CONTROLLED, EITHER			
		DIRECTLY OR INDIRECTLY, BY A			
		RESIDENT OF			
		CANADA AS DEFINED BELOW. IF THE			
D		SHARES ARE	Management	Abstain	
		HELD IN THE NAMES OF TWO OR			
		MORE PEOPLE,			
		YOU DECLARE THAT ALL OF THESE			
		PEOPLE ARE			
		RESIDENTS OF CANADA. NOTE: "FOR"			
		= YES,			
		"ABSTAIN" = NO "AGAINST" WILL BE			
		TREATED AS			
		NOT MARKED			

ENBRIDGE INC.

Security 29250N105

Ticker Symbol ENB

ISIN CA29250N1050

Meeting Type

Meeting Date

Agenda

Annual

11-May-2017

934572163 -  
Management

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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 PAMELA L. CARTER		For	For
	2 CLARENCE P. CAZALOT,JR.		For	For
	3 MARCEL R. COUTU		For	For
	4 GREGORY L. EBEL		For	For
	5 J. HERB ENGLAND		For	For
	6 CHARLES W. FISCHER		For	For
	7 V.M. KEMPSTON DARKES		For	For
	8 MICHAEL MCSHANE		For	For
	9 AL MONACO		For	For
	10 MICHAEL E.J. PHELPS		For	For
	11 REBECCA B. ROBERTS		For	For
	12 DAN C. TUTCHER		For	For
	13 CATHERINE L. WILLIAMS		For	For
	APPOINT			
02	PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Management	For	For
	AMEND, CONTINUE AND APPROVE			
03	OUR SHAREHOLDER RIGHTS PLAN. VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-	Management	Against	Against
04	BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD. VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE	Management	For	For
05	DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS.	Shareholder	Abstain	Against
	ENGIE SA, COURBEVOIE			
	Security F7629A107		Meeting Type	MIX
	Ticker Symbol		Meeting Date	12-May-2017
	ISIN FR0010208488		Agenda	707848478 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR		Non-Voting	
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL		Non-Voting	

LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf>

	APPROVAL OF THE TRANSACTIONS AND ANNUAL		
O.1	CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ALLOCATION OF INCOME AND SETTING OF THE		
O.3	DIVIDEND FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	APPROVAL OF THE REGULATED AGREEMENTS AND		
O.4	COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
	APPROVAL OF AN AGREEMENT RELATING TO THE		
O.5	RETIREMENT OF MS. ISABELLE KOCHER, GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
	AUTHORISATION TO BE GRANTED TO THE BOARD		
O.6	OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
	RATIFICATION OF THE PROVISIONAL APPOINTMENT		
O.7	OF MR PATRICE DURAND AS DIRECTOR	ManagementFor	For
	APPOINTMENT OF A DIRECTOR REPRESENTING		
O.8	EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT)	ManagementFor	For
	APPOINTMENT OF A DIRECTOR REPRESENTING		
O.9	EMPLOYEE SHAREHOLDERS (MR TON WILLEMS)	ManagementFor	For
	REVIEW OF THE COMPENSATION OWED OR PAID		
O.10	TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016	ManagementFor	For

O.11	<p>REVIEW OF THE COMPENSATION          OWED OR PAID          TO MS. ISABELLE KOCHER, DEPUTY          GENERAL          MANAGER OF TRANSACTIONS, FOR          THE PERIOD          FROM 1 JANUARY TO 3 MAY 2016</p>	ManagementFor	For
O.12	<p>REVIEW OF THE COMPENSATION          OWED OR PAID          TO MS. ISABELLE KOCHER, GENERAL          MANAGER,          FOR THE PERIOD FROM 3 MAY TO 31          DECEMBER          2016</p>	ManagementFor	For
O.13	<p>APPROVAL, PURSUANT TO ARTICLE          L.225-37-2 OF          THE FRENCH COMMERCIAL CODE, OF          THE          PRINCIPLES AND CRITERIA FOR          DETERMINING,          DISTRIBUTING AND AWARDING FIXED,          VARIABLE          AND EXCEPTIONAL COMPONENTS          FORMING THE          GLOBAL COMPENSATIONS AND THE          BENEFITS OF          ALL KINDS TO BE AWARDED TO THE          MANAGEMENT          EXECUTIVE OFFICERS          DELEGATION OF AUTHORITY TO BE          GRANTED TO          THE BOARD OF DIRECTORS TO DECIDE          UPON AN          INCREASE IN CAPITAL THROUGH THE          ISSUANCE OF          SHARES OR SECURITIES GRANTING          ACCESS TO</p>	ManagementFor	For
E.14	<p>CAPITAL SECURITIES TO BE ISSUED,          WITH          CANCELLATION OF THE PRE-EMPTIVE          SUBSCRIPTION RIGHT, FOR THE          BENEFIT OF          EMPLOYEES ADHERING TO THE ENGIE          GROUP          COMPANY SAVINGS SCHEME</p>	ManagementFor	For
E.15	<p>DELEGATION OF AUTHORITY TO BE          GRANTED TO          THE BOARD OF DIRECTORS TO DECIDE          UPON AN          INCREASE IN THE CAPITAL THROUGH          THE</p>	ManagementFor	For

ISSUANCE OF SHARES OR SECURITIES  
GRANTING  
ACCESS TO CAPITAL SECURITIES TO  
BE ISSUED,  
WITH CANCELLATION OF THE  
PRE-EMPTIVE  
SUBSCRIPTION RIGHT, IN FAVOUR OF  
ANY ENTITY  
INCLUDED WITHIN THE CONTEXT OF  
IMPLEMENTING THE ENGIE GROUP  
INTERNATIONAL  
EMPLOYEE SHAREHOLDING PLAN  
AUTHORISATION TO BE GRANTED TO  
THE BOARD

E.16 OF DIRECTORS TO FREELY ALLOCATE  
SHARES, IN  
FAVOUR OF, ON THE ONE HAND, ALL  
EMPLOYEES  
AND EXECUTIVE OFFICERS OF THE  
ENGIE GROUP  
(WITH THE EXCEPTION OF ENGIE  
COMPANY  
EXECUTIVE OFFICERS) OR, ON THE  
OTHER HAND,  
EMPLOYEES PARTICIPATING IN THE  
ENGIE GROUP  
INTERNATIONAL EMPLOYEE  
SHAREHOLDING PLAN  
AUTHORISATION TO BE GRANTED TO  
THE BOARD

ManagementFor For

E.17 OF DIRECTORS TO FREELY ALLOCATE  
SHARES IN  
FAVOUR OF CERTAIN ENGIE GROUP  
EMPLOYEES  
AND EXECUTIVE OFFICERS (WITH THE  
EXCEPTION  
OF ENGIE COMPANY EXECUTIVE  
OFFICERS)  
POWERS TO EXECUTE THE DECISIONS  
OF THE  
GENERAL MEETING AND TO CARRY  
OUT ALL LEGAL  
FORMALITIES

ManagementFor For

E.18 GENERAL MEETING AND TO CARRY  
OUT ALL LEGAL  
FORMALITIES

ManagementFor For

AMERICAN WATER WORKS COMPANY, INC.

Security 030420103

Ticker Symbol AWK

ISIN US0304201033

Meeting Type

Meeting Date

Agenda

Annual

12-May-2017

934561451 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KARL F. KURZ	ManagementFor	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SUSAN N. STORY	ManagementFor	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management1 Year	For
4.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN.	ManagementFor	For
5.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. AND ITS DESIGNATED SUBSIDIARIES 2017 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
6.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	ManagementFor	For

EMERA INCORPORATED

Security	290876101	Meeting Type	Annual
Ticker Symbol	EMRAF	Meeting Date	12-May-2017
ISIN	CA2908761018	Agenda	934572478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 HENRY E. DEMONE		For	For
	3 ALLAN L. EDGEWORTH		For	For
	4 JAMES D. EISENHAUER		For	For
	5 CHRISTOPHER G.HUSKILSON		For	For
	6 B. LYNN LOEWEN		For	For
	7 JOHN T. MCLENNAN		For	For
	8 DONALD A. PETHER		For	For
	9 JOHN B. RAMIL		For	For
	10 ANDREA S. ROSEN		For	For
	11 RICHARD P. SERGEL		For	For
	12 M. JACQUELINE SHEPPARD		For	For

02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Management	For	For
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03	AUTHORIZE DIRECTORS TO ESTABLISH THE AUDITORS' FEE AS REQUIRED PURSUANT TO THE NOVA SCOTIA COMPANIES ACT. CONSIDER AND APPROVE, ON AN ADVISORY BASIS,	Management	For	For
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04	A RESOLUTION ON EMERA'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
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CONSOLIDATED EDISON, INC.

Security	209115104	Meeting Type	Annual
Ticker Symbol	ED	Meeting Date	15-May-2017
ISIN	US2091151041	Agenda	934559848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Management	For	For

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1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LINDA S. SANFORD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	16-May-2017
ISIN	US92240G1013	Agenda	934546459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT JR.		For	For
	3 JOHN D. ENGELBRECHT		For	For
	4 ANTON H. GEORGE		For	For
	5 ROBERT G. JONES		For	For
	6 PATRICK K. MULLEN		For	For
	7 R. DANIEL SADLIER		For	For
	8 MICHAEL L. SMITH		For	For
	9 TERESA J. TANNER		For	For
	10 JEAN L. WOJTOWICZ		For	For
	APPROVE A NON-BINDING ADVISORY RESOLUTION			
2.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor		For
	APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY OF THE SHAREHOLDER			
3.	VOTE ON THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS.	Management1 Year		For
4.	RATIFY THE APPOINTMENT OF DELOITTE &	ManagementFor		For

TOUCHE LLP AS THE INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
VECTREN  
CORPORATION AND ITS SUBSIDIARIES  
FOR 2017.

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	16-May-2017
ISIN	US55277P1049	Agenda	934563657 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LONDA J. DEWEY		For	For
	2 REGINA M. MILLNER		For	For
	3 THOMAS R. STOLPER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017. ADVISORY VOTE: APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE	Management	For	For
3.	OFFICERS AS DISCLOSED IN THE PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION". ADVISORY VOTE: WHETHER SHAREHOLDER	Management	For	For
4.	ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT SHOULD OCCUR EVERY. SHAREHOLDER PROPOSAL RELATING TO AN	Management	1 Year	For
5.	ELECTRIFICATION OF THE TRANSPORTATION SECTOR STUDY.	Shareholder	Against	For

FIRSTENERGY CORP.

Security	337932107	Meeting Type	Annual
Ticker Symbol	FE	Meeting Date	16-May-2017
ISIN	US3379321074	Agenda	934566259 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL T. ADDISON		For	For
	2 MICHAEL J. ANDERSON		For	For
	3 WILLIAM T. COTTLE		For	For
	4 STEVEN J. DEMETRIOU		For	For
	5 JULIA L. JOHNSON		For	For
	6 CHARLES E. JONES		For	For
	7 DONALD T. MISHEFF		For	For
	8 THOMAS N. MITCHELL		For	For
	9 JAMES F. O'NEIL III		For	For
	10 CHRISTOPHER D. PAPPAS		For	For
	11 LUIS A. REYES		For	For
	12 GEORGE M. SMART		For	For
	13 DR. JERRY SUE THORNTON		For	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 490,000,000 TO 700,000,000.	Management	For	For
6.	APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO REPLACE EXISTING SUPERMAJORITY VOTING REQUIREMENTS WITH A MAJORITY VOTING POWER THRESHOLD.	Management	For	For

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	APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO IMPLEMENT MAJORITY VOTING FOR UNCONTESTED DIRECTOR ELECTIONS.	ManagementFor	For
7.			
	APPROVE A MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED CODE OF REGULATIONS TO IMPLEMENT PROXY ACCESS.	ManagementAbstain	Against
8.			
	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON LOBBYING POLICIES AND PAYMENTS.	Shareholder Against	For
9.			
	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE STRATEGY.	Shareholder Abstain	Against
10.			
	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF SIMPLE MAJORITY VOTING.	Shareholder Against	For
11.			

PNM RESOURCES, INC.

Security	69349H107	Meeting Type	Annual
Ticker Symbol	PNM	Meeting Date	16-May-2017
ISIN	US69349H1077	Agenda	934568481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NORMAN P. BECKER		For	For
	2 PATRICIA K. COLLAWN		For	For
	3 E. RENAE CONLEY		For	For
	4 ALAN J. FOHRER		For	For
	5 SIDNEY M. GUTIERREZ		For	For
	6 MAUREEN T. MULLARKEY		For	For
	7 DONALD K. SCHWANZ		For	For
	8 BRUCE W. WILKINSON		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2017.	ManagementFor		For
3.	APPROVE, ON AN ADVISORY BASIS, THE	ManagementFor		For

COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 4. | ADVISORY VOTE ON FREQUENCY OF FUTURE SAY-ON-PAY ADVISORY VOTES. | Management  | 1 Year  | For     |
| 5. | PNM TO PUBLISH ASSESSMENT OF PNM'S GENERATION PORTFOLIO.        | Shareholder | Abstain | Against |
| 6. | PNM TO PUBLISH STRANDED ASSET ASSESSMENT.                       | Shareholder | Abstain | Against |

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	16-May-2017
ISIN	US4433041005	Agenda	934592557 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S FULFILLMENT OF THE CONDITIONS FOR NON-PUBLIC ISSUANCE OF A SHARES.  | Management  | For  | For                    |
| 2A.  | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: ISSUING METHODS AND ISSUING TIME  | Management  | For  | For                    |
| 2B.  | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: TYPE AND FACE   | Management  | For  | For                    |
| 2C.  | VALUE OF THE SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: TARGET INVESTORS AND SUBSCRIPTION METHOD | Management  | For  | For                    |
| 2D.  | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME  | Management  | For  | For                    |

	FOR NON-PUBLIC ISSUANCE OF A SHARES: PRICING EX-DATE, ISSUE PRICE AND PRICING PRINCIPLES TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME		
2E.	FOR NON-PUBLIC ISSUANCE OF A SHARES: NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME	ManagementFor	For
2F.	FOR NON-PUBLIC ISSUANCE OF A SHARES: LOCK-UP PERIOD TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME	ManagementFor	For
2G.	FOR NON-PUBLIC ISSUANCE OF A SHARES: AMOUNT AND USE OF PROCEEDS TO BE RAISED TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME	ManagementFor	For
2H.	FOR NON-PUBLIC ISSUANCE OF A SHARES: THE ARRANGEMENT OF THE UNDISTRIBUTED PROFITS BEFORE THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME	ManagementFor	For
2I.	FOR NON-PUBLIC ISSUANCE OF A SHARES: THE VALID PERIOD OF THE APPROVAL OF THE ISSUANCE TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME	ManagementFor	For
2J.	FOR NON-PUBLIC ISSUANCE OF A SHARES: PLACE OF LISTING	ManagementFor	For
3.	TO CONSIDER AND APPROVE THE PROPOSAL ON THE COMPANY'S PLAN FOR	ManagementFor	For

- NON-PUBLIC ISSUANCE  
OF A SHARES.  
TO CONSIDER AND APPROVE THE  
PROPOSAL  
REGARDING THE FEASIBILITY  
ANALYSIS REPORT
4. ON THE INVESTMENT PROJECTS WITH ManagementFor For  
THE  
PROCEEDS OF THE COMPANY'S  
NON-PUBLIC  
ISSUANCE OF A SHARES.  
TO CONSIDER AND APPROVE THE  
PROPOSAL  
REGARDING THE REPORT ON THE USE
5. OF THE ManagementFor For  
PROCEEDS RAISED IN THE LATEST  
SHARE  
OFFERING OF THE COMPANY.  
TO CONSIDER AND APPROVE THE  
PROPOSAL  
REGARDING THE RISK WARNINGS AND  
MAKE-UP
6. MEASURES FOR THE COMPANY'S ManagementFor For  
DILUTED  
IMMEDIATE RETURN ON NON-PUBLIC  
ISSUANCE OF  
A SHARES.  
TO CONSIDER AND APPROVE THE  
PROPOSAL  
REGARDING THE COMMITMENTS OF  
THE  
CONTROLLING SHAREHOLDERS,  
DIRECTORS AND
7. SENIOR MANAGEMENT ON ADOPTING ManagementFor For  
MAKE-UP  
MEASURES FOR THE DILUTED  
IMMEDIATE RETURN  
ON NON-PUBLIC ISSUANCE OF A  
SHARES.  
TO CONSIDER AND APPROVE THE  
PROPOSAL  
REGARDING THE COMPANY'S
8. SHAREHOLDER ManagementFor For  
RETURN PLAN FOR THE NEXT THREE  
YEARS (2017-  
2019).
9. TO CONSIDER AND APPROVE THE ManagementFor For  
PROPOSAL  
REGARDING THE CONVENING A  
GENERAL MEETING  
TO AUTHORIZE THE BOARD OF

DIRECTORS TO  
DEAL WITH THE ISSUES RELATED TO  
THE NON-  
PUBLIC ISSUANCE OF A SHARES.

XCEL ENERGY INC.

Security	98389B100	Meeting Type	Annual
Ticker Symbol	XEL	Meeting Date	17-May-2017
ISIN	US98389B1008	Agenda	934566475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL YOHANNES	Management	For	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Management	For	For
4.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED	Management	For	For

PUBLIC ACCOUNTING FIRM FOR 2017  
SHAREHOLDER PROPOSAL ON THE  
SEPARATION

5. OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

AREVA - SOCIETE DES PARTICIPATIONS DU CO

Security	F0379H125	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-May-2017
ISIN	FR0011027143	Agenda	708000334 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE			
CMMT		Non-Voting		

	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
CMMT		Non-Voting		

	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON			
CMMT		Non-Voting		

	<p>ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-<a href="http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701079.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701079.pdf</a> APPROVAL OF THE CORPORATE FINANCIAL</p>	Non-Voting	
1	<p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL</p>	ManagementFor	For
2	<p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p>	ManagementFor	For
3	<p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p>	ManagementFor	For
4	<p>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p>	ManagementFor	For
5	<p>PERTAINING TO A MEMORANDUM OF UNDERSTANDING WITH EDF CONCERNING THE TAKEOVER OF AREVA NP'S ACTIVITIES, DATED 28 JULY 2016</p>	ManagementFor	For



	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND		
6	FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE SALES AGREEMENT OF NEW NP TO EDF, DATED 15 NOVEMBER 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND		
7	FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A PORTE-FORTE AGREEMENT GIVEN BY AREVA SA TO EDF, DATED 15 NOVEMBER 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND		
8	FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO AREVA SA'S TRANSFER OF ITS AREVA TA SECURITIES, DATED 15 DECEMBER 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND		
9	FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE TERMINATION OF AREVA SA'S FINANCIAL SUPPORT MECHANISM FOR ITS SUBSIDIARY AREVA TA, DATED 16 DECEMBER 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND		
10	FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO AN ASSIGNMENT OF RECEIVABLES HELD BY AREVA SA ON THE COMPANY	ManagementFor	For

	<p>01DB ITALIA  FOR THE BENEFIT OF ITS SUBSIDIARY  AREVA TA,  DATED 16 DECEMBER 2016  APPROVAL OF AN AGREEMENT  SUBJECT TO THE  PROVISIONS OF ARTICLES L.225-38  AND  FOLLOWING OF THE FRENCH</p>		
11	<p>COMMERCIAL CODE  PERTAINING TO THE DEBT WAIVER BY  AREVA SA IN  FAVOUR OF ITS SUBSIDIARY AREVA  TA, DATED 20  DECEMBER 2016  APPROVAL OF AN AGREEMENT  SUBJECT TO THE  PROVISIONS OF ARTICLES L.225-38  AND  FOLLOWING OF THE FRENCH</p>	ManagementFor	For
12	<p>COMMERCIAL CODE  PERTAINING TO CURRENT ACCOUNT  ADVANCE  BETWEEN THE GOVERNMENT AND  AREVA SA,  DATED 3 FEBRUARY 2017  REVIEW OF THE COMPENSATION  OWED OR PAID  TO MR PHILIPPE VARIN, IN HIS</p>	ManagementFor	For
13	<p>CAPACITY AS  CHAIRMAN OF THE BOARD OF  DIRECTORS, FOR  THE 2016 FINANCIAL YEAR  REVIEW OF THE COMPENSATION  OWED OR PAID  TO MR PHILIPPE KNOCHE, IN HIS</p>	ManagementFor	For
14	<p>CAPACITY AS  GENERAL MANAGER, FOR THE 2016  FINANCIAL  YEAR  APPROVAL OF THE PRINCIPLES AND  CRITERIA FOR  DETERMINING, DISTRIBUTING AND  ALLOCATING  THE FIXED, VARIABLE AND</p>	ManagementFor	For
15	<p>EXCEPTIONAL ITEMS  COMPRISING THE TOTAL  REMUNERATION, AS WELL  AS ANY KIND OF BENEFITS, DUE TO  THE CHAIRMAN  OF THE BOARD OF DIRECTORS</p>	ManagementFor	For

16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, INCLUDING BENEFITS OF ANY KIND, DUE TO THE GENERAL MANAGER APPOINTMENT OF A NEW DIRECTOR - MS MARIE-SOLANGE TISSIER	ManagementFor	For
17	APPOINTMENT OF A NEW DIRECTOR - MS FLORENCE TOUITOU-DURAND	ManagementAgainst	Against
18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
20			
	OGE ENERGY CORP.		
	Security 670837103	Meeting Type	Annual
	Ticker Symbol OGE	Meeting Date	18-May-2017
	ISIN US6708371033	Agenda	934563760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANK A. BOZICH	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JAMES H. BRANDI	ManagementFor		For
1C.	ELECTION OF DIRECTOR: LUKE R. CORBETT	ManagementFor		For
1D.	ELECTION OF DIRECTOR: DAVID L. HAUSER	ManagementFor		For
1E.	ELECTION OF DIRECTOR: KIRK HUMPHREYS	ManagementFor		For
1F.	ELECTION OF DIRECTOR: ROBERT O. LORENZ	ManagementFor		For
1G.	ELECTION OF DIRECTOR: JUDY R. MCREYNOLDS	ManagementFor		For
1H.	ELECTION OF DIRECTOR: SHEILA G. TALTON	ManagementFor		For
1I.	ELECTION OF DIRECTOR: SEAN TRAUSSCHKE	ManagementFor		For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST &	ManagementFor		For

YOUNG LLP AS THE COMPANY'S  
PRINCIPAL  
INDEPENDENT ACCOUNTANTS FOR  
2017.

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

4. ADVISORY VOTE ON THE FREQUENCY  
OF ADVISORY VOTES ON EXECUTIVE  
COMPENSATION. Management1 Year For

NEXTERA ENERGY, INC.

Security 65339F101

Ticker Symbol NEE

ISIN US65339F1012

Meeting Type

Meeting Date

Agenda

Annual

18-May-2017

934566867 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1G.	ELECTION OF DIRECTOR: AMY B. LANEM	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION	Management	For	For

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

NATIONAL GRID PLC

Security 636274300

Ticker Symbol NGG

ISIN US6362743006

Meeting Type

Annual

Meeting Date

19-May-2017

Agenda

934599436 -  
 Management

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

MIDDLESEX WATER COMPANY

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Security	596680108	Meeting Type	Annual
Ticker Symbol	MSEX	Meeting Date	23-May-2017
ISIN	US5966801087	Agenda	934579268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES F. COSGROVE JR PE		For	For
	2 JOHN R. MIDDLETON, M.D.		For	For
	3 JEFFRIES SHEIN		For	For
2.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

AMERICAN STATES WATER COMPANY

Security	029899101	Meeting Type	Annual
Ticker Symbol	AWR	Meeting Date	23-May-2017
ISIN	US0298991011	Agenda	934579357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. JOHN R. FIELDER		For	For
	2 MR. JAMES F. MCNULTY		For	For
	3 MS. JANICE F. WILKINS		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY  
OF THE  
VOTE ON THE COMPENSATION OF OUR  
NAMED  
EXECUTIVE OFFICERS.

TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM.

4. Management For For

UNITED STATES CELLULAR CORPORATION

Security 911684108

Ticker Symbol USM

ISIN US9116841084

Meeting Type

Annual

Meeting Date

23-May-2017

Agenda

934586580 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 HARRY J. HARCZAK, JR.		For	For
	3 GREGORY P. JOSEFOWICZ		For	For
	4 CECELIA D. STEWART		For	For
2.	RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For

ALLIANT ENERGY CORPORATION

Security 018802108

Ticker Symbol LNT

ISIN US0188021085

Meeting Type

Annual

Meeting Date

23-May-2017

Agenda

934597747 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK E. ALLEN		For	For
	2 PATRICIA L. KAMPLING		For	For
	3 SINGLETON B. MCALLISTER		For	For
	4 SUSAN D. WHITING		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION	Management	1 Year	For

	OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 A SHAREOWNER PROPOSAL REQUESTING			
4.		Management	For	For
	PERIODIC REPORTS DISCLOSING EXPENDITURES ON POLITICAL ACTIVITIES.			
5.		Shareholder	Against	For

## ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	23-May-2017
ISIN	US7802592060	Agenda	934604580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4.	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Management	For	For
5.	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
11.		Management	For	For



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	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD			
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Management	For	
14.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Management	For	
15.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management	For	
16.	REAPPOINTMENT OF AUDITOR	Management	For	
17.	REMUNERATION OF AUDITOR	Management	For	
18.	AUTHORITY TO ALLOT SHARES	Management	For	
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	
20.	AUTHORITY TO PURCHASE OWN SHARES	Management	For	
21.	SHAREHOLDER RESOLUTION	Shareholder	Against	For
	PT INDOSAT TBK, JAKARTA			
	Security Y7127S120		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	24-May-2017
	ISIN ID1000097405		Agenda	708105831 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT	Management	For	For
2	APPROVAL ON PROFIT UTILIZATION	Management	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONERS	Management	For	For
4	APPROVAL ON APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT	Management	Against	Against
5	APPROVAL OF UTILIZATION OF FUND RESULTING FROM CORPORATE BONDS PUBLIC OFFERING	Management	For	For
6	APPROVAL ON THE CHANGES OF THE COMPANY'S MANAGEMENT	Management	Against	Against

	CALIFORNIA WATER SERVICE GROUP			
	Security 130788102		Meeting Type	Annual

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Ticker Symbol	CWT	Meeting Date	24-May-2017
ISIN	US1307881029	Agenda	934583798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ALIFF	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRY P. BAYER	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	24-May-2017
ISIN	US6826801036	Agenda	934591315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: JOHN W. GIBSON		
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	ManagementFor	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017.	ManagementFor	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION.	ManagementFor	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY SHAREHOLDER VOTE ON ONEOK'S EXECUTIVE COMPENSATION.	Management1 Year	For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	24-May-2017
ISIN	US1567001060	Agenda	934591947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARTHA H. BEJAR		For	For
	2 VIRGINIA BOULET		For	For
	3 PETER C. BROWN		For	For
	4 W. BRUCE HANKS		For	For
	5 MARY L. LANDRIEU		For	For
	6 HARVEY P. PERRY		For	For
	7 GLEN F. POST, III		For	For
	8 MICHAEL J. ROBERTS		For	For
	9 LAURIE A. SIEGEL		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR	ManagementFor		For

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3A.	INDEPENDENT AUDITOR FOR 2017. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For
3B.	ADVISORY VOTE REGARDING THE FREQUENCY OF OUR EXECUTIVE COMPENSATION VOTES.	Management	1 Year For
4A.	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shareholder	Against For
4B.	SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES.	Shareholder	Against For
4C.	SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES.	Shareholder	Against For

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934553478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016.	Management	For	For
7.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF	Management	Against	Against

	DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE		
8.	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 COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND	ManagementAgainst	Against
9.	DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION. DETERMINATION OF THE	ManagementAgainst	Against
10.	REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO	ManagementAgainst	Against
11.	TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.	ManagementFor	For
12.	DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM	ManagementAgainst	Against

OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE.

DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE

13. FISCAL YEAR 2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. ManagementFor For

EL PASO ELECTRIC COMPANY

Security 283677854

Ticker Symbol EE

ISIN US2836778546

Meeting Type

Meeting Date

Agenda

Annual

25-May-2017

934581667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 CATHERINE A. ALLEN	Management	For	For
	2 EDWARD ESCUDERO		For	For
	3 ERIC B. SIEGEL		For	For

RATIFY THE SELECTION OF KPMG LLP AS THE

2. COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ManagementFor For

3. APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. ManagementFor For

ONE GAS, INC

Security 68235P108

Ticker Symbol OGS

ISIN US68235P1084

Meeting Type

Meeting Date

Agenda

Annual

25-May-2017

934581720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. EVANS	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL G. HUTCHINSON	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING	Management	For	For

DECEMBER 31, 2017.

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. APPROVAL OF THE MATERIAL TERMS OF OUR ANNUAL OFFICER INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | ManagementFor | For |
| 4. | FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.  | ManagementFor | For |

CHINA MOBILE LIMITED

Security 16941M109

Ticker Symbol CHL

ISIN US16941M1099

Meeting Type

Annual

Meeting Date

25-May-2017

Agenda

934604718 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2016.	ManagementFor	For	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016.	ManagementFor	For	For
3.	TO RE-ELECT MR. DONG XIN AS EXECUTIVE DIRECTOR OF THE COMPANY.	ManagementFor	For	For
4.1	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. FRANK WONG KWONG SHING	ManagementFor	For	For
4.2	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: DR. MOSES CHENG MO CHI	ManagementAgainst	Against	Against
4.3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. PAUL CHOW MAN YIU	ManagementFor	For	For
4.4	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. STEPHEN YIU KIN WAH	ManagementFor	For	For
5.	TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ...(DUE TO	ManagementFor	For	For

- SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).  
 TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).  
 TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).  
 TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).
- |    |            |         |         |
|----|------------|---------|---------|
| 6. | Management | For     | For     |
| 7. | Management | Against | Against |
| 8. | Management | Against | Against |

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934617537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY	Management	For	For
6.	FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016.	Management	For	For
7.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE	Management	Against	Against



- FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017.  
SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND
8. DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND
9. DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.
10. DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS.
11. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.
12. DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND
- |  |            |         |         |
|--|------------|---------|---------|
|  | Management | Against | Against |
|  | Management | Against | Against |
|  | Management | Against | Against |
|  | Management | For     | For     |
|  | Management | Against | Against |

	TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR			
13.	2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. PHAROL SGPS, SA, LISBONNE	Management	For	For
Security	X6454E135		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	26-May-2017
ISIN	PTPTC0AM0009		Agenda	708100261 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED 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.			
CMMT		Non-Voting		
1	TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE BOARD OF THE GENERAL	Management	No Action	

MEETING TO  
 COMPLETE THE 2015-2017 TERM OF  
 OFFICE  
 TO RESOLVE ON THE ELECTION OF  
 THE FISCAL  
 2 COUNCIL ALTERNATE MEMBER TO  
 COMPLETE THE  
 2015-2017 TERM OF OFFICE  
 TO RESOLVE ON THE RATIFICATION  
 OF THE CO-  
 3 OPTION OF THE DIRECTOR JOSE  
 MANUEL MELO DA  
 SILVA TO COMPLETE THE 2015-2017  
 TERM OF  
 OFFICE

Management No  
 Action

Management No  
 Action

03MAY2017: PLEASE NOTE IN THE  
 EVENT THE  
 MEETING DOES NOT REACH QUORUM,  
 THERE-WILL  
 CMMT BE A SECOND CALL ON 12 JUN 2017.  
 CONSEQUENTLY, YOUR VOTING  
 INSTRUCTIONS-  
 WILL REMAIN VALID FOR ALL CALLS  
 UNLESS THE  
 AGENDA IS AMENDED. THANK YOU.  
 03MAY2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO ADDITION OF  
 COMMENT. IF-YOU

Non-Voting

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

Non-Voting

PHAROL SGPS, SA, LISBONNE  
 Security X6454E135  
 Ticker Symbol  
 ISIN PTPTC0AM0009

Meeting Type Annual General Meeting  
 Meeting Date 26-May-2017  
 Agenda 708175232 -  
 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.	Non-Voting		

BROADRIDGE WILL DISCLOSE THE  
 BENEFICIAL  
 OWNER INFORMATION FOR  
 YOUR-VOTED  
 ACCOUNTS. ADDITIONALLY,  
 PORTUGUESE LAW  
 DOES NOT PERMIT  
 BENEFICIAL-OWNERS TO VOTE  
 INCONSISTENTLY ACROSS THEIR  
 HOLDINGS.  
 OPPOSING VOTES MAY BE-REJECTED  
 SUMMARILY  
 BY THE COMPANY HOLDING THIS  
 BALLOT. PLEASE  
 CONTACT YOUR-CLIENT SERVICE  
 REPRESENTATIVE FOR FURTHER  
 DETAILS.  
 PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO  
 MEETING ID 772965 DUE TO CHANGE  
 IN-TEXT OF  
 RESOLUTION 5. ALL VOTES RECEIVED

CMMT ON THE Non-Voting

PREVIOUS MEETING WILL  
 BE-DISREGARDED AND  
 YOU WILL NEED TO REINSTRUCT ON  
 THIS MEETING  
 NOTICE. THANK YOU  
 PLEASE NOTE IN THE EVENT THE  
 MEETING DOES  
 NOT REACH QUORUM, THERE WILL BE  
 A-SECOND  
 CALL ON 12 JUN 2017. CONSEQUENTLY,

CMMT YOUR Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN  
 VALID FOR  
 ALL CALLS UNLESS THE AGENDA IS  
 AMENDED.  
 THANK YOU  
 TO RESOLVE ON THE MANAGEMENT  
 REPORT,

1 BALANCE SHEET AND ACCOUNTS FOR Management No  
 THE YEAR Action

2016

2 TO RESOLVE ON THE CONSOLIDATED  
 MANAGEMENT REPORT, BALANCE Management No  
 SHEET AND Action

ACCOUNTS FOR THE YEAR 2016  
 TO RESOLVE ON THE PROPOSAL FOR  
 3 APPLICATION Management No  
 OF PROFITS Action

4 TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION Management No Action

5 TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY Management No Action

## ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-May-2017
ISIN	US68555D2062	Agenda	708175319 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management	For	For
2	RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2016	Management	For	For
3	RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2016, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD	Management	Against	Against
4	REVIEW AND APPROVE THE DISTRIBUTION OF DIVIDENDS AS PER THE BELOW BOARD OF DIRECTORS SUGGESTION (AS SPECIFIED)	Management	For	For
5	THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR	Management	For	For

	THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2016		
	ELECTION OF THE COMPANY'S BOARD OF		
6	DIRECTORS FOR A NEW PERIOD DUE TO THE EXPIRY OF ITS CURRENT TERM DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE	Management Abstain	Against
7	MEMBERS OF THE ANCILLARY COMMITTEES FOR THE FISCAL YEAR ENDING ON 31/12/2017	Management Abstain	Against
8	THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES	Management Abstain	Against
9	RATIFICATION OF THE BOARD OF DIRECTORS RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management Abstain	Against
	DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF LENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER.		
10	MOREOVER, RATIFYING RELATED PARTY TRANSACTIONS THAT THE COMPANY HAS CONCLUDED DURING THE FISCAL YEAR ENDING ON 31/12/2016 AND AUTHORIZING THE BOARD OF DIRECTORS TO ENTER INTO RELATED PARTY TRANSACTIONS FOR 2017	Management Abstain	Against
11	RATIFICATION OF THE DONATIONS MADE DURING	Management Abstain	Against

THE FISCAL YEAR ENDING ON  
31/12/2016 AND  
AUTHORIZING THE BOARD OF  
DIRECTORS TO  
DONATE DURING THE FISCAL YEAR  
ENDING ON  
31/12/2017

## PG&amp;E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	30-May-2017
ISIN	US69331C1080	Agenda	934592937 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	For
1D.	ELECTION OF DIRECTOR: JEH C. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For	For
1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For	For
1L.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	Management	For	For
1M.	ELECTION OF DIRECTOR: GEISHA J. WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE	Management	1 Year	For

COMPENSATION  
SHAREHOLDER PROPOSAL: CUSTOMER

5. APPROVAL Shareholder Against For  
OF CHARITABLE GIVING PROGRAM

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For
	7 DOUGLAS R. OBERHELMAN		For	For
	8 SAMUEL J. PALMISANO		For	For
	9 STEVEN S REINEMUND		For	For
	10 WILLIAM C. WELDON		For	For
	11 DARREN W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Management	For	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Management	1 Year	For
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against	For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against	For
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shareholder	Abstain	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shareholder	Against	For
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE	Shareholder	Abstain	Against
13.	POLICIES (PAGE 62)	Shareholder	Abstain	Against



REPORT ON METHANE EMISSIONS  
(PAGE 64)

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

31-May-2017

Agenda

934621081 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2017 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION.	Management	For	
6.	RESOLUTION ON THE CANCELLATION OF AUTHORIZED CAPITAL 2013 AND THE CREATION OF AUTHORIZED CAPITAL 2017 AGAINST CASH AND/OR NONCASH CONTRIBUTIONS, WITH THE AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE RELEVANT AMENDMENT TO THE ARTICLES OF INCORPORATION.	Management	For	

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7. ELECTION OF A SUPERVISORY BOARD MEMBER. ManagementFor  
 DELTA NATURAL GAS COMPANY, INC.  
 Security 247748106 Meeting Type Special  
 Ticker Symbol DGAS Meeting Date 01-Jun-2017  
 ISIN US2477481061 Agenda 934619163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY AND AMONG DELTA NATURAL GAS COMPANY, INC., PNG COMPANIES LLC, AND DRAKE MERGER SUB INC.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS AS A RESULT OF THE MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT, AMONG OTHER THINGS, FURTHER SOLICITATION OF PROXIES IF NECESSARY TO OBTAIN ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL.	Management	For	For

ORANGE  
 Security 684060106 Meeting Type Annual  
 Ticker Symbol ORAN Meeting Date 01-Jun-2017  
 ISIN US6840601065 Agenda 934622196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For

	APPROVAL OF THE CONSOLIDATED FINANCIAL		
2.	STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	ManagementFor	For
	ALLOCATION OF INCOME FOR THE FISCAL YEAR		
3.	ENDED DECEMBER 31, 2016, AS STATED IN THE	ManagementFor	For
	COMPANY'S ANNUAL FINANCIAL STATEMENTS.		
4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38	ManagementFor	For
	OF THE FRENCH COMMERCIAL CODE		
5.	RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE	ManagementFor	For
	PARTICIPATIONS		
6.	RATIFICATION OF A DIRECTOR'S APPOINTMENT -	ManagementFor	For
	MR. ALEXANDRE BOMPARD		
	ADVISORY OPINION ON THE COMPENSATION ITEMS		
7.	DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD,	ManagementFor	For
	CHAIRMAN AND CHIEF EXECUTIVE OFFICER		
	ADVISORY OPINION ON THE COMPENSATION ITEMS		
8.	DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. RAMON FERNANDEZ,	ManagementFor	For
	CHIEF EXECUTIVE OFFICER DELEGATE		
	ADVISORY OPINION ON THE COMPENSATION ITEMS		
9.	DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. PIERRE LOUETTE,	ManagementFor	For
	CHIEF EXECUTIVE OFFICER DELEGATE		
	ADVISORY OPINION ON THE COMPENSATION ITEMS		
10.	DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. GERVAIS PELLISSIER,	ManagementFor	For
	CHIEF EXECUTIVE OFFICER DELEGATE		
11.	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR	ManagementFor	For

- DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. STEPHANE RICHARD, AS CHAIRMAN AND CEO APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. RAMON FERNANDEZ, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. PIERRE LOUETTE, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. GERVAIS PELLISSIER, AS CEO DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY
- |     |  |               |     |
|-----|--|---------------|-----|
| 12. | EXCEPTIONAL ITEMS<br>COMPRISING TOTAL COMPENSATION<br>AND ALL<br>BENEFITS IN KIND ALLOCATED TO MR.<br>RAMON<br>FERNANDEZ, AS CEO DELEGATE<br>APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, APPORTIONING AND<br>ALLOCATING<br>THE FIXED, VARIABLE AND<br>EXCEPTIONAL ITEMS<br>COMPRISING TOTAL COMPENSATION<br>AND ALL<br>BENEFITS IN KIND ALLOCATED TO MR.<br>PIERRE<br>LOUETTE, AS CEO DELEGATE<br>APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, APPORTIONING AND<br>ALLOCATING<br>THE FIXED, VARIABLE AND<br>EXCEPTIONAL ITEMS<br>COMPRISING TOTAL COMPENSATION<br>AND ALL<br>BENEFITS IN KIND ALLOCATED TO MR.<br>GERVAIS<br>PELLISSIER, AS CEO DELEGATE<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO PURCHASE OR<br>TRANSFER<br>SHARES IN THE COMPANY | ManagementFor | For |
| 13. | EXCEPTIONAL ITEMS<br>COMPRISING TOTAL COMPENSATION<br>AND ALL<br>BENEFITS IN KIND ALLOCATED TO MR.<br>PIERRE<br>LOUETTE, AS CEO DELEGATE<br>APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, APPORTIONING AND<br>ALLOCATING<br>THE FIXED, VARIABLE AND<br>EXCEPTIONAL ITEMS<br>COMPRISING TOTAL COMPENSATION<br>AND ALL<br>BENEFITS IN KIND ALLOCATED TO MR.<br>GERVAIS<br>PELLISSIER, AS CEO DELEGATE<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO PURCHASE OR<br>TRANSFER<br>SHARES IN THE COMPANY  | ManagementFor | For |
| 14. | EXCEPTIONAL ITEMS<br>COMPRISING TOTAL COMPENSATION<br>AND ALL<br>BENEFITS IN KIND ALLOCATED TO MR.<br>GERVAIS<br>PELLISSIER, AS CEO DELEGATE<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO PURCHASE OR<br>TRANSFER<br>SHARES IN THE COMPANY  | ManagementFor | For |
| 15. | DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO ISSUE SHARES IN THE<br>COMPANY  | ManagementFor | For |
| 16. | DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO ISSUE SHARES IN THE<br>COMPANY  | ManagementFor | For |

- AND COMPLEX SECURITIES, WITH  
 SHAREHOLDER  
 PREFERENTIAL SUBSCRIPTION RIGHTS  
 (NOT TO BE  
 USED DURING A TAKEOVER OFFER  
 PERIOD FOR  
 THE COMPANY'S SECURITIES, UNLESS  
 SPECIFICALLY AUTHORIZED BY THE  
 SHAREHOLDERS' MEETING)  
 AUTHORIZATION GIVEN TO THE  
 BOARD OF  
 DIRECTORS TO MAKE USE OF THE  
 DELEGATION OF
17. AUTHORITY GRANTED IN THE SIXTEENTH  
 RESOLUTION DURING A TAKEOVER  
 OFFER PERIOD  
 FOR THE COMPANY'S SECURITIES  
 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO ISSUE SHARES IN THE  
 COMPANY  
 AND COMPLEX SECURITIES, WITHOUT  
 SHAREHOLDER PREFERENTIAL  
 SUBSCRIPTION  
 RIGHTS AS PART OF A PUBLIC  
 OFFERING (NOT TO  
 BE USED DURING A TAKEOVER OFFER  
 PERIOD FOR  
 THE COMPANY'S SECURITIES, UNLESS  
 SPECIFICALLY AUTHORIZED BY THE  
 SHAREHOLDERS' MEETING)  
 AUTHORIZATION GIVEN TO THE  
 BOARD OF  
 DIRECTORS TO MAKE USE OF THE  
 DELEGATION OF
18. AUTHORITY GRANTED IN THE EIGHTEENTH  
 RESOLUTION DURING A TAKEOVER  
 OFFER PERIOD  
 FOR THE COMPANY'S SECURITIES  
 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO ISSUE SHARES IN THE  
 COMPANY  
 AND COMPLEX SECURITIES, WITHOUT  
 SHAREHOLDER PREFERENTIAL  
 SUBSCRIPTION  
 RIGHTS AS PART OF AN OFFER  
 PROVIDED FOR IN  
 SECTION II OF ARTICLE L. 411-2 OF THE
- ManagementAgainst      Against
- ManagementFor      For
- ManagementAgainst      Against
- ManagementFor      For

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

	COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF		
26.	POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES	ManagementAgainst	Against
27.	OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES	ManagementFor	For
28.	FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES	ManagementFor	For
29.	FOR FREE TO ORANGE GROUP EMPLOYEES	ManagementFor	For
30.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX	ManagementFor	For

SECURITIES RESERVED FOR MEMBERS  
OF  
SAVINGS PLANS WITHOUT  
SHAREHOLDER

- PREFERENTIAL SUBSCRIPTION RIGHTS  
AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO  
32. REDUCE THE CAPITAL THROUGH THE ManagementFor For  
CANCELLATION OF SHARES  
33. POWERS FOR FORMALITIES ManagementFor For  
AMENDMENT TO ARTICLE 13 OF THE  
BYLAWS,  
A. BALANCED REPRESENTATION OF ManagementAgainst For  
WOMEN AND  
MEN AT THE BOARD OF DIRECTORS  
AMENDMENTS OR NEW RESOLUTIONS  
PROPOSED  
AT THE MEETING. IF YOU CAST YOUR  
VOTE IN  
FAVOR OF RESOLUTION B, YOU ARE  
GIVING  
B. DISCRETION TO THE CHAIRMAN OF ManagementAgainst For  
THE MEETING  
TO VOTE FOR OR AGAINST ANY  
AMENDMENTS OR  
NEW RESOLUTIONS THAT MAY BE  
PROPOSED

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	07-Jun-2017
ISIN	US25179M1036	Agenda	934603235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For
	ADVISORY VOTE TO APPROVE			
2.	EXECUTIVE	Management	For	For
	COMPENSATION.			
3.	ADVISORY VOTE ON THE FREQUENCY	Management	1 Year	For
	OF AN			
	ADVISORY VOTE ON EXECUTIVE			



COMPENSATION.			
4.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	ManagementFor	For
5.	APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN.	ManagementFor	For
6.	APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
7.	REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder Against	For
8.	ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES.	Shareholder Abstain	Against
9.	REPORT ON LOBBYING POLICY AND ACTIVITY.	Shareholder Against	For
10.	ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC.	Shareholder Against	For

## CADIZ INC.

Security	127537207	Meeting Type	Annual
Ticker Symbol	CDZI	Meeting Date	07-Jun-2017
ISIN	US1275372076	Agenda	934609908 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEITH BRACKPOOL		For	For
	2 STEPHEN E. COURTER		For	For
	3 GEOFFREY GRANT		For	For
	4 WINSTON HICKOX		For	For
	5 MURRAY H. HUTCHISON		For	For
	6 RICHARD NEVINS		For	For
	7 RAYMOND J. PACINI		For	For
	8 TIMOTHY J. SHAHEEN		For	For
	9 SCOTT S. SLATER		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	ManagementFor		For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	ManagementFor		For
4.		Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY  
OF  
EXECUTIVE COMPENSATION  
ADVISORY VOTES,  
EVERY

## HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-Jun-2017
ISIN	US42809H1077	Agenda	934610139 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1G.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1I.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN.	Management	Against	Against
6.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT	Shareholder	Abstain	Against

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REGARDING  
CARBON ASSET RISK.  
TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jun-2017
ISIN	AT0000720008	Agenda	708178086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF- SUPERVISORY BOARD NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK- YOU.			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For	For
6.1	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.2	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Management	For	For
7	RATIFY ERNST YOUNG AS AUDITORS	Management	For	For
8	AMEND ARTICLES RE: DEPOSIT RECEIPTS: PAR. 16/2	Management	For	For

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2017
ISIN	US8725901040	Agenda	934605936 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
5.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder	Against	For

HUANENG POWER INTERNATIONAL, INC.

Security 443304100

Ticker Symbol HNP

Meeting Type

Meeting Date

Annual

13-Jun-2017

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ISIN	US4433041005	Agenda		934629087 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2016	Management	For	For
2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2016	Management	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2016	Management	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2016	Management	For	For
5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2017	Management	Against	Against
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY	Management	For	For
7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES BY THE COMPANY	Management	For	For
8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT)	Management	For	For
9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL MANDATE OF ISSUE DOMESTIC	Management	For	For

	AND/OR OVERSEAS DEBT FINANCING INSTRUMENTS TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF GENERAL		
10	MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES TO ELECT MR. CAO PEIXI AS THE EXECUTIVE	ManagementAgainst	Against
11A	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. GUO JUNMING AS THE NON-	ManagementFor	For
11B	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. LIU GUOYUE AS THE EXECUTIVE	ManagementFor	For
11C	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. FAN XIAXIA AS THE EXECUTIVE	ManagementAgainst	Against
11D	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. HUANG JIAN AS THE NON-	ManagementFor	For
11E	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. WANG YONGXIANG AS THE NON-	ManagementFor	For
11F	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. MI DABIN AS THE NON-EXECUTIVE	ManagementFor	For
11G	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11H	TO ELECT MR. GUO HONGBO AS THE NON-	ManagementFor	For

	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. CHENG HENG AS THE NON-		
11I	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. LIN CHONG AS THE NON-EXECUTIVE	ManagementFor	For
11J	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. YUE HENG AS THE INDEPENDENT	ManagementFor	For
11K	NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. GENG JIANXIN AS THE INDEPENDENT NON-EXECUTIVE	ManagementAgainst	Against
11L	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. XU MENGZHOU AS THE INDEPENDENT NON-EXECUTIVE	ManagementFor	For
11M	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. LIU JIZHEN AS THE INDEPENDENT	ManagementFor	For
11N	NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. XU HAIFENG AS THE INDEPENDENT	ManagementFor	For
11O	NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
12A	TO ELECT MR. YE XIANGDONG AS THE SHAREHOLDER SUPERVISOR OF THE NINTH	ManagementFor	For

	SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. MU XUAN AS THE SHAREHOLDER		
12B	SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. ZHANG MENGJIAO AS THE SHAREHOLDER	Management	Against Against
12C	SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. GU JIANGUO AS THE SHAREHOLDER	Management	For For
12D	SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For For

## WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2017
ISIN	IE00BLNN3691	Agenda	934622843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK A. MCCOLLUM	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED	Management	For	For



PUBLIC  
ACCOUNTING FIRM ...(DUE TO SPACE  
LIMITS, SEE  
PROXY STATEMENT FOR FULL  
PROPOSAL).

3. TO APPROVE, IN AN ADVISORY VOTE,  
THE  
COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS. ManagementFor For
4. TO RECOMMEND, IN AN ADVISORY  
VOTE,  
WHETHER A SHAREHOLDER VOTE TO  
APPROVE  
THE COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS SHOULD OCCUR EVERY 1, 2  
OR 3  
YEARS. Management1 Year For
5. TO APPROVE AN AMENDMENT TO THE  
WEATHERFORD 2010 PLAN TO  
INCREASE THE NUMBER OF AUTHORIZED SHARES. ManagementFor For

NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2017
ISIN	JP3165650007	Agenda	708224023 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For
3.1	Appoint a Director Nakamura, Hiroshi	Management	Against	Against
3.2	Appoint a Director Tamura, Hozumi	Management	Against	Against
4.1	Appoint a Corporate Auditor Suto, Shoji	Management	Against	Against
4.2	Appoint a Corporate Auditor Sagae, Hironobu	Management	Against	Against

INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	21-Jun-2017
ISIN	US45885A3005	Agenda	934617195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL C. STANZIONE		For	For
	2 DEBORA J. WILSON		For	For
	3 PETER J. ROGERS, JR.		For	For
2.		Management	For	For

RATIFICATION OF THE APPOINTMENT  
OF BDO USA,  
LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR OUR FISCAL  
YEAR ENDING  
DECEMBER 31, 2017.

- |    |   |                  |     |
|----|---|------------------|-----|
| 3. | APPROVAL OF AN ADVISORY<br>RESOLUTION<br>APPROVING COMPENSATION OF OUR<br>NAMED<br>EXECUTIVE OFFICERS.  | ManagementFor    | For |
| 4. | APPROVAL OF AN ADVISORY<br>RESOLUTION<br>APPROVING THE FREQUENCY OF<br>ADVISORY<br>VOTES ON THE COMPENSATION OF<br>OUR NAMED<br>EXECUTIVE OFFICERS.   | Management1 Year | For |
| 5. | ADOPTION OF THE INTERNAP<br>CORPORATION 2017<br>STOCK INCENTIVE PLAN.   | ManagementFor    | For |
| 6. | APPROVAL OF AN AMENDMENT TO<br>OUR RESTATED<br>CERTIFICATE OF INCORPORATION TO<br>INCREASE<br>THE NUMBER OF AUTHORIZED<br>SHARES OF OUR<br>COMMON STOCK.  | ManagementFor    | For |
| 7. | APPROVAL OF A POTENTIAL<br>AMENDMENT TO OUR<br>RESTATED CERTIFICATE OF<br>INCORPORATION TO<br>EFFECT A REVERSE STOCK SPLIT AND<br>AUTHORIZE<br>OUR BOARD OF DIRECTORS TO<br>SELECT THE RATIO<br>OF THE REVERSE STOCK SPLIT AS SET<br>FORTH IN<br>THE AMENDMENT. | ManagementFor    | For |

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	21-Jun-2017
ISIN	GB00B8W67662	Agenda	934623489 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO ELECT MIRANDA CURTIS AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM | Management     | For  | For                       |

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | <p>EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.<br/>TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.<br/>TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.<br/>TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.</p> | ManagementFor | For |
| 3. | <p>TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.<br/>TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS</p>   | ManagementFor | For |
| 4. | <p>(IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.</p>   | ManagementFor | For |
| 5. | <p>TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND</p>   | ManagementFor | For |
| 6. | <p>TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND</p>   | ManagementFor | For |

	EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE		
7.	YEAR ENDED DECEMBER 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.)	ManagementFor	For
8.	AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE	ManagementFor	For
9.	CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO	ManagementFor	For
10.	DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION	ManagementFor	For
11.	TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL	ManagementFor	For

AND  
 AUTHORIZE ALL OR ANY OF LIBERTY  
 GLOBAL'S  
 DIRECTORS AND SENIOR OFFICERS TO  
 ENTER  
 INTO, COMPLETE AND MAKE  
 PURCHASES OF  
 ORDINARY SHARES IN THE CAPITAL  
 OF LIBERTY  
 GLOBAL PURSUANT TO THE FORM OF  
 AGREEMENTS AND WITH ANY OF THE  
 APPROVED  
 COUNTERPARTIES, WHICH  
 APPROVALS WILL  
 EXPIRE ON THE FIFTH ANNIVERSARY  
 OF THE 2017  
 ANNUAL GENERAL MEETING OF  
 SHAREHOLDERS.

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	21-Jun-2017
ISIN	GB00BTC0M714	Agenda	934623489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.		Management	For	For

TO APPROVE THE DIRECTOR'S  
 COMPENSATION  
 POLICY CONTAINED IN APPENDIX A  
 OF LIBERTY  
 GLOBAL'S PROXY STATEMENT FOR  
 THE 2017  
 ANNUAL GENERAL MEETING OF  
 SHAREHOLDERS  
 (IN ACCORDANCE WITH  
 REQUIREMENTS  
 APPLICABLE TO UNITED KINGDOM  
 (U.K.)  
 COMPANIES) TO BE EFFECTIVE AS OF  
 THE DATE  
 OF THE 2017 ANNUAL GENERAL  
 MEETING OF  
 SHAREHOLDERS.

TO APPROVE, ON AN ADVISORY BASIS,  
 THE  
 COMPENSATION OF THE NAMED  
 EXECUTIVE  
 OFFICERS, AS DISCLOSED IN LIBERTY  
 GLOBAL'S  
 PROXY STATEMENT FOR THE 2017  
 ANNUAL  
 GENERAL MEETING OF  
 SHAREHOLDERS

6. PURSUANT TO THE COMPENSATION ManagementFor For  
 DISCLOSURE

RULES OF THE SECURITIES AND  
 EXCHANGE  
 COMMISSION, INCLUDING THE  
 COMPENSATION  
 DISCUSSION AND ANALYSIS SECTION,  
 THE  
 SUMMARY COMPENSATION TABLE  
 AND OTHER

RELATED TABLES AND DISCLOSURE.  
 TO APPROVE, ON AN ADVISORY, BASIS  
 THE  
 ANNUAL REPORT ON THE  
 IMPLEMENTATION OF  
 THE DIRECTORS' COMPENSATION  
 POLICY FOR THE

7. YEAR ENDED DECEMBER 31, 2016, ManagementFor For  
 CONTAINED IN

APPENDIX A OF THE PROXY  
 STATEMENT (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE  
 TO U.K. COMPANIES).

- |     |  |               |     |
|-----|--|---------------|-----|
| 8.  | TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.)<br>AS LIBERTY GLOBAL'S INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31,<br>2017.<br>TO APPOINT KPMG LLP (U.K.) AS<br>LIBERTY GLOBAL'S<br>U.K. STATUTORY AUDITOR UNDER<br>THE U.K.<br>COMPANIES ACT 2006 (TO HOLD<br>OFFICE UNTIL THE<br>CONCLUSION OF THE NEXT ANNUAL<br>GENERAL<br>MEETING AT WHICH ACCOUNTS ARE<br>LAID BEFORE<br>LIBERTY GLOBAL).             | ManagementFor | For |
| 9.  | TO AUTHORIZE THE AUDIT<br>COMMITTEE OF LIBERTY<br>GLOBAL'S BOARD OF DIRECTORS TO<br>DETERMINE<br>THE U.K. STATUTORY AUDITOR'S<br>COMPENSATION<br>TO APPROVE THE FORM OF<br>AGREEMENTS AND<br>COUNTERPARTIES PURSUANT TO<br>WHICH LIBERTY<br>GLOBAL MAY CONDUCT THE<br>PURCHASE OF ITS<br>ORDINARY SHARES IN ITS CAPITAL<br>AND<br>AUTHORIZE ALL OR ANY OF LIBERTY<br>GLOBAL'S<br>DIRECTORS AND SENIOR OFFICERS TO<br>ENTER | ManagementFor | For |
| 10. | INTO, COMPLETE AND MAKE<br>PURCHASES OF<br>ORDINARY SHARES IN THE CAPITAL<br>OF LIBERTY<br>GLOBAL PURSUANT TO THE FORM OF<br>AGREEMENTS AND WITH ANY OF THE<br>APPROVED<br>COUNTERPARTIES, WHICH<br>APPROVALS WILL<br>EXPIRE ON THE FIFTH ANNIVERSARY<br>OF THE 2017<br>ANNUAL GENERAL MEETING OF<br>SHAREHOLDERS.   | ManagementFor | For |

FURUKAWA ELECTRIC CO.,LTD.

Security J16464117

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

22-Jun-2017

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ISIN JP3827200001 Agenda 708233084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Shibata, Mitsuyoshi	Management	Against	Against
2.2	Appoint a Director Kobayashi, Keiichi	Management	For	For
2.3	Appoint a Director Fujita, Sumitaka	Management	For	For
2.4	Appoint a Director Soma, Nobuyoshi	Management	For	For
2.5	Appoint a Director Tsukamoto, Osamu	Management	Against	Against
2.6	Appoint a Director Teratani, Tatsuo	Management	Against	Against
2.7	Appoint a Director Nakamoto, Akira	Management	For	For
2.8	Appoint a Director Kozuka, Takamitsu	Management	For	For
2.9	Appoint a Director Kimura, Takahide	Management	For	For
2.10	Appoint a Director Ogiwara, Hiroyuki	Management	For	For
2.11	Appoint a Director Amano, Nozomu	Management	For	For
2.12	Appoint a Director Kuroda, Osamu	Management	For	For
3	Appoint a Corporate Auditor Tsukamoto, Takashi	Management	Against	Against
4	Appoint a Substitute Corporate Auditor Kiuchi, Shinichi	Management	Against	Against

AVANGRID, INC.

Security 05351W103 Meeting Type Annual  
 Ticker Symbol AGR Meeting Date 22-Jun-2017  
 ISIN US05351W1036 Agenda 934615583 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IGNACIO SANCHEZ GALAN		For	For
	2 JOHN E. BALDACCI		For	For
	3 PEDRO AZAGRA BLAZQUEZ		For	For
	4 FELIPE CALDERON		For	For
	5 ARNOLD L. CHASE		For	For
	6 ALFREDO ELIAS AYUB		For	For
	7 CAROL L. FOLT		For	For
	8 JOHN L. LAHEY		For	For
	9 SANTIAGO M. GARRIDO		For	For
	10 JUAN CARLOS R. LICEAGA		For	For
	11 JOSE SAINZ ARMADA		For	For
	12 ALAN D. SOLOMONT		For	For
	13 ELIZABETH TIMM		For	For
	14 JAMES P. TORGERSON		For	For
2.	RATIFICATION OF THE SELECTION OF KPMG US LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For



YEAR ENDING

DECEMBER 31, 2017.

NON-BINDING ADVISORY VOTE TO

APPROVE THE

3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
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4.	APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	ManagementFor	For
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5.	APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO INCREASE THE MINIMUM NUMBER OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS FROM THREE (3) TO FIVE (5).	ManagementFor	For
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JSFC SISTEMA JSC, MOSCOW

Security 48122U204

Ticker Symbol

ISIN US48122U2042

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Jun-2017

708289954 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF PROCEDURES TO BE FOLLOWED AT THE MEETING	ManagementFor	For	For
2	APPROVAL OF THE ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR 2016	ManagementFor	For	For
3	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S SHARES, PROCEDURE OF THE DISTRIBUTION, AND THE RECORD DATE: RUB 0.81 PER SHARE	ManagementFor	For	For
4.1	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: BUGORSKAYA, MARINA	ManagementFor	For	For
4.2		ManagementFor	For	For

	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: KUZNETSOVA, EKATERINA		
4.3	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: LIPSKY, ALEXEY PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE	ManagementFor	For
CMMT	"FOR".-CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
5.1	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: BELOVA, ANNA	ManagementFor	For
5.2	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: BOEV, SERGEY	ManagementAbstain	Against
5.3	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: DUBOVSKOV, ANDREY	ManagementAbstain	Against
5.4	ELECTION OF THE BOARD OF DIRECTOR OF SISTEMA PJSFC: EVTUSHENKOV,	ManagementAbstain	Against

	VLADIMIR ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.5	SISTEMA PJSFC: EVTUSHENKOV, FELIX ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.6	SISTEMA PJSFC: SOMMER, RON ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.7	SISTEMA PJSFC: KOCHARYAN, ROBERT ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.8	SISTEMA PJSFC: KRECKE, JEAN PIERRE JEANNOT ELECTION OF THE BOARD OF DIRECTOR OF	ManagementFor	For
5.9	SISTEMA PJSFC: MUNNINGS, ROGER LLEWELLYN ELECTION OF THE BOARD OF DIRECTOR OF	ManagementFor	For
5.10	SISTEMA PJSFC: SHAMOLIN, MIKHAIL ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.11	SISTEMA PJSFC: IAKOBACHVILI, DAVID APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE	ManagementFor	For
6.1	AUDIT FOR 2017 ACCORDING TO THE RUSSIAN ACCOUNTING STANDARDS APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE	ManagementFor	For
6.2	AUDIT FOR 2017 ACCORDING TO THE INTERNATIONAL FINANCIAL REPORTING STANDARDS APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC	ManagementFor	For
7.1	REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED CHARTER OF SISTEMA PJSFC	ManagementFor	For
7.2		ManagementFor	For

7.3	<p>APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES:                  APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE GENERAL MEETING OF SHAREHOLDERS OF SISTEMA PJSFC                  APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES:                  APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC                  APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES:                  APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC</p>	ManagementFor	For
7.4	<p>APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES:                  APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC                  APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES:                  APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE MANAGEMENT BOARD OF SISTEMA PJSFC</p>	ManagementFor	For
CMMT	<p>IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE</p>	Non-Voting	

THE RELEVANT DISCLOSURE  
INFORMATION WITH  
THE VOTE INSTRUCTION WHEN-IT IS  
ISSUED TO  
THE LOCAL MARKET AS LONG AS THE  
DISCLOSURE  
INFORMATION HAS-BEEN PROVIDED  
BY YOUR  
GLOBAL CUSTODIAN. IF THIS  
INFORMATION HAS  
NOT BEEN-PROVIDED BY YOUR  
GLOBAL  
CUSTODIAN, THEN YOUR VOTE MAY  
BE REJECTED.

09 JUN 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO RECEIPT OF  
DIVIDEND-AMOUNT  
IN RESOLUTION 3. IF YOU HAVE  
ALREADY SENT IN  
YOUR VOTES, PLEASE DO NOT-VOTE  
AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2017
ISIN	JP3735400008	Agenda	708196351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting Management		
1	Approve Appropriation of Surplus	Non-Voting Management	For	For

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3551200003	Agenda	708212939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting Management		
1	Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director Kitamura, Masayoshi	Non-Voting Management	Against	Against
2.2	Appoint a Director Watanabe, Toshifumi	Non-Voting Management	For	For
2.3	Appoint a Director Murayama, Hitoshi	Non-Voting Management	For	For
2.4	Appoint a Director Uchiyama, Masato	Non-Voting Management	For	For
2.5	Appoint a Director Eto, Shuji	Non-Voting Management	For	For
2.6	Appoint a Director Urashima, Akihito	Non-Voting Management	For	For

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2.7	Appoint a Director Onoi, Yoshiki	ManagementFor	For
2.8	Appoint a Director Minaminosono, Hiromi	ManagementFor	For
2.9	Appoint a Director Sugiyama, Hiroyasu	ManagementFor	For
2.10	Appoint a Director Tsukuda, Hideki	ManagementFor	For
2.11	Appoint a Director Honda, Makoto	ManagementFor	For
2.12	Appoint a Director Kajitani, Go	ManagementFor	For
2.13	Appoint a Director Ito, Tomonori	ManagementFor	For
2.14	Appoint a Director John Buchanan	ManagementFor	For
3	Appoint a Corporate Auditor Kawatani, Shinichi	ManagementFor	For

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3845400005	Agenda	708233539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Ataka, Tateki	ManagementAgainst		Against
2.2	Appoint a Director Ishiguro, Nobuhiko	ManagementFor		For
2.3	Appoint a Director Ojima, Shiro	ManagementFor		For
2.4	Appoint a Director Kanai, Yutaka	ManagementFor		For
2.5	Appoint a Director Kawada, Tatsuo	ManagementAgainst		Against
2.6	Appoint a Director Kyuwa, Susumu	ManagementAgainst		Against
2.7	Appoint a Director Sugawa, Motonobu	ManagementFor		For
2.8	Appoint a Director Sono, Hiroaki	ManagementFor		For
2.9	Appoint a Director Takagi, Shigeo	ManagementFor		For
2.10	Appoint a Director Takabayashi, Yukihiro	ManagementFor		For
2.11	Appoint a Director Mizuno, Koichi	ManagementFor		For
2.12	Appoint a Director Yano, Shigeru	ManagementFor		For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	For	Against

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

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Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3850200001	Agenda	708234199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Sato, Yoshitaka	Management	Against	Against
2.2	Appoint a Director Mayumi, Akihiko	Management	For	For
2.3	Appoint a Director Fujii, Yutaka	Management	For	For
2.4	Appoint a Director Mori, Masahiro	Management	For	For
2.5	Appoint a Director Sakai, Ichiro	Management	For	For
2.6	Appoint a Director Oi, Noriaki	Management	For	For
2.7	Appoint a Director Ishiguro, Motoi	Management	For	For
2.8	Appoint a Director Ujiie, Kazuhiko	Management	For	For
2.9	Appoint a Director Uozumi, Gen	Management	For	For
2.10	Appoint a Director Takahashi, Takao	Management	For	For
2.11	Appoint a Director Yabushita, Hiromi	Management	Against	Against
2.12	Appoint a Director Seo, Hideo	Management	For	For
2.13	Appoint a Director Ichikawa, Shigeki	Management	For	For
2.14	Appoint a Director Sasaki, Ryoko	Management	For	For
3.1	Appoint a Corporate Auditor Furugori, Hiroaki	Management	For	For
3.2	Appoint a Corporate Auditor Akita, Koji	Management	For	For
3.3	Appoint a Corporate Auditor Hasegawa, Jun	Management	For	For
3.4	Appoint a Corporate Auditor Fujii, Fumiyo	Management	Against	Against
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Remove a Director Sato, Yoshitaka	Shareholder	For	Against

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3526600006	Agenda	708237602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mizuno, Akihisa	Management	Against	Against
2.2	Appoint a Director Katsuno, Satoru	Management	For	For
2.3	Appoint a Director Masuda, Yoshinori	Management	For	For
2.4	Appoint a Director Matsuura, Masanori	Management	For	For
2.5	Appoint a Director Kataoka, Akinori	Management	For	For
2.6	Appoint a Director Kurata, Chiyoji	Management	For	For
2.7	Appoint a Director Ban, Kozo	Management	For	For
2.8	Appoint a Director Shimizu, Shigenobu	Management	For	For
2.9	Appoint a Director Masuda, Hiromu	Management	For	For
2.10	Appoint a Director Misawa, Taisuke	Management	For	For
2.11	Appoint a Director Nemoto, Naoko	Management	For	For
2.12	Appoint a Director Hashimoto, Takayuki	Management	For	For
3	Approve Payment of Bonuses to Directors	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3228600007	Agenda	708237614 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	The 4th to 25th Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 25th Items of Business.-For details, please find meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yagi, Makoto	Management	Against	Against
2.2	Appoint a Director Iwane, Shigeki	Management	For	For



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2.3	Appoint a Director Toyomatsu, Hideki	ManagementFor	For
2.4	Appoint a Director Kagawa, Jiro	ManagementFor	For
2.5	Appoint a Director Doi, Yoshihiro	ManagementFor	For
2.6	Appoint a Director Morimoto, Takashi	ManagementFor	For
2.7	Appoint a Director Inoue, Tomio	ManagementFor	For
2.8	Appoint a Director Sugimoto, Yasushi	ManagementFor	For
2.9	Appoint a Director Yukawa, Hidehiko	ManagementFor	For
2.10	Appoint a Director Oishi, Tomihiko	ManagementFor	For
2.11	Appoint a Director Shimamoto, Yasuji	ManagementFor	For
2.12	Appoint a Director Inoue, Noriyuki	ManagementAgainst	Against
2.13	Appoint a Director Okihara, Takamune	ManagementFor	For
2.14	Appoint a Director Kobayashi, Tetsuya	ManagementAgainst	Against
3.1	Appoint a Corporate Auditor Yashima, Yasuhiro	ManagementFor	For
3.2	Appoint a Corporate Auditor Otsubo, Fumio	ManagementFor	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder For	Against
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For
10	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
11	Shareholder Proposal: Remove a Director Iwane, Shigeki	Shareholder Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder For	Against
13	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
15	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
16	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

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17	(5) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
18	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
19	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
20	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
21	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
22	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
23	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
24	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
25	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3605400005	Agenda	708237626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kaiwa, Makoto	Management	Against	Against
2.2	Appoint a Director Harada, Hiroya	Management	For	For
2.3	Appoint a Director Sakamoto, Mitsuhiro	Management	For	For
2.4	Appoint a Director Watanabe, Takao	Management	For	For
2.5	Appoint a Director Okanobu, Shinichi	Management	For	For
2.6	Appoint a Director Tanae, Hiroshi	Management	For	For
2.7	Appoint a Director Hasegawa, Noboru	Management	For	For
2.8	Appoint a Director Yamamoto, Shunji	Management	For	For
2.9	Appoint a Director Miura, Naoto	Management	For	For
2.10	Appoint a Director Nakano, Haruyuki	Management	Against	Against
2.11	Appoint a Director Masuko, Jiro	Management	For	For
2.12	Appoint a Director Higuchi, Kojiro	Management	Against	Against
2.13	Appoint a Director Abe, Toshinori	Management	Against	Against
2.14	Appoint a Director Seino, Satoshi	Management	For	For

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2.15	Appoint a Director Kondo, Shiro	Management	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3522200009	Agenda	708244835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Sakotani, Akira	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	Management	For	For
2.5	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi	Management	For	For
2.6	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	Management	For	For
2.7	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	Management	For	For
2.8	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	Management	For	For
2.9		Management	For	For

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	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa		
2.10	Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru	Management Against	Against
2.11	Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi	Management Against	Against
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3350800003	Agenda	708244847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Increase the Board of Directors Size	Non-Voting Management	For	For
2	to 20, Transition to a Company with Supervisory Committee	Management	For	For
3.1	Appoint a Director except as Supervisory Committee Members Saeki, Hayato	Management	For	For
3.2	Appoint a Director except as Supervisory Committee Members Shirai, Hisashi	Management	For	For
3.3	Appoint a Director except as Supervisory Committee Members Tamagawa, Koichi	Management	For	For

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3.4	Appoint a Director except as Supervisory Committee Members Chiba, Akira	ManagementAgainst	Against
3.5	Appoint a Director except as Supervisory Committee Members Nagai, Keisuke	ManagementFor	For
3.6	Appoint a Director except as Supervisory Committee Members Harada, Masahito	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Manabe, Nobuhiko	ManagementAgainst	Against
3.8	Appoint a Director except as Supervisory Committee Members Miyauchi, Yoshinori	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Moriya, Shoji	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Yamada, Kenji	ManagementFor	For
3.11	Appoint a Director except as Supervisory Committee Members Yokoi, Ikuo	ManagementFor	For
4.1	Appoint a Director as Supervisory Committee Members Arai, Hiroshi	ManagementFor	For
4.2	Appoint a Director as Supervisory Committee Members Ihara, Michiyo	ManagementAgainst	Against
4.3	Appoint a Director as Supervisory Committee Members Takeuchi, Katsuyuki	ManagementFor	For
4.4	Appoint a Director as Supervisory Committee Members Matsumoto, Shinji	ManagementFor	For
4.5	Appoint a Director as Supervisory Committee Members Morita, Koji	ManagementAgainst	Against
4.6	Appoint a Director as Supervisory Committee Members Watanabe, Tomoki	ManagementAgainst	Against
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For

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8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3246400000	Agenda	708244859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nuki, Masayoshi	Management	Against	Against
2.2	Appoint a Director Uriu, Michiaki	Management	For	For
2.3	Appoint a Director Sato, Naofumi	Management	For	For
2.4	Appoint a Director Aramaki, Tomoyuki	Management	For	For
2.5	Appoint a Director Izaki, Kazuhiro	Management	For	For
2.6	Appoint a Director Sasaki, Yuzo	Management	For	For
2.7	Appoint a Director Yamamoto, Haruyoshi	Management	For	For
2.8	Appoint a Director Yakushinji, Hideomi	Management	For	For
2.9	Appoint a Director Nakamura, Akira	Management	For	For
2.10	Appoint a Director Watanabe, Yoshiro	Management	For	For
2.11	Appoint a Director Yamasaki, Takashi	Management	For	For
2.12	Appoint a Director Inuzuka, Masahiko	Management	For	For
2.13	Appoint a Director Ikebe, Kazuhiro	Management	Against	Against
2.14	Appoint a Director Watanabe, Akiyoshi	Management	Against	Against
2.15	Appoint a Director Kikukawa, Ritsuko	Management	For	For
3	Appoint a Corporate Auditor Furusho, Fumiko	Management	For	For
4	Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki	Management	For	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For

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Item	Proposal	Proposed by	Vote	For/Against Management
9	Shareholder Proposal: Amend Articles of Incorporation (5) MOBILE TELESYSTEMS PJSC, MOSCOW		Shareholder	Against For
	Security X5430T109		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	29-Jun-2017
	ISIN RU0007775219		Agenda	708239707 - Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 762481 DUE RECEIPT OF-DIRECTOR AND AUDIT COMMISSION NAMES. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.		Non-Voting	
1.1	TO APPROVE THE ORDER OF THE ASM: ELECT MEETING CHAIRMAN		ManagementFor	For
1.2	TO APPROVE THE ORDER OF THE ASM: VOTING RESULTS AND RESOLUTIONS ON GENERAL MEETING		ManagementFor	For
2.1	TO APPROVE THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS INCLUDING THE INCOME STATEMENT FOR 2016		ManagementFor	For
2.2	TO APPROVE DISTRIBUTION OF PROFIT AND LOSSES AND DIVIDEND PAYMENT FOR 2016 AT RUB 15.6 PER SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 10/07/2017		ManagementFor	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9		Non-Voting	

DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

3.1.1	TO ELECT THE BOARD OF DIRECTOR: GORBUNOV ALEXANDER EVGENIEVICH	ManagementAbstain	Against
3.1.2	TO ELECT THE BOARD OF DIRECTOR: DUBOVSKOV ANDREY ANATOLIEVICH	ManagementAbstain	Against
3.1.3	TO ELECT THE BOARD OF DIRECTOR: SOMMER RON	ManagementAbstain	Against
3.1.4	TO ELECT THE BOARD OF DIRECTOR: ZASURSKY ARTEM IVANOVICH	ManagementAbstain	Against
3.1.5	TO ELECT THE BOARD OF DIRECTOR: COMB MICHEL	ManagementFor	For
3.1.6	TO ELECT THE BOARD OF DIRECTOR: MILLER STANLEY	ManagementFor	For
3.1.7	TO ELECT THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALERIEVICH	ManagementAbstain	Against
3.1.8	TO ELECT THE BOARD OF DIRECTOR: REGINA VON FLEMMING	ManagementFor	For
3.1.9	TO ELECT THE BOARD OF DIRECTOR: HALTROP THOMAS	ManagementFor	For
4.1		ManagementFor	For



	TO ELECT BORISENKO IRINA RADOMIROVNA TO THE AUDIT COMMISSION TO ELECT MAMONOV MAKSIM ALEKSANDROVICH	ManagementFor	For
4.2			
	TO THE AUDIT COMMISSION TO ELECT PANARIN ANATOLY GENNADIEVICH TO THE AUDIT COMMISSION	ManagementFor	For
4.3			
	TO APPROVE DELOITTE TOUCHE AS AUDITOR	ManagementFor	For
5.1			
	TO APPROVE THE NEW EDITION OF THE CHARTER OF THE COMPANY	ManagementAgainst	Against
6.1			
	TO APPROVE THE NEW EDITION OF THE PROVISION ON THE BOARD OF DIRECTORS TO APPROVE THE REORGANIZATION IN THE FORM OF THE MERGER OF MTS SUBSIDIARY COMPANIES	ManagementFor	For
7.1			
	TO APPROVE INTRODUCTION OF AMENDMENTS AND ADDENDA INTO THE CHARTER OF THE COMPANY	ManagementFor	For
9.1			
	01 JUN 2017: PLEASE NOTE THAT THERE IS DISSENT RIGHTS FOR THIS MEETING.-PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION.-THANK YOU. 06 JUN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL- COMMENT AND MODIFICATION IN TEXT OF RES. 1.1 AND 1.2. IF YOU HAVE ALREADY-SENT IN YOUR VOTES FOR MID: 788725. PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CMMT			
		Non-Voting	
CMMT			

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

Meeting Type

Meeting Date

Annual

29-Jun-2017

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ISIN	US6074091090	Agenda		934644320 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	PROCEDURE FOR CONDUCTING THE AGM. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	For	For
1B.	PROCEDURE FOR CONDUCTING THE AGM. APPROVAL OF MTS PJSC ANNUAL REPORT; MTS PJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING	Management	For	For
2.	MTS PJSC PROFIT & LOSS STATEMENT; DISTRIBUTION OF PROFITS AND LOSSES OF MTS PJSC BASED ON 2016 FY RESULTS (INCLUDING PAYMENT OF DIVIDENDS).	Management	For	For
3.	DIRECTOR	Management		
	1 ALEXANDER GORBUNOV		Withheld	Against
	2 ANDREI DUBOVSKOV		Withheld	Against
	3 RON SOMMER		Withheld	Against
	4 ARTYOM ZASURSKY		Withheld	Against
	5 MICHEL COMBES		For	For
	6 STANLEY MILLER		For	For
	7 VSEVOLOD ROZANOV		Withheld	Against
	8 REGINA VON FLEMMING		For	For
	9 THOMAS HOLTROP		For	For
4A.	ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: IRINA BORISENKOVA	Management	For	For
4B.	ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: MAXIM MAMONOV	Management	For	For
4C.	ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: ANATOLY PANARIN	Management	For	For
5.	APPROVAL OF THE AUDITOR FOR MTS PJSC.	Management	For	For
6.	APPROVAL OF THE COMPANY CHARTER AS	Management	Against	Against

- AMENDED AND RESTATED.  
 APPROVAL OF MTS REGULATIONS ON  
 THE BOARD  
 7. OF DIRECTORS AS AMENDED AND RESTATED. ManagementFor For
- APPROVAL OF THE REORGANIZATION  
 OF MTS PJSC  
 8. THROUGH THE CONSOLIDATION OF SUBSIDIARIES ManagementFor For  
 WITH MTS PJSC.
- AMENDMENTS TO CHARTER OF MTS  
 PJSC.  
 9. ManagementFor For

ONEOK, INC.

Security	682680103	Meeting Type	Special
Ticker Symbol	OKE	Meeting Date	30-Jun-2017
ISIN	US6826801036	Agenda	934636309 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF ONEOK, INC. ("ONEOK") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 31, 2017, BY AND AMONG ONEOK, NEW HOLDINGS SUBSIDIARY, LLC, ONEOK PARTNERS, L.P. AND ONEOK PARTNERS GP, L.L.C. | Management  | For  | For                    |
| 2.   | TO APPROVE AN AMENDMENT OF ONEOK'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 600,000,000 TO 1,200,000,000.   | Management  | For  | For                    |
| 3.   | TO APPROVE THE ADJOURNMENT OF THE ONEOK SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE   | Management  | For  | For                    |

NOT SUFFICIENT VOTES AT THE TIME  
OF THE  
SPECIAL MEETING TO APPROVE THE  
ABOVE  
PROPOSALS.

**SIGNATURES**

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

Registrant The Gabelli Utility Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/18/17

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