

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC
Form N-PX
August 24, 2016

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 811-05715

The Gabelli Convertible and Income Securities Fund Inc.
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016

Report Date: 07/05/2016

The Gabelli Convertible and Income Securities Fund Inc.

Investment Company Report

SEVERN TRENT PLC, COVENTRY

Security G8056D159

Ticker Symbol

ISIN

GB00B1FH8J72

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Jul-2015

706280524 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2015 OF 50.94 PENCE FOR EACH ORDINARY SHARE OF 97 17 /19 PENCE	Management	For	For
5	TO APPOINT JAMES BOWLING	Management	For	For
6	TO REAPPOINT JOHN COGHLAN	Management	For	For
7	TO REAPPOINT ANDREW DUFF	Management	For	For

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8	TO REAPPOINT GORDON FRYETT	Management	For	For
9	TO REAPPOINT OLIVIA GARFIELD	Management	For	For
10	TO REAPPOINT MARTIN LAMB	Management	For	For
11	TO REAPPOINT PHILIP REMNANT	Management	For	For
12	TO REAPPOINT DR ANGELA STRANK	Management	For	For
13	TO REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
	TO AUTHORISE THE AUDIT COMMITTEE OF THE			
14	BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	TO AUTHORISE POLITICAL DONATIONS	Management	For	For
16	TO AUTHORISE ALLOTMENT OF SHARES	Management	Abstain	Against
17	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
18	TO AUTHORISE PURCHASE OF OWN SHARES	Management	Abstain	Against
19	TO REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	Against	Against

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	GB00B5KKT968	Agenda	706281920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT SIR RICHARD LAPHORNE CBE	Management	For	For
4	TO RE-ELECT SIMON BALL	Management	For	For
5	TO ELECT JOHN RISLEY	Management	For	For
6	TO RE-ELECT PHIL BENTLEY	Management	For	For
7	TO RE-ELECT PERLEY MCBRIDE	Management	For	For
8	TO RE-ELECT MARK HAMLIN	Management	For	For
9	TO ELECT BRENDAN PADDICK	Management	For	For
10	TO RE-ELECT ALISON PLATT	Management	For	For
11	TO ELECT BARBARA THORALFSSON	Management	For	For
12	TO RE-ELECT IAN TYLER	Management	For	For
13	TO ELECT THAD YORK	Management	For	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
16	TO DECLARE A FINAL DIVIDEND	Management	For	For

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17	TO GIVE AUTHORITY TO ALLOT SHARES	Management For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A	Management Against	Against
19	GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management Against	Against

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	28-Jul-2015
ISIN	US5249011058	Agenda	934245487 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. ANGELICA		For	For
	2 CAROL ANTHONY DAVIDSON		For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARD		For	For
	6 JOHN V. MURPHY		For	For
	7 JOHN H. MYERS		For	For
	8 W. ALLEN REED		For	For
	9 MARGARET M. RICHARDSON		For	For
	10 KURT L. SCHMOKE		For	For
	11 JOSEPH A. SULLIVAN		For	For
2.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG	Management	For	For
3.	MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	Management	For	For

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Jul-2015
ISIN	FR0000130395	Agenda	706283063 - Management

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

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

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.
 06 JUL 2015: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION IS
 AVAI-LABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:
<https://balo.journal-officiel.gouv-.fr/pdf/2015/0619/201506191503278.pdf>. THIS
 IS A

CMMT

Non-Voting

REVISION DUE TO RECEIPT OF
 AD-DITIONAL URL
 LINK: <http://www.journal-officiel.gouv.fr/pdf/2015/0706/20150706-1503684.pdf>.
 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

APPROVAL OF THE CORPORATE
 FINANCIAL
 STATEMENTS FOR THE 2014/2015
 FINANCIAL YEAR

Management For

For

O.2

APPROVAL OF THE CONSOLIDATED
 FINANCIAL

Management For

For

STATEMENTS FOR THE 2014/2015
FINANCIAL YEAR

O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Management For	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Management For	For
O.5	RATIFICATION OF CONTINUATION SINCE APRIL 1, 2014 OF THE SERVICE SUBSCRIPTION AGREEMENT OF MARCH 31, 2011 BETWEEN THE COMPANY REMY COINTREAU SA AND THE COMPANY ANDROMEDE SAS, ORIGINALLY AUTHORIZED BY THE BOARD OF DIRECTORS ON MARCH 22, 2011 AND APPROVED BY THE GENERAL MEETING OF JULY 26, 2011 AS A REGULATED AGREEMENT AND PURSUANT TO ARTICLES L.225-38 AND L.225-42 OF THE COMMERCIAL CODE APPROVAL OF THE AMENDMENT TO THE SERVICE SUBSCRIPTION AGREEMENT OF MARCH 31, 2011	Management For	For
O.6	BETWEEN THE COMPANY REMY COINTREAU SA AND THE COMPANY ANDROMEDE SAS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE APPROVAL OF THE CURRENT ACCOUNT AGREEMENT OF MARCH 31, 2015 BETWEEN THE	Management For	For
O.7	COMPANY REMY COINTREAU SA AND THE COMPANY ORPAR SA PURSUANT TO ARTICLE	Management For	For
O.8	L.225-38 OF THE COMMERCIAL CODE APPROVAL OF THE COMPENSATION, SEVERANCE PAY, NON-COMPETITION COMPENSATION AND THE DEFINED BENEFIT RETIREMENT COMMITMENT IN FAVOR OF MRS. VALERIE	Management For	For

	CHAPOULAUD-FLOQUET, CEO OF THE COMPANY IN COMPLIANCE WITH ARTICLES L.225-42-1 AND L. 225-38 ET SEQ OF THE COMMERCIAL CODE AND ALLOCATION TERMS CONDITIONS APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-40-1 OF THE COMMERCIAL CODE, PREVIOUSLY AUTHORIZED AND CONCLUDED AND REMAINING EFFECTIVE DURING THE 2014/2015 FINANCIAL YEAR DISCHARGE TO THE BOARD MEMBERS FOR THE		
O.9		Management For	For
O.10	FULFILMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR RENEWAL OF TERM OF MR. FRANCOIS HERIARD	Management For	For
O.11	DUBREUIL AS DIRECTOR RENEWAL OF TERM OF MR. JACQUES-ETIENNE DE T'SERCLAES AS DIRECTOR	Management For	For
O.12	APPOINTMENT OF MR. ELIE HERIARD DUBREUIL AS DIRECTOR	Management For	For
O.13	APPOINTMENT OF MR. BRUNO PAVLOVSKY AS DIRECTOR	Management For	For
O.14	SETTING THE AMOUNT OF ATTENDANCE		
O.15	ALLOWANCES TO BE ALLOCATED TO THE BOARD MEMBERS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD DUBREUIL,	Management For	For
O.16	PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015	Management For	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS VALERIE CHAPOULAUD- FLOQUET, MANAGING DIRECTOR FOR	Management For	For

THE
FINANCIAL YEAR ENDED ON MARCH 31,
2015

O.18	AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE OR SELL SHARES OF THE COMPANY PURSUANT TO ARTICLE L.225-209 ET SEQ OF THE COMMERCIAL CODE	Management Abstain	Against
O.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO	Management For	For
E.20	REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO INCREASE	Management Abstain	Against
E.21	CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS DELEGATION TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF SHARES OR	Management For	For
E.22	SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Management Abstain	Against
E.23	AUTHORIZATION TO REDUCE SHARE CAPITAL AUTHORIZATION TO THE BOARD OF DIRECTORS TO	Management Abstain	Against
E.24	INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION TO THE BOARD OF DIRECTORS TO	Management Abstain	Against
E.25	ALLOCATE THE COSTS OF CAPITAL INCREASES TO PREMIUMS RELATED TO THESE CAPITAL INCREASE	Management Abstain	Against
E.26		Management Abstain	Against

TITLE MODIFICATION OF ARTICLE 20 OF THE BYLAWS "AGREEMENTS BETWEEN THE COMPANY AND A DIRECTOR OR THE COE OR MANAGING DIRECTOR", AND AMENDMENT TO THE LAST PARAGRAPH OF ARTICLE 20 OF THE BYLAWS FOLLOWING THE IMPLEMENTATION OF ORDINANCE NO. 2014-863 OF JULY 31, 2014 AMENDING ARTICLE L.225-39 OF THE COMMERCIAL CODE AMENDMENT TO THE 5TH AND 9TH PARAGRAPHS OF ARTICLE 23.1 OF THE BYLAWS "GENERAL

E.27 MEETINGS" FOLLOWING THE IMPLEMENTATION OF THE PROVISIONS OF DECREE NO. 214-1466 OF

Management Abstain Against

DECEMBER 8, 2014, ON JANUARY 1, 2015 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

Management For For

H&R BLOCK, INC.

Security 093671105

Meeting Type Annual

Ticker Symbol HRB

Meeting Date 10-Sep-2015

ISIN US0936711052

Agenda 934264259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1H.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1I.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For

1J.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Special
Ticker Symbol	BTU	Meeting Date	16-Sep-2015
ISIN	US7045491047	Agenda	934270911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF ADOPTION OF AN AMENDMENT TO OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (AS DESCRIBED IN PEABODY'S PROXY STATEMENT FOR THE SPECIAL MEETING).	Management	For	For
2.	APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR ADVISABLE (AS DETERMINED BY PEABODY), TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

HCC INSURANCE HOLDINGS, INC.

Security	404132102	Meeting Type	Special
Ticker Symbol	HCC	Meeting Date	18-Sep-2015
ISIN	US4041321021	Agenda	934272600 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 10, 2015,	Management	For	For

BY AND
 AMONG HCC INSURANCE HOLDINGS,
 INC. (THE
 "COMPANY"), TOKIO MARINE
 HOLDINGS, INC.
 ("TOKIO MARINE") AND TMGC
 INVESTMENT
 (DELAWARE) INC., AN INDIRECT
 WHOLLY OWNED
 SUBSIDIARY OF TOKIO MARINE
 ("MERGER SUB"),
 AND APPROVE THE MERGER OF
 MERGER SUB
 WITH AND INTO THE COMPANY.
 TO APPROVE, ON AN ADVISORY
 (NON-BINDING)
 BASIS, THE COMPENSATION THAT MAY
 BE PAID OR

2. BECOME PAYABLE TO THE COMPANY'S Management For For
 NAMED
 EXECUTIVE OFFICERS IN CONNECTION
 WITH THE
 MERGER.

TO APPROVE THE ADJOURNMENT OF
 THE SPECIAL
 MEETING OF STOCKHOLDERS (THE
 "SPECIAL
 MEETING OF STOCKHOLDERS"), IF
 NECESSARY OR

3. APPROPRIATE, TO SOLICIT ADDITIONAL Management For For
 PROXIES IF
 THERE ARE INSUFFICIENT VOTES AT
 THE TIME OF
 THE SPECIAL MEETING TO APPROVE
 THE
 PROPOSAL TO ADOPT THE MERGER
 AGREEMENT
 AND APPROVE THE MERGER.

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	23-Sep-2015
ISIN	US25243Q2057	Agenda	934270745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2015.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2015.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
4.		Management	For	For

	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)		
	RE-ELECTION OF LORD DAVIES AS A DIRECTOR.		
5.	(AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management For	For
	RE-ELECTION OF HO KWONPING AS A DIRECTOR.		
6.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management For	For
	RE-ELECTION OF BD HOLDEN AS A DIRECTOR.		
7.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management For	For
	RE-ELECTION OF DR FB HUMER AS A DIRECTOR.		
8.	(NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management For	For
	RE-ELECTION OF D MAHLAN AS A DIRECTOR.		
9.	(EXECUTIVE COMMITTEE)	Management For	For
	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)		
10.		Management For	For
	RE-ELECTION OF I MENEZES AS A DIRECTOR.		
11.	(EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management For	For
	RE-ELECTION OF PG SCOTT AS A DIRECTOR.		
12.	(AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management For	For
	RE-ELECTION OF AJH STEWART AS A DIRECTOR.		
13.	(AUDIT, NOMINATION, REMUNERATION COMMITTEE)	Management For	For
14.	APPOINTMENT OF AUDITOR.	Management For	For
15.	REMUNERATION OF AUDITOR.	Management For	For
16.	AUTHORITY TO ALLOT SHARES.	Management For	For
17.		Management Against	Against

DISAPPLICATION OF PRE-EMPTION RIGHTS.

18. AUTHORITY TO PURCHASE OWN ORDINARY SHARES. Management For For

19. AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. Management For For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	29-Sep-2015
ISIN	US3703341046	Agenda	934268067 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1G)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1H)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1I)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

ALTERA CORPORATION

Security	021441100	Meeting Type	Special
Ticker Symbol	ALTR	Meeting Date	06-Oct-2015
ISIN	US0214411003	Agenda	

934273133 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 31, 2015, BY AND AMONG INTEL CORPORATION, 615 CORPORATION AND ALTERA CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ALTERA CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ALTERA CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ALTERA CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
THE PROCTER & GAMBLE COMPANY				
Security	742718109		Meeting Type	Annual
Ticker Symbol	PG		Meeting Date	13-Oct-2015
ISIN	US7427181091		Agenda	934272787 - Management

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

ELECTION OF DIRECTOR: SCOTT D. COOK

ELECTION OF DIRECTOR: SUSAN

1E. DESMOND-HELLMANN Management For For

1F. ELECTION OF DIRECTOR: A.G. LAFLEY Management For For

1G. ELECTION OF DIRECTOR: TERRY J. LUNDGREN Management For For

1H. ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. Management For For

1I. ELECTION OF DIRECTOR: DAVID S. TAYLOR Management For For

1J. ELECTION OF DIRECTOR: MARGARET C. WHITMAN Management For For

1K. ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER Management For For

1L. ELECTION OF DIRECTOR: PATRICIA A. WOERTZ Management For For

1M. ELECTION OF DIRECTOR: ERNESTO ZEDILLO Management For For

2. RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For

3. ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) Management For For

4. SHAREHOLDER PROPOSAL - PROXY ACCESS Shareholder Against For

HERTZ GLOBAL HOLDINGS, INC.

Security	42805T105	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	15-Oct-2015
ISIN	US42805T1051	Agenda	934274072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CARL T. BERQUIST	Management	For	For
1B.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	Management	For	For
1D.	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN P. TAGUE	Management	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE,	Management	For	For

OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.

RE-APPROVAL OF THE MATERIAL TERMS OF THE

3. PERFORMANCE OBJECTIVES UNDER THE MANAGEMENT For For

THE COMPANY'S 2008 OMNIBUS PLAN.

RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS

4. THE COMPANY'S INDEPENDENT REGISTERED PUBLIC MANAGEMENT For For

ACCOUNTING FIRM FOR THE YEAR 2015.

SHAREHOLDER PROPOSAL ON A POLICY REGARDING ACCELERATED VESTING

5. OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE Shareholder Against For

IN CONTROL.

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

06-Nov-2015

Agenda

706456096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "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	Non-Voting		

INFORMATION, PLEASE CONTACT-YOUR
CLIENT
REPRESENTATIVE.

21 OCT 2015: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

[https://balo.journal-
officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf).

THIS-IS A REVISION DUE TO RECEIPT OF
ADDITIONAL URL

CMMT LINK:-[https://balo.journal-
officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf) Non-Voting

IF-

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

APPROVAL OF THE CORPORATE
FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL ManagementFor For
YEAR ENDED ON
JUNE 30, 2015

APPROVAL OF THE CONSOLIDATED
FINANCIAL

O.2 STATEMENTS FOR THE FINANCIAL ManagementFor For
YEAR ENDED ON
JUNE 30, 2015

ALLOCATION OF INCOME FOR THE
FINANCIAL YEAR

O.3 ENDED JUNE 30, 2015 AND SETTING THE ManagementFor For
DIVIDEND:

DIVIDENDS OF EUR 1.80 PER SHARE
APPROVAL OF THE REGULATED
AGREEMENTS AND

O.4 COMMITMENTS PURSUANT TO ManagementFor For
ARTICLES L.225-38

ET SEQ. OF THE COMMERCIAL CODE
APPROVAL OF THE REGULATED
COMMITMENT

O.5 PURSUANT TO ARTICLE L.225-42-1 OF ManagementFor For
THE

COMMERCIAL CODE IN FAVOR OF MR.
ALEXANDRE
RICARD

O.6 ManagementFor For

	RATIFICATION OF THE COOPTATION OF MRS. VERONICA VARGAS AS DIRECTOR		
O.7	BOUTON AS DIRECTOR	Management For	For
	RENEWAL OF TERM OF MRS. NICOLE BOUTON AS DIRECTOR		
O.8	APPOINTMENT OF MRS. KORY SORENSON AS DIRECTOR	Management For	For
	APPOINTMENT OF THE COMPANY CBA AS DEPUTY		
O.9	STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG	Management For	For
	SETTING THE ANNUAL AMOUNT OF ATTENDANCE		
O.10	ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR		
O.11	TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR	Management For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR		
O.12	TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015	Management For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR		
O.13	TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015	Management For	For
	AUTHORIZATION TO BE GRANTED TO THE BOARD		
O.14	OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management For	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY	Management For	For

	CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 41 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR		
E.16	Management For		For
E.17	Management Abstain		Against
E.18	Management Abstain		Against
E.19	Management For		For

E.20	<p>SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO</p>	Management Abstain	Against
E.21	<p>INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR</p>	Management For	For
E.22	<p>TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP</p>	Management Abstain	Against
E.23	<p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S ISSUABLE SHARE SUBSCRIPTION OPTIONS OR EXISTING SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS OF THE</p>	Management Abstain	Against

COMPANY AND
 COMPANIES OF THE GROUP
 DELEGATION OF AUTHORITY TO BE
 GRANTED TO
 THE BOARD OF DIRECTORS TO DECIDE
 TO
 INCREASE SHARE CAPITAL UP TO 2% BY
 ISSUING
 SHARES OR SECURITIES GIVING ACCESS

E.24 TO Management Abstain Against

CAPITAL RESERVED FOR MEMBERS OF
 COMPANY
 SAVINGS PLANS WITH CANCELLATION
 OF
 PREFERENTIAL SUBSCRIPTION RIGHTS
 IN FAVOR
 OF THE LATTER
 COMPLIANCE OF ARTICLE 33 I OF THE
 BYLAWS
 WITH THE LEGAL AND REGULATORY
 PROVISIONS

E.25 REGARDING THE DATE LISTING THE Management For For
 PERSONS

ENTITLED TO ATTEND GENERAL
 MEETINGS OF
 SHAREHOLDERS CALLED THE "RECORD
 DATE"

E.26 POWERS TO CARRY OUT ALL LEGAL Management For For
 FORMALITIES

STANCORP FINANCIAL GROUP, INC.

Security 852891100

Ticker Symbol SFG

ISIN US8528911006

Meeting Type

Meeting Date

Agenda

Special

09-Nov-2015

934283742 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. PROPOSAL TO APPROVE THE
 AGREEMENT AND
 PLAN OF MERGER DATED AS OF JULY
 23, 2015,
 AMONG MEIJI YASUDA LIFE INSURANCE
 COMPANY,
 MYL INVESTMENTS (DELAWARE) INC.
 AND
 STANCORP FINANCIAL GROUP, INC., AS
 IT MAY BE

Management For For

2. PROPOSAL TO APPROVE, ON AN
 ADVISORY (NON-
 BINDING) BASIS, THE COMPENSATION

Management For For

THAT MAY
 BE PAID OR BECOME PAYABLE TO
 STANCORP
 FINANCIAL GROUP, INC.'S NAMED
 EXECUTIVE
 OFFICERS IN CONNECTION WITH THE
 MERGER AS
 DISCLOSED IN ITS PROXY STATEMENT.
 PROPOSAL TO APPROVE THE
 ADJOURNMENT OF
 THE SPECIAL MEETING TO A LATER
 DATE OR TIME,
 IF NECESSARY OR APPROPRIATE, TO
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME OF THE SPECIAL
 MEETING OR
 ANY ADJOURNMENT OR
 POSTPONEMENT THEREOF
 TO APPROVE THE MERGER AGREEMENT
 (AND TO
 CONSIDER SUCH .. (DUE TO SPACE
 LIMITS, SEE
 PROXY STATEMENT FOR FULL
 PROPOSAL).

3. Management For For

PARTNERRE LTD.

Security	G6852T105	Meeting Type	Special
Ticker Symbol	PRE	Meeting Date	19-Nov-2015
ISIN	BMG6852T1053	Agenda	934284352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AMENDING THE PARTNERRE BYE- LAWS BY INSERTING IN BYE-LAW 45 "AND MERGERS" IN THE TITLE AND AFTER "AMALGAMATION" THE WORDS "OR MERGER" TO APPROVE AND ADOPT THE MERGER AGREEMENT, THE STATUTORY MERGER AGREEMENT REQUIRED IN	Management	For	For
2.	ACCORDANCE WITH SECTION 105 OF THE COMPANIES ACT AND THE MERGER	Management	For	For
3.	ON AN ADVISORY (NONBINDING) BASIS, TO APPROVE THE COMPENSATION THAT	Management	For	For

MAY BE PAID
 OR BECOME PAYABLE TO PARTNERRE'S
 NAMED
 EXECUTIVE OFFICERS IN CONNECTION
 WITH THE
 MERGER
 TO APPROVE AN ADJOURNMENT OF THE
 SPECIAL
 GENERAL MEETING, IF NECESSARY OR
 APPROPRIATE, TO SOLICIT ADDITIONAL
 PROXIES,
 IN THE EVENT THAT THERE ARE
 INSUFFICIENT
 VOTES TO APPROVE THE MERGER
 PROPOSAL AT
 THE SPECIAL GENERAL MEETING

4. Management For For

CYTEC INDUSTRIES INC.

Security 232820100

Ticker Symbol CYT

ISIN US2328201007

Meeting Type

Special

Meeting Date

24-Nov-2015

Agenda

934293870 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 28, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG CYTEC INDUSTRIES INC., A DELAWARE CORPORATION, SOLVAY SA, A PUBLIC LIMITED COMPANY ORGANIZED UNDER THE LAWS OF BELGIUM, AND TULIP ACQUISITION INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF SOLVAY SA. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION</p>	Management	For	For
2.	<p>ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For
3.	<p>TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE</p>	Management	For	For

INSUFFICIENT
 VOTES AT THE TIME OF THE SPECIAL
 MEETING TO
 APPROVE THE PROPOSAL TO ADOPT
 THE MERGER
 AGREEMENT OR IF A QUORUM IS NOT
 PRESENT AT
 THE SPECIAL MEETING.

PEPCO HOLDINGS, INC.

Security	713291102	Meeting Type	Annual
Ticker Symbol	POM	Meeting Date	16-Dec-2015
ISIN	US7132911022	Agenda	934294644 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL M. BARBAS	Management	For	For
1B	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Management	For	For
1C	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For	For
1E	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Management	For	For
1F	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	Management	For	For
1G	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	Management	For	For
1H	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1I	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	Management	For	For
2	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION.	Management	For	For
3	A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2015.	Management	For	For

CAMERON INTERNATIONAL CORPORATION

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Security	13342B105	Meeting Type	Special
Ticker Symbol	CAM	Meeting Date	17-Dec-2015
ISIN	US13342B1052	Agenda	934304318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS. PARTNERRE LTD.	Management	For	For

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Security	G6852T105	Meeting Type	Annual
Ticker Symbol	PRE	Meeting Date	18-Dec-2015
ISIN	BMG6852T1053	Agenda	934298111 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAN H. HOLSBOER		For	For
	2 ROBERTO MENDOZA		For	For
	3 KEVIN M. TWOMEY		For	For
	4 DAVID ZWIENER		For	For
	TO RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF DELOITTE LTD. AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2016 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS. TO APPROVE THE EXECUTIVE COMPENSATION DISCLOSED PURSUANT TO ITEM 402 REGULATION S-K (NON-BINDING ADVISORY VOTE).	Management	For	For
2.		Management	For	For
3.	BECTON, DICKINSON AND COMPANY	Management	For	For

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	26-Jan-2016
ISIN	US0758871091	Agenda	934311604 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.

1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management For	For
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management For	For
1L.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
4.	AMENDMENTS TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management Against	Against

WALGREENS BOOTS ALLIANCE

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	27-Jan-2016
ISIN	US9314271084	Agenda	934311539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.		Management	For	For

ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE
OFFICER COMPENSATION.
RATIFY DELOITTE & TOUCHE LLP AS
WALGREENS

3. BOOTS ALLIANCE, INC.'S INDEPENDENT Management For For
REGISTERED PUBLIC ACCOUNTING
FIRM.

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016
ISIN	US7802592060	Agenda	934317252 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE ACQUISITION OF BG
GROUP PLC
BY THE COMPANY, AS MORE
PARTICULARLY
DESCRIBED IN THE NOTICE OF
GENERAL MEETING. | Management | For | For |

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	27-Jan-2016
ISIN	US7802592060	Agenda	934319573 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE ACQUISITION OF BG
GROUP PLC
BY THE COMPANY, AS MORE
PARTICULARLY
DESCRIBED IN THE NOTICE OF
GENERAL MEETING. | Management | For | For |

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	28-Jan-2016
ISIN	US7374461041	Agenda	934309938 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY L. CURL | | For | For |
| | 2 DAVID P. SKARIE | | For | For |
| 2. | RATIFICATION OF
PRICEWATERHOUSECOOPERS
LLP AS OUR INDEPENDENT REGISTERED
PUBLIC | Management | For | For |

ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
SEPTEMBER 30, 2016.

- | | | | |
|----|---|--------------------|---------|
| 3. | ADVISORY VOTE ON EXECUTIVE
COMPENSATION. | Management For | For |
| 4. | APPROVAL OF POST HOLDINGS, INC.
2016 LONG-
TERM INCENTIVE PLAN. | Management Against | Against |

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	02-Feb-2016
ISIN	US7739031091	Agenda	934314092 - Management

- | Item | Proposal | Proposed
by
Management | Vote | For/Against
Management |
|------|--|------------------------------|------|---------------------------|
| A. | DIRECTOR | | | |
| | 1 KEITH D. NOSBUSCH | | For | For |
| | 2 WILLIAM T MCCORMICK, JR | | For | For |
| B. | TO APPROVE THE SELECTION OF
DELOITTE &
TOUCHE LLP AS THE CORPORATION'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM.
TO APPROVE, ON AN ADVISORY BASIS,
THE | Management | For | For |
| C. | COMPENSATION OF THE
CORPORATION'S NAMED
EXECUTIVE OFFICERS.
TO APPROVE AN AMENDMENT TO OUR
2012 LONG- | Management | For | For |
| D. | TERM INCENTIVES PLAN TO INCREASE
SHARES
AVAILABLE FOR DELIVERY.
TO APPROVE AN AMENDMENT TO OUR | Management | For | For |
| E. | BY-LAWS TO
ADD AN EXCLUSIVE FORUM PROVISION. | Management | For | For |

AIRGAS, INC.

Security	009363102	Meeting Type	Special
Ticker Symbol	ARG	Meeting Date	23-Feb-2016
ISIN	US0093631028	Agenda	934324384 - Management

- | Item | Proposal | Proposed
by
Management | Vote | For/Against
Management |
|------|---|------------------------------|------|---------------------------|
| 1. | A PROPOSAL TO ADOPT THE
AGREEMENT AND
PLAN OF MERGER (AS IT MAY BE
AMENDED FROM
TIME TO TIME, "THE MERGER | Management | For | For |

AGREEMENT"),
 DATED AS OF NOVEMBER 17, 2015, BY
 AND AMONG
 AIRGAS, INC., A CORPORATION
 ORGANIZED UNDER
 THE LAWS OF DELAWARE (THE
 "COMPANY"), L'AIR
 LIQUIDE, S.A., A SOCIETE ANONYME
 ORGANIZED ...
 (DUE TO SPACE LIMITS, SEE PROXY
 STATEMENT
 FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE, ON AN
 ADVISORY
 (NON-BINDING) BASIS, SPECIFIED
 COMPENSATION
 THAT MAY BE PAID OR BECOME
 PAYABLE TO THE
 COMPANY'S PRINCIPAL EXECUTIVE
 OFFICERS,
 2. PRINCIPAL FINANCIAL OFFICER AND
 THREE MOST
 HIGHLY COMPENSATED EXECUTIVE
 OFFICERS
 OTHER THAN THE PRINCIPAL
 EXECUTIVE
 OFFICERS AND PRINCIPAL FINANCIAL
 OFFICER IN
 CONNECTION WITH THE MERGER.
 A PROPOSAL TO APPROVE THE
 ADJOURNMENT OF
 THE SPECIAL MEETING, IF NECESSARY
 OR

Management For For

3. 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.

Management For For

NATIONAL FUEL GAS COMPANY

Security 636180101

Ticker Symbol NFG

ISIN US6361801011

Meeting Type

Annual

Meeting Date

10-Mar-2016

Agenda

934323065 -
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 DAVID C. CARROLL	Management	For	For

	2	JOSEPH N. JAGGERS		For	For
	3	DAVID F. SMITH		For	For
	4	CRAIG G. MATTHEWS		For	For
2.		ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.		AMENDMENT AND REAPPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN	Management	For	For
4.		RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016	Management	For	For
5.		STOCKHOLDER PROPOSAL TURKCELL ILETISIM HIZMETLERI A.S.	Shareholder	Against	For
	Security	900111204		Meeting Type	Annual
	Ticker Symbol	TKC		Meeting Date	29-Mar-2016
	ISIN	US9001112047		Agenda	934337406 - 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 2015.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2015.	Management	For	For
7.	DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL ON COMPANY'S DONATION POLICY; SUBMITTING THE SAME TO THE APPROVAL	Management	For	For

OF SHAREHOLDERS.
INFORMING THE GENERAL ASSEMBLY
ON THE
DONATION AND CONTRIBUTIONS MADE
IN 2015;

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

AND AUTHORIZING THE BOARD OF DIRECTORS FOR CARRYING OUT SHARE BUYBACK IN LINE WITH THE MENTIONED PLAN, WITHIN THE SCOPE OF THE COMMUNIQUE ON BUY-BACKED SHARES (NUMBERED II-22.1).

DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE

14. OF THE COMPANY'S OPERATIONS AND 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.

Management For For

15. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2015 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.

Management For For

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker Symbol

ISIN CH0008742519

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2016

706753779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE	Non-Voting		

REGISTERED AND
 MOVED TO A-REGISTERED LOCATION
 AT THE CSD,
 AND SPECIFIC POLICIES AT THE
 INDIVIDUAL-SUB-
 CUSTODIANS MAY VARY. UPON
 RECEIPT OF THE
 VOTE INSTRUCTION, IT IS
 POSSIBLE-THAT A
 MARKER MAY BE PLACED ON YOUR
 SHARES TO
 ALLOW FOR RECONCILIATION AND-RE-
 REGISTRATION FOLLOWING A TRADE.
 THEREFORE
 WHILST THIS DOES NOT PREVENT
 THE-TRADING
 OF SHARES, ANY THAT ARE
 REGISTERED MUST BE
 FIRST DEREGISTERED IF-REQUIRED FOR
 SETTLEMENT. DEREGISTRATION CAN
 AFFECT THE
 VOTING RIGHTS OF THOSE-SHARES. IF
 YOU HAVE
 CONCERNS REGARDING YOUR
 ACCOUNTS,
 PLEASE CONTACT YOUR-CLIENT
 REPRESENTATIVE

REPORT OF THE FINANCIAL YEAR 2015:
 APPROVAL
 OF THE MANAGEMENT COMMENTARY,
 FINANCIAL

- | | | | |
|-----|---|------------|--------------|
| 1.1 | STATEMENTS OF SWISSCOM LTD AND THE
CONSOLIDATED FINANCIAL
STATEMENTS FOR THE
FINANCIAL YEAR 2015 | Management | No
Action |
| 1.2 | REPORT OF THE FINANCIAL YEAR 2015:
CONSULTATIVE VOTE ON THE
REMUNERATION
REPORT 2015 | Management | No
Action |
| 2 | APPROPRIATION OF THE RETAINED
EARNINGS 2015
AND DECLARATION OF DIVIDEND | Management | No
Action |
| 3 | DISCHARGE OF THE MEMBERS OF THE
BOARD OF
DIRECTORS AND THE GROUP
EXECUTIVE BOARD | Management | No
Action |
| 4.1 | ELECTION TO THE BOARD OF
DIRECTORS: RE-
ELECTION OF FRANK ESSER | Management | No
Action |
| 4.2 | | Management | |

	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF BARBARA FREI		No Action
4.3	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF CATHERINE MUEHLEMANN	Management	No Action
4.4	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF THEOPHIL SCHLATTER	Management	No Action
4.5	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ROLAND ABT	Management	No Action
4.6	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF VALERIE BERSET BIRCHER	Management	No Action
4.7	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ALAIN CARRUPT	Management	No Action
4.8	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF HANSUELI LOOSLI	Management	No Action
4.9	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	Management	No Action
5.1	ELECTION TO THE REMUNERATION COMMITTEE: ELECTION OF FRANK ESSER	Management	No Action
5.2	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF BARBARA FREI	Management	No Action
5.3	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF HANSUELI LOOSLI	Management	No Action
5.4	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF THEOPHIL SCHLATTER	Management	No Action
5.5	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF HANS WERDER	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017	Management	No Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR	Management	No Action

2017

RE-ELECTION OF THE INDEPENDENT
PROXY /7 ANWALTSKANZLEI REBER
RECHTSANWAELTE,
ZURICHManagement No
Action8 RE-ELECTION OF THE STATUTORY
AUDITORS /
KPMG AG, MURI B. BERN
ROYAL BANK OF CANADAManagement No
Action

Security 780087102

Meeting Type

Annual and Special
Meeting

Ticker Symbol RY

Meeting Date

06-Apr-2016

ISIN CA7800871021

Agenda

934334551 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 W.G. BEATTIE		For	For
	2 J. CÔTÉ		For	For
	3 T.N. DARUVALA		For	For
	4 D.F. DENISON		For	For
	5 R.L. GEORGE		For	For
	6 A.D. LABERGE		For	For
	7 M.H. MCCAIN		For	For
	8 D.I. MCKAY		For	For
	9 H. MUNROE-BLUM		For	For
	10 T.A. RENYI		For	For
	11 E. SONSHINE		For	For
	12 K.P. TAYLOR		For	For
	13 B.A. VAN KRALINGEN		For	For
	14 T. VANDAL		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For
03	SHAREHOLDER ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
04	SPECIAL RESOLUTION TO AMEND BY-LAW TWO - MAXIMUM BOARD COMPENSATION	Management	For	For
05	SHAREHOLDER PROPOSAL NO. 1 THE BANK OF NEW YORK MELLON CORPORATION	Shareholder	Against	For

Security 064058100

Meeting Type

Annual

Ticker Symbol BK

Meeting Date

12-Apr-2016

ISIN US0640581007

Agenda

934344095 -
Management

Item Proposal Vote

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	Proposed by	For/Against Management
1A. ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management For	For
1B. ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management For	For
1C. ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management For	For
1D. ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management For	For
1E. ELECTION OF DIRECTOR: GERALD L. HASSELL	Management For	For
1F. ELECTION OF DIRECTOR: JOHN M. HINSHAW	Management For	For
1G. ELECTION OF DIRECTOR: EDMUND F. KELLY	Management For	For
1H. ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management For	For
1I. ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management For	For
1J. ELECTION OF DIRECTOR: CATHERINE A. REIN	Management For	For
1K. ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management For	For
2. ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For	For
3. APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management For	For
4. RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management For	For
5. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

JULIUS BAER GRUPPE AG, ZUERICH

Security H4414N103

Ticker Symbol

ISIN CH0102484968

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Apr-2016

706806126 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU		Non-Voting	

HAVE FIRST
 VOTED IN FAVOUR OF
 THE-REGISTRATION OF
 SHARES IN PART 1 OF THE MEETING. IT
 IS A
 MARKET REQUIREMENT-FOR MEETINGS
 OF THIS
 TYPE THAT THE SHARES ARE
 REGISTERED AND
 MOVED TO A-REGISTERED LOCATION
 AT THE CSD,
 AND SPECIFIC POLICIES AT THE
 INDIVIDUAL-SUB-
 CUSTODIANS MAY VARY. UPON
 RECEIPT OF THE
 VOTE INSTRUCTION, IT IS
 POSSIBLE-THAT A
 MARKER MAY BE PLACED ON YOUR
 SHARES TO
 ALLOW FOR RECONCILIATION AND-RE-
 REGISTRATION FOLLOWING A TRADE.
 THEREFORE
 WHILST THIS DOES NOT PREVENT
 THE-TRADING
 OF SHARES, ANY THAT ARE
 REGISTERED MUST BE
 FIRST DEREGISTERED IF-REQUIRED FOR
 SETTLEMENT. DEREGISTRATION CAN
 AFFECT THE
 VOTING RIGHTS OF THOSE-SHARES. IF
 YOU HAVE
 CONCERNS REGARDING YOUR
 ACCOUNTS,
 PLEASE CONTACT YOUR-CLIENT
 REPRESENTATIVE
 FINANCIAL STATEMENTS AND
 CONSOLIDATED
 FINANCIAL STATEMENTS FOR THE
 YEAR 2015
 CONSULTATIVE VOTE ON THE
 REMUNERATION
 REPORT 2015
 APPROPRIATION OF DISPOSABLE
 PROFIT,
 DISSOLUTION AND DISTRIBUTION OF
 STATUTORY
 CAPITAL RESERVE
 DISCHARGE OF THE MEMBERS OF THE
 BOARD OF
 DIRECTORS AND OF THE EXECUTIVE
 BOARD

- | | | |
|-----|------------|--------------|
| 1.1 | Management | No
Action |
| 1.2 | Management | No
Action |
| 2 | Management | No
Action |
| 3 | Management | No
Action |

COMPENSATION OF THE BOARD OF DIRECTORS:		
4.1.1	MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2016-AGM 2017)	Management No Action
COMPENSATION OF THE EXECUTIVE BOARD:		
4.2.1	AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2015	Management No Action
COMPENSATION OF THE EXECUTIVE BOARD:		
4.2.2	AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2016	Management No Action
COMPENSATION OF THE EXECUTIVE BOARD:		
4.2.3	MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2017	Management No Action
5.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL J. SAUTER	Management No Action
5.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GILBERT ACHERMANN	Management No Action
5.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDREAS AMSCHWAND	Management No Action
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. HEINRICH BAUMANN	Management No Action
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. PAUL MAN YIU CHOW	Management No Action
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MRS. CLAIRE GIRAUT	Management No Action
5.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GARETH PENNY	Management No Action
5.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. CHARLES G.T. STONEHILL	Management No Action

5.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MRS. ANN ALMEIDA	Management	No Action
5.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MRS. ANN ALMEIDA	Management	No Action
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Management	No Action
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Management	No Action
5.4.4	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Management	No Action
6	ELECTION OF THE STATUTORY AUDITOR, KPMG AG, ZURICH	Management	No Action
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE, MR. MARC NATER	Management	No Action

GRACO INC.

Security	384109104	Meeting Type	Annual
Ticker Symbol	GGG	Meeting Date	22-Apr-2016
ISIN	US3841091040	Agenda	934335868 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC P. ETCHART	Management	For	For
1B.	ELECTION OF DIRECTOR: JODY H. FERAGEN	Management	For	For
1C.	ELECTION OF DIRECTOR: J. KEVIN GILLIGAN	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.	COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	22-Apr-2016

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ISIN	US3614481030	Agenda	934340011 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For

GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	25-Apr-2016
ISIN	US3724601055	Agenda	934333559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 ELIZABETH W. CAMP		For	For
	3 PAUL D. DONAHUE		For	For
	4 GARY P. FAYARD		For	For
	5 THOMAS C. GALLAGHER		For	For
	6 JOHN R. HOLDER		For	For
	7 DONNA W. HYLAND		For	For
	8 JOHN D. JOHNS		For	For
	9 ROBERT C. LOUDERMILK JR		For	For

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	10	WENDY B. NEEDHAM		For	For
	11	JERRY W. NIX		For	For
	12	GARY W. ROLLINS		For	For
	13	E. JENNER WOOD III		For	For
2.		ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.		RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 .	Management	For	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	26-Apr-2016
ISIN	US6934751057	Agenda	934337672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF	Management	For	For

PRICEWATERHOUSECOOPERS LLP
AS PNC'S INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR 2016.

3. APPROVAL OF 2016 INCENTIVE AWARD
PLAN. Management For For

4. ADVISORY VOTE TO APPROVE NAMED
EXECUTIVE OFFICER COMPENSATION. Management For For

INTERNATIONAL BUSINESS MACHINES CORP.

Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	26-Apr-2016
ISIN	US4592001014	Agenda	934338092 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: K.I. CHENAULT	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M.L. ESKEW	Management	For	For
1C.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: D.N. FARR	Management	For	For
1D.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M. FIELDS	Management	For	For
1E.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A. GORSKY	Management	For	For
1F.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S.A. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A.N. LIVERIS	Management	For	For
1H.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: W.J. MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: H.S. OLAYAN	Management	For	For
1J.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: J.W. OWENS	Management	For	For
1K.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: V.M. ROMETTY	Management	For	For
1L.		Management	For	For

ELECTION OF DIRECTOR FOR A TERM OF ONE

YEAR: J.E. SPERO

1M. ELECTION OF DIRECTOR FOR A TERM OF ONE Management For For

YEAR: S. TAUREL

1N. ELECTION OF DIRECTOR FOR A TERM OF ONE Management For For

YEAR: P.R. VOSER

2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 55) Management For For

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56) Management For For

4. STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 58) Shareholder Against For

5. STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 59) Shareholder Against For

6. STOCKHOLDER PROPOSAL TO HAVE AN INDEPENDENT BOARD CHAIRMAN (PAGE 60) Shareholder Against For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	26-Apr-2016
ISIN	US1729674242	Agenda	934339183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: GARY M.
REINER

1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Management For	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management For	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management For	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management For	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management For	For
1O.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management For	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management For	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	Management For	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Management For	For
5.	APPROVAL OF THE AMENDED AND RESTATE 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Management For	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	Shareholder Against	For
9.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL	Shareholder Against	For

CLAWBACK
POLICY.
STOCKHOLDER PROPOSAL REQUESTING
THAT THE
BOARD ADOPT A POLICY PROHIBITING
THE

10. VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. Shareholder Against For

WELLS FARGO & COMPANY

Security 949746101

Ticker Symbol WFC

ISIN US9497461015

Meeting Type

Annual

Meeting Date

26-Apr-2016

Agenda

934339830 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE	Management	For	For

EXECUTIVE COMPENSATION.
 RATIFY THE APPOINTMENT OF KPMG
 LLP AS THE

3. COMPANY'S INDEPENDENT REGISTERED Management For For
 PUBLIC

ACCOUNTING FIRM FOR 2016.

4. INDEPENDENT Shareholder Against For
 CHAIRMAN.

PROVIDE A REPORT ON THE COMPANY'S

5. LOBBYING Shareholder Against For
 POLICIES AND PRACTICES.

GAM HOLDING AG, ZUERICH

Security	H2878E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2016
ISIN	CH0102659627	Agenda	706884156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE	Non-Voting		

FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF MANAGEMENT REPORT, PARENT

1.1	COMPANY'S AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2015	Management	No Action
1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2015	Management	No Action
2	APPROPRIATION OF AVAILABLE EARNINGS AND OF CAPITAL CONTRIBUTION RESERVE: 0.65 PER SHARE	Management	No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD	Management	No Action
4	CAPITAL REDUCTION BY CANCELLATION OF SHARES	Management	No Action
5	CREATION OF AUTHORISED CAPITAL	Management	No Action
6.1	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF MR JOHANNES A. DE GIER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
6.2	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF MR DIEGO DU MONCEAU	Management	No Action
6.3	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF MR HUGH SCOTT-BARRETT	Management	No Action
6.4	ELECTION OF MEMBER OF THE BOARD OF	Management	No Action

	DIRECTOR: NEW ELECTION OF MS NANCY MISTRETТА		
	ELECTION OF MEMBER OF THE BOARD OF		
6.5	DIRECTOR: NEW ELECTION OF MR EZRA S. FIELD	Management	No Action
	ELECTION OF MEMBER OF THE BOARD OF		
6.6	DIRECTOR: NEW ELECTION OF MR BENJAMIN MEULI	Management	No Action
	ELECTIONS TO THE COMPENSATION COMMITTEE		
7.1	OF THE BOARD OF DIRECTOR: RE-ELECTION OF MR DIEGO DU MONCEAU	Management	No Action
	ELECTIONS TO THE COMPENSATION COMMITTEE		
7.2	OF THE BOARD OF DIRECTOR: NEW ELECTION OF MS NANCY MISTRETТА	Management	No Action
	ELECTIONS TO THE COMPENSATION COMMITTEE		
7.3	OF THE BOARD OF DIRECTOR: NEW ELECTION OF MR BENJAMIN MEULI	Management	No Action
	COMPENSATION OF THE BOARD OF DIRECTOR AND		
8.1	THE GROUP MANAGEMENT BOARD: APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
	COMPENSATION OF THE BOARD OF DIRECTOR AND		
8.2	THE GROUP MANAGEMENT BOARD: APPROVAL OF THE FIXED COMPENSATION OF THE GROUP	Management	No Action
	MANAGEMENT BOARD		
	COMPENSATION OF THE BOARD OF DIRECTOR AND		
8.3	THE GROUP MANAGEMENT BOARD: APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP	Management	No Action
	MANAGEMENT BOARD		
9	APPOINTMENT OF THE STATUTORY AUDITORS / KPMG AG, ZURICH	Management	No Action
10		Management	

RE-ELECTION OF THE INDEPENDENT REPRESENTATIVE / MR TOBIAS ROHNER, ZURICH

No
Action

07 APR 2016: PLEASE NOTE THAT THIS IS A

REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY

CMMT SENT IN Non-Voting

YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	27-Apr-2016
ISIN	US3696041033	Agenda	934341532 - 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	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For

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A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	Management	For	For
C1	LOBBYING REPORT	Shareholder	Against	For
C2	INDEPENDENT CHAIR	Shareholder	Against	For
C3	HOLY LAND PRINCIPLES	Shareholder	Against	For
C4	CUMULATIVE VOTING	Shareholder	Against	For
C5	PERFORMANCE-BASED OPTIONS	Shareholder	Against	For
C6	HUMAN RIGHTS REPORT	Shareholder	Against	For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	27-Apr-2016
ISIN	US7843051043	Agenda	934345744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 D.R. KING		For	For
	4 D. MAN		For	For
	5 D.B. MORE		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For
	9 R.A. VAN VALER		For	For

RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706817458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.	Non-Voting		

SHOULD YOU CHOOSE TO
VOTE-ABSTAIN FOR THIS
MEETING THEN YOUR VOTE WILL BE
DISREGARDED BY THE ISSUER
OR-ISSUERS
AGENT.

1 TO APPROVE THE SCHEME OF
ARRANGEMENT Management For For
DATED 22 MARCH 2016

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706903627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON CMMT THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
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1	THAT: (A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SAID SCHEME OF ARRANGEMENT), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN OF THIS MEETING, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY AND	Management For		For
---	--	----------------	--	-----

LIBERTY GLOBAL PIC ("LIBERTY GLOBAL") AND APPROVED OR IMPOSED BY THE COURT (THE "SCHEME") THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AND AMENDED BY THE ADOPTION AND INCLUSION OF THE FOLLOWING NEW ARTICLE 152: "152 SHARES NOT SUBJECT TO THE SCHEME OF ARRANGEMENT (I) IN THIS ARTICLE, REFERENCES TO THE "SCHEME" ARE TO THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SCHEME) DATED 22 MARCH 2016 (WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION APPROVED OR IMPOSED BY THE COURT AND AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY GLOBAL")) UNDER PART 26 OF THE COMPANIES ACT 2006 AND (SAVE AS DEFINED IN THIS ARTICLE) TERMS DEFINED IN THE SCHEME SHALL HAVE THE SAME MEANINGS IN THIS ARTICLE. (II) NOTWITHSTANDING ANY OTHER PROVISION OF

THESE ARTICLES, IF THE COMPANY
ISSUES ANY
ORDINARY SHARES (OTHER THAN TO
ANY MEMBER
OF THE LIBERTY GLOBAL GROUP OR A
NOMINEE
FOR ANY OF THEM (EACH A "LIBERTY
GLOBAL
COMPANY")) ON OR AFTER THE DATE
OF THE
ADOPTION OF THIS ARTICLE AND PRIOR
TO THE
SCHEME RECORD TIME, SUCH
ORDINARY SHARES
SHALL BE ISSUED SUBJECT TO THE
TERMS OF THE
SCHEME (AND SHALL BE SCHEME
SHARES FOR
THE PURPOSES THEREOF) AND THE
HOLDER OR
HOLDERS OF SUCH ORDINARY SHARES
SHALL BE
BOUND BY THE SCHEME
ACCORDINGLY. (III)
SUBJECT TO THE SCHEME BECOMING
EFFECTIVE,
IF ANY ORDINARY SHARES ARE ISSUED
TO ANY
PERSON (A "NEW SHARE RECIPIENT")
(OTHER
THAN UNDER THE SCHEME OR TO A
LIBERTY
GLOBAL COMPANY) AFTER THE
SCHEME RECORD
TIME (THE "POST-SCHEME SHARES")
THEY SHALL
BE IMMEDIATELY TRANSFERRED TO
LIBERTY
GLOBAL OR ITS NOMINEE(S) IN
CONSIDERATION OF
AND CONDITIONAL ON THE ISSUE TO
THE NEW
SHARE RECIPIENT OF SUCH NUMBER OF
NEW
LIBERTY GLOBAL ORDINARY SHARES
OR NEW
LILAC ORDINARY SHARES (THE
"CONSIDERATION
SHARES") (TOGETHER WITH PAYMENT
OF ANY
CASH IN RESPECT OF FRACTIONAL

ENTITLEMENTS) AS THAT NEW SHARE
RECIPIENT
WOULD HAVE BEEN ENTITLED TO IF
EACH POST-
SCHEME SHARE TRANSFERRED TO
LIBERTY
GLOBAL HEREUNDER HAD BEEN A
SCHEME SHARE;
PROVIDED THAT IF, IN RESPECT OF ANY
NEW
SHARE RECIPIENT WITH A REGISTERED
ADDRESS
IN A JURISDICTION OUTSIDE THE
UNITED
KINGDOM, OR WHOM THE COMPANY
REASONABLY
BELIEVES TO BE A CITIZEN, RESIDENT
OR
NATIONAL OF A JURISDICTION OUTSIDE
THE
UNITED KINGDOM, THE COMPANY IS
ADVISED THAT
THE ALLOTMENT AND/OR ISSUE OF
CONSIDERATION SHARES PURSUANT TO
THIS
ARTICLE WOULD OR MAY INFRINGE
THE LAWS OF
SUCH JURISDICTION, OR WOULD OR
MAY REQUIRE
THE COMPANY OR LIBERTY GLOBAL TO
COMPLY
WITH ANY GOVERNMENTAL OR OTHER
CONSENT
OR ANY REGISTRATION, FILING OR
OTHER
FORMALITY WHICH THE COMPANY
REGARDS AS
UNDULY ONEROUS, THE COMPANY
MAY, IN ITS
SOLE DISCRETION, DETERMINE THAT
SUCH
CONSIDERATION SHARES SHALL BE
SOLD, IN
WHICH EVENT THE COMPANY SHALL
APPOINT A
PERSON TO ACT PURSUANT TO THIS
ARTICLE AND
SUCH PERSON SHALL BE AUTHORISED
ON BEHALF
OF SUCH HOLDER TO PROCURE THAT
ANY

CONSIDERATION SHARES IN RESPECT
OF WHICH
THE COMPANY HAS MADE SUCH
DETERMINATION
SHALL, AS SOON AS PRACTICABLE
FOLLOWING
THE ALLOTMENT, ISSUE OR TRANSFER
OF SUCH
CONSIDERATION SHARES, BE SOLD. (IV)
THE
CONSIDERATION SHARES ALLOTTED
AND ISSUED
OR TRANSFERRED TO A NEW SHARE
RECIPIENT
PURSUANT TO PARAGRAPH (III) OF THIS
ARTICLE
152 SHALL BE CREDITED AS FULLY PAID
AND
SHALL RANK PARI PASSU IN ALL
RESPECTS WITH
ALL OTHER LIBERTY GLOBAL
ORDINARY SHARES
OR LILAC ORDINARY SHARES (AS
APPLICABLE) IN
ISSUE AT THAT TIME (OTHER THAN AS
REGARDS
ANY DIVIDEND OR OTHER
DISTRIBUTION PAYABLE
BY REFERENCE TO A RECORD DATE
PRECEDING
THE DATE OF ALLOTMENT) AND SHALL
BE SUBJECT
TO THE ARTICLES OF ASSOCIATION OF
LIBERTY
GLOBAL. (V) THE NUMBER OF
ORDINARY SHARES
IN LIBERTY GLOBAL OR LILAC (AS
APPLICABLE) TO
BE ALLOTTED AND ISSUED OR
TRANSFERRED TO
THE NEW SHARE RECIPIENT PURSUANT
TO
PARAGRAPH (III) OF THIS ARTICLE 152
MAY BE
ADJUSTED BY THE DIRECTORS IN SUCH
MANNER
AS THE COMPANY'S AUDITOR MAY
DETERMINE ON
ANY REORGANISATION OF OR
MATERIAL
ALTERATION TO THE SHARE CAPITAL

OF THE
COMPANY OR OF LIBERTY GLOBAL
AFTER THE
CLOSE OF BUSINESS ON THE EFFECTIVE
DATE (AS
DEFINED IN THE SCHEME). (VI) THE
AGGREGATE
NUMBER OF POST-SCHEME SHARES TO
WHICH A
NEW SHARE RECIPIENT IS ENTITLED
UNDER
PARAGRAPH (III) OF THIS ARTICLE 152
SHALL IN
EACH CASE BE ROUNDED DOWN TO THE
NEAREST
WHOLE NUMBER. NO FRACTION OF A
POST-
SCHEME SHARE SHALL BE ALLOTTED
TO ANY NEW
SHARE RECIPIENT, BUT ALL FRACTIONS
TO WHICH,
BUT FOR THIS PARAGRAPH (VI), NEW
SHARE
RECIPIENTS WOULD HAVE BEEN
ENTITLED, SHALL
BE AGGREGATED, ALLOTTED, ISSUED
AND SOLD IN
THE MARKET AS SOON AS
PRACTICABLE AFTER
THE ISSUE OF THE RELEVANT WHOLE
POST-
SCHEME SHARES, AND THE NET
PROCEEDS OF
THE SALE (AFTER DEALING COSTS)
SHALL BE PAID
TO THE NEW SHARE RECIPIENTS
ENTITLED
THERE TO IN DUE PROPORTIONS WITHIN
FOURTEEN DAYS OF THE SALE. (VII) TO
GIVE
EFFECT TO ANY SUCH TRANSFER
REQUIRED BY
THIS ARTICLE 152, THE COMPANY MAY
APPOINT
ANY PERSON AS ATTORNEY TO
EXECUTE A FORM
OF TRANSFER ON BEHALF OF ANY NEW
SHARE
RECIPIENT IN FAVOUR OF LIBERTY
GLOBAL (OR ITS
NOMINEES(S)) AND TO AGREE FOR AND

ON
BEHALF OF THE NEW SHARE RECIPIENT
TO
BECOME A MEMBER OF LIBERTY
GLOBAL. THE
COMPANY MAY GIVE A GOOD RECEIPT
FOR THE
CONSIDERATION FOR THE POST-
SCHEME SHARES
AND MAY REGISTER LIBERTY GLOBAL
AND/OR ITS
NOMINEE(S) AS HOLDER THEREOF AND
ISSUE TO
IT CERTIFICATES FOR THE SAME. THE
COMPANY
SHALL NOT BE OBLIGED TO ISSUE A
CERTIFICATE
TO THE NEW SHARE RECIPIENT FOR THE
POST-
SCHEME SHARES. PENDING THE
REGISTRATION OF
LIBERTY GLOBAL (OR ITS NOMINEE(S))
AS THE
HOLDER OF ANY SHARE TO BE
TRANSFERRED
PURSUANT TO THIS ARTICLE 152,
LIBERTY GLOBAL
SHALL BE EMPOWERED TO APPOINT A
PERSON
NOMINATED BY THE DIRECTORS TO
ACT AS
ATTORNEY ON BEHALF OF EACH
HOLDER OF ANY
SUCH SHARE IN ACCORDANCE WITH
SUCH
DIRECTIONS AS LIBERTY GLOBAL MAY
GIVE IN
RELATION TO ANY DEALINGS WITH OR
DISPOSAL
OF SUCH SHARE (OR ANY INTEREST
THEREIN),
EXERCISING ANY RIGHTS ATTACHED
THERE TO OR
RECEIVING ANY DISTRIBUTION OR
OTHER BENEFIT
ACCRUING OR PAYABLE IN RESPECT
THEREOF
AND THE REGISTERED HOLDER OF
SUCH SHARE
SHALL EXERCISE ALL RIGHTS
ATTACHING

THERETO IN ACCORDANCE WITH THE DIRECTIONS OF LIBERTY GLOBAL BUT NOT OTHERWISE. (VIII) NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, NEITHER THE COMPANY NOR THE DIRECTORS SHALL REGISTER THE TRANSFER OF ANY SCHEME SHARES EFFECTED BETWEEN THE SCHEME RECORD TIME AND THE EFFECTIVE DATE (BOTH AS DEFINED IN THE SCHEME)."

SWEDISH MATCH AB, STOCKHOLM

Security W92277115

Ticker Symbol

ISIN SE0000310336

Meeting Type

Annual General Meeting

Meeting Date

28-Apr-2016

Agenda

706928643 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 585939 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON			
CMMT	THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE		Non-Voting	
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
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		Non-Voting	

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

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

A BENEFICIAL OWNER SIGNED POWER
OF-

ATTORNEY (POA) IS REQUIRED IN
ORDER TO

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

ABSENCE OF A
POA, MAY CAUSE YOUR INSTRUCTIONS
TO-BE

REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

OPENING OF THE MEETING AND
ELECTION OF THE
1 CHAIRMAN OF THE MEETING: BJORN- Non-Voting
KRISTIANSSON

PREPARATION AND APPROVAL OF THE
2 VOTING Non-Voting
LIST

ELECTION OF ONE OR TWO PERSONS TO
3 VERIFY Non-Voting
THE MINUTES

DETERMINATION OF WHETHER THE
4 MEETING HAS Non-Voting
BEEN DULY CONVENED

APPROVAL OF THE AGENDA Non-Voting
5 PRESENTATION OF THE ANNUAL
REPORT AND THE

AUDITOR'S REPORT, THE
CONSOLIDATED-
FINANCIAL STATEMENTS AND THE
AUDITOR'S

6 REPORT ON THE CONSOLIDATED Non-Voting
FINANCIAL-
STATEMENTS FOR 2015, THE AUDITOR'S
OPINION

REGARDING COMPLIANCE WITH
THE-PRINCIPLES
FOR REMUNERATION TO MEMBERS OF
THE

	EXECUTIVE MANAGEMENT AS WELL AS-THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S AND THE CHIEF-FINANCIAL OFFICER'S SPEECHES AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK-AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT-COMMITTEE RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: SEK 20 PER SHARE RESOLUTION REGARDING DISCHARGE FROM LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT RESOLUTION REGARDING: THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES		
7		Management	No Action
8		Management	No Action
9		Management	No Action
10.A		Management	No Action
10.B		Management	No Action
11		Management	No Action
12		Management	

	RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT		No Action
13	RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: SEVEN (7)	Management	No Action
14	RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action
15.A	REELECTION OF MEMBERS OF THE BOARD: CHARLES A. BLIXT, ANDREW CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, WENCHE ROLFSEN, MEG TIVEUS AND JOAKIM WESTH	Management	No Action
15.B	REELECTION OF THE CHAIRMAN OF THE BOARD: CONNY KARLSSON	Management	No Action
15.C	REELECTION OF THE DEPUTY CHAIRMAN OF THE BOARD: ANDREW CRIPPS	Management	No Action
16	RESOLUTION REGARDING THE NUMBER OF AUDITORS	Management	No Action
17	RESOLUTION REGARDING REMUNERATION TO THE AUDITOR	Management	No Action
18	ELECTION OF AUDITOR: KPMG AB	Management	No Action
19	RESOLUTION REGARDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 7 PLEASE NOTE THAT THE MANAGEMENT DOES NOT	Management	No Action
CMMT	MAKE ANY VOTE RECOMMENDATIONS FOR-	Non-Voting	
20.A	RESOLUTIONS 20.A TO 20.N. THANK YOU FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ZERO	Management	No Action

- REGARDING WORKPLACE ACCIDENTS
WITHIN THE
COMPANY
RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD ARVIDSSON
REGARDING THAT THE ANNUAL
GENERAL MEETING
- 20.B SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP TO IMPLEMENT THIS VISION ZERO
RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: ON ANNUAL REPORTING OF THE VISION ZERO
- 20.C RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON EQUALITY WITHIN THE COMPANY
RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING
- 20.D SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THE VISION ON EQUALITY
RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING
- 20.E SHALL RESOLVE: ON ANNUAL REPORTING OF THE VISION ON EQUALITY
- 20.F
- Management No Action
- Management No Action
- Management No Action
- Management No Action
- Management No Action

- 20.G RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO CREATE A SHAREHOLDERS' ASSOCIATION IN THE COMPANY Management No Action
- 20.H RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT A BOARD MEMBER MAY NOT HAVE A LEGAL ENTITY TO INVOICE REMUNERATION FOR WORK ON THE BOARD OF DIRECTORS Management No Action
- 20.I RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT THE NOMINATING COMMITTEE SHALL PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY Management No Action
- 20.J RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO TRY TO ACHIEVE A CHANGE IN THE LEGAL FRAMEWORK REGARDING INVOICING REMUNERATION FOR WORK ON THE BOARD OF DIRECTORS Management No Action
- 20.K RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL Management No Action

GENERAL MEETING
 SHALL RESOLVE: TO DELEGATE TO THE
 BOARD OF
 DIRECTORS TO PREPARE A PROPOSAL
 CONCERNING A SYSTEM FOR GIVING
 SMALL AND
 MEDIUM-SIZED SHAREHOLDERS
 REPRESENTATION
 IN BOTH THE BOARD OF DIRECTORS OF
 THE
 COMPANY AND THE NOMINATING
 COMMITTEE
 RESOLUTION REGARDING PROPOSAL
 FROM THE
 SHAREHOLDER THORWALD ARVIDSSON
 REGARDING THAT THE ANNUAL
 GENERAL MEETING

20.L SHALL RESOLVE: TO DELEGATE TO THE
 BOARD OF
 DIRECTORS TO TRY TO ABOLISH THE
 LEGAL
 POSSIBILITY TO SO CALLED VOTING
 POWER
 DIFFERENCES IN SWEDISH LIMITED
 LIABILITY
 COMPANIES
 RESOLUTION REGARDING PROPOSAL
 FROM THE
 SHAREHOLDER THORWALD ARVIDSSON
 REGARDING THAT THE ANNUAL
 GENERAL MEETING

Management No
 Action

20.M SHALL RESOLVE: TO MAKE
 AMENDMENTS TO THE
 ARTICLES OF ASSOCIATION
 RESOLUTION REGARDING PROPOSAL
 FROM THE
 SHAREHOLDER THORWALD ARVIDSSON
 REGARDING THAT THE ANNUAL
 GENERAL MEETING

Management No
 Action

20.N SHALL RESOLVE: TO DELEGATE TO THE
 BOARD OF
 DIRECTORS TO TRY TO ACHIEVE A
 NATIONAL SO
 CALLED "COOL-OFF PERIOD" FOR
 POLITICIANS

Management No
 Action

JOHNSON & JOHNSON

Security 478160104

Ticker Symbol JNJ

ISIN US4781601046

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2016

934340984 -
 Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shareholder	Against	For
	PFIZER INC.			
	Security	717081103	Meeting Type	Annual
	Ticker Symbol	PFE	Meeting Date	28-Apr-2016
	ISIN	US7170811035	Agenda	934341203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For

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1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management For	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management For	For
1E.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management For	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management For	For
1G.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management For	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management For	For
1I.	ELECTION OF DIRECTOR: IAN C. READ	Management For	For
1J.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management For	For
1K.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management For	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS	Shareholder Against	For

TIMKENSTEEL CORPORATION

Security	887399103	Meeting Type	Annual
Ticker Symbol	TMST	Meeting Date	28-Apr-2016
ISIN	US8873991033	Agenda	934342851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	DIANE C. CREEL	For	For
	2	DONALD T. MISHEFF	For	For
	3	RONALD A. RICE	For	For

RATIFICATION OF THE SELECTION OF
ERNST &

- | | | | |
|----|---|--------------------|---------|
| 2. | INDEPENDENT
AUDITOR FOR THE FISCAL YEAR
ENDING
DECEMBER 31, 2016.
APPROVAL, ON AN ADVISORY BASIS, OF
THE | Management For | For |
| 3. | COMPENSATION OF THE COMPANY'S
NAMED
EXECUTIVE OFFICERS.
APPROVAL OF THE TIMKENSTEEL
CORPORATION | Management For | For |
| 4. | AMENDED AND RESTATED 2014 EQUITY
AND
INCENTIVE COMPENSATION PLAN. | Management Against | Against |

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	IT0003826473	Agenda	706951591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 620471 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING	Non-Voting		
CMMT	ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_278037.PDF TO AMEND ART. 2 (COMPANY HEADQUARTER),	Non-Voting		
E.1.1	ITEM 1 AND ART. 11 (BOARD OF DIRECTORS), ITEMS 10, 11 E 12 OF THE BYLAWS	Management	Against	Against
E.1.2	RESOLUTIONS RELATED THERETO	Management	No Action	
E.2.1		Management	Against	Against

TO AMEND ARTICLES 11(BOARD OF DIRECTORS),
13 (DUTIES OF DIRECTORS), 14 (BOARD OF DIRECTORS' CHAIRMAN) AND 18 (COMMITTEES) OF BYLAWS

E.2.2	RESOLUTIONS RELATED THERETO	Management	No Action	
	BALANCE SHEET OF PARMALAT S.P.A. AS OF 31 DECEMBER 2015. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET'S			
O.1.1	PRESENTATION AS OF 31 DECEMBER 2015. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORT.	Management	For	For
O.1.2	ALLOCATION OF FINANCIAL RESULT	Management	For	For
O.2	REWARDING REPORT: REWARDING POLICY	Management	For	For
O.3.1	THREE-YEARS MONETARY PLAN 2016-2018 FOR PARMALAT GROUP'S TOP MANAGEMENT	Management	For	For
O.3.2	RESOLUTIONS RELATED THERETO	Management	No Action	
	PLEASE NOTE THAT ALTHOUGH THERE ARE 02 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 01 VACANCY AVAILABLE TO BE FILLED AT			
CMMT	THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR ONLY 01 OUT OF THE 02 SLATES. THANK YOU	Non-Voting		
O4.11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS, LIST PRESENTED BY SOFIL S.A.S-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE, REPRESENTING	Shareholder	Against	For

86,96PCT OF
 COMPANY STOCK CAPITAL: GABRIELLA
 CHERSICLA
 YVON GUERIN PATRICE
 GASSENBACH-MICHEL
 PESLIER ELENA VASCO ANGELA
 GAMBA PIER
 GIUSEPPE BIANDRINO NICOLO' DUBINI
 PLEASE NOTE THAT THIS RESOLUTION
 IS A

SHAREHOLDER PROPOSAL: TO APPOINT
 THE
 BOARD OF DIRECTORS, LIST PRESENTED
 BY FIL

INVESTMENTS INTERNATIONAL,
 GABELLI FUNDS
 LLC, SETANTA ASSET MANAGEMENT
 LIMITED,
 AMBER CAPITAL UK LLP E AMBER
 CAPITAL ITALIA
 SGR S.P.A, REPRESENTING 4,157PCT OF
 COMPANY
 STOCK CAPITAL: UMBERTO MOSETTI
 ANTONIO

O4.12	INVESTMENTS INTERNATIONAL, GABELLI FUNDS LLC, SETANTA ASSET MANAGEMENT LIMITED, AMBER CAPITAL UK LLP E AMBER CAPITAL ITALIA SGR S.P.A, REPRESENTING 4,157PCT OF COMPANY STOCK CAPITAL: UMBERTO MOSETTI ANTONIO ARISTIDE MASTRANGELO ELISA CORGHI	Shareholder For	Against
O.4.2	TO STATE DIRECTORS NUMBER	Management Abstain	Against
O.4.3	TO STATE BOARD OF DIRECTORS TERM OF OFFICE	Management Abstain	Against
O.4.4	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Management Abstain	Against
O.4.5	TO STATE BOARD OF DIRECTORS EMOLUMENT	Management Abstain	Against
O.4.6	RESOLUTIONS ABOUT THE ATTRIBUTION TO DIRECTORS OF AN ADDITIONAL EMOLUMENT	Management Abstain	Against
O.4.7	RESOLUTIONS RELATED THERETO TO INTEGRATE INTERNAL AUDITORS AND TO	Management	No Action
O.5	APPOINT INTERNAL AUDITORS' CHAIRMAN. RESOLUTIONS RELATED THERETO	Management For	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	29-Apr-2016
ISIN	US1718714033	Agenda	934342940 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Management For	For
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management For	For
1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management For	For
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management For	For
1E	ELECTION OF DIRECTOR: JOHN W. ECK	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.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.	Management For	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management For	For

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	02-May-2016
ISIN	US5324571083	Agenda	934336505 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R. ALVAREZ	Management For		For
1B.	ELECTION OF DIRECTOR, FOR A THREE-YEAR	Management For		For

	TERM: R.D. HOOVER ELECTION OF DIRECTOR, FOR A THREE-YEAR	Management	For	For
1C.	TERM: J.R. LUCIANO ELECTION OF DIRECTOR, FOR A THREE-YEAR	Management	For	For
1D.	TERM: F.G. PRENDERGAST ELECTION OF DIRECTOR, FOR A THREE-YEAR	Management	For	For
1E.	TERM: K.P. SEIFERT APPROVE ADVISORY VOTE ON COMPENSATION	Management	For	For
2.	PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2016.	Management	For	For
4.	CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING HOW WE SELECT THE COUNTRIES IN WHICH WE OPERATE OR INVEST.	Shareholder	Against	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2016
ISIN	US4595061015	Agenda	934347572 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For

1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2015.	Management	For	For

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	02-May-2016
ISIN	US0258161092	Agenda	934348966 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ELECTION OF DIRECTOR PROPOSED BY OUR			
1A.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY	Management	For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR			
1B.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS	Management	For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR			
1C.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT	Management	For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR			
1D.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN	Management	For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR			
1E.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA	Management	For	For

	ELECTION OF DIRECTOR PROPOSED BY OUR		
1F.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON	Management For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR		
1G.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT	Management For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR		
1H.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS	Management For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR		
1I.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN	Management For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR		
1J.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO	Management For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR		
1K.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA	Management For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR		
1L.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER	Management For	For
	ELECTION OF DIRECTOR PROPOSED BY OUR		
1M.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS	Management For	For
	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR		
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management For	For
	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.		
3.		Management For	For
4.	APPROVAL OF THE AMERICAN EXPRESS COMPANY	Management For	For

2016 INCENTIVE COMPENSATION PLAN.
SHAREHOLDER PROPOSAL RELATING

5. TO ANNUAL DISCLOSURE OF EEO-1 DATA. Shareholder Against For

6. SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. Shareholder Against For

7. SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. Shareholder Against For

8. SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. Shareholder Against For

9. SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. Shareholder Against For

GREAT PLAINS ENERGY INCORPORATED

Security 391164100 Meeting Type Annual

Ticker Symbol GXP Meeting Date 03-May-2016

ISIN US3911641005 Agenda 934346998 - Management

Item Proposal Proposed by Management Vote For/Against Management

1. DIRECTOR 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 JAMES A. MITCHELL For For

8 ANN D. MURTLow For For

9 JOHN J. SHERMAN For For

TO APPROVE, ON A NON-BINDING ADVISORY BASIS,

2. THE 2015 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For

3. TO APPROVE THE COMPANY'S AMENDED LONG-TERM INCENTIVE PLAN. Management For For

4. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For

ROLLS-ROYCE HOLDINGS PLC, LONDON

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Security Ticker Symbol	G76225104	Meeting Type Meeting Date	Annual General Meeting 05-May-2016
ISIN	GB00B63H8491	Agenda	706837450 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	Management	For	For

14	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Management For	For
15	TO RE-ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY	Management For	For
16	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	Management For	For
17	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Management For	For
18	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	Management For	For
19	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	Management For	For
20	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Management For	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management For	For
22	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	Management Against	Against
23	PURCHASE ITS OWN ORDINARY SHARES	Management For	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	05-May-2016
ISIN	US92343V1044	Agenda	934342712 - 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.		Management	For	For

	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN			
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1M.	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.	RENEWABLE ENERGY TARGETS	Shareholder	Against	For
5.	INDIRECT POLITICAL SPENDING REPORT	Shareholder	Against	For
6.	LOBBYING ACTIVITIES REPORT	Shareholder	Against	For
7.	INDEPENDENT CHAIR POLICY	Shareholder	Against	For
8.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
9.	STOCK RETENTION POLICY	Shareholder	Against	For

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	05-May-2016
ISIN	US6247561029	Agenda	934359919 - 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
	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.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

RYMAN HOSPITALITY PROPERTIES, INC.

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Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	05-May-2016
ISIN	US78377T1079	Agenda	934361609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	11-May-2016
ISIN	US0268747849	Agenda	934356735 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Management	For	For

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1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management For	For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management For	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management For	For
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management For	For
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management For	For
1L.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management For	For
1M.	ELECTION OF DIRECTOR: JOHN A. PAULSON	Management For	For
1N.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management For	For
1O.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management For	For
1P.	ELECTION OF DIRECTOR: THERESA M. STONE	Management For	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. TO ACT UPON A PROPOSAL TO RATIFY THE	Management For	For
3.	SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management For	For

MORGAN STANLEY

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	17-May-2016
ISIN	US6174464486	Agenda	934366673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For

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1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management For	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management For	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management For	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Management For	For
1I.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management For	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management For	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management For	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management For	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management For	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management For	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management For	For
4.	TO APPROVE THE AMENDMENT OF THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND ADD PERFORMANCE MEASURES FOR CERTAIN AWARDS	Management Against	Against
5.	SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO PROHIBIT VESTING OF DEFERRED EQUITY AWARDS FOR SENIOR EXECUTIVES WHO RESIGN	Shareholder Against	For
	TO ENTER GOVERNMENT SERVICE		

JPMORGAN CHASE & CO.

Security 46625H100

Meeting Type

Annual

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Ticker Symbol	JPM	Meeting Date	17-May-2016
ISIN	US46625H1005	Agenda	934367257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholder	Against	For
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shareholder	Against	For
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION	Shareholder	Against	For
7.	TO ENTER GOVERNMENT SERVICE APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS	Shareholder	Against	For

WOULD
ENHANCE SHAREHOLDER VALUE
CLAWBACK AMENDMENT - DEFER
COMPENSATION

8. FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION

Shareholder Against For

9. PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION

Shareholder Against For

HERTZ GLOBAL HOLDINGS, INC.

Security 42805T105

Ticker Symbol HTZ

ISIN US42805T1051

Meeting Type

Meeting Date

Agenda

Annual

18-May-2016

934367942 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLYN N. EVERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management	For	For
1C.	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID A. BARNES	Management	For	For
1E.	ELECTION OF DIRECTOR: CARL T. BERQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN P. TAGUE	Management	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
3.	APPROVAL OF A POTENTIAL AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK	Management	For	For

SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK

SPLIT AS SET FORTH IN THE AMENDMENT.

RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS

4. THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016.

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	18-May-2016
ISIN	US8574771031	Agenda	934368297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Management	For	For
1D.	ELECTION OF DIRECTOR: W. FREDA	Management	For	For
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SKATES	Management	For	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
1K.	ELECTION OF DIRECTOR: T. WILSON	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	19-May-2016
ISIN	US1266501006	Agenda	934366584 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN Management	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II Management	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU Management	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE Management	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN Management	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE Management	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO Management	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON Management	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT Management	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON Management	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE Management	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016. Management	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. Management	For
4.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. Shareholder	Against For
5.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY. Shareholder	Against For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2016
ISIN	SE0000164600	Agenda	706980427 - 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	Non-Voting		

APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH BENEFICIAL Non-Voting 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

CMMT 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

1 OPENING OF THE ANNUAL GENERAL MEETING Non-Voting

2 ELECTION OF CHAIRMAN OF THE ANNUAL Non-Voting

GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE

3 VOTING Non-Voting LIST

4 APPROVAL OF THE AGENDA Non-Voting ELECTION OF ONE OR TWO PERSONS TO

5 CHECK Non-Voting AND VERIFY THE MINUTES

6 DETERMINATION OF WHETHER THE 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 7.75 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	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE 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
15.B	ELECTION OF BOARD MEMBER: ANDERS BORG (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.C	ELECTION OF BOARD MEMBER: DAME AMELIA 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: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.E		Management No Action
ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.F		Management No Action
ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.G		Management No Action
ELECTION OF BOARD MEMBER: LOTHAR LANZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.H		Management No Action
ELECTION OF BOARD MEMBER: MARIO QUEIROZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.I		Management No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management No Action
17	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management No Action
18	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management No Action
19.A	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME	Management No Action
19.B	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management No Action
19.C	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION	Management No Action

	REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES		
19.D	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	Management	No Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
21	RESOLUTION TO REDUCE THE SHARE CAPITAL BY WAY OF CANCELLATION OF REPURCHASED SHARES	Management	No Action
22.A	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1	Management	No Action
22.B	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	Management	No Action
22.C	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	Management	No Action
23	RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES	Management	No Action
24	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25.A TO 25.R AND 26	Non-Voting	
25.A	RESOLUTION REGARDING SHAREHOLDER	Management	No Action

THORWALD ARVIDSSON'S PROPOSAL:
 ADOPT A
 ZERO TOLERANCE POLICY REGARDING
 ACCIDENTS
 AT WORK FOR BOTH THE COMPANY
 AND ITS
 PORTFOLIO COMPANIES
 RESOLUTION REGARDING
 SHAREHOLDER

25.B THORWALD ARVIDSSON'S PROPOSAL:
 INSTRUCT
 THE BOARD TO SET UP A WORKING
 GROUP TO
 IMPLEMENT THIS ZERO TOLERANCE
 POLICY
 RESOLUTION REGARDING
 SHAREHOLDER

Management No
 Action

25.C THORWALD ARVIDSSON'S PROPOSAL:
 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
 RESOLUTION REGARDING
 SHAREHOLDER

Management No
 Action

25.D THORWALD ARVIDSSON'S
 PROPOSAL: ADOPT A
 VISION ON ABSOLUTE EQUALITY
 BETWEEN MEN
 AND WOMEN ON ALL LEVELS WITHIN
 BOTH THE
 COMPANY AND ITS PORTFOLIO
 COMPANIES
 RESOLUTION REGARDING
 SHAREHOLDER

Management No
 Action

25.E THORWALD ARVIDSSON'S
 PROPOSAL: INSTRUCT
 THE BOARD TO SET UP A WORKING
 GROUP WITH
 THE TASK OF IMPLEMENTING THIS
 VISION IN THE
 LONG TERM AND CLOSELY MONITOR
 THE
 DEVELOPMENT BOTH REGARDING
 EQUALITY AND
 ETHNICITY

Management No
 Action

25.F Management

	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT		No Action
25.G	THE BOARD TO TAKE NECESSARY ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: DISALLOW	Management	No Action
25.H	MEMBERS OF THE BOARD TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT	Management	No Action
25.I	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 PROPOSAL: IN	Management	No Action
25.J	RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND / OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF	Management	No Action

- CHANGES IT
 THE REGULATION IN THIS AREA, IN
 ORDER TO
 PREVENT TAX EVASION
 RESOLUTION REGARDING
 SHAREHOLDER
 THORWALD ARVIDSSON'S
 PROPOSAL: AMEND THE
 ARTICLES OF ASSOCIATION (SECTION4
 25.K LAST Management No
 PARAGRAPH) IN THE FOLLOWING WAY. Action
 SHARES OF
 SERIES A AS WELL AS SERIES B AND
 SERIES C,
 SHALL ENTITLE TO (1) VOTE
 RESOLUTION REGARDING
 SHAREHOLDER
 THORWALD ARVIDSSON'S
 PROPOSAL: INSTRUCT
 THE BOARD TO APPROACH THE
 SWEDISH
 GOVERNMENT, AND DRAW THE
 GOVERNMENT'S
 25.L ATTENTION TO THE DESIRABILITY OF Management No
 CHANGING Action
 THE SWEDISH COMPANIES ACT IN
 ORDER TO
 ABOLISH THE POSSIBILITY TO HAVE
 DIFFERENTIATED VOTING POWERS IN
 SWEDISH
 LIMITED LIABILITY COMPANIES
 25.M RESOLUTION REGARDING Management No
 SHAREHOLDER Action
 THORWALD ARVIDSSON'S
 PROPOSAL: 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 (2) YEARS HAVE
 PASSED SINCE
 HE / SHE RESIGNED FROM THE
 ASSIGNMENT.
 OTHER FULL-TIME POLITICIANS, PAID
 BY PUBLIC
 RESOURCES, MAY NOT BE ELECTED AS
 MEMBERS

- OF THE BOARD UNTIL ONE (1) YEAR
HAS PASSED
FROM THE TIME THAT HE / SHE
RESIGNED FROM
THE ASSIGNMENT, IF NOT
EXTRAORDINARY
REASONS JUSTIFY A DIFFERENT
CONCLUSION
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH
25.N GOVERNMENT AND DRAW ITS
ATTENTION TO THE
NEED FOR A NATIONAL PROVISION
REGARDING SO
CALLED COOLING OFF PERIODS FOR
POLITICIANS
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO PREPARE A PROPOSAL
REGARDING REPRESENTATION ON THE
BOARD
25.O AND NOMINATION COMMITTEES FOR
THE SMALL
AND MEDIUM SIZED SHAREHOLDERS TO
BE
RESOLVED UPON AT THE 2017 ANNUAL
GENERAL
MEETING
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
INSTRUCT
25.P THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT AND DRAW THE
GOVERNMENT'S
ATTENTION TO THE DESIRABILITY OF A
REFORM IN
THIS AREA
25.Q RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
CARRY-OUT
A SPECIAL EXAMINATION OF THE
INTERNAL AS
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action

WELL AS THE EXTERNAL
ENTERTAINMENT IN THE
COMPANY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSAL:
INSTRUCT

25.R OF A Management No
POLICY IN THIS AREA, A POLICY THAT Action
SHALL BE
MODEST, TO BE RESOLVED UPON AT
THE 2017

ANNUAL GENERAL MEETING
SHAREHOLDER MARTIN GREEN
PROPOSES THAT
AN INVESTIGATION IS CONDUCTED
REGARDING
THE COMPANY'S PROCEDURES TO
ENSURE THAT
THE CURRENT MEMBERS OF THE
BOARD AND
MANAGEMENT TEAM FULFIL THE

26 RELEVANT Management No
LEGISLATIVE AND REGULATORY Action
REQUIREMENTS

AS WELL AS THE DEMANDS THAT THE
PUBLIC
OPINIONS ETHICAL VALUES SETS OUT
FOR
PERSONS IN LEADING POSITIONS. THE
RESULTS
OF THE INVESTIGATION SHALL BE
PRESENTED TO

27 THE 2017 ANNUAL GENERAL MEETING Non-Voting
CLOSING OF THE ANNUAL GENERAL
MEETING

MERCK & CO., INC.

Security 58933Y105

Ticker Symbol MRK

ISIN US58933Y1055

Meeting Type

Meeting Date

Agenda

Annual

24-May-2016

934378515 -
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For

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1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Shareholder	Against	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	24-May-2016
ISIN	US9116841084	Agenda	934383946 - Management

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

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1	J.S. CROWLEY	For	For
2	P.H. DENUIT	For	For
3	H.J. HARCZAK, JR.	For	For
4	G.P. JOSEFOWICZ	For	For
2.	RATIFY ACCOUNTANTS FOR 2016. AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE-	Management For	For
3.	APPROVE MATERIAL TERMS OF PERFORMANCE GOALS. ADVISORY VOTE TO APPROVE	Management Against	Against
4.	EXECUTIVE COMPENSATION.	Management For	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	24-May-2016
ISIN	US7802592060	Agenda	934402734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
5.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
11.		Management	For	For

	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS		
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ	Management For	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management For	For
14.	REAPPOINTMENT OF AUDITOR	Management For	For
15.	REMUNERATION OF AUDITOR	Management For	For
16.	AUTHORITY TO ALLOT SHARES	Management Abstain	Against
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management Abstain	Against
18.	AUTHORITY TO PURCHASE OWN SHARES	Management Abstain	Against
19.	SHAREHOLDER RESOLUTION CHEVRON CORPORATION	Shareholder Against	For
Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	25-May-2016
ISIN	US1667641005	Agenda	934375925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
	RATIFICATION OF APPOINTMENT OF PWC AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY	Management	For	For

Item	Proposal	Proposed by	Vote	For/Against Management
5.	COMPENSATION AND DEFERRAL PLAN REPORT ON LOBBYING	Shareholder	Against	For
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	Against	For
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
8.	REPORT ON RESERVE REPLACEMENTS	Shareholder	Against	For
9.	ADOPT DIVIDEND POLICY	Shareholder	Against	For
10.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	For
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	25-May-2016
ISIN	US30231G1022	Agenda	934383504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For
	10 S.J. PALMISANO		For	For
	11 S.S REINEMUND		For	For
	12 R.W. TILLERSON		For	For
	13 W.C. WELDON		For	For
	14 D.W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Management	For	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against	For
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against	For
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder	Against	For
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder	For	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder	Against	For

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9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	Against	For
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against	For
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder	Abstain	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder	Abstain	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder	Against	For
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against	For

THE VALSPAR CORPORATION

Security	920355104	Meeting Type	Special
Ticker Symbol	VAL	Meeting Date	29-Jun-2016
ISIN	US9203551042	Agenda	934438575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 19, 2016, BY AND AMONG THE VALSPAR CORPORATION, A DELAWARE CORPORATION (THE "COMPANY"), THE SHERWIN-WILLIAMS COMPANY, AN OHIO CORPORATION, AND VIKING MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF SHERWIN-WILLIAMS (THE "MERGER").	Management	For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY	Management	For	For

OR
APPROPRIATE, INCLUDING TO SOLICIT
ADDITIONAL
PROXIES IF THERE ARE INSUFFICIENT
VOTES AT
THE TIME OF THE SPECIAL MEETING TO
APPROVE
THE PROPOSAL TO ADOPT THE MERGER
AGREEMENT OR IN THE ABSENCE OF A
QUORUM.

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 Convertible and Income Securities Fund Inc.

By (Signature and Title)* /s/Bruce N. Alpert
Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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