

MACERICH CO  
Form 11-K  
June 26, 2008

**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

**FORM 11-K**



**ANNUAL REPORT  
PURSUANT TO SECTION 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**ANNUAL REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 [NO FEE REQUIRED, EFFECTIVE OCTOBER 7, 1996].**

For the fiscal year ended December 31, 2007

OR

**TRANSITION REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 [NO FEE REQUIRED].**

For the transition period from \_\_\_\_\_ to \_\_\_\_\_

Commission file number

A. Full title of the plan and the address of the plan, if different from that of the issuer named below: **The Macerich Property Management Company 401(k) Profit Sharing Plan**

B. Name of issuer of the securities held pursuant to the plan and the address of its principal executive office:

**The Macerich Company**

**401 Wilshire Boulevard, Suite 700  
Santa Monica, California 90401**





**REQUIRED INFORMATION**

The Macerich Property Management Company 401(k) Profit Sharing Plan (the Plan) is subject to the Employee Retirement Income Security Act of 1974 (ERISA). Therefore, in lieu of the requirements of Items 1-3 of Form 11-K, the financial statements and schedules of the Plan for the fiscal year ended December 31, 2007, which have been prepared in accordance with the financial reporting requirements of ERISA, are filed herewith and incorporated herein by this reference.

The written consent of Windes & McClaughry, Accountancy Corporation with respect to the annual financial statements of the Plan is filed as Exhibit 23.1 to this Annual Report.

**SIGNATURES**

*The Plan.* Pursuant to the requirements of the Securities Exchange Act of 1934, the trustees (or other persons who administer the employee benefit plan) have duly caused this annual report to be signed on its behalf on this 26th day of June 2008, by the undersigned hereunto duly authorized.

THE MACERICH PROPERTY MANAGEMENT  
COMPANY 401(K) PROFIT SHARING PLAN

By: /s/ STEVEN L. SPECTOR  
Steven L. Spector, Trustee

By: /s/ SCOTT W. KINGSMORE  
Scott W. Kingsmore, Trustee

By: /s/ STEPHANIE CORCORAN  
Stephanie Corcoran, Trustee

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**EXHIBIT INDEX**

(a) Exhibits

<b>Number</b>	<b>Description</b>
23.1	Consent of Independent Registered Public Accounting Firm, Windes & McLaughry, Accountancy Corporation
32	Section 906 Certification of Scott W. Kingsmore, Chief Executive Officer and Stephanie P. Corcoran, Chief Financial Officer of the Plan

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**THE MACERICH**

**PROPERTY MANAGEMENT COMPANY**

**401(k) PROFIT SHARING PLAN**

*FINANCIAL STATEMENTS*



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DECEMBER 31, 2007

WITH

REPORT OF INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM

AND SUPPLEMENTARY INFORMATION

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Report of Independent Registered

Public Accounting Firm

To the Administrative Committee of

The Macerich Property Management Company 401(k) Profit Sharing Plan:

We have audited the accompanying statements of net assets available for benefits of The Macerich Property Management Company 401(k) Profit Sharing Plan (the Plan) as of December 31, 2007 and 2006, and the related statement of changes in net assets available for benefits for the year ended December 31, 2007. These financial statements are the responsibility of the Plan's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with the standards of the Public Company Accounting Oversight Board (United States). Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. We were not engaged to perform an audit of the Plan's internal control over financial reporting. Our audits included consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Plan's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the net assets available for benefits of The Macerich Property Management Company 401(k) Profit Sharing Plan as of December 31, 2007 and 2006, and the changes in its net assets available for benefits for the year ended December 31, 2007 in conformity with accounting principles generally accepted in the United States of America.

Our audits were performed for the purpose of forming an opinion on the basic financial statements taken as a whole. The supplemental schedule of assets (held at year end) is presented for purposes of additional analysis and is not a required part of the basic financial statements but is supplementary information required by the Department of Labor's Rules and Regulations for Reporting and Disclosure under the Employee Retirement Income Security Act of 1974. This supplementary information is the responsibility of the Plan's management. The supplemental schedule has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

*/s/ Windes & McClaughry Accountancy Corporation*

Long Beach, California

June 26, 2008



## THE MACERICH PROPERTY MANAGEMENT COMPANY

## 401(k) PROFIT SHARING PLAN

## STATEMENTS OF NET ASSETS AVAILABLE FOR BENEFITS

December 31, 2007 and 2006

	December 31,	
	2007	2006
<b>ASSETS</b>		
<b>INVESTMENTS, at fair value</b>		
Alliance Bernstein International Growth Fund A	\$ 4,675,924	\$ 3,501,733
American Europacific Growth Fund A	8,026,501	6,754,976
Cohen & Steers Realty Income Fund A	558,899	852,314
Columbia Acorn Fund A	3,564,480	2,812,209
Dreyfus Basic S&P 500 Index Fund	4,810,745	4,138,117
Eaton Vance Large Cap Value A	6,663,201	5,558,209
Franklin Mutual Qualified Fund A	4,371,977	3,718,328
Macerich Company Common Stock Fund	2,060,154	2,715,027
MFS Fixed Fund Institutional	5,324,762	5,526,451
MFS Government Securities Fund A	3,983,508	3,246,030
MFS Investors Growth Stock Fund A	5,583,395	4,611,931
MFS Research Bond Fund A	2,479,016	2,049,662
MFS Total Return Fund A	3,969,401	3,540,414
Participant Loans	25,164	42,400
Templeton Growth Fund A		65,892
UBS US Allocation Fund A	4,085,821	3,943,437
	60,182,948	53,077,130
<b>RECEIVABLES</b>		
Employer Contribution		165
Participant Contribution		165
		165
Total Assets	\$ 60,182,948	\$ 53,077,295
<b>NET ASSETS AVAILABLE FOR BENEFITS, at fair value</b>	<b>\$ 60,182,948</b>	<b>\$ 53,077,295</b>
Adjustment from fair value to contract value for fully benefit-responsive investment contracts	52,488	89,464
<b>NET ASSETS AVAILABLE FOR BENEFITS</b>	<b>\$ 60,235,436</b>	<b>\$ 53,166,759</b>

The accompanying notes are an integral part of these statements.

**THE MACERICH PROPERTY MANAGEMENT COMPANY**

**401(k) PROFIT SHARING PLAN**

**STATEMENT OF CHANGES IN NET ASSETS**

**AVAILABLE FOR BENEFITS**

**FOR THE YEAR ENDED DECEMBER 31, 2007**

<b>ADDITIONS TO NET ASSETS ATTRIBUTED TO:</b>	
Employer contribution	\$ 2,627,590
Contributions:	
Participants	5,195,628
Rollover	644,024
Investment income:	
Dividend and interest income	3,125,067
Net appreciation in fair value of investments	1,093,220
<b>Total Additions</b>	<b>12,685,529</b>
<b>DEDUCTIONS FROM NET ASSETS ATTRIBUTED TO:</b>	
Benefits paid to participants	5,616,852
<b>Total Deductions</b>	<b>5,616,852</b>
<b>NET INCREASE IN PLAN NET ASSETS</b>	<b>7,068,677</b>
<b>NET ASSETS AVAILABLE FOR PLAN BENEFITS:</b>	
<b>BEGINNING OF YEAR</b>	<b>53,166,759</b>
<b>END OF YEAR</b>	<b>\$ 60,235,436</b>

The accompanying notes are an integral part of this statement.

**THE MACERICH PROPERTY MANAGEMENT COMPANY**

**401(k) PROFIT SHARING PLAN**

**NOTES TO THE FINANCIAL STATEMENTS**

**DECEMBER 31, 2007 AND 2006**

**NOTE 1: DESCRIPTION OF PLAN**

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The following description of The Macerich Property Management Company 401(k) Profit Sharing Plan (the Plan ) provides only general information. Participants and other interested parties should refer to the Plan document for a more complete description of the Plan 's provisions.

**General**

**The Plan is a defined contribution pension plan covering eligible employees of The Macerich Property Management Company LLC and participating affiliates (the Company, the Employer and the Plan Administrator ) as defined in the Plan document. The Plan is subject to regulation under the Employee Retirement Income Security Act of 1974 ( ERISA ) and the qualification provisions of the Internal Revenue Code (the Code ).**

The Plan is a defined contribution pension plan covering eligible employees of The Macerich Property Management



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Effective as of January 1, 2004, the Plan adopted the Safe Harbor provisions under Sections 401(k)(12) and 401(m)(11) of the Code. In accordance with adopting these provisions, the Company makes matching contributions equal to 100 percent of the first 3 percent of compensation deferred by a participant and 50 percent of the next 2 percent of compensation deferred by participant.





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On or about July 26, 2002, Westcor Partners, LLC and Westcor Realty Limited Partnership (collectively, Westcor ) became part of the controlled group of the Company. Westcor maintained the Westcor 401(k) Plan. The Westcor 401(k) Plan was merged into the Plan. Effective as of March 28, 2005, employees who were previously participants in Wilmorite Management Group, LLC 401(k) Plan were granted eligibility into the Plan. Participant balances totaling \$2,787,646, were transferred into the Plan. The Plan does not allow for participant loans, but was amended to allow these loans to be assumed by the Plan and paid off on their original terms for the Wilmorite Management Group, LLC 401(k) and the Westcor Partners 401(k) Plan. The Plan has loans outstanding of \$25,164 at December 31, 2007.

On May 11, 2006, the Plan changed its name from The Macerich Property Management Company Profit Sharing Plan to The Macerich Property Management Company 401(k) Profit Sharing Plan.

On July 1, 2006, the Plan transferred all balances in the Washington Mutual Investors Fund A and Templeton Foreign Fund A into the Eaton Vance Large Cap Value - A and The Alliance Bernstein International Growth - A funds, respectively.

On May 1, 2007 the Plan transferred all balances in Templeton Growth Fund A into Alliance Bernstein International Growth Fund A.

On November 14, 2007, the Plan Committee selected the MFS Total Return Fund A as the qualified default investment alternative for the Plan. Any deferrals, Company contributions, and/or rollovers for which Plan participants and beneficiaries have failed to provide investment direction for their account will be invested in the MFS Total Return Fund A after December 23, 2007.

**THE MACERICH PROPERTY MANAGEMENT COMPANY**

**401(k) PROFIT SHARING PLAN**

Meeting TypeSpecial Ticker SymbolCBB Meeting  
Date02-Aug-2016 ISINUS1718711062 Agenda934452119 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. TO AUTHORIZE THE BOARD OF DIRECTORS TO  
EFFECT, IN ITS DISCRETION, A REVERSE STOCK  
SPLIT OF THE OUTSTANDING AND TREASURY  
COMMON SHARES OF CINCINNATI BELL, AT A  
REVERSE STOCK SPLIT RATIO OF 1-FOR-5.Management For For 2. TO APPROVE A CORRESPONDING  
AMENDMENT TO  
THE COMPANY'S AMENDED AND RESTATED  
ARTICLES OF INCORPORATION TO EFFECT THE  
REVERSE STOCK SPLIT AND TO REDUCE  
PROPORTIONATELY THE TOTAL NUMBER OF  
COMMON SHARES THAT CINCINNATI BELL IS  
AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD  
OF DIRECTORS' AUTHORITY TO ABANDON SUCH  
AMENDMENT.Management For For PETROLEO BRASILEIRO S.A. -

PETROBRAS Security71654V408 Meeting TypeSpecial Ticker SymbolPBR Meeting  
Date04-Aug-2016 ISINUS71654V4086 Agenda934462728 - Management ItemProposalProposed  
by VoteFor/Against

Management I PROPOSED REFORMULATION OF PETROBRAS'  
BYLAWSManagement For For II CONSOLIDATION OF THE BYLAWS TO REFLECT THE  
APPROVED ALTERATIONSMANAGEMENT For For III ELECTION OF A MEMBER OF THE BOARD OF  
DIRECTORS, APPOINTED BY THE CONTROLLING  
SHAREHOLDER, IN LINE WITH ARTICLE 150 OF THE  
CORPORATION LAW (LAW 6,404 OF 1976) AND  
ARTICLE 25 OF THE COMPANY'S BYLAWSManagement For For IV WAIVER, PURSUANT TO ARTICLE 2,  
ITEM X OF

CGPAR RESOLUTION 15 OF MAY 10, 2016, FOR MR.  
NELSON LUIZ COSTA SILVA, FROM THE SIX-MONTH  
PERIOD OF RESTRICTION TO HOLD A POSITION ON  
A PETROBRAS STATUTORY BODY, GIVEN HIS  
RECENT WORK AS CEO OF BG SOUTH AMERICA, TO  
ENABLE HIS ELECTION TO PETROBRAS' BOARD OF  
DIRECTORS TO BE EVALUATEDManagement For For VIMPELCOM LTD. Security92719A106 Meeting  
TypeAnnual Ticker SymbolVIP Meeting Date05-Aug-2016 ISINUS92719A1060 Agenda934460611 -  
Management ItemProposalProposed

by VoteFor/Against  
Management 1. TO RE-APPOINT PRICEWATERHOUSECOOPERS  
ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM  
LTD. FOR A TERM EXPIRING AT THE CONCLUSION  
OF THE 2017 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF VIMPELCOM LTD. AND TO  
AUTHORIZE THE SUPERVISORY BOARD TO

DETERMINE THE REMUNERATION OF THE  
AUDITOR.Management For For 2. TO APPOINT STAN CHUDNOVSKY AS A  
DIRECTOR.Management For 3. TO APPOINT MIKHAIL FRIDMAN AS A  
DIRECTOR.Management For 4. TO APPOINT GENNADY GAZIN AS A  
DIRECTOR.Management For 5. TO APPOINT ANDREI GUSEV AS A DIRECTOR.Management For 6. TO  
APPOINT GUNNAR HOLT AS A DIRECTOR.Management For 7. TO APPOINT SIR JULIAN HORN-SMITH  
AS A  
DIRECTOR.Management For 8. TO APPOINT JORN JENSEN AS A DIRECTOR.Management For 9. TO  
APPOINT NILS KATLA AS A DIRECTOR.Management For 10. TO APPOINT ALEXEY REZNIKOVICH AS  
A

DIRECTOR.Management For DATANG INTERNATIONAL POWER GENERATION CO  
LTD SecurityY20020106 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting  
Date29-Aug-2016 ISINCNE1000002Z3 Agenda707310239 - Management ItemProposalProposed  
by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO  
MEETING ID 664054 DUE TO ADDITION OF-  
RESOLUTION. ALL VOTES RECEIVED ON THE  
PREVIOUS MEETING WILL BE DISREGARDED-AND  
YOU WILL NEED TO REINSTRUCT ON THIS MEETING  
NOTICE. THANK YOU Non-Voting CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND  
PROXY FORM ARE AVAILABLE BY CLICKING-ON THE  
URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0713/lt20160713617.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/lt20160805914.pdf>,-AND-

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/lt20160805910.pdf> Non-Voting CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A  
VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME

AS A "TAKE NO ACTION" VOTE Non-Voting 1 TO CONSIDER AND APPROVE THE "RESOLUTION  
ON ENTERING INTO THE TRANSFER AGREEMENT IN  
RELATION TO COAL-TO-CHEMICAL AND THE  
RELATED PROJECT BY THE COMPANY AND  
ZHONGXIN ENERGY AND CHEMICAL TECHNOLOGY

COMPANY LIMITED"Management For For 2 TO CONSIDER AND APPROVE THE "RESOLUTION  
ON PROVISION FOR GUARANTEE FOR FINANCING

LIANCHENG POWER GENERATION COMPANY"Management For For ARM HOLDINGS PLC,  
CAMBRIDGE SecurityG0483X122 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting  
Date30-Aug-2016 ISINGB0000595859 Agenda707305012 - Management ItemProposalProposed  
by VoteFor/Against

Management 1 APPROVE CASH ACQUISITION OF ARM HOLDINGS  
PLC BY SOFTBANK GROUP CORPManagement For For CMMT 04 AUG 2016: PLEASE NOTE THAT THE  
MEETING

TYPE WAS CHANGED FROM EGM TO OGM.-IF YOU  
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting ARM HOLDINGS PLC,  
CAMBRIDGE SecurityG0483X122 Meeting TypeCourt Meeting Ticker Symbol Meeting  
Date30-Aug-2016 ISINGB0000595859 Agenda707305036 - Management ItemProposalProposed  
by VoteFor/Against

Management CMMT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE

OPTION FOR THIS MEETING TYPE.-PLEASE  
CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.  
SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS  
MEETING THEN YOUR VOTE WILL BE  
DISREGARDED BY THE ISSUER OR-ISSUERS

AGENT.Non-Voting 1 TO APPROVE THE SCHEME OF ARRANGEMENT  
CONTAINED IN THE NOTICE OF MEETING DATED

THE 3RD AUGUST 2016Management For For DIAGEO PLC, LONDON SecurityG42089113 Meeting  
TypeAnnual General Meeting Ticker Symbol Meeting Date21-Sep-2016 ISINGB0002374006 Agenda707318881 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1 REPORT AND ACCOUNTS 2016Management For For 2 DIRECTORS' REMUNERATION  
REPORT 2016Management For For 3 DECLARATION OF FINAL  
DIVIDENDManagement For For 4 RE-ELECTION OF PB BRUZELIUS AS A  
DIRECTORManagement For For 5 RE-ELECTION OF LORD DAVIES AS A  
DIRECTORManagement For For 6 RE-ELECTION OF HO KWON PING AS A  
DIRECTORManagement For For 7 RE-ELECTION OF BD HOLDEN AS A  
DIRECTORManagement For For 8 RE-ELECTION OF DR FB HUMER AS A  
DIRECTORManagement For For 9 RE-ELECTION OF NS MENDELSON AS A  
DIRECTORManagement For For 10 RE-ELECTION OF IM MENEZES AS A  
DIRECTORManagement For For 11 RE-ELECTION OF PG SCOTT AS A  
DIRECTORManagement For For 12 RE-ELECTION OF AJH STEWART AS A  
DIRECTORManagement For For 13 ELECTION OF J FERRAN AS A  
DIRECTORManagement For For 14 ELECTION OF KA MIKELLS AS A  
DIRECTORManagement For For 15 ELECTION OF EN WALMSLEY AS A  
DIRECTORManagement For For 16 RE-APPOINTMENT OF AUDITOR:  
PRICEWATERHOUSECOOPERS LLPManagement For For 17 REMUNERATION OF  
AUDITORManagement For For 18 AUTHORITY TO ALLOT  
SHARESManagement For For 19 DISAPPLICATION OF PRE-EMPTION  
RIGHTSManagement For For 20 AUTHORITY TO PURCHASE OWN ORDINARY  
SHARESManagement For For 21 AUTHORITY TO MAKE POLITICAL DONATIONS  
AND/OR TO INCUR POLITICAL EXPENDITURE IN THE  
EUManagement For For CMMT 15AUG2016: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF AUDITOR-NAME. IF  
YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

YOUNon-Voting DIAGEO PLC Security25243Q205 Meeting TypeAnnual Ticker  
SymbolDEO Meeting Date21-Sep-2016 ISINUS25243Q2057 Agenda934471703 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. REPORT AND ACCOUNTS 2016.Management For For 2. DIRECTORS' REMUNERATION  
REPORT 2016.Management For For 3. DECLARATION OF FINAL  
DIVIDEND.Management For For 4. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.  
(AUDIT, NOMINATION, REMUNERATION)Management For For 5. RE-ELECTION OF LORD DAVIES AS A  
DIRECTOR.  
(AUDIT, NOMINATION, REMUNERATION, CHAIRMAN  
OF COMMITTEE)Management For For 6. RE-ELECTION OF HO KWONPING AS A DIRECTOR.  
(AUDIT, NOMINATION, REMUNERATION)Management For For 7. RE-ELECTION OF BD HOLDEN AS A  
DIRECTOR.  
(AUDIT, NOMINATION, REMUNERATION)Management For For 8. RE-ELECTION OF DR FB HUMER AS A

DIRECTOR.

(NOMINATION, CHAIRMAN OF COMMITTEE)Management For For 9. RE-ELECTION OF NS MENDELSON AS A

DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)Management For For 10. RE-ELECTION OF IM MENEZES AS A DIRECTOR.

(EXECUTIVE, CHAIRMAN OF COMMITTEE)Management For For 11. RE-ELECTION OF PG SCOTT AS A DIRECTOR.

(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION,

REMUNERATION)Management For For 12. RE-ELECTION OF AJH STEWART AS A DIRECTOR.

(AUDIT, NOMINATION, REMUNERATION)Management For For 13. ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT,

NOMINATION, REMUNERATION)Management For For 14. ELECTION OF KA MIKELLS AS A DIRECTOR.

(EXECUTIVE)Management For For 15. ELECTION OF EN WALMSLEY AS A DIRECTOR.

(AUDIT, NOMINATION, REMUNERATION)Management For For 16. RE-APPOINTMENT OF AUDITOR.Management For For 17. REMUNERATION OF AUDITOR.Management For For 18. AUTHORITY

TO ALLOT SHARES.Management For For 19. DISAPPLICATION OF PRE-EMPTION RIGHTS.Management For For 20. AUTHORITY TO PURCHASE OWN ORDINARY

SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").Management For For 21. AUTHORITY TO MAKE POLITICAL DONATIONS

AND/OR TO INCUR POLITICAL EXPENDITURE IN THE

EU.Management For For JSFC SISTEMA JSC, MOSCOW Security48122U204 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date23-Sep-2016 ISINUS48122U2042 Agenda707358722 -

Management ItemProposalProposed

by VoteFor/Against

Management 1 1.1. DISTRIBUTE RUB 3,667,000,000.00 (THREE BILLION SIX HUNDRED AND SIXTY-SEVEN MILLION ROUBLES) IN DIVIDENDS FOR THE FIRST SIX MONTHS OF 2016. 1.2. PAY RUB 0.38 (ZERO POINT THIRTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE

MANNER AND WITHIN THE TIMELINES PRESCRIBED

BY THE RUSSIAN LAWS. THE SOURCE OF DIVIDEND

PAYMENTS SHALL BE THE RETAINED EARNINGS OF

THE COMPANY OF THE PREVIOUS YEARS. 1.3.

DETERMINE THE RECORD DATE AS FOLLOWS: 07

OCTOBER 2016Management No Action CMMT IN ACCORDANCE WITH NEW RUSSIAN FEDERATION

LEGISLATION REGARDING FOREIGN-OWNERSHIP

DISCLOSURE REQUIREMENTS FOR ADR

SECURITIES, ALL SHAREHOLDERS WHO-WISH TO

PARTICIPATE IN THIS EVENT MUST DISCLOSE

THEIR BENEFICIAL OWNER-COMPANY

REGISTRATION NUMBER AND DATE OF COMPANY

REGISTRATION. BROADRIDGE WILL-INTEGRATE

THE RELEVANT DISCLOSURE INFORMATION WITH

THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO

THE LOCAL MARKET AS LONG AS THE DISCLOSURE

INFORMATION HAS-BEEN PROVIDED BY YOUR

GLOBAL CUSTODIAN. IF THIS INFORMATION HAS

NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.Non-Voting WESTAR ENERGY,

INC. Security95709T100 Meeting TypeSpecial Ticker SymbolWR Meeting

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Date26-Sep-2016 ISINUS95709T1007 Agenda934475117 - Management ItemProposalProposed  
by VoteFor/Against

Management 01 TO ADOPT THE AGREEMENT AND PLAN OF  
MERGER DATED MAY 29, 2016 BY AND AMONG  
WESTAR ENERGY, INC., GREAT PLAINS ENERGY  
INCORPORATED AND MERGER SUB (AS DEFINED IN  
THE AGREEMENT AND PLAN OF MERGER).Management For For 02 TO CONDUCT A NON-BINDING  
ADVISORY VOTE ON  
MERGER-RELATED COMPENSATION  
ARRANGEMENTS FOR NAMED EXECUTIVE

OFFICERS.Management For For 03 TO APPROVE ANY MOTION TO ADJOURN THE  
SPECIAL MEETING, IF NECESSARY.Management For For GREAT PLAINS ENERGY  
INCORPORATED Security391164100 Meeting TypeSpecial Ticker SymbolGXP Meeting  
Date26-Sep-2016 ISINUS3911641005 Agenda934475434 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. APPROVAL OF THE ISSUANCE OF SHARES OF  
GREAT PLAINS ENERGY INCORPORATED COMMON  
STOCK AS CONTEMPLATED BY THE AGREEMENT  
AND PLAN OF MERGER, DATED AS OF MAY 29, 2016,  
BY AND AMONG GREAT PLAINS ENERGY  
INCORPORATED, WESTAR ENERGY INC., AND GP  
STAR, INC. (AN ENTITY REFERRED TO IN THE  
AGREEMENT AND PLAN OF MERGER AS "MERGER  
SUB," A KANSAS CORPORATION AND WHOLLY-  
OWNED SUBSIDIARY OF GREAT PLAINS ENERGY

INCORPORATED).Management For For 2. APPROVAL OF AN AMENDMENT TO GREAT PLAINS  
ENERGY INCORPORATED'S ARTICLES OF  
INCORPORATION TO INCREASE THE AMOUNT OF  
AUTHORIZED CAPITAL STOCK OF GREAT PLAINS  
ENERGY INCORPORATED.Management For For 3. APPROVAL OF ANY MOTION TO ADJOURN THE  
MEETING, IF NECESSARY.Management For For GENERAL MILLS, INC. Security370334104 Meeting  
TypeAnnual Ticker SymbolGIS Meeting Date27-Sep-2016 ISINUS3703341046 Agenda934468186 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A) ELECTION OF DIRECTOR: BRADBURY H.  
ANDERSONManagement For For 1B) ELECTION OF DIRECTOR: R. KERRY  
CLARKManagement For For 1C) ELECTION OF DIRECTOR: DAVID M.  
CORDANIManagement For For 1D) ELECTION OF DIRECTOR: ROGER W. FERGUSON  
JR.Management For For 1E) ELECTION OF DIRECTOR: HENRIETTA H.  
FOREManagement For For 1F) ELECTION OF DIRECTOR: MARIA G.  
HENRYManagement For For 1G) ELECTION OF DIRECTOR: HEIDI G.  
MILLERManagement For For 1H) ELECTION OF DIRECTOR: STEVE  
ODLANDManagement For For 1I) ELECTION OF DIRECTOR: KENDALL J.  
POWELLManagement For For 1J) ELECTION OF DIRECTOR: ROBERT L.  
RYANManagement For For 1K) ELECTION OF DIRECTOR: ERIC D.  
SPRUNKManagement For For 1L) ELECTION OF DIRECTOR: DOROTHY A.  
TERRELLManagement For For 1M) ELECTION OF DIRECTOR: JORGE A.  
URIBEManagement For For 2. ADOPT THE 2016 COMPENSATION PLAN FOR NON-  
EMPLOYEE DIRECTORS.Management Against Against 3. CAST AN ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.Management For For 4. RATIFY THE APPOINTMENT OF KPMG LLP AS  
GENERAL MILLS' INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM. Management For For ENEL AMERICAS S.A. Security29274F104 Meeting  
TypeSpecial Ticker SymbolENIA Meeting Date28-Sep-2016 ISINUS29274F1049 Agenda934480574 -  
Management ItemProposalProposed  
by VoteFor/Against

Management I. RELATED-PARTY TRANSACTIONS ("OPR" IN ITS SPANISH ACRONYM). PURSUANT TO THE TERMS OF TITLE XVI OF THE CHILEAN COMPANIES ACT, LAW NO. 18,046 ("LSA", IN ITS SPANISH ACRONYM), TO APPROVE THE OPR WHICH CONSISTS OF THE PROPOSED STATUTORY MERGER OF ENDESA AMERICAS S.A. ("ENDESA AMERICAS") AND CHILECTRA AMERICAS S.A. ("CHILECTRA AMERICAS") INTO ENERSIS AMERICAS S.A. (THE "MERGER"). (PLEASE SEE THE ENCLOSED NOTICE

OF MEETING FOR FURTHER DETAIL.) Management For II. MERGER. PROVIDED ITEM I ABOVE IS APPROVED,

PURSUANT TO THE TERMS OF TITLE IX OF THE LSA, AND OF PARAGRAPH 3 OF TITLE IX OF THE CHILEAN COMPANIES REGULATIONS, TO APPROVE (I) THE PROPOSED MERGER BY VIRTUE OF WHICH ENERSIS AMERICAS, IN ITS CAPACITY AS THE SURVIVING COMPANY, WOULD ABSORB BY ACQUISITION EACH OF ENDESA AMERICAS AND CHILECTRA AMERICAS, EACH OF WHICH WOULD THEN DISSOLVE WITHOUT LIQUIDATION, SUCCEEDING THEM IN ALL THEIR RIGHTS AND OBLIGATIONS; AND (II) THE BACKGROUND ..(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL

PROPOSAL.) Management For MOBILE TELESYSTEMS PJSC Security607409109 Meeting  
TypeSpecial Ticker SymbolMBT Meeting Date30-Sep-2016 ISINUS6074091090 Agenda934478555 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. ON PROCEDURE FOR CONDUCTANCE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE

VOTE AS A CONDITION TO VOTING. Management For For 2. ON DISTRIBUTION OF MTS PJSC PROFIT (PAYMENT

OF DIVIDENDS) ACCORDING TO THE RESULTS FOR THE FIRST HALF OF 2016. Management For For 3A. TO DECIDE POSITIVELY ON MTS PJSC MEMBERSHIP IN THE REGIONAL ASSOCIATION OF EMPLOYERS OF MOSCOW, A CITY OF FEDERAL IMPORTANCE 'MOSCOW CONFEDERATION OF MANUFACTURERS AND ENTREPRENEURS (EMPLOYERS)' (MCME(E), OGRN 1057700019475, INN 7704271480, LOCATION ADDRESS: BUSINESS CENTER, 21 NOVY ARBAT STR., MOSCOW, 119992, RUSSIAN FEDERATION). Management For For 3B. TO DECIDE POSITIVELY ON MTS PJSC MEMBERSHIP IN THE UNION 'RUSSIAN-GERMAN



CHAMBER OF COMMERCE' (RUSSIAN-GERMAN CC,  
OGRN 102773940175, INN 7725067380, LOCATION  
ADDRESS: 7 PERVYI KAZACHIIY LANE, MOSCOW,  
119017, RUSSIAN FEDERATION).Management For For ENEL CHILE S.A. Security29278D105 Meeting  
TypeSpecial Ticker SymbolENIC Meeting Date04-Oct-2016 ISINUS29278D1054 Agenda934481514 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. THE MODIFICATION OF ARTICLE ONE IN ORDER TO

CHANGE THE COMPANY'S CURRENT NAME FROM  
ENERSIS CHILE S.A., TO ENEL CHILE S.A., AND TO  
ADD THE TERM "OPEN" BEFORE THE EXPRESSION  
"JOINT- STOCK COMPANY", RESULTING IN THE  
TEXT OF ARTICLE ONE READING AS FOLLOWS:  
"ARTICLE ONE: AN OPEN, JOINT-STOCK COMPANY  
WHICH IS TO BE CALLED "ENEL CHILE S.A." (THE  
"COMPANY"), IS ORGANIZED AND SHALL BE  
GOVERNED BY THESE BY-LAWS AND, IN THEIR  
ABSENCE, BY LEGAL AND REGULATORY NORMS

THAT APPLY TO THESE TYPE OF COMPANIES."Management For 2. MODIFICATION OF ARTICLE  
FOUR IN ORDER TO

INSERT A COMMA (,) IN THE FIRST PARAGRAPH  
BETWEEN THE WORDS "ABROAD" AND "THE  
EXPLORATION" AND TO REPLACE THE WORD  
"SUBSIDIARIES" WITH "RELATED COMPANIES,  
SUBSIDIARIES AND AFFILIATES" IN LETTER D),  
RESULTING IN THE TEXT OF ARTICLE FOUR  
READING AS FOLLOWS: "ARTICLE FOUR: THE  
PURPOSE OF THE COMPANY, IN CHILE OR ABROAD,  
SHALL BE THE EXPLORATION, DEVELOPMENT,  
OPERATION, GENERATION, DISTRIBUTION,  
TRANSMISSION, TRANSFORMATION OR SALE OF  
ENERGY, ... (DUE TO SPACE LIMITS, SEE PROXY

MATERIAL FOR FULL PROPOSAL).Management For 3. MODIFICATION OF ARTICLE FORTY-THREE TO

INSERT THE PHRASE "APPLICABLE TO THE OPEN  
JOINT-STOCK COMPANIES" BETWEEN THE  
EXPRESSIONS "REGULATIONS" AND "AND THE  
ONES RELEVANT", RESULTING IN THE TEXT OF THE  
ARTICLE FORTY THREE READING AS FOLLOWS:  
"ARTICLE FORTY-THREE: IN ALL MATTERS THAT  
ARE NOT EXPRESSLY ADDRESSED WITHIN THESE  
BY-LAWS, THE PROVISIONS OF LAW NR. 18,046, ITS  
AMENDMENTS AND REGULATIONS APPLICABLE TO  
OPEN JOINT-STOCK COMPANIES AND THOSE

CONTAINED WITHIN DECREE 3,500 ARTICLE 111.Management For 4. DELETE THE TEXT OF THE  
FOLLOWING

TRANSITORY PROVISIONS: TRANSITORY ARTICLE  
TWO, TRANSITORY ARTICLE FOUR, TRANSITORY  
ARTICLE FIVE, TRANSITORY ARTICLE SIX,  
TRANSITORY ARTICLE SEVEN, TRANSITORY

ARTICLE NINE AND TRANSITORY ARTICLE TEN.Management For 5. THE ADOPTION OF  
AGREEMENTS THAT ARE

NECESSARY TO CARRY OUT THE PROPOSED BY-LAW REFORM, UNDER THE TERMS AND CONDITIONS THAT SHALL ULTIMATELY BE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING, AND ALSO TO GRANT THE NECESSARY, ESPECIALLY TO LEGALIZE, COMPLETE AND EXECUTE AGREEMENTS ADOPTED BY SAID EXTRAORDINARY SHAREHOLDERS'

MEETING. Management For TALEN ENERGY CORPORATION Security87422J105 Meeting  
TypeSpecial Ticker SymbolTLN Meeting Date06-Oct-2016 ISINUS87422J1051 Agenda934478606 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 2, 2016, BY AND AMONG RPH PARENT LLC, SPH PARENT LLC, CRJ PARENT LLC, RJS MERGER SUB INC. (THE "MERGER SUB") AND TALEN ENERGY CORPORATION (THE "COMPANY"), AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH THE MERGER SUB WILL MERGE WITH

AND INTO THE COMPANY (THE "MERGER"). Management For For 2. TO APPROVE THE ADJOURNMENT OF THE SPECIAL

MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENT TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. Management For For 3. TO APPROVE, ON A NON-BINDING, ADVISORY

BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. Management For For AMERICA MOVIL, S.A.B. DE C.V. Security02364W105 Meeting TypeSpecial Ticker SymbolAMX Meeting  
Date06-Oct-2016 ISINUS02364W1053 Agenda934484952 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS

THEREON. Management Abstain 2. SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18,

2016. ADOPTION OF RESOLUTIONS THEREON. Management Abstain 3. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF

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RESOLUTIONS THEREON.Management For AMERICA MOVIL, S.A.B. DE  
C.V. Security02364W105 Meeting TypeSpecial Ticker SymbolAMX Meeting  
Date06-Oct-2016 ISINUS02364W1053 Agenda934486716 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. SUBMISSION, DISCUSSION, AND IF APPLICABLE,  
APPROVAL OF A PROPOSAL TO CARRY OUT ANY  
AND ALL NECESSARY ACTIONS TO DELIST THE  
COMPANY'S SHARES IN CERTAIN FOREIGN STOCK  
MARKETS AND QUOTATION SYSTEMS: NASDAQ  
AND LATIBEX. ADOPTION OF RESOLUTIONS

THEREON.Management Abstain 2. SUBMISSION, DISCUSSION, AND IF APPLICABLE,  
APPROVAL OF A PROPOSAL TO OFFER TO THE  
COMPANY'S SHAREHOLDERS THE OPTION TO  
RECEIVE SHARES OR CASH AS PAYMENT OF THE  
SECOND INSTALLMENT OF THE ORDINARY  
DIVIDEND APPROVED BY THE ANNUAL GENERAL  
MEETING OF SHAREHOLDERS HELD ON APRIL 18,

2016. ADOPTION OF RESOLUTIONS THEREON.Management Abstain 3. APPOINTMENT OF DELEGATES  
TO EXECUTE, AND  
IF APPLICABLE, FORMALIZE THE RESOLUTIONS  
ADOPTED BY THE MEETING. ADOPTION OF

RESOLUTIONS THEREON.Management For THE PROCTER & GAMBLE  
COMPANY Security742718109 Meeting TypeAnnual Ticker SymbolPG Meeting  
Date11-Oct-2016 ISINUS7427181091 Agenda934472616 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: FRANCIS S. BLAKEManagement For For 1B. ELECTION OF  
DIRECTOR: ANGELA F. BRALYManagement For For 1C. ELECTION OF DIRECTOR: KENNETH I.  
CHENAULTManagement For For 1D. ELECTION OF DIRECTOR: SCOTT D.  
COOKManagement For For 1E. ELECTION OF DIRECTOR: TERRY J.  
LUNDGRENManagement For For 1F. ELECTION OF DIRECTOR: W. JAMES MCNERNEY,  
JR.Management For For 1G. ELECTION OF DIRECTOR: DAVID S.  
TAYLORManagement For For 1H. ELECTION OF DIRECTOR: MARGARET C.  
WHITMANManagement For For 1I. ELECTION OF DIRECTOR: PATRICIA A.  
WOERTZManagement For For 1J. ELECTION OF DIRECTOR: ERNESTO  
ZEDILLOManagement For For 2. RATIFY APPOINTMENT OF THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRMManagement For For 3. ADVISORY VOTE ON THE  
COMPANY'S EXECUTIVE

COMPENSATION (THE "SAY ON PAY" VOTE)Management For For 4. SHAREHOLDER PROPOSAL -  
REPORT ON

LOBBYING POLICIES OF THIRD PARTY  
ORGANIZATIONSShareholder Against For 5. SHAREHOLDER PROPOSAL - REPORT ON  
APPLICATION OF COMPANY NON-DISCRIMINATION  
POLICIES IN STATES WITH PRO-DISCRIMINATION

LAWSShareholder Against For FLEETMATICS GROUP PLC SecurityG35569205 Meeting TypeSpecial Ticker  
Symbol Meeting Date12-Oct-2016 ISIN Agenda934481235 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. SPECIAL RESOLUTION - TO AMEND THE  
MEMORANDUM OF ASSOCIATION OF THE  
COMPANY TO AUTHORIZE THE COMPANY TO  
ENTER INTO A SCHEME OF ARRANGEMENT  
PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH

COMPANIES ACT 2014.Management For For 2. ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS TO TAKE ALL NECESSARY ACTION TO EFFECT THE SCHEME OF ARRANGEMENT.Management For For 3. SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT.Management For For 4. ORDINARY RESOLUTION - TO AUTHORIZE THE DIRECTORS TO ALLOT THE NEW FLEETMATICS SHARES AS DESCRIBED IN THE PROXY STATEMENT AND TO APPLY THE RESERVE CREATED BY THE REDUCTION OF CAPITAL REFERRED TO IN RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT PAR, SUCH NEW FLEETMATICS SHARES TO BE ALLOTTED AND ISSUED TO VERIZON BUSINESS INTERNATIONAL HOLDINGS B.V. OR ITS NOMINEE(S).Management For For 5. SPECIAL RESOLUTION - TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FURTHERANCE OF THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT.Management For For 6. ORDINARY NON-BINDING ADVISORY RESOLUTION - TO APPROVE ON A NON-BINDING ADVISORY BASIS THE "GOLDEN PARACHUTE COMPENSATION" OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.Management For For 7. ORDINARY RESOLUTION - TO ADJOURN THE EXTRAORDINARY GENERAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.Management For For FLEETMATICS GROUP PLC SecurityG35569105 Meeting TypeSpecial Ticker SymbolFLTX Meeting Date12-Oct-2016 ISINIE00B4XKTT64 Agenda934481247 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND.Management For For 2. TO ADJOURN THE COURT MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.Management For For SKY PLC, ISLEWORTH SecurityG8212B105 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date13-Oct-2016 ISINGB0001411924 Agenda707378522 - Management ItemProposalProposed by VoteFor/Against

Management 1 TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORSManagement For For 2 TO DECLARE A FINAL DIVIDEND

FOR THE YEAR

ENDED 30 JUNE 2016 Management For For 3 TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS

REMUNERATION POLICY Management Against Against 4 TO REAPPOINT JEREMY DARROCH AS A DIRECTOR Management For For 5 TO REAPPOINT ANDREW GRIFFITH AS A

DIRECTOR Management For For 6 TO REAPPOINT TRACY CLARKE AS A

DIRECTOR Management For For 7 TO REAPPOINT MARTIN GILBERT AS A

DIRECTOR Management Against Against 8 TO REAPPOINT ADINE GRATE AS A

DIRECTOR Management For For 9 TO REAPPOINT MATTHIEU PIGASSE AS A

DIRECTOR Management For For 10 TO REAPPOINT ANDY SUKAWATY AS A

DIRECTOR Management For For 11 TO REAPPOINT JAMES MURDOCH AS A

DIRECTOR Management Against Against 12 TO REAPPOINT CHASE CAREY AS A

DIRECTOR Management For For 13 TO APPOINT JOHN NALLEN AS A

DIRECTOR Management For For 14 TO REAPPOINT DELOITTE LLP AS AUDITORS OF

THE COMPANY AND TO AUTHORISE THE AUDIT

COMMITTEE OF THE BOARD TO AGREE THEIR

REMUNERATION Management For For 15 TO AUTHORISE THE COMPANY AND ITS

SUBSIDIARIES TO MAKE POLITICAL DONATIONS

AND INCUR POLITICAL EXPENDITURE Management For For 16 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES

UNDER SECTION 551 OF THE COMPANIES ACT 2006 Management For For 17 TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-

EMPTION RIGHTS Management For For 18 TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-

EMPTION RIGHTS FOR THE PURPOSES OF

ACQUISITIONS OR CAPITAL INVESTMENTS Management For For 19 TO ALLOW THE COMPANY TO HOLD GENERAL

MEETINGS OTHER THAN ANNUAL GENERAL

MEETINGS ON 14 DAYS' NOTICE Management Against Against PETROCHINA COMPANY

LIMITED Security71646E100 Meeting TypeSpecial Ticker SymbolPTR Meeting

Date20-Oct-2016 ISINUS71646E1001 Agenda934482059 - Management ItemProposalProposed

by VoteFor/Against

Management 1. TO CONSIDER AND APPROVE MR ZHANG JIANHUA

AS A DIRECTOR OF THE COMPANY. Management Against Against KOREA ELECTRIC POWER

CORPORATION Security500631106 Meeting TypeSpecial Ticker SymbolKEP Meeting

Date24-Oct-2016 ISINUS5006311063 Agenda934491464 - Management ItemProposalProposed

by VoteFor/Against

Management 4.1 ELECTION OF A NON-STANDING DIRECTOR AND

MEMBER OF THE AUDIT COMMITTEE CANDIDATE:

KIM, JU-SUEN Management For For 4.2 AMENDMENT TO THE ARTICLES OF

INCORPORATION OF KEPCO Management For For DATANG INTERNATIONAL POWER GENERATION CO

LTD SecurityY20020106 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting

Date27-Oct-2016 ISINCNE1000002Z3 Agenda707381822 - Management ItemProposalProposed

by VoteFor/Against

Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND

PROXY FORM ARE AVAILABLE BY CLICKING-ON THE

URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912772.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912779.pdf>

Non-Voting CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME

AS A 'TAKE NO ACTION' VOTE Non-Voting 1 TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE FINANCIAL COOPERATION AGREEMENT WITH DATANG FINANCIAL LEASE CO., LTD." Management For For 2 TO CONSIDER AND APPROVE THE "RESOLUTION THE ALLOWANCE CRITERIA FOR THE DIRECTORS OF THE NINTH SESSION OF THE BOARD AND THE SUPERVISORS OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE" Management For For TWIN DISC, INCORPORATED Security901476101 Meeting TypeAnnual Ticker SymbolTWIN Meeting Date28-Oct-2016 ISINUS9014761012 Agenda934479951 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1 JOHN H. BATTEN For For 2 HAROLD M. STRATTON II For For 3 MICHAEL C. SMILEY For For 4 DAVID W. JOHNSON For For 2. ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management For For 3. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2017. Management For For SPRINT CORPORATION Security85207U105 Meeting TypeAnnual Ticker SymbolS Meeting Date01-Nov-2016 ISINUS85207U1051 Agenda934481374 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1 GORDON BETHUNE For For 2 MARCELO CLAURE For For 3 RONALD FISHER For For 4 JULIUS GENACHOWSKI For For 5 ADM. MICHAEL MULLEN For For 6 MASAYOSHI SON For For 7 SARA MARTINEZ TUCKER For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2017. Management For For 3. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 4. TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2015 OMNIBUS INCENTIVE PLAN. Management For For AREVA - SOCIETE DES PARTICIPATIONS DU CO SecurityF0379H125 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date03-Nov-2016 ISINFR0011027143 Agenda707419835 - Management ItemProposalProposed by VoteFor/Against

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

ON THE MATERIAL URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0928/201609281604748.pdf>Non-Voting 1 CONTINUANCE OF THE ACTIVITY OF THE COMPANY

IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-248 OF THE FRENCH COMMERCIAL CODEManagement For For 2 APPROVAL OF A PARTIAL ASSET CONTRIBUTION PLAN GOVERNED BY THE LEGAL REGIME FOR SPIN-OFFS GRANTED BY THE COMPANY IN FAVOUR OF ITS SUBSIDIARY NEW AREVA HOLDING; REVIEW AND APPROVAL OF THE DRAFT CONTRIBUTION AGREEMENT, APPROVAL OF THE ASSESSMENT AND REMUNERATION OF SAID CONTRIBUTION, ALLOCATION OF THE CONTRIBUTION PREMIUMManagement For For 3 DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO RECORD THE EFFECTIVE ADOPTION OF THE PARTIAL ASSET CONTRIBUTIONManagement For For 4 POWERS TO CARRY OUT ALL LEGAL FORMALITIESManagement For For NATIONAL INTERSTATE CORPORATION Security63654U100 Meeting TypeSpecial Ticker SymbolNATL Meeting Date10-Nov-2016 ISINUS63654U1007 Agenda934490599 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JULY 25, 2016, AS AMENDED, BY AND AMONG GREAT AMERICAN INSURANCE COMPANY, GAIC ALLOY, INC., A WHOLLY OWNED SUBSIDIARY OF GREAT AMERICAN INSURANCE COMPANY, AND NATIONAL INTERSTATE CORPORATION.Management For For 2. ADVISORY (NON-BINDING) APPROVAL OF

SPECIFIED COMPENSATION PAYABLE TO NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.Management For For 3. APPROVAL OF ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES TO ADOPT THE AGREEMENT AND PLAN OF MERGER.Management For For PERNOD RICARD SA, PARIS SecurityF72027109 Meeting TypeMIX Ticker Symbol Meeting Date17-Nov-2016 ISINFR0000120693 Agenda707436730 - Management ItemProposalProposed by VoteFor/Against

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

ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

Non-Voting CMMT 06 OCT 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-  
<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.- PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting O.1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016  
Management For For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016  
Management For For O.3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE  
Management For For O.4 APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE  
Management For For O.5 APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD  
Management For For O.6 RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR  
Management For For O.7 RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR  
Management Against Against O.8 RENEWAL OF THE TERM OF MR CESAR GIRON AS DIRECTOR  
Management For For O.9 RENEWAL OF THE TERM OF MR WOLFGANG COLBERG AS DIRECTOR  
Management For For O.10 RATIFICATION OF THE CO-OPTING OF MS ANNE LANGE TO THE ROLE OF DIRECTOR  
Management For For O.11 APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR  
Management For For O.12 APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR  
Management For For O.13 SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS  
Management For For O.14 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR  
Management For For O.15 AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES  
Management For For E.16 AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, LIMITED TO 0.035%



OF SHARE CAPITAL, CONDITIONAL UPON CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY Management For For E.17 DELEGATION OF AUTHORITY TO BE GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS Management For For E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For CHR. HANSEN HOLDING A/S SecurityK1830B107 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date29-Nov-2016 ISINDK0060227585 Agenda707583793 -

Management ItemProposalProposed  
by VoteFor/Against

Management CMMT IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU Non-Voting CMMT PLEASE BE ADVISED THAT SPLIT AND PARTIAL

VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. Non-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE Non-Voting CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A.

THANK YOU Non-Voting 1 REPORT ON THE COMPANY'S ACTIVITIES Non-Voting 2 APPROVAL OF THE 2015/16 ANNUAL REPORT Management No Action 3 RESOLUTION ON THE APPROPRIATION

OF PROFIT

OR COVERING OF LOSS: DKK 5.23 PER SHARE Management No Action 4 DECISION ON  
REMUNERATION OF MEMBERS OF

THE BOARD OF DIRECTORS Management No Action 5.A PROPOSALS FROM THE BOARD OF DIRECTOR:  
AMENDMENT OF ARTICLES OF ASSOCIATION TO  
REFLECT COMPUTERSHARE A/S AS NEW COMPANY

REGISTRAR Management No Action 5.B PROPOSALS FROM THE BOARD OF DIRECTOR:  
AMENDMENT OF ARTICLES OF ASSOCIATION TO  
REFLECT LEGAL NAME CHANGE OF NASDAQ OMX

COPENHAGEN A/S Management No Action 6.A.ARE-ELECTION OF CHAIRMAN OF THE BOARD OF  
DIRECTOR: OLE ANDERSEN Management No Action 6.B.ARE-ELECTION OF OTHER MEMBERS OF THE  
BOARD

OF DIRECTOR: FREDERIC STEVENIN Management No Action 6.B.BRE-ELECTION OF OTHER MEMBERS  
OF THE BOARD

OF DIRECTOR: MARK WILSON Management No Action 6.B.CRE-ELECTION OF OTHER MEMBERS OF  
THE BOARD

OF DIRECTOR: DOMINIQUE REINICHE Management No Action 6.B.DRE-ELECTION OF OTHER  
MEMBERS OF THE BOARD

OF DIRECTOR: TIINA MATTILA-SANDHOLM Management No Action 6.B.ERE-ELECTION OF OTHER  
MEMBERS OF THE BOARD

OF DIRECTOR: KRISTIAN VILLUMSEN Management No Action 6.B.FELECTION OF OTHER MEMBERS OF  
THE BOARD OF

DIRECTOR: LUIS CANTARELL ROCAMORA Management No Action 7.A RE-ELECTION OF  
PRICEWATERHOUSECOOPERS

STATSAUTORISERET REVISIONSPARTNERSELSKAB Management No Action 8 AUTHORIZATION OF  
THE CHAIRMAN OF THE

ANNUAL GENERAL MEETING Management No Action CMMT 07 NOV 2016: PLEASE NOTE THAT THIS IS  
A

REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT.

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

YOU.Non-Voting HUANENG POWER INTERNATIONAL, INC. Security443304100 Meeting  
TypeSpecial Ticker SymbolHNP Meeting Date30-Nov-2016 ISINUS4433041005 Agenda934496159 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. TO CONSIDER AND APPROVE THE PROPOSAL  
REGARDING THE ACQUISITION OF THE SHANDONG  
POWER INTERESTS, THE JILIN POWER INTERESTS,  
THE HEILONGJIANG POWER INTERESTS AND THE

ZHONGYUAN CCGT INTERESTS. Management For For PETROLEO BRASILEIRO S.A. -  
PETROBRAS Security71654V408 Meeting TypeSpecial Ticker SymbolPBR Meeting  
Date30-Nov-2016 ISINUS71654V4086 Agenda934501330 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. ELECTION OF A MEMBER OF THE BOARD OF  
DIRECTORS BY MINORITY SHAREHOLDERS,  
HOLDING COMMON SHARES, IN COMPLIANCE WITH  
ARTICLE 150 OF THE BRAZILIAN CORPORATION  
LAW (LAW NO.6,404, OF 12/15/1976) AND ARTICLE 25  
OF THE BYLAWS: MR. MARCELO MESQUITA DE

SIQUEIRA FILHO Management For For 2. PROPOSAL FOR APPROVAL OF THE SALE OF 90%

(NINETY PERCENT) OF THE STAKE OWNED BY PETROBRAS IN THE NOVA TRANSPORTADORA DO SUDESTE-NTS ("NTS") FOR THE NOVA INFRAESTRUTURA FUNDO DE INVESTIMENTO EM PARTICIPACOES (EQUITY FUND MANAGED BY BROOKFIELD ASSET MANAGEMENT INVESTMENT BRAZIL LTDA.), IMMEDIATELY AFTER THE COMPLETION OF THE CORPORATE REORGANIZATION INVOLVING THE NTS AND THE TRANSPORTADORA ASSOCIADA DE GAS-TAG, UNDER IMPLEMENTATION. Management For For 3. PROPOSAL FOR PETROBRAS WAIVER IT'S PREEMPTIVE RIGHT TO SUBSCRIBE IN THE DEBENTURES CONVERTIBLE INTO SHARES THAT WILL BE ISSUED IN DUE COURSE BY NTS AS A SUBSIDIARY OF PETROBRAS. Management For For 4. PROPOSED REFORM OF BYLAWS OF PETROBRAS. Management For For 5. CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED CHANGES. Management For For SPECTRA ENERGY CORP Security847560109 Meeting TypeSpecial Ticker SymbolSE Meeting Date15-Dec-2016 ISINUS8475601097 Agenda934503776 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). Management For For 2. TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. Management For For DATANG INTERNATIONAL POWER GENERATION CO LTD SecurityY20020106 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date29-Dec-2016 ISINCNE1000002Z3 Agenda707640771 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 706800 DUE TO ADDITION OF- RESOLUTIONS 2 AND 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU Non-Voting CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A

VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME  
AS A "TAKE NO ACTION" VOTE Non-Voting CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND  
PROXY FORM ARE AVAILABLE BY CLICKING-ON THE

URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213675.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213655.pdf>,-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114916.pdf> Non-Voting 1 TO CONSIDER AND APPROVE THE "RESOLUTION

ON ENTERING INTO THE FINANCIAL SERVICES

AGREEMENT WITH CHINA DATANG FINANCE CO.,

LTD."Management Against Against 2 TO CONSIDER AND APPROVE THE "RESOLUTION  
ON APPOINTING INDEPENDENT DIRECTOR": MR. LIU

JIZHEN Management For For 3 TO CONSIDER AND APPROVE THE "RESOLUTION  
ON AMENDMENTS TO THE ARTICLES OF

ASSOCIATION"Management For For KOREA ELECTRIC POWER

CORPORATION Security500631106 Meeting TypeSpecial Ticker SymbolKEP Meeting

Date10-Jan-2017 ISINUS5006311063 Agenda934519488 - Management ItemProposalProposed  
by VoteFor/Against

Management 4.1 ELECTION OF A STANDING DIRECTOR: MOON,

BONG-SOO Management Against Against COGECO INC. Security19238T100 Meeting TypeAnnual Ticker  
SymbolCGECF Meeting Date12-Jan-2017 ISINCA19238T1003 Agenda934515303 -

Management ItemProposalProposed

by VoteFor/Against

Management 01 DIRECTOR Management 1 LOUIS AUDET For For 2 MARY-ANN

BELL For For 3 JAMES C. CHERRY For For 4 PIERRE L. COMTOIS For For 5 CLAUDE A.

GARCIA For For 6 NORMAND LEGAULT For For 7 DAVID MCAUSLAND For For 8 JAN

PEETERS For For 02 APPOINT DELOITTE LLP, CHARTERED

ACCOUNTANTS, AS AUDITORS AND AUTHORIZE

THE BOARD OF DIRECTORS TO FIX THEIR

REMUNERATION. Management For For 03 THE ADVISORY RESOLUTION ACCEPTING THE  
BOARD'S APPROACH TO EXECUTIVE

COMPENSATION. THE TEXT OF THE ADVISORY  
RESOLUTION ACCEPTING THE BOARD'S APPROACH  
TO EXECUTIVE COMPENSATION IS SET OUT IN THE

NOTICE OF ANNUAL MEETING. Management For For UGI CORPORATION Security902681105 Meeting  
TypeAnnual Ticker SymbolUGI Meeting Date24-Jan-2017 ISINUS9026811052 Agenda934504994 -

Management ItemProposalProposed

by VoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: M.S. BORT Management For For 1.2 ELECTION OF DIRECTOR:  
R.W. GOCHNAUER Management For For 1.3 ELECTION OF DIRECTOR: F.S.

HERMANC Management For For 1.4 ELECTION OF DIRECTOR: A. POL Management For For 1.5 ELECTION  
OF DIRECTOR: M.O. SCHLANGER Management For For 1.6 ELECTION OF DIRECTOR: J.B. STALLINGS,

JR. Management For For 1.7 ELECTION OF DIRECTOR: R.B. VINCENT Management For For 1.8 ELECTION

OF DIRECTOR: J.L. WALSH Management For For 2. PROPOSAL TO APPROVE RESOLUTION ON

EXECUTIVE COMPENSATION. Management For For 3. RECOMMEND THE FREQUENCY OF FUTURE  
ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For 4. PROPOSAL TO RATIFY

THE APPOINTMENT OF

ERNST & YOUNG LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM. Management For For HUANENG POWER INTERNATIONAL,

Edgar Filing: MACERICH CO - Form 11-K

INC. Security443304100 Meeting TypeSpecial Ticker SymbolHNP Meeting  
Date24-Jan-2017 ISINUS4433041005 Agenda934516660 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. TO CONSIDER AND APPROVE THE PROPOSAL  
REGARDING THE CONTINUING CONNECTED  
TRANSACTIONS FOR 2017 BETWEEN THE  
COMPANY AND HUANENG GROUP.Management Abstain Against 2. TO CONSIDER AND APPROVE THE  
PROPOSAL  
REGARDING THE CONTINUING CONNECTED  
TRANSACTION (FROM 2017 TO 2019) BETWEEN THE  
COMPANY AND HUANENG FINANCE.Management Abstain Against 3. TO CONSIDER AND APPROVE THE  
PROPOSAL  
REGARDING THE CONTINUING CONNECTED  
TRANSACTION (FROM 2017 TO 2019) BETWEEN THE  
COMPANY AND TIANCHENG LEASING.Management Abstain Against SPIRE

INC. Security84857L101 Meeting TypeAnnual Ticker SymbolSR Meeting  
Date26-Jan-2017 ISINUS84857L1017 Agenda934512294 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1EDWARD L. GLOTZBACH For For 2ROB L.  
JONES For For 3JOHN P. STUPP JR. For For 2. ADVISORY NONBINDING APPROVAL OF  
RESOLUTION TO APPROVE COMPENSATION OF  
EXECUTIVES.Management For For 3. ADVISORY NONBINDING APPROVAL OF INTERVAL  
AT WHICH WE SEEK SHAREHOLDER APPROVAL OF  
COMPENSATION OF EXECUTIVES.Management 1 Year For 4. RATIFY THE APPOINTMENT OF  
DELOITTE &  
TOUCHE LLP AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTANT FOR THE 2017 FISCAL YEAR.Management For For NXP SEMICONDUCTORS  
NV. SecurityN6596X109 Meeting TypeSpecial Ticker SymbolNXPI Meeting  
Date27-Jan-2017 ISINNL0009538784 Agenda934520897 - Management ItemProposalProposed  
by VoteFor/Against

Management 3.A THE PROPOSAL TO APPOINT MR. STEVE  
MOLLENKOPF AS EXECUTIVE DIRECTOR SUBJECT  
TO AND CONDITIONAL UPON THE OCCURRENCE OF  
AND EFFECTIVE AS OF CLOSING.Management For For 3.B THE PROPOSAL TO APPOINT MR. DEREK K.  
ABERLE  
AS NON-EXECUTIVE ...(DUE TO SPACE LIMITS, SEE  
PROXY MATERIAL FOR FULL PROPOSAL).Management For For 3.C THE PROPOSAL TO APPOINT MR.  
GEORGE S. DAVIS  
AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND  
CONDITIONAL UPON THE OCCURRENCE OF AND  
EFFECTIVE AS OF CLOSING.Management For For 3.D THE PROPOSAL TO APPOINT MR. DONALD J.  
ROSENBERG AS NON-EXECUTIVE ...(DUE TO SPACE  
LIMITS, SEE PROXY MATERIAL FOR FULL  
PROPOSAL).Management For For 3.E THE PROPOSAL TO APPOINT MR. BRIAN MODOFF  
AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND  
CONDITIONAL UPON THE OCCURRENCE OF AND  
EFFECTIVE AS OF CLOSING.Management For For 4. THE PROPOSAL TO GRANT FULL AND FINAL  
DISCHARGE TO EACH MEMBER ...(DUE TO SPACE  
LIMITS, SEE PROXY MATERIAL FOR FULL  
PROPOSAL).Management For For 5.A THE PROPOSAL TO APPROVE OF THE ASSET SALE  
AS REQUIRED UNDER ARTICLE 2:107A OF THE

DUTCH CIVIL CODE CONDITIONAL UPON AND SUBJECT TO (I) BUYER HAVING ACCEPTED FOR PAYMENT THE ACQUIRED SHARES AND (II) THE NUMBER OF ACQUIRED SHARES MEETING THE ASSET SALE THRESHOLD. Management For For 5.B THE PROPOSAL TO (I) DISSOLVE NXP (II) APPOINT STICHTING ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). Management For For 6.A THE PROPOSAL TO AMEND NXP'S ARTICLES OF ASSOCIATION, SUBJECT TO CLOSING. Management For For 6.B THE PROPOSAL TO CONVERT NXP AND AMEND THE

ARTICLES OF ASSOCIATION, SUBJECT TO DELISTING OF NXP FROM NASDAQ. Management For For PETROLEO BRASILEIRO S.A. - PETROBRAS Security71654V408 Meeting TypeSpecial Ticker SymbolPBR Meeting Date31-Jan-2017 ISINUS71654V4086 Agenda934522257 - Management ItemProposalProposed by VoteFor/Against

Management 1. PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS, OF LIQUIGAS DISTRIBUIDORA S.A., TO COMPANHIA ULTRAGAZ S.A., A WHOLLY-OWNED SUBSIDIARY OF ULTRAPAR PARTICIPACOES S.A., FOR THE AMOUNT OF BRL 2,665,569,000.00 (TWO BILLION, SIX HUNDRED AND SIXTY-FIVE MILLION, FIVE HUNDRED AND SIXTY-NINE THOUSAND REAIS). Management For For 2. PROPOSAL FOR APPROVAL OF DISPOSAL OF 100%

(ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICASUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, IN REAIS, EQUIVALENT TO US\$ 385,000,000.00 (THREE HUNDRED EIGHTY-FIVE MILLION DOLLARS), ADJUSTED BY THE POSITIVE CUMULATIVE CHANGE IN THE UNITED STATES INFLATION RATE, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL

PROPOSAL). Management For For AREVA - SOCIETE DES PARTICIPATIONS DU CO SecurityF0379H125 Meeting TypeMIX Ticker Symbol Meeting Date03-Feb-2017 ISINFR0011027143 Agenda707656089 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL

SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. Non-Voting CM MT IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU. Non-Voting CM MT 18 JAN 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1228/201612281605575.pdf>,-  
<https://balo.journal-officiel.gouv.fr/pdf/2017/0118/201701181700052.pdf>

AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 4 AND ADDITION OF URL LINK IN THE COMMENT. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting O.1 RATIFICATION OF THE CO-OPTION APPOINTMENT OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR. Management For For O.2 ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF. Management For For E.3 REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS. Management For For E.4 AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR THE FRENCH STATE. Management For For E.5 CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF THE FRENCH STATE. Management For For E.6 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF COMMON SHARES RESERVED FOR MEMBERS OF A SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS. Management For For E.7 AMENDMENT TO THE COMPANY BY-LAWS IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH ORDER NO. 2014-948 OF 20 AUGUST 2014 SUBJECT TO THE COMPLETION OF THE CAPITAL INCREASE RESERVED FOR THE FRENCH STATE. Management For For E.8 AMENDMENT TO THE

COMPANY BY-LAWS-  
SIMPLIFICATION AND COMPLIANCE WITH RECENT  
LEGISLATIVE AND REGULATORY DEVELOPMENTSManagement For For E.9 POWERS TO CARRY OUT  
ALL LEGAL FORMALITIESManagement For For GLOBAL TELECOM HOLDING S.A.E.,  
CAIRO Security37953P202 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting  
Date06-Feb-2017 ISINUS37953P2020 Agenda707696045 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 THE CANCELLATION OF THE COMPANY'S GLOBAL  
DEPOSITARY RECEIPTS PROGRAM, WHICH  
COMPRISES (A) CANCELLATION OF THE LISTING OF  
GDSS ON THE OFFICIAL LIST OF THE FINANCIAL  
CONDUCT AUTHORITY AND THE CANCELLATION OF  
TRADING OF THE GDSS ON THE MAIN MARKET FOR  
LISTED SECURITIES OF THE LONDON STOCK  
EXCHANGE PLC AND (B) TERMINATION OF THE  
DEPOSIT AGREEMENTS ENTERED INTO BY THE  
COMPANY IN RELATION TO THE GLOBAL  
DEPOSITARY RECEIPTS PROGRAMManagement For For ATMOS ENERGY  
CORPORATION Security049560105 Meeting TypeAnnual Ticker SymbolATO Meeting  
Date08-Feb-2017 ISINUS0495601058 Agenda934516963 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: ROBERT W. BESTManagement For For 1B. ELECTION OF  
DIRECTOR: KIM R. COCKLINManagement For For 1C. ELECTION OF DIRECTOR: KELLY H.  
COMPTONManagement For For 1D. ELECTION OF DIRECTOR: RICHARD W.  
DOUGLASMManagement For For 1E. ELECTION OF DIRECTOR: RUBEN E.  
ESQUIVELManagement For For 1F. ELECTION OF DIRECTOR: RAFAEL G.  
GARZAMManagement For For 1G. ELECTION OF DIRECTOR: RICHARD K.  
GORDONManagement For For 1H. ELECTION OF DIRECTOR: ROBERT C.  
GRABLEManagement For For 1I. ELECTION OF DIRECTOR: MICHAEL E.  
HAEFNERManagement For For 1J. ELECTION OF DIRECTOR: NANCY K.  
QUINNManagement For For 1K. ELECTION OF DIRECTOR: RICHARD A.  
SAMPSONManagement For For 1L. ELECTION OF DIRECTOR: STEPHEN R.  
SPRINGERManagement For For 1M. ELECTION OF DIRECTOR: RICHARD WARE  
IIMManagement For For 2. PROPOSAL TO RATIFY THE APPOINTMENT OF  
ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE  
PROXY STATEMENT FOR FULL PROPOSAL)Management For For 3. PROPOSAL FOR ADVISORY VOTE  
ON EXECUTIVE  
COMPENSATION ...(DUE TO SPACE LIMITS, SEE  
PROXY STATEMENT FOR FULL PROPOSAL)Management For For NATIONAL FUEL GAS  
COMPANY Security636180101 Meeting TypeAnnual Ticker SymbolNFG Meeting  
Date09-Mar-2017 ISINUS6361801011 Agenda934523425 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1REBECCA RANICH No Action 2JEFFREY W. SHAW No  
Action 3THOMAS E. SKAINS No Action 4RONALD J. TANSKI No Action 2. ADVISORY  
APPROVAL OF NAMED EXECUTIVE  
OFFICER COMPENSATIONManagement For For 3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE  
"SAY ON PAY" VOTESManagement 3 Years For 4. REAPPROVAL OF THE 2012 ANNUAL AT RISK  
COMPENSATION INCENTIVE PLANManagement For For 5. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL 2017Management For For LEVEL 3 COMMUNICATIONS,



INC. Security52729N308 Meeting TypeSpecial Ticker SymbolLVL Meeting  
Date16-Mar-2017 ISINUS52729N3089 Agenda934530999 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), CENTURYLINK, INC. ("CENTURYLINK"), WILDCAT MERGER SUB 1 LLC ("MERGER SUB 1") AND WWG MERGER SUB LLC, PURSUANT TO WHICH MERGER SUB 1, A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK, WILL MERGE WITH AND INTO LEVEL 3, WITH LEVEL 3 SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK; AND TO APPROVE THE MERGER. Management For For 2. COMPENSATION PROPOSAL. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEVEL 3'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. Management For For 3. ADJOURNMENT PROPOSAL. PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER

PROPOSAL (PROPOSAL 1). Management For For CENTURYLINK, INC. Security156700106 Meeting  
TypeSpecial Ticker SymbolCTL Meeting Date16-Mar-2017 ISINUS1567001060 Agenda934531307 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. PROPOSAL TO APPROVE THE ISSUANCE OF CENTURYLINK COMMON STOCK TO LEVEL 3 STOCKHOLDERS IN CONNECTION WITH THE COMBINATION, AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED OCTOBER 31, 2016, AMONG CENTURYLINK, WILDCAT MERGER SUB 1 LLC, WWG MERGER SUB LLC AND LEVEL 3 COMMUNICATIONS, INC. Management For For 2. PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ISSUE CENTURYLINK COMMON STOCK IN CONNECTION WITH THE

COMBINATION. Management For For FOMENTO ECONOMICO MEXICANO S.A.B. DE  
CV Security344419106 Meeting TypeAnnual Ticker SymbolFMX Meeting  
Date16-Mar-2017 ISINUS3444191064 Agenda934533894 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO ...(DUE TO SPACE LIMITS,

SEE PROXY MATERIAL FOR FULL PROPOSAL).Management Abstain 2. REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.Management For 3. APPLICATION OF THE RESULTS FOR THE 2016 FISCAL YEAR, TO INCLUDE A DIVIDEND DECLARATION AND PAYMENT IN CASH, IN MEXICAN PESOS.Management Abstain 4. PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE OWN COMPANY.Management Abstain 5. ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.Management Abstain 6. ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) STRATEGY AND FINANCE, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.Management Abstain 7. APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.Management For 8. READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.Management For GLOBAL TELECOM HOLDING S.A.E., CAIRO Security37953P202 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date19-Mar-2017 ISINUS37953P2020 Agenda707804123 - Management ItemProposalProposed by VoteFor/Against Management 1 APPROVE THE REDUCTION OF THE COMPANY'S ISSUED CAPITAL FROM EGP 3,042,500,559.60 TO EGP 2,738,250,503.64 WITH AN AMOUNT OF EGP 304,250,055.96 WITH A PAR VALUE OF EGP 0.58 FOR EACH SHARE THROUGH THE CANCELLATION OF TREASURY SHARES AMOUNTING TO 524,569,062 SHAREManagement For For 2 AMENDING ARTICLES (6) AND (7) OF THE COMPANY'S STATUTES IN LIGHT OF THE PROPOSED REDUCTION OF THE COMPANY'S ISSUED CAPITALManagement For For KOREA ELECTRIC POWER CORPORATION Security500631106 Meeting TypeAnnual Ticker SymbolKEP Meeting Date21-Mar-2017 ISINUS5006311063 Agenda934543934 - Management ItemProposalProposed by VoteFor/Against Management 4.1 APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016Management Against Against 4.2 APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2017Management Against Against 4.3 ELECTION OF PRESIDENT AND CEOManagement Against Against THE VALSPAR CORPORATION Security920355104 Meeting TypeAnnual Ticker SymbolVAL Meeting Date24-Mar-2017 ISINUS9203551042 Agenda934532727 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: JOHN M. BALLBACHManagement For For 1B. ELECTION OF DIRECTOR: IAN R. FRIENDLYManagement For For 1C. ELECTION OF DIRECTOR: JANEL S. HAUGARTHManagement For For 1D. ELECTION OF DIRECTOR: DAVID R. LUMLEYManagement For For 2. TO CAST AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE CORPORATION'S

PROXY STATEMENT.Management For For 3. TO CAST AN ADVISORY VOTE ON THE FREQUENCY FOR A STOCKHOLDERS' ADVISORY VOTE ON THE CORPORATION'S EXECUTIVE COMPENSATION.Management 1 Year For 4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR THE FISCAL YEAR ENDING OCTOBER 27, 2017.Management For For SK TELECOM CO., LTD. Security78440P108 Meeting TypeAnnual Ticker SymbolSKM Meeting Date24-Mar-2017 ISINUS78440P1084 Agenda934539593 - Management ItemProposalProposed by VoteFor/Against

Management 1. APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1, 2016 TO DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.Management For 2. APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.Management For 3.1 ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: PARK, JUNG HO)Management For 3.2 ELECTION OF A NON-EXECUTIVE DIRECTOR\* (CANDIDATE: CHO, DAESIK) \*DIRECTOR NOT ENGAGED IN REGULAR BUSINESSManagement Against 3.3 ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: LEE, JAE HOON)Management For 3.4 ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JAE-HYEON)Management For 3.5 ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JUNG-HO)Management For 4.1 ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: LEE, JAE HOON)Management For 4.2 ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: AHN, JAE-HYEON)Management For 5. APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS \*PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR 6 DIRECTORS IS KRW 12 BILLION.Management For 6. APPROVAL OF THE STOCK OPTION GRANT AS SET FORTH IN ITEM 5 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.Management For PETROLEO BRASILEIRO S.A. - PETROBRAS Security71654V408 Meeting TypeSpecial Ticker SymbolPBR Meeting Date27-Mar-2017 ISINUS71654V4086 Agenda934542463 - Management ItemProposalProposed by VoteFor/Against

Management I ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL APPOINTED BY THE CONTROLLING SHAREHOLDER: MR. ADRIANO PEREIRA DE PAULAMManagement For For II PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICA SUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).Management For For GLOBAL TELECOM HOLDING S.A.E., CAIRO Security37953P202 Meeting

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Type Ordinary General Meeting Ticker Symbol Meeting  
Date 29-Mar-2017 ISIN US37953P2020 Agenda 707844545 - Management Item Proposal Proposed  
by Vote For/Against  
Management 1 TRANSFERRING USD 182.7 MILLION FROM THE  
LEGAL RESERVES TO COVER THE COMPANY'S  
LOSSES Management For For 2 RATIFYING THE BOARD OF DIRECTORS' REPORT  
REGARDING THE COMPANY'S ACTIVITIES FOR THE  
FISCAL YEAR ENDED DECEMBER 31, 2016 Management For For 3 RATIFYING THE COMPANY'S  
FINANCIAL  
STATEMENTS FOR THE FISCAL YEAR ENDED  
DECEMBER 31, 2016 Management For For 4 RATIFYING THE AUDITOR'S REPORT FOR THE  
FISCAL YEAR ENDED DECEMBER 31, 2016 Management For For 5 APPROVING THE APPOINTMENT OF  
THE  
COMPANY'S AUDITOR AND DETERMINING HIS FEES  
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 Management Abstain Against 6 RELEASING THE  
LIABILITY OF THE CHAIRMAN &  
THE BOARD MEMBERS FOR THE FISCAL YEAR  
ENDED DECEMBER 31, 2016 Management For For 7 DETERMINING THE REMUNERATION AND  
ALLOWANCES OF THE BOARD MEMBERS FOR THE  
FISCAL YEAR ENDING DECEMBER 31, 2017 Management Abstain Against 8 AUTHORIZING THE BOARD  
OF DIRECTORS TO  
DONATE DURING THE FISCAL YEAR ENDING  
DECEMBER 31, 2017 Management Abstain Against CMMT 21 MAR 2017: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO CHANGE IN MEETING-DATE  
FROM 28 MAR 2017 TO 29 MAR 2017. IF YOU HAVE  
ALREADY SENT IN YOUR VOTES, -PLEASE DO NOT  
VOTE AGAIN UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. Non-Voting ENAGAS SA,  
MADRID Security E41759106 Meeting Type Ordinary General Meeting Ticker Symbol Meeting  
Date 30-Mar-2017 ISIN ES0130960018 Agenda 707786250 - Management Item Proposal Proposed  
by Vote For/Against  
Management CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES  
NOT REACH QUORUM, THERE WILL BE A-SECOND  
CALL ON 31 MAR 2017. CONSEQUENTLY, YOUR  
VOTING INSTRUCTIONS WILL-REMAIN VALID FOR  
ALL CALLS UNLESS THE AGENDA IS AMENDED.  
THANK YOU. Non-Voting 1 APPROVAL OF INDIVIDUAL AND CONSOLIDATED  
ANNUAL ACCOUNTS AND MANAGEMENT REPORTS Management For For 2 ALLOCATION OF  
RESULTS Management For For 3 APPROVAL OF THE MANAGEMENT OF THE BOARD  
OF DIRECTORS Management For For 4.1 APPOINTMENT OF MR LUIS GARCIA DEL RIO AS  
INDEPENDENT DIRECTOR Management For For 4.2 RE-ELECTION OF MS ROSA RODRIGUEZ DIAS AS  
INDEPENDENT DIRECTOR Management For For 4.3 RE-ELECTION OF MR MARTI PARELLADA SABATA  
AS EXTERNAL DIRECTOR Management For For 4.4 RE-ELECTION OF MR JESUS MAXIMO PEDROSA  
ORTEGA AS DOMINICAL DIRECTOR Management For For 5 TO AUTHORISE THE BOARD OF  
DIRECTORS TO  
AGREE THE SHARE CAPITAL INCREASE UNDER THE  
TERMS AND SUBJECT TO THE LIMITS OF ARTICLES  
297.1 B) AND 506 OF THE CORPORATE  
ENTERPRISES ACT, ONE OR MORE TIMES, AT A  
MAXIMUM AMOUNT EQUAL TO HALF OF THE  
CAPITAL EXISTING AT THE TIME OF THE

AUTHORIZATION, WITHIN FIVE YEARS OF THE AGREEMENT OF THE MEETING; AND TO EXCLUDE, AS APPLICABLE, THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A LIMIT OF 20% OF THE SHARE CAPITAL AT THE TIME OF THIS AUTHORITY Management For For 6 CONSULTIVE VOTE REGARDING THE ANNUAL

REMUNERATION REPORT OF THE BOARD OF DIRECTORS Management For For 7 DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING Management For For CMMT 23 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION NO 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN

UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. Non-Voting RED EL CTRICA CORPORACI N S A. Security E42807110 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 30-Mar-2017 ISIN ES0173093024 Agenda 707793104 - Management Item Proposal Proposed by Vote For/Against

Management CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 MAR 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU Non-Voting 1 APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT Management For For 2 APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS

AND MANAGEMENT REPORT Management For For 3 ALLOCATION OF RESULTS Management For For 4 APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS Management For For 5.1 REELECTION OF MS MARIA JOSE GARCIA BEATO AS INDEPENDENT DIRECTOR Management For For 5.2 APPOINTMENT OF MR ARSENIO FERNANDEZ DE MESA Y DIAZ DEL RIO Management For For 5.3 APPOINTMENT OF MR ALBERTO CARBAJO JOSA AS INDEPENDENT DIRECTOR Management For For 6.1 APPROVAL OF THE REMUNERATION OF THE BOARD

OF DIRECTORS Management For For 6.2 APPROVAL OF THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS Management For For 7 DELEGATION OF POWERS TO THE BOARD OF

DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING Management For For 8 INFORMATION ABOUT ANNUAL CORPORATE GOVERNANCE REPORT Non-Voting 9 INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS Non-Voting CMMT 28 FEB 2017: PLEASE NOTE THAT THIS IS A

REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION NO 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK-YOU. Non-Voting VIMPEL COM LTD. Security 92719A106 Meeting Type Special Ticker Symbol VIP Meeting Date 30-Mar-2017 ISIN US92719A1060 Agenda 934539466 - Management Item Proposal Proposed by Vote For/Against

Management 1. TO APPROVE THE CHANGE OF THE COMPANY'S

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NAME TO VEON LTD.Management For 2. TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE

EXCLUSION OF THE EXISTING BYE-LAWS.Management For DATANG INTERNATIONAL POWER GENERATION CO LTD SecurityY20020106 Meeting TypeExtraOrdinary General Meeting Ticker

Symbol Meeting Date31-Mar-2017 ISINCNE1000002Z3 Agenda707655481 -

Management ItemProposalProposed

by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO

MEETING ID 712426 DUE TO CHANGE IN-RECORD

DATE FROM 23 DEC 2016 TO 29 NOV 2016. ALL

VOTES RECEIVED ON THE-PREVIOUS MEETING

WILL BE DISREGARDED AND YOU WILL NEED TO

REINSTRUCT ON THIS-MEETING NOTICE. THANK

YOU.Non-Voting CMMT 26 JAN 2017:PLEASE NOTE THAT THE COMPANY

NOTICE AND PROXY FORM ARE AVAILABLE-BY

CLICKING ON THE URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209758.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/1209/LTN20161209780.pdf>-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf>

Non-Voting CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A

VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE

Non-Voting 1 TO CONSIDER AND APPROVE THE "RESOLUTION ON THE FULFILMENTS TO THE CONDITIONS FOR

NONPUBLIC ISSUANCE OF A-SHARES BY THE COMPANY"Management For For 2.I TO CONSIDER AND APPROVE THE "RESOLUTION

FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES

BY THE COMPANY": TYPE OF SHARES TO BE ISSUED AND PAR VALUEManagement For For 2.II TO CONSIDER AND APPROVE THE "RESOLUTION

FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES

BY THE COMPANY": METHOD OF ISSUEManagement For For 2.III TO CONSIDER AND APPROVE THE "RESOLUTION

FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES

BY THE COMPANY": TARGET SUBSCRIBERSManagement For For 2.IV TO CONSIDER AND APPROVE THE "RESOLUTION

FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES

BY THE COMPANY": SUBSCRIPTION METHODManagement For For 2.V TO CONSIDER AND APPROVE THE "RESOLUTION

FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES

BY THE COMPANY": ISSUE PRICE AND PRINCIPLE OF PRICINGManagement For For 2.VI TO CONSIDER AND APPROVE THE "RESOLUTION

FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-

SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": NUMBER OF SHARES TO BE  
ISSUEDManagement For For 2.VIITO CONSIDER AND APPROVE THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": LOCK-UP PERIOD AND LISTING  
ARRANGEMENTManagement For For 2.VIIITO CONSIDER AND APPROVE THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": USE OF PROCEEDSManagement For For 2.IX TO CONSIDER AND APPROVE THE  
"RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": ARRANGEMENT FOR THE  
ACCUMULATED PROFITS PRIOR TO THE NON-  
PUBLIC ISSUANCEManagement For For 2.X TO CONSIDER AND APPROVE THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": THE RELATIONSHIP BETWEEN  
THE NON-PUBLIC ISSUANCE OF A-SHARES AND  
THE NON-PUBLIC ISSUANCE OF H-SHARESManagement For For 2.XI TO CONSIDER AND APPROVE THE  
"RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": THE EFFECTIVE PERIOD FOR  
THE RESOLUTION ON THE NON-PUBLIC ISSUANCEManagement For For 3 TO CONSIDER AND  
APPROVE THE "RESOLUTION  
ON PROPOSAL FOR NON-PUBLIC ISSUANCE OF A-  
SHARES OF THE COMPANY"Management For For 4 TO CONSIDER AND APPROVE "RESOLUTION ON  
EXECUTION OF THE CONDITIONAL SUBSCRIPTION  
AGREEMENT FOR THE NON-PUBLIC ISSUANCE OF  
SHARES BETWEEN THE COMPANY AND SPECIFIC  
TARGET AND CONNECTED TRANSACTIONS  
INVOLVED IN THE ISSUANCE" I.E., THE A-SHARE  
SUBSCRIPTION AGREEMENT, THE H-SHARE  
SUBSCRIPTION AGREEMENT AND THE  
TRANSACTIONS CONTEMPLATED THEREUNDERManagement For For 5 TO CONSIDER AND APPROVE  
THE "RESOLUTION  
ON FEASIBILITY ANALYSIS REPORT ON THE USE OF  
PROCEEDS FROM THE NON-PUBLIC ISSUANCE OF  
A-SHARES OF THE COMPANY FOR THE  
INVESTMENT IN PROJECTS"Management For For 6 TO CONSIDER AND APPROVE THE "RESOLUTION  
ON THE REPORT ON THE USE OF PROCEEDS FROM  
THE PREVIOUS FUND RAISING ACTIVITY BY THE  
COMPANY"Management For For 7 TO CONSIDER AND APPROVE THE "RESOLUTION  
ON DILUTION OF IMMEDIATE RETURN AND  
REMEDIAL MEASURES ON NON-PUBLIC ISSUANCE  
OF SHARES AND UNDERTAKINGS OF  
CONTROLLING SHAREHOLDERS, DIRECTORS AND  
SENIOR MANAGEMENT ON REMEDIAL MEASURES"Management For For 8 TO CONSIDER AND  
APPROVE THE "RESOLUTION

ON WAIVER OF OBLIGATION TO MAKE GENERAL OFFER BY CHINA DATANG CORPORATION FOR ISSUANCE"Management For For 9 TO CONSIDER AND APPROVE THE "RESOLUTION ON THE COMPANY'S DIVIDEND DISTRIBUTION POLICY AND THREE-YEAR PLAN FOR SHAREHOLDERS' RETURN (2016-2018)"Management For For 10 TO CONSIDER AND APPROVE THE "RESOLUTION ON PROPOSING THE GENERAL MEETING OF THE COMPANY TO AUTHORIZE THE BOARD AND RELEVANT DIRECTORS TO HANDLE ALL MATTERS IN RELATION TO THE NONPUBLIC ISSUANCE OF A-SHARES AND THE NON-PUBLIC ISSUANCE OF H-SHARES AT ITS DISCRETION"Management For For 11 TO CONSIDER AND APPROVE "RESOLUTION ON APPLICATION FOR WHITEWASH WAIVER BY CHINA DATANG CORPORATION AND ISSUANCE OF DOCUMENTS ON WHITEWASH WAIVER BY DATANG INTERNATIONAL POWER GENERATION CO., LTD."Management For For CMMT 22 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 28 MAR 2017 TO 31 MAR 2017, ADDITION OF URL LINK IN THE-COMMENT AND MODIFICATION OF TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES FOR MID: 715119, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.Non-Voting DATANG INTERNATIONAL POWER GENERATION CO LTD SecurityY20020106 Meeting TypeClass Meeting Ticker Symbol Meeting Date31-Mar-2017 ISINCNE1000002Z3 Agenda707655493 - Management ItemProposalProposed by VoteFor/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 712425 DUE TO CHANGE IN-RECORD DATE FROM 23 DEC 2016 TO 29 NOV 2016. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.Non-Voting CMMT 08 FEB 2017:PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209792.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209788.pdf>-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0208/LTN20170208533.pdf>Non-Voting CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTENon-Voting 1.I TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-



SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": TYPE OF SHARES TO BE  
ISSUED AND PAR VALUEManagement For For 1.II TO CONSIDER AND APPROVE THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": METHOD OF ISSUEManagement For For 1.III TO CONSIDER AND APPROVE THE  
"RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": TARGET SUBSCRIBERSManagement For For 1.IV TO CONSIDER AND APPROVE  
THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": SUBSCRIPTION METHODManagement For For 1.V TO CONSIDER AND APPROVE  
THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": ISSUE PRICE AND PRINCIPLE  
OF PRICINGManagement For For 1.VI TO CONSIDER AND APPROVE THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": NUMBER OF SHARES TO BE  
ISSUEDManagement For For 1.VII TO CONSIDER AND APPROVE THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": LOCK-UP PERIOD AND LISTING  
ARRANGEMENTManagement For For 1.VIII TO CONSIDER AND APPROVE THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": USE OF PROCEEDSManagement For For 1.IX TO CONSIDER AND APPROVE THE  
"RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": ARRANGEMENT FOR THE  
ACCUMULATED PROFITS PRIOR TO THE NON-  
PUBLIC ISSUANCEManagement For For 1.X TO CONSIDER AND APPROVE THE "RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": THE RELATIONSHIP BETWEEN  
THE NON-PUBLIC ISSUANCE OF A-SHARES AND  
THE NONPUBLIC ISSUANCE OF H-SHARESManagement For For 1.XI TO CONSIDER AND APPROVE THE  
"RESOLUTION  
FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-  
SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES  
BY THE COMPANY": THE EFFECTIVE PERIOD FOR  
THE RESOLUTION ON THE NON-PUBLIC ISSUANCEManagement For For 2 TO CONSIDER AND  
APPROVE "RESOLUTION ON  
EXECUTION OF THE CONDITIONAL SUBSCRIPTION  
AGREEMENT FOR THE NON-PUBLIC ISSUANCE OF  
SHARES BETWEEN THE COMPANY AND SPECIFIC  
TARGET AND CONNECTED TRANSACTIONS

INVOLVED IN THE ISSUANCE" I.E., THE A-SHARE  
SUBSCRIPTION AGREEMENT, THE H-SHARE  
SUBSCRIPTION AGREEMENT AND THE  
TRANSACTIONS CONTEMPLATED THEREUNDER Management For For 3 TO CONSIDER AND APPROVE  
THE "RESOLUTION  
ON DILUTION OF IMMEDIATE RETURN AND  
REMEDIAL MEASURES ON NON-PUBLIC ISSUANCE  
OF SHARES AND UNDERTAKINGS OF  
CONTROLLING SHAREHOLDERS, DIRECTORS AND  
SENIOR MANAGEMENT ON REMEDIAL MEASURES" Management For For 4 TO CONSIDER AND  
APPROVE THE "RESOLUTION  
ON PROPOSING THE GENERAL MEETING OF THE  
COMPANY TO AUTHORIZE THE BOARD AND  
RELEVANT DIRECTORS TO HANDLE ALL MATTERS  
IN RELATION TO THE NON-PUBLIC ISSUANCE OF A-  
SHARES AND THE NON-PUBLIC ISSUANCE OF H-  
SHARES AT THEIR DISCRETION" Management For For CMMT 21 MAR 2017: PLEASE NOTE THAT THIS IS  
A  
REVISION DUE TO POSTPONEMENT OF THE-  
MEETING DATE FROM 28 MAR 2017 TO 31 MAR 2017  
AND ADDITION OF URL LINK IN THE-COMMENT. IF  
YOU HAVE ALREADY SENT IN YOUR VOTES FOR  
MID: 715120 PLEASE DO NOT-VOTE AGAIN UNLESS  
YOU DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU. Non-Voting IBERDROLA, S.A. SecurityE6165F166 Meeting TypeOrdinary  
General Meeting Ticker Symbol Meeting Date31-Mar-2017 ISINES0144580Y14 Agenda707804414 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 APPROVAL OF THE INDIVIDUAL AND  
CONSOLIDATED ANNUAL ACCOUNTS FOR  
FINANCIAL YEAR 2016 Management For For 2 APPROVAL OF THE INDIVIDUAL AND  
CONSOLIDATED MANAGEMENT REPORTS FOR  
FINANCIAL YEAR 2016 Management For For 3 APPROVAL OF THE MANAGEMENT AND ACTIVITIES  
OF THE BOARD OF DIRECTORS DURING FINANCIAL  
YEAR 2016 Management For For 4 APPOINTMENT OF KPMG AUDITORES, S.L. AS NEW  
AUDITOR OF THE COMPANY AND OF ITS  
CONSOLIDATED GROUP FOR FINANCIAL YEARS  
2017, 2018, AND 2019 Management For For 5 APPROVAL OF THE PREAMBLE TO THE  
BY-LAWS Management For For 6 AMENDMENT OF ARTICLES 7 AND 8 OF THE BY-  
LAWS TO REFLECT THE COMPANY'S COMMITMENT  
TO MAXIMISATION OF THE SOCIAL DIVIDEND AND  
TO THE MISSION, VISION, AND VALUES OF THE  
IBERDROLA GROUP Management For For 7 AMENDMENT OF ARTICLE 14 OF THE REGULATIONS  
FOR THE GENERAL SHAREHOLDERS' MEETING TO  
STRENGTHEN THE RIGHT TO RECEIVE  
INFORMATION AND TO MAKE TECHNICAL  
IMPROVEMENTS Management For For 8 AMENDMENT OF ARTICLES 19 AND 39 OF THE  
REGULATIONS FOR THE GENERAL  
SHAREHOLDERS' MEETING TO EXPAND THE  
CHANNELS FOR PARTICIPATION IN THE GENERAL  
SHAREHOLDERS' MEETING Management For For 9 APPOINTMENT OF MR JUAN MANUEL GONZALEZ

SERNA AS INDEPENDENT DIRECTOR Management For For 10 APPOINTMENT OF MR FRANCISCO MARTINEZ

CORCOLES AS EXECUTIVE DIRECTOR Management For For 11 APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2016 Management For For 12 APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,032 MILLION EUROS Management For For 13 APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,168 MILLION EUROS. AS REGARDS EACH OF THE INCREASES, WHICH IMPLEMENT THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM, IT IS PROPOSED TO: (I) OFFER THAT THE COMPANY ACQUIRE THE FREE-OF-CHARGE ALLOCATION RIGHTS OF THE SHAREHOLDERS AT A GUARANTEED FIXED PRICE; AND (II) DELEGATE POWERS FOR THE IMPLEMENTATION THEREOF Management For For 14 APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 219,990,000 OWN SHARES (3.41% OF THE SHARE CAPITAL). DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF Management For For 15 APPROVAL OF A STRATEGIC BONUS FOR THE EXECUTIVE DIRECTORS AND MANAGEMENT PERSONNEL LINKED TO THE COMPANY'S PERFORMANCE FOR THE 2017-2019 PERIOD, TO BE PAID THROUGH THE DELIVERY OF SHARES. DELEGATION OF POWERS FOR THE FURTHER DEVELOPMENT AND IMPLEMENTATION THEREOF Management For For 16 CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2016 Management For For 17 AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE SIMPLE DEBENTURES AND OTHER FIXED-INCOME SECURITIES THAT ARE NEITHER EXCHANGEABLE FOR NOR CONVERTIBLE INTO SHARES, AS WELL AS TO GUARANTEE THE ISSUE OF SECURITIES BY THE COMPANY'S SUBSIDIARIES, WITH A LIMIT OF 6,000 MILLION EUROS FOR NOTES AND OF 20,000 MILLION EUROS FOR OTHER FIXED-INCOME SECURITIES Management For For 18 DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED Management For For CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 01 APR 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU Non-Voting CMMT PLEASE NOTE THAT SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER-DIRECTLY, BY PROXY, OR BY LONG-

DISTANCE VOTING, SHALL BE ENTITLED TO  
RECEIVE-AN ATTENDANCE PREMIUM OF 0.005  
EUROS GROSS PER SHARE. THANK YOU  
Non-Voting CMMT 13 MAR 2017: PLEASE NOTE THAT IF  
YOU HOLD CDI  
SHARES AND PARTICIPATE AT THIS-MEETING,  
YOUR GLOBAL CUSTODIAN WILL BE REQUIRED TO  
TRANSFER YOUR SHARES TO AN-ESCROW  
ACCOUNT. SHARES MAY BE BLOCKED DURING THIS  
TIME. IF THE VOTED POSITION-IS NOT  
TRANSFERRED TO THE REQUIRED ESCROW  
ACCOUNT IN CREST, THE SUBMITTED-VOTE TO  
BROADRIDGE WILL BE REJECTED BY THE  
REGISTRAR. BY VOTING ON THIS-MEETING YOUR  
CUSTODIAN MAY USE YOUR VOTE INSTRUCTION  
AS THE AUTHORIZATION TO-TAKE THE NECESSARY  
ACTION WHICH WILL INCLUDE TRANSFERRING  
YOUR INSTRUCTED-POSITION TO ESCROW.  
HOWEVER, THIS MAY DIFFER FROM CUSTODIAN TO  
CUSTODIAN. FOR-FULL UNDERSTANDING OF THE  
CUSTODY PROCESS AND WHETHER OR NOT THEY  
REQUIRE-SEPARATE INSTRUCTIONS FROM YOU,

PLEASE CONTACT YOUR CUSTODIAN DIRECTLY.  
Non-Voting CMMT 13 MAR 2017: PLEASE NOTE  
THAT THIS IS A  
REVISION DUE TO ADDITION OF COMMENT.-IF YOU  
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  
Non-Voting IBERDROLA  
SA Security450737101 Meeting TypeAnnual Ticker SymbolIBDRY Meeting  
Date31-Mar-2017 ISINUS4507371015 Agenda934536129 - Management ItemProposalProposed  
by VoteFor/Against

- Management 1. PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 2. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 3. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 4. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 5. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 6. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 7. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 8. PLEASE SEE THE ENCLOSED

AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 9. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 10. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 11. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 12. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 13. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 14. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 15. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 16. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 17. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For 18. PLEASE SEE THE ENCLOSED  
AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETINGManagement For SWISSCOM AG,  
ITTIGEN SecurityH8398N104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date03-Apr-2017 ISINCH0008742519 Agenda707798964 - Management ItemProposalProposed  
by VoteFor/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 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

Non-Voting 1.1 APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016

Management No Action 1.2 CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016

Management No Action 2 APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE

Management No Action 3 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD

Management No Action 4.1 RE-ELECTION TO THE BOARD OF DIRECTOR: ROLAND ABT

Management No Action 4.2 RE-ELECTION TO THE BOARD OF DIRECTOR: VALERIE BERSET BIRCHER

Management No Action 4.3 RE-ELECTION TO THE BOARD OF DIRECTOR: ALAIN CARRUPT

Management No Action 4.4 RE-ELECTION TO THE BOARD OF DIRECTOR: FRANK ESSER

Management No Action 4.5 RE-ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI

Management No Action 4.6 RE-ELECTION TO THE BOARD OF DIRECTOR: CATHERINE MUEHLEMANN

Management No Action 4.7 RE-ELECTION TO THE BOARD OF DIRECTOR: THEOPHIL SCHLATTER

Management No Action 4.8 RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI

Management No Action 4.9 RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN

Management No Action 5.1 RE-ELECTION TO THE REMUNERATION COMMITTEE: FRANK ESSER

Management No Action 5.2 RE-ELECTION TO THE REMUNERATION COMMITTEE: BARBARA FREI

Management No Action 5.3 RE-ELECTION TO THE REMUNERATION COMMITTEE: HANSUELI LOOSLI

Management No Action 5.4 RE-ELECTION TO THE REMUNERATION COMMITTEE: THEOPHIL SCHLATTER

Management No Action 5.5 RE-ELECTION TO THE COMMITTEE: RENZO SIMONI

Management No Action 6.1 APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018

Management No Action 6.2 APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018

Management No Action 7 RE-ELECTION OF THE INDEPENDENT PROXY / REBER RECHTSANWAELTE, ZURICH

Management No Action 8 RE-ELECTION OF THE STATUTORY AUDITORS / KPMG LTD, MURI NEAR BERN

Management No Action CMMT 24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 4.6,7 AND 8 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting SWISSCOM LTD. Security871013108 Meeting TypeAnnual Ticker SymbolSCMWY Meeting Date03-Apr-2017 ISINUS8710131082 Agenda934535278 - Management ItemProposalProposed by VoteFor/Against

Management 1.1 APPROVAL OF THE MANAGEMENT COMMENTARY,

FINANCIAL STATEMENTS OF SWISSCOM LTD AND  
THE CONSOLIDATED FINANCIAL STATEMENTS FOR  
THE FINANCIAL YEAR 2016Management For For 1.2 CONSULTATIVE VOTE ON THE REMUNERATION  
REPORT 2016Management Against Against 2 APPROPRIATION OF THE RETAINED EARNINGS 2016  
AND DECLARATION OF DIVIDENDManagement For For 3 DISCHARGE OF THE MEMBERS OF THE  
BOARD OF  
DIRECTORS AND THE GROUP EXECUTIVE BOARDManagement For For 4.1 RE-ELECTION OF ROLAND  
ABT TO THE BOARD OF  
DIRECTORSManagement For For 4.2 RE-ELECTION OF VALERIE BERSET BIRCHER TO  
THE BOARD OF DIRECTORSManagement For For 4.3 RE-ELECTION OF ALAIN CARRUPT TO THE  
BOARD  
OF DIRECTORSManagement For For 4.4 RE-ELECTION OF FRANK ESSER TO THE BOARD OF  
DIRECTORSManagement For For 4.5 RE-ELECTION OF BARBARA FREI TO THE BOARD OF  
DIRECTORSManagement For For 4.6 RE-ELECTION OF CATHERINE MUHLEMANN TO THE  
BOARD OF DIRECTORSManagement For For 4.7 RE-ELECTION OF THEOPHIL SCHLATTER TO THE  
BOARD OF DIRECTORSManagement For For 4.8 RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD  
OF DIRECTORSManagement For For 4.9 RE-ELECTION OF HANSUELI LOOSLI AS  
CHAIRMANManagement For For 5.1 RE-ELECTION OF FRANK ESSER TO THE  
REMUNERATION COMMITTEEManagement For For 5.2 RE-ELECTION OF BARBARA FREI TO THE  
REMUNERATION COMMITTEEManagement For For 5.3 RE-ELECTION OF HANSUELI LOOSLI TO THE  
REMUNERATION COMMITTEEManagement For For 5.4 RE-ELECTION OF THEOPHIL SCHLATTER TO THE  
THE  
REMUNERATION COMMITTEEManagement For For 5.5 ELECTION OF RENZO SIMONI TO THE  
REMUNERATION COMMITTEEManagement For For 6.1 APPROVAL OF THE TOTAL REMUNERATION OF  
THE  
MEMBERS OF THE BOARD OF DIRECTORS FOR  
2018Management For For 6.2 APPROVAL OF THE TOTAL REMUNERATION OF THE  
MEMBERS OF THE GROUP EXECUTIVE BOARD FOR  
2018Management For For 7 RE-ELECTION OF THE INDEPENDENT  
PROXYManagement For For 8 RE-ELECTION OF THE STATUTORY  
AUDITORSManagement For For VERBUND AG, WIEN SecurityA91460104 Meeting TypeAnnual General  
Meeting Ticker Symbol Meeting Date05-Apr-2017 ISINAT0000746409 Agenda707818160 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 PRESENTATION OF ANNUAL REPORTSNon-Voting 2 ALLOCATION OF NET  
PROFITSManagement For For 3 DISCHARGE OF MANAGEMENT  
BOARDManagement For For 4 DISCHARGE OF SUPERVISORY BOARDManagement For For 5 ELECTION  
OF EXTERNAL AUDITORManagement For For 6 ELECTIONS TO SUPERVISORY  
BOARDManagement For For CMMT 09 MAR 2017: PLEASE NOTE THAT THE MEETING  
HAS BEEN SET UP USING THE RECORD-DATE 24  
MAR 2017 WHICH AT THIS TIME WE ARE UNABLE TO  
SYSTEMATICALLY UPDATE.-THE TRUE RECORD  
DATE FOR THIS MEETING IS 26 MAR 2017. THANK  
YOU.Non-Voting CMMT 10 MAR 2017: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO ADDITION OF COMMENT-AND  
MEETING TYPE WAS CHANGED FROM OGM TO  
AGM. IF YOU HAVE ALREADY SENT IN-YOUR VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE  
TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK  
YOU.Non-Voting AMERICA MOVIL, S.A.B. DE C.V. Security02364W105 Meeting TypeAnnual Ticker  
SymbolAMX Meeting Date05-Apr-2017 ISINUS02364W1053 Agenda934560423 -

Management ItemProposalProposed  
by VoteFor/Against

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

IF, APPLICABLE, FORMALIZE THE RESOLUTIONS  
ADOPTED BY THE MEETING. ADOPTION OF  
RESOLUTIONS THEREON. Management For AMERICA MOVIL, S.A.B. DE  
C.V. Security02364W105 Meeting TypeAnnual Ticker SymbolAMX Meeting  
Date05-Apr-2017 ISINUS02364W1053 Agenda934567629 - Management ItemProposalProposed  
by VoteFor/Against

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

IF, APPLICABLE, FORMALIZE THE RESOLUTIONS  
ADOPTED BY THE MEETING. ADOPTION OF  
RESOLUTIONS THEREON. Management For EDP RENOVAVEIS, SA, OVIEDO SecurityE3847K101 Meeting  
TypeAnnual General Meeting Ticker Symbol Meeting Date06-Apr-2017 ISINES0127797019 Agenda707810479 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1 REVIEW AND APPROVAL, WHERE APPROPRIATE,  
OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP  
RENOVAVEIS, S.A., AS WELL AS THOSE  
CONSOLIDATED WITH ITS SUBSIDIARIES, FOR THE  
FISCAL YEAR ENDED ON 31/DEC/2016 Management For For 2 REVIEW AND APPROVAL, WHERE  
APPROPRIATE,

OF THE PROPOSED APPLICATION OF RESULTS FOR  
THE FISCAL YEAR ENDED ON 31/DEC/2016, AS WELL  
AS THE DISTRIBUTION OF DIVIDENDS Management For For 3 REVIEW AND APPROVAL, WHERE  
APPROPRIATE,

OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP  
RENOVAVEIS S.A., THE CONSOLIDATED  
MANAGEMENT REPORT WITH ITS SUBSIDIARIES,  
AND ITS CORPORATE GOVERNANCE REPORT, FOR  
THE FISCAL YEAR ENDED 31/DEC/2016 Management For For 4 REVIEW AND APPROVAL, WHERE  
APPROPRIATE,

OF THE MANAGEMENT AND PERFORMANCE BY THE  
BOARD OF DIRECTORS AND ITS EXECUTIVE  
COMMITTEE DURING THE FISCAL YEAR ENDED  
31/DEC/2016 Management For For 5 RE-ELECTION OF THE CHAIRMAN OF THE  
SHAREHOLDERS MEETING FOR A SECOND THREE  
(3) YEAR TERM: JOSE ANTONIO DE MELO PINTO

RIBEIRO Management For For 6 APPROVAL OF THE REMUNERATION POLICY OF  
THE MEMBERS OF THE BOARD OF DIRECTORS OF  
THE COMPANY Management For For 7 RE-ELECTION, AS EXTERNAL AUDITOR OF EDP



RENOVAVEIS S.A., OF KPMG AUDITORES, S.L.  
REGISTERED AT THE OFFICIAL REGISTER OF  
AUDITORS UNDER NUMBER S0702 AND WITH TAX  
IDENTIFICATION NUMBER B-78510153, FOR THE  
YEAR 2017Management For For 8 DELEGATION OF POWERS TO THE FORMALIZATION  
AND IMPLEMENTATION OF ALL RESOLUTIONS  
ADOPTED AT THE GENERAL SHAREHOLDERS  
MEETING, FOR THE EXECUTION OF ANY RELEVANT  
PUBLIC DEED AND FOR ITS INTERPRETATION,  
CORRECTION, ADDITION OR DEVELOPMENT IN  
ORDER TO OBTAIN THE APPROPRIATE  
REGISTRATIONSManagement For For CMMT 07 MAR 2017: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF CHAIRMAN-NAME  
AND ADDITION OF QUORUM COMMENT. IF YOU  
HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO  
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.Non-Voting CMMT 07 MAR 2017: PLEASE NOTE IN  
THE EVENT THE  
MEETING DOES NOT REACH QUORUM,-THERE WILL  
BE A SECOND CALL ON 12 APR 2017.  
CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS  
WILL REMAIN VALID FOR ALL CALLS UNLESS THE  
AGENDA IS AMENDED.-THANK YOU.Non-Voting NESTLE SA, CHAM UND  
VEVEY SecurityH57312649 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date06-Apr-2017 ISINCH0038863350 Agenda707814263 - Management ItemProposalProposed  
by VoteFor/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  
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 REPRESENTATIVENon-Voting 1.1 APPROVAL OF THE ANNUAL  
REVIEW, THE  
FINANCIAL STATEMENTS OF NESTLE S.A. AND THE  
CONSOLIDATED FINANCIAL STATEMENTS OF THE  
NESTLE GROUP FOR 2016Management No Action 1.2 ACCEPTANCE OF THE COMPENSATION REPORT

2016 (ADVISORY VOTE) Management No Action 2 DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT Management No Action 3 APPROPRIATION OF PROFIT RESULTING FROM THE

BALANCE SHEET OF NESTLE S.A. (PROPOSED

DIVIDEND) FOR THE FINANCIAL YEAR 2016 Management No Action 4.1.1 RE-ELECTION TO THE BOARD OF DIRECTORS: MR

PAUL BULCKE Management No Action 4.1.2 RE-ELECTION TO THE BOARD OF DIRECTORS: MR

ANDREAS KOOPMANN Management No Action 4.1.3 RE-ELECTION TO THE BOARD OF DIRECTORS: MR

HENRI DE CASTRIES Management No Action 4.1.4 RE-ELECTION TO THE BOARD OF DIRECTORS: MR

BEAT W. HESS Management No Action 4.1.5 RE-ELECTION TO THE BOARD OF DIRECTORS: MR

RENATO FASSBIND Management No Action 4.1.6 RE-ELECTION TO THE BOARD OF DIRECTORS: MR

STEVEN G. HOCH Management No Action 4.1.7 RE-ELECTION TO THE BOARD OF DIRECTORS: MS

NAINA LAL KIDWAI Management No Action 4.1.8 RE-ELECTION TO THE BOARD OF DIRECTORS: MR

JEAN-PIERRE ROTH Management No Action 4.1.9 RE-ELECTION TO THE BOARD OF DIRECTORS: MS

ANN M. VENEMAN Management No Action 4.1.10 RE-ELECTION TO THE BOARD OF DIRECTORS: MS

EVA CHENG Management No Action 4.1.11 RE-ELECTION TO THE BOARD OF DIRECTORS: MS

RUTH K. ONIANG'O Management No Action 4.1.12 RE-ELECTION TO THE BOARD OF DIRECTORS: MR

PATRICK AEBISCHER Management No Action 4.2.1 ELECTION TO THE BOARD OF DIRECTORS: MR ULF

MARK SCHNEIDER Management No Action 4.2.2 ELECTION TO THE BOARD OF DIRECTORS: MS

URSULA M. BURNS Management No Action 4.3 ELECTION OF THE CHAIRMAN OF THE BOARD OF

DIRECTORS: MR PAUL BULCKE Management No Action 4.4.1 ELECTION OF MEMBER OF THE COMPENSATION

COMMITTEE: MR BEAT W. HESS Management No Action 4.4.2 ELECTION OF MEMBER OF THE COMPENSATION

COMMITTEE: MR ANDREAS KOOPMANN Management No Action 4.4.3 ELECTION OF MEMBER OF THE COMPENSATION

COMMITTEE: MR JEAN-PIERRE ROTH Management No Action 4.4.4 ELECTION OF MEMBER OF THE COMPENSATION

COMMITTEE: MR PATRICK AEBISCHER Management No Action 4.5 ELECTION OF THE STATUTORY AUDITORS: KPMG

SA, GENEVA BRANCH Management No Action 4.6 ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER,

ATTORNEYS-AT-LAW Management No Action 5.1 APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS Management No Action 5.2 APPROVAL OF THE COMPENSATION OF THE

EXECUTIVE BOARD Management No Action 6 IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING

THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY

SUCH YET UNKNOWN PROPOSAL Shareholder No Action CMMT PLEASE FIND BELOW THE LINK FOR NESTLE IN

SOCIETY CREATING SHARED VALUE AND-MEETING OUR COMMITMENTS 2016:-

<http://www.nestle.com/asset->

[library/documents/library/documents/corporate\\_soci-](http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf)

[al\\_responsibility/nestle-in-society-summary-report-2016-](http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf)

en.pdf Non-Voting OTTER TAIL CORPORATION Security689648103 Meeting Type Annual Ticker

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SymbolOTTR Meeting Date10-Apr-2017 ISINUS6896481032 Agenda934532020 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1JOHN D. ERICKSON For For 2NATHAN I.  
PARTAIN For For 3JAMES B. STAKE For For 2. ADVISORY VOTE APPROVING THE COMPENSATION  
PROVIDED TO EXECUTIVE OFFICERSManagement For For 3. ADVISORY VOTE ON INTERVAL FOR THE  
ADVISORY  
VOTE ON EXECUTIVE COMPENSATIONManagement 1 Year For 4. TO RATIFY THE APPOINTMENT OF  
DELOITTE &  
TOUCHE LLP AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017Management For For SNAM S.P.A., SAN DONATO  
MILANESE SecurityT8578N103 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting  
Date11-Apr-2017 ISINIT0003153415 Agenda707827121 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 TO APPROVE THE SNAM S.P.A. BALANCE SHEET  
AND CONSOLIDATED BALANCE SHEET AS OF 31  
DECEMBER 2016, BOARD OF DIRECTORS',  
INTERNAL AND EXTERNAL AUDITORS REPORTS,  
RESOLUTIONS RELATED AND THERETOManagement For For 2 NET INCOME ALLOCATION AND  
DIVIDEND  
DISTRIBUTIONManagement For For 3 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF  
OWN SHARESManagement For For 4 TO APPROVE THE COMPANY'S SHAREHOLDERS  
INCENTIVES LONG TERM PLAN 2017-2019.  
RESOLUTIONS RELATED AND THERETOManagement For For 5 REWARDING POLICY AS PER ART.  
123-TER OF THE  
D.LGS N. 58/ FEBRUARY 1998Management Against Against THE BANK OF NEW YORK MELLON  
CORPORATION Security064058100 Meeting TypeAnnual Ticker SymbolBK Meeting  
Date11-Apr-2017 ISINUS0640581007 Agenda934544063 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: LINDA Z. COOKManagement For For 1B. ELECTION OF  
DIRECTOR: NICHOLAS M. DONOFRIOManagement For For 1C. ELECTION OF DIRECTOR: JOSEPH J.  
ECHEVARRIAManagement For For 1D. ELECTION OF DIRECTOR: EDWARD P.  
GARDENManagement For For 1E. ELECTION OF DIRECTOR: JEFFREY A.  
GOLDSTEINManagement For For 1F. ELECTION OF DIRECTOR: GERALD L.  
HASSELLManagement For For 1G. ELECTION OF DIRECTOR: JOHN M.  
HINSHAWManagement For For 1H. ELECTION OF DIRECTOR: EDMUND F.  
KELLYManagement For For 1I. ELECTION OF DIRECTOR: JOHN A. LUKE,  
JR.Management For For 1J. ELECTION OF DIRECTOR: JENNIFER B.  
MORGANManagement For For 1K. ELECTION OF DIRECTOR: MARK A.  
NORDENBERGManagement For For 1L. ELECTION OF DIRECTOR: ELIZABETH E.  
ROBINSONManagement For For 1M. ELECTION OF DIRECTOR: SAMUEL C. SCOTT  
IIIManagement For For 2. ADVISORY RESOLUTION TO APPROVE THE 2016  
COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS.Management For For 3. PROPOSAL TO RECOMMEND, BY NON-BINDING  
VOTE, THE FREQUENCY OF STOCKHOLDER  
ADVISORY VOTE ON EXECUTIVE COMPENSATION.Management 1 Year For 4. RATIFICATION OF KPMG  
LLP AS OUR INDEPENDENT  
AUDITOR FOR 2017.Management For For 5. STOCKHOLDER PROPOSAL REGARDING A PROXY  
VOTING REVIEW REPORT.Shareholder Against For KONINKLIJKE KPN NV, DEN  
HAAG SecurityN4297B146 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date12-Apr-2017 ISINNL0000009082 Agenda707801848 - Management ItemProposalProposed

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by VoteFor/Against

Management 1 OPEN MEETINGNon-Voting 2 RECEIVE REPORT OF MANAGEMENT BOARDNon-Voting 3 RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERSNon-Voting 4 ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTSManagement For For 5 RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICYNon-Voting 6 APPROVE DIVIDENDS OF EUR 0.125 PER SHAREManagement For For 7 APPROVE DISCHARGE OF MANAGEMENT BOARDManagement For For 8 APPROVE DISCHARGE OF SUPERVISORY BOARDManagement For For 9 RATIFY ERNST YOUNG AS AUDITORSManagement For For 10 OPPORTUNITY TO MAKE RECOMMENDATIONS REGARDING REELECTION OF J.F.E. FARWERCKNon-Voting 11 OPPORTUNITY TO MAKE RECOMMENDATIONSNon-Voting 12 ELECT D.J. HAANK TO SUPERVISORY BOARDManagement For For 13 ELECT C.J. GARCIA MORENO ELIZONDO TO SUPERVISORY BOARDManagement Against Against 14 ANNOUNCE VACANCIES ON THE BOARDNon-Voting 15 AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITALManagement For For 16 APPROVE CANCELLATION OF REPURCHASED SHARESManagement For For 17 GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITALManagement For For 18 AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE

RIGHTS FROM SHARE ISSUANCESManagement For For 19 CLOSE MEETINGNon-Voting CMMT 23MAR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF-RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.Non-Voting ENI S.P.A., ROMA SecurityT3643A145 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date13-Apr-2017 ISINIT0003132476 Agenda707864939 - Management ItemProposalProposed

by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU.Non-Voting 1 TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTSManagement For For 2 NET INCOME ALLOCATIONManagement For For 3 TO STATE DIRECTORS' NUMBERManagement For For 4 TO STATE DIRECTORS' TERM OF OFFICEManagement For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-DIRECTORSNon-Voting CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO

VOTE RECOMMENDATION FOR THE-CANDIDATES  
PRESENTED IN THE SLATENon-Voting 5.1 TO APPOINT DIRECTORS. LIST PRESENTED BY THE  
MINISTRY OF ECONOMY AND FINANCE (MEF),  
REPRESENTING THE 4,34 PCT OF THE STOCK  
CAPITAL. MARCEGAGLIA EMMA, DESCALZI

CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA  
ANDREA, TROMBONE DOMENICOManagement No Action 5.2 TO APPOINT DIRECTORS. LIST  
PRESENTED BY

ABERDEEN ASSET MANAGEMENT PLC MANAGING  
THE FUNDS: ABBEY LIFE ASSURANGE COMPANY,  
ABBEY LIFE ASSURANGE COMPANY, ABERDEEN  
CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY  
ENHANCED INDEX FUND, FUNDAMENTAL INDEX  
GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY  
FUND, ALETTI GESTIELLE SGR SPA MANAGING THE  
FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY,  
FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET  
MANAGEMENT N.V. MANAGING THE FUND

STICHTING DEPOSITARY APG DEVELOPEDManagement For For MARKETS EQUITY POOL, ARCA  
FONDI SGR S.P.A.

MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA  
SGR SPA MANAGING THE FUNDS: FONDO ANIMA  
EUROPA, FONDO ANIMA GEO EUROPA, FONDO  
ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO  
ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA  
ALTO POTENZIALE, FONDO ANIMA VISCONTEO,  
BANCOPOSTA FONDI S.P.A. SGR MANAGING THE  
FUNDS: FONDO BANCOPOSTA AZIONARIO EURO,  
FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO  
BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2,  
FONDO BANCOPOSTAMIX 3, ERSEL ASSET  
MANAGEMENT SGR S.P.A. MANAGING THE FUND  
FONDERSEL PMI, EPSILON SGR MANAGING THE  
FUNDS: EPSILON MULTIASSET 3 ANNI DICEMBRE  
2019 E EPSILON MULTIASSET 3 ANNI MARZO 2020,  
EURIZON CAPITAL SGR S.P.A. MANAGING THE  
FUNDS: EURIZON AZIONI AREA EURO E EURIZON  
AZIONI ITALIA, EURIZON CAPITAL SA MANAGING  
THE FUNDS: FLEXIBLE BETA TOTAL RETURN,  
EQUITY ITALY SMART VOLATILITY, EQUITY EURO  
LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND -  
BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND  
ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND)  
MANAGING THE FUNDS: FIDEURAM FUND EQUITY  
ITALY E FONDITALIA EQUITY ITALY, FIDEURAM  
INVESTIMENTI S.P.A. MANAGING THE FUND  
FIDEURAM ITALIA, INTERFUND SICAV INTERFUND  
EQUITY ITALY, GENERALI INVESTMENTS EUROPE  
S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA  
OBBL., GIE GEN EURO ACTIONS E GIE ALTO  
AZIONARIO, GENERALI INVESTMENTS LUXEMBURG

S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANGE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA OBBLIGAZIONARIO PIU' A DISTRIBUZIONE, PIONEER ASSET MANAGEMENT SA MANAGING THE FUNDS: PF EUROLAND EQUITY, PF GLOBAL EQUITY TARGET INCOME, PF ITALIAN EQUITY, PF GLOBAL MULTI-ASSET, PF EUROPEAN RESEARCH, PF EQUITY PLAN 60, PF GLOBAL MULTI-ASSET CONSERVATIVE, UBIPRAMERICA SGR S.P.A: MANAGING THE FUNDS: UBI PRAMERICA MULTIASSET ITALIA, BILANCIATO, PRUDENTE, BILANCIATO MODERATO, BILANCIATO DINAMICO E BILANCIATO AGGRESSIVO, UBI SICAV COMPARTO ITALIAN EQUITY, EURO EQUITY, EUROPEAN EQUITY E MULTIASSET EUROPE, ZENIT MULTISTRATEGY SICAV E ZENIT SGR S.P.A. MANAGING THE FUND ZENIT PIANETA ITALIA, REPRESENTING THE 1,7 PCT OF THE STOCK CAPITAL. - LORENZI ALESSANDRO, LITVACK KARINA AUDREY, GUINDANI PIETRO 6 TO APPOINT BOARD OF DIRECTORS' CHAIRMAN:  
EMMA MARCEGAGLIAManagement For For 7 TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORSManagement Abstain Against CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOUNon-Voting CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATENon-Voting 8.1 TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS:

CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO Management Abstain Against 8.2 TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO Management For For BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASET 3 ANNI DICEMBRE 2019 E EPSILON MULTIASET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEMBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL

VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO  
EQUITY, GIS SPECIAL SITUATION, KAIROS  
PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY  
OF KAIROS INTERNATIONAL SICAV - SECTION  
EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY  
ALPHA, LEGAL AND GENERAL ASSURANGE  
(PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM  
MANAGING THE FUNDS SGR S.P.A. MANAGING THE  
FUND MEDIOLANUM FLESSIBILE ITALIA,  
MEDIOLANUM INTERNATIONAL FUNDS -  
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY,  
PIONEER INVESTMENT MANAGEMENT SGRPA  
MANAGING THE FUNDS: PIONEER ITALIA  
AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO  
EUROPA E PIONEER ITALIA 9 APPOINT CHAIR OF THE BOARD OF STATUTORY  
AUDITORSManagement For For 10 APPROVE INTERNAL AUDITORS'  
REMUNERATIONManagement Abstain Against 11 APPROVE RESTRICTED STOCK PLAN AUTHORIZE  
REISSUANCE OF TREASURY SHARES TO SERVICE  
RESTRICTED STOCK PLANManagement For For 12 APPROVE  
REMUNERATIONManagement For For CMMT 03 APR 2017: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF CHAIRMAN-NAME IN  
RESOLUTION 6. IF YOU HAVE ALREADY SENT IN  
YOUR VOTES FOR MID: 744743,-PLEASE DO NOT  
VOTE AGAIN UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.Non-Voting ABB LTD Security000375204 Meeting  
TypeAnnual Ticker SymbolABB Meeting Date13-Apr-2017 ISINUS0003752047 Agenda934553240 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 APPROVAL OF THE MANAGEMENT REPORT, THE  
CONSOLIDATED FINANCIAL STATEMENTS AND THE  
ANNUAL FINANCIAL STATEMENTS FOR 2016Management For For 2 CONSULTATIVE VOTE ON THE  
2016  
COMPENSATION REPORTManagement For For 3 DISCHARGE OF THE BOARD OF DIRECTORS AND  
THE PERSONS ENTRUSTED WITH MANAGEMENTManagement Against Against 4 APPROPRIATION OF  
EARNINGSManagement For For 5 CAPITAL REDUCTION THROUGH CANCELLATION OF  
SHARES REPURCHASED UNDER THE SHARE  
BUYBACK PROGRAMManagement For For 6 RENEWAL OF AUTHORIZED SHARE  
CAPITALManagement For For 7A BINDING VOTE ON THE MAXIMUM AGGREGATE  
AMOUNT OF COMPENSATION OF THE BOARD OF  
DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E.  
FROM THE 2017 ANNUAL GENERAL MEETING TO  
THE 2018 ANNUAL GENERAL MEETINGManagement For For 7B BINDING VOTE ON THE MAXIMUM  
AGGREGATE  
AMOUNT OF COMPENSATION OF THE EXECUTIVE  
COMMITTEE FOR THE FOLLOWING FINANCIAL  
YEAR, I.E. 2018Management For For 8A ELECT MATTI ALAHUHTA, AS  
DIRECTORManagement For For 8B ELECT DAVID CONSTABLE, AS  
DIRECTORManagement For For 8C ELECT FEDERICO FLEURY CURADO, AS  
DIRECTORManagement For For 8D ELECT LARS FORBERG, AS  
DIRECTORManagement For For 8E ELECT LOUIS R. HUGHES, AS  
DIRECTORManagement Against Against 8F ELECT DAVID MELINE, AS



DIRECTOR Management For For 8G ELECT SATISH PAI, AS DIRECTOR Management For For 8H ELECT JACOB WALLENBERG, AS DIRECTOR Management For For 8I ELECT YING YEH, AS DIRECTOR Management For For 8J ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN Management For For 9A ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE Management For For 9B ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO Management For For 9C ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH Management For For 10 ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER Management For For 11 ELECTION OF THE AUDITORS, ERNST & YOUNG AG Management For For 12 IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS Management Against Against CNH INDUSTRIAL N V Security N20944109 Meeting Type Annual Ticker Symbol CNHI Meeting Date 14-Apr-2017 ISIN NL0010545661 Agenda 934539911 - Management Item Proposal Proposed by Vote For/Against

Management 2C. ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS. Management For For 2D. DETERMINATION AND DISTRIBUTION OF DIVIDEND. Management For For 2E. RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD. Management For For 3A. RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR) Management For For 3B. RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR) Management For For 3C. RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR) Management For For 3D. RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR) Management For For 3E. RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR) Management For For 3F. RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR) Management For For 3G. RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR) Management For For 3H. RE-APPOINTMENT OF DIRECTOR: SCHEIBER (NON-EXECUTIVE DIRECTOR) Management For For 3I. RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR) Management For For 3J. RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR) Management For For 3K. RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR) Management For For 4. REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY. Management For For 5. AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY. Management For For FERRARI, NV Security N3167Y103 Meeting Type Annual Ticker Symbol RACE Meeting Date 14-Apr-2017 ISIN NL0011585146 Agenda 934542324 - Management Item Proposal Proposed by Vote For/Against

Management 2E. ADOPTION OF THE 2016 ANNUAL ACCOUNTS Management For For 2F. GRANTING OF

DISCHARGE TO THE DIRECTORS IN  
RESPECT OF THE PERFORMANCE OF THEIR  
DUTIES DURING THE FINANCIAL YEAR 2016  
Management For For 3A. RE-APPOINTMENT OF  
EXECUTIVE DIRECTOR:

SERGIO MARCHIONNE Management For For 3B. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

JOHN ELKANN Management For For 3C. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

PIERO FERRARI Management For For 3D. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

DELPHINE ARNAULT Management Against Against 3E. RE-APPOINTMENT OF NON-EXECUTIVE  
DIRECTOR:

LOUIS C. CAMILLERI Management Against Against 3F. RE-APPOINTMENT OF NON-EXECUTIVE  
DIRECTOR:

GIUSEPPINA CAPALDO Management For For 3G. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

EDUARDO H. CUER Management For For 3H. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

SERGIO DUCAM Management For For 3I. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

LAPO ELKANN Management For For 3J. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

AMEDEO FELISA Management For For 3K. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

MARIA PATRIZIA GRIECO Management For For 3L. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

ADAM KESWICK Management For For 3M. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR:

ELENA ZAMBON Management For For 4. AMENDMENT REMUNERATION POLICY OF THE  
BOARD OF DIRECTORS Management For For 5. AUTHORIZATION OF THE BOARD OF DIRECTORS TO  
ACQUIRE COMMON SHARES IN THE CAPITAL OF

THE COMPANY Management For For 6. APPROVAL OF NUMBER OF COMMON SHARES  
AVAILABLE FOR DIRECTORS UNDER THE EQUITY  
INCENTIVE PLAN AND THE CRITERIA APPLICABLE

TO GRANTING OF SUCH SHARES Management Against Against 7. APPOINTMENT OF EXTERNAL  
AUDITOR Management For For CNH INDUSTRIAL N V Security N20944109 Meeting Type Annual Ticker  
Symbol CNHI Meeting Date 14-Apr-2017 ISIN NL0010545661 Agenda 934554987 -

Management Item Proposal Proposed

by Vote For/Against

Management 2C. ADOPTION OF THE 2016 ANNUAL FINANCIAL

STATEMENTS. Management For For 2D. DETERMINATION AND DISTRIBUTION OF  
DIVIDEND. Management For For 2E. RELEASE FROM LIABILITY OF THE EXECUTIVE  
DIRECTORS AND THE NON- EXECUTIVE DIRECTORS

OF THE BOARD. Management For For 3A. RE-APPOINTMENT OF DIRECTOR: SERGIO  
MARCHIONNE (EXECUTIVE DIRECTOR) Management For For 3B. RE-APPOINTMENT OF DIRECTOR:  
RICHARD J.

TOBIN (EXECUTIVE DIRECTOR) Management For For 3C. RE-APPOINTMENT OF DIRECTOR: MINA  
GEROWIN

(NON-EXECUTIVE DIRECTOR) Management For For 3D. RE-APPOINTMENT OF DIRECTOR: SUZANNE  
HEYWOOD (NON-EXECUTIVE DIRECTOR) Management For For 3E. RE-APPOINTMENT OF DIRECTOR:  
LEO W. HOULE

(NON-EXECUTIVE DIRECTOR) Management For For 3F. RE-APPOINTMENT OF DIRECTOR: PETER  
KALANTZIS (NON-EXECUTIVE DIRECTOR) Management For For 3G. RE-APPOINTMENT OF DIRECTOR:  
JOHN B.

LANAWAY (NON-EXECUTIVE DIRECTOR) Management For For 3H. RE-APPOINTMENT OF DIRECTOR:  
SILKE C.

SCHEIBER (NON-EXECUTIVE DIRECTOR) Management For For 3I. RE-APPOINTMENT OF DIRECTOR:  
GUIDO TABELLINI

(NON-EXECUTIVE DIRECTOR) Management For For 3J. RE-APPOINTMENT OF DIRECTOR: JACQUELINE  
A.

TAMMENOMS BAKKER (NON-EXECUTIVE

DIRECTOR)Management For For 3K. RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)Management For For 4. REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.Management For For 5. AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.Management For For FERRARI, NV SecurityN3167Y103 Meeting TypeAnnual Ticker SymbolRACE Meeting Date14-Apr-2017 ISINNL0011585146 Agenda934555799 - Management ItemProposalProposed by VoteFor/Against

Management 2E. ADOPTION OF THE 2016 ANNUAL ACCOUNTSManagement For For 2F. GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2016Management For For 3A. RE-APPOINTMENT OF EXECUTIVE DIRECTOR: SERGIO MARCHIONNEManagement For For 3B. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: JOHN ELKANNManagement For For 3C. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: PIERO FERRARIManagement For For 3D. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: DELPHINE ARNAULTManagement Against Against 3E. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LOUIS C. CAMILLERIManagement Against Against 3F. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: GIUSEPPINA CAPALDOManagement For For 3G. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: EDUARDO H. CUEManagement For For 3H. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: SERGIO DUCAManagement For For 3I. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LAPO ELKANNManagement For For 3J. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: AMEDEO FELISAManagement For For 3K. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MARIA PATRIZIA GRIECOManagement For For 3L. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ADAM KESWICKManagement For For 3M. RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ELENA ZAMBONManagement For For 4. AMENDMENT REMUNERATION POLICY OF THE BOARD OF DIRECTORSManagement For For 5. AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANYManagement For For 6. APPROVAL OF NUMBER OF COMMON SHARES AVAILABLE FOR DIRECTORS UNDER THE EQUITY INCENTIVE PLAN AND THE CRITERIA APPLICABLE TO GRANTING OF SUCH SHARESManagement Against Against 7. APPOINTMENT OF EXTERNAL AUDITORManagement For For M&T BANK CORPORATION Security55261F104 Meeting TypeAnnual Ticker SymbolMTB Meeting Date18-Apr-2017 ISINUS55261F1049 Agenda934543352 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTORManagement 1BRENT D. BAIRD For For 2C. ANGELA BONTEMPO For For 3ROBERT T. BRADY For For 4T. J. CUNNINGHAM III For For 5GARY N. GEISEL For For 6RICHARD A. GROSSI For For 7JOHN D. HAWKE, JR. For For 8NEWTON P.S. MERRILL For For 9MELINDA R. RICH For For 10ROBERT E. SADLER, JR. For For 11DENIS J. SALAMONE For For 12DAVID S. SCHARFSTEIN For For 13HERBERT L. WASHINGTON For For 14ROBERT G. WILMERS For For 2. TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.Management 1 Year For 3. TO APPROVE THE COMPENSATION OF M&T BANK

CORPORATION'S NAMED EXECUTIVE OFFICERS. Management For For 4. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017. Management For For PUBLIC SERVICE ENTERPRISE GROUP INC. Security744573106 Meeting TypeAnnual Ticker SymbolPEG Meeting Date18-Apr-2017 ISINUS7445731067 Agenda934544140 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: WILLIE A. DEESE Management For For 1B. ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. Management For For 1C. ELECTION OF DIRECTOR: WILLIAM V. HICKEY Management For For 1D. ELECTION OF DIRECTOR: RALPH IZZO Management For For 1E. ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON Management For For 1F. ELECTION OF DIRECTOR: DAVID LILLEY Management For For 1G. ELECTION OF DIRECTOR: THOMAS A. RENYI Management For For 1H. ELECTION OF DIRECTOR: HAK CHEOL (H.C.) SHIN Management For For 1I. ELECTION OF DIRECTOR: RICHARD J. SWIFT Management For For 1J. ELECTION OF DIRECTOR: SUSAN TOMASKY Management For For 1K. ELECTION OF DIRECTOR: ALFRED W. ZOLLAR Management For For 2. ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION Management For For 3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION Management 1 Year For 4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2017 Management For For PROXIMUS SA DE DROIT PUBLIC, BRUXELLES SecurityB6951K109 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date19-Apr-2017 ISINBE0003810273 Agenda707848199 - Management ItemProposalProposed by VoteFor/Against

Management CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED Non-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE Non-Voting 1 EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA-UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2016 Non-Voting 2 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW

WITH REGARD TO THE ANNUAL ACCOUNTS AND OF  
THE AUDITORS WITH REGARD-TO THE  
CONSOLIDATED ANNUAL ACCOUNTS AT 31

DECEMBER 2016Non-Voting 3 EXAMINATION OF THE INFORMATION PROVIDED BY  
THE JOINT COMMITTEENon-Voting 4 EXAMINATION OF THE CONSOLIDATED ANNUAL  
ACCOUNTS AT 31 DECEMBER 2016Non-Voting 5 APPROVAL OF THE ANNUAL ACCOUNTS WITH  
REGARD TO THE FINANCIAL YEAR CLOSED ON 31  
DECEMBER 2016, INCLUDING THE FOLLOWING  
ALLOCATION OF THE RESULTS: (AS SPECIFIED)  
FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR  
1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A  
DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065  
PER SHARE, OF WHICH AN INTERIM DIVIDEND OF  
EUR 0.50 (EUR 0.365 PER SHARE NET OF  
WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9Management No Action DECEMBER 2016; THIS  
MEANS THAT A GROSS  
DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER  
SHARE NET OF WITHHOLDING TAX) WILL BE PAID  
ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED  
ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL  
2017 6 APPROVAL OF THE REMUNERATION REPORTManagement No Action 7 GRANTING OF A  
DISCHARGE TO THE MEMBERS OF  
THE BOARD OF DIRECTORS FOR THE EXERCISE OF  
THEIR MANDATE DURING THE FINANCIAL YEAR  
CLOSED ON 31 DECEMBER 2016Management No Action 8 GRANTING OF A SPECIAL DISCHARGE TO  
MRS.  
CARINE DOUTRELEPONT AND TO MRS. LUTGART  
VAN DEN BERGHE FOR THE EXERCISE OF THEIR  
MANDATE UNTIL 20 APRIL 2016Management No Action 9 GRANTING OF A DISCHARGE TO THE  
MEMBERS OF  
THE BOARD OF AUDITORS FOR THE EXERCISE OF  
THEIR MANDATE DURING THE FINANCIAL YEAR  
CLOSED ON 31 DECEMBER 2016Management No Action 10 GRANTING OF A SPECIAL DISCHARGE TO  
MR.  
GEERT VERSTRAETEN, REPRESENTATIVE OF  
DELOITTE STATUTORY AUDITORS SC SFD SCRL,  
FOR THE EXERCISE OF HIS MANDATE AS  
CHAIRMAN AND MEMBER OF THE BOARD OF  
AUDITORS UNTIL 20 APRIL 2016Management No Action 11 GRANTING OF A SPECIAL DISCHARGE TO  
LUC  
CALLAERT SC SFD SPRLU, REPRESENTED BY MR.  
LUC CALLAERT, FOR THE EXERCISE OF THIS  
MANDATE AS MEMBER OF THE BOARD OF  
AUDITORS UNTIL 20 APRIL 2016Management No Action 12 GRANTING OF A DISCHARGE TO THE  
INDEPENDENT  
AUDITORS DELOITTE STATUTORY AUDITORS SC  
SFD SCRL, REPRESENTED BY MR. MICHEL  
DENAYER AND MR. NICO HOUTHAEVE, FOR THE  
EXERCISE OF THEIR MANDATE DURING THE  
FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016Management No Action 13 GRANTING OF A  
SPECIAL DISCHARGE TO MR.

GEERT VERSTRAETEN, REPRESENTATIVE OF  
DELOITTE STATUTORY AUDITORS SC SFD SCRL, AS  
AUDITOR OF THE CONSOLIDATED ACCOUNTS OF  
THE PROXIMUS GROUP, FOR THE EXERCISE OF HIS  
MANDATE UNTIL 20 APRIL 2016Management No Action 14 TO REAPPOINT MR. PIERRE  
DEMUELENAERE ON  
PROPOSAL BY THE BOARD OF DIRECTORS AFTER  
RECOMMENDATION OF THE NOMINATION AND  
REMUNERATION COMMITTEE, AS INDEPENDENT  
BOARD MEMBER FOR A PERIOD WHICH WILL  
EXPIRE AT THE ANNUAL GENERAL MEETING OF  
2021Management No Action 15 APPROVAL OF THE ANNUAL ACCOUNTS OF  
WIRELESS TECHNOLOGIES SA WITH REGARD TO  
THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER  
2016 IN ACCORDANCE WITH ARTICLE 727 OF THE  
BELGIAN COMPANIES CODEManagement No Action 16 EXAMINATION OF THE ANNUAL REPORT OF  
THE  
BOARD OF DIRECTORS AND OF THE REPORT-OF  
THE AUDITOR OF WIRELESS TECHNOLOGIES SA  
WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30  
SEPTEMBER 2016Non-Voting 17 GRANTING OF A DISCHARGE TO THE MEMBERS OF  
THE BOARD OF DIRECTORS OF WIRELESS  
TECHNOLOGIES SA FOR THE EXERCISE OF THEIR  
MANDATE DURING THE FINANCIAL YEAR CLOSED  
ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF  
THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016  
AND THE RELATING ANNUAL REPORT TO THE  
ORDINARY SHAREHOLDERS' MEETING OF  
PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727  
OF THE BELGIAN COMPANIES CODEManagement No Action 18 GRANTING OF A DISCHARGE TO  
DELOITTE  
STATUTORY AUDITORS SC SFD SCRL,  
REPRESENTED BY MR. LUC VAN COPPENOLLE,  
AUDITOR OF WIRELESS TECHNOLOGIES SA FOR  
THE EXERCISE OF HIS MANDATE DURING THE  
FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016  
AND THE SUBMISSION OF THE RELATING  
AUDITOR'S REPORT TO THE ORDINARY  
SHAREHOLDERS' MEETING OF PROXIMUS SA IN  
ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN  
COMPANIES CODEManagement No Action 19 MISCELLANEOUSNon-Voting EDP-ENERGIAS DE  
PORTUGAL, S.A. Security268353109 Meeting TypeAnnual Ticker SymbolEDPFY Meeting  
Date19-Apr-2017 ISINUS2683531097 Agenda934570575 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. RESOLVE ON THE APPROVAL OF THE INDIVIDUAL  
AND CONSOLIDATED ACCOUNTS' REPORTING  
DOCUMENTS FOR 2016, INCLUDING THE GLOBAL  
MANAGEMENT REPORT (WHICH INCORPORATES A  
CHAPTER REGARDING CORPORATE  
GOVERNANCE), THE INDIVIDUAL AND  
CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT

AND THE OPINION OF THE GENERAL (DUE TO SPACE LIMITS, PLEASE VISIT WWW.EDP.PT FOR FULL PROPOSAL)Management For 2. RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2016 FINANCIAL YEAR.Management For 3.1 GENERAL APPRAISAL OF THE EXECUTIVE BOARD

OF DIRECTORSManagement For 3.2 GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARDManagement For 3.3 GENERAL APPRAISAL OF THE STATUTORY AUDITORManagement For 4. RESOLVE ON THE GRANTING OF AUTHORIZATION

TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP.Management For 5. RESOLVE ON THE GRANTING OF AUTHORIZATION

TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP.Management For 6. RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY

BOARD.Management For 7. RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE OTHER CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS'

MEETINGManagement For HEINEKEN N.V. SecurityN39427211 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date20-Apr-2017 ISINNL0000009165 Agenda707816914 -

Management ItemProposalProposed  
by VoteFor/Against

Management 1.A RECEIVE REPORT OF MANAGEMENT BOARDNon-Voting 1.B DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-

BOARD MEMBERSNon-Voting 1.C ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTSManagement For For 1.D RECEIVE EXPLANATION ON DIVIDEND POLICYNon-Voting 1.E APPROVE DIVIDENDS OF EUR1.34 PER

SHAREManagement For For 1.F APPROVE DISCHARGE OF MANAGEMENT BOARDManagement For For 1.G APPROVE DISCHARGE OF SUPERVISORY

BOARDManagement For For 2.A AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITALManagement For For 2.B GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITALManagement For For 2.C AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE

RIGHTS FROM ISSUANCE UNDER ITEM 2BManagement For For 3 AMEND PERFORMANCE CRITERIA OF LONG-TERM

INCENTIVE PLANManagement For For 4 RATIFY DELOITTE AS AUDITORSManagement For For 5 REELECT J.F.M.L. VAN BOXMEER TO MANAGEMENT BOARDManagement For For 6.A REELECT M. DAS TO SUPERVISORY

BOARDManagement For For 6.B REELECT V.C.O.B.J. NAVARRE TO SUPERVISORY BOARDManagement For For VEOLIA ENVIRONNEMENT SA, PARIS SecurityF9686M107 Meeting TypeMIX Ticker Symbol Meeting Date20-Apr-2017 ISINFR0000124141 Agenda707836283 -

Management ItemProposalProposed  
by VoteFor/Against

Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED

AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. Non-Voting CMMT IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU. Non-Voting CMMT 16 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-  
<http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf>  
PLEASE-NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION O.13 AND E.14.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting O.1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR. Management For For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR. Management For For O.3 APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE. Management For For O.4 ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE. Management For For O.5 APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS. Management Against Against O.6 RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR. Management For For O.7 RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR. Management For For O.8 RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR. Management For For O.9 RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR. Management For For O.10 APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR. Management Against Against O.11 ADVISORY REVIEW OF THE COMPENSATION OWED



OR PAID TO MR ANTOINE FREROT, CHIEF  
EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL  
YEAR Management Against Against 0.12 AUTHORIZATION TO BE GRANTED TO THE BOARD  
OF DIRECTORS TO DEAL IN COMPANY SHARES Management For For 0.13 RATIFICATION OF THE  
TRANSFER OF THE  
COMPANY'S REGISTERED OFFICE: ARTICLE 4 Management For For E.14 STATUTORY AMENDMENT ON  
THE TERM OF  
OFFICE OF THE VICE-PRESIDENT: ARTICLE 12 Management For For OE.15 POWERS TO CARRY OUT ALL  
LEGAL FORMALITIES Management For For GENTING SINGAPORE PLC SecurityG3825Q102 Meeting  
TypeAnnual General Meeting Ticker Symbol Meeting Date20-Apr-2017 ISINGB0043620292 Agenda707884195 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 TO DECLARE A FINAL TAX EXEMPT (ONE-TIER)  
DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR  
THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 Management For For 2 TO RE-ELECT THE  
FOLLOWING PERSON AS  
DIRECTORS OF THE COMPANY PURSUANT TO  
ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION  
OF THE COMPANY: TAN SRI LIM KOK THAY Management Against Against 3 TO RE-ELECT THE  
FOLLOWING PERSON AS  
DIRECTORS OF THE COMPANY PURSUANT TO  
ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION  
OF THE COMPANY: MR TJONG YIK MIN Management For For 4 TO APPROVE THE PAYMENT OF  
DIRECTORS' FEES  
IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL  
AMOUNT OF UP TO SGD1,385,000 (2016: UP TO  
SGD915,500) FOR THE FINANCIAL YEAR ENDING 31  
DECEMBER 2017 Management For For 5 TO RE-APPOINT PRICEWATERHOUSECOOPERS  
LLP, SINGAPORE AS AUDITOR OF THE COMPANY  
AND TO AUTHORISE THE DIRECTORS TO FIX THEIR  
REMUNERATION Management For For 6 PROPOSED SHARE ISSUE  
MANDATE Management For For 7 PROPOSED MODIFICATIONS TO, AND RENEWAL OF,  
THE GENERAL MANDATE FOR INTERESTED  
PERSON TRANSACTIONS Management For For 8 PROPOSED RENEWAL OF THE SHARE BUY-BACK  
MANDATE Management For For CMMT 03 APR 2017: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO MODIFICATION OF THE-TEXT OF  
RESOLUTIONS 1 AND 4 IF YOU HAVE ALREADY  
SENT IN YOUR VOTES, PLEASE DO-NOT VOTE  
AGAIN UNLESS YOU DECIDE TO AMEND YOUR  
ORIGINAL INSTRUCTIONS. THANK-YOU. Non-Voting THE AES  
CORPORATION Security00130H105 Meeting TypeAnnual Ticker SymbolAES Meeting  
Date20-Apr-2017 ISINUS00130H1059 Agenda934538642 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: ANDRES R. GLUSKI Management For For 1B. ELECTION OF  
DIRECTOR: CHARLES L.  
HARRINGTON Management For For 1C. ELECTION OF DIRECTOR: KRISTINA M.  
JOHNSON Management For For 1D. ELECTION OF DIRECTOR: TARUN  
KHANNAM Management For For 1E. ELECTION OF DIRECTOR: HOLLY K.  
KOEPEL Management For For 1F. ELECTION OF DIRECTOR: JAMES H.  
MILLER Management For For 1G. ELECTION OF DIRECTOR: JOHN B. MORSE,  
JR. Management For For 1H. ELECTION OF DIRECTOR: MOISES NAIM Management For For 1I. ELECTION

OF DIRECTOR: CHARLES O. ROSSOTTI Management For For 2. TO APPROVE, ON AN ADVISORY BASIS,  
THE  
COMPANY'S EXECUTIVE COMPENSATION. Management For For 3. TO APPROVE, ON AN ADVISORY  
BASIS, THE  
FREQUENCY OF THE VOTE ON EXECUTIVE  
COMPENSATION. Management 1 Year For 4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG  
LLP AS THE INDEPENDENT AUDITORS OF THE  
COMPANY FOR THE FISCAL YEAR 2017. Management For For 5. IF PROPERLY PRESENTED, A  
NONBINDING  
STOCKHOLDER PROPOSAL SEEKING AMENDMENTS  
TO AES' CURRENT PROXY ACCESS BY-LAWS. Shareholder Abstain Against 6. IF PROPERLY PRESENTED,  
A NONBINDING  
STOCKHOLDER PROPOSAL SEEKING A REPORT ON  
COMPANY POLICIES AND TECHNOLOGICAL  
ADVANCES THROUGH THE YEAR 2040. Shareholder Abstain Against VIVENDI SA,  
PARIS Security F97982106 Meeting Type MIX Ticker Symbol Meeting  
Date 25-Apr-2017 ISIN FR0000127771 Agenda 707827359 - Management Item Proposal Proposed  
by Vote For/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE  
ONLY VALID VOTE OPTIONS ARE "FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED  
AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS  
THAT DO NOT HOLD SHARES DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO THE-  
GLOBAL CUSTODIANS ON THE VOTE DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL CUSTODIANS WILL  
SIGN THE PROXY CARDS AND FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR CLIENT  
REPRESENTATIVE. Non-Voting CMMT IN CASE AMENDMENTS OR NEW RESOLUTIONS  
ARE PRESENTED DURING THE MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN  
ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR  
A NAMED THIRD PARTY TO VOTE ON ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO PASS  
CONTROL OF YOUR SHARES IN THIS WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT SERVICE  
REPRESENTATIVE. THANK YOU. Non-Voting 0.1 APPROVAL OF THE ANNUAL REPORTS AND  
FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL  
YEAR. Management For For 0.2 APPROVAL OF THE CONSOLIDATED FINANCIAL  
STATEMENTS AND REPORTS FOR THE 2016  
FINANCIAL YEAR. Management For For 0.3 APPROVAL OF THE SPECIAL REPORT OF THE  
STATUTORY AUDITORS IN RELATION TO THE  
REGULATED AGREEMENTS AND COMMITMENTS. Management For For 0.4 ALLOCATION OF INCOME  
FOR THE 2016 FINANCIAL  
YEAR, SETTING OF THE DIVIDEND AND ITS  
PAYMENT DATE: EUR 0.40 PER SHARE. Management For For 0.5 ADVISORY REVIEW OF THE  
COMPENSATION OWED  
OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF

THE SUPERVISORY BOARD, FOR THE 2016  
FINANCIAL YEARManagement For For O.6 ADVISORY REVIEW OF THE COMPENSATION OWED  
OR PAID TO MR ARNAUD DE PUYFONTAINE,  
CHAIRMAN OF THE BOARD OF DIRECTORS, FOR  
THE 2016 FINANCIAL YEARManagement For For O.7 ADVISORY REVIEW OF THE COMPENSATION  
OWED  
OR PAID TO MR FREDERIC CREPIN, MEMBER OF  
THE BOARD OF DIRECTORS, FOR THE 2016  
FINANCIAL YEARManagement For For O.8 ADVISORY REVIEW OF THE COMPENSATION OWED  
OR PAID TO MR SIMON GILLHAM, MEMBER OF THE  
BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL  
YEARManagement For For O.9 ADVISORY REVIEW OF THE COMPENSATION OWED  
OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE  
BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL  
YEARManagement For For O.10 ADVISORY REVIEW OF THE COMPENSATION OWED  
OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF  
THE BOARD OF DIRECTORS, FOR THE 2016  
FINANCIAL YEARManagement For For O.11 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR  
DETERMINING, DISTRIBUTING AND ALLOCATING  
COMPENSATION AND BENEFITS OF EVERY KIND  
PAYABLE BECAUSE OF THEIR MANDATE TO  
MEMBERS OF THE SUPERVISORY BOARD AND ITS  
CHAIRMANManagement For For O.12 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR  
DETERMINING, DISTRIBUTING AND ALLOCATING  
COMPENSATION AND BENEFITS OF EVERY KIND  
PAYABLE BECAUSE OF HIS MANDATE TO THE  
CHAIRMAN OF THE BOARD OF DIRECTORSManagement For For O.13 APPROVAL OF THE PRINCIPLES  
AND CRITERIA FOR  
DETERMINING, DISTRIBUTING AND ALLOCATING  
COMPENSATION AND BENEFITS OF EVERY KIND  
PAYABLE BECAUSE OF THEIR MANDATE TO THE  
MEMBERS OF THE BOARD OF DIRECTORSManagement For For O.14 RATIFICATION OF THE  
COOPTATION OF MR  
YANNICK BOLLORE AS A MEMBER OF THE  
SUPERVISORY BOARDManagement For For O.15 RENEWAL OF THE TERM OF MR VINCENT BOLLORE  
AS A MEMBER OF THE SUPERVISORY BOARDManagement For For O.16 APPOINTMENT OF MS  
VERONIQUE DRIOT-  
ARGENTIN AS A MEMBER OF THE SUPERVISORY  
BOARDManagement Against Against O.17 APPOINTMENT OF MS SANDRINE LE BIHAN,  
REPRESENTING SHAREHOLDER EMPLOYEES, AS A  
MEMBER OF THE SUPERVISORY BOARDManagement For For O.18 APPOINTMENT OF DELOITTE &  
ASSOCIATES AS  
STATUTORY AUDITORManagement For For O.19 AUTHORISATION TO BE GRANTED TO THE BOARD  
OF DIRECTORS FOR THE COMPANY TO PURCHASE  
ITS OWN SHARESManagement Against Against E.20 AUTHORISATION TO BE GRANTED TO THE BOARD  
OF DIRECTORS TO REDUCE THE SHARE CAPITAL  
BY MEANS OF CANCELLING SHARESManagement For For E.21 DELEGATION OF AUTHORITY GRANTED  
TO THE  
BOARD OF DIRECTORS TO INCREASE, WITH  
RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION  
RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL

BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS Management Against Against E.22 DELEGATION OF AUTHORITY TO BE GRANTED TO

THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS Management Against Against E.23 DELEGATION OF AUTHORITY TO BE GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS Management For For E.24 DELEGATION OF AUTHORITY GRANTED TO THE

BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME AND TO ESTABLISH ANY EQUIVALENT MECHANISM, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF

SHAREHOLDERS Management For For E.25 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For CMMT 13 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-

[[http://www.journal-](http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf)

[officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf](http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf)] AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND

YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting AMERICAN ELECTRIC POWER COMPANY, INC. Security025537101 Meeting TypeAnnual Ticker SymbolAEP Meeting Date25-Apr-2017 ISINUS0255371017 Agenda934537195 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: NICHOLAS K. AKINS Management For For 1B. ELECTION OF DIRECTOR: DAVID J. ANDERSON Management For For 1C. ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. Management For For 1D. ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. Management For For 1E. ELECTION OF DIRECTOR: LINDA A. GOODSPEED Management For For 1F. ELECTION OF DIRECTOR: THOMAS E. HOAGLIN Management For For 1G. ELECTION OF DIRECTOR: SANDRA BEACH LIN Management For For 1H. ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT Management For For 1I. ELECTION OF DIRECTOR: LIONEL L. NOWELL III Management For For 1J. ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN Management For For 1K. ELECTION OF DIRECTOR: OLIVER G. RICHARD III Management For For 1L. ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER Management For For 2. REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR

OFFICER INCENTIVE PLAN.Management For For 3. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2017.Management For For 4. ADVISORY APPROVAL OF THE COMPANY'S  
EXECUTIVE COMPENSATION.Management For For 5. ADVISORY VOTE ON THE FREQUENCY OF  
HOLDING

AN ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.Management 1 Year For THE PNC FINANCIAL SERVICES GROUP,  
INC. Security693475105 Meeting TypeAnnual Ticker SymbolPNC Meeting

Date25-Apr-2017 ISINUS6934751057 Agenda934538375 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: CHARLES E. BUNCHManagement For For 1B. ELECTION OF  
DIRECTOR: MARJORIE RODGERS

CHESHIREManagement For For 1C. ELECTION OF DIRECTOR: WILLIAM S.

DEMCHAKManagement For For 1D. ELECTION OF DIRECTOR: ANDREW T.

FELDSTEINManagement For For 1E. ELECTION OF DIRECTOR: DANIEL R.

HESSEManagement For For 1F. ELECTION OF DIRECTOR: KAY COLES

JAMESManagement For For 1G. ELECTION OF DIRECTOR: RICHARD B.

KELSONManagement For For 1H. ELECTION OF DIRECTOR: JANE G.

PEPPERManagement For For 1I. ELECTION OF DIRECTOR: DONALD J.

SHEPARDManagement For For 1J. ELECTION OF DIRECTOR: LORENE K.

STEFFESManagement For For 1K. ELECTION OF DIRECTOR: DENNIS F.

STRIGLManagement For For 1L. ELECTION OF DIRECTOR: MICHAEL J.

WARDManagement For For 1M. ELECTION OF DIRECTOR: GREGORY D.

WASSONManagement For For 2. RATIFICATION OF THE AUDIT COMMITTEE'S

SELECTION OF PRICEWATERHOUSECOOPERS LLP

AS PNC'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2017.Management For For 3. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE

OFFICER COMPENSATION.Management For For 4. RECOMMENDATION FOR THE FREQUENCY OF  
FUTURE ADVISORY VOTES ON EXECUTIVE

COMPENSATION.Management 1 Year For 5. A SHAREHOLDER PROPOSAL REQUESTING A  
DIVERSITY REPORT WITH SPECIFIC ADDITIONAL

DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.Shareholder Abstain Against CHARTER  
COMMUNICATIONS, INC. Security16119P108 Meeting TypeAnnual Ticker SymbolCHTR Meeting

Date25-Apr-2017 ISINUS16119P1084 Agenda934544518 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: W. LANCE CONNManagement For For 1B. ELECTION OF  
DIRECTOR: KIM C. GOODMANManagement For For 1C. ELECTION OF DIRECTOR: CRAIG A.

JACOBSONManagement For For 1D. ELECTION OF DIRECTOR: GREGORY B.

MAFFEIManagement For For 1E. ELECTION OF DIRECTOR: JOHN C.

MALONEManagement For For 1F. ELECTION OF DIRECTOR: JOHN D. MARKLEY,

JR.Management For For 1G. ELECTION OF DIRECTOR: DAVID C.

MERRITTManagement For For 1H. ELECTION OF DIRECTOR: STEVEN A.

MIRONManagement For For 1I. ELECTION OF DIRECTOR: BALAN

NAIRManagement For For 1J. ELECTION OF DIRECTOR: MICHAEL A.

NEWHOUSEManagement For For 1K. ELECTION OF DIRECTOR: MAURICIO

RAMOSManagement For For 1L. ELECTION OF DIRECTOR: THOMAS M.

RUTLEDGEManagement For For 1M. ELECTION OF DIRECTOR: ERIC L.

ZINTERHOFERManagement For For 2. APPROVAL, ON AN ADVISORY BASIS, OF

EXECUTIVE COMPENSATION Management For For 3. AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION Management 3 Years For 4. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017 Management For For 5. STOCKHOLDER PROPOSAL REGARDING PROXY

ACCESS Shareholder Abstain Against BLACK HILLS CORPORATION Security 092113109 Meeting Type Annual Ticker Symbol BKH Meeting Date 25-Apr-2017 ISIN US0921131092 Agenda 934551070 - Management Item Proposal Proposed by Vote For/Against

Management 1. DIRECTOR Management 1 DAVID R. EMERY For For 2 ROBERT P. OTTO For For 3 REBECCA B. ROBERTS For For 4 TERESA A. TAYLOR For For 5 JOHN B. VERING For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For For 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION. Management 1 Year For ENDESA SA, MADRID Security E41222113 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 26-Apr-2017 ISIN ES0130670112 Agenda 707860525 - Management Item Proposal Proposed by Vote For/Against

Management 1 APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY; STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, 2016 Management For For 2 APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016 Management For For 3 APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016 Management For For 4 APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016 Management For For 5 REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS

FISCAL YEAR ENDING DECEMBER 31, 2016 Management For For 2 APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016 Management For For 3 APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016 Management For For 4 APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016 Management For For 5 REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS

THE STATUTORY AUDITOR FOR ENDESA, S.A.'S  
INDIVIDUAL AND CONSOLIDATED ANNUAL  
FINANCIAL STATEMENTS AND TO COMPLETE THE  
LIMITED SEMIANNUAL REVIEW FOR 2017-2019 Management For For 6 REAPPOINTMENT OF MIQUEL  
ROCA JUNYENT AS

AN INDEPENDENT DIRECTOR OF THE COMPANY, AT  
THE PROPOSAL OF THE APPOINTMENTS AND  
COMPENSATION COMMITTEEManagement Against Against 7 REAPPOINTMENT OF ALEJANDRO  
ECHEVARRIA  
BUSQUET AS AN INDEPENDENT DIRECTOR OF THE  
COMPANY, AT THE PROPOSAL OF THE  
APPOINTMENTS AND COMPENSATION COMMITTEEManagement For For 8 HOLD A BINDING VOTE  
ON THE ANNUAL REPORT

ON DIRECTORS' COMPENSATIONManagement For For 9 APPROVAL OF THE LOYALTY PLAN FOR  
2017-2019

(INCLUDING AMOUNTS LINKED TO THE COMPANY'S  
SHARE VALUE), INsofar AS ENDESA, S.A.'S  
EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS  
BENEFICIARIESManagement For For 10 DELEGATION TO THE BOARD OF DIRECTORS TO  
EXECUTE AND IMPLEMENT RESOLUTIONS  
ADOPTED BY THE GENERAL MEETING, AS WELL AS  
TO SUBSTITUTE THE POWERS ENTRUSTED  
THERETO BY THE GENERAL MEETING, AND  
GRANTING OF POWERS TO THE BOARD OF  
DIRECTORS TO RECORD SUCH RESOLUTIONS IN A  
PUBLIC INSTRUMENT AND REGISTER AND, AS THE  
CASE MAY BE, CORRECT SUCH RESOLUTIONSManagement For For TELENET GROUP HOLDING NV,  
MECHELEN SecurityB89957110 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting  
Date26-Apr-2017 ISINBE0003826436 Agenda707882951 - Management ItemProposalProposed  
by VoteFor/Against

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

REPRESENTATIVENon-Voting 1 RECEIVE SPECIAL BOARD REPORTNon-Voting 2 RENEW  
AUTHORIZATION TO INCREASE SHARE  
CAPITAL WITHIN THE FRAMEWORK OF  
AUTHORIZED CAPITALManagement No Action 3 CHANGE DATE OF ANNUAL  
MEETINGManagement No Action 4 AMEND ARTICLES RE: MISCELLANEOUS CHANGESManagement No

Action CMMT 30 MAR 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM-AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.

Non-Voting CMMT 30 MAR 2017: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 24 MAY 2017. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.

Non-Voting TELENET GROUP HOLDING NV, MECHELEN SecurityB89957110 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date26-Apr-2017 ISINBE0003826436 Agenda707885729 - Management ItemProposalProposed by VoteFor/Against

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

Non-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE.

Non-Voting 1 RECEIVE DIRECTORS' AND AUDITORS' REPORTS

Non-Voting 2 APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME

Management No Action 3 RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS

Non-Voting 4 APPROVE REMUNERATION REPORT

Management No Action 5 ANNOUNCEMENTS AND DISCUSSION OF CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS

Non-Voting 6.A APPROVE DISCHARGE OF IDW CONSULT BVBA REPRESENTED BY BERT DE GRAEVE

Management No Action 6.B APPROVE DISCHARGE OF JOVB BVBA REPRESENTED BY JO VAN BIESBROECK

Management No Action 6.C APPROVE DISCHARGE OF CHRISTIANE FRANCK

Management No Action 6.D APPROVE DISCHARGE OF JOHN PORTER

Management No Action 6.E APPROVE DISCHARGE OF CHARLES H. BRACKEN

Management No Action 6.F APPROVE DISCHARGE OF DIEDERIK KARSTEN

Management No Action 6.G APPROVE DISCHARGE OF MANUEL KOHN

STAMM

Management No Action 6.H APPROVE DISCHARGE OF JIM RYAN

Management No Action 6.I APPROVE DISCHARGE OF ANGELA MCMULLEN

Management No Action 6.J APPROVE DISCHARGE OF SUZANNE SCHOETTGER

Management No Action 6.K GRANT INTERIM DISCHARGE TO BALAN NAIR FOR THE FULFILLMENT OF HIS MANDATE IN FY 2016 UNTIL HIS RESIGNATION ON FEB. 9, 2016

Management No Action 7 APPROVE DISCHARGE OF



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AUDITORS Management No Action 8 REELECT JOHN PORTER AS DIRECTOR Management No  
Action 9 RECEIVE ANNOUNCEMENTS RE INTENDED  
AUDITOR APPOINTMENT Non-Voting 10 RATIFY KPMG AS AUDITORS Management No  
Action 11 APPROVE CHANGE-OF-CONTROL CLAUSE IN  
PERFORMANCE SHARES PLANS Management No Action 12 APPROVAL IN RELATION TO FUTURE  
ISSUANCE OF  
SHARE, OPTION, AND WARRANT PLANS Management No Action 13 APPROVE REMUNERATION OF  
DIRECTORS Management No Action TELESITES, S.A.B. DE C.V. Security P90355135 Meeting Type Ordinary  
General Meeting Ticker Symbol Meeting Date 26-Apr-2017 ISIN MX01SI080038 Agenda 708004421 -  
Management Item Proposal Proposed  
by Vote For/Against  
Management 1.A PRESENTATION, DISCUSSION AND, IF DEEMED  
APPROPRIATE, APPROVAL OF: THE REPORT FROM  
THE GENERAL DIRECTOR THAT IS PREPARED IN  
ACCORDANCE WITH THE TERMS OF PART XI OF  
ARTICLE 44 OF THE SECURITIES MARKET LAW AND  
ARTICLE 172 OF THE GENERAL MERCANTILE  
COMPANIES LAW, ACCOMPANIED BY THE OPINION  
OF THE OUTSIDE AUDITOR, IN REGARD TO THE  
OPERATIONS AND RESULTS OF THE COMPANY FOR  
THE FISCAL YEAR THAT ENDED ON DECEMBER 31,  
2016, AS WELL AS THE OPINION OF THE BOARD OF  
DIRECTORS IN REGARD TO THE CONTENT OF THE  
MENTIONED REPORT Management Abstain Against I.B PRESENTATION, DISCUSSION AND, IF DEEMED  
APPROPRIATE, APPROVAL OF: THE REPORT FROM  
THE BOARD OF DIRECTORS THAT IS REFERRED TO  
IN LINE B OF ARTICLE 172 OF THE GENERAL  
MERCANTILE COMPANIES LAW IN WHICH ARE  
CONTAINED THE MAIN ACCOUNTING AND  
INFORMATION POLICIES AND CRITERIA THAT WERE  
FOLLOWED IN THE PREPARATION OF THE  
FINANCIAL INFORMATION OF THE COMPANY Management Abstain Against I.C PRESENTATION,  
DISCUSSION AND, IF DEEMED  
APPROPRIATE, APPROVAL OF: THE REPORT ON  
THE ACTIVITIES AND TRANSACTIONS IN WHICH THE  
BOARD OF DIRECTORS HAS INTERVENED IN  
ACCORDANCE WITH LINE E OF PART IV OF ARTICLE  
28 OF THE SECURITIES MARKET LAW Management Abstain Against I.D PRESENTATION, DISCUSSION  
AND, IF DEEMED  
APPROPRIATE, APPROVAL OF: THE CONSOLIDATED  
FINANCIAL STATEMENTS OF THE COMPANY TO  
DECEMBER 31, 2016, AND V. THE ANNUAL REPORT  
IN REGARD TO THE ACTIVITIES THAT WERE  
CARRIED OUT BY THE AUDIT AND CORPORATE  
PRACTICES COMMITTEE IN ACCORDANCE WITH  
PARTS I AND II OF ARTICLE 43 OF THE SECURITIES  
MARKET LAW. RESOLUTIONS IN THIS REGARD Management Abstain Against II REPORT ON THE  
FULFILLMENT OF THE  
OBLIGATION THAT IS CONTAINED IN PART XIX OF  
ARTICLE 76 OF THE INCOME TAX LAW.  
RESOLUTIONS IN THIS REGARD Management For For III PRESENTATION, DISCUSSION AND, IF DEEMED

APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARDManagement Abstain Against IV DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARDManagement Abstain Against V DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARDManagement Abstain Against VI DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARDManagement Abstain Against VII DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARDManagement Abstain Against VIII DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARDManagement For For GENERAL ELECTRIC COMPANY Security369604103 Meeting TypeAnnual Ticker SymbolGE Meeting Date26-Apr-2017 ISINUS3696041033 Agenda934541916 - Management ItemProposalProposed by VoteFor/Against

Management A1 ELECTION OF DIRECTOR: SEBASTIEN M. BAZINManagement For For A2 ELECTION OF DIRECTOR: W. GEOFFREY BEATTIManagement For For A3 ELECTION OF DIRECTOR: JOHN J. BRENNANManagement For For A4 ELECTION OF DIRECTOR: FRANCISCO D'SOUZAManagement For For A5 ELECTION OF DIRECTOR: MARIJN E. DEKKERSManagement For For A6 ELECTION OF DIRECTOR: PETER B. HENRYManagement For For A7 ELECTION OF DIRECTOR: SUSAN J. HOCKFIELDManagement For For A8 ELECTION OF DIRECTOR: JEFFREY R. IMMELTManagement For For A9 ELECTION OF DIRECTOR: ANDREA JUNGManagement For For A10 ELECTION OF DIRECTOR: ROBERT W. LANEManagement For For A11 ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREYManagement For For A12 ELECTION OF DIRECTOR: ROCHELLE B. LAZARUSManagement For For A13 ELECTION OF DIRECTOR: LOWELL C. MCADAMManagement For For A14 ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPFManagement For For A15 ELECTION OF DIRECTOR: JAMES J. MULVAManagement For For A16 ELECTION OF DIRECTOR: JAMES E. ROHRManagement For For A17 ELECTION OF DIRECTOR: MARY L. SCHAPIROManagement For For A18 ELECTION OF DIRECTOR: JAMES S. TISCHManagement For For B1 ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATIONManagement For For B2 ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATIONManagement 1 Year For B3 APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDEDManagement For For B4 APPROVAL OF THE MATERIAL TERMS OF SENIOR

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OFFICER PERFORMANCE GOALS Management For For B5 RATIFICATION OF KPMG AS INDEPENDENT  
AUDITOR FOR 2017 Management For For C1 REPORT ON LOBBYING  
ACTIVITIES Shareholder Against For C2 REQUIRE THE CHAIRMAN OF THE BOARD TO BE  
INDEPENDENT Shareholder Against For C3 ADOPT CUMULATIVE VOTING FOR DIRECTOR  
ELECTIONS Shareholder Against For C4 REPORT ON CHARITABLE

CONTRIBUTIONS Shareholder Against For AXALTA COATING SYSTEMS LTD. Security G0750C108 Meeting  
Type Annual Ticker Symbol AXTA Meeting Date 26-Apr-2017 ISIN BMG0750C1082 Agenda 934541928 -  
Management Item Proposal Proposed  
by Vote For/Against

Management 1. DIRECTOR Management 1 CHARLES W. SHAVER For For 2 MARK  
GARRETT For For 3 LORI J. RYERKERK For For 2. TO APPOINT PRICEWATERHOUSECOOPERS LLP  
AS

THE COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL  
THE CONCLUSION OF THE 2018 ANNUAL GENERAL  
MEETING OF MEMBERS AND TO DELEGATE  
AUTHORITY TO THE BOARD OF DIRECTORS OF THE  
COMPANY, ACTING THROUGH THE AUDIT  
COMMITTEE, TO FIX THE TERMS AND

REMUNERATION THEREOF. Management For For 3. TO APPROVE, ON A NON-BINDING ADVISORY  
BASIS,

THE COMPENSATION PAID TO OUR NAMED  
EXECUTIVE OFFICERS. Management For For DIEBOLD NIXDORF,

INCORPORATED Security 253651103 Meeting Type Annual Ticker Symbol DBD Meeting  
Date 26-Apr-2017 ISIN US2536511031 Agenda 934543124 - Management Item Proposal Proposed  
by Vote For/Against

Management 1. DIRECTOR Management 1 PATRICK W. ALLENDER For For 2 PHILLIP R.  
COX For For 3 RICHARD L. CRANDALL For For 4 ALEXANDER DIBELIUS For For 5 DIETER W.  
DUSED AU For For 6 GALE S. FITZGERALD For For 7 GARY G. GREENFIELD For For 8 ANDREAS W.  
MATTES For For 9 ROBERT S. PRATHER, JR. For For 10 RAJESH K. SOIN For For 11 HENRY D.G.  
WALLACE For For 12 ALAN J. WEBER For For 13 JURGEN WUNRAM For For 2. TO RATIFY THE  
APPOINTMENT OF KPMG LLP AS

OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR ENDING

DECEMBER 31, 2017 Management For For 3. TO APPROVE, ON AN ADVISORY BASIS, NAMED  
EXECUTIVE OFFICER COMPENSATION Management For For 4. TO APPROVE THE DIEBOLD NIXDORF,  
INCORPORATED 2017 EQUITY AND PERFORMANCE

INCENTIVE PLAN Management Against Against 5. TO APPROVE AN AMENDMENT TO OUR AMENDED  
ARTICLES OF INCORPORATION TO IMPLEMENT A  
MAJORITY VOTING STANDARD IN UNCONTESTED

DIRECTOR ELECTIONS Management Abstain Against 6. TO APPROVE AN AMENDMENT TO OUR  
AMENDED

ARTICLES OF INCORPORATION TO ELIMINATE  
CUMULATIVE VOTING IN DIRECTOR ELECTIONS Management Against Against 7. TO CAST AN  
ADVISORY VOTE ON THE FREQUENCY  
OF THE SHAREHOLDER ADVISORY VOTE ON

NAMED EXECUTIVE OFFICER COMPENSATION Management 1 Year For SJW  
GROUP Security 784305104 Meeting Type Annual Ticker Symbol SJW Meeting  
Date 26-Apr-2017 ISIN US7843051043 Agenda 934546106 - Management Item Proposal Proposed  
by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: K. ARMSTRONG Management For For 1B. ELECTION OF

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DIRECTOR: W.J. BISHOP Management For For 1C. ELECTION OF DIRECTOR: D.R. KING Management For For 1D. ELECTION OF DIRECTOR: G.P. LANDIS Management For For 1E. ELECTION OF DIRECTOR: D. MAN Management For For 1F. ELECTION OF DIRECTOR: D.B. MORE Management For For 1G. ELECTION OF DIRECTOR: G.E. MOSS Management For For 1H. ELECTION OF DIRECTOR: W.R. ROTH Management For For 1I. ELECTION OF DIRECTOR: R.A. VAN VALER Management For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For 3. TO APPROVE, ON AN ADVISORY BASIS, WHETHER THE ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). Management 1 Year For 4. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017. Management For For UNITIL CORPORATION Security913259107 Meeting TypeAnnual Ticker SymbolUTL Meeting Date26-Apr-2017 ISINUS9132591077 Agenda934549075 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1 ROBERT V. ANTONUCCI For For 2 DAVID P. BROWNELL For For 3 ALBERT H. ELFNER, III For For 4 MICHAEL B. GREEN For For 5 M. BRIAN O'SHAUGHNESSY For For 2. TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2017. Management For For 3. ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. Management For For 4. ADVISORY VOTE ON FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 3 Years For BCE INC. Security05534B760 Meeting TypeAnnual Ticker SymbolBCE Meeting Date26-Apr-2017 ISINCA05534B7604 Agenda934549998 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTOR Management 1 B.K. ALLEN For For 2 S. BROCHU For For 3 R.E. BROWN For For 4 G.A. COPE For For 5 D.F. DENISON For For 6 R.P. DEXTER For For 7 L. GREENBERG For For 8 K. LEE For For 9 M.F. LEROUX For For 10 G.M. NIXON For For 11 C. ROVINESCU For For 12 K. SHERIFF For For 13 R.C. SIMMONDS For For 14 P.R. WEISS For For 02 APPOINTMENT OF DELOITTE LLP AS AUDITORS. Management For For 03 ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. Management For For ENEL CHILE S.A. Security29278D105 Meeting TypeAnnual Ticker SymbolENIC Meeting Date26-Apr-2017 ISINUS29278D1054 Agenda934578557 - Management ItemProposalProposed by VoteFor/Against Management 1. APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED DECEMBER 31, 2016. Management For 2. DISTRIBUTION OF PROFITS FOR THE YEAR AND PAYMENT OF DIVIDENDS. Management For 3. SETTING OF THE DIRECTORS' COMPENSATION. Management Against 4. SETTING OF THE COMPENSATION OF THE MEMBERS OF THE DIRECTORS COMMITTEE AND DETERMINATION OF THE COMMITTEE'S BUDGET FOR THE YEAR 2017. Management Against 6. APPOINTMENT OF AN EXTERNAL AUDITING FIRM REGULATED BY TITLE XXVII OF LAW 18,045. Management For 7. APPOINTMENT OF TWO ACCOUNT INSPECTORS

AND TWO ALTERNATES AND DETERMINATION OF  
THEIR COMPENSATION.Management For 8. DESIGNATION OF RISK RATINGS  
AGENCIES.Management For 9. APPROVAL OF THE INVESTMENT AND FINANCING  
POLICY.Management For 13. OTHER RELEVANT MATTERS THAT ARE OF  
INTEREST TO AND IN THE COMPETENCE OF THE  
ORDINARY SHAREHOLDERS' MEETING.Management For 14. ADOPTION OF ALL OTHER APPROVALS  
NECESSARY  
FOR THE PROPER IMPLEMENTATION OF ADOPTED  
RESOLUTIONS.Management For BOUYGUES SA SecurityF11487125 Meeting TypeMIX Ticker  
Symbol Meeting Date27-Apr-2017 ISINFR0000120503 Agenda707827373 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE  
ONLY VALID VOTE OPTIONS ARE "FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED  
AS AN "AGAINST" VOTE.Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS  
THAT DO NOT HOLD SHARES DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO THE-  
GLOBAL CUSTODIANS ON THE VOTE DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL CUSTODIANS WILL  
SIGN THE PROXY CARDS AND FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR CLIENT  
REPRESENTATIVE.Non-Voting CMMT IN CASE AMENDMENTS OR NEW RESOLUTIONS  
ARE PRESENTED DURING THE MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN  
ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR  
A NAMED THIRD PARTY TO VOTE ON ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO PASS  
CONTROL OF YOUR SHARES IN THIS WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT SERVICE  
REPRESENTATIVE. THANK YOU.Non-Voting O.1 APPROVAL OF THE CORPORATE FINANCIAL  
STATEMENTS FOR THE 2016 FINANCIAL YEARManagement For For O.2 APPROVAL OF THE  
CONSOLIDATED FINANCIAL  
STATEMENTS AND TRANSACTIONS FOR THE 2016  
FINANCIAL YEARManagement For For O.3 ALLOCATION OF INCOME FOR THE 2016 FINANCIAL  
YEAR AND SETTING OF THE DIVIDEND: EUR 1.60  
PER SHAREManagement For For O.4 APPROVAL OF REGULATED AGREEMENTS AND  
COMMITMENTS PURSUANT TO ARTICLES L.225-38  
AND FOLLOWING OF THE FRENCH COMMERCIAL  
CODEManagement Against Against O.5 APPROVAL OF A COMMITMENT RELATING TO A  
DEFINED BENEFIT PENSION FOR MR OLIVIER  
BOUYGUES, DEPUTY GENERAL MANAGERManagement For For O.6 APPROVAL OF A COMMITMENT  
RELATING TO A  
DEFINED BENEFIT PENSION FOR MR PHILIPPE  
MARIEN, DEPUTY GENERAL MANAGERManagement For For O.7 APPROVAL OF A COMMITMENT  
RELATING TO A  
DEFINED BENEFIT PENSION FOR MR OLIVIER  
ROUSSAT, DEPUTY GENERAL MANAGERManagement For For O.8 ADVISORY REVIEW OF THE

COMPENSATION OWED

OR PAID TO MR MARTIN BOUYGUES, CHIEF  
EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL

YEARManagement For For O.9 ADVISORY REVIEW OF THE COMPENSATION OWED

OR PAID TO MR OLIVIER BOUYGUES, DEPUTY  
GENERAL MANAGER, FOR THE 2016 FINANCIAL

YEARManagement For For O.10 ADVISORY REVIEW OF THE COMPENSATION OWED

OR PAID TO MR PHILIPPE MARIEN, DEPUTY  
GENERAL MANAGER, FOR THE 2016 FINANCIAL

YEARManagement For For O.11 ADVISORY REVIEW OF THE COMPENSATION OWED

OR PAID TO MR OLIVIER ROUSSAT, DEPUTY  
GENERAL MANAGER, FOR THE 2016 FINANCIAL

YEARManagement For For O.12 COMPENSATION POLICY REGARDING THE CHIEF

EXECUTIVE OFFICER AND DEPUTY GENERAL  
MANAGERS: APPROVAL OF PRINCIPLES AND  
CRITERIA FOR DETERMINING, DISTRIBUTING AND  
ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL  
ELEMENTS COMPRISING TOTAL COMPENSATION  
AND BENEFITS OF ALL KINDS WHICH MAY BE

ALLOCATED TO THESE OFFICERSManagement For For O.13 SETTING OF THE ANNUAL AMOUNT OF  
ATTENDANCE ALLOWANCESManagement For For O.14 RENEWAL OF THE TERM OF MR HELMAN LE

PAS DE

SECHEVAL AS DIRECTORManagement For For O.15 APPOINTMENT OF MR ALEXANDRE DE  
ROTHSCHILD

AS DIRECTORManagement Against Against O.16 AUTHORISATION GRANTED TO THE BOARD OF  
DIRECTORS TO ALLOW THE COMPANY TO TRADE  
IN ITS OWN SHARESManagement Against Against E.17 AUTHORISATION GRANTED TO THE BOARD OF  
DIRECTORS TO REDUCE THE SHARE CAPITAL BY  
THE CANCELLATION OF THE COMPANY'S

TREASURY SHARESManagement For For E.18 DELEGATION OF AUTHORITY FOR THE BOARD OF  
DIRECTORS TO INCREASE THE SHARE CAPITAL BY  
MEANS OF PUBLIC OFFER, WITH RETENTION OF  
THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS, BY ISSUING SHARES AND ANY  
TRANSFERABLE SECURITIES GRANTING  
IMMEDIATE AND/OR DEFERRED ACCESS TO THE  
SHARES OF THE COMPANY OR ONE IF ITS

SUBSIDIARIESManagement Against Against E.19 DELEGATION OF AUTHORITY FOR THE BOARD OF  
DIRECTORS TO INCREASE THE SHARE CAPITAL BY  
INCORPORATING PREMIUMS, RESERVES, PROFITS  
OR OTHER ELEMENTSManagement Against Against E.20 DELEGATION OF AUTHORITY FOR THE BOARD  
OF

DIRECTORS TO INCREASE THE SHARE CAPITAL BY  
MEANS OF PUBLIC OFFER, WITH CANCELLATION OF  
THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS, BY ISSUING SHARES AND ANY  
TRANSFERABLE SECURITIES GRANTING  
IMMEDIATE AND/OR DEFERRED ACCESS TO THE  
SHARES OF THE COMPANY OR ONE IF ITS

SUBSIDIARIESManagement Against Against E.21 DELEGATION OF AUTHORITY FOR THE BOARD OF  
DIRECTORS TO INCREASE THE SHARE CAPITAL BY

MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES Management Against Against E.22 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE Management Against Against E.23 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT Management Against Against E.24 DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS- IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER Management Against Against E.25 DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY Management Against Against E.26 DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY Management Against Against E.27 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO

ARE MEMBERS OF A COMPANY SAVINGS PLAN Management Against Against E.28 AUTHORISATION  
GRANTED TO THE BOARD OF  
DIRECTORS TO GRANT SHARE SUBSCRIPTION OR  
PURCHASE OPTIONS TO EMPLOYEES OR  
EXECUTIVE OFFICERS OF THE COMPANY OR  
ASSOCIATED COMPANIES Management For For E.29 DELEGATION OF AUTHORITY GRANTED TO THE  
BOARD OF DIRECTORS TO ISSUE SHARE  
SUBSCRIPTION WARRANTS DURING THE  
COMPANY'S PUBLIC OFFER PERIODS Management Against Against E.30 POWERS TO CARRY OUT ALL  
LEGAL FORMALITIES Management For For CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL  
MEETING INFORMATION IS AVAILABLE BY-CLICKING  
ON THE MATERIAL URL LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf> Non-Voting HERA S.P.A.,  
BOLOGNA SecurityT5250M106 Meeting Type Ordinary General Meeting Ticker Symbol Meeting  
Date 27-Apr-2017 ISINIT0001250932 Agenda 707956895 - Management Item Proposal Proposed  
by Vote For/Against  
Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO  
MEETING ID 737711 DUE TO RECEIPT OF-SLATES  
FOR DIRECTORS AND AUDITORS. ALL VOTES  
RECEIVED ON THE PREVIOUS MEETING-WILL BE  
DISREGARDED AND YOU WILL NEED TO  
REINSTRUCT ON THIS MEETING NOTICE.-THANK  
YOU Non-Voting 1 TO APPROVE THE BALANCE SHEET AS OF 31  
DECEMBER 2016, REPORT ON MANAGEMENT  
ACTIVITY, NET INCOME ALLOCATION AND  
INTERNAL AND EXTERNAL AUDITORS' REPORTS:  
RESOLUTIONS RELATED THERETO. TO PRESENT  
THE CONSOLIDATED BALANCE SHEET AS OF 31  
DECEMBER 2016 Management For For 2 TO PRESENT THE GOVERNANCE REPORT AND  
NON-BINDING RESOLUTION ABOUT REWARDING  
POLICY Management For For 3 TO RENEW THE AUTHORISATION TO THE  
PURCHASE OF OWN SHARES AND THEIR  
CONDITION OF DISPOSAL: RESOLUTIONS RELATED  
THERETO Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 3  
SLATES TO BE ELECTED AS BOARD OF-  
DIRECTORS, THERE IS ONLY 1 VACANCY  
AVAILABLE TO BE FILLED AT THE MEETING. THE-  
STANDING INSTRUCTIONS FOR THIS MEETING WILL  
BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT,  
YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE  
3 SLATES OF BOARD OF-DIRECTORS Non-Voting CMMT PLEASE NOTE THAT THE MANAGEMENT  
MAKES NO  
VOTE RECOMMENDATION FOR THE-CANDIDATES  
PRESENTED IN THE RESOLUTIONS 4.1 TO 4.3 Non-Voting 4.1 TO APPOINT BOARD OF DIRECTORS'  
MEMBERS:  
RESOLUTIONS RELATED THERETO: LIST WAS  
PRESENTED BY PUBLIC BODIES AND THE  
CANDIDATES' NAMES ARE: TOMASO TOMMASI DI  
VIGNANO, STEFANO VENIER, GIOVANNI BASILE,  
GIORGIA GAGLIARDI, STEFANO MANARA, DANILO  
MANFREDI, GIOVANNI XILO, SARA LORENZON,



MARINA VIGNOLA, ALDO LUCIANO, FEDERICA  
SEGANTI Management No Action 4.2 TO APPOINT BOARD OF DIRECTORS' MEMBERS:  
RESOLUTIONS RELATED THERETO: LIST WAS  
PRESENTED BY PRIVATE FUNDS AND THE  
CANDIDATES' NAMES ARE: RAUHE ERWIN P.W.,  
FIORE FRANCESCA, REGOLI DUCCIO, BIANCHI  
SOFIA, MUZI SILVIA Management For For 4.3 TO APPOINT BOARD OF DIRECTORS' MEMBERS:  
RESOLUTIONS RELATED THERETO: LIST WAS  
PRESENTED BY GSGR S.P.A. AND THE  
CANDIDATES' NAMES ARE: MASSIMO GIUSTI,  
BRUNO TANI, FABIO BACCHILEGA, VALERIA FALCE Management No Action 5 TO STATE BOARD OF  
DIRECTORS' MEMBERS'  
EMOLUMENT: RESOLUTIONS RELATED THERETO Management Abstain Against CMMT PLEASE NOTE  
THAT ALTHOUGH THERE ARE 3  
OPTIONS TO INDICATE A PREFERENCE ON-THIS  
RESOLUTION, ONLY ONE CAN BE SELECTED. THE  
STANDING INSTRUCTIONS FOR THIS-MEETING WILL  
BE DISABLED AND, IF YOU CHOOSE, YOU ARE  
REQUIRED TO VOTE FOR-ONLY 1 OF THE 3  
OPTIONS BELOW, YOUR OTHER VOTES MUST BE  
EITHER AGAINST OR-ABSTAIN THANK YOU Non-Voting CMMT PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO  
VOTE RECOMMENDATION FOR THE-CANDIDATES  
PRESENTED IN THE RESOLUTIONS 6.1 TO 6.3 Non-Voting 6.1 TO APPOINT INTERNAL AUDITORS'  
MEMBERS AND  
THEIR PRESIDENT: RESOLUTIONS RELATED  
THERETO: LIST WAS PRESENTED BY PUBLIC  
BODIES AND THE CANDIDATES' NAMES ARE:  
EFFECTIVE STATUTORY AUDITORS: MARIANNA  
GIROLOMINI, ANTONIO GAIANI AND ALTERNATE  
STATUTORY AUDITOR: VALERIA BORTOLOTTI Management Abstain Against 6.2 TO APPOINT INTERNAL  
AUDITORS' MEMBERS AND  
THEIR PRESIDENT: RESOLUTIONS RELATED  
THERETO: LIST WAS PRESENTED BY PRIVATE  
FUNDS AND THE CANDIDATES' NAMES ARE:  
EFFECTIVE STATUTORY AUDITOR: AMATO MYRIAM  
AND ALTERNATE STATUTORY AUDITORS: GNOCCHI  
STEFANO, ROLLINO EMANUELA Management For For 6.3 TO APPOINT INTERNAL AUDITORS'  
MEMBERS AND  
THEIR PRESIDENT: RESOLUTIONS RELATED  
THERETO: LIST WAS PRESENTED BY GSGR S.P.A.  
AND THE CANDIDATES' NAMES ARE: EFFECTIVE  
STATUTORY AUDITOR: ELISABETTA BALDAZZI AND  
ALTERNATE STATUTORY AUDITOR: ANTONIO  
VENTURINI Management Abstain Against 7 TO STATE INTERNAL AUDITORS' EMOLUMENT:  
RESOLUTIONS RELATED THERETO Management Abstain Against GAM HOLDING AG,  
ZUERICH Security H2878E106 Meeting Type Annual General Meeting Ticker Symbol Meeting  
Date 27-Apr-2017 ISIN CH0102659627 Agenda 707979300 - 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 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

Non-Voting 1.1 THE BOARD OF DIRECTORS PROPOSES THAT THE MANAGEMENT REPORT, THE PARENT COMPANY'S AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016, BE APPROVED

Management For For 1.2 THE BOARD OF DIRECTORS PROPOSES THAT THE COMPENSATION REPORT 2016 BE APPROVED ON A NON-BINDING CONSULTATIVE BASIS

Management For For 2 THE BOARD OF DIRECTORS PROPOSES TO ALLOCATE THE AVAILABLE EARNINGS FOR APPROPRIATION OF CHF 41.8 MILLION TO OTHER VOLUNTARY RESERVE AND TO DISTRIBUTE AN AMOUNT OF CHF 0.65 PER REGISTERED SHARE ENTITLED TO DISTRIBUTION OUT OF CAPITAL CONTRIBUTION RESERVE TO THE SHAREHOLDERS

Management For For 3 THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD BE DISCHARGED FOR THE FINANCIAL YEAR 2016

Management For For 4 CAPITAL REDUCTION BY CANCELLATION OF SHARES

Management For For 5 CANCELLATION OF CONDITIONAL CAPITAL

Management For For 6.1 RE-ELECTION OF MR HUGH SCOTT-BARRETT AS MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS

Management Abstain Against 6.2 RE-ELECTION OF MR DIEGO DU MONCEAU AS MEMBER OF THE BOARD OF DIRECTORS

Management Abstain Against 6.3 RE-ELECTION OF MS NANCY MISTRETTA AS MEMBER OF THE BOARD OF DIRECTORS

Management For For 6.4 RE-ELECTION OF MR EZRA S. FIELD AS MEMBER OF THE BOARD OF DIRECTORS

Management For For 6.5 RE-ELECTION OF MR BENJAMIN MEULI AS MEMBER OF THE BOARD OF DIRECTORS

Management For For 6.6 NEW ELECTION OF MR DAVID J. JACOB AS MEMBER OF THE BOARD OF DIRECTORS

Management For For 6.7 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS

KASIA ROBINSKI AS MEMBER OF THE BOARD OF  
DIRECTORSShareholder For Against 6.8 PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: NEW ELECTION OF MS  
KASIA ROBINSKI AS CHAIRMAN OF THE BOARD OF  
DIRECTORSShareholder Abstain Against 6.9 PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: NEW ELECTION OF MR  
WILLIAM RAYNAR AS MEMBER OF THE BOARD OF  
DIRECTORSShareholder Abstain Against 6.10 PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: NEW ELECTION OF MR  
RUDOLF BOHLI AS MEMBER OF THE BOARD OF  
DIRECTORSShareholder For Against 7.1 RE-ELECTION OF MR DIEGO DU MONCEAU TO THE  
COMPENSATION COMMITTEE OF THE BOARD OF  
DIRECTORSManagement Abstain Against 7.2 RE-ELECTION OF MS NANCY MISTRETTO TO THE  
COMPENSATION COMMITTEE OF THE BOARD OF  
DIRECTORSManagement For For 7.3 RE-ELECTION OF MR BENJAMIN MEULI TO THE  
COMPENSATION COMMITTEE OF THE BOARD OF  
DIRECTORSManagement For For 7.4 PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: NEW ELECTION OF MS  
KASIA ROBINSKI TO THE COMPENSATION  
COMMITTEE OF THE BOARD OF DIRECTORSShareholder For Against 7.5 PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: NEW ELECTION OF MR  
WILLIAM RAYNAR TO THE COMPENSATION  
COMMITTEE OF THE BOARD OF DIRECTORSShareholder Abstain Against 8.1 APPROVAL OF THE  
COMPENSATION OF THE BOARD  
OF DIRECTORSManagement For For 8.2 APPROVAL OF THE FIXED COMPENSATION OF THE  
GROUP MANAGEMENT BOARDManagement For For 8.3 APPROVAL OF THE VARIABLE  
COMPENSATION OF  
THE GROUP MANAGEMENT BOARDManagement For For 9 THE BOARD OF DIRECTORS PROPOSES  
THAT  
KPMG AG, ZURICH, BE RE-ELECTED AS STATUTORY  
AUDITORS FOR A FURTHER ONE-YEAR PERIODManagement For For 10 THE BOARD OF DIRECTORS  
PROPOSES THE RE-  
ELECTION OF MR TOBIAS ROHNER, ATTORNEY-AT-  
LAW, HOLBEINSTRASSE 30, 8034 ZURICH, AS  
INDEPENDENT REPRESENTATIVE FOR A TERM OF  
OFFICE UNTIL THE END OF THE NEXT ANNUAL  
GENERAL MEETINGManagement For For JOHNSON & JOHNSON Security478160104 Meeting  
TypeAnnual Ticker SymbolJNJ Meeting Date27-Apr-2017 ISINUS4781601046 Agenda934537284 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: MARY C. BECKERLEManagement For For 1B. ELECTION OF  
DIRECTOR: D. SCOTT DAVISManagement For For 1C. ELECTION OF DIRECTOR: IAN E. L.  
DAVISManagement For For 1D. ELECTION OF DIRECTOR: ALEX  
GORSKYManagement For For 1E. ELECTION OF DIRECTOR: MARK B.  
MCCLELLANManagement For For 1F. ELECTION OF DIRECTOR: ANNE M.  
MULCAHYManagement For For 1G. ELECTION OF DIRECTOR: WILLIAM D.  
PEREZManagement For For 1H. ELECTION OF DIRECTOR: CHARLES  
PRINCEManagement For For 1I. ELECTION OF DIRECTOR: A. EUGENE  
WASHINGTONManagement For For 1J. ELECTION OF DIRECTOR: RONALD A.  
WILLIAMSManagement For For 2. ADVISORY VOTE ON FREQUENCY OF VOTING TO

APPROVE NAMED EXECUTIVE OFFICER

COMPENSATION Management 1 Year For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION Management For For 4. RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN Management For For 5. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 Management For For 6. SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN Shareholder Against For NORTHWESTERN CORPORATION Security668074305 Meeting TypeAnnual Ticker SymbolNWE Meeting Date27-Apr-2017 ISINUS6680743050 Agenda934540762 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1STEPHEN P. ADIK For For 2ANTHONY T. CLARK For For 3E. LINN DRAPER, JR. For For 4DANA J. DYKHOUSE For For 5JAN R. HORSFALL For For 6BRITT E. IDE For For 7JULIA L. JOHNSON For For 8ROBERT C. ROWE For For 9LINDA G. SULLIVAN For For 2. RATIFICATION OF DELOITTE & TOUCHE LLP AS THE

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2017. Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For 5. TRANSACTION OF ANY OTHER MATTERS AND

BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY POSTPONEMENT OR

ADJOURNMENT OF THE ANNUAL MEETING. Management Against Against AMEREN CORPORATION Security023608102 Meeting TypeAnnual Ticker SymbolAEE Meeting Date27-Apr-2017 ISINUS0236081024 Agenda934543275 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: WARNER L. BAXTER Management For For 1B. ELECTION OF DIRECTOR: CATHERINE S. BRUNE Management For For 1C. ELECTION OF DIRECTOR: J. EDWARD COLEMAN Management For For 1D. ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS Management For For 1E. ELECTION OF DIRECTOR: RAFAEL FLORES Management For For 1F. ELECTION OF DIRECTOR: WALTER J. GALVIN Management For For 1G. ELECTION OF DIRECTOR: RICHARD J. HARSHMAN Management For For 1H. ELECTION OF DIRECTOR: GAYLE P. W. JACKSON Management For For 1I. ELECTION OF DIRECTOR: JAMES C. JOHNSON Management For For 1J. ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN Management For For 1K. ELECTION OF DIRECTOR: STEPHEN R. WILSON Management For For 2. NON-BINDING ADVISORY APPROVAL OF

COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. Management For For 3. NON-BINDING ADVISORY APPROVAL ON FREQUENCY OF EXECUTIVE COMPENSATION

SHAREHOLDER ADVISORY VOTE. Management 1 Year For 4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER

31, 2017. Management For For 5. SHAREHOLDER PROPOSAL REGARDING A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION. Shareholder Abstain Against 6. SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE IMPACT ON THE COMPANY'S GENERATION

PORTFOLIO OF PUBLIC POLICIES AND  
TECHNOLOGICAL ADVANCES THAT ARE  
CONSISTENT WITH LIMITING GLOBAL WARMING.Shareholder Abstain Against 7. SHAREHOLDER  
PROPOSAL REGARDING A REPORT

ON COAL COMBUSTION RESIDUALS.Shareholder Abstain Against NRG ENERGY,  
INC. Security629377508 Meeting TypeAnnual Ticker SymbolNRG Meeting  
Date27-Apr-2017 ISINUS6293775085 Agenda934546738 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: E. SPENCER ABRAHAMManagement For For 1B. ELECTION  
OF DIRECTOR: KIRBYJON H. CALDWELLManagement For For 1C. ELECTION OF DIRECTOR:  
LAWRENCE S. COBENManagement For For 1D. ELECTION OF DIRECTOR: TERRY G.  
DALLASManagement For For 1E. ELECTION OF DIRECTOR: MAURICIO  
GUTIERREZManagement For For 1F. ELECTION OF DIRECTOR: WILLIAM E.  
HANTKEManagement For For 1G. ELECTION OF DIRECTOR: PAUL W.  
HOBBYManagement For For 1H. ELECTION OF DIRECTOR: ANNE C.  
SCHAUMBURGManagement For For 1I. ELECTION OF DIRECTOR: EVAN J.  
SILVERSTEINManagement For For 1J. ELECTION OF DIRECTOR: BARRY T.  
SMITHERMANManagement For For 1K. ELECTION OF DIRECTOR: THOMAS H.  
WEIDEMEYERManagement For For 1L. ELECTION OF DIRECTOR: C. JOHN  
WILDERManagement For For 1M. ELECTION OF DIRECTOR: WALTER R.

YOUNGManagement For For 2. TO ADOPT THE NRG ENERGY, INC. AMENDED AND  
RESTATED LONG-TERM INCENTIVE PLAN.Management For For 3. TO ADOPT THE NRG ENERGY, INC.  
AMENDED AND

RESTATED EMPLOYEE STOCK PURCHASE PLAN.Management For For 4. TO APPROVE, ON A  
NON-BINDING ADVISORY BASIS,  
THE COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERS.Management For For 5. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,  
THE FREQUENCY OF THE NON-BINDING ADVISORY  
VOTE ON EXECUTIVE COMPENSATION.Management 1 Year For 6. TO RATIFY THE APPOINTMENT OF  
KPMG LLP AS

THE COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.Management For For 7. TO VOTE ON A  
STOCKHOLDER PROPOSAL  
REGARDING DISCLOSURE OF POLITICAL  
EXPENDITURES, IF PROPERLY PRESENTED AT THE

MEETING.Shareholder Abstain For SCANA CORPORATION Security80589M102 Meeting TypeAnnual Ticker  
SymbolSCG Meeting Date27-Apr-2017 ISINUS80589M1027 Agenda934563431 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1JOHN F.A.V. CECIL For For 2D. MAYBANK  
HAGOOD For For 3ALFREDO TRUJILLO For For 2. ADVISORY (NON-BINDING) VOTE TO APPROVE  
EXECUTIVE COMPENSATION.Management For For 3. ADVISORY (NON-BINDING) VOTE ON THE  
FREQUENCY OF THE EXECUTIVE COMPENSATION  
VOTE.Management 1 Year For 4. APPROVAL OF THE APPOINTMENT OF THE  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM.Management For For 5. APPROVAL OF BOARD-PROPOSED AMENDMENTS  
TO ARTICLE 8 OF OUR ARTICLES OF  
INCORPORATION TO DECLASSIFY THE BOARD OF  
DIRECTORS AND PROVIDE FOR THE ANNUAL

ELECTION OF ALL DIRECTORS.Management For For ENEL AMERICAS S.A. Security29274F104 Meeting  
TypeAnnual Ticker SymbolENIA Meeting Date27-Apr-2017 ISINUS29274F1049 Agenda934580829 -

Management Item Proposal Proposed  
by Vote For/Against

Management 1. APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED DECEMBER 31, 2016. Management For 2. DISTRIBUTION OF PROFITS FOR THE YEAR AND PAYMENT OF DIVIDENDS. Management For 3. SETTING OF THE DIRECTORS' COMPENSATION. Management Against 4. SETTING OF THE COMPENSATION OF THE MEMBERS OF THE DIRECTORS COMMITTEE AND DETERMINATION OF THE COMMITTEE'S BUDGET FOR THE YEAR 2017. Management Against 6. APPOINTMENT OF AN EXTERNAL AUDITING FIRM REGULATED BY TITLE XXVIII OF LAW 18,045. Management For 7. APPOINTMENT OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AND DETERMINATION OF THEIR COMPENSATION. Management For 8. DESIGNATION OF RISK RATINGS AGENCIES. Management For 9. APPROVAL OF THE INVESTMENT AND FINANCING POLICY. Management For 13. OTHER RELEVANT MATTERS THAT ARE OF INTEREST TO AND THE COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING. Management Against 14. ADOPTION OF ALL OTHER APPROVALS NECESSARY FOR THE PROPER IMPLEMENTATION OF ADOPTED RESOLUTIONS. Management For E1. CANCELLATION OF THE COMPANY'S SHARES ACQUIRED AS A RESULT OF THE MERGER OF ENDESA AMERICAS AND CHILECTRA AMERICAS INTO ENEL AMERICAS EFFECTIVE AS OF DECEMBER 1, 2016 AND THE RESULTING REDUCTION OF SHARE CAPITAL FROM 4,621,809,178,631 CHILEAN PESOS DIVIDED INTO 58,324,975,387 REGISTERED ORDINARY SHARES, ALL OF THE SAME SERIES AND WITH NO PAR VALUE, TO 4,527,762,465,556 CHILEAN PESOS DIVIDED INTO 57,452,641,516 REGISTERED ORDINARY SHARES, ALL OF THE SAME SERIES AND WITH NO PAR VALUE. Management For E2. CHANGE IN THE FUNCTIONAL CURRENCY OF THE COMPANY FROM CHILEAN PESOS TO UNITED STATES DOLLARS, BY AMENDING THE FIFTH PERMANENT ARTICLE AND THE FIRST TRANSITORY ARTICLE OF THE BYLAWS AS FOLLOWS: " FIFTH ARTICLE: THE CAPITAL OF THE COMPANY IS US\$ 6,763,204,424 (SIX BILLION SEVEN HUNDRED AND SIXTY THREE MILLION TWO HUNDRED AND FOUR THOUSAND FOUR HUNDRED AND TWENTY FOUR) DIVIDED INTO 57,452,641,516 (FIFTY SEVEN BILLION FOUR HUNDRED AND FIFTY TWO MILLION SIX HUNDRED AND FORTY ONE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). Management For E3. TO APPROVE THE AMENDMENT OF THE FOLLOWING ARTICLES OF THE BYLAWS OF ENEL AMERICAS S.A.: (I) IN ARTICLE 15 OF THE BY-LAWS, THE FOLLOWING SENTENCE IS DELETED: "AND A

VICE-PRESIDENT WHO WILL REPLACE HIM IN CASE OF ABSENCE". (II) IN ARTICLE 16 OF THE BYLAWS, THE FOLLOWING SENTENCE IS DELETED: "THE VICE- PRESIDENT SHALL BE ENTITLED TO ONE AND A HALF TIMES WHAT EACH DIRECTOR SHALL RECEIVE."

Management For E5. ADOPTION OF THE APPROVALS NECESSARY TO CARRY OUT THE PROPOSED CHANGES TO THE BYLAWS, UNDER THE TERMS AND CONDITIONS DEFINITELY APPROVED BY THE MEETING AND THE GRANTING OF POWERS DEEMED NECESSARY, ESPECIALLY TO LEGALIZE, REALIZE, AND CARRY FORWARD THE RESOLUTIONS ADOPTED BY THE MEETING.

Management For PETROLEO BRASILEIRO S.A. - PETROBRAS Security71654V408 Meeting TypeSpecial Ticker SymbolPBR Meeting Date27-Apr-2017 ISINUS71654V4086 Agenda934592608 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO ANALYZE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S FINANCIAL STATEMENTS, TOGETHER WITH THE REPORT OF THE INDEPENDENT AUDITORS AND THE FISCAL COUNCIL'S REPORT, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.

Management For For 2A. ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY THE CONTROLLING SHAREHOLDER: PRINCIPAL: ADRIANO PEREIRA DE PAULA; ALTERNATE: PAULO JOSE DOS REIS SOUZA. PRINCIPAL: MARISETE FATIMA DADALD PEREIRA; ALTERNATE: AGNES MARIA DE ARAGAO COSTA; PRINCIPAL: LUIZ AUGUSTO FRAGA NAVARRO DE BRITTO FILHO; ALTERNATE: MAURYCIO JOSE ANDRADE CORREIA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.)

Management Abstain Against 2B. ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY MINORITY SHAREHOLDERS: FUNDO DE ACOES DINAMICA AND BANCLASS FUNDO DE INVESTIMENTO EM ACOES: PRINCIPAL: REGINALDO FERREIRA ALEXANDRE; ALTERNATE: MARCELO GASPARINO DA SILVA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.)

Management For For 2C. ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY MINORITY SHAREHOLDERS: GUILHERME AFFONSO FERREIRA: PRINCIPAL: FRANCISCO VIDAL LUNA; ALTERNATE: MANUELITO PEREIRA MAGALHAES JUNIOR (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.)

Management Abstain Against 3. ESTABLISHMENT OF THE FINANCIAL COMPENSATION OF DIRECTORS, MEMBERS OF THE FISCAL COUNCIL AND MEMBERS OF THE STATUTORY ADVISORY COMMITTEES TO THE BOARD OF DIRECTORS.

Management Against Against E1. AMENDMENT PROPOSAL OF PETROBRAS'S BYLAW.

Management For For E2. CONSOLIDATION OF THE BYLAW TO REFLECT THE

APPROVED AMENDMENTS. Management For For E3. PROPOSED INCLUSION OF ADDITIONAL REQUIREMENTS FOR UNIMPEACHABLE REPUTATION, IN ADDITION TO THOSE CONTAINED IN ACT 13,303, DATED JUNE 30, 2016, AND OF DECREE 8,945, OF THE PETROBRAS BOARD OF DIRECTORS AND BOARD OF EXECUTIVE OFFICERS OF DECEMBER 27, 2016, IN COMPLIANCE WITH ART.

40, ITEM XIII OF PETROBRAS' BYLAW. Management For For ITALGAS S.P.A. SecurityT6R89Z103 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date28-Apr-2017 ISINIT0005211237 Agenda707921107  
- Management ItemProposalProposed  
by VoteFor/Against

Management 1 BALANCE SHEET OF ITALGAS S.P.A AS OF 31 DECEMBER 2016. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTOR REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS REPORTS.

RESOLUTIONS RELATED THERETO Management For For 2 NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION Management For For 3 TERMINATION BY AGREEMENT OF THE APPOINTMENT OF THE CURRENT EXTERNAL AUDITORS AND APPOINTMENT OF A NEW FIRM TO ACT AS EXTERNAL AUDITORS OF THE COMPANY'S ACCOUNTS FOR THE PERIOD 2017-2025.

RESOLUTIONS RELATED THERETO Management For For 4 2017-2019 LONG TERM MONETARY INCENTIVE PLAN. RESOLUTIONS RELATED THERETO Management For For 5 REWARDING POLICY AS PER ART. 123-TER OF

LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 Management For For 6 TO APPOINT AN ALTERNATE AUDITOR.

RESOLUTIONS RELATED THERETO Management Abstain Against PARMALAT SPA, COLLECCHIO SecurityT7S73M107 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date28-Apr-2017 ISINIT0003826473 Agenda707951504 - Management ItemProposalProposed  
by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU Non-Voting 1.1 PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS.

RESOLUTIONS RELATED THERETO Management Abstain Against 1.2 PROFIT ALLOCATION Management Abstain Against 2 REWARDING REPORT: REWARDING POLICY Management Abstain Against CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF-AUDITORS.THANK YOU Non-Voting CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO



VOTE RECOMMENDATION FOR THE-CANDIDATES

PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 Non-Voting 3.1.1 TO APPOINT INTERNAL  
AUDITORS, LIST

PRESENTED BY AMBER CAPITAL UK LLP (AS  
MANAGER OF THE FUND AMBER ACTIVE  
INVESTORS LIMITED) REPRESENTING THE  
3,021 PCT OF THE COMPANY'S STOCK CAPITAL.  
EFFECTIVE AUDITORS A) MARCO PEDRETTI

ALTERNATE AUDITORS A) MATTEO TIEZZI Management For For 3.1.2 TO APPOINT INTERNAL  
AUDITORS, LIST

PRESENTED BY SOFIL S.A.S., REPRESENTING THE  
89,594 PCT OF THE COMPANY'S STOCK CAPITAL.  
EFFECTIVE AUDITORS A) BARBARA TADOLINI B)  
FRANCO CARLO PAPA ALTERNATE AUDITORS A)

MARIANNA TOGNONI B) LUCA VALDAMERI Management No Action 3.2 TO APPOINT THE INTERNAL  
AUDITORS, CHAIRMAN Management Abstain Against 3.3 TO ESTABLISH THE INTERNAL AUDITORS'  
EMOLUMENT. RESOLUTIONS RELATED THERETO Management Abstain Against DAVIDE CAMPARI

MILANO S.P.A. Security ADPC02772 Meeting Type MIX Ticker Symbol Meeting  
Date 28-Apr-2017 ISIN IT0005163669 Agenda 708059426 - Management Item Proposal Proposed  
by Vote For/Against

Management E.1 APPROVAL OF THE PROPOSAL TO SPLIT THE NO.

580,800,000 ORDINARY SHARES WITH A PAR VALUE  
OF EURO 0.10 EACH INTO NO. 1,161,600,000 NEWLY  
ISSUED ORDINARY SHARES WITH A PAR VALUE OF  
EURO 0,05 EACH, HAVING THE SAME

CHARACTERISTICS AS THE CURRENT ONES, BY  
GRANTING 2 NEWLY ISSUED SHARES FOR EACH  
CURRENT SHARE. APPROVAL OF THE DIRECTOR S  
REPORT TO THE SHAREHOLDERS MEETING AND

RELEVANT FORMALITIES Management No Action O.1 APPROVAL OF THE ANNUAL FINANCIAL  
STATEMENTS FOR THE YEAR ENDING 31

DECEMBER 2016 AND RELATED RESOLUTIONS Management No Action O.2 APPOINTMENT OF A  
DIRECTOR REPLACED

PURSUANT TO ART. 2386 CIVIL CODE Management No Action O.3 APPROVAL OF THE REMUNERATION  
REPORT

PURSUANT TO ART. 123 TER OF LEGISLATIVE

DECREE 58 98 Management No Action O.4 APPROVAL OF THE STOCK OPTION PLAN  
PURSUANT TO ART.114 BIS OF LEGISLATIVE

DECREE 58 98 Management No Action O.5 AUTHORIZATION TO BUY AND OR SELL OWN  
SHARES Management No Action AT&T INC. Security 00206R102 Meeting Type Annual Ticker  
Symbol T Meeting Date 28-Apr-2017 ISIN US00206R1023 Agenda 934539935 -

Management Item Proposal Proposed  
by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: RANDALL L.

STEPHENSON Management For For 1B. ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA,  
JR. Management For For 1C. ELECTION OF DIRECTOR: RICHARD W.

FISHER Management For For 1D. ELECTION OF DIRECTOR: SCOTT T.

FORD Management For For 1E. ELECTION OF DIRECTOR: GLENN H.

HUTCHINS Management For For 1F. ELECTION OF DIRECTOR: WILLIAM E.

KENNARD Management For For 1G. ELECTION OF DIRECTOR: MICHAEL B.

MCCALLISTER Management For For 1H. ELECTION OF DIRECTOR: BETH E.

Edgar Filing: MACERICH CO - Form 11-K

MOONEY Management For For 1I. ELECTION OF DIRECTOR: JOYCE M.  
ROCHE Management For For 1J. ELECTION OF DIRECTOR: MATTHEW K.  
ROSE Management For For 1K. ELECTION OF DIRECTOR: CYNTHIA B.  
TAYLOR Management For For 1L. ELECTION OF DIRECTOR: LAURA D'ANDREA  
TYSON Management For For 1M. ELECTION OF DIRECTOR: GEOFFREY Y.  
YANG Management For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT  
AUDITORS. Management For For 3. ADVISORY APPROVAL OF EXECUTIVE  
COMPENSATION. Management For For 4. ADVISORY APPROVAL OF FREQUENCY OF VOTE ON  
EXECUTIVE COMPENSATION Management 1 Year For 5. PREPARE POLITICAL SPENDING  
REPORT. Shareholder Against For 6. PREPARE LOBBYING REPORT. Shareholder Against For 7. MODIFY  
PROXY ACCESS REQUIREMENTS. Shareholder Abstain Against 8. REDUCE VOTE REQUIRED FOR  
WRITTEN CONSENT. Shareholder Against For THE GOLDMAN SACHS GROUP,  
INC. Security 38141G104 Meeting Type Annual Ticker Symbol GS Meeting  
Date 28-Apr-2017 ISINUS 38141G1040 Agenda 934542805 - Management Item Proposal Proposed  
by Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN Management For For 1B. ELECTION  
OF DIRECTOR: M. MICHELE BURNS Management For For 1C. ELECTION OF DIRECTOR: MARK A.  
FLAHERTY Management For For 1D. ELECTION OF DIRECTOR: WILLIAM W.  
GEORGE Management For For 1E. ELECTION OF DIRECTOR: JAMES A.  
JOHNSON Management For For 1F. ELECTION OF DIRECTOR: ELLEN J.  
KULLMAN Management For For 1G. ELECTION OF DIRECTOR: LAKSHMI N.  
MITTAL Management For For 1H. ELECTION OF DIRECTOR: ADEBAYO O.  
OGUNLESIM Management For For 1I. ELECTION OF DIRECTOR: PETER  
OPPENHEIMER Management For For 1J. ELECTION OF DIRECTOR: DAVID A.  
VINIAR Management For For 1K. ELECTION OF DIRECTOR: MARK O.  
WINKELMAN Management For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION (SAY ON PAY) Management For For 3. ADVISORY VOTE ON THE FREQUENCY OF SAY  
ON  
PAY Management 1 Year For 4. RATIFICATION OF PRICEWATERHOUSECOOPERS  
LLP AS OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2017 Management For For GRUPO TELEVISA, S.A.B. Security 40049J206 Meeting  
Type Annual Ticker Symbol TV Meeting Date 28-Apr-2017 ISINUS 40049J2069 Agenda 934595197 -  
Management Item Proposal Proposed  
by Vote For/Against  
Management L1 APPOINTMENT AND/OR RATIFICATION, AS THE  
CASE MAY BE, OF THE MEMBERS OF THE BOARD  
OF DIRECTORS TO BE APPOINTED AT THIS  
MEETING PURSUANT TO ARTICLES TWENTY SIXTH,  
TWENTY SEVENTH AND OTHER APPLICABLE  
ARTICLES OF THE CORPORATE BY-LAWS. Management For L2 APPOINTMENT OF DELEGATES TO  
CARRY OUT AND  
FORMALIZE THE RESOLUTIONS ADOPTED AT THIS  
MEETING. Management For D1 APPOINTMENT AND/OR RATIFICATION, AS THE  
CASE MAY BE, OF THE MEMBERS OF THE BOARD  
OF DIRECTORS TO BE APPOINTED AT THIS  
MEETING PURSUANT TO ARTICLES TWENTY SIXTH,  
TWENTY SEVENTH AND OTHER APPLICABLE  
ARTICLES OF THE CORPORATE BY-LAWS. Management For D2 APPOINTMENT OF DELEGATES TO  
CARRY OUT AND  
FORMALIZE THE RESOLUTIONS ADOPTED AT THIS  
MEETING. Management For AB1 PRESENTATION AND, IN ITS CASE, APPROVAL OF

THE REPORTS REFERRED TO IN ARTICLE 28,  
PARAGRAPH IV OF THE SECURITIES MARKET LAW,  
INCLUDING THE FINANCIAL STATEMENTS FOR THE  
YEAR ENDED ON DECEMBER 31, 2016 AND  
RESOLUTIONS REGARDING THE ACTIONS TAKEN  
BY THE BOARD OF DIRECTORS, THE COMMITTEES  
AND THE CHIEF EXECUTIVE OFFICER OF THE  
COMPANY. Management Abstain AB2 PRESENTATION OF THE REPORT REGARDING  
CERTAIN FISCAL OBLIGATIONS OF THE COMPANY,  
PURSUANT TO THE APPLICABLE LEGISLATION. Management For AB3 RESOLUTION REGARDING THE  
ALLOCATION OF  
FINAL RESULTS FOR THE YEAR ENDED ON  
DECEMBER 31, 2016, INCLUDING THE APPROVAL  
AND PAYMENT OF DIVIDENDS. Management Abstain AB4 RESOLUTION REGARDING (I) THE AMOUNT  
THAT  
MAY BE ALLOCATED TO THE REPURCHASE OF  
SHARES OF THE COMPANY PURSUANT TO ARTICLE  
56, PARAGRAPH IV OF THE SECURITIES MARKET  
LAW; AND (II) THE REPORT ON THE POLICIES AND  
RESOLUTIONS ADOPTED BY THE BOARD OF  
DIRECTORS OF THE COMPANY, REGARDING THE  
ACQUISITION AND SALE OF SUCH SHARES. Management For AB5 APPOINTMENT AND/OR  
RATIFICATION, AS THE  
CASE MAY BE, OF THE MEMBERS THAT SHALL  
CONFORM THE BOARD OF DIRECTORS, THE  
SECRETARY AND OFFICERS OF THE COMPANY. Management For AB6 APPOINTMENT AND/OR  
RATIFICATION, AS THE  
CASE MAY BE, OF THE MEMBERS THAT SHALL  
CONFORM THE EXECUTIVE COMMITTEE. Management For AB7 APPOINTMENT AND/OR  
RATIFICATION, AS THE  
CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT  
AND CORPORATE PRACTICES COMMITTEE. Management Against AB8 COMPENSATION TO THE  
MEMBERS OF THE BOARD  
OF DIRECTORS, OF THE EXECUTIVE COMMITTEE,  
OF THE AUDIT AND CORPORATE PRACTICES  
COMMITTEE, AS WELL AS TO THE SECRETARY. Management For AB9 APPOINTMENT OF DELEGATES  
WHO WILL CARRY  
OUT AND FORMALIZE THE RESOLUTIONS ADOPTED  
AT THIS MEETING. Management For GRUPO TELEVISA, S.A.B. Security40049J206 Meeting  
TypeAnnual Ticker SymbolTV Meeting Date28-Apr-2017 ISINUS40049J2069 Agenda934601192 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management L1 APPOINTMENT AND/OR RATIFICATION, AS THE  
CASE MAY BE, OF THE MEMBERS OF THE BOARD  
OF DIRECTORS TO BE APPOINTED AT THIS  
MEETING PURSUANT TO ARTICLES TWENTY SIXTH,  
TWENTY SEVENTH AND OTHER APPLICABLE  
ARTICLES OF THE CORPORATE BY-LAWS. Management For L2 APPOINTMENT OF DELEGATES TO  
CARRY OUT AND  
FORMALIZE THE RESOLUTIONS ADOPTED AT THIS  
MEETING. Management For D1 APPOINTMENT AND/OR RATIFICATION, AS THE

CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. Management For D2 APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management For AB1 PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. Management Abstain AB2 PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. Management For AB3 RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. Management Abstain AB4 RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES. Management For AB5 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY. Management For AB6 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. Management For AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. Management Against AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. Management For AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management For DISH NETWORK CORPORATION Security25470M109 Meeting TypeAnnual Ticker SymbolDISH Meeting Date01-May-2017 ISINUS25470M1099 Agenda934550511 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1 GEORGE R. BROKAW For For 2 JAMES

DEFRANCO For For 3CANTHEY M. ERGEN For For 4CHARLES W. ERGEN For For 5STEVEN R. GOODBARN For For 6CHARLES M. LILLIS For For 7AFSHIN MOHEBBI For For 8DAVID K. MOSKOWITZ For For 9TOM A. ORTOLF For For 10CARL E. VOGEL For For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS

OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2017.Management For For 3. THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.Management For For 4. THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY

VOTES ON EXECUTIVE COMPENSATION.Management 3 Years For ECHOSTAR

CORPORATION Security278768106 Meeting TypeAnnual Ticker SymbolSATS Meeting Date02-May-2017 ISINUS2787681061 Agenda934545192 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTORManagement 1R. STANTON DODGE For For 2MICHAEL T. DUGAN For For 3CHARLES W. ERGEN For For 4ANTHONY M. FEDERICO For For 5PRADMAN P. KAUL For For 6TOM A. ORTOLF For For 7C. MICHAEL SCHROEDER For For 8WILLIAM DAVID WADE For For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS

OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2017.Management For For 3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE

OFFICERS.Management For For 4. TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE

COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR

THREE YEARS.Management 3 Years For 5. TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN.Management Against Against 6. TO APPROVE THE ECHOSTAR CORPORATION 2017

NON-EMPLOYEE DIRECTOR STOCK INCENTIVE

PLAN.Management Against Against 7. TO APPROVE THE AMENDED AND RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK

PURCHASE PLAN.Management For For GREAT PLAINS ENERGY

INCORPORATED Security391164100 Meeting TypeAnnual Ticker SymbolGXP Meeting Date02-May-2017 ISINUS3911641005 Agenda934547499 - Management ItemProposalProposed by VoteFor/Against

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

NAMED EXECUTIVE OFFICERS.Management For For 3. TO RECOMMEND, ON A NON-BINDING ADVISORY

BASIS, THE FREQUENCY OF THE ADVISORY VOTE

ON EXECUTIVE COMPENSATION.Management 1 Year For 4. TO RATIFY THE APPOINTMENT OF DELOITTE &

TOUCHE LLP AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.Management For For 5. SHAREHOLDER PROPOSAL REQUESTING THE

COMPANY PREPARE A REPORT ANALYZING PROFIT POTENTIAL FOR SHAREHOLDERS BASED ON RENEWABLE ENERGY METRICS, IF PRESENTED AT

THE MEETING BY THE PROPONENTS.Shareholder Against For 6. SHAREHOLDER PROPOSAL  
REQUESTING THE  
COMPANY REPORT MONETARY AND NON-  
MONETARY EXPENDITURES ON POLITICAL  
ACTIVITIES, IF PRESENTED AT THE MEETING BY

THE PROPONENTS.Shareholder Against For COTT CORPORATION Security22163N106 Meeting  
TypeAnnual Ticker SymbolCOT Meeting Date02-May-2017 ISINCA22163N1069 Agenda934547932 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1MARK BENADIBA For For 2JERRY  
FOWDEN For For 3DAVID T. GIBBONS For For 4STEPHEN H. HALPERIN For For 5BETTY JANE  
HESS For For 6GREGORY MONAHAN For For 7MARIO PILOZZI For For 8ANDREW  
PROZES For For 9ERIC ROSENFELD For For 10GRAHAM SAVAGE For For 2. APPOINTMENT OF  
PRICEWATERHOUSECOOPERS

LLP AS THE INDEPENDENT REGISTERED CERTIFIED  
PUBLIC ACCOUNTING FIRM.Management For For 3. APPROVAL, ON A NON-BINDING ADVISORY  
BASIS,  
OF THE COMPENSATION OF COTT CORPORATION'S  
NAMED EXECUTIVE OFFICERS.Management For For 4. APPROVAL, ON A NON-BINDING ADVISORY  
BASIS,

OF THE FREQUENCY OF AN ADVISORY VOTE ON  
THE COMPENSATION OF COTT CORPORATION'S  
NAMED EXECUTIVE OFFICERS.Management 1 Year For 5. APPROVAL OF A REDUCTION OF THE  
STATED

CAPITAL OF OUR COMMON SHARES TO US\$500  
MILLION.Management For For MANDARIN ORIENTAL INTERNATIONAL LTD,  
HAMILTON SecurityG57848106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date03-May-2017 ISINBMG578481068 Agenda707948773 - Management ItemProposalProposed  
by VoteFor/Against

Management 1 TO RECEIVE AND CONSIDER THE FINANCIAL  
STATEMENTS AND THE INDEPENDENT AUDITORS'  
REPORT FOR THE YEAR ENDED 31ST DECEMBER

2016, AND TO DECLARE A FINAL DIVIDENDManagement For For 2 TO RE-ELECT MARK GREENBERG  
AS A DIRECTORManagement Against Against 3 TO RE-ELECT JULIAN HUI AS A  
DIRECTORManagement Against Against 4 TO RE-ELECT SIMON KESWICK AS A  
DIRECTORManagement Against Against 5 TO RE-ELECT DR RICHARD LEE AS A  
DIRECTORManagement Against Against 6 TO RE-ELECT Y.K. PANG AS A  
DIRECTORManagement Against Against 7 TO RE-ELECT JAMES WATKINS AS A  
DIRECTORManagement Against Against 8 TO FIX THE DIRECTORS' FEESManagement For For 9 TO  
RE-APPOINT THE AUDITORS AND TO

AUTHORIZE THE DIRECTORS TO FIX THEIR  
REMUNERATIONManagement For For 10 TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH  
OR WITHOUT AMENDMENTS THE FOLLOWING  
ORDINARY RESOLUTION: THAT: (A) THE EXERCISE  
BY THE DIRECTORS DURING THE RELEVANT  
PERIOD (FOR THE PURPOSES OF THIS  
RESOLUTION, 'RELEVANT PERIOD' BEING THE  
PERIOD FROM THE PASSING OF THIS RESOLUTION  
UNTIL THE EARLIER OF THE CONCLUSION OF THE  
NEXT ANNUAL GENERAL MEETING, OR THE  
EXPIRATION OF THE PERIOD WITHIN WHICH SUCH

MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 21.0 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; AND (B) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE

DIRECTORS PURSUANT TO THE APPROVAL IN Management For For PARAGRAPH (A), OTHERWISE THAN PURSUANT TO

A RIGHTS ISSUE (FOR THE PURPOSES OF THIS RESOLUTION, 'RIGHTS ISSUE' BEING AN OFFER OF SHARES OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR OTHER SECURITIES OR OTHERWISE IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S SHARE-BASED LONG-TERM INCENTIVE PLANS, SHALL NOT EXCEED USD 3.1 MILLION, AND THE SAID

APPROVAL SHALL BE LIMITED ACCORDINGLY INTERNATIONAL FLAVORS & FRAGRANCES

INC. Security459506101 Meeting TypeAnnual Ticker SymbolIFF Meeting

Date03-May-2017 ISINUS4595061015 Agenda934543605 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: MARCELLO V. BOTTOLIManagement For For 1B. ELECTION OF DIRECTOR: DR. LINDA BUCKManagement For For 1C. ELECTION OF DIRECTOR: MICHAEL L. DUCKERManagement For For 1D. ELECTION OF DIRECTOR: DAVID R. EPSTEINManagement For For 1E. ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.Management For For 1F. ELECTION OF DIRECTOR: JOHN F. FERRAROManagement For For 1G. ELECTION OF DIRECTOR: ANDREAS FIBIGManagement For For 1H. ELECTION OF DIRECTOR: CHRISTINA GOLDManagement For For 1I. ELECTION OF DIRECTOR: HENRY W. HOWELL,

Edgar Filing: MACERICH CO - Form 11-K

JR.Management For For 1J. ELECTION OF DIRECTOR: KATHERINE M. HUDSONManagement For For 1K. ELECTION OF DIRECTOR: DALE F. MORRISONManagement For For 2. RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.Management For For 3. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016.Management For For 4. VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.Management 1 Year For 5. APPROVE A FRENCH SUB-PLAN UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.Management For For EVERSOURCE ENERGY Security30040W108 Meeting TypeAnnual Ticker SymbolES Meeting Date03-May-2017 ISINUS30040W1080 Agenda934545558 - Management ItemProposalProposed by VoteFor/Against

Management 01 ELECTION OF DIRECTOR: JOHN S. CLARKESONManagement For For 02 ELECTION OF DIRECTOR: COTTON M. CLEVELANDManagement For For 03 ELECTION OF DIRECTOR: SANFORD CLOUD, JR.Management For For 04 ELECTION OF DIRECTOR: JAMES S. DISTASIOManagement For For 05 ELECTION OF DIRECTOR: FRANCIS A. DOYLEManagement For For 06 ELECTION OF DIRECTOR: CHARLES K. GIFFORDManagement For For 07 ELECTION OF DIRECTOR: JAMES J. JUDGEManagement For For 08 ELECTION OF DIRECTOR: PAUL A. LA CAMERAManagement For For 09 ELECTION OF DIRECTOR: KENNETH R. LEIBLERManagement For For 10 ELECTION OF DIRECTOR: WILLIAM C. VAN FAASENManagement For For 11 ELECTION OF DIRECTOR: FREDERICA M. WILLIAMSManagement For For 12 ELECTION OF DIRECTOR: DENNIS R. WRAASEManagement For For 2. APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION.Management For For 3. CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.Management For For 4. CONSIDER AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.Management 1 Year For 5. RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2009 EVERSOURCE INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.Management For For 6. RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.Management For For ENERGEN CORPORATION Security29265N108 Meeting TypeAnnual Ticker SymbolEGN Meeting Date03-May-2017 ISINUS29265N1081 Agenda934547742 - Management ItemProposalProposed by VoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: KENNETH W. DEWEYManagement For For 1.2 ELECTION OF DIRECTOR: M. JAMES GORRIEManagement For For 1.3 ELECTION OF DIRECTOR: JAMES T. MCMANUS, IIManagement For For 1.4 ELECTION OF DIRECTOR: LAURENCE M. DOWNESManagement For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMManagement For For 3. APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATIONManagement For For 4. APPROVAL OF THE ADVISORY (NON-BINDING)



RESOLUTION ON THE FREQUENCY OF A  
SHAREHOLDERS' ADVISORY VOTE RELATING TO  
EXECUTIVE COMPENSATION ("FREQUENCY" VOTE)Management 1 Year For AMPCO-PITTSBURGH  
CORPORATION Security032037103 Meeting TypeAnnual Ticker SymbolAP Meeting  
Date03-May-2017 ISINUS0320371034 Agenda934548441 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1JAMES J. ABEL For For 2WILLIAM K.  
LIEBERMAN For For 3STEPHEN E. PAUL For For 4CARL H. PFORZHEIMER,III For For 2. TO  
APPROVE, IN A NON-BINDING VOTE, THE  
COMPENSATION OF THE NAMED EXECUTIVE  
OFFICERS.Management For For 3. TO RECOMMEND, BY A NON-BINDING VOTE, THE  
FREQUENCY OF EXECUTIVE COMPENSATION  
VOTES.Management 1 Year For 4. TO RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2017.Management For For AQUA AMERICA,  
INC. Security03836W103 Meeting TypeAnnual Ticker SymbolWTR Meeting  
Date03-May-2017 ISINUS03836W1036 Agenda934549683 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1CAROLYN J. BURKE For For 2NICHOLAS  
DEBENEDICTIS For For 3CHRISTOPHER H. FRANKLIN For For 4RICHARD H.  
GLANTON For For 5LON R. GREENBERG For For 6WILLIAM P. HANKOWSKY For For 7WENDELL  
F. HOLLAND For For 8ELLEN T. RUFF For For 2. TO CONSIDER AND TAKE ACTION ON THE  
RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE COMPANY FOR THE 2017 FISCAL  
YEAR.Management For For 3. TO APPROVE AN ADVISORY VOTE ON THE  
COMPENSATION PAID TO THE COMPANY'S NAMED  
EXECUTIVE OFFICERS FOR 2016.Management For For 4. TO APPROVE AN ADVISORY VOTE ON  
WHETHER  
THE FREQUENCY OF THE ADVISORY VOTE ON THE  
COMPENSATION PAID TO THE COMPANY'S NAMED  
EXECUTIVE OFFICERS SHOULD BE EVERY 1, 2, OR  
3 YEARS.Management 1 Year For CHESAPEAKE UTILITIES CORPORATION Security165303108 Meeting  
TypeAnnual Ticker SymbolCPK Meeting Date03-May-2017 ISINUS1653031088 Agenda934586770 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1THOMAS J. BRESNAN For For 2RONALD G. FORSYTHE,  
JR. For For 3DIANNA F. MORGAN For For 4JOHN R. SCHIMKAITIS For For 2. VOTE TO AMEND  
THE COMPANY'S AMENDED AND  
RESTATED CERTIFICATE OF INCORPORATION TO  
INCREASE THE NUMBER OF AUTHORIZED SHARES  
OF COMMON STOCK FROM 25,000,000 TO  
50,000,000.Management For For 3. CAST A NON-BINDING ADVISORY VOTE TO  
APPROVE THE COMPENSATION OF THE  
COMPANY'S NAMED EXECUTIVE OFFICERS.Management For For 4. CAST A NON-BINDING ADVISORY  
VOTE ON THE  
FREQUENCY OF STOCKHOLDER ADVISORY VOTES  
TO APPROVE THE COMPENSATION OF THE  
COMPANY'S NAMED EXECUTIVE OFFICERS.Management 1 Year For 5. CAST A NON-BINDING  
ADVISORY VOTE TO RATIFY

THE APPOINTMENT OF THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP. Management For For ROLLS-ROYCE HOLDINGS PLC,  
LONDON SecurityG76225104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date04-May-2017 ISINGB00B63H8491 Agenda707846347 - Management ItemProposalProposed  
by VoteFor/Against

Management 1 TO RECEIVE THE STRATEGIC REPORT, THE  
DIRECTORS' REPORT AND THE AUDITED FINANCIAL  
STATEMENTS FOR THE YEAR ENDED 31 DECEMBER  
2016Management For For 2 TO APPROVE THE DIRECTORS' REMUNERATION  
POLICYManagement For For 3 TO APPROVE THE DIRECTORS' REMUNERATION  
REPORT FOR THE YEAR ENDED 31 DECEMBER 2016Management For For 4 TO ELECT STEPHEN  
DAINTITH AS A DIRECTOR OF  
THE COMPANYManagement For For 5 TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE  
COMPANY (MEMBER OF NOMINATIONS &  
GOVERNANCE COMMITTEE, CHAIRMAN OF  
COMMITTEE AND CHAIRMAN OF THE COMPANY)Management For For 6 TO RE-ELECT WARREN EAST  
CBE AS A DIRECTOR  
OF THE COMPANYManagement For For 7 TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR  
OF THE COMPANY (MEMBER OF AUDIT COMMITTEE,  
CHAIRMAN OF COMMITTEE MEMBER OF  
NOMINATIONS & GOVERNANCE COMMITTEE AND  
MEMBER OF SCIENCE & TECHNOLOGY  
COMMITTEE)Management For For 8 TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF  
THE COMPANY (MEMBER OF AUDIT COMMITTEE,  
MEMBER OF REMUNERATION COMMITTEE  
CHAIRMAN OF COMMITTEE, AND SCIENCE &  
TECHNOLOGY COMMITTEE)Management For For 9 TO RE-ELECT SIR FRANK CHAPMAN AS A  
DIRECTOR OF THE COMPANY (MEMBER OF  
NOMINATIONS & GOVERNANCE COMMITTEE,  
MEMBER OF REMUNERATION COMMITTEE,  
MEMBER OF SAFETY & ETHICS COMMITTEE AND  
CHAIRMAN OF COMMITTEE)Management For For 10 TO RE-ELECT IRENE DORNER AS A DIRECTOR OF  
THE COMPANY (MEMBER OF AUDIT COMMITTEE,  
MEMBER OF NOMINATIONS & GOVERNANCE  
COMMITTEE AND MEMBER OF SAFETY & ETHICS  
COMMITTEE)Management For For 11 TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF  
THE COMPANY (MEMBER OF AUDIT COMMITTEE,  
MEMBER OF NOMINATIONS & GOVERNANCE  
COMMITTEE AND MEMBER OF SAFETY & ETHICS  
COMMITTEE)Management For For 12 TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF  
THE COMPANY (MEMBER OF SCIENCE &  
TECHNOLOGY COMMITTEE)Management For For 13 TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR  
OF  
THE COMPANY (MEMBER OF NOMINATIONS &  
GOVERNANCE COMMITTEE, MEMBER OF  
REMUNERATION COMMITTEE, MEMBER OF  
SCIENCE & TECHNOLOGY COMMITTEE AND  
CHAIRMAN OF COMMITTEE)Management For For 14 TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR  
OF  
THE COMPANY (MEMBER OF NOMINATIONS &

GOVERNANCE COMMITTEE AND MEMBER OF  
SCIENCE & TECHNOLOGY COMMITTEE)Management For For 15 TO RE-APPOINT KPMG LLP AS THE  
COMPANY'S

AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS  
THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL  
THE CONCLUSION OF THE NEXT GENERAL  
MEETING AT WHICH FINANCIAL STATEMENTS ARE

LAIManagement For For 16 TO AUTHORISE THE AUDIT COMMITTEE, ON  
BEHALF OF THE BOARD, TO DETERMINE THE

AUDITOR'S REMUNERATIONManagement For For 17 TO AUTHORISE PAYMENTS TO  
SHAREHOLDERSManagement For For 18 TO AUTHORISE POLITICAL DONATIONS AND

POLITICAL EXPENDITUREManagement For For 19 TO APPROVE THE ROLLS-ROYCE LONG-TERM  
INCENTIVE PLANManagement For For 20 TO AUTHORISE THE DIRECTORS TO ALLOT

SHARESManagement For For 21 TO DISAPPLY PRE-EMPTION RIGHTSManagement For For 22 TO  
AUTHORISE THE COMPANY TO PURCHASE ITS

OWN ORDINARY SHARESManagement For For 23 TO ADOPT THE NEW ARTICLES OF ASSOCIATION  
OF THE COMPANYManagement For For JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS),

HAMILTON SecurityG50764102 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Date04-May-2017 ISINBMG507641022 Agenda707948761 - Management ItemProposalProposed  
by VoteFor/Against

Management 1 TO RECEIVE THE FINANCIAL STATEMENTS FOR

2016 AND TO DECLARE A FINAL DIVIDENDManagement For For 2 TO RE-ELECT DAVID HSU AS A  
DIRECTORManagement Against Against 3 TO RE-ELECT DR GEORGE C.G. KOO AS A

DIRECTORManagement Against Against 4 TO RE-ELECT Y.K. PANG AS A

DIRECTORManagement Against Against 5 TO FIX THE DIRECTORS' FEESManagement For For 6 TO  
RE-APPOINT THE AUDITORS AND TO

AUTHORIZE THE DIRECTORS TO FIX THEIR

REMUNERATIONManagement For For 7 TO RENEW THE GENERAL MANDATE TO THE

DIRECTORS TO ISSUE NEW SHARESManagement For For JARDINE MATHESON HOLDINGS LTD,  
HAMILTON SecurityG50736100 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Date04-May-2017 ISINBMG507361001 Agenda707948785 - Management ItemProposalProposed  
by VoteFor/Against

Management 1 TO RECEIVE THE FINANCIAL STATEMENTS FOR

2016 AND TO DECLARE A FINAL DIVIDENDManagement For For 2 TO RE-ELECT DAVID HSU AS A  
DIRECTORManagement Against Against 3 TO RE-ELECT ADAM KESWICK AS A

DIRECTORManagement Against Against 4 TO RE-ELECT SIMON KESWICK AS A

DIRECTORManagement Against Against 5 TO RE-ELECT DR RICHARD LEE AS A

DIRECTORManagement Against Against 6 TO FIX THE DIRECTORS' FEESManagement For For 7 TO  
RE-APPOINT THE AUDITORS AND TO

AUTHORIZE THE DIRECTORS TO FIX THEIR

REMUNERATIONManagement For For 8 TO RENEW THE GENERAL MANDATE TO THE

DIRECTORS TO ISSUE NEW SHARESManagement For For MILLICOM INTERNATIONAL CELLULAR  
S.A. SecurityL6388F128 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting

Date04-May-2017 ISINSE0001174970 Agenda707978409 - Management ItemProposalProposed  
by VoteFor/Against

Management CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS

AN AGAINST VOTE IF THE MEETING-REQUIRE

APPROVAL FROM MAJORITY OF PARTICIPANTS TO

PASS A RESOLUTIONNon-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 OWNER  
NAME, ADDRESS AND SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE. THIS  
INFORMATION IS REQUIRED-IN ORDER FOR YOUR  
VOTE TO BE LODGEDNon-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER OF-  
ATTORNEY (POA) IS REQUIRED IN ORDER TO  
LODGE AND EXECUTE YOUR VOTING-  
INSTRUCTIONS IN THIS MARKET. ABSENCE OF A  
POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVENon-Voting 1 TO ELECT THE CHAIRMAN OF THE EGM AND TO  
EMPOWER THE CHAIRMAN OF THE EGM TO  
APPOINT THE OTHER MEMBERS OF THE BUREAU:  
ALEXANDER KOCHManagement No Action 2 TO APPROVE THE POSSIBILITY FOR THE  
COMPANY'S DIRECTORS TO APPROVE  
UNANIMOUSLY CIRCULAR RESOLUTIONS EITHER (I)  
BY EXECUTING SUCH RESOLUTIONS DIRECTLY  
MANUALLY OR ELECTRONICALLY BY MEANS OF AN  
ELECTRONIC SIGNATURE WHICH IS VALID UNDER  
LUXEMBOURG LAW OR (II) VIA A CONSENT IN  
WRITING BY E-MAIL TO WHICH AN ELECTRONIC  
SIGNATURE (WHICH IS VALID UNDER LUXEMBOURG  
LAW) IS AFFIXED AND TO AMEND ARTICLE 8,  
PARAGRAPH 8, OF THE COMPANY'S ARTICLES OF  
ASSOCIATION ACCORDINGLYManagement No Action 3 TO DELETE THE REQUIREMENT THAT  
ANNUAL  
GENERAL SHAREHOLDERS' MEETINGS MUST BE  
HELD AT A TIME AND AT A VENUE SPECIFIED IN  
THE COMPANY'S ARTICLES OF ASSOCIATION AND  
TO AMEND ARTICLE 19 OF THE COMPANY'S  
ARTICLES OF ASSOCIATION ACCORDINGLYManagement No Action 4 TO AUTHORIZE ELECTRONIC  
VOTE AT ANY  
GENERAL SHAREHOLDERS' MEETINGS OF THE  
COMPANY AND TO AMEND ARTICLE 21 OF THE  
COMPANY'S ARTICLES OF ASSOCIATION  
ACCORDINGLYManagement No Action 5 TO APPROVE THE AMENDMENT TO THE  
THRESHOLD AT WHICH MILLICOM'S BOARD  
SHOULD BE NOTIFIED OF ANY ACQUISITION /  
DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5%  
AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF  
THE COMPANY'S ARTICLES OF ASSOCIATION  
ACCORDINGLYManagement No Action 6 TO FULLY RESTATE THE COMPANY'S ARTICLES OF  
ASSOCIATION AND, INTER ALIA, INCORPORATE THE  
AMENDMENTS TO THE COMPANY'S ARTICLES  
APPROVED IN THE FOREGOING RESOLUTIONSManagement No Action CMMT 11 APR 2017: PLEASE  
NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF CHAIRMAN-NAME. IF  
YOU HAVE ALREADY SENT IN YOUR VOTES,

PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK  
YOU.Non-Voting MILLICOM INTERNATIONAL CELLULAR S.A. SecurityL6388F128 Meeting TypeAnnual  
General Meeting Ticker Symbol Meeting Date04-May-2017 ISINSE0001174970 Agenda707996938 -  
Management ItemProposalProposed

by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO

MEETING ID 752694 DUE TO ADDITION OF-  
RESOLUTION 24. ALL VOTES RECEIVED ON THE  
PREVIOUS MEETING WILL BE DISREGARDED-IF  
VOTE DEADLINE EXTENSIONS ARE GRANTED.

THEREFORE PLEASE REINSTRUCT ON THIS-  
MEETING NOTICE ON THE NEW JOB. IF HOWEVER  
VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED  
IN THE MARKET, THIS MEETING WILL BE CLOSED  
AND YOUR VOTE INTENTIONS-ON THE ORIGINAL  
MEETING WILL BE APPLICABLE. PLEASE ENSURE  
VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE  
ORIGINAL MEETING, AND AS SOON AS POSSIBLE

ON THIS NEW-AMENDED MEETING. THANK YOU Non-Voting CMMT AN ABSTAIN VOTE CAN HAVE  
THE SAME EFFECT AS

AN AGAINST VOTE IF THE MEETING-REQUIRE  
APPROVAL FROM MAJORITY OF PARTICIPANTS TO

PASS A RESOLUTION Non-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER OF-  
ATTORNEY (POA) IS REQUIRED IN ORDER TO  
LODGE AND EXECUTE YOUR VOTING-  
INSTRUCTIONS IN THIS MARKET. ABSENCE OF A  
POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE 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 OWNER  
NAME, ADDRESS AND SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE. THIS  
INFORMATION IS REQUIRED-IN ORDER FOR YOUR

VOTE TO BE LODGED Non-Voting 1 TO ELECT THE CHAIRMAN OF THE AGM AND TO  
EMPOWER THE CHAIRMAN OF THE AGM TO

APPOINT THE OTHER MEMBERS OF THE BUREAU  
OF THE MEETING: ALEXANDER KOCH Management No Action 2 TO RECEIVE THE MANAGEMENT  
REPORT(S) OF THE

BOARD OF DIRECTORS (RAPPORT DE-GESTION)  
AND THE REPORT(S) OF THE EXTERNAL AUDITOR  
ON THE ANNUAL ACCOUNTS AND-THE  
CONSOLIDATED ACCOUNTS FOR THE FINANCIAL

YEAR ENDED 31 DECEMBER 2016 Non-Voting 3 TO APPROVE THE ANNUAL ACCOUNTS AND THE  
CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED

31 DECEMBER 2016 Management No Action 4 TO ALLOCATE THE RESULTS OF THE YEAR ENDED

31 DECEMBER 2016. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 43,826,410, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM

Management No Action 5 TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 265,416,542.16 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION

Management No Action 6 TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

Management No Action 7 TO SET THE NUMBER OF DIRECTORS AT EIGHT

(9) Management No Action 8 TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM)

Management No Action 9 TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM

Management No Action 10 TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM

Management No Action 11 TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM

Management No Action 12 TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM

Management No Action 13 TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM

Management No Action 14 TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM

Management No Action 15 TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM

Management No Action 16 TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2018 AGM

Management No Action 17 TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT

DIRECTORS: IT IS CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 5,775,000 (2016: SEK 5,725,000) AS THE DIRECTORS' FEE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM SHALL BE INCREASED TO COVER THE REMUNERATION OF THE NEW DIRECTOR. SUBJECT AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL FEE-BASED COMPENSATION IS SEK 6,200,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM. IT IS FURTHER CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 3,850,000 (2016: SEK 3,800,000) AS THE DIRECTORS' SHARE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM IN THE FORM OF FULLY PAID-UP SHARES OF MILLICOM COMMON STOCK RELATES TO THE DIRECTORS OF THE COMPANY SHALL ALSO BE INCREASED TO COVER THE REMUNERATION OF THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT

DIRECTORSManagement No Action 18 TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGMManagement No Action 19 TO APPROVE THE EXTERNAL AUDITORS COMPENSATIONManagement No Action 20 TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEEManagement No Action 21 TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG

LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN)Management No Action 22 TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENTManagement No Action 23 TO APPROVE THE SHARE BASED INCENTIVE PLANS

FOR MILLICOM EMPLOYEESManagement No Action 24 TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE RAFOLS' DIRECTOR FEE-BASED COMPENSATION, AMOUNTING TO SEK 425,000FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM MR. ROGER SOLE RAFOLS; AND TO APPROVE THE CORRESPONDING ADJUSTMENTS TO PREVIOUS ITEMS OF THE AGM, AS FOLLOWS: (I) THE INCREASE OF THE NUMBER OF DIRECTORS FROM EIGHT (8), AS SET FORTH IN THE PRECEDING ITEM 7 OF THE AGENDA, TO NINE (9); AND (II) THE INCREASE OF THE DIRECTORS' OVERALL FEE-BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 6,200,000 (2016: SEK5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018

AGM, SUCH SHARES TO BE PROVIDED FROM THEManagement No Action COMPANY'S TREASURY SHARES OR

ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT

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

INSTRUCTIONS. THANK YOU.Non-Voting ENEL S.P.A., ROMA SecurityT3679P115 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting

Date04-May-2017 ISINIT0003128367 Agenda708000586 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742342 DUE TO RECEIPT OF-SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE



PREVIOUS MEETING WILL BE-DISREGARDED IF  
VOTE DEADLINE EXTENSIONS ARE GRANTED.  
THEREFORE PLEASE-REINSTRUCT ON THIS  
MEETING NOTICE ON THE NEW JOB. IF HOWEVER  
VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED  
IN THE MARKET, THIS MEETING WILL BE CLOSED  
AND-YOUR VOTE INTENTIONS ON THE ORIGINAL  
MEETING WILL BE APPLICABLE. PLEASE-ENSURE  
VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE  
ORIGINAL MEETING, AND AS-SOON AS POSSIBLE  
ON THIS NEW AMENDED MEETING. THANK YOU

Non-Voting 1 FINANCIAL STATEMENTS AS OF  
DECEMBER 31,  
2016. REPORTS OF THE BOARD OF DIRECTORS, OF  
THE BOARD OF STATUTORY AUDITORS AND OF  
THE EXTERNAL AUDITOR. RELATED RESOLUTIONS.  
PRESENTATION OF THE CONSOLIDATED FINANCIAL  
STATEMENTS FOR THE YEAR ENDED ON  
DECEMBER 31, 2016

Management For For 2 ALLOCATION OF THE ANNUAL NET INCOME AND  
DISTRIBUTION OF AVAILABLE RESERVES

Management For For 3 AUTHORIZATION FOR THE  
ACQUISITION AND THE  
DISPOSAL OF OWN SHARES. RELATED  
RESOLUTIONS

Management For For 4 DETERMINATION OF THE NUMBER OF THE  
MEMBERS OF THE BOARD OF DIRECTORS

Management For For 5 DETERMINATION OF THE TERM OF  
THE BOARD OF  
DIRECTORS

Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2  
SLATES TO BE ELECTED AS BOARD OF-  
DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE  
TO BE FILLED AT THE MEETING. THE-STANDING  
INSTRUCTIONS FOR THIS MEETING WILL BE  
DISABLED AND, IF YOU CHOOSE TO-INSTRUCT,  
YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE  
OF THE 2 SLATES OF BOARD-OF DIRECTORS

Non-Voting CMMT "PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO  
VOTE RECOMMENDATION FOR THE-CANDIDATES  
PRESENTED IN THE RESOLUTIONS 6.1 AND 6.2"

Non-Voting 6.1 TO APPOINT THE BOARD OF  
DIRECTORS'  
MEMBERS. LIST PRESENTED BY MINISTRY OF  
ECONOMY AND FINANCE REPRESENTING THE  
23,585 PCT OF THE STOCK CAPITAL: GRIECO  
PATRIZIA, STARACE FRANCESCO, ANTONIOZZI  
ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO,  
PERA ALBERTO

Management For For 6.2 TO APPOINT THE BOARD OF DIRECTORS'  
MEMBERS. LIST PRESENTED BY DA ABERDESSEN  
ASSET MANAGEMENT PLC; ALETTI GESTIELLE SGR  
SPA; ANIMA SGR SPA; APG ASSET MANAGEMENT  
NV; ARCA SGR SPA; ERSEL ASSET MANAGEMENT  
SGR SPA; EURIZON CAPITAL SA; EURIZON CAPITAL  
SPA; FIDELITY FUNDS; FIDEURAM ASSET  
MANAGEMENT (IRELAND); FIDEURAM INVESTIMENTI  
SGR SPA; GENERALI INVESTMENTS EUROPE SGR  
SPA; GENERALI INVESTMENTS LUXEMBURG SA;

INTERFUND SICAV; KAIROS PARTNERS SGR SPA;  
LEGAL & GENERAL ASSURANCE (PENSIONS  
MANAGEMENT) LTD; MEDIOLANUM GESTIONE  
FONDI SGR SPA; MEDIOLANUM INTERNATIONAL  
FUNDS LTD; PIONEER ASSET MANAGEMENT SA;  
PIONEER ASSET MANAGEMENT SGR SPA;  
STANDARD LIFE, REPRESENTING THE 1,879 PCT OF  
THE STOCK CAPITAL: TARABORRELLI ANGELO,  
SVELTO ANNA CHIARA, CALARI CESARE Management No Action 7 ELECTION OF THE CHAIRMAN OF  
THE BOARD OF  
DIRECTORS Management For For 8 DETERMINATION OF THE COMPENSATION OF THE  
MEMBERS OF THE BOARD OF DIRECTORS Management For For 9 LONG TERM INCENTIVE PLAN 2017  
RESERVED TO  
THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS  
SUBSIDIARIES PURSUANT TO ARTICLE 2359 OF THE  
ITALIAN CIVIL CODE Management For For 10 REMUNERATION REPORT Management For For TELECOM  
ITALIA SPA, MILANO Security T92778108 Meeting Type Ordinary General Meeting Ticker Symbol Meeting  
Date 04-May-2017 ISIN IT0003497168 Agenda 708027796 - Management Item Proposal Proposed  
by Vote For/Against  
Management 1 FINANCIAL STATEMENTS AS AT 31 DECEMBER 2016  
- APPROVAL OF THE FINANCIAL STATEMENTS  
DOCUMENTATION - DISTRIBUTION OF A  
PRIVILEGED DIVIDEND TO SAVINGS SHARES -  
RELATED AND CONSEQUENT RESOLUTIONS Management For For 2 REPORT ON REMUNERATION -  
RESOLUTION ON  
THE FIRST SECTION Management Against Against 3 APPOINTMENT OF THE BOARD OF DIRECTORS:  
NUMBER OF MEMBERS Management For For 4 APPOINTMENT OF THE BOARD OF DIRECTORS:  
LENGTH OF TERM IN OFFICE Management For For 5 APPOINTMENT OF THE BOARD OF DIRECTORS:  
REMUNERATION Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2  
SLATES TO BE ELECTED AS BOARD OF-  
DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE  
TO BE FILLED AT THE MEETING. THE-STANDING  
INSTRUCTIONS FOR THIS MEETING WILL BE  
DISABLED AND, IF YOU CHOOSE TO-INSTRUCT,  
YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE  
OF THE 2 SLATES OF BOARD-OF DIRECTORS Non-Voting CMMT PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO  
VOTE RECOMMENDATION FOR THE-CANDIDATES  
PRESENTED IN THE SLATE UNDER RESOLUTIONS  
6.1 AND 6.2. THANK YOU Non-Voting 6.1 APPOINTMENT OF THE BOARD OF DIRECTORS: LIST  
PRESENTED BY ABBEY EUROPEAN FUND, ABBEY  
PENSIONS EUROPEAN FUND, STATE STREET  
TRUSTEES LIMITED - ATF ABERDEEN CAPITAL  
TRUST, SCOTTISH WIDOWS INVESTMENT  
SOLUTIONS FUNDS ICVC - FUNDAMENTAL INDEX  
GLOBAL EQUITY FUND, SCOTTISH WIDOWS  
INVESTMENT SOLUTIONS FUNDS ICVC - EUROPEAN  
(EX UK) EQUITY FUND, ALETTI GESTIELLE SGR  
S.P.A. MANAGING THE FUNDS: GESTIELLE  
OBIETTIVO EUROPA, GESTIELLE OBIETTIVO  
INTERNAZIONALE, GESTIELLE CEDOLA DUAL

BRAND, GESTIELLE CEDOLA ITALY OPPORTUNITY E  
GESTIELLE OBIETTIVO ITALIA, ANIMA SGR S.P.A.  
MANAGING THE FUNDS: ANIMA ITALIA E ANIMA GEO  
ITALIA, APG ASSET MANAGEMENT N.V. - MANAGING  
THE FUNDS: STICHTING DEPOSITARY APG  
DEVELOPED MARKETS EQUITY POOL, ARCA S.G.R.  
S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA,  
EURIZON CAPITAL SGR S.P.A. MANAGING THE Management For For FUNDS: EURIZON PROGETTO  
ITALIA 40, EURIZON  
AZIONI ITALIA, EURIZON PROGETTO ITALIA 7,  
EURIZON AZIONI AREA EURO, EURIZON AZIONI  
EUROPA E EURIZON AZIONI INTERNAZIONALI,  
EURIZON CAPITAL SA MANAGING THE FUNDS:  
EQUITY EUROPE LTE, EQUITY EURO LTE E EQUITY  
ITALY SMART VOLATILITY, ROSSINI LUX FUND -  
AZIONARIO EUROPA, EURIZON FUND - EQUITY  
ITALY, EURIZON INVESTMENT SICAV - PB EQUITY  
EUR E EUF - FLEXIBLE BETA TOTAL RETURN,  
FIDEURAM ASSET MANAGEMENT (IRELAND)  
MANAGING THE FUNDS: FONDITALIA EQUITY ITALY  
E FIDEURAM FUND EQUITY ITALY, FIDEURAM  
INVESTIMENTI SGR MANAGING THE FUND  
FIDEURAM ITALIA, INTERFUND SICAV INTERFUND  
EQUITY ITALY, GENERALI INVESTMENTS EUROPE  
S.P.A. MANAGING THE FUND GIE ALTO AZIONARIO,  
GENERALI INVESTMENTS LUXEMBURG SA  
MANAGING THE FUNDS: GIS GLOBAL EQUITY,  
GMPSS EQUITY PROFILE, GMPSS OPPORTUNITIES  
PROF, GMPSS BALANCED PROFILE E GMPSS  
CONSERVATIVE PROF, KAIROS PARTNERS SGR  
S.P.A. IN QUALITA' DI MANAGEMENT COMPANY DI  
KAIROS INTERNATIONAL SICAV COMPARTI: ITALIA,  
TARGET ITALY ALPHA, RISORGIMENTO E KEY,  
LEGAL & GENERAL ASSURANCE (PENSIONS  
MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE  
FONDI SGR S.P.A. MANAGING THE FUND  
MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM  
INTERNATIONAL FUNDS - CHALLENGE FUND -  
CHALLENGE ITALIAN EQUITY, PIONEER  
INVESTMENT MANAGEMENT SGRPA MANAGING  
THE FUND PIONEER ITALIA AZIONARIO CRESCITA,  
PIONEER ASSET MANAGEMENT SA MANAGING THE  
FUND PF ITALIAN EQUITY, PLANETARIUM FUND  
ANTHILIA SILVER, ZENIT SGR S.P.A. MANAGING THE  
FUNDS: ZENIT PIANETA ITALIA E ZENIT  
OBBLIGAZIONARIO E ZENIT MULTISTRATEGY  
SICAV, REPRESENTING THE 1.858 PCT OF THE  
COMPANY'S STOCK CAPITAL: A.LUCIA CALVOSA,  
B.FRANCESCA CORNELLI, C.DARIO FRIGERIO,  
D.DANILO VIVARELLI, E.FERRUCCIO BORSANI 6.2 APPOINTMENT OF THE BOARD OF  
DIRECTORS: LIST

PRESENTED BY VIVENDI SA, REPRESENTING THE  
23.94 PCT OF THE COMPANY'S STOCK CAPITAL:

A.ARNAUD ROY DE PUYFONTAINE, B.HERVE'  
PHILIPPE, C.FREDERIC CREPIN, D.GIUSEPPE  
RECCHI, E.FLAVIO CATTANEO, F.FELICITE' HERZOG,  
G.FRANCO BERNABE', H.MARELLA MORETTI,

I.CAMILLA ANTONINI L.ANNA JONES Management No Action 7 APPOINTMENT OF THE BOARD OF  
DIRECTORS:

EXEMPTION FROM PROHIBITION ON COMPETITION Management Against Against DUKE ENERGY  
CORPORATION Security26441C204 Meeting TypeAnnual Ticker SymbolDUK Meeting  
Date04-May-2017 ISINUS26441C2044 Agenda934544102 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTOR Management 1MICHAEL J. ANGELAKIS For For 2MICHAEL G.  
BROWNING For For 3THEODORE F. CRAVER, JR. For For 4DANIEL R. DIMICCO For For 5JOHN H.  
FORSGREN For For 6LYNN J. GOOD For For 7JOHN T. HERRON For For 8JAMES B. HYLER,  
JR. For For 9WILLIAM E. KENNARD For For 10E. MARIE MCKEE For For 11CHARLES W.  
MOORMAN IV For For 12CARLOS A. SALADRIGAS For For 13THOMAS E.  
SKAINS For For 14WILLIAM E. WEBSTER, JR. For For 2. RATIFICATION OF DELOITTE & TOUCHE  
LLP AS

DUKE ENERGY CORPORATION'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 Management For For 3. ADVISORY VOTE TO  
APPROVE DUKE ENERGY

CORPORATION'S NAMED EXECUTIVE OFFICER  
COMPENSATION Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF THE  
VOTE ON EXECUTIVE COMPENSATION Management 1 Year For 5. AMENDMENT TO THE AMENDED  
AND RESTATED

CERTIFICATE OF INCORPORATION OF DUKE  
ENERGY CORPORATION TO ELIMINATE  
SUPERMAJORITY VOTING REQUIREMENTS Management For For 6. SHAREHOLDER PROPOSAL  
REGARDING  
PROVIDING AN ANNUAL REPORT ON DUKE  
ENERGY'S LOBBYING EXPENSES Shareholder Against For 7. SHAREHOLDER PROPOSAL REGARDING  
PREPARING AN ASSESSMENT OF THE IMPACTS ON  
DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE  
CONSISTENT WITH A TWO DEGREE SCENARIO Shareholder Abstain Against 8. SHAREHOLDER  
PROPOSAL REGARDING

PROVIDING A REPORT ON THE PUBLIC HEALTH  
RISKS OF DUKE ENERGY'S COAL USE Shareholder Abstain Against VERIZON COMMUNICATIONS  
INC. Security92343V104 Meeting TypeAnnual Ticker SymbolVZ Meeting  
Date04-May-2017 ISINUS92343V1044 Agenda934546461 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: SHELLYE L.  
ARCHAMBEAU Management For For 1B. ELECTION OF DIRECTOR: MARK T.  
BERTOLINI Management For For 1C. ELECTION OF DIRECTOR: RICHARD L.  
CARRION Management For For 1D. ELECTION OF DIRECTOR: MELANIE L.  
HEALEY Management For For 1E. ELECTION OF DIRECTOR: M. FRANCES  
KEETH Management For For 1F. ELECTION OF DIRECTOR: KARL-LUDWIG  
KLEY Management For For 1G. ELECTION OF DIRECTOR: LOWELL C.  
MCADAM Management For For 1H. ELECTION OF DIRECTOR: CLARENCE OTIS,  
JR. Management For For 1I. ELECTION OF DIRECTOR: RODNEY E.  
SLATER Management For For 1J. ELECTION OF DIRECTOR: KATHRYN A.

Edgar Filing: MACERICH CO - Form 11-K

TESIJAManagement For For 1K. ELECTION OF DIRECTOR: GREGORY D.

WASSONManagement For For 1L. ELECTION OF DIRECTOR: GREGORY G.

WEAVERManagement For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMManagement For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATIONManagement For For 4. ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATIONManagement 1 Year For 5. APPROVAL OF 2017 LONG-TERM INCENTIVE PLANManagement For For 6. HUMAN RIGHTS COMMITTEEShareholder Against For 7. REPORT ON GREENHOUSE GAS REDUCTION

TARGETSShareholder Abstain Against 8. SPECIAL SHAREOWNER

MEETINGSShareholder Against For 9. EXECUTIVE COMPENSATION CLAWBACK POLICYShareholder Against For 10. STOCK RETENTION POLICYShareholder Against For 11. LIMIT MATCHING CONTRIBUTIONS FOR

EXECUTIVESShareholder Against For CINCINNATI BELL INC. Security171871502 Meeting TypeAnnual Ticker SymbolCBB Meeting Date04-May-2017 ISINUS1718715022 Agenda934549443 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: PHILLIP R. COXManagement For For 1B. ELECTION OF DIRECTOR: JOHN W. ECKManagement For For 1C. ELECTION OF DIRECTOR: JAKKI L.

HAUSSLERManagement For For 1D. ELECTION OF DIRECTOR: CRAIG F.

MAIERManagement For For 1E. ELECTION OF DIRECTOR: RUSSEL P.

MAYERManagement For For 1F. ELECTION OF DIRECTOR: LYNN A.

WENTWORTHManagement For For 1G. ELECTION OF DIRECTOR: MARTIN J.

YUDKOVITZManagement For For 1H. ELECTION OF DIRECTOR: JOHN M.

ZRNOManagement For For 1I. ELECTION OF DIRECTOR: THEODORE H.

TORBECKManagement For For 2. RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS'

COMPENSATION.Management 1 Year For 3. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.Management For For 4. APPROVAL OF THE CINCINNATI BELL INC. 2017

LONG-TERM INCENTIVE PLAN.Management For For 5. APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.Management For For 6. RATIFICATION OF OUR AUDIT COMMITTEE'S

APPOINTMENT OF OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.Management For For CINCINNATI BELL

INC. Security171871403 Meeting TypeAnnual Ticker SymbolCBBPRB Meeting

Date04-May-2017 ISINUS1718714033 Agenda934549443 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: PHILLIP R. COXManagement For For 1B. ELECTION OF DIRECTOR: JOHN W. ECKManagement For For 1C. ELECTION OF DIRECTOR: JAKKI L.

HAUSSLERManagement For For 1D. ELECTION OF DIRECTOR: CRAIG F.

MAIERManagement For For 1E. ELECTION OF DIRECTOR: RUSSEL P.

MAYERManagement For For 1F. ELECTION OF DIRECTOR: LYNN A.

WENTWORTHManagement For For 1G. ELECTION OF DIRECTOR: MARTIN J.

YUDKOVITZManagement For For 1H. ELECTION OF DIRECTOR: JOHN M.

ZRNOManagement For For 1I. ELECTION OF DIRECTOR: THEODORE H.

TORBECKManagement For For 2. RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS'

COMPENSATION.Management 1 Year For 3. APPROVAL, BY A NON-BINDING ADVISORY VOTE,

OF OUR EXECUTIVE OFFICERS' COMPENSATION. Management For For 4. APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN. Management For For 5. APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. Management For For 6. RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For For WEC ENERGY GROUP, INC. Security92939U106 Meeting TypeAnnual Ticker SymbolWEC Meeting Date04-May-2017 ISINUS92939U1060 Agenda934551121 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JOHN F. BERGSTROM Management For For 1B. ELECTION OF DIRECTOR: BARBARA L. BOWLES Management For For 1C. ELECTION OF DIRECTOR: WILLIAM J. BRODSKY Management For For 1D. ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR. Management For For 1E. ELECTION OF DIRECTOR: PATRICIA W. CHADWICK Management For For 1F. ELECTION OF DIRECTOR: CURT S. CULVER Management For For 1G. ELECTION OF DIRECTOR: THOMAS J. FISCHER Management For For 1H. ELECTION OF DIRECTOR: PAUL W. JONES Management For For 1I. ELECTION OF DIRECTOR: GALE E. KLAPP Management For For 1J. ELECTION OF DIRECTOR: HENRY W. KNUEPPEL Management For For 1K. ELECTION OF DIRECTOR: ALLEN L. LEVERETT Management For For 1L. ELECTION OF DIRECTOR: ULICE PAYNE, JR. Management For For 1M. ELECTION OF DIRECTOR: MARY ELLEN STANEK Management For For 2. RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017 Management For For 3. ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS Management For For 4. ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES Management 1 Year For SOUTHWEST GAS HOLDINGS, INC Security844895102 Meeting TypeAnnual Ticker SymbolSWX Meeting Date04-May-2017 ISINUS8448951025 Agenda934564255 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1 ROBERT L. BOUGHNER For For 2 JOSE A. CARDENAS For For 3 THOMAS E. CHESTNUT For For 4 STEPHEN C. COMER For For 5 LEROY C. HANNEMAN JR. For For 6 JOHN P. HESTER For For 7 ANNE L. MARIUCCI For For 8 MICHAEL J. MELARKEY For For 9 A. RANDALL THOMAN For For 10 THOMAS A. THOMAS For For 2. TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN. Management For For 3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. Management For For 4. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 1 Year For 5. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2017. Management For For FORTIS INC. Security349553107 Meeting TypeAnnual and Special Meeting Ticker SymbolFTS Meeting Date04-May-2017 ISINCA3495531079 Agenda934564609 - Management ItemProposalProposed by VoteFor/Against

Management 01 DIRECTOR Management 1 TRACEY C. BALL For For 2 PIERRE J. BLOUIN For For 3 LAWRENCE T. BORGARD For For 4 MAURA J. CLARK For For 5 MARGARITA K. DILLEY For For 6 IDA J. GOODREAU For For 7 DOUGLAS J. HAUGHEY For For 8 R. HARRY MCWATTERS For For 9 RONALD D. MUNKLEY For For 10 BARRY V. PERRY For For 11 JOSEPH L.

WELCH For For 12JO MARK ZUREL For For 02 APPOINTMENT OF AUDITORS AND  
AUTHORIZATION  
OF DIRECTORS TO FIX THE AUDITORS'  
REMUNERATION AS DESCRIBED IN THE  
MANAGEMENT INFORMATION CIRCULAR.Meeting For For 03 APPROVAL OF THE ADVISORY  
AND NON-BINDING  
RESOLUTION ON THE APPROACH TO EXECUTIVE  
COMPENSATION AS DESCRIBED IN THE  
MANAGEMENT INFORMATION CIRCULAR.Meeting For For 04 APPROVAL OF THE AMENDMENT  
TO THE AMENDED  
AND RESTATED 2012 EMPLOYEE SHARE  
PURCHASE PLAN AS DESCRIBED IN THE  
MANAGEMENT INFORMATION CIRCULAR.Meeting For For RYMAN HOSPITALITY PROPERTIES,  
INC. Security78377T107 Meeting TypeAnnual Ticker SymbolRHP Meeting  
Date04-May-2017 ISINUS78377T1079 Agenda934565803 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: MICHAEL J. BENDERManagement For For 1B. ELECTION OF  
DIRECTOR: RACHNA BHASINManagement For For 1C. ELECTION OF DIRECTOR: ALVIN  
BOWLESManagement For For 1D. ELECTION OF DIRECTOR: WILLIAM F. HAGERTY,  
IVManagement For For 1E. ELECTION OF DIRECTOR: ELLEN LEVINEManagement For For 1F. ELECTION  
OF DIRECTOR: PATRICK Q. MOOREManagement For For 1G. ELECTION OF DIRECTOR: ROBERT S.  
PRATHER, JR.Management For For 1H. ELECTION OF DIRECTOR: COLIN V.  
REEDManagement For For 1I. ELECTION OF DIRECTOR: MICHAEL I. ROTHManagement For For 2. TO  
APPROVE, ON AN ADVISORY BASIS, THE  
COMPANY'S EXECUTIVE COMPENSATION.Meeting For For 3. TO DETERMINE, ON AN ADVISORY  
BASIS,  
WHETHER WE WILL HAVE FUTURE ADVISORY  
VOTES REGARDING OUR EXECUTIVE  
COMPENSATION EVERY ONE YEAR, EVERY TWO  
YEARS OR EVERY THREE YEARS.Meeting 1 Year For For 4. TO RATIFY THE APPOINTMENT OF ERNST  
& YOUNG  
LLP AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2017.Meeting For For FORTIS INC. Security349553107 Meeting TypeAnnual and Special  
Meeting Ticker SymbolIFTS Meeting Date04-May-2017 ISINCA3495531079 Agenda934566742 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 01 DIRECTORManagement 1TRACEY C. BALL For For 2PIERRE J.  
BLOUIN For For 3LAWRENCE T. BORGARD For For 4MAURA J. CLARK For For 5MARGARITA K.  
DILLEY For For 6IDA J. GOODREAU For For 7DOUGLAS J. HAUGHEY For For 8R. HARRY  
MCWATTERS For For 9RONALD D. MUNKLEY For For 10BARRY V. PERRY For For 11JOSEPH L.  
WELCH For For 12JO MARK ZUREL For For 02 APPOINTMENT OF AUDITORS AND  
AUTHORIZATION  
OF DIRECTORS TO FIX THE AUDITORS'  
REMUNERATION AS DESCRIBED IN THE  
MANAGEMENT INFORMATION CIRCULAR.Meeting For For 03 APPROVAL OF THE ADVISORY  
AND NON-BINDING  
RESOLUTION ON THE APPROACH TO EXECUTIVE  
COMPENSATION AS DESCRIBED IN THE  
MANAGEMENT INFORMATION CIRCULAR.Meeting For For 04 APPROVAL OF THE AMENDMENT  
TO THE AMENDED

AND RESTATED 2012 EMPLOYEE SHARE  
PURCHASE PLAN AS DESCRIBED IN THE  
MANAGEMENT INFORMATION CIRCULAR. Management For For HAWAIIAN ELECTRIC INDUSTRIES,  
INC. Security419870100 Meeting TypeAnnual Ticker SymbolHE Meeting  
Date05-May-2017 ISINUS4198701009 Agenda934549152 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1 PEGGY Y. FOWLER\* For For 2 KEITH P.  
RUSSELL\* For For 3 BARRY K. TANIGUCHI\* For For 4 RICHARD J. DAHL# For For 2. ADVISORY  
VOTE TO APPROVE HEI'S EXECUTIVE  
COMPENSATION Management For For 3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE  
ADVISORY VOTES ON HEI'S EXECUTIVE  
COMPENSATION Management 1 Year For 4. RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS HEI'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2017 Management For For OWENS & MINOR,  
INC. Security690732102 Meeting TypeAnnual Ticker SymbolOMI Meeting  
Date05-May-2017 ISINUS6907321029 Agenda934551183 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: STUART M. ESSIG Management For For 1B. ELECTION OF  
DIRECTOR: JOHN W. GERDELMAN Management For For 1C. ELECTION OF DIRECTOR: BARBARA B.  
HILL Management For For 1D. ELECTION OF DIRECTOR: LEMUEL E.  
LEWIS Management For For 1E. ELECTION OF DIRECTOR: MARTHA H.  
MARSH Management For For 1F. ELECTION OF DIRECTOR: EDDIE N. MOORE,  
JR. Management For For 1G. ELECTION OF DIRECTOR: P. CODY  
PHIPPS Management For For 1H. ELECTION OF DIRECTOR: JAMES E.  
ROGERS Management For For 1I. ELECTION OF DIRECTOR: DAVID S.  
SIMMONS Management For For 1J. ELECTION OF DIRECTOR: ROBERT C.  
SLEDD Management For For 1K. ELECTION OF DIRECTOR: ANNE MARIE  
WHITTEMORE Management For For 2. VOTE TO APPROVE THE OWENS & MINOR, INC. 2017  
TEAMMATE STOCK PURCHASE PLAN. Management For For 3. VOTE TO RATIFY KPMG LLP AS THE  
COMPANY'S  
INDEPENDENT PUBLIC ACCOUNTING FIRM FOR  
2017. Management For For 4. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION. Management For For GATX CORPORATION Security361448103 Meeting  
TypeAnnual Ticker SymbolGATX Meeting Date05-May-2017 ISINUS3614481030 Agenda934559242 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: DIANE M. AIGOTTI Management For For 1B. ELECTION OF  
DIRECTOR: ANNE L. ARVIA Management For For 1C. ELECTION OF DIRECTOR: ERNST A.  
HABERLI Management For For 1D. ELECTION OF DIRECTOR: BRIAN A.  
KENNEY Management For For 1E. ELECTION OF DIRECTOR: JAMES B.  
REAM Management For For 1F. ELECTION OF DIRECTOR: ROBERT J.  
RITCHEI Management For For 1G. ELECTION OF DIRECTOR: DAVID S.  
SUTHERLAND Management For For 1H. ELECTION OF DIRECTOR: CASEY J.  
SYLLA Management For For 1I. ELECTION OF DIRECTOR: STEPHEN R.  
WILSON Management For For 1J. ELECTION OF DIRECTOR: PAUL G.  
YOVOVICH Management For For 2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE  
COMPENSATION Management For For 3. ADVISORY RESOLUTION ON THE FREQUENCY OF  
FUTURE ADVISORY VOTES ON EXECUTIVE  
COMPENSATION Management 1 Year For 4. APPROVAL OF THE GATX CORPORATION AMENDED  
AND RESTATED 2012 STOCK INCENTIVE PLAN Management Against Against 5. RATIFICATION OF THE  
APPOINTMENT OF THE



INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING DECEMBER

31, 2017 Management For For THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG  
KONG Security Y35518110 Meeting Type Annual General Meeting Ticker Symbol Meeting  
Date 08-May-2017 ISIN HK0045000319 Agenda 707926145 - Management Item Proposal Proposed  
by Vote For/Against

Management CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A  
VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME  
AS A "TAKE NO ACTION" VOTE. Non-Voting CMMT PLEASE NOTE THAT THE COMPANY NOTICE  
AND

PROXY FORM ARE AVAILABLE BY CLICKING-ON THE  
URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf> Non-Voting

1 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS  
AND THE REPORTS OF THE DIRECTORS AND  
INDEPENDENT AUDITOR FOR THE YEAR ENDED 31  
DECEMBER 2016 Management For For 2 TO DECLARE A FINAL DIVIDEND Management For For 3.A TO  
RE-ELECT MR ANDREW CLIFFORD WINAWER  
BRANDLER AS DIRECTOR Management Against Against 3.B TO RE-ELECT MR CLEMENT KING MAN  
KWOK AS

DIRECTOR Management For For 3.C TO RE-ELECT MR WILLIAM ELKIN MOCATTA AS  
DIRECTOR Management For For 3.D TO RE-ELECT MR PIERRE ROGER BOPPE AS  
DIRECTOR Management For For 3.E TO RE-ELECT DR WILLIAM KWOK LUN FUNG AS  
DIRECTOR Management Against Against 4 TO RE-APPOINT KPMG AS AUDITOR OF THE  
COMPANY AND TO AUTHORISE THE DIRECTORS TO

FIX THEIR REMUNERATION Management For For 5 TO GRANT A GENERAL MANDATE TO ISSUE NEW  
SHARES Management Against Against 6 TO GRANT A GENERAL MANDATE FOR SHARE BUY-  
BACK Management For For 7 TO ADD SHARES BOUGHT BACK TO THE GENERAL  
MANDATE TO ISSUE NEW SHARES IN RESOLUTION

(5) Management Against Against KINNEVIK AB, STOCKHOLM Security W5R00Y167 Meeting Type Annual  
General Meeting Ticker Symbol Meeting Date 08-May-2017 ISIN SE0008373898 Agenda 707953647 -  
Management Item Proposal Proposed  
by Vote For/Against

Management CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS  
AN AGAINST VOTE IF THE MEETING-REQUIRE  
APPROVAL FROM MAJORITY OF PARTICIPANTS TO  
PASS A RESOLUTION. Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION FOR ALL

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

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

REPRESENTATIVE Non-Voting 1 OPENING OF THE ANNUAL GENERAL  
MEETING Non-Voting 2 ELECTION OF CHAIRMAN OF THE ANNUAL  
GENERAL MEETING: THE NOMINATION COMMITTEE-

PROPOSES THAT WILHELM LUNING, MEMBER OF  
THE SWEDISH BAR ASSOCIATION, IS-ELECTED TO  
BE THE CHAIRMAN OF THE ANNUAL GENERAL

MEETING Non-Voting 3 PREPARATION AND APPROVAL OF THE VOTING

LIST Non-Voting 4 APPROVAL OF THE AGENDA Non-Voting 5 ELECTION OF ONE OR TWO  
PERSONS TO CHECK

AND VERIFY THE MINUTES Non-Voting 6 DETERMINATION OF WHETHER THE ANNUAL  
GENERAL MEETING HAS BEEN DULY CONVENED Non-Voting 7 REMARKS BY THE CHAIRMAN OF  
THE BOARD Non-Voting 8 PRESENTATION BY THE CHIEF EXECUTIVE  
OFFICER Non-Voting 9 PRESENTATION OF THE PARENT COMPANY'S

ANNUAL REPORT AND THE AUDITOR'S REPORT-  
AND OF THE GROUP ANNUAL REPORT AND THE

GROUP AUDITOR'S REPORT Non-Voting 10 RESOLUTION ON THE ADOPTION OF THE PROFIT  
AND LOSS STATEMENT AND THE BALANCE SHEET

AND OF THE GROUP PROFIT AND LOSS

STATEMENT AND THE GROUP BALANCE SHEET Management No Action 11 RESOLUTION ON THE  
PROPOSED TREATMENT OF

THE COMPANY'S EARNINGS AS STATED IN THE

ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE Management No Action 12 RESOLUTION ON THE  
DISCHARGE OF LIABILITY OF

THE MEMBERS OF THE BOARD AND THE CHIEF

EXECUTIVE OFFICER Management No Action 13.A RESOLUTION ON: AMENDMENTS OF THE ARTICLES  
OF ASSOCIATION Management No Action 13.B RESOLUTION ON: DETERMINATION OF THE

NUMBER OF MEMBERS OF THE BOARD: THE

NOMINATION COMMITTEE PROPOSES THAT THE

BOARD SHALL CONSIST OF ELEVEN MEMBERS Management No Action 14 DETERMINATION OF THE  
REMUNERATION TO THE

BOARD AND THE AUDITOR Management No Action 15.A ELECTION OF BOARD MEMBER: TOM  
BOARDMAN

(RE-ELECTION, PROPOSED BY THE NOMINATION

COMMITTEE) Management No Action 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 15.D ELECTION OF BOARD MEMBER: WILHELM  
KLINGSPOR (RE-ELECTION, PROPOSED BY THE

NOMINATION COMMITTEE) Management No Action 15.E ELECTION OF BOARD MEMBER: LOTHAR  
LANZ (RE-

ELECTION, PROPOSED BY THE NOMINATION

COMMITTEE) Management No Action 15.F ELECTION OF BOARD MEMBER: ERIK  
MITTEREGGER (RE-ELECTION, PROPOSED BY THE

NOMINATION COMMITTEE) Management No Action 15.G ELECTION OF BOARD MEMBER: MARIO  
QUEIROZ

(RE-ELECTION, PROPOSED BY THE NOMINATION

COMMITTEE) Management No Action 15.H ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT

(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)Management No Action 15.I ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)Management No Action 15.J ELECTION OF BOARD MEMBER: CYNTHIA GORDON  
(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)Management No Action 15.K ELECTION OF BOARD MEMBER: HENRIK POULSEN  
(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)Management No Action 16 ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT TOM BOARDMAN SHALL BE RE-ELECTED AS THE CHAIRMAN OF THE BOARDManagement No Action 17 DETERMINATION OF THE NUMBER OF AUDITORS  
AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERTSSON WILL CONTINUE AS AUDITOR-IN-CHARGE IF DELOITTE IS RE-ELECTED AS AUDITORManagement No Action 18 APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEEManagement No Action 19 RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVESManagement No Action 20.A RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLANManagement No Action 20.B RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARESManagement No Action 20.C RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARESManagement No Action 20.D RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLANManagement No Action 21 RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLANManagement No Action 22 RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARESManagement No Action 23 RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATIONManagement No Action CMMT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.RNon-Voting 24.A SHAREHOLDER THORWALD ARVIDSSON  
PROPOSES THAT THE MEETING RESOLVES TO:

ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES Management No Action 24.B SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY Management No Action 24.C SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT Management No Action 24.D SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES Management No Action 24.E SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO: 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 24.F SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO: 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 Management No Action 24.G SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY Management No Action 24.H SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO: DISALLOW MEMBERS OF THE BOARD TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN Management No Action 24.I SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY Management No Action 24.J SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE COMPETENT AUTHORITY, THE SWEDISH TAX AGENCY OR THE SWEDISH GOVERNMENT TO DRAW THEIR

ATTENTION TO THE DESIRABILITY OF CHANGES IN  
THE REGULATION IN THIS AREA, IN ORDER TO  
PREVENT TAX EVASIONManagement No Action 24.K SHAREHOLDER THORWALD ARVIDSSON  
PROPOSES THAT THE MEETING RESOLVES TO:  
AMEND THE ARTICLES OF ASSOCIATION (SECTION4  
LAST PARAGRAPH) IN THE FOLLOWING WAY.  
SHARES OF SERIES A AS WELL AS SERIES B AND  
SERIES C, SHALL ENTITLE TO (1) VOTEManagement No Action 24.L SHAREHOLDER THORWALD  
ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH THE  
SWEDISH GOVERNMENT, AND DRAW THE  
GOVERNMENT'S ATTENTION TO THE DESIRABILITY  
OF CHANGING THE SWEDISH COMPANIES ACT IN  
ORDER TO ABOLISH THE POSSIBILITY TO HAVE  
DIFFERENTIATED VOTING POWERS IN SWEDISH  
LIMITED LIABILITY COMPANIESManagement No Action 24.M SHAREHOLDER THORWALD  
ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
AMEND THE ARTICLES OF ASSOCIATION  
(SECTION6) BY ADDING TWO NEW PARAGRAPHS IN  
ACCORDANCE WITH THE FOLLOWING. FORMER  
MINISTERS OF STATE MAY NOT BE ELECTED AS  
MEMBERS OF THE BOARD UNTIL TWO (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 CONCLUSIONManagement No Action 24.N SHAREHOLDER  
THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH THE  
SWEDISH GOVERNMENT AND DRAW ITS  
ATTENTION TO THE NEED FOR A NATIONAL  
PROVISION REGARDING SO CALLED COOLING OFF  
PERIODS FOR POLITICIANSManagement No Action 24.O SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A PROPOSAL  
REGARDING REPRESENTATION ON THE BOARD  
AND NOMINATION COMMITTEES FOR THE SMALL  
AND MEDIUM SIZED SHAREHOLDERS TO BE  
RESOLVED UPON AT THE 2018 ANNUAL GENERAL  
MEETINGManagement No Action 24.P SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH THE  
SWEDISH GOVERNMENT AND DRAW THE  
GOVERNMENT'S ATTENTION TO THE DESIRABILITY  
OF A REFORM IN THIS AREAManagement No Action 24.Q SHAREHOLDER THORWALD ARVIDSSON  
PROPOSES THAT THE MEETING RESOLVES TO:

CARRY OUT A SPECIAL EXAMINATION OF THE  
INTERNAL AS WELL AS THE EXTERNAL  
ENTERTAINMENT IN THE COMPANY Management No Action 24.R SHAREHOLDER THORWALD  
ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A PROPOSAL  
OF A POLICY IN THIS AREA, A POLICY THAT SHALL  
BE MODEST, TO BE RESOLVED UPON AT THE 2018

ANNUAL GENERAL MEETING Management No Action 25 CLOSING OF THE ANNUAL GENERAL  
MEETING Non-Voting ORMAT TECHNOLOGIES, INC. Security686688102 Meeting Type Annual Ticker  
Symbol ORA Meeting Date 08-May-2017 ISINUS6866881021 Agenda 934562326 -  
Management Item Proposal Proposed  
by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: STANLEY B. STERN Management For For 1B. ELECTION OF  
DIRECTOR: DAVID GRANOT Management For For 1C. ELECTION OF DIRECTOR: ROBERT B.  
JOYAL Management For For 2. TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
INDEPENDENT AUDITORS OF THE COMPANY FOR  
ITS FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For 3. TO APPROVE THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS ON AN ADVISORY BASIS. Management For For 4. TO VOTE, ON AN ADVISORY  
BASIS, ON THE

FREQUENCY OF THE STOCKHOLDER VOTE ON THE  
COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS. Management 3 Years For 5. TO VOTE TO APPROVE THE ADOPTION OF OUR  
THIRD AMENDED AND RESTATED CERTIFICATE OF  
INCORPORATION. Management For For TELEFONICA DEUTSCHLAND HOLDING AG,  
MUENCHEN Security D8T9CK101 Meeting Type Annual General Meeting Ticker Symbol Meeting  
Date 09-May-2017 ISINDE000A1J5RX9 Agenda 707922806 - Management Item Proposal Proposed  
by Vote For/Against

Management CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT  
TO PARAGRAPH 21 OF THE SECURITIES-TRADE  
ACT ON 9TH JULY 2015 AND THE OVER-RULING OF  
THE DISTRICT COURT IN-COLOGNE JUDGMENT  
FROM 6TH JUNE 2012 THE VOTING PROCESS HAS  
NOW CHANGED WITH-REGARD TO THE GERMAN  
REGISTERED SHARES. AS A RESULT, IT IS NOW  
THE-RESPONSIBILITY OF THE END-INVESTOR (I.E.  
FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY  
TO DISCLOSE RESPECTIVE FINAL BENEFICIARY  
VOTING RIGHTS THEREFORE-THE CUSTODIAN  
BANK / AGENT IN THE MARKET WILL BE SENDING  
THE VOTING DIRECTLY-TO MARKET AND IT IS THE  
END INVESTORS RESPONSIBILITY TO ENSURE THE-  
REGISTRATION ELEMENT IS COMPLETE WITH THE  
ISSUER DIRECTLY, SHOULD THEY HOLD-MORE  
THAN 3 % OF THE TOTAL SHARE CAPITAL Non-Voting CMMT THE VOTE/REGISTRATION DEADLINE  
AS

DISPLAYED ON PROXYEDGE IS SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS SOON AS  
BROADRIDGE RECEIVES CONFIRMATION FROM

THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

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

Non-Voting CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24 APR 2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON

PROXYEDGENon-Voting 1 PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORTS FOR THE 2016-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS-PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE

Non-Voting 2 RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 3,063,121,751.43 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.25 PER NO-PAR SHARE EUR 2,319,483,003.18 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 10, 2017 PAYABLE DATE: MAY 12, 2017

Management No Action 3 RATIFICATION OF THE ACTS OF THE BOARD OF MDS

Management No Action 4 RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD

Management No Action 5.1 APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT AND FOR THE REVIEW

OF ANY ADDITIONAL INTERIM FINANCIAL  
INFORMATION FOR THE 2017 FINANCIAL YEAR:

PRICEWATERHOUSECOOPERS GMBH, MUNICHManagement No Action 5.2 APPOINTMENT OF  
AUDITORS: THE FOLLOWING

ACCOUNTANTS SHALL BE APPOINTED AS  
AUDITORS FOR THE REVIEW OF ANY ADDITIONAL  
INTERIM FINANCIAL INFORMATION FOR THE 2018  
FINANCIAL YEAR: PRICEWATERHOUSECOOPERS

GMBH, MUNICHManagement No Action 6.1 ELECTION TO THE SUPERVISORY BOARD: EVA  
CASTILLO SANZManagement No Action 6.2 ELECTION TO THE SUPERVISORY BOARD: ANGEL  
VILA BOIXManagement No Action 6.3 ELECTION TO THE SUPERVISORY BOARD: LAURA  
ABASOLO GARCIA DE BAQUEDANOManagement No Action 6.4 ELECTION TO THE SUPERVISORY  
BOARD: PETER

ERSKINEManagement No Action 6.5 ELECTION TO THE SUPERVISORY BOARD: PATRICIA  
COBIAN GONZALEZManagement No Action 6.6 ELECTION TO THE SUPERVISORY BOARD: MICHAEL  
HOFFMANNManagement No Action 6.7 ELECTION TO THE SUPERVISORY BOARD: ENRIQUE  
MEDINA MALOManagement No Action 6.8 ELECTION TO THE SUPERVISORY BOARD: SALLY  
ANNE ASHFORDManagement No Action ALLETE, INC. Security018522300 Meeting TypeAnnual Ticker  
SymbolALE Meeting Date09-May-2017 ISINUS0185223007 Agenda934551359 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: KATHRYN W. DINDOManagement For For 1B. ELECTION OF  
DIRECTOR: SIDNEY W. EMERY, JR.Management For For 1C. ELECTION OF DIRECTOR: GEORGE G.  
GOLDFARBManagement For For 1D. ELECTION OF DIRECTOR: JAMES S. HAINES,  
JR.Management For For 1E. ELECTION OF DIRECTOR: ALAN R.  
HODNIKManagement For For 1F. ELECTION OF DIRECTOR: JAMES J.  
HOOLIHANManagement For For 1G. ELECTION OF DIRECTOR: HEIDI E.  
JIMMERSONManagement For For 1H. ELECTION OF DIRECTOR: MADELEINE W.  
LUDLOWManagement For For 1I. ELECTION OF DIRECTOR: DOUGLAS C.  
NEVEManagement For For 1J. ELECTION OF DIRECTOR: LEONARD C.  
RODMANManagement For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION.Management For For 3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE  
ADVISORY VOTES ON EXECUTIVE COMPENSATION.Management 1 Year For 4. RATIFICATION OF THE  
SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS ALLETE'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2017.Management For For NISOURCE INC. Security65473P105 Meeting TypeAnnual Ticker  
SymbolNI Meeting Date09-May-2017 ISINUS65473P1057 Agenda934568289 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: RICHARD A. ABDOOManagement For For 1B. ELECTION OF  
DIRECTOR: PETER A. ALTABEFManagement For For 1C. ELECTION OF DIRECTOR: ARISTIDES S.  
CANDRISManagement For For 1D. ELECTION OF DIRECTOR: WAYNE S.  
DEVEYDTManagement For For 1E. ELECTION OF DIRECTOR: JOSEPH  
HAMROCKManagement For For 1F. ELECTION OF DIRECTOR: DEBORAH A.  
HENRETTAManagement For For 1G. ELECTION OF DIRECTOR: MICHAEL E.  
JESANISManagement For For 1H. ELECTION OF DIRECTOR: KEVIN T.  
KABATManagement For For 1I. ELECTION OF DIRECTOR: RICHARD L.  
THOMPSONManagement For For 1J. ELECTION OF DIRECTOR: CAROLYN Y.  
WOOManagement For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS THE COMPANY'S INDEPENDENT



AUDITOR.Management For For 3. TO APPROVE NAMED EXECUTIVE OFFICER  
COMPENSATION ON AN ADVISORY BASIS.Management For For 4. TO APPROVE, ON AN ADVISORY  
BASIS, THE

FREQUENCY OF FUTURE ADVISORY VOTES ON  
NAMED EXECUTIVE OFFICER COMPENSATION.Management 1 Year For CONSOL ENERGY  
INC. Security20854P109 Meeting TypeAnnual Ticker SymbolCNX Meeting  
Date09-May-2017 ISINUS20854P1093 Agenda934579674 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1ALVIN R. CARPENTER For For 2J. PALMER  
CLARKSON For For 3WILLIAM E. DAVIS For For 4NICHOLAS J. DEIULIIS For For 5MAUREEN E.  
LALLY-GREEN For For 6BERNARD LANIGAN, JR. For For 7JOHN T. MILLS For For 8JOSEPH P.  
PLATT For For 9WILLIAM P. POWELL For For 10EDWIN S. ROBERSON For For 11W.N.  
THORNDIKE, JR. For For 2. RATIFICATION OF ANTICIPATED SELECTION OF  
INDEPENDENT AUDITOR: ERNST & YOUNG LLP.Management For For 3. APPROVAL, ON AN ADVISORY  
BASIS, OF

COMPENSATION PAID IN 2016 TO CONSOL ENERGY  
INC.'S NAMED EXECUTIVES.Management For For 4. APPROVAL, ON AN ADVISORY BASIS, OF THE  
FREQUENCY OF FUTURE ADVISORY VOTES ON  
EXECUTIVE COMPENSATION.Management 1 Year For 5. A SHAREHOLDER PROPOSAL REGARDING A  
REPORT ON POLITICAL CONTRIBUTIONS.Shareholder Against For SUEZ SA SecurityF6327G101 Meeting  
TypeMIX Ticker Symbol Meeting Date10-May-2017 ISINFR0010613471 Agenda707809488 -  
Management ItemProposalProposed  
by VoteFor/Against

Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE  
ONLY VALID VOTE OPTIONS ARE "FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED  
AS AN "AGAINST" VOTE.Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS  
THAT DO NOT HOLD SHARES DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO THE-  
GLOBAL CUSTODIANS ON THE VOTE DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL CUSTODIANS WILL  
SIGN THE PROXY CARDS AND FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR CLIENT  
REPRESENTATIVE.Non-Voting CMMT IN CASE AMENDMENTS OR NEW RESOLUTIONS  
ARE PRESENTED DURING THE MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN  
ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR  
A NAMED THIRD PARTY TO VOTE ON ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO PASS  
CONTROL OF YOUR SHARES IN THIS WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT SERVICE  
REPRESENTATIVE. THANK YOU.Non-Voting CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL  
MEETING INFORMATION IS AVAILABLE BY-CLICKING  
ON THE MATERIAL URL LINK:-[https://balo.journal-  
officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf](https://balo.journal-officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf)Non-Voting O.1 APPROVAL OF THE CORPORATE  
FINANCIAL

STATEMENTS FOR THE FINANCIAL YEAR ENDED 31  
DECEMBER 2016Management For For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL

STATEMENTS FOR THE FINANCIAL YEAR ENDED 31  
DECEMBER 2016Management For For O.3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR  
ENDED 31 DECEMBER 2016 AND SETTING OF THE  
DIVIDEND: EUR 0.65 PER SHAREManagement For For O.4 RATIFICATION OF THE CO-OPTATION OF MR  
FRANCESCO CALTAGIRONE AS DIRECTORManagement For For O.5 APPROVAL OF THE REPORTS ON  
THE REGULATED  
AGREEMENTS AND COMMITMENTS PURSUANT TO  
ARTICLES L.225-38 AND FOLLOWING OF THE  
FRENCH COMMERCIAL CODEManagement For For O.6 APPROVAL OF THE REMUNERATION POLICY  
FOR  
THE CHAIRMAN OF THE BOARD OF DIRECTORSManagement For For O.7 ADVISORY REVIEW OF THE  
COMPENSATION OWED  
OR PAID TO MR GERARD MESTRALLET, CHAIRMAN  
OF THE BOARD OF DIRECTORS, FOR THE 2016  
FINANCIAL YEARManagement For For O.8 APPROVAL OF THE REMUNERATION POLICY FOR  
THE MANAGING DIRECTORManagement For For O.9 ADVISORY REVIEW OF THE COMPENSATION  
OWED  
OR PAID TO MR JEAN-LOUIS CHAUSSADE,  
MANAGING DIRECTOR, FOR THE 2016 FINANCIAL  
YEARManagement For For O.10 AUTHORISATION FOR THE COMPANY TO TRADE IN  
ITS OWN SHARESManagement For For E.11 AUTHORISATION TO BE GRANTED TO THE BOARD  
OF DIRECTORS TO REDUCE THE SHARE CAPITAL  
BY CANCELLING THE COMPANY'S TREASURY  
SHARESManagement For For E.12 DELEGATION OF AUTHORITY TO BE GRANTED TO  
THE BOARD OF DIRECTORS TO PROCEED WITH  
INCREASING THE COMPANY'S SHARE CAPITAL BY  
ISSUING COMMON COMPANY SHARES AND/OR  
TRANSFERABLE SECURITIES THAT GRANT ACCESS  
TO THE COMPANY'S CAPITAL OR THAT GRANT THE  
RIGHT TO ALLOCATE EQUITY SECURITIES, WITH  
RETENTION OF THE SHAREHOLDER'S PRE-EMPTIVE  
SUBSCRIPTION RIGHTManagement For For E.13 DELEGATION OF AUTHORITY TO BE GRANTED TO  
THE BOARD OF DIRECTORS TO PROCEED WITH  
INCREASING THE COMPANY'S SHARE CAPITAL BY  
ISSUING COMMON COMPANY SHARES AND/OR  
TRANSFERABLE SECURITIES, THROUGH A PUBLIC  
OFFERING, THAT GRANT ACCESS TO EQUITY  
SECURITIES OR THAT GRANT THE RIGHT TO  
ALLOCATE DEBT SECURITIES, WITH CANCELLATION  
OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTManagement For For E.14 DELEGATION OF AUTHORITY  
TO BE GRANTED TO  
THE BOARD OF DIRECTORS TO ISSUE COMMON  
COMPANY SHARES AND/OR SECURITIES (VIA  
PRIVATE PLACEMENT AS STIPULATED IN ARTICLE  
L.411-2 OF THE FRENCH MONETARY AND  
FINANCIAL CODE) THAT GRANT ACCESS TO THE  
COMPANY'S EQUITY SECURITIES OR THAT GRANT  
THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH  
CANCELLATION OF THE SHAREHOLDERS' PRE-  
EMPTIVE SUBSCRIPTION RIGHTManagement For For E.15 DELEGATION OF AUTHORITY TO BE  
GRANTED TO

THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR SUPPRESSION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUANCE

Management For For E.16 DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL OF THE COMPANY TO COMPENSATE CONTRIBUTIONS IN KIND MADE UP OF TRANSFERRABLE AND EQUITY SECURITIES GRANTING ACCESS TO CAPITAL

Management For For E.17 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL AS COMPENSATION FOR THE SECURITIES CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT

Management For For E.18 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF COMPANY SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SAID MEMBERS

Management For For E.19 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF CERTAIN CATEGORY(IES) OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP

Management For For E.20 AUTHORISATION FOR THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES TO EMPLOYEES OR EXECUTIVE OFFICERS WHO SUBSCRIBE TO A SUEZ GROUP EMPLOYEE SHAREHOLDING SCHEME

Management For For E.21 SETTING THE OVERALL LIMIT OF CAPITAL INCREASES

Management For For E.22 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

Management For For CM MT 07 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting    ITV PLC, LONDON SecurityG4984A110 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date10-May-2017 ISINGB0033986497 Agenda707857352 - Management    ItemProposalProposed by VoteFor/Against

Management 1 TO RECEIVE AND ADOPT THE ANNUAL REPORT  
AND ACCOUNTSManagement For For 2 TO RECEIVE AND ADOPT THE ANNUAL REPORT ON  
REMUNERATIONManagement For For 3 TO RECEIVE AND ADOPT THE REMUNERATION  
POLICYManagement For For 4 TO DECLARE A FINAL DIVIDENDManagement For For 5 TO DECLARE A  
SPECIAL DIVIDENDManagement For For 6 TO ELECT SALMAN AMINManagement For For 7 TO  
RE-ELECT SIR PETER BAZALGETTEManagement For For 8 TO RE-ELECT ADAM  
CROZIERManagement For For 9 TO RE-ELECT ROGER FAXONManagement For For 10 TO RE-ELECT IAN  
GRIFFITHSManagement For For 11 TO RE-ELECT MARY HARRISManagement For For 12 TO RE-ELECT  
ANDY HASTEManagement For For 13 TO RE-ELECT ANNA MANZManagement For For 14 TO RE-ELECT  
JOHN ORMERODManagement For For 15 TO RE-APPOINT KPMG LLP AS  
AUDITORSManagement For For 16 TO AUTHORISE THE DIRECTORS TO DETERMINE  
THE AUDITORS' REMUNERATIONManagement For For 17 AUTHORITY TO ALLOT  
SHARESManagement For For 18 DISAPPLICATION OF PRE-EMPTION  
RIGHTSManagement For For 19 ADDITIONAL DISAPPLICATION OF PRE-EMPTION  
RIGHTSManagement For For 20 POLITICAL DONATIONSMManagement For For 21 PURCHASE OF OWN  
SHARESManagement For For 22 LENGTH OF NOTICE PERIOD FOR GENERAL  
MEETINGSManagement For For E.ON SE, DUESSELDORF SecurityD24914133 Meeting TypeAnnual General  
Meeting Ticker Symbol Meeting Date10-May-2017 ISINDE000ENAG999 Agenda707930372 -  
Management ItemProposalProposed  
by VoteFor/Against

Management CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT  
TO PARAGRAPH 21 OF THE SECURITIES-TRADE  
ACT ON 9TH JULY 2015 AND THE OVER-RULING OF  
THE DISTRICT COURT IN-COLOGNE JUDGMENT  
FROM 6TH JUNE 2012 THE VOTING PROCESS HAS  
NOW CHANGED WITH-REGARD TO THE GERMAN  
REGISTERED SHARES. AS A RESULT, IT IS NOW  
THE-RESPONSIBILITY OF THE END-INVESTOR (I.E.  
FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY  
TO DISCLOSE RESPECTIVE FINAL BENEFICIARY  
VOTING RIGHTS THEREFORE-THE CUSTODIAN  
BANK / AGENT IN THE MARKET WILL BE SENDING  
THE VOTING DIRECTLY-TO MARKET AND IT IS THE  
END INVESTORS RESPONSIBILITY TO ENSURE THE-  
REGISTRATION ELEMENT IS COMPLETE WITH THE  
ISSUER DIRECTLY, SHOULD THEY HOLD-MORE  
THAN 3 % OF THE TOTAL SHARE CAPITAL.Non-Voting CMMT THE VOTE/REGISTRATION DEADLINE  
AS  
DISPLAYED ON PROXYEDGE IS SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS SOON AS  
BROADRIDGE RECEIVES CONFIRMATION FROM  
THE SUB-CUSTODIANS REGARDING THEIR  
INSTRUCTION DEADLINE. FOR ANY QUERIES  
PLEASE-CONTACT YOUR CLIENT SERVICES  
REPRESENTATIVE.Non-Voting CMMT ACCORDING TO GERMAN LAW, IN CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN-  
CONNECTION WITH SPECIFIC ITEMS OF THE  
AGENDA FOR THE GENERAL MEETING YOU ARE-  
NOT ENTITLED TO EXERCISE YOUR VOTING  
RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS

HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.

Non-Voting CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 APRIL 2017. FURTHER INFORMATION-ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE-REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON-THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.

Non-Voting 1 PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS-289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE

Non-Voting 2 RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 452,024,286 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.21 PER NO PAR SHARE (THE DIVIDEND WILL BE PAID IN CASH OR PARTLY IN SHARES. DETAILS ABOUT THE CASH DISTRIBUTION AND THE OPTION OF SHAREHOLDERS TO RECEIVE SHARES WILL BE PROVIDED ON THE COMPANY'S WEBSITE.) EUR 210 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 11, 2017 PAYABLE DATE: JUNE 7, 2017

Management No Action 3 RATIFICATION OF THE ACTS OF THE BOARD OF MDS

Management No Action 4 RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD

Management No Action 5.1 APPOINTMENT OF AUDITOR: FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF

Management No Action 5.2 APPOINTMENT OF AUDITOR: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORTS FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF

Management No Action 5.3 APPOINTMENT OF AUDITOR: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORT FOR THE FIRST QUARTER OF THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF

Management No Action 6 AMENDMENT TO SECTION 1(2) OF THE ARTICLES

OF ASSOCIATION IN RESPECT OF THE COMPANY  
BEING DOMICILED IN ESSENManagement No Action 7.1 APPROVAL OF A CONTROL AND PROFIT  
TRANSFER

AGREEMENTS: THE CONTROL AND PROFIT  
TRANSFER AGREEMENT WITH THE COMPANY'S  
WHOLLY-OWNED SUBSIDIARY, E.ON GRUGA  
GESCHAEFTSFUEHRUNGSGESELLSCHAFT MBH,  
EFFECTIVE RETROACTIVELY FROM JANUARY 1,  
2017, UNTIL AT LEAST DECEMBER 31, 2021, SHALL  
BE APPROVEDManagement No Action 7.2 APPROVAL OF A CONTROL AND PROFIT TRANSFER

AGREEMENTS: THE CONTROL AND PROFIT-  
TRANSFER AGREEMENT WITH THE COMPANY'S  
WHOLLY-OWNED SUBSIDIARY, E.ON  
FUENFUNDZWANZIGSTE VERWALTUNGS GMBH,  
EFFECTIVE RETROACTIVELY FROM JANUARY 1,  
2017, UNTIL AT LEAST DECEMBER 31, 2021, SHALL  
BE APPROVEDManagement No Action 8 RESOLUTION ON THE CREATION OF AUTHORIZED

CAPITAL AND THE CORRESPONDING AMENDMENT  
TO THE ARTICLES OF ASSOCIATION THE BOARD OF  
MDS SHALL BE AUTHORIZED, WITH THE CONSENT  
OF THE SUPERVISORY BOARD, TO INCREASE THE  
SHARE CAPITAL BY UP TO EUR 460,000,000  
THROUGH THE ISSUE OF NEW REGISTERED NO  
PAR SHARES AGAINST CONTRIBUTIONS IN CASH  
AND/OR KIND, ON OR BEFORE MAY 9, 2022  
(AUTHORIZED CAPITAL 2017). SHAREHOLDERS  
SHALL BE GRANTED SUBSCRIPTION RIGHTS  
EXCEPT FOR IN THE FOLLOWING CASES: - SHARES  
HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN  
CASH AT A PRICE NOT MATERIALLY BELOW THEIR  
MARKET PRICE AND THE CAPITAL INCREASE DOES  
NOT EXCEED 10 PCT. OF THE SHARE CAPITAL, -  
SHARES HAVE BEEN ISSUED AGAINST  
CONTRIBUTIONS IN KIND FOR ACQUISITION  
PURPOSES, - SHARES HAVE BEEN USED FOR THE  
PAYMENT OF SCRIP DIVIDENDS, - RESIDUAL  
AMOUNTS HAVE BEEN EXCLUDED FROM  
SUBSCRIPTION RIGHTS, HOLDERS OF  
CONVERSION OR OPTION RIGHTS HAVE BEEN  
GRANTED SUBSCRIPTION RIGHTS, - SHARES HAVE  
BEEN ISSUED TO EMPLOYEES OF THE COMPANY

AND ITS AFFILIATESManagement No Action 9 RESOLUTION ON THE AUTHORIZATION TO ISSUE  
CONVERTIBLE BONDS, WARRANT BONDS, PROFIT  
SHARING RIGHTS AND/OR PARTICIPATING BONDS,  
THE CREATION OF CONTINGENT CAPITAL, AND THE  
CORRESPONDING AMENDMENT TO THE ARTICLES  
OF ASSOCIATION THE BOARD OF MDS SHALL BE  
AUTHORIZED, WITH THE CONSENT OF THE  
SUPERVISORY BOARD, TO ISSUE CONVERTIBLE  
BONDS, WARRANT BONDS, PROFIT SHARING  
RIGHTS AND/OR PARTICIPATING BONDS

(COLLECTIVELY REFERRED TO IN THE FOLLOWING AS 'BONDS') OF UP TO EUR 5,000,000,000, CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR Management No Action BEFORE MAY 9, 2022. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, - BONDS HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND, - BONDS HAVE BEEN ISSUED AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PCT. OF THE SHARE CAPITAL, - PROFIT SHARING RIGHTS AND/OR PARTICIPATING BONDS WHICH DO NOT CONFER CONVERSION OR OPTION RIGHTS, BUT HAVE DEBENTURE LIKE FEATURES, HAVE BEEN ISSUED. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 175,000,000 THROUGH THE ISSUE OF UP TO 175,000,000 NEW REGISTERED NO PAR SHARES, INsofar AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2017) 10 AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PCT. OF ITS SHARE CAPITAL AT PRICES NOT MORE THAN 10 PCT. ABOVE, NOR MORE THAN 20 PCT. BELOW, THE MARKET PRICE OF THE SHARES, ON OR BEFORE MAY 9, 2022. BESIDES SELLING THE SHARES ON THE STOCK EXCHANGE OR OFFERING THEM TO ALL SHAREHOLDERS, THE BOARD OF MDS SHALL ALSO BE AUTHORIZED TO SELL THE SHARES AGAINST CASH PAYMENT AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR ACQUISITION PURPOSES, TO USE THE SHARES FOR SERVICING CONVERSION OR OPTION RIGHTS, TO OFFER THE SHARES TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, TO USE THE SHARES FOR THE PAYMENT OF SCRIP DIVIDENDS, AND TO RETIRE THE SHARES Management No Action ANADARKO PETROLEUM CORPORATION Security032511107 Meeting TypeAnnual Ticker SymbolAPC Meeting Date10-May-2017 ISINUS0325111070 Agenda934553769 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ANTHONY R. CHASE Management For For 1B. ELECTION OF DIRECTOR: DAVID E. CONSTABLE Management For For 1C. ELECTION OF DIRECTOR: H. PAULETT EBERHART Management For For 1D. ELECTION OF DIRECTOR: CLAIRE S.

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FARLEY Management For For 1E. ELECTION OF DIRECTOR: PETER J.  
FLUOR Management For For 1F. ELECTION OF DIRECTOR: RICHARD L.  
GEORGE Management For For 1G. ELECTION OF DIRECTOR: JOSEPH W.  
GORDER Management For For 1H. ELECTION OF DIRECTOR: JOHN R.  
GORDON Management For For 1I. ELECTION OF DIRECTOR: SEAN  
GOURLEY Management For For 1J. ELECTION OF DIRECTOR: MARK C.  
MCKINLEY Management For For 1K. ELECTION OF DIRECTOR: ERIC D.  
MULLINS Management For For 1L. ELECTION OF DIRECTOR: R. A.

WALKER Management For For 2. RATIFICATION OF APPOINTMENT OF KPMG LLP AS  
INDEPENDENT AUDITOR. Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION. Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE  
ADVISORY VOTES ON NAMED EXECUTIVE OFFICER

COMPENSATION. Management 1 Year For KINDER MORGAN, INC. Security49456B101 Meeting  
TypeAnnual Ticker SymbolKMI Meeting Date10-May-2017 ISINUS49456B1017 Agenda934558884 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: RICHARD D. KINDER Management For For 1B. ELECTION OF  
DIRECTOR: STEVEN J. KEAN Management For For 1C. ELECTION OF DIRECTOR: KIMBERLY A.

DANG Management For For 1D. ELECTION OF DIRECTOR: TED A.  
GARDNER Management For For 1E. ELECTION OF DIRECTOR: ANTHONY W. HALL,  
JR. Management For For 1F. ELECTION OF DIRECTOR: GARY L.  
HULTQUIST Management For For 1G. ELECTION OF DIRECTOR: RONALD L. KUEHN,  
JR. Management For For 1H. ELECTION OF DIRECTOR: DEBORAH A.

MACDONALD Management For For 1I. ELECTION OF DIRECTOR: MICHAEL C.  
MORGAN Management For For 1J. ELECTION OF DIRECTOR: ARTHUR C.  
REICHSTETTER Management For For 1K. ELECTION OF DIRECTOR: FAYEZ  
SAROFIM Management For For 1L. ELECTION OF DIRECTOR: C. PARK  
SHAPER Management For For 1M. ELECTION OF DIRECTOR: WILLIAM A.

SMITH Management For For 1N. ELECTION OF DIRECTOR: JOEL V.  
STAFF Management For For 1O. ELECTION OF DIRECTOR: ROBERT F.  
VAGT Management For For 1P. ELECTION OF DIRECTOR: PERRY M.  
WAUGHTAL Management For For 2. RATIFICATION OF THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2017 Management For For 3. STOCKHOLDER PROPOSAL RELATING TO A PROXY  
ACCESS BYLAW Shareholder Abstain Against 4. STOCKHOLDER PROPOSAL RELATING TO A  
REPORT ON METHANE EMISSIONS Shareholder Abstain Against 5. STOCKHOLDER PROPOSAL  
RELATING TO AN  
ANNUAL SUSTAINABILITY REPORT Shareholder Abstain Against 6. STOCKHOLDER PROPOSAL  
RELATING TO AN

ASSESSMENT OF THE MEDIUM- AND LONG-TERM  
PORTFOLIO IMPACTS OF TECHNOLOGICAL  
ADVANCES AND GLOBAL CLIMATE CHANGE

POLICIES Shareholder Abstain Against DOMINION RESOURCES, INC. Security25746U109 Meeting  
TypeAnnual Ticker SymbolD Meeting Date10-May-2017 ISINUS25746U1097 Agenda934559038 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: WILLIAM P. BARR Management For For 1B. ELECTION OF  
DIRECTOR: HELEN E. DRAGAS Management For For 1C. ELECTION OF DIRECTOR: JAMES O. ELLIS,  
JR. Management For For 1D. ELECTION OF DIRECTOR: THOMAS F. FARRELL  
II Management For For 1E. ELECTION OF DIRECTOR: JOHN W. HARRIS Management For For 1F. ELECTION



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OF DIRECTOR: RONALD W. JIBSON Management For For 1G. ELECTION OF DIRECTOR: MARK J. KINGTON Management For For 1H. ELECTION OF DIRECTOR: JOSEPH M. RIGBY Management For For 1I. ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. Management For For 1J. ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. Management For For 1K. ELECTION OF DIRECTOR: SUSAN N. STORY Management For For 1L. ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK Management For For 2. RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017 Management For For 3. ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE Management 1 Year For 5. APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC. Management For For 6. SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING Shareholder Against For 7. SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE Shareholder Against For 8. SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING Shareholder Abstain Against 9. SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS Shareholder Abstain Against XYLEM INC. Security98419M100 Meeting TypeAnnual Ticker SymbolXYL Meeting Date10-May-2017 ISINUS98419M1009 Agenda934563203 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D. Management For For 1B. ELECTION OF DIRECTOR: ROBERT F. FRIEL Management For For 1C. ELECTION OF DIRECTOR: STEN E. JAKOBSSON Management For For 1D. ELECTION OF DIRECTOR: STEVEN R. LORANGER Management For For 1E. ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D. Management For For 1F. ELECTION OF DIRECTOR: JEROME A. PERIBERE Management For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For For 3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For 4. MANAGEMENT PROPOSAL : APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BY-LAWS. Management For For E.ON SE Security268780103 Meeting TypeAnnual Ticker SymbolEONGY Meeting Date10-May-2017 ISINUS2687801033 Agenda934601178 - Management ItemProposalProposed by VoteFor/Against Management 2. APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2016 FINANCIAL YEAR Management For 3. DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR Management For 4. DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR Management For 5A. ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL

PROPOSAL).Management For 5B. ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).Management For 5C. ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).Management For 6. AMENDMENT TO THE ARTICLES OF ASSOCIATION, CHANGE OF REGISTERED OFFICEManagement For 7A. RESOLUTION ON THE APPROVAL OF CONCLUDING DOMINATION AND PROFIT ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).Management For 7B. RESOLUTION ON THE APPROVAL OF CONCLUDING DOMINATION AND PROFIT ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).Management For 8. CREATION OF NEW AUTHORIZED CAPITAL INCLUDING THE POSSIBILITY TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).Management For 9. AUTHORIZATION FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).Management For 10. AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES AND THE EXCLUSION OF SUBSCRIPTION RIGHTSManagement For APACHE CORPORATION Security037411105 Meeting TypeAnnual Ticker SymbolAPA Meeting Date11-May-2017 ISINUS0374111054 Agenda934551006 - Management ItemProposalProposed by VoteFor/Against Management 1. ELECTION OF DIRECTOR: ANNELL R. BAYManagement For For 2. ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IVManagement For For 3. ELECTION OF DIRECTOR: CHANSOO JOUNGManagement For For 4. ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERYManagement For For 5. ELECTION OF DIRECTOR: AMY H. NELSONManagement For For 6. ELECTION OF DIRECTOR: DANIEL W. RABUNManagement For For 7. ELECTION OF DIRECTOR: PETER A. RAGAUSManagement For For 8. RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.Management For For 9. ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.Management For For 10. ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.Management 1 Year For AVISTA CORP. Security05379B107 Meeting TypeAnnual Ticker SymbolAVA Meeting Date11-May-2017 ISINUS05379B1070 Agenda934552907 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: ERIK J. ANDERSONManagement For For 1B. ELECTION OF DIRECTOR: KRISTIANNE BLAKEManagement For For 1C. ELECTION OF DIRECTOR: DONALD C. BURKEManagement For For 1D. ELECTION OF DIRECTOR: REBECCA A. KLEINManagement For For 1E. ELECTION OF DIRECTOR: SCOTT H. MAWManagement For For 1F. ELECTION OF DIRECTOR: SCOTT L. MORRISManagement For For 1G. ELECTION OF DIRECTOR: MARC F. RACICOTManagement For For 1H. ELECTION OF DIRECTOR: HEIDI B. STANLEYManagement For For 1I. ELECTION OF DIRECTOR: R. JOHN TAYLORManagement For For 1J. ELECTION OF DIRECTOR: JANET D.

WIDMANN Management For For 2. AMENDMENT OF THE COMPANY'S RESTATED  
ARTICLES OF INCORPORATION TO REDUCE  
CERTAIN SHAREHOLDER APPROVAL  
REQUIREMENTS. Management For For 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE  
& TOUCHE LLP AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 Management For For 4. ADVISORY (NON-BINDING)  
VOTE ON EXECUTIVE  
COMPENSATION. Management For For 5. ADVISORY (NON-BINDING) VOTE ON THE  
FREQUENCY OF AN ADVISORY VOTE ON  
EXECUTIVE COMPENSATION. Management 1 Year For CAMECO  
CORPORATION Security 13321L108 Meeting Type Annual Ticker Symbol CCJ Meeting  
Date 11-May-2017 ISIN CA13321L1085 Agenda 934566336 - Management Item Proposal Proposed  
by Vote For/Against  
Management A DIRECTOR Management 1 IAN BRUCE For For 2 DANIEL CAMUS For For 3 JOHN  
CLAPPISON For For 4 DONALD DERANGER For For 5 CATHERINE GIGNAC For For 6 TIM  
GITZEL For For 7 JIM GOWANS For For 8 KATHRYN JACKSON For For 9 DON  
KAYNE For For 10 ANNE MCLELLAN For For 11 NEIL MCMILLAN For For B APPOINT KPMG LLP  
AS AUDITORS Management For For C BE IT RESOLVED THAT, ON AN ADVISORY BASIS  
AND NOT TO DIMINISH THE ROLE AND  
RESPONSIBILITIES OF THE BOARD OF DIRECTORS  
FOR EXECUTIVE COMPENSATION, THE  
SHAREHOLDERS ACCEPT THE APPROACH TO  
EXECUTIVE COMPENSATION DISCLOSED IN  
CAMECO'S MANAGEMENT PROXY CIRCULAR  
DELIVERED IN ADVANCE OF THE 2017 ANNUAL  
MEETING OF SHAREHOLDERS. Management For For D YOU DECLARE THAT THE SHARES  
REPRESENTED  
BY THIS VOTING INSTRUCTION FORM ARE HELD,  
BENEFICIALLY OWNED OR CONTROLLED, EITHER  
DIRECTLY OR INDIRECTLY, BY A RESIDENT OF  
CANADA AS DEFINED BELOW. IF THE SHARES ARE  
HELD IN THE NAMES OF TWO OR MORE PEOPLE,  
YOU DECLARE THAT ALL OF THESE PEOPLE ARE  
RESIDENTS OF CANADA. NOTE: "FOR" = YES,  
"ABSTAIN" = NO "AGAINST" WILL BE TREATED AS  
NOT MARKED Management Abstain ENBRIDGE INC. Security 29250N105 Meeting Type Annual Ticker  
Symbol ENB Meeting Date 11-May-2017 ISIN CA29250N1050 Agenda 934572163 -  
Management Item Proposal Proposed  
by Vote For/Against  
Management 01 DIRECTOR Management 1 PAMELA L. CARTER For For 2 CLARENCE P.  
CAZALOT, JR. For For 3 MARCEL R. COUTU For For 4 GREGORY L. EBEL For For 5 J. HERB  
ENGLAND For For 6 CHARLES W. FISCHER For For 7 V.M. KEMPSTON  
DARKES For For 8 MICHAEL MCSHANE For For 9 AL MONACO For For 10 MICHAEL E.J.  
PHELPS For For 11 REBECCA B. ROBERTS For For 12 DAN C. TUTCHER For For 13 CATHERINE L.  
WILLIAMS For For 02 APPOINT PRICEWATERHOUSECOOPERS LLP AS  
AUDITORS. Management For For 03 AMEND, CONTINUE AND APPROVE OUR  
SHAREHOLDER RIGHTS PLAN. Management Against Against 04 VOTE ON OUR APPROACH TO  
EXECUTIVE  
COMPENSATION. WHILE THIS VOTE IS NON-  
BINDING, IT GIVES SHAREHOLDERS AN  
OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO

OUR BOARD. Management For For 05 VOTE ON THE SHAREHOLDER PROPOSAL SET OUT  
IN APPENDIX B TO OUR MANAGEMENT  
INFORMATION CIRCULAR DATED MARCH 13, 2017  
REGARDING REPORTING ON THE DUE DILIGENCE  
PROCESS USED BY ENBRIDGE TO IDENTIFY AND  
ADDRESS SOCIAL AND ENVIRONMENTAL RISKS  
WHEN REVIEWING POTENTIAL ACQUISITIONS. Shareholder Abstain Against ENGIE SA,  
COURBEVOIE Security F7629A107 Meeting Type MIX Ticker Symbol Meeting  
Date 12-May-2017 ISIN FR0010208488 Agenda 707848478 - Management Item Proposal Proposed  
by Vote For/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE  
ONLY VALID VOTE OPTIONS ARE "FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED  
AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS  
THAT DO NOT HOLD SHARES DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO THE-  
GLOBAL CUSTODIANS ON THE VOTE DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL CUSTODIANS WILL  
SIGN THE PROXY CARDS AND FORWARD- THEM TO  
THE LOCAL CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT- YOUR CLIENT  
REPRESENTATIVE. Non-Voting CMMT IN CASE AMENDMENTS OR NEW RESOLUTIONS  
ARE PRESENTED DURING THE MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN  
ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR  
A NAMED THIRD PARTY TO VOTE ON ANY SUCH  
ITEM RAISED. SHOULD YOU- WISH TO PASS  
CONTROL OF YOUR SHARES IN THIS WAY, PLEASE  
CONTACT YOUR- BROADRIDGE CLIENT SERVICE  
REPRESENTATIVE. THANK YOU. Non-Voting CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL  
MEETING INFORMATION IS AVAILABLE BY- CLICKING  
ON THE MATERIAL URL LINK: -[http://www.journal-  
officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf](http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf) Non-Voting 0.1 APPROVAL OF THE TRANSACTIONS  
AND ANNUAL  
CORPORATE FINANCIAL STATEMENTS FOR THE  
2016 FINANCIAL YEAR. Management For For 0.2 APPROVAL OF THE CONSOLIDATED FINANCIAL  
STATEMENTS FOR THE 2016 FINANCIAL YEAR. Management For For 0.3 ALLOCATION OF INCOME AND  
SETTING OF THE  
DIVIDEND FOR THE 2016 FINANCIAL YEAR. Management For For 0.4 APPROVAL OF THE REGULATED  
AGREEMENTS AND  
COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF  
THE FRENCH COMMERCIAL CODE. Management For For 0.5 APPROVAL OF AN AGREEMENT RELATING  
TO THE  
RETIREMENT OF MS. ISABELLE KOCHER, GENERAL  
MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF  
THE FRENCH COMMERCIAL CODE. Management For For 0.6 AUTHORISATION TO BE GRANTED TO THE  
BOARD  
OF DIRECTORS TO DEAL IN COMPANY SHARES. Management For For 0.7 RATIFICATION OF THE  
PROVISIONAL APPOINTMENT

OF MR PATRICE DURAND AS DIRECTOR Management For For O.8 APPOINTMENT OF A DIRECTOR REPRESENTING

EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE

AUBERT) Management For For O.9 APPOINTMENT OF A DIRECTOR REPRESENTING

EMPLOYEE SHAREHOLDERS (MR TON WILLEMS) Management For For O.10 REVIEW OF THE COMPENSATION OWED OR PAID

TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3

MAY 2016 Management For For O.11 REVIEW OF THE COMPENSATION OWED OR PAID

TO MS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER OF TRANSACTIONS, FOR THE PERIOD

FROM 1 JANUARY TO 3 MAY 2016 Management For For O.12 REVIEW OF THE COMPENSATION OWED OR PAID

TO MS. ISABELLE KOCHER, GENERAL MANAGER, FOR THE PERIOD FROM 3 MAY TO 31 DECEMBER

2016 Management For For O.13 APPROVAL, PURSUANT TO ARTICLE L.225-37-2 OF

THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND AWARDED FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS FORMING THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE MANAGEMENT

EXECUTIVE OFFICERS Management For For E.14 DELEGATION OF AUTHORITY TO BE GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP

COMPANY SAVINGS SCHEME Management For For E.15 DELEGATION OF AUTHORITY TO BE GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY INCLUDED WITHIN THE CONTEXT OF IMPLEMENTING THE ENGIE GROUP INTERNATIONAL

EMPLOYEE SHAREHOLDING PLAN Management For For E.16 AUTHORISATION TO BE GRANTED TO THE BOARD

OF DIRECTORS TO FREELY ALLOCATE SHARES, IN FAVOUR OF, ON THE ONE HAND, ALL EMPLOYEES AND EXECUTIVE OFFICERS OF THE ENGIE GROUP (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP

INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN Management For For E.17 AUTHORISATION TO BE GRANTED TO THE BOARD

OF DIRECTORS TO FREELY ALLOCATE SHARES IN

FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES  
AND EXECUTIVE OFFICERS (WITH THE EXCEPTION  
OF ENGIE COMPANY EXECUTIVE OFFICERS) Management For For E.18 POWERS TO EXECUTE THE  
DECISIONS OF THE  
GENERAL MEETING AND TO CARRY OUT ALL LEGAL  
FORMALITIES Management For For EMERA INCORPORATED Security290876101 Meeting  
TypeAnnual Ticker SymbolEMRAF Meeting Date12-May-2017 ISINCA2908761018 Agenda934572478 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 01 DIRECTOR Management 1 SYLVIA D. CHROMINSKA For For 2 HENRY E.  
DEMONE For For 3 ALLAN L. EDGEWORTH For For 4 JAMES D.  
EISENHAUER For For 5 CHRISTOPHER G. HUSKILSON For For 6 B. LYNN LOEWEN For For 7 JOHN  
T. MCLENNAN For For 8 DONALD A. PETHER For For 9 JOHN B. RAMIL For For 10 ANDREA S.  
ROSEN For For 11 RICHARD P. SERGEL For For 12 M. JACQUELINE  
SHEPPARD For For 02 APPOINTMENT OF ERNST & YOUNG LLP AS  
AUDITORS. Management For For 03 AUTHORIZE DIRECTORS TO ESTABLISH THE  
NOVA SCOTIA COMPANIES ACT. Management For For 04 CONSIDER AND APPROVE, ON AN ADVISORY  
BASIS,  
A RESOLUTION ON EMERA'S APPROACH TO  
EXECUTIVE COMPENSATION AS DISCLOSED IN THE  
MANAGEMENT INFORMATION CIRCULAR. Management For For ENGIE Security29286D105 Meeting  
TypeAnnual Ticker SymbolENGIY Meeting Date12-May-2017 ISINUS29286D1054 Agenda934595173 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. APPROVAL OF TRANSACTIONS AND THE PARENT  
COMPANY FINANCIAL STATEMENTS FOR FISCAL  
YEAR 2016 (1ST RESOLUTION) Management For For 2. APPROVAL OF THE CONSOLIDATED FINANCIAL  
STATEMENTS FOR FISCAL YEAR 2016 (2ND  
RESOLUTION) Management For For 3. APPROPRIATION OF NET INCOME AND  
DECLARATION OF DIVIDEND FOR FISCAL YEAR 2016  
(3RD RESOLUTION) Management For For 4. APPROVAL OF REGULATED AGREEMENTS AND  
COMMITMENTS PURSUANT TO ARTICLE L. 225-38  
OF THE FRENCH COMMERCIAL CODE (4TH  
RESOLUTION) Management For For 5. APPROVAL, PURSUANT TO ARTICLE L. 225-42-1 OF  
THE FRENCH COMMERCIAL CODE, OF A  
COMMITMENT RELATING TO THE RETIREMENT  
BENEFITS OF ISABELLE KOCHER, CHIEF  
EXECUTIVE OFFICER (5TH RESOLUTION) Management For For 6. AUTHORIZATION OF THE BOARD OF  
DIRECTORS TO  
TRADE IN THE COMPANY'S SHARES (6TH  
RESOLUTION) Management For For 7. RATIFICATION OF THE PROVISIONAL APPOINTMENT  
OF PATRICE DURAND AS A DIRECTOR (7TH  
RESOLUTION) Management For For 8. APPOINTMENT OF A DIRECTOR REPRESENTING  
EMPLOYEE SHAREHOLDERS (CHRISTOPHE  
AUBERT) (8TH RESOLUTION) Management For For 9. APPOINTMENT OF A DIRECTOR REPRESENTING  
EMPLOYEE SHAREHOLDERS (TON WILLEMS) (9TH  
RESOLUTION) Management For For 10. CONSULTATION ON THE COMPONENTS OF  
COMPENSATION DUE OR AWARDED FOR THE  
PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO  
GERARD MESTRALLET, CHAIRMAN AND CHIEF

EXECUTIVE OFFICER (10TH RESOLUTION)Management For For 11. CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO ISABELLE KOCHER, DEPUTY CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER (11TH RESOLUTION)Management For For 12. CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM MAY 3 TO DECEMBER 31, 2016 TO ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER (12TH RESOLUTION)Management For For 13. APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE, AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS ATTRIBUTABLE TO EXECUTIVE CORPORATE OFFICERS (13TH RESOLUTION)Management For For 14. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ENGIE GROUP EMPLOYEE SAVINGS PLAN MEMBERS (14TH RESOLUTION)Management For For 15. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, IN FAVOR OF ANY ENTITY CONSTITUTED AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP (15TH RESOLUTION)Management For For 16. AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES (EXCEPT FOR THE CORPORATE OFFICERS OF THE ENGIE COMPANY) AND TO EMPLOYEES PARTICIPATING IN AN ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN (16TH RESOLUTION)Management For For 17. AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS OF THE ENGIE COMPANY) (17TH RESOLUTION)Management For For 18. POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES (18TH RESOLUTION)Management For For ENGIE Security29286D105 Meeting TypeAnnual Ticker SymbolENGIY Meeting Date12-May-2017 ISINUS29286D1054 Agenda934618046 -

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Management ItemProposalProposed  
by VoteFor/Against

Management 1. APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2016 (1ST RESOLUTION)Management For For 2. APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2016 (2ND RESOLUTION)Management For For 3. APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR FISCAL YEAR 2016 (3RD RESOLUTION)Management For For 4. APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (4TH RESOLUTION)Management For For 5. APPROVAL, PURSUANT TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, OF A COMMITMENT RELATING TO THE RETIREMENT BENEFITS OF ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER (5TH RESOLUTION)Management For For 6. AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES (6TH RESOLUTION)Management For For 7. RATIFICATION OF THE PROVISIONAL APPOINTMENT OF PATRICE DURAND AS A DIRECTOR (7TH RESOLUTION)Management For For 8. APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CHRISTOPHE AUBERT) (8TH RESOLUTION)Management For 9. APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (TON WILLEMS) (9TH RESOLUTION)Management For 10. CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER (10TH RESOLUTION)Management For For 11. CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO ISABELLE KOCHER, DEPUTY CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER (11TH RESOLUTION)Management For For 12. CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM MAY 3 TO DECEMBER 31, 2016 TO ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER (12TH RESOLUTION)Management For For 13. APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE, AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS ATTRIBUTABLE TO EXECUTIVE CORPORATE OFFICERS (13TH RESOLUTION)Management For For 14. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED,



FOR THE BENEFIT OF ENGIE GROUP EMPLOYEE SAVINGS PLAN MEMBERS (14TH RESOLUTION)Management For For 15. DELEGATION OF AUTHORITY TO THE BOARD OF

DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, IN FAVOR OF ANY ENTITY CONSTITUTED AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE

GROUP (15TH RESOLUTION)Management For For 16. AUTHORIZATION FOR THE BOARD OF DIRECTORS

TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES (EXCEPT FOR THE CORPORATE OFFICERS OF THE ENGIE COMPANY) AND TO EMPLOYEES PARTICIPATING IN AN ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN

(16TH RESOLUTION)Management For For 17. AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES

AND OFFICERS OF ENGIE GROUP COMPANIES (EXCEPT FOR EXECUTIVE CORPORATE OFFICERS

OF THE ENGIE COMPANY) (17TH RESOLUTION)Management For For 18. POWERS TO IMPLEMENT THE RESOLUTIONS

ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED

FORMALITIES (18TH RESOLUTION)Management For For A2A SPA, BRESCIA SecurityT0579B105 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting

Date15-May-2017 ISINIT0001233417 Agenda708075583 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 755056 DUE TO RECEIPT OF-SLATES FOR DIRECTORS & AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK

YOUNon-Voting CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 16 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOUNon-Voting 1.1 TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. PRESENTATION OF THE CONSOLIDATED BALANCE

SHEET AS OF 31 DECEMBER 2016Management For For 1.2 NET PROFIT ALLOCATION AND DIVIDEND DISTRIBUTIONManagement For For 2 TO APPROVE INTEGRATED 2016 BALANCE

SHEETManagement For For 3 REWARDING REPORT, RESOLUTIONS AS PER ARTICLE 123-TER, ITEM 6, OF THE LEGISLATIVE

DECREE 24 FEBRUARY 1998, NO. 58, AS SUBSEQUENTLY AMENDED AND INTEGRATEDManagement Against Against 4 TO PURCHASE AND

DISPOSE OF OWN SHARES

UPON REVOKING, FOR THE PART NOT USED, THE PREVIOUS AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING HELD ON 7 JUNE 2015 Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 3

SLATES TO BE ELECTED AS BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, THERE IS ONLY 1 SLATE-AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 3 SLATES OF BOARD OF DIRECTORS AND THEIR-CHAIRMAN AND

VICE CHAIRMAN Non-Voting CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 5.1.1, 5.1.2 AND

5.1.3 Non-Voting 5.1.1 TO APPOINT BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, LIST PRESENTED BY COMUNE DI BRESCIA AND COMUNE DI MILANO, REPRESENTING 50.000000112 PCT OF COMPANY'S STOCK CAPITAL: VALOTTI GIOVANNI PERRAZZELLI ALESSANDRA CAMERANO LUCA COMBONI GIOVANNI CORALI ENRICO ROSINI NORBERTO FRACASSI ALESSANDRO CARLO ALVARO FRANCESCHETTI MARIA CHIARA - GIUSTI GAUDIANA CERETTI ELISABETTA BARIATTI

STEFANIA BONOMO ANTONIO DUBINI NICOLO' Management No Action 5.1.2 TO APPOINT BOARD OF DIRECTORS AND THEIR

CHAIRMAN AND VICE CHAIRMAN, LIST PRESENTED BY SHAREHOLDERS VALSABBIA INVESTIMENTI S.P.A., RAFFMETAL S.P.A. AND ENTE COMUNE DI BERGAMO, REPRESENTING 1.6693 PCT OF COMPANY'S STOCK CAPITAL: BRIVIO

GIAMBATTISTA RODESCHINI VITTORIO Management No Action 5.1.3 TO APPOINT BOARD OF DIRECTORS AND THEIR

CHAIRMAN AND VICE CHAIRMAN, LIST PRESENTED BY SHAREHOLDERS ARCA S.G.R. S.P.A., MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA, MANAGING THE FUNDS ANIMA ITALIA, ANIMA GEO ITALIA, ANIMA STAR ITALIA AND ANIMA INIZIATIVA ITALIA, ETICA SGR S.P.A. MANAGING THE FUNDS: ETICA AZIONARIO, ETICA BILANCIATO, ETICA OBBLIGAZIONARIO MISTO AND ETICA RENDITA BILANCIATA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 40, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 70 AND EURIZON RENDITA, EURIZON CAPITAL SA MANAGING THE FUNDS: EF - EQUITY ITALY SMART VOLATILITY AND EF - FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS:

FIDEURAM FUND EQUITY ITALY AND FONDITALIA  
EQUITY ITALY, INTERFUND SICAV INTERFUND  
EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A.  
OWNER OF THE FUND FIDEURAM ITALIA, KAIROS  
PARTNERS SGR S.P.A. MANAGING THE COMPANY  
KAIROS INTERNATIONAL SICAV, FUNDS:  
RISORGIMENTO AND ITALIA, UBI SICAV ITALIAN  
EQUITY FUND AND UBI PRAMERICA SGR S.P.A.,  
MANAGING THE FUND UBI PRAMERICA MULTIASSET  
ITALIA, REPRESENTING 1.0648PCT OF COMPANY  
STOCK CAPITAL: DE PAOLI LUIGI RAVERA  
SECONDINA GIULIA PERRINI FRANCESCO

GIANGUALANO PATRIZIA MICHELA Management For For 5.2 TO STATE BOARD OF DIRECTORS  
MEMBERS'

EMOLUMENT Management Abstain Against CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2  
OPTIONS TO INDICATE A PREFERENCE ON-THIS  
RESOLUTION, ONLY ONE CAN BE SELECTED. THE  
STANDING INSTRUCTIONS FOR THIS-MEETING WILL  
BE DISABLED AND, IF YOU CHOOSE, YOU ARE  
REQUIRED TO VOTE FOR-ONLY 1 OF THE 2  
OPTIONS BELOW, YOUR OTHER VOTES MUST BE

EITHER AGAINST OR-ABSTAIN THANK YOU Non-Voting CMMT PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO

VOTE RECOMMENDATION FOR THE-CANDIDATES

PRESENTED IN THE RESOLUTION 6.1.1 AND 6.1.2 Non-Voting 6.1.1 TO APPOINT INTERNAL AUDITORS  
AND THEIR

CHAIRMAN, LIST PRESENTED BY COMUNE DI  
BRESCIA AND COMUNE DI MILANO, REPRESENTING  
50.000000112PCT OF COMPANY'S STOCK CAPITAL:  
EFFECTIVE AUDITORS LOMBARDI MAURIZIO  
LEONARDO SEGALA CHIARA ALTERNATE

AUDITORS MORRI STEFANO Management Abstain Against 6.1.2 TO APPOINT INTERNAL AUDITORS AND  
THEIR

CHAIRMAN, LIST PRESENTED BY SHAREHOLDERS  
ARCA S.G.R. S.P.A., MANAGING THE FUND ARCA  
AZIONI ITALIA, ANIMA SGR SPA, MANAGING THE  
FUNDS ANIMA ITALIA, ANIMA GEO ITALIA, ANIMA  
STAR ITALIA AND ANIMA INIZIATIVA ITALIA, ETICA  
SGR S.P.A. MANAGING THE FUNDS: ETICA  
AZIONARIO, ETICA BILANCIATO, ETICA  
OBBLIGAZIONARIO MISTO AND ETICA RENDITA  
BILANCIATA, EURIZON CAPITAL SGR S.P.A.  
MANAGING THE FUNDS: EURIZON PROGETTO  
ITALIA 40, EURIZON AZIONI ITALIA, EURIZON  
PROGETTO ITALIA 70 AND EURIZON RENDITA,  
EURIZON CAPITAL SA MANAGING THE FUNDS: EF  
EQUITY ITALY SMART VOLATILITY AND EF -  
FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET  
MANAGEMENT (IRELAND) MANAGING THE FUNDS:  
FIDEURAM FUND EQUITY ITALY AND FONDITALIA  
EQUITY ITALY, INTERFUND SICAV INTERFUND

EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A.  
OWNER OF THE FUND FIDEURAM ITALIA, KAIROS  
PARTNERS SGR S.P.A. MANAGING THE COMPANY  
KAIROS INTERNATIONAL SICAV, FUNDS:  
RISORGIMENTO AND ITALIA, UBI SICAV - ITALIAN  
EQUITY FUND AND UBI PRAMERICA SGR S.P.A.,  
MANAGING THE FUND UBI PRAMERICA MULTIASSET  
ITALIA, REPRESENTING 1.0648PCT OF COMPANY  
STOCK CAPITAL: EFFECTIVE AUDITOR SARUBBI  
GIACINTO GAETANO ALTERNATE AUDITOR

FERRERO SONIAManagement For For 6.2 TO APPOINT EFFECTIVE INTERNAL AUDITORS'  
EMOLUMENTManagement Abstain Against CONSOLIDATED EDISON, INC. Security209115104 Meeting  
TypeAnnual Ticker SymbolED Meeting Date15-May-2017 ISINUS2091151041 Agenda934559848 -

Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: VINCENT A. CALARCOManagement For For 1B. ELECTION  
OF DIRECTOR: GEORGE CAMPBELL, JR.Management For For 1C. ELECTION OF DIRECTOR: MICHAEL J.  
DEL GIUDICEManagement For For 1D. ELECTION OF DIRECTOR: ELLEN V.  
FUTTERManagement For For 1E. ELECTION OF DIRECTOR: JOHN F.  
KILLIANManagement For For 1F. ELECTION OF DIRECTOR: JOHN  
MCAVOYManagement For For 1G. ELECTION OF DIRECTOR: ARMANDO J.  
OLIVERAManagement For For 1H. ELECTION OF DIRECTOR: MICHAEL W.  
RANGERMManagement For For 1I. ELECTION OF DIRECTOR: LINDA S.  
SANFORDMManagement For For 1J. ELECTION OF DIRECTOR: L. FREDERICK  
SUTHERLANDManagement For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT  
ACCOUNTANTS.Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION.Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE  
ADVISORY VOTES ON NAMED EXECUTIVE OFFICER

COMPENSATION.Management 1 Year For VECTREN CORPORATION Security92240G101 Meeting  
TypeAnnual Ticker SymbolVVC Meeting Date16-May-2017 ISINUS92240G1013 Agenda934546459 -

Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1CARL L. CHAPMAN For For 2J.H. DEGRAFFENREIDT  
JR. For For 3JOHN D. ENGELBRECHT For For 4ANTON H. GEORGE For For 5ROBERT G.  
JONES For For 6PATRICK K. MULLEN For For 7R. DANIEL SADLIER For For 8MICHAEL L.  
SMITH For For 9TERESA J. TANNER For For 10JEAN L. WOJTOWICZ For For 2. APPROVE A  
NON-BINDING ADVISORY RESOLUTION  
APPROVING THE COMPENSATION OF THE NAMED  
EXECUTIVE OFFICERS.Management For For 3. APPROVE ON A NON-BINDING ADVISORY BASIS THE  
FREQUENCY OF THE SHAREHOLDER VOTE ON THE  
COMPENSATION OF THE VECTREN CORPORATION  
NAMED EXECUTIVE OFFICERS.Management 1 Year For 4. RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR VECTREN  
CORPORATION AND ITS SUBSIDIARIES FOR

2017.Management For For CONOCOPHILLIPS Security20825C104 Meeting TypeAnnual Ticker  
SymbolCOP Meeting Date16-May-2017 ISINUS20825C1045 Agenda934558769 -

Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: RICHARD L. ARMITAGEManagement For For 1B. ELECTION  
OF DIRECTOR: RICHARD H. AUCHINLECKManagement For For 1C. ELECTION OF DIRECTOR: CHARLES

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E. BUNCH Management For For 1D. ELECTION OF DIRECTOR: JOHN V. FARACI Management For For 1E. ELECTION OF DIRECTOR: JODY L. FREEMAN Management For For 1F. ELECTION OF DIRECTOR: GAY HUEY EVANS Management For For 1G. ELECTION OF DIRECTOR: RYAN M. LANCE Management For For 1H. ELECTION OF DIRECTOR: ARJUN N. MURTI Management For For 1I. ELECTION OF DIRECTOR: ROBERT A. NIBLOCK Management For For 1J. ELECTION OF DIRECTOR: HARALD J. NORVIK Management For For 2. PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For For 3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. Management For For 4. ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management No Action 5. REPORT ON LOBBYING EXPENDITURES. Shareholder Against For 6. REPORT ON EXECUTIVE COMPENSATION ALIGNMENT WITH LOW-CARBON SCENARIOS. Shareholder Abstain Against MGE ENERGY, INC. Security 55277P104 Meeting Type Annual Ticker Symbol MGEE Meeting Date 16-May-2017 ISIN US55277P1049 Agenda 934563657 - Management Item Proposal Proposed by Vote For/Against Management 1. DIRECTOR Management 1 LONDA J. DEWEY For For 2 REGINA M. MILLNER For For 3 THOMAS R. STOLPER For For 2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017. Management For For 3. ADVISORY VOTE: APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION". Management For For 4. ADVISORY VOTE: WHETHER SHAREHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT SHOULD OCCUR EVERY. Management 1 Year For 5. SHAREHOLDER PROPOSAL RELATING TO AN ELECTRIFICATION OF THE TRANSPORTATION SECTOR STUDY. Shareholder Against For LINAMAR CORPORATION Security 53278L107 Meeting Type Annual Ticker Symbol LIMAF Meeting Date 16-May-2017 ISIN CA53278L1076 Agenda 934571806 - Management Item Proposal Proposed by Vote For/Against Management 01 DIRECTOR Management 1 FRANK HASENFRATZ For For 2 LINDA HASENFRATZ For For 3 MARK STODDART For For 4 WILLIAM HARRISON For For 5 TERRY REIDEL For For 6 DENNIS GRIMM For For 02 THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. Management For For HUANENG POWER INTERNATIONAL, INC. Security 443304100 Meeting Type Special Ticker Symbol HNP Meeting Date 16-May-2017 ISIN US4433041005 Agenda 934592557 - Management Item Proposal Proposed by Vote For/Against Management 1. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S FULFILLMENT OF THE CONDITIONS FOR NON-PUBLIC ISSUANCE OF A SHARES. Management For For 2A. TO CONSIDER AND APPROVE THE PROPOSAL

REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: ISSUING METHODS AND ISSUING TIMEManagement For For 2B. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: TYPE AND FACE VALUE OF THE SHARES TO BE ISSUEDManagement For For 2C. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: TARGET INVESTORS AND SUBSCRIPTION METHODManagement For For 2D. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: PRICING EX-DATE, ISSUE PRICE AND PRICING PRINCIPLESManagement For For 2E. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: NUMBER OF SHARES TO BE ISSUEDManagement For For 2F. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: LOCK-UP PERIODManagement For For 2G. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: AMOUNT AND USE OF PROCEEDS TO BE RAISEDManagement For For 2H. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: THE ARRANGEMENT OF THE UNDISTRIBUTED PROFITS BEFORE THE NON-PUBLIC ISSUANCEManagement For For 2I. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: THE VALID PERIOD OF THE APPROVAL OF THE ISSUANCEManagement For For 2J. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: PLACE OF LISTINGManagement For For 3. TO CONSIDER AND APPROVE THE PROPOSAL ON THE COMPANY'S PLAN FOR NON-PUBLIC ISSUANCE OF A SHARES.Management For For 4. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE FEASIBILITY ANALYSIS REPORT ON THE INVESTMENT PROJECTS WITH THE PROCEEDS OF THE COMPANY'S NON-PUBLIC ISSUANCE OF A SHARES.Management For For 5. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE REPORT ON THE USE OF THE PROCEEDS RAISED IN THE LATEST SHARE OFFERING OF THE COMPANY.Management For For 6. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RISK WARNINGS AND MAKE-UP MEASURES FOR THE COMPANY'S DILUTED IMMEDIATE RETURN ON NON-PUBLIC ISSUANCE OF A SHARES.Management For For 7. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMMITMENTS OF THE

CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT ON ADOPTING MAKE-UP MEASURES FOR THE DILUTED IMMEDIATE RETURN ON NON-PUBLIC ISSUANCE OF A SHARES. Management For For 8. TO CONSIDER AND APPROVE THE PROPOSAL

REGARDING THE COMPANY'S SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS (2017-2019). Management For For 9. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONVENING A GENERAL MEETING

TO AUTHORIZE THE BOARD OF DIRECTORS TO DEAL WITH THE ISSUES RELATED TO THE NON-PUBLIC ISSUANCE OF A SHARES. Management For For ACCIONA SA, MADRID SecurityE0008Z109 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date17-May-2017 ISINES0125220311 Agenda707970794 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 18 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU Non-Voting 1 APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS Management For For 2 APPROVE DISCHARGE OF BOARD AND MANAGEMENT REPORTS Management For For 3 APPROVE ALLOCATION OF INCOME AND DIVIDENDS Management For For 4 APPOINT KPMG AUDITORES AS AUDITOR Management For For 5.1 REELECT JERONIMO MARCOS GERARD RIVERO AS DIRECTOR Management For For 5.2 ELECT KAREN CHRISTIANA FIGUERES OLSEN AS DIRECTOR Management For For 6 AUTHORIZE SHARE REPURCHASE PROGRAM Management For For 7 APPROVE REMUNERATION

POLICY Management Against Against 8 FIX NUMBER OF SHARES AVAILABLE FOR GRANTS Management Against Against 9 ADVISORY VOTE ON REMUNERATION REPORT Management Against Against 10 APPROVE CORPORATE SOCIAL RESPONSIBILITY REPORT Management For For 11 AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE Management Against Against 12 AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS Management For For PINNACLE WEST CAPITAL

CORPORATION Security723484101 Meeting TypeAnnual Ticker SymbolPNW Meeting Date17-May-2017 ISINUS7234841010 Agenda934560954 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1 DONALD E. BRANDT For For 2 DENIS A. CORTESE, M.D. For For 3 RICHARD P. FOX For For 4 MICHAEL L. GALLAGHER For For 5 R.A. HERBERGER, JR. PHD For For 6 DALE E. KLEIN, PH.D. For For 7 HUMBERTO S. LOPEZ For For 8 KATHRYN L. MUNRO For For 9 BRUCE J. NORDSTROM For For 10 PAULA J. SIMS For For 11 DAVID P. WAGENER For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT. Management For For 3. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 1 Year For For 4. VOTE ON RE-APPROVAL OF THE MATERIAL TERMS

OF THE PERFORMANCE GOALS UNDER, AND APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN. Management For For 5. RATIFY THE APPOINTMENT OF THE INDEPENDENT

ACCOUNTANTS FOR THE YEAR ENDING DECEMBER

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31, 2017.Management For For XCEL ENERGY INC. Security98389B100 Meeting TypeAnnual Ticker  
SymbolXEL Meeting Date17-May-2017 ISINUS98389B1008 Agenda934566475 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: GAIL K. BOUDREAUManagement For For 1B. ELECTION OF  
DIRECTOR: RICHARD K. DAVISManagement For For 1C. ELECTION OF DIRECTOR: BEN  
FOWKEManagement For For 1D. ELECTION OF DIRECTOR: RICHARD T.  
O'BRIENManagement For For 1E. ELECTION OF DIRECTOR: CHRISTOPHER J.  
POLICINSKIManagement For For 1F. ELECTION OF DIRECTOR: JAMES T.  
PROKOPANKOManagement For For 1G. ELECTION OF DIRECTOR: A. PATRICIA  
SAMPSONManagement For For 1H. ELECTION OF DIRECTOR: JAMES J.  
SHEPPARDManagement For For 1I. ELECTION OF DIRECTOR: DAVID A.  
WESTERLUNDManagement For For 1J. ELECTION OF DIRECTOR: KIM  
WILLIAMSManagement For For 1K. ELECTION OF DIRECTOR: TIMOTHY V.  
WOLFManagement For For 1L. ELECTION OF DIRECTOR: DANIEL  
YOHANNESManagement For For 2. COMPANY PROPOSAL TO APPROVE, ON AN  
ADVISORY BASIS, THE FREQUENCY OF THE  
ADVISORY VOTE ON EXECUTIVE COMPENSATIONManagement 1 Year For 3. COMPANY PROPOSAL TO  
APPROVE, ON AN  
ADVISORY BASIS, EXECUTIVE COMPENSATIONManagement For For 4. COMPANY PROPOSAL TO  
RATIFY THE  
APPOINTMENT OF DELOITTE & TOUCHE LLP AS  
XCEL ENERGY INC.'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2017Management For For 5. SHAREHOLDER PROPOSAL ON THE  
SEPARATION  
OF THE ROLES OF THE CHAIRMAN AND CHIEF  
EXECUTIVE OFFICERSShareholder Against For HALLIBURTON COMPANY Security406216101 Meeting  
TypeAnnual Ticker SymbolHAL Meeting Date17-May-2017 ISINUS4062161017 Agenda934568304 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: ABDULAZIZ F. AL  
KHAYYALManagement For For 1B. ELECTION OF DIRECTOR: WILLIAM E.  
ALBRECHTManagement For For 1C. ELECTION OF DIRECTOR: ALAN M.  
BENNETTManagement For For 1D. ELECTION OF DIRECTOR: JAMES R.  
BOYDManagement For For 1E. ELECTION OF DIRECTOR: MILTON  
CARROLLManagement For For 1F. ELECTION OF DIRECTOR: NANCE K.  
DICCIANIManagement For For 1G. ELECTION OF DIRECTOR: MURRY S.  
GERBERManagement For For 1H. ELECTION OF DIRECTOR: JOSE C.  
GRUBISICHManagement For For 1I. ELECTION OF DIRECTOR: DAVID J.  
LESARManagement For For 1J. ELECTION OF DIRECTOR: ROBERT A.  
MALONEManagement For For 1K. ELECTION OF DIRECTOR: J. LANDIS  
MARTINManagement For For 1L. ELECTION OF DIRECTOR: JEFFREY A.  
MILLERManagement For For 1M. ELECTION OF DIRECTOR: DEBRA L.  
REEDManagement For For 2. RATIFICATION OF THE SELECTION OF  
AUDITORS.Management For For 3. ADVISORY APPROVAL OF EXECUTIVE  
COMPENSATION.Management For For 4. PROPOSAL FOR ADVISORY VOTE ON THE  
FREQUENCY OF FUTURE ADVISORY VOTES ON  
EXECUTIVE COMPENSATION.Management 1 Year For 5. PROPOSAL TO AMEND AND RESTATE THE  
HALLIBURTON COMPANY STOCK AND INCENTIVE  
PLAN.Management For For PPL CORPORATION Security69351T106 Meeting TypeAnnual Ticker  
SymbolPPL Meeting Date17-May-2017 ISINUS69351T1060 Agenda934568342 -



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Management ItemProposalProposed  
by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: RODNEY C. ADKINS  
DIRECTOR: JOHN W. CONWAY  
Management For For 1B. ELECTION OF DIRECTOR: STEVEN G.  
ELLIOTT  
Management For For 1D. ELECTION OF DIRECTOR: RAJA  
RAJAMANNAR  
Management For For 1E. ELECTION OF DIRECTOR: CRAIG A.  
ROGERSON  
Management For For 1F. ELECTION OF DIRECTOR: WILLIAM H.  
SPENCE  
Management For For 1G. ELECTION OF DIRECTOR: NATICA VON  
ALTHANN  
Management For For 1H. ELECTION OF DIRECTOR: KEITH H.  
WILLIAMSON  
Management For For 1I. ELECTION OF DIRECTOR: ARMANDO ZAGALO DE  
LIMA  
Management For For 2. ADVISORY VOTE TO APPROVE COMPENSATION OF  
NAMED EXECUTIVE OFFICERS  
Management For For 3. ADVISORY VOTE ON THE FREQUENCY OF  
FUTURE  
EXECUTIVE COMPENSATION VOTES  
Management 1 Year For 4. APPROVE AMENDED AND RESTATED  
2012 STOCK  
INCENTIVE PLAN  
Management For For 5. RATIFICATION OF THE APPOINTMENT OF  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM  
Management For For 6. SHAREOWNER PROPOSAL - PUBLISH ASSESSMENT  
OF IMPACT ON COMPANY'S PORTFOLIO, OF PUBLIC  
POLICIES AND TECHNOLOGICAL ADVANCES  
SEEKING TO LIMIT GLOBAL WARMINGS  
Shareholder Abstain Against NATIONAL OILWELL VARCO,  
INC. Security637071101 Meeting TypeAnnual Ticker SymbolNOV Meeting  
Date17-May-2017 ISINUS6370711011 Agenda934571286 - Management ItemProposalProposed  
by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: CLAY C. WILLIAMS  
DIRECTOR: GREG L. ARMSTRONG  
Management For For 1B. ELECTION OF DIRECTOR: MARCELA E.  
DONADI  
Management For For 1D. ELECTION OF DIRECTOR: BEN A.  
GUILL  
Management For For 1E. ELECTION OF DIRECTOR: JAMES T.  
HACKETT  
Management For For 1F. ELECTION OF DIRECTOR: DAVID D.  
HARRISON  
Management For For 1G. ELECTION OF DIRECTOR: ERIC L.  
MATTSON  
Management For For 1H. ELECTION OF DIRECTOR: WILLIAM R.  
THOMAS  
Management For For 2. RATIFICATION OF INDEPENDENT  
AUDITORS.  
Management For For 3. APPROVE, BY NON-BINDING VOTE, THE  
COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS.  
Management For For 4. RECOMMEND, BY NON-BINDING VOTE, THE  
FREQUENCY OF THE ADVISORY VOTE ON NAMED  
EXECUTIVE OFFICER COMPENSATION  
Management 1 Year For 5. APPROVE STOCKHOLDER PROPOSAL  
REGARDING  
PROXY ACCESS  
Shareholder Abstain Against THE HARTFORD FINANCIAL SVCS GROUP,  
INC. Security416515104 Meeting TypeAnnual Ticker SymbolHIG Meeting  
Date17-May-2017 ISINUS4165151048 Agenda934571375 - Management ItemProposalProposed  
by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: ROBERT B. ALLARDICE,  
III  
Management For For 1B. ELECTION OF DIRECTOR: TREVOR  
FETTER  
Management For For 1C. ELECTION OF DIRECTOR: KATHRYN A.  
MIKELLS  
Management For For 1D. ELECTION OF DIRECTOR: MICHAEL G.  
MORRIS  
Management For For 1E. ELECTION OF DIRECTOR: THOMAS A.  
RENYI  
Management For For 1F. ELECTION OF DIRECTOR: JULIE G.  
RICHARDSON  
Management For For 1G. ELECTION OF DIRECTOR: TERESA W.  
ROSEBOROUGH  
Management For For 1H. ELECTION OF DIRECTOR: VIRGINIA P.  
RUESTERHOLZ  
Management For For 1I. ELECTION OF DIRECTOR: CHARLES B.

STRAUSS Management For For 1J. ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT Management For For 1K. ELECTION OF DIRECTOR: H. PATRICK SWYGERT Management For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 Management For For 3. MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT Management For For BP P.L.C. Security055622104 Meeting TypeAnnual Ticker SymbolBP Meeting Date17-May-2017 ISINUS0556221044 Agenda934594917 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. Management For For 2. TO APPROVE THE DIRECTORS' REMUNERATION REPORT. Management For For 3. TO APPROVE THE DIRECTORS' REMUNERATION POLICY. Management For For 4. TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. Management For For 5. TO RE-ELECT DR B GILVARY AS A DIRECTOR. Management For For 6. TO ELECT MR N S ANDERSEN AS A DIRECTOR. Management For For 7. TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. Management For For 8. TO RE-ELECT MR A BOECKMANN AS A DIRECTOR. Management For For 9. TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. Management For For 10. TO RE-ELECT MR I E L DAVIS AS A DIRECTOR. Management For For 11. TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. Management For For 12. TO ELECT MS M B MEYER AS A DIRECTOR. Management For For 13. TO RE-ELECT MR B R NELSON AS A DIRECTOR. Management For For 14. TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR. Management For For 15. TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR. Management For For 16. TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. Management For For 17. TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. Management For For 18. TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. Management For For 19. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. Management For For 20. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. Management For For 21. SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. Management For For 22. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. Management For For 23. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. Management For For AREVA - SOCIETE DES PARTICIPATIONS DU CO SecurityF0379H125 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date18-May-2017 ISINFR0011027143 Agenda708000334 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND

"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. Non-Voting CMMT IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU. Non-Voting CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701079.pdf> Non-Voting 1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. Management For For 2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. Management For For 3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. Management For For 4 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016. Management For For 5 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A MEMORANDUM OF UNDERSTANDING WITH EDF CONCERNING THE TAKEOVER OF AREVA NP'S ACTIVITIES, DATED 28 JULY 2016. Management For For 6 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE SALES AGREEMENT OF NEW NP TO EDF, DATED 15 NOVEMBER 2016. Management For For 7 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO A PORTE-FORTE AGREEMENT GIVEN BY AREVA SA TO EDF, DATED 15 NOVEMBER 2016. Management For For 8 APPROVAL OF AN AGREEMENT SUBJECT TO THE

PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO AREVA SA'S TRANSFER OF ITS AREVA TA SECURITIES, DATED 15 DECEMBER 2016Management For For 9 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE TERMINATION OF AREVA SA'S FINANCIAL SUPPORT MECHANISM FOR ITS SUBSIDIARY AREVA TA, DATED 16 DECEMBER 2016Management For For 10 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO AN ASSIGNMENT OF RECEIVABLES HELD BY AREVA SA ON THE COMPANY 01DB ITALIA FOR THE BENEFIT OF ITS SUBSIDIARY AREVA TA, DATED 16 DECEMBER 2016Management For For 11 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO THE DEBT WAIVER BY AREVA SA IN FAVOUR OF ITS SUBSIDIARY AREVA TA, DATED 20 DECEMBER 2016Management For For 12 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO CURRENT ACCOUNT ADVANCE BETWEEN THE GOVERNMENT AND AREVA SA, DATED 3 FEBRUARY 2017Management For For 13 REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE VARIN, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEARManagement For For 14 REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, IN HIS CAPACITY AS GENERAL MANAGER, FOR THE 2016 FINANCIAL YEARManagement For For 15 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, AS WELL AS ANY KIND OF BENEFITS, DUE TO THE CHAIRMAN OF THE BOARD OF DIRECTORSManagement For For 16 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION, INCLUDING BENEFITS OF ANY KIND, DUE TO THE GENERAL MANAGERManagement For For 17 APPOINTMENT OF A NEW DIRECTOR - MS MARIE-SOLANGE TISSIERManagement Against Against 18 APPOINTMENT OF A NEW DIRECTOR - MS FLORENCE TOUITOU-DURANDManagement For For 19 AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARESManagement For For 20 POWERS TO CARRY OUT ALL LEGAL FORMALITIESManagement For For OGE ENERGY CORP. Security670837103 Meeting TypeAnnual Ticker SymbolOGE Meeting Date18-May-2017 ISINUS6708371033 Agenda934563760 - Management ItemProposalProposed

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by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: FRANK A. BOZICH  
Management For For 1B. ELECTION OF DIRECTOR: JAMES H. BRANDI  
Management For For 1C. ELECTION OF DIRECTOR: LUKE R. CORBETT  
Management For For 1D. ELECTION OF DIRECTOR: DAVID L. HAUSER  
Management For For 1E. ELECTION OF DIRECTOR: KIRK HUMPHREYS  
Management For For 1F. ELECTION OF DIRECTOR: ROBERT O. LORENZ  
Management For For 1G. ELECTION OF DIRECTOR: JUDY R. MCREYNOLDS  
Management For For 1H. ELECTION OF DIRECTOR: SHEILA G. TALTON  
Management For For 1I. ELECTION OF DIRECTOR: SEAN TRAUSSCHKE  
Management For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2017.  
Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  
Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.  
Management 1 Year For NEXTERA ENERGY, INC. Security65339F101 Meeting TypeAnnual Ticker SymbolNEE Meeting Date18-May-2017 ISINUS65339F1012 Agenda934566867 - Management ItemProposalProposed  
by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: SHERRY S. BARRAT  
Management For For 1B. ELECTION OF DIRECTOR: JAMES L. CAMAREN  
Management For For 1C. ELECTION OF DIRECTOR: KENNETH B. DUNN  
Management For For 1D. ELECTION OF DIRECTOR: NAREN K. GURSAHANEY  
Management For For 1E. ELECTION OF DIRECTOR: KIRK S. HACHIGIAN  
Management For For 1F. ELECTION OF DIRECTOR: TONI JENNINGS  
Management For For 1G. ELECTION OF DIRECTOR: AMY B. LANEM  
Management For For 1H. ELECTION OF DIRECTOR: JAMES L. ROBOM  
Management For For 1I. ELECTION OF DIRECTOR: RUDY E. SCHUPP  
Management For For 1J. ELECTION OF DIRECTOR: JOHN L. SKOLDS  
Management For For 1K. ELECTION OF DIRECTOR: WILLIAM H. SWANSON  
Management For For 1L. ELECTION OF DIRECTOR: HANSEL E. TOOKES, II  
Management For For 2. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017  
Management For For 3. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT  
Management For For 4. NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS  
Management 1 Year For 5. APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN  
Management For For 6. A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES.  
Shareholder Against For DEUTSCHE BANK AG SecurityD18190898 Meeting TypeAnnual Ticker SymbolDB Meeting Date18-May-2017 ISINDE0005140008 Agenda934607384 - Management ItemProposalProposed  
by VoteFor/Against

Management 2 APPROPRIATION OF DISTRIBUTABLE PROFIT FOR  
2016 WITH EURO 0.08 PER SHARE OF THE PROFIT  
CARRIED FORWARD FROM 2015 AND EURO 0.11  
PER SHARE FOR 2016Management For For 3 RATIFICATION OF THE ACTS OF MANAGEMENT OF  
THE MEMBERS OF THE MANAGEMENT BOARD FOR  
THE 2016 FINANCIAL YEARManagement Against Against 4 RATIFICATION OF THE ACTS OF  
MANAGEMENT OF  
THE MEMBERS OF THE SUPERVISORY BOARD FOR  
THE 2016 FINANCIAL YEARManagement Against Against 5 ELECTION OF THE AUDITOR FOR THE 2017  
FINANCIAL YEAR, INTERIM ACCOUNTSManagement For For 6 AUTHORIZATION TO ACQUIRE OWN  
SHARES FOR  
TRADING PURPOSES PURSUANT TO SECTION 71 (1)  
NO. 7 STOCK CORPORATION ACTManagement For For 7 AUTHORIZATION TO ACQUIRE OWN SHARES  
PURSUANT TO SECTION 71 (1) NO. 8 STOCK  
CORPORATION ACT AS WELL AS FOR THEIR USE  
WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE  
RIGHTSManagement For For 8 AUTHORIZATION TO USE DERIVATIVES WITHIN THE  
FRAMEWORK OF THE PURCHASE OF OWN SHARES  
PURSUANT TO SECTION 71 (1) NO. 8 STOCK  
CORPORATION ACTManagement For For 9 APPROVAL OF THE COMPENSATION SYSTEM FOR  
THE MANAGEMENT BOARD MEMBERSManagement For For 10A ELECTION TO THE SUPERVISORY  
BOARD: GERD  
ALEXANDER SCHUTZManagement For For 10B ELECTION TO THE SUPERVISORY BOARD: DR. PAUL  
ACHLEITNERManagement For For 10C ELECTION TO THE SUPERVISORY BOARD: PROF.  
DR. STEFAN SIMONManagement For For 10D ELECTION TO THE SUPERVISORY BOARD:  
GERHARD ESCHELBECKManagement For For 11 AUTHORIZATION TO ISSUE AT 1 INSTRUMENTS AND  
BONDS WITH WARRANTS AND/OR CONVERTIBLE  
BONDSManagement For For 12 AUTHORIZED CAPITAL (POSSIBILITY OF EXCLUDING  
PRE-EMPTIVE RIGHTS ACCORDING TO SECTION  
186 (3) SENTENCE 4 STOCK CORPORATION ACT)Management For For 13 AUTHORIZED CAPITAL (IN  
GENERAL WITH PRE-  
EMPTIVE RIGHTS)Management For For 14 AUTHORIZATION TO AWARD STOCK OPTIONS,  
CONDITIONAL CAPITALManagement For For 15 RULES ON CONVENING GENERAL MEETINGS FOR  
RECOVERY MEASURESManagement For For 16A AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
RE THE SUPERVISORY BOARD: TERMS OF OFFICE  
OF SHAREHOLDER REPRESENTATIVES ON THE  
SUPERVISORY BOARDManagement For For 16B AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
RE THE SUPERVISORY BOARD: CONSTITUTIVE  
MEETING OF THE SUPERVISORY BOARDManagement For For 16C AMENDMENTS TO THE ARTICLES  
OF ASSOCIATION  
RE THE SUPERVISORY BOARD: CONVENING  
SUPERVISORY BOARD MEETINGSManagement For For 16D AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION  
RE THE SUPERVISORY BOARD: LIMITS FOR  
TRANSACTIONS SUBJECT TO APPROVALManagement For For 16E AMENDMENTS TO THE ARTICLES  
OF ASSOCIATION  
RE THE SUPERVISORY BOARD: DUE DATE OF  
SUPERVISORY BOARD COMPENSATIONManagement For For 17 SPECIAL AUDIT OF CONDUCT  
VIS-A-VIS THE FCAManagement For 18 SPECIAL AUDIT OF MANIPULATION OF REFERENCE  
INTEREST RATESManagement For 19 SPECIAL AUDIT OF MONEY LAUNDERING IN  
RUSSIAManagement For DEUTSCHE BANK AG SecurityD18190898 Meeting TypeAnnual Ticker

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SymbolDB Meeting Date18-May-2017 ISINDE0005140008 Agenda934624164 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 2 APPROPRIATION OF DISTRIBUTABLE PROFIT FOR  
2016 WITH EURO 0.08 PER SHARE OF THE PROFIT  
CARRIED FORWARD FROM 2015 AND EURO 0.11  
PER SHARE FOR 2016Management For For 3 RATIFICATION OF THE ACTS OF MANAGEMENT OF  
THE MEMBERS OF THE MANAGEMENT BOARD FOR  
THE 2016 FINANCIAL YEARManagement Against Against 4 RATIFICATION OF THE ACTS OF  
MANAGEMENT OF  
THE MEMBERS OF THE SUPERVISORY BOARD FOR  
THE 2016 FINANCIAL YEARManagement Against Against 5 ELECTION OF THE AUDITOR FOR THE 2017  
FINANCIAL YEAR, INTERIM ACCOUNTSManagement For For 6 AUTHORIZATION TO ACQUIRE OWN  
SHARES FOR  
TRADING PURPOSES PURSUANT TO SECTION 71 (1)  
NO. 7 STOCK CORPORATION ACTManagement For For 7 AUTHORIZATION TO ACQUIRE OWN SHARES  
PURSUANT TO SECTION 71 (1) NO. 8 STOCK  
CORPORATION ACT AS WELL AS FOR THEIR USE  
WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE  
RIGHTSManagement For For 8 AUTHORIZATION TO USE DERIVATIVES WITHIN THE  
FRAMEWORK OF THE PURCHASE OF OWN SHARES  
PURSUANT TO SECTION 71 (1) NO. 8 STOCK  
CORPORATION ACTManagement For For 9 APPROVAL OF THE COMPENSATION SYSTEM FOR  
THE MANAGEMENT BOARD MEMBERSManagement For For 10A ELECTION TO THE SUPERVISORY  
BOARD: GERD  
ALEXANDER SCHUTZManagement For For 10B ELECTION TO THE SUPERVISORY BOARD: DR. PAUL  
ACHLEITNERManagement For For 10C ELECTION TO THE SUPERVISORY BOARD: PROF.  
DR. STEFAN SIMONManagement For For 10D ELECTION TO THE SUPERVISORY BOARD:  
GERHARD ESCHELBECKManagement For For 11 AUTHORIZATION TO ISSUE AT 1 INSTRUMENTS AND  
BONDS WITH WARRANTS AND/OR CONVERTIBLE  
BONDSManagement For For 12 AUTHORIZED CAPITAL (POSSIBILITY OF EXCLUDING  
PRE-EMPTIVE RIGHTS ACCORDING TO SECTION  
186 (3) SENTENCE 4 STOCK CORPORATION ACT)Management For For 13 AUTHORIZED CAPITAL (IN  
GENERAL WITH PRE-  
EMPTIVE RIGHTS)Management For For 14 AUTHORIZATION TO AWARD STOCK OPTIONS,  
CONDITIONAL CAPITALManagement For For 15 RULES ON CONVENING GENERAL MEETINGS FOR  
RECOVERY MEASURESManagement For For 16A AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
RE THE SUPERVISORY BOARD: TERMS OF OFFICE  
OF SHAREHOLDER REPRESENTATIVES ON THE  
SUPERVISORY BOARDManagement For For 16B AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
RE THE SUPERVISORY BOARD: CONSTITUTIVE  
MEETING OF THE SUPERVISORY BOARDManagement For For 16C AMENDMENTS TO THE ARTICLES  
OF ASSOCIATION  
RE THE SUPERVISORY BOARD: CONVENING  
SUPERVISORY BOARD MEETINGSManagement For For 16D AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION  
RE THE SUPERVISORY BOARD: LIMITS FOR  
TRANSACTIONS SUBJECT TO APPROVALManagement For For 16E AMENDMENTS TO THE ARTICLES  
OF ASSOCIATION  
RE THE SUPERVISORY BOARD: DUE DATE OF  
SUPERVISORY BOARD COMPENSATIONManagement For For 17 SPECIAL AUDIT OF CONDUCT

VIS-A-VIS THE FCAManagement For 18 SPECIAL AUDIT OF MANIPULATION OF REFERENCE  
INTEREST RATESManagement For 19 SPECIAL AUDIT OF MONEY LAUNDERING IN  
RUSSIAManagement For NATIONAL GRID PLC, LONDON SecurityG6375K151 Meeting TypeOrdinary  
General Meeting Ticker Symbol Meeting Date19-May-2017 ISINGB00B08SNH34 Agenda708057193 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1 TO APPROVE THE CONSOLIDATION OF SHARESManagement For For 2 TO AUTHORISE  
THE DIRECTORS TO ALLOT NEW

ORDINARY SHARESManagement For For 3 TO DISAPPLY PRE-EMPTION

RIGHTSManagement For For 4 TO DISAPPLY PRE-EMPTION RIGHTS FOR

ACQUISITIONSManagement For For 5 TO AUTHORISE THE COMPANY TO PURCHASE ITS

OWN NEW ORDINARY SHARESManagement For For NATIONAL GRID PLC Security636274300 Meeting  
TypeAnnual Ticker SymbolINGG Meeting Date19-May-2017 ISINUS6362743006 Agenda934599436 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. TO APPROVE THE CONSOLIDATION OF SHARESManagement For For 2. TO AUTHORISE  
THE DIRECTORS TO ALLOT NEW

ORDINARY SHARESManagement For For 3. TO DISAPPLY PRE-EMPTION

RIGHTSManagement For For 4. TO DISAPPLY PRE-EMPTION RIGHTS FOR

ACQUISITIONSManagement For For 5. TO AUTHORISE THE COMPANY TO PURCHASE ITS

OWN NEW ORDINARY SHARESManagement For For CONSOLIDATED WATER COMPANY

LIMITED SecurityG23773107 Meeting TypeAnnual Ticker SymbolCWCO Meeting

Date22-May-2017 ISINKYG237731073 Agenda934587760 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: CARSON K. EBANKSManagement For For 1B. ELECTION OF  
DIRECTOR: RICHARD L. FINLAYManagement For For 1C. ELECTION OF DIRECTOR: CLARENCE B.

FLOWERS,

JR.Management For For 1D. ELECTION OF DIRECTOR: FREDERICK W.

MCTAGGARTManagement For For 2. THE ADVISORY VOTE ON EXECUTIVE

COMPENSATION.Management For For 3. THE ADVISORY VOTE ON THE FREQUENCY OF  
HOLDING AN ADVISORY VOTE ON EXECUTIVE

COMPENSATION.Management 1 Year For 4. THE RATIFICATION OF THE SELECTION OF

MARCUM LLP AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 31, 2017, AT THE

REMUNERATION TO BE DETERMINED BY THE AUDIT

COMMITTEE OF THE BOARD OF DIRECTORS.Management For For DATANG INTERNATIONAL POWER  
GENERATION CO LTD SecurityY20020106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Date23-May-2017 ISINCNE1000002Z3 Agenda707977914 - Management ItemProposalProposed

by VoteFor/Against

Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND

PROXY FORM ARE AVAILABLE BY CLICKING-ON THE

URL LINKS:-

[[http://www.hkexnews.hk/listedco/listconews/SEHK/2017/](http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071412.pdf)

[0407/LTN201704071412.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071424.pdf)-AND-

[http://www.hkexnews.hk/listedco/listconews/SEHK/2017/](http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071424.pdf)

0407/LTN201704071424.pdf]Non-Voting CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A

VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME

AS A "TAKE NO ACTION" VOTENon-Voting 1 TO CONSIDER AND APPROVE THE "WORK REPORT

OF THE BOARD OF DIRECTORS FOR THE YEAR

2016" (INCLUDING THE WORK REPORT OF



INDEPENDENT DIRECTORS)Management For For 2 TO CONSIDER AND APPROVE THE "WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR

2016"Management For For 3 TO CONSIDER AND APPROVE THE "FINANCIAL REPORT FOR THE YEAR 2016"Management For For 4 TO CONSIDER AND APPROVE THE "RESOLUTION ON 2016 PROFIT DISTRIBUTION PLAN AND MAKING

UP LOSSES BY SURPLUS RESERVE"Management For For 5 TO CONSIDER AND APPROVE THE "RESOLUTION

ON FINANCING GUARANTEE FOR THE YEAR 2017"Management For For 6 TO CONSIDER AND APPROVE THE "RESOLUTION

ON THE PROVISION OF GUARANTEE FOR THE FINANCING OF SHANXI DATANG INTERNATIONAL YUNCHENG POWER GENERATION COMPANY

LIMITED"Management For For 7.1 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF

THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER

THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (BEIJING) ENTERED INTO BETWEEN THE COMPANY AND BEIJING DATANG FUEL

COMPANY LIMITEDManagement For For 7.2 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF

THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER

THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (INNER MONGOLIA) ENTERED INTO BETWEEN THE COMPANY AND INNER MONGOLIA

DATANG FUEL COMPANY LTDManagement For For 7.3 TO CONSIDER AND APPROVE THE "RESOLUTION

ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER

THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (CHAOZHOU) ENTERED INTO

BETWEEN THE COMPANY AND CHAOZHOU DATANG

FUEL COMPANY LIMITEDManagement For For 7.4 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF

THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER

THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (HONG KONG - BEIJING) ENTERED INTO BETWEEN DATANG INTERNATIONAL (HONG

KONG) LIMITED AND BEIJING DATANG FUEL COMPANY LIMITEDManagement For For 7.5 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF

THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER

THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (HONG KONG - COMPANY) ENTERED INTO BETWEEN DATANG INTERNATIONAL (HONG KONG) LIMITED AND THE COMPANY Management For For 7.6 TO CONSIDER AND APPROVE THE "RESOLUTION

ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (HONG KONG - CHAOZHOU) ENTERED INTO BETWEEN DATANG INTERNATIONAL (HONG KONG) LIMITED AND CHAOZHOU DATANG FUEL COMPANY LIMITED Management For For 7.7 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (DATANG FUEL - BEIJING) ENTERED INTO BETWEEN DATANG ELECTRIC POWER FUEL COMPANY LIMITED AND BEIJING DATANG FUEL COMPANY LIMITED Management For For 7.8 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (XILINHAOTE) ENTERED INTO BETWEEN THE COMPANY AND INNER MONGOLIA DATANG INTERNATIONAL XILINHAOTE MINING COMPANY LIMITED Management For For 7.9 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (ANHUI - BEIJING) ENTERED INTO BETWEEN DATANG ANHUI POWER GENERATION CO., LTD. AND BEIJING DATANG FUEL COMPANY LIMITED Management For For 7.10 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (XIANGTAN - BEIJING) ENTERED INTO BETWEEN DATANG XIANGTAN POWER GENERATION CO., LTD. AND BEIJING DATANG FUEL COMPANY LIMITED Management For For 7.11 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF

THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (SHENTOU - SHANXI FUEL) ENTERED INTO BETWEEN SHANXI DATANG INTERNATIONAL SHENTOU POWER GENERATION COMPANY LIMITED AND DATANG SHANXI ELECTRIC POWER FUEL

COMPANY LIMITED Management For For 7.12 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF

THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (LINFEN - SHANXI FUEL) ENTERED INTO BETWEEN SHANXI DATANG INTERNATIONAL LINFEN THERMAL POWER COMPANY LIMITED AND DATANG SHANXI ELECTRIC POWER FUEL

COMPANY LIMITED Management For For 7.13 TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF

THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": TRANSPORTATION OF COAL AND ITS ANNUAL CAP UNDER THE COAL TRANSPORTATION FRAMEWORK AGREEMENT (LVSIGANG) ENTERED INTO BETWEEN JIANGSU DATANG SHIPPING COMPANY LIMITED AND JIANGSU DATANG INTERNATIONAL LVSIGANG

POWER GENERATION COMPANY LIMITED Management For For 7.14 TO CONSIDER AND APPROVE THE "RESOLUTION

ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": TRANSPORTATION OF COAL AND ITS ANNUAL CAP UNDER THE COAL TRANSPORTATION FRAMEWORK AGREEMENT (CHAOZHOU) ENTERED INTO BETWEEN JIANGSU DATANG SHIPPING COMPANY LIMITED AND GUANGDONG DATANG INTERNATIONAL CHAOZHOU POWER GENERATION

COMPANY LIMITED Management For For 8 TO CONSIDER AND APPROVE THE "RESOLUTION ON GRANTING A MANDATE TO THE BOARD TO

DETERMINE THE ISSUANCE OF NEW SHARES OF NOT MORE THAN 20% OF EACH CLASS OF SHARES

OF THE COMPANY" Management Against Against CMMT PLEASE NOTE THAT THIS IS 2016 ANNUAL GENERAL

MEETING. THANK YOU. Non-Voting MIDDLESEX WATER COMPANY Security596680108 Meeting TypeAnnual Ticker SymbolMSEX Meeting Date23-May-2017 ISINUS5966801087 Agenda934579268 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1 JAMES F. COSGROVE JR PE For For 2 JOHN R. MIDDLETON, M.D. For For 3 JEFFRIES SHEIN For For 2. TO PROVIDE A NON-BINDING ADVISORY VOTE TO

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APPROVE NAMED EXECUTIVE OFFICER  
COMPENSATION.Management For For 3. TO PROVIDE A NON-BINDING ADVISORY VOTE TO  
APPROVE THE FREQUENCY OF THE NON-BINDING  
SHAREHOLDER VOTE TO APPROVE THE  
COMPENSATION OF OUR NAMED EXECUTIVE

OFFICERS.Management 1 Year For 4. TO RATIFY THE APPOINTMENT OF BAKER TILLY  
VIRCHOW KRAUSE, LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING DECEMBER

31, 2017.Management For For UNITED STATES CELLULAR CORPORATION Security911684108 Meeting  
TypeAnnual Ticker SymbolUSM Meeting Date23-May-2017 ISINUS9116841084 Agenda934586580 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1J. SAMUEL CROWLEY For For 2HARRY J. HARCZAK,  
JR. For For 3GREGORY P. JOSEFOWICZ For For 4CECELIA D. STEWART For For 2. RATIFY  
ACCOUNTANTS FOR 2017Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATIONManagement For For 4. ADVISORY VOTE ON THE FREQUENCY OF  
ADVISORY VOTE ON EXECUTIVE COMPENSATIONManagement 1 Year For ROYAL DUTCH SHELL  
PLC Security780259206 Meeting TypeAnnual Ticker SymbolRDSA Meeting  
Date23-May-2017 ISINUS7802592060 Agenda934604580 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. RECEIPT OF ANNUAL REPORT & ACCOUNTSMANAGEMENT For For 2. APPROVAL OF  
DIRECTORS' REMUNERATION

POLICYManagement For For 3. APPROVAL OF DIRECTORS' REMUNERATION  
REPORTManagement For For 4. APPOINTMENT OF CATHERINE HUGHES AS A  
DIRECTOR OF THE COMPANYManagement For For 5. APPOINTMENT OF ROBERTO SETUBAL AS A  
DIRECTOR OF THE COMPANYManagement For For 6. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: BEN VAN BEURDENManagement For For 7. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: GUY ELLIOTTManagement For For 8. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: EULEEN GOHManagement For For 9. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: CHARLES O. HOLLIDAYManagement For For 10. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: GERARD KLEISTERLEEManagement For For 11. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: SIR NIGEL SHEINWALDMANAGEMENT For For 12. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: LINDA G. STUNTZManagement For For 13. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: JESSICA UHLMANAGEMENT For For 14. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: HANS WIJERSMANAGEMENT For For 15. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: GERRIT ZALMMANAGEMENT For For 16. REAPPOINTMENT OF  
AUDITORMANAGEMENT For For 17. REMUNERATION OF AUDITORMANAGEMENT For For 18. AUTHORITY  
TO ALLOT SHARESManagement For For 19. DISAPPLICATION OF PRE-EMPTION  
RIGHTSMANAGEMENT For For 20. AUTHORITY TO PURCHASE OWN  
SHARESMANAGEMENT For For 21. SHAREHOLDER RESOLUTIONShareholder Against For THE SOUTHERN  
COMPANY Security842587107 Meeting TypeAnnual Ticker SymbolSO Meeting  
Date24-May-2017 ISINUS8425871071 Agenda934580083 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JUANITA POWELL  
BARANCOMANAGEMENT For For 1B. ELECTION OF DIRECTOR: JON A.  
BOSCIAMANAGEMENT For For 1C. ELECTION OF DIRECTOR: HENRY A. CLARK  
IIIMANAGEMENT For For 1D. ELECTION OF DIRECTOR: THOMAS A.  
FANNINGMANAGEMENT For For 1E. ELECTION OF DIRECTOR: DAVID J.  
GRAINMANAGEMENT For For 1F. ELECTION OF DIRECTOR: VERONICA M.  
HAGENMANAGEMENT For For 1G. ELECTION OF DIRECTOR: WARREN A. HOOD,

JR.Management For For 1H. ELECTION OF DIRECTOR: LINDA P.  
HUDSONManagement For For 1I. ELECTION OF DIRECTOR: DONALD M.  
JAMESManagement For For 1J. ELECTION OF DIRECTOR: JOHN D.  
JOHNSManagement For For 1K. ELECTION OF DIRECTOR: DALE E.  
KLEINManagement For For 1L. ELECTION OF DIRECTOR: WILLIAM G. SMITH,  
JR.Management For For 1M. ELECTION OF DIRECTOR: STEVEN R.  
SPECKERManagement For For 1N. ELECTION OF DIRECTOR: LARRY D.  
THOMPSONManagement For For 1O. ELECTION OF DIRECTOR: E. JENNER WOOD  
IIManagement For For 2. APPROVAL OF AN AMENDMENT TO THE  
CERTIFICATE TO REDUCE THE SUPERMAJORITY  
VOTE REQUIREMENTS TO A MAJORITY VOTEManagement For For 3. ADVISORY VOTE TO APPROVE  
EXECUTIVE  
COMPENSATIONManagement For For 4. ADVISORY VOTE TO APPROVE THE FREQUENCY OF  
FUTURE ADVISORY VOTES ON EXECUTIVE  
COMPENSATIONManagement 1 Year For 5. RATIFICATION OF THE APPOINTMENT OF DELOITTE  
& TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2017Management For For 6. STOCKHOLDER PROPOSAL ON 2°  
CELSIUS  
SCENARIO REPORTShareholder Abstain Against CALIFORNIA WATER SERVICE  
GROUP Security130788102 Meeting TypeAnnual Ticker SymbolCWT Meeting  
Date24-May-2017 ISINUS1307881029 Agenda934583798 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: GREGORY E. ALIFFManagement For For 1B. ELECTION OF  
DIRECTOR: TERRY P. BAYERManagement For For 1C. ELECTION OF DIRECTOR: EDWIN A.  
GUILSManagement For For 1D. ELECTION OF DIRECTOR: MARTIN A.  
KROPELNICKManagement For For 1E. ELECTION OF DIRECTOR: THOMAS M. KRUMMEL,  
M.D.Management For For 1F. ELECTION OF DIRECTOR: RICHARD P.  
MAGNUSONManagement For For 1G. ELECTION OF DIRECTOR: PETER C.  
NELSONManagement For For 1H. ELECTION OF DIRECTOR: LESTER A.  
SNOWManagement For For 1I. ELECTION OF DIRECTOR: GEORGE A.  
VERAMManagement For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION.Management For For 3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE  
ADVISORY VOTES TO APPROVE EXECUTIVE  
COMPENSATION.Management 1 Year For 4. RATIFICATION OF SELECTION OF DELOITTE &  
TOUCHE LLP AS INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2017.Management For For ONEOK, INC. Security682680103 Meeting  
TypeAnnual Ticker SymbolOKE Meeting Date24-May-2017 ISINUS6826801036 Agenda934591315 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: BRIAN L. DERKSENManagement For For 1B. ELECTION OF  
DIRECTOR: JULIE H. EDWARDSManagement For For 1C. ELECTION OF DIRECTOR: JOHN W.  
GIBSONManagement For For 1D. ELECTION OF DIRECTOR: RANDALL J.  
LARSONManagement For For 1E. ELECTION OF DIRECTOR: STEVEN J.  
MALCOLMManagement For For 1F. ELECTION OF DIRECTOR: KEVIN S.  
MCCARTHYManagement For For 1G. ELECTION OF DIRECTOR: JIM W.  
MOGGManagement For For 1H. ELECTION OF DIRECTOR: PATTYE L.  
MOOREManagement For For 1I. ELECTION OF DIRECTOR: GARY D.  
PARKERManagement For For 1J. ELECTION OF DIRECTOR: EDUARDO A.  
RODRIGUEZManagement For For 1K. ELECTION OF DIRECTOR: TERRY K.  
SPENCERManagement For For 2. RATIFICATION OF THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS ONEOK,

INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING  
DEC 31 2017.Management For For 3. AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S  
EXECUTIVE COMPENSATION.Management For For 4. AN ADVISORY VOTE ON THE FREQUENCY OF  
HOLDING THE ADVISORY SHAREHOLDER VOTE ON  
ONEOK'S EXECUTIVE COMPENSATION.Management 1 Year For CENTURYLINK,  
INC. Security156700106 Meeting TypeAnnual Ticker SymbolCTL Meeting  
Date24-May-2017 ISINUS1567001060 Agenda934591947 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1MARTHA H. BEJAR For For 2VIRGINIA  
BOULET For For 3PETER C. BROWN For For 4W. BRUCE HANKS For For 5MARY L.  
LANDRIEU For For 6HARVEY P. PERRY For For 7GLEN F. POST, III For For 8MICHAEL J.  
ROBERTS For For 9LAURIE A. SIEGEL For For 2. RATIFY THE APPOINTMENT OF KPMG LLP AS  
OUR  
INDEPENDENT AUDITOR FOR 2017.Management For For 3A. ADVISORY VOTE TO APPROVE OUR  
EXECUTIVE  
COMPENSATION.Management For For 3B. ADVISORY VOTE REGARDING THE FREQUENCY OF  
OUR EXECUTIVE COMPENSATION VOTES.Management 1 Year For 4A. SHAREHOLDER PROPOSAL  
REGARDING EQUITY  
RETENTION.Shareholder Against For 4B. SHAREHOLDER PROPOSAL REGARDING OUR  
LOBBYING ACTIVITIES.Shareholder Against For 4C. SHAREHOLDER PROPOSAL REGARDING OUR  
LOBBYING ACTIVITIES.Shareholder Against For LIBERTY BROADBAND  
CORPORATION Security530307206 Meeting TypeAnnual Ticker SymbolLBRDB Meeting  
Date24-May-2017 ISINUS5303072061 Agenda934605847 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1JOHN C. MALONE For For 2JOHN E. WELSH  
III For For 2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG  
LLP AS OUR INDEPENDENT AUDITORS FOR THE  
FISCAL YEAR ENDING DECEMBER 31, 2017.Management For For TURKCELL ILETISIM HIZMETLERI  
A.S. Security900111204 Meeting TypeAnnual Ticker SymbolTKC Meeting  
Date25-May-2017 ISINUS9001112047 Agenda934553478 - Management ItemProposalProposed  
by VoteFor/Against  
Management 2. AUTHORIZING THE PRESIDENCY BOARD TO SIGN  
THE MINUTES OF THE MEETING.Management For For 5. READING, DISCUSSION AND APPROVAL OF  
THE  
TURKISH COMMERCIAL CODE AND CAPITAL  
MARKETS BOARD BALANCE SHEETS AND  
PROFITS/LOSS STATEMENTS RELATING TO FISCAL  
YEAR 2016.Management For For 6. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY  
FROM THE ACTIVITIES AND OPERATIONS OF THE  
COMPANY PERTAINING TO THE YEAR 2016.Management For For 7. INFORMING THE GENERAL  
ASSEMBLY ON THE  
DONATION AND CONTRIBUTIONS MADE IN THE  
FISCAL YEAR 2016; DISCUSSION OF AND DECISION  
ON BOARD OF DIRECTORS' PROPOSAL  
CONCERNING DETERMINATION OF DONATION LIMIT  
TO BE MADE IN 2017, STARTING FROM THE FISCAL  
YEAR 2017.Management Against Against 8. SUBJECT TO THE APPROVAL OF THE MINISTRY OF  
CUSTOMS AND TRADE AND CAPITAL MARKETS  
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.Management Against Against 9. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.Management Against Against 10. DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS.Management Against Against 11. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.Management For For 12. DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE.Management Against Against 13. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.Management For For LEVEL 3 COMMUNICATIONS, INC. Security52729N308 Meeting TypeAnnual Ticker SymbolLVL Meeting Date25-May-2017 ISINUS52729N3089 Agenda934580158 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.Management For For 1B. ELECTION OF DIRECTOR: JEFF K. STOREYManagement For For 1C. ELECTION OF DIRECTOR: KEVIN P. CHILTONManagement For For 1D. ELECTION OF DIRECTOR: STEVEN T. CLONTZManagement For For 1E. ELECTION OF DIRECTOR: IRENE M. ESTEVESManagement For For 1F. ELECTION OF DIRECTOR: T. MICHAEL GLENNManagement For For 1G. ELECTION OF DIRECTOR: SPENCER B. HAYSMANAGEMENT For For 1H. ELECTION OF DIRECTOR: MICHAEL J. MAHONEYManagement For For 1I. ELECTION OF DIRECTOR: KEVIN W. MOONEYManagement For For 1J. ELECTION OF DIRECTOR: PETER SEAH LIM HUATManagement For For 1K. ELECTION OF DIRECTOR: PETER VAN OPPENManagement For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.Management For For 3. TO APPROVE A PROPOSAL OF THE FREQUENCY IN WHICH OUR STOCKHOLDERS WILL CONDUCT AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS.Management 1 Year For 4. TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR.Management For For EL PASO ELECTRIC COMPANY Security283677854 Meeting TypeAnnual Ticker SymbolIE Meeting Date25-May-2017 ISINUS2836778546 Agenda934581667 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTORMANAGEMENT 1CATHERINE A. ALLEN For For 2EDWARD ESCUDERO For For 3ERIC B. SIEGEL For For 2. RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING

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DECEMBER 31, 2017. Management For For 3. APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. Management For For ONE GAS, INC Security68235P108 Meeting TypeAnnual Ticker SymbolOGS Meeting Date25-May-2017 ISINUS68235P1084 Agenda934581720 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ROBERT B. EVANS Management For For 1B. ELECTION OF DIRECTOR: MICHAEL G. HUTCHINSON Management For For 2. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING DECEMBER 31, 2017. Management For For 3. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. Management For For 4. APPROVAL OF THE MATERIAL TERMS OF OUR ANNUAL OFFICER INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. Management For For TURKCELL ILETISIM HIZMETLERI A.S. Security900111204 Meeting TypeAnnual Ticker SymbolTKC Meeting Date25-May-2017 ISINUS9001112047 Agenda934617537 - Management ItemProposalProposed by VoteFor/Against

Management 2. AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. Management For For 5. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016. Management For For 6. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016. Management For For 7. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017. Management Against Against 8. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS 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. Management Against Against 9. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION. Management Against Against 10. DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. Management Against Against 11. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017. Management For For 12. DECISION PERMITTING THE BOARD MEMBERS TO,



DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE  
IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE  
OF THE COMPANY'S OPERATIONS AND TO  
PARTICIPATE IN COMPANIES OPERATING IN THE  
SAME BUSINESS AND TO PERFORM OTHER ACTS IN  
COMPLIANCE WITH ARTICLES 395 AND 396 OF THE  
TURKISH COMMERCIAL CODE. Management Against Against 13. DISCUSSION OF AND DECISION ON THE  
DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR  
2016 AND DETERMINATION OF THE DIVIDEND  
DISTRIBUTION DATE. Management For For PHAROL SGPS, SA, LISBONNE SecurityX6454E135 Meeting  
TypeExtraOrdinary General Meeting Ticker Symbol Meeting  
Date26-May-2017 ISINPTPTC0AM0009 Agenda708100261 - Management ItemProposalProposed  
by VoteFor/Against

Management CMMT PLEASE NOTE THAT VOTING IN PORTUGUESE  
MEETINGS REQUIRES THE DISCLOSURE OF-  
BENEFICIAL OWNER INFORMATION, THROUGH  
DECLARATIONS OF PARTICIPATION AND-VOTING.  
BROADRIDGE WILL DISCLOSE THE BENEFICIAL  
OWNER INFORMATION FOR YOUR-VOTED  
ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW  
DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE  
INCONSISTENTLY ACROSS THEIR HOLDINGS.  
OPPOSING VOTES MAY BE-REJECTED SUMMARILY  
BY THE COMPANY HOLDING THIS BALLOT. PLEASE  
CONTACT YOUR-CLIENT SERVICE

REPRESENTATIVE FOR FURTHER DETAILS. Non-Voting 1 TO RESOLVE ON THE ELECTION OF THE  
MEMBERS

OF THE BOARD OF THE GENERAL MEETING TO  
COMPLETE THE 2015-2017 TERM OF OFFICE Management No Action 2 TO RESOLVE ON THE  
ELECTION OF THE FISCAL

COUNCIL ALTERNATE MEMBER TO COMPLETE THE  
2015-2017 TERM OF OFFICE Management No Action 3 TO RESOLVE ON THE RATIFICATION OF THE  
CO-

OPTION OF THE DIRECTOR JOSE MANUEL MELO DA  
SILVA TO COMPLETE THE 2015-2017 TERM OF

OFFICE Management No Action CMMT 03MAY2017: PLEASE NOTE IN THE EVENT THE  
MEETING DOES NOT REACH QUORUM, THERE-WILL  
BE A SECOND CALL ON 12 JUN 2017.

CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-  
WILL REMAIN VALID FOR ALL CALLS UNLESS THE  
AGENDA IS AMENDED. THANK YOU. Non-Voting CMMT 03MAY2017: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO ADDITION OF COMMENT. IF-YOU  
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting PHAROL SGPS, SA,  
LISBONNE SecurityX6454E135 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date26-May-2017 ISINPTPTC0AM0009 Agenda708175232 - Management ItemProposalProposed  
by VoteFor/Against

Management CMMT PLEASE NOTE THAT VOTING IN PORTUGUESE  
MEETINGS REQUIRES THE DISCLOSURE OF-  
BENEFICIAL OWNER INFORMATION, THROUGH

DECLARATIONS OF PARTICIPATION AND-VOTING.  
BROADRIDGE WILL DISCLOSE THE BENEFICIAL  
OWNER INFORMATION FOR YOUR-VOTED  
ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW  
DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE  
INCONSISTENTLY ACROSS THEIR HOLDINGS.  
OPPOSING VOTES MAY BE-REJECTED SUMMARILY  
BY THE COMPANY HOLDING THIS BALLOT. PLEASE  
CONTACT YOUR-CLIENT SERVICE

REPRESENTATIVE FOR FURTHER DETAILS.Non-Voting CMMT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO

MEETING ID 772965 DUE TO CHANGE IN-TEXT OF  
RESOLUTION 5. ALL VOTES RECEIVED ON THE  
PREVIOUS MEETING WILL BE-DISREGARDED AND  
YOU WILL NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU Non-Voting CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES  
NOT REACH QUORUM, THERE WILL BE A-SECOND  
CALL ON 12 JUN 2017. CONSEQUENTLY, YOUR  
VOTING INSTRUCTIONS WILL-REMAIN VALID FOR  
ALL CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU Non-Voting 1 TO RESOLVE ON THE MANAGEMENT REPORT,  
BALANCE SHEET AND ACCOUNTS FOR THE YEAR

2016 Management No Action 2 TO RESOLVE ON THE CONSOLIDATED  
MANAGEMENT REPORT, BALANCE SHEET AND

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

OF PROFITS Management No Action 4 TO RESOLVE ON A GENERAL APPRAISAL OF THE  
COMPANY'S MANAGEMENT AND SUPERVISION Management No Action 5 TO RESOLVE ON THE  
STATEMENT OF THE

COMPENSATION COMMITTEE ON THE  
REMUNERATION POLICY FOR THE MEMBERS OF  
THE MANAGEMENT AND SUPERVISORY BODIES OF

THE COMPANY Management No Action ORASCOM TELECOM MEDIA AND TECHNOLOGY  
HOLDING Security68555D206 Meeting Type Ordinary General Meeting Ticker Symbol Meeting  
Date 28-May-2017 ISIN US68555D2062 Agenda 708175319 - Management Item Proposal Proposed  
by Vote For/Against

Management 1 RATIFICATION OF THE BOARD OF DIRECTORS'  
REPORT ON THE COMPANY'S ACTIVITIES DURING

THE FISCAL YEAR ENDING ON 31/12/2016 Management For For 2 RATIFICATION OF THE AUDITOR'S  
REPORT

REGARDING THE FINANCIALS FOR THE FISCAL  
YEAR ENDING ON 31/12/2016 Management For For 3 RATIFICATION OF THE STANDALONE AND  
CONSOLIDATED FINANCIAL STATEMENTS FOR THE  
FISCAL YEAR ENDING ON 31/12/2016, AND THE  
GENERAL BUDGET AND INCOME STATEMENT FOR

THE SAME PERIOD Management Against Against 4 REVIEW AND APPROVE THE DISTRIBUTION OF  
DIVIDENDS AS PER THE BELOW BOARD OF  
DIRECTORS SUGGESTION (AS SPECIFIED) Management For For 5 THE DISCHARGE OF THE CHAIRMAN  
AND ALL

MEMBERS OF THE BOARD OF DIRECTORS FOR  
THEIR SERVICES DURING THE FISCAL YEAR

ENDING ON 31/12/2016 Management For For 6 ELECTION OF THE COMPANY'S BOARD OF DIRECTORS FOR A NEW PERIOD DUE TO THE EXPIRY OF ITS CURRENT TERM Management Abstain Against 7 DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE MEMBERS OF THE ANCILLARY COMMITTEES FOR THE FISCAL YEAR ENDING ON 31/12/2017 Management Abstain Against 8 THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES Management Abstain Against 9 RATIFICATION OF THE BOARD OF DIRECTORS RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016 Management Abstain Against 10 DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF LENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER. MOREOVER, RATIFYING RELATED PARTY TRANSACTIONS THAT THE COMPANY HAS CONCLUDED DURING THE FISCAL YEAR ENDING ON 31/12/2016 AND AUTHORIZING THE BOARD OF DIRECTORS TO ENTER INTO RELATED PARTY TRANSACTIONS FOR 2017 Management Abstain Against 11 RATIFICATION OF THE DONATIONS MADE DURING THE FISCAL YEAR ENDING ON 31/12/2016 AND AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING ON 31/12/2017 Management Abstain Against PARMALAT SPA, COLLECCHIO Security T7S73M107 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 29-May-2017 ISINIT0003826473 Agenda 708109548 - Management Item Proposal Proposed by Vote For/Against Management 1 INTERNAL AUDITORS REPORT AS PER ART. 2408, SECOND PARAGRAPH, OF THE ITALIAN CIVIL CODE OF THE 6 FEBRUARY 2017. RESOLUTIONS RELATED THERETO, INCLUDING THE EVENTUAL LIABILITY ACTION AGAINST DIRECTORS WITH OFFICE IN 2011-2012 Management For For CMMT 03 MAY 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting PG&E CORPORATION Security 69331C108 Meeting Type Annual Ticker Symbol PCG Meeting Date 30-May-2017 ISINUS69331C1080 Agenda 934592937 - Management Item Proposal Proposed by Vote For/Against Management 1A. ELECTION OF DIRECTOR: LEWIS CHEW Management For For 1B. ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. Management For For 1C. ELECTION OF DIRECTOR: FRED J. FOWLER Management For For 1D. ELECTION OF DIRECTOR: JEH C. JOHNSON Management For For 1E. ELECTION OF DIRECTOR: RICHARD C. KELLY Management For For 1F. ELECTION OF DIRECTOR: ROGER H. KIMMEL Management For For 1G. ELECTION OF DIRECTOR: RICHARD A. MESERVEM Management For For 1H. ELECTION OF DIRECTOR: FORREST E.

MILLER Management For For 1I. ELECTION OF DIRECTOR: ERIC D.  
MULLINS Management For For 1J. ELECTION OF DIRECTOR: ROSENDO G.  
PARRA Management For For 1K. ELECTION OF DIRECTOR: BARBARA L.  
RAMBO Management For For 1L. ELECTION OF DIRECTOR: ANNE SHEN  
SMITH Management For For 1M. ELECTION OF DIRECTOR: GEISHA J.  
WILLIAMS Management For For 2. RATIFICATION OF APPOINTMENT OF THE  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM Management For For 3. ADVISORY VOTE TO APPROVE THE COMPANY'S  
EXECUTIVE COMPENSATION Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF THE  
ADVISORY VOTE ON EXECUTIVE COMPENSATION Management 1 Year For 5. SHAREHOLDER  
PROPOSAL: CUSTOMER APPROVAL  
OF CHARITABLE GIVING PROGRAM Shareholder Against For CHEVRON  
CORPORATION Security166764100 Meeting TypeAnnual Ticker SymbolCVX Meeting  
Date31-May-2017 ISINUS1667641005 Agenda934581732 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: W. M. AUSTIN 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: D. F. MOYO 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 1L. ELECTION OF DIRECTOR: M. K.  
WIRTH Management For For 2. RATIFICATION OF APPOINTMENT OF PWC AS  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF FUTURE  
ADVISORY VOTES ON NAMED EXECUTIVE OFFICER  
COMPENSATION Management 1 Year For 5. REPORT ON LOBBYING Shareholder Against For 6. REPORT  
ON FEASIBILITY OF POLICY ON NOT DOING  
BUSINESS WITH CONFLICT COMPLICIT  
GOVERNMENTSS Shareholder Abstain Against 7. REPORT ON CLIMATE CHANGE IMPACT  
ASSESSMENTS Shareholder Abstain Against 8. REPORT ON TRANSITION TO A LOW CARBON  
ECONOMY Shareholder Against For 9. ADOPT POLICY ON INDEPENDENT  
CHAIRMAN Shareholder Against For 10. RECOMMEND INDEPENDENT DIRECTOR WITH  
ENVIRONMENTAL EXPERTISE Shareholder Against For 11. SET SPECIAL MEETINGS THRESHOLD AT  
10% Shareholder Against For EXXON MOBIL CORPORATION Security30231G102 Meeting  
TypeAnnual Ticker SymbolXOM Meeting Date31-May-2017 ISINUS30231G1022 Agenda934588673 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1SUSAN K. AVERY For For 2MICHAEL J.  
BOSKIN For For 3ANGELA F. BRALY For For 4URSULA M. BURNS For For 5HENRIETTA H.  
FORE For For 6KENNETH C. FRAZIER For For 7DOUGLAS R. OBERHELMAN For For 8SAMUEL J.  
PALMISANO For For 9STEVEN S REINEMUND For For 10WILLIAM C.  
WELDON For For 11DARREN W. WOODS For For 2. RATIFICATION OF INDEPENDENT AUDITORS  
(PAGE  
24) Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION (PAGE 25) Management For For 4. FREQUENCY OF ADVISORY VOTE ON EXECUTIVE  
COMPENSATION (PAGE 25) Management 1 Year For 5. INDEPENDENT CHAIRMAN (PAGE

53)Shareholder Against For 6. MAJORITY VOTE FOR DIRECTORS (PAGE  
54)Shareholder Against For 7. SPECIAL SHAREHOLDER MEETINGS (PAGE  
55)Shareholder Against For 8. RESTRICT PRECATORY PROPOSALS (PAGE  
56)Shareholder Against For 9. REPORT ON COMPENSATION FOR WOMEN (PAGE  
57)Shareholder Abstain Against 10. REPORT ON LOBBYING (PAGE  
59)Shareholder Against For 11. INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF  
INVESTMENT (PAGE 60)Shareholder Against For 12. REPORT ON IMPACTS OF CLIMATE CHANGE  
POLICIES (PAGE 62)Shareholder Abstain Against 13. REPORT ON METHANE EMISSIONS (PAGE  
64)Shareholder Abstain Against DEUTSCHE TELEKOM AG Security251566105 Meeting TypeAnnual Ticker  
SymbolDTEGY Meeting Date31-May-2017 ISINUS2515661054 Agenda934621081 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 2. RESOLUTION ON THE APPROPRIATION OF NET  
INCOME.Management For 3. RESOLUTION ON THE APPROVAL OF THE ACTIONS  
OF THE MEMBERS OF THE BOARD OF  
MANAGEMENT FOR THE 2016 FINANCIAL YEAR.Management For 4. RESOLUTION ON THE  
APPROVAL OF THE ACTIONS  
OF THE MEMBERS OF THE SUPERVISORY BOARD  
FOR THE 2016 FINANCIAL YEAR.Management For 5. RESOLUTION ON THE APPOINTMENT OF THE  
INDEPENDENT AUDITOR AND THE GROUP AUDITOR  
FOR THE 2017 FINANCIAL YEAR AS WELL AS THE  
INDEPENDENT AUDITOR TO REVIEW THE  
CONDENSED FINANCIAL STATEMENTS AND THE  
INTERIM MANAGEMENT REPORT IN THE 2017  
FINANCIAL YEAR AND PERFORM ANY REVIEW OF  
ADDITIONAL INTERIM FINANCIAL INFORMATION.Management For 6. RESOLUTION ON THE  
CANCELLATION OF  
AUTHORIZED CAPITAL 2013 AND THE CREATION OF  
AUTHORIZED CAPITAL 2017 AGAINST CASH AND/OR  
NONCASH CONTRIBUTIONS, WITH THE  
AUTHORIZATION TO EXCLUDE SUBSCRIPTION  
RIGHTS AND THE RELEVANT AMENDMENT TO THE  
ARTICLES OF INCORPORATION.Management For 7. ELECTION OF A SUPERVISORY BOARD  
MEMBER.Management For DELTA NATURAL GAS COMPANY, INC. Security247748106 Meeting  
TypeSpecial Ticker SymbolDGAS Meeting Date01-Jun-2017 ISINUS2477481061 Agenda934619163 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO ADOPT AND APPROVE THE AGREEMENT AND  
PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY  
AND AMONG DELTA NATURAL GAS COMPANY, INC.,  
PNG COMPANIES LLC, AND DRAKE MERGER SUB  
INC.Management For For 2. TO APPROVE, ON A NON-BINDING, ADVISORY  
BASIS, THE COMPENSATION THAT MAY BE PAID OR  
BECOME PAYABLE TO OUR NAMED EXECUTIVE  
OFFICERS AS A RESULT OF THE MERGER.Management For For 3. TO APPROVE THE ADJOURNMENT  
OR  
POSTPONEMENT OF THE SPECIAL MEETING, IF  
NECESSARY OR APPROPRIATE, TO PERMIT,  
AMONG OTHER THINGS, FURTHER SOLICITATION  
OF PROXIES IF NECESSARY TO OBTAIN  
ADDITIONAL VOTES IN FAVOR OF THE MERGER

PROPOSAL Management For For ORANGE Security684060106 Meeting TypeAnnual Ticker  
SymbolORAN Meeting Date01-Jun-2017 ISINUS6840601065 Agenda934622196 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1. APPROVAL OF THE STATUTORY FINANCIAL

STATEMENTS FOR THE FISCAL YEAR ENDED

DECEMBER 31, 2016 Management For For 2. APPROVAL OF THE CONSOLIDATED FINANCIAL

STATEMENTS FOR THE FISCAL YEAR ENDED

DECEMBER 31, 2016 Management For For 3. ALLOCATION OF INCOME FOR THE FISCAL YEAR

ENDED DECEMBER 31, 2016, AS STATED IN THE

COMPANY'S ANNUAL FINANCIAL STATEMENTS. Management For For 4. AGREEMENTS PROVIDED  
FOR IN ARTICLE L. 225-38

OF THE FRENCH COMMERCIAL CODE Management For For 5. RENEWAL OF THE TERM OF OFFICE OF  
BPIFRANCE

PARTICIPATIONS Management For For 6. RATIFICATION OF A DIRECTOR'S APPOINTMENT -

MR. ALEXANDRE BOMPARD Management For For 7. ADVISORY OPINION ON THE COMPENSATION  
ITEMS

DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED

DECEMBER 31, 2016 TO MR. STEPHANE RICHARD,

CHAIRMAN AND CHIEF EXECUTIVE OFFICER Management For For 8. ADVISORY OPINION ON THE  
COMPENSATION ITEMS

DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED

DECEMBER 31, 2016 TO MR. RAMON FERNANDEZ,

CHIEF EXECUTIVE OFFICER DELEGATE Management For For 9. ADVISORY OPINION ON THE  
COMPENSATION ITEMS

DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED

DECEMBER 31, 2016 TO MR. PIERRE LOUETTE,

CHIEF EXECUTIVE OFFICER DELEGATE Management For For 10. ADVISORY OPINION ON THE  
COMPENSATION ITEMS

DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED

DECEMBER 31, 2016 TO MR. GERVAIS PELLISSIER,

CHIEF EXECUTIVE OFFICER DELEGATE Management For For 11. APPROVAL OF THE PRINCIPLES AND  
CRITERIA FOR

DETERMINING, APPORTIONING AND ALLOCATING

THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS

COMPRISED TOTAL COMPENSATION AND ALL

BENEFITS IN KIND ALLOCATED TO MR. STEPHANE

RICHARD, AS CHAIRMAN AND CEO Management For For 12. APPROVAL OF THE PRINCIPLES AND  
CRITERIA FOR

DETERMINING, APPORTIONING AND ALLOCATING

THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS

COMPRISED TOTAL COMPENSATION AND ALL

BENEFITS IN KIND ALLOCATED TO MR. RAMON

FERNANDEZ, AS CEO DELEGATE Management For For 13. APPROVAL OF THE PRINCIPLES AND  
CRITERIA FOR

DETERMINING, APPORTIONING AND ALLOCATING

THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS

COMPRISED TOTAL COMPENSATION AND ALL

BENEFITS IN KIND ALLOCATED TO MR. PIERRE

LOUETTE, AS CEO DELEGATE Management For For 14. APPROVAL OF THE PRINCIPLES AND CRITERIA  
FOR

DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. GERVAIS PELLISSIER, AS CEO DELEGATE

Management For For 15. AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY

Management For For 16. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)

Management For For 17. AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES

Management Against Against 18. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS AS PART OF A PUBLIC OFFERING (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)

Management For For 19. AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES

Management Against Against 20. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)

Management For For 21. AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE TWENTIETH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES

Management Against Against 22. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF SECURITIES TO BE ISSUED

Management For For 23. DELEGATION OF AUTHORITY TO THE BOARD OF

DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)Management For For 24. AUTHORIZATION GIVEN TO THE BOARD OF

DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE TWENTY-THIRD RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIESManagement Against Against 25. DELEGATION OF POWERS TO THE BOARD OF

DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)Management For For 26. AUTHORIZATION GIVEN TO THE BOARD OF

DIRECTORS TO MAKE USE OF THE DELEGATION OF POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION DURING A TAKEOVER OFFER PERIOD

FOR THE COMPANY'S SECURITIESManagement Against Against 27. OVERALL LIMIT OF AUTHORIZATIONSManagement For For 28. DELEGATION OF AUTHORITY TO THE BOARD OF

DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMSManagement For For 29. AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEESManagement For For 30. AUTHORIZATION GIVEN TO THE BOARD OF

DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEESManagement For For 31. DELEGATION OF AUTHORITY TO THE BOARD OF

DIRECTORS TO ISSUE SHARES OR COMPLEX SECURITIES RESERVED FOR MEMBERS OF SAVINGS PLANS WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTSManagement For For 32. AUTHORIZATION TO THE BOARD OF DIRECTORS TO

REDUCE THE CAPITAL THROUGH THE CANCELLATION OF SHARESManagement For For 33. POWERS FOR FORMALITIESManagement For For A. AMENDMENT TO ARTICLE 13 OF THE BYLAWS, BALANCED REPRESENTATION OF WOMEN AND MEN AT THE BOARD OF DIRECTORSManagement Against For B. AMENDMENTS OR NEW RESOLUTIONS PROPOSED



AT THE MEETING. IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION B, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR

NEW RESOLUTIONS THAT MAY BE PROPOSED  
Management Against For DEVON ENERGY CORPORATION  
Security25179M103 Meeting TypeAnnual Ticker SymbolDVN Meeting  
Date07-Jun-2017 ISINUS25179M1036 Agenda934603235 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTOR Management 1 BARBARA M. BAUMANN For For 2 JOHN E. BETHANCOURT For For 3 DAVID A. HAGER For For 4 ROBERT H. HENRY For For 5 MICHAEL M. KANOVSKY For For 6 ROBERT A. MOSBACHER, JR For For 7 DUANE C. RADTKE For For 8 MARY P. RICCIARDELLO For For 9 JOHN RICHELIS For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management For For 3. ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 1 Year For 4. RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017. Management For For 5. APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN. Management For For 6. APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN. Management For For 7. REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE. Shareholder Against For 8. ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES. Shareholder Abstain Against 9. REPORT ON LOBBYING POLICY AND ACTIVITY. Shareholder Against For 10. ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC. Shareholder Against For UNIPER SE SecurityD8530Z100 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date08-Jun-2017 ISINDE000UNSE018 Agenda708053094 - Management ItemProposalProposed  
by VoteFor/Against

Management CM MT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL Non-Voting CM MT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM

THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

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

Non-Voting CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.05.2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXY

Non-Voting 1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016

Non-Voting 2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.55 PER SHARE

Management No Action 3 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016

Management No Action 4 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016

Management No Action 5 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017

Management No Action 6 APPROVE REMUNERATION OF SUPERVISORY BOARD AND AMEND ARTICLES

Management No Action 7 APPROVE REMUNERATION OF SUPERVISORY BOARD IN ACCORDANCE WITH THE ARTICLES AMENDMENTS PROPOSED IN ITEM 6

Management No Action 8.1 ELECT BERNHARD REUTERSBERG TO THE SUPERVISORY BOARD

Management No Action 8.2 ELECT JEAN-FRANCOIS CIRELLI TO THE SUPERVISORY BOARD

Management No Action 8.3 ELECT DAVID CHARLES DAVIES TO THE SUPERVISORY BOARD

Management No Action 8.4 ELECT MARION HELMES TO THE SUPERVISORY BOARD

Management No Action 8.5 ELECT REBECCA RANICH TO THE SUPERVISORY BOARD

Management No Action 8.6 ELECT MARC SPIEKER TO THE SUPERVISORY BOARD

Management No Action 9 APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS

Management No Action COMCAST CORPORATION

Security20030N101 Meeting TypeAnnual Ticker SymbolCMCSA Meeting Date08-Jun-2017 ISINUS20030N1019 Agenda934601572 - Management ItemProposalProposed

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by VoteFor/Against

Management 1. DIRECTOR Management 1 KENNETH J. BACON For For 2 MADELINE S. BELL For For 3 SHELDON M. BONOVIK For For 4 EDWARD D. BREEN For For 5 GERALD L. HASSELL For For 6 JEFFREY A. HONICKMAN For For 7 ASUKA NAKAHARA For For 8 DAVID C. NOVAK For For 9 BRIAN L. ROBERTS For For 10 JOHNATHAN A. RODGERS For For 2. RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS Management For For 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION Management 1 Year For 5. TO PROVIDE A LOBBYING REPORT Shareholder Against For 6. TO STOP 100-TO-ONE VOTING POWERS Shareholder For Against PETROCHINA COMPANY LIMITED Security 71646E100 Meeting Type Annual Ticker Symbol PTR Meeting Date 08-Jun-2017 ISIN US71646E1001 Agenda 934625813 - Management Item Proposal Proposed

by VoteFor/Against

Management 1. TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2016. Management For For 2. TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2016. Management For For 3. TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2016. Management For For 4. TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS. Management For For 5. TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2017. Management For For 6. TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG, AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR 2017 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION. Management Against Against 7. TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DEAL WITH DOMESTIC SHARES (A SHARES) AND/OR OVERSEAS LISTED FOREIGN SHARES (H SHARES) OF THE COMPANY OF NOT MORE THAN 20% OF EACH OF ITS EXISTING DOMESTIC SHARES (A SHARES) OR OVERSEAS LISTED FOREIGN SHARES (H SHARES) OF THE COMPANY IN ISSUE AS AT THE DATE OF PROPOSAL AND PASSING OF THIS RESOLUTION AT THE 2016 ANNUAL GENERAL MEETING AND DETERMINE THE TERMS AND CONDITIONS OF SUCH ISSUE. Management Against Against 8. TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO UNCONDITIONALLY GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO DETERMINE AND DEAL WITH THE ISSUE OF DEBT FINANCING INSTRUMENTS OF THE

COMPANY WITH AN OUTSTANDING BALANCE AMOUNT OF UP TO RMB100 (THE FOREIGN CURRENCY EQUIVALENT CALCULATED BY USING THE MIDDLE EXCHANGE RATE ANNOUNCED BY THE PEOPLE'S BANK OF CHINA ON THE DATE OF ISSUE) BILLION AND DETERMINE THE TERMS AND CONDITIONS OF SUCH ISSUE.

9A TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YILIN AS A DIRECTOR OF THE COMPANY.

9B TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DONGJIN AS A DIRECTOR OF THE COMPANY.

9C TO CONSIDER AND APPROVE THE ELECTION OF MR. YU BAOCAL AS A DIRECTOR OF THE COMPANY.

9D TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU YUEZHEN AS A DIRECTOR OF THE COMPANY.

9E TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU HONGBIN AS A DIRECTOR OF THE COMPANY.

9F TO CONSIDER AND APPROVE THE ELECTION OF MR. HOU QIJUN AS A DIRECTOR OF THE COMPANY.

9G TO CONSIDER AND APPROVE THE ELECTION OF MR. DUAN LIANGWEI AS A DIRECTOR OF THE COMPANY.

9H TO CONSIDER AND APPROVE THE ELECTION OF MR. QIN WEIZHONG AS A DIRECTOR OF THE COMPANY.

9I TO CONSIDER AND APPROVE THE ELECTION OF MR. LIN BOQIANG AS A DIRECTOR OF THE COMPANY.

9J TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG BIYI AS A DIRECTOR OF THE COMPANY.

9K TO CONSIDER AND APPROVE THE ELECTION OF MS. ELSIE LEUNG OI-SIE AS A DIRECTOR OF THE COMPANY.

9L TO CONSIDER AND APPROVE THE ELECTION OF MR. TOKUCHI TATSUHITO AS A DIRECTOR OF THE COMPANY.

9M TO CONSIDER AND APPROVE THE ELECTION OF MR. SIMON HENRY AS A DIRECTOR OF THE COMPANY.

10A TO CONSIDER AND APPROVE THE ELECTION OF MR. XU WENRONG AS A SUPERVISOR OF THE COMPANY.

10B TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG FENGSHAN AS A SUPERVISOR OF THE COMPANY.

10C TO CONSIDER AND APPROVE THE ELECTION OF MR. JIANG LIFU AS A SUPERVISOR OF THE COMPANY.

10D TO CONSIDER AND APPROVE THE ELECTION OF MR. LU YAOZHONG AS A SUPERVISOR OF THE COMPANY.

TELEFONICA, S.A. Security 879382208 Meeting Type Annual Ticker Symbol TEF Meeting Date 08-Jun-2017 ISIN US8793822086 Agenda 934630484 - Management Item Proposal Proposed by Vote For/Against

1A. APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

1B. APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016.

2. APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR

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FISCAL YEAR 2016.Management For 3A. RE-ELECTION OF MR. JOSE MARIA ALVAREZ-PALLETE LOPEZ AS EXECUTIVE DIRECTOR.Management For 3B. RE-ELECTION OF MR. IGNACIO MORENO MARTINEZ AS PROPRIETARY DIRECTOR.Management For 3C. RATIFICATION AND APPOINTMENT OF MR. FRANCISCO RIBERAS MERA AS INDEPENDENT DIRECTOR.Management For 3D. RATIFICATION AND APPOINTMENT OF MS. CARMEN GARCIA DE ANDRES AS INDEPENDENT DIRECTOR.Management For 4. ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN.Management For 5. SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES.Management For 6. DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).Management For 7. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).Management For 8. CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION.Management For ALGONQUIN POWER & UTILITIES CORP. Security015857105 Meeting TypeAnnual and Special Meeting Ticker SymbolAQN Meeting Date08-Jun-2017 ISINCA0158571053 Agenda934631171 - Management ItemProposalProposed by VoteFor/Against Management 01 THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.Management For For 02 DIRECTORManagement 1CHRISTOPHER BALL For For 2M. STAPLETON BARNES For For 3CHRISTOPHER JARRATT For For 4D. RANDY LANEY For For 5KENNETH MOORE For For 6IAN ROBERTSON For For 7MASHEED SAIDI For For 8DILEK SAMIL For For 9GEORGE STEEVES For For 03 THE SPECIAL RESOLUTION SET FORTH IN SCHEDULE "A" OF THE CIRCULAR APPROVING AMENDMENTS TO THE CORPORATION'S PERFORMANCE AND RESTRICTED SHARE UNIT PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE FROM TREASURY UNDER THAT PLAN TO A FIXED MAXIMUM OF 7,000,000 COMMON SHARES.Management For For 04 THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "B" OF THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR.Management For For TELEKOM AUSTRIA AG, WIEN SecurityA8502A102 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date09-Jun-2017 ISINAT0000720008 Agenda708178086 - Management ItemProposalProposed by VoteFor/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF-SUPERVISORY BOARD NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.Non-Voting 1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTSNon-Voting 2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHAREManagement For For 3 APPROVE DISCHARGE OF MANAGEMENT

BOARD Management For For 4 APPROVE DISCHARGE OF SUPERVISORY  
BOARD Management For For 5 APPROVE REMUNERATION OF SUPERVISORY  
BOARD MEMBERS Management For For 6.1 ELECT REINHARD KRAXNER AS SUPERVISORY  
BOARD MEMBER Management For For 6.2 ELECT STEFAN PINTER AS SUPERVISORY BOARD  
MEMBER Management For For 7 RATIFY ERNST YOUNG AS AUDITORS Management For For 8 AMEND  
ARTICLES RE: DEPOSIT RECEIPTS: PAR.  
16/2 Management For For T-MOBILE US, INC. Security 872590104 Meeting Type Annual Ticker  
Symbol TMUS Meeting Date 13-Jun-2017 ISIN US8725901040 Agenda 934605936 -  
Management Item Proposal Proposed  
by Vote For/Against  
Management 1. DIRECTOR Management 1 W. MICHAEL BARNES For For 2 THOMAS  
DANNENFELDT For For 3 SRIKANT M. DATAR For For 4 LAWRENCE H.  
GUFFEY For For 5 TIMOTHEUS HOTTGES For For 6 BRUNO  
JACOB FEUERBORN For For 7 RAPHAEL KUBLER For For 8 THORSTEN LANGHEIM For For 9 JOHN  
J. LEGERE For For 10 TERESA A. TAYLOR For For 11 KELVIN R.  
WESTBROOK For For 2. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL YEAR 2017. Management For For 3. ADVISORY VOTE TO APPROVE  
THE  
COMPENSATION PROVIDED TO THE COMPANY'S  
NAMED EXECUTIVE OFFICERS FOR 2016. Management For For 4. ADVISORY VOTE ON THE  
FREQUENCY OF FUTURE  
ADVISORY VOTES ON THE COMPENSATION  
PROVIDED TO THE COMPANY'S NAMED EXECUTIVE  
OFFICERS. Management 3 Years For For 5. STOCKHOLDER PROPOSAL FOR IMPLEMENTATION  
OF PROXY ACCESS. Shareholder Abstain Against 6. STOCKHOLDER PROPOSAL FOR LIMITATIONS ON  
ACCELERATED VESTING OF EQUITY AWARDS IN  
THE EVENT OF A CHANGE OF CONTROL. Shareholder Against For For 7. STOCKHOLDER PROPOSAL FOR  
AN AMENDMENT  
OF THE COMPANY'S CLAWBACK POLICY. Shareholder Against For For HUANENG POWER INTERNATIONAL,  
INC. Security 443304100 Meeting Type Annual Ticker Symbol HNP Meeting  
Date 13-Jun-2017 ISIN US4433041005 Agenda 934629087 - Management Item Proposal Proposed  
by Vote For/Against  
Management 1 TO CONSIDER AND APPROVE THE WORKING  
REPORT FROM THE BOARD OF DIRECTORS OF THE  
COMPANY FOR 2016. Management For For 2 TO CONSIDER AND APPROVE THE WORKING  
REPORT FROM THE SUPERVISORY COMMITTEE OF  
THE COMPANY FOR 2016. Management For For 3 TO CONSIDER AND APPROVE THE AUDITED  
FINANCIAL STATEMENTS OF THE COMPANY FOR  
2016. Management For For 4 TO CONSIDER AND APPROVE THE PROFIT  
DISTRIBUTION PLAN OF THE COMPANY FOR 2016. Management For For 5 TO CONSIDER AND  
APPROVE THE PROPOSAL  
REGARDING THE APPOINTMENT OF THE  
COMPANY'S AUDITORS FOR 2017. Management Against Against 6 TO CONSIDER AND APPROVE THE  
PROPOSAL  
REGARDING THE ISSUE OF SHORT-TERM  
DEBENTURES BY THE COMPANY. Management For For 7 TO CONSIDER AND APPROVE THE PROPOSAL  
REGARDING THE ISSUE OF SUPER SHORT-TERM  
DEBENTURES BY THE COMPANY. Management For For 8 TO CONSIDER AND APPROVE THE PROPOSAL  
REGARDING THE ISSUE OF DEBT FINANCING

INSTRUMENTS (BY WAY OF NON-PUBLIC  
PLACEMENT)Management For For 9 TO CONSIDER AND APPROVE THE PROPOSAL  
REGARDING THE GRANTING OF THE GENERAL  
MANDATE OF ISSUE DOMESTIC AND/OR OVERSEAS  
DEBT FINANCING INSTRUMENTSManagement For For 10 TO CONSIDER AND APPROVE THE  
PROPOSAL  
REGARDING THE GRANTING OF GENERAL  
MANDATE TO THE BOARD OF DIRECTORS TO ISSUE  
DOMESTIC SHARES AND/OR OVERSEAS LISTED  
FOREIGN SHARESManagement Against Against 11A TO ELECT MR. CAO PEIXI AS THE EXECUTIVE  
DIRECTOR OF THE NINTH SESSION OF THE BOARD  
OF DIRECTORS OF THE COMPANYManagement For For 11B TO ELECT MR. GUO JUNMING AS THE  
NON-  
EXECUTIVE DIRECTOR OF THE NINTH SESSION OF  
THE BOARD OF DIRECTORS OF THE COMPANYManagement For For 11C TO ELECT MR. LIU GUOYUE  
AS THE EXECUTIVE  
DIRECTOR OF THE NINTH SESSION OF THE BOARD  
OF DIRECTORS OF THE COMPANYManagement Against Against 11D TO ELECT MR. FAN XIAXIA AS THE  
EXECUTIVE  
DIRECTOR OF THE NINTH SESSION OF THE BOARD  
OF DIRECTORS OF THE COMPANYManagement For For 11E TO ELECT MR. HUANG JIAN AS THE NON-  
EXECUTIVE DIRECTOR OF THE NINTH SESSION OF  
THE BOARD OF DIRECTORS OF THE COMPANYManagement For For 11F TO ELECT MR. WANG  
YONGXIANG AS THE NON-  
EXECUTIVE DIRECTOR OF THE NINTH SESSION OF  
THE BOARD OF DIRECTORS OF THE COMPANYManagement For For 11G TO ELECT MR. MI DABIN AS  
THE NON-EXECUTIVE  
DIRECTOR OF THE NINTH SESSION OF THE BOARD  
OF DIRECTORS OF THE COMPANYManagement For For 11H TO ELECT MR. GUO HONGBO AS THE NON-  
EXECUTIVE DIRECTOR OF THE NINTH SESSION OF  
THE BOARD OF DIRECTORS OF THE COMPANYManagement For For 11I TO ELECT MR. CHENG HENG  
AS THE NON-  
EXECUTIVE DIRECTOR OF THE NINTH SESSION OF  
THE BOARD OF DIRECTORS OF THE COMPANYManagement For For 11J TO ELECT MR. LIN CHONG AS  
THE NON-EXECUTIVE  
DIRECTOR OF THE NINTH SESSION OF THE BOARD  
OF DIRECTORS OF THE COMPANYManagement For For 11K TO ELECT MR. YUE HENG AS THE  
INDEPENDENT  
NON-EXECUTIVE DIRECTOR OF THE NINTH  
SESSION OF THE BOARD OF DIRECTORS OF THE  
COMPANYManagement Against Against 11L TO ELECT MR. GENG JIANXIN AS THE  
INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE  
NINTH SESSION OF THE BOARD OF DIRECTORS OF  
THE COMPANYManagement For For 11M TO ELECT MR. XU MENGZHOU AS THE  
INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE  
NINTH SESSION OF THE BOARD OF DIRECTORS OF  
THE COMPANYManagement For For 11N TO ELECT MR. LIU JIZHEN AS THE INDEPENDENT  
NON-EXECUTIVE DIRECTOR OF THE NINTH  
SESSION OF THE BOARD OF DIRECTORS OF THE  
COMPANYManagement For For 11O TO ELECT MR. XU HAIFENG AS THE INDEPENDENT  
NON-EXECUTIVE DIRECTOR OF THE NINTH

SESSION OF THE BOARD OF DIRECTORS OF THE  
COMPANYManagement For For 12A TO ELECT MR. YE XIANGDONG AS THE  
SHAREHOLDER SUPERVISOR OF THE NINTH  
SESSION OF THE SUPERVISORY COMMITTEE OF  
THE COMPANYManagement For For 12B TO ELECT MR. MU XUAN AS THE SHAREHOLDER  
SUPERVISOR OF THE NINTH SESSION OF THE  
SUPERVISORY COMMITTEE OF THE COMPANYManagement Against Against 12C TO ELECT MR. ZHANG  
MENGJIAO AS THE  
SHAREHOLDER SUPERVISOR OF THE NINTH  
SESSION OF THE SUPERVISORY COMMITTEE OF  
THE COMPANYManagement For For 12D TO ELECT MR. GU JIANGUO AS THE SHAREHOLDER  
SUPERVISOR OF THE NINTH SESSION OF THE  
SUPERVISORY COMMITTEE OF THE COMPANYManagement For For WEATHERFORD INTERNATIONAL  
PLC SecurityG48833100 Meeting TypeAnnual Ticker SymbolWFT Meeting  
Date15-Jun-2017 ISINIE00BLNN3691 Agenda934622843 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: MOHAMED A. AWADManagement For For 1B. ELECTION OF  
DIRECTOR: DAVID J. BUTTERSManagement For For 1C. ELECTION OF DIRECTOR: JOHN D.  
GASSManagement For For 1D. ELECTION OF DIRECTOR: EMYR JONES  
PARRYManagement For For 1E. ELECTION OF DIRECTOR: FRANCIS S.  
KALMANManagement For For 1F. ELECTION OF DIRECTOR: WILLIAM E.  
MACAULAYManagement For For 1G. ELECTION OF DIRECTOR: MARK A.  
MCCOLLUMManagement For For 1H. ELECTION OF DIRECTOR: ROBERT K. MOSES,  
JR.Management For For 1I. ELECTION OF DIRECTOR: GUILLERMO ORTIZManagement For For 2. TO  
RATIFY THE APPOINTMENT OF KPMG LLP AS  
OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM ...(DUE TO SPACE LIMITS, SEE  
PROXY STATEMENT FOR FULL PROPOSAL).Management For For 3. TO APPROVE, IN AN ADVISORY  
VOTE, THE  
COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS.Management For For 4. TO RECOMMEND, IN AN ADVISORY VOTE,  
WHETHER A SHAREHOLDER VOTE TO APPROVE  
THE COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3  
YEARS.Management 1 Year For 5. TO APPROVE AN AMENDMENT TO THE  
WEATHERFORD 2010 PLAN TO INCREASE THE  
NUMBER OF AUTHORIZED SHARES.Management For For SONY  
CORPORATION Security835699307 Meeting TypeAnnual Ticker SymbolSNE Meeting  
Date15-Jun-2017 ISINUS8356993076 Agenda934634242 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: KAZUO HIRAIManagement For For 1B. ELECTION OF  
DIRECTOR: KENICHIRO YOSHIDAManagement For For 1C. ELECTION OF DIRECTOR: OSAMU  
NAGAYAMAManagement For For 1D. ELECTION OF DIRECTOR: TAKAAKI  
NIMURAManagement For For 1E. ELECTION OF DIRECTOR: EIKOH  
HARADAManagement For For 1F. ELECTION OF DIRECTOR: TIM  
SCHAAFFManagement For For 1G. ELECTION OF DIRECTOR: KAZUO  
MATSUNAGAManagement For For 1H. ELECTION OF DIRECTOR: KOICHI  
MIYATAManagement For For 1I. ELECTION OF DIRECTOR: JOHN V.  
ROOSManagement For For 1J. ELECTION OF DIRECTOR: ERIKO  
SAKURAIManagement For For 1K. ELECTION OF DIRECTOR: KUNIHITO  
MINAKAWAManagement For For 1L. ELECTION OF DIRECTOR: SHUZO SUMIManagement For For 2. TO



ISSUE STOCK ACQUISITION RIGHTS FOR THE  
PURPOSE OF GRANTING STOCK OPTIONS.Management For For BROOKFIELD ASSET MANAGEMENT  
INC. Security112585104 Meeting TypeAnnual Ticker SymbolBAM Meeting  
Date16-Jun-2017 ISINCA1125851040 Agenda934632654 - Management ItemProposalProposed  
by VoteFor/Against  
Management 01 DIRECTORManagement 1M. ELYSE ALLAN For For 2ANGELA F.  
BRALY For For 3MURILO FERREIRA For For 4FRANK J. MCKENNA For For 5RAFAEL MIRANDA  
ROBREDO For For 6YOUSSEF A. NASR For For 7SEEK NGEE HUAT For For 8DIANA L.  
TAYLOR For For 02 THE APPOINTMENT OF DELOITTE LLP AS THE  
EXTERNAL AUDITOR AND AUTHORIZING THE  
DIRECTORS TO SET ITS REMUNERATION.Management For For 03 THE SAY ON PAY RESOLUTION SET  
OUT IN THE  
CORPORATION'S MANAGEMENT INFORMATION  
CIRCULAR DATED MAY 1, 2017.Management For For YAKULT HONSHA  
CO.,LTD. SecurityJ95468120 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date21-Jun-2017 ISINJP3931600005 Agenda708246411 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1.1 Appoint a Director Negishi, TakashigeManagement Against Against 1.2 Appoint a Director  
Kawabata, YoshihiroManagement For For 1.3 Appoint a Director Narita, HiroshiManagement For For 1.4 Appoint  
a Director Wakabayashi, HiroshiManagement For For 1.5 Appoint a Director Ishikawa,  
FumiyasuManagement For For 1.6 Appoint a Director Tanaka, MasakiManagement For For 1.7 Appoint a Director  
Ito, MasanoriManagement For For 1.8 Appoint a Director Richard HallManagement For For 1.9 Appoint a Director  
Yasuda, RyujiManagement For For 1.10 Appoint a Director Fukuoka, MasayukiManagement For For 1.11 Appoint a  
Director Bertrand AustruyManagement Against Against 1.12 Appoint a Director Filip  
KegelsManagement Against Against 1.13 Appoint a Director Maeda, NorihitoManagement For For 1.14 Appoint a  
Director Doi, AkifumiManagement For For 1.15 Appoint a Director Hayashida,  
TetsuyaManagement Against Against 2 Approve Provision of Special Payment for a Retiring  
Representative DirectorManagement Against Against LIBERTY GLOBAL PLC SecurityG5480U104 Meeting  
TypeAnnual Ticker SymbolLBTYA Meeting Date21-Jun-2017 ISINGB00B8W67662 Agenda934623489 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO ELECT MIRANDA CURTIS AS A DIRECTOR OF  
LIBERTY GLOBAL FOR A TERM EXPIRING AT THE  
ANNUAL GENERAL MEETING TO BE HELD IN 2020.Management For For 2. TO ELECT JOHN W. DICK AS  
A DIRECTOR OF  
LIBERTY GLOBAL FOR A TERM EXPIRING AT THE  
ANNUAL GENERAL MEETING TO BE HELD IN 2020.Management For For 3. TO ELECT JC SPARKMAN  
AS A DIRECTOR OF  
LIBERTY GLOBAL FOR A TERM EXPIRING AT THE  
ANNUAL GENERAL MEETING TO BE HELD IN 2020.Management For For 4. TO ELECT DAVID WARGO  
AS A DIRECTOR OF  
LIBERTY GLOBAL FOR A TERM EXPIRING AT THE  
ANNUAL GENERAL MEETING TO BE HELD IN 2020.Management For For 5. TO APPROVE THE  
DIRECTOR'S COMPENSATION  
POLICY CONTAINED IN APPENDIX A OF LIBERTY  
GLOBAL'S PROXY STATEMENT FOR THE 2017  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
(IN ACCORDANCE WITH REQUIREMENTS  
APPLICABLE TO UNITED KINGDOM (U.K.)  
COMPANIES) TO BE EFFECTIVE AS OF THE DATE  
OF THE 2017 ANNUAL GENERAL MEETING OF

SHAREHOLDERS. Management For For 6. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. Management For For 7. TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). Management For For 8. TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017. Management For For 9. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). Management For For 10. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION. Management For For 11. TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL AND AUTHORIZE ALL OR ANY OF LIBERTY GLOBAL'S DIRECTORS AND SENIOR OFFICERS TO ENTER INTO, COMPLETE AND MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF LIBERTY GLOBAL PURSUANT TO THE FORM OF AGREEMENTS AND WITH ANY OF THE APPROVED COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS. Management For For LIBERTY GLOBAL PLC SecurityG5480U138 Meeting TypeAnnual Ticker SymbolLILA Meeting Date21-Jun-2017 ISINGB00BTC0M714 Agenda934623489 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. Management For For 2. TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. Management For For 3. TO ELECT JC SPARKMAN AS A DIRECTOR OF

LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.Management For For 4. TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.Management For For 5. TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.Management For For 6. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE.Management For For 7. TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).Management For For 8. TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017.Management For For 9. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).Management For For 10. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATIONManagement For For 11. TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL AND AUTHORIZE ALL OR ANY OF LIBERTY GLOBAL'S DIRECTORS AND SENIOR OFFICERS TO ENTER INTO, COMPLETE AND MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF LIBERTY GLOBAL PURSUANT TO THE FORM OF AGREEMENTS AND WITH ANY OF THE APPROVED

COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS. Management For For RESONA HOLDINGS, INC. Security J6448E106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-Jun-2017 ISIN JP3500610005 Agenda 708234098 - Management Item Proposal Proposed by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Amend Articles to: Eliminate the Articles Related to Class

6 Preferred Shares Management For For 2.1 Appoint a Director Higashi, Kazuhiro Management For For 2.2 Appoint a Director Kan, Tetsuya Management For For 2.3 Appoint a Director Hara, Toshiki Management For For 2.4 Appoint a Director Isono, Kaoru Management For For 2.5 Appoint a Director Arima, Toshio Management For For 2.6 Appoint a Director Sanuki, Yoko Management For For 2.7 Appoint a Director Urano, Mitsudo Management For For 2.8 Appoint a Director Matsui, Tadimitsu Management For For 2.9 Appoint a Director Sato, Hidehiko Management For For 2.10 Appoint a Director Baba, Chiharu Management For For 3 Shareholder Proposal: Amend Articles of Incorporation (Submission to the Bank of Japan of Written Request to Not Further Negative Interest Rate Policy) Shareholder Against For 4 Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Remuneration of Officers) Shareholder For Against 5 Shareholder Proposal: Amend Articles of Incorporation (Separation of Roles of Chairman of the Board of Directors and Chief Executive Officer) Shareholder For Against 6 Shareholder Proposal: Amend Articles of Incorporation (Creation of System Permitting Reinstatement of Employee of the Company after Standing for National or Local Election) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for Strategic Reasons) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policy and Results of Officer Training) Shareholder Against For 9 Shareholder Proposal: Amend Articles of Incorporation (Provision Regarding Communication between Shareholders and Directors and Relevant Handling) Shareholder Against For 10 Shareholder Proposal: Amend Articles of Incorporation (Provision Regarding the Structure Allowing Shareholders to Recommend Candidates for Directors to the Nominating Committee and Equal Treatment) Shareholder Against For 11 Shareholder Proposal: Amend Articles of Incorporation (Description in Convocation Notice, Etc. of Shareholder's Proposals with the Maximum of At Least 100) Shareholder Against For 12 Shareholder Proposal: Amend Articles of Incorporation (Establishment of Contact Point within the Audit Committee for Whistle-blowing) Shareholder Against For 13 Shareholder Proposal: Amend Articles of Incorporation (Holding of Management Meetings by Outside Directors Only Not Involving Representative Executive Officers) Shareholder Against For 14 Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special Positions and Quota for Promotion to Regular Positions and Managers for Previous Graduates for Women, Etc. Who Suffered Interruption of Business Career by Childbirth or Child Rearing) Shareholder Against For 15 Shareholder Proposal: Amend Articles of Incorporation (Prohibition of Discrimination against Activist Investors) Shareholder Against For 16 Shareholder Proposal: Amend

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Articles of Incorporation

(Establishment of Special Committee Regarding the Company's Expressing Opinion on Series of Acts by Mr.

Katsutoshi Kaneda, Minister of Justice)Shareholder Against For 17 Shareholder Proposal: Amend Articles of Incorporation

(Establishment of Special Investigation Committee

Regarding Loans to Kabushiki Kaisha Kenko)Shareholder Against For 18 Shareholder Proposal: Remove a Director Urano,

MitsudoShareholder Against For 19 Shareholder Proposal: Amend Articles of Incorporation

(Establishment of Special Investigation Committee

Regarding Director Mitsudo Urano)Shareholder Against For 20 Shareholder Proposal: Appoint a Director Lucian

BebchukShareholder Against For JSFC SISTEMA JSC, MOSCOW Security48122U204 Meeting TypeAnnual

General Meeting Ticker Symbol Meeting Date24-Jun-2017 ISINUS48122U2042 Agenda708289954 -

Management ItemProposalProposed

by VoteFor/Against

Management 1 APPROVAL OF PROCEDURES TO BE FOLLOWED AT

THE MEETINGManagement For For 2 APPROVAL OF THE ANNUAL REPORT AND ANNUAL

FINANCIAL STATEMENTS OF THE COMPANY FOR

2016Management For For 3 DISTRIBUTION OF INCOME, APPROVAL OF THE

AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S

SHARES, PROCEDURE OF THE DISTRIBUTION, AND

THE RECORD DATE: RUB 0.81 PER SHAREManagement For For 4.1 ELECTION OF THE AUDIT REVIEW

COMMISSION OF

SISTEMA PJSFC: BUGORSKAYA, MARINManagement For For 4.2 ELECTION OF THE AUDIT REVIEW

COMMISSION OF

SISTEMA PJSFC: KUZNETSOVA, EKATERINManagement For For 4.3 ELECTION OF THE AUDIT

REVIEW COMMISSION OF

SISTEMA PJSFC: LIPSKY, ALEXEYManagement For For CMMT PLEASE NOTE CUMULATIVE VOTING

APPLIES TO

THIS RESOLUTION REGARDING THE-ELECTION OF

DIRECTORS. OUT OF THE 11 DIRECTORS

PRESENTED FOR ELECTION, A-MAXIMUM OF 11

DIRECTORS ARE TO BE ELECTED. THE LOCAL

AGENT IN THE MARKET WILL-APPLY CUMULATIVE

VOTING EVENLY AMONG ONLY DIRECTORS FOR

WHOM YOU VOTE "FOR".-CUMULATIVE VOTES

CANNOT BE APPLIED UNEVENLY AMONG

DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU

WISH TO DO SO, PLEASE CONTACT YOUR CLIENT

SERVICE-REPRESENTATIVE. STANDING

INSTRUCTIONS HAVE BEEN REMOVED FOR THIS

MEETING. IF-YOU HAVE FURTHER QUESTIONS

PLEASE CONTACT YOUR CLIENT SERVICE

REPRESENTATIVENon-Voting 5.1 ELECTION OF THE BOARD OF DIRECTOR OF

SISTEMA PJSFC: BELOVA, ANNManagement For For 5.2 ELECTION OF THE BOARD OF DIRECTOR OF

SISTEMA PJSFC: BOEV, SERGEYManagement Abstain Against 5.3 ELECTION OF THE BOARD OF

DIRECTOR OF

SISTEMA PJSFC: DUBOVSKOV, ANDREYManagement Abstain Against 5.4 ELECTION OF THE BOARD OF

DIRECTOR OF

SISTEMA PJSFC: EVTUSHENKOV, VLADIMIRManagement Abstain Against 5.5 ELECTION OF THE BOARD

OF DIRECTOR OF

SISTEMA PJSFC: EVTUSHENKOV, FELIX Management Abstain Against 5.6 ELECTION OF THE BOARD OF DIRECTOR OF

SISTEMA PJSFC: SOMMER, RON Management Abstain Against 5.7 ELECTION OF THE BOARD OF DIRECTOR OF

SISTEMA PJSFC: KOCHARYAN, ROBERT Management Abstain Against 5.8 ELECTION OF THE BOARD OF DIRECTOR OF

SISTEMA PJSFC: KRECKE, JEAN PIERRE JEANNOT Management For For 5.9 ELECTION OF THE BOARD OF DIRECTOR OF

SISTEMA PJSFC: MUNNINGS, ROGER LLEWELLYN Management For For 5.10 ELECTION OF THE BOARD OF DIRECTOR OF

SISTEMA PJSFC: SHAMOLIN, MIKHAIL Management Abstain Against 5.11 ELECTION OF THE BOARD OF DIRECTOR OF

SISTEMA PJSFC: IAKOBACHVILI, DAVID Management For For 6.1 APPROVE CJSC DELOITTE AND TOUCHE CIS AS

THE AUDITOR TO PERFORM THE AUDIT FOR 2017 ACCORDING TO THE RUSSIAN ACCOUNTING

STANDARDS Management For For 6.2 APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2017

ACCORDING TO THE INTERNATIONAL FINANCIAL

REPORTING STANDARDS Management For For 7.1 APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL

DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES:

APPROVAL OF THE REVISED CHARTER OF SISTEMA

PJSFC Management For For 7.2 APPROVAL OF THE NEW VERSIONS OF THE

CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE

WORK OF THE COMPANY'S GOVERNING BODIES:

APPROVAL OF THE REVISED TERMS OF

REFERENCE OF THE GENERAL MEETING OF

SHAREHOLDERS OF SISTEMA PJSFC Management For For 7.3 APPROVAL OF THE NEW VERSIONS OF THE

CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE

WORK OF THE COMPANY'S GOVERNING BODIES:

APPROVAL OF THE REVISED TERMS OF

REFERENCE OF THE BOARD OF DIRECTORS OF

SISTEMA PJSFC Management For For 7.4 APPROVAL OF THE NEW VERSIONS OF THE

CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE

WORK OF THE COMPANY'S GOVERNING BODIES:

APPROVAL OF THE REVISED TERMS OF

REFERENCE OF THE MANAGEMENT BOARD OF

SISTEMA PJSFC Management For For CMMT IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP

DISCLOSURE REQUIREMENTS FOR ADR

SECURITIES, ALL SHAREHOLDERS WHO-WISH TO

PARTICIPATE IN THIS EVENT MUST DISCLOSE

THEIR BENEFICIAL OWNER-COMPANY

REGISTRATION NUMBER AND DATE OF COMPANY

REGISTRATION. BROADRIDGE WILL-INTEGRATE

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

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

Non-Voting ELECTRIC POWER DEVELOPMENT CO.,LTD. SecurityJ12915104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date28-Jun-2017 ISINJP3551200003 Agenda708212939 - Management ItemProposalProposed by VoteFor/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of SurplusManagement For For 2.1 Appoint a Director Kitamura, MasayoshiManagement Against Against 2.2 Appoint a Director Watanabe, ToshifumiManagement For For 2.3 Appoint a Director Murayama, HitoshiManagement For For 2.4 Appoint a Director Uchiyama, MasatoManagement For For 2.5 Appoint a Director Eto, ShujiManagement For For 2.6 Appoint a Director Urashima, AkihitoManagement For For 2.7 Appoint a Director Onoi, YoshikiManagement For For 2.8 Appoint a Director Minaminosono, HiromiManagement For For 2.9 Appoint a Director Sugiyama, HiroyasuManagement For For 2.10 Appoint a Director Tsukuda, HidekiManagement For For 2.11 Appoint a Director Honda, MakotoManagement For For 2.12 Appoint a Director Kajitani, GoManagement For For 2.13 Appoint a Director Ito, TomonoriManagement For For 2.14 Appoint a Director John BuchananManagement For For 3 Appoint a Corporate Auditor Kawatani, ShinichiManagement For For HOKURIKU ELECTRIC POWER COMPANY SecurityJ22050108 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date28-Jun-2017 ISINJP3845400005 Agenda708233539 - Management ItemProposalProposed by VoteFor/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of SurplusManagement For For 2.1 Appoint a Director Ataka, TatekiManagement Against Against 2.2 Appoint a Director Ishiguro, NobuhikoManagement For For 2.3 Appoint a Director Ojima, ShiroManagement For For 2.4 Appoint a Director Kanai, YutakaManagement For For 2.5 Appoint a Director Kawada, TatsuoManagement Against Against 2.6 Appoint a Director Kyuwa, SusumuManagement Against Against 2.7 Appoint a Director Sugawa, MotonobuManagement For For 2.8 Appoint a Director Sono, HiroakiManagement For For 2.9 Appoint a Director Takagi, ShigeoManagement For For 2.10 Appoint a Director Takabayashi, YukihiroManagement For For 2.11 Appoint a Director Mizuno, KoichiManagement For For 2.12 Appoint a Director Yano, ShigeruManagement For For 3 Shareholder Proposal: Amend Articles of Incorporation (1)Shareholder Against For 4 Shareholder Proposal: Amend Articles of Incorporation (2)Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation (3)Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation (4)Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation (5)Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation (6)Shareholder For Against HOKKAIDO ELECTRIC POWER COMPANY,INCORPORATED SecurityJ21378104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date28-Jun-2017 ISINJP3850200001 Agenda708234199 - Management ItemProposalProposed by VoteFor/Against

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

- (1) Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation
- (2) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation
- (3) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation
- (4) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation
- (5) Shareholder Against For 9 Shareholder Proposal: Amend Articles of Incorporation
- (6) Shareholder Against For 10 Shareholder Proposal: Remove a Director Sato, Yoshitaka

Shareholder For Against CHUBU ELECTRIC POWER COMPANY, INCORPORATED Security J06510101 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2017 ISIN JP3526600006 Agenda 708237602 - Management Item Proposal Proposed by Vote For/Against

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

- (1) Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation
- (2) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation
- (3) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation
- (4) Shareholder Against For THE KANSAI ELECTRIC POWER

COMPANY, INCORPORATED Security J30169106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2017 ISIN JP3228600007 Agenda 708237614 - Management Item Proposal Proposed by Vote For/Against

Management The 4th to 25th Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 25th Items of Business.-For

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Yagi, Makoto Management Against Against 2.2 Appoint a Director Iwane, Shigeki Management For For 2.3 Appoint a Director Toyomatsu, Hideki Management For For 2.4 Appoint a Director Kagawa, Jiro Management For For 2.5 Appoint a Director Doi,



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Yoshihiro Management For For 2.6 Appoint a Director Morimoto, Takashi Management For For 2.7 Appoint a Director Inoue, Tomio Management For For 2.8 Appoint a Director Sugimoto, Yasushi Management For For 2.9 Appoint a Director Yukawa, Hidehiko Management For For 2.10 Appoint a Director Oishi, Tomihiko Management For For 2.11 Appoint a Director Shimamoto, Yasuji Management For For 2.12 Appoint a Director Inoue, Noriyuki Management Against Against 2.13 Appoint a Director Okihara, Takamune Management For For 2.14 Appoint a Director Kobayashi, Tetsuya Management Against Against 3.1 Appoint a Corporate Auditor Yashima, Yasuhiro Management For For 3.2 Appoint a Corporate Auditor Otsubo,

Fumio Management For For 4 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder For Against 6 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation (5) Shareholder Against For 9 Shareholder Proposal: Amend Articles of Incorporation (6) Shareholder Against For 10 Shareholder Proposal: Approve Appropriation of Surplus Shareholder Against For 11 Shareholder Proposal: Remove a Director Iwane, Shigeki Shareholder Against For 12 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder For Against 13 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 14 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 15 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For 16 Shareholder Proposal: Amend Articles of Incorporation (5) Shareholder Against For 17 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 18 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 19 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 20 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For 21 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 22 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 23 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 24 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For 25 Shareholder Proposal: Amend Articles of

Incorporation Shareholder Against For TOHOKU ELECTRIC POWER COMPANY, INCORPORATED Security J85108108 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2017 ISIN JP3605400005 Agenda 708237626 - Management Item Proposal Proposed by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Kaiwa, Makoto Management Against Against 2.2 Appoint a Director Harada, Hiroya Management For For 2.3 Appoint a Director Sakamoto, Mitsuhiro Management For For 2.4 Appoint a Director Watanabe, Takao Management For For 2.5 Appoint a Director Okanobu, Shinichi Management For For 2.6 Appoint a Director Tanae, Hiroshi Management For For 2.7 Appoint a Director Hasegawa, Noboru Management For For 2.8 Appoint a Director Yamamoto, Shunji Management For For 2.9 Appoint a Director Miura, Naoto Management For For 2.10 Appoint a Director Nakano, Haruyuki Management Against Against 2.11 Appoint a Director Masuko, Jiro Management For For 2.12 Appoint a Director Higuchi, Kojiro Management Against Against 2.13 Appoint a Director Abe, Toshinori Management Against Against 2.14 Appoint a Director Seino, Satoshi Management For For 2.15 Appoint a Director Kondo, Shiro Management For For 3 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 4 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation

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(5)Shareholder Against For THE CHUGOKU ELECTRIC POWER  
COMPANY,INCORPORATED SecurityJ07098106 Meeting TypeAnnual General Meeting Ticker  
Symbol Meeting Date28-Jun-2017 ISINJP3522200009 Agenda708244835 -

Management ItemProposalProposed  
by VoteFor/Against

Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of  
SurplusManagement For For 2.1 Appoint a Director except as Supervisory Committee  
Members Karita, TomohideManagement Against Against 2.2 Appoint a Director except as Supervisory Committee  
Members Shimizu, MareshigeManagement For For 2.3 Appoint a Director except as Supervisory Committee  
Members Sakotani, AkiraManagement For For 2.4 Appoint a Director except as Supervisory Committee  
Members Watanabe, NobuoManagement For For 2.5 Appoint a Director except as Supervisory Committee  
Members Ogawa, MoriyoshiManagement For For 2.6 Appoint a Director except as Supervisory Committee  
Members Matsumura, HideoManagement For For 2.7 Appoint a Director except as Supervisory Committee  
Members Hirano, MasakiManagement For For 2.8 Appoint a Director except as Supervisory Committee  
Members Matsuoka, HideoManagement For For 2.9 Appoint a Director except as Supervisory Committee  
Members Iwasaki, AkimasaManagement For For 2.10 Appoint a Director except as Supervisory Committee  
Members Ashitani, ShigeruManagement Against Against 2.11 Appoint a Director except as Supervisory Committee  
Members Shigeto, TakafumiManagement Against Against 3 Shareholder Proposal: Amend Articles of  
Incorporation

- (1)Shareholder Against For 4 Shareholder Proposal: Amend Articles of Incorporation
- (2)Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation
- (3)Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation
- (4)Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation
- (5)Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation

(6)Shareholder Against For SHIKOKU ELECTRIC POWER

COMPANY,INCORPORATED SecurityJ72079106 Meeting TypeAnnual General Meeting Ticker  
Symbol Meeting Date28-Jun-2017 ISINJP3350800003 Agenda708244847 -

Management ItemProposalProposed  
by VoteFor/Against

Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of  
SurplusManagement For For 2 Amend Articles to: Increase the Board of Directors Size  
to 20, Transition to a Company with Supervisory  
CommitteeManagement For For 3.1 Appoint a Director except as Supervisory Committee  
Members Saeki, HayatoManagement For For 3.2 Appoint a Director except as Supervisory Committee  
Members Shirai, HisashiManagement For For 3.3 Appoint a Director except as Supervisory Committee  
Members Tamagawa, KoichiManagement For For 3.4 Appoint a Director except as Supervisory Committee  
Members Chiba, AkiraManagement Against Against 3.5 Appoint a Director except as Supervisory Committee  
Members Nagai, KeisukeManagement For For 3.6 Appoint a Director except as Supervisory Committee  
Members Harada, MasahitoManagement For For 3.7 Appoint a Director except as Supervisory Committee  
Members Manabe, NobuhikoManagement Against Against 3.8 Appoint a Director except as Supervisory Committee  
Members Miyauchi, YoshinoriManagement For For 3.9 Appoint a Director except as Supervisory Committee  
Members Moriya, ShojiManagement For For 3.10 Appoint a Director except as Supervisory Committee  
Members Yamada, KenjiManagement For For 3.11 Appoint a Director except as Supervisory Committee  
Members Yokoi, IkuoManagement For For 4.1 Appoint a Director as Supervisory Committee Members  
Arai, HiroshiManagement For For 4.2 Appoint a Director as Supervisory Committee Members  
Ihara, MichiyoManagement Against Against 4.3 Appoint a Director as Supervisory Committee Members  
Takeuchi, KatsuyukiManagement For For 4.4 Appoint a Director as Supervisory Committee Members  
Matsumoto, ShinjiManagement For For 4.5 Appoint a Director as Supervisory Committee Members  
Morita, KojiManagement Against Against 4.6 Appoint a Director as Supervisory Committee Members  
Watanabe, TomokiManagement Against Against 5 Amend the Compensation to be received by Directors  
except as Supervisory Committee MembersManagement For For 6 Amend the Compensation to be received by

Directors as

Supervisory Committee Members Management For For 7 Shareholder Proposal: Amend Articles of Incorporation

(1) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation

(2) Shareholder Against For 9 Shareholder Proposal: Amend Articles of Incorporation

(3) Shareholder Against For 10 Shareholder Proposal: Amend Articles of Incorporation

(4) Shareholder Against For KYUSHU ELECTRIC POWER

COMPANY, INCORPORATED Security J38468104 Meeting Type Annual General Meeting Ticker

Symbol Meeting Date 28-Jun-2017 ISIN JP3246400000 Agenda 708244859 -

Management Item Proposal Proposed

by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of

Surplus Management For For 2.1 Appoint a Director Nuki, Masayoshi Management Against Against 2.2 Appoint a

Director Uriu, Michiaki Management For For 2.3 Appoint a Director Sato,

Naofumi Management For For 2.4 Appoint a Director Aramaki, Tomoyuki Management For For 2.5 Appoint a

Director Izaki, Kazuhiro Management For For 2.6 Appoint a Director Sasaki,

Yuzo Management For For 2.7 Appoint a Director Yamamoto, Haruyoshi Management For For 2.8 Appoint a

Director Yakushinji, Hideomi Management For For 2.9 Appoint a Director Nakamura,

Akira Management For For 2.10 Appoint a Director Watanabe, Yoshiro Management For For 2.11 Appoint a Director

Yamasaki, Takashi Management For For 2.12 Appoint a Director Inuzuka,

Masahiko Management For For 2.13 Appoint a Director Ikebe, Kazuhiro Management Against Against 2.14 Appoint

a Director Watanabe, Akiyoshi Management Against Against 2.15 Appoint a Director Kikukawa,

Ritsuko Management For For 3 Appoint a Corporate Auditor Furusho, Fumiko Management For For 4 Appoint a

Substitute Corporate Auditor Shiotsugu,

Kiyooki Management For For 5 Shareholder Proposal: Amend Articles of Incorporation

(1) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation

(2) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation

(3) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation

(4) Shareholder Against For 9 Shareholder Proposal: Amend Articles of Incorporation

(5) Shareholder Against For MOBILE TELESYSTEMS PJSC Security 607409109 Meeting Type Annual Ticker

Symbol MBT Meeting Date 29-Jun-2017 ISIN US6074091090 Agenda 934644320 -

Management Item Proposal Proposed

by Vote For/Against

Management 1A. PROCEDURE FOR CONDUCTING THE AGM.

EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF

RUSSIAN SECURITIES ARE REQUIRED TO

DISCLOSE THEIR NAME, ADDRESS NUMBER OR

SHARES AND THE MANNER OF THE VOTE AS A

CONDITION TO VOTING. Management For For 1B. PROCEDURE FOR CONDUCTING THE

AGM. Management For For 2. APPROVAL OF MTS PJSC ANNUAL REPORT; MTS

PJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING

MTS PJSC PROFIT & LOSS STATEMENT;

DISTRIBUTION OF PROFITS AND LOSSES OF MTS

PJSC BASED ON 2016 FY RESULTS (INCLUDING

PAYMENT OF DIVIDENDS). Management For For 3. DIRECTOR Management 1 ALEXANDER

GORBUNOV Withheld Against 2 ANDREI DUBOVSKOV Withheld Against 3 RON

SOMMER Withheld Against 4 ARTYOM ZASURSKY Withheld Against 5 MICHEL

COMBES For For 6 STANLEY MILLER For For 7 VSEVOLOD ROZANOV Withheld Against 8 REGINA

VON FLEMMING For For 9 THOMAS HOLTROP For For 4A. ELECTION OF MEMBER OF REVISION

COMMISSION

OF MTS PJSC.: IRINA BORISENKOVA Management For For 4B. ELECTION OF MEMBER OF REVISION

COMMISSION

OF MTS PJSC.: MAXIM MAMONOV Management For For 4C. ELECTION OF MEMBER OF REVISION  
COMMISSION

OF MTS PJSC.: ANATOLY PANARIN Management For For 5. APPROVAL OF THE AUDITOR FOR MTS  
PJSC. Management For For 6. APPROVAL OF THE COMPANY CHARTER AS  
AMENDED AND RESTATED. Management Against Against 7. APPROVAL OF MTS REGULATIONS ON THE  
BOARD

OF DIRECTORS AS AMENDED AND RESTATED. Management For For 8. APPROVAL OF THE  
REORGANIZATION OF MTS PJSC  
THROUGH THE CONSOLIDATION OF SUBSIDIARIES

WITH MTS PJSC. Management For For 9. AMENDMENTS TO CHARTER OF MTS  
PJSC. Management For For ONEOK, INC. Security682680103 Meeting TypeSpecial Ticker  
SymbolOKE Meeting Date30-Jun-2017 ISINUS6826801036 Agenda934636309 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. TO APPROVE THE ISSUANCE OF SHARES OF

COMMON STOCK OF ONEOK, INC. ("ONEOK") IN  
CONNECTION WITH THE MERGER CONTEMPLATED

BY THE AGREEMENT AND PLAN OF MERGER,  
DATED AS OF JANUARY 31, 2017, BY AND AMONG  
ONEOK, NEW HOLDINGS SUBSIDIARY, LLC, ONEOK

PARTNERS, L.P. AND ONEOK PARTNERS GP, L.L.C. Management For For 2. TO APPROVE AN  
AMENDMENT OF ONEOK'S

AMENDED AND RESTATED CERTIFICATE OF  
INCORPORATION TO INCREASE THE NUMBER OF  
AUTHORIZED SHARES OF COMMON STOCK FROM

600,000,000 TO 1,200,000,000. Management For For 3. TO APPROVE THE ADJOURNMENT OF THE ONEOK  
SPECIAL MEETING TO A LATER DATE OR DATES, IF

NECESSARY OR APPROPRIATE, TO SOLICIT  
ADDITIONAL PROXIES IN THE EVENT THERE ARE

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

PROPOSALS. Management For For

**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 Global Utility & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 15, 2017

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