GABELLI DIVIDEND & INCO	OME TRUST
Form N-PX	
August 27, 2014	

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

#### **FORM N-PX**

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

Investment Company Act file number 811-21423

<u>The Gabelli Dividend & Income Trust</u> (Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

#### PROXY VOTING RECORD

#### **FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

**Investment Company Report** 

CHINA MENGNIU DAIRY CO LTD

Security G21096105 Meeting Type ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 16-Jul-2013

ISIN KYG210961051 Agenda 704630602 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THE COMPANY

**NOTICE** 

AND PROXY FORM ARE AVAILABLE

BY

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

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

2013/0628/LTN20130628376.pdf-AND-

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

2013/0628/LTN20130628368.pdf

PLEASE NOTE THAT SHAREHOLDERS

**ARE** 

CMMT ALLOWED TO VOTE 'IN FAVOR' OR Non-Voting

'AGAINST'-ONLY FOR RESOLUTION "1".

THANK YOU.

To approve, ratify and confirm the acquisitionManagemeFibr For

of

all the outstanding shares in the issued share

capital of Yashili International Holdings Ltd

("Yashili") and the cancellation of the

outstanding

options of Yashili by way of a voluntary

general

offer and all transactions contemplated

thereunder, including the irrevocable

undertakings given by Zhang International

Investment Ltd. and CA Dairy Holdings; and

to

authorize any one director of the Company to

execute all such documents, instruments, agreements and deeds and do all such acts,

matters and things as he/she may in his/her

matters and unings as nersite may in misrii

absolute discretion consider necessary or

desirable for the purpose of and in connection with the implementation of the Offers and to

agree to such variations, amendments or

3

revisions of/to any of the terms or the

structure of

the Offers and the transactions and

transaction

documents contemplated thereunder (details

of

this resolution are set out in the Notice of the

EGM)

PLEASE NOTE THAT THIS IS A

**REVISION** 

DUE TO CHANGE IN TEXT OF

RESOLUTION

1. IF-YOU HAVE ALREADY SENT IN

CMMT YOUR

VOTES, PLEASE DO NOT RETURN THIS Non-Voting

PROXY FORM UNLE-SS YOU DECIDE

TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

FREEPORT-MCMORAN COPPER & GOLD INC.

Security 35671D857 Meeting Type Annual Ticker Symbol FCX Meeting Date 16-Jul-2013

ISIN US35671D8570 Agenda 933842230 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1	DIRE	ECTOR	Managen	nent	
	1	RICHARD C. ADKERSON		For	For
	2	ROBERT J. ALLISON, JR.		For	For
	3	ALAN R. BUCKWALTER, III		For	For
	4	ROBERT A. DAY		For	For
	5	JAMES C. FLORES		For	For
	6	GERALD J. FORD		For	For
	7	THOMAS A. FRY, III		For	For
	8	H. DEVON GRAHAM, JR.		For	For
	9	CHARLES C. KRULAK		For	For
	10	BOBBY LEE LACKEY		For	For
	11	JON C. MADONNA		For	For
	12	DUSTAN E. MCCOY		For	For
	13	JAMES R. MOFFETT		For	For
	14	B.M. RANKIN, JR.		For	For
	15	STEPHEN H. SIEGELE		For	For
	APPF	ROVAL, ON AN ADVISORY BASIS,			
2	OF		Managan	naAthatain	Against
2	THE	COMPENSATION OF OUR NAMED	Managen	ne <b>A</b> tbstain	Against
	EXE	CUTIVE OFFICERS.			
3	RATI	IFICATION OF THE APPOINTMENT	Managen	neFibr	For
	OF				
	ERNS	ST & YOUNG LLP AS OUR			
	INDE	EPENDENT			

REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH 4 Shareholde Against For ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR **CHAIRMAN** 5 Shareholde Against For OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE **BOARD OF** DIRECTORS. STOCKHOLDER PROPOSAL REGARDING 6 THE ADOPTION BY THE BOARD OF Shareholde Against For DIRECTORS OF A POLICY ON BOARD DIVERSITY. STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 7 Shareholde Against For 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. GARDNER DENVER, INC. Security 365558105 Meeting Type Special Ticker Symbol GDI Meeting Date 16-Jul-2013 ISIN US3655581052 Agenda 933850112 - Management For/Against Item Proposal Type Vote Management TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, **DATED** MARCH 7, 2013, BY AND AMONG **GARDNER** 1. DENVER, INC., RENAISSANCE PARENT Managementor For CORP., AND RENAISSANCE **ACQUISITION** CORP., AS IT MAY BE AMENDED FROM

TIME TO TIME.

TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR

**DATES IF** 

NECESSARY OR APPROPRIATE TO

2. SOLICIT ManagemeFibr For

ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME

OF THE

SPECIAL MEETING.

TO APPROVE, BY NONBINDING,

**ADVISORY** 

VOTE, COMPENSATION THAT WILL OR

MAY

3. BECOME PAYABLE BY GARDNER

ManagemeFibr

For

**DENVER** 

TO ITS NAMED EXECUTIVE OFFICERS

IN

CONNECTION WITH THE MERGER.

SEVERN TRENT PLC, BIRMIMGHAM

Security G8056D159 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 17-Jul-2013

ISIN GB00B1FH8J72 Agenda 704621019 - Management

Item	Proposal Receive the Report and Accounts	Type Managen	Vote	For/Against Managemen	
2	Declare a final dividend	Managen		For	
3	Approve the Directors remuneration report	Managen		For	
4	Reappoint Tony Ballance	Managen		For	
5	Reappoint Bernard Bulkin	Managen		For	
6	Reappoint Richard Davey	Managen		For	
7	Reappoint Andrew Duff	Managen		For	
8	Reappoint Gordon Fryett	Managen		For	
9	Reappoint Martin Kane	Managen		For	
10	Reappoint Martin Lamb	Managen		For	
11	Reappoint Michael McKeon	Managen		For	
12	Reappoint Baroness Noakes	Managen		For	
13	Reappoint Andy Smith	Managen		For	
14	Reappoint Tony Wray	Managen		For	
15	Reappoint auditors	Managen		For	
16	Authorise directors to determine auditors remuneration	Managen		For	
17	Authorise political donations	Managen	nelitor	For	
18	Authorise allotment of shares	Managen	nelitor	For	
19	Disapply pre-emption rights	Managen	ne <b>A</b> tgainst	Against	
20	Authorise purchase of own shares	Managen	neFitor	For	
21	Reduce notice period for general meetings	Managen	neFior	For	
WILLI	S GROUP HOLDINGS PLC				
Securit	y G96666105	Me	eting Type		Annual

Ticker ISIN	Symbol WSH IE00B4XGY116		eting Date enda		23-Jul-2013 933846860 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: DOMINIC CASSERLEY	Managen	neFibr	For	
1B.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Managen	nelitor	For	
1C.	ELECTION OF DIRECTOR: SIR ROY GARDNER	Managen	neFibr	For	
1D.	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Managen	neFitor	For	
1E.	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Managen	neFitor	For	
1F.	ELECTION OF DIRECTOR: WENDY E. LANE	Managen	neFibr	For	
1G.	ELECTION OF DIRECTOR: FRANCISCO LUZON	Managen	neFibr	For	
1H.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Managen	neFibr	For	
1I.	ELECTION OF DIRECTOR: JAYMIN PATEL	Managen	neFitor	For	
1J.	ELECTION OF DIRECTOR: DOUGLAS B ROBERTS	· Managen	neFibr	For	
1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS	Managen	neFitor	For	
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Managen	neFibr	For	
2.	RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE AUDITOR'S PEMLINERATION	Managen		For	
3.	ADVISORY VOTE TO APPROVE NAME EXECUTIVE OFFICER COMPENSATION	D Managen I.	ne <b>A</b> tbstain	Against	
Securit	MASON, INC. y 524901105 Symbol LM US5249011058	Me	eting Type eting Date enda		Annual 23-Jul-2013 933847329 - Management
Item	Proposal	Type	Vote	For/Against Managemen	

1.	DIRECTOR	Management		
	1 DENNIS M. KASS	For	For	
	2 JOHN V. MURPHY	For	For	
	3 JOHN H. MYERS	For	For	
	4 NELSON PELTZ	For	For	
	5 W. ALLEN REED	For	For	
	6 JOSEPH A. SULLIVAN	For	For	
	AMENDMENT TO THE LEGG MASON,	101	101	
2.	INC.	ManagemeFor	For	
۷.	NON-EMPLOYEE DIRECTOR EQUITY	Managemenoi	гог	
	PLAN			
	AN ADVISORY VOTE TO APPROVE THE	3		
3.	COMPENSATION OF THE COMPANY'S	Manageme Atbstain	Against	
	NAMED EXECUTIVE OFFICERS	-	-	
	RATIFICATION OF THE APPOINTMENT			
	OF			
	PRICEWATERHOUSECOOPERS LLP AS			
	THE			
4.	COMPANY'S INDEPENDENT	ManagemeFibr	For	
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR THE			
	FISCAL			
	YEAR ENDING MARCH 31, 2014			
CNH C	SLOBAL N.V.			
Securit	y N20935206	Meeting Type		Special
Ticker	Symbol CNH	Meeting Date		23-Jul-2013
ISIN	NL0000298933	Agenda		933847723 - Management
			For/Against	
Item	Proposal	Type Vote	Managemen	
	THE PROPOSAL TO RESOLVE UPON			
	THE			
	LEGAL MERGER ("MERGER")			
1.	BETWEEN THE	Managemelitor	For	
	COMPANY AND FI CBM HOLDINGS			
	N.V.			
	("DUTCHCO").			
VODA	FONE GROUP PLC			
Securit	y 92857W209	Meeting Type		Annual
Ticker	Symbol VOD	Meeting Date		23-Jul-2013
ISIN	US92857W2098	Agenda		933848179 - Management
		-		-
Item	Proposal	Type Vote	For/Against	
	•		Managemen	IL
	TO RECEIVE THE COMPANY'S			
	AND DEPORTS OF THE DIRECTORS			
	AND REPORTS OF THE DIRECTORS		_	
1	AND	) / T		
1.	AND	Managemelitr	For	
1.	THE AUDITOR FOR THE YEAR ENDED	Managemefibr	For	
1.		Managemelitor	For	

	TO RE-ELECT GERARD KLEISTERLEE		
2.	AS A DIRECTOR (MEMBER OF THE NOMINATIONS	ManagemeFor	For
3.	AND GOVERNANCE COMMITTEE) TO RE-ELECT VITTORIO COLAO AS A	ManagemeFior	For
<i>J</i> .	DIRECTOR TO DE ELECT ANDVILLA FORD AGA	Munugemenor	1 01
4.	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	ManagemeFor	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Managemehor	For
6.	TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Managemefitor	For
7.	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	ManagemeFor	For
8.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	ManagemeFor	For
9.	TO ELECT OMID KORDESTANI AS A DIRECTOR TO RE-ELECT NICK LAND AS A	Managemelitor	For
10.	DIRECTOR (MEMBER OF THE AUDIT AND RISK	Managemelior	For
	COMMITTEE) TO RE-ELECT ANNE LAUVERGEON AS A		
11.	DIRECTOR (MEMBER OF THE AUDIT AND	Managemelitor	For
	RISK COMMITTEE) TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS		
12.	AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Managemefibr	For
	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT		
13.	AND RISK COMMITTEE AND MEMBER OF THE	ManagemeFor	For
	NOMINATIONS AND GOVERNANCE		
14.	COMMITTEE) TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND	ManagemeFor	For
	GOVERNANCE COMMITTEE AND MEMBER		

		Lagar Filling. GABLLLI BIVID	LIND & III	IOOIVIL II	1001 1011	IIIII	
15.		REMUNERATION COMMITTEE) PROVE A FINAL DIVIDEND OF	Managen	neFibr	For		
	PENCE	PER ORDINARY SHARE PROVE THE REMUNERATION T					
16.	OF THE	BOARD FOR THE YEAR ENDED	Managen	nelitor	For		
	MARCI	H 2013					
17.		APPOINT DELOITTE LLP AS	Managen	ne <b>F</b> for	For		
	AUDIT		111111111111111111111111111111111111111		1 01		
		THORISE THE AUDIT AND RISK		_	_		
18.		ITTEE TO DETERMINE THE	Managen	nehibr	For		
		NERATION OF THE AUDITOR					
10		THORISE THE DIRECTORS TO		Γ.	Г		
19.	ALLOT		Managen	ienor	For		
	SHARE	S THORISE THE DIRECTORS TO					
S20	DIS-	THORISE THE DIRECTORS TO	Managen	o Ataoinst	Against		
320		PRE-EMPTION RIGHTS	Managen	ichigamsi	Agamst		
		THORISE THE COMPANY TO					
		ASE ITS OWN SHARES					
S21	(SECTION		Managen	neFibr	For		
	-	ANIES ACT 2006)					
		THORISE POLITICAL					
22.		TIONS AND	Managen	neFibr	For		
	<b>EXPEN</b>	DITURE					
	TO AU	THORISE THE CALLING OF A					
	<b>GENER</b>	AL MEETING OTHER THAN AN					
S23	ANNUA	AL GENERAL MEETING ON NOT	Managen	neFibr	For		
	LESS						
		14 CLEAR DAYS' NOTICE					
	LOBAL						
Security		N20935206		eting Type		Special	
	Symbol	CNH		eting Date		23-Jul-2013	3.6
ISIN		NL0000298933	Age	enda		933854095 -	Management
					For/Against		
Item	Proposa	I	Type	Vote	Managemen		
	THE PR	OPOSAL TO RESOLVE UPON			Managemen	ıı	
	THE	tor our roughly for the					
		MERGER ("MERGER")					
1.		EEN THE	Managen	neFibr	For		
	COMPA N.V.	ANY AND FI CBM HOLDINGS	C				
	("DUTC	CHCO").					
CONST	-	ON BRANDS, INC.					
Security		21036P108	Mee	eting Type		Annual	
Ticker S	Symbol	STZ	Mee	eting Date		24-Jul-2013	
ISIN		US21036P1084	Age	nda		933848458 -	Management

Item	Proposal	Type	Vote	For/Against	
1.	DIRECTOR	Management		Managemen	10
••	1 JERRY FOWDEN	1v1unugen	For	For	
	2 BARRY A. FROMBERG		For	For	
	3 ROBERT L. HANSON		For	For	
	4 JEANANNE K. HAUSWALD		For	For	
	5 JAMES A. LOCKE III		For	For	
	6 RICHARD SANDS		For	For	
	7 ROBERT SANDS		For	For	
	8 JUDY A. SCHMELING		For	For	
	9 PAUL L. SMITH		For	For	
	10 KEITH E. WANDELL		For	For	
	11 MARK ZUPAN		For	For	
	PROPOSAL TO RATIFY THE SELECTION	N	1 01	101	
	OF	• •			
	KPMG LLP AS THE COMPANY'S				
2.	INDEPENDENT REGISTERED PUBLIC	Managen	neFibr	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR				
	ENDING FEBRUARY 28, 2014				
	PROPOSAL TO APPROVE, BY AN				
	ADVISORY				
	VOTE, THE COMPENSATION OF THE				
3.	COMPANY'S NAMED EXECUTIVE	Managen	ne <b>A</b> tbstain	Against	
	OFFICERS			8	
	AS DISCLOSED IN THE PROXY				
	STATEMENT				
	PROPOSAL TO APPROVE THE				
	AMENDMENT				
4	AND RESTATEMENT OF THE		Π.		
4.	COMPANY'S	Managen	nembr	For	
	1989 EMPLOYEE STOCK PURCHASE				
	PLAN				
CABL	E & WIRELESS COMMUNICATIONS PLC,	LONDON	1		
Securit	y G1839G102	Me	eting Type		Annual General Meeting
Ticker	Symbol	Me	eting Date		25-Jul-2013
ISIN	GB00B5KKT968	Age	enda		704624407 - Management
Item	Proposal	Type	Vote	For/Against	İ.
псш	•	Турс	Voic	Managemen	nt
1	To receive the Report and Accounts	Managen		For	
2	To approve the Remuneration Report	Managen	neFibr	For	
3	To re-elect Sir Richard Lapthorne CBE	Managen		For	
4	To re-elect Simon Ball	Managen	neFibr	For	
5	To re-elect Nick Cooper	Managen		For	
6	To re-elect Mark Hamlin	Managen		For	
7	To re-elect Tim Pennington	Managen		For	
8	To re-elect Alison Platt	Managen		For	
9	To re-elect Tony Rice	Managen		For	
10	To re-elect Ian Tyler	Managen	nelitor	For	

	3 3				
11	To appoint the Auditor	ManagemeFit	br	For	
12	To authorise the Directors to set the remuneration of the Auditor	ManagemeFit	br	For	
13	To declare a final dividend	ManagemeFit	br	For	
14	To give authority to allot shares	ManagemeFit		For	
15	To disapply pre-emption rights	Manageme A		Against	
	To authorise the purchase of its own shares	$\mathcal{E}$	C	C	
16	by	ManagemeFit	br	For	
	the Company				
	To authorise the Company to call a general				
	meeting of shareholders on not less than 14				
17	clear	ManagemeFit	br	For	
	days notice				
ITO FI	N,LTD.				
Securit		Meetin	g Type		Annual General Meeting
	Symbol	Meetin			25-Jul-2013
ISIN	JP3143000002	Agenda	_		704637086 - Management
13111	JF 3143000002	Agenda	ı		704037080 - Management
				For/Against	
Item	Proposal	Type V	ote	-	<b>.</b>
1	Ammovia Ammoniation of Cumlus	ManagamaEt	h.#	Managemen For	L
1 2.1	Approve Appropriation of Surplus	Managemelit		For	
	Appoint a Director	ManagemeFit			
2.2	Appoint a Director	ManagemeFit		For	
3.1	Appoint a Corporate Auditor	ManagemeFit		For	
3.2	Appoint a Corporate Auditor	ManagemeFit	or	For	
	ONAL GRID PLC	3.6	T.		A 1
Securit	· ·	Meetin			Annual
	Symbol NGG	Meetin	_		29-Jul-2013
ISIN	US6362743006	Agenda	ì		933849981 - Management
				Earl A cainst	
Item	Proposal	Type V	ote	For/Against	
	TO DECEIVE THE ANNHAL DEPORT			Managemen	l
1	TO RECEIVE THE ANNUAL REPORT	ManagamaE	h	Ean	
1	AND	ManagemeFit	or	For	
2	ACCOUNTS	Manager	L	F	
2	TO DECLARE A FINAL DIVIDEND	ManagemeFit		For	
3	TO RE-ELECT SIR PETER GERSHON	ManagemeFit		For	
4	TO RE-ELECT STEVE HOLLIDAY	ManagemeFit		For	
5	TO RE-ELECT ANDREW BONFIELD	ManagemeFit		For	
6	TO RE-ELECT TOM KING	ManagemeFit		For	
7	TO RE-ELECT NICK WINSER	ManagemeFit		For	
8	TO RE-ELECT PHILIP AIKEN	ManagemeFit		For	
9	TO RE-ELECT NORA MEAD BROWNEL	-		For	
10	TO ELECT JONATHAN DAWSON	ManagemeFit		For	
11	TO RE-ELECT PAUL GOLBY	ManagemeFit		For	
12	TO RE-ELECT RUTH KELLY	ManagemeFit		For	
13	TO RE-ELECT MARIA RICHTER	ManagemeFit		For	
14	TO ELECT MARK WILLIAMSON	ManagemeFit	br	For	
15					
13	TO REAPPOINT THE AUDITORS	ManagemeFit	br	For	
	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Managemelit			
16		Manageme <b>F</b> t		For For	

	TO AUTHORISE THE DIRECTORS TO SET			
17	THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Managemelitor	For	
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Managemefitor	For	
S19	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	Manageme Atgainst	Against	
S20	PURCHASE ITS OWN ORDINARY SHARES	Managemelitor	For	
	TO AUTHORISE THE DIRECTORS TO HOLD			
S21	GENERAL MEETINGS ON 14 CLEAR DAYS'	Managemelitor	For	
D.E. M	NOTICE MASTER BLENDERS 1753 N.V., UTRECHT			
Securi	ty N2563N109	Meeting Type		ExtraOrdinary General Meeting
Ticker ISIN	Symbol NL0010157558	Meeting Date Agenda		31-Jul-2013 704624279 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1	Opening of the general meeting Explanation of the recommended public offer	Non-Voting		
	by Oak Leaf B.V. (the offeror), a-company ultimately			
2	controlled by a Joh. A. Benckiser Led Investor	Non-Voting		
	Group, for-all issued and outstanding ordinary			
	shares in the capital. of D.E Master-Blenders 1753 N. V. (the offer )			
	Conditional amendment of the articles of association as per the settlement date, being			
3	the date that the transfer of the shares pursuant to	Manageme <b>F</b> itor	For	
	the offer takes place against payment of the offer	C		
4.a	price for the shares (the settlement date) It is proposed to appoint B. Becht as non-	ManagemeFibr	For	
	executive member of the board where all details	C		
	as laid down in article 2:158 paragraph 5, section			
	2 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.	,		

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

	condition that the public offer by Oak Leaf		
	BV is declared final and unconditional		
	It is proposed to appoint A. Santo Domingo		
	as		
	non-executive member of the board where all		
	details as laid down in article 2:158 paragraph		
	5,		
	section 2: 142 paragraph 3 of the Dutch civil		
4.f	code	ManagemeFror	For
	are available for the general meeting of		
	shareholders. The appointment will be made		
	under the condition that the public offer made	;	
	by		
	Oak Leaf BV is declared final and		
	unconditional  It is preposed to appoint M. Cup as executive		
	It is proposed to appoint M. Cup as executive member of the board under condition that the		
4.g	public offer made by Oak Leaf BV is	ManagemeFior	For
т.g	declared	Wanagemenoi	1 01
	final and unconditional		
	Conditional acceptance of resignation and		
	granting of full and final discharge from		
	liability for		
5.a	Mr J. Bennink in connection with his	ManagemeFror	For
	conditional		
	resignation of the board of directors as per the		
	settlement date		
	Conditional acceptance of resignation and		
	granting of full and final discharge from liability for		
	Mr N.R. Sorensen-Valdez in connection with		
5.b	his	ManagemeFror	For
	conditional resignation of the board of		
	directors		
	as per the settlement date		
	Conditional acceptance of resignation and		
	granting of full and final discharge from		
	liability for		
5.c	Mrs M.M.M. Corrales in connection with her	ManagemeFibr	For
	conditional resignation of the board of		
	directors		
	as per the settlement date  Conditional acceptance of resignation and		
	granting of full and final discharge from		
	liability for		
5.d	Mrs G.J.M. Picaud in connection with her	ManagemeFior	For
	conditional resignation of the board of	Č	
	directors		
	as per the settlement date		
5.e		ManagemeFibr	For

Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs S.E. Taylor in connection with her conditional resignation of the board of directors as per the settlement date Conditional granting of full and final discharge from liability for Mr A. Illy, in connection with his 6.a functioning as non-executive director until Managemelitor For date of this extraordinary general meeting of shareholders, effective as from the settlement Conditional granting of full and final discharge from liability for Mr R. Zwartendijk, in connection with his functioning as non-executive director ManagemeFibr 6.b For until the date of this extraordinary general meeting of shareholders, effective as from the settlement date Granting of full and final discharge from liability for Mr C.J.A. Van Lede in connection with 7.a ManagemeFor For functioning as non-executive director until date of his resignation, being February 27, 2013 Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his 7.b Managemelitor For functioning as executive director until the date of his resignation, being December 31, 2012 8 Conditional triangular legal merger with Oak ManagemeFor For Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as drawn up by the boards of directors of the merging companies, subject to the conditions that (i) the offer is declared unconditional, (ii) the acceptance level immediately after the post-

closing acceptance period is at least 80 percent but less than 95 percent of all shares in the share capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the post-closing merger and liquidation

9 Any other business Non-Voting 10 Closing of the general meeting Non-Voting

MCKESSON CORPORATION

Security 58155Q103 Meeting Type Annual
Ticker Symbol MCK Meeting Date 31-Jul-2013

ISIN US58155Q1031 Agenda 933853738 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Managem	nelitor	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Managem	nelitor	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Managem	neFibr	For
1D.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Managem	neFibr	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Managemelitor		For
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Managemelitor		For
1G.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Managemelitor		For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Managemelitor		For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Managem	neFibr	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Managem	aelifor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem	ne <b>A</b> tbstain	Against
4.	APPROVAL OF 2013 STOCK PLAN.	Managem	ne <b>A</b> tgainst	Against
5.	APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN.	Managem	neFibr	For

	APPROVAL OF AMENDMENTS TO			
	BY-LAWS			
6.	TO PROVIDE FOR A STOCKHOLDER	Managemelitor	For	
	RIGHT	C		
	TO CALL SPECIAL MEETINGS.			
	STOCKHOLDER PROPOSAL ON ACTIO	N		
_	BY		_	
7.	WRITTEN CONSENT OF	Shareholde Against	For	
	STOCKHOLDERS.			
	STOCKHOLDER PROPOSAL ON			
	DISCLOSURE			
8.	OF POLITICAL CONTRIBUTIONS AND	Shareholde Against	For	
	EXPENDITURES.			
	STOCKHOLDER PROPOSAL ON			
	SIGNIFICANT			
	EXECUTIVE STOCK RETENTION UNTI	ſ		
9.	EXECUTIVE STOCK RETENTION UNTI REACHING NORMAL RETIREMENT	Shareholde Against	For	
	AGE OR			
	TERMINATING EMPLOYMENT.			
	STOCKHOLDER PROPOSAL ON			
10.	COMPENSATION CLAWBACK POLICY	Shareholde Against	For	
AIDC	AS, INC.	•		
Securit		Maating Type		Annual
	•	Meeting Type		
ISIN	Symbol ARG US0093631028	Meeting Date Agenda		06-Aug-2013 933856974 - Management
13111	0300/3031020	Agenda		933636974 - Management
19114	030073031020	7 Igenda	For/Against	· ·
Item	Proposal	Type Vote	For/Against	:
Item	Proposal	Type Vote	For/Against Managemen	:
	Proposal DIRECTOR	Type Vote Management	Managemen	:
Item	Proposal DIRECTOR 1 JOHN P. CLANCEY	Type Vote  Management  For	Managemen	:
Item	Proposal DIRECTOR 1 JOHN P. CLANCEY 2 RICHARD C. ILL	Type Vote  Management  For  For	Managemen For For	:
Item	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.	Type Vote  Management  For	Managemen	:
Item 1.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS	Type Vote  Management  For  For  For	Managemer For For For	:
Item	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE	Type Vote  Management  For  For	Managemen For For	:
Item 1.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.	Type Vote  Management For For For Managemehor	Managemer For For For	:
Item 1.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL	Type Vote  Management For For For Managemehor	Managemer For For For	:
Item 1. 2.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LLAS	Type Vote  Management For For Managemelibr	Managemer For For For	:
Item 1.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT	Type Vote  Management For For For Managemehor	Managemer For For For	:
Item 1. 2.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING	Type Vote  Management For For Managemelibr	Managemer For For For	:
Item 1. 2.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.	Type Vote  Management For For Managemelibr	Managemer For For For	:
Item 1. 2.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.  ADVISORY VOTE ON EXECUTIVE	Type Vote  Management For For Managemelibr	Managemer For For For	:
Item 1. 2.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.  ADVISORY VOTE ON EXECUTIVE  COMPENSATION.	Type Vote  Management For For For Managemelibr  Managemelibr	Managemen  For  For  For  For	:
Item 1. 2.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.  ADVISORY VOTE ON EXECUTIVE  COMPENSATION.  A STOCKHOLDER PROPOSAL	Type Vote  Management For For For Managemelitor  Managemelitor  Managemelitor	Managemen  For  For  For  For	:
Item 1. 2.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.  ADVISORY VOTE ON EXECUTIVE  COMPENSATION.  A STOCKHOLDER PROPOSAL  REGARDING	Type Vote  Management For For For Managemelibr  Managemelibr	Managemen  For  For  For  For	:
Item 1. 2. 3.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL.  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.  ADVISORY VOTE ON EXECUTIVE  COMPENSATION.  A STOCKHOLDER PROPOSAL  REGARDING  OUR CLASSIFIED BOARD OF	Type Vote  Management For For For Managemelitor  Managemelitor  Managemelitor	Managemen For For For Against	:
Item 1. 2. 3. 4.	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.  ADVISORY VOTE ON EXECUTIVE  COMPENSATION.  A STOCKHOLDER PROPOSAL  REGARDING  OUR CLASSIFIED BOARD OF  DIRECTORS.	Type Vote  Management For For For Managemelitor  Managemelitor  Managemelitor	Managemen For For For Against	:
Item 1. 2. 3. 4. FREAL	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.  ADVISORY VOTE ON EXECUTIVE  COMPENSATION.  A STOCKHOLDER PROPOSAL  REGARDING  OUR CLASSIFIED BOARD OF  DIRECTORS.  D INC.	Type Vote  Management For For For Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibrain	Managemen For For For Against	nt
Item 1. 2. 3. 4. Securit	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.  ADVISORY VOTE ON EXECUTIVE  COMPENSATION.  A STOCKHOLDER PROPOSAL  REGARDING  OUR CLASSIFIED BOARD OF  DIRECTORS.  D INC.  by 75604L105	Type Vote  Management For For For Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibrain  Shareholde Against	Managemen For For For Against	Annual
Item 1. 2. 3. 4. Securit	Proposal  DIRECTOR  1 JOHN P. CLANCEY  2 RICHARD C. ILL  3 TED B. MILLER, JR.  APPROVAL OF THE AIRGAS  EXECUTIVE  BONUS PLAN.  RATIFY THE SELECTION OF KPMG LL  AS  THE COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM.  ADVISORY VOTE ON EXECUTIVE  COMPENSATION.  A STOCKHOLDER PROPOSAL  REGARDING  OUR CLASSIFIED BOARD OF  DIRECTORS.  D INC.	Type Vote  Management For For For Managemelibr  Managemelibr  Managemelibr  Managemelibr  Managemelibrain	Managemen For For For Against	nt

Item	Proposal	Type	Vote	For/Against	
				Managemen	it
1.	DIRECTOR	Manager			
	1 MICHAEL V. LEWIS		For	For	
	2 P. GORDON HODGE	,	For	For	
	TO RATIFY THE SELECTION OF ERNST				
	& VOLING LLD AS THE COMPANY'S				
2	YOUNG LLP AS THE COMPANY'S	Managam	Etc.	Ean	
2.	INDEPENDENT REGISTERED PUBLIC	Manager	nenor	For	
	ACCOUNTING FIRM FOR ITS FISCAL YEAR				
	ENDING MARCH 31, 2014.				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
	COMPENSATION OF THE COMPANY'S				
3.	NAMED EXECUTIVE OFFICERS AS	Manager	neAtbstain	Against	
	DISCLOSED IN THE PROXY				
	STATEMENT.				
OUAL	ITY SYSTEMS, INC.				
Securit		Me	eting Type		Annual
	Symbol QSII		eting Date		15-Aug-2013
ISIN	US7475821044	Age	enda		933861381 - Management
Item	Proposal	Type	Vote	For/Against	
				Managemen	t
1.	DIRECTOR	Manager		_	
	1 STEVEN T. PLOCHOCKI		For	For	
	2 CRAIG A. BARBAROSH		For	For	
	3 GEORGE H. BRISTOL		For	For	
	4 JAMES C. MALONE		For	For	
	5 PETER M. NEUPERT		For	For	
	6 MORRIS PANNER		For	For	
	7 D. RUSSELL PFLUEGER		For	For	
	<ul><li>8 SHELDON RAZIN</li><li>9 LANCE E. ROSENZWEIG</li></ul>		For For	For For	
	ADVISORY VOTE TO APPROVE THE		FOI	FOI	
2.	COMPENSATION OF OUR NAMED	Managar	neAtbstain	Against	
۷.	EXECUTIVE OFFICERS.	ivialiagei	iic <b>rn</b> ustaiii	Agamst	
	RATIFICATION OF THE APPOINTMENT	1			
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	OLIB				
3.	INDEPENDENT PUBLIC ACCOUNTANT	S Manager	nelitor	For	
	FOR	-			
	THE FISCAL YEAR ENDING MARCH 31.	_			
	2014.	,			
PATTI	ERSON COMPANIES, INC.				
Securit		Me	eting Type		Annual
Ticker	Symbol PDCO		eting Date		09-Sep-2013
ISIN	US7033951036	Age	enda		933864452 - Management

For/Against Vote Item **Proposal** Type Management 1. DIRECTOR Management MR. BUCK For For ADVISORY APPROVAL OF EXECUTIVE ManagemeFibr 2. For COMPENSATION. TO RATIFY THE SELECTION OF ERNST YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING 3. Managemelitor For **FIRM** FOR THE FISCAL YEAR ENDING APRIL 2014. ACTAVIS, INC. Special Security 00507K103 Meeting Type Ticker Symbol Meeting Date 10-Sep-2013 ACT **ISIN** US00507K1034 Agenda 933865668 - Management For/Against Item Proposal Type Vote Management TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, **AMONG** ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED COMPANY ("WARNER CHILCOTT"), ACTAVIS 1. For LIMITED ManagemeFibr ("NEW ACTAVIS"), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. **HOLDING** LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND THE MERGER. TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF NEW ACTAVIS RESULTING FROM THE 2. For **ISSUANCE** Managemelitor OF NEW ACTAVIS ORDINARY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW **ACTAVIS** WILL ACQUIRE WARNER CHILCOTT. 3. TO CONSIDER AND VOTE UPON, ON A Manageme Atbstain Against NON-BINDING ADVISORY BASIS, SPECIFIED **COMPENSATORY ARRANGEMENTS** BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO

THE TRANSACTION AGREEMENT. TO APPROVE ANY MOTION TO **ADJOURN** ACTAVIS MEETING, OR ANY ADJOURNMENTS THEREOF, (I) TO **SOLICIT** ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF ACTAVIS MEETING TO APPROVE TRANSACTION AGREEMENT & 4. Managemelitor For MERGER, (II) TO PROVIDE TO ACTAVIS HOLDERS **ANY** SUPPLEMENT OR AMENDMENT TO **JOINT** PROXY STATEMENT (III) TO DISSEMINATE ANY OTHER INFORMATION WHICH IS MATERIAL. H&R BLOCK, INC. Security Meeting Type 093671105 Annual Ticker Symbol HRB Meeting Date 12-Sep-2013 **ISIN** Agenda 933862080 - Management US0936711052 For/Against Vote Item **Proposal** Type Management ELECTION OF DIRECTOR: PAUL J. 1A ManagemeFor For **BROWN** ELECTION OF DIRECTOR: WILLIAM C. Managemelitor 1B For **COBB** ELECTION OF DIRECTOR: MARVIN R. 1C Managemelitor For **ELLISON** ELECTION OF DIRECTOR: ROBERT A. 1D Managemelitor For **GERARD** ELECTION OF DIRECTOR: DAVID 1E Managemelitor For **BAKER LEWIS** ELECTION OF DIRECTOR: VICTORIA J. 1F Managemelitor For **REICH** ELECTION OF DIRECTOR: BRUCE C. 1**G** Managemelitor For **ROHDE** 1H ELECTION OF DIRECTOR: TOM D. SEIP Managemelior For **ELECTION OF DIRECTOR:** 1I **CHRISTIANNA** Managemelitor For WOOD

Managemelitor

For

For

ELECTION OF DIRECTOR: JAMES F.

DELOITTE & TOUCHE LLP AS THE

RATIFICATION OF THE APPOINTMENT Managementor

1J

2

WRIGHT

OF

	COMPANY'S INDEPENDENT		
	REGISTERED		
	PUBLIC ACCOUNTING FIRM.		
	ADVISORY APPROVAL OF THE		
2	COMPANY'S	3.6	
3	NAMED EXECUTIVE OFFICER	ManagemeAtbstain	Against
	COMPENSATION.		
	APPROVAL OF AN AMENDMENT TO		
	AMENDED AND RESTATED ARTICLES		
4	OF	ManagemeFior	For
	INCORPORATION TO PROVIDE FOR		
	EXCULPATION OF DIRECTORS.		
	APPROVAL OF AN AMENDMENT TO		
	THE		
_	COMPANY'S AMENDED AND		_
5	RESTATED	Managemelitor	For
	ARTICLES OF INCORPORATION TO		
	ELIMINATE DIRECTOR TERM LIMITS.		
	SHAREHOLDER PROPOSAL		
	CONCERNING		
_	PRO-RATA VESTING OF EQUITY	a	_
6	AWARDS, IF	Shareholde Against	For
	PROPERLY PRESENTED AT THE		
	MEETING.		
TAKE-	TWO INTERACTIVE SOFTWARE, INC.		
Securit	y 874054109	Meeting Type	Annual
Securit Ticker		Meeting Type Meeting Date	Annual 18-Sep-2013
	y 874054109 Symbol TTWO US8740541094	Meeting Date	18-Sep-2013
Ticker	Symbol TTWO		
Ticker ISIN	Symbol TTWO US8740541094	Meeting Date Agenda	18-Sep-2013
Ticker	Symbol TTWO	Meeting Date	18-Sep-2013 933863462 - Management
Ticker ISIN	Symbol TTWO US8740541094	Meeting Date Agenda	18-Sep-2013 933863462 - Management For/Against
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal	Meeting Date Agenda  Type Vote	18-Sep-2013 933863462 - Management For/Against
Ticker ISIN Item	Symbol TTWO US8740541094  Proposal DIRECTOR	Meeting Date Agenda  Type Vote  Management	18-Sep-2013 933863462 - Management For/Against Management
Ticker ISIN Item	Symbol TTWO US8740541094  Proposal  DIRECTOR 1 STRAUSS ZELNICK	Meeting Date Agenda  Type Vote  Management For	18-Sep-2013 933863462 - Management For/Against Management
Ticker ISIN Item	Symbol TTWO US8740541094  Proposal  DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN	Meeting Date Agenda  Type Vote  Management For For	18-Sep-2013 933863462 - Management For/Against Management For For
Ticker ISIN Item	Symbol TTWO US8740541094  Proposal  DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 SUNGHWAN CHO	Meeting Date Agenda  Type Vote  Management For For For	18-Sep-2013 933863462 - Management  For/Against Management  For For For
Ticker ISIN Item	Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 SUNGHWAN CHO 4 MICHAEL DORNEMANN	Meeting Date Agenda  Type Vote  Management For For For For For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For
Ticker ISIN Item	Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 SUNGHWAN CHO 4 MICHAEL DORNEMANN 5 BRETT ICAHN	Meeting Date Agenda  Type Vote  Management For For For For For For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For
Ticker ISIN Item	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES	Meeting Date Agenda  Type Vote  Management For For For For For For For For For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For
Ticker ISIN Item	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON	Meeting Date Agenda  Type Vote  Management For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For For Fo
Ticker ISIN Item 1.	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON  8 MICHAEL SHERESKY  APPROVAL OF THE AMENDMENT TO  THE	Meeting Date Agenda  Type Vote  Management For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For For Fo
Ticker ISIN Item	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON  8 MICHAEL SHERESKY  APPROVAL OF THE AMENDMENT TO  THE  TAKE-TWO INTERACTIVE SOFTWARE,	Meeting Date Agenda  Type Vote  Management For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For For Fo
Ticker ISIN Item 1.	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON  8 MICHAEL SHERESKY  APPROVAL OF THE AMENDMENT TO  THE  TAKE-TWO INTERACTIVE SOFTWARE, INC.	Meeting Date Agenda  Type Vote  Management For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For For Fo
Ticker ISIN Item 1.	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON  8 MICHAEL SHERESKY  APPROVAL OF THE AMENDMENT TO  THE  TAKE-TWO INTERACTIVE SOFTWARE, INC.  2009 STOCK INCENTIVE PLAN.	Meeting Date Agenda  Type Vote  Management For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For For Fo
Ticker ISIN Item 1.	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON  8 MICHAEL SHERESKY  APPROVAL OF THE AMENDMENT TO  THE  TAKE-TWO INTERACTIVE SOFTWARE, INC.  2009 STOCK INCENTIVE PLAN. ADVISORY VOTE TO APPROVE THE	Meeting Date Agenda  Type Vote  Management For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For For Fo
Ticker ISIN  Item  1.	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON  8 MICHAEL SHERESKY  APPROVAL OF THE AMENDMENT TO  THE  TAKE-TWO INTERACTIVE SOFTWARE, INC.  2009 STOCK INCENTIVE PLAN.  ADVISORY VOTE TO APPROVE THE  COMPENSATION OF THE NAMED	Meeting Date Agenda  Type Vote  Management For For For For For For For For ManagemeAtgainst	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For Against
Ticker ISIN Item 1.	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON  8 MICHAEL SHERESKY APPROVAL OF THE AMENDMENT TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE	Meeting Date Agenda  Type Vote  Management For	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For For Fo
Ticker ISIN  Item  1.	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON  8 MICHAEL SHERESKY  APPROVAL OF THE AMENDMENT TO  THE  TAKE-TWO INTERACTIVE SOFTWARE, INC.  2009 STOCK INCENTIVE PLAN.  ADVISORY VOTE TO APPROVE THE  COMPENSATION OF THE NAMED  EXECUTIVE  OFFICERS.	Meeting Date Agenda  Type Vote  Management For For For For For For For For ManagemeAtgainst  ManagemeAtbstain	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For Against
Ticker ISIN  Item  1.	Proposal  DIRECTOR  1 STRAUSS ZELNICK  2 ROBERT A. BOWMAN  3 SUNGHWAN CHO  4 MICHAEL DORNEMANN  5 BRETT ICAHN  6 J. MOSES  7 JAMES L. NELSON  8 MICHAEL SHERESKY APPROVAL OF THE AMENDMENT TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE	Meeting Date Agenda  Type Vote  Management For For For For For For For For ManagemeAtgainst  ManagemeAtbstain	18-Sep-2013 933863462 - Management  For/Against Management  For For For For For For For For Against

ERNST & YOUNG LLP AS OUR

**INDEPENDENT** 

REGISTERED PUBLIC ACCOUNTING

**FIRM** 

FOR THE FISCAL YEAR ENDING

MARCH 31,

2014.

DIAGEO PLC

Security 25243Q205 Meeting Type Annual Ticker Symbol DEO Meeting Date 19-Sep-2013

ISIN US25243Q2057 Agenda 933869084 - Management

Ψ.	5	<b></b>	· . ]	For/Against
Item	Proposal	Type	VOTE	Management
1.	REPORT AND ACCOUNTS 2013.	Managem	elitor	For
2.	DIRECTORS' REMUNERATION REPORT 2013.	Managem	elitor	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A	Managem	elitor	For
4.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LM DANON AS A	Managem	elitor	For
5.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A	Managem	elitor	For
6.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION(CHAIRMAN OF THE COMMITTEE))	Managem	eFibr	For
7.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Managem	ne <b>F</b> itor	For
8.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Managem	eFior	For
9.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Managem	elitor	For
10.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Managem	elitor	For
11.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Managem	elitor	For
12.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	E Managem	efior	For
13.	APPOINTMENT OF AUDITOR.	Managem		For
14.	REMUNERATION OF AUDITOR.	Managem	elitor	For

15. AUTHORITY TO ALLOT SHARES. Managemelitor For DISAPPLICATION OF PRE-EMPTION 16. Manageme Atgainst Against RIGHTS. **AUTHORITY TO PURCHASE OWN** Managemelitor 17. **ORDINARY** For SHARES. AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR 18. ManagemeFor For **POLITICAL** EXPENDITURE IN THE EU. REDUCED NOTICE OF A GENERAL **MEETING** 19. Managemelitor OTHER THAN AN ANNUAL GENERAL MEETING. REMY COINTREAU SA, COGNAC F7725A100 MIX Security Meeting Type Meeting Date Ticker Symbol 24-Sep-2013 **ISIN** FR0000130395 Agenda 704721237 - Management For/Against Item Proposal Type Vote Management PLEASE NOTE THAT THIS IS AN **AMENDMENT TO MEETING ID 223569 DUE TO** CHANGE IN VO-TING STATUS OF **RESOLUTION E.16. ALL VOTES** CMMT RECEIVED ON THE PREVIOUS MEETING WIL-L BE Non-Voting DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE CMMT** Non-Voting "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO NON-Non-Voting RESIDENT SHAREOWNERS ONLY: **PROXY** CARDS: VOTING IN-STRUCTIONS WILL BE FORWARDED TO THE GLOBAL **CUSTODIANS** ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED INTERMEDIARY,

	THE GLOBAL CUSTODIANS WILL SIGN THE-		
	PROXY CARDS AND FORWARD THEM TO		
	THE LOCAL CUSTODIAN. IF YOU REQUEST		
	MORE INFO-RMATION, PLEASE CONTACT		
	YOUR CLIENT REPRESENTATIVE		
	PLEASE NOTE THAT IMPORTANT		
	ADDITIONAL MEETING INFORMATION IS		
	AVAILABLE BY CLIC-KING ON THE		
	MATERIAL		
	URL LINK: https://balo.journal-		
CMMT	officiel.gouv.fr/pdf/2013/-	Non-Voting	
	0802/201308021304315.pdf. PLEASE NOTE	8	
	THAT THIS IS A REVISION DUE TO		
	RECEIPT		
	O-F ADDITIONAL URL:		
	https://balo.journal-		
	officiel.gouv.fr/pdf/2013/0906/20130906- 1304573.pdf. THANK YOU.		
	Approval of the annual corporate financial		
0.1	statements for the financial year ended March	Managemelitor	For
	31,	C	
	2013		
0.2	Approval of the consolidated financial	M E	г
O.2	statements	Managemelitor	For
	for the financial year ended March 31, 2013		
$\Omega^2$	Allocation of income and setting of the dividend:	ManagamaEtr	For
O.3	EUR 1.40 per share	Managemelitor	FOI
	•		
O.4	Approval of the agreements pursuant to Article	ManagemeFibr	For
0.4	L.225-38 of the Commercial Code	Wanagement	1 01
O.5	Discharge of duties to Board Members	Managemelitor	For
0.5	Renewal of term of Mr. Marc Heriard	Managemenor	1 01
0.6	Dubreuil as	Managemelitor	For
0.0	Board Member	Tranagomonor	1 01
	Appointment of Mrs. Florence Rollet as		
O.7	Board	Managemelitor	For
	Member	_	
0.0	Appointment of Mr. Yves Guillemot as Board	l, , , , ,	Г
O.8	Member	Managementor	For
O.9	Appointment of Mr. Olivier Jolivet as Board	Managemelitor	For
0.5	Member	1,14,14,6	1 01
O.10	Setting of the amount of attendance	Managemelitor	For
	allowances	_	
O.11	Authorization granted to the Board of	Managemelitor	For
	Directors to		

	acquire and sell company shares pursuant to the		
	provisions of Articles L. 225-209 and SEQ. of the		
	Commercial Code		
O.12	Powers to carry out all legal formalities Authorization granted to the Board of	Managemelitor	For
E.13	Directors to reduce share capital via the cancellation of shares owned by the Company Delegation of authority granted to the Board	Managemelitor	For
E.14	of Directors to increase capital of the Company via	ManagemeFor	For
	incorporation of reserves, profits or premiums Delegation of authority granted to the Board of Directors to proceed with the issuance of shares or securities giving access to capital, limited	5	
E.15	to 10% of the capital, in order to remunerate contributions in kind granted to the Company and composed of equity securities or securities	Managemelitor	For
E.16	giving access to the capital PLEASE NOTE WHILE THE BOARD IS PROPOSING THE RESOLUTION, THEY ARE ADVISING TO REJECT IT: Authorization granted to the Board of Directors to increase share capital via the issuance of shares reserved for members of a corporate savings plan, with cancellation of	ShareholdeFor	Against
E.17	shareholders' preferential subscription rights Authorization for the Board of Directors in case of public purchase offer for the securities of the Company Authorization granted to the Board of	Manageme <del>li</del> or	For
E.18	Directors to charge the fees resulting from capital increases to the premiums pertaining to these operations	Manageme <del>li</del> or	For
E.19	Modification of Article 8.2 of the bylaws relating to	Managemefitor	For

the crossing of the statutory threshold pursuant to the enforcement, on October 1, 2012, of certain provisions of law No. 2012-387 of March 22,

E.20 Powers to carry out all legal formalities

ManagemeFror For

GENERAL MILLS, INC.

2012

Security 370334104 Meeting Type Annual Ticker Symbol GIS Meeting Date 24-Sep-2013

ISIN US3703341046 Agenda 933866103 - Management

1911/	033703341040	Agenda	93.
Item	Proposal	Type Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ManagemeFor	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Managemelitor	For
1C)	ELECTION OF DIRECTOR: PAUL DANOS	ManagemeFor	For
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	ManagemeFibr	For
1E)	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	ManagemeFor	For
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	ManagemeFor	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Managemelitor	For
1H)	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Manageme <b>F</b> or	For
1I)	ELECTION OF DIRECTOR: STEVE ODLAND	Managemelitor	For
1J)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Managemelitr	For
1K)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Managemelitor	For
1L)	ELECTION OF DIRECTOR: ROBERT L. RYAN	ManagemeFibr	For
1M)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Managemelitor	For
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Manageme <b>A</b> tbstain	Against
3)	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemelitor	For

FIRM.

STOCKHOLDER PROPOSAL FOR

REPORT

4) ON RESPONSIBILITY FOR Shareholde Against For

**POST-CONSUMER** 

PACKAGING.

VIMPELCOM LTD.

Security 92719A106 Special Meeting Type Meeting Date Ticker Symbol 25-Sep-2013 VIP

**ISIN** Agenda 933870669 - Management US92719A1060

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

TO ADOPT AMENDED AND RESTATED

1. BYE-Manageme Atgainst Against

LAWS OF THE COMPANY.

NV ENERGY, INC.

Meeting Type Special Security 67073Y106 Ticker Symbol 25-Sep-2013 Meeting Date **NVE** 

**ISIN** Agenda 933870936 - Management US67073Y1064

Against

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

APPROVE THE AGREEMENT AND PLAN

OF

MERGER, DATED AS OF MAY 29, 2013,

BY

AND AMONG MIDAMERICAN ENERGY

HOLDINGS COMPANY, AN IOWA

CORPORATION, SILVER MERGER SUB,

INC., 1. Managemelitor For A NEVADA CORPORATION AND

WHOLLY

OWNED SUBSIDIARY OF

MIDAMERICAN AND

NV ENERGY, INC., A NEVADA

CORPORATION, ALL AS MORE FULLY

DESCRIBED IN THE PROXY

STATEMENT.

THE PROPOSAL TO APPROVE, BY A

NON-

BINDING ADVISORY VOTE, THE

COMPENSATION THAT MAY BE PAID

OR 2.

Manageme Atbstain BECOME PAYABLE TO NVE'S NAMED

EXECUTIVE OFFICERS THAT IS BASED

ON

OR OTHERWISE RELATES TO THE

MERGER.

3. THE PROPOSAL TO ADJOURN THE Managemelitor For

**SPECIAL** 

MEETING TO A LATER DATE OR TIME

IF

NECESSARY OR APPROPRIATE,

**INCLUDING** 

TO SOLICIT ADDITIONAL PROXIES IN

**FAVOR** 

OF THE APPROVAL OF THE

**AGREEMENT** 

AND PLAN OF MERGER IF THERE ARE

**NOT** 

SUFFICIENT VOTES FOR APPROVAL OF

THE

AGREEMENT AND PLAN OF MERGER

AT THE

SPECIAL MEETING.

CONAGRA FOODS, INC.

Security 205887102 Meeting Type Annual Ticker Symbol CAG Meeting Date 27-Sep-2013

ISIN US2058871029 Agenda 933864832 - Management

Item	Proposal	Type	Vote	For/Agains Managemen	
1.	DIRECTOR	Manage	ment	C	
	1 MOGENS C. BAY		For	For	
	2 STEPHEN G. BUTLER		For	For	
	3 STEVEN F. GOLDSTONE		For	For	
	4 JOIE A. GREGOR		For	For	
	5 RAJIVE JOHRI		For	For	
	6 W.G. JURGENSEN		For	For	
	7 RICHARD H. LENNY		For	For	
	8 RUTH ANN MARSHALL		For	For	
	9 GARY M. RODKIN		For	For	
	10 ANDREW J. SCHINDLER		For	For	
	11 KENNETH E. STINSON		For	For	
	RATIFICATION OF THE APPOINTMENT	NT			
2.	OF	Manage	melitor	For	
	INDEPENDENT AUDITOR				
3.	ADVISORY VOTE TO APPROVE NAM	ED <sub>Manage</sub>	me <b>A</b> tbstain	Against	
3.	EXECUTIVE OFFICER COMPENSATION	ON Wallage	memustam	Against	
	STOCKHOLDER PROPOSAL				
	REGARDING				
4.	BYLAW CHANGE IN REGARD TO	Shareho	lde <b>A</b> gainst	For	
	VOTE-				
	COUNTING				
PETR	OLEO BRASILEIRO S.A PETROBRAS				
Securi	ty 71654V408	Me	eeting Type		Special
Ticker	Symbol PBR	Me	eeting Date		30-Sep-2013
ISIN	US71654V4086	Ag	genda		933879869 - Management
Item	Proposal	Type	Vote	For/Agains Management	

	Edgar Filling. GABELLI BIVID	LIND & INCOME I	1001 1011	11117
	APPROVE THE DISPOSITION OF ONE HUNDRED PERCENT (100%) OF THE			
1	ISSUE SHARES OF INNOVA S.A., HELD BY PETROBRAS, TO VIDEOLAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE	Managemelitor	For	
2	AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS) MERGER OF COMPERJ PARTICIPACOES S.A.	S Manageme <del>li</del> tor	For	
2	("COMPERJPAR") INTO PETROBRAS MERGER OF COMPERJ ESTIRENICOS	Managemenor	101	
3	S.A. ("EST") INTO PETROBRAS TO MERGER OF COMPERJ MEG S.A.	Managemelitor	For	
4	("MEG") IN PETROBRAS TO	ManagemeFior	For	
5	MERGER OF COMPERJ POLIOLEFINAS S.A. ("POL") IN PETROBRAS TO	Managemelitor	For	
6	MERGER OF SFE - SOCIEDADE FLUMINENSE DE ENERGIA LTDA. ("SFE") IN PETROBRAS	Managemelitor	For	
7	TO APPROVE OF THE WAIVER BY PETROBRAS OF THE PREEMPTIVE RIGHT TO THE SUBSCRIPTION OF CONVERTIBLE	Managemelitor	For	
	BONDS TO BE ISSUED BY SETE BRASIL PARTICIPACOES S.A.			
	ROCTER & GAMBLE COMPANY	No. of The		. 1
Security	•	Meeting Type		Annual
ISIN	Symbol PG US7427181091	Meeting Date Agenda		08-Oct-2013 933868525 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	ManagemeFtor	For	
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	ManagemeFibr	For	
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK ELECTION OF DIRECTOR: SUSAN	ManagemeFibr	For	
1D.	DESMOND- HELLMANN	Managemelitor	For	
1E. 1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Managemelior Managemelior	For For	

	23ga: 1 milgi 3, 122221 21112			
	ELECTION OF DIRECTOR: TERRY J. LUNDGREN			
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Managemelitor	For	
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Managemelitor	For	
17	ELECTION OF DIRECTOR: MARY	Μ	F	
1I.	AGNES WILDEROTTER	Managementor	For	
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Managemelitor	For	
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Managemefitor	For	
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagemeFor	For	
3.	AMEND THE COMPANY'S CODE OF REGULATIONS TO REDUCE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS	Managemelitor	For	
4.	APPROVE THE 2013 NON-EMPLOYEE DIRECTORS' STOCK PLAN	ManagemeFor	For	
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Manageme <b>A</b> tbstain	Against	
Security	SYS PLC, LONDON	Meeting Type Meeting Date Agenda		Court Meeting 10-Oct-2013 704731846 - Management
Item	Proposal	Type Vote	For/Against Managemen	
СММТ	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPEPLEASE 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 dated 10 September 2013	Managemelitor	For	
INVEN	SYS PLC, LONDON			
Security		Meeting Type		Ordinary General Meeting
Ticker	Symbol	Meeting Date		10-Oct-2013

**ISIN** GB00B979H674 Agenda 704731858 - Management For/Against Item Proposal Vote Type Management To give effect to the Scheme, as set out in the Notice of General Meeting, including the subdivision and reclassification of Scheme Shares, amendments to the Articles of Association, the reduction of capital, the 1 Managemelitor For capitalisation of reserves and authority to allot and the amendment to the rules of share schemes NOBLE CORPORATION (DO NOT USE) Security H5833N103 Meeting Type Special Ticker Symbol Meeting Date 11-Oct-2013 NE CH0033347318 Agenda 933877295 - Management ISIN For/Against Item Proposal Vote Type Management APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE Management for 01 For ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX NOBLE CORPORATION (DO NOT USE) Meeting Type Security H5833N103 Special Ticker Symbol NE Meeting Date 11-Oct-2013 **ISIN** Agenda CH0033347318 933881864 - Management For/Against Vote Item **Proposal** Type Management APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE Managementor 01 For ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX TEXAS INDUSTRIES, INC. Security 882491103 Meeting Type Annual Ticker Symbol Meeting Date 16-Oct-2013 TXI **ISIN** Agenda US8824911031 933873677 - Management For/Against Item Vote **Proposal** Type Management ELECTION OF DIRECTOR: JOHN D. Managemelitor 1A. For **BAKER II** ELECTION OF DIRECTOR: MEL G. 1B. Managemelitor For **BREKHUS** 1C. Managemelitor For

	3 3			
	ELECTION OF DIRECTOR: EUGENIO			
1D.	CLARIOND ELECTION OF DIRECTOR: SAM COATS	ManagamaEtr	For	
	ELECTION OF DIRECTOR: SAM COATS ELECTION OF DIRECTOR: SEAN P.	C		
1E.	FOLEY	Managemelitor	For	
1F.	ELECTION OF DIRECTOR: BERNARD	ManagemeFior	For	
	LANIGAN, JR. ELECTION OF DIRECTOR: THOMAS R.	-		
1G.	RANSDELL	Managemelitor	For	
1H.	ELECTION OF DIRECTOR: THOMAS L. RYAN	Managemelitor	For	
1I.	ELECTION OF DIRECTOR: RONALD G. STEINHART	Managemelitor	For	
1J.	ELECTION OF DIRECTOR: DOROTHY C.	ManagemeFior	For	
	WEAVER TO RATIFY THE SELECTION OF ERNST	C		
2.	&	ManagamaEtr	For	
۷.	YOUNG LLP AS OUR INDEPENDENT	Managemelitor	LOL	
	AUDITORS. APPROVE EXECUTIVE			
3.	COMPENSATION.	ManagemeAtbstain	Against	
	APPROVE THE TEXAS INDUSTRIES,			
	INC.		_	
4.	MASTER PERFORMANCE- BASED INCENTIVE	Managemefitor	For	
	HICEHITYE			
	PLAN.			
	TY-FIRST CENTURY FOX, INC.			
Security	TY-FIRST CENTURY FOX, INC. y 90130A200	Meeting Type		Annual
Security Ticker	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX	Meeting Date		18-Oct-2013
Security	TY-FIRST CENTURY FOX, INC. y 90130A200			
Security Ticker S ISIN	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006	Meeting Date Agenda	For/Against	18-Oct-2013 933873057 - Management
Security Ticker	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal	Meeting Date	;	18-Oct-2013 933873057 - Management
Security Ticker S ISIN	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal ELECTION OF DIRECTOR: K. RUPERT	Meeting Date Agenda	For/Against	18-Oct-2013 933873057 - Management
Security Ticker S ISIN Item 1A.	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE	Meeting Date Agenda  Type Vote  Managemelitor	For/Against Managemen For	18-Oct-2013 933873057 - Management
Security Ticker S ISIN	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT	Meeting Date Agenda  Type Vote	For/Against Managemen	18-Oct-2013 933873057 - Management
Security Ticker S ISIN Item 1A.	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W.	Meeting Date Agenda  Type Vote  Managemelitor	For/Against Managemen For	18-Oct-2013 933873057 - Management
Security Ticker S ISIN  Item 1A. 1B. 1C.	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor	For/Against Managemen For For	18-Oct-2013 933873057 - Management
Security Ticker S ISIN Item 1A. 1B.	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor	For/Against Managemen For For	18-Oct-2013 933873057 - Management
Security Ticker S ISIN  Item 1A. 1B. 1C.	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F.	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor	For/Against Managemen For For	18-Oct-2013 933873057 - Management
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For/Against Managemen For For For	18-Oct-2013 933873057 - Management
Item  1A.  1B.  1C.  1D.  1E.  1F.	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For/Against Managemen For For For For For For	18-Oct-2013 933873057 - Management
Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH	Meeting Date Agenda  Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For/Against Managemen For For For For	18-Oct-2013 933873057 - Management
Security Ticker S ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R.	Meeting Date Agenda  Type Vote  Managemelitor   For/Against Managemen For For For For For For For For For	18-Oct-2013 933873057 - Management	
Item  1A.  1B.  1C.  1D.  1E.  1F.	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R. MURDOCH	Meeting Date Agenda  Type Vote  Managemelitor   For/Against Managemen For For For For For For	18-Oct-2013 933873057 - Management	
Security Ticker S ISIN  Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	TY-FIRST CENTURY FOX, INC. y 90130A200 Symbol FOX US90130A2006  Proposal  ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: DELPHINE ARNAULT ELECTION OF DIRECTOR: JAMES W. BREYER ELECTION OF DIRECTOR: CHASE CAREY ELECTION OF DIRECTOR: DAVID F. DEVOE ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ELECTION OF DIRECTOR: JAMES R.	Meeting Date Agenda  Type Vote  Managemelitor   For/Against Managemen For For For For For For For For For	18-Oct-2013 933873057 - Management	

1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Managemelitor	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Managemelitor	For
1L.	ELECTION OF DIRECTOR: ALVARO URIBE	Managemelitr	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Manageme <del>li</del> br	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014. ADVISORY VOTE ON EXECUTIVE		
3.	COMPENSATION. APPROVAL OF THE TWENTY-FIRST	Manageme Atbstain	Against
4.	CENTURY FOX, INC. 2013 LONG-TERM INCENTIVE PLAN.	ManagemeFibr	For
5.	STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholde <b>A</b> gainst	For
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	ShareholdeFor	Against
	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S.		
	STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR		
7.	BENEFICIALLY BY A NON-U.S. STOCKHOLDER. IF YOU DO NOT PROVIDE A	ManagemeFor	
	RESPONSE TO THIS ITEM 7, YOU WILL BE DEEMED TO BE A NON-U.S.		
	STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE		
	SUSPENSION OF VOTING RIGHTS UNLESS		
	YOU ARE A STOCKHOLDER OF RECORD AS		
	OF THE RECORD DATE AND YOU PREVIOUSLY SUBMITTED A U.S. CITIZENSHIP CERTIFICATION TO THE		
	COMPANY'S TRANSFER AGENT OR		

### AUSTRALIAN SHARE REGISTRAR.

KENI	N A T	IET	$\Gamma \Lambda T$	INC
IXEINI	ALTI		LAL	mv.

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

ISIN US4891701009 Agenda 933878285 - Management

Itaan	December 1	Tours	For/Against
Item	Proposal	Type Vote	Management
I	DIRECTOR	Management	
	1 CARLOS M. CARDOSO	For	For
	2 WILLIAM J. HARVEY	For	For
	3 CINDY L. DAVIS	For	For
	RATIFICATION OF THE SELECTION OF		
	THE		
II	INDEPENDENT REGISTERED PUBLIC	Managemelitr	For
11	ACCOUNTING FIRM FOR THE FISCAL	Managemenoi	For
	YEAR		
	ENDING JUNE 30, 2014.		
	ADVISORY VOTE TO APPROVE THE		
III	COMPANY'S EXECUTIVE	Manageme Atbstain	Against
	COMPENSATION.		
	APPROVAL OF THE AMENDED AND		
IV	RESTATED KENNAMETAL INC. STOCK	Manageme <b>A</b> tgainst	Against
1 V	AND	Managemenigamst	Against
	INCENTIVE PLAN OF 2010.		
THE H	ILLSHIRE BRANDS COMPANY		
Security	y 432589109	Meeting Type	Annual
Ticker	Symbol HSH	Meeting Date	24-Oct-2013
ISIN	US4325891095	Agenda	933876673 - Management
		1 igenaa	755070075 Management
		rigorida	233070073 Management
		Č	For/Against
Item	Proposal	Č	
	Proposal ELECTION OF DIRECTOR: TODD A.	Type Vote	For/Against
Item	Proposal ELECTION OF DIRECTOR: TODD A. BECKER	Č	For/Against Management
Item 1A.	Proposal ELECTION OF DIRECTOR: TODD A. BECKER ELECTION OF DIRECTOR:	Type Vote  Managemehor	For/Against Management For
Item	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.	Type Vote	For/Against Management
Item 1A.	Proposal  ELECTION OF DIRECTOR: TODD A. BECKER ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Type Vote  Managemehor	For/Against Management For
Item 1A.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.	Type Vote  Managemehor	For/Against Management For
Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS	Type Vote  Managemelitor  Managemelitor	For/Against Management For
Item 1A. 1B.	Proposal  ELECTION OF DIRECTOR: TODD A. BECKER ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: ELLEN L. BROTHERS ELECTION OF DIRECTOR: SEAN M.	Type Vote  Managemelitor  Managemelitor	For/Against Management For
Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS  ELECTION OF DIRECTOR: SEAN M.  CONNOLLY	Type Vote  Managemehor  Managemehor  Managemehor	For/Against Management For For
Item 1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS  ELECTION OF DIRECTOR: SEAN M.  CONNOLLY  ELECTION OF DIRECTOR: LAURETTE T	Type Vote  Managemehor  Managemehor  Managemehor	For/Against Management For For
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS  ELECTION OF DIRECTOR: SEAN M.  CONNOLLY  ELECTION OF DIRECTOR: LAURETTE T	Type Vote  Managemehor  Managemehor  Managemehor	For/Against Management For For For
Item 1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: TODD A. BECKER ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY ELECTION OF DIRECTOR: ELLEN L. BROTHERS ELECTION OF DIRECTOR: SEAN M. CONNOLLY ELECTION OF DIRECTOR: LAURETTE T KOELLNER ELECTION OF DIRECTOR: CRAIG P.	Type Vote  Managemehor  Managemehor  Managemehor	For/Against Management For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS  ELECTION OF DIRECTOR: SEAN M.  CONNOLLY  ELECTION OF DIRECTOR: LAURETTE T  KOELLNER  ELECTION OF DIRECTOR: CRAIG P.  OMTVEDT	Type Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	For/Against Management For  For  For  For  For
Item 1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS  ELECTION OF DIRECTOR: SEAN M.  CONNOLLY  ELECTION OF DIRECTOR: LAURETTE T  KOELLNER  ELECTION OF DIRECTOR: CRAIG P.  OMTVEDT  ELECTION OF DIRECTOR: SIR IAN	Type Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	For/Against Management For  For  For  For  For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS  ELECTION OF DIRECTOR: SEAN M.  CONNOLLY  ELECTION OF DIRECTOR: LAURETTE T  KOELLNER  ELECTION OF DIRECTOR: CRAIG P.  OMTVEDT  ELECTION OF DIRECTOR: SIR IAN  PROSSER	Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For/Against Management For  For  For  For  For  For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS  ELECTION OF DIRECTOR: SEAN M.  CONNOLLY  ELECTION OF DIRECTOR: LAURETTE T  KOELLNER  ELECTION OF DIRECTOR: CRAIG P.  OMTVEDT  ELECTION OF DIRECTOR: SIR IAN  PROSSER  ELECTION OF DIRECTOR: JONATHAN	Type Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	For/Against Management For  For  For  For  For  For  For  For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS  ELECTION OF DIRECTOR: SEAN M.  CONNOLLY  ELECTION OF DIRECTOR: LAURETTE T  KOELLNER  ELECTION OF DIRECTOR: CRAIG P.  OMTVEDT  ELECTION OF DIRECTOR: SIR IAN  PROSSER  ELECTION OF DIRECTOR: JONATHAN  P.	Type Vote  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	For/Against Management For  For  For  For  For  For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: TODD A.  BECKER  ELECTION OF DIRECTOR:  CHRISTOPHER B.  BEGLEY  ELECTION OF DIRECTOR: ELLEN L.  BROTHERS  ELECTION OF DIRECTOR: SEAN M.  CONNOLLY  ELECTION OF DIRECTOR: LAURETTE T  KOELLNER  ELECTION OF DIRECTOR: CRAIG P.  OMTVEDT  ELECTION OF DIRECTOR: SIR IAN  PROSSER  ELECTION OF DIRECTOR: JONATHAN	Type Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	For/Against Management For  For  For  For  For  For  For  For

ELECTION OF DIRECTOR: JAMES D.

**WHITE** 

RATIFICATION OF THE APPOINTMENT

OF

2. PRICEWATERHOUSECOOPERS LLP AS Managemelfor For

INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. ADVISORY VOTE TO APPROVE

3. **EXECUTIVE** Manageme Atbstain **Against** 

COMPENSATION.

KOREA ELECTRIC POWER CORPORATION

500631106 Security Meeting Type Special Meeting Date Ticker Symbol KEP 29-Oct-2013

**ISIN** Agenda 933888262 - Management US5006311063

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

AMENDMENTS TO THE ARTICLES OF 1. Managemelitor For

INCORPORATION OF KEPCO DISMISSAL OF A STANDING

Managemelitor DIRECTOR: For

RHEE, CHONG-CHAN

ELECTION OF A STANDING DIRECTOR:

PARK, JUNG-KEUN (PLEASE MARK A

'FOR'

2.

3A. Managemelitor For VOTING BOX FOR ONLY ONE OF THE

THREE

CANDIDATES)

ELECTION OF A STANDING DIRECTOR:

LEE,

HEE-YONG (PLEASE MARK A 'FOR' 3B. Managemelitor For

**VOTING** 

BOX FOR ONLY ONE OF THE THREE

CANDIDATES)

ELECTION OF A STANDING DIRECTOR:

HUR,

KYONG-GOO (PLEASE MARK A 'FOR' Managemelitor For

3C. **VOTING** 

BOX FOR ONLY ONE OF THE THREE

CANDIDATES)

PERNOD-RICARD, PARIS

Meeting Type Security F72027109 MIX

Meeting Date Ticker Symbol 06-Nov-2013

**ISIN** Agenda FR0000120693 704752220 - Management

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

CMMT PLEASE NOTE IN THE FRENCH Non-Voting

**MARKET** 

THAT THE ONLY VALID VOTE

**OPTIONS ARE** 

"ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: **PROXY** CARDS: VOTING-INSTRUCTIONS WILL FORWARDED TO THE GLOBAL **CUSTODIANS** ON THE VOTE DEADLINE-DATE. IN CMMT CAPACITY AS REGISTERED INTERMEDIARY, THE Non-Voting GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU **REQUEST** MORE-INFORMATION, PLEASE **CONTACT** YOUR CLIENT REPRESENTATIVE 16 OCT 13: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **AVAILA-BLE BY CLICKING ON THE** MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2013/1002/201310021305066-.pdf. PLEASE NOTE THAT THIS IS A **REVISION** DUE TO RECEIPT OF ADDITIONAL URL: Non-Voting **CMMT** tps://balo.journalofficiel.gouv.fr/pdf/2013/1016/201310161305162. pdf. IF YOU-HAVE ALREADY SENT IN **YOUR** VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Approval of the corporate financial 0.1 statements for ManagemeFor For the financial year ended June 30, 2013 Approval of the consolidated financial 0.2 statements Managemelitor For for the financial year ended June 30, 2013 0.3 Managemelitor For

"FOR"-AND "AGAINST" A VOTE OF

	Allocation of income for the financial year ended		
	June 30, 2013 and setting the dividend Approval of the regulated agreements and		
O.4	commitments pursuant to Articles L.225-38 et	ManagemeFor	For
0.5	seq. of the Commercial Code Renewal of term of Mrs. Daniele Ricard as	N 5	-
O.5	Director	Managemefitor	For
O.6	Renewal of term of Mr. Laurent Burelle as Director	ManagemeFtor	For
O.7	Renewal of term of Mr. Michel Chambaud as Director	ManagemeFor	For
O.8	Renewal of term of Societe Paul Ricard as Director	Managemelitor	For
O.9	Renewal of term of Mr. Anders Narvinger as Director	ManagemeFor	For
O.10	Setting the amount of attendance allowances to	Managemelitor	For
0110	be allocated to the Board of Directors Reviewing the components of payable or		1 01
0.11	awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard,	Managemelitor	For
0,11	Chairman	212411418	1 01
	of the Board of Directors Reviewing the components of payable or		
	awarded compensation for the 2012/2013		
O.12	financial year to Mr. Pierre Pringuet, Vice-	ManagemeFior	For
	Chairman of the Board of Directors and Chief Executive Officer		
	Reviewing the components of payable or		
0.12	awarded compensation for the 2012/2013		
O.13	financial year to Mr. Alexandre Ricard, Managing	ManagemeFtor	For
	Director		
O.14	Authorization to be granted to the Board of	ManagemeFor	For
	Directors to trade in Company's shares Authorization to be granted to the Board of	-	
E.15	Directors to reduce share capital by	ManagemeFibr	For
L.13	cancellation	Managemenor	1 01
	of treasury shares up to 10% of share capital Delegation of authority to be granted to the		
	Board		
	of Directors to decide to increase share		
E.16	capital for a maximum nominal amount of Euros 205	ManagamaFtr	For
L.10	million by issuing common shares and/or any	_	1 01
	securities giving access to capital of the		
	Company while maintaining preferential		
E.17	subscription rights	Manageme Atgainst	Against
•		<i>C</i>	<i>U</i>

Delegation of authority to be granted to the **Board** of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer Delegation of authority to be granted to the **Board** of Directors to increase the number of securities to be issued in case of share capital increase E.18 Manageme Atgainst Against with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions Delegation of authority to be granted to the **Board** of Directors to issue common shares and/or securities giving access to capital of the E.19 ManagemeFor For Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital Delegation of authority to be granted to the of Directors to issue common shares and/or securities giving access to capital of the E.20 Company up to 10% of share capital with Manageme Atgainst Against cancellation of preferential subscription rights case of public exchange offer initiated by the Company Delegation of authority to be granted to the **Board** of Directors to issue securities representing E.21 Managemelitor For entitling to the allotment of debt securities up Euros 5 billion Delegation of authority to be granted to the Board of Directors to decide to increase share for a maximum nominal amount of Euros 205 ManagemeFibr E.22 For million by incorporation of premiums, reserves, profits or otherwise

Delegation of authority to be granted to the **Board** of Directors to decide to increase share capital up to 2% of share capital by issuing shares or securities giving access to capital reserved for ManagemeFibr E.23 For members of company savings plans with cancellation of preferential subscription rights favor of the latter Amendment to Article 16 of the bylaws to establish the terms for appointing Directors E.24 representing employees pursuant to the Managemelitor For provisions of the Act of June 14, 2013 on employment security Powers to carry out all required legal E.25 Managemelitor For formalities ROCHESTER MEDICAL CORPORATION Security 771497104 Meeting Type Special Meeting Date Ticker Symbol **ROCM** 13-Nov-2013 US7714971048 Agenda **ISIN** 933887486 - Management For/Against Item Type Vote Proposal Management PROPOSAL TO APPROVE THE **AGREEMENT** AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2013, BY AND AMONG 1. Managemelitor For BARD, INC., STARNORTH ACQUISITION CORP. AND ROCHESTER MEDICAL CORPORATION. A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE Managementor 2. For OFFICERS OF ROCHESTER MEDICAL CORPORATION IN CONNECTION WITH THE COMPLETION OF THE MERGER. PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE 3. NOT Managemelitor For SUFFICIENT VOTES IN FAVOR OF **APPROVAL** OF THE MERGER AGREEMENT. CISCO SYSTEMS, INC. Security 17275R102 Meeting Type Annual Meeting Date Ticker Symbol CSCO 19-Nov-2013 **ISIN** Agenda US17275R1023 933882157 - Management

Item	Proposal		Туре		Vote	For/Against Managemen	t
1A.	ELECTIO BARTZ	N OF DIRECTOR: CAROL A.	Mana	geme	Fior	For	
1B.	ELECTIO BENIOFF	N OF DIRECTOR: MARC	Mana	geme	Fior	For	
1C.	ELECTIO BROWN	N OF DIRECTOR: GREGORY Q.	Mana	geme	Fior	For	
1D.	ELECTIO BURNS	N OF DIRECTOR: M. MICHELE	Mana	geme	Fior	For	
1E.	ELECTIO CAPELLA	N OF DIRECTOR: MICHAEL D. AS	Mana	geme	Fior	For	
1F.	ELECTIO CHAMBE	N OF DIRECTOR: JOHN T. ERS	Mana	geme	Fior	For	
1G.	ELECTIO HALLA	N OF DIRECTOR: BRIAN L.	Mana	geme	Fior	For	
1H.	ELECTIO HENNESS	N OF DIRECTOR: DR. JOHN L. SY	Mana	geme	Fior	For	
1I.	ELECTIO KRISTINA JOHNSON		Mana	geme	Fior	For	
1J.	ELECTIO MCGEAR	N OF DIRECTOR: RODERICK C	Mana	geme	Fior	For	
1K.		N OF DIRECTOR: ARUN SARIN	Mana	geme	Fibr	For	
1L.		N OF DIRECTOR: STEVEN M.	Mana			For	
IL.	WEST		ıvıana,	geme	1101	101	
2.	RESTATE	AL OF AMENDMENT AND EMENT OF THE 2005 STOCK VE PLAN.	Mana	geme	Atgainst	Against	
3.	APPROVA OF EXECUTI	AL, ON AN ADVISORY BASIS, IVE COMPENSATION.	Mana	geme	<b>At</b> bstain	Against	
4.	PRICEWA CISCO'S I	ATION OF ATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR	Mana	geme	Fior	For	
5.	APPROVA COMPET ADVICE ON THE V FILING F SHAREO	AL TO HAVE CISCO HOLD A ITION FOR GIVING PUBLIC  VOTING ITEMS IN THE PROXY OR CISCO'S 2014 ANNUAL WNERS MEETING. RPORATION	Share	holde	<b>A</b> gainst	For	
Security	y 59	94918104	]	Meet	ing Type		Annual
	•	1SFT			ing Date		19-Nov-2013
ISIN	U	JS5949181045	1	Agen	da		933883185 - Management
Item	Proposal		Type		Vote		

				For/Against Managemen	
	ELECTION OF DIRECTOR: STEVEN A.			Managemen	<u>l</u>
1.	BALLMER	Managen	nelitor	For	
2	ELECTION OF DIRECTOR: DINA	M	- E4	F	
2.	DUBLON	Managen	ienor	For	
	ELECTION OF DIRECTOR: WILLIAM H.				
3.	GATES	Managen	neFibr	For	
	III				
4.	ELECTION OF DIRECTOR: MARIA M.	Managen	neFibr	For	
	KLAWE	C			
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Managen	neFibr	For	
	ELECTION OF DIRECTOR: DAVID F.				
6.	MARQUARDT	Managen	neFibr	For	
_	ELECTION OF DIRECTOR: CHARLES H.			_	
7.	NOSKI	Managen	nelitor	For	
0	ELECTION OF DIRECTOR: HELMUT	Managam	. Et	For	
8.	PANKE	Managen	ienor	For	
9.	ELECTION OF DIRECTOR: JOHN W.	Managen	ne <del>li</del> tor	For	
<i>)</i> .	THOMPSON	Triunagen	iciioi	1 01	
4.0	APPROVE MATERIAL TERMS OF THE		_	_	
10.	PERFORMANCE CRITERIA UNDER THE	•	nembr	For	
	EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE	l			
11.	COMPENSATION	Managen	ne <b>At</b> bstain	Against	
	RATIFICATION OF DELOITTE &				
4.0	TOUCHE LLP		_	_	
12.	AS OUR INDEPENDENT AUDITOR FOR	Managen	nehibr	For	
	FISCAL YEAR 2014				
CAMP	BELL SOUP COMPANY				
Securit	•		eting Type		Annual
	Symbol CPB		eting Date		20-Nov-2013
ISIN	US1344291091	Age	nda		933884947 - Management
				Earl Assinat	
Item	Proposal	Type	Vote	For/Against Management	•
1	DIRECTOR	Managen	nent	Managemen	L
	1 EDMUND M. CARPENTER	Managen	For	For	
	2 PAUL R. CHARRON		For	For	
	3 BENNETT DORRANCE		For	For	
	4 LAWRENCE C. KARLSON		For	For	
	5 RANDALL W. LARRIMORE		For	For	
	6 MARY ALICE D. MALONE		For	For	
	7 SARA MATHEW		For	For	
	8 DENISE M. MORRISON		For	For	
	9 CHARLES R. PERRIN		For	For	
	10 A. BARRY RAND		For	For	
	11 NICK SHREIBER		For For	For	
	<ul><li>12 TRACEY T. TRAVIS</li><li>13 ARCHBOLD D. VAN BEUREN</li></ul>		For For	For For	
	15 ARCHDOLD D. VAN DEUREN		1 01	1 01	

	14 LES. C. VINNEY	For	For	
	15 CHARLOTTE C. WEBER	For	For	
	RATIFICATION OF APPOINTMENT OF			
2	THE	Managemelitor	For	
	INDEPENDENT REGISTERED PUBLIC	C		
	ACCOUNTING FIRM.			
3	ADVISORY VOTE ON EXECUTIVE	Manageme Atbstain	Against	
DHDD	COMPENSATION.		C	
Security	ILLITON LIMITED v 088606108	Meeting Type		Annual
-	Symbol BHP	Meeting Type  Meeting Date		21-Nov-2013
ISIN	US0886061086	Agenda		933882688 - Management
15111	05000001000	7 igenau		755002000 Wanagement
Τ.	D 1	TD 17.	For/Against	
Item	Proposal	Type Vote	Managemen	
	TO RECEIVE THE 2013 FINANCIAL			
1.	STATEMENTS AND REPORTS FOR BHP	ManagemeFor	For	
	BILLITON			
	TO APPOINT KPMG LLP AS THE			
2.	AUDITOR OF	ManagemeFror	For	
	BHP BILLITON PLC			
	TO AUTHORISE THE RISK AND AUDIT			
	COMMITTEE TO AGREE TO THE		_	
3.	REMUNERATION OF THE AUDITOR OF	Managementor	For	
	BHP			
	BILLITON PLC TO RENEW THE GENERAL AUTHORITY			
4.	TO RENEW THE GENERAL AUTHORITT	Managemelitor	For	
4.	ISSUE SHARES IN BHP BILLITON PLC	Management	1'01	
	TO APPROVE THE AUTHORITY TO			
	ISSUE			
5.	SHARES IN BHP BILLITON PLC FOR	Managementgainst	Against	
	CASH			
6	TO APPROVE THE REPURCHASE OF	ManagamaFtar	Eo#	
6.	SHARES IN BHP BILLITON PLC	Managemelitor	For	
	TO APPROVE THE 2013			
7.	REMUNERATION	ManagemeFror	For	
	REPORT			
	TO ADOPT NEW LONG TERM			
8.	INCENTIVE	Managemelitor	For	
	PLAN RULES			
9.	TO APPROVE GRANTS TO ANDREW	ManagemeFtor	For	
	MACKENZIE TO ELECT ANDREW MACKENZIE AS A	-		
10.	DIRECTOR OF BHP BILLITON	ManagemeFior	For	
	TO RE-ELECT MALCOLM BROOMHEAD	1		
11.	AS A	Managemelitor	For	
	DIRECTOR OF BHP BILLITON		1 01	
	TO RE-ELECT SIR JOHN BUCHANAN AS			
12.	A	Managemelitor	For	
	DIRECTOR OF BHP BILLITON	J		

	TO RE-ELECT CARLOS CORDEIRO AS A				
13.				For	
14.	TO RE-ELECT DAVID CRAWFORD AS A	Managem	eFior	For	
	DIRECTOR OF BHP BILLITON TO RE-ELECT PAT DAVIES AS A	111111111111111111111111111111111111111	.01101	1 01	
15.	DIRECTOR	Managem	e <b>F</b> br	For	
13.	OF RHP RILL ITON			101	
16.	TO RE-ELECT CAROLYN HEWSON AS A	Managem	eFor	For	
10.	DIRECTOR OF DILI DILLITON	wanagem	CHOI	1 01	
17.	TO RE-ELECT LINDSAY MAXSTED AS A	Managem	e <b>F</b> or	For	
1,7.	DIRECTOR OF BHP BILLITON	wanagem	CHOI	1 01	
18.	TO RE-ELECT WAYNE MURDY AS A	Managem	e <b>F</b> tor	For	
10.	DIRECTOR OF BHP BILLITON	Wanagen	CHOI	101	
19.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Managem	elitor	For	
20	TO RE-ELECT JOHN SCHUBERT AS A		<b>.</b>		
20.	DIRECTOR OF BHP BILLITON	Managem	ehbr	For	
21.	TO RE-ELECT SHRITI VADERA AS A	Managem	eFibr	For	
	DIRECTOR OF BHP BILLITON TO RE-ELECT JAC NASSER AS A	C			
22.	DIRECTOR	Managem	eFibr	For	
	OF BHP BILLITON	C			
	TO ELECT IAN DUNLOP AS A				
23.	DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS	Sharehold	le <b>A</b> gainst	For	
23.	NOT	Sharchore	CAgamst	1'01	
	ENDORSED BY THE BOARD)				
	MADISON SQUARE GARDEN COMPANY	3.6			
Securit	symbol MSG		ting Type ting Date		Annual 21-Nov-2013
ISIN	US55826P1003	Age	_		933885583 - Management
		8.			· ·
Item	Proposal	Type	Vote	For/Against	
1.	DIRECTOR	Managem	ent	Managemen	t
1.	1 RICHARD D. PARSONS	wanagem	For	For	
	2 ALAN D. SCHWARTZ		For	For	
	3 VINCENT TESE		For	For	
	TO RATIFY THE APPOINTMENT OF KPMG LLP				
	AS INDEPENDENT REGISTERED				
2.	PUBLIC	Managem	elitor	For	
	ACCOUNTING FIRM OF THE COMPANY	7			
	FOR FISCAL YEAR 2014.				
DELT	A NATURAL GAS COMPANY, INC.				
Securit		Mee	ting Type		Annual
	Symbol DGAS		ting Date		21-Nov-2013
ISIN	US2477481061	Age	nda		933887094 - Management

Item	Proposal	Type	Vote	For/Against Managemen	
	RATIFICATION OF THE APPOINTMENT				-
	BY				
	THE AUDIT COMMITTEE OF DELOITTE &				
	TOUCHE LLP AS DELTA'S				
1.	INDEPENDENT	Managem	elitor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE FISCAL YEAR ENDING JUNE				
	30,				
	2014.				
2.	DIRECTOR	Managem		_	
	1 SANDRA C. GRAY 2 EDWARD J. HOLMES		For For	For For	
	NON-BINDING, ADVISORY VOTE TO		FOI	FOI	
	APPROVE THE COMPENSATION PAID				
3.	OUR	Managem	e <b>A</b> thstain	Against	
٥.	NAMED EXECUTIVE OFFICERS FOR	wanagem	CIRCStairi	7 igumst	
	FISCAL 2013.				
HARM	IAN INTERNATIONAL INDUSTRIES, INC.				
Securit	•		ting Type		Annual
	Symbol HAR	Meeting Date			04-Dec-2013
ISIN	US4130861093	Age	nda		933888894 - Management
Item	Proposal	Type	Vote	For/Against	
	ELECTION OF DIRECTOR: ADRIANE M.			Managemen	t
1A.	BROWN	Managem	elitor	For	
1B.	ELECTION OF DIRECTOR: JOHN W.	Managem	e <b>F</b> br	For	
ID.	DIERCKSEN	Wanagem	CHOI	101	
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Managem	eFitor	For	
15	ELECTION OF DIRECTOR: DR. JIREN	3.6	Г.		
1D.	LIU	Managem	entor	For	
1E.	ELECTION OF DIRECTOR: EDWARD H.	Managem	eFibr	For	
	MEYER ELECTION OF DIRECTOR: DINESH C.				
1F.	PALIWAL	Managem	elitor	For	
1G.	ELECTION OF DIRECTOR: KENNETH M.	Managem	eFor	For	
10.	REISS	Managem	CHOI	101	
1H.				E.	
	ELECTION OF DIRECTOR: HELLENE S.	Managem	elitor	For	
11	RUNTAGH ELECTION OF DIRECTOR: HELLENE S.  RUNTAGH ELECTION OF DIRECTOR: FRANK S.				
1I.	RUNTAGH ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Managem Managem		For	
1I. 1J.	RUNTAGH ELECTION OF DIRECTOR: FRANK S. SKLARSKY ELECTION OF DIRECTOR: GARY G.		eFior		
1J.	RUNTAGH ELECTION OF DIRECTOR: FRANK S. SKLARSKY ELECTION OF DIRECTOR: GARY G. STEEL	Managem Managem	elitor elitor	For For	
	RUNTAGH ELECTION OF DIRECTOR: FRANK S. SKLARSKY ELECTION OF DIRECTOR: GARY G.	Managem Managem	elitor elitor	For	

FOR FISCAL 2014.

TO APPROVE AN AMENDMENT TO THE

3. 2012 Manageme Atbstain Against

STOCK OPTION AND INCENTIVE PLAN.

TO APPROVE THE 2014 KEY

4. **EXECUTIVE** Managemelitor For

OFFICERS BONUS PLAN.

TO APPROVE, BY NON-BINDING VOTE, Manageme Against Against 5.

EXECUTIVE COMPENSATION.

LORAL SPACE & COMMUNICATIONS INC.

543881106 Annual Security Meeting Type Meeting Date Ticker Symbol LORL 09-Dec-2013

Agenda **ISIN** US5438811060 933893996 - Management

For/Against Item Proposal Type Vote Management

1. **DIRECTOR** Management

> 1 For For ARTHUR L. SIMON 2 For For JOHN P. STENBIT

ACTING UPON A PROPOSAL TO

RATIFY THE

APPOINTMENT OF DELOITTE &

TOUCHE LLP

2. AS THE COMPANY'S INDEPENDENT Managemelitor For

REGISTERED PUBLIC ACCOUNTING

**FIRM** 

FOR THE YEAR ENDING DECEMBER 31,

2013.

ACTING UPON A PROPOSAL TO

APPROVE,

ON A NON-BINDING, ADVISORY BASIS,

COMPENSATION OF THE COMPANY'S

DESCRIBED IN THE COMPANY'S

3. Manageme Atbstain Against NAMED EXECUTIVE OFFICERS AS

**PROXY** 

STATEMENT.

MAKO SURGICAL CORP

Meeting Type Security 560879108 Special Ticker Symbol Meeting Date MAKO 13-Dec-2013

**ISIN** Agenda US5608791084 933899241 - Management

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

1. PROPOSAL TO ADOPT THE Managemelitor For

**AGREEMENT** 

AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS

OF

SEPTEMBER 25, 2013, BY AND AMONG

STRYKER CORPORATION, A

**MICHIGAN** CORPORATION ("STRYKER"), LAUDERDALE MERGER CORPORATION, A **DELAWARE** CORPORATION AND A WHOLLY **OWNED** SUBSIDIARY OF STRYKER, AND MAKO SURGICAL CORP. (THE "COMPANY"). PROPOSAL TO APPROVE, ON AN **ADVISORY** (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S **PRINCIPAL** EXECUTIVE OFFICER, PRINCIPAL 2. **FINANCIAL** Manageme Atbstain Against OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL **EXECUTIVE** OFFICER AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE MERGER. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF **THERE** 3. Managemelitor For ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. PETROLEO BRASILEIRO S.A. - PETROBRAS Security 71654V408 Meeting Type Special Ticker Symbol PBR Meeting Date 16-Dec-2013 **ISIN** Agenda 933904888 - Management US71654V4086 For/Against Item **Proposal** Type Vote Management MERGER OF REFINARIA ABREU E Managemelitor Ι LIMA S.A For ("RNEST") INTO PETROBRAS MERGER OF COMPANHIA DE RECUPERACAO SECUNDARIA II ManagemeFor For ("CRSEC") **INTO PETROBRAS** 

Managemelitor

For

III

PARTIAL SPIN-OFF OF PETROBRAS INTERNATIONAL FINANCE COMPANY

S.A.

("PIFCO") FOLLOWED BY THE

TRANSFER OF

THE SPIN-OFF PORTION TO

**PETROBRAS** 

WALGREEN CO.

Security 931422109 Meeting Type Annual
Ticker Symbol WAG Meeting Date 08-Jan-2014

ISIN US9314221097 Agenda 933901894 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Managem	nelitor	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Managem	neFibr	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Managem	neFibr	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Managem	neFibr	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Managem	neFibr	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Managem	neFibr	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Managem	neFibr	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Managem	neFibr	For
1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Managem	neFibr	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Managem	neFibr	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Managem	neFibr	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Managem	neFibr	For
1M.	ELECTION OF DIRECTOR: GREGORY D WASSON	Managem	neFibr	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFY THE APPOINTMENT OF		ne <b>At</b> bstain	Against
3.	DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managem	neFitor	For
4.	SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.	Shareholo	le <b>A</b> gainst	For

SHAREHOLDER PROPOSAL

5. REGARDING Shareholde Against For

PROXY ACCESS.

AIR PRODUCTS AND CHEMICALS, INC.

Security 009158106 Meeting Type Annual Ticker Symbol APD Meeting Date 23-Jan-2014

933907656 - Management **ISIN** US0091581068 Agenda

For/Against Proposal Vote Item Type Management

ELECTION OF DIRECTOR: CHADWICK

1A. Managemelitor For C.

**DEATON** 

ELECTION OF DIRECTOR: EDWARD L. 1B. Managemelitor For **MONSER** 

ELECTION OF DIRECTOR: MATTHEW

1C. Managemelitor For H.

**PAULL** 

ELECTION OF DIRECTOR: LAWRENCE

Managemelitor 1D. S. For

**SMITH** 

APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.

RATIFICATION OF APPOINTMENT OF

**KPMG** 

2. Managemelitor For LLP, AS INDEPENDENT REGISTERED

**PUBLIC** 

ACCOUNTANTS FOR FISCAL YEAR

2014.

ADVISORY VOTE ON EXECUTIVE

**OFFICER** 

COMPENSATION. TO APPROVE THE Manageme Atbstain Against

3. COMPENSATION OF NAMED

> **EXECUTIVE** OFFICERS.

APPROVAL OF AMENDMENT OF THE

COMPANY'S CERTIFICATE OF

INCORPORATION. TO AMEND THE For

4. CERTIFICATE OF INCORPORATION TO

PHASE OUT AND ELIMINATE THE

CLASSIFIED BOARD.

VERIZON COMMUNICATIONS INC.

Security 92343V104 Meeting Type Special Meeting Date Ticker Symbol VZ28-Jan-2014

US92343V1044 Agenda 933908735 - Management **ISIN** 

Managemelitor

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

1. APPROVE THE ISSUANCE OF UP TO Managemelitor For

APPROXIMATELY 1.28 BILLION

**SHARES OF** 

VERIZON COMMON STOCK TO

**VODAFONE** 

ORDINARY SHAREHOLDERS IN

CONNECTION WITH VERIZON'S

ACQUISITION

OF VODAFONE'S INDIRECT 45%

**INTEREST IN** 

**VERIZON WIRELESS** 

APPROVE AN AMENDMENT TO

ARTICLE 4(A)

OF VERIZON'S RESTATED

**CERTIFICATE OF** 

INCORPORATION TO INCREASE

**VERIZON'S** 

2. AUTHORIZED SHARES OF COMMON ManagemeFibr For

**STOCK** 

BY 2 BILLION SHARES TO AN

**AGGREGATE** 

OF 6.25 BILLION AUTHORIZED SHARES

OF

**COMMON STOCK** 

APPROVE THE ADJOURNMENT OF THE

SPECIAL MEETING TO SOLICIT

**ADDITIONAL** 

VOTES AND PROXIES IF THERE ARE

3. INSUFFICIENT VOTES AT THE TIME OF Managementor For

THE

SPECIAL MEETING TO APPROVE THE

**ABOVE** 

**PROPOSALS** 

**VODAFONE GROUP PLC** 

Security 92857W209 Meeting Type Special
Ticker Symbol VOD Meeting Date 28-Jan-2014

ISIN US92857W2098 Agenda 933909701 - Management

Item Proposal Type Vote For/Against Management

C1 FOR THE COURT MEETING SCHEME. Management For

TO APPROVE THE VERIZON WIRELESS

G1 TRANSACTION AND THE VODAFONE Management For

ITALY

TRANSACTION.

TO APPROVE THE NEW ARTICLES OF

ASSOCIATION, THE CAPITAL

REDUCTIONS,

THE RETURN OF VALUE AND THE

G2 SHARE ManagemeFor For

CONSOLIDATION AND CERTAIN

RELATED

MATTERS PURSUANT TO THE

SCHEME.

G3	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. TO AUTHORISE THE DIRECTORS TO TAKE	Managem	elitor	For	
G4	ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1- 3.	Managem	elitor	For	
JOHN:	SON CONTROLS, INC.				
Securit	ty 478366107	Mee	ting Type		Annual
	Symbol JCI	Mee	ting Date		29-Jan-2014
ISIN	US4783661071	Age	nda		933907000 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	
1.	DIRECTOR	Managem	ent	C	
	1 NATALIE A. BLACK	C	For	For	
	2 RAYMOND L. CONNER		For	For	
	3 WILLIAM H. LACY		For	For	
	4 ALEX A. MOLINAROLI		For	For	
_	RATIFY THE APPOINTMENT OF		_	_	
2.	PRICEWATERHOUSECOOPERS LLP AS	Managem	elitor	For	
	INDEPENDENT AUDITORS FOR 2014.				
3.	APPROVE ON AN ADVISORY BASIS NAMED	Monogon	a <b>A</b> thatain	Against	
3.	EXECUTIVE OFFICER COMPENSATION	Managem	i <b>CHN</b> UStaili	Against	
SALL	Y BEAUTY HOLDINGS, INC.	•			
	1 1317/ACC 1 1 11C/1/1/1/NCG3 11NC.				
		Mee	ting Type		Annual
Securit	ry 79546E104		eting Type		Annual 30-Jan-2014
Securit			ting Date		Annual 30-Jan-2014 933907238 - Management
Securit Ticker	sy 79546E104 Symbol SBH	Mee	ting Date		30-Jan-2014 933907238 - Management
Securit Ticker	Symbol SBH US79546E1047 Proposal	Mee	ting Date	For/Against Managemen	30-Jan-2014 933907238 - Management
Securit Ticker ISIN	y 79546E104 Symbol SBH US79546E1047  Proposal TO AMEND THE CORPORATION'S	Mee Age	eting Date	For/Against	30-Jan-2014 933907238 - Management
Securit Ticker ISIN	y 79546E104 Symbol SBH US79546E1047  Proposal TO AMEND THE CORPORATION'S SECOND	Mee Age	eting Date	For/Against	30-Jan-2014 933907238 - Management
Securit Ticker ISIN	y 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED	Mee Age	eting Date	For/Against	30-Jan-2014 933907238 - Management
Securit Ticker ISIN	ry 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF	Mee Age Type	eting Date	For/Against	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	y 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE	Mee Age Type	eting Date nda Vote	For/Against Managemen	30-Jan-2014 933907238 - Management
Securit Ticker ISIN	ry 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE	Mee Age Type	eting Date nda Vote	For/Against	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	y 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE	Mee Age Type	eting Date nda Vote	For/Against Managemen	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	ry 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT")	Mee Age Type	eting Date nda Vote	For/Against Managemen	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	ry 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND	Mee Age Type	eting Date nda Vote	For/Against Managemen	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	ry 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mee Age Type	eting Date nda Vote	For/Against Managemen	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	Ty 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. DIRECTOR	Mee Age Type	ving Date nda  Vote  Defror	For/Against Managemen	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	Proposal  TO AMEND THE CORPORATION'S SECOND  AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. DIRECTOR 1 JOHN R. GOLLIHER	Mee Age Type	vote  Vote  Heritor  Heritor	For/Against Management	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	Proposal  TO AMEND THE CORPORATION'S SECOND  AMENDED AND RESTATED  CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT")  AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. DIRECTOR  1 JOHN R. GOLLIHER 2 EDWARD W. RABIN	Mee Age Type	ving Date and Vote  When the Fore Fore	For For For	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	Ty 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. DIRECTOR  1 JOHN R. GOLLIHER 2 EDWARD W. RABIN 3 GARY G. WINTERHALTER	Mee Age Type  Managem  Managem	vote  Vote  Hent For For For	For For For For	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	Ty 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. DIRECTOR  1 JOHN R. GOLLIHER 2 EDWARD W. RABIN 3 GARY G. WINTERHALTER APPROVAL OF THE COMPENSATION	Mee Age Type	vote  Vote  Hent For For For	For For For	30-Jan-2014 933907238 - Management
Securit Ticker ISIN Item	Ty 79546E104 Symbol SBH US79546E1047  Proposal  TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. DIRECTOR  1 JOHN R. GOLLIHER 2 EDWARD W. RABIN 3 GARY G. WINTERHALTER	Mee Age Type  Managem  Managem	vote  Vote  Hent For For For	For For For For	30-Jan-2014 933907238 - Management

**OFFICERS** 

INCLUDING THE CORPORATION'S

COMPENSATION PRACTICES AND

PRINCIPLES AND THEIR

IMPLEMENTATION.

RATIFICATION OF THE SELECTION OF

**KPMG** 

LLP AS THE CORPORATION'S

4. INDEPENDENT ManagemeFor For

REGISTERED PUBLIC ACCOUNTING

**FIRM** 

FOR THE FISCAL YEAR 2014.

THE LACLEDE GROUP, INC.

Security 505597104 Meeting Type Annual
Ticker Symbol LG Meeting Date 30-Jan-2014

ISIN US5055971049 Agenda 933908266 - Management

Management

1. DIRECTOR

1 EDWARD L. GLOTZBACH For For 2 W. STEPHEN MARITZ For For 3 JOHN P. STUPP, JR. For For

ADVISORY APPROVAL OF

RESOLUTION TO

2. APPROVE COMPENSATION OF NAMED Managementstain Against

EXECUTIVES.

RATIFY THE APPOINTMENT OF

**DELOITTE &** 

3. TOUCHE LLP AS OUR INDEPENDENT
Management For

REGISTERED PUBLIC ACCOUNTANT

**FOR** 

THE 2014 FISCAL YEAR.

ASHLAND INC.

Security 044209104 Meeting Type Annual
Ticker Symbol ASH Meeting Date 30-Jan-2014

ISIN US0442091049 Agenda 933909802 - Management

Item Proposal Type Vote For/Against Management

**ELECTION OF CLASS I DIRECTOR:** 

1.1 STEPHEN ManagemeFibr For

F. KIRK

**ELECTION OF CLASS I DIRECTOR:** 

1.2 JAMES J. ManagemeFibr For

O'BRIEN

**ELECTION OF CLASS I DIRECTOR:** 

1.3 BARRY W. Managementor For

PERRY

2. RATIFICATION OF THE APPOINTMENT Management For

OF

PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE

OFFICERS,

3. AS DISCLOSED PURSUANT TO ITEM Manageme Atbstain Against

402 OF

REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES

AND

NARRATIVE DISCUSSION.

A PROPOSED AMENDMENT TO

**ASHLAND'S** 

THIRD RESTATED ARTICLES OF

INCORPORATION TO PROVIDE FOR 4. Managemelitor For

THE

PHASED-IN DECLASSIFICATION OF

THE

BOARD OF DIRECTORS.

LIBERTY GLOBAL PLC.

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

**ISIN** GB00B8W67662 Agenda 933910499 - Management

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

ORDINARY RESOLUTION TO APPROVE

THE

ManagemeAtgainst 1. Against LIBERTY GLOBAL 2014 INCENTIVE

PLAN.

ORDINARY RESOLUTION TO APPROVE

THE

2. LIBERTY GLOBAL 2014 Manageme Atgainst **Against** 

**NONEMPLOYEE** 

DIRECTOR INCENTIVE PLAN.

EMERSON ELECTRIC CO.

291011104 Meeting Type Security Annual Ticker Symbol EMR Meeting Date 04-Feb-2014

**ISIN** Agenda US2910111044 933908292 - Management

For/Against Item Proposal Type Vote Management **DIRECTOR** 1. Management 1 D.N. FARR\* For For

2 H. GREEN\* For For 3 C.A. PETERS\* For For

	Lagar Filling. AABELET BIVID		OOME II	1001 10111	
	4 J.W. PRUEHER*		For	For	
	5 A.A. BUSCH III#		For	For	
	6 J.S. TURLEY#		For	For	
	APPROVAL, BY NON-BINDING				
_	ADVISORY				
2.	VOTE, OF EMERSON ELECTRIC CO.	Managem	e <b>At</b> bstain	Against	
	EXECUTIVE COMPENSATION.				
	RATIFICATION OF KPMG LLP AS				
3.	INDEPENDENT REGISTERED PUBLIC	Managem	o <b>F</b> br	For	
5.	ACCOUNTING FIRM.	Managen	CHOI	1.01	
	APPROVAL OF THE STOCKHOLDER				
		,			
	PROPOSAL REQUESTING ISSUANCE OF	•			
4.	A CHOTAINA DHUTY DEDORT A C	Sharehold	le <b>A</b> gainst	For	
	SUSTAINABILITY REPORT AS				
	DESCRIBED IN				
	THE PROXY STATEMENT.				
	APPROVAL OF THE STOCKHOLDER				
	PROPOSAL REQUESTING ISSUANCE OF	i			
_	A			_	
5.	POLITICAL CONTRIBUTIONS REPORT	Sharehold	le <b>A</b> gainst	For	
	AS				
	DESCRIBED IN THE PROXY				
	STATEMENT.				
	APPROVAL OF THE STOCKHOLDER				
	PROPOSAL REQUESTING ISSUANCE OF	ì			
6.	A	Sharehold	le <b>A</b> gainst	For	
	LOBBYING REPORT AS DESCRIBED IN				
	THE				
	PROXY STATEMENT.				
	WELL AUTOMATION, INC.				
Security			ting Type		Annual
	Symbol ROK	Mee	ting Date		04-Feb-2014
ISIN	US7739031091	Age	nda		933910653 - Management
Item	Proposal	Type	Vote	For/Against	
Ittili	Toposar	Турс	VOIC	Managemen	t
A.	DIRECTOR	Managem	ent		
	1 STEVEN R. KALMANSON		For	For	
	2 JAMES P. KEANE		For	For	
	3 DONALD R. PARFET		For	For	
	TO APPROVE THE SELECTION OF				
	DELOITTE				
D	& TOUCHE LLP AS THE	M	- E4	F	
B.	CORPORATION'S	Managem	enor	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM.				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
C.	COMPENSATION OF THE	Managem	e <b>A</b> tbstain	Against	
- •	CORPORATION'S			<i>3</i>	
	NAMED EXECUTIVE OFFICERS.				

SHAREHOLDER PROPOSAL

REQUESTING

D. MAJORITY VOTING IN ELECTIONS OF DIRECTORS. ShareholdeFor

INGLES MARKETS, INCORPORATED

Security 457030104 Meeting Type Annual Ticker Symbol IMKTA Meeting Date 11-Feb-2014

ISIN US4570301048 Agenda 933912328 - Management

For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 FRED D. AYERS For For 2 JOHN O. POLLARD For For TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION, AS 2. Manageme Atbstain Against DISCLOSED IN THE PROXY STATEMENT. TO RECOMMEND, BY NON-BINDING VOTE, 3. Manageme Atbstain Against THE FREQUENCY OF EXECUTIVE

COMPENSATION VOTES. WHOLE FOODS MARKET, INC.

THE

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

ISIN US9668371068 Agenda 933915300 - Management

Item	Propos	sal	Type	Vote	For/Against Management
1.	DIRE	CTOR	Managem	ent	C
	1	DR. JOHN ELSTROTT	_	For	For
	2	GABRIELLE GREENE		For	For
	3	SHAHID (HASS) HASSAN		For	For
	4	STEPHANIE KUGELMAN		For	For
	5	JOHN MACKEY		For	For
	6	WALTER ROBB		For	For
	7	JONATHAN SEIFFER		For	For
	8	MORRIS (MO) SIEGEL		For	For
	9	JONATHAN SOKOLOFF		For	For
	10	DR. RALPH SORENSON		For	For
	11	W. (KIP) TINDELL, III		For	For
	ADVI	SORY VOTE TO APPROVE THE			
2.	COMI	PENSATION OF THE NAMED	Managam	o <b>A</b> thetein	Against
۷.	EXECUTIVE		Manageme Atbstain		Agamst
	OFFIC	CERS.			
3.	RATI	FICATION OF THE APPOINTMENT	Managem	elitor	For
	OF				
	ERNS	T & YOUNG LLP AS			
	INDE	PENDENT			
	AUDI	TOR FOR THE COMPANY FOR			

FISCAL YEAR ENDING SEPTEMBER 28, 2014. SHAREHOLDER PROPOSAL **REGARDING A** 4. POLICY RELATED TO THE RECOVERY Shareholde Against For OF UNEARNED MANAGEMENT BONUSES. SHAREHOLDER PROPOSAL RELATED 5. Shareholde Against For CONFIDENTIAL VOTING. **DEERE & COMPANY** Security 244199105 Meeting Type Annual Meeting Date Ticker Symbol DE 26-Feb-2014 **ISIN** Agenda US2441991054 933914586 - Management For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: SAMUEL R. 1A. ManagemeFor For **ALLEN** ELECTION OF DIRECTOR: CRANDALL ManagemeFor 1B. For **BOWLES** ELECTION OF DIRECTOR: VANCE D. 1C. ManagemeFor For **COFFMAN** ELECTION OF DIRECTOR: CHARLES O. Managemelitor 1D. For HOLLIDAY, JR. ELECTION OF DIRECTOR: DIPAK C. 1E. Managemelitor For **JAIN** ELECTION OF DIRECTOR: CLAYTON M. ManagemeFibr 1F. For **JONES ELECTION OF DIRECTOR: JOACHIM** 1G. Managemelitor For **MILBERG** ELECTION OF DIRECTOR: RICHARD B. 1H. ManagemeFor For **MYERS** ELECTION OF DIRECTOR: GREGORY R. ManagemeFor 1I. For **PAGE** ELECTION OF DIRECTOR: THOMAS H. 1J. Managemelitor For **PATRICK** ELECTION OF DIRECTOR: SHERRY M. 1K. Managemelitor For **SMITH** ADVISORY VOTE ON EXECUTIVE 2. Manageme Atbstain Against COMPENSATION. RATIFICATION OF THE APPOINTMENT OF 3. For DELOITTE & TOUCHE LLP AS DEERE'S Managementor INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. ENDO HEALTH SOLUTIONS INC. Security 29264F205 Meeting Type Special Ticker Symbol ENDP Meeting Date 26-Feb-2014 Agenda **ISIN** US29264F2056 933919360 - Management

Item	Proposal	Type	Vote	For/Against	
1.	TO APPROVE AND ADOPT THE ARRANGEMENT AGREEMENT AND THE	Managen	ne <b>l</b> itor	For	
1.	TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE MERGER). TO APPROVE, ON A NON-BINDING	ivianagen		101	
	ADVISORY BASIS, CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN ENDO				
2.	AND ITS NAMED EXECUTIVE OFFICERS RELATING TO	Managen	ne <b>A</b> tbstain	Against	
	THE MERGER CONTEMPLATED BY THE ARRANGEMENT AGREEMENT. TO APPROVE THE CREATION OF				
	"DISTRIBUTABLE RESERVES" OF NEW ENDO, WHICH ARE REQUIRED UNDER IRISH				
2	LAW IN ORDER TO ALLOW NEW ENDO TO MAKE		Б.		
3.	DISTRIBUTIONS AND PAY DIVIDENDS AND TO PURCHASE OR REDEEM SHARES IN	Managen	nenor	For	
	THE FUTURE BY REDUCING SOME OR ALL OF				
	THE SHARE PREMIUM OF NEW ENDO. TO APPROVE ANY MOTION TO ADJOURN				
	THE SPECIAL MEETING OR ANY ADJOURNMENT THEREOF, IF NECESSARY,				
4.	(I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN EAVOR OF THE PROPOSAL AT THE	For			
	TIME OF THE SPECIAL MEETING TO ADOPT THE			1 01	
	ARRANGEMENT AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREBY				
APPLE	(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). EINC.				
Securit	y 037833100	Mee	eting Type		Annual

Ticker Symbol AAPL Meeting Date 28-Feb-2014
ISIN US0378331005 Agenda 933915564 - Management

13114	030378331003	Ago	ilua		955915504 - Managemen
Item	Proposal	Type	Vote	For/Against Management	t
1.	DIRECTOR	Managen	nent	1.1mmgemen	•
	1 WILLIAM CAMPBELL	C	For	For	
	2 TIMOTHY COOK		For	For	
	3 MILLARD DREXLER		For	For	
	4 AL GORE		For	For	
	5 ROBERT IGER		For	For	
	6 ANDREA JUNG		For	For	
	7 ARTHUR LEVINSON		For	For	
	8 RONALD SUGAR		For	For	
	THE AMENDMENT OF THE COMPANY'S	S			
	RESTATED ARTICLES OF				
	INCORPORATION				
	(THE "ARTICLES") TO FACILITATE THE				
	IMPLEMENTATION OF MAJORITY				
	VOTING				
	FOR THE ELECTION OF DIRECTORS IN				
	AN				
2.	UNCONTESTED ELECTION BY	Managen	neFibr	For	
	ELIMINATING				
	ARTICLE VII, WHICH RELATES TO THE				
	TERM				
	OF DIRECTORS AND THE TRANSITION				
	FROM				
	A CLASSIFIED BOARD OF DIRECTORS				
	TO A				
	DECLASSIFIED STRUCTURE				
	THE AMENDMENT OF THE ARTICLES				
	TO				
3.	ELIMINATE THE "BLANK CHECK"	Managen	neFibr	For	
	AUTHORITY	111111111111111111111111111111111111111	101101	1 01	
	OF THE BOARD TO ISSUE PREFERRED				
	STOCK				
	THE AMENDMENT OF THE ARTICLES				
	TO				
4.	ESTABLISH A PAR VALUE FOR THE	Managen	neFibr	For	
	COMPANY'S COMMON STOCK OF	C			
	\$0.00001				
	PER SHARE				
	RATIFICATION OF THE APPOINTMENT				
	OF				
5.	ERNST & YOUNG LLP AS THE	Managen	neFibr	For	
	COMPANY'S INDEPENDENT DEGISTEDED DURI IC	-			
	INDEPENDENT REGISTERED PUBLIC				
6	A NON PINDING ADVISORY	Monogon	a Athetain	Against	
6.	A NON-BINDING ADVISORY	ivianagen	ne <b>A</b> tbstain	Against	
	RESOLUTION TO				

APPROVE EXECUTIVE **COMPENSATION** THE APPROVAL OF THE APPLE INC. 7. 2014 Manageme Atgainst Against EMPLOYEE STOCK PLAN A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED 8. Shareholde Against For "BOARD COMMITTEE ON HUMAN RIGHTS" TO **AMEND** THE COMPANY'S BYLAWS A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC **POLICY** RESEARCH OF A NON-BINDING **ADVISORY** 9. RESOLUTION ENTITLED "REPORT ON Shareholde Against For COMPANY MEMBERSHIP AND **INVOLVEMENT** WITH CERTAIN TRADE ASSOCIATIONS AND **BUSINESS ORGANIZATIONS"** A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY **COMMIT** TO COMPLETING NOT LESS THAN \$50 10. **BILLION OF SHARE REPURCHASES** Shareholde Against For **DURING** ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY) A SHAREHOLDER PROPOSAL BY **JAMES** MCRITCHIE OF A NON-BINDING 11. **ADVISORY** Shareholde Against For RESOLUTION ENTITLED "PROXY **ACCESS** FOR SHAREHOLDERS" QUALCOMM INCORPORATED Security 747525103 Meeting Type Annual Ticker Symbol QCOM Meeting Date 04-Mar-2014 US7475251036 Agenda **ISIN** 933916150 - Management For/Against

Vote

Management

For

Type

ELECTION OF DIRECTOR: BARBARA T. ManagemeFibr

Item

1A.

Proposal

**ALEXANDER** 

59

1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Manageme	elitor	For	
1C.	ELECTION OF DIRECTOR: RAYMOND V.	Manageme	eFior	For	
1D.	DITTAMORE ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Manageme	e <del>li</del> tor	For	
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Manageme	elitor	For	
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Manageme	elitor	For	
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Manageme	elitor	For	
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Manageme	elitor	For	
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Manageme	elitor	For	
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Manageme	elitor	For	
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Manageme	elitor	For	
1L.	ELECTION OF DIRECTOR: JONATHAN J RUBINSTEIN	·Manageme	elitor	For	
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Manageme	elitor	For	
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Manageme	elitor	For	
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28,	S Managemo	elitor	For	
3.	2014. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	Managemo	e <b>A</b> tbstain	Against	
4.	FUTURE ADVISORY VOTES ON EXECUTIVE	Managemo	e <b>A</b> tbstain	Against	
TE CO	COMPENSATION. NNECTIVITY LTD				
Securit		Meet	ing Type		Annual
Ticker ISIN	Symbol TEL CH0102993182	Meet Ager	ing Date ida		04-Mar-2014 933916681 - Management
Item	Proposal	Type	Vote	For/Against	
1A.	•	Manageme		Managemen For	t
		3.			

	ELECTION OF DIRECTOR: PIERRE R.		
	BRONDEAU		
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Managemelitor	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Managemelitor	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Managemelitor	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Managemelitor	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Managemelitor	For
1G.	ELECTION OF DIRECTOR: FREDERIC M POSES	Manageme <b>h</b> or	For
	ELECTION OF DIRECTOR: LAWRENCE		
1H.	S.	ManagemeFror	For
	SMITH		
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Managemelitor	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Managemelitor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Managemelitor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Managemelitor	For
	TO ELECT THOMAS J. LYNCH AS THE		
2.	CHAIRMAN OF THE BOARD OF	ManagemeFror	For
	DIRECTORS		
	TO ELECT THE INDIVIDUAL MEMBER		
	OF THE		
3A.	MANAGEMENT DEVELOPMENT &	ManagemeFror	For
	COMPENSATION COMMITTEE: DANIEL J.		
	PHELAN		
	TO ELECT THE INDIVIDUAL MEMBER		
	OF THE		
2D	MANAGEMENT DEVELOPMENT &	Μ Ε	Г
3B.	COMPENSATION COMMITTEE: PAULA	ManagemeFitor	For
	A.		
	SNEED		
	TO ELECT THE INDIVIDUAL MEMBER		
	OF THE		
3C.	MANAGEMENT DEVELOPMENT &	Managemelitor	For
	COMPENSATION COMMITTEE: DAVID P.	· ·	
	STEINER		
4.	TO ELECT DR. JVO GRUNDLER, OF	ManagemeFor	For
••	ERNST &	Tranagement	1 01
	YOUNG LTD., OR ANOTHER		
	INDIVIDUAL		
	REPRESENTATIVE OF ERNST & YOUNG	j	
	LTD.		

	3 3		
	IF DR. GRUNDLER IS UNABLE TO		
	SERVE AT		
	THE MEETING, AS THE INDEPENDENT	•	
	PROXY TO APPROVE THE 2013 ANNUAL		
	REPORT OF		
	TE CONNECTIVITY LTD. (EXCLUDING		
	THE		
	STATUTORY FINANCIAL STATEMENT	S	
	FOR		
5.1	THE FISCAL YEAR ENDED SEPTEMBEI	R Managemelfor	For
	27,		
	2013 AND THE CONSOLIDATED FINANCIAL		
	STATEMENTS FOR THE FISCAL YEAR		
	ENDED		
	SEPTEMBER 27, 2013)		
	TO APPROVE THE STATUTORY		
	FINANCIAL		
	STATEMENTS OF TE CONNECTIVITY		_
5.2	LTD.	Managemelitor	For
	FOR THE FISCAL YEAR ENDED SEPTEMBER		
	27, 2013		
	TO APPROVE THE CONSOLIDATED		
	FINANCIAL STATEMENTS OF TE		
5.3	CONNECTIVITY LTD. FOR THE FISCAL	Managemelitor	For
	YEAR		
	ENDED SEPTEMBER 27, 2013		
	TO RELEASE THE MEMBERS OF THE		
	BOARD OF DIRECTORS AND EXECUTIVE		
6.	OFFICERS	ManagemeFor	For
0.	OF TE CONNECTIVITY FOR ACTIVITIE	•	1 01
	DURING THE FISCAL YEAR ENDED		
	SEPTEMBER 27, 2013		
	TO ELECT DELOITTE & TOUCHE LLP		
	AS TE		
7.1	CONNECTIVITY'S INDEPENDENT	Managemelitor	For
	REGISTERED PUBLIC ACCOUNTING FIRM	C	
	FOR FISCAL YEAR 2014		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND, AS TE		
	CONNECTIVITY'S		
7.2	SWISS REGISTERED AUDITOR UNTIL	ManagemeFior	For
1.2	THE	•	101
	NEXT ANNUAL GENERAL MEETING O	F	
	TE CONNECTIVITY		
7.3	CONNECTIVITY	ManagemeFibr	For
1.5		Management	1 01

TO ELECT **PRICEWATERHOUSECOOPERS** AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL **MEETING OF** TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE 8. Manageme Atbstain Against **EXECUTIVE COMPENSATION** TO APPROVE THE APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL 9. Managemelitor For YEAR 2013 TO APPROVE A DIVIDEND PAYMENT SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER **ISSUED** SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 10. Managemelitor For 0.29 STARTING WITH THE THIRD FISCAL **QUARTER OF 2014 AND ENDING IN** THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION **RELATING** 11. Managemelitor For TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED **UNDER TE** 12. CONNECTIVITY'S SHARE REPURCHASEManagemelior For PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR 13. Managemelitor For POSTPONEMENTS OF THE ANNUAL **GENERAL MEETING** TE CONNECTIVITY LTD Meeting Type Security H84989104 Annual Meeting Date Ticker Symbol TEL 04-Mar-2014 **ISIN** CH0102993182 Agenda 933924804 - Management For/Against Proposal Item Type Vote Management For 1A. Managemelitor

	ELECTION OF DIRECTOR: PIERRE R.		
	BRONDEAU		
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Managemelitor	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Managemelitor	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Managemelitor	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Managemelitor	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Managemelitor	For
1G.	ELECTION OF DIRECTOR: FREDERIC M POSES	Manageme <b>h</b> or	For
	ELECTION OF DIRECTOR: LAWRENCE		
1H.	S.	ManagemeFror	For
	SMITH		
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Managemelitor	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Managemelitor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Managemelitor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Managemelitor	For
	TO ELECT THOMAS J. LYNCH AS THE		
2.	CHAIRMAN OF THE BOARD OF	ManagemeFror	For
	DIRECTORS		
	TO ELECT THE INDIVIDUAL MEMBER		
	OF THE		
3A.	MANAGEMENT DEVELOPMENT &	ManagemeFror	For
	COMPENSATION COMMITTEE: DANIEL J.		
	PHELAN		
	TO ELECT THE INDIVIDUAL MEMBER		
	OF THE		
2D	MANAGEMENT DEVELOPMENT &	Μ Ε	Г
3B.	COMPENSATION COMMITTEE: PAULA	ManagemeFitor	For
	A.		
	SNEED		
	TO ELECT THE INDIVIDUAL MEMBER		
	OF THE		
3C.	MANAGEMENT DEVELOPMENT &	Managemelitor	For
	COMPENSATION COMMITTEE: DAVID P.	· ·	
	STEINER		
4.	TO ELECT DR. JVO GRUNDLER, OF	ManagemeFor	For
••	ERNST &	Tranagement	1 01
	YOUNG LTD., OR ANOTHER		
	INDIVIDUAL		
	REPRESENTATIVE OF ERNST & YOUNG	j	
	LTD.		

	3 3		
	IF DR. GRUNDLER IS UNABLE TO		
	SERVE AT		
	THE MEETING, AS THE INDEPENDENT	•	
	PROXY TO APPROVE THE 2013 ANNUAL		
	REPORT OF		
	TE CONNECTIVITY LTD. (EXCLUDING		
	THE		
	STATUTORY FINANCIAL STATEMENT	S	
	FOR		
5.1	THE FISCAL YEAR ENDED SEPTEMBEI	R Managemelfor	For
	27,		
	2013 AND THE CONSOLIDATED FINANCIAL		
	STATEMENTS FOR THE FISCAL YEAR		
	ENDED		
	SEPTEMBER 27, 2013)		
	TO APPROVE THE STATUTORY		
	FINANCIAL		
	STATEMENTS OF TE CONNECTIVITY		_
5.2	LTD.	Managemelitor	For
	FOR THE FISCAL YEAR ENDED SEPTEMBER		
	27, 2013		
	TO APPROVE THE CONSOLIDATED		
	FINANCIAL STATEMENTS OF TE		
5.3	CONNECTIVITY LTD. FOR THE FISCAL	Managemelitor	For
	YEAR		
	ENDED SEPTEMBER 27, 2013		
	TO RELEASE THE MEMBERS OF THE		
	BOARD OF DIRECTORS AND EXECUTIVE		
6.	OFFICERS	ManagemeFor	For
0.	OF TE CONNECTIVITY FOR ACTIVITIE	•	1 01
	DURING THE FISCAL YEAR ENDED		
	SEPTEMBER 27, 2013		
	TO ELECT DELOITTE & TOUCHE LLP		
	AS TE		
7.1	CONNECTIVITY'S INDEPENDENT	Managemelitor	For
	REGISTERED PUBLIC ACCOUNTING FIRM	C	
	FOR FISCAL YEAR 2014		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND, AS TE		
	CONNECTIVITY'S		
7.2	SWISS REGISTERED AUDITOR UNTIL	ManagemeFior	For
1.2	THE	•	101
	NEXT ANNUAL GENERAL MEETING O	F	
	TE CONNECTIVITY		
7.3	CONNECTIVITY	ManagemeFibr	For
1.5		Management	1 01

	ŭ ŭ				
	TO ELECT				
	PRICEWATERHOUSECOOPERS				
	AG, ZURICH, SWITZERLAND, AS TE				
	CONNECTIVITY'S SPECIAL AUDITOR				
	UNTIL				
	THE NEXT ANNUAL GENERAL				
	MEETING OF				
	TE CONNECTIVITY				
	AN ADVISORY VOTE TO APPROVE				
8.	EXECUTIVE COMPENSATION	ManagemeAtbst	tain	Against	
		,			
	TO APPROVE THE APPROPRIATION OF				
9.	AVAILABLE EARNINGS FOR FISCAL	Managemelitor		For	
	YEAR				
	2013				
	TO APPROVE A DIVIDEND PAYMENT				
	TO				
	SHAREHOLDERS IN A SWISS FRANC				
	AMOUNT EQUAL TO US 1.16 PER				
	ISSUED				
	SHARE TO BE PAID IN FOUR EQUAL				
10	QUARTERLY INSTALLMENTS OF US	Manager		F	
10.	0.29	Managemelitor		For	
	STARTING WITH THE THIRD FISCAL				
	QUARTER OF 2014 AND ENDING IN				
	THE				
	SECOND FISCAL QUARTER OF 2015				
	PURSUANT TO THE TERMS OF THE				
	DIVIDEND RESOLUTION				
	TO APPROVE AN AUTHORIZATION				
	RELATING			_	
11.	TO TE CONNECTIVITY'S SHARE	Managemelitor		For	
	REPURCHASE PROGRAM				
	TO APPROVE A REDUCTION OF SHARI	₹.			
	CAPITAL FOR SHARES ACQUIRED	-			
	UNDER TE				
12.	CONNECTIVITY'S SHARE REPURCHAS	FManagemeEtr		For	
12.	PROGRAM AND RELATED	Livianagemenoi		101	
	AMENDMENTS TO				
	THE ARTICLES OF ASSOCIATION				
	TO APPROVE ANY ADJOURNMENTS				
	OR				
13.	POSTPONEMENTS OF THE ANNUAL	Managemelitor		For	
	GENERAL MEETING				
TVCO	INTERNATIONAL LTD.				
		Maatina T	Cr.m.a		A mmu o1
Securit	•	Meeting T			Annual
	Symbol TYC CH0100383485	Meeting D	Jale		05-Mar-2014
ISIN	CD0100363463	Agenda			933916491 - Management
				For/Against	
Item	Proposal	Type Vote	2	Managemer	
1.		Managemelitor		For	

	TO APPROVE THE ANNUAL REPORT,		
	THE PARENT COMPANY FINANCIAL		
	STATEMENTS		
	OF TYCO INTERNATIONAL LTD AND		
	THE		
	CONSOLIDATED FINANCIAL STATEMENTS		
	FOR THE FISCAL YEAR ENDED		
	SEPTEMBER		
	27, 2013		
	TO DISCHARGE THE BOARD OF		
•	DIRECTORS	N/ E	-
2.	FROM LIABILITY FOR THE FINANCIAL YEAR	Managementor	For
	ENDED SEPTEMBER 27, 2013		
2.4	ELECTION OF DIRECTOR: EDWARD D.	N/ E	-
3A.	BREEN	Managemelitor	For
3B.	ELECTION OF DIRECTOR: HERMAN E.	Managemelitor	For
JD.	BULLS	Managementi	1.01
3C.	ELECTION OF DIRECTOR: MICHAEL E.	Managemelitor	For
30.	DANIELS	Managemenor	1 01
3D.	ELECTION OF DIRECTOR: FRANK M.	Managemelitor	For
	DRENDEL ELECTION OF DIRECTOR: BRIAN	-	
3E.	DUPERREAULT	Managemelitor	For
	ELECTION OF DIRECTOR: RAJIV L.		
3F.	GUPTA	Managemelitor	For
3G.	ELECTION OF DIRECTOR: GEORGE	Managemelitor	For
<i>3</i> <b>U</b> .	OLIVER	Managementi	1.01
3H.	ELECTION OF DIRECTOR: BRENDAN R.	Managemelitor	For
	O'NEILL	8	
3I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Managemelitor	For
	ELECTION OF DIRECTOR: SANDRA S.		
3J.	WIJNBERG	Managemelitor	For
217	ELECTION OF DIRECTOR: R. DAVID	N	_
3K.	YOST	Managemelitor	For
	TO ELECT EDWARD D. BREEN AS		
4.	CHAIR OF	Managemelitor	For
	THE BOARD OF DIRECTORS		
	TO ELECT RAJIV L. GUPTA AS		
5A.	MEMBER OF	Managemelitor	For
	THE COMPENSATION AND HUMAN RESOURCES COMMITTEE		
	TO ELECT SANDRA S. WIJNBERG AS		
	MEMBER OF THE COMPENSATION		
5B.	AND	Managemelitor	For
	HUMAN RESOURCES COMMITTEE		
5C.	TO ELECT R. DAVID YOST AS MEMBER	Managemelitor	For
	OF	-	

	Edgar Filling. GABELLI BIVIB	LIND & INCOME TO	1001 1011	
	THE COMPENSATION AND HUMAN RESOURCES COMMITTEE			
	TO ELECT DELOITTE AG (ZURICH) AS			
<i>(</i>	STATUTORY AUDITORS UNTIL THE	Managara	<b>F</b>	
6A.	NEXT	ManagemeFor	For	
	ANNUAL GENERAL MEETING			
	TO RATIFY APPOINTMENT OF			
	DELOITTE &			
	TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING			
6B.	FIRM	Managemelitr	For	
	FOR PURPOSES OF UNITED STATES			
	SECURITIES LAW REPORTING FOR THE	3		
	YEAR ENDING SEPTEMBER 26, 2014			
	TO ELECT			
	PRICEWATERHOUSECOOPERS			
6C.	AG (ZURICH) AS SPECIAL AUDITORS	Managemelitor	For	
	UNTIL THE NEXT ANNHAL GENERAL	C		
	THE NEXT ANNUAL GENERAL MEETING			
	TO ELECT BRATSCHI, WIEDERKEHR &			
7.	BUOB	Managemelitr	For	
	AS THE INDEPENDENT PROXY	C		
	TO APPROVE THE ALLOCATION OF			
8.	FISCAL	Managemelitor	For	
	YEAR 2013 RESULTS			
	TO APPROVE THE PAYMENT OF AN			
	ORDINARY CASH DIVIDEND IN AN AMOUNT			
	OF UP TO \$0.72 PER SHARE OUT OF			
9.	TYCO'S	Managemelitor	For	
	CAPITAL CONTRIBUTION RESERVE IN			
	ITS			
	STATUTORY ACCOUNTS			
	TO CAST A NON-BINDING ADVISORY			
10.	VOTE TO APPROVE EXECUTIVE	Manageme Atbstain	Against	
	COMPENSATION			
AMER	ISOURCEBERGEN CORPORATION			
Security	y 03073E105	Meeting Type		Annual
	Symbol ABC	Meeting Date		06-Mar-2014
ISIN	US03073E1055	Agenda		933915449 - Management
T4	Duran a col	Towns Water	For/Against	
Item	Proposal	Type Vote	Managemen	t
1A.	ELECTION OF DIRECTOR: STEVEN H.	ManagemeFibr	For	
	COLLIS EL ECTION OF DIRECTOR: DOLIGIAS R			
1B.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Managemelitr	For	
10	ELECTION OF DIRECTOR: RICHARD W.	M 5:	Г	
1C.	GOCHNAUER	ManagemeFor	For	

1D.	ELECTION OF DIRECTOR: RICHARD C. GOZON	Managem	elitor	For	
1E.	ELECTION OF DIRECTOR: LON R. GREENBERG	Managem	elitor	For	
1F.	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Manageme	elitor	For	
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Managem	effor	For	
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Managemo	elitor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Manageme	elitor	For	
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Manageme	elitor	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Managem		For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF THE	Managemo	e <b>A</b> dostain	Against	
4.	AMERISOURCEBERGEN CORPORATION OMNIBUS INCENTIVE	Managemo	e <b>A</b> tgainst	Against	
5.	PLAN. APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF	Managemo	eFior	For	
NAVIC	INCORPORATION. TAR INTERNATIONAL CORPORATION				
Security		Meet	ing Type		Annual
•	Symbol NAV		ing Date		10-Mar-2014
ISIN	US63934E1082	Ager			933918041 - Management
Item	Proposal	Type	Vote	For/Against Management	t
1.	DIRECTOR	Managem	ent		
	1 TROY A. CLARKE		For	For	
	2 JOHN D. CORRENTI		For	For	
	3 MICHAEL N. HAMMES		For	For	
	4 VINCENT J. INTRIERI		For	For	
	5 JAMES H. KEYES		For	For	
	6 GENERAL S.A. MCCHRYSTAL		For	For	
	7 SAMUEL J. MERKSAMER		For	For	
	<ul><li>8 MARK H. RACHESKY</li><li>9 MICHAEL F. SIRIGNANO</li></ul>		For	For	
2.	VOTE TO RATIFY THE SELECTION OF	Managem	For	For For	
∠.	KPMG	ivialiageill	AIUI	TUI	
	LLP AS OUR INDEPENDENT				

**REGISTERED** PUBLIC ACCOUNTING FIRM. ADVISORY VOTE ON EXECUTIVE 3. Managementbstain Against COMPENSATION. STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS REDEEM 4. THE ShareholdeFor RIGHTS ISSUED PURSUANT TO THE **RIGHTS** AGREEMENT DATED JUNE 19, 2012. NATIONAL FUEL GAS COMPANY Security 636180101 Meeting Type Annual Ticker Symbol NFG Meeting Date 13-Mar-2014 933918104 - Management **ISIN** US6361801011 Agenda For/Against Item **Proposal** Type Vote Management Management 1. **DIRECTOR** For 1 RONALD W. JIBSON For 2 For For JEFFREY W. SHAW 3 RONALD J. TANSKI For For VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS 2. Managemelitor For REGISTERED PUBLIC ACCOUNTING **FIRM** ADVISORY APPROVAL OF EXECUTIVE 3. Manageme Atbstain Against **COMPENSATION** 4. STOCKHOLDER PROPOSAL Shareholde Against For THE ADT CORPORATION 00101J106 Meeting Type Security Annual Ticker Symbol Meeting Date 13-Mar-2014 ADT **ISIN** US00101J1060 Agenda 933918142 - Management For/Against Item **Proposal** Type Vote Management **ELECTION OF DIRECTOR: THOMAS** 1A. Managemelitor For **COLLIGAN** ELECTION OF DIRECTOR: RICHARD 1B. Managemelitor For **DALY** ELECTION OF DIRECTOR: TIMOTHY 1C. Managemelitor For **DONAHUE** ELECTION OF DIRECTOR: ROBERT 1D. Managemelitor For **DUTKOWSKY** ELECTION OF DIRECTOR: BRUCE 1E. Managemelitor For **GORDON ELECTION OF DIRECTOR: NAREN** 1F. Managemelitor For **GURSAHANEY ELECTION OF DIRECTOR: BRIDGETTE** 1G. Managemelitor For

**HELLER** 

ELECTION OF DIRECTOR: KATHLEEN 1H. Managemelitor For **HYLE** TO RATIFY THE APPOINTMENT OF **DELOITTE** & TOUCHE LLP AS ADT'S 2. **INDEPENDENT** ManagemeFor For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2014. TO APPROVE, BY NON-BINDING VOTE, THE 3. Manageme Atbstain **Against** COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. KOREA ELECTRIC POWER CORPORATION 500631106 Security Meeting Type Special Ticker Symbol **KEP** Meeting Date 14-Mar-2014 ISIN US5006311063 Agenda 933930085 - Management For/Against Item Proposal Vote Type Management ELECTION OF A STANDING DIRECTOR: 1. MR. Managemelitor For KOO, BON-WOO **ELECTION OF NON-STANDING** DIRECTOR AS 2A. MEMBER OF THE AUDIT COMMITTEE: Managementor For MR. CHO, JEON-HYEOK **ELECTION OF NON-STANDING DIRECTOR AS** 2B. MEMBER OF THE AUDIT COMMITTEE: Managemelior For MR. CHOI, GYO-II THE COOPER COMPANIES, INC. Security 216648402 Meeting Type Annual Ticker Symbol COO Meeting Date 17-Mar-2014 US2166484020 Agenda 933920325 - Management **ISIN** For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: A. THOMAS 1A Managemelitor For **BENDER** ELECTION OF DIRECTOR: MICHAEL H. 1B ManagemeFor For **KALKSTEIN** ELECTION OF DIRECTOR: JODY S. 1C ManagemeFior For LINDELL ELECTION OF DIRECTOR: GARY S. 1D Managemelitor For **PETERSMEYER** ELECTION OF DIRECTOR: STEVEN 1E Managemelitor For **ROSENBERG** 1F For Managemelitor

	-			
	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.			
1G	ELECTION OF DIRECTOR: ROBERT S. WEISS	Managemelitor	For	
1H	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Managemelitor	For	
	RATIFICATION OF THE APPOINTMENT			
	OF			
	KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING			
02	FIRM	ManagemeFor	For	
<u> </u>	FOR THE COOPER COMPANIES, INC. FOR			
	THE FISCAL YEAR ENDING OCTOBER			
	31, 2014			
	AN ADVISORY VOTE ON THE			
	COMPENSATION OF OUR NAMED			
03	EXECUTIVE OFFICERS AS PRESENTED	Manageme Atbstain	Against	
	IN			
COVID	THE PROXY STATEMENT DIEN PLC			
Security		Meeting Type		Annual
•	Symbol COV	Meeting Date		19-Mar-2014
ISIN	IE00B68SQD29	Agenda		933918128 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
Item 1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Type Vote  Managemelitr	-	t
	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON	71	Managemen	t
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD	Managemelitor	Managemen For	t
1A) 1B)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST	Managemelitor  Managemelitor	Managemen For For	t
1A) 1B) 1C) 1D)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR:	Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For	t
1A) 1B) 1C)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR: CHRISTOPHER J.	Managemelitor  Managemelitor  Managemelitor	Managemen For For	t
1A) 1B) 1C) 1D) 1E)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR:	Managemelitor Managemelitor Managemelitor Managemelitor Managemelitor	Managemen For For For For	t
1A) 1B) 1C) 1D)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For	t
1A) 1B) 1C) 1D) 1E)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN ELECTION OF DIRECTOR: RANDALL J.	Managemelitor Managemelitor Managemelitor Managemelitor Managemelitor	Managemen For For For For	t
1A) 1B) 1C) 1D) 1E)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN ELECTION OF DIRECTOR: RANDALL J. HOGAN, III ELECTION OF DIRECTOR: MARTIN D. MADAUS ELECTION OF DIRECTOR: DENNIS H. REILLEY	Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior	Managemen For For For For For	t
1A) 1B) 1C) 1D) 1E) 1F) 1G)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN ELECTION OF DIRECTOR: RANDALL J. HOGAN, III ELECTION OF DIRECTOR: MARTIN D. MADAUS ELECTION OF DIRECTOR: DENNIS H.	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For For For For	t
1A) 1B) 1C) 1D) 1E) 1F) 1G) 1H)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN ELECTION OF DIRECTOR: RANDALL J. HOGAN, III ELECTION OF DIRECTOR: MARTIN D. MADAUS ELECTION OF DIRECTOR: DENNIS H. REILLEY ELECTION OF DIRECTOR: STEPHEN H.	Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior	Managemen For For For For For For For For	t
1A) 1B) 1C) 1D) 1E) 1F) 1G) 1H) 1I)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA ELECTION OF DIRECTOR: JOY A. AMUNDSON ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: ROBERT H. BRUST ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN ELECTION OF DIRECTOR: RANDALL J. HOGAN, III ELECTION OF DIRECTOR: MARTIN D. MADAUS ELECTION OF DIRECTOR: DENNIS H. REILLEY ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI ELECTION OF DIRECTOR: JOSEPH A.	Managemelibr	Managemen For	t

VOTE, THE APPOINTMENT OF THE

INDEPENDENT AUDITORS AND

AUTHORIZE,

IN A BINDING VOTE, THE AUDIT

**COMMITTEE** 

TO SET THE AUDITORS'

REMUNERATION.

APPROVE, IN A NON-BINDING

**ADVISORY** 

3) VOTE, THE COMPENSATION OF Management Against

**NAMED** 

EXECUTIVE OFFICERS.

AUTHORIZE THE COMPANY AND/OR

**ANY** 

4) SUBSIDIARY TO MAKE MARKET Managementor For

**PURCHASES** 

OF COMPANY SHARES.

DETERMINE THE PRICE RANGE AT

WHICH

S5) THE COMPANY CAN REISSUE SHARES Managementor For

IT

HOLDS AS TREASURY SHARES.

RENEW THE DIRECTORS' AUTHORITY

6) TO ManagemeFibr For

ISSUE SHARES.

RENEW THE DIRECTORS' AUTHORITY

TO

S7) ISSUE SHARES FOR CASH WITHOUT
ManagemeAtgainst Against

FIRST

OFFERING THEM TO EXISTING

SHAREHOLDERS.

SULZER AG, WINTERTHUR

Security H83580284 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 20-Mar-2014

ISIN CH0038388911 Agenda 704980362 - Management

Item Proposal Type Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting

VOTING

ON AGENDA AND MEETING

ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE

THAT

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

**REGISTRATION O-F SHARES IN PART 1** 

OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS

**OF-THIS** 

	THE HIAT THE SHAKES AKE		
	REGISTERED		
	AND MOVED TO A REGISTERED		
	LOCATION		
	AT-THE CSD, AND SPECIFIC POLICIES		
	AT		
	THE INDIVIDUAL SUB-CUSTODIANS		
	MAY		
	VARY. UPO-N RECEIPT OF THE VOTE		
	INSTRUCTION, IT IS POSSIBLE THAT A		
	MARKER MAY BE PLACED-ON YOUR		
	SHARES TO ALLOW FOR		
	RECONCILIATION		
	AND RE-REGISTRATION FOLLOWING A		
	TRA-		
	DE. THEREFORE WHILST THIS DOES		
	NOT		
	PREVENT THE TRADING OF SHARES,		
	ANY		
	THAT ARE-REGISTERED MUST BE		
	FIRST		
	DEREGISTERED IF REQUIRED FOR		
	SETTLEMENT. DEREGISTRAT-ION CAN		
	AFFECT THE VOTING RIGHTS OF		
	THOSE		
	SHARES. IF YOU HAVE CONCERNS		
	REGARDI-NG YOUR ACCOUNTS,		
	PLEASE		
	CONTACT YOUR CLIENT		
	REPRESENTATIVE.		
	Annual report, annual accounts and		
1 1	consolidated	No	
1.1	financial statements 2013, reports of the	Management Action	1
	auditors		
1.0	Advisory vote on the compensation report	No No	
1.2	2013	Management Action	1
	Approve allocation of income and dividends		
2	of	Management Action	
	3.20 CHF per share	Action	1
	Approve discharge of board and senior	No No	
3	management	Management Action	1
	Revision of the articles of association		
	(amendments due to changes of Swiss	No No	
4	Corporate	Management Action	า
	Law)	1101101	•
	Re-election of Mr. Thomas Glanzmann as	No No	
5.1	member of the board of directors	Management	า
	Re-election of Mrs. Jill Lee as member of the	No	•
5.2	board of directors	Management Action	า
5.3	Re-election of Mr. Marco Musetti as member		•
J.5	of	Action	1
		710101	•

TYPE THAT THE SHARES ARE

		2090. 1 mig. 0/ 12222. 21112		<u> </u>			
	the boar	rd of directors					
	Re-elec	tion of Mr. Luciano Respini as			No		
5.4	membe	r of	Mana	agen	No nent		
	the boar	rd of directors			Action		
	Re-elec	tion of Mr. Klaus Sturany as member			Ma		
5.5	of		Mana	agen	No nent Action		
	the boar	rd of directors			Action		
	Election	n of Mr. Peter Loescher as new			Ma		
5.6	membe	r	Mana	agen	No nent Action		
	and cha	irman of the board of directors			Action		
	Election	n of Mr. Matthias Bichsel as new			Ma		
5.7	membe	r	Mana	agen	nent .		
	of the b	oard of directors			Action		
	Election	n of Mr. Thomas Glanzmann as			Ma		
6.1	membe	r	Mana	agen	No nent Action		
	of the re	emuneration committee			Action		
	Election	n of Mr. Marco Musetti as member of	?		NT.		
6.2	the		Mana	agen	No nent .		
	remune	ration committee			Action		
	Election	n of Mr. Luciano Respini as member			NT.		
6.3	of the	-	Mana	agen	No nent Action		
	remune	ration committee			Action		
7	Re-elec	tion of the auditors KPMG AG,	Mon		No		
7	Zurich		Mana	agen	No nent Action		
	Election	n of the Independent Proxy: Proxy			NIa		
8	Voting		Mana	agen	nent Action		
	Service	s GmbH, Zurich			Action		
	In the c	ase of ad-hoc/Miscellaneous					
	shareho	lder					
9	motions	s proposed during the general meeting	, Mone	agan	No		
9	I		Man	agen	Action		
	authoriz	ze my proxy to act as follows in					
	accorda	nce with the board of directors					
CHINA	A MENG	NIU DAIRY CO LTD					
Securit	tsv	G21096105		Mag	eting Type		ExtraOrdinary General
Securit	ıy	G21090103		IVICC	ung Typc		Meeting
Ticker	Symbol			Mee	eting Date		20-Mar-2014
ISIN		KYG210961051		Age	nda		705002335 - Management
Item	Proposa	.1	Туре		Vote	For/Against	
псш	Troposa	ш	Турс		VOIC	Managemen	nt
	PLEAS	E NOTE THAT THE COMPANY					
	NOTIC	E					
	AND P	ROXY FORM ARE AVAILABLE					
	BY						
CMMT	Γ CLICK	ING-ON THE URL LINKS:-	Non-	Voti	ng		
	http://w	ww.hkexnews.hk/listedco/listconews	/SEH				
		/0305/LTN20140305552.pdf-AND-					
	_	ww.hkexnews.hk/listedco/listconews	/SEH				
		/0305/LTN20140305640.pdf					
CMM	Γ		Non-	Voti	ng		

PLEASE NOTE THAT SHAREHOLDERS

**ARE** 

ALLOWED TO VOTE 'IN FAVOR' OR

'AGAINST'

FOR-RESOLUTION 1, ABSTAIN IS NOT

Α

**VOTING OPTION ON THIS MEETING** 

(a) To approve, confirm and ratify the

Whitewash

Waiver (as defined in the circular of the

Company

dated March 5, 2014 (the "Circular")) granted

01

to be granted by the Executive (as defined in

the

Circular) to the Concert Group (as defined in

the

Circular), and to authorize any one director of

the

Company to do all such things and take all

such

action and execute all documents (including

1 the ManagemeFibr For

affixation of the common seal of the

Company

where execution under seal is required) as

he/she may consider to be necessary or

desirable to implement any of the matters

relating

to or incidental to the Whitewash Waiver (as

defined in the Circular); (b) to approve,

confirm

and ratify the Subscription Agreement (as

defined

in the Circular) and the Specific Mandate (as

defined in the Circular), and to authorize any

one

director of the CONTD

CONT CONTD Company to do all such things and Non-Voting

take

all such action and execute all-documents

(including the affixation of the common seal

of

the Company where-execution under seal is

required) as he/she may consider to be

necessary or-desirable to implement any of

the

matters relating to or incidental to the-

Subscription Agreement (as defined in the

Circular) and the Specific Mandate-(as

defined in

the Circular), and further to approve any changes and-amendments thereto as he/she may consider necessary, desirable or-appropriate; and (c) to authorize any one director of the Company to do all-such acts and things and execute such documents (including the affixation of-the common seal of the Company where execution under seal is required) and-take all steps which, in his/her opinion deemed necessary, desirable or-expedient to CONTD CONTD implement and/or effect the transactions contemplated under the-Whitewash Waiver

CONT defined in the Circular), the Subscription Agreement (as-defined in the Circular) and

the

Specific Mandate (as defined in the-Circular)

for

and on behalf of the Company

MALLINCKRODT PLC

Security G5785G107 Meeting Type Annual
Ticker Symbol MNK Meeting Date 20-Mar-2014

ISIN IE00BBGT3753 Agenda 933920286 - Management

Non-Voting

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Managem	nelitor	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Managem	nelitor	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Managem	nelitor	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Managem	nelitor	For
1E.	ELECTION OF DIRECTOR: NANCY S. LURKER	Managem	nelitor	For
1F.	ELECTION OF DIRECTOR: JOANN A. REED	Managem	nelitor	For
1G.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Managem	nelitor	For
1H.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Managem	nelitor	For
1I.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Managem	nelitor	For
2.	ADVISORY NON-BINDING VOTE TO APPROVE	Managem	nelitor	For
	THE APPOINTMENT OF THE			

**INDEPENDENT** AUDITORS AND A BINDING VOTE TO AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. ADVISORY VOTE TO APPROVE 3. **EXECUTIVE** Manageme Atbstain Against COMPENSATION. AUTHORIZE THE COMPANY AND/OR ANY 5. SUBSIDIARY TO MAKE MARKET Managemelitor For **PURCHASES** OF COMPANY SHARES. AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES S6. Managemelitor For HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION) AN ADVISORY VOTE ON THE **FREQUENCY** 4. ManagemeAtbstain Against OF EXECUTIVE COMPENSATION VOTES. TWENTY-FIRST CENTURY FOX, INC. Security 90130A200 Meeting Type Special Meeting Date Ticker Symbol FOX 21-Mar-2014 **ISIN** Agenda 933920894 - Management US90130A2006 For/Against Item Vote **Proposal** Type Management PROPOSAL TO APPROVE THE COMPANY MAKING A REQUEST FOR REMOVAL 1. Managemelitor For OF ITS FULL FOREIGN LISTING FROM THE AUSTRALIAN SECURITIES EXCHANGE. 2. CITIZENSHIP CERTIFICATION - PLEASE Managemel for MARK "YES" IF THE STOCK IS OWNED OF

RECORD OR BENEFICIALLY BY A U.S.

STOCKHOLDER, OR MARK "NO" IF

**SUCH** 

STOCK IS OWNED OF RECORD OR

BENEFICIALLY BY A NON-U.S.

STOCKHOLDER. (PLEASE REFER TO

APPENDIX A OF THE PROXY

**STATEMENT** 

FOR ADDITIONAL GUIDANCE.) IF YOU

DO

NOT PROVIDE A RESPONSE TO THIS

ITEM 2,

YOU WILL BE DEEMED TO BE A

NON-U.S.

STOCKHOLDER AND THE SHARES

WILL BE

SUBJECT TO THE SUSPENSION OF

**VOTING** 

RIGHTS UNLESS YOU ARE A

**STOCKHOLDER** 

OF RECORD AS OF THE ... (DUE TO

**SPACE** 

LIMITS, SEE PROXY STATEMENT FOR

**FULL** 

PROPOSAL)

BEAM INC.

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

ISIN US0737301038 Agenda 933926050 - Management

Item Proposal Type Vote For/Against Management

THE PROPOSAL TO ADOPT THE

AGREEMENT AND PLAN OF MERGER,

**DATED** 

AS OF JANUARY 12, 2014 AND AS

**AMENDED** 

FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG

**SUNTORY** 

HOLDINGS LIMITED, A JAPANESE

1 CORPORATION ("SUNTORY ManagemeFibr For

HOLDINGS"),

SUS MERGER SUB LIMITED, A

**DELAWARE** 

CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF SUNTORY HOLDINGS,

**AND** 

BEAM INC., A DELAWARE

**CORPORATION** 

("BEAM")

THE PROPOSAL TO APPROVE, BY A Management Adoption Against

NON-

BINDING ADVISORY VOTE, THE

COMPENSATION THAT MAY BE PAID

OR

BECOME PAYABLE TO BEAM'S NAMED

EXECUTIVE OFFICERS THAT IS BASED

ON

OR OTHERWISE RELATES TO THE

**MERGER** 

CONTEMPLATED BY THE MERGER

For

**AGREEMENT** 

THE PROPOSAL TO ADJOURN THE

**SPECIAL** 

MEETING TO A LATER DATE OR TIME

NECESSARY OR APPROPRIATE,

**INCLUDING** 

TO SOLICIT ADDITIONAL PROXIES IN

3 **FAVOR** Managemelitor

OF THE PROPOSAL TO ADOPT THE

**MERGER** 

AGREEMENT IF THERE ARE

INSUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING TO ADOPT THE MERGER

**AGREEMENT** 

UNS ENERGY CORPORATION

903119105 Meeting Type Security Special

Ticker Symbol UNS Meeting Date 26-Mar-2014

**ISIN** Agenda US9031191052 933926416 - Management

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

TO APPROVE AND ADOPT THE

**AGREEMENT** 

AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2013, BY AND AMONG

FORTISUS INC., COLOR ACQUISITION

**SUB** 

INC., A WHOLLY OWNED SUBSIDIARY

1. ManagemeFor For

FORTISUS INC., FORTIS INC. (SOLELY

FOR

PURPOSES OF CERTAIN PROVISIONS

THEREOF), AND UNS ENERGY

CORPORATION, AS IT MAY BE

**AMENDED** 

FROM TIME TO TIME.

TO APPROVE, ON AN ADVISORY, NON-

BINDING BASIS, THE COMPENSATION

**THAT** 

MAY BE PAID OR BECOME PAYABLE

NAMED EXECUTIVE OFFICERS OF UNS Manageme Arbstain 2. Against

ENERGY CORPORATION THAT IS

**BASED ON** 

OR OTHERWISE RELATES TO THE

MERGER.

3. TO ADJOURN THE SPECIAL MEETING Managementor For

TO A

LATER DATE OR TIME, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT

**ADDITIONAL** 

PROXIES IN THE EVENT THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

THE

SPECIAL MEETING OR ANY

**ADJOURNMENT** 

OR POSTPONEMENT THEREOF TO

**ADOPT** 

THE MERGER AGREEMENT.

PORTUGAL TELECOM SGPS SA, LISBONNE

Security X6769Q104 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 27-Mar-2014

ISIN PTPTC0AM0009 Agenda 704993143 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT VOTING IN

PORTUGUESE MEETINGS REQUIRES

THE

DISCLOSURE OF-BENEFICIAL OWNER

INFORMATION, THROUGH

**DECLARATIONS** 

OF PARTICIPATION AND-VOTING.

BROADRIDGE WILL DISCLOSE THE

BENEFICIAL OWNER INFORMATION

**FOR** 

YOUR-VOTED ACCOUNTS.

CMMT ADDITIONALLY, Non-Voting

PORTUGUESE LAW DOES NOT PERMIT

BENEFICIAL-OWNERS TO VOTE

INCONSISTENTLY ACROSS THEIR

HOLDINGS. OPPOSING VOTES MAY BE-

REJECTED SUMMARILY BY THE

**COMPANY** 

HOLDING THIS BALLOT. PLEASE

**CONTACT** 

YOUR-CLIENT SERVICE

REPRESENTATIVE

FOR FURTHER DETAILS.

PLEASE NOTE THAT FIVE HUNDRED

CMMT SHARES CORRESPOND TO ONE VOTE. Non-Voting

THANKS YOU

1 To deliberate on the participation in the

Manageme**N**to Action

Increase of Oi, S.A. through the contribution

эf

assets representing all of the operating assets

held by the Portugal Telecom Group and the

related liabilities, with the exception of the

shares

of Oi, the shares of Contax Participacoes,

S.A.

And the shares of Bratel BV held directly or

indirectly by PT

EDISON SPA, MILANO

Security T3552V114 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 28-Mar-2014

ISIN IT0003152417 Agenda 704978064 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

CMMT BY CLICKING ON THE-URL LINK:-

Non-Voting

https://materials.proxyvote.com/Approved/99999

Z/19840101/NPS 193566.PDF

PLEASE NOTE IN THE EVENT THE

**MEETING** 

DOES NOT REACH QUORUM, THERE

WILL

BE A-SECOND CALL ON 29 MAR 2014.

CMMT CONSEQUENTLY, YOUR VOTING Non-Voting

INSTRUCTIONS WILL-REMAIN VALID

FOR ALL

CALLS UNLESS THE AGENDA IS

AMENDED.

THANK YOU.

Balance sheet as of 31 December 2013 Management For Resolutions concerning profit allocation Management For Consultation on the first item of the Management For

Remuneration Report

Appointment of the Internal Auditors and

4 their ManagemeFor For

Chairman

Determination of the Internal Auditors and

5 their ManagemeFor For

Chairman's emolument

SUNTORY BEVERAGE & FOOD LIMITED

Security J78186103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 28-Mar-2014

ISIN JP3336560002 Agenda 705000038 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Managen	nelitor	For
2.1	Appoint a Director	Managen	nelitor	For
2.2	Appoint a Director	Managen	nelitor	For

	Edgar Filling. GADELEI DIVID		OOIVIL 11	1001 1011	IIII
2.3	Appoint a Director	ManagemeFibr		For	
2.4	Appoint a Director	Managemelitor		For	
2.5	Appoint a Director	Managemelitor		For	
2.6		Managem		For	
2.7	Appoint a Director  Appoint a Director	Managem		For	
	* *	_			
2.8	Appoint a Director	Managem		For	
2.9	* *	Managem		For	
3	Appoint a Substitute Corporate Auditor	Managem	entor	For	
	ERDROLA SA		_		
	eurity 450737101		ting Type		Annual
	ker Symbol IBDRY		ting Date		28-Mar-2014
ISI	N US4507371015	Age	nda		933929335 - Management
Iteı	n Proposal	Туре	Vote	For/Against	
	PLEASE SEE THE ENCLOSED AGENDA			Managemen	IL
	FOR				
	INFORMATION ON THE ITEMS TO BE				
1	VOTED	Managem	elitor	For	
1	ON FOR THE GENERAL	Wanagem	CHOI	101	
	SHAREHOLDERS'				
	MEETING				
	PLEASE SEE THE ENCLOSED AGENDA				
	FOR				
2	INFORMATION ON THE ITEMS TO BE	3.6	П.	<b>.</b>	
2	VOTED	Managem	ehibr	For	
	ON FOR THE GENERAL				
	SHAREHOLDERS'				
	MEETING				
	PLEASE SEE THE ENCLOSED AGENDA				
	FOR				
	INFORMATION ON THE ITEMS TO BE				
3	VOTED	Managem	eFibr	For	
	ON FOR THE GENERAL				
	SHAREHOLDERS'				
	MEETING				
	PLEASE SEE THE ENCLOSED AGENDA				
	FOR				
	INFORMATION ON THE ITEMS TO BE				
4	VOTED	Managem	e <b>F</b> for	For	
•	ON FOR THE GENERAL	1viunugem	CITOI	101	
	SHAREHOLDERS'				
	MEETING				
	PLEASE SEE THE ENCLOSED AGENDA				
	FOR				
	INFORMATION ON THE ITEMS TO BE				
_		Momarie	oFto:	Eo.	
5	VOTED	Managem	enor	For	
	ON FOR THE GENERAL				
	SHAREHOLDERS'				
	MEETING	3.5	_	_	
6A		Managem	entor	For	

	PLEASE SEE THE ENCLOSED AGENDA FOR					
	INFORMATION ON THE ITEMS TO BE VOTED					
	ON FOR THE GENERAL SHAREHOLDERS'					
	MEETING PLEASE SEE THE ENCLOSED AGENDA					
	FOR					
(D	INFORMATION ON THE ITEMS TO BE	ManagamaEtan	Бан			
6B	VOTED ON FOR THE GENERAL	ManagemeFor	For			
	SHAREHOLDERS'					
	MEETING					
	PLEASE SEE THE ENCLOSED AGENDA					
	FOR					
7	INFORMATION ON THE ITEMS TO BE VOTED	Managemelitor	For			
,	ON FOR THE GENERAL	Managemenor	1 01			
	SHAREHOLDERS'					
	MEETING					
	PLEASE SEE THE ENCLOSED AGENDA					
	FOR					
	INFORMATION ON THE ITEMS TO BE					
8	VOTED	Managemelitor	For			
	ON FOR THE GENERAL					
	SHAREHOLDERS'					
	MEETING PLEASE SEE THE ENCLOSED AGENDA					
	FOR					
	INFORMATION ON THE ITEMS TO BE					
9	VOTED	Managemelitor	For			
	ON FOR THE GENERAL					
	SHAREHOLDERS'					
	MEETING  N. F. A. S. F. S. F. T. H. F. N. G. C. S. F. A. G. F. N. D. A. G. F. N.					
	PLEASE SEE THE ENCLOSED AGENDA FOR					
	INFORMATION ON THE ITEMS TO BE					
10A	VOTED	ManagemeFibr	For			
	ON FOR THE GENERAL					
	SHAREHOLDERS'					
	MEETING					
	PLEASE SEE THE ENCLOSED AGENDA					
	FOR					
10B	INFORMATION ON THE ITEMS TO BE VOTED	ManagamaEtr	For			
106	ON FOR THE GENERAL	$\mathcal{E}$				
	SHAREHOLDERS'					
	MEETING					
11	PLEASE SEE THE ENCLOSED AGENDA	ManagemeFibr	For			
	FOR					

INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'

MEETING

PLEASE SEE THE ENCLOSED AGENDA

**FOR** 

INFORMATION ON THE ITEMS TO BE

12 VOTED ManagemeFibr For

ON FOR THE GENERAL SHAREHOLDERS'

**MEETING** 

PLEASE SEE THE ENCLOSED AGENDA

**FOR** 

INFORMATION ON THE ITEMS TO BE

13 VOTED ManagemeFibr For

ON FOR THE GENERAL SHAREHOLDERS'

**MEETING** 

REPSOL S.A.

Security 76026T205 Meeting Type Annual
Ticker Symbol REPYY Meeting Date 28-Mar-2014

ISIN US76026T2050 Agenda 933939110 - Management

Item Proposal Type Vote For/Against Management

REVIEW AND APPROVAL, IF

APPROPRIATE,

OF THE ANNUAL FINANCIAL

**STATEMENTS** 

AND MANAGEMENT REPORT OF

REPSOL,

S.A., THE CONSOLIDATED ANNUAL

1. FINANCIAL STATEMENTS AND Managementor For

CONSOLIDATED MANAGEMENT

REPORT,

FOR FISCAL YEAR ENDED 31

**DECEMBER** 

2013, AND APPROVAL OF THE

**PROPOSAL** 

FOR THE ALLOCATION OF PROFITS.

REVIEW AND APPROVAL, IF

APPROPRIATE,

2. OF THE MANAGEMENT OF THE BOARD Management For

OF

DIRECTORS OF REPSOL, S.A. DURING

2013.

3. APPOINTMENT OF THE ACCOUNTS Management For

AUDITOR

OF REPSOL, S.A. AND ITS

**CONSOLIDATED** 

GROUP FOR FISCAL YEAR 2014. SUBMISSION FOR RATIFICATION OF THE GENERAL SHAREHOLDERS' MEETING OF THE CONVENIO DE SOLUCION AMIGABLE Y AVENIMIENTO DE EXPROPRIACION EXECUTED BETWEEN REPSOL, S.A. AND 4. THE REPUBLIC OF ARGENTINA, Managemelitor For **ADDRESSED** TO END THE CONTROVERSY OVER THE EXPROPRIATION OF THE **CONTROLLING** STAKE OF REPSOL, S.A. AND ITS SUBSIDIARIES IN YPF, S.A. AND YPF GAS, S.A. INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES **HAVING A** PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, 5. **CHARGED TO** Managemelitor For **VOLUNTARY RESERVES, OFFERING** THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE SCRIP DIVIDEND RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 6. SECOND CAPITAL INCREASE IN AN For Managemelitor **AMOUNT** DETERMINABLE PURSUANT TO THE **TERMS** OF THE RESOLUTION, BY ISSUING **NEW** COMMON SHARES HAVING A PAR **VALUE OF** ONE (1) EURO EACH, OF THE SAME **CLASS** 

AND SERIES AS THOSE CURRENTLY IN

CIRCULATION, CHARGED TO

**VOLUNTARY** 

RESERVES, OFFERING THE

SHAREHOLDERS THE POSSIBILITY OF

SELLING THE SCRIP DIVIDEND RIGHTS

TO

THE COMPANY ITSELF OR ON THE

MARKET,

ALL AS MORE FULLY DESCRIBED IN

THE

PROXY STATEMENT.

APPROVAL OF A REDUCTION IN

**SHARE** 

CAPITAL BY MEANS OF THE

**ACQUISITION** 

OF TREASURY SHARES

REPRESENTING A

MAXIMUM OF 2.05% OF THE SHARE

**CAPITAL** 

THROUGH A BUY-BACK PROGRAMME,

**FOR** 

THE RETIREMENT THEREOF, WITH A

MAXIMUM INVESTMENT IN

**TREASURY** 

7. SHARES OF 500 MILLION EURO.

DELEGATION OF POWERS TO THE

BOARD,

WITH THE EXPRESS POWER OF

SUBSTITUTION, INCLUDING, AMONG

OTHERS, THE POWERS TO AMEND

**ARTICLE** 

5 AND 6 OF BY-LAWS, RELATED TO

**SHARE** 

CAPITAL AND SHARES, AND TO APPLY

**FOR** 

DELISTING OF RETIRED SHARES AND

**FOR** 

REMOVAL THEREOF FROM THE BOOK-

ENTRY REGISTERS.

8. AMENDMENT WITH THE AIM OF

ManagemeFibr For

Managemelitor

For

STRENGTHENING THE INTEGRATED

DEVELOPMENT OF THE EXPLORATION

AND

PRODUCTION (UPSTREAM) AND

**REFINING** 

AND MARKETING (DOWNSTREAM)

BUSINESSES. AMENDMENTS OF

**ARTICLES** 

15 ("SHAREHOLDERS' MEETING") AND

22

**AND VOTING MAJORITIES") OF THE BY-LAWS AND** ARTICLES 3 ("POWERS OF THE **GENERAL** MEETING") AND 13 ("DEBATE AND **ADOPTION** OF RESOLUTIONS") OF THE **REGULATIONS** OF THE SHAREHOLDERS' MEETING. AMENDMENT WITH THE AIM OF STRENGTHENING THE REGULATIONS OF THE NOMINATION AND **COMPENSATION** COMMITTEE. ADDITION OF A NEW 9. Managemelitor For ARTICLE 39 BIS AND AMENDMENT OF ARTICLE ("COMMITTEES OF THE BOARD") OF THE BY-LAWS. AMENDMENT RELATED TO THE **STATUTORY** REGULATION OF THE INTERIM DIVIDEND, IN ORDER TO PERMIT THE POSSIBILITY 10. ManagemeFor For PAYMENT IN KIND. AMENDMENT OF **ARTICLE** 53 ("INTERIM DIVIDENDS") OF THE BY-LAWS. AMENDMENT CONCERNING REGULATION OF THE ISSUING OF ATTENDANCE, **PROXY** AND DISTANCE VOTING CARDS FOR GENERAL SHAREHOLDERS' MEETINGS. AMENDMENT OF ARTICLE 23 ("RIGHT 11. Managemelitor For ATTEND AND VOTE") OF THE **BY-LAWS AND** OF ARTICLES 5 ("NOTICE OF CALL") AND 7 ("RIGHT TO ATTEND AND VOTE") OF THE REGULATIONS OF THE SHAREHOLDERS' MEETING.

("SPECIAL RESOLUTIONS, QUORUMS

	3 8		
	AMENDMENT IN ORDER TO ADAPT		
	ARTICLE		
	45 BIS OF THE BY-LAWS, RELATED TO		
	THE REPORT ON THE REMUNERATION		
12.	POLICY,	ManagemeFor	For
12.	TO THE LEGAL NAME OF THE REPORT.	•	1.01
	AMENDMENT OF ARTICLE 45 BIS	•	
	("REPORT		
	ON THE REMUNERATION POLICY FOR		
	DIRECTORS") OF THE BY-LAWS.		
12	RE-ELECTION OF MS. PAULINA BEATO	ManagamaRhu	Бол
13.	BLANCO AS DIRECTOR.	ManagemeFor	For
	RE-ELECTION OF MR. ARTUR		
14.	CARULLA	Managemelitor	For
	FONT AS DIRECTOR.		
	RE-ELECTION OF MR. JAVIER		_
15.	ECHENIQUE	Managemelitor	For
	LANDIRIBAR AS DIRECTOR.		
16.	RE-ELECTION OF MR. HENRI PHILIPPE REICHSTUL AS DIRECTOR.	Managemelitor	For
	RE-ELECTION OF PEMEX		
17.	INTERNACIONAL	ManagemeFor	For
17.	ESPANA, S.A. AS DIRECTOR.	Management	1.01
	ADVISORY VOTE ON THE REPORT ON		
	THE		
18.	REMUNERATION POLICY FOR	ManagemeFibr	For
	DIRECTORS		
	OF REPSOL, S.A. FOR 2013.		
19.	DELEGATION TO THE BOARD, WITHIN	Manageme <b>A</b> tgainst	Against
	THE		
	PROVISIONS OF ARTICLE 297.1.B) OF		
	THE		
	COMPANIES ACT, OF THE POWER TO		
	RESOLVE THE INCREASE OF THE CAPITAL		
	STOCK, ONCE OR ON SEVERAL		
	OCCASIONS		
	AND AT ANY TIME WITHIN A PERIOD		
	OF FIVE		
	YEARS, THROUGH MONETARY		
	CONTRIBUTIONS, UP TO THE		
	NOMINAL		
	MAXIMUM AMOUNT OF 662,258,010		
	EUROS,		
	LEAVING WITHOUT EFFECT, IN THE		
	PART		
	NOT USED, THE SECOND RESOLUTION		
	APPROVED BY THE GENERAL		
	SHAREHOLDERS' MEETING HELD ON APRIL		
	AFNIL		

30, 2010, UNDER THE SEVENTH POINT OF THE AGENDA, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF SHARES OF REPSOL, S.A., DIRECTLY OR THROUGH **CONTROLLED** COMPANIES, WITHIN A PERIOD OF 5 **YEARS** 20. FROM THE RESOLUTION OF THE Managemelitor For SHAREHOLDERS' MEETING, LEAVING WITHOUT EFFECT, IN THE PART NOT USED. THE AUTHORIZATION GRANTED BY THE ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 30, 2010 UNDER POINT SIXTH OF THE AGENDA. **DELEGATION OF POWERS TO INTERPRET** SUPPLEMENT, DEVELOP, EXECUTE, 21. RECTIFY AND FORMALIZE THE Managemelitor For RESOLUTIONS ADOPTED BY THE **GENERAL** SHAREHOLDERS' MEETING. PETROLEO BRASILEIRO S.A. - PETROBRAS Security Meeting Type 71654V408 Special Ticker Symbol PBR Meeting Date 02-Apr-2014 Agenda **ISIN** US71654V4086 933947117 - Management For/Against Item **Proposal** Type Vote Management MANAGEMENT REPORT AND **FINANCIAL** STATEMENTS, ACCOMPANIED BY THE For **A**1 OPINION OF THE AUDIT COMMITTEE, Managementor CONCERNING THE FISCAL YEAR **CLOSED** ON DECEMBER 31ST, 2013. CAPITAL BUDGET CONCERNING THE For A2 Managemelitor PERIOD OF 2014. ALLOCATION OF THE RESULT OF THE A3 ManagemeFor For PERIOD OF 2013. A4A ELECTION OF THE MEMBERS OF THE Managemelitor **BOARD OF DIRECTORS: APPOINTED** 

	3 3		
	BY THE		
	CONTROLLING SHAREHOLDERS.		
	ELECTION OF THE MEMBER OF THE		
	BOARD		
A4B	OF DIRECTORS: APPOINTED BY THE	Managemelitor	
	MINORITY SHAREHOLDERS: MAURO		
	GENTILE RODRIGUES DA CUNHA.		
A5	ELECTION OF THE CHAIRMAN OF THE	Managemelitor	For
	BOARD OF DIRECTORS. ELECTION OF THE MEMBERS OF THE	-	
	AUDIT		
A6A	COMMITTEE AND THEIR RESPECTIVE	ManagemeFror	For
AUA	SUBSTITUTES: APPOINTED BY THE	Management	1 01
	CONTROLLING SHAREHOLDERS.		
	ELECTION OF THE MEMBERS OF THE		
	AUDIT		
	COMMITTEE AND THEIR RESPECTIVE		
	SUBSTITUTES: APPOINTED BY THE		
A6B	MINORITY SHAREHOLDERS:	ManagemeFibr	For
	REGINALDO		
	FERREIRA ALEXANDRE & MARIO		
	CORDEIRO		
	FILHO (ALTERNATE).		
<b>S</b> 1	FIXING OF THE MANAGERS' AND THE	ManagemeFor	For
	AUDITORS' COMPENSATION.		-
S2	INCREASE OF THE CAPITAL STOCK	Managemelitor	For
	UPON INCORPORATION OF THE FISCAL		
	INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN		
	2013, IN		
	THE AMOUNT OF R\$ 21 MILLION,		
	PURSUANT		
	TO ARTICLE 35, PARAGRAPH 1, OF		
	ORDINANCE NO. 2.091/07 OF THE		
	STATE		
	MINISTRY OF NATIONAL		
	INTEGRATION,		
	INCREASING THE CAPITAL STOCK		
	FROM R\$		
	205,411 MILLION TO R\$ 205,432		
	MILLION, NOT		
	RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND		
	PREFERRED		
	SHARES, PURSUANT TO ARTICLE 40,		
	ITEM		
	III, OF THE ARTICLES OF		
	INCORPORATION,		
	AND THE RESULTING AMENDMENT OF	7	
	ARTICLE 4 OF THE REFERRED		
	ARTICLE OF		

	3 3				
	INCORPORATION.				
	MERGER OF TERMOACU S.A.				
<b>S</b> 3	("TERMOACU")	Managem	eFibr	For	
	INTO PETROBRAS	8			
	MERGER OF TERMOCEARA LTDA.				
S4		Managem	eFior	For	
	("TERMOCEARA") INTO PETROBRAS				
	MERGER OF COMPANHIA LOCADORA				
	DE		_	_	
S5	EQUIPAMENTOS PETROLIFEROS -	Managem	elitor	For	
	CLEP				
	("CLEP") INTO PETROBRAS				
THE B.	ANK OF NEW YORK MELLON CORPORA	TION			
Security	y 064058100	Mee	ting Type		Annual
Ticker	Symbol BK		ting Date		08-Apr-2014
ISIN	US0640581007	Agei	_		933937180 - Management
1011	000010001007	11801			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
				For/Against	
Item	Proposal	Type	Vote	Managemer	
	ELECTION OF DIRECTOR: RUTH E.			Managemen	it
1A.		Managem	eFitor	For	
	BRUCH	_			
	ELECTION OF DIRECTOR: NICHOLAS		_	_	
1B.	M.	Managem	elitor	For	
	DONOFRIO				
1C.	ELECTION OF DIRECTOR: JEFFREY A.	Managem	oletor.	For	
IC.	GOLDSTEIN	Managem	CHOI	1.01	
10	ELECTION OF DIRECTOR: GERALD L.	1.1	Γ.	Г	
1D.	HASSELL	Managem	enor	For	
	ELECTION OF DIRECTOR: EDMUND F.		_	_	
1E.	KELLY	Managem	ehtor	For	
	ELECTION OF DIRECTOR: RICHARD J.				
1F.	KOGAN	Managem	eFior	For	
1G.	ELECTION OF DIRECTOR: MICHAEL J.	Managem	eFibr	For	
	KOWALSKI				
1H.	ELECTION OF DIRECTOR: JOHN A.	Managem	eFior	For	
	LUKE, JR.				
1I.	ELECTION OF DIRECTOR: MARK A.	Managem	elitor	For	
11.	NORDENBERG	Wanagem	CHOI	101	
	ELECTION OF DIRECTOR: CATHERINE				
1J.	A.	Managem	eFitor	For	
	REIN				
4 * *	ELECTION OF DIRECTOR: WILLIAM C.		_	-	
1K.	RICHARDSON	Managem	ehtor	For	
	ELECTION OF DIRECTOR: SAMUEL C.				
1L.	SCOTT	Managem	alfter.	For	
112.	III	Managem	CHOI	101	
13.7	ELECTION OF DIRECTOR: WESLEY W.	M	- E4	F	
1M.	VON	Managem	enor	For	
	SCHACK				
2.	ADVISORY RESOLUTION TO APPROVE	Managem	e <b>At</b> bstain	Against	
	THE				
	2013 COMPENSATION OF OUR NAMED				

	0 0				
3.	EXECUTIVE OFFICERS. RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014. APPROVAL OF THE AMENDED AND	Managem	eFior	For	
4.	RESTATED LONG-TERM INCENTIVE PLAN OF THE BANK OF NEW YORK MELLON CORPORATION.	Managem	e <b>A</b> tgainst	Against	
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Sharehold	e <b>A</b> gainst	For	
	JMBERGER LIMITED (SCHLUMBERGER 1	-			
Security			ting Type		Annual
	Symbol SLB		ting Date		09-Apr-2014
ISIN	AN8068571086	Agei	nda		933927040 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Managem	elitor	For	
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Managem	elitor	For	
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Managem	elitor	For	
1D.	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Managem	eFibr	For	
1E.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Managem	elitor	For	
1F.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Managem	eFior	For	
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Managem	elitor	For	
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Managem	elitor	For	
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	'Managem	eFior	For	
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Managem	eFibr	For	
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Managem	eFibr	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE	Managem	e <b>At</b> bstain	Against	
3.	COMPENSATION. TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF	Managem	elitor	For	
4.	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managem	eFibr	For	

NESTLE SA, CHAM UND VEVEY

Security H57312649 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 10-Apr-2014

ISIN CH0038863350 Agenda 705020763 - Management

Item Proposal Type Vote For/Against Management

PART 2 OF THIS MEETING IS FOR

**VOTING** 

ON AGENDA AND MEETING

**ATTENDANCE** 

REQUESTS-ONLY. PLEASE ENSURE

**THAT** 

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

**REGISTRATION O-F SHARES IN PART 1** 

OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS

**OF-THIS** 

TYPE THAT THE SHARES ARE

**REGISTERED** 

AND MOVED TO A REGISTERED

LOCATION

AT-THE CSD, AND SPECIFIC POLICIES

AΤ

THE INDIVIDUAL SUB-CUSTODIANS

MAY

CMMT VARY. UPO-N RECEIPT OF THE VOTE Non-Voting

INSTRUCTION, IT IS POSSIBLE THAT A

MARKER MAY BE PLACED-ON YOUR

SHARES TO ALLOW FOR

RECONCILIATION

AND RE-REGISTRATION FOLLOWING A

TRA-

DE. THEREFORE WHILST THIS DOES

**NOT** 

PREVENT THE TRADING OF SHARES.

**ANY** 

THAT ARE-REGISTERED MUST BE

**FIRST** 

DEREGISTERED IF REQUIRED FOR

SETTLEMENT. DEREGISTRAT-ION CAN

AFFECT THE VOTING RIGHTS OF

**THOSE** 

SHARES. IF YOU HAVE CONCERNS

REGARDI-NG YOUR ACCOUNTS,

**PLEASE** 

CONTACT YOUR CLIENT

REPRESENTATIVE

1.1 Approval of the Annual Report, the financial Manageme**N**to

statements of Nestle S.A. and the

Action

	consolidated		
	financial statements of the Nestle Group for 2013		
1.2	Acceptance of the Compensation Report 201: (advisory vote)	3 Manageme	No ent Action
2	Release of the members of the Board of	Manageme	No ent
	Directors and of the Management Appropriation of profits resulting from the	C	Action
	balance		No
3	sheet of Nestle S.A. (proposed dividend) for the	Managemo	ent Action
	financial year 2013		
4	Revision of the Articles of Association.  Adaptation to new Swiss Company Law	Manageme	No ent Action
	Re-election to the Board of Directors: Mr		
5.1.1	Peter Brabeck-Letmathe	Manageme	ent Action
	Re-election to the Board of Directors: Mr		Ma
5.1.2	Paul	Manageme	No ent Action
	Bulcke Re-election to the Board of Directors: Mr		
5.1.3	Andreas	Manageme	No ent Action
	Koopmann Re-election to the Board of Directors: Mr		
5.1.4	Rolf	Manageme	No ent Action
	Hanggi Re-election to the Board of Directors: Mr		
5.1.5	Beat	Manageme	No ent Action
	Hess Re-election to the Board of Directors: Mr		Action
5.1.6	Daniel	Manageme	No ent
	Borel  Regulation to the Roard of Directors Mr.		Action
5.1.7	Re-election to the Board of Directors: Mr Steven	Manageme	No ent.
	G. Hoch	-	Action
5.1.8	Re-election to the Board of Directors: Ms Naina	Manageme	No ent
	Lal Kidwai	C	Action
5.1.9	Re-election to the Board of Directors: Ms Titia de	Manageme	No ent .
	Lange		Action
5.110	Re-election to the Board of Directors: Mr Jean-	Manageme	No ent
	Pierre Roth		Action
5.111	Re-election to the Board of Directors: Ms Ann M.	Manageme	No
3.111	Veneman	Manageme	Action
5.112	Re-election to the Board of Directors: Mr Henri de	Manageme	No
5.114	Castries	ivialiageille	Action
5.113		Manageme	ent

	Re-elec Cheng	tion to the Board of Directors: Ms Eve	a	No Action		
5.2	Election	n of the Chairman of the Board of rs: Mr Peter Brabeck-Letmathe	Manageme	No		
5.3.1		n of the member of the Compensation ttee: Mr Beat Hess		Ma		
5.3.2	Commit	n of the member of the Compensation ttee: Mr Daniel Borel	Manageme			
5.3.3	Commit	of the member of the Compensation ttee: Mr Andreas Koopmann	Manageme	Action		
5.3.4	Commit	of the member of the Compensation ttee: Mr Jean-Pierre Roth	Manageme	No ent Action		
5.4	SA, Geneva	tion of the statutory auditors KPMG	Manageme	No ent Action		
5.5	Election Hartman	or of the Independent Representative nn Dreyer, Attorneys-at-Law vent of a new or modified proposal by	Manageme	Ma		
CMMT 6.1 6.2	a shareho instruct according INSTRUMENT WHICH VOTIN EVENT PROPO INSTRUMENT REMAIRESOL Vote in Board of	lder during the General-Meeting, I the independent representative to vote ing to the f-ollowing instruction: UCT "FOR" ON ONE RESOLUTION G 6.1, 6.2 AND 6.3-TO SHOW I G OPTION YOU CHOOSE IN THE TOF NEW OR MODIFIED SA-LS. UCT "CLEAR" ON THE INING TWO UTIONS accordance with the proposal of the of Directors ainst the proposal of the Board of	e N Non-Votir Manageme	No ent Action No er Action		
6.3	Abstain		Sharehold	er Action		
BP P.L. Security Ticker S ISIN		055622104 BP US0556221044	Meet	ting Type ting Date		Annual 10-Apr-2014 933938978 - Management
Item	Proposa		Type	Vote	For/Against Managemen	
1	TO REC	CEIVE THE DIRECTORS' ANNUAI T AND ACCOUNTS.	Manageme	eFibr	For	
2	DIREC'	CEIVE AND APPROVE THE TORS' REMUNERATION REPORT	. Manageme	elfor	For	
3		CEIVE AND APPROVE THE FORS' REMUNERATION POLICY.	Manageme	elitor	For	
4	_3		Manageme	elitor	For	

	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.		
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Managemelitor	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Managemelitr	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Managemelitor	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Managemelitor	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Managemefitor	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Managemelitr	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	ManagemeFibr	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Managemefitor	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Managemefitor	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Managemelitor	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Managemelitor	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Managemelitor	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR. TO REAPPOINT ERNST & YOUNG LLP	Managemelitor	For
18	AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	ManagemeFor	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN. TO DETERMINE THE LIMIT FOR THE	Managemefior	For
20	AGGREGATE REMUNERATION OF THE NON-	Managemelitor	For
21	EXECUTIVE DIRECTORS.  TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE	Managemelitor	For
S22	AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Manageme <b>A</b> tgainst	Against

SPECIAL RESOLUTION: TO GIVE **LIMITED** S23 AUTHORITY FOR THE PURCHASE OF Managemelitor For OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE CALLING OF GENERAL MEETINGS S24 (EXCLUDING ANNUAL GENERAL Managemelitor For **MEETINGS**) BY NOTICE OF AT LEAST 14 CLEAR DAYS. NESTLE S.A. Security 641069406 Meeting Type Annual Meeting Date Ticker Symbol 10-Apr-2014 **NSRGY ISIN** Agenda 933940365 - Management US6410694060 For/Against Item Proposal Type Vote Management APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF NESTLE 1A. Managemelitor For AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP **FOR** 2013 ACCEPTANCE OF THE COMPENSATION Management Ma 1B. For REPORT 2013 (ADVISORY VOTE) RELEASE OF THE MEMBERS OF THE **BOARD** 2. Managemelitor For OF DIRECTORS AND OF THE MANAGEMENT APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF 3. Managemelitor For NESTLE S.A. (PROPOSED DIVIDEND) FOR THE **FINANCIAL** YEAR 2013 REVISION OF THE ARTICLES OF ASSOCIATION ADAPTATION TO NEW 4. Managemelitor For **SWISS COMPANY LAW** RE-ELECTIONS TO THE BOARD OF 5AA For DIRECTORS: MR. PETER BRABECK-Managemelitor **LETMATHE** RE-ELECTIONS TO THE BOARD OF 5AB ManagemeFor For DIRECTORS: MR. PAUL BULCKE 5AC RE-ELECTIONS TO THE BOARD OF Managemelitor For

**DIRECTORS: MR. ANDREAS** 

	KOOPMANN		
5AD	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. ROLF HANGGI	ManagemeFibr	For
5AE	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. BEAT HESS	Managemelitr	For
5AF	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. DANIEL BOREL	Managemelitr	For
5AG	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. STEVEN G. HOCH	Managemelitor	For
5AH	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. NAINA LAL KIDWAI	ManagemeFibr	For
5AI	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. TITIA DE LANGE	ManagemeFibr	For
5AJ	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. JEAN-PIERRE ROTH	Managemelitor	For
5AK	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. ANN M. VENEMAN	Managemelitor	For
5AL	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR. HENRI DE CASTRIES	Managemelitr	For
5AM	RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS. EVA CHENG	Managemelitr	For
5B.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS MR. PETER BRABECK-LETMATHE	Managemefior	For
5CA	ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. BEAT HESS	ManagemeFibr	For
5CB	ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. DANIEL BOREL	ManagemeFibr	For
5CC	ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. ANDREAS KOOPMANN	Managemefitor	For
5CD	ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE: MR. JEAN-PIERRE ROTH	Managemefitor	For
5D.	RE-ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	ManagemeFor	For
5E.	ELECTION OF THE INDEPENDENT REPRESENTATIVE HARTMANN DREYER, ATTORNEYS-AT-LAW	Managemefitor	For
6.	IN THE EVENT OF A NEW OR MODIFIED	ManagemeFibr	For
	PROPOSAL BY A SHAREHOLDER DURING		

THE GENERAL MEETING, I INSTRUCT

THE

INDEPENDENT REPRESENTATIVE TO

**VOTE** 

ACCORDING TO THE FOLLOWING

INSTRUCTION: "FOR" = VOTE IN

ACCORDANCE WITH THE PROPOSAL

OF THE

BOARD OF DIRECTORS; "AGAINST" =

**VOTE** 

AGAINST THE PROPOSAL OF THE

**BOARD OF** 

DIRECTORS; "ABSTAIN" = ABSTAIN

BP P.L.C.

Security 055622104 Meeting Type Annual Ticker Symbol BP Meeting Date 10-Apr-2014

ISIN US0556221044 Agenda 933965773 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Managem	elitor	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Managem	elitor	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Managem	еЋог	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Managem	eFior	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Managem	eFitor	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Managem	eFior	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Managem	elitor	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Managem	elitor	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Managem	eFior	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Managem	eFior	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Managem	eFitor	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Managem	elitor	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Managem	elitor	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Managem	eFibr	For
15		Managem	elitor	For

	Lugar Filling. GABLLEI BIVIB	LIND & INCOME I	1001 1011	III I X
	TO RE-ELECT MR. F P NHLEKO AS A			
	DIRECTOR.			
	TO RE-ELECT MR. A B SHILSTON AS A		_	
16	DIRECTOR	Managemelitor	For	
	TO RE-ELECT MR. C-H SVANBERG AS A	A	_	
17	DIRECTOR.	Managementor	For	
	TO REAPPOINT ERNST & YOUNG LLP			
	AS			
18	AUDITORS TO AUTHORIZE THE	Managemelitor	For	
10	DIRECTORS	Tranagoment	101	
	TO FIX THEIR REMUNERATION.			
	TO APPROVE THE RENEWAL OF THE			
19	EXECUTIVE DIRECTORS' INCENTIVE	Managemelitor	For	
	PLAN.			
	TO DETERMINE THE LIMIT FOR THE			
	AGGREGATE REMUNERATION OF THE		_	
20	NON-	Managemelitor	For	
	EXECUTIVE DIRECTORS.			
	TO GIVE LIMITED AUTHORITY TO			
21	ALLOT	Managemelitor	For	
-1	SHARES UP TO A SPECIFIED AMOUNT.	Tranagoment	101	
	SPECIAL RESOLUTION: TO GIVE			
	AUTHORITY			
	TO ALLOT A LIMITED NUMBER OF			
S22	SHARES	Manageme Atgainst	Against	
	FOR CASH FREE OF PRE-EMPTION			
	RIGHTS.			
	SPECIAL RESOLUTION: TO GIVE			
	LIMITED			
S23	AUTHORITY FOR THE PURCHASE OF	Managemelitor	For	
525	ITS	Tranagoment	101	
	OWN SHARES BY THE COMPANY.			
	SPECIAL RESOLUTION: TO AUTHORIZI	₹.		
	THE	_		
	CALLING OF GENERAL MEETINGS			
S24	(EXCLUDING ANNUAL GENERAL	Managemelitor	For	
52.	MEETINGS)	111111111111111111111111111111111111111	1 01	
	BY NOTICE OF AT LEAST 14 CLEAR			
	DAYS.			
MYLA	AN INC.			
Securit		Meeting Type		Annual
	Symbol MYL	Meeting Date		11-Apr-2014
ISIN	US6285301072	Agenda		933937457 - Management
		8		,
т.	D 1	m ** ·	For/Against	
Item	Proposal	Type Vote	Managemer	
1.4	ELECTION OF DIRECTOR: HEATHER	M E	C	
1A.	BRESCH	Managemelitor	For	
10	ELECTION OF DIRECTOR: WENDY	M E	Г	
1B.	CAMERON	Managemelitor	For	
1C.		Managemelitor	For	

		20ga: 1 milg: 67 (2222) 21112				
	ELECT	ION OF DIRECTOR: HON.				
	ROBER	T J.				
	CINDR	ICH				
15	ELECT	ION OF DIRECTOR: ROBERT J.		<b></b>		
1D.	COURY		Managem	ehor	For	
		ION OF DIRECTOR: JOELLEN				
1E.	LYONS		Managem	eFior	For	
	DILLO		111111111111111111111111111111111111111		1 01	
		ION OF DIRECTOR: NEIL				
1F.	DIMICH		Manageme	eFfor	For	
	C.P.A.	-,	1viunugeni		101	
		ION OF DIRECTOR: MELINA				
1G.	HIGGIN		Managem	elitor	For	
		ION OF DIRECTOR: DOUGLAS J.				
1H.	LEECH		Managem	elitor	For	
		ION OF DIRECTOR: RAJIV				
1I.	MALIK		Managem	elitor	For	
		ION OF DIRECTOR: JOSEPH C.				
1J.		ON, M.D.	Managem	eFior	For	
1K.	PARRIS	ION OF DIRECTOR: MARK W.	Managem	eFior	For	
11		ION OF DIRECTOR: RODNEY L.	Managam	-E4	Ear	
1L.	PIATT,		Managem	enor	For	
	C.P.A.	ION OF DIDECTOR DANIDALL				
1M.		ION OF DIRECTOR: RANDALL L.	Manageme	eFior	For	
		VANDERVEEN, PH.D., R.PH				
		THE SELECTION OF DELOITTE				
	&					
_		IE LLP AS THE COMPANY'S		_	_	
2.		ENDENT REGISTERED PUBLIC	Managem	ehor	For	
		JNTING FIRM FOR THE YEAR				
	ENDIN					
		IBER 31, 2014				
	APPRO	VE, ON AN ADVISORY BASIS,				
	THE					
3.	COMPE	ENSATION OF THE NAMED	Managem	e <b>A</b> tbstain	Against	
	EXECU					
	OFFICE	ERS OF THE COMPANY				
	CONSII	DER A SHAREHOLDER				
	PROPO	SAL TO				
1	ADOPT	A POLICY THAT THE	Chamahald	A coinst	Бол	
4.	CHAIR	MAN OF	Sharehold	eAgamst	For	
	THE BOARD OF DIRECTORS BE AN					
	INDEPE	ENDENT DIRECTOR				
U.S. BA	ANCORP					
Security	y	902973304	Meet	ing Type		Annual
•	Symbol	USB		ing Date		15-Apr-2014
ISIN	-	US9029733048	Ager	_		933926593 - Management
			Č			
Tann	D	1	Т	Vata	For/Against	
Item	Proposa	1	Type	Vote	Managemen	t
					~	

1A.	ELECTION OF DIRECTOR: DOUGLAS M.	Manageme	eFior	For	
1B.	ELECTION OF DIRECTOR: Y. MARC	Manageme		For	
1C.	BELTON ELECTION OF DIRECTOR: VICTORIA	Manageme		For	
1D.	BUYNISKI GLUCKMAN ELECTION OF DIRECTOR: ARTHUR D.	Manageme		For	
	COLLINS, JR. ELECTION OF DIRECTOR: RICHARD K.				
1E.	DAVIS ELECTION OF DIRECTOR: ROLAND A.	Manageme	enor	For	
1F.	HERNANDEZ	Manageme	elitor	For	
1G.	ELECTION OF DIRECTOR: DOREEN WOO HO	Manageme	eFior	For	
1H.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Manageme	elfor	For	
1I.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Manageme	eFior	For	
1J.	ELECTION OF DIRECTOR: JERRY W.	Manageme	elfor	For	
1K.	LEVIN ELECTION OF DIRECTOR: DAVID B.	Manageme	eFior	For	
	O'MALEY ELECTION OF DIRECTOR: O'DELL M.				
1L.	OWENS, M.D., M.P.H.	Manageme	eFior	For	
1M.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Manageme	eFior	For	
1N.	ELECTION OF DIRECTOR: PATRICK T.	Manageme	elfor	For	
	STOKES RATIFICATION OF SELECTION OF				
2.	ERNST & YOUNG LLP AS OUR INDEPENDENT	Manageme	eFior	For	
	AUDITOR FOR THE 2014 FISCAL YEAR. ADVISORY VOTE TO APPROVE THE				
3.	COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY	Manageme	e <b>A</b> tbstain	Against	
	STATEMENT.				
	SHAREHOLDER PROPOSAL: ADOPTION OF A				
4.	POLICY REQUIRING THAT THE CHAIRMAN	Sharehold	e <b>A</b> gainst	For	
	OF THE BOARD BE AN INDEPENDENT				
CDECT	DIRECTOR. TRA ENERGY CORP				
		Moot	ing Type		Annual
Securit Ticker	Symbol SE		ing Type ing Date		15-Apr-2014
ISIN	US8475601097	Ager	_		933927634 - Management
Item	Proposal	Type	Vote	For/Against Managemen	•
1A.		Manageme	elfior	For	ι
		_			

	3 3				
	ELECTION OF DIRECTOR: GREGORY L.				
	EBEL				
1 D	ELECTION OF DIRECTOR: AUSTIN A.	Monogom	aF6#	For	
1B.	ADAMS	Managem	епог	ror	
10	ELECTION OF DIRECTOR: JOSEPH	3.4	Γ,	Г	
1C.	ALVARADO	Managem	enor	For	
	ELECTION OF DIRECTOR: PAMELA L.				
1D.	CARTER	Managem	elitor	For	
	ELECTION OF DIRECTOR: CLARENCE				
1E.	P.	Managem	eFibr	For	
11.	CAZALOT, JR.	Wanagen	CHOI	1 01	
	ELECTION OF DIRECTOR: F. ANTHONY				
1F.	COMPER	Managem	elitor	For	
	ELECTION OF DIRECTOR: PETER B.				
1G.		Managem	eFior	For	
	HAMILTON				
1H.	ELECTION OF DIRECTOR: MICHAEL	Managem	eFibr	For	
	MCSHANE				
1I.	ELECTION OF DIRECTOR: MICHAEL G.	Managem	eFibr	For	
	MORRIS ELECTION OF DIRECTOR: MICHAEL				
1J.	E.J.	Managan	-E4	For	
1 <b>J</b> .	PHELPS	Managem	епог	ror	
	RATIFICATION OF THE APPOINTMENT				
	OF				
	DELOITTE & TOUCHE LLP AS SPECTRA				
2.			aF6#	Eom	
۷.	ENERGY CORP'S INDEPENDENT	Managem	епог	For	
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR FISCAL YEAR 2014.				
2	AN ADVISORY RESOLUTION TO	3.4	A4	<b>A</b> • .	
3.	APPROVE	Managem	enubstain	Against	
	EXECUTIVE COMPENSATION.				
	SHAREHOLDER PROPOSAL				
4.	CONCERNING	Sharehold	le <b>A</b> gainst	For	
	DISCLOSURE OF POLITICAL		C		
	CONTRIBUTIONS.				
~	SHAREHOLDER PROPOSAL	01 1 1			
5.	CONCERNING	Sharehold	leAgainst	For	
NODEL	METHANE EMISSIONS TARGET.				
	HERN TRUST CORPORATION	3.7			
Security			ting Type		Annual
	Symbol NTRS		ting Date		15-Apr-2014
ISIN	US6658591044	Age	nda		933929587 - Management
				For/Against	
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Managem	ent	ivianagemen	ι
1.	1 LINDA WALKER BYNOE	ivialiagell	For	For	
	2 NICHOLAS D. CHABRAJA		For	For	
	3 SUSAN CROWN		For	For	
	4 DIPAK C. JAIN		For	For	
	DH THE C. JIMIN		1 01	1 01	

	5	ROBERT W. LANE		For	For	
		JOSE LUIS PRADO		For	For	
		JOHN W. ROWE		For	For	
		MARTIN P. SLARK		For	For	
		DAVID H. B. SMITH, JR.		For	For	
		CHARLES A. TRIBBETT III		For	For	
	_	FREDERICK H. WADDELL		For	For	
		OVAL, BY AN ADVISORY VOTE,		1.01	POI	
	OF TH					
2.		COMPENSATION OF THE	Monogon	ne <b>A</b> tbstain	Against	
۷.		ORATION'S NAMED EXECUTIVE	Managen	ichwstaiii	Agamst	
	OFFIC					
		EKS. FICATION OF THE APPOINTMENT				
	OF	TCATION OF THE AFFORMMENT				
	_	LLP AS THE CORPORATION'S				
3.		PENDENT REGISTERED PUBLIC	Managen	no <b>E</b> tr	For	
5.		UNTING FIRM FOR THE FISCAL	Managen	ICHOI	POI	
	YEAR					
		NG DECEMBER 31, 2014.				
		KHOLDER PROPOSAL				
		RDING				
		RDING ΓΙΟΝΑL DISCLOSURE OF				
	POLIT					
4.		LOBBYING CONTRIBUTIONS, IF	Sharehold	de <b>A</b> gainst	For	
		ERLY PRESENTED AT THE				
	ANNU					
	MEET					
M&T F		ORPORATION				
Security		55261F104	Med	eting Type		Annual
	y Symbol			eting Date		15-Apr-2014
ISIN	Symbol	US55261F1049		enda		933931479 - Management
15111		05352011 1047	Age	ilua		755751477 - Management
<b>.</b>				**	For/Against	
Item	Propos	al	Type	Vote	Managemer	
1.	DIREC	CTOR	Managen	nent	-	

Item	Propo	neo1	Type	Vote	For/Against
псш	тторс	osai	Турс	VOIC	Management
1.	DIRE	CCTOR	Managem	nent	
	1	BRENT D. BAIRD		For	For
	2	C. ANGELA BONTEMPO		For	For
	3	ROBERT T. BRADY		For	For
	4	T.J. CUNNINGHAM III		For	For
	5	MARK J. CZARNECKI		For	For
	6	GARY N. GEISEL		For	For
	7	JOHN D. HAWKE, JR.		For	For
	8	PATRICK W.E. HODGSON		For	For
	9	RICHARD G. KING		For	For
	10	JORGE G. PEREIRA		For	For
	11	MELINDA R. RICH		For	For
	12	ROBERT E. SADLER, JR.		For	For
	13	HERBERT L. WASHINGTON		For	For
	14	ROBERT G. WILMERS		For	For
2.	TO A	PPROVE THE COMPENSATION OF	Managen	ne <b>A</b> tbstain	Against
	M&T	,			-

BANK CORPORATION'S NAMED **EXECUTIVE** OFFICERS. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC 3. Managemelitor For ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR **ENDING DECEMBER 31, 2014.** PUBLIC SERVICE ENTERPRISE GROUP INC. Security 744573106 Meeting Type Annual Ticker Symbol PEG Meeting Date 15-Apr-2014 933933740 - Management **ISIN** US7445731067 Agenda For/Against Vote Proposal Item Type Management ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM 1A. Managemelitor For **EXPIRING** IN 2015 ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM 1B. Managemelitor For **EXPIRING IN** 2015 ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015 ManagemeFibr 1C. For **ELECTION OF DIRECTOR: SHIRLEY** ANN 1D. JACKSON NOMINEE FOR TERM Managemelitor For **EXPIRING IN** 2015 **ELECTION OF DIRECTOR: DAVID** 1E. LILLEY Managemelitor For NOMINEE FOR TERM EXPIRING IN 2015 ELECTION OF DIRECTOR: THOMAS A. 1F. **RENYI** Managemelitor For NOMINEE FOR TERM EXPIRING IN 2015 ELECTION OF DIRECTOR: HAK CHEOL 1G. Managemelitor **SHIN** For NOMINEE FOR TERM EXPIRING IN 2015 ELECTION OF DIRECTOR: RICHARD J. ManagemeFior 1H. **SWIFT** For NOMINEE FOR TERM EXPIRING IN 2015 **ELECTION OF DIRECTOR: SUSAN** 1I. For **TOMASKY** Managemelitor NOMINEE FOR TERM EXPIRING IN 2015 1J. ELECTION OF DIRECTOR: ALFRED W. For **ZOLLAR NOMINEE FOR TERM EXPIRING IN** 

	Edgar Filling. GABELLI DIVID		COME	1031 - FUIII	IIN-FA	
	2015					
	ADVISORY VOTE ON THE APPROVAL					
2.	OF	Managem	e <b>A</b> thstain	Against		
2.	EXECUTIVE COMPENSATION	wianagem	CINOStaili	7 Igamst		
	APPROVAL OF AMENDMENTS TO					
	CERTIFICATE OF INCORPORATION TO					
3A.	ELIMINATE SUPERMAJORITY VOTING	Managem	eFibr	For		
	REQUIREMENTS FOR CERTAIN					
	BUSINESS					
	COMBINATIONS					
	APPROVAL OF AMENDMENTS TO					
	CERTIFICATE OF INCORPORATION &					
	BY-					
3B.	LAWS TO ELIMINATE	Managem	eFior	For		
	SUPERMAJORITY	C				
	VOTING REQUIREMENTS TO REMOVE					
	A					
	DIRECTOR WITHOUT CAUSE					
	APPROVAL OF AMENDMENT TO					
20	CERTIFICATE OF INCORPORATION TO	3.6	<b></b>	-		
3C.	ELIMINATE SUPERMAJORITY VOTING	Managem	ehior	For		
	REQUIREMENT TO MAKE CERTAIN					
	AMENDMENTS TO BY-LAWS					
	RATIFICATION OF THE APPOINTMENT					
	OF		_	_		
4.	DELOITTE & TOUCHE LLP AS	Managem	elitor	For		
	INDEPENDENT					
	AUDITOR FOR THE YEAR 2014					
	LEY BLACK & DECKER, INC					
Securit	•	Meeting Type			Annual	
	Symbol SWK		ting Date		15-Apr-2014	
ISIN	US8545021011	Age	nda		933939033 - Management	
Item	Proposal	Type	Vote	For/Against		
	•			Managemen	t	
1.	DIRECTOR	Managem				
	1 GEORGE W. BUCKLEY		For	For		
	2 PATRICK D. CAMPBELL		For	For		
	3 CARLOS M. CARDOSO		For	For		
	4 ROBERT B. COUTTS		For	For		
	5 DEBRA A. CREW		For	For		
	6 B.H. GRISWOLD, IV		For	For		
	7 JOHN F. LUNDGREN		For	For		
	8 ANTHONY LUISO		For	For		
	9 MARIANNE M. PARRS		For	For		
	10 ROBERT L. RYAN		For	For		
	APPROVE THE SELECTION OF ERNST &	ζ				
2.	YOUNG LLP AS THE COMPANY'S	Managem	elitor	For		
	INDEPENDENT AUDITORS FOR THE	Č				
2	COMPANY'S 2014 FISCAL YEAR.	Mana	a.A.th. a.t.a.t.	A animat		
3.		Managem	CHIOSTAIN	Against		

APPROVE, ON AN ADVISORY BASIS,

THE

COMPENSATION OF THE COMPANY'S

NAMED EXECUTIVE OFFICERS.

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

ExtraOrdinary General Security B10414116 Meeting Type

Meeting Ticker Symbol Meeting Date 16-Apr-2014

Agenda 705034306 - Management **ISIN** BE0003810273

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

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 CMMT** Non-Voting

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

**OUESTIONS**,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE

**DISCLOSURE OF** 

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

**HAS** 

MULTIPLE BENEFICIAL OWNERS, YOU

WILL

CMMT OF NEED TO-PROVIDE THE BREAKDOWN

OF

Non-Voting

EACH BENEFICIAL OWNER NAME,

**ADDRESS** 

AND SHARE-POSITION TO YOUR

**CLIENT** 

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN ORDER

YOUR VOTE TO BE LODGED

Renew Authorization to Increase Share

Capital

Capital No within the Framework of Authorized Capital Management Action 1

Amend Articles Accordingly: Article 5

	_aga: :g.		00 <u> </u>		
2.a	Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Amend Articles Accordingly: Article 5	Managem	No ent Action		
2.b	Amend Article 5 Re: References to FSMA	Managem	No ent Action		
3	Amend Article10 Re: Dematerialization of Bearer	Managem	No ent Action		
4	Amend Article 11 Re: References to FSMA	Managem	No ent Action		
5	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Managem	No ent Action		
6	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm	Managem	No ent Action		
7	Amend Article 14 Re: Dematerialization of Bearer Shares	Managem	No ent Action		
8	Amend Article 34 Re: Dematerialization of Bearer Shares	Managem	No ent Action		
9.a	Authorize Coordination of Articles of Association	Managem	No ent Action		
9.b	Authorize Filing of Required Documents/Other Formalities	Managem	No ent Action		
CMMT HONG Security Ticker S	18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-TO EGM AND MODIFICATION TO THE TEXT OF RESOLUTIONS 1 AND 2A. IF YOU HAVE ALRE-ADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. KONG EXCHANGES AND CLEARING LTI Y 3506N139	Non-Votin D, HONG Mee			Annual General Meeting 16-Apr-2014
ISIN	HK0388045442	Agei	nda		705040462 - Management
Item	Proposal	Type	Vote	For/Against Management	i
CMMT		Non-Votii	ng	<u>C</u>	

	19 MAR 2014: PLEASE NOTE IN THE		
	HONG KONG MARKET THAT A VOTE OF		
	"ABSTAIN"		
	WILL-BE TREATED THE SAME AS A "TAKE NO		
	ACTION" VOTE		
	PLEASE NOTE THAT THE COMPANY		
	NOTICE		
	AND PROXY FORM ARE AVAILABLE		
	BY	NT	
CMM1	CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/	Non-Voting	
	K/2014/0314/LTN20140314642.pdf-And-	SEII	
	http://www.hkexnews.hk/listedco/listconews/	SEH	
	K/2014/0314/LTN20140314630.pdf		
	To receive the audited Financial Statements		
	for		
1	the year ended 31 December 2013 together with	Managemelitor	For
	the Reports of the Directors and Auditor		
	thereon		
2	To declare a final dividend of HKD 1.72 per	Managemelitor	For
_	share		
3.a	To elect Dr Kwok Chi Piu, Bill as Director	Managemelitor	For
3.b	To elect Mr Lee Kwan Ho, Vincent Marshall as	Managemelitor	For
3.0	Director	Managemenor	1 01
	To re-appoint PricewaterhouseCoopers as the		
4	Auditor and to authorise the Directors to fix	Managemelitor	For
<b>T</b>	its	Managemenor	1 01
	remuneration		
	To grant a general mandate to the Directors to repurchase shares of HKEx, not exceeding	)	
_	10%		_
5	of the number of shares of HKEx in issue as	Managemelitor	For
	at		
	the date of this Resolution		
	To grant a general mandate to the Directors to	)	
	allot, issue and deal with additional shares of HKEx, not exceeding 10% of the number of		
6	shares of HKEx in issue as at the date of this	Managemelitor	For
	Resolution, and the discount for any shares to		
	be		
	issued shall not exceed 10%		
	To approve the remuneration of HKD		
7.a	1,500,000 and HKD 700,000 per annum respectively be	Managemelitr	For
/ .a	payable to the Chairman and each of the other	_	1 01
	non-executive Directors		
7.b		Managemelitor	For

To approve, in addition to the attendance fee

of

HKD 3,000 per meeting, the remuneration of

HKD 180,000 and HKD 100,000 per annum

respectively be payable to the chairman and

each of the other members of Audit

Committee,

and the remuneration of HKD 150,000 and

**HKD** 

100,000 per annum respectively be payable to the chairman and each of the other members (excluding executive Director, if any) of

Executive

Committee, Investment Advisory Committee

and

Remuneration Committee

To approve the adoption of the new Articles

of

8 Association in substitution for, and to the exclusion of, the existing Memorandum and

ManagemeFibr

For

Articles of Association of HKEx

19 MAR 2014: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

**TEXT** 

O-F COMMENT. IF YOU HAVE

ALREADY SENT

CMMT IN YOUR VOTES, PLEASE DO NOT Non-Voting

**RETURN** 

THIS P-ROXY FORM UNLESS YOU

**DECIDE** 

TO AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security B10414116 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 16-Apr-2014

ISIN BE0003810273 Agenda 705044725 - Management

Non-Voting

Item Proposal Type Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN

**AMENDMENT TO MEETING ID 295339** 

DUE TO

**COMBINING TH-E RESOLUTIONS 11.1** 

**AND** 

11.2 AND CHANGE IN THE VOTING

**STATUS** 

OF RESOLUTIONS 3,-4 AND 12. ALL

**VOTES** 

RECEIVED ON THE PREVIOUS

**MEETING** WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS **MEETING** NOTICE. THANK YOU. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT **HAS** MULTIPLE BENEFICIAL OWNERS, YOU WILL CMMT NEED TO PROVI-DE THE BREAKDOWN Non-Voting EACH BENEFICIAL OWNER NAME, **ADDRESS** AND SHARE POSITION TO-YOUR **CLIENT** SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND **EXECUTE YOUR VOTING** CMMT INSTRUC-TIONS IN Non-Voting THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE-CTED. IF YOU HAVE ANY QUESTIONS. PLEASE CONTACT YOUR CLIENT **SERVICE REPRESENTA-TIVE** Examination of the annual reports of the Board of Directors of Belgacom SA und-er public law 1 Non-Voting regard to the annual accounts and the consolidated annual a-ccounts at 31 December 2013 2 Examination of the reports of the Board of Non-Voting

Auditors of Belgacom SA under publi-c law

with

112

regard to the annual accounts and of the Independent Auditors with-regard to the consolidated annual accounts at 31 December Examination of the information provided by 3 the Non-Voting Joint Committee Examination of the consolidated annual 4 accounts Non-Voting at 31 December 2013 Approval of the annual accounts with regard the financial year closed on 31 December 2013, including as specified allocation of the results: For 2013, the gross dividend amounts to EUR Management Action 5 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) already paid out on 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date 24 April 2014 Management Action 6 Approval of the remuneration report Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on Management
Action 7 31 December 2013 Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 Management.

Action 8 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013 9 Granting of a discharge to the members of the Manageme**N**to Board of Auditors for the exercise of their Action mandate during the financial year closed on 31

	_aga: :g.	D &			
10	December 2013 Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on 31 December 2013	d Managen	No nent Action		
11	To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandenborre on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, a Board Members for a period which will expire at	Managen	No nent Action		
	the annual general meeting of 2018				
12	Miscellaneous	Non-Vot	ing		
KAMA	AN CORPORATION				
Securit	ty 483548103	Me	eting Type		Annual
Ticker	Symbol KAMN		eting Date		16-Apr-2014
ISIN	US4835481031	Age	enda		933927189 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1	DIRECTOR	Managen	nent	Z.	
	1 BRIAN E. BARENTS	υ	For	For	
	2 GEORGE E. MINNICH		For	For	
	3 THOMAS W. RABAUT		For	For	
	TO APPROVE, ON AN ADVISORY				
2	BASIS, THE		4.4		
2	COMPENSATION OF THE COMPANY'S	Managen	ne <b>At</b> bstain	Against	
	NAMED EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT				
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
3	THE	Managen	nelitor	For	
	COMPANY'S INDEPENDENT				
	REGISTERED				
	PUBLIC ACCOUNTING FIRM				
WADI	DELL & REED FINANCIAL, INC.				
Securi	ty 930059100	Me	eting Type		Annual
Ticker	Symbol WDR	Me	eting Date		16-Apr-2014
ISIN	US9300591008	Age	enda		933934564 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Managen	nent		-
•	1 SHARILYN S. GASAWAY		For	For	
	2 ALAN W. KOSLOFF		For	For	
	3 JERRY W. WALTON		For	For	
2.		Managen	ne <b>A</b> tbstain	Against	
		_		-	

ADVISORY VOTE TO APPROVE

**EXECUTIVE** 

COMPENSATION.

APPROVAL OF THE AMENDMENT AND

RESTATEMENT OF THE WADDELL &

**REED** 

FINANCIAL, INC. 2003 EXECUTIVE

**INCENTIVE** 

PLAN, AS AMENDED AND RESTATED,

TO (A)

INCREASE THE ANNUAL INDIVIDUAL

LIMITS

3. WITH RESPECT TO AWARDS, (B)

Managemelitor For

For

MIX

**EXTEND** 

THE TERM OF THE PLAN TO

DECEMBER 31,

2019, AND (C) RESUBMIT FOR

STOCKHOLDER APPROVAL THE ...

(DUE TO

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL)

RATIFICATION OF THE APPOINTMENT

OF

KPMG LLP AS THE INDEPENDENT 4.

REGISTERED PUBLIC ACCOUNTING

**FIRM** 

FOR THE FISCAL YEAR 2014.

PARMALAT SPA, COLLECCHIO

T7S73M107 Meeting Type Security

Ticker Symbol Meeting Date 17-Apr-2014

705093019 - Management **ISIN** IT0003826473 Agenda

Managemelitor

For/Against Proposal Vote Item Type Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 299494

**DUE TO** 

ADDITION OF-RESOLUTIONS 0.3.6,

0.3.7

AND SPLITTING OF RESOLUTIONS O.1

**AND** 

CMMT E.1 AND DELETION-OF RESOLUTION Non-Voting

O.4.2.

ALL VOTES RECEIVED ON THE

**PREVIOUS** 

MEETING WILL BE DISRE-GARDED

AND YOU

WILL NEED TO REINSTRUCT ON THIS

MEETING NOTICE. THANK YOU.

**CMMT** Non-Voting

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 195429.P-DF AMENDMENTS TO ARTICLES 11 (BOARD OF DIRECTORS), 12 (REQUIREMENTS OF INDEPENDENT DIRECTORS), 18 E.1.1 (COMMITTEES), 19 (DIRECTORS' Manageme Atgainst Against EMOLUMENTS) AND 21 (INTERNAL AUDITORS) OF THE BYLAWS. RESOLUTIONS **RELATED THERETO** PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE **COMPANY** REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR **ADDITIONS** THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT E.1.2 ManagemeAtgainst Against AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO **TAKE** ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS. WITH ANY AND ALL POWERS NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, NONE **EXCLUDED AND EXCEPTED** TO APPROVE THE BALANCE SHEET, THE INCOME STATEMENT AND THE

**FINANCIAL** 0.1.1Manageme Atbstain Against **EXPLANATORY NOTE AS OF 31 DECEMBER** 2013 AND THE RELATED REPORT ON MANAGEMENT ACTIVITY TO PROPOSE PROFITS ALLOCATION. 0.1.2Managemelitor For RESOLUTIONS RELATED THERETO

TO APPROVE THE REWARDING

O.2 POLICY.

Managemelitor

Non-Voting

For

Against

RESOLUTIONS RELATED THERETO

PLEASE NOTE THAT ALTHOUGH

THERE ARE

2 SLATES TO BE ELECTED AS BOARD

OE

DIRECTO-RS, THERE IS ONLY 1 SLATE

AVAILABLE TO BE FILLED AT THE

MEETING.

CMMT THE STANDING-INSTRUCTIONS FOR

**THIS** 

MEETING WILL BE DISABLED AND, IF

YOU

CHOOSE, YOU ARE REQ-UIRED TO

**VOTE** 

FOR ONLY 1 SLATE OF THE 2 SLATES.

THANK YOU.

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

**ELECTION OF** 

**DIRECTORS: LIST PRESENTED BY** 

"FIDELITY

FUNDS", "GABELLI FUNDS LLC",

"SETANTA

ASSET MANAGEMENT LIMITED" AND

O31.1 "AMBER

GLOBAL OPPORTUNITIES MASTER

**FUND** 

LTD" REPRESENTING 2.969PCT OF

COMPANY STOCK CAPITAL: UMBERTO

MOSETTI, ANTONIO ARISTIDE

MASTRANGELO, FRANCESCO DI

**CARLO AND** 

CRISTINA PAGNI

O31.2 PLEASE NOTE THAT THIS IS A

ShareholdeNo

ShareholdeFor

Action

**ELECTION OF** 

**DIRECTORS: LIST PRESENTED BY** 

**SOFIL** 

S.A.S.-SOCIETE POUR LE

FINANCEMENT DE

L'INDUSTRIE LATIERE S.A.S.:

SHAREHOLDERS' PROPOSAL:

**GABRIELLA** 

CHERSICLA, ANTONIO LINO SALA,

RICCARDO PEROTTA, PATRICE

GASSENBACH, PAOLO FRANCESCO

LAZZATI, LAURA GUALTIERI, ELENA

VASCO.

GINO MARIA CARLO SCARPELLINI,

**ANGELA** 

	Lugar i lillig. GABELLI DIVIDI	END & INCOME TH	001 101
	GAMBA, NICOLO DUBINI AND FRANCESCO		
O.3.2	DORI TO STATE DIRECTORS' NUMBER	Manageme <b>A</b> tbstain	Against
O.3.3	TO STATE DIRECTORS' TERM OF OFFICE	Manageme Atbstain	Against
O.3.4	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Manageme <b>A</b> tbstain	Against
O.3.5	TO STATE DIRECTORS' EMOLUMENT AMOUNT OF THE ADDITIONAL	Manageme Atbstain	Against
O.3.6	VARIABLE COMPENSATION TO THE DIRECTORS WHO	Manageme <b>A</b> tbstain	Against
O.3.7	SERVE ON BOARD COMMITTEES EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS REGARDING THE ELECTION OF THE BOARD OF DIRECTORS AND ITS COMPENSATION CONDITIONAL ON THE EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING CONVENED IN EXTRAORDINARY SESSION (AND, CONSEQUENTLY, ON THE RECORDING THEREOF IN THE PARMA COMPANY REGISTER) PLEASE NOTE THAT ALTHOUGH THERE ARE	Manageme <b>A</b> tgainst	Against
СММТ	IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 O-F THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST	Non-Voting	
O41.1	BE EITHER AGAINST OR ABSTAIN. THA-NK YOU. PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF INTERNAL AUDITORS AND ITS	ShareholdeFor	Against

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX CHAIRMAN: LIST PRESENTED BY "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA ASSET MANAGEMENT LIMITED" AND "AMBER GLOBAL OPPORTUNITIES MASTER **FUND** LTD" REPRESENTING 2.969PCT OF COMPANY STOCK CAPITAL: **EFFECTIVE** AUDITOR: MICHELE RUTIGLIANO, ALTERNATE AUDITOR: MARCO **PEDRETTI** PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: **ELECTION OF** INTERNAL AUDITORS AND ITS CHAIRMAN: LIST PRESENTED BY SOFIL S.A.S.-SOCIETE POUR LE FINANCEMENT DE 041.2 Shareholde Against For L'INDUSTRIE LATIERE S.A.S.: EFFECTIVE AUDITORS: GIORGIO LOLI, ALESSANDRA STABILINI, NICOLA GIOVANNI IBERATI, **ALTERNATE** AUDITOR: SAVERIO BOZZOLAN AND **BARBARA TADOLINI** TO STATE INTERNAL AUDITORS' 0.4.2Managemelitor For **EMOLUMENT** 02 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO O-F RESOLUTIONS O41.1 and O41.2. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES Non-Voting **FOR** MID:-305455 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE AMEND YOUR I-NSTRUCTIONS

Meeting Type

Meeting Date

Agenda

PARMALAT SPA, COLLECCHIO

70175R102

US70175R1023

Security

**ISIN** 

Ticker Symbol

MIX

17-Apr-2014

705135108 - Management

Item	Proposal	Type	Vote	For/Against Management
	AMENDMENTS TO ARTICLES 11, 12, 18,			
E.1.1	AND 21 OF THE BYLAWS. PERTINENT AND RELATED RESOLUTIONS PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR	Managem	e <b>A</b> tgainst	Against
E.1.2	REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH ANY AND ALL POWERS NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, NONE EXCLUDED AND EXCEPTED APPROVAL OF THE STATEMENT OF FINANCIAL POSITION, INCOME		e <b>A</b> igainst	Against
O.1.1	STATEMENT AND ACCOMPANYING NOTES AT DECEMBER 31, 2013 AND THE RELATED REPORT ON OPERATIONS MOTION FOR THE APPROPRIATION OF	Managem	e <b>A</b> tbstain	Against
O.1.2	THE YEAR'S NET PROFIT COMPENSATION REPORT:	Managem	elitor	For
O.2	COMPENSATION POLICY. PERTINENT AND RELATED RESOLUTIONS	Managem	elitor	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS	Non-Votin	ng	

DIRECTORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE **STANDING** INSTRUCTI-ONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU **REQUIRED TO-VOTE FOR ONLY 1** SLATE OF THE 2 SLATES. THANK YOU. PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO **APPOINT** DIRECTORS, LIST PRESENTED BY 'FIDELITY FUNDS', 'GABELLI FUNDS LLC', 'SETANTA ASSET MANAGEMENT LIMITED' AND O31.1 'AMBER ShareholdeFor Against GLOBAL OPPORTUNITIES MASTER **FUND** LTD' REPRESENTING 2,969PCT OF COMPANY STOCK CAPITAL: UMBERTO MOSETTI, ANTONIO ARISTIDE MASTRANGELO, FRANCESCO DI CARLO, **CRISTINA PAGNI** PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO **APPOINT** DIRECTORS, LIST PRESENTED BY **SOFIL** S.A.S.-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE S.A.S.: Shareholder Action **GABRIELLA** O31.2 CHERSICLA, ANTONIO LINO SALA, RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO. GINO MARIA CARLO SCARPELLINI, **ANGELA** GAMBA, NICOLO' DUBINI, FRANCESCO

DETERMINATION OF THE NUMBER OF 0.3.2THE ManagemeAtbstain Against **BOARD OF DIRECTORS** 0.3.3 Manageme Atbstain Against

DETERMINATION OF THE TERM OF **OFFICE** OF THE NEW BOARD OF DIRECTORS PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECT 0.3.4 Shareholde Abstain Against GABRIELLA CHERSICLA AS BOARD **CHAIR** DETERMINATION OF THE ANNUAL 0.3.5COMPENSATION OF THE BOARD OF Manageme Atbstain Against **DIRECTORS** AMOUNT OF THE ADDITIONAL VARIABLE COMPENSATION TO THE DIRECTORS 0.3.6ManagemeAtbstain Against WHO SERVE ON BOARD COMMITTEES **EFFECTIVENESS OF THE** RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS REGARDING THE **ELECTION OF THE BOARD** OF DIRECTORS AND ITS COMPENSATION CONDITIONAL ON O.3.7 THE EFFECTIVENESS OF THE ManagemeAtgainst **Against** RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING CONVENED IN **EXTRAORDINARY** SESSION (AND, CONSEQUENTLY, ON THE RECORDING THEREOF IN THE PARMA COMPANY REGISTER) PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS-RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING **INSTRUCTIONS** CMMT FOR THIS MEET-ING WILL BE Non-Voting DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 O-F THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BEEITHER AGAINST OR ABSTAIN. THA-NK YOU. O41.1 PLEASE NOTE THAT THIS IS A ShareholdeFor Against SHAREHOLDERS' PROPOSAL: TO **APPOINT** 

INTERNAL AUDITORS AND ITS

CHAIRMAN,

LIST PRESENTED BY 'FIDELITY

FUNDS',

'GABELLI FUNDS LLC', 'SETANTA

**ASSET** 

MANAGEMENT LIMITED' AND 'AMBER

GLOBAL OPPORTUNITIES MASTER

**FUND** 

LTD' REPRESENTING 2,969PCT OF

COMPANY STOCK CAPITAL:

**EFFECTIVE** 

AUDITOR: MICHELE RUTIGLIANO,

ALTERNATE AUDITOR: MARCO

**PEDRETTI** 

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL: TO

**APPOINT** 

INTERNAL AUDITORS AND ITS

CHAIRMAN,

LIST PRESENTED BY SOFIL

S.A.S.-SOCIETE

POUR LE FINANCEMENT DE

O41.2 L'INDUSTRIE Shareholde Abstain Against

LATIERE S.A.S.: EFFECTIVE AUDITORS:

GIORGIO LOLI, ALESSANDRA

STABILINI,

NICOLA GIOVANNI IBERATI,

**ALTERNATE** 

AUDITORS: SAVERIO BOZZOLAN,

BARBARA

**TADOLINI** 

O.4.2 ELECT CHAIR OF THE INTERNAL Non-Voting

AUDITORS

AMOUNT OF THE ANNUAL

COMPENSATION

O.4.3 TO THE BOARD OF STATUTORY

Manageme Atgainst Against

**AUDITORS** 

POSSIBLE DERIVATIVE ACTION: VOTE

**FOR** 

DERIVATIVE ACTION AGAINST

**DIRECTORS** 

IN CASE IT WOULD BE PROPOSED BY

O.5 SOME ManagemeFibr For

SHAREHOLDERS PURSUANT ART. 2393,

SUBSECTION 2, OF ITALIAN CIVIL

**CODE** 

UPON DISCUSSION OF THE ANNUAL

FINANCIAL STATEMENTS

TEXAS INSTRUMENTS INCORPORATED

Security 882508104 Meeting Type Annual

Ticker Symbol TXN ISIN US8825081040		Meeting Date Agenda			17-Apr-2014 933927103 - Management	
Item	Proposa	1	Type	Vote	For/Against Managemer	
1A.	ELECT JR.	ION OF DIRECTOR: R.W. BABB,	Manager	melitor	For	
1B.		ION OF DIRECTOR: M.A. BLINN	Manager		For	
1C.		ION OF DIRECTOR: D.A. CARP	Manage		For	
1D.		ION OF DIRECTOR: C.S. COX	Manager		For	
1E.		ION OF DIRECTOR: R. KIRK	Manager	mehtor	For	
1F.	PATSL		Manager	melitor	For	
1G.	ELECT SANCE	ION OF DIRECTOR: R.E. IEZ	Manager	melitor	For	
1H.	ELECT SANDE	ION OF DIRECTOR: W.R. ERS	Manager	melitor	For	
1I.	ELECT SIMMO	ION OF DIRECTOR: R.J. DNS	Manager	melitor	For	
1J.	ELECT TEMPL	ION OF DIRECTOR: R.K. ETON	Manager	melitor	For	
1K.		ION OF DIRECTOR: C.T.	Manager	melitor	For	
2.	ADVIS APPRO EXECU	VAL OF THE COMPANY'S	Manage	me <b>At</b> bstain	Against	
3.	BOARI APPOIN LLP AS THE CO	D PROPOSAL TO RATIFY THE NTMENT OF ERNST & YOUNG S DMPANY'S INDEPENDENT TERED PUBLIC ACCOUNTING	Manage	me <b>F</b> ibr	For	
4.	BOARI TI EMPLO PLAN.	O PROPOSAL TO APPROVE THE OYEES 2014 STOCK PURCHASE	Manager	me <b>Fi</b> br	For	
5.	THE MATER PERFO GOALS INSTRI	PROPOSAL TO REAPPROVE  RIAL TERMS OF THE  RMANCE  S UNDER THE TEXAS  UMENTS  ONG-TERM INCENTIVE PLAN.	Manage	melitor	For	
THE A	AES COR	PORATION				
Securit	•	00130H105		eting Type		Annual
Ticker ISIN	Symbol	AES US00130H1059		eting Date enda		17-Apr-2014 933928890 - Management

Item	Proposal	Type	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Managem	elitor	For	
1B.	ELECTION OF DIRECTOR: ZHANG GUO BAO	Managem	elitor	For	
1C.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Managem	elitor	For	
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Managem	elitor	For	
1E.	ELECTION OF DIRECTOR: TARUN KHANNA	Managem	elitor	For	
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Managem	elitor	For	
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Managem	elitor	For	
1H.	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Managem	eFibr	For	
1I.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Managem	eFior	For	
1J.	ELECTION OF DIRECTOR: MOISES NAIM	Managem	elitor	For	
1K.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Managem	elitor	For	
1L.	ELECTION OF DIRECTOR: SVEN SANDSTROM	Managem	elitor	For	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF	Managem	elitor	For	
3.	THE COMPANY FOR YEAR 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Managem	e <b>A</b> tbstain	Against	
	CICAN ELECTRIC POWER COMPANY, INC		· · · · · · · · · · · · · · · · · · ·		. 1
Securit	symbol AEP		ting Type ting Date		Annual 22-Apr-2014
ISIN	US0255371017	Agei	_		933929537 - Management
					· ·
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: NICHOLAS K AKINS	·Managem	elitor	For	
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Managem	elitor	For	
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Managem	elitor	For	
1D.		Managem	elitor	For	

	249a: 1 milg: 67 (2222: 211)2			
	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.			
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Managemelitor	For	
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Managemelitor	For	
1G.	ELECTION OF DIRECTOR: SANDRA BEACH	Managemelitor	For	
1H.	LIN ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	ManagemeFibr	For	
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL	Managemelitor	For	
1J.	III ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	ManagemeFibr	For	
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Managementor	For	
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Managemehor	For	
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Managemelitor	For	
3.	YEAR ENDING DECEMBER 31, 2014. ADVISORY APPROVAL OF THE COMPANY'S	Manageme <b>A</b> tbstain	Against	
	EXECUTIVE COMPENSATION.			
	SBRANDS INC.	Marking Trans		A
Security	y 410345102 Symbol HBI	Meeting Type Meeting Date		Annual 22-Apr-2014
ISIN	US4103451021	Agenda		933930617 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1.	DIRECTOR	Management		
	1 BOBBY J. GRIFFIN	For	For	
	2 JAMES C. JOHNSON	For	For	
	3 JESSICA T. MATHEWS	For	For	
	4 ROBERT F. MORAN	For	For	
	5 J. PATRICK MULCAHY	For	For	
	6 RONALD L. NELSON 7 RICHARD A. NOLL	For For	For For	
	8 ANDREW J. SCHINDLER	For	For	
	9 ANN E. ZIEGLER	For	For	
2.	TO APPROVE, ON AN ADVISORY	Manageme Atbstain	Against	
	BASIS,	C	J	

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX **EXECUTIVE COMPENSATION AS DESCRIBED** IN THE PROXY STATEMENT FOR THE ANNUAL MEETING TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT 3. REGISTERED PUBLIC ACCOUNTING Managemelitor For FOR HANESBRANDS' 2014 FISCAL **YEAR** STRYKER CORPORATION Security Meeting Type 863667101 Annual Ticker Symbol **SYK** Meeting Date 22-Apr-2014 933932546 - Management **ISIN** Agenda US8636671013 For/Against Proposal Vote Item Type Management ELECTION OF DIRECTOR: HOWARD E. Managemelitor 1A. COX, For JR. ELECTION OF DIRECTOR: SRIKANT M. Managemelitor For 1B. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH 1C. DOLIVEUX, Managemelitor For **DVM** ELECTION OF DIRECTOR: LOUISE L. 1D. Managemelitor For **FRANCESCONI** ELECTION OF DIRECTOR: ALLAN C. 1E. Managemelitor For **GOLSTON** ELECTION OF DIRECTOR: KEVIN A. 1F. Managemelitor For LOBO ELECTION OF DIRECTOR: WILLIAM U. 1G. Managemelitor For **PARFET** ELECTION OF DIRECTOR: ANDREW K. 1H. Managemelitor For **SILVERNAIL** ELECTION OF DIRECTOR: RONDA E. 1I. Managemelitor For **STRYKER** RATIFY THE APPOINTMENT OF ERNST YOUNG LLP AS OUR INDEPENDENT 2. Managemelitor For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR 2014. APPROVAL, IN AN ADVISORY VOTE, OF THE 3. COMPANY'S NAMED EXECUTIVE Manageme Atbstain Against

CITIGROUP INC.

**OFFICER** 

COMPENSATION.

Security 172967424 Meeting Type Annual

Ticker Symbol C ISIN US1729674242		Meeting Date Agenda			22-Apr-2014 933933637 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Managen	nelitor	For	
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Managen	nelitor	For	
1C.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Managen	nelitor	For	
1D.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Managen	neFibr	For	
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Managen	nelitor	For	
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Managen	nelitor	For	
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Managen	nelitor	For	
1H.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Managen	nelitor	For	
1I.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Managen	nelitor	For	
1J.	ELECTION OF DIRECTOR: JOAN E. SPERO	Managen	nelitor	For	
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Managen	nelitor	For	
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Managen	nelitor	For	
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Managen	nelitor	For	
1N.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Managen	nelitor	For	
	PROPOSAL TO RATIFY THE SELECTION OF	N			
2.	KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managen	nelitor	For	
	FIRM FOR 2014.				
3.	ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION.	Managen	ne <b>A</b> tbstain	Against	
4.	APPROVAL OF THE CITIGROUP 2014 STOCK	Managen	nelitor	For	
5.	INCENTIVE PLAN. STOCKHOLDER PROPOSAL REQUESTING	Shareholo	de <b>A</b> gainst	For	
	THAT EXECUTIVES RETAIN A SIGNIFICANT				
	PORTION OF THEIR STOCK UNTIL REACHING				

	Lugar i liling. CADELET DIVID	LIND & INCOME II	1001 1011	III I X
6.	NORMAL RETIREMENT AGE. STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholde <b>A</b> gainst	For	
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shareholde <b>A</b> gainst	For	
8.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shareholde <b>A</b> gainst	For	
Security	AIR, INC. y 74005P104 Symbol PX US74005P1049	Meeting Type Meeting Date Agenda		Annual 22-Apr-2014 933933803 - Management
Item	Proposal	Type Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Managemelitor	For	
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	ManagemeFibr	For	
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Managemelitor	For	
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Managemelitor	For	
1E.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Managemelitor	For	
1F.	ELECTION OF DIRECTOR: IRA D. HALL ELECTION OF DIRECTOR: RAYMOND	Managementor	For	
1G.	W. LEBOEUF	Managemefitor	For	
1H.	ELECTION OF DIRECTOR: LARRY D. MCVAY	ManagemeFibr	For	
1I.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Managemehor	For	
1J.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Managemelitor	For	
1K.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Managemelitor	For	
	TO APPROVE, ON AN ADVISORY AND NON-			
2.	BINDING BASIS, THE COMPENSATION OF	ManagemeAtbstain	Against	
	PRAXAIR'S NAMED EXECUTIVE OFFICERS.			
3.		ManagemeFor	For	

TO APPROVE THE AMENDED AND RESTATED 2009 PRAXAIR, INC. LONG TERM

INCENTIVE PLAN.

4. TO RATIFY THE APPOINTMENT OF THE Management For INDEPENDENT AUDITOR.

THE PNC FINANCIAL SERVICES GROUP, INC.

Security 693475105 Meeting Type Annual
Ticker Symbol PNC Meeting Date 22-Apr-2014

ISIN US6934751057 Agenda 933934576 - Management

		8	
Item	Proposal	Type Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	ManagemeFibr	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	ManagemeFibr	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Managemelitor	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	ManagemeFibr	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Managemelitor	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	ManagemeFibr	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	ManagemeFibr	For
1H.	ELECTION OF DIRECTOR: ANTHONY A MASSARO	Managemelitor	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Managemelitor	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Managemelitor	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Managemelitor	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Managemelitor	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Managemelitor	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Managemelitor	For
10.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Managemelitor	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC	Managemelitor	For
3.	ACCOUNTING FIRM FOR 2014.	Manageme Atbstain	Against

ADVISORY VOTE TO APPROVE NAMED

EXECUTIVE OFFICER COMPENSATION.

A SHAREHOLDER PROPOSAL

**REGARDING A** 

4. REPORT ON GREENHOUSE GAS

Shareholde Against For

EMISSIONS
OF BORROWERS AND EXPOSURE TO

CLIMATE CHANGE RISK.

RPC, INC.

Security 749660106 Meeting Type Annual
Ticker Symbol RES Meeting Date 22-Apr-2014

ISIN US7496601060 Agenda 933942840 - Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR Management

1 R. RANDALL ROLLINS For For 2 HENRY B. TIPPIE For For 3 JAMES B. WILLIAMS For For For

TO RATIFY THE APPOINTMENT OF

**GRANT** 

THORNTON LLP AS OUR

INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING Management For

**FIRM** 

FOR THE FISCAL YEAR ENDING

**DECEMBER** 

31, 2014

TO APPROVE THE PROPOSED 2014

3. STOCK ManagemeFor For

INCENTIVE PLAN

TO HOLD A NONBINDING VOTE TO

4. APPROVE Manageme Adostain Against

EXECUTIVE COMPENSATION

TO VOTE ON THE STOCKHOLDER

PROPOSAL REQUESTING THAT THE

5. COMPANY ISSUE A SUSTAINABILITY Shareholde Against For

**REPORT** 

HERA SPA, BOLOGNA

Security T5250M106 Meeting Type MIX

Ticker Symbol Meeting Date 23-Apr-2014

ISIN IT0001250932 Agenda 705108911 - Management

Item Proposal Type Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO MEETING ID 287860

**DUE TO** 

RECEIPT OF S-LATES FOR DIRECTORS'

AND

**AUDITORS' NAMES UNDER** 

RESOLUTIONS O.4 AND O.6 AND APP-LYING SPIN CONTROL. ALL VOTES RECEIVED ON THE **PREVIOUS** MEETING WILL BE DISREGA-RDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY**CMMT** Non-Voting CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 194161.P-DF AMENDMENT OF ARTICLE 16.1 OF THE ARTICLES OF ASSOCIATION AS E.1 **AMENDED** ManagemeFibr For BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION AMENDMENT OF ARTICLE 17.2 OF THE ARTICLES OF ASSOCIATION AS E.2 **AMENDED** Managemelitor For BY THE TRANSITORY CLAUSE OF SAID ARTICLES OF ASSOCIATION APPROVAL OF THE MERGER BY INCORPORATION OF AMGA AZIENDA MULTISERVIZI S.P.A. INTO HERA S.P.A. PURSUANT TO ARTICLE 2501 ET. SEQ. E.3 OF Managemelitor For THE ITALIAN CIVIL CODE AND THE CONSEQUENT AMENDMENT OF PARAGRAPH 5.1 OF THE ARTICLES OF **ASSOCIATION** FINANCIAL STATEMENTS AS OF 31 DECEMBER 2013, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE 0.1 Managemelitor For PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND 0.2 Managemelitor For REMUNERATION POLICY RESOLUTIONS RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF Managemelior 0.3 For THE **SAME CMMT** Non-Voting

PLEASE NOTE THAT ALTHOUGH

THERE ARE

2 SLATES TO BE ELECTED AS BOARD

OF

DIRECTO-RS, 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, YOU ARE REQ-UIRED TO

**VOTE** 

FOR ONLY 1 OF THE 2 SLATES. THANK

YOU.

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF

THE

**BOARD OF DIRECTORS: MAJORITY** 

LIST:

TOMASO TOMMASI DI VIGNANO,

O.4.1 STEFANO ShareholdeFor Against

VENIER, GIOVANNI BASILE, GIORGIA

GAGLIARRII, STEFANO MANARA,

**DANILO** 

MANFREDI, FORTE CLO, TIZIANA

PRIMORI,

LUCA MANDRIOLI, CESARE PILLON,

RICCARDO ILLY AND ENEA SERMASI

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF

THE

O.4.2 BOARD OF DIRECTORS: MINORITY Shareholder Action

LIST:

MARA BERNARDINI, MASSIMO GIUSTI

**AND** 

**BRUNO TANI** 

DETERMINATION OF FEES FOR

O.5 MEMBERS Management For

OF THE BOARD OF DIRECTORS

CMMT PLEASE NOTE THAT ALTHOUGH Non-Voting

THERE ARE

2 OPTIONS TO INDICATE A

PREFERENCE ON

THIS-RESOLUTION, ONLY ONE CAN BE

SELECTED. THE STANDING

**INSTRUCTIONS** 

FOR THIS MEET-ING WILL BE

DISABLED AND,

IF YOU CHOOSE, YOU ARE REQUIRED

TO

VOTE FOR ONLY 1 O-F THE 2 OPTIONS

BELOW, YOUR OTHER VOTES MUST

BE

EITHER AGAINST OR ABSTAIN.

THA-NK YOU.

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF

THE

**BOARD OF STATUTORY AUDITORS** 

AND OF

THE CHAIRMAN: MAJORITY LIST:

O.6.1 MARIANNA Shareholde Against For

GIROLOMINI - CANDIDATE STANDING

AUDITOR, ANTONIO GAIANI -

**CANDIDATE** 

STANDING AUDITOR AND VALERIA

**BORTOLOTTI - CANDIDATE** 

**ALTERNATE** 

**AUDITOR** 

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

APPOINTMENT OF THE MEMBERS OF

THE

**BOARD OF STATUTORY AUDITORS** 

O.6.2 THE CHAIRMAN: MINORITY LIST:

SERGIO

AND OF

SANTI - CANDIDATE STANDING

AUDITOR;

VIOLETTA FRASNEDI - CANDIDATE

ALTERNATE AUDITOR

DETERMINATION OF FEES FOR

MEMBERS

O.7 OF THE BOARD OF STATUTORY Management For

**AUDITORS** 

APPOINTMENT OF INDEPENDENT

AUDITORS

O.8 FOR THE STATUTORY AUDIT FOR THE Management For

YEARS 2015 2023

THE COCA-COLA COMPANY

Security 191216100 Meeting Type Annual
Ticker Symbol KO Meeting Date 23-Apr-2014

ISIN US1912161007 Agenda 933928256 - Management

Shareholde Abstain

Against

Item Proposal Type Vote For/Against Management

1A. ELECTION OF DIRECTOR: HERBERT A. Managementor For

ALLEN

1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Managemelitor	For	
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Managemelitor	For	
1D.	ELECTION OF DIRECTOR: HOWARD G.	Managemelitor	For	
10.	BUFFETT	Management	1 01	
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	ManagemeFor	For	
15	ELECTION OF DIRECTOR: BARRY	N		
1F.	DILLER	Managemelitor	For	
1G.	ELECTION OF DIRECTOR: HELENE D.	Managemelitor	For	
	GAYLE ELECTION OF DIRECTOR: EVAN G.	S		
1H.	GREENBERG	Managemelitor	For	
11	ELECTION OF DIRECTOR: ALEXIS M.	ManagamaFta	Eom	
1I.	HERMAN	Managemelitor	For	
1J.	ELECTION OF DIRECTOR: MUHTAR	Managemelitor	For	
	KENT ELECTION OF DIRECTOR: ROBERT A.	· ·		
1K.	KOTICK	Managemelitor	For	
	ELECTION OF DIRECTOR: MARIA			
1L.	ELENA	Managemelitor	For	
1M.	LAGOMASINO ELECTION OF DIRECTOR: SAM NUNN	Managemelitor	For	
	ELECTION OF DIRECTOR: JAMES D.			
1N.	ROBINSON III	Managemelitor	For	
10.	ELECTION OF DIRECTOR: PETER V.	Managemelitor	For	
10.	UEBERROTH	ivianagement)	101	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Manageme <b>A</b> tbstain	Against	
2.	COMPENSATION	ivianagemeimostam	7 igamst	
	APPROVAL OF THE COCA-COLA			
3.	COMPANY	Manageme Atgainst	Against	
	2014 EQUITY PLAN RATIFICATION OF THE APPOINTMENT			
	OF			
4.	ERNST & YOUNG LLP AS	Managemelitor	For	
	INDEPENDENT			
	AUDITORS	٠		
5.	SHAREOWNER PROPOSAL REGARDING AN	Shareholde Against	For	
<i>3</i> .	INDEPENDENT BOARD CHAIRMAN	Shareholdenzamst	1 01	
GENE	RAL ELECTRIC COMPANY			
Securit	•	Meeting Type		Annual
	Symbol GE	Meeting Date		23-Apr-2014
ISIN	US3696041033	Agenda		933932534 - Management
T4 a	Dunmanal	Toma	For/Against	
Item	Proposal	Type Vote	Managemen	
A 1	ELECTION OF DIRECTOR: W.	<b>3</b> .4 <b>2</b> 7.	Г	
A1	GEOFFREY BEATTIE	Managemelitor	For	
	DEATTIE			

A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Managemelitor	For	
	ELECTION OF DIRECTOR: JAMES I.			
A3	CASH,	ManagemeFibr	For	
	JR. ELECTION OF DIRECTOR: FRANCISCO			
A4	D'SOUZA	ManagemeFor	For	
A5	ELECTION OF DIRECTOR: MARIJN E.	ManagemeFibr	For	
	DEKKERS ELECTION OF DIRECTOR: ANN M.			
A6	FUDGE	ManagemeFor	For	
A7	ELECTION OF DIRECTOR: SUSAN J.	ManagemeFibr	For	
	HOCKFIELD ELECTION OF DIRECTOR: JEFFREY R.			
A8	IMMELT	Managemelfor	For	
A9	ELECTION OF DIRECTOR: ANDREA	ManagemeFor	For	
	JUNG ELECTION OF DIRECTOR: ROBERT W.			
A10	LANE	Managemelfor	For	
411	ELECTION OF DIRECTOR: ROCHELLE	N/ E	Б	
A11	B. LAZARUS	Managemeftor	For	
A12	ELECTION OF DIRECTOR: JAMES J.	Managemelitor	For	
A12	MULVA	Managemenoi	гог	
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagemeFor	For	
A 1 /	ELECTION OF DIRECTOR: MARY L.	ManagamaEtu	Бол	
A14	SCHAPIRO	Managemelitor	For	
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	ManagemeFor	For	
۸ 1 6	ELECTION OF DIRECTOR: JAMES S.	ManagamaEtu	Бол	
A16	TISCH	Managemelitor	For	
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Managemelitor	For	
	ADVISORY APPROVAL OF OUR			
B1	NAMED	ManagemeAtbstain	Against	
	EXECUTIVES' COMPENSATION RATIFICATION OF SELECTION OF			
B2	INDEPENDENT AUDITOR FOR 2014	Managemelitor	For	
C1	CUMULATIVE VOTING	ShareholdeAgainst	For	
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shareholde Against	For	
C3	MULTIPLE CANDIDATE ELECTIONS	Shareholde Against	For	
C4	RIGHT TO ACT BY WRITTEN CONSENT	_	For	
C5	CESSATION OF ALL STOCK OPTIONS AND	Shareholde <b>A</b> gainst	For	
CS	BONUSES	ShareholdeAgainst	ги	
C6	SELL THE COMPANY	Shareholde Against	For	
	A CORPORATION			
Securit	•	Meeting Type		Annual
Ticker	Symbol CI	Meeting Date		23-Apr-2014

ISIN	US1255091092	Age	nda		933933372 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1.1	ELECTION OF DIRECTOR: ERIC J. FOSS	Managem	elitor	For	•
1.2	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Managem	elitor	For	
1.3	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Managem	eFior	For	
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Managem	elitor	For	
3.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Managem	e <b>A</b> tbstain	Against	
Securit	RON INC. y 883203101	Mee	ting Type		Annual
	Symbol TXT		ting Type		23-Apr-2014
ISIN	US8832031012	Age	-		933935097 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Managem	elitor	For	
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Managem	eFior	For	
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Managem	elitor	For	
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Managem	elitor	For	
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Managem	elitor	For	
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Managem	elitor	For	
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Managem	eFibr	For	
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Managem	elitor	For	
1I.	POWELL OF PAYSWATER WOME.	Managem	eFior	For	
1J.	BAYSWATER KCMG ELECTION OF DIRECTOR: LLOYD G. TROTTER	Managem	elitor	For	
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Managem	eFior	For	
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Managem	e <b>A</b> tbstain	Against	

3.	INDEP ACCO	ICATION OF APPOINTMENT OF ENDENT REGISTERED PUBLIC UNTING FIRM. EHOLDER PROPOSAL	Managem	elitor	For	
4.	REGAI SHARI CONSI	EHOLDER ACTION BY WRITTEN	Sharehold	e <b>A</b> gainst	For	
НСА Н		GS, INC				
Security		40412C101	Mee	ting Type		Annual
-	Symbol			ting Date		23-Apr-2014
ISIN	,	US40412C1018	Agei	_		933935201 - Management
			C			C
Item	Proposa	al	Type	Vote	For/Against Managemen	
1.	DIREC	TOR	Managem	ent	Triumagemen	
		RICHARD M. BRACKEN		For	For	
		R. MILTON JOHNSON		For	For	
		ROBERT J. DENNIS		For	For	
		NANCY-ANN DEPARLE		For	For	
		THOMAS F. FRIST III		For	For	
		WILLIAM R. FRIST		For	For	
		ANN H. LAMONT		For	For	
		JAY O. LIGHT		For	For	
		GEOFFREY G. MEYERS		For	For	
		MICHAEL W. MICHELSON		For	For	
		STEPHEN G. PAGLIUCA		For	For	
		WAYNE J. RILEY, M.D.		For	For	
		JOHN W. ROWE, M.D.		For	For	
		TIFY THE APPOINTMENT OF				
	ERNST					
		G LLP AS OUR INDEPENDENT				
2.		TERED PUBLIC ACCOUNTING	Managem	elitor	For	
	FIRM		C			
	FOR T	HE YEAR ENDING DECEMBER 31	•			
	2014		•			
	TO AP	PROVE THE HCA HOLDINGS,				
3.	INC.		Managem	elitor	For	
	<b>EMPLO</b>	OYEE STOCK PURCHASE PLAN				
4	ADVIS	ORY VOTE TO APPROVE NAMED	Managam	a - <b>A</b> 4la a4 a i	A:	
4.	EXECU	JTIVE OFFICER COMPENSATION	Managem	emostam	Against	
NEWM	IONT M	INING CORPORATION				
Security	y	651639106	Mee	ting Type		Annual
Ticker S	Symbol	NEM	Mee	ting Date		23-Apr-2014
ISIN		US6516391066	Agei	nda		933935225 - Management
Item	Proposa	al	Type	Vote	For/Against Managemen	
1A.	ELECT	TON OF DIRECTOR: B.R. BROOK	Managem	elitor	For	
1B.	ELECT	TION OF DIRECTOR: J.K.	Managem		For	
. ~	BUCK	NOK		_	_	

Managemelitor

For

1C.

	3 3			
	ELECTION OF DIRECTOR: V.A.			
	CALARCO			
1D.	ELECTION OF DIRECTOR: J.A.	ManagemeFior	For	
1E.	CARRABBA ELECTION OF DIRECTOR: N. DOYLE	Managemelitor	For	
	ELECTION OF DIRECTOR: G.J.			
1F.	GOLDBERG	Managemelitor	For	
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	ManagemeFibr	For	
1H.	ELECTION OF DIRECTOR: J. NELSON	Managemelitor	For	
1I.	ELECTION OF DIRECTOR: D.C. ROTH RATIFY APPOINTMENT OF	Managemelitor	For	
2.	INDEPENDENT	ManagemeFor	For	
	AUDITORS FOR 2014.	1,1min8oilleini	2 01	
	APPROVE, ON AN ADVISORY BASIS,			
3.	NAMED	Manageme Atbstain	Against	
	EXECUTIVE OFFICER COMPENSATION.		8	
	STOCKHOLDER PROPOSAL			
4.	REGARDING	Shareholde Against	For	
	POLITICAL SPENDING DISCLOSURE.	· ·		
E. I. DU	U PONT DE NEMOURS AND COMPANY			
Securit	y 263534109	Meeting Type		Annual
Ticker	Symbol DD	Meeting Date		23-Apr-2014
ISIN	US2635341090	Agenda		933935338 - Management
Item	Proposal	Type Vote	For/Against	
	•	-71	Managemen	t
1A.	ELECTION OF DIRECTOR: LAMBERTO	ManagemeFibr	For	
	ANDREOTTI	C		
1B.	ELECTION OF DIRECTOR: RICHARD H.	Managemelitor	For	
	BROWN ELECTION OF DIRECTOR: ROBERT A.			
1C.	BROWN	Managemelitor	For	
	ELECTION OF DIRECTOR: BERTRAND			
1D.	P.	ManagemeFior	For	
10.	COLLOMB	Managemenor	1 01	
	ELECTION OF DIRECTOR: CURTIS J.			
1E.	CRAWFORD	Managemelitor	For	
	ELECTION OF DIRECTOR: ALEXANDER			
1F.	M.	Managemelitor	For	
	CUTLER			
	ELECTION OF DIRECTOR: ELEUTHERE			
1G.	I. DU	Managemelitor	For	
	PONT	· ·		
	ELECTION OF DIRECTOR: MARILLYN			
1H.	A.	Managemelitor	For	
	HEWSON			
1I.	ELECTION OF DIRECTOR: LOIS D.	ManagamaEtr	For	
11.	JULIBER	ManagemeFior	1.01	
1J.	ELECTION OF DIRECTOR: ELLEN J.	ManagemeFior	For	
	KULLMAN	_		
1K.		ManagemeFibr	For	
111.		T. Turing Circuit	1 01	

	ELECTION OF DIRECTOR: LEE M.				
1L.	THOMAS ELECTION OF DIRECTOR: PATRICK J.	Managem	e <del>li</del> tor	For	
	WARD ON RATIFICATION OF INDEPENDENT	C			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Managem	elitor	For	
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Managem	e <b>A</b> tbstain	Against	
4.	ON POLITICAL SPENDING	Sharehold	le <b>A</b> gainst	For	
5.	ON HERBICIDE USE	Sharehold	le <b>A</b> gainst	For	
6.	ON PLANT CLOSURE	Sharehold	le <b>A</b> gainst	For	
7.	ON ACCELERATION OF EQUITY AWARDS	Sharehold	e <b>A</b> gainst	For	
	N CORPORATION PLC				
Security			ting Type		Annual
	Symbol ETN		ting Date		23-Apr-2014
ISIN	IE00B8KQN827	Age	nda		933937243 - Management
Item	Proposal	Туре	Vote	For/Against	
псш		Турс	Vote	Managemen	t
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Managem	eFior	For	
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Managem	elitor	For	
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M.	Managem	eFior	For	
	CONNOR	_			
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Managem	elitor	For	
	ELECTION OF DIRECTOR: ALEXANDER				
1E.	M.	Managem	eFibr	For	
	CUTLER				
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Managem	eFibr	For	
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Managem	eFibr	For	
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Managem	eFibr	For	
1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Managem	eFior	For	
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Managem	eFior	For	
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Managem	eFibr	For	
	ELECTION OF DIRECTOR: GERALD B.				
1L.	SMITH	Managem		For	
2.	APPROVING THE APPOINTMENT OF	Managem	elitor	For	
	ERNST				
	& YOUNG LLP AS INDEPENDENT				

**AUDITOR** 

FOR 2014 AND AUTHORIZING THE

**AUDIT** 

COMMITTEE OF THE BOARD OF

**DIRECTORS** 

TO SET ITS REMUNERATION.

ADVISORY APPROVAL OF THE

3. COMPANY'S

Manageme Atbstain Against

EXECUTIVE COMPENSATION.

AUTHORIZING THE COMPANY OR ANY

SUBSIDIARY OF THE COMPANY TO

4. MAKE Managemelitor For

OVERSEAS MARKET PURCHASES OF

COMPANY SHARES.

**BOUYGUES, PARIS** 

Security F11487125 Meeting Type MIX

Ticker Symbol Meeting Date 24-Apr-2014

ISIN FR0000120503 Agenda 705003806 - Management

Non-Voting

Item Proposal Type Vote For/Against Management

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

OPTIONS ARE

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

Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

**CUSTODIAN: PROXY CARDS: VOTING** 

INSTRUCTIONS WILL BE FORWARDED

TO

THE-GLOBAL CUSTODIANS ON THE

**VOTE** 

CMMT DEADLINE DATE. IN CAPACITY AS

REGISTERED-INTERMEDIARY, THE

**GLOBAL** 

**CUSTODIANS WILL SIGN THE PROXY** 

**CARDS** 

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

**CONTACT-YOUR** 

CLIENT REPRESENTATIVE.

CMMT 09 APR 2014: PLEASE NOTE THAT Non-Voting

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE

BY CLICKING

ON THE MATERIAL URL LINK:-

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	https://balo.journal- officiel.gouv.fr/pdf/2014/0305/201403051400 18.pdf.PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:-http://www.journal- officiel.gouv.fr//pdf/2014/0409/20140409140 .pdf AND CHA-NGE IN RECORD DATE FROM 17 APR 14 TO 16 APR 14. IF YOU HAVE ALREADY SENT IN YO-UR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM		
	UNLESS YOU DECIDE TO AMEND		
	YOUR-		
	ORIGINAL INSTRUCTIONS. THANK		
	YOU		
	Approval of the annual corporate financial statements and transactions for the financial		
O.1	year	Managemelitor	For
	ended on December 31, 2013		
	Approval of the consolidated financial		
	statements		_
O.2	and transactions for the financial year ended	Managemelitor	For
	on December 31, 2013		
0.3	Allocation of income and setting the dividence	l Manageme <del>li</del> tor	For
	Approval of the regulated agreements and	-	
O.4	commitments	Managemefitor	For
	Renewal of term of Mr. Herve Le Bouc as		
O.5	Board	Managemelitor	For
	member Renewal of term of Mr. Helman le Pas de		
0.6	Secheval as Board member	Managemelitor	For
	Renewal of term of Mr. Nonce Paolini as		
O.7	Board	ManagemeFibr	For
	member		
	Review and approval of the components of the		
O.8	compensation owed or paid to Mr. Martin	Managemelitor	For
	Bouygues for the 2013 financial year		
	Review and approval of the components of		
0.9	the	Managemelitor	For
	compensation owed or paid to Mr. Olivier Bouygues for the 2013 financial year	C	
	Authorization granted to the Board of		
O.10	Directors to	ManagemeFior	For
	allow the Company to trade in its own shares	-	
E.11	Authorization granted to the Board of	ManagemeFibr	For
	Directors to		
	reduce share capital by cancellation of		

	treasury			
	shares of the Company			
	Authorization granted to the Board of			
E.12	Directors to	Managemelitor	For	
	grant share subscription or purchase options			
	Delegation of authority granted to the Board			
	of			
Б 12	Directors to issue share subscription warrants	N/ E		
E.13	Directors to issue share subscription warrants during public offering period involving shares	Managementor	For	
	of			
	the Company			
	Authorization granted to the Board of			
	Directors to			
E.14	use the delegations and authorizations to	ManagemeFor	For	
L.17	increase share capital during public offering	Management	101	
	period involving shares of the Company			
	Amendment to Article 13 of the bylaws to			
E.15	authorizing the appointment of Board	Managemelitor	For	
	members			
E 16	representing employees	M	F	
E.16	Powers to carry out all legal formalities	Managemelitor	For	
	KEN HOLDING NV, AMSTERDAM	<b>N</b>		
Security		Meeting Type		Annual General Meeting
Ticker S	· •	Meeting Date		24-Apr-2014
ISIN	NL0000008977	Agenda		705041995 - Management
			T /A : .	
Item	Proposal	Type Vote	For/Against	
Item	Proposal  PLEASE NOTE THAT THIS IS AN	Type Vote	For/Against Managemen	t
Item	PLEASE NOTE THAT THIS IS AN	Type Vote	_	t
Item	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209	Type Vote	_	t
Item	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO	Type Vote	_	t
Item	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL	Type Vote	_	t
Item	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES	Type Vote	_	t
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS	**	_	t
Item	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING	Type Vote  Non-Voting	_	t
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU	**	_	t
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING	**	_	t
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU	**	_	t
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL	**	_	t
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS	**	_	t
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	**	_	t
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year	Non-Voting	_	t
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting Non-Voting	_	t
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy	Non-Voting	_	t
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors	Non-Voting Non-Voting	_	t
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Adoption of the financial statements for the	Non-Voting  Non-Voting  Non-Voting	_	t
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Adoption of the financial statements for the 2013	Non-Voting Non-Voting	Managemen	t
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Adoption of the financial statements for the 2013 financial year	Non-Voting  Non-Voting  Non-Voting  Managemelitr	Managemen	t
CMMT  1  2  3	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Adoption of the financial statements for the 2013 financial year Announcement of the appropriation of the	Non-Voting  Non-Voting  Non-Voting	Managemen	t
CMMT  1  2  3	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Adoption of the financial statements for the 2013 financial year Announcement of the appropriation of the balance of the income statement pursu-ant to	Non-Voting  Non-Voting  Non-Voting  Managemelitr	Managemen	t
CMMT  1  2  3	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF-RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Report for the 2013 financial year Implementation of the remuneration policy for the executive member of the Boar-d of Directors Adoption of the financial statements for the 2013 financial year Announcement of the appropriation of the	Non-Voting  Non-Voting  Non-Voting  Managemelitr	Managemen	t

Articles of Associati-on Discharge of the members of the Board of 5 Managemelitor For Directors Authorisation of the Board of Directors to acquire Managemelitor 6.a For own shares Authorisation of the Board of Directors to 6.b issue Managemelitor For (rights to) shares Authorisation of the Board of Directors to 6.c restrict Manageme Atgainst Against or exclude shareholders' pre-emptive rights Appointment Deloitte Accountants B.V. as an Managemelitor 7 For external auditor Re-appointment of Mr J.A. Fernandez Carbajal 8.a Managemelitor For as a non-executive member of the Board of Directors Retirement of Mr K. Vuursteen from the 8.b Board of Managemelitor For Directors 27 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN **AUDITOR** NAME-IN RESOLUTION 7. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES FOR Non-Voting MID: 295580, PLEA-SE DO NOT REVOTE ON **THIS** MEETING UNLESS YOU DECIDE TO **AMEND** YOUR INSTRUCTIONS. VEOLIA ENVIRONNEMENT, PARIS Security MIX F9686M107 Meeting Type Ticker Symbol Meeting Date 24-Apr-2014 **ISIN** FR0000124141 Agenda 705130285 - Management For/Against Item Proposal Type Vote Management CMMT PLEASE NOTE THAT THIS IS AN Non-Voting AMENDMENT TO MEETING ID 310332 **DUE TO** ADDITION OF-RESOLUTION 0.11. ALL VOTES RECEIVED ON THE PREVIOUS **MEETING** WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS **MEETING** 

NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION CMMT AVAILABLE BY CLIC-KING ON THE Non-Voting **MATERIAL** URL LINK: https://balo.journalofficiel.gouv.fr/pdf/2014/-0407/201404071400993.pdf THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE **VOTE** CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting REGISTERED INTERMEDI-ARY, THE **GLOBAL** CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT **YOUR** CLIENT RE-PRESENTATIVE. PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE CMMT OPTIONS ARE Non-Voting "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE ANNUAL **CORPORATE** 0.1 FINANCIAL STATEMENTS FOR THE ManagemeFibr For 2013 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 Managemelitor For 2013 FINANCIAL YEAR APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO 0.3 Managemelitor For ARTICLE 39-4 OF THE GENERAL TAX **CODE** 0.4 ALLOCATION OF INCOME FOR THE Managemelitor For 2013 FINANCIAL YEAR AND PAYMENT OF

	3 3		
	THE		
	DIVIDEND		
	OPTION FOR PAYMENT OF THE		
O.5	DIVIDEND IN	Managemelitor	For
	SHARES		
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND COMMITMENTS		
	(OUTSIDE OF THE AMENDMENT TO		
0.6	AGREEMENTS AND COMMITMENTS	Managemelitor	For
	REGARDING THE EXECUTIVE		
	CORPORATE		
	OFFICER.)		
	APPROVAL OF THE REGULATED		
0.7	AGREEMENTS AND COMMITMENTS	Ν. Ε.	-
O.7	(AMENDMENT TO AGREEMENTS AND	Managemeffor	For
	COMMITMENTS REGARDING THE		
	EXECUTIVE CORPORATE OFFICER.) APPROVAL OF THE COMMITMENT		
	PURSUANT TO ARTICLE L.225-42-1 OF		
	THE		
0.8	COMMERCIAL CODE BENEFITING MR.	ManagemeEtr	For
0.0	ANTOINE FREROT, EXECUTIVE	Wanagemenor	1 01
	CORPORATE		
	OFFICER		
	RENEWAL OF TERM OF MR. ANTOINE		
0.9	FREROT AS BOARD MEMBER	Managemelitr	For
	RENEWAL OF TERM OF MR. DANIEL		
O.10	BOUTON	ManagemeFibr	For
	AS BOARD MEMBER	C	
	RENEWAL OF TERM OF GROUPE		
	INDUSTRIEL MARCEL DASSAULT		
O.11	REPRESENTED BY MR. OLIVIER COSTA	A ManagemeFitor	For
	DE		
	BEAUREGARD AS BOARD MEMBER		
	RENEWAL OF TERM OF QATARI DIAR		
	REAL		
O.12	ESTATE INVESTMENT COMPANY	Managemelitor	For
3.12	REPRESENTED BY MR. KHALED AL	111111111111111111111111111111111111111	1 01
	SAYED		
	AS BOARD MEMBER		
	REVIEW OF THE COMPENSATION		
	OWED OR		
	PAID TO MR. ANTOINE FREROT,		
O.13	CHAIRMAN AND CEO FOR THE 2013 FINANCIAL	ManagemeFibr	For
	YEAR		
	AND THE 2014 COMPENSATION		
	POLICY		
0.14	SETTING THE ANNUAL AMOUNT OF	ManagemeFibr	For
0.17	ATTENDANCE ALLOWANCES TO BE	manugement)	1 01
	ALLOCATED TO THE BOARD OF		

	DIRECTORS		
	AUTHORIZATION TO BE GRANTED TO		
0.15	THE	ManagemeFibr	For
	BOARD OF DIRECTORS TO TRADE IN	C	
	COMPANY'S SHARES		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF		
	DIRECTORS		
	TO DECIDE TO ISSUE SHARES AND/OR		
	SECURITIES GIVING ACCESS TO		
E.16	CAPITAL	ManagemeFibr	For
	AND/OR SECURITIES ENTITLING TO	$\mathcal{E}$	
	THE		
	ALLOTMENT OF DEBT SECURITIES		
	WHILE		
	MAINTAINING PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF		
	DIRECTORS		
	TO DECIDE TO ISSUE SHARES AND/OR		
	SECURITIES GIVING ACCESS TO CAPITAL		
E 17		Managamadagainat	A:
E.17	AND/OR SECURITIES ENTITLING TO THE	Manageme Atgainst	Against
	ALLOTMENT OF DEBT SECURITIES		
	WITH		
	CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS VIA PUBLIC		
	OFFERING		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF		
	DIRECTORS		
	TO DECIDE TO ISSUE SHARES AND/OR		
	SECURITIES GIVING ACCESS TO		
	CAPITAL		
	AND/OR SECURITIES ENTITLING TO		
	THE		
E.18	ALLOTMENT OF DEBT SECURITIES	ManagemeAtgainst	Against
	WITH		8
	CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS VIA A PRIVATE	3	
	PLACEMENT PURSUANT TO ARTICLE		
	L.411-		
	2, II OF THE MONETARY AND		
	FINANCIAL		
	CODE		
E.19	OPTION TO ISSUE SHARES OR	ManagemeAtgainst	Against
	SECURITIES	-	
	GIVING ACCESS TO CAPITAL WITH		
	CANCELL ATION OF DEFENDING AL		

CANCELLATION OF PREFERENTIAL

SUBSCRIPTION RIGHTS, IN **CONSIDERATION** FOR IN-KIND CONTRIBUTIONS OF **EQUITY** SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO INCREASE THE NUMBER OF E.20 **SECURITIES** Manageme Atgainst Against TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS E.21 TO DECIDE TO INCREASE SHARE Managemelitor For **CAPITAL** BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO DECIDE TO INCREASE SHARE **CAPITAL** BY ISSUING SHARES OR SECURITIES **GIVING** E.22 ACCESS TO CAPITAL RESERVED FOR Manageme Atgainst Against MEMBERS OF COMPANY SAVINGS **PLANS** WITH CANCELLATION OF **PREFERENTIAL** SUBSCRIPTION RIGHTS IN FAVOR OF THE **LATTER** DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF **DIRECTORS** TO DECIDE TO INCREASE SHARE **CAPITAL** E.23 BY ISSUING SHARES RESERVED FOR Manageme**A**tgainst Against CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE **LATTER** E.24 DELEGATION TO THE BOARD OF Managemelitor For DIRECTORS TO REDUCE CAPITAL BY **CANCELLATION OF TREASURY** 

**SHARES** AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF SPECIFYING THE TERMS FOR **APPOINTING DIRECTORS REPRESENTING** E.25 Managemelitor For **EMPLOYEES** PURSUANT TO THE PROVISIONS OF JUNE 14, 2013 ACT ON EMPLOYMENT **SECURITY** POWERS TO CARRY OUT ALL LEGAL OE.26 Managemelitor For **FORMALITIES** LEXICON PHARMACEUTICALS, INC. Security 528872104 Meeting Type Annual Ticker Symbol LXRX Meeting Date 24-Apr-2014 US5288721047 Agenda 933928270 - Management ISIN For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management For SAMUEL L. BARKER, PH.D. For 2 CHRISTOPHER J. SOBECKI For For 3 For For JUDITH L. SWAIN, M.D. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE 2. Manageme Atbstain Against COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS 3. THE COMPANY'S INDEPENDENT Managemelitor For **AUDITORS** FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2014 **EDISON INTERNATIONAL** Security 281020107 Meeting Type Annual Ticker Symbol EIX Meeting Date 24-Apr-2014 US2810201077 Agenda **ISIN** 933932370 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: JAGJEET S. 1A. ManagemeFior For **BINDRA** ELECTION OF DIRECTOR: VANESSA 1B. C.L. ManagemeFior For **CHANG** ELECTION OF DIRECTOR: FRANCE A. 1C. Managemelitor For

**CORDOVA** 

1D.	ELECTION OF DIRECTOR: THEODORE F.	Managem	a <b>F</b> thr	For	
ID.	CRAVER, JR.	Managem	enoi	гог	
	ELECTION OF DIRECTOR: BRADFORD				
1E.	M.	Managem	eFibr	For	
	FREEMAN	_			
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Managem	eFior	For	
1G.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Managem	eFibr	For	
1H.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Managem	elitor	For	
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Managem	elitor	For	
1J.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Managem	elitor	For	
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Managem	elitor	For	
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Managem	eFibr	For	
	RATIFICATION OF THE APPOINTMENT OF				
2.	THE INDEPENDENT REGISTERED PUBLIC	Managem	eFibr	For	
	ACCOUNTING FIRM				
	ADVISORY VOTE TO APPROVE THE				
3.	COMPANY'S EXECUTIVE	Managem	e <b>A</b> tbstain	Against	
	COMPENSATION				
4	SHAREHOLDER PROPOSAL	Chamabala		Ear	
4.	REGARDING AN INDEPENDENT BOARD CHAIRMAN	Sharehold	eAgainst	For	
JOHNS	SON & JOHNSON				
Securit		Mee	ting Type		Annual
Ticker	Symbol JNJ		ting Date		24-Apr-2014
ISIN	US4781601046	Age	-		933933548 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Managem	eFibr	For	
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Managem	eFior	For	
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Managem	elitor	For	
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Managem	elitor	For	
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Managem	eFibr	For	
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Managem	elitor	For	
1G.		Managem	elitor	For	

	ELECTION OF DIRECTOR: ANNE M. MULCAHY			
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Managemelitor	For	
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Managemelitor	For	
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Managemelitor	For	
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Managemelitor	For	
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Managemelitor	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Manageme Arbstain	Against	
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Managemelitor	For	
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shareholde Against	For	
PFIZEF				
Security	y 717081103	Meeting Type		Annual
Ticker S	Symbol PFE	Meeting Date		24-Apr-2014
ISIN	US7170811035	Agenda		933933738 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
Item 1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Type Vote  Managemelitr	-	t
	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL		Managemen	t
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Managemelitor	Managemen For	t
1A. 1B.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS	Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For	t
1A. 1B. 1C.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H.	Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For	t
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: CONSTANCE J.	Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For	t
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li></ul>	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: CONSTANCE J. HORNER ELECTION OF DIRECTOR: JAMES M.	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For For	t
<ul><li>1A.</li><li>1B.</li><li>1C.</li><li>1D.</li><li>1E.</li><li>1F.</li></ul>	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: CONSTANCE J. HORNER ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: GEORGE A.	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: CONSTANCE J. HORNER ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: GEORGE A. LORCH ELECTION OF DIRECTOR: SHANTANU NARAYEN ELECTION OF DIRECTOR: SUZANNE NORA	Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor  Managemelitor	Managemen For For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: CONSTANCE J. HORNER ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: GEORGE A. LORCH ELECTION OF DIRECTOR: SHANTANU NARAYEN ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Managemelitor	Managemen For For For For For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: CONSTANCE J. HORNER ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: GEORGE A. LORCH ELECTION OF DIRECTOR: SHANTANU NARAYEN ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON ELECTION OF DIRECTOR: IAN C. READ	Managemelitor   Managemen For	t	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: CONSTANCE J. HORNER ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: GEORGE A. LORCH ELECTION OF DIRECTOR: SHANTANU NARAYEN ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Managemelitor	Managemen For For For For For For For For For	t

	ELECTION OF DIRECTOR: MARC		
	TESSIER-		
	LAVIGNE		
	RATIFY THE SELECTION OF KPMG LLI	)	
2	AS	M	E
2.	INDEPENDENT REGISTERED PUBLIC	Managemelitor	For
	ACCOUNTING FIRM FOR 2014		
	ADVISORY APPROVAL OF EXECUTIVE		
3.	COMPENSATION	Managemenustain	Against
	APPROVAL OF PFIZER INC. 2014 STOCI	ζ	
4.	PLAN	*ManagemeAtgainst	Against
	SHAREHOLDER PROPOSAL		
	REGARDING		
5.	APPROVAL OF POLITICAL	Shareholde Against	For
5.	CONTRIBUTIONS	Sharcholucaganist	1.01
	POLICY		
	SHAREHOLDER PROPOSAL		
6.	REGARDING	Charahalda Against	For
0.	LOBBYING ACTIVITIES	Shareholde Against	FOI
7	SHAREHOLDER PROPOSAL	C11-1-1-A	T
7.	REGARDING	Shareholde Against	For
DIEDO	ACTION BY WRITTEN CONSENT		
	OLD, INCORPORATED	) (	
Securit	·	Meeting Type	
	Symbol DBD	Meeting Date	•
ISIN	US2536511031	Agenda	933934653 - Management
			T /A : /
Item	Proposal	Type Vote	For/Against
	Proposal	71	For/Against Management
Item 1.	DIRECTOR	Management	Management
	DIRECTOR 1 PATRICK W. ALLENDER	Management For	Management For
	DIRECTOR 1 PATRICK W. ALLENDER 2 ROBERTO ARTAVIA	Management For For	Management  For For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES	Management For For For	Management  For For For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX	Management For For For For	Management  For For For For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL	Management For For For For For	Management  For For For For For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD	Management For For For For For For	Management  For For For For For For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD	Management For For For For For For For For	Management  For For For For For For For For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES	Management For For For For For For	Management  For For For For For For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD	Management For For For For For For For For	Management  For For For For For For For For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES	Management For For For For For For For For For	Management  For For For For For For For For For Fo
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.	Management For	Management  For For For For For For For For For Fo
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.  10 RAJESH K. SOIN	Management For	For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.  10 RAJESH K. SOIN  11 HENRY D.G. WALLACE	Management For	For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.  10 RAJESH K. SOIN  11 HENRY D.G. WALLACE  12 ALAN J. WEBER	Management For	For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.  10 RAJESH K. SOIN  11 HENRY D.G. WALLACE  12 ALAN J. WEBER  TO RATIFY THE APPOINTMENT OF	Management For	For
	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.  10 RAJESH K. SOIN  11 HENRY D.G. WALLACE  12 ALAN J. WEBER  TO RATIFY THE APPOINTMENT OF  KPMG LLP	Management For	For
1.	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.  10 RAJESH K. SOIN  11 HENRY D.G. WALLACE  12 ALAN J. WEBER  TO RATIFY THE APPOINTMENT OF  KPMG LLP  AS OUR INDEPENDENT REGISTERED	Management For	For
1.	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.  10 RAJESH K. SOIN  11 HENRY D.G. WALLACE  12 ALAN J. WEBER  TO RATIFY THE APPOINTMENT OF  KPMG LLP  AS OUR INDEPENDENT REGISTERED  PUBLIC	Management For	For
1.	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.  10 RAJESH K. SOIN  11 HENRY D.G. WALLACE  12 ALAN J. WEBER  TO RATIFY THE APPOINTMENT OF  KPMG LLP  AS OUR INDEPENDENT REGISTERED  PUBLIC  ACCOUNTING FIRM FOR THE YEAR	Management For	For
1.	DIRECTOR  1 PATRICK W. ALLENDER  2 ROBERTO ARTAVIA  3 BRUCE L. BYRNES  4 PHILLIP R. COX  5 RICHARD L. CRANDALL  6 GALE S. FITZGERALD  7 GARY G. GREENFIELD  8 ANDREAS W. MATTES  9 ROBERT S. PRATHER, JR.  10 RAJESH K. SOIN  11 HENRY D.G. WALLACE  12 ALAN J. WEBER  TO RATIFY THE APPOINTMENT OF KPMG LLP  AS OUR INDEPENDENT REGISTERED PUBLIC  ACCOUNTING FIRM FOR THE YEAR ENDING	Management For	For

BASIS,

NAMED EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE DIEBOLD, 4 INCORPORATED 2014 NON-QUALIFIED Managemelior For EMPLOYEE STOCK PURCHASE PLAN. TO APPROVE THE DIEBOLD, INCORPORATED AMENDED AND 5 **RESTATED** Manageme Atbstain Against 1991 EQUITY AND PERFORMANCE INCENTIVE PLAN. **OLIN CORPORATION** Security 680665205 Meeting Type Annual Meeting Date Ticker Symbol 24-Apr-2014 OLN **ISIN** Agenda 933936291 - Management US6806652052 For/Against Vote Item **Proposal** Type Management ELECTION OF DIRECTOR: GRAY G. 1.1 ManagemeFor For **BENOIST** ELECTION OF DIRECTOR: RICHARD M. 1.2 Managemelitor For **ROMPALA** ELECTION OF DIRECTOR: JOSEPH D. 1.3 Managemelitor For **RUPP** APPROVAL OF THE 2014 LONG TERM INCENTIVE PLAN AND PERFORMANCE 2. MEASURES PURSUANT TO SECTION Manageme Atgainst Against 162(M)OF THE INTERNAL REVENUE CODE. ADVISORY VOTE TO APPROVE NAMED Manageme Atbstain Against 3. EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF APPOINTMENT OF ManagemeFor 4. INDEPENDENT REGISTERED PUBLIC For ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING 5. DISCLOSURE OF LOBBYING AND Shareholde Against For **POLITICAL** SPENDING. T. ROWE PRICE GROUP, INC. Security 74144T108 Meeting Type Annual Ticker Symbol Meeting Date **TROW** 24-Apr-2014 933936330 - Management **ISIN** US74144T1088 Agenda For/Against Proposal Item Type Vote Management ELECTION OF DIRECTOR: MARK S. Managemelitor For 1A) **BARTLETT** ELECTION OF DIRECTOR: EDWARD C. Managemelitor For 1B)

Managemelitor

For

**BERNARD** 

**BUSH** 

1C)

ELECTION OF DIRECTOR: MARY K.

	2494: 1 milg. 67 (2222: 211)2		00 <u> </u>		
	ELECTION OF DIRECTOR: DONALD B.				
1D)	HEBB,	Managem	elitor	For	
ŕ	JR.	Č			
	ELECTION OF DIRECTOR: DR.				
1E)	FREEMAN A.	Managem	eFior	For	
,	HRABOWSKI, III	C			
	ELECTION OF DIRECTOR: JAMES A.C.		_	_	
1F)	KENNEDY	Managem	ehor	For	
4.6%	ELECTION OF DIRECTOR: ROBERT F.		_	_	
1 <b>G</b> )	MACLELLAN	Managem	ehor	For	
	ELECTION OF DIRECTOR: BRIAN C.		_	_	
1H)	ROGERS	Managem	ehor	For	
4.50	ELECTION OF DIRECTOR: OLYMPIA J.		_	_	
1I)	SNOWE	Managem	entor	For	
4 = \	ELECTION OF DIRECTOR: DR. ALFRED		_	_	
1 <b>J</b> )	SOMMER	Managem	emor	For	
	ELECTION OF DIRECTOR: DWIGHT S.		_	_	
1K)	TAYLOR	Managem		For	
4.7.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Ξ.,	_	_	
1L)	WHITTEMORE	Managem	emor	For	
	TO APPROVE, BY A NON-BINDING				
	ADVISORY				
•	VOTE, THE COMPENSATION PAID BY				
2)	THE	Managem	e <b>At</b> bstain	Against	
	COMPANY TO ITS NAMED EXECUTIVE				
	OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP				
3)	AS OUR INDEPENDENT REGISTERED	Managem	eFibr	For	
3)	PUBLIC	111unugeni	CIICI	101	
	ACCOUNTING FIRM FOR 2014.				
SOUTE	H JERSEY INDUSTRIES, INC.				
Securit	· · · · · · · · · · · · · · · · · · ·	Mee	ting Type		Annual
	Symbol SJI		ting Date		24-Apr-2014
ISIN	US8385181081	Age	_		933943094 - Management
10111	050505101001	ngo.	iida		755745074 - Wanagement
				For/Against	
Item	Proposal	Type	Vote	Managemen	
	ELECTION OF DIRECTOR: SARAH M.				
1A.	BARPOULIS	Managem	elitor	For	
	ELECTION OF DIRECTOR: THOMAS A.				
1B.	BRACKEN	Managem	elitor	For	
	ELECTION OF DIRECTOR: KEITH S.				
1C.	CAMPBELL	Managem	elitor	For	
	ELECTION OF DIRECTOR: SHEILA				
1D.	HARTNETT-DEVLIN	Managem	eFior	For	
1E.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Managem	eFibr	For	
		-			
1F.	ELECTION OF DIRECTOR: EDWARD J. GRAHAM	Managem	eFior	For	
1G.	UKAHAWI	Monogom	o <b>E</b> br	For	
10.		Managem	CHUI	LOI	

	Lagar i lilig. ar deleti bivit		NOONE II	1001 1011	
	ELECTION OF DIRECTOR: WALTER M. HIGGINS III				
1H.	ELECTION OF DIRECTOR: SUNITA HOLZER	Manager	melitor	For	
1I.	ELECTION OF DIRECTOR: JOSEPH H. PETROWSKI	Manager	nelitor	For	
1J.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Manager	melitor	For	
1K.	ELECTION OF DIRECTOR: FRANK L. SIMS	Manager	melitor	For	
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manager	me <b>A</b> tbstain	Against	
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Manager	me <b>li</b> tor	For	
Security	TO APPROVE THE AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO MAKE THE PROVISIONS OF SECTION 14A:3-6.1 TO 14A:3-6.9 OF THE NEW JERSEY BUSINESS CORPORATION ACT APPLICABLE TO SOUTH JERSEY INDUSTRIES. GAMING CORPORATION	Manager	nelitor eting Type eting Date	For	Annual 24-Apr-2014
ISIN	US1033041013	Ag	enda		933956813 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Manager	nent		
	1 ROBERT L. BOUGHNER	-	For	For	
	2 WILLIAM R. BOYD		For	For	
	3 WILLIAM S. BOYD		For	For	
	4 RICHARD E. FLAHERTY		For	For	
	5 THOMAS V. GIRARDI		For	For	
	6 MARIANNE BOYD JOHNSON		For	For	
	7 BILLY G. MCCOY		For	For	
	8 KEITH E. SMITH		For	For	
	9 CHRISTINE J. SPADAFOR		For	For	
	10 PETER M. THOMAS		For	For	
	11 VERONICA J. WILSON		For	For	

TO RATIFY THE APPOINTMENT OF Management For

2.

**DELOITTE** 

& TOUCHE LLP AS THE COMPANY'S

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING DECEMBER 31, 2014.

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Manageme Atostain Against

AT&T INC.

Security 00206R102 Meeting Type Annual
Ticker Symbol T Meeting Date 25-Apr-2014

ISIN US00206R1023 Agenda 933930807 - Management

		8			
Item	Proposal	Type	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Managem	elitor	For	
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Managem	elitor	For	
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Managem	elitor	For	
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Managem	elitor	For	
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Managem	eFibr	For	
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Managem	eFibr	For	
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Managem	eFibr	For	
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Managem	elitor	For	
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Managem	elitor	For	
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Managem	eFior	For	
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Managem	eFior	For	
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Managem	eFior	For	
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Managem	elitor	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Managem	eFibr	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Managem	e <b>A</b> tbstain	Against	
4.	APPROVE SEVERANCE POLICY.	Managem		For	
5.	POLITICAL REPORT.	Sharehold	•	For	
6.	LOBBYING REPORT.	Sharehold	_	For	
7. GRAC	WRITTEN CONSENT.	Sharehold	ie <b>A</b> gainst	For	
UNAC	o nic.				

Security 384109104 Meeting Type Annual
Ticker Symbol GGG Meeting Date 25-Apr-2014

ISIN US3841091040 Agenda 933931289 - Management

Item	Proposal	Type Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK J. MCHALE	ManagemeFibr	For
1B.	ELECTION OF DIRECTOR: LEE R. MITAU	ManagemeFibr	For
1C.	ELECTION OF DIRECTOR: MARTHA A. MORFITT	ManagemeFibr	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Manageme <del>h</del> or	For
	REGISTERED PUBLIC ACCOUNTING FIRM.		
	APPROVAL, ON AN ADVISORY BASIS, OF		
3	THE COMPENSATION PAID TO OUR NAMED	Manageme <b>A</b> thstain	Against

3. NAMED Manageme Albstain Against

EXECUTIVE OFFICERS AS DISCLOSED

IN

THE PROXY STATEMENT.

ABBOTT LABORATORIES

Security 002824100 Meeting Type Annual
Ticker Symbol ABT Meeting Date 25-Apr-2014

ISIN US0028241000 Agenda 933934641 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	-
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 W.J. FARRELL		For	For
	5 E.M. LIDDY		For	For
	6 N. MCKINSTRY		For	For
	7 P.N. NOVAKOVIC		For	For
	8 W.A. OSBORN		For	For
	9 S.C. SCOTT III		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For
	RATIFICATION OF ERNST & YOUNG			
2.	LLP AS	Managei	meFibr	For
	AUDITORS	_		
	SAY ON PAY - AN ADVISORY VOTE TO	O		
3.	APPROVE EXECUTIVE	Manager	me <b>A</b> tbstain	Against
	COMPENSATION	_		-
4.	SHAREHOLDER PROPOSAL -	Sharehol	lde Against	For
	GENETICALLY		-	

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX **MODIFIED INGREDIENTS** SHAREHOLDER PROPOSAL -5. **LOBBYING** Shareholde Against For **DISCLOSURE** SHAREHOLDER PROPOSAL -6. **INCENTIVE** Shareholde Against For **COMPENSATION KELLOGG COMPANY** 487836108 Security Meeting Type Annual Meeting Date Ticker Symbol K 25-Apr-2014 **ISIN** Agenda 933934805 - Management US4878361082 For/Against Vote Item Proposal Type Management **DIRECTOR** 1. Management For 1 JOHN BRYANT For 2 For For STEPHANIE A. BURNS 3 LA J. MONTGOMERY TABRON For For For For 4 ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE Manageme Atbstain 2. Against EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO 3. DECLASSIFY Managemelitor For THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS **KELLOGG'S INDEPENDENT** 4. ManagemeFor For **REGISTERED** PUBLIC ACCOUNTING FIRM FOR **FISCAL** YEAR 2014. SHAREOWNER PROPOSAL, IF **PROPERLY** 5. PRESENTED AT THE MEETING, Shareholde Against For REQUESTING A HUMAN RIGHTS REPORT. SHAREOWNER PROPOSAL, IF **PROPERLY** 6. PRESENTED AT THE MEETING, TO Shareholde Against For **ADOPT** SIMPLE MAJORITY VOTE. **ROWAN COMPANIES PLC** G7665A101 Security Meeting Type Annual Meeting Date Ticker Symbol RDC 25-Apr-2014 Agenda 933935314 - Management **ISIN** GB00B6SLMV12

For/Against Vote Item Proposal Type Management 1. AN ORDINARY RESOLUTION TO ELECTManagementor For

THOMAS P. BURKE AS A CLASS I

**DIRECTOR** FOR A TERM TO EXPIRE AT THE **ANNUAL** GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. AN ORDINARY RESOLUTION TO ELECT WILLIAM T. FOX III AS A CLASS I **DIRECTOR** FOR A TERM TO EXPIRE AT THE 2. ManagemeFibr For **ANNUAL** GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. AN ORDINARY RESOLUTION TO ELECT SIR GRAHAM HEARNE AS A CLASS I DIRECTOR 3. FOR A TERM TO EXPIRE AT THE For ManagemeFior **ANNUAL** GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. AN ORDINARY RESOLUTION TO ELECT LORD MOYNIHAN AS A CLASS II DIRECTOR FOR A 4. TERM TO EXPIRE AT THE ANNUAL ManagemeFior For **GENERAL** MEETING OF SHAREHOLDERS TO BE **HELD** IN 2015. AN ORDINARY RESOLUTION TO ELECT **JOHN** J. QUICKE AS A CLASS II DIRECTOR FOR A 5. TERM TO EXPIRE AT THE ANNUAL Managemelitor For GENERAL MEETING OF SHAREHOLDERS TO BE **HELD** IN 2015. AN ORDINARY RESOLUTION TO ELECT MATT RALLS AS A CLASS II DIRECTOR FOR A 6. TERM TO EXPIRE AT THE ANNUAL Managemelitor For **GENERAL** MEETING OF SHAREHOLDERS TO BE **HELD** IN 2015. 7. Managemelitor For

AN ORDINARY RESOLUTION TO ELECT **TORE** I. SANDVOLD AS A CLASS II DIRECTOR **FOR** A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. AN ORDINARY RESOLUTION TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT 8. OF Managemelitor For DELOITTE & TOUCHE LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. AN ORDINARY RESOLUTION TO **RE-APPOINT** DELOITTE LLP AS OUR U.K. **STATUTORY** AUDITOR UNDER THE U.K. 9. **COMPANIES ACT** Managemelitor For 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH **ACCOUNTS** ARE LAID BEFORE THE COMPANY). AN ORDINARY RESOLUTION TO **AUTHORIZE** THE AUDIT COMMITTEE TO 10. Managemelitor For **DETERMINE OUR** U.K. STATUTORY AUDITORS' REMUNERATION. AN ORDINARY RESOLUTION OF A **BINDING** VOTE TO APPROVE ROWAN **COMPANIES** 11. PLC'S DIRECTORS' REMUNERATION Managemelitor For **POLICY** (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). 12. AN ORDINARY RESOLUTION OF A Managemelitor For NON-BINDING ADVISORY VOTE TO **APPROVE** ROWAN COMPANIES PLC'S U.K. **STATUTORY** IMPLEMENTATION REPORT FOR THE **YEAR** ENDED DECEMBER 31, 2013 (IN ACCORDANCE WITH REQUIREMENTS

APPLICABLE TO U.K. COMPANIES).

AN ORDINARY RESOLUTION OF A

NON-

BINDING ADVISORY VOTE TO

**APPROVE** 

ROWAN COMPANIES PLC'S NAMED

**EXECUTIVE OFFICER COMPENSATION** 

AS

REPORTED IN THIS PROXY

13. STATEMENT (IN

Manageme Atbstain Against

ACCORDANCE WITH REQUIREMENTS APPLICABLE TO COMPANIES SUBJECT

TO

SEC REPORTING REQUIREMENTS

**UNDER** 

THE SECURITIES AND EXCHANGE ACT

OF

1934, AS AMENDED).

**GATX CORPORATION** 

Security 361448103 Meeting Type Annual
Ticker Symbol GMT Meeting Date 25-Apr-2014

ISIN US3614481030 Agenda 933937510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Managem	eFior	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Managem	eFior	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Managem	eFior	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Managem	eFior	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Managem	eFior	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Managem	eFior	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Managem	eFior	For
1.8	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Managem	eFior	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Managem	eFibr	For
3. WORL	ENDING DECEMBER 31, 2014 ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION D WRESTLING ENTERTAINMENT, INC.	Managem	e <b>A</b> dbstain	Against

98156Q108 Meeting Type Security Annual Ticker Symbol Meeting Date **WWE** 25-Apr-2014 **ISIN** US98156Q1085 Agenda 933937685 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management VINCENT K. MCMAHON For For 2 For For STUART U. GOLDFARB 3 For PATRICIA A. GOTTESMAN For 4 For For **DAVID KENIN** 5 JOSEPH H. PERKINS For For 6 For For FRANK A. RIDDICK, III JEFFREY R. SPEED For For APPROVAL OF AMENDED AND 2. **RESTATED** ManagemeFor For 2007 OMNIBUS INCENTIVE PLAN. **RATIFICATION OF DELOITTE & TOUCHE LLP** 3. AS OUR INDEPENDENT REGISTERED Managemelitor For **PUBLIC** ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE 4. **EXECUTIVE** Manageme Atbstain Against COMPENSATION. ALLEGHANY CORPORATION Security 017175100 Meeting Type Annual Meeting Date Ticker Symbol Y 25-Apr-2014 933941280 - Management **ISIN** US0171751003 Agenda For/Against Item Type Vote **Proposal** Management ELECTION OF DIRECTOR: REX D. 1A. ManagemeFor For **ADAMS** ELECTION OF DIRECTOR: IAN H. 1B. Managemelitor For **CHIPPENDALE** ELECTION OF DIRECTOR: WESTON M. 1C. Managemelitor For **HICKS** ELECTION OF DIRECTOR: JEFFERSON Managemelitor For 1D. **KIRBY RATIFICATION OF ERNST & YOUNG** LLP AS ALLEGHANY CORPORATION'S 2. Managemelitor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014. 3. SAY-ON-PAY: ADVISORY VOTE TO ManagemeAtbstain Against

**APPROVE** 

THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY

#### CORPORATION.

FERRO CORPORATION

Security 315405100 Meeting Type Annual
Ticker Symbol FOE Meeting Date 25-Apr-2014

ISIN US3154051003 Agenda 933958615 - Management

		υ			
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Manager	ment	Wanagemen	·
1.	1 RICHARD J. HIPPLE	Manager	For	For	
	2 GREGORY E. HYLAND		For	For	
	3 WILLIAM B. LAWRENCE		For	For	
	APPROVAL OF A CONDITIONAL		1.01	POI	
	PROPOSAL				
	TO AMEND THE COMPANY'S				
	AMENDED AND				
2.	RESTATED CODE OF REGULATIONS TO	Managei	me <b>A</b> tgainst	Against	
	PROVIDE FOR THE ANNUAL ELECTION	J T			
	OF	٧.			
	ALL DIRECTORS.				
	APPROVAL OF A CONDITIONAL				
	PROPOSAL				
	TO AMEND THE COMPANY'S				
	ELEVENTH				
3.	AMENDED AND RESTATED ARTICLES	Manager	me <b>At</b> gainst	Against	
	OF				
	INCORPORATION TO ELIMINATE				
	CUMULATIVE VOTING.				
	RATIFICATION OF THE APPOINTMENT				
	OF				
4.	DELOITTE & TOUCHE LLP AS THE	Manager	me <del>li</del> for	For	
••	INDEPENDENT REGISTERED PUBLIC	1,14114801		1 01	
	ACCOUNTING FIRM.				
	APPROVAL, IN A NON-BINDING				
	ADVISORY				
5.	VOTE, OF THE COMPENSATION FOR	Manager	melitor	For	
	NAMED	C			
	EXECUTIVE OFFICERS.				
6	IF PROPERLY PRESENTED, A	Managan	E6	E	
6.	SHAREHOLDER PROPOSAL.	Manager	nenor	For	
GENU!	INE PARTS COMPANY				
Security	y 372460105	Me	eting Type		Annual
Ticker	Symbol GPC	Me	eting Date		28-Apr-2014
ISIN	US3724601055	Ag	enda		933928725 - Management
Item	Proposal	Type	Vote	For/Against	
	-			Managemen	t
1.	DIRECTOR	Managei		E	
	1 DR. MARY B. BULLOCK		For	For	
	2 PAUL D. DONAHUE		For	For	
	3 JEAN DOUVILLE		For	For	

		_aga: :g. a,				
	4	GARY P. FAYARD		For	For	
	5	THOMAS C. GALLAGHER		For	For	
	6	GEORGE C. "JACK" GUYNN		For	For	
	7	JOHN R. HOLDER		For	For	
	8	JOHN D. JOHNS		For	For	
		MICHAEL M.E. JOHNS, M.D		For	For	
		R.C. LOUDERMILK, JR.		For	For	
		WENDY B. NEEDHAM		For	For	
		JERRY W. NIX		For	For	
		GARY W. ROLLINS		For	For	
	ADVISORY VOTE ON EXECUTIVE					
2.	COMPENSATION. RATIFICATION OF THE SELECTION OF		Manageme Atbstain		Against	
		C & YOUNG LLP AS THE				
	COMP					
3.		ENDENT AUDITORS FOR THE	Manageme	elitor	For	
	FISCA					
		ENDING DECEMBER 31, 2014.				
THE DO		COMPANY				
Security		097023105	Maat	ing Type		Annual
•				ing Type ing Date		28-Apr-2014
ISIN	Symbol	US0970231058		•		-
13111		030970231038	Ager	lua		933932368 - Management
					Earl A cainst	
Item	Propos	al	Type	Vote	For/Against	
	ELECTION OF DIDECTOR, DAVID I					
	EL ECT	TION OF DIRECTOR, DAVID I			Managemen	ıı
1A.		TION OF DIRECTOR: DAVID L.	Manageme	eFior	For	it.
1A.	CALH	OUN	Managemo	elfor	C	ıı
1A. 1B.	CALHO ELECT	OUN TON OF DIRECTOR: ARTHUR D.	Manageme Manageme		C	
	CALHO ELECT COLLI	OUN TION OF DIRECTOR: ARTHUR D. NS, JR.			For	ıt
	CALHO ELECT COLLI ELECT	OUN TON OF DIRECTOR: ARTHUR D. NS, JR. TON OF DIRECTOR: LINDA Z.		elitor	For	ıı
1B.	CALHO ELECT COLLI ELECT COOK	OUN TION OF DIRECTOR: ARTHUR D. NS, JR. TION OF DIRECTOR: LINDA Z.	Managemo Managemo	elitor	For For	
1B.	CALHO ELECT COLLI ELECT COOK ELECT	OUN TION OF DIRECTOR: ARTHUR D. NS, JR. TION OF DIRECTOR: LINDA Z. TION OF DIRECTOR: KENNETH M.	Managemo	elitor elitor	For For	
1B. 1C.	CALHO ELECT COLLI ELECT COOK ELECT DUBE	OUN TION OF DIRECTOR: ARTHUR D. NS, JR. TION OF DIRECTOR: LINDA Z. TION OF DIRECTOR: KENNETH M. RSTEIN	Managemo Managemo	elitor elitor	For For	
1B. 1C. 1D.	CALHO ELECT COLLI ELECT COOK ELECT DUBE ELECT	OUN TION OF DIRECTOR: ARTHUR D. NS, JR. TION OF DIRECTOR: LINDA Z. TION OF DIRECTOR: KENNETH M. RSTEIN TION OF DIRECTOR: EDMUND P.	Managemo Managemo	efior efior efior	For For For	
1B. 1C.	CALHO ELECT COOK ELECT DUBE ELECT GIAMI	OUN FION OF DIRECTOR: ARTHUR D. NS, JR. FION OF DIRECTOR: LINDA Z. FION OF DIRECTOR: KENNETH M. RSTEIN FION OF DIRECTOR: EDMUND P. BASTIANI, JR.	Managemo	efior efior efior	For For	
1B. 1C. 1D. 1E.	CALHO ELECT COOK ELECT DUBE ELECT GIAMI ELECT	OUN TION OF DIRECTOR: ARTHUR D. NS, JR. TION OF DIRECTOR: LINDA Z. TION OF DIRECTOR: KENNETH M. RSTEIN TION OF DIRECTOR: EDMUND P.	Managemo Managemo Managemo	efior efior efior efior	For For For	
1B. 1C. 1D.	CALHO ELECT COOK ELECT DUBE ELECT GIAMI ELECT W.	OUN TION OF DIRECTOR: ARTHUR D. NS, JR. TION OF DIRECTOR: LINDA Z. TION OF DIRECTOR: KENNETH M. RSTEIN TION OF DIRECTOR: EDMUND P. BASTIANI, JR. TION OF DIRECTOR: LAWRENCE	Managemo Managemo	efior efior efior efior	For For For	
1B. 1C. 1D. 1E.	CALHO ELECT COOK ELECT DUBE ELECT GIAMI ELECT W. KELLN	OUN FION OF DIRECTOR: ARTHUR D. NS, JR. FION OF DIRECTOR: LINDA Z. FION OF DIRECTOR: KENNETH M. RSTEIN FION OF DIRECTOR: EDMUND P. BASTIANI, JR. FION OF DIRECTOR: LAWRENCE NER	Managemo Managemo Managemo	efior efior efior efior	For For For	
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1B. 1C. 1D. 1E. 1F. 1G. 1H.	CALHO ELECTI COOK ELECTI DUBEN ELECTI W. KELLM ELECTI LIDDY ELECTI MCNE	OUN TION OF DIRECTOR: ARTHUR D. NS, JR. TION OF DIRECTOR: LINDA Z. TION OF DIRECTOR: KENNETH M. RSTEIN TION OF DIRECTOR: EDMUND P. BASTIANI, JR. TION OF DIRECTOR: LAWRENCE NER TION OF DIRECTOR: EDWARD M. TION OF DIRECTOR: W. JAMES	Managemo Managemo Managemo Managemo Managemo Managemo	efior efior efior efior efior efior	For For For For For For	
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1B. 1C. 1D. 1E. 1F. 1G. 1H.	CALHO ELECT COOK ELECT DUBE ELECT GIAMI ELECT W. KELLM ELECT LIDDY ELECT MCNE ELECT SCHW	DUN TION OF DIRECTOR: ARTHUR D. NS, JR. TION OF DIRECTOR: LINDA Z. TION OF DIRECTOR: KENNETH M. RSTEIN TION OF DIRECTOR: EDMUND P. BASTIANI, JR. TION OF DIRECTOR: LAWRENCE NER TION OF DIRECTOR: EDWARD M. TION OF DIRECTOR: W. JAMES RNEY, JR. TION OF DIRECTOR: SUSAN C.	Managemo Managemo Managemo Managemo Managemo Managemo Managemo	efior efior efior efior efior efior efior efior	For For For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H.	CALHO ELECT COOK ELECT DUBE ELECT GIAMI ELECT W. KELLM ELECT LIDDY ELECT MCNE ELECT SCHW	COUN CION OF DIRECTOR: ARTHUR D. NS, JR. CION OF DIRECTOR: LINDA Z. CION OF DIRECTOR: KENNETH M. RSTEIN CION OF DIRECTOR: EDMUND P. BASTIANI, JR. CION OF DIRECTOR: LAWRENCE WER CION OF DIRECTOR: EDWARD M. CION OF DIRECTOR: W. JAMES RNEY, JR. CION OF DIRECTOR: SUSAN C. AB CION OF DIRECTOR: RONALD A.	Managemo Managemo Managemo Managemo Managemo Managemo	efior efior efior efior efior efior efior efior	For For For For For For	
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1B. 1C. 1D. 1E. 1F. 1G. 1H.	CALHO ELECTI COOK ELECTI DUBEN ELECTI GIAMN ELECTI W. KELLM ELECTI MCNE ELECTI SCHW ELECTI WILLI ELECTI	CION OF DIRECTOR: ARTHUR D. NS, JR. CION OF DIRECTOR: LINDA Z. CION OF DIRECTOR: KENNETH M. RSTEIN CION OF DIRECTOR: EDMUND P. BASTIANI, JR. CION OF DIRECTOR: LAWRENCE NER CION OF DIRECTOR: EDWARD M. CION OF DIRECTOR: W. JAMES RNEY, JR. CION OF DIRECTOR: SUSAN C. AB CION OF DIRECTOR: RONALD A. AMS	Managemo Managemo Managemo Managemo Managemo Managemo Managemo	efior efior efior efior efior efior efior efior efior	For For For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	CALHO ELECT COOK ELECT DUBE ELECT GIAMI ELECT W. KELLM ELECT LIDDY ELECT MCNE ELECT SCHW ELECT WILLI ELECT ZAFIR	COUN CION OF DIRECTOR: ARTHUR D. NS, JR. CION OF DIRECTOR: LINDA Z. CION OF DIRECTOR: KENNETH M. RSTEIN CION OF DIRECTOR: EDMUND P. BASTIANI, JR. CION OF DIRECTOR: LAWRENCE NER CION OF DIRECTOR: EDWARD M. CION OF DIRECTOR: W. JAMES RNEY, JR. CION OF DIRECTOR: SUSAN C. AB CION OF DIRECTOR: RONALD A. AMS CION OF DIRECTOR: MIKE S.	Managemo	efior efior efior efior efior efior efior efior efior	For	
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	CALHO ELECT COOK ELECT DUBE ELECT GIAMI ELECT W. KELLM ELECT LIDDY ELECT MCNE ELECT SCHW ELECT WILLI ELECT ZAFIR	COUN CION OF DIRECTOR: ARTHUR D. NS, JR. CION OF DIRECTOR: LINDA Z. CION OF DIRECTOR: KENNETH M. RSTEIN CION OF DIRECTOR: EDMUND P. BASTIANI, JR. CION OF DIRECTOR: LAWRENCE NER CION OF DIRECTOR: EDWARD M. CION OF DIRECTOR: W. JAMES RNEY, JR. CION OF DIRECTOR: SUSAN C. AB CION OF DIRECTOR: RONALD A. AMS CION OF DIRECTOR: MIKE S. OVSKI OVE, ON AN ADVISORY BASIS,	Managemo	efior	For	
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K.	CALHO ELECTI COOK ELECTI DUBER ELECTI GIAMR ELECTI W. KELLM ELECTI LIDDY ELECTI MCNE ELECTI SCHW ELECTI WILLI ELECTI ZAFIR APPRO NAME	COUN CION OF DIRECTOR: ARTHUR D. NS, JR. CION OF DIRECTOR: LINDA Z. CION OF DIRECTOR: KENNETH M. RSTEIN CION OF DIRECTOR: EDMUND P. BASTIANI, JR. CION OF DIRECTOR: LAWRENCE NER CION OF DIRECTOR: EDWARD M. CION OF DIRECTOR: W. JAMES RNEY, JR. CION OF DIRECTOR: SUSAN C. AB CION OF DIRECTOR: RONALD A. AMS CION OF DIRECTOR: MIKE S. OVSKI OVE, ON AN ADVISORY BASIS,	Managemo	efior	For	

	5 5				
3.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN. RATIFY THE APPOINTMENT OF	Manageme	Fior	For	
4.	DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Manageme	elitor	For	
5. 6. 7.	FOR 2014. REPORT TO DISCLOSE LOBBYING. RIGHT TO ACT BY WRITTEN CONSENT. INDEPENDENT BOARD CHAIRMAN. YWELL INTERNATIONAL INC.	Shareholde Shareholde Shareholde	Against	For For	
		3.6			A 1
Security			ing Type		Annual
Ticker S	Symbol HON	Meet	ing Date		28-Apr-2014
ISIN	US4385161066	Agen	da		933934526 - Management
		υ			E
Item	Proposal	Type	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Manageme	fior	For	
1B.	ELECTION OF DIRECTOR: KEVIN BURKE ELECTION OF DIRECTOR: LAIME	Manageme	e <del>li</del> tor	For	
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Manageme	efior	For	
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Manageme	e <del>li</del> tor	For	
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Manageme	fior	For	
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Manageme	fior	For	
1G.	<b>ELECTION OF DIRECTOR: JUDD GREGO</b>	Manageme	Fior	For	
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Manageme	elitor	For	
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Manageme	elitor	For	
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Manageme	Fior	For	
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Manageme	for	For	
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Manageme	elitor	For	
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Manageme	elitor	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manageme	<b>At</b> bstain	Against	
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholde	Against	For	
5.	RIGHT TO ACT BY WRITTEN CONSENT.		-	For	
6.	ELIMINATE ACCELERATED VESTING	Shareholde	-	For	
··	IN A				

CHANGE IN CONTROL.

POLITICAL LOBBYING AND 7. Shareholde Against For

CONTRIBUTIONS. FORTUNE BRANDS HOME & SECURITY, INC.

Security 34964C106 Meeting Type Annual Ticker Symbol FBHS Meeting Date 28-Apr-2014

933934792 - Management **ISIN** US34964C1062 Agenda

For/Against Proposal Item Type Vote Management

ELECTION OF DIRECTOR: A.D. DAVID

1A. Managemelitor For **MACKAY** 

ELECTION OF DIRECTOR: DAVID M. ManagemeFor For 1B. **THOMAS** 

ELECTION OF DIRECTOR: NORMAN H. 1C. Managemelitor For **WESLEY** 

RATIFICATION OF THE APPOINTMENT

OF PRICEWATERHOUSECOOPERS LLP AS Managemelfor For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

ADVISORY VOTE TO APPROVE NAMED

Manageme Atbstain

3 Against EXECUTIVE OFFICER COMPENSATION.

DANONE SA, PARIS

2

Security F12033134 Meeting Type MIX

Ticker Symbol Meeting Date 29-Apr-2014

704995806 - Management **ISIN** FR0000120644 Agenda

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

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

**OPTIONS ARE CMMT** 

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

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

> SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWARDED

TO

THE-GLOBAL CUSTODIANS ON THE

**VOTE** 

DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE

**GLOBAL** 

CUSTODIANS WILL SIGN THE PROXY

**CARDS** 

	5 5		
	AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE		
	INFORMATION, PLEASE		
	CONTACT-YOUR		
	CLIENT REPRESENTATIVE.		
0.1	Approval of the annual corporate financial statements for the financial year ended on	ManagemeFibr	For
0.1	December 31, 2013	Managemenoi	1 01
	Approval of the consolidated financial		
0.2	statements	Managara	F
0.2	for the financial year ended on December 31,	Managemelitor	For
	2013		
	Allocation of income for the financial year		
0.0	ended	N	-
O.3	on December 31, 2013 and setting the	Managemelitor	For
	dividend		
0.4	at Euros 1.45 per share Option for payment of the dividend in shares	ManagemeEtor	For
	Renewal of term of Mr. Bruno BONNELL as	-	
O.5	board member	Managemelitr	For
0.6	Renewal of term of Mr. Bernard HOURS as	M D	Г
0.6	board member	Managemelitor	For
	Renewal of term of Mrs. Isabelle SEILLIER		
O.7	as	Managemelitor	For
	board member		
0.0	Renewal of term of Mr. Jean-Michel	M D	_
O.8	SEVERINO	Managemelitor	For
	as board member		
0.9	Appointment of Mrs. Gaelle OLIVIER as board	ManagemeFibr	For
0.7	member	Managemenoi	1 01
	Appointment of Mr. Lionel		
O.10	ZINSOU-DERLIN as	Managemelitor	For
	board member	-	
	Approval of the agreements pursuant to the		
O.11	provisions of articles L.225-38 et seq. of the	Managemelitor	For
	commercial code		
	Approval of the agreements pursuant to the		
O.12	provisions of articles L.225-38 et seq. of the	ManagamaRhu	For
0.12	commercial code entered into by the company	Managemelitor	гоі
	with the JP Morgan group		
O.13	Approval of the executive officer	Managemelitor	For
	employment	Ü	
	agreement between Mr. Bernard HOURS and		
	Danone trading B.V. and consequential		
	amendments to the agreements and		
	commitments pursuant to articles L.225-38		
	and		
	L.225-42-1 of the commercial code relating		
	to Mr.		

	Bernard HOURS in the event of termination		
	of his		
	duties as corporate officer		
	Approval of the renewal of the agreements and		
	commitments pursuant to articles L.225-38 and		
O.14	L.225-42-1 of the commercial code relating	Managemelitor	For
	to Mr.		
	Bernard HOURS made by the company and		
	Danone trading B.V		
	Reviewing the elements of compensation		
0.15	owed	M. D.	-
O.15	or paid to Mr. Franck RIBOUD, CEO for the	Managemelitor	For
	financial year ended on December 31, 2013		
	Reviewing the elements of compensation		
	owed		
	or paid to Mr. Emmanuel FABER, deputy		
O.16	chief	Managemelitor	For
	executive officer, for the financial year ended		
	on December 31, 2013		
	Reviewing the elements of compensation		
	owed		
0.45	or paid to Mr. Bernard HOURS, deputy chief		_
O.17	executive officer, for the financial year ended	Managementor	For
	on		
	December 31, 2013		
	Authorization to be granted to the board of		
O.18	directors to purchase, keep or transfer shares	Managemelitor	For
	of		
	the company		
	Authorization granted to the board of		
	allocate existing shares of the company or		
E.19	shares	ManagemeAtgainst	Against
	to be issued with the cancellation of		
	shareholders' preferential subscription rights		
	Amendment to the bylaws regarding the		
E.20	appointment of directors representing	Managemelitor	For
L.20	employees	Management	1.01
	within the board of directors		
E.21	Powers to carry out all legal formalities	Managemelitor	For
	PLEASE NOTE THAT IMPORTANT		
	ADDITIONAL MEETING INFORMATION IS		
	AVAILABLE BY-CLICKING ON THE		
CMMT	MATERIAL	Non-Voting	
	URL LINK:-https://balo.journal-		
	officiel.gouv.fr/pdf/2014/0303/201403031400	)473.	
	pdf		

ACCOR SA, COURCOURONNES

Security F00189120 Meeting Type MIX

Ticker Symbol Meeting Date 29-Apr-2014

ISIN FR0000120404 Agenda 705057823 - Management