GABELLI DIVIDEND & INCOME TRUST Form N-PX August 25, 2016

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21423

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

ProxyEdge Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/05/2016 The Gabelli Dividend and Income Trust

Investment Com			
TIME WARNE	R CABLE INC		
Security	88732J207	Meeting Type	Annual
Ticker Symbol	TWC	Meeting Date	01-Jul-2015
ISIN	US88732J2078	Agenda	934229750 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	ManagementFor	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	ManagementFor	For

1K.	ELECTI SHIRLE	ON OF DIRECTOR: EDWARD D.	Managemen	ntFor	For	
1L.	ELECTI	ON OF DIRECTOR: JOHN E.	Manageme	ntFor	For	
2.	REGIST PUBLIC	CATION OF INDEPENDENT ERED ACCOUNTING FIRM.	Managemer		For	
3.	EXECU OFFICE	R COMPENSATION.	Manageme	ntFor	For	
4.	DISCLO LOBBY STOCK	HOLDER PROPOSAL ON DSURE OF ING ACTIVITIES. HOLDER PROPOSAL ON	Shareholder	r Against	For	
5.			Shareholder	r Against	For	
KRAF		GROUP, INC.				
Securit		50076Q106		Meeting T	ype	Special
Ticker	Symbol	KRFT		Meeting I	Date	01-Jul-2015
ISIN		US50076Q1067		Agenda		934242265 - Management
Item	Proposal		Proposed by	Vote	For/Agains Management	
1	AGREE PLAN C MARCH	OSAL TO APPROVE THE MENT AND OF MERGER, DATED AS OF I 24, 2015,				
1.	CORPO MERGE LLC AN KRAFT "MERG AGREE	FOODS GROUP, INC. (THE ER MENT").	Managemer	ntFor	For	
2.	CORPO MERGE LLC AN KRAFT "MERG AGREE A PROP NON-BI ADVISO THAT M BECOM GROUP INC.'S M CONNE KITE M SUB CO	RATION, KITE R SUB CORP., KITE MERGER SUB D FOODS GROUP, INC. (THE ER MENT"). OSAL TO APPROVE, BY NDING DRY VOTE, THE COMPENSATION IAY E PAYABLE TO KRAFT FOODS , JAMED EXECUTIVE OFFICERS IN CTION WITH THE MERGER OF			For	

Security	ADJOURNMENTS OF THE SPECIAL MEETING OF SHAREHOLDERS OF KRAFT FOODS GROUP, INC., IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL RELATED TO THE MERGER AGREEMENT. DLEO BRASILEIRO S.A PETROBRAS y 71654V408 Symbol PBR US71654V4086		Meeting T Meeting I Agenda	• •	Special 01-Jul-2015 934252545 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	AMENDMENT PROPOSAL OF PETROBRAS ARTICLES OF INCORPORATION (SEE ENCLOSURE FOR DETAILS).	-	ntAbstain	Against	
2.	CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE APPROVED CHANGES. ELECTION OF SUBSTITUTE MEMBER OF	Managemen	ntAbstain	Against	
3A.	THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	C	ntFor	For	
3B.	ELECTION OF SUBSTITUTE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: FRANCISCO PETROS OLIVEIRA LIMA PAPATHANASIADIS. INCREASE IN GLOBAL REMUNERATION	Managemer	ntFor	For	
4.	OF PETROBRAS'S MANAGEMENT TO HOLD, WITHIN THE OVERALL LIMIT SET BY THE GENERAL MEETING OF SHAREHOLDERS ON 04.29.2015, THE NEW COMPOSITION OF THE BOARD OF DIRECTORS AND ITS ADVISORY COMMITTEES.		ntAbstain	Against	

EMMIS COMMUNICATIONS CORPORATION Security 291525202 Meeting Type Annual Ticker Symbol EMMSP Meeting Date 09-Jul-2015 934240007 -**ISIN** US2915252025 Agenda Management Proposed For/Against Vote Item Proposal Management by 1. DIRECTOR Management For 1 NOT APPLICABLE For 2 For For GARY L. KASEFF 3 PATRICK M. WALSH For For APPROVAL OF 2015 EQUITY 2. ManagementAgainst Against COMPENSATION PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS EMMIS' INDEPENDENT 3. REGISTERED ManagementFor For PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016. CATAMARAN CORPORATION Meeting Type Security 148887102 Special Meeting Date 14-Jul-2015 Ticker Symbol CTRX 934250553 -ISIN CA1488871023 Agenda Management Proposed For/Against Vote Item Proposal by Management 1. TO CONSIDER AND VOTE UPON A ManagementFor For PROPOSAL TO APPROVE THE SPECIAL RESOLUTION SET FORTH IN THE PROXY CIRCULAR AND PROXY **STATEMENT** (THE "ARRANGEMENT RESOLUTION") **APPROVING** AN ARRANGEMENT UNDER SECTION 195 OF THE BUSINESS CORPORATIONS ACT (YUKON) (THE "ARRANGEMENT"), CONTEMPLATED BY THE ARRANGEMENT AGREEMENT, DATED AS OF MARCH 29, 2015, BY AND AMONG **CATAMARAN** CORPORATION ("CATAMARAN"), UNITEDHEALTH

GROUP INCORPORATED, A

CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF MINNESOTA, USA ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY **BE PAID OR** 2. ManagementFor For BECOME PAYABLE TO CATAMARAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE ARRANGEMENT. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO ANOTHER PLACE, DATE OR TIME IF NECESSARY OR APPROPRIATE, TO THE EXTENT PERMITTED BY THE ARRANGEMENT AGREEMENT, INCLUDING TO 3. ManagementFor For SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ARRANGEMENT **RESOLUTION IF THERE ARE INSUFFICIENT VOTES** AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ARRANGEMENT **RESOLUTION.** SEVERN TRENT PLC, COVENTRY Meeting Type Security G8056D159 Annual General Meeting Ticker Symbol Meeting Date 15-Jul-2015 706280524 -ISIN GB00B1FH8J72 Agenda Management Proposed For/Against Item Proposal Vote Management by TO RECEIVE THE REPORTS AND 1 ManagementFor For **ACCOUNTS** 2 TO APPROVE THE DIRECTORS' ManagementFor For REMUNERATION

REPORT, OTHER THAN THE PART

	- 3			_	
	CONTAINING THE DIRECTORS' REMUNERATION POLICY				
	TO APPROVE THE DIRECTORS'				
3	REMUNERATION	Manageme	ntFor	For	
C	POLICY			1 01	
	TO DECLARE A FINAL ORDINARY				
	DIVIDEND IN				
	RESPECT OF THE YEAR ENDED 31				
4	MARCH 2015 OF	Managemen	ntFor	For	
	50.94 PENCE FOR EACH ORDINARY				
	SHARE OF 97 17				
_	/19 PENCE		_	_	
5	TO APPOINT JAMES BOWLING	Managemen		For	
6	TO REAPPOINT JOHN COGHLAN	Managemen		For	
7	TO REAPPOINT ANDREW DUFF	Managemen		For	
8	TO REAPPOINT GORDON FRYETT TO REAPPOINT OLIVIA GARFIELD	Managemen		For For	
9 10	TO REAPPOINT OLIVIA GARFIELD TO REAPPOINT MARTIN LAMB	Managemen Managemen		For For	
10	TO REAPPOINT MARTIN LAMB	Managemen		For	
11	TO REAPPOINT DR ANGELA STRANK	Managemen		For	
	TO REAPPOINT DELOITTE LLP AS	e			
13	AUDITOR	Managemen	ntFor	For	
	TO AUTHORISE THE AUDIT COMMITTEE	E			
	OF THE				
14	BOARD TO DETERMINE THE	Managemen	ntFor	For	
	REMUNERATION OF	-			
	THE AUDITOR				
15	TO AUTHORISE POLITICAL DONATIONS	Managemen	ntFor	For	
16	TO AUTHORISE ALLOTMENT OF	Manageme	ntAbstain	Against	
	SHARES	-		-	
17	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE PURCHASE OF OWN	Managemen	C	Against	
18	SHARES	Managemen	ntAbstain	Against	
	TO REDUCE NOTICE PERIOD FOR				
19	GENERAL	Managemen	ntAgainst	Against	
	MEETINGS				
	E & WIRELESS COMMUNICATIONS PLC, L	ONDON			
Securit	•		Meeting 7	• •	Annual General Meeting
Ticker	Symbol		Meeting I	Date	21-Jul-2015
ISIN	GB00B5KKT968		Agenda		706281920 - Management
					Management
-		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1	TO RECEIVE THE ANNUAL REPORT AND) Managemer	ntEor	For	
1	ACCOUNTS	Managemen	ΠΓΟΙ	FUI	
	TO APPROVE THE DIRECTORS				
2	REMUNERATION	Managemen	ntFor	For	
	REPORT				
3	TO RE-ELECT SIR RICHARD LAPTHORN	^E Managemer	ntFor	For	
	CBE	÷			

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4	TO RE-ELECT SIMON BALL	ManagementFor	For	
5	TO ELECT JOHN RISLEY	ManagementFor	For	
6	TO RE-ELECT PHIL BENTLEY	ManagementFor	For	
7	TO RE-ELECT PERLEY MCBRIDE	ManagementFor	For	
8	TO RE-ELECT MARK HAMLIN	ManagementFor	For	
9	TO ELECT BRENDAN PADDICK	ManagementFor	For	
10	TO RE-ELECT ALISON PLATT	ManagementFor	For	
11	TO ELECT BARBARA THORALFSSON	ManagementFor	For	
12	TO RE-ELECT IAN TYLER	ManagementFor	For	
13	TO ELECT THAD YORK	ManagementFor	For	
14	TO APPOINT KPMG LLP AS THE AUDITOR	ManagementFor	For	
	TO AUTHORISE THE DIRECTORS TO SET			
15	THE	ManagementFor	For	
	REMUNERATION OF THE AUDITOR	C		
16	TO DECLARE A FINAL DIVIDEND	ManagementFor	For	
17	TO GIVE AUTHORITY TO ALLOT	ManagementFor	For	
10	SHARES	ManagamantAssinat	Accient	
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	ManagementAgainst	Against	
	CALL A			
19	GENERAL MEETING OF SHAREHOLDERS	SManagementAgainst	Against	
	LESS THAN 14 CLEAR DAYS NOTICE			
NATIC	ONAL GRID PLC			
Securit		Meeting 7	Гуре	Annual
	Symbol NGG	Meeting I		21-Jul-2015
		C		934250262 -
ISIN	US6362743006	Agenda		
		Agenda		Management
		rigendu		Management
Item	Proposal	Proposed	For/Agains	-
Item	Proposal	Proposed by Vote	For/Agains Manageme	t
	Proposal TO RECEIVE THE ANNUAL REPORT AND	Proposed by Vote	Manageme	t
Item 1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Proposed by Vote	-	t
	TO RECEIVE THE ANNUAL REPORT AND	Proposed by Vote ManagementFor ManagementFor	Manageme	t
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Proposed by Vote ManagementFor ManagementFor ManagementFor	Manageme For	t
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AUDITORS' REMUNERATION

16.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Managementl	For	For	
17.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES TO DISAPPLY PRE-EMPTION RIGHTS	Management	Abstain	Against	
18.	(SPECIAL RESOLUTION)	Management	Against	Against	
19.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO	Management/	Abstain	Against	
20.	HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE (SPECIAL RESOLUTION)	Management	Against	Against	
ALERI					
Securit		1	Meeting T	vpe	Annual
	Symbol ALR		Meeting D	• •	22-Jul-2015
ISIN	US01449J1051	1	Agenda		934248875 - Management
Item	Proposal	Proposed V by	^v ote	For/Against Managemen	
Item 1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	- V	ote	U U	
	ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH	by v	For	Managemen	
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	by V ManagementI	For For	Managemen For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: GREGG J. POWERS ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG ELECTION OF DIRECTOR: CAROL R. GOLDBERG	by V ManagementI ManagementI ManagementI	For For For For	Managemen For For For For	
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	INCREASE THE				
	NUMBER OF SHARES OF COMMON				
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	AVAILABLE FOR (DUE TO SPACE				
	LIMITS, SEE				
	PROXY STATEMENT FOR FULL				
	PROPOSAL).				
	RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	OUR				
2	INDEPENDENT REGISTERED PUBLIC			F	
3	ACCOUNTING	ManagementFo	r	For	
	FIRM FOR OUR FISCAL YEAR ENDING				
	DECEMBER				
	31, 2015.				
	HOLD AN ADVISORY VOTE ON				
4	EXECUTIVE	ManagementFo	r	For	
	COMPENSATION.	-			
CONS	TELLATION BRANDS, INC.				
Securit	y 21036P108	Me	eeting Ty	pe	Annual
Ticker	Symbol STZ	Me	eeting Da	ate	22-Jul-2015
ISIN	US21036P1084	٨	genda		934249372 -
1311	0321030F1084	Ag	genua		Management
				- (A · ·	
Item	Proposal	Proposed Vot	e	For/Against	
1	-	by	Ν	Managemer	it
1.	DIRECTOR	Management		Г	
	1 JERRY FOWDEN	Fo		For	
	2 BARRY A. FROMBERG	Fo		For	
	3 ROBERT L. HANSON	Fo		For	
	4 ERNESTO M. HERNANDEZ	Fo		For	
	5 JAMES A. LOCKE III	Fo		For	
	6 RICHARD SANDS	Fo		For	
	7 ROBERT SANDS	Fo		For	
	8 JUDY A. SCHMELING	Fo		For	
	9 KEITH E. WANDELL	Fo	r	For	
	PROPOSAL TO RATIFY THE SELECTION				
	OF KPMG				
	LLP AS THE COMPANY'S INDEPENDENT			_	
2.	REGISTERED PUBLIC ACCOUNTING	ManagementFo	r	For	
	FIRM FOR THE				
	FISCAL YEAR ENDING FEBRUARY 29,				
	2016.				
	PROPOSAL TO APPROVE, BY AN				
	ADVISORY VOTE,				
_	THE COMPENSATION OF THE			_	
3.	COMPANY'S NAMED	ManagementFo	r	For	
	EXECUTIVE OFFICERS AS DISCLOSED				
	IN THE				
	PROXY STATEMENT.				
ITO F					

ITO EN,LTD.

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Securit Ticker	ty Symbol	J25027103		Meeting Meeting	• •	Annual General Meeting 28-Jul-2015
ISIN		JP3143000002		Agenda		706308271 - Management
Item	Proposa		Proposed by	Vote	For/Again Manageme	
1	~ ~	e Appropriation of Surplus t a Corporate Auditor Takahashi,	Manageme	entFor	For	
2	Minoru	a Corporate Auditor Takanashi,	Manageme	entFor	For	
LEGG	MASON	, INC.				
Securit	•	524901105		Meeting	• •	Annual
Ticker	Symbol	LM		Meeting	Date	28-Jul-2015
ISIN		US5249011058		Agenda		934245487 - Management
						Wanagement
T 4	D	1	Proposed	Vata	For/Again	st
Item	Proposa		by	Vote	Manageme	
1.	DIREC		Manageme	ent		
		ROBERT E. ANGELICA		For	For	
		CAROL ANTHONY DAVIDSON		For	For	
		BARRY W. HUFF		For	For	
		DENNIS M. KASS		For	For	
		CHERYL GORDON KRONGARD		For	For	
		JOHN V. MURPHY JOHN H. MYERS		For For	For For	
		W. ALLEN REED		For	For	
		MARGARET M. RICHARDSON		For	For	
		KURT L. SCHMOKE		For	For	
		JOSEPH A. SULLIVAN		For	For	
		VISORY VOTE TO APPROVE THE				
2		ENSATION OF LEGG MASON'S	м	(F	Г	
2.	NAME	D	Manageme	entFor	For	
	EXECU	JTIVE OFFICERS.				
		CATION OF THE APPOINTMENT				
	OF					
		WATERHOUSECOOPERS LLP AS				
2	LEGG		м	(F	Г	
3.		N'S INDEPENDENT REGISTERED	Manageme	entFor	For	
	PUBLI	JNTING FIRM FOR THE FISCAL				
		ENDING				
		H 31, 2016.				
VODA		ROUP PLC				
Securit		92857W308		Meeting	Type	Annual
	Symbol	VOD		Meeting	• •	28-Jul-2015
ISIN		US92857W3088		Agenda		934256024 -
19114		0372037 1 3000		Agenua		Management
Item	Proposa	1	Proposed	Vote	For/Again	
	_		by		Manageme	tin

	TO RECEIVE THE COMPANY'S ACCOUNTS, THE		
1.	STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR	ManagementFor	For
	THE YEAR ENDED 31 MARCH 2015		
_	TO RE-ELECT GERARD KLEISTERLEE AS		_
2.	A	ManagementFor	For
3.	DIRECTOR TO RE-ELECT VITTORIO COLAO AS A	ManagementFor	For
0.	DIRECTOR	in and general of	1 01
4.	TO RE-ELECT NICK READ AS A	ManagementFor	For
	DIRECTOR	C	
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For
	TO ELECT DR MATHIAS DOPFNER AS A		
	DIRECTOR		
6.	IN ACCORDANCE WITH THE	ManagementFor	For
01	COMPANY'S ARTICLES	in and general of	1 01
	ΟΕ Δ \$ \$ Ο C LA TION		
7	TO RE-ELECT DAME CLARA FURSE AS A	MonogomentEen	For
7.	DIRECTOR	ManagementFor	For
8.	TO RE-ELECT VALERIE GOODING AS A	ManagementFor	For
0.	DIRECTOR	Wanagementi or	101
9.	TO RE-ELECT RENEE JAMES AS A	ManagementFor	For
2.	DIRECTOR	in and general of	1 01
10.	TO RE-ELECT SAMUEL JONAH AS A	ManagementFor	For
	DIRECTOR TO RE-ELECT NICK LAND AS A	C	
11.	DIRECTOR	ManagementFor	For
	TO RE-ELECT PHILIP YEA AS A		
12.	DIRECTOR	ManagementFor	For
	TO DECLARE A FINAL DIVIDEND OF 7.62	2	
	PENCE PER	-	
13.	ORDINARY SHARE FOR THE YEAR	ManagementFor	For
	ENDED 31	C	
	MARCH 2015		
	TO APPROVE THE REMUNERATION		
14.	REPORT OF	ManagementFor	For
1.11	THE BOARD FOR THE YEAR ENDED 31	in and general of	1 01
	MARCH 2015		
	TO REAPPOINT		
	PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY		
	UNTIL THE END		
15.	OF THE NEXT GENERAL MEETING AT	ManagementFor	For
	WHICH		
	ACCOUNTS ARE LAID BEFORE THE		
	COMPANY		
16.		ManagementFor	For

	TO AUTHORISE THE AUDIT AND RISK				
	COMMITTEE				
	TO DETERMINE THE REMUNERATION				
	OF THE				
	AUDITOR				
. –	TO AUTHORISE THE DIRECTORS TO				
17.	ALLOT SHARES	Manageme	ntAbstain	Against	
	TO AUTHORISE THE DIRECTORS TO				
	DIS-APPLY				
18.	PRE-EMPTION RIGHTS (SPECIAL	Manageme	ntAgainst	Against	
	RESOLUTION)				
	TO AUTHORISE THE COMPANY TO				
19.	PURCHASE ITS	Manageme	ntAbstain	Against	
1).	OWN SHARES (SPECIAL RESOLUTION)	Widnugenne	nu tostam	riguinist	
	TO AUTHORISE POLITICAL DONATIONS				
20.	AND	Manageme	nt Abstain	Against	
20.	EXPENDITURE	Manageme	IIIAUStain	Agailist	
	TO AUTHORISE THE COMPANY TO				
	CALL GENERAL				
21		Managana		Assist	
21.	MEETINGS (OTHER THAN AGMS) ON 14	Manageme	ntAgainst	Against	
	CLEAR				
DEM	DAYS' NOTICE (SPECIAL RESOLUTION)				
	COINTREAU SA, COGNAC			т	
Securit	•		Meeting	• •	MIX
Ticker	Symbol		Meeting	Date	29-Jul-2015
ISIN	FR0000130395		Agenda		706283063 -
			0		Management
		D 1		г / л ·	
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
	PLEASE NOTE IN THE FRENCH MARKET				
	THAT THE				
0.0.0	ONLY VALID VOTE OPTIONS ARE				
CMM	F "FOR"-AND	Non-Votin	g		
	"AGAINST" A VOTE OF "ABSTAIN" WILL	,			
	BE TREATED				
~ ~ ~	AS AN "AGAINST" VOTE.				
CMMT	THE FOLLOWING APPLIES TO	Non-Votin	g		
	SHAREHOLDERS				
	THAT DO NOT HOLD SHARES DIRECTLY	7			
	WITH A-				
	FRENCH CUSTODIAN: PROXY CARDS:				
	VOTING				
	INSTRUCTIONS WILL BE FORWARDED				
	TO THE-				
	GLOBAL CUSTODIANS ON THE VOTE				
	DEADLINE				
	DATE. IN CAPACITY AS REGISTERED-				
	INTERMEDIARY, THE GLOBAL				
	CUSTODIANS WILL				
	SIGN THE PROXY CARDS AND				

	FORWARD-THEM TO		
	THE LOCAL CUSTODIAN. IF YOU		
	REQUEST MORE		
	INFORMATION, PLEASE		
	CONTACT-YOUR CLIENT		
	REPRESENTATIVE.		
	06 JUL 2015: PLEASE NOTE THAT		
	IMPORTANT		
	ADDITIONAL MEETING INFORMATION		
	IS AVAI-LABLE		
	BY CLICKING ON THE MATERIAL URL		
	LINK:		
	https://balo.journal-officiel.gouv-		
	.fr/pdf/2015/0619/201506191503278.pdf.		
	THIS IS A		
	REVISION DUE TO RECEIPT OF		
СММТ	AD-DITIONAL URL	Non-Voting	
	LINK: http://www.journal-		
	officiel.gouv.fr//pdf/2015/0706/20150706-150	3684.pdf.	
	IF		
	YOU HAVE ALREADY SENT IN YOUR		
	VOTES,		
	PLEASE DO NOT VOTE AGAIN-UNLESS		
	YOU DECIDE		
	TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK		
	YOU. APPROVAL OF THE CORPORATE		
	FINANCIAL		
O.1	STATEMENTS FOR THE 2014/2015	ManagementFor	For
	FINANCIAL YEAR		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
O.2	STATEMENTS FOR THE 2014/2015	ManagementFor	For
	FINANCIAL YEAR		
	ALLOCATION OF INCOME AND SETTING	Ĵ	
O.3	THE	ManagementFor	For
	DIVIDEND	C	
	OPTION FOR PAYMENT OF THE		
O.4	DIVIDEND IN	ManagementFor	For
	SHARES		
O.5	RATIFICATION OF CONTINUATION	ManagementFor	For
	SINCE APRIL 1,		
	2014 OF THE SERVICE SUBSCRIPTION		
	AGREEMENT		
	OF MARCH 31, 2011 BETWEEN THE		
	COMPANY REMY		
	COINTREAU SA AND THE COMPANY ANDROMEDE		
	SAS, ORIGINALLY AUTHORIZED BY THI	F	
	BOARD OF		

DIRECTORS ON MARCH 22, 2011 AND **APPROVED** BY THE GENERAL MEETING OF JULY 26, 2011 AS A **REGULATED AGREEMENT AND** PURSUANT TO ARTICLES L.225-38 AND L.225-42 OF THE COMMERCIAL CODE APPROVAL OF THE AMENDMENT TO THE SERVICE SUBSCRIPTION AGREEMENT OF MARCH 31, 2011 BETWEEN THE COMPANY REMY 0.6 ManagementFor For COINTREAU SA AND THE COMPANY ANDROMEDE SAS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE APPROVAL OF THE CURRENT ACCOUNT AGREEMENT OF MARCH 31, 2015 BETWEEN THE COMPANY REMY COINTREAU SA AND 0.7 ManagementFor For THE COMPANY ORPAR SA PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE APPROVAL OF THE COMPENSATION, **SEVERANCE** PAY, NON-COMPETITION COMPENSATION AND THE DEFINED BENEFIT RETIREMENT COMMITMENT IN FAVOR OF MRS. VALERIE CHAPOULAUD-FLOQUET, 0.8 ManagementFor For CEO OF THE COMPANY IN COMPLIANCE WITH ARTICLES L.225-42-1 AND L. 225-38 ET SEQ OF THE COMMERCIAL CODE AND ALLOCATION TERMS CONDITIONS APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-40-1 OF THE COMMERCIAL CODE, 0.9 PREVIOUSLY AUTHORIZED AND ManagementFor For CONCLUDED AND **REMAINING EFFECTIVE DURING THE** 2014/2015 FINANCIAL YEAR O.10 ManagementFor For

	DISCHARGE TO THE BOARD MEMBERS		
	FOR THE FULFILMENT OF THEIR DUTIES DURING	9	
	THIS FINANCIAL YEAR		
	RENEWAL OF TERM OF MR. FRANCOIS		
0.11	HERIARD	ManagementFor	For
	DUBREUIL AS DIRECTOR RENEWAL OF TERM OF MR.		
O.12	JACQUES-ETIENNE DE	ManagementFor	For
	T'SERCLAES AS DIRECTOR		
	APPOINTMENT OF MR. ELIE HERIARD		_
0.13	DUBREUIL AS	ManagementFor	For
	DIRECTOR APPOINTMENT OF MR. BRUNO		
O.14	PAVLOVSKY AS	ManagementFor	For
	DIRECTOR		
	SETTING THE AMOUNT OF		
0.15	ATTENDANCE	M (F	г
0.15	ALLOWANCES TO BE ALLOCATED TO THE BOARD	ManagementFor	For
	MEMBERS		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
0.16	OR PAID TO MR. FRANCOIS HERIARD		F
0.16	DUBREUIL, PRESIDENT AND CEO FOR THE	ManagementFor	For
	FINANCIAL YEAR		
	ENDED ON MARCH 31, 2015		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR. FRANCOIS VALERIE CHAPOULAUD-		
O.17	FLOQUET, MANAGING DIRECTOR FOR	ManagementFor	For
	THE		
	FINANCIAL YEAR ENDED ON MARCH		
	31, 2015		
	AUTHORIZATION TO THE BOARD OF DIRECTORS TO		
	PURCHASE OR SELL SHARES OF THE		
O.18	COMPANY	ManagementAbstain	Against
	PURSUANT TO ARTICLE L.225-209 ET	C	C
	SEQ OF THE		
	COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL		
0.19	FORMALITIES	ManagementFor	For
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO		
E.20	REDUCE SHARE CAPITAL BY	ManagementAbstain	Against
	CANCELLATION OF		
	TREASURY SHARES OF THE COMPANY		

E.21	DELEGATION OF AUTHORITY TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS DELEGATION TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO	ManagementFor	For
E.22	10% OF CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	ManagementAbstain	Against
E.23	AUTHORIZATION TO REDUCE SHARE CAPITAL AUTHORIZATION TO THE BOARD OF DIRECTORS TO	ManagementAbstain	Against
E.24	INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN	ManagementAbstain	Against
E.25	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS OF CAPITAL INCREASES TO PREMIUMS RELATED TO THESE CAPITAL INCREASE TITLE MODIFICATION OF ARTICLE 20 OF THE	ManagementAbstain	Against
E.26	BYLAWS "AGREEMENTS BETWEEN THE COMPANY AND A DIRECTOR OR THE COE OR MANAGING DIRECTOR", AND AMENDMENT TO THE LAST PARAGRAPH OF ARTICLE 20 OF THE BYLAWS FOLLOWING THE IMPLEMENTATION OF ORDINANCE NO. 2014-863 OF JULY 31, 2014	ManagementAbstain	Against
E.27	AMENDING ARTICLE L.225-39 OF THE COMMERCIAL CODE AMENDMENT TO THE 5TH AND 9TH PARAGRAPHS OF ARTICLE 23.1 OF THE BYLAWS	ManagementAbstain	Against

	"GENERAL MEETINGS" FOLLOWING THE				
	IMPLEMENTATION OF				
	THE PROVISIONS OF DECREE NO.				
	214-1466 OF				
	DECEMBER 8, 2014, ON JANUARY 1, 2015				
	POWERS TO CARRY OUT ALL LEGAL				
E.28	FORMALITIES	Managemen	tFor	For	
MCKES	SSON CORPORATION				
Security			Meeting 7	Гуре	Annual
Ticker S	-		Meeting I	• •	29-Jul-2015
			C		934251531 -
ISIN	US58155Q1031		Agenda		Management
Item	Proposal	Proposed	Vote	For/Agains	
	L .	by		Managemen	nt
1A.	ELECTION OF DIRECTOR: ANDY D.	Managemen	tFor	For	
	BRYANT				
1B.	ELECTION OF DIRECTOR: WAYNE A.	Managemen	tFor	For	
	BUDD	C			
1C.	ELECTION OF DIRECTOR: N. ANTHONY	Managemen	tFor	For	
	COLES, M.D. ELECTION OF DIRECTOR: JOHN H.	-			
1D.	HAMMERGREN	Managemen	tFor	For	
	ELECTION OF DIRECTOR: ALTON F.				
1E.	IRBY III	Managemen	tFor	For	
	ELECTION OF DIRECTOR: M. CHRISTINE				
1F.	JACOBS	Managemen	tFor	For	
10	ELECTION OF DIRECTOR: DONALD R.		-	-	
1G.	KNAUSS	Managemen	tFor	For	
111	ELECTION OF DIRECTOR: MARIE L.	M	(F	г	
1H.	KNOWLES	Managemen	tFor	For	
	ELECTION OF DIRECTOR: DAVID M.				
1I.	LAWRENCE,	Managemen	tFor	For	
	M.D.				
1J.	ELECTION OF DIRECTOR: EDWARD A.	Managemen	tFor	For	
15.	MUELLER	Winnagemen		1.01	
1K.	ELECTION OF DIRECTOR: SUSAN R.	Managemen	tFor	For	
	SALKA				
	RATIFICATION OF THE APPOINTMENT				
	OF DELOITTE				
2	& TOUCHE LLP AS THE COMPANY'S	Managan	4Eau	Esa	
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	lFOr	For	
	FIRM FOR THE				
	FISCAL YEAR ENDING MARCH 31, 2016.				
	ADVISORY VOTE ON EXECUTIVE				
3.	COMPENSATION.	Managemen	tFor	For	
4.	REAPPROVAL OF PERFORMANCE	Managemen	tFor	For	
	MEASURES	gernen			
	AVAILABLE FOR				

	PERFORMANCE-BASED AWARDS				
	UNDER THE COMPANY'S				
	MANAGEMENT INCENTIVE				
	PLAN.				
	APPROVAL OF AMENDMENTS TO				
	AMENDED AND				
5.	RESTATED BY-LAWS TO PERMIT	Manageme	entFor	For	
	SHAREHOLDER			1 01	
	PROXY ACCESS.				
	SHAREHOLDER PROPOSAL ON				
	DISCLOSURE OF				
6.	POLITICAL CONTRIBUTIONS AND	Shareholde	er Against	For	
	EXPENDITURES.				
	SHAREHOLDER PROPOSAL ON				
7.	ACCELERATED	Sharahald	n Against	For	
7.		Shareholde	Against	FUI	
	VESTING OF EQUITY AWARDS.				
	ROSPACE, INC.		Masting	T	A
Security			Meeting	• •	Annual
I icker	Symbol BEAV		Meeting	Date	30-Jul-2015
ISIN	US0733021010		Agenda		934246910 -
			C C		Management
		D 1			
Item	Proposal	Proposed	Vote	For/Agains	
1	-	by		Manageme	ent
1.	DIRECTOR	Manageme		-	
	1 RICHARD G. HAMERMESH		For	For	
	2 DAVID J. ANDERSON		For	For	
	SAY ON PAY - AN ADVISORY VOTE ON				
2.	THE	Manageme	entFor	For	
	APPROVAL OF EXECUTIVE			1 01	
	COMPENSATION.				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS THE				
3.	COMPANY'S	Manageme	entFor	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM FOR THE 2015 FISCAL YEAR.				
	PROPOSAL TO AMEND THE B/E				
	AEROSPACE, INC.				
4	AMENDED AND RESTATED	Managama	mt Ean	Ean	
4.	NON-EMPLOYEE	Manageme	IIIFO	For	
	DIRECTORS STOCK AND DEFERRED				
	COMPENSATION PLAN.				
PHAR	DL SGPS, SA, LISBONNE				
Security			Meeting	Туре	Annual General Meeting
-	Symbol		Meeting	• •	31-Jul-2015
	-		-		706306734 -
ISIN	PTPTC0AM0009		Agenda		Management
					C
T.			NT - 4 -		

		Proposed by	For/Against Management
	PLEASE NOTE THAT VOTING IN	- 5	6
	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		
CMMT	ACCOUNTS. 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 IN THE EVENT THE		
	MEETING DOES		
	NOT REACH QUORUM, THERE WILL BE A-SECOND		
	CALL ON 17 AUG 2015. CONSEQUENTLY	,	
CMMT	YOUR	Non-Voting	
	VOTING INSTRUCTIONS WILL-REMAIN		
	VALID FOR		
	ALL CALLS UNLESS THE AGENDA IS		
	AMENDED.		
	THANK YOU.		
1	TO DELIBERATE, IN ACCORDANCE	ManagementNo	
	WITH ARTICLES 72 ET. SEQ. OF THE PORTUGUESE	Action	
	COMPANIES		
	CODE, ON FILING A LIABILITY CLAIM		
	AGAINST ANY		
	MEMBER OF THE BOARD OF		
	DIRECTORS, ELECTED		
	FOR THE THREE-YEAR PERIOD OF		
	2012/2014, WHO		
	HAS VIOLATED LEGAL, FIDUCIARY		
	AND/ OR		
	STATUTORY DUTIES, AMONG OTHERS,		

CMM	DAMA CAUSE CONSE AND/O INVEST INSTRUTE ESPIRITE OR "GE 03 JUL MEETI TYPE H AGM. I HAVE PLEAS NOT VE DECI-E YOUR THANE	N OR BY OMISSION, FOR THE GES ED TO THE COMPANY AS A EQUENCE R RELATED WITH THE FMENTS IN DEBT UMENTS ISSUED BY ENTITIES OF TO SANTO GROUP (GRUPO TO SANTO ES") 2015: PLEASE NOTE THAT THE NG HAS CHANGED FROM EGM TO F-YOU ALREADY SENT IN YOUR VOTES E DO OTE AGAIN UNLESS YOU DE TO AMEND ORIGINAL INSTRUCTIONS.		g		
Securit	AS, INC. ty Symbol	009363102 ARG		Meeting Meeting	• •	Annual 04-Aug-2015
ISIN	Symbol	US0093631028		Agenda	Date	934257418 - Management
Item 1 2. 3. QUAL	2 3 4 RATIF AS THE COMPA REGIST ACCOU ADVIS COMPE	TOR JAMES W. HOVEY MICHAEL L. MOLININI PAULA A. SNEED DAVID M. STOUT Y THE SELECTION OF KPMG LLP	Proposed by Manageme Manageme	For For For For entFor	For/Again Managem For For For For For	
Securit	Security 747582104 Ticker Symbol QSII			Meeting Meeting Agenda		Annual 11-Aug-2015 934253523 -
19114		US7475821044		rgenua		Management
Item 1.	Proposa DIREC		Proposed by Manageme	Vote ent	For/Again Managem	

	0 0			
	1 RUSTY FRANTZ	For	For	
	2 CRAIG A. BARBAROSH	For	For	
	3 GEORGE H. BRISTOL	For	For	
	4 JAMES C. MALONE	For	For	
	5 JEFFREY H. MARGOLIS	For	For	
	6 MORRIS PANNER	For	For	
	7 D. RUSSELL PFLUEGER	For	For	
	8 SHELDON RAZIN	For	For	
	9 LANCE E. ROSENZWEIG	For	For	
	ADVISORY VOTE TO APPROVE THE			
	COMPENSATION OF OUR NAMED		-	
2.	EXECUTIVE	ManagementFor	For	
	OFFICERS.			
	RATIFICATION OF THE APPOINTMENT			
	OF			
	PRICEWATERHOUSECOOPERS LLP AS			
3.	OUR	ManagementFor	For	
5.	INDEPENDENT PUBLIC ACCOUNTANTS	Manugementi or	101	
	FOR THE			
	FISCAL YEAR ENDING MARCH 31, 2016.			
	APPROVAL OF THE QUALITY SYSTEMS,			
4.	INC. 2015	ManagementAgainst	Against	
4.	EQUITY INCENTIVE PLAN.	WanagementAgamst	Against	
TUE I	M. SMUCKER COMPANY			
Securit		Meeting '	Tupo	Annual
	Symbol SJM	Meeting		12-Aug-2015
ПСКег	Symbol SJM	Meeting	Date	934254878 -
ISIN	US8326964058	Agenda		Management
				Wanagement
		Proposed Vote	For/Agains	t
Item	Proposal	by Vote	Manageme	
	ELECTION OF DIRECTOR: VINCENT C.		U	
1A.	BYRD	ManagementFor	For	
	ELECTION OF DIRECTOR: PAUL J.			
1B.	DOLAN	ManagementFor	For	
	ELECTION OF DIRECTOR: NANCY			
1C.	LOPEZ KNIGHT	ManagementFor	For	
	ELECTION OF DIRECTOR: ELIZABETH			
1D.	VALK LONG	ManagementFor	For	
	ELECTION OF DIRECTOR: GARY A.			
1E.	OATEY	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: SANDRA PIANALTO	ManagementFor	For	
		-		
1G.	ELECTION OF DIRECTOR: ALEX SHUMATE	ManagementFor	For	
	SHUMATE	e		
1H.				
	ELECTION OF DIRECTOR: MARK T.	ManagementFor	For	
	ELECTION OF DIRECTOR: MARK T. SMUCKER	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MARK T. SMUCKER ELECTION OF DIRECTOR: TIMOTHY P.	ManagementFor ManagementFor	For For	
1I.	ELECTION OF DIRECTOR: MARK T. SMUCKER ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	ManagementFor	For	
	ELECTION OF DIRECTOR: MARK T. SMUCKER ELECTION OF DIRECTOR: TIMOTHY P.	-		

ERNST &

	5 5				
	YOUNG LLP AS THE COMPANY'S				
	INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE				
	2016 FISCAL YEAR.				
-	ADVISORY APPROVAL OF THE		_	_	
3.	COMPANY'S	Manageme	entFor	For	
	EXECUTIVE COMPENSATION.				
	APPROVAL OF THE J. M. SMUCKER				
	COMPANY 2010			-	
4.	EQUITY AND INCENTIVE	Manageme	entFor	For	
	COMPENSATION PLAN.				
	SHAREHOLDER PROPOSAL				
	REQUESTING THE				
_		C1 1 1.1.		D _e a	
5.	COMPANY ISSUE A REPORT ON	Shareholde	er Against	For	
	RENEWABLE				
	ENERGY.				
HAW	AIIAN ELECTRIC INDUSTRIES, INC.				
Securi	ty 419870100		Meeting	Туре	Annual
	Symbol HE		Meeting	• •	20-Aug-2015
	•		c		934255971 -
ISIN	US4198701009		Agenda		Management
					Wanagement
		Duonocod		Eau/A anim	~*
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1.	DIRECTOR	Manageme			
	1 CONSTANCE H. LAU		For	For	
	2 A. MAURICE MYERS		For	For	
	3 JAMES K. SCOTT		For	For	
	ADVISORY VOTE TO APPROVE HEI'S				
2.	EXECUTIVE	Manageme	entFor	For	
	COMPENSATION				
	RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
3.	HEI'S	Manageme	entFor	For	
	INDEPENDENT REGISTERED PUBLIC	C			
	ACCOUNTING				
	FIRM FOR 2015				
KLX I	NC.				
Securi	ty 482539103		Meeting	Type	Annual
	Symbol KLXI		Meeting	• •	26-Aug-2015
	•		c		934259828 -
ISIN	US4825391034		Agenda		Management
					wianagement
		Dropost		Eon/A min	ot
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1.	DIRECTOR	Manageme			
	1 AMIN J. KHOURY		For	For	
	2 JOHN T. COLLINS		For	For	
	3 PETER V. DEL PRESTO		For	For	
2.		Manageme	entFor	For	

	SAY ON PAY - AN ADVISORY VOTE ON			
	THE			
	APPROVAL OF EXECUTIVE			
	COMPENSATION.			
	SAY ON PAY FREQUENCY - AN			
	ADVISORY VOTE ON			
3.	THE FREQUENCY OF THE ADVISORY	Management1 Ye	ear For	
	VOTE ON THE			
	APPROVAL OF EXECUTIVE			
	COMPENSATION.			
	PROPOSAL TO APPROVE THE PERFORMANCE			
4.	GOALS AND GRANT LIMITATIONS	ManagamantFor	For	
4.	UNDER THE KLX	ManagementFor	1'01	
	INC. LONG-TERM INCENTIVE PLAN.			
	PROPOSAL TO RATIFY THE			
	APPOINTMENT OF			
	DELOITTE & TOUCHE LLP AS THE			
5.	COMPANY'S	ManagementFor	For	
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING			
	FIRM FOR THE 2015 FISCAL YEAR.			
	A ELECTRIC POWER CORPORATION			~
Securit	•		ting Type	Special
Ticker	Symbol KEP	Mee	ting Date	27-Aug-2015 934270377 -
ISIN	US5006311063	Age	nda	Management
				Wanagement
τ.		Proposed _{Visto}	For/Agai	nst
Item	Proposal	by Vote	Managen	
4.1	ELECTION OF STANDING DIRECTOR:	MonogomontFor	For	
4.1	KIM, SI-HO	ManagementFor	FUI	
	ELECTION OF STANDING DIRECTOR:			
4.2	PARK, SUNG-	ManagementFor	For	
	CHUL			
4.2	ELECTION OF STANDING DIRECTOR:	M (F	Б	
4.3	HYUN, SANG- KWON	ManagementFor	For	
MVI A	N N.V.			
Securit		Mee	ting Type	Special
	Symbol MYL		ting Date	28-Aug-2015
			e	934267508 -
ISIN	NL0011031208	Age	nda	Management
				C
Item	Proposal	Proposed Vote	For/Agai	nst
	-	by	Managen	
1.	APPROVAL UNDER ARTICLE 2:107A OF	ManagementAga	inst Against	
	THE DUTCH			

CIVIL CODE OF THE ACQUISITION, DIRECTLY OR

INDIRECTLY (WHETHER BY WAY OF AN

OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO COMPANY PLC ("PERRIGO") OUTSTANDING (ON A FULLY DILUTED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

H&R BLOCK, INC. Security 093671105 Ticker Symbol HRB

ISIN US0936711052

Meeting TypeAnnualMeeting Date10-Sep-2015Agenda934264259 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Manageme	entFor	For
1 B .	ELECTION OF DIRECTOR: WILLIAM C. COBB	Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Manageme		For
1E.	ELECTION OF DIRECTOR: DAVID BAKEF LEWIS	^R Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: TOM D. SEIP	Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Manageme	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2016.	Manageme	entFor	For
3. LIBER	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ATOR MEDICAL HOLDINGS, INC.	Manageme	entFor	For

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Security Ticker Symbol ISIN		53012L108 LBMH US53012L1089		Meeting Type Meeting Date Agenda		Annual 11-Sep-2015 934269398 - Management	
Item	Proposa	1	Proposed by	Vote	For/Agair Managem		
1.	DIREC	ΓOR	Manageme	ent			
	1 1	MARK A. LIBRATORE	C	For	For		
	2 .	IEANNETTE M. CORBETT		For	For		
	3	ГYLER WICK		For	For		
		RUBEN J. KING-SHAW, JR.		For	For		
		PHILIP SPRINKLE		For	For		
		Y CROWE HORWATH LLP AS ENDENT					
2		TERED PUBLIC ACCOUNTING	Manageme	entFor	For		
2		OR THE	Wanageme	1111101	1'01		
		SCAL YEAR.					
	SUCH (OTHER BUSINESS AS MAY					
	PROPE	RLY COME					
3	BEFOR	E THE MEETING OR ANY	Manageme	ntFor	For		
		RNMENT					
	THERE						
		S MARKET, INC.			_		
Securit	•	966837106	Meeting Type			Annual	
Ticker	Symbol	WFM	Meeting Date			15-Sep-2015	
ISIN		US9668371068		Agenda	a	934265201 - Managamant	
						Management	
			Proposed		For/Agair	nst	
Item	Proposa	1	by	Vote	Managem		
1.	DIREC	ΓOR	Manageme	nt	C		
	1 l	DR. JOHN ELSTROTT	-	For	For		
	2 \$	SHAHID (HASS) HASSAN		For	For		
	3 5	STEPHANIE KUGELMAN		For	For		
		JOHN MACKEY		For	For		
		WALTER ROBB		For	For		
		IONATHAN SEIFFER		For	For		
		MORRIS (MO) SIEGEL		For	For		
		IONATHAN SOKOLOFF		For	For		
		DR. RALPH SORENSON		For	For		
		GABRIELLE SULZBERGER W. (KIP) TINDELL, III		For For	For For		
		ORY VOTE TO APPROVE THE		1.01	1'01		
		ENSATION OF THE NAMED					
2.	EXECU		Manageme	entFor	For		
	OFFICE						
3.		CATION OF THE APPOINTMENT	Manageme	entFor	For		
	OF ERN		C				
	YOUNG	G LLP AS INDEPENDENT					
	AUDIT	OR FOR THE					

		0 0					
	COMPA	ANY FOR THE FISC.	AL YEAR				
	ENDIN	G					
	SEPTEN	MBER 27, 2015.					
	PROPO	SAL REGARDING A	AN INCREASE				
	IN THE						
		ER OF AUTHORIZE	D SHARES OF				
4.	THE			Managemen	ntFor	For	
••		ANY'S COMMON ST	OCK FROM 600	-		1 01	
	MILLIC						
		BILLION.					
		SAL REQUIRING O					
		FORS TO ADOPT A					
	RELAT		I OLIC I				
5.		NG ACCELERATIO	N OF VESTING	Shareholder	r Against	For	
	OF EQU						
	-	A CHANGE IN CON	τροι				
	CORPOR		IKOL.				
		680665205			Monting	Tupo	Special
Securit	•				Meeting Meeting	• •	Special
Ticker	Symbol	OLN			Meeting	Date	15-Sep-2015 934270810 -
ISIN		US6806652052			Agenda		
							Management
				Proposed		For/Agains	t
Item	Proposa	1		-	Vote	Manageme	
		SAL TO APPROVE	THE ISSUANCE	by		Manageme	111
	OF	SAL IU AFFRUVE	THE ISSUANCE				
1.		S OF OLIN COMMO	N STOCK IN	Managemei	atFor	For	
1.	THE		IN STOCK IN	wianagemei	111 01	1.01	
	MERGE	D					
		SAL TO APPROVE '					
		OMENT TO INCREA					
2.	NUMBI		SE ITE	Managama	at Ear	For	
۷.		DRIZED SHARES OF		Managemen	προι	го	
			OLIN				
		ON STOCK.	OD DOCTDONE				
		SAL TO ADJOURN	OR POSIPONE				
	THE	I MEETING IENE	CECCADY OD				
		L MEETING, IF NE					
		PRIATE, TO SOLIC	1				
		IONAL PROXIES IF					
		ARE NOT SUFFICE	ENT VOTES AT				
	THE TI						
3.	THE	E SPECIAL MEETIN	G IU APPROVE		at Don	For	
5.				Managemen	ILFOR	FO	
		NCE OF SHARES OF	ULIN				
		ON STOCK IN ERGER OR TO APPI					
			XUVE THE				
	CHART	ER DMENT TO INCREA	SE TUE				
	NUMBI		SE HIE				
		ER OF DRIZED SHARES OF					
		ON STOCK.	ULIN				
	COMIN	UN STUCK.					

PEABODY ENERGY CORPORATION Security 704549104 Ticker Symbol BTU			Meeting Type Meeting Date		Special 16-Sep-2015
ISIN	US7045491047		Agenda	l	934270911 - Management
Item	Proposal	Proposed by	Vote	For/Agai Manager	
1.	APPROVAL OF ADOPTION OF AN AMENDMENT TO OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (AS DESCRIBED IN PEABODY'S PROXY STATEMENT FO THE SPECIAL MEETING).	Manageme	entFor	For	
2.	APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR ADVISABLE (AS DETERMINED BY PEABODY), TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES A THE TIME OF THE SPECIAL MEETING TO APPROV PROPOSAL 1.	Т	entFor	For	
PATTI Securit	ERSON COMPANIES, INC. y 703395103		Meeting	o Type	Annual
	Symbol PDCO				21-Sep-2015
ISIN	US7033951036		Agenda	l	934267166 - Management
Item	Proposal DIRECTOR	Proposed by Manageme	Vote ent	For/Agai Manager	
	1 SCOTT P. ANDERSON	e	For	For	
	2 JOHN D. BUCK		For	For	
	3 JODY H. FERAGEN		For	For	
	4 SARENA S. LIN		For	For	
	5 ELLEN A. RUDNICK		For	For	
	6 NEIL A. SCHRIMSHER		For	For	
	7 LES C. VINNEY		For	For	
	8 JAMES W. WILTZ		For	For	
2	APPROVAL OF OUR 2015 OMNIBUS	Manager	mt Dorr	Ear	
2.	INCENTIVE PLAN.	Manageme	entror	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Manageme	entFor	For	
4.		Manageme	entFor	For	

TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT **REGISTERED PUBLIC** ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2016. TIME WARNER CABLE INC Meeting Type Security 88732J207 Special Ticker Symbol TWC Meeting Date 21-Sep-2015 934272612 -ISIN US88732J2078 Agenda Management Proposed For/Against Vote Item Proposal Management by TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER 1. COMMUNICATIONS, ManagementFor For INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) **BASIS, CERTAIN SPECIFIED** COMPENSATION THAT 2. WILL OR MAY BE PAID BY TWC TO ITS ManagementFor For NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS. BANK OF AMERICA CORPORATION 060505104 Meeting Type Special Security Meeting Date Ticker Symbol BAC 22-Sep-2015 934269172 -ISIN US0605051046 Agenda Management Proposed For/Against Vote Item Proposal Management by 01 RESOLVED, THAT THE BANK OF ManagementFor For AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE

	DISCRE BOARD LEADEI APPOIN AN IND APPOIN LEAD II THE CHAIRM DIRECT INTERN	RSHIP STRUCTURE, INCLUDING TING EPENDENT CHAIRMAN, OR TING A NDEPENDENT DIRECTOR WHEN MAN IS NOT AN INDEPENDENT OR. ATIONAL, INC.				
Security Ticker S	y Symbol	75971M108 REMY		Meeting Meeting	• •	Special 22-Sep-2015
ISIN	5	US75971M1080		Agenda		934271848 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1.	OF MERGE AS IT M BE AME (THE "M AGREEJ INTERN CORPOI DELAW CORPOI SUB, IN DELAW WHOLL SUBSID TO APP	ENDED FROM TIME TO TIME IERGER MENT"), BY AND AMONG REMY IATIONAL, INC., A DELAWARE RATION, BORGWARNER INC., A ARE RATION, AND BAND MERGER	N Manageme	ntFor	For	
2.	ARRAN THE CO OFFICE CONNE TO ADJ	CTION WITH THE MERGER. OURN THE SPECIAL MEETING, I SARY OR APPROPRIATE, TO	Manageme F	ntFor	For	
3.	INSUFF VOTES MEETIN	AT THE TIME OF THE SPECIAL IG TO VE THE PROPOSAL TO ADOPT ERGER	Manageme	ntFor	For	

		5 5					
DIAGEO PLC Security Ticker Symbol		25243Q205 DEO	Meeting Type Meeting Date			Annual 23-Sep-2015	
ISIN		US25243Q2057		Agenda		934270745 - Management	
Item	Proposal	l	Proposed by	VOIE	For/Agains Manageme		
1.	REPORT AND ACCOUNTS 2015. DIRECTORS' REMUNERATION REPORT 2015.		Managemen	ntFor	For		
2.			Managemen	ntFor	For		
3.	DECLA	RATION OF FINAL DIVIDEND. CTION OF PB BRUZELIUS AS A OR	Managemen	ntFor	For		
4.	(AUDIT	', NOMINATION & IERATION	Managemen	ntFor	For		
5.	RE-ELE DIRECT (AUDIT COMMI COMMI	CTION OF LORD DAVIES AS A COR. , NOMINATION, REMUNERATION TTEE(CHAIRMAN OF THE TTEE))	Managemer	ntFor	For		
6.	DIRECT (AUDIT REMUN COMMI	', NOMINATION & IERATION	Managemei	ntFor	For		
7.	DIRECT (AUDIT REMUN COMMI	COR. , NOMINATION & IERATION	Managemei	ntFor	For		
8.	DIRECT (NOMIN OF THE COMMI	JATION COMMITTEE(CHAIRMAN	Managemer	ntFor	For		
9.	RE-ELE DIRECT (EXECU	CTION OF D MAHLAN AS A	Managemei	ntFor	For		
10.	REMUN COMMI	TOR. (AUDIT, NOMINATION & IERATION ITTEE) CTION OF I MENEZES AS A	Managemer	ntFor	For		
11.	DIRECT	COR. UTIVE COMMITTEE(CHAIRMAN	Managemen	ntFor	For		
12		•••	Managama	ntFor	For		

ManagementFor

For

12.

	5 6			
	RE-ELECTION OF PG SCOTT AS A			
	DIRECTOR.			
	(AUDIT(CHAIRMAN OF THE			
	COMMITTEE),			
	NOMINATION, REMUNERATION			
	COMMITTEE)			
	RE-ELECTION OF AJH STEWART AS A			
13.	DIRECTOR.	ManagementFor	For	
15.	(AUDIT, NOMINATION, REMUNERATION	N	101	
	COMMITTEE)			
14.	APPOINTMENT OF AUDITOR.	ManagementFor	For	
15.	REMUNERATION OF AUDITOR.	ManagementFor	For	
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For	
17.	DISAPPLICATION OF PRE-EMPTION	ManagementAgainst	Against	
17.	RIGHTS.	Wanagement/ (gamst	rigamst	
	AUTHORITY TO PURCHASE OWN			
18.	ORDINARY	ManagementFor	For	
	SHARES.			
	AUTHORITY TO MAKE POLITICAL			
	DONATIONS			
19.	AND/OR TO INCUR POLITICAL	ManagementFor	For	
	EXPENDITURE IN THE			
	EU.			
	-TWO INTERACTIVE SOFTWARE, INC.			
Securit	y 874054109	Meeting	Type	Annual
	-	-	• •	
	Symbol TTWO	Meeting	• •	24-Sep-2015
	-	Meeting	• •	934266695 -
Ticker	Symbol TTWO	-	• •	-
Ticker	Symbol TTWO	Meeting Agenda	Date	934266695 - Management
Ticker	Symbol TTWO	Meeting Agenda Proposed Vote	Date For/Again	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal	Meeting Agenda Proposed by Vote	Date	934266695 - Management
Ticker ISIN	Symbol TTWO US8740541094 Proposal DIRECTOR	Meeting Agenda Proposed by Management	Date For/Again Managem	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK	Meeting Agenda Proposed by Management For	For/Again Managem For	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN	Meeting Agenda Proposed by Management For For	For/Again Managem For For	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN	Meeting Agenda Proposed by Management For For For	For/Again Managem For For For For	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES	Meeting Agenda Proposed by Management For For For For For	For/Again Managem For For For For For For	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY	Meeting Agenda Proposed by Management For For For For For For For	For/Again Managem For For For For For For For	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON	Meeting Agenda Proposed by Management For For For For For	For/Again Managem For For For For For For	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING	Meeting Agenda Proposed by Management For For For For For For For	For/Again Managem For For For For For For For	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS,	Meeting Agenda Proposed by Management For For For For For For For	For/Again Managem For For For For For For For	934266695 - Management
Ticker ISIN Item 1.	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE	Meeting Agenda Proposed by Management For For For For For For For For	For/Again Managem For For For For For For For For	934266695 - Management
Ticker ISIN Item	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S	Meeting Agenda Proposed by Management For For For For For For For	For/Again Managem For For For For For For For	934266695 - Management
Ticker ISIN Item 1.	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS	Meeting Agenda Proposed by Management For For For For For For For For	For/Again Managem For For For For For For For For	934266695 - Management
Ticker ISIN Item 1.	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN	Meeting Agenda Proposed by Management For For For For For For For For	For/Again Managem For For For For For For For For	934266695 - Management
Ticker ISIN Item 1.	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT.	Meeting Agenda Proposed by Management For For For For For For For For For For	For/Again Managem For For For For For For For	934266695 - Management
Ticker ISIN Item 1.	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT	Meeting Agenda Proposed by Management For For For For For For For For	For/Again Managem For For For For For For For For	934266695 - Management
Ticker ISIN Item 1.	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT OF ERNST &	Meeting Agenda Proposed by Management For For For For For For For For For For	For/Again Managem For For For For For For For	934266695 - Management
Ticker ISIN Item 1.	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISOR Y BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Meeting Agenda Proposed by Management For For For For For For For For For For	For/Again Managem For For For For For For For	934266695 - Management
Ticker ISIN Item 1.	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT OF ERNST &	Meeting Agenda Proposed by Management For For For For For For For For For For	For/Again Managem For For For For For For For	934266695 - Management
Ticker ISIN Item 1.	Symbol TTWO US8740541094 Proposal DIRECTOR 1 STRAUSS ZELNICK 2 ROBERT A. BOWMAN 3 MICHAEL DORNEMANN 4 J MOSES 5 MICHAEL SHERESKY 6 SUSAN TOLSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED	Meeting Agenda Proposed by Management For For For For For For For For For For	For/Again Managem For For For For For For For	934266695 - Management

ENDIN	IG MARCH 31, 2016.		
CONAGRA FO	ODS, INC.		
Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	25-Sep-2015
ISIN	US2058871029	Agenda	934267180 - Management

		Proposed		For/Agains	t
Item	Proposal	by	Vote	Managemei	
1.	DIRECTOR	Management		iit.	
	1 BRADLEY A. ALFORD		For	For	
	2 THOMAS K. BROWN		For	For	
	3 STEPHEN G. BUTLER		For	For	
	4 SEAN M. CONNOLLY		For	For	
	5 STEVEN F. GOLDSTONE		For	For	
	6 JOIE A. GREGOR		For	For	
	7 RAJIVE JOHRI		For	For	
	8 W.G. JURGENSEN		For	For	
	9 RICHARD H. LENNY		For	For	
	10 RUTH ANN MARSHALL		For	For	
	11 TIMOTHY R. MCLEVISH		For	For	
	12 ANDREW J. SCHINDLER		For	For	
	RATIFICATION OF THE APPOINTMENT				
2.	OF	Manageme	ntFor	For	
	INDEPENDENT AUDITOR				
	ADVISORY VOTE TO APPROVE NAMED				
3.	EXECUTIVE	Manageme	ntFor	For	
	OFFICER COMPENSATION				
	RAL MILLS, INC.				
Securit	ty 370334104		Meeting '	Туре	Annual
			-	• •	
Ticker	Symbol GIS		Meeting	• •	29-Sep-2015
			Meeting	• •	934268067 -
Ticker ISIN	Symbol GIS US3703341046		-	• •	-
		Proposed	Meeting Agenda	Date	934268067 - Management
		Proposed	Meeting	Date For/Against	934268067 - Management
ISIN	US3703341046 Proposal	by	Meeting Agenda Vote	Date	934268067 - Management
ISIN	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H	by	Meeting Agenda Vote	Date For/Against	934268067 - Management
ISIN Item 1A)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON	by Manageme	Meeting Agenda Vote ntFor	Date For/Against Managemen For	934268067 - Management
ISIN Item	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY	by	Meeting Agenda Vote ntFor	Date For/Against Managemen	934268067 - Management
ISIN Item 1A) 1B)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK	by Manageme Manageme	Meeting Agenda Vote ntFor ntFor	Date For/Against Managemen For For	934268067 - Management
ISIN Item 1A)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M.	by Manageme	Meeting Agenda Vote ntFor ntFor	Date For/Against Managemen For	934268067 - Management
ISIN Item 1A) 1B)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: PAUL DANOS	by Manageme Manageme Manageme	Meeting Agenda Vote ntFor ntFor ntFor	Date For/Against Managemen For For	934268067 - Management
ISIN Item 1A) 1B) 1C) 1D)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: PAUL DANOS	by Manageme Manageme Manageme	Meeting Agenda Vote ntFor ntFor ntFor	Date For/Against Managemen For For For For For	934268067 - Management
ISIN Item 1A) 1B) 1C)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI	by Manageme Manageme Manageme	Meeting Agenda Vote ntFor ntFor ntFor	Date For/Against Managemen For For For	934268067 - Management
ISIN Item 1A) 1B) 1C) 1D) 1E)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H	by Manageme Manageme Manageme Manageme	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor	Date For/Against Managemen For For For For For For	934268067 - Management
ISIN Item 1A) 1B) 1C) 1D)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H FORE	by Manageme Manageme Manageme	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor	Date For/Against Managemen For For For For For	934268067 - Management
ISIN Item 1A) 1B) 1C) 1D) 1E) 1F)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H FORE ELECTION OF DIRECTOR: HEIDI G.	by Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Against Managemen For For For For For For For	934268067 - Management
ISIN Item 1A) 1B) 1C) 1D) 1E)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H FORE ELECTION OF DIRECTOR: HEIDI G. MILLER	by Manageme Manageme Manageme Manageme	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Against Managemen For For For For For For	934268067 - Management
ISIN Item 1A) 1B) 1C) 1D) 1E) 1F)	US3703341046 Proposal ELECTION OF DIRECTOR: BRADBURY H ANDERSON ELECTION OF DIRECTOR: R. KERRY CLARK ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: DAVID M. CORDANI ELECTION OF DIRECTOR: PAUL DANOS ELECTION OF DIRECTOR: HENRIETTA H FORE ELECTION OF DIRECTOR: HEIDI G. MILLER ELECTION OF DIRECTOR: STEVE	by Manageme Manageme Manageme Manageme Manageme	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Against Managemen For For For For For For For	934268067 - Management

1I)	ELECTION OF DIRECTOR: MICHAEL D.	ManagementFor	For	
,	ROSE	C		
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	ManagementFor	For	
	ELECTION OF DIRECTOR: DOROTHY A.			
1K)	TERRELL	ManagementFor	For	
	CAST AN ADVISORY VOTE ON			
2.	EXECUTIVE	ManagementFor	For	
	COMPENSATION.	8		
	RATIFY THE APPOINTMENT OF KPMG			
	LLP AS			
3.	GENERAL MILLS' INDEPENDENT	ManagementFor	For	
	REGISTERED			
	PUBLIC ACCOUNTING FIRM.			
	RA CORPORATION		_	
Securit	•	Meeting	• •	Special
Ticker	Symbol ALTR	Meeting	g Date	06-Oct-2015
ISIN	US0214411003	Agenda		934273133 -
				Management
		Proposed	For/Again	st
Item	Proposal	by Vote	Manageme	
	TO ADOPT THE AGREEMENT AND PLAN	1	ç	
	OF			
	MERGER, DATED AS OF MAY 31, 2015,			
	BY AND			
1.	AMONG INTEL CORPORATION, 615	ManagementFor	For	
	CORPORATION			
	AND ALTERA CORPORATION, AS IT			
	MAY BE			
	AMENDED FROM TIME TO TIME. TO APPROVE ANY PROPOSAL TO			
	ADJOURN THE			
	SPECIAL MEETING TO A LATER DATE			
	OR DATES IF			
	NECESSARY OR APPROPRIATE TO			
2.	SOLICIT	ManagementFor	For	
	ADDITIONAL PROXIES IF THERE ARE	C		
	INSUFFICIENT			
	VOTES TO ADOPT THE MERGER			
	AGREEMENT AT			
	THE TIME OF THE SPECIAL MEETING.		_	
3.	TO APPROVE, BY NON-BINDING,	ManagementFor	For	
	ADVISORY VOTE,			
	COMPENSATION THAT WILL OR MAY BECOME			
	PAYABLE BY ALTERA CORPORATION			
	TO ITS NAMED			
	EXECUTIVE OFFICERS IN CONNECTION			
	WITH THE			
	MERGER CONTEMPLATED BY THE			

MERGER AGREEMENT. CHINA MENGNIU DAIRY CO LTD

ExtraOrdinary General Security G21096105 Meeting Type Meeting Ticker Symbol Meeting Date 09-Oct-2015 706442198 -**ISIN** KYG210961051 Agenda Management Proposed For/Against Vote Item Proposal Management by PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/sehk/2015/0 921/LTN20150921247.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/sehk/2015/0 921/LTN20150921235.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-Non-Voting ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO APPROVE THE INCREASE IN **AUTHORISED** SHARE CAPITAL OF THE COMPANY FROM HKD Management.^{No} 1 300,000,000 DIVIDED INTO 3,000,000,000 Action SHARES TO HKD 600,000,000 DIVIDED INTO 6,000,000,000 **SHARES** 2 TO APPROVE THE BONUS ISSUE OF THE ManagementNo **SHARES** Action ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING SHARE AND **AUTHORIZE** THE DIRECTORS OF THE COMPANY TO **EXERCISE** ALL THE POWERS OF THE COMPANY AND TAKE ALL STEPS IN THEIR DISCRETION AS MAY BE DESIRABLE/NECESSARY OR EXPEDIENT TO GIVE EFFECT TO OR IN CONNECTION WITH

THE P	THE BONUS ISSUE OF SHARES AND THE TRANSACTIONS CONTEMPLATED THEREUNDER ROCTER & GAMBLE COMPANY				
Securit Ticker	y 742718109 Symbol PG		Meeting T Meeting D	• •	Annual 13-Oct-2015
ISIN	US7427181091	ł	Agenda		934272787 - Management
Item	Proposal	Proposed by V	'ote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For	
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For	
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	ManagementI	For	For	
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For	
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND- HELLMANN	Management	For	For	
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	ManagementH	For	For	
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For	
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY,	Management	For	For	
1I.	JR. ELECTION OF DIRECTOR: DAVID S. TAYLOR	ManagementI	For	For	
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For	
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For	
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For	
1 M .	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	ManagementI	For	For	
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For	
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	ManagementI	For	For	
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shareholder A	Against	For	
	CORP	-			
Securit	y 65249B208	ľ	Meeting T	ype	Annual

Ticker	Symbol NWS		Meeting l	Date	14-Oct-2015 934274806 -
ISIN	US65249B2088		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Manageme	ntFor	For	
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. ADVISORY VOTE TO APPROVE	Manageme	ntFor	For	
3.	EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL - ELIMINATE	Manageme E	ntFor	For	
4.	THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholde	r For	Against	
HEBL	Z GLOBAL HOLDINGS, INC.				
Securit			Meeting 7	Type	Annual
	Symbol HTZ		Meeting I	• •	15-Oct-2015
ISIN	US42805T1051		Agenda		934274072 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	

1A.	ELECTION OF DIRECTOR: CARL T. BERQUIST	ManagementFor	For	
1 B .	ELECTION OF DIRECTOR: HENRY R. KEIZER	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	^E ManagementFor	For	
1E.	ELECTION OF DIRECTOR: JOHN P. TAGUE	ManagementFor	For	
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For	
3.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER THE	ManagementFor	For	
4.	COMPANY'S 2008 OMNIBUS PLAN. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015.	ManagementFor	For	
5.	SHAREHOLDER PROPOSAL ON A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	Shareholder Against	For	
ΗΙΜΔ	NA INC.			
Securit		Meeting	Гvne	Special
	Symbol HUM	Meeting I	• 1	19-Oct-2015
ISIN	US4448591028	Agenda		934275290 - Management
T .		Proposed Vote	For/Agains	C
Item	Proposal	by Vote	Managemen	
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC. ("AETNA"), ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA, ECHO MERGER SUB, LLC, A	ManagementFor	For	
	, ,			

	Eugar Thing. UADEEEI DIVIE			
	DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA, AND HUMANA INC., AS IT MAY BE(DUE T SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT FROM TIME TO TIME THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT	ГО OF		
2.	SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL	ManagementFor	For	
	MEETING OR ANY ADJOURNMENT OF POSTPONEMENT THEREOF. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF COMPENSATION THAT WIL			
3.	OR MAY BE PAID OR PROVIDED BY HUMANA TO I NAMED EXECUTIVE OFFICERS IN CONNECTIO WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	TS ManagementFor	For	
AETNA				
Security		Meeting 7	vne	Special
Ticker	·	Meeting I		19-Oct-2015
ISIN	US00817Y1082	Agenda		934275315 - Management
Item	Proposal	Proposed by Vote	For/Against Managemen	
1.	TO APPROVE THE ISSUANCE OF AETN	•	For	

 TO APPROVE THE ISSUANCE OF AETNA ManagementFor For INC.
 COMMON SHARES, PAR VALUE \$0.01
 PER SHARE

 ("AETNA COMMON SHARES"), TO
 HUMANA INC.
 STOCKHOLDERS IN THE MERGER
 BETWEEN ECHO
 MERGER SUB, INC., A DELAWARE
 CORPORATION
 AND WHOLLY OWNED SUBSIDIARY OF

AETNA INC., AND HUMANA INC. PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC., ECHO MERGER SUB, INC., ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY **OWNED** SUBSIDIARY OF AETNA INC., AND HUMANA INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ManagementFor For APPROVE THE ISSUANCE OF AETNA COMMON **SHARES** PURSUANT TO THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. HUMANA INC. Security 444859102 Meeting Type Special Ticker Symbol HUM Meeting Date 19-Oct-2015 934281990 -ISIN US4448591028 Agenda Management For/Against Proposed Item Proposal Vote Management by ADOPTION OF THE AGREEMENT AND For ManagementFor PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC. ("AETNA"), ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA, ECHO MERGER

2.

1.

SUB, LLC, A

COMPANY AND

DELAWARE LIMITED LIABILITY

WHOLLY OWNED SUBSIDIARY OF

41

AETNA, AND HUMANA INC., AS IT MAY BE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT FROM TIME TO TIME OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT 2. ManagementFor For SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE **SPECIAL** MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF COMPENSATION THAT WILL OR MAY BE PAID OR PROVIDED BY HUMANA TO ITS ManagementFor 3. For NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. AETNA INC. Security 00817Y108 Meeting Type Special 19-Oct-2015 Ticker Symbol Meeting Date AET 934282005 -ISIN US00817Y1082 Agenda Management Proposed For/Against Vote Item Proposal Management by 1. For TO APPROVE THE ISSUANCE OF AETNA ManagementFor INC. **COMMON SHARES, PAR VALUE \$0.01** PER SHARE ("AETNA COMMON SHARES"), TO HUMANA INC. STOCKHOLDERS IN THE MERGER **BETWEEN ECHO** MERGER SUB, INC., A DELAWARE **CORPORATION** AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC. PURSUANT TO THE AGREEMENT

AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC., ECHO MERGER SUB, INC., ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY **OWNED** SUBSIDIARY OF AETNA INC., AND HUMANA INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ManagementFor For **APPROVE** THE ISSUANCE OF AETNA COMMON SHARES PURSUANT TO THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. FOREST CITY ENTERPRISES, INC. Security 345550107 Meeting Type Special Ticker Symbol FCEA Meeting Date 20-Oct-2015 934282411 -ISIN US3455501078 Agenda Management Proposed For/Against Vote Item Proposal Management by A PROPOSAL TO APPROVE AND ADOPT ManagementFor For THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 15, 2015, BY AND AMONG FOREST CITY ENTERPRISES, INC. ("FOREST CITY"), FOREST CITY REALTY TRUST, INC. (THE "REIT"), FCILP, LLC AND FCE MERGER SUB, INC. ("MERGER SUB"), WHICH PROVIDES FOR THE MERGER (THE "MERGER") OF MERGER SUB WITH AND

2.

1.

INTO

43

FOREST CITY IN A MANNER IN WHICH FOREST CITY WILL SURVIVE AS A SUBSIDIARY OF THE REIT AND HOLDERS OF SHARES OF COMMON STOCK OF FOREST CITY WILL RECEIVE CORRESPONDING SHARES OF COMMON STOCK OF THE REIT. A PROPOSAL TO ADOPT AN AMENDMENT TO THE FOREST CITY ARTICLES OF INCORPORATION TO ADD PROVISIONS NECESSARY TO **AUTHORIZE** FOREST CITY TO DECLARE AND PAY A SPECIAL DIVIDEND PART IN STOCK AND PART IN ManagementFor For CASH IN A MANNER IN WHICH SHAREHOLDERS MAY RECEIVE THE DIVIDEND IN DIFFERENT FORMS (I.E., CASH VS. STOCK) BASED ON THEIR INDIVIDUAL ELECTIONS. A PROPOSAL TO APPROVE A PROVISION IN THE AMENDED AND RESTATED REIT CHARTER THAT WILL BE IN EFFECT AS OF THE EFFECTIVE TIME OF THE MERGER (THE "REIT CHARTER") AUTHORIZING THE REIT BOARD OF DIRECTORS, WITHOUT SHAREHOLDER APPROVAL, TO AMEND ManagementAgainst Against THE REIT CHARTER TO INCREASE OR DECREASE THE AGGREGATE NUMBER OF SHARES OF **REIT STOCK** OR THE NUMBER OF SHARES OF ANY CLASS OR SERIES OF SHARES OF REIT STOCK THAT THE REIT IS AUTHORIZED TO ISSUE. A PROPOSAL TO APPROVE A PROVISIONManagementAgainst Against IN THE REIT CHARTER AND A PROVISION IN THE AMENDED

2.

3.

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	- 3 3				
	AND RESTATED REIT BYLAWS THAT				
	WILL BE IN EFFECT AS OF THE EFFECTIVE TIME OF	7			
	THE	•			
	MERGER (THE "REIT BYLAWS")				
	GRANTING THE REIT				
	BOARD OF DIRECTORS, WITH CERTAIN				
	LIMITED				
	EXCEPTIONS DESCRIBED IN THE ACCOMPANYING				
	PROXY STATEMENT, EXCLUSIVE				
	POWER TO				
	AMEND THE REIT BYLAWS.				
	A PROPOSAL TO APPROVE A PROVISIO	N			
	IN THE				
	REIT BYLAWS THAT SETS THE THRESHOLD FOR				
5.	REIT SHAREHOLDERS TO CALL A	Manageme	ntAgainst	Against	
0.	SPECIAL			- Burrist	
	MEETING OF SHAREHOLDERS AT A				
	MAJORITY OF				
	ALL VOTES ENTITLED TO BE CAST.	т			
	A PROPOSAL TO ADJOURN THE SPECIA MEETING	L			
	(OR ANY ADJOURNMENT OR				
	POSTPONEMENT				
	THEREOF), IF NECESSARY (AS				
	DETERMINED BY				
6	THE FOREST CITY BOARD OF	Managana	ntEon	Ear	
6.	DIRECTORS), FOR FURTHER SOLICITATION OF PROXIES II	Manageme	ntFor	For	
	THERE	L			
	ARE NOT SUFFICIENT VOTES AT THE				
	TIME OF THE				
	SPECIAL MEETING TO APPROVE ONE				
	OR MORE OF THE FOREGOING PROPOSALS.				
HARRI	S CORPORATION				
Security			Meeting	Type	Annual
	Symbol HRS		Meeting	• •	23-Oct-2015
ISIN	US4138751056		Agenda		934278296 -
			8		Management
T4	Decement	Proposed	Vete	For/Again	st
Item	Proposal	by	Vote	Managem	
1A.	ELECTION OF DIRECTOR: WILLIAM M.	Manageme	ntFor	For	
	BROWN ELECTION OF DIRECTOR: PETER W.	0			
1 B .	CHIARELLI	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: THOMAS A.	Manageme	ntFor	For	
		<i>G</i>			

DATTILO

	5 5			
1D.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: LEWIS HAY II	I ManagementFor	For	
1F.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: KAREN KATEN	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: LESLIE F. KENNE	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: DAVID B. RICKARD	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	ManagementFor	For	
3.	APPROVAL OF NEW HARRIS CORPORATION 2015 EQUITY INCENTIVE PLAN APPROVAL OF NEW HARRIS	ManagementAgainst	Against	
4.	APPROVAL OF NEW HARRIS CORPORATION ANNUAL INCENTIVE PLAN RATIFICATION OF APPOINTMENT OF	ManagementFor	For	
5.	ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	ManagementFor	For	
DISH 1	NETWORK CORPORATION			
Securit		Meeting	• •	Annual
Ticker	Symbol DISH	Meeting	Date	03-Nov-2015
ISIN	US25470M1099	Agenda		934279844 - Management
Item 1.	Proposal DIRECTOR	Proposed by Management	For/Agains Manageme	
1.	1GEORGE R. BROKAW2JAMES DEFRANCO3CANTEY M. ERGEN4CHARLES W. ERGEN5STEVEN R. GOODBARN6CHARLES M. LILLIS7AFSHIN MOHEBBI8DAVID K. MOSKOWITZ9TOM A. ORTOLF	For For For For For For For For For For	For For For For For For For For	

			-	-	
	10 CARL E. VOGEL TO RATIFY THE APPOINTMENT OF		For	For	
	KPMG LLP AS				
	OUR INDEPENDENT REGISTERED				
2.	PUBLIC	Manageme	entFor	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	DECEMBER 31, 2015. TO AMEND OUR AMENDED AND				
	RESTATED				
3.	ARTICLES OF INCORPORATION TO	Managama	ntEor	For	
5.	DESIGNATE AN	Manageme	CIIIFOI	FOI	
	EXCLUSIVE FORUM FOR CERTAIN				
	LEGAL ACTIONS. OL SGPS, SA, LISBONNE				
					ExtraOrdinary General
Securit	y X6454E135		Meeting	Туре	Meeting
Ticker	Symbol		Meeting	Date	04-Nov-2015
ISIN	PTPTC0AM0009		Agenda		706482508 -
			-		Management
T 4	Descent	Proposed	N7 - 4 -	For/Again	st
Item	Proposal	by	Vote	Managem	ent
	PLEASE NOTE THAT THIS IS AN				
	AMENDMENT TO				
	MEETING ID: 535549 DUE TO ADDITION OF-				
	RESOLUTION NO. 2. ALL VOTES				
CMMT	F RECEIVED ON THE	Non-Votin	g		
	PREVIOUS MEETING WILL BE				
	DISREGAR-DED AND				
	YOU WILL NEED TO REINSTRUCT ON THIS MEETING				
	NOTICE. THANK YOU.				
CMMT	Γ PLEASE NOTE THAT VOTING IN	Non-Votin	g		
	PORTUGUESE		-		
	MEETINGS REQUIRES THE DISCLOSURE	3			
	OF BENE-				
	FICIAL OWNER INFORMATION, THROUGH				
	DECLARATIONS OF PARTICIPATION				
	AND VOTING.				
	BR-OADRIDGE WILL DISCLOSE THE				
	BENEFICIAL				
	OWNER INFORMATION FOR YOUR VOTED				
	ACCOUNT-S. ADDITIONALLY,				
	PORTUGUESE LAW				
	DOES NOT PERMIT BENEFICIAL				
	OWNERS TO VOTE				
	INCO-NSISTENTLY ACROSS THEIR				

1	SUMM BY-TH BALLC CONTA REPRE TIVE F TO RES DISPOS OF OW TO RES THE CO OPTIOI ROSAR PINTO- DE	ING VOTES MAY BE REJECTED ARILY E COMPANY HOLDING THIS OT. PLEASE ACT YOUR CLIENT SERVICE SENTA- OR FURTHER DETAILS. SOLVE ON THE ACQUISITION AN SAL N SHARES SOLVE ON THE RATIFICATION OF O- N OF THE DIRECTORS MARIA DO	Manageme	No		
COTY		SES NAVARRO				
Securit		222070203		Meeting	, Type	Annual
	Symbol	COTY		Meeting		04-Nov-2015
ISIN		US2220702037		Agenda		934279755 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
1.	DIREC	TOR	Manageme	nt	C	
	1	LAMBERTUS J.H. BECHT	C	For	For	
	2	JOACHIM FABER		For	For	
	3	OLIVIER GOUDET		For	For	
	4	PETER HARF		For	For	
		PAUL S. MICHAELS		For	For	
		ERHARD SCHOEWEL		For	For	
		ROBERT SINGER		For	For	
		JACK STAHL		For	For	
		VAL, ON AN ADVISORY				
		BINDING)				
	ON TH	OF AN ADVISORY RESOLUTION				
2.		E ENSATION OF COTY INC.'S	Manageme	ntFor	For	
2.	NAME		wianageme		1.01	
		TIVE OFFICERS, AS DISCLOSED				
	IN THE					
		Y STATEMENT CATION OF THE APPOINTMENT				
		LOITTE				
		CHE LLP TO SERVE AS COTY				
3.	INC.'S		Manageme	ntFor	For	
		ENDENT AUDITORS FOR FISCAL				
	YEAR					
	ENDIN	G JUNE 30, 2016				

Securit	DD RICARD SA, PARIS y F72027109 Symbol		Meeting Meeting	• •	MIX 06-Nov-2015
ISIN	FR0000120693		Agenda		706456096 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE T "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL	Non-Votin	g		
	BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY	Y			
	WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED	-			
CMMT	TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL	Non-Votin	g		
	CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE				
СММТ	CONTACT-YOUR CLIENT REPRESENTATIVE. 7 21 OCT 2015: PLEASE NOTE THAT IMPORTANT	Non-Votin	g		
	ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL				
	LINK:- https://balo.journal- officiel.gouv.fr/pdf/2015/1002/201510021504 THIS-IS A REVISION DUE TO RECEIPT O	.			
	ADDITIONAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2015/1021/201510211504 IF-	783.pdf.			
	YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS				

	YOU-DECIDE		
	TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK		
	YOU.		
	APPROVAL OF THE CORPORATE		
	FINANCIAL		
0.1	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
0.1	YEAR ENDED ON	Managementi of	101
	JUNE 30, 2015		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
0.2	STATEMENTS FOR THE FINANCIAL	ManagamantEan	Ear
0.2		ManagementFor	For
	YEAR ENDED ON		
	JUNE 30, 2015		
	ALLOCATION OF INCOME FOR THE		
~ ~	FINANCIAL YEAR		-
0.3	ENDED JUNE 30, 2015 AND SETTING THE	ManagementFor	For
	DIVIDEND:		
	DIVIDENDS OF EUR 1.80 PER SHARE		
	APPROVAL OF THE REGULATED		
~ (AGREEMENTS AND		_
O.4	COMMITMENTS PURSUANT TO	ManagementFor	For
	ARTICLES L.225-38		
	ET SEQ. OF THE COMMERCIAL CODE		
	APPROVAL OF THE REGULATED		
	COMMITMENT		
	PURSUANT TO ARTICLE L.225-42-1 OF		_
0.5	THE	ManagementFor	For
	COMMERCIAL CODE IN FAVOR OF MR.		
	ALEXANDRE		
	RICARD		
	RATIFICATION OF THE COOPTATION OF		
0.6	MRS.	ManagementFor	For
	VERONICA VARGAS AS DIRECTOR		
	RENEWAL OF TERM OF MRS. NICOLE		
O.7	BOUTON AS	ManagementFor	For
	DIRECTOR		
	APPOINTMENT OF MRS. KORY		
O.8	SORENSON AS	ManagementFor	For
	DIRECTOR		
	APPOINTMENT OF THE COMPANY CBA		
	AS DEPUTY		
0.9	STATUTORY AUDITOR, REPLACING MR	. ManagementFor	For
	PATRICK		
	DE CAMBOURG		
	SETTING THE ANNUAL AMOUNT OF		
	ATTENDANCE		
O.10	ALLOWANCES TO BE ALLOCATED TO	ManagementFor	For
0.10	THE	managementi or	1 01
	MEMBERS OF THE BOARD OF		
	DIRECTORS		

0.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY	ManagementFor	For
0.12	AS MANAGING DIRECTOR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015	ManagementFor	For
0.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015	ManagementFor	For
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN	ManagementFor	For
E.15	COMPANY'S SHARES AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL	ManagementFor	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	ManagementFor	For
E.17		ManagementAbstain	Against

DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO **INCREASE SHARE CAPITAL FOR A** MAXIMUM NOMINAL AMOUNT OF 41 MILLION EUROS BY **ISSUING COMMON SHARES AND/OR** ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC **OFFERING** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED IN CASE OF E.18 SHARE CAPITAL INCREASE CARRIED ManagementAbstain Against OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE **ISSUANCE OF COMMON SHARES** AND/OR E.19 SECURITIES GIVING ACCESS TO ManagementFor For CAPITAL OF THE COMPANY, IN CONSIDERATION FOR **IN-KIND** CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL E.20 DELEGATION OF AUTHORITY TO BE ManagementAbstain Against **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% **OF SHARE** CAPITAL WITH CANCELLATION OF

	PREFERENTIAL		
	SUBSCRIPTION RIGHTS IN CASE OF		
	PUBLIC		
	EXCHANGE OFFER INITIATED BY THE		
	COMPANY		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS TO DECIDE		
	ТО		
F A 1	INCREASE SHARE CAPITAL FOR A		
E.21	MAXIMUM	ManagementFor	For
	NOMINAL AMOUNT OF 135 MILLION		
	EUROS BY		
	INCORPORATION OF RESERVES, PROFITS,		
	PREMIUMS OR OTHERWISE		
	AUTHORIZATION TO BE GRANTED TO		
	THE BOARD		
	OF DIRECTORS TO ALLOCATE FREE		
	PERFORMANCE SHARES EXISTING OR		
F 00	TO BE		. • .
E.22	ISSUED TO EMPLOYEES AND	ManagementAbstain	Against
	CORPORATE		
	OFFICERS OF THE COMPANY AND		
	COMPANIES OF		
	THE GROUP		
	AUTHORIZATION TO BE GRANTED TO		
	THE BOARD		
	OF DIRECTORS TO GRANT COMPANY'S		
	ISSUABLE SHARE SUBSCRIPTION OPTIONS OR		
E.23	EXISTING	ManagementAbstain	Against
Ľ.23	SHARE PURCHASE OPTIONS TO	ManagementAbstan	Agailist
	EMPLOYEES AND		
	CORPORATE OFFICERS OF THE		
	COMPANY AND		
	COMPANIES OF THE GROUP		
E.24	DELEGATION OF AUTHORITY TO BE	ManagementAbstain	Against
	GRANTED TO		
	THE BOARD OF DIRECTORS TO DECIDE		
	ТО		
	INCREASE SHARE CAPITAL UP TO 2%		
	BY ISSUING		
	SHARES OR SECURITIES GIVING		
	ACCESS TO		
	CAPITAL RESERVED FOR MEMBERS OF COMPANY		
	SAVINGS PLANS WITH CANCELLATION		
	OF		
	PREFERENTIAL SUBSCRIPTION RIGHTS		
	IN FAVOR		

	0 0				
	OF THE LATTER COMPLIANCE OF ARTICLE 33 I OF THE				
	BYLAWS WITH THE LEGAL AND REGULATORY				
E.25	PROVISIONS REGARDING THE DATE LISTING THE	Manageme	entFor	For	
	PERSONS ENTITLED TO ATTEND GENERAL				
	MEETINGS OF SHAREHOLDERS CALLED THE "RECORI)			
	DATE"				
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Manageme	entFor	For	
	CORP FINANCIAL GROUP, INC.			т	0 1
Securit	ty 852891100 Symbol SFG		Meeting Meeting		Special 09-Nov-2015
	•			·	934283742 -
ISIN	US8528911006		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agai Managen	
	PROPOSAL TO APPROVE THE AGREEMENT AND				
	PLAN OF MERGER DATED AS OF JULY				
	23, 2015,				
1	AMONG MEIJI YASUDA LIFE	M	۲.	F	
1.	INSURANCE COMPANY, MYL INVESTMENTS (DELAWARE) INC.	Manageme	entFor	For	
	AND				
	STANCORP FINANCIAL GROUP, INC., AS IT MAY BE				
	AMENDED FROM TIME TO TIME.				
	PROPOSAL TO APPROVE, ON AN				
	ADVISORY (NON-				
	BINDING) BASIS, THE COMPENSATION THAT MAY				
	BE PAID OR BECOME PAYABLE TO				
2.	STANCORP	Manageme	entFor	For	
	FINANCIAL GROUP, INC.'S NAMED EXECUTIVE				
	OFFICERS IN CONNECTION WITH THE				
	MERGER AS				
3.	DISCLOSED IN ITS PROXY STATEMENT. PROPOSAL TO APPROVE THE	Manageme	entFor	For	
5.	ADJOURNMENT OF	Wanageme		101	
	THE SPECIAL MEETING TO A LATER				
	DATE OR TIME,				
	IF NECESSARY OR APPROPRIATE, TO SOLICIT				
	ADDITIONAL PROXIES IF THERE ARE				
	INSUFFICIENT				

VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE THE MERGER AGREEMENT (AND TO CONSIDER SUCH .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	12-Nov-2015
ISIN	US90130A2006	Agenda	934282790 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: VIET DINH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: JACQUES NASSER	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	ManagementFor	For

3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK	ManagementFor	For	
	"NO" IF SUCH STOCK IS OWNED OF			
	RECORD OR			
	BENEFICIALLY BY A NON-U.S.			
	STOCKHOLDER.			
4	(PLEASE REFER TO APPENDIX B OF THE			
4.	PROXY	ManagementFor		
	STATEMENT FOR ADDITIONAL			
	GUIDANCE.) IF YOU			
	DO NOT PROVIDE A RESPONSE TO THIS			
	ITEM 4,			
	YOU WILL BE DEEMED TO BE A			
	NON-U.S.			
	STOCKHOLDER AND THE SHARES WILL	_		
	BE			
	SUBJECT TO THE SUSPENSION OF			
	VOTING RIGHTS.			
CAMP	BELL SOUP COMPANY			
Securit	v 134429109	Meeting T	vpe Annual	

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	18-Nov-2015
ISIN	US1344291091	Agenda	934287055 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: A. BARRY RAND	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor	For
1 J .		ManagementFor	For

	ELECTION OF DIRECTOR: TRACEY T.				
	TRAVIS ELECTION OF DIRECTOR: ARCHBOLD D).			
1K.	VAN	Managemei	ntFor	For	
	BEUREN				
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	Managemen	ntFor	For	
	RATIFICATION OF APPOINTMENT OF				
	THE				
2.	INDEPENDENT REGISTERED PUBLIC	Managemen	ntFor	For	
	ACCOUNTING FIRM.				
	ADVISORY VOTE ON EXECUTIVE		-	-	
3.	COMPENSATION.	Manageme	ntFor	For	
	APPROVAL OF CAMPBELL SOUP			-	
4.	COMPANY 2015 LONG-TERM INCENTIVE PLAN.	Manageme	ntFor	For	
SOUTI	H32 LIMITED				
Securit	•		Meeting	• •	Annual
Ticker	Symbol SOUHY		Meeting l	Date	18-Nov-2015
ISIN	US84473L1052		Agenda		934289667 - Management
					6
Item	Proposal	Proposed	Vote	For/Agains	
	ELECTION OF XOLANI MKHWANAZI AS	by		Manageme	nt
2.	A DIRECTOR	Manageme	ntFor	For	
	RE-ELECTION OF DAVID CRAWFORD AS		_	_	
3.	A DIRECTOR	Manageme	ntFor	For	
4.	APPOINTMENT OF AUDITOR	Manageme	ntFor	For	
5.	ADOPTION OF THE REMUNERATION	Managemei		For	
5.	REPORT	Managemer		101	
6.	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	Managemen	ntAbstain	Against	
7.	APPROVAL OF LEAVING	Manageme	nt A hotoin	Against	
	ENTITLEMENTS	Managemen	IIIAUStain	Against	
CISCO Securit	9 SYSTEMS, INC. y 17275R102		Meeting	Type	Annual
	Symbol CSCO		Meeting 1	• •	19-Nov-2015
ISIN	US17275R1023		Agenda		934284592 -
10111	0017275R1025		7 Igeniau		Management
-		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: CAROL A.	Manageme	ntFor	For	
	BARTZ ELECTION OF DIRECTOR: M. MICHELE	C			
1 B .	BURNS	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: MICHAEL D.	Manageme	ntFor	For	

CAPELLAS

1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Manageme	ntFor	For	
1 K .	ELECTION OF DIRECTOR: STEVEN M.	C		For	
1 K .	WEST	Managemer	litror	FOI	
	APPROVAL, ON AN ADVISORY BASIS,		-	-	
2.	OF	Managemen	ntFor	For	
3.	EXECUTIVE COMPENSATION. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. APPROVAL TO REQUEST THE BOARD MAKE EFFORTS TO IMPLEMENT A SET OF PRINCIPLES CALLED THE "HOLY LAND PRINCIPLES"			For	
5.	APPLICABLE TO CORPORATIONS DOING BUSINESS IN PALESTINE-ISRAEL. APPROVAL TO REQUEST THE BOARD TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW			For	
	AMENDMENT.				
	ILLITON LIMITED				
Security			Meeting T	• •	Annual
Ticker S	Symbol BHP		Meeting I	Date	19-Nov-2015
ISIN	US0886061086		Agenda		934284744 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
	TO RECEIVE THE 2015 FINANCIAL		_	_	
1.	STATEMENTS	Managemei	ntFor	For	
2.	AND REPORTS FOR BHP BILLITON	Managemen	ntFor	For	

	TO REAPPOINT KPMG LLP AS THE		
	AUDITOR OF BHP		
	BILLITON PLC		
	TO AUTHORISE THE RISK AND AUDIT		
	COMMITTEE		
3.	TO AGREE THE REMUNERATION OF THE	EManagementFor	For
	AUDITOR	C	
	OF BHP BILLITON PLC		
	TO RENEW THE GENERAL AUTHORITY		
4.	TO ISSUE	ManagementFor	For
	SHARES IN BHP BILLITON PLC		
	TO APPROVE THE AUTHORITY TO ISSUE	2	
5.	SHARES IN	ManagementAgainst	Against
	BHP BILLITON PLC FOR CASH		
	TO APPROVE THE REPURCHASE OF		
6.	SHARES IN	ManagementFor	For
	BHP BILLITON PLC		
	TO APPROVE THE 2015 REMUNERATION		
	REPORT		
7.	OTHER THAN THE PART CONTAINING	ManagementFor	For
	ТНЕ		1 01
	DIRECTORS' REMUNERATION POLICY		
_	TO APPROVE THE 2015 REMUNERATION		_
8.	REPORT	ManagementFor	For
	TO APPROVE GRANTS TO ANDREW		
9.	MACKENZIE	ManagementAbstain	Against
	TO APPROVE THE AMENDMENTS TO		
	THE BHP		
10.	BILLITON LIMITED CONSTITUTION FOR	ManagementFor	For
	THE DLC		
	DIVIDEND SHARE		
	TO APPROVE THE AMENDMENTS TO		
	THE BHP		
11.	BILLITON PLC ARTICLES OF	ManagementFor	For
	ASSOCIATION FOR THE	0	
	DLC DIVIDEND SHARE		
	TO APPROVE THE AMENDMENTS TO		
	THE DLC		
12.	STRUCTURE SHARING AGREEMENT	ManagementFor	For
	FOR THE DLC	0	
	DIVIDEND SHARE		
	TO APPROVE THE AMENDMENTS TO		
10	THE BHP	M (F	г
13.	BILLITON LIMITED CONSTITUTION FOR	ManagementFor	For
	SIMULTANEOUS GENERAL MEETINGS		
	TO APPROVE THE AMENDMENTS TO		
	THE BHP		
14.	BILLITON PLC ARTICLES OF	ManagementFor	For
	ASSOCIATION FOR	5	
	SIMULTANEOUS GENERAL MEETINGS		
15.		ManagementFor	For
		c	

	TO ELECT ANITA FREW AS A DIRECTOR			
	OF BHP			
	BILLITON			
	TO RE-ELECT MALCOLM BRINDED AS A	N N		
16.	DIRECTOR	ManagementFor	For	
101	OF BHP BILLITON		1 01	
	TO RE-ELECT MALCOLM BROOMHEAD			
17.	AS A	ManagementFor	For	
17.	DIRECTOR OF BHP BILLITON	Managementi or	101	
	TO RE-ELECT PAT DAVIES AS A			
18.	DIRECTOR OF BHP	ManagementFor	For	
10.	BILLITON	indiagementi or	101	
	TO RE-ELECT CAROLYN HEWSON AS A			
19.	DIRECTOR	ManagementFor	For	
17.	OF BHP BILLITON	Wanagementi of	101	
	TO RE-ELECT ANDREW MACKENZIE AS			
20.	A DIRECTOR	ManagementFor	For	
20.	OF BHP BILLITON	Wianagementi Of	101	
	TO RE-ELECT LINDSAY MAXSTED AS A			
21.	DIRECTOR	ManagementFor	For	
21.	OF BHP BILLITON	Wanagementi	POI	
	TO RE-ELECT WAYNE MURDY AS A			
22.	DIRECTOR OF	ManagementFor	For	
22.	BHP BILLITON	Wanagementi	POI	
	TO RE-ELECT JOHN SCHUBERT AS A			
23.	DIRECTOR OF	ManagamantFor	For	
23.	BHP BILLITON	ManagementFor	FOI	
	TO RE-ELECT SHRITI VADERA AS A			
24		ManagamantFan	Ean	
24.	DIRECTOR OF BHP BILLITON	ManagementFor	For	
25	TO RE-ELECT JAC NASSER AS A	ManagamantFan	Ean	
25.	DIRECTOR OF BHP	ManagementFor	For	
	BILLITON			
	A NATURAL GAS COMPANY, INC.		т	A 1
Securit	•	Meeting	• 1	Annual
Ticker	Symbol DGAS	Meeting	Date	19-Nov-2015
ISIN	US2477481061	Agenda		934288160 -
		C		Management
				
Item	Proposal	Proposed Vote	For/Agains	
	-	by	Manageme	ent
	RATIFICATION OF THE APPOINTMENT			
	BY THE			
	AUDIT COMMITTEE OF DELOITTE &			
	TOUCHE LLP AS		Б	
1.	DELTA'S INDEPENDENT REGISTERED	ManagementFor	For	
	PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING			
2	JUNE 30, 2016.	Monogenerat		
2.	DIRECTOR	Management		

	 LINDA K. BREATHITT* JACOB P. CLINE III* MICHAEL J. KISTNER* RODNEY L. SHORT# NON-BINDING, ADVISORY VOTE TO APPROVE THE 		For For For For	For For For For	
3.	COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2015.	Manageme	entFor	For	
LADB	ROKES PLC, HARROW				
Security	G5337D107		Meeting	g Type	Ordinary General Meeting
Ticker S	Symbol		Meeting	g Date	24-Nov-2015
ISIN	GB00B0ZSH635		Agenda	l	706539181 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO APPROVE THE MERGER BETWEEN THE COMPANY AND CERTAIN BUSINESSES	Manageme	entFor	For	
	OF GALA CORAL TO AUTHORISE THE DIRECTORS TO		-	-	
2	ALLOT SHARES TO APPROVE THE WAIVER GRANTED BY THE	Manageme	ntFor	For	
3	TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING UPON THE ISSUE OF SHARES AT COMPLETION OF THE	E Manageme	entFor	For	
4	MERGER TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING AFTER A BUYBACK OF SHARES BY THE COMPANY	Manageme	entFor	For	
	IANSEN HOLDING A/S				
Security Ticker S			Meeting Meeting	•••	Annual General Meeting 26-Nov-2015
ISIN	DK0060227585		Agenda	l	706543041 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO	Non-Votin	g	C	

WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE **CHAIRMAN** OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE **MEETING IS TO** SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB **CUSTODIAN BANKS OFFER REPRESENTATION** SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting

	ALLOWED TO VOTE 'IN FAVOR' OR	
	'ABSTAIN'-ONLY	
	FOR RESOLUTION NUMBERS "6A, 6B.A	
	TO 6B.F AND	
	7.A ". THANK YOU REPORT ON THE COMPANY'S	
1	ACTIVITIES	Non-Voting
	APPROVAL OF THE 2014/15 ANNUAL	No
2	REPORT	Management
	RESOLUTION ON THE APPROPRIATION	Action
3	OF PROFIT	Management No
5	OR COVERING OF LOSS	Action
	DECISION ON REMUNERATION OF	
4	MEMBERS OF	Management No Action
•	THE BOARD OF DIRECTORS	Action
	AMENDMENT OF THE COMPANY'S	
	OVERALL	
~ •	GUIDELINES FOR INCENTIVE-BASED	No
5.A	REMUNERATION FOR CHR. HANSEN	Management
	HOLDING A/S'	
	MANAGEMENT	
	RE-ELECTION OF CHAIRMAN OF THE	No
6.A	BOARD OF	Management No Action
	DIRECTORS: OLE ANDERSEN	Action
	RE-ELECTION OF OTHER MEMBER OF	No
6B.A	THE BOARD	Management No Action
	OF DIRECTORS: FREDERIC STEVENIN	7 Ieuon
	RE-ELECTION OF OTHER MEMBER OF	No
6B.B	THE BOARD	Management
	OF DIRECTORS: MARK WILSON	
	RE-ELECTION OF OTHER MEMBER OF	No
6B.C	THE BOARD	Management
	OF DIRECTORS: SOREN CARLSEN RE-ELECTION OF OTHER MEMBER OF	
6B.D	THE BOARD	ManagamantNo
0D.D	OF DIRECTORS: DOMINIQUE REINICHE	Management
	RE-ELECTION OF OTHER MEMBER OF	
	THE BOARD	No
6B.E	OF DIRECTORS: TIINA	Management
	MATTILA-SANDHOLM	riction
	RE-ELECTION OF OTHER MEMBER OF	
6B.F	THE BOARD	Management No Action
	OF DIRECTORS: KRISTIAN VILLUMSEN	e Action
	RE-ELECTION OF	
7.A	PRICEWATERHOUSECOOPERS	Management ^{No} Action
7.A	STATSAUTORISERET	Action
	REVISIONSPARTNERSELSKAB	
	AUTHORIZATION OF THE CHAIRMAN	No
8	OF THE	Management Action
	ANNUAL GENERAL MEETING	rectoff
MICRO	DSOFT CORPORATION	

Security Ticker Symbol		594918104 MSFT		Meeting Meeting		Annual 02-Dec-2015	
ISIN		US5949181045	Agenda			934290329 - Management	
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme		
1A.	ELECT GATES	ION OF DIRECTOR: WILLIAM H.	Manageme	entFor	For		
1 B .		ION OF DIRECTOR: TERI L.	Manageme	entFor	For		
1C.		ION OF DIRECTOR: G. MASON	Manageme	entFor	For		
1D.		ION OF DIRECTOR: SATYA	Manageme	entFor	For		
1E.		ION OF DIRECTOR: CHARLES H.	Manageme	entFor	For		
1F.		ION OF DIRECTOR: HELMUT	Manageme	entFor	For		
1G.		ION OF DIRECTOR: SANDRA E.	ManagementFor For				
1H.		ION OF DIRECTOR: CHARLES W.	Manageme	entFor	For		
1I.		ION OF DIRECTOR: JOHN W.	Manageme	entFor	For		
1J.		ION OF DIRECTOR: JOHN W.	Manageme	entFor	For		
1K.		ION OF DIRECTOR: PADMASREE	Manageme	entFor	For		
2.	ADVIS	ORY VOTE ON EXECUTIVE ENSATION	Manageme	entFor	For		
		CATION OF DELOITTE & TOUCH	Ŧ				
3.		ENDENT AUDITOR FOR FISCAL	ManagementFor For				
MYRIA		ETICS, INC.					
Securit		62855J104		Meeting	Туре	Annual	
Ticker	Symbol	MYGN		Meeting	Date	03-Dec-2015	
ISIN		US62855J1043	Agenda 93428			934289845 - Management	
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme		
1.	DIREC	TOR	Manageme	ent	wianageme		
		JOHN T. HENDERSON, M.D.		For	For		
		S. LOUISE PHANSTIEL		For	For		
2.		PROVE A PROPOSED DMENT TO THE	ManagementAgainst Against				
		ANY'S 2010 EMPLOYEE, DIRECTO	R				
	AND CONSU	JLTANT EQUITY INCENTIVE					

	PLAN.					
	TO RATIFY THE SELECTION OF ERNST	&				
	YOUNG					
	LLP AS THE COMPANY'S INDEPENDEN	r				
3.	REGISTERED PUBLIC ACCOUNTING	Management	For	For		
	FIRM FOR THE					
	FISCAL YEAR ENDING JUNE 30, 2016.					
	TO APPROVE, ON AN ADVISORY BASIS	,				
	THE					
	COMPENSATION OF THE COMPANY'S					
4.	NAMED	ManagementFor For				
	EXECUTIVE OFFICERS, AS DISCLOSED					
	IN THE					
	PROXY STATEMENT.					
ANTH	IEM, INC.					
Securi	ty 036752103	I	Meeting '	Туре	Special	
	Symbol ANTM		Meeting 1		03-Dec-2015 934297020 - Management	
			C			
ISIN	US0367521038	Ι	Agenda			
					Wanagement	
		Proposed ,		For/Agains	t	
Item	Proposal	by V	^v ote	Manageme		
	TO APPROVE THE ISSUANCE OF	Uy		Wanageme	IIt	
	ANTHEM, INC.					
		2				
	COMMON STOCK, PAR VALUE \$0.01 PEI	X				
	SHARE					
	("ANTHEM COMMON STOCK"), TO					
	CIGNA	_				
	CORPORATION SHAREHOLDERS IN THI	-j				
	MERGER					
	BETWEEN ANTHEM MERGER SUB					
	CORP., A					
	DELAWARE CORPORATION AND					
	WHOLLY OWNED					
1.	SUBSIDIARY OF ANTHEM, INC., AND	Management	For	For		
	CIGNA	-				
	CORPORATION PURSUANT TO THE					
	AGREEMENT					
	AND PLAN OF MERGER, DATED AS OF					
	JULY 23,					
	2015, AMONG ANTHEM, ANTHEM					
	MERGER SUB					
	CORP. AND CIGNA CORPORATION, AS I	т				
	MAY BE	1				
	AMENDED FROM TIME TO TIME (THE					
	"MERGER					
2	AGREEMENT").		-	г		
2.	TO APPROVE THE ADJOURNMENT OF	ManagementFor For				
	THE ANTHEM					
	SPECIAL MEETING IF NECESSARY OR	_				
	APPROPRIATE TO SOLICIT ADDITIONAL	L				

PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO **APPROVE** THE ISSUANCE OF ANTHEM COMMON STOCK PURSUANT TO THE MERGER AGREEMENT. CIGNA CORPORATION 125509109 Security Meeting Type Special Ticker Symbol CI Meeting Date 03-Dec-2015 934297044 -ISIN US1255091092 Agenda Management Proposed For/Against Vote Item Proposal Management by ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., 1. AN INDIANA ManagementFor For CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA"). APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR 2. BECOME PAYABLE TO CIGNA'S NAMED ManagementFor For **EXECUTIVE** OFFICERS IN CONNECTION WITH THE **COMPLETION** OF THE MERGER. ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT 3. ADDITIONAL PROXIES IF THERE ARE ManagementFor For NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. HARMAN INTERNATIONAL INDUSTRIES, INC. Security 413086109 Meeting Type Annual Ticker Symbol HAR Meeting Date 09-Dec-2015

66

ISIN	US4130861093		Agenda		934293717 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	ManagementFor		For	
1 B .	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Manageme		For	
1E.	ELECTION OF DIRECTOR: ROBERT NAIL	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: ABRAHAM N. REICHENTAL	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: KENNETH M. REISS	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	ManagementFor		For	
1 J .	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	ManagementFor		For	
1K.	ELECTION OF DIRECTOR: GARY G. STEEL	ManagementFor		For	
	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
3.	FIRM FOR FISCAL YEAR 2016. APPROVE THE AMENDMENT TO THE 2012 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED.	Manageme	ntAgainst	Against	
4.	APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
СОМС	AST CORPORATION				
Security			Meeting 7	Гvne	Special
-	Symbol CMCSK		Meeting I		10-Dec-2015
ISIN	US20030N2009		Agenda		934300144 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE	Manageme	ntFor	For	

Security	AND IN CONNE RECLAS ISSUED SPECIA COMMO CLASS COMMO A ELECT	CTION THEREWITH, TO SSIFY EACH SHARE OF OUR CLASS A L ON STOCK INTO ONE SHARE OF A ON STOCK RIC POWER CORPORATION 500631106		Meeting	• -	Special
	Symbol			Meeting Date		10-Dec-2015 934309700 -
ISIN		US5006311063		Agenda		Management
Item	Proposal ELECTI	ON OF A STANDING DIRECTOR:	Proposed by	Vote	For/Agains Manageme	
1. WILLIS	RYU, HYANC		Manageme	ntFor	For	
Security	ý	G96666105 WSH	Meeting		• -	Special 11-Dec-2015
ISIN		IE00B4XGY116		Agenda		934290014 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1.	ORDINA SHARES PUBLIC LIMITE OF TOWER MERGE CONSII THE MERGE AGREE AND PL 2015, BY AND AN	S OF WILLIS GROUP HOLDINGS D COMPANY TO STOCKHOLDER S WATSON & CO. AS THE R DERATION IN CONNECTION WITH R AS CONTEMPLATED BY THE MENT AN OF MERGER, DATED JUNE 29 Y MONG WILLIS GROUP HOLDINGS	S H Manageme),	ntFor	For	
2.	AND CITADE TO APP "WILLIS GROUP	D COMPANY, TOWERS WATSON EL MERGER SUB, INC. ROVE THE NAME CHANGE OF	Manageme	ntFor	For	

	Lugar Timig. CADEEEI DIVID				
3.	 "WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY," SUBJECT TO, AND IMMEDIATELY AFTER, THE CONSUMMATION OF THE MERGER (THE "WILLIS NAME CHANGE PROPOSAL"). TO APPROVE A CONSOLIDATION (I.E., REVERSE STOCK SPLIT UNDER IRISH LAW) WHEREBY EVERY 2.6490 WILLIS ORDINARY SHARES WIL BE CONSOLIDATED INTO ONE WILLIS ORDINARY SHARE, \$0.000304635 NOMINAL VALUE PER SHARE, 	A L Manageme		For	
4.	 SUBJECT TO, AND IMMEDIATELY AFTER, THE CONSUMMATION OF THE MERGER (TH "WILLIS CONSOLIDATION PROPOSAL"). TO APPROVE AND CONSENT TO THE ADJOURNMENT OF THE WILLIS EGM, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME AND PLACE IF, IN THE DISCRETION OF THE CHAIRMAN, IT IS NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT 		entFor	For	
MEI	ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES RECEIVED BY WAY OF PROXY, AT THI TIME OF THE WILLIS EGM TO APPROVE WILLIS PROPOSALS 1, 2, AND/OR 3. DTRONIC PLC				
Secu	rity G5960L103		Meeting	Туре	Annual
Tick	er Symbol MDT		Meeting	• •	11-Dec-2015
ISIN	•		Agenda		934292436 - Management
Item	Proposal	Proposed	Vote	For/Agains Manageme	
<i>.</i> .	ELECTION OF DIRECTOR: RICHARD H.	by	-	wianageme	/11 t

ManagementFor

For

1A. ELECTION OF DIRECTOR: RICHARD H. ANDERSON

1 B .	ELECTI ARNOL	ION OF DIRECTOR: CRAIG D	ManagementFor	For	
1C.	ELECTI DONNE	ION OF DIRECTOR: SCOTT C. ELLY	ManagementFor	For	
1D.		ON OF DIRECTOR: RANDALL	ManagementFor	For	
1E.		ON OF DIRECTOR: OMAR	ManagementFor	For	
1F.		ON OF DIRECTOR: SHIRLEY A.	ManagementFor	For	
1 G .	ELECTI LEAVI	ION OF DIRECTOR: MICHAEL O.	ManagementFor	For	
1H.	ELECTI LENEH	ON OF DIRECTOR: JAMES T. AN	ManagementFor	For	
1I.		ON OF DIRECTOR: ELIZABETH	ManagementFor	For	
1 J .		ON OF DIRECTOR: DENISE M.	ManagementFor	For	
1 K .		ON OF DIRECTOR: KENDALL J.	ManagementFor	For	
1L.		ION OF DIRECTOR: ROBERT C.	ManagementFor	For	
1 M .		ION OF DIRECTOR: PREETHA	ManagementFor	For	
2.	TO RAT PRICEW MEDTR FOR FIS YEAR 2 BOARD DIRECT AUDIT COMMI	TIFY THE RE-APPOINTMENT OF VATERHOUSECOOPERS LLP AS CONIC'S INDEPENDENT AUDITOR SCAL 2016 AND AUTHORIZE THE O OF FORS, ACTING THROUGH THE	ManagementFor	For	
3.	TO APP ADVISO NAMEI COMPE "SAY-C	VERATION. PROVE IN A NON-BINDING ORY VOTE, D EXECUTIVE OFFICER ENSATION (A DN-PAY" VOTE).	ManagementFor	For	
4.	ADVIS	ROVE, IN A NON-BINDING ORY VOTE, EQUENCY OF SAY-ON-PAY	Management1 Year	For	
MSGN	VOTES				
Securit		553573106	Meeting	Type	Annual
	y Symbol	MSGN	Meeting		11-Dec-2015
ISIN	-	US5535731062	Agenda	-	934294238 - Management

		Proposed	For/Against Management	
1.	DIRECTOR	by Management	Management	
	1 EUGENE F. DEMARK	For	For	
	2 JOEL M. LITVIN	For	For	
	3 JOHN L. SYKES	For	For	
	TO RATIFY THE APPOINTMENT OF			
	KPMG LLP AS			
2.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
2.	ACCOUNTING	intunugementi or	101	
	FIRM OF THE COMPANY FOR FISCAL			
	YEAR 2016.			
2	TO APPROVE THE COMPANY'S 2010	Managart	P	
3.	EMPLOYEE STOCK PLAN, AS AMENDED.	ManagementFor	For	
	TO APPROVE THE COMPANY'S 2010			
4.	CASH	ManagementFor	For	
т.	INCENTIVE PLAN, AS AMENDED.	Wanagementi of	1.01	
	TO APPROVE THE COMPANY'S 2010			
-	STOCK PLAN	N/	5	
5.	FOR NON-EMPLOYEE DIRECTORS, AS	ManagementFor	For	
	AMENDED.			
PEPCC	HOLDINGS, INC.			
Securit	y 713291102	Meeting	Type Annual	
Ticker	Symbol POM	Meeting		
ISIN	US7132911022	Agenda	934294644	
		8	Manageme	nt
Item		Dropogod	Eor/A goingt	
	Proposal	Proposed Vote	For/Against Management	
	-	by	Management	
1A	ELECTION OF DIRECTOR: PAUL M.	- voie	-	
	-	by ManagementFor	Management For	
1A 1B	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B.	by	Management	
1B	ELECTION OF DIRECTOR: PAUL M. BARBAS	by ManagementFor ManagementFor	Management For For	
	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV	by ManagementFor	Management For	
1B 1C	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL	by ManagementFor ManagementFor ManagementFor	Management For For For	
1B	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN	by ManagementFor ManagementFor	Management For For	
1B 1C 1D	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J.	by ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For	
1B 1C	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For	
1B 1C 1D 1E	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK ELECTION OF DIRECTOR: LAWRENCE C.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For	
1B 1C 1D	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For	
1B 1C 1D 1E	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF ELECTION OF DIRECTOR: PATRICIA A.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For	
1B 1C 1D 1E 1F	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF ELECTION OF DIRECTOR: PATRICIA A. OELRICH	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For For	
1B 1C 1D 1E 1F	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF ELECTION OF DIRECTOR: PATRICIA A. OELRICH ELECTION OF DIRECTOR: JOSEPH M.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For For	
1B 1C 1D 1E 1F 1G 1H	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF ELECTION OF DIRECTOR: PATRICIA A. OELRICH ELECTION OF DIRECTOR: JOSEPH M. RIGBY	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For For For For	
1B 1C 1D 1E 1F 1G	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF ELECTION OF DIRECTOR: PATRICIA A. OELRICH ELECTION OF DIRECTOR: JOSEPH M. RIGBY ELECTION OF DIRECTOR: LESTER P.	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For For For	
1B 1C 1D 1E 1F 1G 1H	ELECTION OF DIRECTOR: PAUL M. BARBAS ELECTION OF DIRECTOR: JACK B. DUNN, IV ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. ELECTION OF DIRECTOR: TERENCE C. GOLDEN ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF ELECTION OF DIRECTOR: PATRICIA A. OELRICH ELECTION OF DIRECTOR: JOSEPH M. RIGBY ELECTION OF DIRECTOR: LESTER P. SILVERMAN	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For For For For	
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3	PRICEN AS THE PUBLIC ACCOU	VATERHOUSEC E INDEPENDEN	T REGISTERED	Managemo	entFor	For	
			CORPORATION		Mastin	a True a	Secolal
Securit Ticker	y Symbol	13342B105 CAM			Meetin Meetin		Special 17-Dec-2015
ISIN		US13342B1052		Agend			934304318 - Management
Item	Proposa	1		Proposed by	Vote	For/Agai Manager	
1.	OF MERGE 2015, A SCHLU CORPO INDIRE SUBSII SCHLU SCHLU SCHLU SCHLU SCHLU CAMEE INTERN SUCH	ER, DATED AS C MONG MBERGER HOI PRATION, AN ECT WHOLLY-O DIARY OF MBERGER LIM ER SUB LLC, CT WHOLLY-O DIARY OF MBERGER HOI MBERGER HOI MBERGER LIM RON NATIONAL COF	LDINGS WNED ITED, RAIN WNED LDINGS CORP.,	Manageme	entFor	For	
2.	TO APP ADVISO THE CO BECON TO CAN CORPO NAMEI CONNE	THE MERGER C	THAT MAY JATIONAL	Managemo	entFor	For	

3.	TO API THE SI MEETI NECES SOLICI THERE SUFFIC PROPO TO AD AT THI OF THI STOCK	OPT THE MERGER AGREEMENT	Manageme	entFor	For	
MYLA Securi	AN N.V.	N59465109		Meeting	Type	Special
	Symbol	MYL		Meeting		07-Jan-2016
ISIN		NL0011031208		Agenda		934313393 -
				8		Management
Item	Proposa		Proposed by	Vote	For/Again Managem	
1.	ALL IS PREFE EURO	RRED SHARES, PAR VALUE 0.01	Manageme	entFor	For	
ENEL	S.P.A., R	OMA				
Securi	ty	T3679P115		Meeting	Туре	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting	Date	11-Jan-2016
ISIN		IT0003128367		Agenda		706563168 - Management
Item	Proposa TO A DI		Proposed by	Vote	For/Agair Managem	
1	PARTL SPIN O SPA IN FAVOF 2506-B CLAUS RELAT AMENT (STOCH CAPITA RELAT THERE	FF PLAN OF ENEL GREEN POWER R OF ENEL SPA AS PER ART. IS, SE 4, OF THE ITALIAN CIVIL CODE ED DMENTS TO THE ART. 5 OF THE K AL) BY-LAWS. RESOLUTIONS ED	ł	entFor	For	
	ECO INC.	102297100		Maat	True	A marcal
Securi	ty	19238T100		Meeting	Type	Annual

Ticker	Symbol CGE	CCF		Meeting I	Date	13-Jan-2016
ISIN	CA1	9238T1003		Agenda		934313622 - Management
Item	Proposal		Proposed by	Vote	For/Agains Managemen	
01	DIRECTOR		Managemen	nt		
		S AUDET		For	For	
		Y-ANN BELL		For	For	
		ABETTA BIGSBY		For	For	
		S C. CHERRY		For	For	
		RE L. COMTOIS		For	For	
		IDE A. GARCIA		For	For	
		IAND LEGAULT D MCAUSLAND		For For	For For	
		EETERS		For	For	
		ELOITTE LLP, CHARTERED		1'01	1'01	
		NTS, AS AUDITORS AND				
	AUTHORIZE					
02		OF DIRECTORS TO FIX	Managemer	ntFor	For	
	THEIR					
	REMUNERA	TION.				
	THE BOARD	OF DIRECTORS OF THE				
	CORPORATI	ON				
	RECOMMEN	D VOTING FOR THE				
03	ADVISORY		Managemen	ntFor	For	
		N ACCEPTING THE BOARD'S				
	APPROACH					
		IVE COMPENSATION.				
		OF DIRECTORS OF THE				
0.4	CORPORATI		C1 1 1.1	A	F	
04	SHAREHOLI	ID VOTING AGAINST	Shareholder	Against	For	
	PROPOSAL					
		OF DIRECTORS OF THE				
	CORPORATI					
05		ID VOTING AGAINST	Shareholder	· Against	For	
00	SHAREHOLI		51101 01101 001	1.9	1 01	
	PROPOSAL					
MEDA	SSETS, INC.					
Securit	y 5840	45108		Meeting 7	Гуре	Special
Ticker	Symbol MD	AS		Meeting I	Date	14-Jan-2016
ISIN	US5	840451083		Agenda		934310537 -
15114	035	0+0+51005		Agenua		Management
			D		.	
Item	Proposal		Proposed	Vote	For/Against	
	-		by Management		Managemen	nt
1.		E AND ADOPT THE	Managemer	uror	For	
	AGREEMEN	ERGER (AS IT MAY BE				
	AMENDED H					

TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 1, 2015, BY AND AMONG MEDASSETS, INC. (THE "COMPANY"), MAGNITUDE PARENT HOLDINGS, LLC ("PARENT"), AND MAGNITUDE ACQUISITION CORP., AN **INDIRECT** WHOLLY OWNED SUBSIDIARY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR **FULL** PROPOSAL) TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE COMPANY'S ManagementFor For NAMED **EXECUTIVE OFFICERS IN CONNECTION** WITH THE MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE ManagementFor For INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT. LIBERATOR MEDICAL HOLDINGS, INC. 53012L108 Meeting Type Security Special Meeting Date Ticker Symbol LBMH 20-Jan-2016 934318824 -ISIN US53012L1089 Agenda Management Proposed For/Against Item Proposal Vote Management by ManagementFor For PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 19, 2015, BY AND AMONG C. R. BARD, INC.,

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FREEDOM

MERGERSUB, INC. AND LIBERATOR

	6 6			
	MEDICAL			
	HOLDINGS, INC.			
	PROPOSAL TO APPROVE, ON A			
	NON-BINDING			
	ADVISORY BASIS, THE COMPENSATION	I		
	THAT MAY			
	BECOME PAYABLE TO THE NAMED			
2.	EXECUTIVE	ManagementFor	For	
	OFFICERS OF LIBERATOR MEDICAL	6		
	HOLDINGS, INC.			
	IN CONNECTION WITH THE MERGER			
	CONTEMPLATED BY THE MERGER			
	AGREEMENT.			
	PROPOSAL TO ADJOURN THE SPECIAL			
	MEETING, IF			
	NECESSARY OR APPROPRIATE, TO			
	SOLICIT			
3.	ADDITIONAL PROXIES IF THERE ARE	ManagementFor	For	
	NOT	C		
	SUFFICIENT VOTES IN FAVOR OF			
	APPROVAL OF			
	THE MERGER AGREEMENT.			
EDGE	WELL PERSONAL CARE COMPANY			
Securit	y 28035Q102	Meeting	Type	Annual
	Symbol EPC	Meeting	Date	25-Jan-2016
ISIN	U\$2803501022	Aganda		934311072 -
ISIN	US28035Q1022	Agenda		934311072 - Management
ISIN	US28035Q1022	C C		Management
		Proposed Vote	For/Agains	Management st
ISIN Item	Proposal	C C	For/Agains Manageme	Management st
Item	Proposal ELECTION OF DIRECTOR: DAVID P.	Proposed Vote	Manageme	Management st
	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD	Proposed Vote		Management st
Item 1A.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J.	Proposed Vote by Vote ManagementFor	Manageme For	Management st
Item	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Proposed Vote	Manageme	Management st
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C.	Proposed by Vote ManagementFor ManagementFor	Manageme For For	Management st
Item 1A.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA	Proposed Vote by Vote ManagementFor	Manageme For	Management st
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	Manageme For For	Management st
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER	Proposed by Vote ManagementFor ManagementFor	Manageme For For For	Management st
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	Management st
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For For	Management st
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	Management st
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH SACHDEV	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	Management st
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH SACHDEV RATIFICATION OF APPOINTMENT OF	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	Management st
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH SACHDEV RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	Management st
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH SACHDEV RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	Management st
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH SACHDEV RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	Management st
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH SACHDEV RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	Management st
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH SACHDEV RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	Management st
Item 1A. 1B. 1C. 1D. 1E. 1F. 2.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH SACHDEV RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. NON-BINDING ADVISORY VOTE ON	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	Management st
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: DAVID P. HATFIELD ELECTION OF DIRECTOR: DANIEL J. HEINRICH ELECTION OF DIRECTOR: CARLA C. HENDRA ELECTION OF DIRECTOR: R. DAVID HOOVER ELECTION OF DIRECTOR: JOHN C. HUNTER, III ELECTION OF DIRECTOR: RAKESH SACHDEV RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Proposed Vote by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	Management st

BECTON, DICKINSON AND COMPANY								
Security	075887109	Meeting Type	Annual					
Ticker Symbol	BDX	Meeting Date	26-Jan-2016					
ISIN	US0758871091	Agenda	934311604 - Management					

Item	Proposal	Proposed by	Vote	For/Agains Management	
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	R Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: MARSHALL O LARSEN	[.] Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: JAMES F. ORR	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Manageme	ntFor	For	
1 K .	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Manageme	ntFor	For	
	RATIFICATION OF SELECTION OF				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
	FIRM. ADVISORY VOTE TO APPROVE NAMED				
3.	EXECUTIVE	Manageme	ntFor	For	
	OFFICER COMPENSATION.				
	AMENDMENTS TO THE 2004 EMPLOYEE AND				
4.	DIRECTOR EQUITY-BASED	Manageme	ntAgainst	Against	
	COMPENSATION PLAN.				
	SON CONTROLS, INC.				
Securit	•		Meeting T	• •	Annual
	Symbol JCI		Meeting I	Jale	27-Jan-2016 934310703 -
ISIN	US4783661071		Agenda		Management
T.	Discussed	Proposed	N7 - 4 -	For/Agains	t

Item	Proposal	Proposed	Vote	For/Against
nem	Toposal	by	Vole	Management

1.	DIRECTOR	Management		
1.	1 DAVID P. ABNEY	For	For	
	2 NATALIE A. BLACK	For	For	
	3 JULIE L. BUSHMAN	For	For	
	4 RAYMOND L. CONNER	For	For	
	5 RICHARD GOODMAN	For	For	
	6 JEFFREY A. JOERRES	For	For	
	7 WILLIAM H. LACY	For	For	
	8 ALEX A. MOLINAROLI9 J.P.DEL VALLE PEROCHENA	For	For	
		For	For	
	10 MARK P. VERGNANO	For	For	
	TO RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS			
2.	OUR	ManagementFor	For	
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING			
	FIRM FOR FISCAL YEAR 2016.			
2	TO APPROVE ON AN ADVISORY BASIS	Managara	F	
3.	OUR NAMED	ManagementFor	For	
	EXECUTIVE OFFICER COMPENSATION.			
	CONSIDERATION OF A SHAREHOLDER			
	PROPOSAL			
4.	REGARDING PROXY ACCESS, IF	Shareholder Against	For	
	PROPERLY			
	PRESENTED.			
	GREENS BOOTS ALLIANCE		-	. 1
Securit	ty 931427108	Meeting	• •	Annual
Securit		Meeting Meeting	• •	27-Jan-2016
Securit	ty 931427108	Meeting	• •	27-Jan-2016 934311539 -
Securit Ticker	ty 931427108 Symbol WBA	-	• •	27-Jan-2016
Securit Ticker	ty 931427108 Symbol WBA	Meeting Agenda	Date	27-Jan-2016 934311539 - Management
Securit Ticker	ty 931427108 Symbol WBA	Meeting Agenda Proposed Vote	Date For/Agains	27-Jan-2016 934311539 - Management
Securit Ticker ISIN	ty 931427108 Symbol WBA US9314271084 Proposal	Meeting Agenda	Date	27-Jan-2016 934311539 - Management
Securit Ticker ISIN	ty 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M.	Meeting Agenda Proposed Vote	Date For/Agains	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item	ty 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item	ty 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK ELECTION OF DIRECTOR: DAVID J.	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item 1A.	ty 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK ELECTION OF DIRECTOR: DAVID J. BRAILER	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme For	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item 1A.	y 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK ELECTION OF DIRECTOR: DAVID J. BRAILER ELECTION OF DIRECTOR: WILLIAM C.	Meeting Agenda Proposed by Vote ManagementFor	Date For/Agains Manageme For	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item 1A. 1B.	y 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK ELECTION OF DIRECTOR: DAVID J. BRAILER ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme For For	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item 1A. 1B.	y 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK ELECTION OF DIRECTOR: DAVID J. BRAILER ELECTION OF DIRECTOR: WILLIAM C. FOOTE ELECTION OF DIRECTOR: GINGER L.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor	Date For/Agains Manageme For For	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item 1A. 1B. 1C.	y 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK ELECTION OF DIRECTOR: DAVID J. BRAILER ELECTION OF DIRECTOR: WILLIAM C. FOOTE ELECTION OF DIRECTOR: GINGER L. GRAHAM	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item 1A. 1B. 1C.	y 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK ELECTION OF DIRECTOR: DAVID J. BRAILER ELECTION OF DIRECTOR: WILLIAM C. FOOTE ELECTION OF DIRECTOR: GINGER L. GRAHAM ELECTION OF DIRECTOR: JOHN A.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK ELECTION OF DIRECTOR: DAVID J. BRAILER ELECTION OF DIRECTOR: WILLIAM C. FOOTE ELECTION OF DIRECTOR: GINGER L. GRAHAM ELECTION OF DIRECTOR: JOHN A. LEDERER	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	27-Jan-2016 934311539 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 931427108 Symbol WBA US9314271084 Proposal ELECTION OF DIRECTOR: JANICE M. BABIAK ELECTION OF DIRECTOR: DAVID J. BRAILER ELECTION OF DIRECTOR: WILLIAM C. FOOTE ELECTION OF DIRECTOR: GINGER L. GRAHAM ELECTION OF DIRECTOR: JOHN A. LEDERER ELECTION OF DIRECTOR: DOMINIC P.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	27-Jan-2016 934311539 - Management
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1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Manageme	ntFor	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY DELOITTE & TOUCHE LLP AS WALGREENS	Manageme	ntFor	For	
3.	BOOTS ALLIANCE, INC.'S INDEPENDEN' REGISTERED PUBLIC ACCOUNTING FIRM.	ГManageme	ntFor	For	
ROYA	L DUTCH SHELL PLC				
Securit			Meeting	Type	Annual
	Symbol RDSA		Meeting	• •	27-Jan-2016
ISIN	US7802592060		Agenda		934317252 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF	Manageme	ntFor	For	
DOM	GENERAL MEETING.				
ROYA Securit	L DUTCH SHELL PLC y 780259206		Meeting	Tuno	Annual
	Symbol RDSA		Meeting	• •	27-Jan-2016
ISIN	US7802592060		Agenda		934319573 -
1511	037802372000		Agenda		Management
Item	Proposal TO APPROVE THE ACQUISITION OF BG	Proposed by	Vote	For/Again Managem	
1.	GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF	Manageme	ntFor	For	
POST	GENERAL MEETING. HOLDINGS, INC.				
Securit			Meeting	Type	Annual
	Symbol POST		Meeting		28-Jan-2016
ISIN	US7374461041		Agenda		934309938 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	DIRECTOR	Manageme			
	 GREGORY L. CURL DAVID P. SKARIE 		For For	For For	

2. 3. 4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. ADVISORY VOTE ON EXECUTIVE COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG-	Manageme Manageme	entFor	For For Against	
	TERM INCENTIVE PLAN.		0	8.	
	RODUCTS AND CHEMICALS, INC.		Martine	T	A
Securit Ticker	y 009158106 Symbol APD		Meeting Meeting 1	• •	Annual 28-Jan-2016
			C C	Duit	934311034 -
ISIN	US0091581068		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: SUSAN K. CARTER	Manageme	entFor	For	
1 B .	ELECTION OF DIRECTOR: CHARLES I. COGUT	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: SEIFI GHASEMI	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Manageme	entFor	For	
1E.	ELECTION OF DIRECTOR: MARGARET G MCGLYNN	Manageme	entFor	For	
2.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION	Manageme	entFor	For	
3.	OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2016.	Manageme	entFor	For	
4. ASHL	APPROVAL OF ANNUAL INCENTIVE PLAN TERMS. TO APPROVE ANNUAL INCENTIVE PLAN TERMS TO ALLOW CONTINUED TAX DEDUCTIBILITY. AND INC.	^N Manageme	entFor	For	

Security Ticker S		044209104 ASH		Meeting Meeting	• •	Annual 28-Jan-2016
ISIN		US0442091049		Agenda		934311488 - Management
Item	Proposal	l	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTI CUMMI	ON OF DIRECTOR: BRENDAN M.	Manageme	ntFor	For	
1B.	ELECTI HALE	ON OF DIRECTOR: ROGER W.	Manageme	ntFor	For	
1C.		ON OF DIRECTOR: VADA O. GER	Manageme	ntFor	For	
1D.		ON OF DIRECTOR: MARK C.	Manageme	ntFor	For	
1E.		ON OF DIRECTOR: GEORGE A. FER,	Manageme	ntFor	For	
1F.		ON OF DIRECTOR: JANICE J.	Managemen	ntFor	For	
1G.	ELECTI WARD	ON OF DIRECTOR: MICHAEL J.	Manageme	ntFor	For	
2.	OF ERN YOUNC REGIST	G LLP AS INDEPENDENT ERED PUBLIC	Manageme	ntFor	For	
3.	A NON- RESOLU APPRO TO ASHLA OFFICE DISCLO REGUL COMPE DISCUS COMPE	VING THE COMPENSATION PAID ND'S NAMED EXECUTIVE RS, AS DSED PURSUANT TO ITEM 402 OF ATION S-K, INCLUDING THE INSATION SSION AND ANALYSIS, INSATION S AND NARRATIVE DISCUSSION.	Manageme	ntFor	For	
Security Ticker S	/	055434203 BRGYY		Meeting Meeting	• •	Special 28-Jan-2016
ISIN		US0554342032		Agenda		934319434 - Management
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ENER(Securit	GIZER H	IATION. OLDINGS, INC. 29272W109		Meeting	Туре	Annual
	Symbol	ENR		Meeting	• •	01-Feb-2016
ISIN		US29272W1099		Agenda		934311591 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1.1	ELECT MULCA	ION OF DIRECTOR: J. PATRICK AHY	Manageme	ntFor	For	
1.2	ELECT HOSKI	ION OF DIRECTOR: ALAN R. NS	Manageme	ntFor	For	
1.3	ELECT HUNT	ION OF DIRECTOR: KEVIN J.	Manageme	ntFor	For	
1.4	ELECT MOOR	ION OF DIRECTOR: PATRICK J. E	Manageme	ntFor	For	
2.	PRICE INDEPI	CATION OF APPOINTMENT OF WATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC JNTING	Manageme	ntFor	For	
3.	NON-B EXECU COMPI	ENSATION	Manageme	ntFor	For	
4.	FREQU EXECU	INDING ADVISORY VOTE ON THI ENCY OF ADVISORY VOTES ON TIVE ENSATION	Manageme	nt1 Year	For	
5.	APPRO OF THE PERFO ENERC HOLDI PLAN	VAL OF THE MATERIAL TERMS E RMANCE GOALS UNDER THE	Manageme	ntFor	For	
6.	OF THI PERFO ENERC	E RMANCE GOALS UNDER THE BIZER NGS, INC. EXECUTIVE OFFICER	Manageme	ntFor	For	
EMER		ECTRIC CO.				
Securit	•	291011104		Meeting	• •	Annual
Ticker	Symbol	EMR		Meeting	Date	02-Feb-2016
ISIN		US2910111044		Agenda		934310260 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1.	DIREC 1	C.A.H. BOERSIG	Manageme	nt For	For	

	2 J.B. BOLTEN	For	For	
	3 M.S. LEVATICH	For	For	
	4 R.L. STEPHENSON	For	For	
	APPROVAL, BY NON-BINDING			
	ADVISORY VOTE, OF		_	
2.	EMERSON ELECTRIC CO. EXECUTIVE	ManagementFor	For	
	COMPENSATION.			
	RATIFICATION OF KPMG LLP AS			
3.	INDEPENDENT	ManagementFor	For	
	REGISTERED PUBLIC ACCOUNTING	C		
	FIRM.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL			
4.	REQUESTING ISSUANCE OF A	Shareholder Against	For	
т.	SUSTAINABILITY	Sharcholder Against	101	
	REPORT AS DESCRIBED IN THE PROXY			
	STATEMENT.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL			
	REQUESTING ISSUANCE OF A			
5.	POLITICAL	Shareholder Against	For	
5.	CONTRIBUTIONS REPORT AS	Sharenoider Agamst	101	
	DESCRIBED IN THE			
	PROXY STATEMENT.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL			
6.	REQUESTING ISSUANCE OF A	Shareholder Against	For	
	LOBBYING REPORT			
	AS DESCRIBED IN THE PROXY			
	STATEMENT.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL ON			
7.	GREENHOUSE GAS EMISSIONS AS	Shareholder Against	For	
	DESCRIBED IN			
	THE PROXY STATEMENT.			
SALL	Y BEAUTY HOLDINGS, INC.			
Securit		Meeting '	Type	Annual
	Symbol SBH	Meeting		02-Feb-2016
		c		934311553 -
ISIN	US79546E1047	Agenda		Management
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		Proposed Veta	For/Agains	st
Item	Proposal	by Vote	Manageme	
1	DIRECTOR	•	Wanagein	.iit
1.	DIRECTOR	Management	Ear	
	1 KATHERINE BUTTON BELL	For	For	
	2 CHRISTIAN A. BRICKMAN	For	For	
	3 MARSHALL E. EISENBERG	For	For	
	4 ROBERT R. MCMASTER	For	For	
	5 JOHN A. MILLER	For	For	
	6 SUSAN R. MULDER	For	For	
	7 EDWARD W. RABIN	For	For	

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$ \begin{array}{ c c c c } \operatorname{Proposal} & \operatorname{by} & \operatorname{Vote} & \operatorname{Man_gement} \\ \hline by & \operatorname{Vote} & \operatorname{Man_gement} \\ \hline \\ 1 & \operatorname{KEVIN YEAMAN} & \operatorname{For} & \operatorname{For} \\ 1 & \operatorname{KEVIN YEAMAN} & \operatorname{For} & \operatorname{For} \\ 2 & \operatorname{PETER GOTCHER} & \operatorname{For} & \operatorname{For} \\ 3 & \operatorname{MICHELINE CHAU} & \operatorname{For} & \operatorname{For} \\ 4 & \operatorname{DAVID DOLBY} & \operatorname{For} & \operatorname{For} \\ 5 & \operatorname{NICHOLAS DONATIELLO, JR} & \operatorname{For} & \operatorname{For} \\ 6 & \operatorname{N. WILLIAM JASPER, JR.} & \operatorname{For} & \operatorname{For} \\ 6 & \operatorname{N. WILLIAM JASPER, JR.} & \operatorname{For} & \operatorname{For} \\ 7 & \operatorname{SIMON SEGARS} & \operatorname{For} & \operatorname{For} \\ 8 & \operatorname{ROGER SIBONI} & \operatorname{For} & \operatorname{For} \\ 9 & \operatorname{AVADIS TEVANIAN, JR.} & \operatorname{For} & \operatorname{For} \\ An & \operatorname{ADVISORY VOTE TO APPROVE THE} \\ \operatorname{COMPENSATION OF THE COMPANYS} \\ \operatorname{NAM_D} & \operatorname{REGISTERED} \\ \operatorname{EXECUTIVE OFFICERS.} \\ \operatorname{RATIFICATION OF THE APPOINTMENT} \\ \operatorname{OF} & \operatorname{KHE} & \operatorname{COMPANYS SINDEPENDENT} \\ \operatorname{AS} & \operatorname{REGISTERED} \\ \operatorname{PUBLIC} & \operatorname{ACCOUNTING FIRM FOR THE} \\ \operatorname{FISCAL YEAR} \\ \operatorname{ENDING SEPTEMBER 30, 2016.} \\ \operatorname{ROCKWELL AUTOMATION, INC.} \\ \operatorname{Security} & 773903109 & \operatorname{Meeting Type} \\ \operatorname{ROK} \\ \operatorname{US7739031091} & \operatorname{Man_gement} \\ \operatorname{US7739031091} & \operatorname{Man_gement} \\ \operatorname{Man_agement} \\ Man_$	ISIN	US25659T1079		Agenda		
1 KEVIN YEAMAN For For 2 PETER GOTCHER For For 3 MICHELINE CHAU For For 4 DAVID DOLBY For For 5 NICHOLAS DONATIELLO, JR For For 6 N. WILLIAM JASPER, JR. For For 7 SIMON SEGARS For For 8 ROGER SIBONI For For 9 AVADIS TEVANIAN, JR. For For AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S ManagementFor For 8 ROGER SIBONI For For For 9 AVADIS TEVANIAN, JR. For For For 8 ROGER SIBONI For For For 2. COMPENSATION OF THE COMPANY'S ManagementFor For For 3. REGISTERED ManagementFor For Q2-Fob-2016 ROK US773903109 Meeting Type Annual Ticker Symbol ROK Maagement Management 1 <t< td=""><td></td><td>-</td><td>by</td><td></td><td>-</td><td></td></t<>		-	by		-	
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$ \begin{array}{cccccccccccccccccccccccccccccccccccc$		7 SIMON SEGARS		For	For	
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A. DIRECTOR Management 1 KEITH D. NOSBUSCH For 2 WILLIAM T MCCORMICK, JR For B. TO APPROVE THE SELECTION OF ManagementFor DELOITTE & Keiter For	Item	Proposal	-	Vote	-	
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DELOITTE &	B					
	D.		wianageme	nu UI	1.01	
		TOUCHE LLP AS THE CORPORATION'S				

INDEPENDENT REGISTERED PUBLIC

	5 5				
	ACCOUNTING				
	FIRM.				
	TO APPROVE, ON AN ADVISORY BASIS,				
	THE				
C.	COMPENSATION OF THE	Managemen	tFor	For	
	CORPORATION'S NAMED	C			
	EXECUTIVE OFFICERS.				
	TO APPROVE AN AMENDMENT TO OUR				
	2012 LONG-				
D.	TERM INCENTIVES PLAN TO INCREASE	Managemen	tFor	For	
	SHARES				
	AVAILABLE FOR DELIVERY.				
	TO APPROVE AN AMENDMENT TO OUR				
_	BY-LAWS TO		_	_	
E.	ADD AN EXCLUSIVE FORUM	Managemen	tFor	For	
	PROVISION.				
ARAM					
Securi			Meeting 7	[vne	Annual
	Symbol ARMK		Meeting I	• •	02-Feb-2016
	•		U U	Juie	934314737 -
ISIN	US03852U1060		Agenda		Management
					management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Managemen	t	inanagenne	
	1 ERIC J. FOSS	iniunagemen	For	For	
	2 TODD M. ABBRECHT		For	For	
	3 LAWRENCE T. BABBIO, JR.		For	For	
	4 PIERRE-OLIVIER BECKERS		For	For	
	5 LISA G. BISACCIA		For	For	
	6 LEONARD S. COLEMAN, JR.		For	For	
	7 RICHARD DREILING		For	For	
	8 IRENE M. ESTEVES		For	For	
	9 DANIEL J. HEINRICH		For	For	
	10 SANJEEV MEHRA		For	For	
	11 JOHN A. QUELCH		For	For	
	12 STEPHEN SADOVE		For	For	
	TO RATIFY THE APPOINTMENT OF		1.01	1.01	
	KPMG LLP AS				
	ARAMARK'S INDEPENDENT				
2.	REGISTERED PUBLIC	Managemen	tFor	For	
2.	ACCOUNTING FIRM FOR THE FISCAL	Wanagemen		1.01	
	YEAR ENDING				
	SEPTEMBER 30, 2016.				
	TO APPROVE, IN A NON-BINDING				
	ADVISORY VOTE,				
3.	THE COMPENSATION PAID TO THE	Managemen	tFor	For	
5.	NAMED	managemen		1.01	
	EXECUTIVE OFFICERS.				
INCL	ES MARKETS, INCORPORATED				
Securi			Meeting 7	Type	Annual
Securi			meening	110	1 minual

Ticker	Symbol	ІМКТА		Meeting	Date	09-Feb-2016
ISIN		US4570301048		Agenda		934315955 - Management
Item	Proposa DIREC		Proposed by	Vote	For/Agains Manageme	
1.	1 I 2 I STOCK	ERNEST E. FERGUSON BRENDA S. TUDOR HOLDER PROPOSAL ON	Manageme	For For	For For	
2.	DIREC	ENDENT FOR STOCK PURCHASE REMENT.	Shareholde	r Against	For	
Securit Ticker		TERNATIONAL CORPORATION 63934E108 NAV		Meeting Type Meeting Date		Annual 10-Feb-2016 934312062 -
ISIN		US63934E1082		Agenda		Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	ΓOR	Managemen	nt		
	1 7	ГROY A. CLARKE		For	For	
	2 1	MICHAEL N. HAMMES		For	For	
	3	VINCENT J. INTRIERI		For	For	
	4 .	IAMES H. KEYES		For	For	
	5 (GENERAL S.A. MCCHRYSTAL		For	For	
		SAMUEL J. MERKSAMER		For	For	
		MARK H. RACHESKY, M.D.		For	For	
		MICHAEL F. SIRIGNANO		For	For	
2.	ADVIS	ORY VOTE ON EXECUTIVE	Manageme		For	
		ENSATION. FO RATIFY THE SELECTION OF	C			
3.		IDEPENDENT REGISTERED	Managemen	ntFor	For	
Securit	S COMM y	JNTING FIRM. UNICATIONS CORPORATION 291525202		Meeting '	• •	Special
Ticker	Symbol	EMMSP		Meeting	Date	17-Feb-2016
ISIN		US2915252025		Agenda		934318280 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	ARTICI OF INC PROVIS WILL C	PROVE AN AMENDMENT TO OUR LES ORPORATION, ADDING A SION THAT CAUSE A MANDATORY ERSION OF ALL	•	ntFor	For	

PREI	ED AND OUTSTANDING SHARES O ÆRRED STOCK INTO CLASS A MON	F			
STO OF 2	CK OF THE COMPANY AT A RATIO				
SHA	RES OF CLASS A COMMON STOCK EACH				
SHA	RE OF PREFERRED STOCK				
	PPROVE AN AMENDMENT TO OUR CLES	2			
	NCORPORATION, CHANGING THE				
	O FOR OPTIONAL CONVERSIONS HARES				
2. OF P	REFERRED STOCK INTO CLASS A	Manageme	entFor	For	
STO	MON CK TO 2.80 SHARES OF CLASS A				
	MON CK FOR EACH SHARE OF				
	ERRED STOCK CTRIC POWER CORPORATION				
Security	500631106		Meeting	• •	Special 22-Feb-2016
Ticker Symbo ISIN	US5006311063		Meeting Agenda	Date	934328421 -
			0		Management
Item Propo		Proposed by	Vote	For/Again Managem	
	CTION OF PRESIDENT AND CEO: , HWAN-	Manageme	entFor	For	
AIRGAS, INC	2.				
Security Ticker Symbo	009363102 1 ARG		Meeting Meeting		Special 23-Feb-2016
ISIN	US0093631028		Agenda		934324384 - Management
Item Prope	osal	Proposed by	Vote	For/Agair Managem	
	OPOSAL TO ADOPT THE	Manageme	entFor	For	
PLA	EEMENT AND N OF MERGER (AS IT MAY BE				
	NDED FROM E TO TIME, "THE MERGER				
AGR	EEMENT"), ED AS OF NOVEMBER 17, 2015, BY				
AND	AMONG				
	GAS, INC., A CORPORATION ANIZED UNDER				
	LAWS OF DELAWARE (THE /IPANY"), L'AIR				

	LIQUIDE, S.A., A SOCIETE ANONYME ORGANIZED (DUE TO SPACE LIMITS, SEE PROXY STATEMENT						
	FOR FULL PROPOSAL) A PROPOSAL TO APPROVE, ON AN						
	ADVISORY (NON-BINDING) BASIS, SPECIFIED						
	COMPENSATION						
	THAT MAY BE PAID OR BECOME PAYABLE TO THE						
	COMPANY'S PRINCIPAL EXECUTIVE						
	OFFICERS,			_			
2.	PRINCIPAL FINANCIAL OFFICER AND THREE MOST	ManagementFo	or	For			
	HIGHLY COMPENSATED EXECUTIVE OFFICERS						
	OTHER THAN THE PRINCIPAL						
	EXECUTIVE						
	OFFICERS AND PRINCIPAL FINANCIAL OFFICER IN						
	CONNECTION WITH THE MERGER.						
	A PROPOSAL TO APPROVE THE						
	ADJOURNMENT OF						
	THE SPECIAL MEETING, IF NECESSARY OR						
	APPROPRIATE, INCLUDING TO SOLICIT						
3.	ADDITIONAL ManagementFor For						
5.	PROXIES IF THERE ARE INSUFFICIENT						
	VOTES AT THE TIME OF THE SPECIAL MEETING TO						
	APPROVE						
	THE PROPOSAL TO ADOPT THE MERGER						
DFFRI	AGREEMENT. E & COMPANY						
Securit		Μ	leeting T	уре	Annual		
Ticker	Symbol DE	Μ	leeting I	Date	24-Feb-2016		
ISIN	US2441991054	A	genda		934320386 - Management		
Item	Proposal	Proposed Vo	ote	For/Again Manageme			
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	ManagementFo	or	For			
1 B .	ELECTION OF DIRECTOR: CRANDALL C BOWLES	⁴ ManagementFo	or	For			
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	ManagementFo	or	For			
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	N ManagementFo	or	For			
1E.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNS	ManagementFo	or	For			

1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: GREGORY R. PAGE	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: SHERRY M. SMITH	ManagementFor	For	
1 J .	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	ManagementFor	For	
1 K .	ELECTION OF DIRECTOR: SHEILA G. TALTON	ManagementFor	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016	ManagementFor	For	
4A.	STOCKHOLDER PROPOSAL #1 - PROXY ACCESS	Shareholder Agains	st For	
4B.	STOCKHOLDER PROPOSAL #2 - GREENHOUSE GAS EMISSIONS	Shareholder Agains	st For	
4C.	STOCKHOLDER PROPOSAL #3 - POLITICAL SPENDING CONGRUENCY ANALYSIS	Shareholder Agains	st For	
APPLE	INC.			
Security			ng Type	Annual
Ticker S	Symbol AAPL	Meetin	ng Date	26-Feb-2016
ISIN	US0378331005	Agend	a	934319016 - Management
Item 1A.	Proposal ELECTION OF DIRECTOR: JAMES BELL	Proposed by ManagementFor	For/Agains Manageme For	
1B.	ELECTION OF DIRECTOR: TIM COOK	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: AL GORE	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: BOB IGER	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: ART LEVINSON	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: RON SUGAR	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: SUE WAGNER	-	For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	

	FIRM FOR 2016				
	AN ADVISORY RESOLUTION TO				
3.	APPROVE	Management	For	For	
	EXECUTIVE COMPENSATION	-			
	APPROVAL OF THE AMENDED AND				
4	RESTATED		F	Б	
4.	APPLE INC. 2014 EMPLOYEE STOCK	Management	For	For	
	PLAN				
	A SHAREHOLDER PROPOSAL ENTITLED)			
5.	"NET-ZERO	Shareholder .	Against	For	
	GREENHOUSE GAS EMISSIONS BY 2030'	,			
	A SHAREHOLDER PROPOSAL				
	REGARDING				
6.	DIVERSITY AMONG OUR SENIOR	Shareholder .	Against	For	
	MANAGEMENT				
	AND BOARD OF DIRECTORS				
	A SHAREHOLDER PROPOSAL ENTITLED)			
7.	"HUMAN	Shareholder .	Against	For	
	RIGHTS REVIEW - HIGH RISK REGIONS"				
8.	A SHAREHOLDER PROPOSAL ENTITLED	Shareholder	Against	For	
	"SHAREHOLDER PROXY ACCESS"	Shareholder	rgamst	1 01	
TE CC	NNECTIVITY LTD				
Securi	-		Meeting T	-	Annual
Ticker	Symbol TEL]	Meeting D	ate	02-Mar-2016
ISIN	CH0102993182		Agenda		934320689 -
10111	0110102773102		1501100		Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	ManagementFor	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For

1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	ManagementFor	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA	ManagementFor	For
20	A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND	ManagamantFor	For
3C.	COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	ManagementFor	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2017 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	ManagementFor	For
5.1	TO APPROVE THE 2015 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR	ManagementFor	For

ENDED SEPTEMBER 25, 2015)

5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015	ManagementFor	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015	ManagementFor	For
6.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 25, 2015	ManagementFor	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	ManagementFor	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE	ManagementFor	For
8.	CONNECTIVITY AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION A BINDING VOTE TO APPROVE FISCAL	ManagementFor	For
9.	YEAR 2017 MAXIMUM AGGREGATE COMPENSATION AMOUNT	ManagementFor	For
10.	FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017	ManagementFor	For

11.	COMPE FOR TH TO APP UNAPP EARNIN SEPTEM TO APP SHARE	IUM AGGREGATE ENSATION AMOUNT IE BOARD OF DIRECTORS PROVE THE CARRYFORWARD OF ROPRIATED ACCUMULATED NGS AT MBER 25, 2015 PROVE A DIVIDEND PAYMENT TO HOLDERS EQUAL TO \$1.48 PER	Manageme	entFor	For	
12.	QUART INSTAL WITH T THIRD ENDING THE SE PURSU TO THE	TO BE PAID IN FOUR EQUAL ERLY LMENTS OF \$0.37 STARTING HE FISCAL QUARTER OF 2016 AND G IN COND FISCAL QUARTER OF 2017 ANT E TERMS OF THE DIVIDEND	Manageme	entFor	For	
13.	RELAT CONNE PROGR	PROVE AN AUTHORIZATION ING TO TE ECTIVITY'S SHARE REPURCHASE	Manageme	entFor	For	
14.	AMENI ASSOC	ELATED DMENTS TO THE ARTICLES OF IATION CONNECTIVITY LTD.	Manageme	entFor	For	
15.	TO APP CAPITA FOR SH CONNE PROGR AND RI ARTICI	PROVE A REDUCTION OF SHARE AL IARES ACQUIRED UNDER TE ECTIVITY'S SHARE REPURCHASE AM ELATED AMENDMENTS TO THE	Manageme	entFor	For	
16.		PROVE ANY ADJOURNMENTS OR DNEMENTS OF THE MEETING	Manageme	entFor	For	
TE COI Security Ticker S	У	VITY LTD H84989104 TEL		Meeting Meeting	• •	Annual 02-Mar-2016
ISIN		CH0102993182		Agenda		934329283 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1A.	ELECTI BRONE	ION OF DIRECTOR: PIERRE R. DEAU	Manageme	entFor	For	
4.5				-	_	

ManagementFor

For

1B.

	ELECTION OF DIRECTOR: TERRENCE R. CURTIN		
10	ELECTION OF DIRECTOR: CAROL A.	M (F	F
1C.	("JOHN") DAVIDSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND	ManagementFor	For
	COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER	inallagement of	1 01
	OF THE		
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER	ManagementFor	For
	OF THE		
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C.	ManagementFor	For
	VAN SCOTER		
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG	ManagementFor	For
	LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE		
	OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS		
	UNABLE TO SERVE AT THE RELEVANT MEETING, AS		
	THE INDEPENDENT PROXY AT THE 2017 ANNUAL		

	MEETING OF TE CONNECTIVITY AND		
	ANY SHAREHOLDER MEETING THAT MAY		
	BE HELD		
	PRIOR TO THAT MEETING		
	TO APPROVE THE 2015 ANNUAL		
	REPORT OF TE		
	CONNECTIVITY LTD. (EXCLUDING THE		
	STATUTORY		
	FINANCIAL STATEMENTS FOR THE		
	FISCAL YEAR		
5 1	ENDED SEPTEMBER 25, 2015, THE	Managara	D - a
5.1	CONSOLIDATED	ManagementFor	For
	FINANCIAL STATEMENTS FOR THE FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015 AND THE		
	SWISS		
	COMPENSATION REPORT FOR THE		
	FISCAL YEAR		
	ENDED SEPTEMBER 25, 2015)		
	TO APPROVE THE STATUTORY		
	FINANCIAL		
5.2	STATEMENTS OF TE CONNECTIVITY	ManagementFor	For
5.2	LTD. FOR THE	Wanagementi or	1 01
	FISCAL YEAR ENDED SEPTEMBER 25,		
	TO APPROVE THE CONSOLIDATED FINANCIAL		
	STATEMENTS OF TE CONNECTIVITY		
5.3	LTD. FOR THE	ManagementFor	For
	FISCAL YEAR ENDED SEPTEMBER 25,		
	2015		
	TO RELEASE THE MEMBERS OF THE		
	BOARD OF		
	DIRECTORS AND EXECUTIVE OFFICERS		
6.	OF TE	ManagementFor	For
0.	CONNECTIVITY FOR ACTIVITIES	Wanagementi of	1.01
	DURING THE		
	FISCAL YEAR ENDED SEPTEMBER 25,		
	2015 TO ELECT DELOITTE & TOUCHE LLP AS		
	TE		
	CONNECTIVITY'S INDEPENDENT		
7.1	REGISTERED	ManagementFor	For
	PUBLIC ACCOUNTING FIRM FOR FISCAL	,	
	YEAR 2016		
7.2	TO ELECT DELOITTE AG, ZURICH,	ManagementFor	For
	SWITZERLAND,		
	AS TE CONNECTIVITY'S SWISS		
	REGISTERED		
	AUDITOR UNTIL THE NEXT ANNUAL		

AUDITOR UNTIL THE NEXT ANNUAL

	GENERAL MEETING OF TE CONNECTIVITY		
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S	ManagementFor	For
1.5	SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Wanagement of	101
8.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
	A BINDING VOTE TO APPROVE FISCAL YEAR 2017		
9.	MAXIMUM AGGREGATE COMPENSATION AMOUNT	ManagementFor	For
	FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017		
10.	MAXIMUM AGGREGATE COMPENSATION AMOUNT	ManagementFor	For
	FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF		
11.	UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 25, 2015	ManagementFor	For
	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.48 PER)	
	ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY		
12.	INSTALLMENTS OF \$0.37 STARTING WITH THE	ManagementFor	For
	THIRD FISCAL QUARTER OF 2016 AND ENDING IN THE SECOND FISCAL QUARTER OF 2017		
	PURSUANT TO THE TERMS OF THE DIVIDEND		
	RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE		
13.	CONNECTIVITY'S SHARE REPURCHASE PROGRAM	ManagementFor	For
14	TO APPROVE AUTHORIZED CAPITAL AND RELATED	M	F
14.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD.	ManagementFor	For
15.	TO APPROVE A REDUCTION OF SHARE CAPITAL	ManagementFor	For

	CONNE	ARES ACQUIRED UNDER TE CTIVITY'S SHARE REPURCHASE				
	PROGR AND RE ARTICL	ELATED AMENDMENTS TO THE				
		ATION OF TE CONNECTIVITY				
16.	TO APP	ROVE ANY ADJOURNMENTS OR DNEMENTS OF THE MEETING	Managemen	ntFor	For	
AMERI		EBERGEN CORPORATION				
Security		03073E105		Meeting		Annual
Ticker S	Symbol	ABC		Meeting	Date	03-Mar-2016
ISIN		US03073E1055		Agenda		934320425 - Management
Item	Proposal		Proposed by	Vote	For/Again Managemo	
1A.	ELECTI BARRA	ON OF DIRECTOR: ORNELLA	Managemen	ntFor	For	
1 B .	ELECTI COLLIS	ON OF DIRECTOR: STEVEN H.	Managemen	ntFor	For	
1C.	ELECTI CONAN	ON OF DIRECTOR: DOUGLAS R. T	Managemen	ntFor	For	
1D.	DURCA		Managemen	ntFor	For	
1E.	GOCHN		Managemer	ntFor	For	
1F.	GREEN		Managemen	ntFor	For	
1G.	HENNE		Managemen	ntFor	For	
1H.	HYLE	ON OF DIRECTOR: KATHLEEN W	[•] Managemen	ntFor	For	
1I.	LONG	ON OF DIRECTOR: MICHAEL J.	Managemen	ntFor	For	
1J.	MCGEE	ON OF DIRECTOR: HENRY W.	Managemen	ntFor	For	
2.	REGIST FIRM F		Manageme	ntFor	For	
3.		YEAR 2016. DRY VOTE TO APPROVE NAMED	Manageme	ntFor	For	
5.	OFFICE	R COMPENSATION. VAL OF A STOCKHOLDER	wianagemen	ILI UI	101	
4.	PROPOS		Shareholder	r Against	For	
THE W		NEY COMPANY				
Security		254687106		Meeting	Туре	Annual
Ticker S	Symbol	DIS		Meeting	Date	03-Mar-2016

ISIN	US2546871060		Agenda		934321352 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Managemen	tFor	For	
1 B .	ELECTION OF DIRECTOR: JOHN S. CHEN	Managemen	tFor	For	
1C.	ELECTION OF DIRECTOR: JACK DORSEY	e		For	
1D.	ELECTION OF DIRECTOR: ROBERT A.	Managemen		For	
1E.	IGER ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Managemen	ıtFor	For	
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Managemen	ıtFor	For	
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Managemen	ıtFor	For	
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Managemen	tFor	For	
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Managemen	tFor	For	
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Managemen	tFor	For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Managemen	ıtFor	For	
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Managemen	ıtFor	For	
4.	TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION. TO APPROVE THE SHAREHOLDER	Managemen	ıtFor	For	
5.	PROPOSAL RELATING TO SIMPLE MAJORITY VOTE. TO APPROVE THE SHAREHOLDER	Shareholder	Against	For	
6.	PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shareholder	Against	For	
	INTERNATIONAL PLC				
Security Ticker S	y G91442106 Symbol TYC		Meeting T Meeting I	• •	Annual 09-Mar-2016
ISIN	IE00BQRQXQ92		Agenda		934322304 -
10111	12002211211212		1501100		Management
_		Proposed		For/Against	

Item Proposal Proposed Vote For/Against Management

TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** AT THE END OF THE COMPANY'S 1A. ManagementFor For ANNUAL GENERAL **MEETING OF SHAREHOLDERS IN 2017:** EDWARD D. BREEN TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** 1B. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL **MEETING OF SHAREHOLDERS IN 2017:** HERMAN E. **BULLS** TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** 1C. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL **MEETING OF SHAREHOLDERS IN 2017:** MICHAEL E. DANIELS TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** 1D. AT THE END OF THE COMPANY'S For ManagementFor ANNUAL GENERAL **MEETING OF SHAREHOLDERS IN 2017:** FRANK M. DRENDEL TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** 1E. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL **MEETING OF SHAREHOLDERS IN 2017: BRIAN** DUPERREAULT 1F. TO ELECT THE FOLLOWING ManagementFor For INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** AT THE END OF THE COMPANY'S ANNUAL GENERAL

MEETING OF SHAREHOLDERS IN 2017: RAJIV L. **GUPTA** TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** 1G. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL **MEETING OF SHAREHOLDERS IN 2017:** GEORGE R. **OLIVER** TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** 1H. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL **MEETING OF SHAREHOLDERS IN 2017:** BRENDAN R. **O'NEILL** TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING 1I. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL **MEETING OF SHAREHOLDERS IN 2017:** JURGEN TINGGREN TO ELECT THE FOLLOWING **INDIVIDUAL AS** DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** 1J. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL **MEETING OF SHAREHOLDERS IN 2017:** SANDRA S. **WIJNBERG** TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, **EXPIRING** 1K. AT THE END OF THE COMPANY'S ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: R. DAVID YOST 2.A TO RATIFY THE APPOINTMENT OF ManagementFor For **DELOITTE &** TOUCHE LLP AS THE INDEPENDENT

	5 5				
	AUDITORS OF				
	THE COMPANY.				
	TO AUTHORIZE THE AUDIT COMMITTEE	E			
	OF THE				
2.B	BOARD OF DIRECTORS TO SET THE	Manageme	ntFor	For	
	AUDITORS'				
	REMUNERATION.				
	TO AUTHORIZE THE COMPANY AND/OR	2			
	ANY				
3.	SUBSIDIARY OF THE COMPANY TO	Manageme	ntFor	For	
	MAKE MARKET				
	PURCHASES OF COMPANY SHARES.				
	TO DETERMINE THE PRICE RANGE AT				
	WHICH THE	I			
4.	COMPANY CAN REISSUE SHARES THAT	Manageme	ntFor	For	
	IT HOLDS AS TREASURY SHARES (SPECIAL				
	RESOLUTION).				
	TO APPROVE, IN A NON-BINDING				
	ADVISORY VOTE,				
5.	THE COMPENSATION OF THE NAMED	Manageme	ntFor	For	
5.	EXECUTIVE	manageme		1.01	
	OFFICERS.				
WHOL	E FOODS MARKET, INC.				
Securit			Meeti	ng Type	Annual
Ticker	Symbol WFM			ng Date	09-Mar-2016
ISIN	US9668371068		Agenc	de.	934323077 -
1911	039008371008		Agent	Ja	Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1.	DIRECTOR	Manageme		-	
	1 DR. JOHN ELSTROTT		For	For	
	2 SHAHID (HASS) HASSAN		For	For	
	3 STEPHANIE KUGELMAN		For	For	
	4 JOHN MACKEY5 WALTER ROBB		For For	For For	
	6 JONATHAN SEIFFER		For	For	
	7 MORRIS (MO) SIEGEL		For	For	
	8 JONATHAN SOKOLOFF		For	For	
	9 DR. RALPH SORENSON		For	For	
	10 GABRIELLE SULZBERGER		For	For	
	11 W. (KIP) TINDELL, III		For	For	
	ADVISORY VOTE TO APPROVE THE				
2	COMPENSATION OF THE NAMED	Mongreen	ntEer	Der	
2.	EXECUTIVE	Manageme	ntFor	For	
•	OFFICERS.				
3.	OFFICERS. RATIFICATION OF THE APPOINTMENT	Manageme	ntFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Manageme	ntFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT	Manageme	ntFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Manageme	ntFor	For	

	COMPANY FOR THE FISCAL YEAR				
	ENDING				
	SEPTEMBER 25, 2016.				
	RATIFICATION OF THE AMENDMENT O	F			
	OUR TEAM				
	MEMBER STOCK PURCHASE PLAN TO				
	INCREASE				
	THE NUMBER OF SHARES AUTHORIZED)			
4.	FOR	Manageme	ntFor	For	
	ISSUANCE. THE BOARD OF	C			
	DIRECTORS				
	RECOMMENDS YOU VOTE "AGAINST"				
	THE				
	SHAREHOLDER PROPOSALS 5,6 AND 7				
	PROPOSAL ASKING OUR BOARD OF				
	DIRECTORS TO				
	ADOPT AND PRESENT FOR				
5.	SHAREHOLDER	Shareholde	r Against	For	
	APPROVAL REVISIONS TO THE		-		
	COMPANY'S PROXY				
	ACCESS BYLAW.				
	PROPOSAL ASKING OUR BOARD OF				
	DIRECTORS TO				
	ADOPT A POLICY RELATED TO				
6.	LIMITING	Shareholde	r Against	For	
	ACCELERATION OF VESTING OF				
	EQUITY UPON A				
	CHANGE IN CONTROL.				
	PROPOSAL ASKING THE COMPANY TO				
7.	ISSUE A	Shareholde	r Agginst	For	
7.	REPORT REGARDING OUR FOOD WAST	E	i Agamsi	1.01	
	EFFORTS.				
NATIO	ONAL FUEL GAS COMPANY				
Securit	ty 636180101		Meeting	Туре	Annual
Ticker	Symbol NFG		Meeting	Date	10-Mar-2016
ISIN	US6361801011		Agenda		934323065 -
1311	03030101011		Agenua		Management
Item	Proposal	Proposed	Vote	For/Again	
nem	-	by	Voic	Managem	ent
1.	DIRECTOR	Manageme	nt		
	1 DAVID C. CARROLL		For	For	
	2 JOSEPH N. JAGGERS		For	For	
	3 DAVID F. SMITH		For	For	
	4 CRAIG G. MATTHEWS		For	For	
	ADVISORY APPROVAL OF NAMED				
2.	EXECUTIVE	Manageme	ntFor	For	
	OFFICER COMPENSATION				

ManagementFor

For

3. AMENDMENT AND REAPPROVAL OF **THE 2009 NON-**EMPLOYEE DIRECTOR EQUITY

4. 5. THE C	COMPENSATION PLAN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016 STOCKHOLDER PROPOSAL OOPER COMPANIES, INC.	Managemer		For	
Security Ticker	y 216648402 Symbol COO		Meeting T Meeting I		Annual 14-Mar-2016
ISIN	US2166484020		Agenda		934324598 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Managemer	ntFor	For	
1 B .	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN,	Managemer	ntFor	For	
1F.	M.D. ELECTION OF DIRECTOR: ROBERT S. WEISS	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Managemer	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2016.	Managemer	ıtFor	For	
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2007 LONG TERM INCENTIVE PLAN TO ADD 1,700,000 SHARES TO THE TOTAL RESERVED FOR GRANT AND EXTEND THE TERM OF THE PLAN.	Managemer		For	
••				- VI	

HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY

STATEMENT.

THE ADT CORPORATION

THE ADT COR Security Ticker Symbol		PORATION 00101J106 ADT		Meeting Meeting	•••	Annual 15-Mar-2016	
ISI	N	US00101J1060		Agenda		934323104 - Management	
Ite	1		Proposed by	Vote	For/Again Managem		
1A	EXPIRI 2017: T	ION OF DIRECTOR FOR TERMS ING IN HOMAS COLLIGAN ION OF DIRECTOR FOR TERMS	Manageme	ntFor	For		
1B	. EXPIRI 2017: R		Managemen	ntFor	For		
1C	. EXPIRI 2017: T	ING IN IMOTHY DONAHUE	Manageme	ntFor	For		
1D	0. EXPIRI 2017: R	OBERT DUTKOWSKY	Manageme	ntFor	For		
1E	. EXPIRI 2017: B	RUCE GORDON	Manageme	ntFor	For		
1F	. EXPIRI 2017: N	ION OF DIRECTOR FOR TERMS ING IN IAREN GURSAHANEY ION OF DIRECTOR FOR TERMS	Manageme	ntFor	For		
1G	EXPIRI 2017: B		Manageme	ntFor	For		
1H	I. EXPIRI 2017: K		Managemen	ntFor	For		
1I.	EXPIRI 2017: C TO RA	ING IN CHRISTOPHER HYLEN TIFY THE APPOINTMENT OF	Manageme	ntFor	For		
2.	REGIST PUBLIC	IE LLP AS ADT'S INDEPENDENT FERED C ACCOUNTING FIRM FOR FISCA	Managemer L	ntFor	For		
3.	THE	PROVE, IN A NON-BINDING VOTE ENSATION OF ADT'S NAMED	E, Managemer	ntFor	For		

OFFICERS.	

		OFFICE					
SANDISK CORPORATION					_		
	Securit	-	80004C101		Meeting	• •	Special
	Ticker	Symbol	SNDK		Meeting	Date	15-Mar-2016
	ISIN		US80004C1018		Agenda		934327924 - Management
							Wanagement
	τ.	D	1	Proposed	X 7 4	For/Agains	st
	Item	Proposa	1	by	Vote	Manageme	
			PROVE THE ADOPTION OF THE				
		AGREE					
			LAN OF MERGER (AS IT MAY BE				
		AMENI	TIME TO TIME, THE "MERGER				
			MENT"),				
			AS OF OCTOBER 21, 2015, BY				
		AND A					
		WESTE	RN DIGITAL CORPORATION,				
		SCHRA					
		-	SITION CORPORATION ("MERGER	2			
	1.	SUB") A	AND SK CORPORATION ("SANDISK"),	Manageme	ntFor	For	
	1.	THE MI		wianageme		101	
			RGER SUB WITH AND INTO				
		SANDIS	SK, WITH				
			SK CONTINUING AS THE				
		SURVI					
			RATION OF SUCH MERGER				
		•	MERGER, IERGER") AND THE				
			ACTIONS				
			MPLATED BY THE MERGER				
		AGREE					
			MERGER PROPOSAL").				
			OURN THE SANDISK SPECIAL				
		MEETI					
		SOLICI	SARY OR APPROPRIATE, TO				
	2.		I IONAL PROXIES IF THERE ARE	Manageme	entFor	For	
	2.	NOT		manageme		101	
			CIENT VOTES TO APPROVE THE				
		MERGE					
		PROPO					
	3.		PROVE, BY NON-BINDING,	Manageme	entFor	For	
			ORY VOTE, ENSATION THAT WILL OR MAY				
		BE PAI					
			IE PAYABLE BY SANDISK TO ITS				
		NAMEI					
		EXECU	TIVE OFFICERS IN CONNECTION				
		WITH 7	THE				

MATTI	MERGER. NCKRODT PLC				
Security		Meeting Type			Annual
Ticker S			Meeting D	· •	16-Mar-2016
			c	all	934321465 -
ISIN	IE00BBGT3753		Agenda		Management
					Wanagement
-		Proposed	J	For/Agains	t
Item	Proposal	by	VOTE	Manageme	
1 4	ELECTION OF DIRECTOR: MELVIN D.	-		C C	
1A.	BOOTH	Managemen	lFor	For	
1 B .	ELECTION OF DIRECTOR: DAVID R.	Managaman	tEo#	For	
1 D .	CARLUCCI	Managemen	lFOI	FOI	
1C.	ELECTION OF DIRECTOR: J. MARTIN	Managemen	tFor	For	
IC.	CARROLL	Wanagemen	11.01	1.01	
1D.	ELECTION OF DIRECTOR: DIANE H.	Managemen	tFor	For	
ID.	GULYAS	Wanagemen	11 01	1.01	
1E.	ELECTION OF DIRECTOR: NANCY S.	Managemen	tFor	For	
112.	LURKER	Wanagemen	ti Oi	101	
1F.	ELECTION OF DIRECTOR: JOANN A.	Managemen	tFor	For	
	REED	inanagemen		1 01	
1 G .	ELECTION OF DIRECTOR: ANGUS C.	Managemen	tFor	For	
	RUSSELL	8			
1H.	ELECTION OF DIRECTOR: VIRGIL D.	Managemen	tFor	For	
	THOMPSON	e			
1I.	ELECTION OF DIRECTOR: MARK C.	Managemen	tFor	For	
	TRUDEAU	e			
1J.	ELECTION OF DIRECTOR: KNEELAND C.	Managemen	tFor	For	
	YOUNGBLOOD, M.D.	C			
1K.	ELECTION OF DIRECTOR: JOSEPH A.	Managemen	tFor	For	
	ZACCAGNINO				
	APPROVE, IN A NON-BINDING VOTE, THE RE-				
	APPOINTMENT OF THE INDEPENDENT				
	AUDITORS				
2.	AND TO AUTHORIZE, IN A BINDING	Managemen	tFor	For	
2.	VOTE, THE	Wanagemen	ti Oi	1.01	
	AUDIT COMMITTEE TO SET THE				
	AUDITORS'				
	REMUNERATION.				
	APPROVE, IN A NON-BINDING				
2	ADVISORY VOTE, THE			-	
3.	COMPENSATION OF NAMED	Managemen	tFor	For	
	EXECUTIVE OFFICERS.				
	APPROVE THE MALLINCKRODT				
1	PHARMACEUTICALS	Monogene	tEo#	Ear	
4.	2016 EMPLOYEE STOCK PURCHASE	Managemen	ll'or	For	
	PLAN.				
5.	AUTHORIZE THE COMPANY AND/OR	Managemen	tFor	For	
	ANY				
	CLIDCIDIA DV TO MAKE MADKET				

SUBSIDIARY TO MAKE MARKET

6. AGILE Security Ticker S ISIN		Manageme	ntFor Meeting Meeting Agenda		Annual 16-Mar-2016 934323988 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.	Manageme	ntFor	For	
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme	ntFor	For	
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS. TO APPROVE AMENDMENTS TO OUR	Manageme	ntFor	For	
4.	AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.	Manageme	ntFor	For	
EDISO	N SPA, MILANO				
Security Ticker S			Meeting Meeting		MIX 22-Mar-2016
ISIN	IT0003152417		Agenda		706689049 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	FINANCIAL REPORT: BALANCE SHEET	0y	Wanagement
O.1	AS OF 31	ManagementFor	For
	DECEMBER 2015		
0.2	REWARDING REPORT: FIRST SECTION REWARDING	ManagementFor	For
0.2	REPORT CONSULTATION	Wanagementi Or	101
O.3	TO STATE THE NUMBER OF DIRECTORS	ManagementFor	For
O.4		SManagamantEar	For
0.5	TO APPOINT THE BOARD OF DIRECTORS CHAIRMAN	S ManagementFor	For
0.6	TO STATE DIRECTORS' TERM OF OFFICE	E ManagementFor	For
O.7	TO STATE BOARD OF DIRECTORS	ManagementFor	For
0.7	EMOLUMENT	Wanagementi Or	101
	REFUND TO EDISON DIRECTORS OF		
	ANY COSTS, EXPENSES AND DAMAGES RESULTING		
	FROM CIVIL,		
O.8	CRIMINAL AND ADMINISTRATIVE	ManagementFor	For
	LAWSUITS FOR		
	EVENTS RELATED TO THE		
	PERFORMANCE OF DUTIES		
	TO INCREASE THE COMPANY STOCK		
	CAPITAL		
	AGAINST PAYMENT, WITHOUT OPTION		
	RIGHT, AS		
	PER ART. NO. 2441 ITEM 4 (RIGHT OPTION NOT		
	ENTITLED FOR NEW STOCKS ISSUE) OF		
	THE		
	ITALIAN CIVIL CODE, FOR A NOMINAL		
	AMOUNT OF		
	EUR 85,300,000.00 AND FOR A TOTAL AMOUNT OF		
E.9	EUR 246,994,680.00, THROUGH THE	ManagementAbstain	Against
	ISSUE OF NO.		
	85,300,000 ORDINARY SHARES, TO BE		
	PAID BY A		
	CONTRIBUTION IN KIND OF THE 100PCT OF THE		
	STOCK CAPITAL OF FENICE S.P.A., BY		
	TRANSALPINA DI ENERGIA S.P.A,		
	RELATED		
	AMENDMENT OF ART. 5 OF THE		
	BYLAWS (STOCK CAPITAL)		
E.10	TO COVER 2015 FINANCIAL YEAR LOSS	Management Abstain	Against
	FOR EUR		
	614,351,040.54 BY THE USE OF		

	WITH A RELAT RESER	VES, FOR THE SAME AMOUNT, A ED DECREASE OF RESTRICTED				
	FISCAI REGUL TO CO' FINAN LOSS F	ATION VER THE RESIDUAL 2015 CIAL YEAR OR EUR 161,662,859.90 BY THE				
E.11	RESER CREAT INCRE	IONAL CHARGE STOCKS VES ED FOLLOWING THE CAPITAL	Manageme	entAbstain	Against	
KODE	SAME AMOU	NT				
Securit		RIC POWER CORPORATION500631106		Meeting	Гуре	Annual
	Symbol			Meeting l	• •	22-Mar-2016
ISIN		US5006311063		Agenda		934344057 - Management
Item	Proposa	1	Proposed by	Vote	For/Against Managemen	
4.1	STATE	VAL OF FINANCIAL MENTS FOR THE 2 YEAR 2015	Manageme	entFor	For	
4.2	APPRO OF	VAL OF THE CEILING AMOUNT	Manageme	entFor	For	
FIRST		A FINANCIAL GROUP, INC.				
Securit		33582V108 FNFG		Meeting Meeting l	• •	Special 23-Mar-2016
ISIN		US33582V1089		Agenda		934327431 - Management
Item	Proposa	1	Proposed by	Vote	For/Against Managemen	
		OPT THE AGREEMENT AND PLAN	1			
1.	2015, B BETWI	ER, DATED AS OF OCTOBER 30, Y AND EEN KEYCORP AND FIRST RA (THE	Manageme	entFor	For	
2.	"MERG	ER PROPOSAL"). PROVE, ON A NON-BINDING,	Manageme	entFor	For	

	BASIS, THE COMPENSATION TO BE PAT TO FIRST NIAGARA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES T THE MERGER. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE FIRST NIAGARA SPECIAL MEETIN IF	0			
3.	NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES I	Manageme	entFor	For	
	FAVOR OF				
SUNT	THE MERGER PROPOSAL. ORY BEVERAGE & FOOD LIMITED				
Securi			Meetin	g Type	Annual General Meeting
	Symbol		Meetin		30-Mar-2016
ISIN	JP3336560002		Agenda	•	706743831 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
	Please reference meeting materials.	Non-Votin	g		
1	Approve Appropriation of Surplus	Manageme	entFor	For	
	Appoint a Director except as Supervisory				
2.1	Committee	Manageme	entFor	For	
	Members Kogo, Saburo				
	Appoint a Director except as Supervisory		_	_	
2.2	Committee	Manageme	entFor	For	
	Members Kurihara, Nobuhiro				
a a	Appoint a Director except as Supervisory	Managara		F a a	
2.3	Committee Members Okizaki, Yukio	Manageme	entFor	For	
	Appoint a Director except as Supervisory				
2.4	Committee	Manageme	entFor	For	
2.1	Members Torii, Nobuhiro	manageme	1111 01	1 01	
	Appoint a Director except as Supervisory				
2.5	Committee	Manageme	ntFor	For	
	Members Kakimi, Yoshihiko	U			
	Appoint a Director except as Supervisory				
2.6	Committee	Manageme	ntFor	For	
	Members Tsuchida, Masato				
	Appoint a Director except as Supervisory				
2.7	Committee	Manageme	entFor	For	
	Members Naiki, Hachiro				
• •	Appoint a Director except as Supervisory		_	_	
2.8	Committee	Manageme	ntFor	For	
2	Members Inoue, Yukari	M	(F	F	
3		Manageme	ntror	For	

	Appoint a Director as Supervisory Committee Members Chiji, Kozo Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro UMBERGER LIMITED (SCHLUMBERGER N	Managemen I.V.)		For	A
Securit Ticker	y 806857108 Symbol SLB		Meeting Meeting 1		Annual 06-Apr-2016
ISIN	AN8068571086		Agenda		934332545 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Managemen	ntFor	For	
1 J .	ELECTION OF DIRECTOR: HENRI SEYDOUX TO APPROVE, ON AN ADVISORY BASIS,	Managemen	ntFor	For	
2.	THE COMPANY'S EXECUTIVE	Managemen	ntFor	For	
3.	COMPENSATION. TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS. TO APPROVE THE APPOINTMENT OF	Managemen	ıtFor	For	
4.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Managemen	ntFor	For	
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S	Managemen	ntFor	For	

	ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE				
6.	BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF	Manageme	entFor	For	
	QUALIFICATION UNDER FRENCH LAW,				
	TO PROVIDE				
7.	RECIPIENTS OF EQUITY GRANTS	Manageme	entFor	For	
	THEREUNDER				
	WITH PREFERENTIAL TAX TREATMENT	•			
	UNDER				
	FRENCH LAW.				
	LE SA, CHAM UND VEVEY				
Securi	•		Meeting	• •	Annual General Meeting
Ticker	Symbol		Meeting	Date	07-Apr-2016
ISIN	CH0038863350		Agenda		706751446 - Managament
					Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
CMM	Γ PART 2 OF THIS MEETING IS FOR	Non-Votin	g	C	
	VOTING ON				
	AGENDA AND MEETING				
	ATTENDANCE-REQUESTS				
	ONLY. PLEASE ENSURE THAT YOU				
	HAVE FIRST VOTED IN FAVOUR OF				
	THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT				
	THE-REGISTRATION OF				
	THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR				
	THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS				
	THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE				
	THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND				
	THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION				
	THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND				

INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON **RECEIPT OF THE** VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-**REGISTRATION FOLLOWING A TRADE.** THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE **REGISTERED MUST BE** FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS. PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE Management.No 1.1 S.A. AND THE Action CONSOLIDATED FINANCIAL STATEMENTS OF THE **NESTLE GROUP FOR 2015** ACCEPTANCE OF THE COMPENSATION Management 1.2 REPORT Action 2015 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE **BOARD OF** No Management DIRECTORS AND OF THE Action MANAGEMENT APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. Management Action (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015 **RE-ELECTION TO THE BOARD OF** No 4.1.1 DIRECTORS: MR Management Action PETER BRABECK-LETMATHE **RE-ELECTION TO THE BOARD OF** No 4.1.2 DIRECTORS: MR Management Action PAUL BULCKE 4.1.3 Management

2

		N	r _
	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	N	ction
	ANDREAS KOOPMANN	A	cuon
	RE-ELECTION TO THE BOARD OF		
4.1.4	DIRECTORS: MR	Management _A ^N	0
4.1.4	BEAT W. HESS	A	ction
	RE-ELECTION TO THE BOARD OF		
4.1.5	DIRECTORS: MR	Management ^N A	0
4.1.3	RENATO FASSBIND	A	ction
	RE-ELECTION TO THE BOARD OF		
4.1.6	DIRECTORS: MR	Management	0
4.1.0	STEVEN G. HOCH	A	ction
	RE-ELECTION TO THE BOARD OF		
4.1.7	DIRECTORS: MS	Management ^N A	0
4.1./	NAINA LAL KIDWAI	A	ction
	RE-ELECTION TO THE BOARD OF		
4.1.8	DIRECTORS: MR	Management ^N A	0
4.1.0	JEAN-PIERRE ROTH	A	ction
	RE-ELECTION TO THE BOARD OF		
4.1.9	DIRECTORS: MS	Management	
4.1.9	ANN M. VENEMAN	A	ction
	RE-ELECTION TO THE BOARD OF		
41.10		Management ^N A	0
41.10	HENRI DE CASTRIES	A	ction
	RE-ELECTION TO THE BOARD OF		
41.11	DIRECTORS: MS	Management	0
41.11	EVA CHENG	Management _A	ction
	RE-ELECTION TO THE BOARD OF		
41.12	DIRECTORS: MS	Management	
71,12	RUTH K. ONIANG'O	A	ction
	RE-ELECTION TO THE BOARD OF		
41.13	DIRECTORS: MR	Management ^N A	0
71.15	PATRICK AEBISCHER	A	ction
	ELECTION OF THE CHAIRMAN OF THE		
	BOARD OF	N	0
4.2	DIRECTORS: MR PETER	Managamant	ction
	BRABECK-LETMATHE	1	euon
	ELECTION OF MEMBER OF THE		
4.3.1	COMPENSATION	Management ^N A	0
	COMMITTEE: MR BEAT W. HESS	A	ction
	ELECTION OF MEMBER OF THE		
4.3.2	COMPENSATION	Management	
	COMMITTEE: MR ANDREAS KOOPMANN	- 4	ction
	ELECTION OF MEMBER OF THE		
4.3.3	COMPENSATION	Management	
	COMMITTEE: MR JEAN-PIERRE ROTH	A	ction
	ELECTION OF MEMBER OF THE		
4.3.4	COMPENSATION	Management	
	COMMITTEE: MR PATRICK AEBISCHER	A	ction
4.4	ELECTION OF THE STATUTORY	ManagementN	0
	AUDITORS: KPMG	•	ction

	- 9				
4.5	SA, GENEVA BRANCH ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Manageme	nt No Action		
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Manageme	nt No Action		
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Manageme	nt Action		
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES) IN THE EVENT OF ANY YET UNKNOWN	Manageme	nt No Action		
7	NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL	Shareholde	r No Action		
Securit	ER AG, WINTERTHUR y H83580284 Symbol		Meeting Meeting	• •	Annual General Meeting 07-Apr-2016
ISIN	CH0038388911		Agenda		706761815 - Management
Item	Proposal MANAGEMENT REPORT, ANNUAL	Proposed by	Vote	For/Agains Manageme	
1.1	ACCOUNTS AND CONSOLIDATED FINANCIAL STATEMENTS 2015, REPORTS OF THE AUDITORS	Manageme	nt Action		
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT 2015	Manageme	nt No Action		
2	APPROPRIATION OF NET PROFITS	Managemen	nt No Action		
3		Manageme			

	DISCHARGE TO THE BOARD OF DIRECTORS APPROVAL OF THE MAXIMUM		No Action
4.1	AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
4.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE	Management	No Action
5.1	COMMITTEE RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE	Management	No
	BOARD OF DIRECTORS RE-ELECTION OF MR. MATTHIAS		
5.2.1	BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MR. THOMAS	Management	No Action
5.2.2	GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.3	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MR. MARCO MUSETTI	Management	No Action
5.2.4	AS MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF MR. GERHARD ROISS	Management	Action
5.2.5	AS MEMBER OF THE BOARD OF DIRECTORS ELECTION OF MR. AXEL HEITMANN AS	Management	Action
5.3.1	NEW MEMBER OF THE BOARD OF DIRECTORS ELECTION OF MR. MIKHAIL LIFSHITZ	Management	No Action
5.3.2	AS NEW MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
6.1.1	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
6.1.2	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
6.1.3	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER	Management	No Action

OF THE REMUNERATION COMMITTEE **RE-ELECTION OF THE AUDITORS /** Management . 7 KPMG AG, Action **ZURICH RE-ELECTION OF THE INDEPENDENT** Management. No PROXY / 8 Action PROXY VOTING SERVICES GMBH, ZURICH 14 MAR 2016: PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND **MEETING-ATTENDANCE REQUESTS ONLY. PLEASE ENSURE** THAT YOU HAVE FIRST VOTED IN FAVOUR-OF THE **REGISTRATION OF SHARES IN PART 1** OF THE MEETING. IT IS A MARKET-REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE **REGISTERED AND-MOVED TO A** REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE-INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE CMMT INSTRUCTION, IT-IS Non-Voting POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR-RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS-DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE **REGISTERED MUST BE** FIRST-DEREGISTERED IF **REQUIRED FOR SETTLEMENT.** DEREGISTRATION CAN AFFECT THE VOTING-RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE-CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT

	- 5				
H.B. F	14 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ULLER COMPANY y 359694106		Meeting	Туре	Annual
	Symbol FUL		Meeting	• •	07-Apr-2016
ISIN	US3596941068		Agenda		934330604 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme			
	1 DANTE C. PARRINI		For	For	
	2 JOHN C. VAN RODEN, JR.		For	For	
	3 JAMES J. OWENS		For	For	
	A NON-BINDING ADVISORY VOTE TO APPROVE THE				
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT OF	Manageme	ntFor	For	
	KPMG LLP AS THE COMPANY'S				
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 3,	Manageme	ntFor	For	
4.	2016. THE APPROVAL OF THE H.B. FULLER COMPANY 2016 MASTER INCENTIVE PLAN.	Manageme	ntAgainst	Against	
NESTI					
Securit			Meeting	Type	Annual
	Symbol NSRGY		Meeting	• •	07-Apr-2016
ISIN	US6410694060		Agenda		934343245 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	*	by		Manageme	ent
1A.	APPROVAL OF THE ANNUAL REVIEW, THE	Manageme	ntFor	For	

FINANCIAL STATEMENTS OF NESTLE

	S.A. AND THE		
	CONSOLIDATED FINANCIAL		
	STATEMENTS OF THE		
	NESTLE GROUP FOR 2015		
10	ACCEPTANCE OF THE COMPENSATION	N/ 17	-
1B.	REPORT	ManagementFor	For
	2015 (ADVISORY VOTE)		
	DISCHARGE TO THE MEMBERS OF THE		
2.	BOARD OF	ManagementFor	For
	DIRECTORS AND OF THE	U	
	MANAGEMENT	~	
	APPROPRIATION OF PROFIT RESULTING	τ ΄	
	FROM THE		
3.	BALANCE SHEET OF NESTLE S.A.	ManagementFor	For
5.	(PROPOSED	intuitugetitettet of	1 01
	DIVIDEND) FOR THE FINANCIAL YEAR		
	2015		
	RE-ELECTIONS TO THE BOARD OF		
4AA	DIRECTORS: MR	ManagementFor	For
	PETER BRABECK-LETMATHE		
	RE-ELECTIONS TO THE BOARD OF		
4AB	DIRECTORS: MR	ManagementFor	For
	PAUL BULCKE		
	RE-ELECTIONS TO THE BOARD OF		
4AC	DIRECTORS: MR	ManagementFor	For
	ANDREAS KOOPMANN		
	RE-ELECTIONS TO THE BOARD OF		
4AD	DIRECTORS: MR	ManagementFor	For
	BEAT W. HESS		
	RE-ELECTIONS TO THE BOARD OF		
4AE	DIRECTORS: MR	ManagementFor	For
	RENATO FASSBIND		
	RE-ELECTIONS TO THE BOARD OF		
4AF	DIRECTORS: MR	ManagementFor	For
	STEVEN G. HOCH	-	
	RE-ELECTIONS TO THE BOARD OF		
4AG	DIRECTORS: MS	ManagementFor	For
	NAINA LAL KIDWAI	-	
	RE-ELECTIONS TO THE BOARD OF		
4AH	DIRECTORS: MR	ManagementFor	For
	JEAN-PIERRE ROTH	C	
	RE-ELECTIONS TO THE BOARD OF		
4AI	DIRECTORS: MS	ManagementFor	For
	ANN M. VENEMAN	C	
	RE-ELECTIONS TO THE BOARD OF		
4AJ	DIRECTORS: MR	ManagementFor	For
	HENRI DE CASTRIES		
	RE-ELECTIONS TO THE BOARD OF		
4AK	DIRECTORS: MS	ManagementFor	For
	EVA CHENG		
4AL		ManagementFor	For

	RE-ELECTIONS TO THE BOARD OF		
	DIRECTORS: MS		
	RUTH K. ONIANG'O		
	RE-ELECTIONS TO THE BOARD OF		
4AM	DIRECTORS: MR	ManagementFor	For
	PATRICK AEBISCHER		
	ELECTION OF THE CHAIRMAN OF THE		
4B.	BOARD OF	ManagementFor	For
	DIRECTORS MR PETER	C	
	BRABECK-LETMATHE		
4C1	ELECTION OF THE MEMBER OF THE	MonogomontFor	For
4C1	COMPENSATION COMMITTEE: MR BEAT W. HESS	ManagementFor	For
	W. HESS ELECTION OF THE MEMBER OF THE		
	COMPENSATION COMMITTEE: MR		
4C2	ANDREAS	ManagementFor	For
	KOOPMANN		
	ELECTION OF THE MEMBER OF THE		
4.62	COMPENSATION COMMITTEE: MR		F
4C3	JEAN-PIERRE	ManagementFor	For
	ROTH		
	ELECTION OF THE MEMBER OF THE		
4C4	COMPENSATION COMMITTEE: MR	ManagementFor	For
тст	PATRICK	Wanagementi or	101
	AEBISCHER		
15	ELECTION OF THE STATUTORY	N/ 17	-
4D.	AUDITORS KPMG	ManagementFor	For
	SA, GENEVA BRANCH ELECTION OF THE INDEPENDENT		
	REPRESENTATIVE, HARTMANN		
4E.	DREYER,	ManagementFor	For
	ATTORNEYS-AT-LAW		
	APPROVAL OF THE COMPENSATION OF		
5A.	THE BOARD	ManagementFor	For
011	OF DIRECTORS		1 01
	APPROVAL OF THE COMPENSATION OF		
5B.	THE	ManagementFor	For
	EXECUTIVE BOARD	-	
	CAPITAL REDUCTION (BY		
6.	CANCELLATION OF	ManagementFor	For
	SHARES)		
7.	IN THE EVENT OF ANY YET UNKNOWN	Shareholder Abstain	Against
	OR		
	MODIFIED PROPOSAL BY A		
	SHAREHOLDER DURING		
	THE GENERAL MEETING, I INSTRUCT THE		
	INDEPENDENT REPRESENTATIVE TO		
	VOTE AS		
	FOLLOWS: "FOR" = VOTE FOR ANY		
	SUCH YET		

UNKNOWN PROPOSAL; "AGAINST" = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL; "ABSTAIN" = ABSTAIN IBERDROLA SA

Security450737101Meeting TypeAnnualTicker SymbolIBDRYMeeting Date08-Apr-2016ISINUS4507371015Agenda934336389 -
Management

Item	Proposal	Proposed by Vote	For/Against Management
	PLEASE SEE THE ENCLOSED AGENDA FOR	5	U
1	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementAbsta	in
	MEETING PLEASE SEE THE ENCLOSED AGENDA		
2	FOR INFORMATION ON THE ITEMS TO BE		
2	VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementAbsta	In
	MEETING PLEASE SEE THE ENCLOSED AGENDA		
3	FOR INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbsta	n
	FOR THE GENERAL SHAREHOLDERS' MEETING		
	PLEASE SEE THE ENCLOSED AGENDA FOR		
4	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbsta	n
	FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA		
_	FOR INFORMATION ON THE ITEMS TO BE		
5	VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementAbsta	In
	MEETING PLEASE SEE THE ENCLOSED AGENDA		
6A	FOR INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbsta	'n
	FOR THE GENERAL SHAREHOLDERS' MEETING		
6B	PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbsta	n

	INFORMATION ON THE ITEMS TO BE VOTED ON	
	FOR THE GENERAL SHAREHOLDERS'	
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
	FOR	
7	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS'	
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
	FOR	
8	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING	
	PLEASE SEE THE ENCLOSED AGENDA	
	FOR INFORMATION ON THE ITEMS TO BE	
9A	VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING	
	PLEASE SEE THE ENCLOSED AGENDA	
	FOR INFORMATION ON THE ITEMS TO BE	
9B	VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
9C	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS'	
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
	FOR	
9D	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS'	
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
	FOR	
9E	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS'	
10A	MEETING PLEASE SEE THE ENCLOSED AGENDA	ManagementAbstain
	FOR	
	INFORMATION ON THE ITEMS TO BE VOTED ON	
	FOR THE GENERAL SHAREHOLDERS'	

MEETING

	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE	
10B	VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementAbstain
	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	
10C	INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementAbstain
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
11A	FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementAbstain
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
11 B	FOR INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA	
11C	FOR INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA	
12	FOR INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA	
13	FOR INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA	
14	FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementAbstain
I IRFR	MEETING TY MEDIA CORPORATION	
Securit		Meeting Type

Special

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Ticker	Symbol	LMCA		Meeting	Date	11-Apr-2016
ISIN		US5312291025		Agenda		934332216 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
	ADOPTIA AMEND OUR CERTIFI AMONG THINGS EXCHAN EXCHAN EXCHAN SHARES STOCK I	, TO RECLASSIFY AND NGE OUR G COMMON STOCK BY NGING THE OF OUR EXISTING COMMON				
1.	TRACKI STOCKS LIBERTY SIRIUSX LIBERTY COMMO MEDIA COMMO FOR THI ATTRIBU ASSETS (DUE T MATERI	NG , TO BE DESIGNATED THE Y M COMMON STOCK, THE Y BRAVES IN STOCK AND THE LIBERTY N STOCK, AND TO PROVIDE E UTION OF THE BUSINESSES, AND CO SPACE LIMITS, SEE PROXY	Manageme	entFor	For	
2.	A PROPO ADOPTION AMEND OUR CERTIFI CONNEC WITH TH EXCHAN OUR EX AMONG THINGS EXCHAN OUTSTA EXISTIN SERIES I STOCK I	DSAL TO APPROVE THE ON OF AN MENT AND RESTATEMENT OF CATE OF INCORPORATION, IN CTION HE RECLASSIFICATION AND NGE OF ISTING COMMON STOCK, OTHER , TO RECLASSIFY AND NGE EACH NDING SHARE OF OUR IG SERIES A, B AND SERIES C COMMON	Manageme	entFor	For	

FOLLOWING UPON THE CANCELLATION THEREOF: ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK. AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS ManagementFor For WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA **GROUP INTO** COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS. A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND ManagementFor For EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS

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	OF SUCH					
		RIBUTED TO HOLDERS				
		AIBUTED TO HOLDERS				
	OF THAT					
		NS OF A DIVIDEND OR				
	(DUE TO					
		SEE PROXY MATERIAL				
	FOR FULL					
	PROPOSAL)					
	A PROPOSAL TO	O AUTHORIZE THE				
	ADJOURNMENT	1				
	OF THE SPECIAI	L MEETING BY LIBERTY	r			
	MEDIA TO					
	PERMIT FURTH	ER SOLICITATION OF				
	PROXIES, IF					
		APPROPRIATE, IF				
5.	SUFFICIENT		Manageme	entFor	For	
		FREPRESENTED AT THE	7			
	SPECIAL		_			
		PROVE THE OTHER				
		PROVE THE OTHER				
	PROPOSALS TO					
		AT THE SPECIAL				
LIDEI	MEETING.					
	RTY MEDIA CORPO				_	
Securi	•)0		Meeting	• •	Special
Ticker	Symbol LMCK			Meeting	Date	11-Apr-2016
ISIN	US53122	93005		Agenda		934332216 -
10110	0000122	22002		rigenau		Management
Item	Proposal		Proposed	Vote	For/Agai	nst
num	Tioposai		by	VOIC	Managen	nent
1.	A PROPOSAL TO) APPROVE THE	Manageme	entFor	For	
	ADOPTION OF A	N				
	AMENDMENT A	ND RESTATEMENT OF				
	OUR					
	CERTIFICATE O	F INCORPORATION,				
	AMONG OTHER					
	THINGS, TO REC					
	EXCHANGE OUI					
	EXISTING COM					
	EXCHANGING T					
		R EXISTING COMMON				
	STOCK FOR	CEAISTING COMMON				
		SUADES OF THREE NEW	X 7			
		SHARES OF THREE NEW	v			
	TRACKING					
		DESIGNATED THE				
	LIBERTY					
		MON STOCK, THE				
	LIBERTY BRAV					
	COMMON STOC	K AND THE LIBERTY				
	MEDIA					
	COMMON STOC	K, AND TO PROVIDE				

FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND **EXCHANGE EACH** OUTSTANDING SHARE OF OUR ManagementFor For EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY **EXCHANGING EACH SUCH SHARE FOR** THE FOLLOWING UPON THE CANCELLATION THEREOF: ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) A PROPOSAL TO APPROVE THE ManagementFor For ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA

2.

3.

GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS. A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND 4. ManagementFor For EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF 5. ManagementFor For SUFFICIENT VOTES ARE NOT REPRESENTED AT THE **SPECIAL** MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING. THE BANK OF NEW YORK MELLON CORPORATION Security 064058100 Meeting Type Annual Meeting Date 12-Apr-2016 Ticker Symbol BK 934344095 -ISIN US0640581007 Agenda

Management

Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Managemer	ntFor	For	it.
1 B .	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Managemer	ntFor	For	
1J.	ELECTION OF DIRECTOR: CATHERINE A REIN	[•] Managemer	ntFor	For	
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Managemer	ntFor	For	
2.	ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managemer	ntFor	For	
3.	APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN. RATIFICATION OF KPMG LLP AS OUR	Managemer	ntFor	For	
4.	INDEPENDENT AUDITOR FOR 2016.	Managemer	ntFor	For	
5. Wadd	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. ELL & REED FINANCIAL, INC.	Shareholder	r Against	For	
Securit	y 930059100		Meeting 7	• •	Annual
Ticker			Meeting I	Date	13-Apr-2016 934336694 -
ISIN	US9300591008		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.	DIRECTOR 1 HENRY J. HERRMANN 2 JAMES M. RAINES	Managemer	nt For For	For For	
2		14	•4 E • #	Ear	

ManagementFor

For

2.

	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVE THE WADDELL & REED FINANCIAL, INC. 1998 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2016. STREET FINANCE CORP.	Managemen	ntFor	Against For	Annual
Securit Ticker	y 31678A103 Symbol FSC		Meeting T Meeting I		Annual 13-Apr-2016
ISIN	US31678A1034		Agenda	Jule	934347887 - Management
Item 1. 2.	Proposal DIRECTOR 1 RICHARD P. DUTKIEWICZ 2 TODD G. OWENS 3 DOUGLAS F. RAY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING	Proposed by Managemen Managemen	Withheld Withheld Withheld	For/Against Managemen Against Against Against For	
Securit	SEPTEMBER 30, 2016. STREET FINANCE CORP.		Meeting T Meeting I	• •	Annual 13-Apr-2016
ISIN	US31678A1034		Agenda		934376446 - Management
Item	Proposal	Proposed	Vote	For/Agains Management	t
1. 2.	DIRECTOR 1 RICHARD P. DUTKIEWICZ 2 TODD G. OWENS 3 DOUGLAS F. RAY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	by Managemen Managemen	Withheld Withheld Withheld	Against Against	ιιι
	REGISTERED PUBLIC				

ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.

BPPLC

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	14-Apr-2016 934333206 -
ISIN	US0556221044	Agenda	Management

Item	Proposal	Proposed Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	ManagementFor	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	ManagementFor	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	ManagementFor	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	ManagementFor	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	ManagementFor	For
6.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	ManagementFor	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	ManagementFor	For
8.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	ManagementFor	For
9.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	ManagementFor	For
10.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	ManagementFor	For
11.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	ManagementFor	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	ManagementFor	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	ManagementFor	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	ManagementFor	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	ManagementFor	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	S ManagementFor	For
17.		ManagementFor	For

	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.				
18.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE	Manageme	entFor	For	
	AUTHORITY TO	~			
19.	ALLOT A LIMITED NUMBER OF SHARES	S Manageme	entAgainst	Against	
	FREE OF PRE-EMPTION RIGHTS.				
	SPECIAL RESOLUTION: TO GIVE				
	LIMITED				
20.	AUTHORITY FOR THE PURCHASE OF IT	'S Manageme	entFor	For	
	OWN SHARES BY THE COMPANY.				
	SPECIAL RESOLUTION: TO AUTHORIZE				
	THE				
	CALLING OF GENERAL MEETINGS				
21.	(EXCLUDING	Manageme	entAgainst	Against	
	ANNUAL GENERAL MEETINGS) BY				
	NOTICE OF AT LEAST 14 CLEAR DAYS.				
BOYE	D GAMING CORPORATION				
Securi			Meeting	Туре	Annual
Ticker	Symbol BYD		Meeting	Date	14-Apr-2016
ISIN	US1033041013		Agenda		934341215 -
			C		Management
T .		Proposed	T T .	For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme		_	
	1 JOHN R. BAILEY		For	For	
	 2 ROBERT L. BOUGHNER 3 WILLIAM R. BOYD 		For For	For For	
	4 WILLIAM S. BOYD		For	For	
	5 RICHARD E. FLAHERTY		For	For	
	6 MARIANNE BOYD JOHNSON		For	For	
	7 KEITH E. SMITH		For	For	
	8 CHRISTINE J. SPADAFOR		For	For	
	9 PETER M. THOMAS10 PAUL W. WHETSELL		For For	For For	
	11 VERONICA J. WILSON		For	For	
	TO RATIFY THE APPOINTMENT OF			÷-	
	DELOITTE &				
2	TOUCHE LLP AS OUR INDEPENDENT			Б	
2.	REGISTERED	Manageme	entFor	For	
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Manageme	entFor	For	
2.	REGISTERED	Manageme	entFor	For	

3.	TO REAPPROVE THE COMPANY'S 2000 EXECUTIVE MANAGEMENT INCENTIVE PLAN. TO VOTE ON A STOCKHOLDER	ManagementF	For	For	
4.	PROPOSAL, IF PROPERLY PRESENTED AT THE	Shareholder A	Against	For	
NODTI	ANNUAL MEETING.				
Security	HERN TRUST CORPORATION 665859104	٨	Meeting T	wne	Annual
Ticker S			Meeting D	• •	19-Apr-2016
	-		Ū.		934333016 -
ISIN	US6658591044	F	Agenda		Management
Item	Proposal	Proposed V by	Me	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	ManagementF	For	For	
1 B .	ELECTION OF DIRECTOR: SUSAN CROWN	ManagementF	For	For	
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON	Management	For	For	
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	ManagementH	For	For	
1E.	ELECTION OF DIRECTOR: JOSE LUIS	ManagementH	For	For	
	PRADO				
1F.	ELECTION OF DIRECTOR: THOMAS E. RICHARDS	ManagementH	For	For	
1G.	ELECTION OF DIRECTOR: JOHN W. ROWE	ManagementF	For	For	
1H.	ELECTION OF DIRECTOR: MARTIN P. SLARK	ManagementF	For	For	
1I.	ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.	ManagementH	For	For	
1 J .	ELECTION OF DIRECTOR: DONALD THOMPSON	ManagementH	For	For	
1 K .	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	ManagementH	For	For	
1L.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management	For	For	
	APPROVAL, BY AN ADVISORY VOTE, OF THE 2015				
2.	COMPENSATION OF THE	ManagementH	For	For	
	CORPORATION'S NAMED	C			
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT				
	OF KPMG LLP AS THE CORPORATION'S INDEPENDENT				
3.	REGISTERED PUBLIC ACCOUNTING	ManagementH	For	For	
5.	FIRM FOR THE	munagementi		1 01	
	FISCAL YEAR ENDING DECEMBER 31,				
	2016.				
IIC D/	NCODD				

U.S. BANCORP

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Security Ticker Symbol		902973304 USB	Meeting T Meeting D		•••	Annual 19-Apr-2016 934335844 -
ISIN		US9029733048		Agenda		Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1A	ELECT	ION OF DIRECTOR: DOUGLAS M.	Manageme	ntFor	For	
1 B		ION OF DIRECTOR: WARNER L.	Manageme	ntFor	For	
1C	ELECT	ION OF DIRECTOR: MARC N. R	Manageme	ntFor	For	
1D	ELECT COLLIN	ION OF DIRECTOR: ARTHUR D.	Manageme	ntFor	For	
1E		ION OF DIRECTOR: RICHARD K.	Manageme	entFor	For	
1F	ELECT HARRI	ION OF DIRECTOR: KIMBERLY J.	Manageme	ntFor	For	
1G		ION OF DIRECTOR: ROLAND A.	Manageme	entFor	For	
1H		ION OF DIRECTOR: DOREEN WOO) Manageme	entFor	For	
1I		ION OF DIRECTOR: OLIVIA F.	Manageme	entFor	For	
1J		ION OF DIRECTOR: KAREN S.	Manageme	entFor	For	
1K		ION OF DIRECTOR: DAVID B.	Manageme	entFor	For	
1L		ION OF DIRECTOR: O'DELL M.	Manageme	entFor	For	
1 M		ION OF DIRECTOR: CRAIG D.	Manageme	entFor	For	
1N		ION OF DIRECTOR: SCOTT W.	Manageme	entFor	For	
2	OF ERN YOUNG AUDIT THE 20	ATIFICATION OF THE SELECTION IST & G LLP AS OUR INDEPENDENT OR FOR 16 FISCAL YEAR. VISORY VOTE TO APPROVE THE	Manageme	ntFor	For	
3		ENSATION OF OUR EXECUTIVES	Manageme	ntFor	For	
4	SHARE SHARE PROPO A POLI	RING THAT THE CHAIRMAN OF	Shareholde	r Against	For	

	SHARI SHARI PROPO	INDEPENDENT DIRECTOR. EHOLDER PROPOSAL: A EHOLDER DSAL SEEKING THE ADOPTION OF	,			
5	RETAI	IRING SENIOR EXECUTIVES TO	Shareholde	er Against	For	
	ACQU					
	-	UITY COMPENSATION.				
M&T		ORPORATION				
Securi	ty	55261F104		Meeting	Type	Annual
Ticker	Symbol	MTB		Meeting	Date	19-Apr-2016
ISIN		US55261F1049		Agenda		934339246 - Management
Item	Proposa	al	Proposed by	Vote	For/Agair Managem	
1.	DIREC	TOR	Manageme	ent	U	
	1	BRENT D. BAIRD	C	For	For	
	2	C. ANGELA BONTEMPO		For	For	
	3	ROBERT T. BRADY		For	For	
		T.J. CUNNINGHAM III		For	For	
		MARK J. CZARNECKI		For	For	
		GARY N. GEISEL		For	For	
		RICHARD A. GROSSI		For	For	
		JOHN D. HAWKE, JR.		For	For	
		PATRICK W.E. HODGSON		For	For	
		RICHARD G. KING		For	For	
		NEWTON P.S. MERRILL		For	For	
		MELINDA R. RICH		For	For	
		ROBERT E. SADLER, JR. DENIS J. SALAMONE		For For	For For	
		HERBERT L. WASHINGTON		For	For	
		ROBERT G. WILMERS		For	For	
		PROVE THE COMPENSATION OF		101	1.01	
	M&T E					
2.		ORATION'S NAMED EXECUTIVE	Manageme	entFor	For	
	OFFIC					
	TO RA	TIFY THE APPOINTMENT OF				
	PRICE	WATERHOUSECOOPERS LLP AS				
	THE					
2	INDEP	ENDENT REGISTERED PUBLIC	Managama	mtEon	Ear	
3.	ACCO	UNTING	Manageme	entror	For	
		OF M&T BANK CORPORATION				
		HE YEAR				
		IG DECEMBER 31, 2016.				
		ICE ENTERPRISE GROUP INC.			T	
Securi	ty	744573106		Meeting	Type	Annual

Security	/445/5100	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	19-Apr-2016
ISIN	US7445731067	Agenda	

934344211 -Management

Item	Proposal	Proposed	Vote	For/Agains				
1A.	ELECTION OF DIRECTOR: WILLIE A.	by Manageme	entFor	Manageme For	nt			
1B.	DEESE ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Manageme	entFor	For				
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Manageme	entFor	For				
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Manageme	entFor	For				
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Manageme	entFor	For				
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	Manageme	entFor	For				
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Manageme	entFor	For				
1H.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Manageme	entFor	For				
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Manageme	entFor	For				
1 J .	ELECTION OF DIRECTOR: SUSAN TOMASKY	Manageme	entFor	For				
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Manageme	entFor	For				
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE	- Manageme	entFor	For				
	COMPENSATION RATIFICATION OF THE APPOINTMENT							
2	OF DELOITTE			-				
3.	& TOUCHE LLP AS INDEPENDENT AUDITOR FOR	Manageme	entFor	For				
THE YEAR 2016								
PROXIMUS SA DE DROIT PUBLIC, BRUXELLES Security B6951K109 Meeting Type Annual General Meeting								
Ticker Symbol			Meeting Date		20-Apr-2016			
ISIN	BE0003810273	Agenda			706806710 - Management			
Item	Proposal	Proposed by	Vote	For/Agains Manageme				
CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting								
	OF		-					
	BENEFICIAL OWNER INFORMATION							
	FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT							
	HAS MULTIPLE							
	BENEFICIAL OWNERS, YOU WILL NEED							
	TO-PROVIDE							
	THE BREAKDOWN OF EACH							

BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REOUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE **REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE EXAMINATION OF THE ANNUAL **REPORTS OF THE** BOARD OF DIRECTORS OF PROXIMUS SA-UNDER 1 PUBLIC LAW WITH REGARD TO THE Non-Voting ANNUAL ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2015 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW WITH REGARD TO THE ANNUAL 2 Non-Voting ACCOUNTS AND OF THE AUDITOR WITH REGARD-TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 **DECEMBER 2015 EXAMINATION OF THE INFORMATION** 3 PROVIDED BY Non-Voting THE JOINT COMMITTEE EXAMINATION OF THE CONSOLIDATED 4 ANNUAL Non-Voting ACCOUNTS AT 31 DECEMBER 2015 5 APPROVAL OF THE ANNUAL ManagementNo ACCOUNTS OF Action PROXIMUS SA UNDER PUBLIC LAW AT

31 DECEMBER 2015. MOTION FOR A **RESOLUTION:** APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 **DECEMBER 2015, INCLUDING THE** FOLLOWING ALLOCATION OF THE RESULTS(AS SPECIFIED) FOR 2015, THE GROSS DIVIDEND AMOUNTS **TO EUR 1.50** PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX **OF EUR 1.105** PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 11 DECEMBER 2015; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.73 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 29 APRIL 2016. THE EX-DIVIDEND DATE IS FIXED ON 27 APRIL 2016, THE RECORD DATE IS 28 APRIL 2016 APPROVAL OF THE REMUNERATION REPORT. Management . No MOTION FOR A RESOLUTION: Action APPROVAL OF THE **REMUNERATION REPORT** GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS. MOTION FOR A **RESOLUTION: GRANTING OF A** DISCHARGE TO THE Management^{No} Action MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 **DECEMBER 2015**

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GRANTING OF A SPECIAL DISCHARGE No TO THE Action MEMBERS OF THE BOARD OF DIRECTORS WHOSE MANDATE ENDED ON 15 APRIL 2015 **AND 25** SEPTEMBER 2015. MOTION FOR A **RESOLUTION:** GRANTING OF A SPECIAL DISCHARGE TO MR. JOZEF CORNU FOR THE EXERCISE OF HIS MANDATE UNTIL 15 APRIL 2015 AND TO MR. THEO DILISSEN FOR THE EXERCISE OF HIS MANDATE UNTIL 25 SEPTEMBER 2015 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS. MOTION FOR A **RESOLUTION: GRANTING OF A** Management . DISCHARGE TO THE MEMBERS OF THE BOARD OF Action AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 **DECEMBER 2015** GRANTING OF A SPECIAL DISCHARGE TO MR. ROMAIN LESAGE FOR THE EXERCISE OF HIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 31 MARCH No 2015. MOTION FOR A Management Action **RESOLUTION: GRANTING OF A SPECIAL** DISCHARGE TO MR ROMAIN LESAGE FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE **BOARD OF AUDITORS UNTIL 31 MARCH** 2015 GRANTING OF A DISCHARGE TO THE ManagementNo AUDITOR FOR Action THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP. MOTION FOR A **RESOLUTION:** GRANTING OF A DISCHARGE TO THE

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AUDITOR DELOITTE STATUTORY AUDITORS SC SFD SCRL. **REPRESENTED BY MR. GEERT** VERSTRAETEN AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015 APPOINTMENT OF NEW BOARD MEMBERS. MOTION FOR A RESOLUTION: TO APPOINT MRS. TANUJA RANDERY AND MR. LUC VAN DEN HOVE ON NOMINATION BY THE BOARD OF Management^{No} DIRECTORS AFTER Action **RECOMMENDATION OF THE** NOMINATION AND **REMUNERATION COMMITTEE, AS BOARD MEMBERS** FOR A PERIOD WHICH WILL EXPIRE AT THE **ANNUAL GENERAL MEETING OF 2020** APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE ACCOUNTS FOR PROXIMUS SA OF PUBLIC LAW MOTION FOR A **RESOLUTION: TO** APPOINT DELOITTE BEDRIJFSREVISOREN/REVISEURS **D'ENTREPRISES** SC SFD SCRL, REPRESENTED BY MR. Management . No MICHEL Action DENAYER AND CDP PETIT & CO SPRL, **REPRESENTED BY MR. DAMIEN PETIT,** FOR THE STATUTORY AUDIT MANDATE OF PROXIMUS SA OF PUBLIC LAW FOR A PERIOD OF SIX YEARS FOR AN ANNUAL AUDIT FEE OF 226,850 EUR (TO BE **INDEXED ANNUALLY**) APPOINTMENT OF THE AUDITOR IN ManagementNo CHARGE OF Action CERTIFYING THE CONSOLIDATED ACCOUNTS FOR THE PROXIMUS GROUP. MOTION FOR A

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	5 5						
	RESOLUTION: TO APPOINT DELOITTE						
	BEDRIJFSREVSIOREN/REVISEURS						
	D'ENTREPRISES						
	SC SFD SCRL, REPRESENTED BY MR.						
	MICHEL						
	DENAYER AND MR. NICO HOUTHAEVE,						
	FOR A						
	PERIOD OF THREE YEARS FOR AN						
	ANNUAL AUDIT						
	FEE OF 306,126 EUR (TO BE INDEXED ANNUALLY)						
	ACKNOWLEDGMENT APPOINTMENT OF	7					
	A MEMBER						
	OF THE BOARD OF AUDITORS OF						
	PROXIMUS-SA OF						
	PUBLIC LAW. THE ANNUAL GENERAL						
	MEETING						
	TAKES NOTE OF THE DECISION OF-THE						
15	"COUR DES	Non Voting					
15	COMPTES" TAKEN ON 20 JANUARY 2016	, indii- v duiiig	5				
	REGARDING THE REAPPOINTMENT-AS						
	OF 10						
	FEBRUARY 2016 OF MR. PIERRE RION AS	5					
	MEMBER						
	OF THE BOARD OF AUDITORS-OF						
	PROXIMUS SA OF						
16	PUBLIC LAW MISCELLANEOUS	Non-Voting					
	IMUS SA DE DROIT PUBLIC, BRUXELLES	Non-voung	5				
					ExtraOrdinary General		
Securit	y B6951K109		Meeting Type Meeting Date		Meeting 20-Apr-2016 706813258 -		
Ticker	Symbol						
			C				
ISIN	BE0003810273		Agenda		Management		
Item	Proposal	Proposed	Vote	For/Again			
CMM	-	by Non Voting	-	Manageme	ent		
CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting OF							
	BENEFICIAL OWNER INFORMATION						
	FOR ALL						
VOTED-ACCOUNTS. IF AN ACCOUNT							
	HAS MULTIPLE						
	BENEFICIAL OWNERS, YOU WILL NEED						
	TO-PROVIDE						
	THE BREAKDOWN OF EACH						
	BENEFICIAL OWNER						
	NAME, ADDRESS AND SHARE-POSITION	ſ					
	TO YOUR						
	CLIENT SERVICE REPRESENTATIVE.						
	THIS						

INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REOUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE **REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE 1 PROPOSAL TO IMPLEMENT THE ManagementNo PROVISIONS OF Action THE LAW OF 16 DECEMBER 2015 AMENDING THE LAW OF 21 MARCH 1991 CONCERNING THE **REORGANIZATION OF CERTAIN** ECONOMIC PUBLIC COMPANIES, AS PUBLISHED IN THE **APPENDIXES** TO THE BELGIAN OFFICIAL GAZETTE **OF 12** JANUARY 2016 (ENTRY INTO EFFECT ON 12 JANUARY 2016). THE IMPLEMENTATION WILL BE EVIDENCED BY THE NEW TEXT OF THE BYLAWS TO BE ADOPTED, AND CONCERNS, AMONG OTHER THINGS, THE FOLLOWING: A. **REFERENCE TO THE** COMPETITIVE SECTOR IN WHICH PROXIMUS **OPERATES; B. AMENDMENT OF THE** PROVISIONS **REGARDING THE APPOINTMENT AND** DISMISSAL OF DIRECTORS, THE CHAIRMAN OF THE **BOARD OF** DIRECTORS AND THE CHIEF **EXECUTIVE OFFICER:** C. AMENDMENT TO THE PROVISIONS

ON THE TERM OF THE CHIEF EXECUTIVE OFFICER'S MANDATE; D. DELETION OF THE PROVISIONS ON THE MANAGEMENT COMMITTEE; E. DELETION OF CERTAIN LIMITATIONS ON THE DELEGATION AUTHORITY OF THE BOARD OF DIRECTORS; F. DELETION OF THE UNILATERAL **RIGHTS OF THE** GOVERNMENT TO INTERVENE IN AND **SUPERVISE** THE OPERATIONS OF THE COMPANY, WHICH INCLUDES THE ABANDONMENT OF THE MANDATE OF THE GOVERNMENT COMMISSIONER: G. REFERENCE TO THE POSSIBILITY OF THE BELGIAN GOVERNMENT TO DECREASE ITS EQUITY STAKE IN THE COMPANY'S SHARE CAPITAL TO LESS THAN 50% PLUS ONE SHARE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND THE **BYLAWS AS** PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED PROPOSAL FOR VARIOUS ManagementNo AMENDMENTS TO THE Action BYLAWS TO SIMPLIFY THE MANAGEMENT AND OPERATIONS OF THE COMPANY AND TO IMPROVE THE CORPORATE GOVERNANCE AND, AMONG OTHER THINGS: A. REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO FOURTEEN; B. SHORTENING OF THE DURATION OF THE MANDATE OF NEW DIRECTORS FROM SIX TO FOUR

YEARS; C.

INTRODUCTION OF THE PRINCIPLE THAT ALL DIRECTORS ARE APPOINTED BY THE **GENERAL** MEETING UPON PROPOSAL BY THE **BOARD OF** DIRECTORS BASED ON THE CANDIDATE DIRECTORS THAT ARE PROPOSED BY THE NOMINATION AND REMUNERATION COMMITTEE. THE LATTER TAKES THE PRINCIPLE OF **REASONABLE REPRESENTATION OF** SIGNIFICANT STABLE SHAREHOLDERS INTO ACCOUNT. SHAREHOLDERS HOLDING AT LEAST **TWENTY-FIVE** PER CENT (25%) OF THE SHARES IN THE COMPANY, HAVE THE RIGHT TO NOMINATE DIRECTORS AND THIS PRO RATA TO THEIR SHAREHOLDING; D. AMENDMENT OF THE PROVISIONS **REGARDING THE** REPLACEMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS IF HE OR SHE IS PREVENTED FROM ATTENDING A MEETING; E. INTRODUCTION OF THE POSSIBILITY TO KEEP THE REGISTER OF **REGISTERED SHARES IN ELECTRONIC** FORMAT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND THE BYLAWS AS PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED PROPOSAL FOR VARIOUS AMENDMENTS TO THE Management No Action BYLAWS TO IMPROVE THE **READABILITY OF THE BYLAWS** PROPOSAL TO CHANGE THE ManagementNo Action COMPANY'S CORPORATE OBJECT TO INCLUDE CURRENT AND FUTURE TECHNOLOGICAL DEVELOPMENTS AND

3

SERVICES AND OTHER, MORE GENERAL, ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO THE CORPORATE OBJECT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND **ARTICLE 3 OF** THE BYLAWS BY INSERTING THE TEXT: "5 DEGREE THE DELIVERY OF ICT AND DIGITAL SERVICES. THE COMPANY MAY CARRY OUT ALL COMMERCIAL, FINANCIAL, TECHNOLOGICAL AND OTHER ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO ITS CORPORATE OBJECT OR WHICH ARE USEFUL FOR ACHIEVING THIS OBJECT PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS, FOR A FIVE-YEAR TERM AS FROM THE DATE OF NOTIFICATION OF THE AMENDMENT TO THESE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016, TO INCREASE THE COMPANY'S SHARE CAPITAL IN ONE OR MORE Management . No TRANSACTIONS Action WITH A MAXIMUM OF EUR 200,000,000.00, PURSUANT TO SECTION 1 OF ARTICLE 5 OF THE BYLAWS. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 5, **SECTION 2 OF** THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016" PROPOSAL TO RENEW THE POWER OF ManagementNo THE BOARD Action OF DIRECTORS, FOR A PERIOD OF THREE YEARS STARTING FROM THE DAY OF THIS AMENDMENT TO THE BYLAWS BY THE GENERAL

6

145

MEETING OF 20 APRIL 2016, TO INCREASE THE COMPANY'S CAPITAL, IN ANY AND ALL FORMS, **INCLUDING A** CAPITAL INCREASE WHEREBY THE **PRE-EMPTIVE RIGHTS OF SHAREHOLDERS ARE RESTRICTED OR** WITHDRAWN, EVEN AFTER RECEIPT BY THE COMPANY OF A NOTIFICATION FROM THE FSMA OF A TAKEOVER BID FOR THE COMPANY'S SHARES. WHERE THIS IS THE CASE, HOWEVER, THE CAPITAL INCREASE MUST COMPLY WITH THE **ADDITIONAL** TERMS AND CONDITIONS THAT ARE APPLICABLE IN SUCH CIRCUMSTANCES, AS LAID DOWN IN ARTICLE 607 OF THE BELGIAN COMPANIES CODE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 5, SECTION 3, SUBSECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016" PROPOSAL TO RENEW THE POWER OF ManagementNo THE BOARD Action OF DIRECTORS TO ACQUIRE, WITHIN THE LIMITS SET BY LAW, THE MAXIMUM NUMBER OF SHARES PERMITTED BY LAW, WITHIN A FIVE-YEAR PERIOD, STARTING ON 20 APRIL 2016. THE PRICE OF SUCH SHARES MUST NOT BE HIGHER THAN 5% ABOVE THE HIGHEST CLOSING PRICE IN THE 30-DAY TRADING PERIOD PRECEDING THE TRANSACTION. AND NOT BE LOWER THAN 10% BELOW THE

LOWEST CLOSING PRICE IN THE SAME

7

30-DAY TRADING PERIOD. PURSUANT TO THIS DECISION. PROPOSAL TO AMEND ARTICLE 13, **SUBSECTION 2** OF THE BYLAWS AS FOLLOWS: **REPLACE** "16 APRIL 2014" BY "20 APRIL 2016" PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS TO ACQUIRE OR TRANSFER THE MAXIMUM NUMBER OF SHARES PERMITTED BY LAW IN CASE SUCH ACQUISITION OR TRANSFER IS NECESSARY TO PREVENT ANY No Management Action **IMMINENT AND** SERIOUS PREJUDICE TO THE COMPANY. THIS MANDATE IS GRANTED FOR A PERIOD **OF THREE** YEARS STARTING ON THE DATE THAT THIS AMENDMENT TO THE BYLAWS BY THE **GENERAL** MEETING OF 20 APRIL 2016 IS PUBLISHED IN THE APPENDIXES TO THE BELGIAN OFFICIAL GAZETTE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 13, SUBSECTION 4 OF THE **BYLAWS AS FOLLOWS: REPLACE "16** APRIL 2014" BY "20 APRIL 2016" PROPOSAL TO GRANT EACH DIRECTOR OF THE COMPANY, ACTING ALONE, THE No POWER TO DRAFT Management Action THE COORDINATION OF THE BYLAWS AND TO EXECUTE THE DECISIONS TAKEN PROPOSAL TO GRANT ALL POWERS TO ManagementNo THE Action SECRETARY GENERAL, WITH THE POWER OF SUBSTITUTION, FOR THE PURPOSE OF UNDERTAKING THE FORMALITIES AT AN

8

9.A

9.B

ENTERPRISE COUNTER WITH RESPECT TO **REGISTERING/AMENDING THE DATA IN** THE CROSSROADS BANK OF ENTERPRISES, AND, WHERE APPLICABLE, AT THE VAT AUTHORITY, AND TO MAKE AVAILABLE TO THE SHAREHOLDERS AN UNOFFICIAL COORDINATED VERSION OF THE BYLAWS ON THE WEBSITE OF THE COMPANY (WWW.PROXIMUS.COM) STANLEY BLACK & DECKER, INC. Security 854502101 Ticker Symbol SWK

US8545021011

ISIN

Meeting TypeAnnualMeeting Date20-Apr-2016Agenda934331959 -Management

Item	Propos	sal	Proposed by	Vote	For/Agains Manageme	
1.	DIRE	CTOR	Manageme	ent	-	
	1	ANDREA J. AYERS	-	For	For	
	2	GEORGE W. BUCKLEY		For	For	
	3	PATRICK D. CAMPBELL		For	For	
	4	CARLOS M. CARDOSO		For	For	
	5	ROBERT B. COUTTS		For	For	
	6	DEBRA A. CREW		For	For	
	7	MICHAEL D. HANKIN		For	For	
	8	ANTHONY LUISO		For	For	
	9	JOHN F. LUNDGREN		For	For	
	10	MARIANNE M. PARRS		For	For	
	11	ROBERT L. RYAN		For	For	
	APPR	OVE THE SELECTION OF ERNST &				
	YOUN	NG LLP				
2.	AS TH	HE COMPANY'S INDEPENDENT	Manageme	entFor	For	
	AUDI	TORS FOR				
	THE (COMPANY'S 2016 FISCAL YEAR.				
	APPR	OVE, ON AN ADVISORY BASIS,				
	THE					
3.	COM	PENSATION OF THE COMPANY'S	Manageme	entFor	For	
	NAM	ED				
	EXEC	CUTIVE OFFICERS.				
	APPR	OVE SHAREHOLDER PROPOSAL				
4.	REGA	ARDING	Shareholde	er Against	For	
	GENE	ERAL PAYOUT POLICY.				
KAMA	AN COR	PORATION				
Securi	ty	483548103		Meeting	Туре	Annual
Ticker	Symbol	KAMN		Meeting	Date	20-Apr-2016
				-		_

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ISIN	US4835481031		Agenda		934333028 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.	DIRECTOR	Managemei	nt		
	1 NEAL J. KEATING	e	For	For	
	2 SCOTT E. KUECHLE		For	For	
	3 JENNIFER M. POLLINO		For	For	
	4 RICHARD J. SWIFT		For	For	
	TO APPROVE, ON AN ADVISORY BASIS,				
2	THE COMPENSATION OF THE COMPANY'S	Managama	ntEon	Ear	
2.	COMPENSATION OF THE COMPANY'S NAMED	Managemen	ntFor	For	
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT				
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
3.	THE	Managemen	ntFor	For	
	COMPANY'S INDEPENDENT				
	REGISTERED PUBLIC				
	ACCOUNTING FIRM.				
	TO CONSIDER, ON AN ADVISORY BASIS IF				
	PROPERLY PRESENTED AT THE				
4.	MEETING, A	Shareholder	r Against	For	
٦.	SHAREHOLDER PROPOSAL TO ELECT	Shareholder	r riguilist	1.01	
	DIRECTORS				
	ANNUALLY.				
NEWN	IONT MINING CORPORATION				
Securit	-		Meeting '	• •	Annual
Ticker	Symbol NEM		Meeting	Date	20-Apr-2016
ISIN	US6516391066		Agenda		934335008 -
			C		Management
		Proposed		For/Agains	ŀ
Item	Proposal	by	Vote	Managemei	
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Managemei	ntFor	For	
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Managemei		For	
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: V.A.	Managemer	ntFor	For	
ID.	CALARCO	Wanagemen		1.01	
1E.	ELECTION OF DIRECTOR: J.A.	Managemer	ntFor	For	
1F.	CARRABBA ELECTION OF DIRECTOR: N. DOYLE	-		For	
16.	ELECTION OF DIRECTOR: N. DOYLE ELECTION OF DIRECTOR: G.J.	Managemen	lifor	FOr	
1G.	GOLDBERG	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Managemei	ntFor	For	
1I.	ELECTION OF DIRECTOR: J. NELSON	Managemei		For	
1J.	ELECTION OF DIRECTOR: J.M.	Managemei		For	
13.	QUINTANA	wianagemen	111 01	1.01	

2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. APPROVE, ON AN ADVISORY BASIS,	ManagementFor	For	
3.	NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For	
UNILE	EVER PLC			
Securit	y 904767704	Meeting	Туре	Annual
Ticker	Symbol UL	Meeting	Date	20-Apr-2016
ISIN	US9047677045	Agenda		934351266 - Management
Item	Proposal	Proposed Vote	For/Agains Manageme	
	TO RECEIVE THE REPORT AND	2	e	
1.	ACCOUNTS FOR	ManagementFor	For	
	THE YEAR ENDED 31 DECEMBER 2015			
2.	TO APPROVE THE DIRECTORS' REMUNERATION	ManagamantFor	For	
Ζ.	REPORT	ManagementFor	го	
	TO RE-ELECT MR N S ANDERSEN AS A			
3.	NON-	ManagementFor	For	
	EXECUTIVE DIRECTOR			
	TO RE-ELECT MRS L M CHA AS A		-	
4.	NON-EXECUTIVE	ManagementFor	For	
	DIRECTOR TO RE-ELECT MR V COLAO AS A			
5.	NON-EXECUTIVE	ManagementFor	For	
2.	DIRECTOR	intuitugementer or	1 01	
	TO RE-ELECT PROFESSOR L O FRESCO			
6.	AS A NON-	ManagementFor	For	
	EXECUTIVE DIRECTOR			
7	TO RE-ELECT MS A M FUDGE AS A	ManagamantFan	Ear	
7.	NON-EXECUTIVE DIRECTOR	ManagementFor	For	
	TO RE-ELECT DR J HARTMANN AS A			
8.	NON-	ManagementFor	For	
	EXECUTIVE DIRECTOR	C		
	TO RE-ELECT MS M MA AS A			
9.	NON-EXECUTIVE	ManagementFor	For	
	DIRECTOR TO DE ELECT ME D.C. LM DOLMAN AS			
10.	TO RE-ELECT MR P G J M POLMAN AS AN	ManagementFor	For	
10.	EXECUTIVE DIRECTOR	Wanagementi Of	1.01	
	TO RE-ELECT MR J RISHTON AS A			
11.	NON-EXECUTIVE	ManagementFor	For	
	DIRECTOR			
10	TO RE-ELECT MR F SIJBESMA AS A			
12.	NON- EXECUTIVE DIRECTOR	ManagementFor	For	
	EXECUTIVE DIRECTOR			

12	TO ELECT DR M DEKKERS AS A	Management	F	
13.	NON-EXECUTIVE	ManagementFor	For	
	DIRECTOR			
14	TO ELECT MR S MASIYIWA AS A	ManagamantFan	Ear	
14.	NON-EXECUTIVE DIRECTOR	ManagementFor	For	
	TO ELECT PROFESSOR Y MOON AS A			
15.	NON-	ManagementFor	For	
15.	EXECUTIVE DIRECTOR	Wanagementi Or	1.01	
	TO ELECT MR G PITKETHLY AS AN			
16.	EXECUTIVE	ManagementFor	For	
10.	DIRECTOR	Wanagementi or	1.01	
	TO REAPPOINT KPMG LLP AS AUDITORS	S		
17.	OF THE	ManagementFor	For	
17.	COMPANY	i i i i i i i i i i i i i i i i i i i	1 01	
	TO AUTHORISE THE DIRECTORS TO FIX			
18.	ТНЕ	ManagementFor	For	
	REMUNERATION OF THE AUDITORS			
	TO AUTHORISE POLITICAL DONATIONS			
19.	AND	ManagementFor	For	
	EXPENDITURE	e		
	TO RENEW THE AUTHORITY TO			
20.	DIRECTORS TO	ManagementFor	For	
	ISSUE SHARES			
	TO RENEW THE AUTHORITY TO			
21.	DIRECTORS TO	ManagementAgainst	Against	
	DISAPPLY PRE-EMPTION RIGHTS			
	TO RENEW THE AUTHORITY TO THE			
22.	COMPANY TO	ManagementFor	For	
	PURCHASE ITS OWN SHARES			
	TO SHORTEN THE NOTICE PERIOD FOR			
23.	GENERAL	ManagementAgainst	Against	
	MEETINGS			
	TY GLOBAL PLC		_	~
Securit	•	Meeting	• •	Special
Ticker	Symbol LBTYA	Meeting l	Date	20-Apr-2016
ISIN	GB00B8W67662	Agenda		934351646 -
		C		Management
		Duou o o o d	Eau/A sains	4
Item	Proposal	Proposed Vote	For/Agains Manageme	
1.	"SHARE ISSUANCE PROPOSAL": TO	by ManagementFor	For	111
1.	APPROVE THE	Wanagementi Or	1.01	
	ISSUANCE OF LIBERTY GLOBAL CLASS			
	A AND			
	CLASS C ORDINARY SHARES AND			
	LILAC CLASS A			
	AND CLASS C ORDINARY SHARES TO			
	SHAREHOLDERS OF CABLE &			
	WIRELESS			
	COMMUNICATIONS PLC ("CWC") IN			

CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY **STATEMENT** "SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACOUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS APPROXIMATELY 13% OF THE ManagementFor For CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE ACQUISITION BY LIBERTY GLOBAL OF ALL THE ORDINARY SHARES OF CWC "ADJOURNMENT PROPOSAL": TO APPROVE THE ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT ManagementFor For THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE THE SHARE ISSUANCE PROPOSAL AND THE **SUBSTANTIAL** PROPERTY TRANSACTION PROPOSAL LIBERTY GLOBAL PLC G5480U138 Meeting Type Security Special Ticker Symbol LILA Meeting Date 20-Apr-2016 934351646 -ISIN GB00BTC0M714 Agenda Management

2.

3.

		Proposed by	For/Against Management
	"SHARE ISSUANCE PROPOSAL": TO		inanagement
	APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS		
	A AND		
	CLASS C ORDINARY SHARES AND LILAC CLASS A		
	AND CLASS C ORDINARY SHARES TO		
	SHAREHOLDERS OF CABLE &		
1.	WIRELESS COMMUNICATIONS PLC ("CWC") IN	ManagementFor	For
	CONNECTION		
	WITH THE PROPOSED ACQUISITION BY LIBERTY		
	GLOBAL PLC OF ALL THE ORDINARY		
	SHARES OF		
	CWC ON THE TERMS SET FORTH IN THE PROXY		
	STATEMENT		
	"SUBSTANTIAL PROPERTY		
	TRANSACTION PROPOSAL": TO APPROVE THE		
	ACQUISITION BY		
	LIBERTY GLOBAL OF THE ORDINARY		
	SHARES OF		
	CWC HELD BY COLUMBUS HOLDING		
	LLC, AN ENTITY THAT OWNS APPROXIMATELY		
2.	13% OF THE	ManagementFor	For
	CWC SHARES AND IS CONTROLLED BY	C	
	JOHN C.		
	MALONE, THE CHAIRMAN OF THE		
	BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN		
	THE		
	ACQUISITION BY LIBERTY GLOBAL OF		
	ALL THE		
3.	ORDINARY SHARES OF CWC "ADJOURNMENT PROPOSAL": TO	ManagamantEar	For
5.	ADJOURNMENT PROPOSAL : TO APPROVE THE	ManagementFor	FUI
	ADJOURNMENT OF THE MEETING FOR		
	A PERIOD		
	OF NOT MORE THAN 10 BUSINESS		
	DAYS, IF		
	NECESSARY OR APPROPRIATE, TO SOLICIT		
	ADDITIONAL PROXIES IN THE EVENT		
	THERE ARE		
	INSUFFICIENT VOTES AT THE TIME OF		
	SUCH		

ADJOURNMENT TO APPROVE THE SHARE ISSUANCE PROPOSAL AND THE **SUBSTANTIAL** PROPERTY TRANSACTION PROPOSAL **BOUYGUES, PARIS** MIX Security F11487125 Meeting Type Ticker Symbol Meeting Date 21-Apr-2016 706725376 -ISIN FR0000120503 Agenda Management Proposed For/Against Item Proposal Vote Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND Non-Voting "AGAINST" A VOTE OF "ABSTAIN" WILL **BE TREATED** AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE CMMT DEADLINE Non-Voting DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE CMMT 1 APR 2016: PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0302/201603021600663.pdf.-**REVISION DUE TO RECEIPT OF** ADDITIONAL URL LINK:-https://balo.journal-

	officiel.gouv.fr/pdf/2016/0401/2016040116010 IF-	059.pdf.	
	YOU HAVE ALREADY SENT IN YOUR		
	VOTES, PLEASE DO NOT VOTE AGAIN UNLESS		
	YOU-DECIDE		
	TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK		
	YOU.		
	APPROVAL OF THE CORPORATE		
0.1	FINANCIAL	ManagementFor	For
0.1	STATEMENTS FOR THE 2015 FINANCIAL		1.01
	YEAR		
	APPROVAL OF THE CONSOLIDATED		
~ ~	FINANCIAL		
O.2	STATEMENTS AND TRANSACTIONS FOR	R ManagementFor	For
	THE 2015 EINANCIAL VEAD		
	FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 2015		
0.3	FINANCIAL	ManagementFor	For
0.5	YEAR AND SETTING OF THE DIVIDEND	Managementrol	FOI
	APPROVAL OF REGULATED		
	AGREEMENTS AND		
	COMMITMENTS PURSUANT TO		_
O.4	ARTICLES L.225-38	ManagementFor	For
	AND FOLLOWING OF THE		
	COMMERCIAL CODE		
	APPROVAL OF A REGULATED		
	COMMITMENT		
0.5	PURSUANT TO ARTICLE L.225-42-1 OF	ManagementFor	For
0.5	THE	Wanagementi of	1.01
	COMMERCIAL CODE FOR MR OLIVIER		
	BOUYGUES		
	FAVOURABLE REVIEW OF THE		
0(COMPENSATION	M (F	Г
0.6	OWED OR PAID TO MR MARTIN BOUYGUES FOR	ManagementFor	For
	THE 2015 FINANCIAL YEAR		
	FAVOURABLE REVIEW OF THE		
	COMPENSATION		
0.7	OWED OR PAID TO MR OLIVIER	ManagementFor	For
0.7	BOUYGUES FOR	intunugementi or	1 01
	THE 2015 FINANCIAL YEAR		
	RENEWAL OF THE TERM OF MR		
O.8	PATRICK KRON AS	ManagementFor	For
	DIRECTOR	-	
	RENEWAL OF THE TERM OF MRS		
0.9	COLETTE	ManagementFor	For
_	LEWINER AS DIRECTOR		
O.10	RENEWAL OF THE TERM OF MRS	ManagementFor	For
	ROSE-MARIE VAN		

	LERBERGHE AS DIRECTOR		
0.11	RENEWAL OF THE TERM OF SCDM AS	ManagementFor	For
	DIRECTOR RENEWAL OF THE TERM OF MRS	C	
	SANDRA		
O.12	NOMBRET AS DIRECTOR	ManagementFor	For
	REPRESENTING THE		
	SHAREHOLDING EMPLOYEES RENEWAL OF THE TERM OF MRS		
	MICHELE VILAIN		
O.13	AS DIRECTOR REPRESENTING THE	ManagementFor	For
	SHAREHOLDING EMPLOYEES		
	APPOINTMENT OF MR OLIVIER		
O.14	BOUYGUES AS	ManagementFor	For
	DIRECTOR APPOINTMENT OF SCDM		
0.15	PARTICIPATIONS AS	ManagementFor	For
0.15	DIRECTOR	Managementi or	101
	APPOINTMENT OF MRS CLARA		
O.16	GAYMARD AS	ManagementFor	For
	DIRECTOR		
0.17	RENEWAL OF THE TERM OF MAZARS AS	ManagementFor	For
0.17	STATUTORY AUDITOR	Managemention	1.01
	RENEWAL OF THE TERM OF MR		
O.18	PHILIPPE	ManagementFor	For
	CASTAGNAC AS DEPUTY AUDITOR		
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD OF DIRECTORS TO ALLOW THE		
O.19	COMPANY TO	ManagementFor	For
	INTERVENE IN RELATION TO ITS OWN		
	SHARES		
	AUTHORISATION GRANTED TO THE		
	BOARD OF		
E.20	DIRECTORS TO REDUCE THE SHARE CAPITAL BY	ManagementFor	For
L.20	THE CANCELLATION OF OWN SHARES	Wanagementi Or	1.01
	HELD BY		
	THE COMPANY		
E.21	AUTHORISATION GRANTED TO THE	ManagementAgainst	Against
	BOARD OF DIRECTORS TO PROCEED WITH FREELY		
	ALLOCATING EXISTING SHARES OR		
	SHARES TO BE		
	ISSUED, WITH THE WAIVER OF		
	SHAREHOLDERS TO		
	THEIR PREEMPTIVE SUBSCRIPTION		
	RIGHT, FOR		
	THE BENEFIT OF EMPLOYEES OR EXECUTIVE		

	OFFICERS OF THE COMPANY OR OF ASSOCIATED				
	COMPANIES DELEGATION OF AUTHORITY GRANTED TO THE)			
	BOARD OF DIRECTORS TO INCREASE THE SHARE				
	CAPITAL, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF	Ξ			
E.22	SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE	Managemen	ntAgainst	Against	
	COMPANY OR OF ASSOCIATED COMPANIES				
	ADHERING TO A COMPANY SAVINGS PLAN				
	DELEGATION OF AUTHORITY GRANTED TO THE				
E.23	BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING	E Managemer	ntFor	For	
	PUBLIC OFFER PERIODS RELATING TO THE COMPANY'S	U			
	SECURITIES POWERS TO CARRY OUT ALL LEGAL				
E.24 VIVEN	FORMALITIES IDI SA, PARIS	Managemen	ntFor	For	
Securit			Meeting '	Туре	MIX
	Symbol		Meeting	• •	21-Apr-2016
ISIN	FR0000127771		Agenda		706732915 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE				
СММТ	"FOR"-AND	Non-Voting	5		
	"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "ACAINST" NOTE	,			
СММТ	AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS	Non-Voting	5		
	THAT DO NOT HOLD SHARES DIRECTLY WITH A-	7			
	FRENCH CUSTODIAN: PROXY CARDS: VOTING				
	INSTRUCTIONS WILL BE FORWARDED TO THE-				
	GLOBAL CUSTODIANS ON THE VOTE DEADLINE				

DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU **REOUEST MORE** INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE 30 MAR 2016: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0304/201603041600697.pdf.-**REVISION DUE TO ADDITION OF URL** LINK:-CMMT http://www.journal-Non-Voting officiel.gouv.fr//pdf/2016/0330/201603301601049.pdf AND-MODIFICATION OF THE TEXT OF RESOLUTION **O.4. IF YOU HAVE ALREADY SENT IN** YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL REPORTS AND 0.1 FINANCIAL STATEMENTS FOR THE 2015 ManagementFor For FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS AND REPORTS FOR THE ManagementFor For 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION 0.3 ManagementFor For TO THE **REGULATED AGREEMENTS AND** COMMITMENTS 0.4 ALLOCATION OF INCOME FOR THE 2015 ManagementFor For **FINANCIAL** YEAR, SETTING OF THE DIVIDEND AND ITS

	PAYMENT DATE: EUR 3.00 PER SHARE ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE		
O.5	PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.6	OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAD ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor R	For
O.7	OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN,	ManagementFor	For
O.8	MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.9	OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN	ManagementFor F	For
O.10	APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAN CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-	L ManagementFor	For
0.11	90-1 OF THE COMMERCIAL CODE, MAD FOR THE BENEFIT OF MR FREDERIC CREPIN APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN		For

	APPLICATION OF		
	ARTICLE L.225-88 OF THE COMMERCIAL		
	CODE IN RELATION TO THE COMMITMENT,		
	UNDER THE		
	COLLECTIVE ADDITIONAL PENSION		
	PLAN WITH		
	DEFINED BENEFITS, SET FORTH IN		
	ARTICLE L.225-		
	90-1 OF THE COMMERCIAL CODE, MADE	3	
	FOR THE		
	BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTATION		
	OF MRS		
O.12	CATHIA LAWSON HALL AS A MEMBER	ManagementFor	For
	OF THE		
	SUPERVISORY BOARD		
	REAPPOINTMENT OF MR PHILIPPE		_
0.13	DONNET AS A	ManagementFor	For
	MEMBER OF THE SUPERVISORY BOARD		
	REALLOCATION OF SHARES ACQUIRED WITHIN THE		
	CONTEXT OF THE SHARE BUYBACK		
0.14	PROGRAMME	ManagementAbstain	Against
	AUTHORISED BY THE GENERAL		0
	MEETING ON 17		
	APRIL 2015		
	AUTHORISATION TO BE GRANTED TO		
0 4 -	THE BOARD		
0.15	OF DIRECTORS FOR THE COMPANY TO PURCHASE	ManagementAbstain	Against
	ITS OWN SHARES		
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD		
	OF DIRECTORS TO REDUCE THE SHARE		
E.16	CAPITAL	ManagementAbstain	Against
	THROUGH THE CANCELLATION OF		
	TREASURY		
F 17	SHARES	M	A
E.17	DELEGATION GRANTED TO THE BOARD OF	ManagementAbstain	Against
	DIRECTORS TO INCREASE CAPITAL,		
	WITH THE		
	PREEMPTIVE SUBSCRIPTION RIGHT OF		
	SHAREHOLDERS, BY ISSUING COMMON		
	SHARES		
	OR ANY OTHER SECURITIES GRANTING		
	ACCESS TO		
	THE COMPANY'S EQUITY SECURITIES WITHIN THE		
	LIMIT OF A 750 MILLION EUROS		

NOMINAL CEILING DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE E.18 TERMS OF THE SEVENTEENTH ManagementFor For **RESOLUTION, TO REMUNERATE IN-KIND** CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC **EXCHANGE OFFER** AUTHORISATION GRANTED TO THE **BOARD OF** DIRECTORS TO PROCEED WITH THE **CONDITIONAL** OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE E.19 ManagementAbstain Against COMPANY AND RELATED COMPANIES AND TO **EXECUTIVE OFFICERS, WITHOUT RETENTION OF** THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF **EMPLOYEES AND** E.20 ManagementAbstain Against RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS**

ManagementAbstain

Against

DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF **EMPLOYEES OF** FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT **RETENTION OF** THE PREEMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS** POWERS TO CARRY OUT ALL LEGAL E.22 ManagementFor For FORMALITIES HEINEKEN HOLDING NV, AMSTERDAM Security N39338194 Meeting Type Annual General Meeting Meeting Date 21-Apr-2016 Ticker Symbol 706757955 -ISIN Agenda NL000008977 Management Proposed For/Against Vote Item Proposal by Management 1 **REPORT FOR THE 2015 FINANCIAL YEARNon-Voting** IMPLEMENTATION OF THE **REMUNERATION POLICY** Non-Voting 2 FOR THE MEMBERS OF THE BOARD **OF-DIRECTORS** ADOPTION OF THE FINANCIAL 3 STATEMENTS FOR For ManagementFor THE 2015 FINANCIAL YEAR ANNOUNCEMENT OF THE APPROPRIATION OF THE **BALANCE OF THE INCOME** 4 Non-Voting STATEMENT-PURSUANT TO THE PROVISIONS IN ARTICLE 10, PARAGRAPH 6, OF THE ARTICLES OF-ASSOCIATION DISCHARGE OF THE MEMBERS OF THE 5 ManagementFor For **BOARD OF** DIRECTORS AUTHORISATION OF THE BOARD OF 6.A DIRECTORS TO ManagementFor For ACQUIRE OWN SHARES AUTHORISATION OF THE BOARD OF 6.B DIRECTORS TO ManagementFor For **ISSUE (RIGHTS TO) SHARES** 6.C AUTHORISATION OF THE BOARD OF ManagementAgainst Against DIRECTORS TO

RESTRICT OR EXCLUDE SHAREHOLDERS' PRE-**EMPTIVE RIGHTS** VEOLIA ENVIRONNEMENT SA, PARIS MIX Security F9686M107 Meeting Type Ticker Symbol Meeting Date 21-Apr-2016 706775725 -**ISIN** FR0000124141 Agenda Management Proposed For/Against Vote Item Proposal Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND Non-Voting "AGAINST" A VOTE OF "ABSTAIN" WILL **BE TREATED** AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE CMMT _____ Non-Voting DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU **REOUEST MORE** INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE CMMT 04 APR 2016: PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0316/201603161600857.pdf.-**REVISION DUE TO MODIFICATION OF** NUMBERING OF RESOLUTION AND RECEIPT **OF-ADDITIONAL URL** LINK:-https://balo.journal-

	officiel.gouv.fr/pdf/2016/0404/2016040416011 IF-	08.pdf.	
	YOU HAVE ALREADY SENT IN YOUR		
	VOTES, PLEASE DO NOT VOTE AGAIN UNLESS		
	YOU-DECIDE		
	TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK		
	YOU.		
	APPROVAL OF THE CORPORATE		
0.1	FINANCIAL	ManagamantFor	For
0.1	STATEMENTS FOR THE 2015 FINANCIAL	Managementroi	гог
	YEAR		
	APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL	ManagementFor	For
0.2	STATEMENTS FOR THE 2015 FINANCIAL	Wanagementi or	101
	YEAR		
	APPROVAL OF EXPENDITURE AND FEES		
	PURSUANT		
0.3	TO ARTICLE 39.4 OF THE FRENCH	ManagementFor	For
	GENERAL TAX		
	CODE		
• •	ALLOCATION OF INCOME FOR THE 2015		-
0.4	FINANCIAL	ManagementFor	For
	YEAR AND PAYMENT OF THE DIVIDEND		
	APPROVAL OF THE REGULATED		
	COMMITMENTS		
0.5	AND AGREEMENTS (EXCLUDING	M (F	Б
0.5	CHANGES TO	ManagementFor	For
	AGREEMENTS AND COMMITMENTS		
	CONCERNING		
	MR ANTOINE FREROT) RENEWAL OF THE TERM OF MR		
0.6	JACQUES	ManagamantFor	Ear
0.0	ASCHENBROICH AS DIRECTOR	ManagementFor	For
	RENEWAL OF THE TERM OF MRS		
O.7	NATHALIE	ManagementFor	For
0.7	RACHOU AS DIRECTOR	Wanagementi or	101
	APPOINTMENT OF MRS ISABELLE		
O.8	COURVILLE AS	ManagementFor	For
0.0	DIRECTOR	in an age in the second s	1 01
	APPOINTMENT OF MR GUILLAUME		
0.9	TEXIER AS	ManagementFor	For
	DIRECTOR	0	
O.10	ADVISORY REVIEW OF THE	ManagementFor	For
	REMUNERATION OWED	C C	
	OR PAID DURING THE 2015 FINANCIAL		
	YEAR AND		
	OF THE 2016 REMUNERATION POLICY		
	FOR MR		
	ANTOINE FREROT, CHIEF EXECUTIVE		

OFFICER AUTHORISATION TO BE GRANTED TO THE BOARD **O**.11 ManagementFor For OF DIRECTORS TO DEAL IN COMPANY SHARES DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON **INCREASING THE CAPITAL BY ISSUING SHARES** E.12 AND/OR SECURITIES GRANTING ManagementFor For IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH **RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT TO SHARES** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING **SHARES** E.13 AND/OR SECURITIES GRANTING ManagementAgainst Against IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR E.14 DEFERRED ACCESS TO THE CAPITAL BYManagementAgainst Against MEANS OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT E.15 AUTHORISATION GRANTED TO THE ManagementAgainst Against **BOARD OF** DIRECTORS TO DECIDE UPON ISSUING,

	WITHOUT		
	THE PREEMPTIVE SUBSCRIPTION		
	RIGHT, SHARES		
	AND/OR SECURITIES GRANTING		
	IMMEDIATE OR		
	DEFERRED ACCESS TO THE CAPITAL AS	5	
	REMUNERATION FOR CONTRIBUTIONS		
	IN KIND		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS FOR THE		
	PURPOSE OF		
E.16	INCREASING THE NUMBER OF	ManagementAgainst	Against
	SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL		-
	INCREASE		
	WITH OR WITHOUT THE PREEMPTIVE		
	SUBSCRIPTION RIGHT		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO		
	THE BOARD OF DIRECTORS FOR THE		
	PURPOSE OF		
E.17	DECIDING UPON INCREASING SHARE	ManagementFor	For
	CAPITAL BY		
	THE INCORPORATION OF PREMIUMS,		
	RESERVES,		
	PROFITS OR OTHER SUMS		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTORS TO DECIDE		
	UPON		
	INCREASING THE SHARE CAPITAL BY		
	ISSUING		
	SHARES AND/OR SECURITIES		
E.18	GRANTING	ManagementAgainst	Against
	IMMEDIATE OR DEFERRED ACCESS TO	8 8	0
	THE		
	CAPITAL, WITHOUT THE PREEMPTIVE		
	SUBSCRIPTION RIGHT, RESERVED FOR		
	THE		
	ADHERENTS OF COMPANY SAVINGS		
	SCHEMES		
E.19	DELEGATION OF AUTHORITY TO BE	ManagementAgainst	Against
	GRANTED TO		
	THE BOARD OF DIRECTORS TO DECIDE		
	UPON INCREASING THE SHARE CADITAL DV		
	INCREASING THE SHARE CAPITAL BY ISSUING		
	SHARES AND/OR SECURITIES		
	GRANTING		
	IMMEDIATE OR DEFERRED ACCESS TO		

E.20	THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CERTAIN CATEGORY OF PERSONS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES OF THE GROUP AND EXECUTIVE OFFICERS OF THE COMPANY OR CERTAIN PERSONS AMONG THEM, INVOLVING THE FULL WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT AUTHORISATION GRANTED TO THE	3 Management	Against	Against	
E.21	BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY	ManagementF	For	For	
Securit	CANCELLING TREASURY SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES RAFT HEINZ COMPANY y 500754106 Symbol KHC US5007541064	Ν	For Meeting T Meeting E Agenda		Annual 21-Apr-2016 934332494 -
			C		Management
Item	Proposal	Proposed V by V	ote	For/Agains Management	
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	ManagementF	For	For	
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For	
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	ManagementH	For	For	
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	ManagementF	For	For	
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	ManagementF	For	For	
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	ManagementF	For	For	
1G.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	ManagementH	For	For	
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	ManagementH	For	For	

	0 0				
1I.	ELECTION OF DIRECTOR: JOHN C. POPE ELECTION OF DIRECTOR: MARCEL	Managemer	ntFor	For	
1J.	HERRMANN	Managemen	ntFor	For	
	TELLES				
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Managemer	otFor	For	
2.	COMPENSATION.	wanagemen	111-01	1.01	
	ADVISORY VOTE ON THE FREQUENCY				
3.	OF AN	Managemen	nt1 Year	For	
	EXECUTIVE COMPENSATION VOTE. APPROVAL OF THE KRAFT HEINZ				
4.	COMPANY 2016	Managemer	ntFor	For	
	OMNIBUS INCENTIVE PLAN.	e			
	RATIFICATION OF THE SELECTION OF				
5.	PRICEWATERHOUSECOOPERS LLP AS OUR	Managemer	ntFor	For	
	INDEPENDENT AUDITORS FOR 2016.				
THE A	ES CORPORATION				
Securit	•		Meeting 7	• •	Annual
Ticker	Symbol AES		Meeting I	Date	21-Apr-2016 934334284 -
ISIN	US00130H1059		Agenda		Management
					6
Item	Proposal	Proposed	Vote	For/Agains	
	ELECTION OF DIRECTOR: ANDRES	by		Manageme	nt
1A.	GLUSKI	Managemer	ntFor	For	
1 B .	ELECTION OF DIRECTOR: CHARLES L.	Managemer	ntFor	For	
ID.	HARRINGTON	Wanagemen		101	
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: TARUN	Managamar	atEor	For	
ID.	KHANNA	Managemer	ILFOI	го	
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: JAMES H.	Managemer	ntFor	For	
10.	MILLER	Wanagemen		101	
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Managemer	ntFor	For	
1J.	ELECTION OF DIRECTOR: CHARLES O.	Managemer	ntFor	For	
	ROSSOTTI TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG				
2.	LLP AS THE INDEPENDENT AUDITORS	Managemen	ntFor	For	
	OF THE				
3.	COMPANY FOR THE FISCAL YEAR 2016. TO APPROVE, ON AN ADVISORY BASIS,	Managemer	ntFor	For	
5.	THE	managemen		1 01	
	COMPANY'S EXECUTIVE				

4. HUMA Security	IF PROF NONBII STOCKI REPOR COMPA TECHN ADVAN NA INC.	HOLDER PROPOSAL SEEKING A Γ ON .NY POLICIES AND OLOGICAL	Shareholde	r Against Meeting '	For Type	Annual
Ticker S	Symbol	HUM		Meeting	Date	21-Apr-2016
ISIN		US4448591028		Agenda		934335022 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1A)	ELECTI HILZIN	ON OF DIRECTOR: KURT J. GER	Manageme	ntFor	For	
1B)	ELECTI BROUS	ON OF DIRECTOR: BRUCE D. SARD	Manageme	ntFor	For	
1C)	ELECTI D'AMEI	ON OF DIRECTOR: FRANK A. LIO	Manageme	ntFor	For	
1D)	ELECTI DUNBA	ON OF DIRECTOR: W. ROY R	Manageme	ntFor	For	
1E)	ELECTI JONES,	ON OF DIRECTOR: DAVID A. JR.	Manageme	ntFor	For	
1F)	ELECTI MCDON	ON OF DIRECTOR: WILLIAM J. NALD	Manageme	ntFor	For	
1G)	ELECTI MITCHI	ON OF DIRECTOR: WILLIAM E. ELL	Manageme	ntFor	For	
1H)	ELECTI NASH, 1	ON OF DIRECTOR: DAVID B. M.D.	Manageme	ntFor	For	
1I)	ELECTI O'BRIEI	ON OF DIRECTOR: JAMES J. N	Manageme	ntFor	For	
1J)	PETERS		Manageme	ntFor	For	
2.	APPOIN PRICEW THE COMPA REGIST	TIFICATION OF THE ITMENT OF VATERHOUSECOOPERS LLP AS NY'S INDEPENDENT ERED PUBLIC NTING FIRM.	Manageme	ntFor	For	
3. TEXAS	COMPE NAMED DISCLO THE 202	PROVAL OF THE NSATION OF THE DEXECUTIVE OFFICERS AS DSED IN 16 PROXY STATEMENT. JMENTS INCORPORATED	Manageme	ntFor	For	
Security		882508104		Meeting 7	Гуре	Annual
Ticker S		TXN		Meeting 1	• •	21-Apr-2016

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ISIN	US8825081040	А	genda		934335781 - Management
Item	Proposal	Proposed Vo	ote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: R.W. BABB, JF	-		For	
1B.	ELECTION OF DIRECTOR: M.A. BLINN	ManagementFo		For	
1C.	ELECTION OF DIRECTOR: D.A. CARP	ManagementFo		For	
1D.	ELECTION OF DIRECTOR: J.F. CLARK	ManagementFo		For	
1E.	ELECTION OF DIRECTOR: C.S. COX	ManagementFo		For	
1F.	ELECTION OF DIRECTOR: R. KIRK	ManagementFo		For	
1G.	ELECTION OF DIRECTOR: P.H. PATSLEY	•		For	
1H.	ELECTION OF DIRECTOR: R.E. SANCHEZ	2 ManagementFo	or	For	
1I.	ELECTION OF DIRECTOR: W.R. SANDERS	ManagementFo	or	For	
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	ManagementFo	or	For	
1 K .	ELECTION OF DIRECTOR: C.T. WHITMAN	ManagementFo	or	For	
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S	ManagementFo	or	For	
	EXECUTIVE COMPENSATION. BOARD PROPOSAL TO RATIFY THE APPOINTMENT	C			
3.	OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFo	or	For	
4.	FIRM FOR 2016. BOARD PROPOSAL TO APPROVE AMENDMENTS TO THE TEXAS INSTRUMENTS 2009 LONG-TERM	ManagementA	gainst	Against	
	INCENTIVE PLAN.				
	OLD, INCORPORATED	N	looting 7	Funa	A mmuol
Securi	•		leeting [• •	Annual
ISIN	Symbol DBD US2536511031		leeting I genda	Date	21-Apr-2016 934337254 -
1511 (00200011001		Bonau		Management
Item	Proposal	Proposed Vo	ote	For/Agains	
	-	by		Manageme	nt
1.	DIRECTOR	Management	~ *	Eo.	
	1 PATRICK W. ALLENDER		or	For	
	 PHILLIP R. COX RICHARD L. CRANDALL 		or or	For For	
	4 GALE S. FITZGERALD		or or	For For	
	5 GARY G. GREENFIELD		or	For	
	6 ANDREAS W. MATTES		or	For	
		1		1 01	

	8] 9] 10 . TO RA	ROBERT S. PRATHER, JR. RAJESH K. SOIN HENRY D.G. WALLACE ALAN J. WEBER FIFY THE APPOINTMENT OF		For For For For	For For For For	
2.	OUR IN PUBLIC ACCOU ENDIN	JNTING FIRM FOR THE YEAR G	Manageme	entFor	For	
3.	TO API NAMEI EXECU	IBER 31, 2016. PROVE, ON AN ADVISORY BASIS D ITIVE OFFICER COMPENSATION	Manageme	entFor	For	
ABB I Securit Ticker		000375204 ABB		Meeting Meeting	• •	Annual 21-Apr-2016 934359111 -
ISIN		US0003752047		Agenda		Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	REPOR CONSC STATE ANNU	VAL OF THE MANAGEMENT T, THE DLIDATED FINANCIAL MENTS AND THE AL FINANCIAL STATEMENTS FO	Manageme R	entFor	For	
2.	COMP	ULTATIVE VOTE ON THE 2015 ENSATION REPORT	Manageme	entFor	For	
3.	DIREC THE PE	ARGE OF THE BOARD OF FORS AND ERSONS ENTRUSTED WITH GEMENT	Manageme	entFor	For	
4.	APPRO	PRIATION OF EARNINGS AL REDUCTION THROUGH	Manageme	entFor	For	
5.	SHARE SHARE		Manageme	entFor	For	
6.	CAPITA NOMIN REPAY		Manageme	entFor	For	
7.	INCOR CAPITA		Manageme	entFor	For	
8A.	AGGRI AMOU	IG VOTE ON THE MAXIMUM	Manageme	entAbstain	Against	

	THE BOARD OF DIRECTORS FOR THE		
	NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL		
	GENERAL	2	
	MEETING TO THE 2017 ANNUAL		
	GENERAL MEETING		
	BINDING VOTE ON THE MAXIMUM		
	AGGREGATE		
	AMOUNT OF COMPENSATION OF THE		
8B.	MEMBERS OF	ManagementAbstain	Against
	THE EXECUTIVE COMMITTEE FOR THE		
	FOLLOWING FINANCIAL YEAR, I.E. 2017		
	ELECTION OF DIRECTOR: MATTI		
9A.	ALAHUHTA	ManagementFor	For
	ELECTION OF DIRECTOR: DAVID		-
9B.	CONSTABLE	ManagementFor	For
	ELECTION OF DIRECTOR: FREDERICO		
9C.	FLEURY	ManagementFor	For
	CURADO		
9D.	ELECTION OF DIRECTOR: ROBYN	ManagementFor	For
	DENHOLM		
9E.	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
	ELECTION OF DIRECTOR: DAVID		
9F.	MELINE	ManagementFor	For
9G.	ELECTION OF DIRECTOR: SATISH PAI	ManagementFor	For
9H.	ELECTION OF DIRECTOR: MICHEL DE	ManagamantFor	For
9П.	ROSEN	ManagementFor	FOF
9I.	ELECTION OF DIRECTOR: JACOB	ManagementFor	For
	WALLENBERG	_	
9J.	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
9K.	ELECTION OF DIRECTOR AND CHAIRMAN: PETER	ManagementFor	For
9К.	VOSER	Managementi	101
	ELECTION TO THE COMPENSATION		
10A	COMMITTEE:	ManagementFor	For
	DAVID CONSTABLE	C	
	ELECTION TO THE COMPENSATION		
10B	COMMITTEE:	ManagementFor	For
	FREDERICO FLEURY CURADO		
100	ELECTION TO THE COMPENSATION	Managart	F
10C	COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
	ELECTION TO THE COMPENSATION		
10D	COMMITTEE:	ManagementFor	For
102	YING YEH	intunugementi or	101
	RE-ELECTION OF THE INDEPENDENT		
11.	PROXY, DR.	ManagementFor	For
	HANS ZEHNDER		
12.		ManagementFor	For

	RE-ELECTION OF THE AUDITORS, ERNST & YOUNG AG							
13.	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE	Managemen	ntAbstain	Against				
	INDEPENDENT PROXY TO ACT AS FOLLOWS							
ACCO	R SA, COURCOURONNES							
Security	F00189120		Meeting 7	Гуре	MIX			
Ticker S	Symbol		Meeting I	Date	22-Apr-2016			
ISIN	FR0000120404		Agenda		706775799 - Management			
Item	Proposal	Proposed by	Vote	For/Agains Manageme				
	PLEASE NOTE IN THE FRENCH MARKET	e y		intanagenne				
	THAT THE							
	ONLY VALID VOTE OPTIONS ARE							
CMMT	"FOR"-AND	Non-Voting	5					
	"AGAINST" A VOTE OF "ABSTAIN" WILL	L						
	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							
~ ~ ~	DEADI INE							
CMMT	DATE. IN CAPACITY AS REGISTERED-	Non-Voting	5					
	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	NT <i>NT</i> -						
СММТ	04 APR 2016: PLEASE NOTE THAT	Non-Voting	F					
	IMPORTANT ADDITIONAL MEETING INFORMATION							
	IS-AVAILABLE							

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	ADDITIONAL URL		
	LINK:-https://balo.journal-	0.4.4 10	
	officiel.gouv.fr/pdf/2016/0404/2016040416010	044.pdf.	
	IF-		
	YOU HAVE ALREADY SENT IN YOUR		
	VOTES,		
	PLEASE DO NOT VOTE AGAIN UNLESS		
	YOU-DECIDE		
	TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK		
	YOU.		
	APPROVAL OF THE CORPORATE		
	FINANCIAL		
0.1	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR 2015		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR 2015		
	ALLOCATION OF INCOME AND		
O.3	DISTRIBUTION OF A	ManagementFor	For
	DIVIDEND	C C	
	OPTION FOR PAYMENT OF A		
O.4	SHARE-BASED	ManagementFor	For
	DIVIDEND		
	RENEWAL OF TERM OF MRS SOPHIE		
0.5	GASPERMENT	ManagementFor	For
	AS DIRECTOR		
	RENEWAL OF TERM OF MR NADRA		
0.6	MOUSSALEM AS	ManagementFor	For
	DIRECTOR		
07	RENEWAL OF TERM OF MR PATRICK		Б
O.7	SAYER AS	ManagementFor	For
	DIRECTOR		
0.8	RATIFICATION OF THE TRANSFER OF	Managanat	Ear
0.8	THE REGISTERED OFFICE	ManagementFor	For
	AUTHORIZATION GIVEN TO THE		
	BOARD OF		
0.9	DIRECTORS TO TRADE IN THE	ManagementFor	For
	COMPANY'S SHARES		
E.10	AUTHORIZATION GIVEN TO THE	ManagementFor	For
	BOARD OF		- 01
	DIRECTORS TO CARRY OUT BONUS		
	SHARE		
	ALLOCATION TO BENEFIT EMPLOYEES		

	AND/O	B				
		TIVE OFFICERS OF THE				
	COMPA					
		NG THE NUMBER OF BONUS				
F 11	SHARE			(F	Г	
E.11	AWARI	DED TO EXECUTIVE OFFICERS O	FManageme	entFor	For	
	COMPA	NY				
		ORY REVIEW OF THE				
	COMPE	ENSATION OWED				
0.12	OR PAI	D DURING THE FINANCIAL YEAD	R Manageme	entFor	For	
0.12		51	manageme		1.01	
	BAZIN	IBER 2015 TO MR SEBASTIEN				
		ORY REVIEW OF THE				
		ENSATION OWED				
O.13	OR PAI	D DURING THE FINANCIAL YEAI	R Manageme	entFor	For	
	ENDED					
		IBER 2015 TO MR SVEN BOINET				
O.14		RS TO CARRY OUT ALL LEGAL	Manageme	entFor	For	
GRAC	O INC.					
Securit		384109104		Meeting	g Type	Annual
Ticker	Symbol	GGG		Meeting Date		22-Apr-2016
ISIN		US3841091040		Agenda	L	934335868 -
				e		Management
Itam	Duanasa	1	Proposed	Vote	For/Agair	nst
Item	Proposa		by	vote	Managem	ient
1A.		ION OF DIRECTOR: ERIC P.	Manageme	entFor	For	
	ETCHA ELECT	ION OF DIRECTOR: JODY H.	C			
1B.	FERAG		Manageme	entFor	For	
10		ION OF DIRECTOR: J. KEVIN	Managana		Den	
1C.	GILLIG		Manageme	IIIFOI	For	
		CATION OF APPOINTMENT OF				
2	DELOI		Managana		Ear	
2.		IE LLP AS THE COMPANY'S ENDENT	Manageme	entFor	For	
		TERED ACCOUNTING FIRM.				
		VAL, ON AN ADVISORY BASIS,				
	OF THE					
3.		ENSATION PAID TO OUR NAMED	Manageme	entFor	For	
	EXECU		C C			
	STATE	ERS AS DISCLOSED IN THE PROX MENT	ľ			
NOBL		DRATION PLC				
Securit		G65431101		Meeting	g Type	Annual
	ty .	003431101		witceting	5 71	
	ty Symbol	NE		Meeting		22-Apr-2016
	•			-	g Date	22-Apr-2016 934339119 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	RE-ELECTION OF DIRECTOR: ASHLEY ALMANZA	ManagementFor	For
2.	RE-ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	ManagementFor	For
3.	RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS	ManagementFor	For
4.	RE-ELECTION OF DIRECTOR: GORDON T. HALL	ManagementFor	For
5.	RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY	ManagementFor	For
6.	RE-ELECTION OF DIRECTOR: JON A. MARSHALL	ManagementFor	For
7.	RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO	ManagementFor	For
8.	RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS	ManagementFor	For
9.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
10.	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR AUTHORIZATION OF AUDIT	ManagementFor	For
11.	COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION	ManagementFor	For
12.	AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE	ManagementFor	For
13.	COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2015	ManagementFor	For
14.	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE NOBLE CORPORATION PLC 2015 OMNIBUS INCENTIVE PLAN	ManagementFor	For
	CORPORATION	N / / *	Trues
Securit Ticker	y 361448103 Symbol GMT	Meeting Meeting	• •

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ISIN	US3614481030		Agenda		934340011 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Managemen	ntFor	For	
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Managemen	ntFor	For	
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Managemen	ntFor	For	
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Managemen	ntFor	For	
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Managemen	ntFor	For	
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Managemen	ntFor	For	
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Managemen	ntFor	For	
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Managemen	ntFor	For	
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	ManagementFor For			
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Managemen	ntFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	ManagementFor For			
ALLEC	31, 2016 GHANY CORPORATION				
Security Ticker	y 017175100 Symbol Y		Meeting T Meeting I	• •	Annual 22-Apr-2016
ISIN	US0171751003		Agenda		934350327 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: KAREN BRENNER	Managemen	ntFor	For	
1B. 2.	ELECTION OF DIRECTOR: JOHN G. FOOS RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT	Managemen		For For	

	REGISTERED PUBLIC ACCOUNTING FIRM FOR				
	FISCAL 2016.				
	SAY-ON-PAY: ADVISORY VOTE TO APPROVE THE				
	COMPENSATION OF THE NAMED				
3.	EXECUTIVE	Managemen	tFor	For	
	OFFICERS OF ALLEGHANY				
	CORPORATION.				
HSBC	HOLDINGS PLC				
Security	y 404280406		Meeting 7	Гуре	Annual
Ticker S	Symbol HSBC		Meeting I	Date	22-Apr-2016
ISIN	US4042804066		Agenda		934358929 -
1511	054042004000		Agenua		Management
Item	Proposal	Proposed .	Vote	For/Agains	
	-	by		Manageme	nt
	TO RECEIVE THE ANNUAL REPORT AND			F	
1.	ACCOUNTS	Managemen	tFor	For	
	2015				
2	TO APPROVE THE DIRECTORS'	Managaman	•Eon	Ear	
2.	REMUNERATION	Managemen	lFor	For	
	REPORT				
3.	TO APPROVE THE DIRECTORS' REMUNERATION	Managaman	tFor	For	
5.	POLICY	Managemen	11.01	POI	
	TO ELECT HENRI DE CASTRIES AS A				
4A.	DIRECTOR	Managemen	tFor	For	
4B.	TO ELECT IRENE LEE AS A DIRECTOR	Managemen	tFor	For	
	TO ELECT PAULINE VAN DER MEER				
4C.	MOHR AS A	Managemen	tFor	For	
	DIRECTOR	U			
40	TO ELECT PAUL WALSH AS A		·E	F	
4D.	DIRECTOR	Managemen	lFOr	For	
4E.	TO RE-ELECT PHILLIP AMEEN AS A	Managemen	tFor	For	
4L.	DIRECTOR	Managemen	11.01	1.01	
4F.	TO RE-ELECT KATHLEEN CASEY AS A	Managemen	tFor	For	
- 1 .	DIRECTOR	Wanagemen		101	
4G.	TO RE-ELECT LAURA CHA AS A	Managemen	tFor	For	
	DIRECTOR			1 01	
477	TO RE-ELECT LORD EVANS OF				
4H.	WEARDALE AS A	Managemen	tFor	For	
	DIRECTOR				
4I.	TO RE-ELECT JOACHIM FABER AS A	Managemen	tFor	For	
	DIRECTOR TO RE-ELECT DOUGLAS FLINT AS A				
4J.	DIRECTOR	Managemen	tFor	For	
	TO RE-ELECT STUART GULLIVER AS A				
4K.	DIRECTOR	Managemen	tFor	For	
47	TO RE-ELECT SAM LAIDLAW AS A				
4L.	DIRECTOR	Managemen	tFor	For	

4M.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	ManagementFor	For
4N.	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	ManagementFor	For
40.	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	ManagementFor	For
4P.	TO RE-ELECT HEIDI MILLER AS A DIRECTOR	ManagementFor	For
4Q.	TO RE-ELECT MARC MOSES AS A DIRECTOR	ManagementFor	For
4R.	TO RE-ELECT JONATHAN SYMONDS AS A	ManagementFor	For
	DIRECTOR		For
5.	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	ManagementFor	
6.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF	ManagementFor	For
	THE AUDITOR		
7.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
8.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL	ManagementAgainst	Against
	RESOLUTION)	WanagementAgamst	Agailist
	TO AUTHORISE THE DIRECTORS TO		
9.	ALLOT ANY	ManagementFor	For
	REPURCHASED SHARES TO AUTHORISE THE COMPANY TO		
10.	PURCHASE ITS		Б
	OWN ORDINARY SHARES (SPECIAL	ManagementFor	For
	RESOLUTION)		
	TO AUTHORISE THE DIRECTORS TO		
11.	ALLOT EQUITY SECURITIES IN RELATION TO	ManagementFor	For
	CONTINGENT		1 01
	CONVERTIBLE SECURITIES		
	TO DISAPPLY PRE-EMPTION RIGHTS IN		
12.	RELATION TO THE ISSUE OF CONTINGENT	ManagementAgainst	Against
12.	CONVERTIBLE	Wanagement Ygamst	riganist
	SECURITIES (SPECIAL RESOLUTION)		
13.	TO AUTHORISE THE DIRECTORS TO		_
	OFFER A SCRIP DIVIDEND ALTERNATIVE	ManagementFor	For
	TO APPROVE GENERAL MEETINGS		
	(OTHER THAN		
14.	ANNUAL GENERAL MEETINGS) BEING	ManagementAgainst	Against
	CALLED ON		1 iSuillot
	14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)		

THE ADT COR Security Ticker Symbol		00101J106		Meeting Meeting	• •	Special 22-Apr-2016
ISIN		US00101J1060		Agenda		934365758 - Management
Item	Proposa		Proposed by	Vote	For/Again Managem	
1.	OF MERGI 2016, AMON PRIME SERVIO SECUR MS, IN PURPO ARTIC SERVIO	T, INC. AND PRIME SECURITY	Manageme	entFor	For	
2.	TOPCC MODIF FROM TO API ADVIS BASIS, WILL C MAY B CORPC NAME BASED OR OT MERGI TO API	PARENT, L.P., AS AMENDED OR FIED TIME TO TIME. PROVE, ON A NON-BINDING, ORY CERTAIN COMPENSATION THAT OR E PAID BY THE ADT ORATION TO ITS D EXECUTIVE OFFICERS THAT IS O ON HERWISE RELATES TO THE	Manageme	entFor	For	
3.	MEETI ADT CORPC NECES PURPC OF SOI FOR TH APPRO	NG OF STOCKHOLDERS OF THE DRATION FROM TIME TO TIME, IF SARY OR APPROPRIATE, FOR THE SE LICITING ADDITIONAL VOTES		entFor	For	
GENU Securit	VINE PAR	TS COMPANY 372460105		Meeting	Туре	Annual
Ticker	Symbol			Meeting	• •	25-Apr-2016 934333559 -
ISIN		US3724601055		Agenda		Management

Item	Proposal	Proposed by Vote	For/Against Management	
1.	DIRECTOR	Management	Wanagement	
	1 DR. MARY B. BULLOCK	For	For	
	2 ELIZABETH W. CAMP	For	For	
	3 PAUL D. DONAHUE	For	For	
	4 GARY P. FAYARD	For	For	
	5 THOMAS C. GALLAGHER	For	For	
	6 JOHN R. HOLDER	For	For	
	7 DONNA W. HYLAND	For	For	
	8 JOHN D. JOHNS	For	For	
	9 ROBERT C. LOUDERMILK JR	For	For	
	10 WENDY B. NEEDHAM	For	For	
	11 JERRY W. NIX	For	For	
	12 GARY W. ROLLINS	For	For	
	13 E. JENNER WOOD III	For	For	
2.	ADVISORY VOTE ON EXECUTIVE	ManagementFor	For	
	COMPENSATION.		1 01	
	RATIFICATION OF THE SELECTION OF			
	ERNST &			
2	YOUNG LLP AS THE COMPANY'S		E.	
3.	INDEPENDENT	ManagementFor	For	
	AUDITORS FOR THE FISCAL YEAR			
	ENDING			
TTANT	DECEMBER 31, 2016 . SBRANDS INC.			
		Meeting	Type Annual	
Securit	y 410345102	Meeting		
Securit Ticker	y 410345102 Symbol HBI	Meeting	Date 25-Apr-2016	
Securit	y 410345102	-	Date 25-Apr-2016 934333725 -	
Securit Ticker	y 410345102 Symbol HBI	Meeting	Date 25-Apr-2016	
Securit Ticker ISIN	y 410345102 Symbol HBI US4103451021	Meeting Agenda	Date 25-Apr-2016 934333725 -	
Securit Ticker	y 410345102 Symbol HBI	Meeting Agenda	Date 25-Apr-2016 934333725 - Management	
Securit Ticker ISIN Item	y 410345102 Symbol HBI US4103451021	Meeting Agenda Proposed by Vote	Date 25-Apr-2016 934333725 - Management For/Against Management	
Securit Ticker ISIN	y 410345102 Symbol HBI US4103451021 Proposal	Meeting Agenda Proposed Vote	Date 25-Apr-2016 934333725 - Management For/Against	
Securit Ticker ISIN Item 1A.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J.	Meeting Agenda Proposed by Wote ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For	
Securit Ticker ISIN Item	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON	Meeting Agenda Proposed by Vote	Date 25-Apr-2016 934333725 - Management For/Against Management	
Securit Ticker ISIN Item 1A. 1B.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T.	Meeting Agenda Proposed by WanagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For	
Securit Ticker ISIN Item 1A.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Meeting Agenda Proposed by Wote ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For	
Securit Ticker ISIN Item 1A. 1B. 1C.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For For	
Securit Ticker ISIN Item 1A. 1B.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J. MOISON	Meeting Agenda Proposed by WanagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For	
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J. MOISON ELECTION OF DIRECTOR: ROBERT F.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For For For	
Securit Ticker ISIN Item 1A. 1B. 1C.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J. MOISON ELECTION OF DIRECTOR: ROBERT F. MORAN	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For For	
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J. MOISON ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROMALD L.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For For For For	
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J. MOISON ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For For For	
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J. MOISON ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: RONALD L. NELSON ELECTION OF DIRECTOR: RICHARD A.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For For For For	
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J. MOISON ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For For For For For For	
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J. MOISON ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: RONALD L. NELSON ELECTION OF DIRECTOR: RICHARD A. NOLL ELECTION OF DIRECTOR: ANDREW J.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For For For For For For	
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Y 410345102 Symbol HBI US4103451021 Proposal ELECTION OF DIRECTOR: BOBBY J. GRIFFIN ELECTION OF DIRECTOR: JAMES C. JOHNSON ELECTION OF DIRECTOR: JESSICA T. MATHEWS ELECTION OF DIRECTOR: FRANCK J. MOISON ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F. MORAN ELECTION OF DIRECTOR: ROBERT F.	Meeting AgendaProposed byVoteManagementForManagementForManagementForManagementForManagementForManagementForManagementForManagementFor	Date 25-Apr-2016 934333725 - Management For/Against Management For For For For For For For For	

	ELECTION OF DIRECTOR: DAVID V.				
1 J .	SINGER ELECTION OF DIRECTOR: ANN E. ZIEGLER	Managemer	ntFor	For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Managemer	ntFor	For	
	HANESBRANDS' 2016 FISCAL YEAR. TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE				
3.	COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL	Managemer	ntFor	For	
	MEETING.				
HONE	YWELL INTERNATIONAL INC. y 438516106		Meeting 7	wne	Annual
	Symbol HON		Meeting I Meeting I		25-Apr-2016
ISIN	US4385161066		Agenda		934338840 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Managemer	ntFor	For	
1 B .	ELECTION OF DIRECTOR: KEVIN BURKE	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Managemer	ntFor	For	
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Managemer	ntFor	For	
1 K .	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Managemer	ntFor	For	
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Managemer	ntFor	For	
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Managemer	ntFor	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managemer	ntFor	For	

4.	2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Manageme	ntFor	For	
5.	2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC.	E Manageme	ntFor	For	
6.	INDEPENDENT BOARD CHAIRMAN.	Shareholde	r Against	For	
7.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholde	r Against	For	
8.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholde	r Against	For	
KORE	CONTRIBUTIONS.				
Securi			Meeting	Туре	Special
Ticker	Symbol KEP		Meeting	Date	25-Apr-2016
ISIN	US5006311063		Agenda		934387792 - Management
					Wanagement
Item	Proposal	Proposed	Vote	For/Agains	
nem	-	by	vole	Manageme	ent
4.1	ELECTION OF A STANDING DIRECTOR CANDIDATE:	Manageme	ntFor	For	
	LEE, SUNG-HAN			1 01	
	ELECTION OF A STANDING DIRECTOR				
4.2	AND MEMBER OF THE AUDIT COMMITTEE	Manageme	ntFor	For	
4.2	CANDIDATE:	wianageme	intr'Of	1.01	
	LEE, SUNG-HAN				
	ELECTION OF A NON-STANDING				
4.3	DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE	Manageme	ntFor	For	
т.Ј	CANDIDATE:	Manageme		1.01	
	CHO, JEON-HYEOK				
	SA SA, MADRID			T	
	ty E41222113 Symbol		Meeting Meeting	• •	Annual General Meeting 26-Apr-2016
			C C	Duie	706776068 -
ISIN	ES0130670112		Agenda		Management
		Proposed		For/Agains	et
Item	Proposal	by	Vote	Manageme	
CMM	Γ 28 MAR 2016: DELETION OF COMMENT	Non-Voting	g	U	
1	ANNUAL ACCOUNTS APPROVAL	Manageme	nt Action		
	APPROVAL OF THE BOARD OF		No		
2	DIRECTORS	Manageme	nt Action		
_	MANAGEMENT		No		
3	SOCIAL MANAGEMENT APPROVAL	Manageme	nt ^{Action}		
4	APPLICATION OF RESULT APPROVAL	Manageme	No nt A ation		
5.1	BY-LAWS AMENDMENT: ART 4	Manageme	Action		
			~		

			No		
			Action		
5.0		M	No		
5.2	BY-LAWS AMENDMENT: ART 17	Managemen	Action		
5.3	BY-LAWS AMENDMENT: ART 41	Managemen	t Action		
5.4	BY-LAWS AMENDMENT: ART 52, ART 58	Managemen	t ^{No} Action		
5.5	BY-LAWS AMENDMENT: ART 65	Managemen	t ^{No} Action		
6.1	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 1	Managemen	t ^{No} Action		
6.2	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 8	Managemen	No		
6.3	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 11	Managemen	No		
7	RETRIBUTION POLICY REPORT	Managemen	No		
8	RETRIBUTION OF DIRECTORS APPROVAL	Managemen	No		
9	SHARES RETRIBUTION	Managemen			
10	DELEGATION OF FACULTIES	Managemen	No		
THE PI	NC FINANCIAL SERVICES GROUP, INC.				
Security			Meeting 7	Гуре	Annual
Ticker	Symbol PNC		Meeting l	Date	26-Apr-2016
ISIN	US6934751057		Agenda		934337672 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Managemen	tFor	For	
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Managemen	tFor	For	
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Managemen	tFor	For	

10.	DEMCHAK	intuitugementer of
1D.	ELECTION OF DIRECTOR: ANDREW T.	ManagementFor
ID.	FELDSTEIN	Wanagementi of
1E.	ELECTION OF DIRECTOR: DANIEL R.	ManagementFor
112.	HESSE	Wanagementi or
1F.	ELECTION OF DIRECTOR: KAY COLES	ManagementFor
11'.	JAMES	Wanagementi or
1G.	ELECTION OF DIRECTOR: RICHARD B.	ManagementFor
10.	KELSON	Wanagementi Or
1H.	ELECTION OF DIRECTOR: JANE G.	ManagementFor
1п.	PEPPER	Wanagementi Or
1I.	ELECTION OF DIRECTOR: DONALD J.	ManagementFor
11.	SHEPARD	ManagementFor

For

For

For

For

For

For

1J.				
101	ELECTION OF DIRECTOR: LORENE K. STEFFES	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For	
1 M .	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For	
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
3.	ACCOUNTING FIRM FOR 2016. APPROVAL OF 2016 INCENTIVE AWARD PLAN.	ManagementFor	For	
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For	
	UNE BRANDS HOME & SECURITY, INC.			
Securit	•	Meeting	• •	
Ticker	Symbol FBHS	Meeting	-	
ISIN	US34964C1062	Agenda	934338890 - Management	
Item	Proposal	Proposed by Vote	For/Against Management	
		ej	management	
1A.	ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY	ManagementFor	For	
1A. 1B.	SUSAN S. KILSBY ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN		C C	
	SUSAN S. KILSBY ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
1B.	SUSAN S. KILSBY ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC	ManagementFor ManagementFor	For For	
1B. 2. 3.	SUSAN S. KILSBY ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	ManagementFor ManagementFor ManagementFor	For For	
1B. 2. 3.	SUSAN S. KILSBY ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ROUP INC.	ManagementFor ManagementFor ManagementFor	For For For	
 1B. 2. 3. CITIG Securit 	SUSAN S. KILSBY ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ROUP INC.	ManagementFor ManagementFor ManagementFor	For For For Type Annual	
 1B. 2. 3. CITIG Securit 	SUSAN S. KILSBY ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ROUP INC. Ty 172967424	ManagementFor ManagementFor ManagementFor ManagementFor Meeting	For For For Type Annual	

1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	ManagementFor	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	ManagementFor	For
1 M .	ELECTION OF DIRECTOR: DIANA L. TAYLOR	ManagementFor	For
	ELECTION OF DIRECTOR: WILLIAM S.		
1N.	THOMPSON,	ManagementFor	For
10.	JR. ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagementFor	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	ManagementFor	For
	PONCE DE LEON PROPOSAL TO RATIFY THE SELECTION		
2.	OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	ManagementFor	For
	APPROVAL OF AN AMENDMENT TO THE CITIGROUP	2	
4.	2014 STOCK INCENTIVE PLAN AUTHORIZING	ManagementFor	For
5.	ADDITIONAL SHARES. APPROVAL OF THE AMENDED AND RESTATED 2011	ManagementFor	For
	CITIGROUP EXECUTIVE PERFORMANCE PLAN.		

6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE	Shareholde	er Against	For	
	COMPANY DOES NOT HAVE A GENDER PAY GAP.				
	STOCKHOLDER PROPOSAL				
_	REQUESTING A	~		_	
7.	REPORT ON LOBBYING AND GRASSROOTS	Shareholde	er Against	For	
	LOBBYING CONTRIBUTIONS.				
	STOCKHOLDER PROPOSAL				
0	REQUESTING THAT THE	Charabalda	. A solute	Ean	
8.	BOARD APPOINT A STOCKHOLDER VALUE	Shareholde	er Against	For	
	COMMITTEE.				
	STOCKHOLDER PROPOSAL				
9.	REQUESTING AN AMENDMENT TO THE GENERAL	Shareholde	er Against	For	
<i>.</i>	CLAWBACK	Sharenorae	a against	101	
	POLICY.				
	STOCKHOLDER PROPOSAL REQUESTING THAT THE				
	BOARD ADOPT A POLICY PROHIBITING				
	THE				
10.	VESTING OF EQUITY-BASED AWARDS	Shareholde	er Against	For	
	FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY				
	RESIGNATION				
	TO ENTER GOVERNMENT SERVICE.				
	S FARGO & COMPANY		Mastina	P	A
Securi Ticker	ty 949746101 Symbol WFC		Meeting T Meeting I	• •	Annual 26-Apr-2016
ISIN	US9497461015		Agenda	Julo	934339830 -
13111	039497401015		Agenua		Management
T.		Proposed	X 7	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Manageme	entFor	For	
	ELECTION OF DIRECTOR: ELAINE L.		_	_	
1 B .	СНАО	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Manageme	entFor	For	
1E.	ELECTION OF DIRECTOR: ELIZABETH A DUKE	[•] Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Manageme	entFor	For	
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ,	Manageme	entFor	For	
	IR	C			

JR.

1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagementFor	For	
1 M .	ELECTION OF DIRECTOR: JOHN G. STUMPF	ManagementFor	For	
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	ManagementFor	For	
10.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	ManagementFor	For	
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For	
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
4.	ACCOUNTING FIRM FOR 2016. ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder Against	For	
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder Against	For	
AMER	ICAN ELECTRIC POWER COMPANY, INC.			
Securit Ticker	y 025537101 Symbol AEP	Meeting Meeting		Annual 26-Apr-2016
ISIN	US0255371017	Agenda		934340958 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	ManagementFor	For	
1 B .	ELECTION OF DIRECTOR: DAVID J. ANDERSON	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	ManagementFor	For	
10			F	

ManagementFor

For

1G.

1 A	ELECT	ION OF DIRECTOR: STEPHEN F.	Managame	ntFor	For	
Item	Proposa		Proposed by	Vote	For/Agair Managem	
ISIN		US74005P1049		Agenda		934341380 - Management
Ticker	Symbol	PX		Meeting	Date	26-Apr-2016 934341380 -
Securit	•	74005P104		Meeting		Annual
	AIR, INC					
		UTIVE COMPENSATION.				
3.	COMPA	ANY'S	Manageme	entFor	For	
		ORY APPROVAL OF THE				
	2016.					
		L YEAR ENDING DECEMBER 31,				
		TERED PUBLIC ACCOUNTING	0			
2.	INDEPENDENT ManagementFor		For			
		CHE LLP AS THE COMPANY'S				
		LOITTE				
		CATION OF THE APPOINTMENT				
1L.		NEZ TUCKER	Manageme	entFor	For	
		ION OF DIRECTOR: SARA				
1K.	RICHA	ION OF DIRECTOR: OLIVER G.	Manageme	entFor	For	
1J.	RASMU		Manageme	THEOL	FUI	
1J.		ION OF DIRECTOR: STEPHEN S.	Manageme	ntEor	For	
1I.	ELECT NOWE	ION OF DIRECTOR: LIONEL L. LL III	Manageme	entFor	For	
1H.	NOTEB		Manageme	entFor	For	
111		ION OF DIRECTOR: RICHARD C.	Manager	The second	F	
	BEACH					
	FI FCT	ION OF DIRECTOR: SANDRA				

		by	Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: OSCAR BERNARDES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	ManagementFor	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: IRA D. HALL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LARRY D. MCVAY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: WAYNE T. SMITH	ManagementFor	For
1 K .		ManagementFor	For

	6 6				
	ELECTION OF DIRECTOR: ROBERT L. WOOD				
2.	TO RATIFY THE APPOINTMENT OF THE	Managemer	tFor	For	
Ζ.	INDEPENDENT AUDITOR	wanagemer	ILFOI	гы	
	TO APPROVE, ON AN ADVISORY AND NON-BINDING				
3.	BASIS, THE COMPENSATION OF	Managemer	ntFor	For	
	PRAXAIR'S NAMED	C			
	EXECUTIVE OFFICERS	,			
	TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER				
4.	PRAXAIR'S	Managemer	ntFor	For	
	SECTION 162(M) PLAN				
5.	SHAREHOLDER PROPOSAL REGARDING DIVIDENDS		Against	For	
5.	AND SHARE REPURCHASES	Shareholder	Agamst	For	
EARTH	ILINK HOLDINGS CORP.				
Securit			Meeting 7	• •	Annual
	Symbol ELNK		Meeting I	Jate	26-Apr-2016 934341746 -
ISIN			Agenda		Management
					-
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1 4	ELECTION OF DIRECTOR: SUSAN D.	-	(F	C C	int
1A.	BOWICK	Managemer	itFor	For	
1B.	ELECTION OF DIRECTOR: JOSEPH F.	Managemer	ntFor	For	
	EAZOR ELECTION OF DIRECTOR: KATHY S.		_	_	
1C.	LANE	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: GARRY K.	Managemer	ntFor	For	
	MCGUIRE ELECTION OF DIRECTOR: R. GERARD	-			
1E.	SALEMME	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: JULIE A.	Managemer	ntFor	For	
	SHIMER, PH.D ELECTION OF DIRECTOR: WALTER L.				
1G.	TUREK	Managemer	ntFor	For	
	THE APPROVAL OF A NON-BINDING				
2	ADVISORY	Managaman	4Dan	Ear	
2.	RESOLUTION APPROVING THE COMPENSATION OF	Managemer	ILFOI	For	
	OUR NAMED EXECUTIVE OFFICERS.				
	THE APPROVAL OF THE EARTHLINK				
3.	HOLDINGS CORP. 2016 EQUITY AND CASH	Managemer	ntAgainst	Against	
	INCENTIVE PLAN.				
4.	RATIFICATION OF THE APPOINTMENT	Managemer	ntFor	For	
	BY THE				
	AUDIT COMMITTEE OF THE BOARD OF DIRECTORS				

OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	26-Apr-2016
ISIN	US6937181088	Agenda	934342990 - Management

Item	Proposal	Proposed by	Vote	For/Agains Management	
1A.	ELECTION OF CLASS III DIRECTOR: DAME ALISON J.	Manageme	ntFor	For	
	CARNWATH	7			
1B.	ELECTION OF CLASS III DIRECTOR: LUIZ KAUFMANN	Manageme	ntFor	For	
1C.	ELECTION OF CLASS III DIRECTOR: JOHN M. PIGOTT	Manageme	ntFor	For	
1D.	ELECTION OF CLASS III DIRECTOR: GREGORY M. E. SPIERKEL	Manageme	ntFor	For	
2.	APPROVAL OF THE LONG TERM INCENTIVE PLAN	Manageme	ntFor	For	
3.	APPROVAL OF THE SENIOR EXECUTIVE YEARLY INCENTIVE COMPENSATION PLAN	Manageme	ntFor	For	
4.	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Manageme	ntFor	For	
5.	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING	Snarenoide	er Against	For	
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholde	er Against	For	
BLAC	K HILLS CORPORATION				
Securit	y 092113109		Meeting 7	Гуре	Annual
Ticker	Symbol BKH		Meeting I	Date	26-Apr-2016
ISIN	US0921131092		Agenda		934348625 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	U	
	1 GARY L. PECHOTA	-	For	For	
	2 MARK A. SCHOBER		For	For	
	3 THOMAS J. ZELLER		For	For	
2.	AUTHORIZATION OF AN INCREASE IN BLACK HILLS	Manageme	ntFor	For	

CORPORATION'S AUTHORIZED

	5 5				
	INDEBTEDNESS				
	FROM \$4 BILLION TO \$8 BILLION				
	RATIFICATION OF THE APPOINTMENT OF DELOITTE				
	& TOUCHE LLP TO SERVE AS BLACK				
3.	HILLS	Manageme	ntFor	For	
	CORPORATION'S INDEPENDENT	U			
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR 2016.				
4	ADVISORY RESOLUTION TO APPROVE	м	(F	г	
4.	EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
NEW	YORK COMMUNITY BANCORP, INC.				
Securi			Meeting	Type	Special
	Symbol NYCB		Meeting	• •	26-Apr-2016
ISIN	US6494451031		Agenda		934351545 -
13111	030494451051		Agenua		Management
		Dropogod		Ear/A aging	.4
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	A PROPOSAL TO ADOPT THE	0 y		Wanageine	/11 .
	AGREEMENT AND				
	PLAN OF MERGER, DATED AS OF				
	OCTOBER 28,				
	2015, BY AND BETWEEN ASTORIA				
	FINANCIAL CORPORATION AND NEW YORK				
	COMMUNITY				
1.	BANCORP, INC. (THE "COMPANY"),	Manageme	ntFor	For	
	PURSUANT TO	C			
	WHICH ASTORIA WILL MERGE WITH				
	AND INTO THE				
	COMPANY, AS DESCRIBED IN THE ATTACHED JOINT				
	PROXY STATEMENT/PROSPECTUS (THE				
	"MERGER				
	PROPOSAL").				
	A PROPOSAL TO APPROVE AN				
	AMENDMENT TO				
	THE COMPANY'S AMENDED AND RESTATED				
	ARTICLES OF INCORPORATION TO				
2.	INCREASE THE	Manageme	ntFor	For	
	COMPANY'S AUTHORIZED SHARES OF	U			
	COMMON				
	STOCK BY 300 MILLION TO 900 MILLION	N			
	(THE				
3.	"CHARTER AMENDMENT PROPOSAL"). A PROPOSAL TO ADJOURN THE SPECIA	I Managama	ntFor	For	
5.	MEETING,	Livianageille	111 01	1.01	
	IF NECESSARY OR APPROPRIATE, TO				

SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL AND THE CHARTER AMENDMENT PROPOSAL. RPC, INC. Security 749660106 Meeting Type Annual Meeting Date 26-Apr-2016 Ticker Symbol RES 934352256 -ISIN US7496601060 Agenda Management Proposed For/Against Item Proposal Vote Management by 1. DIRECTOR Management 1 LINDA H. GRAHAM For For 2 For For **BILL J. DISMUKE** 3 For JAMES A. LANE, JR. For TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT 2. **REGISTERED PUBLIC ACCOUNTING** ManagementFor For FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO RE-APPROVE THE PERFORMANCE-BASED 3. INCENTIVE CASH COMPENSATION ManagementFor For PLAN FOR THE EXECUTIVE OFFICERS. BARRICK GOLD CORPORATION Security 067901108 Meeting Type Annual Ticker Symbol Meeting Date 26-Apr-2016 ABX 934354325 -ISIN CA0679011084 Agenda Management Proposed For/Against Vote Item Proposal by Management 01 DIRECTOR Management G.A. CISNEROS For 1 For 2 For For G.G. CLOW 3 G.A. DOER For For 4 For For J.M. EVANS 5 K.P.M. DUSHNISKY For For For 6 **B.L. GREENSPUN** For 7 J.B. HARVEY For For 8 N.H.O. LOCKHART For For 9 D.F. MOYO For For 10 For For A. MUNK 11 J.R.S. PRICHARD For For 12 For S.J. SHAPIRO For

	13 J.L. THORNTON14 E.L. THRASHER		For For	For For	
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Manageme	ntFor	For	
	AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION				
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Manageme	ntFor	For	
TELEN Security Ticker S			Meeting Meeting	Date	Annual General Meeting 27-Apr-2016
ISIN	BE0003826436		Agenda		706824542 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE				
	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		-		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-		2		

REPRESENTATIVE COMMUNICATION OF AND DISCUSSION ON THE ANNUAL REPORT OF THE BOARD **OF-DIRECTORS** AND THE REPORT OF THE STATUTORY Non-Voting 1 AUDITOR ON THE STATUTORY FINANCIAL-STATEMENTS FOR THE FISCAL YEAR ENDED ON **DECEMBER 31, 2015** APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON Management. No 2 DECEMBER 31, 2015, INCLUDING THE Action **ALLOCATION** OF THE RESULT AS PROPOSED BY THE **BOARD OF** DIRECTORS COMMUNICATION OF AND DISCUSSION ON THE ANNUAL REPORT OF THE BOARD **OF-DIRECTORS** AND THE REPORT OF THE STATUTORY 3 AUDITOR Non-Voting ON THE CONSOLIDATED-FINANCIAL **STATEMENTS** FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 APPROVAL OF THE REMUNERATION REPORT FOR No Management 4 Action THE FISCAL YEAR ENDED ON **DECEMBER 31, 2015** COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL 5 Non-Voting STATEMENTS FOR-THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 6.1A TO GRANT DISCHARGE FROM ManagementNo LIABILITY TO THE Action DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BERT DE GRAEVE (IDW CONSULT

BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, Management No Action 6.1B FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MICHEL DELLOYE (CYTINDUS NV) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, No 6.1C FOR THE Management Action EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: STEFAN DESCHEEMAEKER (SDS **INVEST NV**) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, Management 6.1D FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JO VAN BIESBROECK (JOVB BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL No 6.1E YEAR ENDED ON DECEMBER 31, 2015, Management Action FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: CHRISTIANE FRANCK TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL No 6.1F YEAR ENDED ON DECEMBER 31, 2015, Management Action FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JOHN PORTER 6.1G Management

TO GRANT DISCHARGE FROM No LIABILITY TO THE Action DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: CHARLES H. BRACKEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL Management No Action 6.1H YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: DIEDERIK KARSTEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL Management No Action 6.1I YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BALAN NAIR TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL Management 6.1J YEAR ENDED ON DECEMBER 31, 2015, Action FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MANUEL KOHNSTAMM TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL No 6.1K YEAR ENDED ON DECEMBER 31, 2015, Management Action FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JIM RYAN 6.1L TO GRANT DISCHARGE FROM ManagementNo LIABILITY TO THE Action DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, FOR THE

EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ANGELA MCMULLEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL Management . No 6.1M YEAR ENDED ON DECEMBER 31, 2015, Action FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: SUZANNE SCHOETTGER TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MR. BALAN NAIR WHO WAS IN OFFICE DURING THE FISCAL YEAR ENDING ON DECEMBER Management^{No} 6.2 31.2016 Action UNTIL HIS VOLUNTARY RESIGNATION ON FEBRUARY 9, 2016, FOR THE EXERCISE OF HIS MANDATE DURING SAID PERIOD TO GRANT DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR FOR THE No 7 EXERCISE OF HIS Management Action MANDATE DURING THE FISCAL YEAR ENDED ON **DECEMBER 31, 2015** 8.A CONFIRMATION OF APPOINTMENT, ManagementNo UPON Action NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION, OF JOVB BVBA (WITH PERMANENT REPRESENTATIVE JO VAN BIESBROECK) AS "INDEPENDENT DIRECTOR", IN THE MEANING OF **ARTICLE 526TER** OF THE BELGIAN COMPANY CODE, **PROVISION 2.3** OF THE BELGIAN CORPORATE GOVERNANCE CODE AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, FOR A TERM OF 3 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE

CLOSING OF THE GENERAL SHAREHOLDERS' **MEETING OF 2019** CONFIRMATION OF APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION, OF MRS. Management No Action 8.B SUZANNE SCHOETTGER, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2020 CONFIRMATION APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION, OF MRS. DANA Management 8.C STRONG, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' **MEETING OF 2020 RE-APPOINTMENT, UPON NOMINATION** IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION, OF MR. Management^{No} Action **CHARLIE** 8.D BRACKEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' **MEETING OF 2020** THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN Management No Action 8.E ACCORDANCE WITH THE RESOLUTIONS OF THE **GENERAL** SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013

	Edgar i milg. GABELEI DIVIDE				
9	APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS AND/OR SHARE OPTION PLANS TO (SELECTED) EMPLOYEES ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHT THAT EITHER COULD HAVE AN IMPACT ON THE COMPANY'S EQUITY OR COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN CASE OF A CHANGE OF CONTROL OVEL THE COMPANY	S ^{Manageme}	nt No Action		
THE C	COCA-COLA COMPANY				
Securit	ty 191216100		Meeting	Туре	Annual
Ticker	Symbol KO		Meeting	• •	27-Apr-2016
			A 1		934335933 -
ISIN	US1912161007		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agair Managem	nst
	ELECTION OF DIRECTOR TO SERVE	2		e	
1A.	UNTIL THE 2017	Manageme	ntFor	For	
	ANNUAL MEETING: HERBERT A. ALLEN	•			
15	ELECTION OF DIRECTOR TO SERVE		-	-	
1 B .	UNTIL THE 2017	Manageme	ntFor	For	
	ANNUAL MEETING: RONALD W. ALLEN	I			
	ELECTION OF DIRECTOR TO SERVE		_	_	
1C.	UNTIL THE 2017	Manageme	ntFor	For	
	ANNUAL MEETING: MARC BOLLAND				
	ELECTION OF DIRECTOR TO SERVE		_	_	
1D.	UNTIL THE 2017	Manageme	ntFor	For	
	ANNUAL MEETING: ANA BOTIN				
	ELECTION OF DIRECTOR TO SERVE				
1E.	UNTIL THE 2017	Manageme	ntFor	For	
	ANNUAL MEETING: HOWARD G.	3			
	BUFFETT				
117	ELECTION OF DIRECTOR TO SERVE	м	(F	г	
1F.	UNTIL THE 2017	Manageme	ntFor	For	

ManagementFor

For

ANNUAL MEETING: RICHARD M. DALEY

ELECTION OF DIRECTOR TO SERVE

UNTIL THE 2017

1G.

	ANNUAL MEETING: BARRY DILLER		
	ELECTION OF DIRECTOR TO SERVE		
1H.	UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: HELENE D. GAYLE	c	
	ELECTION OF DIRECTOR TO SERVE		
	UNTIL THE 2017		
1I.	ANNUAL MEETING: EVAN G.	ManagementFor	For
	GREENBERG		
	ELECTION OF DIRECTOR TO SERVE		
1 T		Managart	F .
1J.	UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: ALEXIS M. HERMAN		
	ELECTION OF DIRECTOR TO SERVE		-
1K.	UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: MUHTAR KENT		
	ELECTION OF DIRECTOR TO SERVE		
1L.	UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: ROBERT A. KOTICK		
	ELECTION OF DIRECTOR TO SERVE		
11/1	UNTIL THE 2017	ManagamantFan	Ear
1 M .	ANNUAL MEETING: MARIA ELENA	ManagementFor	For
	LAGOMASINO		
	ELECTION OF DIRECTOR TO SERVE		
1N.	UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: SAM NUNN	C	
	ELECTION OF DIRECTOR TO SERVE		
	UNTIL THE 2017		_
10.	ANNUAL MEETING: DAVID B.	ManagementFor	For
	WEINBERG		
	ADVISORY VOTE TO APPROVE		
2.	EXECUTIVE	ManagementFor	For
2.	COMPENSATION	Wanagementi or	1.01
	APPROVAL OF THE MATERIAL TERMS		
	OF THE		
	PERFORMANCE INCENTIVE PLAN OF		
3.		ManagementFor	For
	THE COCA-	C	
	COLA COMPANY TO PERMIT THE TAX		
	DEDUCTIBILITY OF CERTAIN AWARDS		
	RATIFICATION OF THE APPOINTMENT		
	OF ERNST &		_
4.	YOUNG LLP AS INDEPENDENT	ManagementFor	For
	AUDITORS TO		
	SERVE FOR THE 2016 FISCAL YEAR		
	SHAREOWNER PROPOSAL REGARDING		
5.	HOLY LAND	Shareholder Against	For
	PRINCIPLES		
6	SHAREOWNER PROPOSAL REGARDING	Sharahaldan Assingt	For
6.	RESTRICTED STOCK	Shareholder Against	For
7.	SHAREOWNER PROPOSAL REGARDING	Shareholder Against	For
	ALIGNMENT	-	
	BETWEEN CORPORATE VALUES AND		
	POLITICAL		

AND POLICY ACTIVITY

1B.

TEXTRON INC	· ·		
Security	883203101	Meeting Type	Annual
Ticker Symbol	TXT	Meeting Date	27-Apr-2016
ISIN	US8832031012	Agenda	934337684 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Managemer	ntFor	For	
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: LAWRENCE K FISH	[•] Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Managemen	ntFor	For	
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemer	ntFor	For	
T. ROV	VE PRICE GROUP, INC.				
Security			Meeting 7		Annual
Ticker S	Symbol TROW		Meeting I	Date	27-Apr-2016
ISIN	US74144T1088		Agenda		934339931 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Managemen	ntFor	For	
			_		

ManagementFor

For

	ELECTION OF DIRECTOR: EDWARD C.				
	BERNARD				
10	ELECTION OF DIRECTOR: MARY K.	Management		F	
1C.	BUSH	Manageme	ntFor	For	
10	ELECTION OF DIRECTOR: H. LAWRENCH	E.,		-	
1D.	CULP, JR.	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: DR. FREEMAN	J			
1E.	A.	Manageme	ntFor	For	
12.	HRABOWSKI, III	manageme		101	
	ELECTION OF DIRECTOR: ROBERT F.				
1F.	MACLELLAN	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: BRIAN C.				
1G.	ROGERS	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: OLYMPIA J.	Manageme	ntFor	For	
	SNOWE	C			
1I.	ELECTION OF DIRECTOR: WILLIAM J.	Manageme	ntFor	For	
	STROMBERG	U			
1J.	ELECTION OF DIRECTOR: DWIGHT S.	Manageme	ntFor	For	
	TAYLOR				
1K.	ELECTION OF DIRECTOR: ANNE MARIE	Manageme	ntFor	For	
	WHITTEMORE			1 01	
1L.	ELECTION OF DIRECTOR: ALAN D.	Manageme	ntFor	For	
12.	WILSON	Manageme		1.01	
	TO APPROVE, BY A NON-BINDING				
	ADVISORY VOTE,				
2.	THE COMPENSATION PAID BY THE	Manageme	ntFor	For	
	COMPANY TO				
	ITS NAMED EXECUTIVE OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS				
3.	OUR INDEPENDENT REGISTERED	Manageme	ntFor	For	
	PUBLIC	-			
	ACCOUNTING FIRM FOR 2016.				
	STOCKHOLDER PROPOSAL ON VOTING				
4.	MATTERS	Shareholde	r Against	For	
	RELATED TO CLIMATE CHANGE.		e		
CIGN	A CORPORATION				
Securi	ty 125509109		Meeting	Type	Annual
	Symbol CI		Meeting	• •	27-Apr-2016
			U U		934341520 -
ISIN	US1255091092		Agenda		Management
_		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: DAVID M.	-	_	C	-
1.1	CORDANI	ManagementFor		For	
	ELECTION OF DIRECTOR: ISAIAH				
1.2	HARRIS, JR.	Manageme	ntFor	For	

ManagementFor

ManagementFor

For

For

1.3 ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.1.4

	ELECTION OF DIRECTOR: DONNA F.			
2.	ZARCONE ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	ManagementFor	For	
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
GENER	FIRM FOR 2016. RAL ELECTRIC COMPANY			
Security		Meeting	Туре	Annual
Ticker S	Symbol GE	Meeting	Date	27-Apr-2016
ISIN	US3696041033	Agenda		934341532 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	ManagementFor	For	
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	ManagementFor	For	
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	ManagementFor	For	
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	ManagementFor	For	
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	ManagementFor	For	
A6	ELECTION OF DIRECTOR: PETER B. HENRY	ManagementFor	For	
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	ManagementFor	For	
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	ManagementFor	For	
A9	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For	
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	ManagementFor	For	
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For	
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For	
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For	
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor	For	
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For	
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For	

				• • • •
B 1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For	
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	ManagementFor	For	
C1	LOBBYING REPORT	Shareholder Against	For	
C2	INDEPENDENT CHAIR	Shareholder Against	For	
C3	HOLY LAND PRINCIPLES	Shareholder Against	For	
C4	CUMULATIVE VOTING	Shareholder Against	For	
C5	PERFORMANCE-BASED OPTIONS	Shareholder Against	For	
C6	HUMAN RIGHTS REPORT	Shareholder Against	For	
BANK	OF AMERICA CORPORATION			
Security		Meeting	• •	Annual
Ticker S	Symbol BAC	Meeting	Date	27-Apr-2016
ISIN	US0605051046	Agenda		934341568 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	ManagementFor	For	
1 B .	ELECTION OF DIRECTOR: SUSAN S. BIES	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	ManagementFor	For	
1 G .	ELECTION OF DIRECTOR: LINDA P. HUDSON	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	ManagementFor	For	
1 J .	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	ManagementFor	For	
1 K .	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: THOMAS D. WOODS	ManagementFor	For	
1 M .	ELECTION OF DIRECTOR: R. DAVID YOST	ManagementFor	For	
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON	ManagementFor	For	
3.	PAY" RESOLUTION) RATIFYING THE APPOINTMENT OF OUR	ManagementFor	For	
	INDEPENDENT REGISTERED PUBLIC	-		

Securi Ticker	Symbol MPC	Me	eting Type eting Date	Annual 27-Apr-2016 934341582 -
ISIN	US56585A1025	Age	enda	Management
Item 1.	Proposal DIRECTOR 1 EVAN BAYH 2 CHARLES E. BUNCH	Proposed by Vote Management For	Managem For For	
2.	3 FRANK M. SEMPLE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR	For ManagementFor		
3.	FOR 2016. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING	ManagementFor	For	
4.	THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S	Shareholder Aga	ainst For	
5.	EXISTING PROXY ACCESS BYLAW. SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND ENVIRONMENTAL INCIDENT REPORTS. SHAREHOLDER PROPOSAL SEEKING	Shareholder Aga	ainst For	
6.	THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder Aga	ainst For	
	KER CORPORATIONty863667101	Ма	ating Type	Annual
Securi Ticker	Symbol SYK		eting Type eting Date	Annual 27-Apr-2016
ISIN	US8636671013	Age	enda	934342522 - Management

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		Proposed by	For/Agains Manageme	
1A)	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	ManagementFor	For	
1 B)	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	ManagementFor	For	
1C)	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	ManagementFor	For	
1D)	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	ManagementFor	For	
1E)	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	ManagementFor	For	
1F)	ELECTION OF DIRECTOR: KEVIN A. LOBO	ManagementFor	For	
1G)	ELECTION OF DIRECTOR: WILLIAM U. PARFET	ManagementFor	For	
1H)	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	ManagementFor	For	
1I)	ELECTION OF DIRECTOR: RONDA E. STRYKER RATIFY THE APPOINTMENT OF ERNST &	ManagementFor	For	
2.	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
3.	ACCOUNTING FIRM FOR 2016. APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	ManagementFor	For	
4.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For	
	HEMOURS COMPANY			
Security Ticker	y 163851108 Symbol CC	Meeting Meeting	• •	Annual 27-Apr-2016
ISIN	US1638511089	Agenda		934342849 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: BRADLEY J. BELL (TO SERVE FOR A THREE- YEAR TERM IF PROPOSAL 5 IS APPROVED OR FOR A ONE-YEAR TERM IF	ManagementFor	For	
1B.	PROPOSAL 5 IS NOT APPROVED) ELECTION OF DIRECTOR: MARY B. CRANSTON (TO SERVE FOR A THREE- YEAR TERM IF	ManagementFor	For	

	PROPOSAL 5				
	IS APPROVED OR FOR A ONE-YEAR				
	TERM IF				
	PROPOSAL 5 IS NOT APPROVED)				
	ADVISORY VOTE TO APPROVE NAMED				
2.	EXECUTIVE	Managemer	ntFor	For	
2.	OFFICER COMPENSATION.	managemer		1 01	
	ADVISORY VOTE ON FREQUENCY OF				
	ADVISORY				
3.	VOTE ON NAMED EXECUTIVE OFFICER	Managemer	nt1 Year	For	
	COMPENSATION.				
	RATIFICATION OF SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS				
4.	THE	Managemer	ntFor	For	
	COMPANY'S INDEPENDENT	managemer		1 01	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM.				
	RETENTION OF CLASSIFIED				
5.	STRUCTURE OF THE	Shareholder	Against	For	
	BOARD OF DIRECTORS.		-		
EATO	N CORPORATION PLC				
Securit			Meeting	Гуре	Annual
	Symbol ETN		Meeting 1	• •	27-Apr-2016
			C C		934345299 -
ISIN	IE00B8KQN827		Agenda		Management
					1. I ama Bonnonio
		Proposed		For/Agains	t
Item	Proposal	Proposed	Vote	For/Agains Manageme	
Item	-	by		Manageme	
Item 1A.	ELECTION OF DIRECTOR: CRAIG	•		-	
	ELECTION OF DIRECTOR: CRAIG ARNOLD	by		Manageme	
	ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: TODD M.	by	ntFor	Manageme	
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: TODD M. BLUEDORN	by Managemer Managemer	ntFor	Manageme For	
1A. 1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: TODD M. BLUEDORN ELECTION OF DIRECTOR: CHRISTOPHER	by Managemer Managemer	ntFor ntFor	Manageme For For	
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: TODD M. BLUEDORN ELECTION OF DIRECTOR: CHRISTOPHER M.	by Managemer Managemer	ntFor ntFor	Manageme For	
1A. 1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD ELECTION OF DIRECTOR: TODD M. BLUEDORN ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	by Managemer Managemer	ntFor ntFor	Manageme For For	
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6.	MAKE		ManagementFor	For	
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	ANY				
		ORIZING THE COMPANY AND			
		JTIVE COMPENSATION.			
5.	COMP		ManagementFor	For	
		ORY APPROVAL OF THE			
		NERATION.			
		D OF DIRECTORS TO SET ITS			
		IITTEE OF THE			
4.	AND A	UTHORIZING THE AUDIT	ManagementFor	гог	
Λ	AUDIT	OR FOR 2016	ManagamantEar	For	
	YOUN	G LLP AS INDEPENDENT			
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	APPRC	VING THE APPOINTMENT OF			
	THE A	RTICLES.			
	FIXED	LIMITS IN			
	DETER	MINE ITS SIZE WITHIN THE			
	AUTHO	ORITY TO	-		
3.	CLARI	FY THE BOARD'S SOLE	ManagementFor	For	
	ASSOC	CIATION TO			
	COMP	ANY'S ARTICLES OF			
	THE				
		OVING A PROPOSAL TO AMEND			
		CIATION.			
		ANY'S MEMORANDUM OF			
2B.	THE		ManagementFor	For	
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		ANY'S ARTICLES OF			
2A.	THE		ManagementFor	For	
		NISTRATIVE AMENDMENTS TO			
		OVING A PROPOSAL TO MAKE			
119.	SMITH		managemention	1.01	
1N.	ELECT	ION OF DIRECTOR: GERALD B.	ManagementFor	For	
1 M .	PIANA	LTO	ManagementFor	For	
111	ELECT	ION OF DIRECTOR: SANDRA	MonogomontFor	Ear	
	PAGE				
	ELECT	ION OF DIRECTOR: GREGORY R.			

Item	Proposal	Proposed Vote	Vote	For/Against
nem	Toposal	by	VOIC	Management

1.	DIRECTOR	Managemen	t		
1.	1 K. ARMSTRONG	Wanagemen	For	For	
	2 W.J. BISHOP		For	For	
	3 D.R. KING		For	For	
	4 D. MAN		For	For	
	5 D.B. MORE		For	For	
	6 R.B. MOSKOVITZ		For	For	
	7 G.E. MOSS		For	For	
	8 W.R. ROTH		For	For	
	9 R.A. VAN VALER		For	For	
	RATIFY THE APPOINTMENT OF KPMG		101	101	
	LLP AS THE				
	INDEPENDENT REGISTERED PUBLIC				
2.	ACCOUNTING	Managemen	tFor	For	
	FIRM OF THE COMPANY FOR FISCAL				
	YEAR 2016.				
	J PONT DE NEMOURS AND COMPANY				
			Maating	Free	A mmu o 1
Security			Meeting 7	• •	Annual
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		Proposed		For/Agains	t
Item	Proposal	by	Vote	Managemei	
	ELECTION OF DIRECTOR: LAMBERTO	Uy		Managemen	iit
1A.	ANDREOTTI	Managemen	tFor	For	
	ELECTION OF DIRECTOR: EDWARD D.				
1 B .	BREEN	Managemen	tFor	For	
	ELECTION OF DIRECTOR: ROBERT A.				
1C.	BROWN	Managemen	tFor	For	
	ELECTION OF DIRECTOR: ALEXANDER				
1D.	M. CUTLER	Managemen	tFor	For	
	ELECTION OF DIRECTOR: ELEUTHERE I.				
1E.		Managemen	tFor	For	
	DU PONT ELECTION OF DIRECTOR: JAMES L.				
1F.	GALLOGLY	Managemen	tFor	For	
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Managemen	tFor	For	
		-			
1H.	ELECTION OF DIRECTOR: LOIS D.	Managemen	tFor	For	
	JULIBER	C			
1I.	ELECTION OF DIRECTOR: ULF M.	Managemen	tFor	For	
	SCHNEIDER	U			
1J.	ELECTION OF DIRECTOR: LEE M.	Managemen	tFor	For	
	THOMAS				
1 K .	ELECTION OF DIRECTOR: PATRICK J.	Managemen	tFor	For	
	WARD	C			
2.	TO APPROVE AN AMENDMENT TO, AND	•	tFor	For	
	PERFORMANCE GOALS UNDER, THE E. I	•			
	DU PONT				
	DE NEMOURS AND COMPANY EQUITY				
	AND				

	INCEN	TIVE PLAN			
	ON RA	TIFICATION OF INDEPENDENT			
3.	PUBLIC	C	ManagementFor	For	
	ACCOU	JNTING FIRM			
	TO API	PROVE, BY ADVISORY VOTE,			
4.	EXECU	JTIVE	ManagementFor	For	
	COMPE	ENSATION			
5.	ON EM	PLOYEE BOARD ADVISORY	Shareholder Against	For	
5.	POSITION		Shareholder Against	1.01	
6.	ON SUI	PPLY CHAIN DEFORESTATION	Shareholder Against	For	
0.	IMPAC	Т	Shareholder Against	1.01	
7.	ON ACCIDENT RISK REDUCTION		Shareholder Against	For	
/.	REPOR	T	Shareholder Against	1.01	
EBAY	INC.				
Securit	ty	278642103	Meeting	Гуре	Annual
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ISIN		US2786421030	Agenda		934358361 -
1911		002700121030	rigenda		Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	ManagementFor	For
1D.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	ManagementFor	For
1 G .	ELECTION OF DIRECTOR: PAUL S. PRESSLER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SWAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DEVIN N. WENIG	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2008 EQUITY INCENTIVE AWARD PLAN.	ManagementAgainst	Against
4.		ManagementFor	For

RATIFICATION OF APPOINTMENT OF **INDEPENDENT** AUDITORS. STOCKHOLDER PROPOSAL REGARDING 5. Shareholder Against **GENDER** For PAY EQUITY. DANONE SA, PARIS Security F12033134 Meeting Type MIX Meeting Date **Ticker Symbol** 28-Apr-2016 706715779 -ISIN FR0000120644 Agenda Management Proposed For/Against Item Vote Proposal Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND Non-Voting "AGAINST" A VOTE OF "ABSTAIN" WILL **BE TREATED** AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE CMMT Non-Voting DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 **DECEMBER 2015** APPROVAL OF THE CONSOLIDATED **FINANCIAL** O.2 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 **DECEMBER 2015**

	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR		
0.3	ENDED 31 DECEMBER 2015 AND SETTING OF THE	ManagementFor	For
	DIVIDEND TO 1.60 EURO PER SHARE RENEWAL OF THE TERM OF MR		
0.4	FRANCK RIBOUD AS DIRECTOR	ManagementFor	For
0.5	RENEWAL OF THE TERM OF MR EMMANUEL FABER	ManagementFor	For
	AS DIRECTOR APPOINTMENT OF MRS CLARA		_
0.6	GAYMARD AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF PRICEWATERHOUSECOOPERS AS	ManagementFor	For
	PRINCIPAL STATUTORY AUDITOR APPOINTMENT OF ERNST & YOUNG	M I	F
O.8	AUDIT AS PRINCIPAL STATUTORY AUDITOR APPOINTMENT OF MR	ManagementFor	For
0.9	JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY	ManagementFor	For
	AUDITOR RENEWAL OF AUDITEX AS DEPUTY		
O.10	STATUTORY AUDITOR	ManagementFor	For
	APPROVAL OF AN AGREEMENT, SUBJECT TO THE		
0.11	PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL	ManagementFor	For
0.11	CODE, ENTERED INTO WITH THE	Managementro	POI
	DANONE.COMMUNITIES OPEN-END INVESTMENT COMPANY (SICAV)		
	APPROVAL OF THE COMMITMENTS STIPULATED IN		
	ARTICLE L.225-42-1 OF THE COMMERCIAL CODE		
0.12	RELATING TO THE SEVERANCE PAYMENT FOR MR	ManagementFor	For
	EMMANUEL FABER IN CERTAIN CASES OF THE		
0.13	TERMINATION OF HIS TERM OF OFFICE APPROVAL OF THE COMMITMENTS	ManagementFor	For
	STIPULATED IN ARTICLES L.225-22-1 AND L.225-42-1 OF		
	THE COMMERCIAL CODE RELATING TO		
	RETIREMENT COMMITMENTS FOR MR EMMANUEL		

O.14	FABER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ADVISORY REVIEW OF THE	ManagementFor	For
0.15	COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER COMPANY SHARES AUTHORISATION GRANTED TO THE	ManagementFor	For
E.17	BOARD OF DIRECTORS TO ALLOCATE EXISTING SHARES OR SHARES TO BE ISSUED BY THE COMPANY, WITHOUT THE PRE-EMPTIVE	ManagementAgainst	Against
E.18 CMMT	SUBSCRIPTION RIGHT OF THE SHAREHOLDERS POWERS TO CARRY OUT ALL LEGAL FORMALITIES O4 APR 2016: PLEASE NOTE THAT IMPORTANT	ManagementFor Non-Voting	For
	ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL- LINK:https://balo.journal- officiel.gouv.fr/pdf/2016/0229/2016022916000 REVISION DUE TO ADDITION OF THE	626.pdf	
	COMMENT AND MODIFICATION OF THE TEXT OF-RESOLUTION O.8 AND RECEIPT OF ADDITIONAL URL LINKS:- https://balo.journal-		
	officiel.gouv.fr/pdf/2016/0311/2016031116007 AND-https://balo.journal- officiel.gouv.fr/pdf/2016/0404/201604041601 IF- YOU HAVE ALREADY SENT IN YOUR VOTES,	-	

PLEASE DO NOT VOTE AGAIN UNLESS **YOU-DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. GERRESHEIMER AG, DUESSELDORF Security D2852S109 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Apr-2016 706802990 -ISIN DE000A0LD6E6 Agenda Management Proposed For/Against Item Proposal Vote Management by ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING **RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE** EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR 0 Non-Voting MANDATORY VOTING **RIGHTS-NOTIFICATIONS** PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE **REPRESENTATIVE-FOR CLARIFICATION.** IF YOU DO NOT HAVE ANY INDICATION **REGARDING SUCH** CONFLICT-OF INTEREST, OR ANOTHER **EXCLUSION** FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU 0 PLEASE NOTE THAT THE TRUE RECORD Non-Voting DATE FOR THIS MEETING IS 07.APR.16, WHEREAS-THE

MEETING HAS BEEN SETUP USING THE ACTUAL **RECORD DATE - 1 BUSINESS DAY.-THIS** IS DONE TO ENSURE THAT ALL POSITIONS **REPORTED ARE IN** CONCURRENCE WITH-THE GERMAN LAW. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.04.2016. FURTHER INFORMATION **ON-COUNTER** PROPOSALS CAN BE FOUND DIRECTLY ON THE **ISSUER'S WEBSITE (PLEASE REFER-TO** THE MATERIAL URL SECTION OF THE APPLICATION). IF 0 Non-Voting YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE **REFLECTED IN-THE BALLOT ON** PROXYEDGE RECEIVE FINANCIAL STATEMENTS AND Non-Voting 1. STATUTORY REPORTS FOR FISCAL 2015 APPROVE ALLOCATION OF INCOME Management^{No}. 2. AND DIVIDENDS Action OF EUR 0.85 PER SHARE APPROVE DISCHARGE OF Management^{No} 3. MANAGEMENT BOARD Action FOR FISCAL 2015 APPROVE DISCHARGE OF No 4. SUPERVISORY Management Action **BOARDFOR FISCAL 2015** RATIFY DELOITTE AND TOUCHE GMBH No 5. AS Management Action **AUDITORS FOR FISCAL 2016** CABLE & WIRELESS COMMUNICATIONS PLC, LONDON Security G1839G102 Meeting Type **Court Meeting** Ticker Symbol Meeting Date 28-Apr-2016 706817458 -ISIN GB00B5KKT968 Agenda Management Proposed For/Against Vote

Management

Item

Proposal

СММТ	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS	Non-Voting	ţ			
1	AGENT. TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016	Managemen	ntFor	For		
HERA Security	S.P.A., BOLOGNA T5250M106		Meeting	Tvne	MIX	
Ticker S			Meeting l		28-Apr-2016	
ISIN	IT0001250932		Agenda		706824578 - Management	
Item	Proposal	Proposed by	Vote	For/Agains Manageme		
0.1	FINANCIAL STATEMENTS AS OF 31 DECEMBER 2015, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE PROFITS AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2015	Managemer	nt No Action			
0.2	DECEMBER 2015 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND NON-BINDING RESOLUTION CONCERNING REMUNERATION POLICY RENEWAL OF THE AUTHORISATION TO	Manageme	nt ^{No} Action			
0.3	PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS	Manageme	nt ^{No} Action			
E.1		Managemen	nt			

AMENDMENT OF ARTICLE 4 OF THE No ARTICLES OF Action ASSOCIATION: RELATED AND CONSEQUENT RESOLUTIONS 29 MAR 2016: PLEASE NOTE THAT THIS IS A **REVISION DUE TO RECEIPT OF RECORD-DATE AND** RECEIPT OF ITALIAN AGENDA URL CMMT LINK. IF YOU HAVE ALREADY SENT IN YOUR-VOTES. Non-Voting PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. 29 MAR 2016: PLEASE NOTE THAT THE **ITALIAN** LANGUAGE AGENDA IS AVAILABLE CMMT BY-CLICKING ON Non-Voting THE URL LINK:https://materials.proxyvote.com/Approved/999992/19840 101/AR 277281.PDF HONG KONG EXCHANGES AND CLEARING LTD, HONG KONG Y3506N139 Meeting Type Security Annual General Meeting Meeting Date Ticker Symbol 28-Apr-2016 706903576 -ISIN HK0388045442 Agenda Management Proposed For/Against Item Vote Proposal Management by PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 599315 DUE TO ADDITION OF-**RESOLUTION. ALL VOTES RECEIVED ON** CMMT THE Non-Voting PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. CMMT PLEASE NOTE THAT THE COMPANY Non-Voting NOTICE AND PROXY FORM ARE AVAILABLE BY

	CLICKING-ON THE					
	URL LINKS:-					
	http://www.hkexnews.hk/listedco/listconews/S	EHK/2016/				
	0322/LTN20160322148.pdf-AND-					
	http://www.hkexnews.hk/listedco/listconews/SEHK/2016/					
	0407/LTN20160407375.pdf					
	TO RECEIVE THE AUDITED FINANCIAL					
	STATEMENTS					
1	FOR THE YEAR ENDED 31 DECEMBER	ManagementFor	For			
1	2015	Wanagementi or	1.01			
	TOGETHER WITH THE REPORTS OF THE					
	DIRECTORS AND AUDITOR THEREON					
	TO DECLARE A FINAL DIVIDEND OF					
2	HKD 2.87 PER	ManagementFor	For			
	SHARE					
3.A	TO ELECT MR APURV BAGRI AS A	ManagementFor	For			
0.11	DIRECTOR	intunugementer or	101			
	TO ELECT MR CHIN CHI KIN, EDWARD		_			
3.B	ASA	ManagementFor	For			
	DIRECTOR					
	TO RE-APPOINT					
	PRICEWATERHOUSECOOPERS AS	M (F				
4	THE AUDITOR AND TO AUTHORISE THE	ManagementFor	For			
	DIRECTORS					
	TO FIX ITS REMUNERATION					
	TO GRANT A GENERAL MANDATE TO					
	THE DIRECTORS TO DUV DACK SHARES OF					
	DIRECTORS TO BUY BACK SHARES OF					
5	HKEX, NOT EXCEEDING 10% OF THE NUMBER OF	ManagementAbstain	Against			
5	ISSUED	WanagementAbstam	Against			
	SHARES OF HKEX AS 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					
6	10% OF THE NUMBER OF ISSUED	ManagementAbstain	Against			
-	SHARES OF HKEX		0			
	AS AT THE DATE OF THIS RESOLUTION,					
	AND THE					
	DISCOUNT FOR ANY SHARES TO BE					
	ISSUED SHALL					
	NOT EXCEED 10%					
CABLE	& WIRELESS COMMUNICATIONS PLC, L	ONDON				
Security	G1839G102	Meeting T	vne	Or		
Security	010370102	wiccung 1	y pc	Μ		

Ticker Symbol

Meeting Date

Ordinary General Meeting 28-Apr-2016

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ISIN	GB00B5KKT968		Agenda		706903627 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON	·		C	
СММТ	THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	-	-	
1	THAT: (A) FOR THE PURPOSE OF GIVINO EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SAID SCHEME OF ARRANGEMENT) A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN OF THIS MEETING, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY GLOBAL") AND APPROVED OR IMPOSED BY THE COURT (THE "SCHEME") THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR	, ,	ntFor	For	
	APPROPRIATE FOR CARRYING THE SCHEME INTO				

EFFECT; AND (B) WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AND AMENDED BY THE ADOPTION AND INCLUSION OF THE FOLLOWING NEW ARTICLE 152: "152 SHARES NOT SUBJECT TO THE SCHEME OF ARRANGEMENT (I) IN THIS ARTICLE, REFERENCES TO THE "SCHEME" ARE TO THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SCHEME) DATED 22 MARCH 2016 (WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION APPROVED **OR IMPOSED** BY THE COURT AND AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY GLOBAL")) **UNDER PART 26 OF THE COMPANIES** ACT 2006 AND (SAVE AS DEFINED IN THIS ARTICLE) TERMS DEFINED IN THE SCHEME SHALL HAVE THE SAME MEANINGS IN THIS ARTICLE. (II) NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, IF THE COMPANY **ISSUES ANY** ORDINARY SHARES (OTHER THAN TO ANY MEMBER OF THE LIBERTY GLOBAL GROUP OR A NOMINEE FOR ANY OF THEM (EACH A "LIBERTY **GLOBAL** COMPANY")) ON OR AFTER THE DATE OF THE ADOPTION OF THIS ARTICLE AND PRIOR TO THE SCHEME RECORD TIME, SUCH

ORDINARY SHARES SHALL BE ISSUED SUBJECT TO THE TERMS OF THE SCHEME (AND SHALL BE SCHEME SHARES FOR THE PURPOSES THEREOF) AND THE HOLDER OR HOLDERS OF SUCH ORDINARY SHARES SHALL BE BOUND BY THE SCHEME ACCORDINGLY. (III) SUBJECT TO THE SCHEME BECOMING EFFECTIVE. IF ANY ORDINARY SHARES ARE ISSUED TO ANY PERSON (A "NEW SHARE RECIPIENT") (OTHER THAN UNDER THE SCHEME OR TO A LIBERTY GLOBAL COMPANY) AFTER THE SCHEME RECORD TIME (THE "POST-SCHEME SHARES") THEY SHALL BE IMMEDIATELY TRANSFERRED TO LIBERTY GLOBAL OR ITS NOMINEE(S) IN CONSIDERATION OF AND CONDITIONAL ON THE ISSUE TO THE NEW SHARE RECIPIENT OF SUCH NUMBER OF NEW LIBERTY GLOBAL ORDINARY SHARES OR NEW LILAC ORDINARY SHARES (THE "CONSIDERATION SHARES") (TOGETHER WITH PAYMENT OF ANY CASH IN RESPECT OF FRACTIONAL ENTITLEMENTS) AS THAT NEW SHARE RECIPIENT WOULD HAVE BEEN ENTITLED TO IF EACH POST-SCHEME SHARE TRANSFERRED TO LIBERTY GLOBAL HEREUNDER HAD BEEN A SCHEME SHARE; PROVIDED THAT IF, IN RESPECT OF ANY NEW SHARE RECIPIENT WITH A REGISTERED ADDRESS IN A JURISDICTION OUTSIDE THE

UNITED KINGDOM, OR WHOM THE COMPANY REASONABLY BELIEVES TO BE A CITIZEN, RESIDENT OR NATIONAL OF A JURISDICTION **OUTSIDE THE** UNITED KINGDOM, THE COMPANY IS ADVISED THAT THE ALLOTMENT AND/OR ISSUE OF CONSIDERATION SHARES PURSUANT TO THIS ARTICLE WOULD OR MAY INFRINGE THE LAWS OF SUCH JURISDICTION, OR WOULD OR MAY REQUIRE THE COMPANY OR LIBERTY GLOBAL TO COMPLY WITH ANY GOVERNMENTAL OR OTHER CONSENT OR ANY REGISTRATION, FILING OR OTHER FORMALITY WHICH THE COMPANY **REGARDS AS** UNDULY ONEROUS, THE COMPANY MAY, IN ITS SOLE DISCRETION, DETERMINE THAT SUCH CONSIDERATION SHARES SHALL BE SOLD. IN WHICH EVENT THE COMPANY SHALL APPOINT A PERSON TO ACT PURSUANT TO THIS ARTICLE AND SUCH PERSON SHALL BE AUTHORISED ON BEHALF OF SUCH HOLDER TO PROCURE THAT ANY CONSIDERATION SHARES IN RESPECT OF WHICH THE COMPANY HAS MADE SUCH DETERMINATION SHALL, AS SOON AS PRACTICABLE FOLLOWING THE ALLOTMENT, ISSUE OR TRANSFER OF SUCH CONSIDERATION SHARES, BE SOLD. (IV) THE CONSIDERATION SHARES ALLOTTED AND ISSUED OR TRANSFERRED TO A NEW SHARE

RECIPIENT PURSUANT TO PARAGRAPH (III) OF THIS ARTICLE **152 SHALL BE CREDITED AS FULLY** PAID AND SHALL RANK PARI PASSU IN ALL **RESPECTS WITH** ALL OTHER LIBERTY GLOBAL **ORDINARY SHARES** OR LILAC ORDINARY SHARES (AS APPLICABLE) IN ISSUE AT THAT TIME (OTHER THAN AS REGARDS ANY DIVIDEND OR OTHER DISTRIBUTION PAYABLE BY REFERENCE TO A RECORD DATE PRECEDING THE DATE OF ALLOTMENT) AND SHALL **BE SUBJECT** TO THE ARTICLES OF ASSOCIATION OF LIBERTY GLOBAL. (V) THE NUMBER OF **ORDINARY SHARES** IN LIBERTY GLOBAL OR LILAC (AS **APPLICABLE) TO** BE ALLOTTED AND ISSUED OR TRANSFERRED TO THE NEW SHARE RECIPIENT PURSUANT TO PARAGRAPH (III) OF THIS ARTICLE 152 MAY BE ADJUSTED BY THE DIRECTORS IN SUCH MANNER AS THE COMPANY'S AUDITOR MAY DETERMINE ON ANY REORGANISATION OF OR MATERIAL ALTERATION TO THE SHARE CAPITAL OF THE COMPANY OR OF LIBERTY GLOBAL AFTER THE CLOSE OF BUSINESS ON THE EFFECTIVE DATE (AS DEFINED IN THE SCHEME). (VI) THE AGGREGATE NUMBER OF POST-SCHEME SHARES TO WHICH A NEW SHARE RECIPIENT IS ENTITLED UNDER PARAGRAPH (III) OF THIS ARTICLE 152 SHALL IN

EACH CASE BE ROUNDED DOWN TO THE NEAREST WHOLE NUMBER. NO FRACTION OF A POST-SCHEME SHARE SHALL BE ALLOTTED TO ANY NEW SHARE RECIPIENT, BUT ALL FRACTIONS TO WHICH, BUT FOR THIS PARAGRAPH (VI), NEW SHARE **RECIPIENTS WOULD HAVE BEEN** ENTITLED, SHALL BE AGGREGATED, ALLOTTED, ISSUED AND SOLD IN THE MARKET AS SOON AS PRACTICABLE AFTER THE ISSUE OF THE RELEVANT WHOLE POST-SCHEME SHARES, AND THE NET PROCEEDS OF THE SALE (AFTER DEALING COSTS) SHALL BE PAID TO THE NEW SHARE RECIPIENTS **ENTITLED** THERETO IN DUE PROPORTIONS WITHIN FOURTEEN DAYS OF THE SALE. (VII) TO GIVE EFFECT TO ANY SUCH TRANSFER **REOUIRED BY** THIS ARTICLE 152, THE COMPANY MAY APPOINT ANY PERSON AS ATTORNEY TO EXECUTE A FORM OF TRANSFER ON BEHALF OF ANY NEW SHARE **RECIPIENT IN FAVOUR OF LIBERTY** GLOBAL (OR ITS NOMINEES(S)) AND TO AGREE FOR AND ON BEHALF OF THE NEW SHARE RECIPIENT TO BECOME A MEMBER OF LIBERTY GLOBAL. THE COMPANY MAY GIVE A GOOD RECEIPT FOR THE CONSIDERATION FOR THE POST-SCHEME SHARES AND MAY REGISTER LIBERTY GLOBAL AND/OR ITS NOMINEE(S) AS HOLDER THEREOF AND

ISSUE TO IT CERTIFICATES FOR THE SAME. THE COMPANY SHALL NOT BE OBLIGED TO ISSUE A CERTIFICATE TO THE NEW SHARE RECIPIENT FOR THE POST-SCHEME SHARES. PENDING THE **REGISTRATION OF** LIBERTY GLOBAL (OR ITS NOMINEE(S)) AS THE HOLDER OF ANY SHARE TO BE TRANSFERRED PURSUANT TO THIS ARTICLE 152, LIBERTY GLOBAL SHALL BE EMPOWERED TO APPOINT A PERSON NOMINATED BY THE DIRECTORS TO ACT AS ATTORNEY ON BEHALF OF EACH HOLDER OF ANY SUCH SHARE IN ACCORDANCE WITH SUCH DIRECTIONS AS LIBERTY GLOBAL MAY GIVE IN RELATION TO ANY DEALINGS WITH OR DISPOSAL OF SUCH SHARE (OR ANY INTEREST THEREIN), EXERCISING ANY RIGHTS ATTACHED THERETO OR RECEIVING ANY DISTRIBUTION OR OTHER BENEFIT ACCRUING OR PAYABLE IN RESPECT THEREOF AND THE REGISTERED HOLDER OF SUCH SHARE SHALL EXERCISE ALL RIGHTS ATTACHING THERETO IN ACCORDANCE WITH THE DIRECTIONS OF LIBERTY GLOBAL BUT NOT **OTHERWISE**. (VIII) NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, NEITHER THE COMPANY NOR THE DIRECTORS SHALL REGISTER THE TRANSFER OF ANY SCHEME SHARES EFFECTED **BETWEEN**

THE SCHEME RECORD TIME AND THE **EFFECTIVE** DATE (BOTH AS DEFINED IN THE SCHEME)." SWEDISH MATCH AB, STOCKHOLM Security W92277115 Meeting Type Annual General Meeting Meeting Date Ticker Symbol 28-Apr-2016 706928643 -ISIN SE0000310336 Agenda Management Proposed For/Against Item Proposal Vote Management by PLEASE NOTE THAT THIS IS AN AMENDMENT TO **MEETING ID 585939 DUE TO DELETION** OF-**RESOLUTION. ALL VOTES RECEIVED ON** CMMT THE Non-Voting PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE Non-Voting APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** CMMT THE BREAKDOWN OF EACH Non-Voting **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-

	ATTORNEY (POA) IS REQUIRED IN	
	ORDER TO	
	LODGE AND EXECUTE YOUR VOTING-	
	INSTRUCTIONS IN THIS MARKET.	
	ABSENCE OF A	
	POA, MAY CAUSE YOUR INSTRUCTIONS	
	TO-BE	
	REJECTED. IF YOU HAVE ANY	
	QUESTIONS, PLEASE	
	CONTACT YOUR CLIENT SERVICE-	
	REPRESENTATIVE	
	OPENING OF THE MEETING AND	
1	ELECTION OF THE	Non-Voting
-	CHAIRMAN OF THE MEETING: BJORN-	i toni t otnig
	KRISTIANSSON	
	PREPARATION AND APPROVAL OF THE	
2	VOTING	Non-Voting
	LIST	
	ELECTION OF ONE OR TWO PERSONS	
3	TO VERIFY	Non-Voting
	THE MINUTES	
	DETERMINATION OF WHETHER THE	
4	MEETING HAS	Non-Voting
	BEEN DULY CONVENED	-
5	APPROVAL OF THE AGENDA	Non-Voting
	PRESENTATION OF THE ANNUAL	-
	REPORT AND THE	
	AUDITOR'S REPORT, THE	
	CONSOLIDATED-	
	FINANCIAL STATEMENTS AND THE	
	AUDITOR'S	
	REPORT ON THE CONSOLIDATED	
6	FINANCIAL-	Non-Voting
	STATEMENTS FOR 2015, THE AUDITOR'S	
	OPINION	
	REGARDING COMPLIANCE WITH	
	THE-PRINCIPLES	
	FOR REMUNERATION TO MEMBERS OF	
	THE	
	EXECUTIVE MANAGEMENT AS WELL	
	AS-THE BOARD	
	OF DIRECTORS' PROPOSAL REGARDING	
	THE	
	ALLOCATION OF PROFIT	
	AND-MOTIVATED	
	STATEMENT. IN CONNECTION	
	THERETO, THE	
	PRESIDENT'S AND THE	
	CHIEF-FINANCIAL	
	OFFICER'S SPEECHES AND THE BOARD	
	OF	

	DIRECTORS' REPORT ON ITS WORK-AND THE)	
	WORK AND FUNCTION OF THE		
	COMPENSATION		
	COMMITTEE AND THE		
	AUDIT-COMMITTEE		
	RESOLUTION ON ADOPTION OF THE		
	INCOME		
-	STATEMENT AND BALANCE SHEET		No
7	AND OF THE	Management	Action
	CONSOLIDATED INCOME STATEMENT		
	CONSOLIDATED BALANCE SHEET		
	RESOLUTION REGARDING		
	ALLOCATION OF THE		
	COMPANY'S PROFIT IN ACCORDANCE		
0	WITH THE	Managara	No
8	ADOPTED BALANCE SHEET AND	Management	Action
	RESOLUTION ON A		
	RECORD DAY FOR DIVIDEND: SEK 20		
	PER SHARE		
	RESOLUTION REGARDING DISCHARGE		
9	FROM	Managamant	No
9	LIABILITY IN RESPECT OF THE BOARD MEMBERS	Management	Action
	AND THE PRESIDENT		
	RESOLUTION REGARDING: THE		
	REDUCTION OF		NT
10.A	THE SHARE CAPITAL BY MEANS OF	Management	No Action
	WITHDRAWAL	-	Action
	OF REPURCHASED SHARES		
10.B	RESOLUTION REGARDING: BONUS	Management	No
1012	ISSUE		Action
	RESOLUTION REGARDING		
11	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON	Managamant	No
11	ACQUISITION OF SHARES IN THE	Management	Action
	COMPANY		
	RESOLUTION REGARDING PRINCIPLES		
	FOR		No
12	REMUNERATION TO MEMBERS OF THE	Management	No Action
	EXECUTIVE		Action
	MANAGEMENT		
	RESOLUTION REGARDING THE		
12	NUMBER OF	Managana	No
13	MEMBERS OF THE BOARD OF DIRECTORS TO BE	Management	Action
	ELECTED BY THE MEETING: SEVEN (7)		
14	RESOLUTION REGARDING	Management	No
·	REMUNERATION TO THE	e	Action
	MEMBERS OF THE BOARD OF		

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

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

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

GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL CONCERNING A SYSTEM FOR GIVING SMALL AND MEDIUM-SIZED SHAREHOLDERS REPRESENTATION IN BOTH THE BOARD OF DIRECTORS OF THE COMPANY AND THE NOMINATING COMMITTEE **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE Management No Action 20.L **BOARD OF** DIRECTORS TO TRY TO ABOLISH THE LEGAL POSSIBILITY TO SO CALLED VOTING POWER DIFFERENCES IN SWEDISH LIMITED LIABILITY **COMPANIES RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON Management.No **REGARDING THAT THE ANNUAL** 20.M Action GENERAL MEETING SHALL RESOLVE: TO MAKE AMENDMENTS TO THE ARTICLES OF ASSOCIATION **RESOLUTION REGARDING PROPOSAL** FROM THE SHAREHOLDER THORWALD ARVIDSSON **REGARDING THAT THE ANNUAL** GENERAL MEETING GENERAL MEETING SHALL RESOLVE: TO DELEGATE TO THE Management Action 20.N BOARD OF DIRECTORS TO TRY TO ACHIEVE A NATIONAL SO CALLED "COOL-OFF PERIOD" FOR POLITICIANS CORNING INCORPORATED 219350105 Meeting Type Security Annual Ticker Symbol GLW Meeting Date 28-Apr-2016

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ISIN	US2193501051		Agenda		934338193 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: STEPHANIE A BURNS	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Managemen	ntFor	For	
1 M .	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Managemen	ntFor	For	
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	Managemen	ntFor	For	
3. Ediso	31, 2016. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. N INTERNATIONAL	Managemen	ntFor	For	
Securit			Meeting Meeting	• •	Annual 28-Apr-2016
ISIN	US2810201077		Agenda		934338977 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	

1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: THEODORE F. CRAVER,	Managemen	ntFor	For	
1D.	JR. ELECTION OF DIRECTOR: JAMES T. MORRIS	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Managemer	ntFor	For	
1 J .	ELECTION OF DIRECTOR: BRETT WHITE RATIFICATION OF THE APPOINTMENT	Managemen	ntFor	For	
2.	OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemer	ntFor	For	
3.	FIRM ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Managemer	ntFor	For	
4.	APPROVAL OF AN AMENDMENT TO THE EIX 2007	Managemer	ntAgainst	Against	
5.	PERFORMANCE INCENTIVE PLAN SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS	Shareholder	- Against	For	
	HOLDING CORPORATION				
Securit	y 235825205 Symbol DAN		Meeting T Meeting E		Annual
	•		e	Jale	28-Apr-2016 934339854 -
ISIN	US2358252052		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	DIRECTOR	Managemen	nt		
	1 JAMES K. KAMSICKAS		For	For	
	2 VIRGINIA A. KAMSKY		For	For	
	3 TERRENCE J. KEATING		For	For	
			E	E	

- 4 R. BRUCE MCDONALD
- 5 JOSEPH C. MUSCARI
- 6 MARK A. SCHULZ
- 7 KEITH E. WANDELL
- 2. APPROVAL OF A NON-BINDING, ADVISORY
- For ManagementFor For

	PROPOSAL APPROVING EXECUTIVE				
	COMPENSATION.				
	RATIFICATION OF THE APPOINTMENT				
	OF				
_	PRICEWATERHOUSECOOPERS LLP AS		_	_	
3.	THE	Manageme	ntFor	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
	FIRM.				
	CONSIDERATION OF A SHAREHOLDER	<u>.</u>		-	
4.	PROPOSAL	Shareholde	r Against	For	
IOUN	REGARDING PROXY ACCESS.				
	SON & JOHNSON		Mastina	Τ	A
Securit	y 478160104 Symbol JNJ		Meeting Meeting		Annual
Ticker	Symbol JNJ		Meeting	Date	28-Apr-2016 934340984 -
ISIN	US4781601046		Agenda		Management
					wanagement
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: MARY C.	•	_	C	
1A.	BECKERLE	Manageme	ntFor	For	
10	ELECTION OF DIRECTOR: D. SCOTT			-	
1 B .	DAVIS	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: IAN E.L.	Managama	ntEon	For	
IC.	DAVIS	Manageme	ntror	FOI	
1D.	ELECTION OF DIRECTOR: ALEX	Manageme	ntFor	For	
ID.	GORSKY	Wanageme		101	
1E.	ELECTION OF DIRECTOR: SUSAN L.	Manageme	ntFor	For	
12.	LINDQUIST	Manageme		1.01	
1F.	ELECTION OF DIRECTOR: MARK B.	Manageme	ntFor	For	
	MCCLELLAN				
1G.	ELECTION OF DIRECTOR: ANNE M.	Manageme	ntFor	For	
	MULCAHY	C			
1H.	ELECTION OF DIRECTOR: WILLIAM D.	Manageme	ntFor	For	
	PEREZ ELECTION OF DIRECTOR: CHARLES				
1I.	PRINCE	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: A. EUGENE				
1J.	WASHINGTON	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: RONALD A.				
1 K .	WILLIAMS	Manageme	ntFor	For	
	ADVISORY VOTE TO APPROVE NAMED				
2.	EXECUTIVE	Manageme	ntFor	For	
	OFFICER COMPENSATION				
	RATIFICATION OF APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
2	THE	Mongaar	ntEon	Ear	
3.	INDEPENDENT REGISTERED PUBLIC	Manageme	IIIFOF	For	
	ACCOUNTING				
	FIRM FOR 2016				

4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shareholde	r Against	For	
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholde	r Against	For	
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	^N Shareholde	r Against	For	
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shareholde	r Against	For	
PFIZE	R INC.				
Securit	y 717081103		Meeting '	Туре	Annual
Ticker	Symbol PFE		Meeting	• •	28-Apr-2016
ISIN	US7170811035		Agenda		934341203 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: W. DON CORNWELL	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Managemen	ntFor	For	
	ELECTION OF DIRECTOR: SUZANNE				
1H.	NORA JOHNSON	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: IAN C. READ	Managemen	ntFor	For	
1 J .	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: JAMES C. SMITH	Managemen	ntFor	For	
	RATIFY THE SELECTION OF KPMG LLP AS				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Managemen	ntFor	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL REGARDING	Managemen	ntFor	For	
4.	REPORT ON LOBBYING ACTIVITIES	Shareholde	r Against	For	

5. 6. 7. OLIN C Security Ticker S ISIN	POLICY DIRECT SHAREH RIGHT 7 ACT BY SHAREH CERTAI TAXAB CORPORA Symbol	OR ELECTIONS HOLDER PROPOSAL REG TO WRITTEN CONSENT HOLDER PROPOSAL REG N LE EVENTS	GARDING	Shareholder	Against		Annual 28-Apr-2016 934341493 - Management
Item	Proposal			Proposed	Vote	For/Against	t
Itelli	-		NDEDT	by	vole	Managemen	nt
1.1	BUNCH	ON OF DIRECTOR: C. RC	JBER I	Managemen	tFor	For	
1.2		ON OF DIRECTOR: RAN IORE	DALL W.	Managemen	tFor	For	
1.3	ELECTION O'CONN	ON OF DIRECTOR: JOHN	M.B.	Managemen	tFor	For	
1.4		ON OF DIRECTOR: WILL	JAM H.	Managemen	tFor	For	
1.5	ELECTI FISCHE	ON OF DIRECTOR: JOHN R	ΙE.	Managemen	tFor	For	
1.6		ON OF DIRECTOR: CAR	OL A.	Managemen	tFor	For	
2.	2016 LO TERM II PERFOR MEASU 162(M) (NCENTIVE PLAN AND MANCE RES PURSUANT TO SEC DF THE		Managemen	tFor	For	
3.	ADVISC EXECUT OFFICE RATIFIC	R COMPENSATION. CATION OF APPOINTME		Managemen	tFor	For	
4.	INDEPE REGIST FIRM.	NDENT ERED PUBLIC ACCOUN	TING	Managemen	tFor	For	
TIMKE		CORPORATION					
Security		887399103			Meeting 7	Гуре	Annual
Ticker S		TMST			Meeting I		28-Apr-2016
ISIN		US8873991033			Agenda		934342851 - Management
				Droposed		Eor/A going	

1.	DIRECTOR	Managemer	nt		
	1 DIANE C. CREEL		For	For	
	2 DONALD T. MISHEFF		For	For	
	3 RONALD A. RICE		For	For	
	RATIFICATION OF THE SELECTION OF				
	ERNST &				
	YOUNG LLP AS THE COMPANY'S				
2.	INDEPENDENT	Managemen	ntFor	For	
	AUDITOR FOR THE FISCAL YEAR	C			
	ENDING				
	DECEMBER 31, 2016.				
	APPROVAL, ON AN ADVISORY BASIS,				
	OF THE				
3.	COMPENSATION OF THE COMPANY'S	Managemen	ntFor	For	
5.	NAMED	Wanagemen	111 01	1.01	
	EXECUTIVE OFFICERS.				
	APPROVAL OF THE TIMKENSTEEL				
	CORPORATION				
4		Managama	at A against	Accient	
4.	AMENDED AND RESTATED 2014 EQUITY	r Managemer	nAgamst	Against	
	INCENTIVE COMPENSATION PLAN.				
THE E	MPIRE DISTRICT ELECTRIC COMPANY				
			Monting	Funa	Annual
Securit	5		Meeting T Meeting I		
TICKEI	Symbol EDE		Meeting I	Jale	28-Apr-2016 934344122 -
ISIN	US2916411083		Agenda		934344122 -
1011	0.52)10.11000		Agenua		Monogomont
10111			Agenua		Management
10111		Proposed	-	For/Agains	-
Item	Proposal	Proposed	Vote	For/Agains	st
Item	Proposal	by	Vote	For/Agains Manageme	st
	Proposal DIRECTOR	-	Vote	Manageme	st
Item	Proposal DIRECTOR 1 ROSS C. HARTLEY	by	Vote nt For	Manageme For	st
Item	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT	by	Vote nt For For	Manageme For For	st
Item	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN	by	Vote nt For	Manageme For	st
Item	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF	by	Vote nt For For	Manageme For For	st
Item	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	by	Vote nt For For	Manageme For For	st
Item	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S	by	Vote nt For For	Manageme For For	st
Item	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC	by Managemen	Vote nt For For For	Manageme For For	st
Item 1.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	by	Vote nt For For For	Manageme For For For	st
Item 1.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	by Managemen	Vote nt For For For	Manageme For For For	st
Item 1.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	by Managemen	Vote nt For For For	Manageme For For For	st
Item 1.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	by Managemen	Vote nt For For For	Manageme For For For	st
Item 1.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING	by Managemen	Vote nt For For For	Manageme For For For	st
Item 1.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING ADVISORY	by Managemen	Vote nt For For For	Manageme For For For	st
Item 1. 2.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE	by Managemen Managemen	Vote nt For For ntFor	Manageme For For For	st
Item 1.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF	by Managemen	Vote nt For For ntFor	Manageme For For For	st
Item 1. 2.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS	by Managemen Managemen	Vote nt For For ntFor	Manageme For For For	st
Item 1. 2.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED	by Managemen Managemen	Vote nt For For ntFor	Manageme For For For	st
Item 1. 2. 3.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT.	by Managemen Managemen	Vote nt For For ntFor	Manageme For For For	st
Item 1. 2. 3.	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT. HOLDINGS, INC.	by Managemen Managemen	Vote nt For For ntFor	Manageme For For For	st ent
Item 1. 2. 3. HCA F Securit	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT. HOLDINGS, INC. y 40412C101	by Managemen Managemen	Vote nt For For ntFor ntFor	Manageme For For For For	St ent
Item 1. 2. 3. HCA F Securit	Proposal DIRECTOR 1 ROSS C. HARTLEY 2 HERBERT J. SCHMIDT 3 C. JAMES SULLIVAN TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT. HOLDINGS, INC.	by Managemen Managemen	Vote nt For For ntFor	Manageme For For For For	st ent

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ISIN	US40412C1018	Agenda	934344247 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. MILTON JOHNSON	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: ROBERT J. DENNIS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM R. FRIST	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ANN H. LAMONT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAY O. LIGHT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.	ManagementFor	For
2.	TO REAPPROVE THE PERFORMANCE GOALS UNDER THE 2006 STOCK INCENTIVE PLAN FOR KEY EMPLOYEES OF HCA HOLDINGS, INC. AND ITS AFFILIATES, AS AMENDED AND RESTATED	ManagementFor	For
 3. 4. 5. 	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR THE	ManagementFor ManagementFor Shareholder Against	For For For
	ELECTION OF		

ST. JU	DIREC DE MED	ΓORS ICAL, INC.				
Security 790849103 Ticker Symbol STJ			Meeting Meeting	• •	Annual 28-Apr-2016	
ISIN		US7908491035		Agenda		934349297 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT ESSIG	ION OF DIRECTOR: STUART M.	Manageme	entFor	For	
1 B .	ELECT HILL	ION OF DIRECTOR: BARBARA B.	Manageme	entFor	For	
1C.	ELECT ROCCA	ION OF DIRECTOR: MICHAEL A.	Manageme	entFor	For	
2.			Manageme	entFor	For	
3.	TO API INC. 20 STOCK	PROVE THE ST. JUDE MEDICAL,	Manageme	entAgainst	Against	
4.	ARTICI INCOR DECLA	LES OF PORATION AND BYLAWS TO .SSIFY	Manageme	entFor	For	
5.	TO APE BYLAV IMPLE TO RA	MENT PROXY ACCESS. FIFY THE APPOINTMENT OF	Manageme	entFor	For	
6.	LLP AS REGIST ACCOU TO AC	& YOUNG OUR INDEPENDENT ΓERED PUBLIC JNTING FIRM FOR 2016. Γ ON A SHAREHOLDER	Manageme	entFor	For	
7.	IF	DING SUPERMAJORITY VOTING	Shareholde	er Against	For	
BCE IN Securit	NC. y	05534B760		Meeting	• •	Annual
ISIN	Symbol	BCE CA05534B7604		Meeting Agenda	Date	28-Apr-2016 934350985 - Management
Item	Proposa	1	Proposed by	Vote	For/Againa Manageme	st

Management

	2	R.A. BRENNEMAN		For	For	
	3	S. BROCHU		For	For	
	4	R.E. BROWN		For	For	
	5	G.A. COPE		For	For	
	6	D.F. DENISON		For	For	
	7	R.P. DEXTER		For	For	
	8	I. GREENBERG		For	For	
	9	K. LEE		For	For	
	10	M.F. LEROUX		For	For	
	11	G.M. NIXON		For	For	
	12	C. ROVINESCU		For	For	
	13	R.C. SIMMONDS		For	For	
	14	P.R. WEISS		For	For	
	APPO	INTMENT OF DELOITTE LLP AS				
02		TORS.	Managemen	tFor	For	
		SORY RESOLUTION ON				
		UTIVE	~ -	_	_	
03		PENSATION AS DESCRIBED IN THE	Managemen	tFor	For	
		AGEMENT PROXY CIRCULAR.				
		OSAL NO. 1: FEMALE				
4A		ESENTATION IN	Shareholder	Against	For	
		OR MANAGEMENT	5110101001	1.9	1 01	
		OSAL NO. 2: RECONSTITUTION OF				
4B		PENSATION COMMITTEE	Shareholder	Against	For	
FERR		PORATION				
		olumon				
Securit	v	315405100		Meeting 7	Evne	Annual
Securit Ticker	-	315405100 FOE		Meeting T Meeting I	• •	Annual 28-Apr-2016
Ticker	y Symbol	FOE		Meeting I	• •	28-Apr-2016
	-			-	• •	28-Apr-2016 934357775 -
Ticker	-	FOE		Meeting I	• •	28-Apr-2016
Ticker	Symbol	FOE US3154051003	Proposed	Meeting I	Date	28-Apr-2016 934357775 - Management
Ticker	-	FOE US3154051003	Proposed	Meeting I	Date For/Agains	28-Apr-2016 934357775 - Management t
Ticker ISIN Item	Symbol Propos	FOE US3154051003 sal	by	Meeting I Agenda Vote	Date	28-Apr-2016 934357775 - Management t
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Ticker ISIN Item	Symbol Propos DIRE 1 2 3 4	FOE US3154051003 sal CTOR RICHARD J. HIPPLE GREGORY E. HYLAND DAVID A. LORBER TIMOTHY K. PISTELL	by	Meeting I Agenda Vote t For For For For	For/Agains Managemer For For For For For	28-Apr-2016 934357775 - Management t
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Ticker ISIN Item 1.	Propose DIREC 1 2 3 4 5 6 7 RATII OF DI & TO REGIS PUBL	FOE US3154051003 sal CTOR RICHARD J. HIPPLE GREGORY E. HYLAND DAVID A. LORBER TIMOTHY K. PISTELL JEFFRY N. QUINN PETER T. THOMAS RONALD P. VARGO FICATION OF THE APPOINTMENT ELOITTE UCHE LLP AS THE INDEPENDENT STERED IC ACCOUNTING FIRM.	by Managemen	Meeting I Agenda Vote tt For For For For For For For For For	For/Agains Management For For For For For For For For For For	28-Apr-2016 934357775 - Management t
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Ticker ISIN Item 1.	Propos DIREC 1 2 3 4 5 6 7 RATII OF DI & TO REGIS PUBL APPR ADVI	FOE US3154051003 sal CTOR RICHARD J. HIPPLE GREGORY E. HYLAND DAVID A. LORBER TIMOTHY K. PISTELL JEFFRY N. QUINN PETER T. THOMAS RONALD P. VARGO FICATION OF THE APPOINTMENT ELOITTE UCHE LLP AS THE INDEPENDENT STERED IC ACCOUNTING FIRM. OVAL, IN A NON-BINDING SORY VOTE, OF	by Managemen Managemen	Meeting I Agenda Vote t For For For For For For For	For/Agains Management For For For For For For For For For	28-Apr-2016 934357775 - Management t
Ticker ISIN Item 1.	Propose DIREC 1 2 3 4 5 6 7 RATII OF DI & TO REGIS PUBL APPR ADVI THE C	FOE US3154051003 sal CTOR RICHARD J. HIPPLE GREGORY E. HYLAND DAVID A. LORBER TIMOTHY K. PISTELL JEFFRY N. QUINN PETER T. THOMAS RONALD P. VARGO FICATION OF THE APPOINTMENT ELOITTE UCHE LLP AS THE INDEPENDENT STERED IC ACCOUNTING FIRM. OVAL, IN A NON-BINDING SORY VOTE, OF COMPENSATION FOR NAMED	by Managemen	Meeting I Agenda Vote t For For For For For For For	For/Agains Management For For For For For For For For For For	28-Apr-2016 934357775 - Management t
Ticker ISIN Item 1.	Propose DIREC 1 2 3 4 5 6 7 RATII OF DI & TO REGIS PUBL APPR ADVI THE O EXEC	FOE US3154051003 sal CTOR RICHARD J. HIPPLE GREGORY E. HYLAND DAVID A. LORBER TIMOTHY K. PISTELL JEFFRY N. QUINN PETER T. THOMAS RONALD P. VARGO FICATION OF THE APPOINTMENT ELOITTE UCHE LLP AS THE INDEPENDENT STERED IC ACCOUNTING FIRM. OVAL, IN A NON-BINDING SORY VOTE, OF COMPENSATION FOR NAMED UTIVE	by Managemen Managemen	Meeting I Agenda Vote t For For For For For For For	For/Agains Management For For For For For For For For For	28-Apr-2016 934357775 - Management t
Ticker ISIN Item 1.	Propose DIREC 1 2 3 4 5 6 7 RATII OF DI & TO REGIS PUBL APPR ADVI THE C	FOE US3154051003 sal CTOR RICHARD J. HIPPLE GREGORY E. HYLAND DAVID A. LORBER TIMOTHY K. PISTELL JEFFRY N. QUINN PETER T. THOMAS RONALD P. VARGO FICATION OF THE APPOINTMENT ELOITTE UCHE LLP AS THE INDEPENDENT STERED IC ACCOUNTING FIRM. OVAL, IN A NON-BINDING SORY VOTE, OF COMPENSATION FOR NAMED UTIVE	by Managemen Managemen	Meeting I Agenda Vote tt For For For For For For tor	For/Agains Management For For For For For For For For For	28-Apr-2016 934357775 - Management t

SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING. CULLEN/FROST BANKERS, INC. Security 229899109 Ticker Symbol CEP

Security	229899109	Meeting Type	Annual
Ticker Symbol	CFR	Meeting Date	28-Apr-2016 934359743 -
ISIN	US2298991090	Agenda	Management

		Proposed ,		For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Management	tFor	For
1 B .	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Management	tFor	For
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Management	tFor	For
1D.	ELECTION OF DIRECTOR: ROYCE S. CALDWELL	Management		For
1E.	ELECTION OF DIRECTOR: CRAWFORD H EDWARDS	Management	tFor	For
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Management	tFor	For
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Management	tFor	For
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Management	tFor	For
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Management	tFor	For
1 J .	ELECTION OF DIRECTOR: KAREN E. JENNINGS	Management	tFor	For
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Management	tFor	For
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Management	tFor	For
1 M .	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Management	tFor	For
1N.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Management	tFor	For
10.	ELECTION OF DIRECTOR: JACK WOOD	Management	tFor	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF	t Management	tFor	For
	CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2016. PROPOSAL TO ADOPT THE ADVISORY (NON-			
3.	BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	tFor	For

Securi	OLEO BRASILEIRO S.A PETROBRAS ty 71654V408 Symbol PBR		Meeting Meeting	• •	Special 28-Apr-2016
ISIN	US71654V4086		Agenda		934390395 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
E1	AMENDMENT PROPOSAL OF PETROBRAS'S BY- LAW.	Manageme	ntAbstain	Against	
E2	CONSOLIDATION OF THE BY-LAW TO REFLECT THE APPROVED CHANGES. ADJUSTMENT OF PETROBRAS WAIVER TO	Manageme		Against	
E3	SUBSCRIPTION OF NEW SHARES ISSUE BY LOGUM LOGISTICA S.A. ON MARCH 09,	D Manageme	ntAbstain	Against	
01	2016. TO ANALYZE MANAGEMENT ACCOUNTS, DISCUSS AND VOTE REPORT, FINANCIAL STATEMENTS AND FISCAL BOARD'S REPORT OF FISCAL YEAR OF 2015 ELECTION OF THE MEMBERS OF THE	Manageme	ntFor	For	
O2A	BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE	Manageme	ntFor	For	
O2B	MINORITY SHAREHOLDERS. I) WALTER MENDES DE OLIVEIRA FILHO (PRINCIPAL) & ROBERTO DA CUNHA CASTELLO BRANCO (ALTERNATE)	Manageme	ntFor	For	
O3	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS. ELECTION OF THE MEMBERS OF THE	Manageme	ntFor	For	
O4A	FISCAL COUNCIL AND THEIR RESPECTIVE SUBSTITUTES: A) APPOINTED BY THE CONTROLLING	Manageme	ntFor	For	
O4B	SHAREHOLDER ELECTION OF THE MEMBERS OF THE FISCAL	Manageme	ntFor	For	

05	COUNCIL AND THEIR (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE FISCAL COUNCIL	Manageme	entFor	For	
DAVII	DE CAMPARI ISCRITTE NEL				
Securit	y ADPV32373		Meetin	g Type	Ordinary General Meeting
Ticker	Symbol		Meetin	g Date	29-Apr-2016
ISIN	ICMTV0000062		Agenda	a	706914896 - Management
Item	Proposal	Proposed by	Vote	For/Agair Managem	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 622662 DUE TO SPLIT OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- HTTPS://MATERIALS.PROXYVOTE.COM/ 99999Z/19840101/NPS_275672.PDF TO APPROVE THE BALANCE SHEET AS OF 31	Non-Votin Non-Votin	g		
1	DECEMBER 2015, RESOLUTIONS RELATED THERETO	Manageme	entFor	For	
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE		g		

REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 3 SLATES. THANK YOU PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ALICROS S.P.A., REPRESENTING THE 51% OF THE STOCK CAPITAL: LUCA GARAVOGLIA, ROBERT 2.1.1 KUNZE-CONCEWITZ, PAOLO Shareholder For Against MARCHESINI, STEFANO SACCARDI, EUGENIO BARCELLONA, THOMAS INGELFINGER, MARCO P. PERELLI-CIPPO, ANNALISA ELIA LOUSTAU, CATHERINE **GERARDIN** VAUTRIN, CAMILLA CIONINI-VISANI, FRANCESCA **TARABBO** PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST Shareholder No Action 2.1.2 PRESENTED BY CEDAR ROCK COMPANIES, **REPRESENTING ABOUT** THE 10% OF THE STOCK CAPITAL: KAREN GUERRA PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ANIMA SGR S.P.A., ARCA SGR S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON Shareholder Action 2.1.3 CAPITAL SA, FIL INVESTMENT MANAGEMENT LIMITED - FID FDS - ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. FIDEURAM ASSET MANAGEMENT (IRELAND),

INTERFUND SICAV, KAIROS PARTNERS SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-**CHALLENGE FUNDS - CHALLENGE** ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA AND PIONEER INVESTMENT MANAGEMENT SGRPA, **REPRESENTING THE 1,124% OF THE** STOCK CAPITAL: GIOVANNI CAVALLINI TO APPOINT THE CHAIRMAN OF THE 2.2 **BOARD OF** ManagementFor For DIRECTORS TO STATE THE EMOLUMENT OF THE 2.3 BOARD OF ManagementFor For DIRECTORS PLEASE NOTE THAT ALTHOUGH THERE ARE 3 **OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE** SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL CMMT Non-Voting BE DISABLED AND, IF YOU CHOOSE, YOU ARE **REQUIRED TO VOTE FOR-ONLY 1 OF** THE 3 **OPTIONS BELOW, YOUR OTHER VOTES** MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU 3.1.1 PLEASE NOTE THAT THIS RESOLUTION Shareholder For Against IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ALICROS S.P.A, REPRESENTING THE 51% OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: ENRICO COLOMBO, CHIARA LAZZARINI, ALESSANDRA MASALA, ALTERNATE AUDITORS: PIERA TULA, GIOVANNI BANDERA, ALESSANDRO

PORCU PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED **BY CEDAR** 3.1.2 ROCK COMPANIES, REPRESENTING Shareholder Abstain Against ABOUT THE 10% OF THE STOCK CAPITAL: **EFFECTIVE AUDITOR:** PELLEGRINO LIBROIA, ALTERNATE AUDITOR: **GRAZIANO GALLO** PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED **BY ANIMA** SGR S.P.A., ARCA SGR S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENT MANAGEMENT LIMITED - FID FDS - ITALY, FIDEURAM INVESTIMENTI SGR S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND), 3.1.3 INTERFUND SICAV, KAIROS PARTNERS Shareholder Abstain Against SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-**CHALLENGE FUNDS - CHALLENGE** ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA AND PIONEER INVESTMENT MANAGEMENT SGRPA, **REPRESENTING THE 1,124% OF THE** STOCK CAPITAL: EFFECTIVE AUDITOR: **GIACOMO BUGNA** ALTERNATE AUDITOR: ELENA **SPAGNOL** TO STATE THE INTERNAL AUDITORS' 3.2 ManagementFor For **EMOLUMENT** 4 TO APPROVE THE REWARDING REPORT ManagementFor For IN AS PER

	- 3				
	ARTICLE 123-TER OF THE LEGISLATIVE DECREE				
	N.58/98 TO APPROVE THE STOCK OPTION PLAN	ſ			
5	AS PER ARTICLE 114-BIS OF THE LEGISLATIVE DECREE N.	Manageme	entAbstain	Against	
	58/98				
	TO AUTHORIZE THE PURCHASE AND/OI	R			
6	DISPOSAL	Manageme	entAbstain	Against	
	OF OWN SHARES				
Securi	IALAT SPA, COLLECCHIO ty T7S73M107		Meeting	Type	MIX
	Symbol		Meeting	• •	29-Apr-2016
	•		C C	2	706951591 -
ISIN	IT0003826473		Agenda		Management
Item	Proposal	Proposed	Vote	For/Again	
	PLEASE NOTE THAT THIS IS AN	by		Manageme	ent
	AMENDMENT TO				
	MEETING ID 620471 DUE TO ADDITION				
	OF-				
	RESOLUTIONS. ALL VOTES RECEIVED				
CMM	F ON THE	Non-Votin	ıg		
	PREVIOUS MEETING WILL BE DISREGARDED-AND				
	YOU WILL NEED TO REINSTRUCT ON				
	THIS MEETING				
	NOTICE. THANK YOU.				
	PLEASE NOTE THAT THE ITALIAN				
	LANGUAGE				
CMM	AGENDA IS AVAILABLE BY CLICKING Γ ON THE-URL	Non-Votin	ng.		
CIVIIVI	LINK:-		ig		
	https://materials.proxyvote.com/Approved/999	999Z/19840			
	101/NPS_278037.PDF				
	TO AMEND ART. 2 (COMPANY				
F 1 1	HEADQUARTER),	Managara		A	
E.1.1	ITEM 1 AND ART. 11 (BOARD OF DIRECTORS), ITEMS	Manageme	entAgainst	Against	
	10, 11 E 12 OF THE BYLAWS				
E 1 2		Managama	No		
E.1.2	RESOLUTIONS RELATED THERETO	Manageme	Action		
	TO AMEND ARTICLES 11(BOARD OF				
	DIRECTORS), 13 (DUTIES OF DIRECTORS), 14 (BOARD				
E.2.1	OF	Manageme	entAgainst	Against	
1 , 2 ,1	DIRECTORS' CHAIRMAN) AND 18	manugein	-in iguilist	1 iSuillot	
	(COMMITTEES) OF				
	BYLAWS				

E.2.2	RESOLUTIONS RELATED THERETO	Management No Action	
	BALANCE SHEET OF PARMALAT S.P.A. AS OF 31 DECEMBER 2015. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE		
0.1.1	SHEET'S PRESENTATION AS OF 31 DECEMBER 2015. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORT.	ManagementFor	For
O.1.2	ALLOCATION OF FINANCIAL RESULT	ManagementFor	For
O.2	REWARDING REPORT: REWARDING	ManagementFor	For
0.3.1	POLICY THREE-YEARS MONETARY PLAN 2016-2018 FOR PARMALAT GROUP'S TOP MANAGEMENT	ManagementFor	For
0.3.2	RESOLUTIONS RELATED THERETO	Management Action	
	PLEASE NOTE THAT ALTHOUGH THERE ARE 02 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 01 VACANCY AVAILABLE TO BE FILLED AT		
CMMT	THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR ONLY 01 OUT OF THE 02 SLATES. THANK YOU	Non-Voting	
O4.11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT	-	For
	THE BOARD OF DIRECTORS, LIST PRESENTED BY SOFIL		
	S.A.S-SOCIETE POUR LE FINANCEMENT DE		
	L'INDUSTRIE LATIERE, REPRESENTING 86,96PCT OF		
	COMPANY STOCK CAPITAL:		
	GABRIELLA CHERSICLA YVON GUERIN PATRICE		
	GASSENBACH-MICHEL		
	PESLIER ELENA VASCO ANGELA		
	GAMBA PIER		

		PPE BIANDRINO NICOLO' DUBINI E NOTE THAT THIS RESOLUTION				
		HOLDER PROPOSAL: TO APPOINT	Г			
O4.12	PRESEN INVEST GABEL LLC, SE LIMITE AMBER CAPITA SGR S.H COMPA STOCK ANTON	R CAPITAL UK LLP E AMBER AL ITALIA P.A, REPRESENTING 4,157PCT OF ANY CAPITAL: UMBERTO MOSETTI IIO DE MASTRANGELO ELISA	Shareholde	r For	Against	
0.4.2		TE DIRECTORS NUMBER	Manageme	ntAbstain	Against	
0.4.3		TE BOARD OF DIRECTORS TERM	Manageme	ntAbstain	Against	
O.4.4	OF OFF TO APP CHAIRI	OINT BOARD OF DIRECTORS'	Manageme	ntAbstain	Against	
0.4.5	EMOLU		Manageme	ntAbstain	Against	
O.4.6	ATTRIE	UTIONS ABOUT THE BUTION TO FORS OF AN ADDITIONAL JMENT	Manageme	ntAbstain	Against	
O.4.7	RESOL	UTIONS RELATED THERETO	Manageme	nt Action		
0.5	AND TO	EGRATE INTERNAL AUDITORS) JT INTERNAL AUDITORS'	Manageme		For	
	CHAIRI RESOL	MAN. UTIONS RELATED THERETO				
SOUTH Securit		Y INDUSTRIES, INC. 838518108		Meeting	Tvne	Annual
	Symbol	SJI		Meeting l	• •	29-Apr-2016
ISIN		US8385181081		Agenda		934335313 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1A.	2017):	CT DIRECTOR (TERM EXPIRING	Manageme	ntFor	For	
1 B .	TO ELE 2017):	CT DIRECTOR (TERM EXPIRING	Manageme	ntFor	For	

THOMAS A. BRACKEN

1C.	TO ELECT DIRECTOR (TERM EXPIRING 2017): KEITH	ManagementFor	For	
1D.	S. CAMPBELL TO ELECT DIRECTOR (TERM EXPIRING 2017): SHEILA HARTNETT-DEVLIN	ManagementFor	For	
1E.	TO ELECT DIRECTOR (TERM EXPIRING 2017): VICTOR A. FORTKIEWICZ	ManagementFor	For	
1F.	TO ELECT DIRECTOR (TERM EXPIRING 2017): WALTER M. HIGGINS III	ManagementFor	For	
1G.	TO ELECT DIRECTOR (TERM EXPIRING 2017): SUNITA HOLZER	ManagementFor	For	
1H.	TO ELECT DIRECTOR (TERM EXPIRING 2017): JOSEPH H. PETROWSKI	ManagementFor	For	
1I.	TO ELECT DIRECTOR (TERM EXPIRING 2017): MICHAEL J. RENNA	ManagementFor	For	
1 J .	TO ELECT DIRECTOR (TERM EXPIRING 2017): FRANK L. SIMS	ManagementFor	For	
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For	
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For	
AT&T				
Securit		Meeting	Type	Annual
	Symbol T	Meeting	• •	29-Apr-2016
ISIN	US00206R1023	Agenda		934335969 - Management
Item	Proposal	Proposed Vote	For/Agains	st

Item	Proposal	by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	ManagementFor	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	ManagementFor	For
1F.		ManagementFor	For

ELECTION OF DIRECTOR: WILLIAM E. KENNARD

	KLININAKD			
1G.	ELECTION OF DIRECTOR: MICHAEL B.	ManagementFor	For	
	MCCALLISTER ELECTION OF DIRECTOR: BETH E.	-		
1H.	MOONEY	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: MATTHEW K	ManagementFor	For	
1 K .	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	ManagementFor	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	ManagementFor	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For	
4.	APPROVAL OF 2016 INCENTIVE PLAN.	ManagementFor	For	
5.	POLITICAL SPENDING REPORT.	Shareholder Against	For	
6.	LOBBYING REPORT.	Shareholder Against	For	
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For	
KELLC	OGG COMPANY			
Security	y 487836108	Meeting T	ype	Annual
Ticker S	Symbol K	Meeting D	Date	29-Apr-2016
ISIN	US4878361082	Agenda		934339107 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	-
	1 MARY LASCHINGER		For	For
	2 CYNTHIA HARDIN MILLIGAN		For	For
	3 CAROLYN TASTAD		For	For
	4 NOEL WALLACE		For	For
	ADVISORY RESOLUTION TO APPROVE			
2.	EXECUTIVE	Manageme	entFor	For
	COMPENSATION.			
	RATIFICATION OF THE APPOINTMENT			
	OF			
	PRICEWATERHOUSECOOPERS LLP AS			
3.	KELLOGG'S	Manageme	entFor	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING			
	FIRM FOR FISCAL YEAR 2016.			
4.	SHAREOWNER PROPOSAL, IF PROPERL	YShareholde	er For	For
	PRESENTED AT THE MEETING, TO			
	RECOGNIZE			
	KELLOGG'S EFFORTS REGARDING			
	ANIMAL			

	- 3			-	
5. OCCIE	WELFARE. SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE. DENTAL PETROLEUM CORPORATION	7 Shareholder	r Against	For	
Securit Ticker	y 674599105 Symbol OXY		Meeting T Meeting I		Annual 29-Apr-2016
ISIN	US6745991058		Agenda		934342762 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Managemei		For	
1 G .	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: VICKI A. HOLLUB	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Managemen	ntFor	For	
1 J .	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Managemen	ntFor	For	
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Managemer	ntFor	For	
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	i Managemer	ntFor	For	
4.	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Shareholder	r Against	For	
5.	CARBON LEGISLATION IMPACT ASSESSMENT	Shareholder	r Against	For	
6.	SPECIAL SHAREOWNER MEETINGS	Shareholder	r Against	For	
7	METHANE EMICCIONIC AND ELADINIC	01 1 11	· · ·	Г	

Shareholder Against 7. For METHANE EMISSIONS AND FLARING CINCINNATI BELL INC. Meeting Type Security 171871403 Annual Ticker Symbol CBBPRB Meeting Date 29-Apr-2016 934342940 -ISIN US1718714033 Agenda Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Managemen	ntFor	For	
1 B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Managemen	ntFor	For	
1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	Managemen	ntFor	For	
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Managemen	ntFor	For	
1E	ELECTION OF DIRECTOR: JOHN W. ECK	Managemen	ntFor	For	
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Managemen	ntFor	For	
1 G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Managemen	ntFor	For	
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	Managemen	ntFor	For	
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Managemen	ntFor	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON- EMPLOYEE DIRECTORS.	Managemer	ntFor	For	
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.	Managemer	ntFor	For	
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAI 2016.	Managemer	ntFor	For	
ABBO	TT LABORATORIES				
Securit	y 002824100		Meeting 7	Гуре	Annual
Ticker	Symbol ABT		Meeting I	Date	29-Apr-2016
ISIN	US0028241000		Agenda		934344045 - Management
Item 1	Proposal DIRECTOR	Proposed by Managemen	Vote	For/Agains Manageme	
1	1 R.J. ALPERN	wanagemei	For	For	
	2 R.S. AUSTIN		For	For	

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	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 LL	Р	1 01	1 01	
2	AS	Manageme	ntFor	For	
_	AUDITORS				
	SAY ON PAY - AN ADVISORY VOTE TO				
3	APPROVE	Manageme	ntFor	For	
0	EXECUTIVE COMPENSATION	inanageme		1 01	
AGNI	CO EAGLE MINES LIMITED				
					Annual and Special
Securit	ty 008474108		Meeting	g Type	Meeting
Ticker	Symbol AEM		Meeting	, Date	29-Apr-2016
ISIN	CA0084741085		Agenda		934365645 -
			U		Management
		Duranaal			-4
Item	Proposal	Proposed	Vote	For/Again	
01		by Managara		Managem	ent
01	DIRECTOR	Manageme		Ean	
	1 LEANNE M. BAKER		For	For	
	 SEAN BOYD MARTINE A. CELEJ 		For For	For	
			For	For	
	4 ROBERT J. GEMMELL		For	For	
	5 MEL LEIDERMAN		For	For	
	6 DEBORAH A. MCCOMBE		For	For	
	7 JAMES D. NASSO		For	For	
	8 SEAN RILEY		For	For	
	9 J. MERFYN ROBERTS		For	For	
	10 JAMIE C. SOKALSKY		For	For	
	11 HOWARD R. STOCKFORD		For	For	
	12 PERTTI VOUTILAINEN APPOINTMENT OF ERNST & YOUNG LL	Л	For	For	
		P			
	AS				
02	AUDITORS OF THE COMPANY AND	Manageme	ntFor	For	
	AUTHORIZING	-			
	THE DIRECTORS TO FIX THEIR				
	REMUNERATION.				
	AN ORDINARY RESOLUTION APPROVING AN				
03	AMENDMENT TO THE COMPANY'S	Manageme	ntFor	For	
-	STOCK OPTION		-	-	
	PLAN.				
04	A NON-BINDING, ADVISORY	Manageme	ntFor	For	
	RESOLUTION	0			
	ACCEPTING THE COMPANY'S				

APPROACH TO EXECUTIVE COMPENSATION. BERKSHIRE HATHAWAY INC. Security 084670702 Meeting Type Annual Meeting Date Ticker Symbol BRKB 30-Apr-2016 934337127 -ISIN US0846707026 Agenda Management Proposed For/Against Vote Item Proposal by Management 1. DIRECTOR Management 1 WARREN E. BUFFETT For For 2 For For CHARLES T. MUNGER 3 HOWARD G. BUFFETT For For 4 **STEPHEN B. BURKE** For For 5 SUSAN L. DECKER For For 6 WILLIAM H. GATES III For For 7 DAVID S. GOTTESMAN For For 8 CHARLOTTE GUYMAN For For 9 THOMAS S. MURPHY For For 10 RONALD L. OLSON For For 11 WALTER SCOTT, JR. For For 12 MERYL B. WITMER For For SHAREHOLDER PROPOSAL REGARDING THE 2. **REPORTING OF RISKS POSED BY** Shareholder Against For **CLIMATE** CHANGE. ELI LILLY AND COMPANY Security 532457108 Meeting Type Annual Ticker Symbol LLY Meeting Date 02-May-2016 934336505 -**ISIN** US5324571083 Agenda Management Proposed For/Against Vote Item Proposal Management by ELECTION OF DIRECTOR, FOR A 1A. THREE-YEAR ManagementFor For

171.		Managementi of	1.01
	TERM: R. ALVAREZ		
	ELECTION OF DIRECTOR, FOR A		
1B.	THREE-YEAR	ManagementFor	For
	TERM: R.D. HOOVER		
	ELECTION OF DIRECTOR, FOR A		
1C.	THREE-YEAR	ManagementFor	For
	TERM: J.R. LUCIANO	-	
	ELECTION OF DIRECTOR, FOR A		
1D.	THREE-YEAR	ManagementFor	For
	TERM: F.G. PRENDERGAST	-	
	ELECTION OF DIRECTOR, FOR A		
1E.	THREE-YEAR	ManagementFor	For
	TERM: K.P. SEIFERT	-	

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4.SEEKING A REPORT REGARDING HOW VESLECT THE COUNTRIES IN WHICH WE OPERATE CR INVESTSharehold: FailsForTHE COUNTRIES IN WHICH WE OPERATE CR INVEST97184108Meeting Type Meeting DataAnnual 02-May-2016 034336771-3THE VORWVS9871841089Meeting Type 	3.	BY THE AUDIT DIRECT OF ERM INDEPE	E COMMITTEE OF THE BOARD OF FORS IST & YOUNG LLP AS PRINCIPAL ENDENT AUDITOR FOR 2016.	e	ntFor	For	
$ \begin{array}{c c c c c c } Security & 987184108 & Meeting Typ Meeting Tep Meeting Typ Meeting Typ$	4.	SEEKIN WE SEI THE CO OPERA	NG A REPORT REGARDING HOW LECT DUNTRIES IN WHICH WE TE OR	Shareholde	r Against	For	
Ticker Symbol YORWMeeting Date02-May-2016ISINUS9871841089Meeting Date02-May-2016ISINUS9871841089Agenda $934336771 - Management$ ItemProposalProposedVoteFor/Against1JORECTORManagementManagement2STEVEN R. RASMUSSEN CPAForForAPPOINT BAKER TILLY VIRCHOWForForForKRAUSE, LLP ASAUDITORS TO RATIFY THEApPOINTMENT OFForBAKER TILLY VIRCHOW KRAUSE, LLPManagementForForAS AUDITORS. TO ADOPT THE YORK WATERManagementForFor3.COMPANY LONG- TERM INCENTIVE PLAN.ManagementForForTHE BOEING COMPANY997023105Meeting TypeAnnual Meeting DateSecurity097023105Meeting Date02-May-2016 34340883 - ManagementISINUS0970231058Meeting TypeAnnual Meeting DateIsinUS0970231058YoteFor/Against ManagementItemProposal CALHOUNProposed byVoteFor/Against ManagementIA.ELECTION OF DIRECTOR: DAVID L. CALHOUNManagementForForIB.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ManagementForFor	THE Y	ORK WA	ATER COMPANY				
ISINUS9871841089Agenda $934336771 - Management$ ItemProposal $PoposalSgendaOrtAgainstructure1JODY L. KELLER, SPHRPoposalVoreOrtAgainstructure2STEVEN R. RASMUSSEN CPAForForForAPPOINT BAKER TILLY VIRCHOWForForForFor2.AUDITORS TO RATIFY THEAPPOINTMENT OFBAKER TILLY VIRCHOW KRAUSE, LLPAS AUDITORS.TO ADOPT THE YORK WATERManagementFor3.COMPANY LONG-TERM INCENTIVE PLAN.ManagementForFor71.097023105ManagementManagementOrtAgainstructure1.US097023105BAManagementOrtAgainstructure1.US0970231058PoposedSgendaOrtAgainstructure1.ILECTION OF DIRECTOR: DAVID L:CALHOUNReeting : ForSortSortAgainstructure1.ELECTION OF DIRECTOR: ARTHUR D:COLLINS, JR.PoposedVoreSortAgainstructure1.ELECTION OF DIRECTOR: ARTHUR D:COLLINS, JR.PoposedVoreSortAgainstructure$	Securit	y	987184108		Meeting	Туре	
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1JODY L. KELLER, SPHR 2ForForFor2STEVEN R. RASMUSSEN CPA APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP ASForForFor2.AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO ADOPT THE YORK WATERManagementForFor3.COMPANY LONG- TERM INCENTIVE PLAN.ManagementForFor3.COMPANY LONG- TERM INCENTIVE PLAN.ManagementForForTHE BOEING COMPANY Security097023105Meeting Type Meeting Date AgendaAnnual 02-May-2016 934340883 - ManagementItemProposalProposed ManagementForForForItemProposalProposed byVoteFor/Against ManagementIA.ELECTION OF DIRECTOR: DAVID L. COLLINS, JR.ManagementForForIB.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ForFor	Item	Proposa	1	-	Vote	-	
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2.APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO ADOPT THE YORK WATERManagementForFor3.COMPANY LONG- TERM INCENTIVE PLAN.ManagementForFor3.COMPANY LONG- TERM INCENTIVE PLAN.ManagementForForMeeting Type Meeting To adout the proposed Meeting Ticker V5.097023105Meeting Type Meeting Meeting Meeting Meeting Meeting Meeting Meeting Meeting Meeting Meeting Meeting MeetingISINUS0970231058Meeting Meeting Meeting Meeting Meeting Meeting Meeting Meeting Meeting Meeting Meeting Meeting MeetingItemProposed CALHOUN OF DIRECTOR: DAVID L. CALHOUN OF DIRECTOR: ARTHUR D. COLLINS, JR.Proposed Management PorForIB.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ForFor		1 J	IODY L. KELLER, SPHR		For	For	
2.KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO ADOPT THE YORK WATERManagemenForFor3.COMPANY LONG- TERMINCENTIVE PLAN.ManagemenForFor3.COMPANY LONG- TERMINCENTIVE PLAN.ManagemenForForMeeting Type Meeting Date AgendaAnnual 02-May-2016 934340883 - ManagementISINUS0970231058Meeting Date 02-May-2016 34340883 - ManagementProposed byVoteFor/Againg ManagementItemProposed CALHUN OF DIRECTOR: DAVID L. CALHUN OF DIRECTOR: ARTHUR D. COLLINS, JR.Proposed ManagementVoteFor/Againg Management18.ELECTIN OF DIRECTOR: ARTHUR D. COLLINS, JR.ForForFor					For	For	
2.AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO ADOPT THE YORK WATERManagementForFor3.COMPANY LONG- TERM INCENTIVE PLAN.ManagementForFor3.COMPANY LONG- TERM INCENTIVE PLAN.ManagementForForMeeting Type Meeting Date Meeting Date AgendaAnnual 02-May-2016 934340883 - ManagementIsinUS0970231058Proposed byVoteFor/Againt ManagementItemProposed CALH UNProposed DIRECTOR: DAVID L. CALH UNProposed DIRECTOR: ARTHUR D. OLLINS, JR.For18.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ForFor							
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AS AUDITORS. TO ADOPT THE YORK WATER COMPANY LONG- TERM INCENTIVE PLAN.ManagementFor3. $\overrightarrow{OADOPT THE YORK WATER}$ COMPANY LONG- TERM INCENTIVE PLAN.ManagementForTHE BOUTH DE COMPANY Security Ticker Ymbol097023105 BAMeeting Type Meeting Date AgendaAnnual 02-May-2016 934340883 - ManagementISINUS0970231058Meeting Date Meeting Date Meeting Date02-May-2016 934340883 - ManagementItemProposal CALHOUNVoteFor/Againty ManagementIA.ELECTION OF DIRECTOR: DAVID L. CALHOUNProposal ManagementVoteFor/Againty ManagementIB.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ManagementForFor							
3.TO ADOPT THE YORK WATER COMPANY LONG- TERM INCENTIVE PLAN.Managem-IncFor3. \overrightarrow{OMP} (Company) TERM INCENTIVE PLAN.Managem-IncFor \overrightarrow{OMP} (Company) Security097023105 BAMeeting Type Meeting Date AgendaAnnual O2-May-2016 934340883 - Management \overrightarrow{OMP} US0970231058 $\overrightarrow{Meeting}$ (Company) Meeting Date Meeting Date Agenda $\overrightarrow{Management}$ ItemProposed CALHOUN $\overrightarrow{Meeting}$ $\overrightarrow{Management}$ IA. $\overrightarrow{ELECTNOF DIRECTOR: DAVID L.CALHOUN\overrightarrow{Management}\overrightarrow{Management}IB.\overrightarrow{ELECTNOF DIRECTOR: ARTHURD.COLLINS, JR.\overrightarrow{Management}\overrightarrow{Management}$							
3.COMPANY LONG- TERM INCENTIVE PLAN.ManagementFor3.COMPANY LONG- TERM INCENTIVE PLAN.ManagementFor $THE BEING EVENATIVE PLAN.ManagementMeeting TypeMeeting DateAnnual02-May-2016934340883 -ManagementSecurity097023105BAMeeting TypeMeeting DateAnnual02-May-2016934340883 -ManagementISINVS0970231058ProposedMeeting DateAgendaSecurityManagementItemProposedCALHUNVoteFor/AgaintManagement1A.ELECTION OF DIRECTOR: DAVID L.CALHUNManagementFor1B.ELECTION OF DIRECTOR: ARTHUR D.COLLINS, JR.ManagementFor$							
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$ \begin{array}{cccc} & & & & & & & & & & & & & & & & & $	THE B						
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ISIN US0970231058 Agenda Management Item Proposal Proposed by For/Against Management 1A. ELECTION OF DIRECTOR: DAVID L. CALHOUN ManagementFor For 1B. ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. ManagementFor For	Ticker	Symbol	BA		-	• •	02-May-2016
ItemProposalProposed byFor/Against Management1A.ELECTION OF DIRECTOR: DAVID L. CALHOUNManagementForFor1B.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ManagementForFor	ISIN		US0970231058		Agenda		
ItemProposalbyVoteManagement1A.ELECTION OF DIRECTOR: DAVID L. CALHOUNManagementForFor1B.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ManagementForFor							~
1A.ELECTION OF DIRECTOR: DAVID L. CALHOUNManagement1B.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ManagementFor	Item	Proposa	1	•	Vote	-	
IA.CALHOUNManagementForFor1B.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ManagementForFor		•		by		Manageme	ent
1B.ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.ManagementForFor	1A.			Manageme	ntFor	For	
TB. COLLINS, JR. ManagementFor For				-			
	1 B .			Manageme	ntFor	For	
	1C.		·····	Manageme	ntFor	For	

ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN

CHARLES W. ERGEN

STEVEN R. GOODBARN

4

5

1D.	ELECTION OF DIRECTOR: EDMUND P.	Manageme	ntFor	For	
	GIAMBASTIANI, JR.	C C			
1E.	ELECTION OF DIRECTOR: LYNN J. GOOI ELECTION OF DIRECTOR: LAWRENCE	JManagemen	ntFor	For	
1F.	W. KELLNER	Manageme	ntFor	For	
10	ELECTION OF DIRECTOR: EDWARD M.	Managama		Ean	
1G.	LIDDY	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: DENNIS A.	Manageme	ntFor	For	
	MUILENBURG				
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: RANDALL L.				
1 J .	STEPHENSON	Manageme	ntFor	For	
117	ELECTION OF DIRECTOR: RONALD A.	14		D a a	
1 K .	WILLIAMS	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: MIKE S.	Manageme	ntFor	For	
	ZAFIROVSKI			1 01	
2.	APPROVE, ON AN ADVISORY BASIS, NAMED	Manageme	ntFor	For	
2.	EXECUTIVE OFFICER COMPENSATION.	Managemen		POI	
	RATIFY THE APPOINTMENT OF				
2	DELOITTE &	Managama	nt Don	Een	
3.	TOUCHE LLP AS INDEPENDENT	Manageme	ntFor	For	
	AUDITOR FOR 2016.				
	SHAREHOLDER PROPOSAL: FURTHER	01 1 1 1		Б	
4.	REPORT ON LOBBYING ACTIVITIES.	Shareholde	r Against	For	
	SHAREHOLDER PROPOSAL: SPECIAL				
5.	SHAREOWNER MEETINGS.	Shareholde	r Against	For	
	SHAREHOLDER PROPOSAL:				
6.	INDEPENDENT BOARD	Shareholde	r Against	For	
	CHAIRMAN.				
-	SHAREHOLDER PROPOSAL: ARMS				
7.	SALES TO ISRAEL.	Shareholde	r Against	For	
DISH	NETWORK CORPORATION				
Securit			Meeting	Type	Annual
	Symbol DISH		Meeting	• •	02-May-2016
ISIN	US25470M1099		Agenda		934347899 -
1311	0323470111099		Agenua		Management
		Duon and 1		Eor/A	a t
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	DIRECTOR	Manageme	nt	managem	
-	1 GEORGE R. BROKAW		For	For	
	2 JAMES DEFRANCO		For	For	
	3 CANTEY M. ERGEN		For	For	

For

For

For

For

2.	 6 CHARLES M. LILLIS 7 AFSHIN MOHEBBI 8 DAVID K. MOSKOWITZ 9 TOM A. ORTOLF 10 CARL E. VOGEL TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL 	Managemen	For For For For tFor	For For For For For	
Securit	YEAR ENDING DECEMBER 31, 2016. ICAN EXPRESS COMPANY y 025816109 Symbol AXP		Meeting T Meeting D		Annual 02-May-2016
ISIN	US0258161092		Agenda		934348966 - Management
Item	Proposal ELECTION OF DIRECTOR PROPOSED BY	Proposed by	VOIP	For/Agains Manageme	
1A.	OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR PROPOSED BY	Managemen	ıtFor	For	
1B.	OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS ELECTION OF DIRECTOR PROPOSED BY	Managemen	ıtFor	For	
1C.	OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT ELECTION OF DIRECTOR PROPOSED BY OUR	Managemen	ıtFor	For	
1D.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN ELECTION OF DIRECTOR PROPOSED BY OUR	Managemen	ıtFor	For	
1E.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA ELECTION OF DIRECTOR PROPOSED BY OUR	Managemen	ıtFor	For	
1F.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON	Managemen	ıtFor	For	
1G.		Managemen	tFor	For	

	ELECTION OF DIRECTOR PROPOSED BY		
	OUR BOARD OF DIRECTORS FOR A TERM OF		
	ONE YEAR:		
	MICHAEL O. LEAVITT		
	ELECTION OF DIRECTOR PROPOSED BY		
	OUR		
1H.	BOARD OF DIRECTORS FOR A TERM OF	ManagementFor	For
	ONE YEAR:		
	THEODORE J. LEONSIS		
	ELECTION OF DIRECTOR PROPOSED BY		
	OUR		
1I.	BOARD OF DIRECTORS FOR A TERM OF	ManagementFor	For
	ONE YEAR:		
	RICHARD C. LEVIN		
	ELECTION OF DIRECTOR PROPOSED BY		
1 7	OUR		Б
1J.	BOARD OF DIRECTORS FOR A TERM OF	ManagementFor	For
	ONE YEAR:		
	SAMUEL J. PALMISANO ELECTION OF DIRECTOR PROPOSED BY		
	OUR		
1K.	BOARD OF DIRECTORS FOR A TERM OF	ManagementFor	For
11.	ONE YEAR:	Managemention	1.01
	DANIEL L. VASELLA		
	ELECTION OF DIRECTOR PROPOSED BY		
	OUR		
1L.	BOARD OF DIRECTORS FOR A TERM OF	ManagementFor	For
	ONE YEAR:		
	ROBERT D. WALTER		
	ELECTION OF DIRECTOR PROPOSED BY		
	OUR		
1 M .	BOARD OF DIRECTORS FOR A TERM OF	ManagementFor	For
	ONE YEAR:		
	RONALD A. WILLIAMS		
	RATIFICATION OF APPOINTMENT OF		
	PRICEWATERHOUSECOOPERS LLP AS		
2.	OUR	ManagementFor	For
	INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING		
	FIRM FOR 2016.		
2	ADVISORY RESOLUTION TO APPROVE	ManagamantEan	Ean
3.	EXECUTIVE COMPENSATION.	ManagementFor	For
	APPROVAL OF THE AMERICAN		
4.	EXPRESS COMPANY	ManagementFor	For
т.	2016 INCENTIVE COMPENSATION PLAN.	Wanagementi of	1 01
	SHAREHOLDER PROPOSAL RELATING		
5.	TO ANNUAL	Shareholder Against	For
	DISCLOSURE OF EEO-1 DATA.		
6.		Shareholder Against	For
		6	

	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. SHAREHOLDER PROPOSAL RELATING			
7.	TO ACTION BY WRITTEN CONSENT. SHAREHOLDER PROPOSAL RELATING	Shareholder Agai	nst For	
8.	TO LOBBYING DISCLOSURE. SHAREHOLDER PROPOSAL RELATING	Shareholder Agai	nst For	
9. CYRI	TO INDEPENDENT BOARD CHAIRMAN. JSONE INC.	Shareholder Agai	nst For	
Securi		Meet	ting Type	Annual
	Symbol CONE		ting Date	02-May-2016
ISIN	US23283R1005	Ager	nda	934361837 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
1.	DIRECTOR	Management		
	1 GARY J. WOJTASZEK	For	For	
	2 DAVID H. FERDMAN	For	For	
	3 JOHN W. GAMBLE, JR.	For	For	
	4 MICHAEL A. KLAYKO	For	For	
	5 T. TOD NIELSEN	For	For	
	6 ALEX SHUMATE	For	For	
	7 WILLIAM E. SULLIVAN	For	For	
	8 LYNN A. WENTWORTH	For	For	
	APPROVAL OF THE ADVISORY			
	(NON-BINDING)			
	RESOLUTION TO APPROVE THE			
2.	COMPENSATION	ManagementFor	For	
	OF THE COMPANY'S NAMED			
	EXECUTIVE OFFICERS			
	("SAY-ON-PAY")			
	RATIFICATION OF DELOITTE & TOUCH	E		
	LLP AS OUR			
3.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING			
	FIRM FOR 2016			
	APPROVAL OF THE RESTATED			
4.	CYRUSONE 2012	ManagementFor	For	
	LONG TERM INCENTIVE PLAN			
	ER BIOMET HOLDINGS, INC.			
Securi	•		ting Type	Annual
Ticker	Symbol ZBH	Meet	ting Date	03-May-2016
ISIN	US98956P1021	Ager	nda	934346986 - Management

Itom	Droposel	Proposed	Vote	For/Agains	st
Item	Proposal	by		Manageme	ent
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	RManageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Manageme	ntFor	For	
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Manageme	ntFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION APPROVE THE AMENDED 2009 STOCK	Manageme	ntFor	For	
4.	INCENTIVE PLAN	Manageme	ntAgainst	Against	
GREAT	Γ PLAINS ENERGY INCORPORATED				
Securit	y 391164100		Meeting	Туре	Annual
Ticker	Symbol GXP		Meeting	Date	03-May-2016
ISIN	US3911641005		Agenda		934346998 - Management
Item 1.	Proposal DIRECTOR	Proposed by Manageme	Vote	For/Agains Manageme	
	1 TERRY BASSHAM	manageme	For	For	
	2 DAVID L. BODDE		For	For	
	2 DANDALL C EEDCUGON ID		Ean	Ean	

For

For

3

RANDALL C. FERGUSON, JR

	4 GARY D. FORSEE	For	For	
	5 SCOTT D. GRIMES	For	For	
	6 THOMAS D. HYDE	For	For	
	7 JAMES A. MITCHELL	For	For	
	8 ANN D. MURTLOW	For	For	
	9 JOHN J. SHERMAN	For	For	
	TO APPROVE, ON A NON-BINDING			
	ADVISORY BASIS,			
2.	THE 2015 COMPENSATION OF THE	ManagementFor	For	
	COMPANY'S	C		
	NAMED EXECUTIVE OFFICERS.			
	TO APPROVE THE COMPANY'S			
3.	AMENDED LONG-	ManagementFor	For	
	TERM INCENTIVE PLAN.			
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE &			
4.	TOUCHE LLP AS THE COMPANY'S	ManagementFor	For	
7.	INDEPENDENT	Wanagementi or	101	
	REGISTERED PUBLIC ACCOUNTING			
D 4 1 100	FIRM FOR 2016.			
	ER INTERNATIONAL INC.		. m	A 1
Securit	•		ting Type	Annual
Ticker	Symbol BAX	Mee	ting Date	03-May-2016
ISIN	US0718131099	Age	nda	934348485 - Management
				Management
T.		Proposed	For/Again	st
Item	Proposal	Proposed Vote	For/Again Manageme	
	Proposal ELECTION OF DIRECTOR: THOMAS F.	by Vote	Manageme	
Item 1A.	ELECTION OF DIRECTOR: THOMAS F. CHEN	- Vote	-	
1A.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D.	by Vote ManagementFor	Manageme For	
	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH	by Vote	Manageme	
1A. 1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F.	by Vote ManagementFor ManagementFor	Manageme For For	
1A.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	by Vote ManagementFor	Manageme For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J.	by Vote ManagementFor ManagementFor ManagementFor	Manageme For For	
1A. 1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	by Vote ManagementFor ManagementFor	Manageme For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	by Vote ManagementFor ManagementFor ManagementFor	Manageme For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1A. 1B. 1C. 1D. 2.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1A. 1B. 1C. 1D. 2.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1A. 1B. 1C. 1D. 2.	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSED CHARTER AMENDMENT TO	by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
 1A. 1B. 1C. 1D. 2. 3. 	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
 1A. 1B. 1C. 1D. 2. 3. 4. 	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD STOCKHOLDER PROPOSAL -	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
 1A. 1B. 1C. 1D. 2. 3. 	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD STOCKHOLDER PROPOSAL - INDEPENDENT BOARD	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
 1A. 1B. 1C. 1D. 2. 3. 4. 5. 	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
 1A. 1B. 1C. 1D. 2. 3. 4. 5. O'REII 	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Shareholder Aga	Manageme For For For For For For inst For	
 1A. 1B. 1C. 1D. 2. 3. 4. 5. O'REII Securit 	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN LY AUTOMOTIVE, INC. y 67103H107	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Shareholder Aga	Manageme For For For For For For	ent
 1A. 1B. 1C. 1D. 2. 3. 4. 5. O'REII Securit 	ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN LY AUTOMOTIVE, INC. y 67103H107	by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Shareholder Aga	Manageme For For For For For inst For ting Type ting Date	Annual

934348877 -Management

Item	Proposal	Proposed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	ManagementFor	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	ManagementFor	For
1 G .	ELECTION OF DIRECTOR: PAUL R. LEDERER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL TO ADOPT PROXY ACCESS.	Shareholder Agains	t For
5.	SHAREHOLDER PROPOSAL ENTITLED "INDEPENDENT BOARD CHAIRMAN."	Shareholder Agains	t For
Securit	OL-MYERS SQUIBB COMPANY y 110122108 Symbol BMY	Meetin Meetin	g Date 03-May-2016
ISIN	US1101221083	Agenda	a 934349110 - Management
Item	Proposal	Proposed Vote by	For/Against Management
1A. 1B.	ELECTION OF DIRECTOR: L. ANDREOTT ELECTION OF DIRECTOR: P.J. ARDUINI	IManagementFor ManagementFor	For For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	ManagementFor	For
1D.	111,27,	ManagementFor	For

	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.				
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: A.J. LACY	Managemen	tFor	For	
1G.	ELECTION OF DIRECTOR: T.J. LYNCH,	Managemen		For	
1H.	JR., M.D. ELECTION OF DIRECTOR: D.C. PALIWAL	C		For	
111. 1I.	ELECTION OF DIRECTOR: V.L. SATO,	Managemen		For	
	PH.D.	C			
1J. 1K.	ELECTION OF DIRECTOR: G.L. STORCH ELECTION OF DIRECTOR: T.D. WEST, JR.	Management Management		For For	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE	Managemen	tFor	For	
	OFFICERS				
	RATIFICATION OF THE APPOINTMENT				
3.	OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	tFor	For	
	FIRM			_	
4. Cabl	SPECIAL SHAREOWNER MEETINGS E ONE, INC.	Shareholder	Against	For	
Securit			Meeting 7	Гуре	Annual
Ticker	Symbol CABO		Meeting I	Date	03-May-2016
ISIN	US12685J1051		Agenda		934361724 - Management
		D 1			-
Item	Proposal	Proposed , by	Vote	For/Against Managemen	
Item 1A.	Proposal ELECTION OF DIRECTOR: BRAD D. BRIAN	by Management		For/Against Managemen For	
1A.	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE	by Management	tFor	Managemen For	
	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B.	by	tFor	Managemen	
1A.	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	by Management	tFor	Managemen For	
1A. 1B.	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH RATIFICATION OF APPOINTMENT OF	by Management Management	tFor tFor	Managemen For For	
1A.	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	by Management	tFor tFor	Managemen For	
1A. 1B.	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE	by Management Management	tFor tFor	Managemen For For	
1A. 1B. 2.	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	by Management Management	tFor tFor	Managemen For For	
1A. 1B. 2.	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	by Management Management	tFor tFor tFor	Managemen For For	ıt
 1A. 1B. 2. MANI Securit 	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	by Management Management	tFor tFor	Managemen For For For	
 1A. 1B. 2. MANI Securit 	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. DARIN ORIENTAL INTERNATIONAL LTD, F	by Management Management	tFor tFor tFor	Managemen For For For	nt Annual General Meeting 04-May-2016 706887582 -
 1A. 1B. 2. MANI Securit Ticker 	ELECTION OF DIRECTOR: BRAD D. BRIAN ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. DARIN ORIENTAL INTERNATIONAL LTD, F	by Management Management	tFor tFor tFor Meeting T Meeting I	Managemen For For For	nt Annual General Meeting 04-May-2016

	TO RECEIVE AND CONSIDER THE		
	FINANCIAL		
	STATEMENTS AND THE INDEPENDENT		
1	AUDITORS	ManagementFor	For
	REPORT FOR THE YEAR ENDED 31ST	-	
	DECEMBER		
	2015, AND TO DECLARE A FINAL DIVIDEND		
	TO RE-ELECT STUART DICKIE AS A		
2	DIRECTOR	ManagementFor	For
	TO RE-ELECT LORD LEACH OF FAIR		
3	FORD AS A	ManagementFor	For
5	DIRECTOR	Wanagementi or	1.01
	TO RE-ELECT A.J.L. NIGHTINGALE AS A		
4	DIRECTOR	ManagementFor	For
	TO RE-ELECT JEREMY PARR AS A		
5	DIRECTOR	ManagementFor	For
	TO RE-ELECT LORD POWELL OF		
6	BAYSWATER AS A	ManagementFor	For
Ũ	DIRECTOR		1 01
_	TO RE-ELECT JAMES RILEY AS A		_
7	DIRECTOR	ManagementFor	For
0	TO RE-ELECT LORD SASSOON AS A		-
8	DIRECTOR	ManagementFor	For
	TO RE-APPOINT THE AUDITORS AND TO		
0	AUTHORIZE THE DIRECTORS TO FIX	Managara	F
9	THEIR	ManagementFor	For
	REMUNERATION		
10	THAT, A. THE EXERCISE BY THE	ManagementAbstain	Against
	DIRECTORS		
	DURING THE RELEVANT PERIOD OF		
	ALL POWERS		
	OF THE COMPANY TO ALLOT OR ISSUE		
	SHARES		
	AND TO MAKE AND GRANT OFFERS,		
	AGREEMENTS		
	AND OPTIONS WHICH WOULD OR		
	MIGHT REQUIRE		
	SHARES TO BE ALLOTTED, ISSUED OR		
	DISPOSED		
	OF DURING OR AFTER THE END OF THE		
	RELEVANT		
	PERIOD UP TO AN AGGREGATE		
	NOMINAL AMOUNT		
	OF USD20.9 MILLION, BE AND IS HEREBY		
	GENERALLY AND UNCONDITIONALLY		
	APPROVED,		
	AND, B. THE AGGREGATE NOMINAL		
	AND, B. THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR		

AGREED

CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH A, OTHERWISE THAN PURSUANT TO A **RIGHTS ISSUE**, OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S SHARE BASED LONG TERM **INCENTIVE** PLANS, SHALL NOT EXCEED USD3.1 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY 13 APR 2016: PLEASE NOTE THAT THIS IS А **REVISION DUE TO REMOVAL OF RECORD-DATE** AND CHANGE IN BLOCKING. IF YOU CMMT HAVE ALREADY Non-Voting SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU. HAWAIIAN ELECTRIC INDUSTRIES, INC. Security 419870100 Meeting Type Annual Meeting Date 04-May-2016 Ticker Symbol HE 934339068 -ISIN US4198701009 Agenda Management Proposed For/Against Vote Item Proposal Management by DIRECTOR Management For 1 THOMAS B. FARGO For 2 KELVIN H. TAKETA For For For For 3 JEFFREY N. WATANABE ADVISORY VOTE TO APPROVE HEI'S **EXECUTIVE** ManagementFor For COMPENSATION **RATIFY THE APPOINTMENT OF** PRICEWATERHOUSECOOPERS LLP AS HEI'S ManagementFor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING

1.

2.

3.

KIMBERLY-CLARK CORPORATION

Securit Ticker	y Symbol	494368103 KMB		Meeting Meeting	•••	Annual 04-May-2016
ISIN		US4943681035		Agenda		934339866 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
1A.	ELECT BERGS	ION OF DIRECTOR: JOHN F. TROM	Manageme	entFor	For	
1 B .	ELECT BRU	ION OF DIRECTOR: ABELARDO E.	Manageme	entFor	For	
1C.	ELECT	ION OF DIRECTOR: ROBERT W. RD	Manageme	entFor	For	
1D.	ELECT FALK	ION OF DIRECTOR: THOMAS J.	Manageme	entFor	For	
1E.	ELECT GARCL	ION OF DIRECTOR: FABIAN T. A	Manageme	entFor	For	
1F.		ION OF DIRECTOR: MAE C. DN, M.D.	Manageme	entFor	For	
1G.	ELECT JENNES	ION OF DIRECTOR: JAMES M. SS	Manageme	entFor	For	
1H.	ELECT KARCH	ION OF DIRECTOR: NANCY J. I	Manageme	entFor	For	
1I.	ELECT	ION OF DIRECTOR: IAN C. READ	Manageme	entFor	For	
1J.	ELECT SHAPIF	ION OF DIRECTOR: MARC J. RO	Manageme	entFor	For	
1K.	ELECT WHITE	ION OF DIRECTOR: MICHAEL D.	Manageme	entFor	For	
2.	RATIFI	CATION OF AUDITORS	Manageme	entFor	For	
3.	EXECU		Manageme	entFor	For	
4.	REAPP	ER COMPENSATION ROVAL OF PERFORMANCE UNDER	Manageme	entFor	For	
	THE 20	11 EQUITY PARTICIPATION PLAN VAL OF THE AMENDED AND	•			
5.		TED 2011 DE DIRECTORS' COMPENSATION	Manageme	entFor	For	
ECHOS		ORPORATION				
Security	У	278768106		Meeting	g Type	Annual
Ticker	Symbol	SATS		Meeting	g Date	04-May-2016
ISIN		US2787681061		Agenda		934340263 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
1.	DIREC	ГOR	Manageme	ent	2	
	1 1	R. STANTON DODGE		For	For	

2

3

MICHAEL T. DUGAN

CHARLES W. ERGEN

For

For

For

		ANTHONY M. FEDERICO PRADMAN P. KAUL		For For	For For	
		TOM A. ORTOLF		For For	For For	
		C. MICHAEL SCHROEDER		For	For	
		TIFY THE APPOINTMENT OF		101	101	
		LLP AS				
		NDEPENDENT REGISTERED				
2.	PUBLI		Manageme	entFor	For	
2.		UNTING FIRM FOR THE FISCAL	manageme		1 01	
		ENDING				
		ABER 31, 2016.				
	TO AM	IEND OUR ARTICLES OF				
	INCOR	PORATION TO				
3.	DESIG	NATE AN EXCLUSIVE FORUM	Manageme	ntFor	For	
	FOR C	ERTAIN	-			
	LEGAI	ACTIONS.				
EVERS	SOURCE	EENERGY				
Securit	y	30040W108		Meeting	g Type	Annual
Ticker	Symbol	ES		Meeting	g Date	04-May-2016
ISIN		US30040W1080		Agenda	1	934341001 -
10110		000000000000000000000000000000000000000		1 igeniae	·	Management
					F (A :	
Item	Proposa	al	Proposed	Vote	For/Again	
1	-		by Maria		Managem	ent
1.	DIREC		Manageme		Ean	
		JOHN S. CLARKESON COTTON M. CLEVELAND		For For	For For	
		SANFORD CLOUD, JR.		For	For	
		JAMES S. DISTASIO		For	For	
		FRANCIS A. DOYLE		For	For	
		CHARLES K. GIFFORD		For	For	
		PAUL A. LA CAMERA		For	For	
		KENNETH R. LEIBLER		For	For	
		THOMAS J. MAY		For	For	
		WILLIAM C. VAN FAASEN		For	For	
		FREDERICA M. WILLIAMS		For	For	
	12	DENNIS R. WRAASE		For	For	
	TO CO	NSIDER AN ADVISORY PROPOSA	L			
2.	APPRC	VING THE COMPENSATION OF	Manageme	ntFor	For	
Ζ.	OUR N	AMED	Manageme	IIIFOI	FUI	
		JTIVE OFFICERS.				
		TIFY THE SELECTION OF				
	DELOI					
3.		HE LLP AS THE INDEPENDENT	Manageme	entFor	For	
		TERED				
		C ACCOUNTING FIRM FOR 2016.				
PHILL		71054(104			- T	A
Securit	•	718546104 DSV		Meeting		Annual
Ticker	Symbol	PSX		Meeting	g Date	04-May-2016
ISIN		US7185461040		Agenda	ı	934345984 - Managamant
						Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: GREG C. GARLAND	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: JOHN E. LOWE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	EManageme	ntFor	For	
2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Manageme	ntFor	For	
3.	FISCAL YEAR 2016. TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE ON A	Manageme	ntFor	For	
4.	MANAGEMENT PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OVER THE NEXT THREE YEARS.	Manageme	ntFor	For	
EXPRE	ESS SCRIPTS HOLDING COMPANY				
Securit	y 30219G108 Symbol ESRX		Meeting Meeting 1	• •	Annual 04-May-2016
ISIN	US30219G1085		Agenda	Date	934347027 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: WOODROW A MYERS, JR., MD	Manageme	ntFor	For	

	0 0				
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Managemer	ntFor	For	
1 J .	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Managemer	ntFor	For	
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Managemer	ntFor	For	
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Managemer	ntFor	For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Managemer	ntFor	For	
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. TO APPROVE AND RATIFY THE EXPRESS SCRIPTS	Managemer	ntFor	For	
4.	HOLDING COMPANY 2016 LONG-TERM INCENTIVE	Managemer	ntFor	For	
5.	PLAN. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	r Against	For	
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL ACTIVITIES DISCLOSURE.	Shareholder	r Against	For	
	P MORRIS INTERNATIONAL INC.				
			Maatina T		1
Security Ticker	y 718172109 Symbol PM		Meeting T Meeting E		Annual 04-May-2016
ISIN	US7181721090		Agenda		934347370 -
			C		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: JENNIFER LI	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: JUN MAKIHARA	Managemer	ntFor	For	

ManagementFor

For

ELECTION OF DIRECTOR: SERGIO

MARCHIONNE

1G.

1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	ManagementFor	For	
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	ManagementFor	For	
	ADVISORY VOTE APPROVING			
3.	EXECUTIVE	ManagementFor	For	
	COMPENSATION			
	SHAREHOLDER PROPOSAL 1 - HUMAN			
4.	RIGHTS	Shareholder Against	For	
	POLICY			
	SHAREHOLDER PROPOSAL 2 -			
5.	MEDIATION OF	Shareholder Against	For	
	ALLEGED HUMAN RIGHTS VIOLATIONS	5		
	EALTY TRUST, INC.			
Securit	y 74736A103	Meeting T	`ype	Annual
Ticker	Symbol QTS	Meeting D	Date	04-May-2016
ISIN	US74736A1034	Agenda		934348699 - Management

Itom	Droposal	Proposed	Vote	For/Against
Item	Proposal	by	vole	Management
1.	DIRECTOR	Manageme	nt	
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For
	TO APPROVE, ON A NON-BINDING			
	ADVISORY BASIS,			
2.	THE COMPENSATION PAID TO THE	Manageme	ntFor	For
	COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			
	TO APPROVE, ON A NON-BINDING			
	ADVISORY BASIS,			
	THE FREQUENCY OF THE ADVISORY			
3.	VOTE ON	Manageme	nt1 Year	For
	COMPENSATION PAID TO THE			
	COMPANY'S NAMED			
	EXECUTIVE OFFICERS.			
4.		Manageme	ntFor	For

TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG
LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.
DO INC

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	04-May-2016
ISIN	US7134481081	Agenda	934349261 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: ROBERT C. POHLAD	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	ManagementFor	For
1 M .	ELECTION OF DIRECTOR: DANIEL VASELLA	ManagementFor	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	ManagementFor	For
3.	YEAR 2016. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For

4.	AMENI THE PE	VAL OF THE RENEWAL AND DMENT OF PSICO, INC. LONG-TERM TIVE PLAN.	Managemer	ntFor	For	
5.	ESTAB	LISH BOARD COMMITTEE ON NABILITY.	Shareholder	r Against	For	
6.	REPOR' NEONIO	Γ ON MINIMIZING IMPACTS OF CS.	Shareholder	r Against	For	
7.	PRINCI		Shareholder	r Against	For	
8.	ADOPT ENERG TARGE		Shareholder	r Against	For	
ODM		NOLOGIES, INC.				
Securit		686688102		Monting	Tupo	Annual
	symbol	ORA		Meeting Meeting		04-May-2016
TICKCI	Symbol			Meeting	Date	934351280 -
ISIN		US6866881021		Agenda		Management
						Wanagement
Item	Proposal	l	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTI	ON OF DIRECTOR: GILLON BECK		ntFor	For	iit.
1B.		ON OF DIRECTOR: DAN FALK	Managemei		For	
		TIFY THE SELECTION OF				
		VATERHOUSECOOPERS LLP AS				
•		ENDENT AUDITORS OF THE				
2.	COMPA	NY FOR	Managemer	ntFor	For	
	ITS FIS	CAL YEAR ENDING DECEMBER				
	ITS FIS 31, 2016					
HESS						
HESS Securit	31, 2016 CORPOR			Meeting	Гуре	Annual
Securit	31, 2016 CORPOR). ATION		Meeting Meeting		04-May-2016
Securit	31, 2016 CORPOR ty	5. ATION 42809H107		-		
Securit Ticker	31, 2016 CORPOR ty	6. ATION 42809H107 HES		Meeting		04-May-2016 934353032 -
Securit Ticker ISIN	31, 2016 CORPOR ty Symbol	6. ATION 42809H107 HES US42809H1077	Proposed	Meeting Agenda	Date For/Agains	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item	31, 2016 CORPOR y Symbol Proposal	6. ATION 42809H107 HES US42809H1077	by	Meeting Agenda Vote	Date For/Agains Manageme	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A.	31, 2016 CORPOR y Symbol Proposal ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE	by Managemen	Meeting Agenda Vote ntFor	Date For/Agains Manageme For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B.	31, 2016 CORPOR Symbol Proposal ELECTI ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI	by Managemen Managemen	Meeting Agenda Vote ntFor ntFor	Date For/Agains Manageme For For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C.	31, 2016 CORPOR Symbol Proposal ELECTI ELECTI ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI ON OF DIRECTOR: J.B. HESS	by Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor	Date For/Agains Manageme For For For For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B.	31, 2016 CORPOR y Symbol Proposal ELECTI ELECTI ELECTI ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI ON OF DIRECTOR: J.B. HESS ON OF DIRECTOR: E.E. HOLIDAY	by Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor	Date For/Agains Manageme For For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C.	31, 2016 CORPOR y Symbol Proposal ELECTI ELECTI ELECTI ELECTI ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI ON OF DIRECTOR: J.B. HESS	by Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor	Date For/Agains Manageme For For For For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	31, 2016 CORPOR Ty Symbol Proposal ELECTI ELECTI ELECTI ELECTI ELECTI LAVIZZ ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI ON OF DIRECTOR: J.B. HESS ON OF DIRECTOR: E.E. HOLIDAY ON OF DIRECTOR: R. ZO-MOUREY ON OF DIRECTOR: D. MCMANUS	by Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Agains Manageme For For For For For For For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	31, 2016 CORPOR Ty Symbol Proposal ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI ON OF DIRECTOR: J.B. HESS ON OF DIRECTOR: E.E. HOLIDAY ON OF DIRECTOR: R. 20-MOUREY ON OF DIRECTOR: D. MCMANUS ON OF DIRECTOR: K.O. MEYERS	by Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Agains Manageme For For For For For For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1E. 1F. 1G. 1H.	31, 2016 CORPOR Ty Symbol Proposal ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI ON OF DIRECTOR: J.B. HESS ON OF DIRECTOR: E.E. HOLIDAY ON OF DIRECTOR: R. ZO-MOUREY ON OF DIRECTOR: D. MCMANUS	by Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Agains Manageme For For For For For For For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	31, 2016 CORPOR Ty Symbol Proposal ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI III ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI ON OF DIRECTOR: J.B. HESS ON OF DIRECTOR: E.E. HOLIDAY ON OF DIRECTOR: R. ZO-MOUREY ON OF DIRECTOR: D. MCMANUS ON OF DIRECTOR: D. MCMANUS ON OF DIRECTOR: J.H. MULLIN ON OF DIRECTOR: J.H. MULLIN	by Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Agains Manageme For For For For For For For For For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1E. 1F. 1G. 1H.	31, 2016 CORPOR Ty Symbol Proposal ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI III ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI ON OF DIRECTOR: J.B. HESS ON OF DIRECTOR: E.E. HOLIDAY ON OF DIRECTOR: R. ZO-MOUREY ON OF DIRECTOR: D. MCMANUS ON OF DIRECTOR: D. MCMANUS ON OF DIRECTOR: J.H. MULLIN ON OF DIRECTOR: J.H. QUIGLEY ON OF DIRECTOR: J.H. QUIGLEY ON OF DIRECTOR: F.G.	by Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Agains Managemen For For For For For For For For For For	04-May-2016 934353032 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	31, 2016 CORPOR Symbol Proposal ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI III ELECTI III ELECTI	ATION 42809H107 HES US42809H1077 ON OF DIRECTOR: R.F. CHASE ON OF DIRECTOR: T.J. CHECKI ON OF DIRECTOR: J.B. HESS ON OF DIRECTOR: E.E. HOLIDAY ON OF DIRECTOR: R. ZO-MOUREY ON OF DIRECTOR: D. MCMANUS ON OF DIRECTOR: D. MCMANUS ON OF DIRECTOR: J.H. MULLIN ON OF DIRECTOR: J.H. QUIGLEY ON OF DIRECTOR: J.H. QUIGLEY ON OF DIRECTOR: F.G.	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Date For/Agains Managemen For For For For For For For For For For	04-May-2016 934353032 - Management t

ELECTION OF DIRECTOR: W.G. SCHRADER ADVISORY APPROVAL OF THE 2. COMPENSATION OF	ManagementFor For
OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE SELECTION OI ERNST &	2
3. YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31,	ManagementFor For
 2016. APPROVAL OF THE PERFORMANCE 4. INCENTIVE PLAN FOR SENIOR OFFICERS. 	ManagementFor For
STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, 5. RECOMMENDING A SCENARIO ANALYSIS REPORT	Shareholder Against For
REGARDING CARBON ASSET RISK. CALIFORNIA RESOURCES CORPORATION Security 13057Q107	Meeting Type Annual
Ticker Symbol CRC	Meeting Date 04-May-2016 934354351 -
ISIN US13057Q1076	Agenda Management
Item Proposal	Proposed Vote For/Against
FI ECTION OF DIRECTOR RONALD I	by Management
1.1 HAVNER, JR. ELECTION OF DIRECTOR: HAROLD M.	ManagementFor For
1.2 KORELL	ManagementFor For
1.3 ELECTION OF DIRECTOR: ROBERT V. SINNOTT RATIFICATION OF THE APPOINTMENT	ManagementFor For
2. PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING	ManagementFor For
 DECEMBER 31, 2016. ADVISORY VOTE TO APPROVE NAME 3. EXECUTIVE OFFICER COMPENSATION. APPROVAL OF THE AMENDED AND 	D ManagementFor For
 4. CALIFORNIA RESOURCES CORPORATION LONG- TERM INCENTIVE PLAN. 	ManagementAgainst Against

	Eugar Filing. GADELLI DIVIDE				
	APPROVAL OF THE FIRST AMENDMENT TO THE CALIFORNIA RESOURCES CORPORATION 2014 EMPLOYEE STOCK PURCHASE PLAN. APPROVAL OF AMENDED AND RESTATED				
	CERTIFICATE OF INCORPORATION TO				
	(A) EFFECT A REVERSE STOCK SPLIT, AT THE				
	DISCRETION OF				
	THE BOARD, OF ONE SHARE OF				
C	COMMON STOCK			Г	
6.	FOR EVERY 5 TO 30 SHARES OF COMMON STOCK,	ManagementF	or	For	
	AND (B) REDUCE AUTHORIZED				
	COMMON AND				
	PREFERRED SHARES BY A				
	CORRESPONDING				
	PROPORTION (SEE PROXY STATEMENT FOR FULL				
	PROPOSAL).				
SOUT	HWEST GAS CORPORATION				
Securi	•		/leeting 7		Annual
Ticker	Symbol SWX	Ν	Aeeting I	Date	04-May-2016
ISIN	US8448951025	А	Agenda		934364198 - Management
					Wanagement
Item	Proposal	Proposed Vo	ote	For/Agains	
	-	by	010	Managemen	nt
		•		e	
1.	DIRECTOR	Management	lor	For	
1.	1 ROBERT L. BOUGHNER	Management F	for	For For	
1.	 ROBERT L. BOUGHNER JOSE A. CARDENAS 	Management F F	or	For	
1.	 ROBERT L. BOUGHNER JOSE A. CARDENAS 	Management F F			
1.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. 	Management F F F F F	for for for for	For For	
1.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER 	Management F F F F F F	For For For For For	For For For For For	
1.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI 	Management F F F F F F F	For For For For For	For For For For For For	
1.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY 	Management F F F F F F F F F	For For For For For For	For For For For For For For	
1.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY A. RANDALL THOMAN 	Management F F F F F F F F F	For For For For For For For	For For For For For For For	
1.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY 	Management F F F F F F F F F F	For For For For For For	For For For For For For For	
1.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY A. RANDALL THOMAN THOMAS A. THOMAS 	Management F F F F F F F F F F	For For For For For For For For	For For For For For For For For	
1. 2.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY A. RANDALL THOMAN THOMAS A. THOMAS TERRENCE L. WRIGHT TO AMEND AND REAPPROVE THE COMPANY'S 	Management F F F F F F F F F F	For For For For For For For For	For For For For For For For For	
	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY A. RANDALL THOMAN THOMAS A. THOMAS TERRENCE L. WRIGHT TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN. 	Management F F F F F F F F F F F	For For For For For For For For	For For For For For For For For For	
	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY A. RANDALL THOMAN THOMAS A. THOMAS TERRENCE L. WRIGHT TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN. TO APPROVE AN AMENDMENT TO THE 	Management F F F F F F F F F F F	For For For For For For For For	For For For For For For For For For	
2.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY A. RANDALL THOMAN THOMAS A. THOMAS TERRENCE L. WRIGHT TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN. TO APPROVE AN AMENDMENT TO THE COMPANY'S 	Management F F F F F F F F F F ManagementF	For For For For For For For For	For For For For For For For For For	
	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY A. RANDALL THOMAN THOMAS A. THOMAS TERRENCE L. WRIGHT TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN. TO APPROVE AN AMENDMENT TO THE 	Management F F F F F F F F F F F	For For For For For For For For	For For For For For For For For For	
2.	 ROBERT L. BOUGHNER JOSE A. CARDENAS THOMAS E. CHESTNUT STEPHEN C. COMER LEROY C. HANNEMAN, JR. JOHN P. HESTER ANNE L. MARIUCCI MICHAEL J. MELARKEY A. RANDALL THOMAN THOMAS A. THOMAS TERRENCE L. WRIGHT TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN. TO APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS TO REDUCE THE UPPER AND 	Management F F F F F F F F F F ManagementF	For For For For For For For For	For For For For For For For For For	

 4. 5. MAPL 	THE COMP COMP TO RA PRICE THE INDEP ACCO FIRM D YEAR	PROVE, ON AN ADVISORY BASIS, ANY'S EXECUTIVE ENSATION. TIFY THE SELECTION OF WATERHOUSECOOPERS LLP AS PENDENT REGISTERED PUBLIC UNTING FOR THE COMPANY FOR FISCAL 2016. FOODS INC.	Manageme Manageme		For For	
Securit	V	564905107		Meetin	g Type	Annual and Special
	Symbol	MLFNF		Meetin		Meeting 04-May-2016
ISIN	Symbol	CA5649051078		Agenda	-	934372638 - Management
Item	Propos	al	Proposed by	Vote	For/Agai Managen	
01	DIREC	CTOR	Manageme	ent	U	
	1	WILLIAM E. AZIZ	C C	For	For	
	2	W. GEOFFREY BEATTIE		For	For	
	3	GREGORY A. BOLAND		For	For	
	4	RONALD G. CLOSE		For	For	
	5	DAVID L. EMERSON		For	For	
	6	JEAN M. FRASER		For	For	
	7	JOHN A. LEDERER		For	For	
	8	MICHAEL H. MCCAIN		For	For	
	9	JAMES P. OLSON		For	For	
	10	CAROL M. STEPHENSON		For	For	
	APPOI	NTMENT OF KPMG LLP, AS				
	AUDI	TORS OF				
	MAPL	E LEAF FOODS INC. FOR THE				
02	ENSUI	ING YEAR	Manageme	entFor	For	
	AND A	AUTHORIZING THE DIRECTORS TO)			
	FIX TH	IEIR				
	REMU	NERATION.				
	TO AP	PROVE, ON AN ADVISORY AND				
	NON-E	BINDING				
03	BASIS	, MAPLE LEAF FOODS INC.'S	Manageme	entFor	For	
	APPRO	DACH TO				
	EXECU	UTIVE COMPENSATION.				
04	TO AP	PROVE THE ADOPTION OF THE	Manageme	entFor	For	
	MAPL	E LEAF				
	FOOD	S INC. 2016 SHARE INCENTIVE				
		AS SET				
	OUT U	INDER THE HEADING "SHARE				
		N PLAN"				
		E MANAGEMENT PROXY				
	CIRCU	JLAR AND TO				

RATIFY AND APPROVE THE GRANT OF 108,560 OPTIONS THEREUNDER.

FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	04-May-2016
ISIN	CA3518581051	Agenda	934374959 - Management

Item	Propos	al	Proposed by	Vote	For/Agains Manageme	
01		PIERRE LASSONDE	Manageme	nt For	For	
		DAVID HARQUAIL		For	For	
		TOM ALBANESE		For	For	
		DEREK W. EVANS		For	For	
		GRAHAM FARQUHARSON		For	For	
		CATHARINE FARROW		For	For	
		LOUIS GIGNAC		For	For	
		RANDALL OLIPHANT		For	For	
		DAVID R. PETERSON		For	For	
		NTMENT OF				
		WATERHOUSECOOPERS				
		HARTERED ACCOUNTANTS, AS				
	-	TORS OF				
02		ORPORATION FOR THE ENSUING	Manageme	ntFor	For	
	YEAR					
		ORIZING THE DIRECTORS TO FIX				
	THEIR					
		NERATION.				
		PTANCE OF THE CORPORATION'S		-	-	
03	APPRO		Manageme	ntFor	For	
		ECUTIVE COMPENSATION.				
	RIS, S.A				-	
Securit	-	88031M109		Meeting		Annual
Ticker	Symbol	TS		Meeting	Date	04-May-2016
ISIN		US88031M1099		Agenda		934388150 -
				0		Management
Item	Propos	al	Proposed	Vote	For/Agains Manageme	
	CONSI	IDERATION OF THE RESTATED	by		Manageme	111
		OLIDATED MANAGEMENT				
		RT AND				
		FED MANAGEMENT				
1.		FICATIONS ON THE	Manageme	ntFor		
		ANY'S (DUE TO SPACE LIMITS,				
	SEE PI					
		RIAL FOR FULL PROPOSAL)				
2	WIAIE	NIAL FOR FULL (KOFUSAL)	Manageme	ntFor		
2.			wanageme	1111/01		

	APPROVAL OF THE COMPANY'S	
	RESTATED	
	CONSOLIDATED FINANCIAL	
	STATEMENTS AS OF	
	AND FOR THE YEAR ENDED DECEMBER	
	31, 2014.	
	CONSIDERATION OF THE	
	CONSOLIDATED	
	MANAGEMENT REPORT AND RELATED	
3.	(DUE TO	ManagementFor
	SPACE LIMITS, SEE PROXY MATERIAL	
	FOR FULL	
	PROPOSAL)	
	APPROVAL OF THE COMPANY'S	
4	CONSOLIDATED	MonocomontEon
4.	FINANCIAL STATEMENTS AS OF AND FOR THE	ManagementFor
	YEAR ENDED DECEMBER 31, 2015.	
	APPROVAL OF THE COMPANY'S	
5.	ANNUAL	ManagementFor
5.	ACCOUNTS AS AT DECEMBER 31, 2015.	Widildgementi of
	ALLOCATION OF RESULTS AND	
	APPROVAL OF	
6.	DIVIDEND PAYMENT FOR THE YEAR	ManagementFor
	ENDED	8
	DECEMBER 31, 2015.	
	DISCHARGE OF THE MEMBERS OF THE	
	BOARD OF	
	DIRECTORS FOR THE EXERCISE OF	
7.	THEIR	ManagementFor
	MANDATE THROUGHOUT THE YEAR	
	ENDED	
	DECEMBER 31, 2015.	
0	ELECTION OF THE MEMBERS OF THE	
8.	BOARD OF	ManagementFor
	DIRECTORS.	
	AUTHORIZATION OF THE COMPENSATION OF THE	
9.	MEMBERS OF THE BOARD OF	ManagementFor
	DIRECTORS.	
	APPOINTMENT OF THE INDEPENDENT	
	AUDITORS	
10.	FOR THE FISCAL YEAR ENDING	ManagementFor
10.	DECEMBER 31,	Winningernentr of
	2016, AND APPROVAL OF THEIR FEES.	
11.	AUTHORIZATION TO THE BOARD OF	ManagementFor
	DIRECTORS TO	
	CAUSE THE DISTRIBUTION OF ALL	
	SHAREHOLDER	
	COMMUNICATIONS, INCLUDING ITS	
	SHAREHOLDER	

TENAI Securit	ANNUA REPOR ELECT BY AN APPLIC RIS, S.A.	TS TO SHAREHOLDERS, BY SUCH RONIC MEANS AS IS PERMITTED		Meeting	Гуре	Annual
	Symbol	TS		Meeting I	• •	04-May-2016 934404702 -
ISIN		US88031M1099		Agenda		Management
Item	Proposa CONSII	I DERATION OF THE RESTATED	Proposed by	Vote	For/Agains Manageme	
1.	CONSO REPOR RELAT CERTIF COMPA SEE PR MATER	LIDATED MANAGEMENT T AND ED MANAGEMENT FICATIONS ON THE ANY'S (DUE TO SPACE LIMITS, OXY RIAL FOR FULL PROPOSAL)	Manageme	ntFor	For	
2.	RESTA' CONSO STATE	LIDATED FINANCIAL MENTS AS OF DR THE YEAR ENDED DECEMBER	Manageme	ntFor	For	
3.	CONSO MANAO (DUE SPACE FOR FU PROPO	LIMITS, SEE PROXY MATERIAL ILL	Manageme	ntFor	For	
4.	FINANO FOR TH	LIDATED CIAL STATEMENTS AS OF AND IE ENDED DECEMBER 31, 2015.	Manageme	ntFor	For	
5.	ANNUA ACCOU ALLOC	NTS AS AT DECEMBER 31, 2015. ATION OF RESULTS AND	Manageme	ntFor	For	
6.	DIVIDE ENDED		Manageme	ntFor	For	
7.	DISCHA BOARE	IBER 31, 2015. ARGE OF THE MEMBERS OF THE OF FORS FOR THE EXERCISE OF	Manageme	ntFor	For	

	- 3				
	THEIR MANDATE THROUGHOUT THE YEAR				
	ENDED				
	DECEMBER 31, 2015.				
	ELECTION OF THE MEMBERS OF THE				
8.	BOARD OF	Manageme	entFor	For	
0.	DIRECTORS.	managem		1 01	
	AUTHORIZATION OF THE				
	COMPENSATION OF THE				
9.	MEMBERS OF THE BOARD OF	Manageme	entFor	For	
	DIRECTORS.				
	APPOINTMENT OF THE INDEPENDENT				
	AUDITORS				
10.	FOR THE FISCAL YEAR ENDING	Manageme	entFor	For	
10.	DECEMBER 31,	managem		1 01	
	2016, AND APPROVAL OF THEIR FEES.				
	AUTHORIZATION TO THE BOARD OF				
	DIRECTORS TO				
	CAUSE THE DISTRIBUTION OF ALL				
	SHAREHOLDER				
	COMMUNICATIONS, INCLUDING ITS				
	SHAREHOI DER		-	-	
11.	MEETING AND PROXY MATERIALS ANI	O Manageme	entFor	For	
	ANNUAL				
	REPORTS TO SHAREHOLDERS, BY SUCH	H			
	ELECTRONIC MEANS AS IS PERMITTED				
	BY ANY				
	APPLICABLE LAWS OR REGULATIONS.				
LADE	BROKES PLC, HARROW				
Securi	ty G5337D107		Meeting		Annual General Meeting
Ticker	Symbol		Meeting	g Date	05-May-2016
ISIN	GB00B0ZSH635		Agenda		706820582 -
1011	020020201000		rigenau		Management
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1	TO RECEIVE AND ADOPT THE REPORT	Management		F	
1	AND	Manageme	entFor	For	
	ACCOUNTS FOR 2015				
2	TO APPROVE THE DIRECTORS'	Management		F	
2	REMUNERATION	Manageme	entror	For	
3	REPORT TO DECLARE A FINAL DIVIDEND	Manageme	entFor	For	
5	TO APPOINT JIM MULLEN AS A	-			
4	DIRECTOR	Manageme	entFor	For	
_	TO APPOINT MARK PAIN AS A		-	-	
5	DIRECTOR	Manageme	entFor	For	
(TO RE-APPOINT JOHN KELLY AS A	N	(F	Г	
6	DIRECTOR	Manageme	entFor	For	
7	TO RE-APPOINT CHRISTINE HODGSON	Manageme	entFor	For	
	AS A	-			

8TO RE-APPOINT SLY BAILEY AS A DIRECTORManagement ForForFor9TO RE-APPOINT DAVID MARTIN AS A DIRECTORManagement ForForFor10TO RE-APPOINT RICHARD MOROSS AS TO RE-APPOINTManagement ForForFor11PRICEWA TERHOUSECOOPERS LLP A S AUDITORManagement ForForFor12AGREE THE TO AUTHORISE REMUNERATION TO AUTHORISE POLITICAL DONATIONSManagement ForForFor13AGREE THE EXPENDITUREManagement ForForFor14TO AUTHORISE THE DIRECTORS TO AUDITOR'S REMUNERATION TO AUTHORISE POLITICAL DONATIONSManagement ForFor15TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO OWN SHARES TO AUTHORISE THE COMPANY TO OWN SHARESManagement AgainstAgainst16PURCHASE TTS OWN SHARES TO AUTHORISE THE CALLING OF GENERAL MEETING'S BY NOTICE OF AT LEAST 14 CLEAR DATSManagement AgainstAgainst17GENERAL MEETING'S BY NOTICE OF AT LEAST 14 CLEAR DATSManagement AgainstAgainst18TO AUTHORS PLAY PRE-EMPTION ASS CLATIONManagement AgainstAgainst18TO AUTHORISE PLAY PLAY OF AT LEAST 16 ASS CLATIONManagement AgainstAgainst19GENERAL MEETING'S BY NOTICE OF AT LEAST 14 CLEAR DATSManagement AgainstAgainst19GENERAL ASS CLATIONManagement AgainstAgainst19GENERAL ASS CLATIONManagement AgainstAgainst19GENERAL ASS CLATION						
8 DIRECTORDIRECTORManagementForFor9TO RE-APPOINT DAVID MARTIN AS A DIRECTORManagementForFor10TO RE-APPOINT RICHARD MOROSS AS A DIRECTORManagementForFor11PRICEWATERHOUSECOOPERS LLPManagementForFor11PRICEWATERHOUSECOOPERS LLPManagementForFor12AGREE THE AUDITORS THE DIRECTORS TOManagementForFor12AGREE THE AUDITORS REMUNERATION TO AUTHORISE THE DIRECTORS TOManagementForFor13ANDManagementForFor14TO AUTHORISE THE DIRECTORS TO ALLOT SHARESManagementForFor15TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO AUTHORISE THE COMPANY TOManagementAgainst ManagementForAgainst16PURCHASE ITS OWN SHARESManagementAgainst ManagementForAgainst17GENERAL MEETINGS (EXCLUDING ANNUAL CLEAR DAYSManagementAgainst ManagementAgainstAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagementAgainst Meeting DateAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagementAbstain Meeting DateAgainst19GB00B63H8491Meeting Type Meeting DateAnnual General Meeting Of-May-2016 Management19GB00B63H8491Proposed byYoteFor/Against Management		DIRECTOR				
9DIRECTORManagement/orPor10DIRECTORTO RE-APPOINT RICHARD MOROSS AS A Management/ForFor11PRICEWATER/HOUSECOOPERS LLPManagement/ForForAS AUDITORTO AUTHORISE THE DIRECTORS TOFor12AGREE THEManagement/ForForAUDITOR'S REMUNERATION TO AUTHORISE POLITICAL DONATIONSFor13ANDManagement/ForFor14TO AUTHORISE THE DIRECTORS TO ALLOT SHARESManagement/ForFor15TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TOManagement/ForFor16PURCHASE ITS OWN SHARES TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL ITManagement/forFor17GENERAL MEETINGS (EXCLUDING ANNUAL ITManagement/for Management/forAgainst18ASSOCIATION ASSOCIATIONManagement/for ASSOCIATIONAgainst18ASSOCIATION ASSOCIATIONManagement/for Management/forAgainst19GB00B63H8491Management/for Meeting TypeManal General Meeting 05-May-2016 706837450 - Management19Roubord New ARTICLES OF ASSOCIATIONMeeting Type Meeting DateManagement 05-May-2016 706837450 - Management19GB00B63H8491AgeadaYote For/Against ManagementFor/Against Management19For RECEIVE THE STRATEGIC REPORT. THEFor/Against ManagementManagement	8		Managemen	ntFor	For	
$ \begin{array}{c c c c } & $ \begin{tabular}{c c c } & $ \begin{tabular}{c c } &$	9	TO RE-APPOINT DAVID MARTIN AS A	Managemer	ntFor	For	
$\begin{tabular}{ c c c c } \hline $INRE-RAPOINT$ & $ISTRE-RAPOINT$ & $	10	TO RE-APPOINT RICHARD MOROSS AS A	Managemer	ntFor	For	
11 AS AUDITOR TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION TO AUTHORISE POLITICAL DONATIONS TO AUTHORISE POLITICAL DONATIONS TO AUTHORISE POLITICAL DONATIONS TO AUTHORISE POLITICAL DONATIONS EXPRENDITUREManagement-For Management-ForForSecond For13AD EXPRENDITUREManagement-For Management-ForForSecond ForSecond For14TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE COMPANY TOManagement-For Management-ForForSecond For16PURCHASE ITS PONDISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL CLEAR TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL CLEAR CLEAR CLEAR CLEAR TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL CLEAR CLEAR CLEAR CLEAR CLEAR CLEAR MEETINGS (EXCLUDING ANNUAL CLEAR<	10	DIRLCTOR	Munagemen		1.01	
12 AGREE THE AUDITOR'S REMUNERATION TO AUTHORISE POLITICAL DONATIONSManagementFor ManagementForForSecond ManagementFor13AND EXPENDITUREManagementFor ManagementForForSecond ManagementForFor14TO AUTHORISE THE DIRECTORS TO ALLOT SHARESManagementFor ManagementAgainstAgainstSecond ManagementForSecond ManagementFor15TO AUTHORISE THE COMPANY TO TO AUTHORISE THE COMPANY TOManagementFor ManagementForForSecond ManagementForSecond ManagementFor16PURCHASE ITS OWN SHARES TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL MEETINGS) BY NOTICE OF AT LEAST 14 MEETINGS (EXCLUDING ANNUAL CLEAR DAYSManagementAgainst ManagementAgainstAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagementAbasian MasagementAgainstSecond ManagementAgainstAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONMeeting Type Mation Addition	11	PRICEWATERHOUSECOOPERS LLP	Managemen	ntFor	For	
AUDITOR'S REMUNERATION TO AUTHORISE POLITICAL DONATIONS13ANDManagementForFor14TO AUTHORISE THE DIRECTORS TO ALLOT SHARESManagementAgainstAgainst15TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TOManagementAgainstAgainst16PURCHASE ITSManagementForFor17QENERAL MEETINGS (EXCLUDING ANNUAL CLEAR DAYSManagementAgainstAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagementAbstain ManagementAgainstAgainst18OADOPT NEW ARTICLES OF ASSOCIATIONManagementAbstain Meeting StateAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagementAbstain Meeting StateAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagementAbstain Meeting DateAgainst19GB00B63H8491Meeting Type Meeting DateAnnual General Meeting Meeting Date19ForposalGB00B63H8491Meeting Date Management19ProposalGPOposalFor/Against Management19ProposalProposalProposal19ProposalProposalFor/Against Management	12		Managemer	ntFor	For	
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	12	AUDITOR'S REMUNERATION	Munagemen		1.01	
EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARESManagementForFor14TO AUTHORISE THE DIRECTORS TO ALLOT SHARESManagement-AgainstAgainst15TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TOManagement-AgainstAgainst16PURCHASE ITS OWN SHARES TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUALManagementForFor17GENERAL MEETINGS (EXCLUDING ANNUALManagement-AgainstAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagement-AbstainAgainstROLLS-ROYCE HOLDINGS PLC, LONDON SecurityG76225104Management-AbstainAgainstROLLS-ROYCE HOLDINGS PLC, LONDON SecurityGB00B63H8491Meeting Type Meeting DateAnnual General Meeting 706837450 - ManagementItemProposalGB00B63H8491Proposed byVoteFor/Against ManagementItemProposalProposed byVoteFor/Against Management						
14ALLOT SHARESManagement ForFor15TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TOManagement AgainstAgainst16PURCHASE ITS OWN SHARES TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUALManagement ForFor17GENERAL MEETINGS (EXCLUDING ANNUALManagement AgainstAgainst17GENERAL MEETINGS (EXCLUDING ANNUALManagement AgainstAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagement Abstain Meeting DateAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONMeeting Type Meeting DateAnnual General Meeting To E-C210419GB00B63H8491Meeting Date05-May-2016 706837450 - Management19Proposal TO RECEIVE THE STRATEGIC REPORT, THEProposed byVoteFor/Against Management	13		Managemen	ntFor	For	
15TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL EDAYSManagementFor Namagement ForAgainst17 $BETINGS (EXCLUDING ANNUALGENERALMEETINGS (EXCLUDING ANNUALCLEARDAYSManagement AgainstAgainst18TO ADOPT NEW ARTICLES OF AT LEAST 14CLEARDAYSManagement AgainstAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONCLEARDAYSManagement AgainstAgainst19O ADOPT NEW ARTICLES OF ASSOCIATIONCLEARDAYSManagement AgainstAgainst19O ADOPT NEW ARTICLES OF ASSOCIATIONCLEARDAYSManagement AgainstManagement Against18O ADOPT NEW ARTICLES OF AgainstManagement AgainstManagement Against19O ADOPT AgainstManagement AgainstManagement Against19O ADOPT AgainstManagement AgainstManagement Against19O ADOPT AgainstManagement AgainstManagement Against19O ADOPT AgainstManagement AgainstManagement Against19Management AgainstManagement AgainstManagement Against19Management AgainstManagement Against$	14		Managemer	ntFor	For	
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	15	TO DISAPPLY PRE-EMPTION RIGHTS	Managemer	ntAgainst	Against	
OWN SHARES TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL)NamagementAgainstAgainst17GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYSManagementAgainstAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagementAbstainAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagementAbstainAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONManagementAbstainAgainst18TO ADOPT NEW ARTICLES OF ASSOCIATIONMeeting DateAnnual General Meeting Meeting Date18TO ADOPT NEW ARTICLES OF ASSOCIATIONMeeting DateO5-May-2016 706837450 - Management18TO ADOPT NEW ARTICLES OF ASSOCIATIONMeeting DateO5-May-2016 706837450 - Management19GB00B63H8491AgendaMeeting DateO5-May-2016 706837450 - Management11Proposed TO RECEIVE THE STRATEGIC REPORT, THEProposed byVoteFor/Against Management	16		Managemer	ntFor	For	
IPGENERL MEETINGS (EXCLUDING ANNUAL GENERL NEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYSManagem-LaginsAgainst18OADOFT NEW ARTICLES OF ASSOCITIONManagem-LaginsAgainst18OADOFT NEW ARTICLES OF ASSOCITIONManagem-LaginsAgainst18OADOFT NEW ARTICLES OF ASSOCITIONManagem-LaginsAgainst18OADOFT NEW ARTICLES OF ASSOCITIONManagem-LaginsAgainst18OF6225104 TICKE TICKEMeeting MeetingMeeting MeetingAnnual General Meeting OF-May-2016 Agenda1SINGB00B63H8491Meeting OF-May-2016 AgendaMeeting MeetingMeeting Meeting1SINProposed TICKE TIGKE FUEL THE STRATEGIC REPORT THEProposed byVoteFor/Againg			C			
$ \begin{array}{c c c c c c c } & & & & & & & & & & & & & & & & & & &$						
$ \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	17		Managemer	ntAgainst	Against	
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		MEETINGS) BY NOTICE OF AT LEAST 14		8	8	
18ASSOCIATIONManagement AbstainAgainstROLLS-ROYCE HOLDINGS PLC, LONDON $G6225104$ Meeting TypeAnnual General MeetingSecurityG76225104Meeting Date05-May-2016Ticker SymbolGB00B63H8491Agenda706837450 - ManagementISINGB00B63H8491Proposed byVoteFor/AgainstItemProposalTO RECEIVE THE STRATEGIC REPORT, THEProposed byVoteFor/Against						
ROLLS-ROYCE HOLDINGS PLC, LONDON SecurityMeeting Type Meeting Date AgendaAnnual General Meeting 05-May-2016 706837450 - ManagementISIN \bullet	18		Managemen	ntAbstain	Against	
Security Ticker SymbolG76225104Meeting Type Meeting Date AgendaAnnual General Meeting 05-May-2016 706837450 - ManagementISIN $B00B63H8491$ $Agenda$ $Agenda$ $T06837450 -$ ManagementItem $ProposetTO RECEIVE THE STRATEGIC REPORT,THEProposedbyVoteFor/AgaintyManagement$	ROLLS					
ISINGB00B63H8491Agenda706837450 - ManagementItemProposalProposed byVoteFor/Against ManagementTO RECEIVE THE STRATEGIC REPORT, THEProposed byVoteFor/Against Management				Meeting T	ype	Annual General Meeting
ISIN GB00B63H8491 Agenda Management Item Proposal Proposed by Vote For/Against Management TO RECEIVE THE STRATEGIC REPORT, THE For/Against Management	Ticker	Symbol		Meeting D	Date	-
TO RECEIVE THE STRATEGIC REPORT, THE	ISIN	GB00B63H8491		Agenda		
TO RECEIVE THE STRATEGIC REPORT, THE	T.		Proposed	X 7 4	For/Agains	t
THE	Item	*	by	vote	Manageme	nt
		THE				
DIRECTORS' REPORT AND THE 1 AUDITED FINANCIAL ManagementFor For	1	DIRECTORS' REPORT AND THE	Managemer	ntFor	For	
STATEMENTS FOR THE YEAR ENDED 31	1	STATEMENTS FOR THE YEAR ENDED 31	Munugemen		101	
DECEMBER 2015		2015				
TO APPROVE THE DIRECTORS' REMUNERATION						
REPORT FOR THE YEAR ENDED 31 ManagementFor For	2	REPORT FOR THE YEAR ENDED 31	Managemen	ntFor	For	
DECEMBER 2015	3	DECEMBER 2013	Managemen	ntFor	For	
3 Management For For	5					

	TO ELECT ALAN DAVIES AS A DIRECTOR OF THE		
	COMPANY		
	TO ELECT IRENE DORNER AS A		
4	DIRECTOR OF THE	ManagementFor	For
	COMPANY		
-	TO ELECT BRADLEY SINGER AS A		Б
5	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
6	TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE	ManagementFor	For
0	COMPANY	ManagementFor	FOI
	TO RE-ELECT IAN DAVIS AS A		
7	DIRECTOR OF THE	ManagementFor	For
7	COMPANY	Wanagementi or	1.01
	TO RE-ELECT WARREN EAST CBE AS A		
8	DIRECTOR	ManagementFor	For
-	OF THE COMPANY		
	TO RE-ELECT LEWIS BOOTH CBE AS A		
9	DIRECTOR	ManagementFor	For
	OF THE COMPANY	C	
	TO RE-ELECT RUTH CAIRNIE AS A		
10	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-ELECT SIR FRANK CHAPMAN AS		
11	A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
	TO RE-ELECT LEE HSIEN YANG AS A		_
12	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
12	TO RE-ELECT JOHN MCADAM AS A	ManagamantFan	Ean
13	DIRECTOR OF THE COMPANY	ManagementFor	For
	TO RE-ELECT COLIN SMITH CBE AS A		
14	DIRECTOR OF	ManagementFor	For
14	THE COMPANY	Wallagementi Of	1.01
	TO RE-ELECT DAVID SMITH AS A		
15	DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	TO RE-ELECT JASMIN STAIBLIN AS A		
16	DIRECTOR OF	ManagementFor	For
	THE COMPANY	-	
	TO RE-APPOINT KPMG LLP AS THE		
17	COMPANY'S	ManagementFor	For
	AUDITOR		
	TO AUTHORISE THE AUDIT		
4.5	COMMITTEE, ON		_
18	BEHALF OF THE BOARD, TO	ManagementFor	For
	DETERMINE THE		
10	AUDITOR'S REMUNERATION	Manager	E.
19		ManagementFor	For

	TO AUTHORISE PAYMENTS TO SHAREHOLDERS				
20	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Manageme	ntFor	For	
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Manageme		For	
22	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	Manageme	ntAgainst	Against	
23	PURCHASE ITS OWN ORDINARY SHARES	ManagementFor		For	
JARDINE STRATEGIC HOLDINGS LTD (BERMUD Security G50764102 Ticker Symbol		DAS), HAMILTO Meeting T Meeting D		• •	Annual General Meeting 05-May-2016
ISIN	BMG507641022		Agenda		706896199 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND	Manageme	ntFor	For	
2	TO RE-ELECT CHARLES ALLEN-JONES AS A	Manageme	ntFor	For	
3	DIRECTOR TO RE-ELECT ADAM KESWICK AS A DIRECTOR	ManagementFor		For	
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	ManagementFor		For	
5	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	Manageme	ntFor	For	
6	REMUNERATION THAT: (A) THE EXERCISE BY THE DIRECTORS	Manageme	ntAbstain	Against	
	DURING THE RELEVANT PERIOD (FOR THE				
	PURPOSES OF THIS RESOLUTION, 'RELEVANT				
	PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE				
	EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL				
	GENERAL MEETING, OR THE EXPIRATION OF THE				

PERIOD WITHIN WHICH SUCH MEETING IS **REQUIRED BY** LAW TO BE HELD, OR THE **REVOCATION OR** VARIATION OF THIS RESOLUTION BY AN ORDINARY **RESOLUTION OF THE SHAREHOLDERS** OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, **AGREEMENTS** AND OPTIONS WHICH WOULD OR MIGHT REOUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 18.6 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY **APPROVED** AND (B) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH (A), OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE (FOR THE PURPOSES OF THIS **RESOLUTION, 'RIGHTS ISSUE' BEING AN** OFFER OF SHARES OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION TO

THEIR THEN HOLDINGS OF SUCH SHARES OR OTHER SECURITIES OR OTHERWISE IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN **RELATION TO** FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED **REGULATORY BODY OR ANY STOCK** EXCHANGE IN, ANY TERRITORY)), SHALL NOT EXCEED **USD 2.7** MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY JARDINE MATHESON HOLDINGS LTD, HAMILTON Security G50736100 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 05-May-2016 706911953 -BMG507361001 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2015 AND TO DECLARE A FINAL DIVIDEND	ManagementFor	For
2	TO REELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	ManagementFor	For
3	TO REELECT MARK GREENBERG AS A DIRECTOR	ManagementFor	For
4	TO REELECT JEREMY PARR AS A DIRECTOR	ManagementFor	For
5	TO REELECT LORD SASSOON AS A DIRECTOR	ManagementFor	For
6	TO REELECT JOHN R. WITT AS A DIRECTOR	ManagementFor	For
7	TO RE APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For

ISIN

8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES) ManagementAbstain	Against						
VERIZON COMMUNICATIONS INC.									
Securit		Meeting Type		Annual					
	Symbol VZ	Meeting I		05-May-2016					
ISIN	US92343V1044	Agenda		934342712 -					
ISIN 0392343 V 1044		Agenua		Management					
Item	Proposal	Proposed by Vote	For/Agains Manageme						
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	ManagementFor	For						
1 B .	ELECTION OF DIRECTOR: MARK T. BERTOLINI	ManagementFor	For						
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	ManagementFor	For						
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	ManagementFor	For						
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	ManagementFor	For						
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	ManagementFor	For						
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For						
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	ManagementFor	For						
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	ManagementFor	For						
1 J .	ELECTION OF DIRECTOR: RODNEY E. SLATER	ManagementFor	For						
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	ManagementFor	For						
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For						
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	ManagementFor	For						
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For						
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	ManagementFor	For						
4.	COMPENSATION RENEWABLE ENERGY TARGETS	Shareholder Against	For						
5.	INDIRECT POLITICAL SPENDING REPORT	Shareholder Against	For						
6.	LOBBYING ACTIVITIES REPORT	Shareholder Against	For						
7.	INDEPENDENT CHAIR POLICY	Shareholder Against	For						
8.	SEVERANCE APPROVAL POLICY	Shareholder Against	For						
9.	STOCK RETENTION POLICY	Shareholder Against	For						

MURPHY USA INC.

Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	05-May-2016
ISIN	US6267551025	Agenda	934344805 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	Wanagenie	iit.
1.	1 R. MADISON MURPHY	Manageme	For	For	
	2 R. ANDREW CLYDE		For	For	
	3 DR CHRISTOPH KELLER III		For	For	
	APPROVAL OF EXECUTIVE				
2.	COMPENSATION ON AN	Manageme	ntFor	For	
	ADVISORY, NON-BINDING BASIS.				
	RATIFICATION OF APPOINTMENT OF				
	INDEPENDENT		-	-	
3.	REGISTERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
	FIRM FOR FISCAL 2016 KPMG LLP.				
WEC F	ENERGY GROUP, INC.				
Securit			Meeting	Type	Annual
	Symbol WEC		Meeting		05-May-2016
ISIN	US92939U1060		U		934345720 -
1211	039293901000		Agenda		Management
Item	Proposal	Proposed	Vote	For/Agains	
	*	by		Manageme	ent
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: BARBARA L.				
1 B .	BOWLES	Manageme	ntFor	For	
10	ELECTION OF DIRECTOR: WILLIAM J.	М		г	
1C.	BRODSKY	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: ALBERT J.	Manageme	ntFor	For	
ID.	BUDNEY, JR	Wanageme		1.01	
1E.	ELECTION OF DIRECTOR: PATRICIA W.	Manageme	ntFor	For	
	CHADWICK				
1F.	ELECTION OF DIRECTOR: CURT S.	Manageme	ntFor	For	
	CULVER ELECTION OF DIRECTOR: THOMAS J.				
1G.	FISCHER	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: PAUL W.		_	_	
1H.	JONES	Manageme	ntFor	For	
11	ELECTION OF DIRECTOR: GALE E.	Managama	nt Don	For	
1I.	KLAPPA	Manageme	ntror	FOr	
1J.	ELECTION OF DIRECTOR: HENRY W.	Manageme	ntFor	For	
101	KNUEPPEL	manageme			
1K.	ELECTION OF DIRECTOR: ALLEN L.	Manageme	ntFor	For	
1L.	LEVERETT	-		For	
11.		Manageme	111.01	1.01	

	ELECTION OF DIDECTOD. HILICE DAVNE	7			
	ELECTION OF DIRECTOR: ULICE PAYNE JR.	2,			
1 M .	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Manageme	ntFor	For	
	RATIFICATION OF DELOITTE & TOUCH	E			
2.	LLP AS	Manageme	ntFor	For	
	INDEPENDENT AUDITORS FOR 2016.				
3.	ADVISORY VOTE ON COMPENSATION OF THE	Manageme	ntFor	For	
5.	NAMED EXECUTIVE OFFICERS.	Manageme	1111101	1.01	
	STOCKHOLDER PROPOSAL REGARDING	3			
4.	PROXY	Shareholde	er Against	For	
011115	ACCESS.				
	CH & DWIGHT CO., INC.		Marthur	T	A
Securit	ty 171340102 Symbol CHD		Meeting Meeting	V I	Annual 05-May-2016
	-		c	Date	934354123 -
ISIN	US1713401024		Agenda		Management
					-
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Managem	ent
1A.	ELECTION OF DIRECTOR: MATTHEW T. FARRELL	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: BRADLEY C.				
1B.	IRWIN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: PENRY W.	Monogomo	ntFor	For	
IC.	PRICE	Manageme	ntror	FOI	
1D.	ELECTION OF DIRECTOR: ARTHUR B.	Manageme	ntFor	For	
	WINKLEBLACK	U			
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF	Manageme	ntFor	For	
2.	OUR NAMED EXECUTIVE OFFICERS.	Manageme	intr Of	101	
	RATIFICATION OF THE APPOINTMENT				
	OF DELOITTE				
3.	& TOUCHE LLP AS OUR INDEPENDENT	Manageme	ntFor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR 2016. RGAN PLC				
Securit			Meeting	Type	Annual
	Symbol AGN		Meeting	• •	05-May-2016
			e		934354565 -
ISIN	IE00BY9D5467		Agenda		Management
Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Manageme	nt	Managem	ent
1.	1 NESLI BASGOZ, M.D.	Manageme	For	For	
	2 PAUL M. BISARO		For	For	
	3 JAMES H. BLOEM		For	For	
	4 CHRISTOPHER W. BODINE		For	For	
	5 CHRISTOPHER J. COUGHLIN		For	For	

290

	6 MICHAEL R. GALLAGHER	For	For
	7 CATHERINE M. KLEMA	For	For
	8 PETER J. MCDONNELL, M.D	For	For
	9 PATRICK J. O'SULLIVAN	For	For
	10 BRENTON L. SAUNDERS	For	For
	11 RONALD R. TAYLOR	For	For
	12 FRED G. WEISS	For	For
	TO APPROVE, IN A NON-BINDING VOTE,		
2.	NAMED	ManagementFor	For
	EXECUTIVE OFFICER COMPENSATION		
	TO RATIFY, IN A NON-BINDING VOTE,		
	THE		
	APPOINTMENT OF		
	PRICEWATERHOUSECOOPERS		
	LLP AS THE COMPANY'S INDEPENDENT		
	AUDITOR		
	FOR THE FISCAL YEAR ENDING		
	DECEMBER 31, 2016		
3.	AND TO AUTHORIZE, IN A BINDING	ManagementFor	For
	VOTE, THE		
	BOARD OF DIRECTORS, ACTING		
	THROUGH THE		
	AUDIT AND COMPLIANCE COMMITTEE,		
	ТО		
	DETERMINE		
	PRICEWATERHOUSECOOPERS LLP'S		
	REMUNERATION		
	TO APPROVE THE AMENDMENT OF THE		
	COMPANY'S: MEMORANDUM OF		
4A.	ASSOCIATION TO	ManagementFor	For
	MAKE CERTAIN ADMINISTRATIVE		
	AMENDMENTS		
	TO APPROVE THE AMENDMENT OF THE		
	COMPANY'S: ARTICLES OF		
4B.	ASSOCIATION TO MAKE	ManagementFor	For
	CERTAIN ADMINISTRATIVE		
	AMENDMENTS		
	TO APPROVE THE AMENDMENT OF THE		
	COMPANY'S ARTICLES OF		
	ASSOCIATION IN ORDER		
5A.	TO: PROVIDE FOR A PLURALITY	ManagementFor	For
	VOTING STANDARD		
	IN THE EVENT OF A CONTESTED		
	ELECTION		
	TO APPROVE THE AMENDMENT OF THE		
	COMPANY'S ARTICLES OF		
5B.	ASSOCIATION IN ORDER	ManagementFor	For
	TO: GRANT THE BOARD OF DIRECTORS	manugementi of	1.01
	SOLE		
	AUTHORITY TO DETERMINE ITS SIZE		
6.		ManagementFor	For

7. 8.	TO APPROVE THE REDUCTION OF COMPANY CAPITAL TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETING TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING LER INDUSTRIES, INC.	Shareholde	-	For	
Securit			Meeting	Туре	Annual
Ticker	Symbol MLI		Meeting	Date	05-May-2016
ISIN	US6247561029		Agenda		934359919 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	st
1.	DIRECTOR	Manageme	nt	Wanagem	
	1 GREGORY L. CHRISTOPHER	-	For	For	
	2 PAUL J. FLAHERTY		For	For	
	3 GENNARO J. FULVIO		For	For	
	4 GARY S. GLADSTEIN		For	For	
	5 SCOTT J. GOLDMAN		For	For	
	6 JOHN B. HANSEN		For	For	
	7 TERRY HERMANSON		For	For	
	APPROVE THE APPOINTMENT OF ERNS	Г			
	& YOUNG				
2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	' Manageme	ntFor	For	
	TO APPROVE, ON AN ADVISORY BASIS				
3.	BY NON-	Managama	ntFor	For	
э.	BINDING VOTE, EXECUTIVE	Manageme	IIIFO	FOI	
	COMPENSATION.				
RYMA	AN HOSPITALITY PROPERTIES, INC.				
Securit	ty 78377T107		Meeting	Туре	Annual
Ticker	Symbol RHP		Meeting	Date	05-May-2016
ISIN	US78377T1079		Agenda		934361609 - Management
					munugement
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Manageme	entFor	For	

	6 6				
1 B .	ELECTION OF DIRECTOR: RACHNA BHASIN	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Manageme	entFor	For	
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Manageme	entFor	For	
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Manageme	entFor	For	
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Manageme	entFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Manageme	entFor	For	
	TO APPROVE, ON AN ADVISORY BASIS, THE				
2.	COMPANY'S EXECUTIVE COMPENSATION.	Manageme	entFor	For	
3.	TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF	Manageme	entFor	For	
4.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Manageme	entFor	For	
	FISCAL YEAR 2016.				
	S CORPORATION				
Securit	•		Meetin	•••	Annual
Ticker	Symbol TU		Meetin	g Date	05-May-2016
ISIN	CA87971M1032		Agenda	a	934362411 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
01	DIRECTOR	Manageme	nt	8	
	1 R. H. (DICK) AUCHINLECK		For	For	
	2 MICHELINE BOUCHARD		For	For	
	3 RAYMOND T. CHAN		For	For	
	4 STOCKWELL DAY		For	For	
	5 LISA DE WILDE		For	For	
	6 DARREN ENTWISTLE		For	For	
	7 MARY JO HADDAD		For	For	
	8 JOHN S. LACEY		For	For	
	9 WILLIAM A. MACKINNON		For	For	
	10 JOHN MANLEY		For	For	
	11 SARABJIT MARWAH		For	For	
	12 DAVID L. MOWAT		For	For	
02	APPOINT DELOITTE LLP AS AUDITORS	Manageme	entFor	For	
	FOR THE				

03	ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION. RECONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN. ACCEPT THE COMPANY'S APPROACH	Manageme	ntAgainst	Against	
04	TO EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
	AS CITY SOUTHERN			_	
Securit	.		Meeting '	• •	Annual
Ticker	Symbol KSU		Meeting	Date	05-May-2016
ISIN	US4851703029		Agenda		934364213 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: LU M. CORDOVA	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: DAVID L. STARLING	Manageme	ntFor	For	
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Manageme	ntFor	For	
3.	APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M). ADVISORY (NON-BINDING) VOTE	Manageme	ntFor	For	
4.	APPROVING THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme	ntFor	For	
5.	APPROVAL OF A STOCKHOLDER PROPOSAL ON PROXY ACCESS WITH DIFFERENT TERMS FROM THE COMPANY'S CURRENT PROXY ACCESS	Shareholde	r Against	For	

$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	CHEM	PROVI					
Ticker Symbol CHMT Meeting Date $034366762 - Management$ ISIN US1638932095 $Agenda$ $0934366762 - Management$ Item Proposed $Corr/Against Management$ $Management$ 1.1 BELECTION OF DIRECTOR: JEFFREY D. BERNLOHR ManagementFor For $ManagementFor$ For 1.2 ELECTION OF DIRECTOR: ANNA C. CATALANO ManagementFor For $ManagementFor$ For 1.3 ELECTION OF DIRECTOR: ANNA C. CATALANO ManagementFor For $ManagementFor$ For 1.4 CROWNOVER ManagementFor For $ManagementFor$ For $ManagementFor$ For 1.5 ELECTION OF DIRECTOR: JONATHAN F. FOSTER ManagementFor For $ManagementFor$ For 1.6 ELECTION OF DIRECTOR: JOHN K. ManagementFor For $ManagementFor$ For $ManagementFor$ For 1.8 WLIFF MODEPNDENT REGISTERED ManagementFor For $ManagementFor$ For 2.0 COMPENSATION RACOUNTING FIRM FOR THE FISCAL TEA ACOUNTING					Meeting	Type	Annual
ISINUS1638932095AgendaManagementItemProposalProposed byVote $for/Against$ Management1.1BENIAMINELECTION OF DIRECTOR: JEFFREY D. BERNIAMINManagementForFor1.2ELECTION OF DIRECTOR: ANNA C. CATALANOManagementForFor1.3ELECTION OF DIRECTOR: ANNA C. CATALANOManagementForFor1.4ELECTION OF DIRECTOR: JAMES W. CROWNOVERManagementForFor1.5DOVERManagementForFor1.6ELECTION OF DIRECTOR: CRAIG A. ROGERSONManagementForFor1.7ELECTION OF DIRECTOR: CRAIG A. ROGERSONManagementForFor1.8WULFFManagementForFor2.EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF MER LLP AS OUR INDEPENDENT REGISTEREDManagementForFor3.PUBLIC COMPENSATION. RATIFICATION OF THE SELECTION OF RATIFICATION OF THE SELECTION OF DECEMBER 31, 2016.ManagementForFor3.US760759100ManagementForForManagement3.US760759100Meeting Type Meeting TypeAnnual Management4.RECTUN OF DIRECTOR: RAMON A. RODRIGUEZManagementForFor4.RECTION OF DIRECTOR: RAMON A. RODRIGUEZManagementForFor4.RECTION OF DIRECTOR: RAMON A. RODRIGUEZManagementForFor4.RECETION OF DIRECTOR: RAMON A. RODRIGUEZManagementForFor4.RELECTION OF DIRECTOR: RAMON A. RODRIGUEZ </td <td></td> <td>-</td> <td></td> <td></td> <td>-</td> <td>• •</td> <td></td>		-			-	• •	
ItemProposalbyVoteManagement1.1ELECTION OF DIRECTOR: JEFFREY D. BENJAMINManagementForForImagementForFor1.2ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHRManagementForForImagementForFor1.3ELECTION OF DIRECTOR: ANNA C. CATALANOManagementForForImagementForFor1.4ELECTION OF DIRECTOR: JAMES W. COWNOVERManagementForForImagementForFor1.5ELECTION OF DIRECTOR: OBERT A. DOVERManagementForForImagementForFor1.6ELECTION OF DIRECTOR: JONATHAN F. FOSTERManagementForForImagementForFor1.7ROGRERSONRAINGERSONManagementForForImagementForFor1.8ELECTION OF DIRECTOR: JONATHAN F. FOSTERManagementForForImagementForFor1.8ELECTION OF DIRECTOR: JONATHAN F. VULFFManagementForForImagementForFor2.EXECUTIVE COMPENSATIONFORManagementForForImagementForFor3.PUBLIC PUBLICACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.Meeting TypeAnnual Meeting DateManagement3.US760759100MaragementForAgendaManagement16.ELECTION OF DIRECTOR: RAMON A. RODRIGUEZMoreting DateManagement17.NUS7607591002Meeting TypeAnnual Management18.ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	ISIN		US1638932095		Agenda		
ItemProposalbyVoteManagement1.1ELECTION OF DIRECTOR: JEFFREY D. BENJAMINManagementForForImagementForFor1.2ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHRManagementForForImagementForFor1.3ELECTION OF DIRECTOR: ANNA C. CATALANOManagementForForImagementForFor1.4ELECTION OF DIRECTOR: JAMES W. COWNOVERManagementForForImagementForFor1.5ELECTION OF DIRECTOR: OBERT A. DOVERManagementForForImagementForFor1.6ELECTION OF DIRECTOR: JONATHAN F. FOSTERManagementForForImagementForFor1.7ROGRERSONRAINGERSONManagementForForImagementForFor1.8ELECTION OF DIRECTOR: JONATHAN F. FOSTERManagementForForImagementForFor1.8ELECTION OF DIRECTOR: JONATHAN F. VULFFManagementForForImagementForFor2.EXECUTIVE COMPENSATIONFORManagementForForImagementForFor3.PUBLIC PUBLICACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.Meeting TypeAnnual Meeting DateManagement3.US760759100MaragementForAgendaManagement16.ELECTION OF DIRECTOR: RAMON A. RODRIGUEZMoreting DateManagement17.NUS7607591002Meeting TypeAnnual Management18.ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	τ.	D		Proposed	X 7 .	For/Agains	st
1.1 BENJAMIN ManagementFor For 1.2 BERNLOHR ManagementFor For 1.3 ELECTION OF DIRECTOR: ANNA C. CATALANO ManagementFor For 1.4 ELECTION OF DIRECTOR: AMNA C. CATALANO ManagementFor For 1.4 ELECTION OF DIRECTOR: AMMES W. CROWNOVER ManagementFor For 1.5 ELECTION OF DIRECTOR: ROBERT A. DOVER ManagementFor For 1.6 ELECTION OF DIRECTOR: JONATHAN F. FOSTER ManagementFor For 1.7 ROGERSON ManagementFor For 1.8 ELECTION OF DIRECTOR: JONH K. WULFF ManagementFor For ADVISORY RESOLUTION TO APPROVE ManagementFor For 2. EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED JUEIC ManagementFor For 3. PUBLIC ManagementFor For Annual ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING Meeting Date 06-May-2016 OER ENVICES, INC. Meeting Date 06-May-2016 Security 7607591002 Meeting Date 06-May-2016 ISIN US7607591002 Meeting Date 06-May-2016 ISIN US7607591002 ManagementFor For Item	Item	Proposa	LI	-	vote	-	
1.2 BERNLOHR ManagementFor For 1.3 ELECTION OF DIRECTOR: ANNA C. CATALANO ManagementFor For 1.4 ELECTION OF DIRECTOR: JAMES W. CROWNOVER ManagementFor For 1.5 DOVER ManagementFor For 1.6 ELECTION OF DIRECTOR: ROBERT A. DOVER ManagementFor For 1.6 ELECTION OF DIRECTOR: CRAIG A. ROGERSON ManagementFor For 1.7 RELECTION OF DIRECTOR: CRAIG A. ROGERSON ManagementFor For 1.8 ELECTION OF DIRECTOR: OHN K. WULFF ManagementFor For ADVISORY RESOLUTION TO APPROVE ManagementFor For 2. EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF KPMG LLP AS ManagementFor For OUR INDEPENDENT REGISTERED ManagementFor For Annual 3. PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Meeting Type Meeting Date Annual Security 7607591002 Meeting Date 06-May-2016 934346001 - Management ISIN US7607591002 Meeting Date 06/Against Management Item Proposel ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	1.1			Manageme	ntFor	For	
1.3CATALANOManagementForFor1.4ELECTION OF DIRECTOR: JAMES W. CROWNOVERManagementForFor1.5ELECTION OF DIRECTOR: ROBERT A. DOVERManagementForFor1.6ELECTION OF DIRECTOR: JONATHAN F. FOSTERManagementForFor1.7ELECTION OF DIRECTOR: CRAIG A. ROGERSONManagementForFor1.8WULFFManagementForForADVISORY RESOLUTION TO APPROVEManagementForFor2.EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF MUNEPENDENT REGISTEREDManagementForFor3.PUBLIC PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.Meeting Type Meeting Date Meeting Date Meeting DateAnnual ManagementFor16mProposalRSG ELECTION OF DIRECTOR: RAMON A. RODRIGUEZProposed ManagementForFor1A.ELECTION OF DIRECTOR: RAMON A. RODRIGUEZProposed ManagementForFor1A.ELECTION OF DIRECTOR: TOMAGO ELECTION OF DIRECTOR: TOMAGOManagementForFor1A.ELECTION OF DIRECTOR: TOMAGO ELECTION OF DIRECTOR: TOMAGOManagementForFor1A.ELECTION OF DIRECTOR: TAMES W. COULINSManagementForFor1C.ELECTION OF DIRECTOR: ANN EManagementForFor	1.2			Manageme	ntFor	For	
1.4 CROWNOVER ManagementFor For 1.5 ELECTION OF DIRECTOR: ROBERT A. DOVER ManagementFor For 1.6 ELECTION OF DIRECTOR: JONATHAN F. FOSTER ManagementFor For 1.7 ELECTION OF DIRECTOR: CRAIG A. ROGERSON ManagementFor For 1.8 ELECTION OF DIRECTOR: JOHN K. WULFF ManagementFor For ADVISORY RESOLUTION TO APPROVE ADVISORY RESOLUTION TO APPROVE ManagementFor For 2. EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF KPMG LLP AS ManagementFor For 3. PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ManagementFor For 3. PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING Meeting Type Annual Meeting Date 3. PUBLIC SG Meeting Type Annual Meeting Date 3. PUBLIC SG ManagementFor For/Against Sceurity 760759100 Meeting Date 06-May-2016 ISIN US7607591002 ManagementFor For/Against Item Proposal Proposed by Vote For/Against IA. ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ ManagementFor For IB. ELECTION OF DIRECTOR: TOMAGO HILD COLLINS Manag	1.3			Manageme	ntFor	For	
1.3 DOVER ManagementFor For 1.6 ELECTION OF DIRECTOR: JONATHAN F. FOSTER ManagementFor For 1.7 ELECTION OF DIRECTOR: CRAIG A. ROGERSON ManagementFor For 1.8 ELECTION OF DIRECTOR: JOHN K. WULFF ManagementFor For ADVISORY RESOLUTION TO APPROVE AnnagementFor For 2. EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED ManagementFor For 3. PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. ManagementFor For REPUBLIC SERVICES, INC. Security 760759100 Meeting Type Meeting Date Annual Isin US7607591002 ManagementFor For/ Management Item Proposal SG ManagementFor For/ Management Item Proposal Proposal COLLINS ManagementFor For IA. ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ ManagementFor For IB. ELECTION OF DIRECTOR: TOMAGO COLLINS ManagementFor For IB. ELECTION OF DIRECTOR: JAMES W. CROWNOVER ELECTION OF DIRECTOR: JAMES W. CROWNOVER ManagementFor For	1.4			Manageme	ntFor	For	
1.6FOSTERManagementForFor1.7ELECTION OF DIRECTOR: CRAIG A. ROGERSONManagementForFor1.8ELECTION OF DIRECTOR: JOHN K. WULFFManagementForForADVISORY RESOLUTION TO APPROVEManagementForFor2.EXECUTIVE COMPENSATION, RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTEREDManagementForFor3.PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.ManagementForFor3.PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.Meeting Type Meeting DateAnnual 06-May-2016REPUBLIC SERVICES, INC. SecuritySGMeeting Date Meeting Date06-May-2016ISINUS7607591002Meeting Date ManagementFor934346001 - ManagementItemProposalRSGSGSGItemProposed COLLINSProposed SURGUEZFor/Against ManagementForManagementForIA.ELECTION OF DIRECTOR: RAMON A. RODRIGUEZManagementForForIB.ELECTION OF DIRECTOR: TOMAGO COLLINSManagementForForIC.ELECTION OF DIRECTOR: JAMES W. CROWNOVERManagementForForIC.ELECTION OF DIRECTOR: ANN EManagementForFor	1.5			Manageme	ntFor	For	
1.7ROGERSONManagementForFor1.8ELECTION OF DIRECTOR: JOHN K. WULFFManagementForForADVISORY RESOLUTION TO APPROVEADVISORY RESOLUTION TO APPROVEManagementForFor2.EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTEREDManagementForFor3.PUBLIC VEAR ENDING DECEMBER 31, 2016.ManagementForForForREPUBLIC SERVICES, INC. Security760759100Meeting Type Meeting DateAnnual 06-May-2016 934346001 - ManagementItemProposalRSGVoteFor/Against ManagementItemProposalELECTION OF DIRECTOR: RAMON A. RODRIGUEZProposed ManagementForFor1A.ELECTION OF DIRECTOR: TOMAGO COLLINSManagementForFor1C.ELECTION OF DIRECTOR: JAMES W. CROWNOVER ELECTION OF DIRECTOR: ANN FManagementForFor	1.6			Manageme	ntFor	For	
1.8 WULFF ManagementFor For ADVISORY RESOLUTION TO APPROVE 2. EXECUTIVE ManagementFor For 2. EXECUTIVE ManagementFor For COMPENSATION. RATIFICATION OF THE SELECTION OF KPMG LLP AS ManagementFor For 3. PUBLIC ManagementFor For For 3. PUBLIC ManagementFor For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING Meeting Type Annual DECEMBER 31, 2016. Meeting Date 06-May-2016 REPUBLIC SERVICES, INC. Meeting Date 06-May-2016 Security 7607591002 Agenda 934346001 - ISIN US7607591002 Agenda 934346001 - Item Proposal Proposed by Vote For/Against Item Proposal BusterTor is ramon A. ManagementFor For IA. ELECTION OF DIRECTOR: RAMON A. ManagementFor For For IB. ELECTION OF DIRECTOR: IAMES W. ManagementFor For For IC. ELECTION OF DIRECTOR: JAMES W. ManagementFor For For	1.7			Manageme	ntFor	For	
2.EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTEREDManagementForFor3.PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.ManagementForForREPUBLIC SERVICES, INC. Security760759100Meeting Type Meeting DateAnnual 06-May-2016ItemProposalRSGManagementForSortagendaItemProposal ELECTION OF DIRECTOR: RAMON A. RODRIGUEZProposed byVoteFor/Against ManagementIA.ELECTION OF DIRECTOR: RAMON A. COLLINSProposed ELECTION OF DIRECTOR: TOMAGO COLLINSNanagementForForIC.ELECTION OF DIRECTOR: JAMES W. CROWNOVER E LECTION OF DIRECTOR: JAMES W. CROWNOVERManagementForFor	1.8			Manageme	ntFor	For	
RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTEREDManagementFor3.PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.ManagementForForREPUBLIC SERVICES, INC. Security760759100Meeting Type Meeting DateAnnual Meeting DateSinvUS7607591002Meeting Date Meeting Date06-May-2016 934346001 - ManagementItemProposal REPUBLIC SERVICESNC. NOF DIRECTOR: RAMON A. RODRIGUEZProposed byVoteFor/Againt Management1A.ELECTION OF DIRECTOR: RAMON A. RODRIGUEZProposed byVoteFor/Againt Management18.ELECTION OF DIRECTOR: TOMAGO COLLINSManagementForFor10.ELECTION OF DIRECTOR: JAMES W. CROWNOVER CROWNOVERManagementForFor17.ELECTION OF DIRECTOR: JAMES W. CROWNOVERManagementForFor	2.	EXECU	JTIVE	Manageme	ntFor	For	
REPUBLIC SERVICES, INC. SecurityMeeting TypeAnnual 06-May-2016SecurityRSGMeeting TypeAnnual 06-May-2016Ticker SymbolRSGMeeting Date06-May-2016ISINUS7607591002Agenda934346001 - ManagementItemProposalProposed NOF DIRECTOR: RAMON A. RODRIGUEZProposed byVoteFor/Against Management1A.ELECTION OF DIRECTOR: RAMON A. RODRIGUEZManagementForForFor1B.ELECTION OF DIRECTOR: TOMAGO COLLINSManagementForForFor1C.ELECTION OF DIRECTOR: JAMES W. CROWNOVERManagementForFor	3.	RATIFI KPMG OUR IN PUBLIC ACCOU YEAR	CATION OF THE SELECTION OF LLP AS NDEPENDENT REGISTERED C JNTING FIRM FOR THE FISCAL ENDING	Manageme	ntFor	For	
Security Ticker Symbol760759100 RSGMeeting Type Meeting DateAnnual 06-May-2016 934346001 - ManagementISIN V <t< td=""><td>REPUI</td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	REPUI						
ISIN US/60/591002 Agenda Management Item Proposal Proposed by For/Against Management 1A. ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ ManagementFor For 1B. ELECTION OF DIRECTOR: TOMAGO COLLINS ManagementFor For 1C. ELECTION OF DIRECTOR: JAMES W. CROWNOVER ManagementFor For		•			-		
ItemProposalbyVoteManagement1A.ELECTION OF DIRECTOR: RAMON A. RODRIGUEZManagementForFor1B.ELECTION OF DIRECTOR: TOMAGO COLLINSManagementForFor1C.ELECTION OF DIRECTOR: JAMES W. CROWNOVER ELECTION OF DIRECTOR: ANN EManagementForFor	ISIN		US7607591002		Agenda		
IA. RODRIGUEZ ManagementFor For 1B. ELECTION OF DIRECTOR: TOMAGO COLLINS ManagementFor For 1C. ELECTION OF DIRECTOR: JAMES W. CROWNOVER ManagementFor For	Item	Proposa	1	-	Vote	-	
IB. COLLINS ManagementFor For 1C. ELECTION OF DIRECTOR: JAMES W. CROWNOVER ManagementFor For ELECTION OF DIRECTOR: ANN F FOR	1A.			Manageme	ntFor	For	
IC. ManagementFor For ELECTION OF DIRECTOR: ANN E	1B.			Manageme	ntFor	For	
ELECTION OF DIRECTOR: ANN E.	1C.			Manageme	ntFor	For	
1D. DUNWOODY ManagementFor For	1D.			Manageme	ntFor	For	

	5 5			
1E.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: MANUEL KADRE	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: MICHAEL LARSON	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: W. LEE NUTTER	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: DONALD W. SLAGER	ManagementFor	For	
1 J .	ELECTION OF DIRECTOR: JOHN M. TRANI	ManagementFor	For	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	ManagementFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For	
4.	PROPOSAL TO APPROVE A PROXY ACCESS BYLAW PROPOSAL TO APPROVE AN EXCLUSIVE	ManagementFor	For	
5.	FORUM	ManagementFor	For	
	BYLAW	0		
AQUA	A AMERICA, INC.			
Securi	ty 03836W103	Meetin		Annual
Ticker	Symbol WTR	Meeting	g Date	06-May-2016
ISIN	US03836W1036	Agenda	l	934346873 - Management
Item	Proposal	Proposed Vote by	For/Agai Manager	
1.	DIRECTOR	Management		
	1 CHRISTOPHER H. FRANKLIN	For	For	
	2 NICHOLAS DEBENEDICTIS	For	For	
	3 CAROLYN J. BURKE	For	For	
	4 RICHARD H. GLANTON	For	For	
	5 LON R. GREENBERG	For	For	
	6 WILLIAM P. HANKOWSKY	For	For	
	7 WENDELL F. HOLLAND	For	For	
2	8 ELLEN T. RUFF	For	For	
2.	TO CONSIDER AND TAKE ACTION ON THE	ManagementFor	For	
	RATIFICATION OF THE APPOINTMENT			
	RATIFICATION OF THE APPOINTMENT OF			
	OF			

	FIRM I FISCA YEAR. TO CO AN AD					
3.	OFFIC 2015, A	ANY'S NAMED EXECUTIVE ERS FOR AS DISCLOSED IN THIS PROXY EMENT.	Manageme	entFor	For	
ABBVI	E INC.					
Security Ticker	y Symbol	00287Y109 ABBV		Meeting Meeting	• •	Annual 06-May-2016
ISIN		US00287Y1091		Agenda		934348524 - Management
Item	Propos		Proposed by	Vote	For/Agains Manageme	
1.	DIREC		Manageme		-	
		WILLIAM H.L. BURNSIDE		For	For	
		BRETT J. HART		For	For	
		EDWARD J. RAPP ICATION OF ERNST & YOUNG LLI	Р	For	For	
	AS		-			
2.		IE'S INDEPENDENT REGISTERED C	Manageme	entFor	For	
		UNTING FIRM FOR 2016				
	SAY O	N PAY - AN ADVISORY VOTE ON				
2	THE		м	(F	Б	
3.	APPRO	OVAL OF EXECUTIVE	Manageme	entFor	For	
	COMP	ENSATION				
	APPRO	OVAL OF A MANAGEMENT				
	PROPO	DSAL				
4.		RDING THE ANNUAL ELECTION	Manageme	entFor	For	
	OF					
	DIREC					
		OVAL OF THE MATERIAL TERMS				
_	OF			-	-	
5.		DRMANCE GOALS UNDER THE	Manageme	entFor	For	
	ABBV					
		DRMANCE INCENTIVE PLAN				
6.	DISPO	CHOLDER PROPOSAL - DRUG	Charabalda	. A accimat	For	
0.	REPOR		Shareholde	A Against	FUI	
		KHOLDER PROPOSAL - LOBBYING	ł			
7.	REPOR		Shareholde	er Against	For	
ALCOA						
Security		013817101		Meeting	Type	Annual
	, Symbol	AA		Meeting	• •	06-May-2016

ISIN	US0138171014	Agenda	934350226 - Management
Item	Proposal	Proposed Vote For/Ag by Vote Manag	gainst gement
1.1	ELECTION OF DIRECTOR: ARTHUR D COLLINS	ManagementFor For	-
1.2	ELECTION OF DIRECTOR: SEAN O. MAHONEY	ManagementFor For	
1.3	ELECTION OF DIRECTOR: MICHAEL OMORRIS	ManagementFor For	
1.4	ELECTION OF DIRECTOR: E. STANLE' O'NEAL	Y ManagementFor For	
1.5	ELECTION OF DIRECTOR: CAROL L. ROBERTS	ManagementFor For	
2.	RATIFICATION OF THE APPOINTMEN OF PRICEWATERHOUSECOOPERS LLP A THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016		
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION APPROVAL OF 2013 ALCOA STOCK INCENTIVE	ManagementFor For	
4.	PLAN, AS AMENDED AND RESTATED INCLUDING APPROVAL OF MATERIAL TERMS UNDER CODE SECTION 162(M). RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE	, ManagementAgainst Again	nst
5.	ALCOA INC. 162(M) COMPLIANT ANNUAL CASH INCENTIVE PLAN, AS AMENDED AND RESTATED SHAREHOLDER PROPOSAL	ManagementFor For	
6.	(INDEPENDENT BOARD CHAIRMAN)	Shareholder Against For	
OWEN	S & MINOR, INC.		
Securit		Meeting Type Meeting Date	Annual 06-May-2016
ISIN	US6907321029	Agenda	934352434 - Management
Item 1A.	Proposal	Proposed Vote For/Ag by Manag ManagementFor For	gainst gement

ELECTION OF DIRECTOR: STUART M.
ESSIG

1B.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: P. CODY PHIPPS	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: CRAIG R. SMITH	Manageme	ntFor	For	
1 K .	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Manageme	ntFor	For	
	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S				
2.	INDEPENDENT PUBLIC ACCOUNTING FIRM FOR	Manageme	ntFor	For	
	2016. ADVISORY VOTE ON EXECUTIVE				
3.	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	Manageme	ntFor	For	
4.	OF A	Manageme	nt1 Vear	For	
٦.	SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Winnagerine	iiti i'du	101	
THE B	BRINK'S COMPANY				
Securit	-		Meeting	• •	Annual
Ticker	Symbol BCO		Meeting I	Jate	06-May-2016 934355909 -
ISIN	US1096961040		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR FOR A TERM EXPIRING IN	Manageme	ntFor	For	
	2017: PAUL G. BOYNTON ELECTION OF DIRECTOR FOR A TERM				
1 B .	EXPIRING IN 2017: IAN D. CLOUGH	Manageme	ntFor	For	
	ELECTION OF DIRECTOR FOR A TERM				
1C.	EXPIRING IN 2017: PETER A. FELD	Manageme	ntFor	For	
1D.		Manageme	ntFor	For	

	- 3 3				
	ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2017: GEORGE I. STOECKERT ADVISORY VOTE TO APPROVE NAMED				
2.	EXECUTIVE OFFICER COMPENSATION. APPROVAL OF KPMG LLP AS THE COMPANY'S	Manageme	ntFor	For	
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. A SHAREHOLDER PROPOSAL TO	Manageme	ntFor	For	
4.	IMPLEMENT PROXY ACCESS.	Shareholde	r Against	For	
	NEERING INTERNATIONAL, INC.				
Securit Ticker	y 675232102 Symbol OII		Meeting Meeting	• •	Annual 06-May-2016
ISIN	US6752321025		Agenda		934384253 - Management
		D			
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt		
	1 M. KEVIN MCEVOY		For	For	
	2 PAUL B. MURPHY, JR.		For	For	
	ADVISORY VOTE ON A RESOLUTION TO APPROVE)			
2.	THE COMPENSATION OF OUR NAMED	Manageme	ntFor	For	
	EXECUTIVE OFFICERS.				
	PROPOSAL TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG LLP AS OUR				
3.	INDEPENDENT	Manageme	ntFor	For	
	AUDITORS FOR THE YEAR ENDING DECEMBER 31,				
	2016.				
	NATIONAL PAPER COMPANY			-	
Securit	y 460146103 Symbol IP		Meeting Meeting	• •	Annual 09-May-2016
ISIN			C	Date	934381372 -
1311	US4601461035		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: WILLIAM J. BURNS	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Manageme	ntFor	For	

1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Managemen	tFor	For	
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: JOAN E. SPERO	Managemen	ıtFor	For	
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Managemen	tFor	For	
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Managemen	tFor	For	
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG	Managemen	ntFor	For	
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	E Managemen	ıtFor	For	
3.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"	ManagementFor For			
PENTA	AIR PLC				
Security			Meeting	Type	Annual
-	Symbol PNR		Meeting I	• •	10-May-2016
ISIN	IE00BLS09M33		Agenda		934344867 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Managemen	ıtFor	For	
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Managemen	ntFor	For	

1F.	ELECTION OF DIRECTOR: DAVID H.Y. HO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID A. JONES	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RONALD L.	ManagementFor	For
1J.	MERRIMAN ELECTION OF DIRECTOR: WILLIAM T.	ManagementFor	For
112	MONAHAN ELECTION OF DIRECTOR: BILLIE IDA	C	Ean
1K.	WILLIAMSON TO APPROVE, BY NON-BINDING	ManagementFor	For
	ADVISORY VOTE,		
2.	THE COMPENSATION OF THE NAMED EXECUTIVE	ManagementFor	For
	OFFICERS. (ORDINARY)		
	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE		
	APPOINTMENT OF DELOITTE & TOUCHE	3	
	LLP AS THE INDEPENDENT AUDITORS OF PENTAIR		
3.	PLC AND TO	ManagementFor	For
	AUTHORIZE, BY BINDING VOTE, THE AUDIT AND		
	FINANCE COMMITTEE TO SET THE		
	AUDITORS' REMUNERATION. (ORDINARY)		
	TO AUTHORIZE THE PRICE RANGE AT		
	WHICH PENTAIR PLC CAN RE-ALLOT SHARES IT	r	
4.	PENTAIR PLC CAN RE-ALLOT SHARES IT HOLDS AS	ManagementFor	For
	TREASURY SHARES UNDER IRISH LAW. (SPECIAL)		
	TO AMEND PENTAIR PLC'S ARTICLES		
	OF ASSOCIATION TO INCREASE THE		
5.	MAXIMUM	ManagementFor	For
	NUMBER OF DIRECTORS FROM ELEVEN TO		
	TWELVE. (ORDINARY)		
	TO AMEND PENTAIR PLC'S ARTICLES OF		
6A.	ASSOCIATION TO MAKE CERTAIN	ManagementFor	For
	ADMINISTRATIVE AMENDMENTS. (SPECIAL)		
	TO AMEND PENTAIR PLC'S		
6B.	MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN	ManagementFor	For
<u>о</u> р.	ADMINISTRATIVE	managementi 01	1.01
	AMENDMENTS. (SPECIAL)		

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	10-May-2016
ISIN	US20825C1045	Agenda	934347039 - Management

Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Managemer	ntFor	For	
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Managemer	ntFor	For	
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Managemer	ntFor	For	
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Managemer	ntFor	For	
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Managemer	ntFor	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Managemer	ntFor	For	
4.	REPORT ON LOBBYING EXPENDITURES PARTIAL DEFERRAL OF ANNUAL	. Shareholder	: Against	For	
5.	BONUS BASED ON RESERVES METRICS.	Shareholder	: Against	For	
THE TI	IMKEN COMPANY				
Security	y 887389104		Meeting	Гуре	Annual
Ticker S	Symbol TKR		Meeting l	Date	10-May-2016
ISIN	US8873891043		Agenda		934352117 - Management
Item	Proposal	Proposed	Vote	For/Agains	t

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

	- 3			
	1 MARIA A. CROWE	For	For	
	2 RICHARD G. KYLE	For	For	
	3 JOHN A. LUKE, JR.	For	For	
	4 CHRISTOPHER L. MAPES	For	For	
	5 JAMES F. PALMER	For	For	
	6 AJITA G. RAJENDRA	For	For	
	7 JOSEPH W. RALSTON	For	For	
	8 FRANK C. SULLIVAN	For	For	
	9 JOHN M. TIMKEN, JR.	For	For	
	10 WARD J. TIMKEN, JR.	For	For	
	11 JACQUELINE F. WOODS	For	For	
	RATIFICATION OF THE APPOINTMENT			
	OF ERNST &			
2	YOUNG LLP AS OUR INDEPENDENT			
2.	AUDITOR FOR	ManagementFor	For	
	THE FISCAL YEAR ENDING DECEMBER			
	31, 2016.			
	APPROVAL, ON AN ADVISORY BASIS,			
3.	OF NAMED	ManagementFor	For	
01	EXECUTIVE OFFICER COMPENSATION.		1 01	
	APPROVAL OF AN AMENDMENT TO THI	E		
	TIMKEN			
	COMPANY'S AMENDED REGULATIONS			
	TO REDUCE			
4.	THE PERCENTAGE OF OUTSTANDING	ManagementFor	For	
	COMMON		1 01	
	SHARES REQUIRED TO CALL A SPECIAI	,		
	MEETING	-		
	OF SHAREHOLDERS.			
	APPROVAL OF AMENDMENTS TO THE			
	TIMKEN			
5.	COMPANY'S AMENDED REGULATIONS	ManagementFor	For	
5.	TO PROVIDE	intuitugementer of	1 01	
	SHAREHOLDER "PROXY ACCESS".			
KIND	DER MORGAN, INC.			
Secur	-	Meeting	y Type	Annual
	r Symbol KMI	Meeting		10-May-2016
				934353044 -
ISIN	US49456B1017	Agenda		Management
				management
		Proposed	For/Agai	inst
Item	Proposal	by Vote	Manager	
1.	DIRECTOR	Management	intunuger	
	1 RICHARD D. KINDER	For	For	
	2 STEVEN J. KEAN	For	For	
	3 TED A. GARDNER	For	For	
	4 ANTHONY W. HALL, JR.	For	For	
	5 GARY L. HULTQUIST	For	For	
	6 RONALD L. KUEHN, JR.	For	For	
	7 DEBORAH A. MACDONALD	For	For	
	8 MICHAEL C. MORGAN	For	For	
		1 01	1.01	

	Eugar Filling. GABELLI DIVIDE				
	9 ARTHUR C. REICHSTETTER		For	For	
	10 FAYEZ SAROFIM		For	For	
	11 C. PARK SHAPER		For	For	
	12 WILLIAM A. SMITH		For	For	
	13 JOEL V. STAFF		For	For	
	14 ROBERT F. VAGT		For	For	
	15 PERRY M. WAUGHTAL		For	For	
	RATIFICATION OF THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS				
2.	OUR	Managaman	tFor	For	
Ζ.	INDEPENDENT REGISTERED PUBLIC	Managemen	ILLOI	FOI	
	ACCOUNTING				
	FIRM FOR 2016				
	STOCKHOLDER PROPOSAL RELATING				
	ΤΟ Α				
3.	REPORT ON OUR COMPANY'S	Shareholder	Against	For	
5.	RESPONSE TO	Shareholder	Agamst	1.01	
	CLIMATE CHANGE				
	STOCKHOLDER PROPOSAL RELATING				
4.	TO A	Shareholder	Against	For	
	REPORT ON METHANE EMISSIONS				
	STOCKHOLDER PROPOSAL RELATING				
5.	TO AN	Shareholder	Against	For	
	ANNUAL SUSTAINABILITY REPORT		-		
	STOCKHOLDER PROPOSAL RELATING				
	TO A				
6.	REPORT ON DIVERSITY OF THE BOARD	Shareholder	Against	For	
0.	OF	Shareholder	riguinst	101	
	DIRECTORS				
	ΓΕ, INC.		м	,	A 1
Securit	-		Meeting T		Annual
Ticker	Symbol ALE		Meeting D	Date	10-May-2016
ISIN	US0185223007		Agenda		934354111 -
10111	050105225007		rigenau		Management
Itarea	Duanasal	Proposed	Vata	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
	ELECTION OF DIRECTOR: KATHRYN W.	-		C C	
1A.	DINDO	Managemen	tFor	For	
	ELECTION OF DIRECTOR: SIDNEY W.				
1 B .	EMERY, JR.	Managemen	tFor	For	
1C.	ELECTION OF DIRECTOR: GEORGE G.	Managemen	tFor	For	
	GOLDFARB	e			
1D.	ELECTION OF DIRECTOR: JAMES S.	Managemen	tFor	For	
10.	HAINES, JR.	Managemen		101	
1E.	ELECTION OF DIRECTOR: ALAN R.	Managaman	tFor	For	
112.	HODNIK	Managemen	101	1'01	
117	ELECTION OF DIRECTOR: JAMES J.	Maria	4Eex	Ear	
1F.	HOOLIHAN	Managemen	tror	For	
10	ELECTION OF DIRECTOR: HEIDI E.	X		F	
1 G .	JIMMERSON	Managemen	tFor	For	

	ELECTION OF DIDECTOD, MADELEINE				
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Managemen	tFor	For	
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Managemen	tFor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT	Managemen	tFor	For	
3.	OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	tFor	For	
	FIRM FOR 2016.				
Securit	ARKO PETROLEUM CORPORATION y 032511107		Meeting T	ype	Annual
Ticker	Symbol APC		Meeting I	Date	10-May-2016
ISIN	US0325111070		Agenda		934356343 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Managemen	tFor	For	
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Managemen	tFor	For	
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Managemen	tFor	For	
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Managemen	tFor	For	
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Managemen	tFor	For	
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Managemen	tFor	For	
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Managemen	tFor	For	
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Managemen	tFor	For	
1 K .	ELECTION OF DIRECTOR: R. A. WALKER RATIFICATION OF APPOINTMENT OF	Managemen	tFor	For	
2.	KPMG LLP AS	Managemen	tFor	For	
3.	INDEPENDENT AUDITOR. APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO RETROLEUM	Managemen	tFor	For	
	THE ANADARKO PETROLEUM				

	CORDOD ATION 2012				
	CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION				
	PLAN.				
	ADVISORY VOTE TO APPROVE NAMED				
4.	EXECUTIVE	Manageme	entFor	For	
	OFFICER COMPENSATION.	e			
	STOCKHOLDER PROPOSAL - REPORT O	Ν			
5.	CARBON	Shareholde	er Against	For	
	RISK.				
	DHAM WORLDWIDE CORPORATION			-	
Securit	-		Meeting	• •	Annual
Ticker	Symbol WYN		Meeting	Date	10-May-2016 934359541 -
ISIN	US98310W1080		Agenda		
					Management
_		Proposed		For/Again	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent	U	
	1 STEPHEN P. HOLMES	-	For	For	
	2 MYRA J. BIBLOWIT		For	For	
	3 JAMES E. BUCKMAN		For	For	
	4 GEORGE HERRERA		For	For	
	5 BRIAN MULRONEY		For	For	
	6 PAULINE D.E. RICHARDS		For	For	
	7 MICHAEL H. WARGOTZ ADVISORY VOTE TO APPROVE THE		For	For	
	WYNDHAM				
2.	WORLDWIDE CORPORATION	Manageme	entFor	For	
2.	EXECUTIVE	Managerik		101	
	COMPENSATION PROGRAM.				
	RATIFICATION OF THE APPOINTMENT				
	OF DELOITTE				
	& TOUCHE LLP TO SERVE AS THE				
3.	INDEPENDENT	Manageme	entFor	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR				
	FISCAL YEAR 2016.				
	A SHAREHOLDER PROPOSAL IF PROPERLY				
	PRESENTED AT THE MEETING				
4.	REGARDING	Shareholde	er Against	For	
	POLITICAL CONTRIBUTIONS				
	DISCLOSURE.				
KOHL	'S CORPORATION				
Securit	ty 500255104		Meeting	• •	Annual
Ticker	Symbol KSS		Meeting	Date	11-May-2016
ISIN	US5002551043		Agenda		934354185 -
			geniad		Management
		Duonaaat		Ean/A asia	at.
Item	Proposal	Proposed	Vote	For/Again Manageme	
		by		wanageme	CIII

1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: DALE E. JONES	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: KEVIN MANSELL	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: JONAS PRISING	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: FRANK V. SICA	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: STEPHANIE STREETER	A. ManagementFor	For	
1I.	ELECTION OF DIRECTOR: NINA G. VA	CAManagementFor	For	
1J.	ELECTION OF DIRECTOR: STEPHEN E	-	For	
1 J .	WATSON	ManagementFor	FOI	
	RATIFY APPOINTMENT OF ERNST &			
2	YOUNG LLP AS			
2.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING			
	FIRM. ADVISORY VOTE ON APPROVAL OF			
3.	NAMED	ManagementFor	For	
5.	EXECUTIVE OFFICER COMPENSATION	ę	101	
	RE-APPROVE THE MATERIAL TERMS			
	THE	-		
4.	PERFORMANCE GOALS UNDER KOHL	'S ManagementFor	For	
	ANNUAL	c		
	INCENTIVE PLAN.			
	RE-APPROVE THE MATERIAL TERMS	OF		
	THE			
-	PERFORMANCE GOALS UNDER THE			
5.	KOHL'S	ManagementFor	For	
	CORPORATION 2010 LONG-TERM COMPENSATION			
	PLAN.			
	SHAREHOLDER PROPOSAL: RECOVER	Y		
6.	OF	Shareholder Agains	t For	
	UNEARNED MANAGEMENT BONUSES	-		
MURP	HY OIL CORPORATION			
Securit		Meetin		Annual
Ticker	Symbol MUR	Meetin	g Date	11-May-2016
ISIN	US6267171022	Agenda	a	934354553 -
		0		Management
		Proposed Vote	For/Again	nst
Item	Proposal	Vote	M	not

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T.J. COLLINS	ManagementFor	For

	8 8			
1 B .	ELECTION OF DIRECTOR: S.A. COSSE	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: C.P. DEMING	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: L.R. DICKERSON	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: R.W. JENKINS	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: J.V. KELLEY	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: W. MIROSH	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: R.M. MURPHY	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: J.W. NOLAN	ManagementFor	For	
1 J .	ELECTION OF DIRECTOR: N.E. SCHMALE	EManagementFor	For	
1 K .	ELECTION OF DIRECTOR: L.A. SUGG	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: C.G. THEUS	ManagementFor	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For	
	APPROVE THE PROPOSED 2017 ANNUAL	,		
3.	INCENTIVE	ManagementFor	For	
	PLAN.			
	APPROVE THE APPOINTMENT OF KPMG			
	LLP AS			
4.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING			
	FIRM FOR 2016.			
GILEA	D SCIENCES, INC.			
Securit	v 375558103	Meeting 7	Type	Annual
Securit Ticker	-	Meeting Meeting	• •	Annual 11-May-2016
Ticker	Symbol GILD	Meeting	• •	11-May-2016
	•	÷	• •	11-May-2016 934355567 -
Ticker	Symbol GILD	Meeting	• •	11-May-2016
Ticker ISIN	Symbol GILD US3755581036	Meeting D Agenda	Date	11-May-2016 934355567 - Management
Ticker	Symbol GILD	Meeting D Agenda Proposed Vote	Date For/Agains	11-May-2016 934355567 - Management t
Ticker ISIN Item	Symbol GILD US3755581036 Proposal	Meeting Agenda Agenda Proposed by Vote	Date For/Agains Managemen	11-May-2016 934355567 - Management t
Ticker ISIN	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F.	Meeting D Agenda Proposed Vote	Date For/Agains	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A.	Symbol GILD US3755581036 Proposal	Meeting Agenda Agenda Proposed by WanagementFor	Date For/Agains Managemen For	11-May-2016 934355567 - Management t
Ticker ISIN Item	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E.	Meeting Agenda Agenda Proposed by Vote	Date For/Agains Managemen	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON	Meeting I Agenda Proposed by WanagementFor ManagementFor	Date For/Agains Managemen For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON ELECTION OF DIRECTOR: JOHN W.	Meeting Agenda Agenda Proposed by WanagementFor	Date For/Agains Managemen For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON ELECTION OF DIRECTOR: JOHN W. MADIGAN	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Managemen For For For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON ELECTION OF DIRECTOR: JOHN W. MADIGAN ELECTION OF DIRECTOR: JOHN C.	Meeting A Agenda Proposed by WanagementFor ManagementFor	Date For/Agains Managemen For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON ELECTION OF DIRECTOR: JOHN W. MADIGAN ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Managemen For For For For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON ELECTION OF DIRECTOR: JOHN W. MADIGAN ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. ELECTION OF DIRECTOR: JOHN F.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Managemen For For For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	SymbolGILDUS3755581036ProposalELECTION OF DIRECTOR: JOHN F.COGAN, PH.D.ELECTION OF DIRECTOR: KEVIN E.LOFTONELECTION OF DIRECTOR: JOHN W.MADIGANELECTION OF DIRECTOR: JOHN C.MARTIN, PH.D.ELECTION OF DIRECTOR: JOHN F.MILLIGAN, PH.D.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Managemen For For For For For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON ELECTION OF DIRECTOR: JOHN W. MADIGAN ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. ELECTION OF DIRECTOR: NICHOLAS G.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Managemen For For For For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON ELECTION OF DIRECTOR: JOHN W. MADIGAN ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Managemen For For For For For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON ELECTION OF DIRECTOR: JOHN W. MADIGAN ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. ELECTION OF DIRECTOR: NICHOLAS G. MOORE ELECTION OF DIRECTOR: RICHARD J.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Management For For For For For For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	SymbolGILD US3755581036ProposalELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.ELECTION OF DIRECTOR: KEVIN E. LOFTONELECTION OF DIRECTOR: JOHN W. MADIGANELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.ELECTION OF DIRECTOR: NICHOLAS G. MOOREELECTION OF DIRECTOR: RICHARD J. WHITLEY,	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Managemen For For For For For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Symbol GILD US3755581036 Proposal ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. ELECTION OF DIRECTOR: KEVIN E. LOFTON ELECTION OF DIRECTOR: JOHN W. MADIGAN ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. ELECTION OF DIRECTOR: NICHOLAS G. MOORE ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Managemen For For For For For For For For For	11-May-2016 934355567 - Management t
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	SymbolGILD US3755581036ProposalELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.ELECTION OF DIRECTOR: KEVIN E. LOFTONELECTION OF DIRECTOR: JOHN W. MADIGANELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.ELECTION OF DIRECTOR: NICHOLAS G. MOOREELECTION OF DIRECTOR: RICHARD J. WHITLEY,	Meeting I Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Management For For For For For For For	11-May-2016 934355567 - Management t

	LLP BY THE AUDIT COMMITTEE OF THE	2			
	BOARD OF				
	DIRECTORS AS THE INDEPENDENT				
	REGISTERED				
	PUBLIC ACCOUNTING FIRM OF GILEAD				
	FOR THE				
	FISCAL YEAR ENDING DECEMBER 31,				
	2016.				
	TO APPROVE THE AMENDED AND				
2	RESTATED	Manager	- 1 F	F	
3.	GILEAD SCIENCES, INC. CODE SECTION 162(M)	Managemen	llFor	For	
	BONUS PLAN.				
	TO APPROVE, ON AN ADVISORY BASIS,				
	THE				
	COMPENSATION OF OUR NAMED				
4.	EXECUTIVE	Managemen	ntFor	For	
	OFFICERS AS PRESENTED IN THE	-			
	PROXY				
	STATEMENT.				
	TO VOTE ON A STOCKHOLDER				
	PROPOSAL, IF				
	PROPERLY PRESENTED AT THE				
5.	MEETING, REQUESTING THAT THE BOARD TAKE	Sharahalda	r Against	For	
5.	STEPS TO	Sharcholuci	Agailist	1.01	
	PERMIT STOCKHOLDER ACTION BY				
	WRITTEN				
	CONSENT.				
AMER	ICAN INTERNATIONAL GROUP, INC.				
Securit	•		Meeting	Гуре	Annual
Ticker	Symbol AIG		Meeting l	Date	11-May-2016
ISIN	US0268747849		Agenda		934356735 -
			8		Management
		Dronocod		Ear/A anima	
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
	ELECTION OF DIRECTOR: W. DON	•		C	iit.
1A.	CORNWELL	Managemen	ntFor	For	
15	ELECTION OF DIRECTOR: PETER R.		-	-	
1 B .	FISHER	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: JOHN H.	Managama	at Eor	For	
IC.	FITZPATRICK	Managemen	ltror	FOI	
1D.	ELECTION OF DIRECTOR: PETER D.	Managemen	ntFor	For	
12.	HANCOCK	managemen		101	
1E.	ELECTION OF DIRECTOR: WILLIAM G.	Managemen	ntFor	For	
	JURGENSEN	C			
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Managemer	ntFor	For	
	ELECTION OF DIRECTOR: SAMUEL J.		_	_	
1G.	MERKSAMER	Managemen	ntFor	For	

	6 6				
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Manageme	ntFor	For	
1 M .	ELECTION OF DIRECTOR: JOHN A. PAULSON	Manageme	ntFor	For	
1N.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Manageme	ntFor	For	
10.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Manageme	ntFor	For	
1P.	ELECTION OF DIRECTOR: THERESA M. STONE	Manageme	ntFor	For	
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. TO ACT UPON A PROPOSAL TO RATIFY	Manageme	ntFor	For	
3.	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOUNTING FIRM FOR 2016.				
	M INC.		Maatina	France	A mmuol
Securit Ticker	y 98419M100 Symbol XYL		Meeting T Meeting I	• •	Annual 11-May-2016
ISIN	US98419M1009		Agenda		934358094 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	t
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA,	Manageme	ntFor	For	
	PH.D. RATIFICATION OF THE APPOINTMENT OF DELOITTE				
2.	& TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Manageme	ntFor	For	
3.		Manageme	ntFor	For	

ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

ITT CORPORATIONSecurity450911201Meeting TypeAnnualTicker SymbolITTMeeting Date11-May-2016ISINUS4509112011Agenda934359402 -
Management

Item	Proposal	Proposed by Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	ManagementFor	For		
1 B .	ELECTION OF DIRECTOR: G. PETER D'ALOIA	ManagementFor	For		
1C.	ELECTION OF DIRECTOR: GERAUD DARNIS	ManagementFor	For		
1D.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	ManagementFor	For		
1E.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	ManagementFor	For		
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	ManagementFor	For		
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	ManagementFor	For		
1H.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	ManagementFor	For		
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	ManagementFor	For		
1 J .	ELECTION OF DIRECTOR: DENISE L. RAMOS	ManagementFor	For		
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2016 FISCAL YEAR	ManagementFor	For		
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION REAPPROVAL OF PERFORMANCE	ManagementFor	For		
4.	MEASURES UNDER THE ITT CORPORATION 2011 OMNIBUS INCENTIVE PLAN	ManagementFor	For		
5. LABO	SHAREHOLDER PROPOSAL REGARDING A PAYOUT POLICY RATORY CORP. OF AMERICA HOLDINGS	Shareholder Against	For		
LADU	LADORATORT CORT. OF AMERICA HOLDINGS				

Secu Tick	urity er Symbol	50540R409 LH		Meeting Meeting	• -	Annual 11-May-2016
ISIN	I	US50540R4092		Agenda		934363918 - Management
Item	Proposa	վ	Proposed by	Vote	For/Again Managem	
1A.	ELECT ANDEF	TON OF DIRECTOR: KERRII B.	Manageme	entFor	For	
1 B .	ELECT BELIN	ION OF DIRECTOR: JEAN-LUC GARD	Manageme	entFor	For	
1C.	GILLIL	ION OF DIRECTOR: D. GARY AND, M.D.,	Manageme	entFor	For	
1D.	KING	ION OF DIRECTOR: DAVID P.	Manageme	entFor	For	
1E.	ELECT KONG, PH.D.	TON OF DIRECTOR: GARHENG , M.D.,	Manageme	entFor	For	
1F.	ELECT	ION OF DIRECTOR: ROBERT E. LSTAEDT, JR.	Manageme	entFor	For	
1G.		ION OF DIRECTOR: PETER M.	Manageme	entFor	For	
1H.	ELECT PARHA	TON OF DIRECTOR: RICHELLE	P. Manageme	entFor	For	
1I.	SCHEC		Manageme	entFor	For	
1J.	ELECT WILLIA M.D.	ION OF DIRECTOR: R. SANDER AMS,	S Manageme	entFor	For	
2.	TO API EXECU	PROVE, BY NON-BINDING VOT JTIVE ENSATION.	E, Manageme	entFor	For	
3.	OMNIE	PROVE THE COMPANY'S 2016 BUS TIVE PLAN.	Manageme	entAgainst	Against	
4.	EMPLO STOCK	X PURCHASE PLAN.	Manageme	entFor	For	
5.	OF PRICE (DUE	LIMITS, SEE PROXY STATEME JLL	Manageme	entFor	For	
6. MEA	SHARE BOARI REPOR VIRUS	EHOLDER PROPOSAL TO REQUIND CALL TO THE ZIKA	RE Shareholde	er Against	For	

Securit Ticker	y Symbol	582839106 MJN		Meeting Meeting I	• •	Annual 11-May-2016
ISIN		US5828391061		Agenda		934366318 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.		ION OF DIRECTOR: STEVEN M. HULER,	Managemen	ntFor	For	
1B.		ION OF DIRECTOR: HOWARD B. CK	Managemen	ntFor	For	
1C.	ELECT CASIAI	ION OF DIRECTOR: KIMBERLY A. NO	Managemen	ntFor	For	
1D.	CATAL		Managemen	ntFor	For	
1E.	CLARK		Managemen	ntFor	For	
1F.	CORNE		Managemen	ntFor	For	
1G.	GOLSB		Managemen	ntFor	For	
1H.	GROBS		Managemen	ntFor	For	
1I.	KASPE JAKOB		Managemen	ntFor	For	
1J.		ION OF DIRECTOR: PETER G.	Managemen	ntFor	For	
1 K .	SHERM		Managemen	ntFor	For	
1L.	ELECT SIGAL, PH.D.	ION OF DIRECTOR: ELLIOTT M.D.,	Managemen	ntFor	For	
1 M .		ION OF DIRECTOR: ROBERT S. R	Managemen	ntFor	For	
2.	EXECU	ORY APPROVAL OF NAMED TIVE ER COMPENSATION	Managemen	ntFor	For	
3.	THE RA APPOIN DELOIT INDEPH REGIST	ATIFICATION OF THE NTMENT OF ITE & TOUCHE LLP AS OUR ENDENT IFERED PUBLIC ACCOUNTING OR 2016	Manageme	ntFor	For	
Securit		65473P105 NI		Meeting 7 Meeting I	• •	Annual 11-May-2016
ISIN	2,11001	US65473P1057		Agenda		934368425 - Management

Item	Proposal	Proposed by Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: RICHARD A ABDOO	•	For	
1 B .	ELECTION OF DIRECTOR: ARISTIDES : CANDRIS	S. ManagementFor	For	
1C.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: DEBORAH A HENRETTA	• ManagementFor	For	
1F.	ELECTION OF DIRECTOR: MICHAEL E JESANIS	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: KEVIN T. KABAT	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: CAROLYN Y WOO	ManagementFor	For	
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	ManagementFor	For	
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	ManagementFor	For	
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. TO CONSIDER A STOCKHOLDER	Shareholder Against	For	
5.	PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY. TO CONSIDER A STOCKHOLDER	Shareholder Against	For	
6.	PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	Shareholder Against	For	
	OL ENERGY INC.	Mastina	Type Annual	
Securit Ticker	y 20854P109 Symbol CNX	Meeting Meeting	J 1	6
ISIN	US20854P1093	Agenda	934368843 - Management	

Vote

		Proposed		For/Agains	t
		by		Manageme	nt
1.	DIRECTOR	Managemen			
	1 NICHOLAS J. DEIULIIS		For	For	
	2 ALVIN R. CARPENTER		For	For	
	3 WILLIAM E. DAVIS		For	For	
	4 MAUREEN E. LALLY-GREEN		For	For	
	5 GREGORY A. LANHAM		For	For	
	6 BERNARD LANIGAN, JR.		For	For	
	7 JOHN T. MILLS		For	For	
	8 JOSEPH P. PLATT		For	For	
	9 WILLIAM P. POWELL		For	For	
	10 EDWIN S. ROBERSON		For	For	
	11 WILLIAM N. THORNDIKE JR		For	For	
	RATIFICATION OF ANTICIPATED				
2.	SELECTION OF	Managemen	tFor	For	
	INDEPENDENT AUDITOR: ERNST &	1. Iana Berrier		1 01	
	YOUNG LLP.				
	APPROVAL OF COMPENSATION PAID IN	1			
3.	2015 TO	Managemen	tFor	For	
01	CONSOL ENERGY INC.'S NAMED	1. In the second s		1 01	
	EXECUTIVES.				
	ADOPT THE AMENDED AND RESTATED				
4.	CONSOL	Managemen	tFor	For	
	ENERGY INC. EQUITY INCENTIVE PLAN	1.			
	A SHAREHOLDER PROPOSAL				
5.	REGARDING PROXY	Shareholder	Against	For	
	ACCESS.				
	A SHAREHOLDER PROPOSAL				
6.	REGARDING	Shareholder	Against	For	
	LOBBYING ACTIVITIES.				
	OIL ASA			_	
Securit	•		Meeting 7		Annual
Ticker	Symbol STO		Meeting I	Date	11-May-2016
ISIN	US85771P1021		Agenda		934397731 -
1011			1.901100		Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
3	ELECTION OF CHAIR FOR THE MEETING	Managemen ن	tFor	For	
4	APPROVAL OF THE NOTICE AND THE	Managemen	tFor	For	
	AGENDA		-	-	
	ELECTION OF TWO PERSONS TO				

CO-SIGN THE

5 MINUTES TOGETHER WITH THE CHAIR ManagementFor For OF THE MEETING APPROVAL OF THE ANNUAL REPORT 6 ManagementFor For AND ACCOUNTS FOR STATOIL ASA AND THE

STATOIL

	GROUP FOR 2015, INCLUDING THE		
	BOARD OF		
	DIRECTORS' PROPOSAL FOR		
	DISTRIBUTION OF 4Q		
	2015 DIVIDEND		
	AUTHORISATION TO DISTRIBUTE		
7	DIVIDEND BASED	ManagementFor	For
/	ON APPROVED ANNUAL ACCOUNTS	Wanagementi of	101
	FOR 2015		
	APPROVAL OF A TWO-YEAR SCRIP		
	DIVIDEND:		
	SHARE CAPITAL INCREASE FOR ISSUE		
8A	OF NEW	ManagementFor	For
	SHARES IN CONNECTION WITH		
	PAYMENT OF		
	DIVIDEND FOR 4Q 2015		
	APPROVAL OF A TWO-YEAR SCRIP		
	DIVIDEND:		
	AUTHORISATION TO THE BOARD OF		
٥D	DIRECTORS TO	ManagamantEan	Ean
8B	INCREASE THE SHARE CAPITAL IN	ManagementFor	For
	CONNECTION		
	WITH PAYMENT OF DIVIDEND FOR 1Q		
	TO 3Q 2016		
	PROPOSAL FROM SHAREHOLDER		
9	REGARDING	Shareholder Against	For
	STATOIL'S STRATEGY	C C	
10	THE BOARD OF DIRECTORS' REPORT ON		D
10	CORPORATE GOVERNANCE	ManagementFor	For
	THE BOARD OF DIRECTORS'		
	DECLARATION ON		
	STIPULATION OF SALARY AND OTHER		
	REMUNERATION FOR EXECUTIVE		
	MANAGEMENT:		
114	ADVISORY VOTE RELATED TO THE	M (F	г
11A	BOARD OF	ManagementFor	For
	DIRECTORS' DECLARATION ON		
	STIPULATION OF		
	SALARY AND OTHER REMUNERATION		
	FOR		
	EXECUTIVE MANAGEMENT		
11B	THE BOARD OF DIRECTORS'	ManagementFor	For
	DECLARATION ON		
	STIPULATION OF SALARY AND OTHER		
	REMUNERATION FOR EXECUTIVE		
	MANAGEMENT:		
	APPROVAL OF THE BOARD OF		
	DIRECTORS'		
	PROPOSAL RELATED TO		
	REMUNERATION LINKED		
	TO THE DEVELOPMENT OF THE		

	COMPANY'S SHARE PRICE		
12	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR	ManagementFor	For
	2015 ELECTION OF MEMBERS TO THE CORPORATE		
13A	ASSEMBLY: THE NOMINATION COMMITTEE'S JOINT	ManagementFor	For
	PROPOSAL (OR INDIVIDUAL VOTING) ELECTION OF MEMBER TO THE CORPORATE		
13B	ASSEMBLY: MEMBER TONE LUNDE BAKKER (EXISTING MEMBER, NOMINATED AS	ManagementFor	For
	NEW CHAIR) ELECTION OF MEMBER TO THE		
13C	CORPORATE ASSEMBLY: MEMBER NILS BASTIANSEN (NEW	ManagementFor	For
	ELECTION, NOMINATED AS DEPUTY CHAIR) ELECTION OF MEMBER TO THE		
13D	CORPORATE ASSEMBLY: MEMBER GREGER	ManagementFor	For
	MANNSVERK (RE- ELECTION) ELECTION OF MEMBER TO THE		
13E	CORPORATE ASSEMBLY: MEMBER STEINAR OLSEN (RE-	ManagementFor	For
	ELECTION) ELECTION OF MEMBER TO THE		
13F	CORPORATE ASSEMBLY: MEMBER INGVALD STROMMEN (RE-	ManagementFor	For
	ELECTION) ELECTION OF MEMBER TO THE CORPORATE		_
13G	ASSEMBLY: MEMBER RUNE BJERKE (RE-ELECTION) ELECTION OF MEMBER TO THE	ManagementFor	For
13H	CORPORATE ASSEMBLY: MEMBER SIRI KALVIG	ManagementFor	For
	(RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE		
13I	ASSEMBLY: MEMBER TERJE VENOLD (RE- ELECTION)	ManagementFor	For

13J	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KJERSTI KLEVEN (RE- ELECTION) ELECTION OF MEMBER TO THE	ManagementFor	For
13K	CORPORATE ASSEMBLY: MEMBER BIRGITTE RINGSTAD VARTDAL (NEW MEMBER,EXISTING 4. DEPUTY MEMBER)	ManagementFor	For
13L	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER JARLE ROTH (NEW ELECTION) ELECTION OF MEMBER TO THE	ManagementFor	For
13M	CORPORATE ASSEMBLY: MEMBER KATHRINE NAES	S ManagementFor	For
13N	(NEW ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 1ST DEPUTY MEMBER: KJERSTIN FYLLINGEN (NEW ELECTION)	ManagementFor	For
130	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 2ND DEPUTY MEMBER: NINA KIVIJERVI JONASSEN (EXISTING 3. DEPUTY MEMBER)	ManagementFor	For
13P	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 3RD DEPUTY MEMBER: HAKON VOLLDAL (NEW ELECTION) ELECTION OF MEMBER TO THE	ManagementFor	For
13Q	CORPORATE ASSEMBLY: 4TH DEPUTY MEMBER: KARI SKEIDSVOLL MOE (NEW ELECTION) ELECTION OF MEMBER TO THE	ManagementFor	For
14A	NOMINATION COMMITTEE: THE NOMINATION COMMITTEE'S JOINT	ManagementFor	For
14B	PROPOSAL (OR INDIVIDUAL VOTING) ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR TONE LUNDE BAKKER	ManagementFor	For

	(EXISTING MEMBER, NEW ELECTION AS						
	CHAIR)						
	ELECTION OF MEMBER TO THE						
14C	NOMINATION	Managemen	utFor	For			
140	COMMITTEE: MEMBER TOM RATHKE	Wanagemen		1'01			
	(RE-ELECTION)						
	ELECTION OF MEMBER TO THE						
	NOMINATION						
	COMMITTEE: MEMBER ELISABETH		_	_			
14D	BERGE WITH	Managemen	itFor	For			
	PERSONAL DEPUTY MEMBER BJORN						
	STALE HAAVIK						
	(RE-ELECTION)						
	ELECTION OF MEMBER TO THE NOMINATION						
14E		Managemen	tEor	For			
14C	(NEW	Managemen	ιιγοι	1'01			
	ELECTION)						
	AUTHORISATION TO ACQUIRE STATOIL						
	ASA						
	SHARES IN THE MARKET TO CONTINUE						
15	OPERATION	Managemen	itAbstain	Against			
	OF THE SHARE SAVINGS PLAN FOR						
	EMPLOYEES						
	AUTHORISATION TO ACQUIRE STATOIL						
	ASA						
16	SHARES IN THE MARKET FOR	Managemen	ıtAbstain	Against			
	SUBSEQUENT						
	ANNULMENT						
	MARKETING INSTRUCTIONS FOR			Against			
17	STATOIL ASA -	e					
	ADJUSTMENTS DRODOS AL SURMITTED DV A						
	PROPOSAL SUBMITTED BY A						
	SHAREHOLDER DECADDING THE ESTADI ISUMENT OF A						
18	REGARDING THE ESTABLISHMENT OF A RISK						
	MANAGEMENT INVESTIGATION						
	COMMITTEE						
TELEF	ONICA, S.A.						
Security			Meeting T	vpe	Annual		
Ticker S			Meeting D		11-May-2016		
			C C		934406908 -		
ISIN	US8793822086		Agenda		Management		
Item	Proposal	Proposed	VMA	For/Against			
nem	-	by		Management			
1.	APPROVAL OF THE ANNUAL	Managemen	ıtFor	For			
	ACCOUNTS AND OF						
	THE MANAGEMENT REPORT OF BOTH						
	TELEFONICA,						
	- NANATABET NETANAN TANATANADA DA						

	OF		
	COMPANIES FOR FISCAL YEAR 2015.		
	APPROVAL OF THE PROPOSED		
•	ALLOCATION OF		F
2.	THE PROFITS/LOSSES OF TELEFONICA,	ManagementFor	For
	S.A. FOR		
	FISCAL YEAR 2015.		
	APPROVAL OF THE MANAGEMENT OF		
	THE BOARD		
3.	OF DIRECTORS OF TELEFONICA, S.A.	ManagementFor	For
	DURING		
	FISCAL YEAR 2015.		
	RE-ELECTION OF MR. ISIDRO FAINE		
4A.	CASAS AS	ManagementFor	For
	PROPRIETARY DIRECTOR.	C	
	RE-ELECTION OF MR. JULIO LINARES		
4B.	LOPEZ AS	ManagementFor	For
	OTHER EXTERNAL DIRECTOR.	e	
	RE-ELECTION OF MR. PETER ERSKINE		
4C.	AS	ManagementFor	For
	INDEPENDENT DIRECTOR.		
	RE-ELECTION OF MR. ANTONIO		
4D.	MASSANELL	ManagementFor	For
	LAVILLA AS PROPRIETARY DIRECTOR.	8	
	RATIFICATION AND APPOINTMENT OF		
4E.	MR. WANG	ManagementFor	For
12.	XIAOCHU AS PROPRIETARY DIRECTOR.	Munugementi or	101
	RATIFICATION AND APPOINTMENT OF		
4F.	FLUXA THIENEMANN AS INDEPENDENT	ManagementFor	For
	DIRECTOR.		
	RATIFICATION AND APPOINTMENT OF		
	MR. JOSE		
4G.	JAVIER ECHENIQUE LANDIRIBAR AS	ManagamantFor	For
40.	INDEPENDENT	Managementi	1.01
	DIRECTOR.		
	RATIFICATION AND APPOINTMENT OF		
4H.	MR. PETER	ManagamantEar	For
4П.	LOSCHER AS INDEPENDENT DIRECTOR.	ManagementFor	FOI
	RATIFICATION AND APPOINTMENT OF		
	MR. JUAN		
41		ManagamantFar	Ear
4I.	IGNACIO CIRAC SASTURAIN AS	ManagementFor	For
	INDEPENDENT		
	DIRECTOR.		
F	RE-ELECTION OF THE AUDITOR FOR	Managart	F
5.	FISCAL YEAR	ManagementFor	For
	2016.		
6	APPOINTMENT OF THE AUDITOR FOR	M (P	г
6.	FISCAL	ManagementFor	For
7	YEARS 2017, 2018 AND 2019.	Managan Al .	
7.		ManagementAbstain	

APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT, SUBJECT TO EFFECTIVE RECEIPT OF THE PROCEEDS FROM THE CLOSING OF THE SALE OF **TELEFONICA'S** OPERATIONS IN THE UNITED KINGDOM (O2 UK). DISTRIBUTION OF DIVIDENDS IN THE FIRST HALF 8A. OF 2016 WITH A CHARGE TO ManagementAbstain UNRESTRICTED RESERVES. SHAREHOLDER COMPENSATION IN THE SECOND HALF OF 2016 VIA SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL WITH A CHARGE TO RESERVES BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE **TERMS AND** CONDITIONS OF THE RESOLUTION, THROUGH THE **ISSUANCE OF NEW ORDINARY SHARES** 8B. HAVING A ManagementAbstain PAR VALUE OF ONE EURO AND WITH PROVISION FOR INCOMPLETE ALLOCATION. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE ALLOTMENT RIGHTS AT A **GUARANTEED PRICE.** THE IMPLEMENTATION OF THE **INCREASE IN SHARE** ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). DELEGATION OF POWERS TO ManagementFor For FORMALIZE, INTERPRET, CORRECT AND CARRY OUT THE **RESOLUTIONS ADOPTED BY THE**

9.

10. WASTE Security Ticker S	MEETIN CONSU ANNUA REPOR REMUN E MANA	LTATIVE VOTE ON THE 2015	Managemen	ntFor Meeting T Meeting I	• •	Annual 12-May-2016
ISIN		US94106L1098		Agenda		934348550 - Management
Item	Proposal	L	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTI ANDER	ON OF DIRECTOR: BRADBURY H. SON	•	ıtFor	For	
1 B .	ELECTI CLARK	ON OF DIRECTOR: FRANK M. , JR.	Managemen	tFor	For	
1C.	GLUSK		Managemen	ntFor	For	
1D.	GROSS	ON OF DIRECTOR: PATRICK W.	Managemen	tFor	For	
1E.	HOLT	ON OF DIRECTOR: VICTORIA M.	Managemen	ıtFor	For	
1F.	MAZZA		Managemen		For	
1G.		ON OF DIRECTOR: JOHN C. POPE ON OF DIRECTOR: W. ROBERT	C		For	
1H.	REUM	on of Director. W. Robert	Managemen	tFor	For	
1I.	ELECTI STEINE	ON OF DIRECTOR: DAVID P. R	Managemen	ntFor	For	
1 J .	ELECTI WEIDE	ON OF DIRECTOR: THOMAS H. MEYER	Managemen	tFor	For	
	RATIFI OF ERN	CATION OF THE APPOINTMENT				
2.	REGIST	G LLP AS THE INDEPENDENT TERED C ACCOUNTING FIRM FOR 2016.	Managemen	ıtFor	For	
3.	APPRO COMPE	VAL OF OUR EXECUTIVE INSATION.	Managemen	itFor	For	
4.	A POLIC ON ACC AWARI	CELERATED VESTING OF EQUITY DS, PERLY PRESENTED AT THE		- Against	For	
	IE CORP	ORATION				
Security				Meeting 7	• •	Annual 12 May 2016
Ticker S	symbol	APA		Meeting I	Jale	12-May-2016 934348562 -
ISIN		US0374111054		Agenda		Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Manageme	ntFor	For	
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Manageme	ntFor	For	
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Manageme	ntFor	For	
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Manageme	ntFor	For	
5.	RATIFICATION OF ERNST & YOUNG LLF AS APACHE'S INDEPENDENT AUDITORS	Manageme	ntFor	For	
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Manageme		For	
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Manageme	ntFor	For	
INVESCO LTD					
Security G491BT108 Meeting Type					Annual
Ticker	Symbol IVZ		Meeting	Date	12-May-2016
ISIN	BMG491BT1088		Agenda		934348586 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: JOSEPH R. CANION	Manageme	ntFor	For	
1.2	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Manageme	ntFor	For	
1.3	ELECTION OF DIRECTOR: C. ROBERT	Manageme	ntFor	For	

1.3	HENRIKSON	ManagementFor	For
1.4	ELECTION OF DIRECTOR: BEN F. JOHNSON III	ManagementFor	For
1.5	ELECTION OF DIRECTOR: EDWARD P. LAWRENCE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD	ManagementFor	For
1.7	ELECTION OF DIRECTOR: PHOEBE A. WOOD	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2015 EXECUTIVE COMPENSATION APPROVE THE COMPANY'S 2016	ManagementFor	For
3.	GLOBAL EQUITY	ManagementFor	For
4.	INCENTIVE PLAN APPOINTMENT OF	ManagementFor	For

PRICEWATERHOUSECOOPERS

LLP AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016

FORD MOTOR COMPANY

Security	345370860

Ticker Symbol F

ISIN	US3453708600
1911	033433708000

Meeting Type
Meeting Date
A
Agenda

Annual 12-May-2016 934351026 -Management

Item	Proposal	* VOIP	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	ManagementFor	For
1 B .	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	ManagementFor	For
1 G .	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	ManagementFor	For
1 M .	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	ManagementFor	For
1N.	ELECTION OF DIRECTOR: JOHN L. THORNTON	ManagementFor	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	ManagementFor	For
4.	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	ManagementFor	For
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF	Shareholder Against	For

	HAVE C VOTE P	MPANY'S OUTSTANDING STOCK DNE ER SHARE. NG TO ALLOWING HOLDERS OF				
6.	CALL S	ANDING COMMON STOCK TO PECIAL JGS OF SHAREHOLDERS.	Shareholder	: Against	For	
SEMPR	A ENER	GY				
Security		816851109		Meeting 7	• •	Annual
Ticker S	Symbol	SRE		Meeting I	Date	12-May-2016
ISIN		US8168511090		Agenda		934354046 - Management
Item	Proposal		Proposed by	Vote	For/Agains Managemen	
1A.	ELECTI BOECK	ON OF DIRECTOR: ALAN L. MANN	Managemer	ntFor	For	
1 B .	BROWN		Managemer	ntFor	For	
1C.	FERREF		Managemer	ntFor	For	
1D.	JONES	ON OF DIRECTOR: WILLIAM D.	Managemer	ntFor	For	
1E.	OUCHI	ON OF DIRECTOR: WILLIAM G.	Managemer	ntFor	For	
1F.	REED	ON OF DIRECTOR: DEBRA L.	Managemer	ntFor	For	
1G.	RUSNA		Managemer	ntFor	For	
1H.	RUTLEI		Managemer	ntFor	For	
1I.	SCHENI	-	Managemer	ntFor	For	
1J.	TAYLO		Managemer	ntFor	For	
1 K .	YARDL		Managemer	ntFor	For	
2.	REGIST PUBLIC	ACCOUNTING FIRM.	Managemer	ntFor	For	
3.	EXECU	DRY APPROVAL OF OUR TIVE NSATION.	Managemer	ntFor	For	
AVIST	A CORP.					
Security		05379B107		Meeting 7	Гуре	Annual
Ticker S		AVA		Meeting I	• •	12-May-2016
ISIN		US05379B1070		Agenda		934355581 - Management

		Proposed by	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	ManagementFor	For	
1 B .	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	ManagementFor	For	
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS	ManagementFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 ADVISORY (NON-BINDING) VOTE ON	ManagementFor	For	
4.	EXECUTIVE COMPENSATION	ManagementFor	For	
5.	IF PRESENTED, CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REQUES THE BOARD TO TAKE THE STEPS NECESSARY TO AMEND THE ARTICLES AND BYLAWS TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS	T Shareholder Against	For	
Securit	OVER FINANCIAL SERVICES ty 254709108	Meeting	Type	Annual
	Symbol DFS	Meeting	• •	12-May-2016
ISIN	US2547091080	Agenda		934355694 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1A.	ELECTION OF DIRECTOR: JEFFREY S.	by Manageme	ntFor	Manageme For	ent
1B.	ARONIN ELECTION OF DIRECTOR: MARY K. BUSH	Manageme		For	
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: LAWRENCE A WEINBACH	. Manageme	ntFor	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme	ntFor	For	
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme	ntFor	For	
GRAH	AM HOLDINGS COMPANY				
Securit	•		Meeting	• •	Annual
Ticker	Symbol GHC		Meeting	Date	12-May-2016 934357674 -
ISIN	US3846371041		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	C	
	1 CHRISTOPHER C. DAVIS		For	For	
	 THOMAS S. GAYNER ANNE M. MULCAHY 		For For	For For	
	4 LARRY D. THOMPSON		For	For	
TENET Securit	Γ HEALTHCARE CORPORATION		Meeting		Annual

Ticker	Symbol THC		Meeting I	Date	12-May-2016
ISIN	US88033G4073		Agenda		934357698 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: TREVOR FETTER	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: MATTHEW J. RIPPERGER	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Managemer	ntFor	For	
1J.	ELECTION OF DIRECTOR: TAMMY ROMO	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: RANDOLPH C. SIMPSON	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Managemen	ntFor	For	
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Managemer	ntFor	For	
3.	PROPOSAL TO APPROVE THE SIXTH AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN. PROPOSAL TO APPROVE THE TENET	Managemer	ntFor	For	
4.	HEALTHCARE CORPORATION ELEVENTH AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE	Managemei	ntFor	For	
5.	PLAN. PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Managemer	ntFor	For	

FOR THE

YEAR ENDING DECEMBER 31, 2016.

ZOETIS INC.			
Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	12-May-2016
ISIN	US98978V1035	Agenda	934360493 - Management

Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.1	ELECTION OF DIRECTOR: JUAN RAMON ALAIX	•	ntFor	For	
1.2	ELECTION OF DIRECTOR: PAUL M. BISARO	Manageme	ntFor	For	
1.3	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Manageme	ntFor	For	
1.4	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Manageme	ntFor	For	
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Manageme	ntFor	For	
THE D	DOW CHEMICAL COMPANY				
Securit	ty 260543103		Meeting '	Туре	Annual
Ticker	Symbol DOW		Meeting	Date	12-May-2016
Ticker ISIN	Symbol DOW US2605431038		Meeting Agenda	Date	12-May-2016 934362485 - Management
ISIN Item	US2605431038 Proposal	Proposed	Agenda Vote	For/Agains Management	934362485 - Management t
ISIN	US2605431038 Proposal ELECTION OF DIRECTOR: AJAY BANGA	by	Agenda Vote	For/Agains	934362485 - Management t
ISIN Item	US2605431038 Proposal ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: JACQUELINE K. BARTON	by	Agenda Vote ntFor	For/Agains Management	934362485 - Management t
ISIN Item 1A.	US2605431038 Proposal ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: JACQUELINE K. BARTON ELECTION OF DIRECTOR: JAMES A. BELL	by Manageme	Agenda Vote ntFor ntFor	For/Agains Managemen For	934362485 - Management t
ISIN Item 1A. 1B.	US2605431038 Proposal ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: JACQUELINE K. BARTON ELECTION OF DIRECTOR: JAMES A.	by Manageme Manageme	Agenda Vote ntFor ntFor ntFor	For/Agains Managemen For For	934362485 - Management t
ISIN Item 1A. 1B. 1C.	US2605431038 Proposal ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: JACQUELINE K. BARTON ELECTION OF DIRECTOR: JAMES A. BELL ELECTION OF DIRECTOR: RICHARD K.	by Manageme Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor	For/Agains Managemen For For For	934362485 - Management t
ISIN Item 1A. 1B. 1C. 1D.	US2605431038 Proposal ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: JACQUELINE K. BARTON ELECTION OF DIRECTOR: JAMES A. BELL ELECTION OF DIRECTOR: RICHARD K. DAVIS ELECTION OF DIRECTOR: JEFF M.	by Manageme Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Agains Managemen For For For For	934362485 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E.	US2605431038 Proposal ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: JACQUELINE K. BARTON ELECTION OF DIRECTOR: JAMES A. BELL ELECTION OF DIRECTOR: RICHARD K. DAVIS ELECTION OF DIRECTOR: JEFF M. FETTIG ELECTION OF DIRECTOR: ANDREW N.	by Manageme Manageme Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor	For/Agains Managemen For For For For For For	934362485 - Management t
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	US2605431038 Proposal ELECTION OF DIRECTOR: AJAY BANGA ELECTION OF DIRECTOR: JACQUELINE K. BARTON ELECTION OF DIRECTOR: JAMES A. BELL ELECTION OF DIRECTOR: RICHARD K. DAVIS ELECTION OF DIRECTOR: JEFF M. FETTIG ELECTION OF DIRECTOR: ANDREW N. LIVERIS ELECTION OF DIRECTOR: MARK	by Manageme Manageme Manageme Manageme Manageme	Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor ntFor	For/Agains Managemen For For For For For For For	934362485 - Management t

	0 0				
	ELECTION OF DIRECTOR: ROBERT S. MILLER				
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Managemen	ntFor	For	
1 M .	ELECTION OF DIRECTOR: RUTH G. SHAW	Managemen	ntFor	For	
	RATIFICATION OF THE APPOINTMENT OF THE				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemen	ntFor	For	
	FIRM. ADVISORY RESOLUTION TO APPROVE				
3.	EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
4.	STOCKHOLDER PROPOSAL TO ADOPT PROXY	Shareholde	r Against	For	
	ACCESS.				
CIRCO	OR INTERNATIONAL, INC.				
Securit	•		Meeting	• -	Annual
Ticker	Symbol CIR		Meeting l	Date	12-May-2016
ISIN	US17273K1097		Agenda		934362726 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	nt		
	1 HELMUTH LUDWIG		For	For	
	2 PETER M. WILVER		For	For	
	TO RATIFY THE SELECTION BY THE				
	AUDIT				
	COMMITTEE OF THE BOARD OF				
	DIRECTORS OF				
2.	THE COMPANY OF PRICEWATERHOUSECOOPERS	Manageme	atEar	For	
2.	LLP AS THE COMPANY'S INDEPENDENT	Managemen	111-01	1'01	
	AUDITORS				
	nebnono				
	FOR THE FISCAL YEAR ENDING				
	FOR THE FISCAL YEAR ENDING DECEMBER 31,				
	DECEMBER 31,				
	DECEMBER 31, 2016. TO CONSIDER AN ADVISORY RESOLUTION				
3.	DECEMBER 31, 2016. TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF	Manageme	ntFor	For	
3.	DECEMBER 31, 2016. TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE	Managemen	ntFor	For	
3.	DECEMBER 31, 2016. TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE	Managemen	ntFor	For	
3. ENI S.J	DECEMBER 31, 2016. TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managemer	ntFor	For	

Ticker	Symbol E		Meeting I	Date	12-May-2016
ISIN	US26874R1086		Agenda		934387350 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
	ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER				
1.	31, 2015. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2015. REPORTS OF THE DIRECTORS, OF THE BOARD OF STATUTORY	Manageme	ntFor	For	
2.	AUDITORS AND OF THE AUDIT FIRM. ALLOCATION OF NET PROFIT. APPOINTMENT OF A DIRECTOR	Manageme	ntFor	For	
3.	PURSUANT TO ARTICLE 2386 OF THE ITALIAN CIVIL	Manageme	ntFor	For	
4.	CODE. REMUNERATION REPORT (SECTION I): POLICY ON REMUNERATION.	Manageme	ntFor	For	
AMER	ICAN WATER WORKS COMPANY, INC.				
Securit			Meeting 7	• •	Annual
Ticker	Symbol AWK	Meeting Date		Date	13-May-2016
ISIN	US0304201033		Agenda		934359375 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Manageme		For	
1G.	ELECTION OF DIRECTOR: KARL F. KURZ	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: SUSAN N. STORY	Manageme		For	
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED	Manageme	ntFor	For	

Securit	EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. ED CORPORATION y 16359R103 Symbol CHE US16359R1032	Manageme	ntFor Meeting ⁷ Meeting I Agenda	• -	Annual 16-May-2016 934382057 - Management
		Proposed		For/Agains	C
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: KEVIN J. MCNAMARA	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: THOMAS P.	Manageme	ntFor	For	
1H.	RICE ELECTION OF DIRECTOR: DONALD E.	Manageme	ntFor	For	
1I.	SAUNDERS ELECTION OF DIRECTOR: GEORGE J.	Manageme		For	
1J.	WALSH III ELECTION OF DIRECTOR: FRANK E.	Manageme		For	
101	WOOD RE-APPROVAL OF THE PERFORMANCE	B		1.01	
2.	OBJECTIVES OF THE 2006 AND 2010 STOCK INCENTIVE PLANS AND TARGET BONUS PROGRAM.	Managemer	ntFor	For	
	RATIFICATION OF AUDIT COMMITTEE'S				
3.	SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR	Manageme	ntFor	For	
4.	2016.	Manageme	ntFor	For	
т.		managume		1 01	

		ORY VOTE TO APPROVE				
	EXECU	ENSATION.				
ICU M	1EDICAL					
Securi		44930G107		Meetin	g Type	Annual
	Symbol			Meetin		16-May-2016
ISIN	•	US44930G1076		Agenda		934382386 -
13114		034495001070		Agenua	L	Management
			D		F (4)	
Item	Proposa	al	Proposed	Vote	For/Again	
1.	DIREC	TOR	by Manageme	nt	Managem	ent
1.		VIVEK JAIN	Wanageme	For	For	
		GEORGE A. LOPEZ, M.D.		For	For	
		JOSEPH R. SAUCEDO		For	For	
		RICHARD H. SHERMAN, M.D		For	For	
		ROBERT S. SWINNEY, M.D.		For	For	
		DAVID C. GREENBERG		For	For	
		ELISHA W. FINNEY		For	For	
		TIFY THE SELECTION OF		101	1 01	
	DELOI					
		HE LLP AS AUDITORS FOR THE		_	_	
2.	COMP		Manageme	ntFor	For	
	FOR T	HE YEAR ENDING DECEMBER 31,				
	2016.					
	TO AP	PROVE NAMED EXECUTIVE				
2	OFFIC	ER	M	(F	г	
3.	COMP	ENSATION ON AN ADVISORY	Manageme	ntFor	For	
	BASIS.					
MGE	ENERGY	, INC.				
Securi	ty	55277P104		Meetin	g Type	Annual
Ticker	Symbol	MGEE		Meetin	g Date	17-May-2016
ISIN		US55277P1049		Agenda		934362269 -
15114		000027711047		Agenua	ι	Management
			D 1			
Item	Proposa	al	Proposed	Vote	For/Again	
	-		by		Managem	ent
1.	DIREC		Manageme		Б	
		F. CURTIS HASTINGS		For	For	
		JAMES L. POSSIN		For	For	
		MARK D. BUGHER		For	For	
		Y THE APPOINTMENT OF				
2.		WATERHOUSECOOPERS LLP FOR	Manageme	ntFor	For	
	FISCA		-			
A N / IT? I	YEAR					
		TATES WATER COMPANY		Maatin	a Tuna	Annual
Securi	ty Symbol	029899101		Meetin		Annual 17 May 2016
TICKET	Symbol	AWR		Meeting	g Date	17-May-2016 934362473 -
ISIN		US0298991011		Agenda	ı	Management
						management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	ıt		
	1 DR. DIANA M. BONTA		For	For	
	 MR. LLOYD E. ROSS MR. ROBERT J. SPROWLS 		For For	For For	
2.	TO APPROVE THE 2016 STOCK	Managemen		For	
	INCENTIVE PLAN.				
	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED				
3.	EXECUTIVE	Managemen	itFor	For	
	OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
4.	INDEPENDENT REGISTERED PUBLIC	Managemen	tFor	For	
	ACCOUNTING				
MODE	FIRM.				
MORG/ Security	AN STANLEY 7 617446448		Meeting '	Type	Annual
Ticker S			Meeting 1	• -	17-May-2016
ISIN	US6174464486		Agenda		934366673 -
15114	0.0017+10+100		rgenda		Management
-		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: ALISTAIR DARLING	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Managemen	ıtFor	For	
1I.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Managemen	ntFor	For	
1 K .	ELECTION OF DIRECTOR: JAMES W. OWENS	Managemen	tFor	For	
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Managemen	tFor	For	
1 M .	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Managemen	ntFor	For	

1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Managemen	ntFor	For	
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Managemer	ntFor	For	
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON- BINDING ADVISORY RESOLUTION) TO APPROVE THE AMENDMENT OF THE	Managemer	ntFor	For	
4.	2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND ADD PERFORMANCE MEASURES FOR CERTAIN AWARDS	Managemer	ntAgainst	Against	
5.	SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING SHAREHOLDER PROPOSAL REGARDING	Shareholder	r Against	For	
6.	A POLICY TO PROHIBIT VESTING OF DEFERRED EQUITY AWARDS FOR SENIOR EXECUTIVES WHO RESIGN TO ENTER GOVERNMENT SERVICE	Shareholder	r Against	For	
JPMOI	RGAN CHASE & CO.				
Securit	y 46625H100 Symbol JPM		Meeting T Meeting I		Annual 17-May-2016
ISIN	US46625H1005		Agenda	93436725 Managem	
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Managemer	ntFor	For	
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Manageme	ntFor	For	

1 G .	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: LEE R. RAYMOND	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: WILLIAM C. WELDON	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	ManagementFor	For
	COMPENSATION RATIFICATION OF INDEPENDENT	0	
3.	REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN	Shareholder Against	For
	INDEPENDENT CHAIR HOW VOTES ARE COUNTED - COUNT	Sharenorder Agamst	1 01
5.	VOTES USING ONLY FOR AND AGAINST AND IGNORE	Shareholder Against	For
	ABSTENTIONS VESTING FOR GOVERNMENT SERVICE		
	-PROHIBIT VESTING OF EQUITY-BASED AWARDS		
6.	FOR SENIOR EXECUTIVES DUE TO VOLUNTARY	Shareholder Against	For
	RESIGNATION TO ENTER GOVERNMENT SERVICE		
	APPOINT A STOCKHOLDER VALUE COMMITTEE -		
7.	ADDRESS WHETHER DIVESTITURE OF ALL NON-	Shareholder Against	For
	CORE BANKING BUSINESS SEGMENTS WOULD		
	ENHANCE SHAREHOLDER VALUE CLAWBACK AMENDMENT - DEFER		
8.	COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY	Shareholder Against	For
	MONETARY PENALTY ASSOCIATED WITH	en e	
9.	VIOLATION OF LAW EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT	Shareholder Against	For
	A BALANCED EXECUTIVE COMPENSATION		
	PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE		
	THE FIRM'S ETHICAL CONDUCT AND PUBLIC		

DIAM	REPUT OND OFI	ATION FSHORE DRILLING, INC.				
Securit	ty	25271C102		Meeting	Туре	Annual
Ticker	Symbol	DO		Meeting	Date	17-May-2016
ISIN		US25271C1027	Agenda			934369631 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1A.	ELECT TISCH	ION OF DIRECTOR: JAMES S.	Manageme	entFor	For	
1B.	ELECT EDWAI	ION OF DIRECTOR: MARC RDS	Manageme	entFor	For	
1C.	ELECT BOLTO	ION OF DIRECTOR: JOHN R. DN	Manageme	entFor	For	
1D.	ELECT FABRII	ION OF DIRECTOR: CHARLES L. KANT	Manageme	entFor	For	
1E.	ELECT GAFFN	ION OF DIRECTOR: PAUL G. EY II	Manageme	entFor	For	
1F.	ELECT	ION OF DIRECTOR: EDWARD	Manageme	entFor	For	

ELECTION OF DIRECTOR: EDWARD 1F. ManagementFor **GREBOW**

ELECTION OF DIRECTOR: HERBERT C. 1G. ManagementFor For HOFMANN ELECTION OF DIRECTOR: KENNETH I. 1H. ManagementFor For SIEGEL ELECTION OF DIRECTOR: CLIFFORD M. 1I. ManagementFor For SOBEL ELECTION OF DIRECTOR: ANDREW H. 1J. ManagementFor For TISCH ELECTION OF DIRECTOR: RAYMOND S. 1K. ManagementFor For TROUBH TO RATIFY THE APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS THE INDEPENDENT

2. AUDITORS FOR ManagementFor For OUR COMPANY AND ITS SUBSIDIARIES FOR FISCAL YEAR 2016. TO APPROVE, ON AN ADVISORY BASIS, 3. **EXECUTIVE** For

ManagementFor COMPENSATION. RUSH ENTERPRISES, INC. Security 781846308 Meeting Type Annual Meeting Date Ticker Symbol **RUSHB** 17-May-2016 934386978 -ISIN US7818463082 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	6
	1 W.M. "RUSTY" RUSH	For	For

	2	W. MARVIN RUSH		For	For	
		THOMAS A. AKIN		For	For	
		JAMES C. UNDERWOOD		For	For	
		RAYMOND J. CHESS		For	For	
		WILLIAM H. CARY		For	For	
		DR. KENNON H. GUGLIELMO		For	For	
		SAL TO APPROVE THE		го	FOI	
		DMENT AND				
2.		TEMENT OF THE 2004 EMPLOYEE	E Managemei	ntFor	For	
2.	STOCK		2 manugemen		101	
		IASE PLAN.				
		SAL TO RATIFY THE				
	APPOI	NTMENT OF				
	ERNST	& YOUNG LLP AS THE				
3.	COMPA	ANY'S	Managemei	ntFor	For	
	INDEP	ENDENT REGISTERED PUBLIC	C			
	ACCOU	JNTING				
	FIRM F	FOR THE 2016 FISCAL YEAR.				
PINNA	ACLE WE	EST CAPITAL CORPORATION				
Securit	y	723484101		Meeting	Туре	Annual
Ticker	Symbol	PNW		Meeting	Date	18-May-2016
ISIN		US7234841010		Agenda		934350000 -
15114		05723-041010		rigenda		Management
			D 1		T (A ·	
Item	Proposa	1	Proposed	Vote	For/Agains	
1		TOD	by Management	- 4	Manageme	ent
1.	DIREC	DONALD E. BRANDT	Manageme	n For	For	
				For	For	
		DENIS A. CORTESE, M.D. RICHARD P. FOX		For	For	
		MICHAEL L. GALLAGHER		For	For	
		ROY A. HERBERGER JR PHD		For	For	
		DALE E. KLEIN, PH.D.		For	For	
		HUMBERTO S. LOPEZ		For	For	
		KATHRYN L. MUNRO		For	For	
		BRUCE J. NORDSTROM		For	For	
		DAVID P. WAGENER		For	For	
		ON AN ADVISORY RESOLUTION		FUI	го	
	TO API					
2.		JTIVE COMPENSATION AS	Manageme	otFor	For	
2.		OSED IN THE	Managemer	111-01	101	
		ROXY STATEMENT.				
		Y THE APPOINTMENT OF THE				
	COMPA					
3.		ENDENT ACCOUNTANTS FOR TH	EManagemer	ntFor	For	
	YEAR					
		G DECEMBER 31, 2016.				
4.		ON THE APPROVAL OF A	Shareholder	· Against	For	
		CHOLDER	21.41010100	Dunior		
		SAL REGARDING A REPORT ON				
	POLITI					
	I CLIII					

SPENDING, IF PROPERLY PRESENTED AT THE MEETING.

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	18-May-2016
ISIN	US6092071058	Agenda	934352030 - Management

Item	Proposal		For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JORGE S.	ManagementFor	For
1F.	MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: FREDRIC G.	ManagementFor	For
1I.	REYNOLDS ELECTION OF DIRECTOR: IRENE B. ROSENFELD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA	ManagementFor	For
1K.	S. SHI ELECTION OF DIRECTOR: PATRICK T.	ManagementFor	For
1L.	SIEWERT ELECTION OF DIRECTOR: RUTH J.	ManagementFor	For
13.6	SIMMONS ELECTION OF DIRECTOR:		
1 M .	JEAN-FRANCOIS M.L. VAN BOXMEER	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	ManagementFor	For
	COMPENSATION. RATIFICATION OF		
	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED		
3.	PUBLIC ACCOUNTANTS FOR FISCAL YEAR	ManagementFor	For
	ENDING DECEMBER 31, 2016.		
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shareholder Against	For
5.		Shareholder Against	For

	- 3 3				
Securit	SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. SHAREHOLDER PROPOSAL: POLICY ON MEDIATION. MO FISHER SCIENTIFIC INC. y 883556102 Symbol TMO	F Shareholde	r Against Meeting Meeting	• •	Annual 18-May-2016
			C C		934367409 -
ISIN	US8835561023		Agenda		Management
					-
Item	Proposal	Proposed by	Vote	For/Agains Management	
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Manageme		For	
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: WILLIAM G.	C C			
1H.	PARRETT	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Manageme	ntFor	For	
	AN ADVISORY VOTE TO APPROVE				
2.	NAMED	Manageme	ntFor	For	
	EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE AUDIT				
	COMMITTEE'S				
	SELECTION OF				
3.	PRICEWATERHOUSECOOPERS LLP	Manageme	ntFor	For	
	AS THE COMPANY'S INDEPENDENT				
	AUDITORS FOR				
UEDT	2016.				
Securit	Z GLOBAL HOLDINGS, INC. y 42805T105		Meeting	Type	Annual
	Symbol HTZ		Meeting	• •	18-May-2016
			C C		934367942 -
ISIN	US42805T1051		Agenda		Management
		D			
Item	Proposal	Proposed	Vote	For/Agains	
	ΕΙ ΕΩΤΙΩΝ ΩΕ DIDECTOD: CADOI VN N	by		Manageme	111

ManagementFor For

1A. ELECTION OF DIRECTOR: CAROLYN N. EVERSON

1 B .	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: DAVID A. BARNES	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: CARL T. BERQUIST	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: JOHN P. TAGUE	Managemer	ntFor	For	
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Managemer	ntFor	For	
3.	APPROVAL OF A POTENTIAL AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	Managemer		For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016.	-			
STATE	STREET CORPORATION				
Security			Meeting T	vne	Annual
	Symbol STT		Meeting I	• •	18-May-2016
			C	Juie	934368297 -
ISIN	US8574771031		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: K. BURNES	Managemer	ntFor	For	
1B.	ELECTION OF DIRECTOR: P. DE	Managemer		For	
1C.	SAINT-AIGNAN ELECTION OF DIRECTOR: L. DUGLE	Managemer		For	
1C. 1D.	ELECTION OF DIRECTOR: U. FREDA	Managemer		For	
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Managemer		For	
		C			

1F. 1G.	ELECTION OF DIRECTOR: L. HILL ELECTION OF DIRECTOR: J. HOOLEY	ManagementFor ManagementFor	For For	
10. 1H.	ELECTION OF DIRECTOR: R. SERGEL	ManagementFor	For	
111. 1I.	ELECTION OF DIRECTOR: R. SERVELE	ManagementFor	For	
11. 1J.	ELECTION OF DIRECTOR: G. SUMME	ManagementFor	For	
15. 1K.	ELECTION OF DIRECTOR: T. WILSON	ManagementFor	For	
111.	TO APPROVE AN ADVISORY PROPOSAL	Wanagementi or	101	
2.	ON	ManagementFor	For	
	EXECUTIVE COMPENSATION.			
	TO APPROVE THE 2016 SENIOR			
3.	EXECUTIVE	ManagementFor	For	
	ANNUAL INCENTIVE PLAN.	C		
	TO RATIFY THE SELECTION OF ERNST &	ż		
	YOUNG			
4	LLP AS STATE STREET'S INDEPENDENT	ManagamantEar	For	
4.	REGISTERED PUBLIC ACCOUNTING	ManagementFor	FUI	
	FIRM FOR THE			
	YEAR ENDING DECEMBER 31, 2016.			
	UARIE INFRASTRUCTURE CORPORATION	N		
Securit	5	Meeting	• •	Annual
Ticker	Symbol MIC	Meeting	Date	18-May-2016
ISIN	US55608B1052	Agenda		934369554 -
		8		Management
		Durance d		- 4
Item	Proposal	Proposed Vote	For/Agains	
	ELECTION OF DIRECTOR: NORMAN H.	by	Manageme	ent
1 A				
1A.		ManagementFor	For	
	BROWN, JR.	C		
1A. 1B.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W.	ManagementFor ManagementFor	For For	
1B.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	ManagementFor	For	
	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W.	C		
1B. 1C.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK)	ManagementFor ManagementFor	For For	
1B.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	ManagementFor	For	
1B. 1C. 1D.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA	ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE	ManagementFor ManagementFor	For For	
1B. 1C. 1D.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H.	ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C. 1D.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB	ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C. 1D. 1E.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C. 1D.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE	ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C. 1D. 1E.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31,	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C. 1D. 1E.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C. 1D. 1E. 2.	 BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE APPROVAL, ON AN ADVISORY 	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1B. 1C. 1D. 1E.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE APPROVAL, ON AN ADVISORY BASIS, OF	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1B. 1C. 1D. 1E. 2.	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1B. 1C. 1D. 1E. 2.	 BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE APPROVAL OF THE MACQUARIE 	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1B. 1C. 1D. 1E. 2.	 BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE APPROVAL OF THE MACQUARIE INFRASTRUCTURE CORPORATION 2016 	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
 1B. 1C. 1D. 1E. 2. 3. 	 BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE APPROVAL OF THE MACQUARIE INFRASTRUCTURE CORPORATION 2016 OMNIBUS 	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
 1B. 1C. 1D. 1E. 2. 3. 4. 	 BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE APPROVAL OF THE MACQUARIE INFRASTRUCTURE CORPORATION 2016 OMNIBUS EMPLOYEE INCENTIVE PLAN. 	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
 1B. 1C. 1D. 1E. 2. 3. 4. 	BROWN, JR. ELECTION OF DIRECTOR: GEORGE W. CARMANY, III ELECTION OF DIRECTOR: H.E. (JACK) LENTZ ELECTION OF DIRECTOR: OUMA SANANIKONE ELECTION OF DIRECTOR: WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE APPROVAL OF THE MACQUARIE INFRASTRUCTURE CORPORATION 2016 OMNIBUS EMPLOYEE INCENTIVE PLAN.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For For	Annual

Ticker	Symbol HAL		Meeting	Date	18-May-2016
ISIN	US4062161017		Agenda		934373274 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: A.M. BENNETT	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: J.R. BOYD	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: M. CARROLL	Managemen		For	
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI	•		For	
1F.	ELECTION OF DIRECTOR: M.S. GERBER	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Managemen		For	
1I.	ELECTION OF DIRECTOR: R.A. MALONE	-		For	
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Managemen		For	
1 K .	ELECTION OF DIRECTOR: J.A. MILLER	Managemen		For	
1L.	ELECTION OF DIRECTOR: D.L. REED	Managemen	ntFor	For	
	PROPOSAL FOR RATIFICATION OF THE		-	-	
2.	SELECTION	ManagementFor For			
	OF AUDITORS.				
2	ADVISORY APPROVAL OF THE	Managama	•4E • •	Ean	
3.	COMPANY'S EXECUTIVE COMPENSATION.	Managemen	llFOr	For	
тне н	ARTFORD FINANCIAL SVCS GROUP, INC.				
Security			Meeting	Type	Annual
	Symbol HIG		Meeting		18-May-2016
ISIN	US4165151048	Agenda			934373464 -
			e		Management
Item	Proposal	Proposed	Vote	For/Agains	
	ELECTION OF DIRECTOR: ROBERT B.	by		Manageme	nı
1A.	ALLARDICE, III	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: TREVOR FETTER	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Managemen	ntFor	For	

	0 0				
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Managemen		For	
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	R Managemer	ntFor	For	
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Managemen	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Managemer	ntFor	For	
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT MANAGEMENT PROPOSAL TO SELECT,	Manageme	ntFor	For	
4.	ON A NON- BINDING, ADVISORY BASIS, THE PREFERRED FREQUENCY FOR THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION GROUP INC.	Managemer	nt1 Year	For	
Security			Meeting T	ype	Annual
Ticker	Symbol CME		Meeting I	• •	18-May-2016
ISIN	US12572Q1058		Agenda		934376155 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF EQUITY DIRECTOR: TERRENCE A. DUFFY	Managemen	ntFor	For	
1B.	ELECTION OF EQUITY DIRECTOR: PHUPINDER S. GILL	Managemer	ntFor	For	
1C.	ELECTION OF EQUITY DIRECTOR: TIMOTHY S. BITSBERGER	Managemer	ntFor	For	
1D.	ELECTION OF EQUITY DIRECTOR: CHARLES P. CAREY	Managemer	ntFor	For	
1E.	ELECTION OF EQUITY DIRECTOR: DENNIS H.	Manageme	ntFor	For	

		CHOOKASZIAN				
	1F.	ELECTION OF EQUITY DIRECTOR: ANA	Managemen	tFor	For	
		DUTRA	e			
	1G.	ELECTION OF EQUITY DIRECTOR: MARTIN J.	Managemen	tFor	For	
	10.	GEPSMAN	Wanagemen		101	
		ELECTION OF EQUITY DIRECTOR:				
	1H.	LARRY G.	Managemen	tFor	For	
		GERDES				
		ELECTION OF EQUITY DIRECTOR:		_	_	
	1I.	DANIEL R.	Managemen	tFor	For	
		GLICKMAN ELECTION OF EQUITY DIRECTOR: LEO				
	1J.	MELAMED	Managemen	tFor	For	
		ELECTION OF EQUITY DIRECTOR:				
	1K.	WILLIAM P.	Managemen	tFor	For	
		MILLER II	e			
	1L.	ELECTION OF EQUITY DIRECTOR:	Managemen	tFor	For	
	112.	JAMES E. OLIFF	Managemen	11 01	101	
	1M.	ELECTION OF EQUITY DIRECTOR: ALEX	Managemen	tFor	For	
		J. POLLOCK ELECTION OF EQUITY DIRECTOR: JOHN	-			
	1N.	F.	Managemen	tFor	For	
		SANDNER			1 01	
		ELECTION OF EQUITY DIRECTOR:				
	10.	TERRY L.	Managemen	tFor	For	
		SAVAGE				
	1 D	ELECTION OF EQUITY DIRECTOR:	м	(F	Г	
	1P.	WILLIAM R. SHEPARD	Managemen	tFor	For	
		ELECTION OF EQUITY DIRECTOR:				
	1Q.	DENNIS A.	Managemen	tFor	For	
	C	SUSKIND				
		RATIFICATION OF THE APPOINTMENT				
	_	OF ERNST &		_	_	
	2.	YOUNG AS OUR INDEPENDENT	Managemen	tFor	For	
		REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.				
		ADVISORY VOTE ON THE				
	3.	COMPENSATION OF OUR	Managemen	tFor	For	
		NAMED EXECUTIVE OFFICERS.	U			
(COMC	AST CORPORATION				
	Security			Meeting T		Annual
,	Ficker S	Symbol CMCSA		Meeting D		19-May-2016
]	ISIN	US20030N1019		Agenda		934357460 - Management
						management
	Itom	Proposal	Proposed	Vote	For/Against	
-	ltem	Proposal	by		Managemer	nt
	1.	DIRECTOR	Managemen	it		

1. DIRECTOR 1 KENNETH J. BACON Management

	2	MADELINE S. BELL		For	For	
	3	SHELDON M. BONOVITZ		For	For	
	4	EDWARD D. BREEN		For	For	
	5	JOSEPH J. COLLINS		For	For	
	6	GERALD L. HASSELL		For	For	
	7	JEFFREY A. HONICKMAN		For	For	
	8	EDUARDO MESTRE		For	For	
	9	BRIAN L. ROBERTS		For	For	
	10	JOHNATHAN A. RODGERS		For	For	
	10	DR. JUDITH RODIN		For	For	
		FICATION OF THE APPOINTMENT		1.01	101	
2.	OF OU		Managemer	ntFor	For	
2.		PENDENT AUDITORS	winnagemen		101	
		OVAL OF OUR AMENDED AND				
3.		ATED 2002	Managemer	nt A gainst	Against	
5.		RICTED STOCK PLAN	wianagemer	it/ igailist	rigamst	
		OVAL OF OUR AMENDED AND				
4.		ATED 2003	Managemer	nt A gainst	Against	
7.		K OPTION PLAN	winnagemen	tti iguilist	riguinst	
		OVAL OF THE AMENDED AND				
	REST					
5.		CAST CORPORATION 2002	Managemer	ntFor	For	
5.		OYEE STOCK	managemer		1 01	
		HASE PLAN				
		OVAL OF THE AMENDED AND				
	REST					
6.		CAST- NBCUNIVERSAL 2011	Managemer	ntFor	For	
0.		OYEE STOCK	managemer		1 01	
		HASE PLAN				
7.		OVIDE A LOBBYING REPORT	Shareholder	· Against	For	
		COHIBIT ACCELERATED VESTING	511010100	1.18411131	1 01	
8.	OF ST		Shareholder	· Against	For	
		A CHANGE IN CONTROL				
		EQUIRE AN INDEPENDENT BOARD	~		_	
9.		RMAN	Shareholder	· Against	For	
10.		OP 100-TO-ONE VOTING POWER	Shareholder	For	Against	
	OME D	EPOT, INC.			0	
Security		437076102		Meeting T	ype	Annual
Ticker		HD		Meeting D	• •	19-May-2016
	5			•		934359907 -
ISIN		US4370761029		Agenda		Management
						-
Itom	Drono	sol	Proposed	Vote	For/Agains	t
Item	Propos	sai	by	vole	Manageme	nt
1A.	ELEC	TION OF DIRECTOR: GERARD J.	Managemer	tFor	For	
1 A .	ARPE	Y	wianagemer	111'01	POI	
1B.	ELEC	TION OF DIRECTOR: ARI BOUSBIB	Managemer	ntFor	For	
1C.		TION OF DIRECTOR: GREGORY D.	Managemer	ntFor	For	
IC.		NEMAN	wianagemet		1.01	
1D.		TION OF DIRECTOR: J. FRANK	Managemer	ntFor	For	
· • • •	BROV	VN	munugemen		1 01	

1E.	ELECTION OF DIRECTOR: ALBERT P. CAREY	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: ARMANDO CODINA	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: HELENA B. FOULKES	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: LINDA R. GOODEN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: KAREN L. KATEN	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: MARK VADON	NManagementFor	For	
2.	RATIFICATION OF THE APPOINTMENT	ManagementFor	For	
2.	OF KPMG LLP	Wanagementi or	1.01	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For	
4.	COMPENSATION SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY	B Shareholder Against	For	
5.	REPORT SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 10% OF OUTSTANDING SHARES	Shareholder Against	For	
WEST	AR ENERGY, INC.			
Securit	•	Meeting	• •	Annual
Ticker	Symbol WR	Meeting l	Date	19-May-2016
ISIN	US95709T1007	Agenda		934360532 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	DIRECTOR	Management		
	1 RICHARD L. HAWLEY	For	For	
	2 B. ANTHONY ISAAC	For	For	
	3 S. CARL SODERSTROM, JR.	For	For	
2	ADVISORY VOTE TO APPROVE NAMED	M (F	г	
2.	EXECUTIVE OFFICER COMPENSATION	ManagementFor	For	
	OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF	7		
	DELOITTE &			
3.	TOUCHE LLP AS OUR INDEPENDENT	ManagementFor	For	
5.	REGISTERED	manufernenti or	1 01	
	PUBLIC ACCOUNTING FIRM FOR 2016.			
4		ManagementFor	For	

4.

For

5. AMGE	APPROVAL OF AN AMENDMENT TO OUR LONG TERM INCENTIVE AND SHARE AWARD PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN. APPROVAL OF THE SHAREHOLDER PROPOSAL REQUIRING A REPORT ON OUR STRATEGIES SURROUNDING DISTRIBUTED GENERATION.	Shareholder Against For	
Securit	y 031162100	Meeting Type	Annual
	Symbol AMGN	Meeting Date	19-May-2016 934360645 -
ISIN	US0311621009	Agenda	Management
Item	Proposal	Proposed Vote For/Aga by Note Manage	
1A.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. DAVID BALTIMORE	ManagementFor For	
1 B .	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK J. BIONDI, JR.	ManagementFor For	
1C.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. BRADWAY	ManagementFor For	
1D.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANCOIS DE CARBONNEL	ManagementFor For	
1E.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. ECKERT	ManagementFor For	
1F.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. GREG C. GARLAND	ManagementFor For	
1G.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRED HASSAN	ManagementFor For	
1H.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. REBECCA M. HENDERSON	ManagementFor For	
1I.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK C. HERRINGER	ManagementFor For	
1J.		ManagementFor For	

	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. TYLER JACKS				
1K.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MS. JUDITH C. PELHAM	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. RONALD D. SUGAR	Manageme	ntFor	For	
1M.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. R. SANDERS WILLIAMS TO RATIFY THE SELECTION OF ERNST &	Manageme k	ntFor	For	
2.	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING	Manageme	ntFor	For	
3.	DECEMBER 31, 2016. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL TO CHANGE	Manageme	ntFor	For	
4.	THE VOTING STANDARD APPLICABLE TO NON-BINDING PROPOSALS SUBMITTED BY	Shareholde	r Against	For	
	STOCKHOLDERS.				
	CORPORATION				
Securit	•		Meeting	• •	Annual
Ticker	Symbol INTC		Meeting l	Date	19-May-2016
ISIN	US4581401001		Agenda		934362168 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: ANEEL BHUSRI	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Manageme		For	
1H.		Manageme	ntFor	For	

	Lugar Timig. UADE				001-10111	
	ELECTION OF DIRECTOR: DA POTTRUCK	VID S.				
1I.	ELECTION OF DIRECTOR: FRA YEARY	ANK D.	Manageme	entFor	For	
1J.	ELECTION OF DIRECTOR: DA YOFFIE RATIFICATION OF SELECTION		Manageme	entFor	For	
2.	ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC		Manageme	entFor	For	
3.	ACCOUNTING FIRM FOR 2016 ADVISORY VOTE TO APPROV EXECUTIVE		Manageme	entFor	For	
4.	COMPENSATION STOCKHOLDER PROPOSAL O IMPLEMENTING PRINCIPLES ENTITLED "HOLY		Shareholde	er Against	t For	
5.	PRINCIPLES" STOCKHOLDER PROPOSAL O WHETHER TO ALLOW STOCKHOLDERS TO WRITTEN		Shareholde	er Against	t For	
6.	WKITTEN CONSENT STOCKHOLDER PROPOSAL O WHETHER TO ADOPT AN ALTERNATIVE VC		Shareholde	er Against	t For	
	COUNTING STANDARD					
OGE E	ENERGY CORP.					
Securit	y 670837103			Meeting	g Type	Annual
	Symbol OGE		Meeting Date			19-May-2016
ISIN	US6708371033			Agenda		934362358 - Management
Item	Proposal		Proposed by	Vote	For/Again Managem	
1.	DIRECTOR		Manageme	ent		
	1 FRANK A. BOZICH			For	For	
	2 JAMES H. BRANDI			For	For	
	3 LUKE R. CORBETT			For	For	
	4 JOHN D. GROENDYKE			For	For	
	5 DAVID L. HAUSER			For	For	
	6 KIRK HUMPHREYS			For	For	
	7 ROBERT O. LORENZ			For	For	
	8 JUDY R. MCREYNOLDS			For	For	
	9 SHEILA G. TALTON			For	For	
2	10 SEAN TRAUSCHKE		Margaret	For	For	
2.	RATIFICATION OF THE APPO		Manageme	cutror	For	
	OF ERNST & YOUNG LLP AS THE COMPAN	IV'S				
	YOUNG LLP AS THE COMPAN	13				

		8 5				
	2016.	NDENT ACCOUNTANTS FOR				
3.	AMEND	COMPENSATION. MENT OF THE COMPANY'S	Managemen	tFor	For	
4.	ELIMINA	CATE OF INCORPORATION TO	Managemen	tFor	For	
5.	SHAREH	AJORITY VOTING PROVISIONS. OLDER PROPOSAL REGARDING UTED GENERATION.	Shareholder	Against	For	
ANTHE	EM, INC.					
Security Ticker S)36752103 ANTM		Meeting T Meeting E		Annual 19-May-2016
ISIN	1	US0367521038		Agenda		934362738 - Management
Item	Proposal		Proposed by	Vote	For/Against Managemen	
1A.	ELECTIC III	ON OF DIRECTOR: LEWIS HAY,	Managemen	tFor	For	
1 B .	ELECTIC SCHAEF	ON OF DIRECTOR: GEORGE A. ER,	Managemen	tFor	For	
1C.		ON OF DIRECTOR: JOSEPH R. H	Managemen	tFor	For	
1D.	ELECTIC TALLET	DN OF DIRECTOR: ELIZABETH Ε. Γ	Managemen	tFor	For	
2.	ERNST & LLP AS T PUBLIC	FY THE APPOINTMENT OF 2 YOUNG THE INDEPENDENT REGISTERED	Managemen	tFor	For	
3.	ADVISO COMPEN EXECUT OFFICER	S.	Managemen	tFor	For	
4.	MEETIN VOTE ON REGARD	N A SHAREHOLDER PROPOSAL	Shareholder	Against	For	
NEXTE	ERA ENER	GY. INC.				
Security Ticker S	y (55339F101 NEE		Meeting T Meeting I		Annual 19-May-2016
ISIN	-	US65339F1012		Agenda	Juit	934364681 -
			Proposed	C	For/Against	Management
τ.	D 1		11000000	T T .	- UIII IGUIID	v

Item

1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	ManagementFor	For
	ELECTION OF DIRECTOR: JAMES L.	e	101
1H.	ROBO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	ManagementFor	For
1 J .	ELECTION OF DIRECTOR: JOHN L. SKOLDS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT APPROVAL OF THE MATERIAL TERMS	ManagementFor	For
4.	FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	ManagementFor	For
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS	Shareholder Against	For

	Eugar Filing. GADELLI DIVIDE				I-FA
6.	DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS	Shareholder		For	
	PPER SNAPPLE GROUP, INC.			T	A 1
Securit Ticker	y 26138E109 Symbol DPS		Meeting Meeting	• •	Annual 19-May-2016
ISIN	US26138E1091		Agenda		934366320 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Managemen	ntFor	For	
2		3.4	• 1 F • • •	г	

ManagementFor

For

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	0 0			
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE &			
	TOUCHE LLP AS OUR INDEPENDENT			
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR FISCAI			
	YEAR 2016.			
	TO APPROVE AN ADVISORY			
	RESOLUTION			
	REGARDING THE COMPENSATION OF			
3.	OUR NAMED	ManagementFor	For	
5.	EXECUTIVE OFFICERS, AS DISCLOSED	Wanagementi Or	101	
	IN PROXY			
	STATEMENT.			
	TO APPROVE AN AMENDMENT TO OUR			
4.	AMENDED	ManagementFor	For	
	AND RESTATED CERTIFICATE OF	e		
	INCORPORATION.			
	TO CONSIDER AND ACT UPON A			
	STOCKHOLDER			
	PROPOSAL REGARDING			
5.	COMPREHENSIVE	Shareholder Agains	t For	
	STRATEGY FOR RECYCLING OF			
	BEVERAGE			
	CONTAINERS.			
CVS H	EALTH CORPORATION			
Securit	v 126650100	Meetin	g Type	Annual
Securit Ticker	-		g Type g Date	Annual 19-Mav-2016
Ticker	Symbol CVS	Meetin	g Date	19-May-2016
	5		g Date	19-May-2016 934366584 -
Ticker	Symbol CVS	Meetin	g Date	19-May-2016
Ticker ISIN	Symbol CVS US1266501006	Meetin Agenda Proposed	ag Date	19-May-2016 934366584 - Management
Ticker	Symbol CVS	Meetin Agenda Proposed Vote	g Date a For/Again	19-May-2016 934366584 - Management st
Ticker ISIN	Symbol CVS US1266501006 Proposal	Meetin Agenda Proposed	g Date a For/Again Managemo	19-May-2016 934366584 - Management st
Ticker ISIN	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M.	Meetin Agenda Proposed Vote	g Date a For/Again	19-May-2016 934366584 - Management st
Ticker ISIN Item	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Meetin Agenda Proposed by Vote	g Date a For/Again Managemo	19-May-2016 934366584 - Management st
Ticker ISIN Item	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID	Meetin Agenda Proposed by Vote	g Date a For/Again Managemo	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II	Meetin Agenda Proposed by Wote ManagementFor	g Date a For/Again Manageme For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A.	Meetin Agenda Proposed by Vote ManagementFor ManagementFor	g Date a For/Again Manageme For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Meetin Agenda Proposed by Wote ManagementFor	g Date a For/Again Managemo For For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B. 1C.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX ELECTION OF DIRECTOR: NANCY-ANN	Meetin Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	g Date a For/Again Manageme For For For For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Meetin Agenda Proposed by Vote ManagementFor ManagementFor	g Date a For/Again Managemo For For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE ELECTION OF DIRECTOR: DAVID W.	Meetin Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	g Date a For/Again Manageme For For For For For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B. 1C.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE ELECTION OF DIRECTOR: DAVID W. DORMAN	Meetin Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	g Date a For/Again Manageme For For For For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE ELECTION OF DIRECTOR: DAVID W. DORMAN ELECTION OF DIRECTOR: ANNE M.	Meetin Agenda Droposed by Vote ManagemerFor ManagemerFor ManagemerFor ManagemerFor	g Date a For/Again Manageme For For For For For For For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE ELECTION OF DIRECTOR: DAVID W. DORMAN	Meetin Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	g Date a For/Again Manageme For For For For For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE ELECTION OF DIRECTOR: DAVID W. DORMAN ELECTION OF DIRECTOR: ANNE M.	Meetin Agenda Agenda Vote ManagemerFor ManagemerFor ManagemerFor ManagemerFor	g Date a For/Again Manageme For For For For For For For For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Symbol CVS US1266501006 Proposal ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE ELECTION OF DIRECTOR: DAVID W. DORMAN ELECTION OF DIRECTOR: ANNE M. FINUCANE	Meetin Agenda Droposed by Vote ManagemerFor ManagemerFor ManagemerFor ManagemerFor	g Date a For/Again Manageme For For For For For For For	19-May-2016 934366584 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1E. 1F. 1G.	SymbolCVSUS1266501006ProposalELECTION OF DIRECTOR: RICHARD M.BRACKENELECTION OF DIRECTOR: C. DAVIDBROWN IIELECTION OF DIRECTOR: ALECIA A.DECOUDREAUXELECTION OF DIRECTOR: NANCY-ANNM. DEPARLEELECTION OF DIRECTOR: DAVID W.DORMANELECTION OF DIRECTOR: ANNE M.FINUCANEELECTION OF DIRECTOR: LARRY J.	Meetin Agenda Agenda Vote ManagemeetFor ManagemeetFor ManagemeetFor ManagemeetFor ManagemeetFor	g Date a For/Again Manageme For For For For For For For For For For	19-May-2016 934366584 - Management st
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	ELECTION OF DIRECTOR: WILLIAM C. WELDON				
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Managemer	ntFor	For	
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016. SAY ON PAY - AN ADVISORY VOTE ON	Managemer	ntFor	For	
3.	THE APPROVAL OF EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING	Managemer	ntFor	For	
4.	A REPORT ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shareholder	r Against	For	
5.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	i Shareholder	r Against	For	
	RAVELERS COMPANIES, INC.		Masting	Deve e	A
Security Ticker	y 89417E109 Symbol TRV		Meeting T Meeting I	• •	Annual 19-May-2016
			U U	Juli	934367295 -
ISIN	US89417E1091		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Managemer	ntFor	For	
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: JANET M.			1 01	
	DOLAN	Managemer		For	
1D.		Managemer Managemer	ntFor		
1D. 1E.	DOLAN ELECTION OF DIRECTOR: KENNETH M.	C	ntFor ntFor	For	
	DOLAN ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN ELECTION OF DIRECTOR: JAY S.	Managemer	ntFor ntFor ntFor	For For	
1E.	DOLAN ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN ELECTION OF DIRECTOR: JAY S. FISHMAN ELECTION OF DIRECTOR: PATRICIA L.	Managemer Managemer	ntFor ntFor ntFor ntFor	For For For	
1E. 1F.	DOLAN ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN ELECTION OF DIRECTOR: JAY S. FISHMAN ELECTION OF DIRECTOR: PATRICIA L. HIGGINS ELECTION OF DIRECTOR: THOMAS R.	Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor	For For For For	
1E. 1F. 1G.	DOLAN ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN ELECTION OF DIRECTOR: JAY S. FISHMAN ELECTION OF DIRECTOR: PATRICIA L. HIGGINS ELECTION OF DIRECTOR: THOMAS R. HODGSON ELECTION OF DIRECTOR: WILLIAM J.	Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor	For For For For	
1E. 1F. 1G. 1H.	DOLAN ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN ELECTION OF DIRECTOR: JAY S. FISHMAN ELECTION OF DIRECTOR: PATRICIA L. HIGGINS ELECTION OF DIRECTOR: THOMAS R. HODGSON ELECTION OF DIRECTOR: WILLIAM J. KANE ELECTION OF DIRECTOR: CLEVE L.	Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor	For For For For For	
1E. 1F. 1G. 1H. 1I.	DOLAN ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN ELECTION OF DIRECTOR: JAY S. FISHMAN ELECTION OF DIRECTOR: PATRICIA L. HIGGINS ELECTION OF DIRECTOR: THOMAS R. HODGSON ELECTION OF DIRECTOR: WILLIAM J. KANE ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR. ELECTION OF DIRECTOR: PHILIP T.	Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	For For For For For For	
1E. 1F. 1G. 1H. 1I. 1J.	DOLAN ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN ELECTION OF DIRECTOR: JAY S. FISHMAN ELECTION OF DIRECTOR: PATRICIA L. HIGGINS ELECTION OF DIRECTOR: THOMAS R. HODGSON ELECTION OF DIRECTOR: WILLIAM J. KANE ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR. ELECTION OF DIRECTOR: PHILIP T. RUEGGER III ELECTION OF DIRECTOR: TODD C.	Managemer Managemer Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	For For For For For For	

1 M .	ELECTION OF DIRECTOR: DONALD J. SHEPARD	ManagementFor	For	
1N.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	ManagementFor	For	
	RATIFICATION OF THE APPOINTMENT			
	OF KPMG LLP			
2.	AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING			
	FIRM FOR 2016.			
2	NON-BINDING VOTE TO APPROVE		F	
3.	EXECUTIVE COMPENSATION.	ManagementFor	For	
	APPROVE AN AMENDMENT TO THE			
4.	TRAVELERS	ManagementFor	For	
	COMPANIES, INC. 2014 STOCK INCENTIVE PLAN.	inanagementi or	1 01	
	SHAREHOLDER PROPOSAL RELATING			
	ТО			
	INCREASED DISCLOSURE OF POLITICAL	_		
5.	CONTRIBUTIONS AND EXPENDITURES, IF	Shareholder Against	For	
	PRESENTED AT THE ANNUAL MEETING			
	OF			
	SHAREHOLDERS. SHAREHOLDER PROPOSAL RELATING			
	TO			
	INCREASED DISCLOSURE OF			
6.	LOBBYING, IF	Shareholder Against	For	
	PRESENTED AT THE ANNUAL MEETING OF			
	SHAREHOLDERS.			
	A GROUP, INC.		_	
Securit	y 02209S103 Symbol MO	Meeting Meeting	• I	Annual 19-May-2016
		C	Date	934367497 -
ISIN	US02209S1033	Agenda		Management
		Proposed Vat	For/Agains	t
Item	Proposal	by Vote	Manageme	
1A.	ELECTION OF DIRECTOR: GERALD L.	ManagementFor	For	
111.	BALILES ELECTION OF DIRECTOR: MARTIN J.	inanagementi or	1 01	
1 B .	BARRINGTON	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: JOHN T.	ManagementFor	For	
IC.	CASTEEN III	Wianagementi or	101	
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: THOMAS F.	ManagementFor	For	
	FARRELL II	ManagementFor		
1F.		ManagementFor	For	

ELECTION OF DIRECTOR: THOMAS W. JONES

1G.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Managemen	ntFor	For	
1 J .	ELECTION OF DIRECTOR: GEORGE MUNOZ	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Managemen	ntFor	For	
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemen	ntFor	For	
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Managemen	utFor	For	
4.	SHAREHOLDER PROPOSAL - REPORT ON TOBACCO PRODUCT CONSTITUENTS AND INGREDIENTS AND THEIR POTENTIAL HEALTH CONSEQUENCES	Shareholder	• Against	For	
5.	SHAREHOLDER PROPOSAL - PARTICIPATION IN MEDIATION OF ANY ALLEGED HUMAN RIGHTS VIOLATIONS INVOLVING ALTRIA'S OPERATIONS	Shareholder	• Against	For	
CROW Security	N CASTLE INTERNATIONAL CORP		Meeting T	- WPO	Annual
Ticker S			Meeting I Meeting I		19-May-2016
ISIN	US22822V1017		Agenda		934367699 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: JAY A. BROWN	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Managemen	ntFor	For	

	ELECTION OF DIRECTOR: DALE N.		_	_	
1F.	HATFIELD	Management	For	For	
1G.	ELECTION OF DIRECTOR: LEE W. HOGAN	Management	For	For	
1H.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON,	Management	For	For	
1I.	JR. ELECTION OF DIRECTOR: J. LANDIS	Management	For	For	
1J.	MARTIN ELECTION OF DIRECTOR: ROBERT F.	Management		For	
1K.	MCKENZIE ELECTION OF DIRECTOR: ANTHONY J.	Management		For	
11.	MELONE ELECTION OF DIRECTOR: W. BENJAMIN	-		101	
1L.	MORELAND	Management	For	For	
	THE RATIFICATION OF THE APPOINTMENT OF				
2	PRICEWATERHOUSECOOPERS LLP AS	24	F	F	
2.	THE COMPANY'S INDEPENDENT	Management	For	For	
	REGISTERED PUBLIC				
	ACCOUNTANTS FOR FISCAL YEAR 2016. THE NON-BINDING, ADVISORY VOTE				
	REGARDING				
3.	THE COMPENSATION OF THE COMPANY'S NAMED	Management	For	For	
	EXECUTIVE OFFICERS.				
	EXECUTIVE OFFICERS. ED AIR CORPORATION				
Securit	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100		Meeting Ty Meeting D	-	Annual 19-May-2016
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Securit Ticker	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE		Meeting D Agenda	ate	19-May-2016 934368982 - Management
Securit Ticker	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE	Proposed	Meeting Da Agenda	ate For/Against	19-May-2016 934368982 - Management
Securit Ticker ISIN Item	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A	Proposed y	Meeting Da Agenda Vote	For/Against Managemer	19-May-2016 934368982 - Management
Securit Ticker ISIN	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A DIRECTOR.	Proposed	Meeting Da Agenda Vote	ate For/Against	19-May-2016 934368982 - Management
Securit Ticker ISIN Item	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A	Proposed y	Meeting Di Agenda Vote I For	For/Against Managemer	19-May-2016 934368982 - Management
Securit Ticker ISIN Item 1 2	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Proposed by Management Management	Meeting Da Agenda Vote 1 For For	For/Against Managemer For For	19-May-2016 934368982 - Management
Securit Ticker ISIN Item 1	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR.	Proposed by Management	Meeting Da Agenda Vote 1 For For	ate For/Against Managemer For	19-May-2016 934368982 - Management
Securit Ticker ISIN Item 1 2	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A	Proposed by Management Management	Meeting Di Agenda Vote I For For	For/Against Managemer For For	19-May-2016 934368982 - Management
Securit Ticker ISIN Item 1 2 3 4	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Proposed by Management Management Management	Meeting Da Agenda Vote I For For For	For/Against Managemen For For For For	19-May-2016 934368982 - Management
Securit Ticker ISIN Item 1 2 3	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Proposed by Management Management Management Management	Meeting Da Agenda Vote I For For For	For/Against Managemen For For For	19-May-2016 934368982 - Management
Securit Ticker ISIN Item 1 2 3 4	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF NEIL LUSTIG AS A	Proposed by Management Management Management Management	Meeting Di Agenda Vote I For For For For	For/Against Managemen For For For For	19-May-2016 934368982 - Management
Securit Ticker ISIN Item 1 2 3 4 5	EXECUTIVE OFFICERS. ED AIR CORPORATION y 81211K100 Symbol SEE US81211K1007 Proposal ELECTION OF MICHAEL CHU AS A DIRECTOR. ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF PATRICK DUFF AS A DIRECTOR. ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. ELECTION OF NEIL LUSTIG AS A DIRECTOR. ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Proposed by Management Management Management Management	Meeting Da Agenda Vote 1 For For For For For	For/Against Managemer For For For For For	19-May-2016 934368982 - Management

	ELECTION OF WILLIAM J. MARINO AS A				
	DIRECTOR.				
	ELECTION OF JEROME A. PERIBERE AS				
8	А	Managemen	ntFor	For	
	DIRECTOR.	C			
	ELECTION OF RICHARD L. WAMBOLD				
9	AS A	Manageme	ntFor	For	
/	DIRECTOR.	winnagemen		101	
	ELECTION OF IEDDV D WHITAKED AS A				
10	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Manageme	ntFor	For	
	DIKLCTOK.				
1.1	ADVISORY VOTE TO APPROVE OUR			F	
11	EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION.				
	RATIFICATION OF THE APPOINTMENT				
	OF ERNST &				
	YOUNG LLP AS THE INDEPENDENT				
12	REGISTERED	Managemen	ntFor	For	
	PUBLIC ACCOUNTING FIRM FOR THE				
	YEAR ENDING				
	DECEMBER 31, 2016.				
COMM	IUNICATIONS SALES & LEASING, INC.				
Securit			Meeting 7	Гуре	Annual
	Symbol CSAL		Meeting I		19-May-2016
			Meeting	Dute	934373806 -
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Item	Proposal	Proposed	Vote	For/Agains	t
Item	-	Proposed by	Vote	For/Agains Manageme	t
Item 1A.	ELECTION OF DIRECTOR: JENNIFER S.	-		-	t
	ELECTION OF DIRECTOR: JENNIFER S. BANNER	by		Manageme	t
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X.	by Managemen	ntFor	Manageme For	t
	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP")	by	ntFor	Manageme	t
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ	by Managemen	ntFor	Manageme For	t
1A. 1B.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A.	by Managemen Managemen	ntFor ntFor	Manageme For For	t
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ	by Managemen	ntFor ntFor	Manageme For	t
1A. 1B. 1C.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A.	by Managemen Managemen Managemen	ntFor ntFor ntFor	Manageme For For For	t
1A. 1B.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN	by Managemen Managemen	ntFor ntFor ntFor	Manageme For For	t
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1A. 1B. 1C.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L.	by Managemen Managemen Managemen	ntFor ntFor ntFor	Manageme For For For	t
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1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE	by Managemen Managemen Managemen	ntFor ntFor ntFor ntFor	Manageme For For For	t
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1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO SELECT, BY AN ADVISORY	by Managemen Managemen Managemen	ntFor ntFor ntFor ntFor	Manageme For For For For	t
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO SELECT, BY AN ADVISORY NON-BINDING VOTE,	by Managemen Managemen Managemen	ntFor ntFor ntFor ntFor	Manageme For For For For	t
1A. 1B. 1C. 1D. 2.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO SELECT, BY AN ADVISORY NON-BINDING VOTE, THE FREQUENCY OF FUTURE	by Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	t
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO SELECT, BY AN ADVISORY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO	by Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	t
1A. 1B. 1C. 1D. 2.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO SELECT, BY AN ADVISORY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE	by Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	t
1A. 1B. 1C. 1D. 2.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO SELECT, BY AN ADVISORY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE	by Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	t
 1A. 1B. 1C. 1D. 2. 3. 	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO SELECT, BY AN ADVISORY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	by Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	t
1A. 1B. 1C. 1D. 2.	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO SELECT, BY AN ADVISORY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF	by Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	t
 1A. 1B. 1C. 1D. 2. 3. 	ELECTION OF DIRECTOR: JENNIFER S. BANNER ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN ELECTION OF DIRECTOR: DAVID L. SOLOMON TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO SELECT, BY AN ADVISORY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	by Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor	Manageme For For For For	t

Securit	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. L SPACE & COMMUNICATIONS INC. y 543881106 Symbol LORL US5438811060		Meeting Meeting Agenda	• •	Annual 19-May-2016 934393404 -
			8		Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	DIRECTOR 1 ARTHUR L. SIMON 2 JOHN P. STENBIT ACTING UPON A PROPOSAL TO RATIFY	Manageme	ent For For	For For	
2.	THE APPOINTMENT OF DELOITTE & TOUCH LLP AS THE COMPANY'S INDEPENDENT	IE Manageme	entFor	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION				
3.	OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Manageme	entFor	For	
MACY Securit	Z'S INC. 55616P104		Meeting	Type	Annual
	Symbol M		Meeting	• •	20-May-2016
ISIN	US55616P1049		Agenda		934369744 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Manageme	entFor	For	
1B.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Manageme	entFor	For	

1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	ManagementFor	For	
1 G .	ELECTION OF DIRECTOR: SARA LEVINSON	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	ManagementFor	For	
1 J .	ELECTION OF DIRECTOR: PAUL C. VARGA	ManagementFor	For	
1 K .	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	ManagementFor	For	
1 M .	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	ManagementFor	For	
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	ManagementFor	For	
	OFFICER COMPENSATION.	C	1 01	
AETN		C	101	
Securit	A INC.	Meeting T Meeting I	Гуре	Annual 20-May-2016
Securit	A INC. y 00817Y108	Meeting	Гуре	
Securit Ticker	A INC. y 00817Y108 Symbol AET	Meeting T Meeting I Agenda Proposed Vote	Гуре Date For/Agains	20-May-2016 934370646 - Management t
Securit Ticker ISIN	A INC. y 00817Y108 Symbol AET US00817Y1082 Proposal ELECTION OF DIRECTOR: FERNANDO	Meeting T Meeting I Agenda	Гуре Date	20-May-2016 934370646 - Management t
Securit Ticker ISIN Item	A INC. y 00817Y108 Symbol AET US00817Y1082 Proposal ELECTION OF DIRECTOR: FERNANDO AGUIRRE ELECTION OF DIRECTOR: MARK T.	Meeting T Meeting I Agenda Proposed by Vote	Гуре Date For/Agains Manageme	20-May-2016 934370646 - Management t
Securit Ticker ISIN Item 1A.	A INC. y 00817Y108 Symbol AET US00817Y1082 Proposal ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Meeting T Meeting T Agenda Proposed by Vote ManagementFor	Гуре Date For/Agains Manageme For	20-May-2016 934370646 - Management t
Securit Ticker ISIN Item 1A. 1B.	A INC. y 00817Y108 Symbol AET US00817Y1082 Proposal ELECTION OF DIRECTOR: FERNANDO AGUIRRE ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: FRANK M. CLARK ELECTION OF DIRECTOR: BETSY Z.	Meeting T Meeting T Agenda Proposed by Vote ManagementFor ManagementFor	Type Date For/Agains Manageme For For	20-May-2016 934370646 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C.	A INC. y 00817Y108 Symbol AET US00817Y1082 Proposal ELECTION OF DIRECTOR: FERNANDO AGUIRRE ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: FRANK M. CLARK	Meeting T Meeting T Agenda Proposed Vote by Vote ManagementFor ManagementFor ManagementFor	Type Date For/Agains Manageme For For For For	20-May-2016 934370646 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	A INC. y 00817Y108 Symbol AET US00817Y1082 Proposal ELECTION OF DIRECTOR: FERNANDO AGUIRRE ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: FRANK M. CLARK ELECTION OF DIRECTOR: BETSY Z. COHEN ELECTION OF DIRECTOR: MOLLY J.	Meeting T Meeting T Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Type Date For/Agains Manageme For For For For For	20-May-2016 934370646 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	A INC. y 00817Y108 Symbol AET US00817Y1082 Proposal ELECTION OF DIRECTOR: FERNANDO AGUIRRE ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: FRANK M. CLARK ELECTION OF DIRECTOR: BETSY Z. COHEN ELECTION OF DIRECTOR: MOLLY J. COYE, M.D. ELECTION OF DIRECTOR: ROGER N.	Meeting T Meeting T Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Fype Date For/Agains Manageme For For For For For For For	20-May-2016 934370646 - Management t
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	A INC. y 00817Y108 Symbol AET US00817Y1082 Proposal ELECTION OF DIRECTOR: FERNANDO AGUIRRE ELECTION OF DIRECTOR: MARK T. BERTOLINI ELECTION OF DIRECTOR: FRANK M. CLARK ELECTION OF DIRECTOR: BETSY Z. COHEN ELECTION OF DIRECTOR: MOLLY J. COYE, M.D. ELECTION OF DIRECTOR: ROGER N. FARAH ELECTION OF DIRECTOR: JEFFREY E.	Meeting T Meeting T Meeting T Agenda Proposed by Vote WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Fype Date For/Agains Manageme For For For For For For For	20-May-2016 934370646 - Management t

1I.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	ManagementFor	For	
1 K .	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	ManagementFor	For	
	APPROVAL OF THE APPOINTMENT OF THE			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
	FIRM APPROVAL OF AETNA INC. 2016			
3.	EMPLOYEE STOCK PURCHASE PLAN	ManagementFor	For	
	APPROVAL OF THE COMPANY'S EXECUTIVE			
4.	COMPENSATION ON A NON-BINDING ADVISORY	ManagementFor	For	
	BASIS			
	SHAREHOLDER PROPOSAL TO REQUIRE CERTAIN	3		
5.	ADDITIONAL DISCLOSURE OF POLITICAL	Shareholder Against	For	
	CONTRIBUTIONS			
	APEAKE ENERGY CORPORATION		T.	
Securit	APEAKE ENERGY CORPORATION y 165167107	Meeting		Annual 20-May-2016
Securit Ticker	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK	Meeting		20-May-2016
Securit	APEAKE ENERGY CORPORATION y 165167107	-		
Securit Ticker	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK US1651671075 Proposal	Meeting		20-May-2016 934373349 - Management
Securit Ticker ISIN	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK US1651671075	Meeting Agenda Proposed Vote	Date For/Agains	20-May-2016 934373349 - Management
Securit Ticker ISIN Item	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK US1651671075 Proposal ELECTION OF DIRECTOR: ARCHIE W.	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	20-May-2016 934373349 - Management
Securit Ticker ISIN Item 1A.	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK US1651671075 Proposal ELECTION OF DIRECTOR: ARCHIE W. DUNHAM ELECTION OF DIRECTOR: VINCENT J.	Meeting Agenda Proposed by ManagementFor	Date For/Agains Manageme For	20-May-2016 934373349 - Management
Securit Ticker ISIN Item 1A. 1B.	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK US1651671075 Proposal ELECTION OF DIRECTOR: ARCHIE W. DUNHAM ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: ROBERT D.	Meeting Agenda Proposed by WanagementFor ManagementFor	Date For/Agains Manageme For For	20-May-2016 934373349 - Management
Securit Ticker ISIN Item 1A. 1B. 1C.	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK US1651671075 Proposal ELECTION OF DIRECTOR: ARCHIE W. DUNHAM ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: ROBERT D. LAWLER ELECTION OF DIRECTOR: JOHN J.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	20-May-2016 934373349 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK US1651671075 Proposal ELECTION OF DIRECTOR: ARCHIE W. DUNHAM ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: ROBERT D. LAWLER ELECTION OF DIRECTOR: JOHN J. LIPINSKI ELECTION OF DIRECTOR: R. BRAD	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	20-May-2016 934373349 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK US1651671075 Proposal ELECTION OF DIRECTOR: ARCHIE W. DUNHAM ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: ROBERT D. LAWLER ELECTION OF DIRECTOR: ROBERT D. LAWLER ELECTION OF DIRECTOR: BRAD MARTIN ELECTION OF DIRECTOR: R. BRAD MARTIN ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	20-May-2016 934373349 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	APEAKE ENERGY CORPORATION y 165167107 Symbol CHK US1651671075 Proposal ELECTION OF DIRECTOR: ARCHIE W. DUNHAM ELECTION OF DIRECTOR: VINCENT J. INTRIERI ELECTION OF DIRECTOR: ROBERT D. LAWLER ELECTION OF DIRECTOR: JOHN J. LIPINSKI ELECTION OF DIRECTOR: R. BRAD MARTIN ELECTION OF DIRECTOR: MERRILL A. "PETE"	Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For	20-May-2016 934373349 - Management

2.	TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF	Managemen	ıtFor	For	
3.	COMMON STOCK. TO APPROVE AN AMENDMENT TO OUR 2014 LONG- TERM INCENTIVE PLAN.	Managemen	ıtAgainst	Against	
4.	TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Managemen	tFor	For	
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	Managemen	ıtFor	For	
6.	31, 2016. POLICY ON USING PROVED RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION. LOBBYING ACTIVITIES AND	Shareholder	- Against	For	
7.	EXPENDITURES REPORT.	Shareholder	Against	For	
REPSO Security Ticker S	L S.A.		Meeting T Meeting D		Annual 20-May-2016
ISIN	US76026T2050		Agenda		934396614 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2015.	Managemen	ıtFor		
2.	REVIEW AND APPROVAL, IF	Managemen	ıtFor		

REVIEW AND APPROVAL, IF APPROPRIATE, OF THE 3. MANAGEMENT OF THE BOARD OF ManagementFor DIRECTORS OF REPSOL, S.A. DURING 2015. APPOINTMENT OF THE ACCOUNTS AUDITOR OF 4. REPSOL, S.A. AND ITS CONSOLIDATED ManagementFor **GROUP FOR** FISCAL YEAR 2016. INCREASE OF SHARE CAPITAL IN AN 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 5. SHAREHOLDERS THE POSSIBILITY OF ManagementAbstain SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR **FULL** PROPOSAL). 6. SECOND CAPITAL INCREASE IN AN ManagementAbstain 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 FREE-OF-CHARGE ALLOCATION RIGHT	S			
	TO THE COMPANY ITSELF OR ON THE MARKET				
	DELEGATION OF AUTHORITY TO THE				
	BOARD OF DIRECTORS OR, BY DELEGATION, TO				
	THE				
	DELEGATE COMMITTEE OR THE (DUI TO SPACE	<u>-</u>			
	LIMITS, SEE PROXY MATERIAL FOR				
	FULL				
	PROPOSAL). SHARE ACQUISITION PLAN BY				
7.	BENEFICIARIES OF	Manageme	ntAbstain		
	MULTIANNUAL REMUNERATION PROGRAMMES.				
	RE-ELECTION OF MR. ISIDRO FAINE				
8.	CASAS AS	Manageme	ntFor	For	
	DIRECTOR. RATIFICATION OF THE APPOINTMENT				
0	BY CO-		-	-	
9.	OPTATION AND RE-ELECTION AS DIRECTOR OF MR.	Manageme	ntFor	For	
	GONZALO GORTAZAR ROTAECHE.				
	ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL				
10.	REPORT ON DIRECTORS'	Manageme	ntFor	For	
	REMUNERATION FOR				
	2015. IMPLEMENTATION OF A				
	COMPENSATION SYSTEM				
11.	REFERRED TO THE SHARE VALUE FOR THE CEO OF	Manageme	ntAbstain		
	THE COMPANY.				
	DELEGATION OF POWERS TO INTERPRET,				
	SUPPLEMENT, DEVELOP, EXECUTE,				
12.	RECTIFY AND	Manageme	ntFor	For	
	FORMALIZE THE RESOLUTIONS ADOPTED BY THE				
	GENERAL SHAREHOLDERS' MEETING.				
Securit	TMENT AB KINNEVIK, STOCKHOLM y W4832D110		Meeting	Type	Annual General Meeting
	Symbol		Meeting	• •	23-May-2016
ISIN	SE0000164626		Agenda		706980439 - Management
Item	Proposal	Proposed	Vote	For/Agains	st
CMM	Proposal	by Non-Votin		Manageme	ent
			5		

AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE **MEETING-REQUIRE** APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF **BENEFICIAL OWNER INFORMATION** FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** CMMT THE BREAKDOWN OF EACH Non-Voting **BENEFICIAL OWNER** NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE ANNUAL GENERAL Non-Voting 1 MEETING ELECTION OF CHAIRMAN OF THE 2 ANNUAL Non-Voting GENERAL MEETING: WILHELM LNING PREPARATION AND APPROVAL OF THE VOTING 3 Non-Voting LIST 4 APPROVAL OF THE AGENDA Non-Voting ELECTION OF ONE OR TWO PERSONS 5 TO CHECK Non-Voting AND VERIFY THE MINUTES

	DETERMINATION OF WHETHER THE	
	ANNUAL	
6	GENERAL MEETING HAS BEEN DULY	Non-Voting
	CONVENED	
_	REMARKS BY THE CHAIRMAN OF THE	
7	BOARD	Non-Voting
	PRESENTATION BY THE CHIEF	
8	EXECUTIVE	Non-Voting
	OFFICER	C
	PRESENTATION OF THE PARENT	
	COMPANY'S	
	ANNUAL REPORT AND THE AUDITOR'S	
9	REPORT-	Non-Voting
	AND OF THE GROUP ANNUAL REPORT	
	AND THE	
	GROUP AUDITOR'S REPORT	
	RESOLUTION ON THE ADOPTION OF	
	THE PROFIT	
	AND LOSS STATEMENT AND THE	No
10	BALANCE SHEET	Management
	AND OF THE GROUP PROFIT AND LOSS	riction
	STATEMENT AND THE GROUP	
	BALANCE SHEET	
	RESOLUTION ON THE PROPOSED	
	TREATMENT OF	N
11	THE COMPANY'S EARNINGS AS STATED	Management
	IN THE ADOPTED BALANCE SHEET : SEK 7.75	Action
	PER SHARE	
	RESOLUTION ON THE DISCHARGE OF	
	LIABILITY OF	
12	THE MEMBERS OF THE BOARD AND	Management No
12	THE CHIEF	Action
	EXECUTIVE OFFICER	
	DETERMINATION OF THE NUMBER OF	
13	MEMBERS OF	Management No.
10	THE BOARD: NINE MEMBERS	Action
	DETERMINATION OF THE	
14	REMUNERATION TO THE	Management No Action
	BOARD AND THE AUDITOR	e Action
	RE-ELECTION OF TOM BOARDMAN AS A	۱.
	BOARD	No
15.A	MEMBER: PROPOSED BY THE	Management No Action
	NOMINATION	Action
	COMMITTEE	
	RE-ELECTION OF ANDERS BORG AS A	
	BOARD	No
15.B	MEMBER: PROPOSED BY THE	Management No Action
	NOMINATION	/ icuon
	COMMITTEE	
15.C		Management

	RE-ELECTION OF DAME AMELIA FAWCETT AS A		No Action
	BOARD MEMBER: PROPOSED BY THE NOMINATION		
	COMMITTEE RE-ELECTION OF WILHELM KLINGSPOR		
15.D	AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE	Management	No Action
	RE-ELECTION OF ERIK MITTEREGGER AS A BOARD		No
15.E	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE	Management	Action
	RE-ELECTION OF JOHN SHAKESHAFT AS A BOARD		No
15.F	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE	Management	Action
	RE-ELECTION OF CRISTINA STENBECK AS A BOARD		N.
15.G	MEMBER: PROPOSED BY THE NOMINATION	Management	No Action
	COMMITTEE ELECTION OF LOTHAR LANZ AS A BOARD MEMBER:		No
15.H	PROPOSED BY THE NOMINATION COMMITTEE	Management	Action
15.I	ELECTION OF MARIO QUEIROZ AS A BOARD MEMBER: PROPOSED BY THE	Management	No
13.1	NOMINATION COMMITTEE	Ivianagemen	Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management	No Action
17	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
18	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR	Management	No
19.A	EXECUTIVES RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN	Management	No
	INCENTIVE PROGRAMME	-	Action
19.B	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE		No Action

	BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	
	RESOLUTION REGARDING INCENTIVE	
	PROGRAMME, INCLUDING RESOLUTION	N
19.C	REGARDING: AUTHORISATION FOR THE	^E Management No
	BOARD TO RESOLVE TO REPURCHASE CLASS C	Action
	SHARES	
	RESOLUTION REGARDING INCENTIVE	
19.D	PROGRAMME, INCLUDING RESOLUTION	NonagamentNo
19.D	REGARDING: TRANSFER OF OWN CLASS	Statagement
	B SHARES	
	RESOLUTION TO AUTHORISE THE BOARD TO	No
20	RESOLVE ON REPURCHASE OF OWN	Management
	SHARES	110000
	RESOLUTION TO REDUCE THE SHARE	
	CAPITAL BY	No
21	WAY OF CANCELLATION OF	Management
	REPURCHASED SHARES	
	RESOLUTION ON SHARE REDEMPTION	
	PROGRAM	N
22.A	COMPRISING THE FOLLOWING	Management No Action
	RESOLUTION:	Action
	SHARE SPLIT 2:1	
	RESOLUTION ON SHARE REDEMPTION	
	PROGRAM COMPRISING THE FOLLOWING	
22.B	RESOLUTION:	Management
22.0	REDUCTION OF THE SHARE CAPITAL	Action
	THROUGH	
	REDEMPTION OF SHARES	
	RESOLUTION ON SHARE REDEMPTION	
	PROGRAM	
	COMPRISING THE FOLLOWING RESOLUTION:	
22.C	INCREASE OF THE SHARE CAPITAL	Management
22.0	THROUGH A	Action
	BONUS ISSUE WITHOUT ISSUANCE OF	
	NEW	
	SHARES	
	RESOLUTION REGARDING OFFER ON	
23	RECLASSIFICATION OF CLASS A	Management No
	SHARES INTO CLASS B SHARES	Action
24	RESOLUTION ON AMENDMENTS OF THE	EManagementNo
	ARTICLES	Action
	OF ASSOCIATION: SECTION 1: CHANGE	
	COMPANY	

NAME TO KINNEVIK AB SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** Management No Action 25.A ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** Management No Action 25.B INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** SUBMIT A REPORT OF THE RESULTS IN EACH YEAR TO THE ANNUAL GENERAL Management Act 25.C Action MEETING, AS A SUGGESTION, BY INCLUDING THE **REPORT IN** THE PRINTED VERSION OF THE ANNUAL REPORT SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** ADOPT A VISION ON ABSOLUTE No 25.D Management EOUALITY Action BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO **COMPANIES** 25.E SHAREHOLDER THORWALD ManagementNo ARVIDSSON Action PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF **IMPLEMENTING THIS** VISION IN THE LONG TERM AND

CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** SUBMIT A REPORT IN WRITING EACH Management No Action 25.F YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** Management No Action 25.G INSTRUCT THE BOARD TO TAKE **NECESSARY** ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** Management.^{No} 25.H DISALLOW MEMBERS OF THE BOARD Action TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR Management Action 25.I TASKS THEY SHALL PAY PARTICULAR ATTENTION TO **QUESTIONS RELATED TO ETHICS,** GENDER AND **ETHNICITY** 25.J SHAREHOLDER THORWALD ManagementNo ARVIDSSON Action PROPOSES THAT THE MEETING **RESOLVES TO: IN RELATION TO ITEM (H) ABOVE,** INSTRUCT THE

BOARD TO APPROACH THE SWEDISH GOVERNMENT AND / OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IT THE **REGULATION IN** THIS AREA, IN ORDER TO PREVENT TAX **EVASION** SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** AMEND THE ARTICLES OF Management No Action 25.K ASSOCIATION (SECTION4 LAST PARAGRAPH) IN THE FOLLOWING WAY. SHARES OF SERIES A AS WELL AS SERIES B AND SERIES C, SHALL ENTITLE TO (1) VOTE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE Management No 25.L GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN **SWEDISH** LIMITED LIABILITY COMPANIES 25.M SHAREHOLDER THORWALD ManagementNo ARVIDSSON Action PROPOSES THAT THE MEETING **RESOLVES TO:** AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS

HAVE PASSED SINCE HE / SHE **RESIGNED FROM** THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT **CONCLUSION** SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE BOARD TO APPROACH THE Management^{No} 25.N SWEDISH GOVERNMENT AND DRAW Action ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE BOARD TO PREPARE A PROPOSAL **REGARDING REPRESENTATION ON THE** Management . No 25.0 BOARD Action AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE **RESOLVED UPON AT THE 2017 ANNUAL GENERAL** MEETING 25.P SHAREHOLDER THORWALD ManagementNo ARVIDSSON Action PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW THE

GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** Management^{No} Action 25.O CARRY-OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING **RESOLVES TO:** INSTRUCT THE BOARD TO PREPARE A No 25.R PROPOSAL Management Action OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT **THE 2017** ANNUAL GENERAL MEETING SHAREHOLDER MARTIN GREEN PROPOSES THAT AN INVESTIGATION IS CONDUCTED REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE **BOARD AND** MANAGEMENT TEAM FULFIL THE RELEVANT Management^{No} 26 LEGISLATIVE AND REGULATORY Action REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC **OPINIONS ETHICAL VALUES SETS OUT** FOR PERSONS IN LEADING POSITIONS. THE RESULTS OF THE INVESTIGATION SHALL BE PRESENTED TO THE 2017 ANNUAL GENERAL MEETING 27 CLOSING OF THE ANNUAL GENERAL Non-Voting THE BOARD DOES NOT MAKE ANY CMMT RECOMMENDATION ON RESOLUTIONS Non-Voting 25A TO 25R AND 26 CMMT 02 MAY 2016: PLEASE NOTE THAT THIS Non-Voting IS A **REVISION DUE TO MODIFICATION**

PHARC Security Ticker S	24. IF YOUR V YOUR V PLEASE YOU DE TO AME INSTRU YOU. DL SGPS,	E DO NOT VOTE-AGAIN UNLESS		Meeting Meeting	• •	Annual General Meeting 24-May-2016
ISIN		PTPTC0AM0009		Agenda		707039714 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
CMMT	PORTUG MEETIN OF- BENEFI THROU DECLAI AND-VO BROAD BENEFI OWNER YOUR-V ACCOU PORTUG DOES N BENEFI INCONS HOLDIN OPPOSI SUMMA BY THE BALLO CONTA REPRES DETAIL	IGS REQUIRES THE DISCLOSURE CIAL OWNER INFORMATION, GH RATIONS OF PARTICIPATION DTING. RIDGE WILL DISCLOSE THE CIAL INFORMATION FOR OTED NTS. ADDITIONALLY, GUESE LAW OT PERMIT CIAL-OWNERS TO VOTE SISTENTLY ACROSS THEIR NGS. NG VOTES MAY BE-REJECTED ARILY COMPANY HOLDING THIS I. PLEASE CT YOUR-CLIENT SERVICE SENTATIVE FOR FURTHER	Non-Votin	g		
1	THE YE 2015	CE SHEET AND ACCOUNTS FOR AR	Manageme	nt ^{No} Action		
2	MANAC SHEET	OLVE ON THE CONSOLIDATED GEMENT REPORT, BALANCE AND NTS FOR THE YEAR 2015	Manageme	nt No Action		
3			Manageme	nt		

TO RESOLVE ON THE PROPOSAL FOR No **APPLICATION** Action **OF PROFITS** TO RESOLVE ON A GENERAL Management^{No} APPRAISAL OF THE 4 Action COMPANY'S MANAGEMENT AND **SUPERVISION** IN ACCORDANCE WITH THE PROVISIONS OF THE CORPORATE GOVERNANCE CODE AS PUBLISHED BY THE PORTUGUESE SECURITIES MARKET COMMISSION (COMISSAO DE MERCADO DE VALORES MOBILIARIOS - "CMVM") ON JULY 2013, AS WELL WITH THE FORM ATTACHED TO Management No 5 **CMVM REGULATION NO. 4/2013, IN** PARTICULAR THE **RECOMMENDATION I.4, TO RESOLVE** ON THE OPPORTUNITY TO CHANGE OR MAINTAIN THE STATUTORY PROVISIONS THAT LIMIT THE NUMBER OF THE VOTES THAT CAN BE HOLD OR **EXERCISED** BY EACH SHAREHOLDER TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE Management **REMUNERATION POLICY FOR THE** 6 Action MEMBERS OF THE MANAGEMENT AND SUPERVISORY **BODIES OF** THE COMPANY VECTREN CORPORATION Meeting Type Security 92240G101 Annual Ticker Symbol Meeting Date VVC 24-May-2016 934350783 -ISIN US92240G1013 Agenda Management Proposed For/Against Vote Item Proposal Management by 1. DIRECTOR Management 1 CARL L. CHAPMAN For For 2 For For J.H. DEGRAFFENREIDT JR. 3 JOHN D. ENGELBRECHT For For ANTON H. GEORGE 4 For For

	5 MARTIN C. JISCHKE		For	For	
	6 ROBERT G. JONES		For	For	
	7 PATRICK K. MULLEN		For	For	
	8 R. DANIEL SADLIER		For	For	
	9 MICHAEL L. SMITH		For	For	
	10 TERESA J. TANNER		For	For	
	11 JEAN L. WOJTOWICZ		For	For	
	APPROVE A NON-BINDING ADVISORY				
	RESOLUTION				
2	APPROVING THE COMPENSATION OF	Managama	nt Don	Ear	
2.	THE VECTDEN CORDORATION NAMED	Manageme	entror	For	
	VECTREN CORPORATION NAMED				
	EXECUTIVE				
	OFFICERS. APPROVE THE VECTREN CORPORATIO	NT			
	AT-RISK	IN IN			
3.		Managama	ntFor	For	
э.	COMPENSATION PLAN, AS AMENDED AND	Manageme	entror	FO	
	RESTATED.				
	RATIFY THE APPOINTMENT OF				
	DELOITTE &				
	TOUCHE LLP AS THE INDEPENDENT				
4.	REGISTERED	Manageme	entFor	For	
4.	PUBLIC ACCOUNTING FIRM FOR	Wanageine	and of	1.01	
	VECTREN				
	CORPORATION FOR 2016.				
ΙΔΠ	EXANDER'S HOLDINGS, INC.				
Securit			Meeting	y Type	Annual
	Symbol JAX		Meeting		24-May-2016
	•		Witceting	5 Date	934374668 -
ISIN	US46609J1060		Agenda	l	Management
					Wanagement
		Proposed		For/Agai	nst
Item	Proposal	by	Vote	Managen	
1.	DIRECTOR	Manageme	nt	winnagen	lient
	1 TIMOTHY T. JANSZEN	managem	For	For	
	2 RONALD B. MAGGARD, SR.		For	For	
	FOR RATIFICATION OF THE		1 01	1 01	
	APPOINTMENT OF				
-	KPMG LLP AS THE REGISTERED		_	_	
2.	INDEPENDENT	Manageme	entFor	For	
	PUBLIC ACCOUNTING FIRM FOR FISCA	L			
	YEAR 2016.				
MERC	CK & CO., INC.				
Securit	-		Meeting	g Type	Annual
	Symbol MRK		Meeting	•••	24-May-2016
	•			-	934378515 -
ISIN	US58933Y1055		Agenda	l	Management
					C C
Itam	Proposal	Proposed	Vota	For/Agai	nst
Item	Proposal	by	Vote	Managen	

1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Managemen	ıtFor	For	
1 B .	ELECTION OF DIRECTOR: THOMAS R. CECH	Managemen	ıtFor	For	
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Managemen	ıtFor	For	
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Managemen	ıtFor	For	
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Managemen	ıtFor	For	
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Managemen	tFor	For	
1 G .	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Managemen	tFor	For	
1 J .	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Managemen	ıtFor	For	
1 K .	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Managemen	ıtFor	For	
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Managemen	ıtFor	For	
1 M .	ELECTION OF DIRECTOR: PETER C. WENDELL	Managemen	ıtFor	For	
	NON-BINDING ADVISORY VOTE TO APPROVE THE				
2.	COMPENSATION OF OUR NAMED EXECUTIVE	Managemen	ıtFor	For	
	OFFICERS. RATIFICATION OF THE APPOINTMENT				
	OF THE				
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC	Managemen	tFor	For	
	ACCOUNTING FIRM FOR 2016.				
	SHAREHOLDER PROPOSAL TO ADOPT A	L.			
4.	SHAREHOLDERS' RIGHT TO ACT BY WRITTEN	Shareholder	Against	For	
	CONSENT.				
	SHAREHOLDER PROPOSAL				
5.	REQUESTING AN	Shareholder	Against	For	
	INDEPENDENT BOARD CHAIRMAN.				
	SHAREHOLDER PROPOSAL REQUESTING A				
6.	REPORT ON DISPOSAL OF UNUSED OR	Shareholder	Against	For	
	EXPIRED		-8		
	DRUGS.				
	D STATES CELLULAR CORPORATION				
Security			Meeting T		An
Ticker S	Symbol USM		Meeting D	ate	24-

ISIN	US9116841084	Agenda		934383946 - Management
Item 1.	Proposal DIRECTOR 1 J.S. CROWLEY	Proposed by Management For	For/Against Management For	
	 P.H. DENUIT H.J. HARCZAK, JR. G.P. JOSEFOWICZ 	For For For	For For For	
2.	RATIFY ACCOUNTANTS FOR 2016. AMEND 2013 LONG-TERM INCENTIVE	ManagementFor	For	
3.	PLAN AND RE- APPROVE MATERIAL TERMS OF PERFORMANCE GOALS.	ManagementAgainst	Against	
4. DOMA	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For	
Securit	L DUTCH SHELL PLC y 780259206 Symbol RDSA	Meeting Meeting	Date 2	Annual 24-May-2016
ISIN	US7802592060	Agenda		934402734 - Management
Item	Proposal	Proposed by Vote	For/Against Management	
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS APPROVAL OF DIRECTORS'	ManagementFor	For	
2.	REMUNERATION REPORT	ManagementFor	For	
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	ManagementFor	For	
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	ManagementFor	For	
5.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	ManagementFor	For	
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY	ManagementFor	For	
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY REAPPOINTMENT AS A DIRECTOR OF	ManagementFor	For	
8.	THE COMPANY: GERARD KLEISTERLEE	ManagementFor	For	
9.		ManagementFor	For	

	REAPPOINTMENT AS A DIRECTOR OF THE				
	COMPANY: SIR NIGEL SHEINWALD				
	REAPPOINTMENT AS A DIRECTOR OF				
10.	THE	Manageme	ntFor	For	
10.	COMPANY: LINDA G. STUNTZ	Manageme	1111-01	POI	
	REAPPOINTMENT AS A DIRECTOR OF				
11.	THE	Managama	ntFor	For	
11.	COMPANY: HANS WIJERS	Manageme	1111-01	POI	
	REAPPOINTMENT AS A DIRECTOR OF				
12.	THE	Managama	ntEor	For	
12.	COMPANY: PATRICIA A. WOERTZ	Manageme	1111-01	POI	
	REAPPOINTMENT AS A DIRECTOR OF				
13.	THE	Manageme	ntFor	For	
15.	COMPANY: GERRIT ZALM	Wanageme		101	
14.	REAPPOINTMENT OF AUDITOR	Manageme	ntFor	For	
15.	REMUNERATION OF AUDITOR	Manageme		For	
16.	AUTHORITY TO ALLOT SHARES	Manageme		Against	
	DISAPPLICATION OF PRE-EMPTION	-		-	
17.	RIGHTS	Manageme	ntAbstain	Against	
	AUTHORITY TO PURCHASE OWN				
18.	SHARES	Manageme	ntAbstain	Against	
19.	SHAREHOLDER RESOLUTION	Shareholde	r Against	For	
BLUC	ORA INC		8		
Securit			Meeting	Type	Annual
	Symbol BCOR		-	• •	
Ticker	SYNDOI DOOK		Meeting	Date	24-May-2016
			Meeting	Date	24-May-2016 934403546 -
ISIN	US0952291005		Meeting Agenda	Date	
			-	Date	934403546 -
ISIN	US0952291005	Proposed	Agenda	Date For/Again	934403546 - Management
	US0952291005 Proposal	by	Agenda Vote		934403546 - Management st
ISIN	US0952291005	-	Agenda Vote nt	For/Again	934403546 - Management st
ISIN Item	US0952291005 Proposal	by	Agenda Vote	For/Again	934403546 - Management st
ISIN Item	US0952291005 Proposal DIRECTOR	by	Agenda Vote nt	For/Again Managemo	934403546 - Management st
ISIN Item	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG	by	Agenda Vote nt For	For/Again Manageme For	934403546 - Management st
ISIN Item	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE	by	Agenda Vote nt For For	For/Again Managemo For For	934403546 - Management st
ISIN Item	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF	by	Agenda Vote nt For For	For/Again Managemo For For	934403546 - Management st
ISIN Item	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE	by Manageme	Agenda Vote nt For For For	For/Again Managemo For For For For	934403546 - Management st
ISIN Item	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT	by	Agenda Vote nt For For For	For/Again Managemo For For	934403546 - Management st
ISIN Item 1.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	by Manageme	Agenda Vote nt For For For	For/Again Managemo For For For For	934403546 - Management st
ISIN Item 1.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	by Manageme	Agenda Vote nt For For For	For/Again Managemo For For For For	934403546 - Management st
ISIN Item 1.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016.	by Manageme	Agenda Vote nt For For For	For/Again Managemo For For For For	934403546 - Management st
ISIN Item 1.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016. PROPOSAL TO APPROVE, ON AN	by Manageme	Agenda Vote nt For For For	For/Again Managemo For For For For	934403546 - Management st
ISIN Item 1.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,	by Manageme	Agenda Vote nt For For For	For/Again Managemo For For For For	934403546 - Management st
ISIN Item 1. 2.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE	by Manageme Manageme	Agenda Vote nt For For For	For/Again Managemo For For For	934403546 - Management st
ISIN Item 1.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED	by Manageme	Agenda Vote nt For For For	For/Again Managemo For For For For	934403546 - Management st
ISIN Item 1. 2.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED	by Manageme Manageme	Agenda Vote nt For For For	For/Again Managemo For For For	934403546 - Management st
ISIN Item 1. 2.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE	by Manageme Manageme	Agenda Vote nt For For For	For/Again Managemo For For For	934403546 - Management st
ISIN Item 1. 2. 3.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	by Manageme Manageme	Agenda Vote nt For For ntFor	For/Again Managemo For For For	934403546 - Management st
ISIN Item 1. 2.	US0952291005 Proposal DIRECTOR 1 DAVID H.S. CHUNG 2 STEVEN W. HOOPER 3 CHRISTOPHER W. WALTERS PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE	by Manageme Manageme	Agenda Vote nt For For ntFor	For/Again Managemo For For For	934403546 - Management st

5.	INCENTIVE PLAN AS AMENDED AND RESTATED TO INCREASE THE NUMBER OF SHARES O BLUCORA, INC. COMMON STOCK ISSUABLE UNDE THAT PLAN BY 3,400,000 SHARES. PROPOSAL TO APPROVE THE BLUCOR. INC. 2016	ER	For	
TOTA	EMPLOYEE STOCK PURCHASE PLAN.			
Securit		Meetin	g Type	Annual
	Symbol TOT	Meetin		24-May-2016
ISIN	US89151E1091	Agend	-	934417797 - Management
Item	Proposal	Proposed by Vote	For/Again Managen	
1.	APPROVAL OF THE PARENT COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	ManagementFor	For	
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	ManagementFor	For	
3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR IN NEW SHARES.	ManagementFor	For	
4.	OPTION FOR THE PAYMENT OF INTERI DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.	M ManagementFor	For	
5.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.	ManagementFor	For	
6.	RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR.	ManagementFor	For	
7.	APPOINTMENT OF MS. MARIA VAN DE HOEVEN AS	R ManagementFor	For	
8.	A DIRECTOR.	ManagementFor	For	

	APPOINTMENT OF MR. JEAN LEMIERRE		
	ASA		
	DIRECTOR.		
	APPOINTMENT OF A DIRECTOR		
0	REPRESENTING	M (F	г
9.	EMPLOYEE SHAREHOLDERS	ManagementFor	For
	(CANDIDATE: MS. DENATA DEDVCZ)		
	RENATA PERYCZ). APPOINTMENT OF A DIRECTOR		
	REPRESENTING		
	EMPLOYEE SHAREHOLDERS		
9A.	(CANDIDATE: MR.	Shareholder Against	Against
<i>)</i> 1 1 .	CHARLES KELLER) (RESOLUTION NOT	Shareholder Against	riguinst
	APPROVED		
	BY THE BOARD).		
	APPOINTMENT OF A DIRECTOR		
	REPRESENTING		
	EMPLOYEE SHAREHOLDERS		
9B.	(CANDIDATE: MR.	Shareholder Against	Against
	WERNER GUYOT) (RESOLUTION NOT	-	-
	APPROVED		
	BY THE BOARD).		
	RENEWAL OF THE APPOINTMENT OF		
10.	ERNST AND	ManagementFor	For
101	YOUNG AUDIT AS STATUTORY		1 01
	AUDITORS.		
11	RENEWAL OF THE APPOINTMENT OF	M (F	г
11.	KPMG S.A. AS	ManagementFor	For
	STATUTORY AUDITORS. RENEWAL OF THE APPOINTMENT OF		
12.	AUDITEX AS	ManagementFor	For
12.	AN ALTERNATE AUDITOR.	Wanagementi	1.01
	APPOINTMENT OF SALUSTRO REYDEL		
13.	S.A. AS AN	ManagementFor	For
10.	ALTERNATE AUDITOR	intuitugenitenti or	1 01
	AGREEMENT COVERED BY ARTICLE L.		
	225-38 OF		
14.	THE FRENCH COMMERCIAL CODE	ManagementFor	For
	CONCERNING	C	
	MR. THIERRY DESMAREST.		
	COMMITMENTS UNDER ARTICLE L.		
	225-42-1 OF THE		
15.	FRENCH COMMERCIAL CODE	ManagementFor	For
	CONCERNING MR.		
	PATRICK POUYANNE.		_
16.	ADVISORY OPINION ON THE ELEMENTS	S ManagementFor	For
	OF COMPENSATION DUE OF CRANTED FOI	2	
	COMPENSATION DUE OR GRANTED FOR	X	
	THE EISCAL VEAD ENDED DECEMBED 21		
	FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR.		
	2015 TO WIK.		

THIERRY DESMAREST. ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. 17. PATRICK POUYANNE, CHIEF ManagementFor For **EXECUTIVE OFFICER** UNTIL DECEMBER 18, 2015 AND CHAIRMAN AND CHIEF EXECUTIVE OFFICER SINCE DECEMBER 19, 2015. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY SECURITIES PROVIDING ACCESS TO THE 18. ManagementFor For COMPANY'S SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL **SUBSCRIPTION RIGHTS OR BY CAPITALIZING** PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES 19. OR ANY ManagementFor For SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL **SUBSCRIPTION** RIGHTS. 20. DELEGATION OF AUTHORITY GRANTED ManagementFor For TO THE BOARD OF DIRECTORS TO ISSUE, BY AN **OFFER** UNDER ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, NEW COMMON SHARES AND ANY SECURITIES **PROVIDING ACCESS**

TO THE COMPANY'S SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN THE CASE OF A SHARE CAPITAL INCREASE WITHOUT 21. ManagementFor For PREFERENTIAL SUBSCRIPTION RIGHTS IN ORDER TO **INCREASE** THE NUMBER OF SECURITIES TO BE ISSUED. DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL IN PAYMENT OF SECURITIES 22. ManagementFor For THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES **ISSUED TO REMUNERATE IN-KIND** CONTRIBUTIONS. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS **PROVIDED IN** ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOR CODE, WHICH ENTAILS ManagementFor 23. For SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE **RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE** TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES. 24. AUTHORIZATION GRANTED TO THE ManagementFor For **BOARD OF DIRECTORS FOR A 38-MONTH PERIOD** TO GRANT

RESTRICTED SHARES OF THE COMPANY (EXISTING OR TO BE ISSUED) TO SOME OR ALL **EMPLOYEES** AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH ENTAILS SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED IN FAVOR OF THE **BENEFICIARIES OF SUCH** SHARE ALLOCATIONS. AUTHORIZATION GRANTED TO THE **BOARD OF DIRECTORS FOR A 38-MONTH PERIOD** TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO CERTAIN 25. ManagementFor **EMPLOYEES AND** For EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED UNDER STOCK OPTIONS. TELEKOM AUSTRIA AG, WIEN Meeting Type Security A8502A102 Annual General Meeting Ticker Symbol Meeting Date 25-May-2016 707060389 -**ISIN** AT0000720008 Agenda Management Proposed For/Against Item Proposal Vote Management by PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 632650 DUE TO RECEIPT OF-SUPERVISORY BOARD MEMBER NAMES. ALL CMMT VOTES RECEIVED ON THE PREVIOUS Non-Voting **MEETING-**WILL BE DISREGARDED AND YOU WILL NEED TO **REINSTRUCT ON THIS MEETING** NOTICE.-THANK YOU RECEIVE FINANCIAL STATEMENTS AND Non-Voting STATUTORY REPORTS

1

	- 9 9				
	APPROVE ALLOCATION OF INCOME				
2	AND DIVIDENDS	Manageme	ntFor	For	
	OF EUR 0.05 PER SHARE	_			
2	APPROVE DISCHARGE OF	Managama	ntEon	Ear	
3	MANAGEMENT BOARD	Manageme	ntFor	For	
4	APPROVE DISCHARGE OF	Managana	at Don	Ear	
4	SUPERVISORY BOARD	Manageme	ntFor	For	
	APPROVE REMUNERATION OF				
5	SUPERVISORY	Manageme	ntFor	For	
	BOARD MEMBERS	_			
	ELECT PETER HAGEN AS SUPERVISORY	-			
6.1	BOARD	Manageme	ntFor	For	
	MEMBER				
	ELECT ALEJANDRO CANTU AS				
6.2	SUPERVISORY	Manageme	ntFor	For	
	BOARD MEMBER				
	ELECT STEFAN PINTER AS				
6.3	SUPERVISORY BOARD	Manageme	ntFor	For	
	MEMBER				
	ELECT REINHARD KRAXNER AS				
6.4	SUPERVISORY	Manageme	ntFor	For	
	BOARD MEMBER				
7	RATIFY ERNST YOUNG AS AUDITORS	Manageme	ntFor	For	
	RECEIVE REPORT ON SHARE				
8	REPURCHASE	Non-Voting			
	PROGRAM				
	PLEASE NOTE THAT THE MEETING HAS				
	BEEN SET				
	UP USING THE RECORD DATE 13				
	MAY-2016 WHICH				
СММТ	, AT THIS TIME WE ARE UNABLE TO	Non-Voting	σ		
01011011	SYSTEMATICALLY UPDATE. THE	i ton voung	5		
	TRUE-RECORD				
	DATE FOR THIS MEETING IS 15 MAY				
	2016. THANK				
CI I E I	YOU				
	RON CORPORATION			D	. 1
Securit	•		Meeting	• •	Annual
Licker	Symbol CVX		Meeting I	Jate	25-May-2016
ISIN	US1667641005		Agenda		934375925 - Managament
			-		Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: A.B.	Uy		Wanageme	110
1A.	CUMMINGS JR.	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Manageme	ntFor	For	
1D. 1C.	ELECTION OF DIRECTOR: R.E. DENHAM	-		For	
10. 1D.	ELECTION OF DIRECTOR: A.P. GAST	Manageme		For	
	ELECTION OF DIRECTOR: A.I. GAST ELECTION OF DIRECTOR: E.	-			
1E.	HERNANDEZ JR.	Manageme	ntFor	For	

	ELECTION OF DIRECTOR: J.M.				
1F.	HUNTSMAN JR.	ManagementH	For	For	
1 G .	ELECTION OF DIRECTOR: C.W. MOORMAN IV	ManagementH	For	For	
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	ManagementH	For	For	
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management		For	
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management		For	
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management		For	
	RATIFICATION OF APPOINTMENT OF	U			
	PWC AS				
2.	INDEPENDENT REGISTERED PUBLIC	ManagementH	For	For	
	ACCOUNTING	C			
	FIRM				
	ADVISORY VOTE TO APPROVE NAMED				
3.	EXECUTIVE	Management	For	For	
	OFFICER COMPENSATION	-			
	AMENDMENT TO THE CHEVRON				
4	CORPORATION	Managamant	For	For	
4.	NON-EMPLOYEE DIRECTORS' EQUITY	ManagementH	TOP	FO	
	COMPENSATION AND DEFERRAL PLAN				
5.	REPORT ON LOBBYING	Shareholder A	Against	For	
6.	ADOPT TARGETS TO REDUCE GHG	Shareholder A	Against	For	
0.	EMISSIONS	Shareholder 1	igainst	1.01	
7.	REPORT ON CLIMATE CHANGE IMPACT	Shareholder A	Abstain	Against	
	ASSESSMENT			-	
8.	REPORT ON RESERVE REPLACEMENTS	Shareholder A	-	For	
9.	ADOPT DIVIDEND POLICY	Shareholder A	Against	For	
10.	REPORT ON SHALE ENERGY	Shareholder A	Against	For	
	OPERATIONS		0		
1.1	RECOMMEND INDEPENDENT DIRECTOR				
11.	WITH	Shareholder A	Against	For	
	ENVIRONMENTAL EXPERTISE				
12.	SET SPECIAL MEETINGS THRESHOLD	Shareholder A	Against	For	
	AT 10%		0		
	THON OIL CORPORATION	1	Meeting T	`	Annual
Securit	y 565849106 Symbol MRO		Meeting I	v 1	25-May-2016
TICKEI	Symbol MRO	1	viceting L	Jale	934378731 -
ISIN	US5658491064	ŀ	Agenda		Management
					Wanagement
		Proposed		For/Agains	t
Item	Proposal	by V		Manageme	
	ELECTION OF DIRECTOR: GAURDIE E.	-)			
1A.	BANISTER,	ManagementH	For	For	
	JR.				
15	ELECTION OF DIRECTOR: GREGORY H.		_	-	
1 B .	BOYCE	ManagementF	for	For	
10	ELECTION OF DIRECTOR: CHADWICK C.	Manag	7	F	
1C.	DEATON	ManagementH	or	For	
1D	ELECTION OF DIRECTOR: MARCELA E.	Monogomort	For	For	
1D.	DONADIO	ManagementH	-OI	ги	

	5 5			
1E.	ELECTION OF DIRECTOR: PHILIP LADER	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	ManagementFor	For	
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	ManagementFor	For	
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For	
4.	APPROVAL OF OUR 2016 INCENTIVE COMPENSATION PLAN.	ManagementFor	For	
ONEOI				
Security Ticker S		Meeting Meeting	• •	Annual 25-May-2016
ISIN	US6826801036	Agenda		934379365 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	ManagementFor	For	
1 B .	ELECTION OF DIRECTOR: JULIE H. EDWARDS	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	ManagementFor	For	
1 G .	ELECTION OF DIRECTOR: JIM W. MOGG	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	ManagementFor	For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING			

Securit	FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2016 AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION HEALTH HOLDINGS, INC. ty 87817A107 Symbol TMH	Manageme	ntFor Meeting Meeting	• •	Annual 25-May-2016
ISIN	US87817A1079		Agenda		934381055 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: H. LYNN MASSINGALE, M.D.	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: MICHAEL D. SNOW	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: EDWIN M. CRAWFORD	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: SCOTT OSTFELD	Manageme	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Manageme	ntFor	For	
	AL HOLDINGS, INC.				
Securit Ticker	ty 70450Y103 Symbol PYPL		Meeting Meeting		Annual 25-May-2016
ISIN	US70450Y1038		Agenda		934381726 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Manageme	ntFor	For	
1H.		Manageme	ntFor	For	

	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN				
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Managemen	ntFor	For	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED	Managemer	ntFor	For	
	EXECUTIVE OFFICERS. ADVISORY VOTE TO APPROVE THE	C			
	FREQUENCY OF OUR FUTURE STOCKHOLDER				
3.	ADVISORY VOTES APPROVING THE COMPENSATION OF	Managemen	nt1 Year	For	
	OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF THE AMENDMENT AND				
4.	RESTATEMENT OF OUR 2015 EQUITY INCENTIVE	Managemen	ntFor	For	
	AWARD PLAN. APPROVAL OF THE AMENDMENT AND				
5.	RESTATEMENT OF THE PAYPAL EMPLOYEE INCENTIVE PLAN.	Managemen	ntFor	For	
	RATIFICATION OF THE APPOINTMENT OF				
6.	PRICEWATERHOUSECOOPERS LLP AS OUR	Managemen	ntFor	For	
KINDR	INDEPENDENT AUDITOR FOR 2016. ED HEALTHCARE, INC.				
Security			Meeting T	vpe	Annual
•	Symbol KND		Meeting D		25-May-2016 934381827 -
ISIN	US4945801037		Agenda		Management
Item	Proposal	Proposed by	VOTA	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JOEL ACKERMAN	Managemen	ntFor	For	
1 B .	ELECTION OF DIRECTOR: JONATHAN D. BLUM	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: BENJAMIN A. BREIER	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: THOMAS P. COOPER, M.D.	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: HEYWARD R. DONIGAN	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: CHRISTOPHER T. HJELM	Managemer	ntFor	For	

				-	
1I.	ELECTION OF DIRECTOR: FREDERICK J. KLEISNER	Managemen	tFor	For	
1J.	ELECTION OF DIRECTOR: SHARAD MANSUKANI,	Managemen	tFor	For	
	M.D.				
1K.	ELECTION OF DIRECTOR: PHYLLIS R.	Managemen	tFor	For	
	YALE PROPOSAL TO APPROVE, ON AN	-			
	ADVISORY BASIS,				
2.	THE COMPANY'S EXECUTIVE	Managemen	tFor	For	
	COMPENSATION	U			
	PROGRAM.				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
3.	THE	Managemen	tFor	For	
	COMPANY'S INDEPENDENT REGISTERED PUBLIC	U			
	ACCOUNTING FIRM FOR FISCAL YEAR				
	2016.				
FXXO	N MOBIL CORPORATION				
Securit			Meeting 7	Гvpe	Annual
	Symbol XOM		Meeting I	• •	25-May-2016
ISIN	US30231G1022		Agenda		934383504 -
			8		Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Managemen	t	inanagenie	
	1 M.J. BOSKIN		For	For	
	2 P. BRABECK-LETMATHE		For	For	
	3 A.F. BRALY		For	For	
	4 U.M. BURNS		For	For	
	5 L.R. FAULKNER		For	For	
	6 J.S. FISHMAN		For	For	
	7 H.H. FORE		For	For	
	8 K.C. FRAZIER		For	For	
	9 D.R. OBERHELMAN 10 S.J. PALMISANO		For For	For For	
	10 S.J. PALMISANO 11 S.S REINEMUND		For	For	
	12 R.W. TILLERSON		For	For	
	13 W.C. WELDON		For	For	
	14 D.W. WOODS		For	For	
	RATIFICATION OF INDEPENDENT				
2.	AUDITORS (PAGE	Managemen	tFor	For	
	24)	-			
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Managemen	tFor	For	
4	COMPENSATION (PAGE 26)	01 1 1 1		г	
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	-	For For	
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shoroholdor			

5. CLIMATE EXPERT ON BOARD (PAGE 58) Shareholder Against For

6. 7.	HIRE AN INVESTMENT BANK (PAGE 59) PROXY ACCESS BYLAW (PAGE 59) DEPORT ON COMPENSATION FOR	Shareholder Shareholder	•	For Against	
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder	Against	For	
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	· Against	For	
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against	For	
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder	Abstain	Against	
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder	· Abstain	Against	
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder	Against	For	
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against	For	
	E LIMITED				
Securit	ty G16962105 Symbol BG		Meeting Meeting I	• •	Annual 25-May-2016
			C	Date	934383530 -
ISIN	BMG169621056		Agenda		Management
				-	
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
Item	Proposal TO APPROVE A BYE-LAW AMENDMENT	by	Vote	-	
Item 1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF	by		-	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS.	by Managemen	ntFor	Manageme	
	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR	by	ntFor nt	Manageme For	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART	by Managemen	ntFor nt For	Manageme For For	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS	by Managemen	ntFor nt For For	Manageme For For For	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO	by Managemen	ntFor nt For For For For	Manageme For For For For	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER	by Managemen	ntFor nt For For	Manageme For For For	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO	by Managemen	ntFor nt For For For For	Manageme For For For For	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP	by Managemen	ntFor nt For For For For	Manageme For For For For	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE	by Managemen	ntFor nt For For For For	Manageme For For For For	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS	by Managemen	ntFor nt For For For For	Manageme For For For For	
1.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO	by Managemen Managemen	ntFor For For For For	Manageme For For For For	
1. 2.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE THE AUDIT COMMITTEE OF	by Managemen Managemen	ntFor For For For For	Manageme For For For For For	
1. 2.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD	by Managemen Managemen	ntFor For For For For	Manageme For For For For For	
1. 2.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE	by Managemen Managemen	ntFor For For For For	Manageme For For For For For	
1. 2.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT	by Managemen Managemen	ntFor For For For For	Manageme For For For For For	
1. 2.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.	by Managemen Managemen	ntFor For For For For	Manageme For For For For For	
1. 2.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE THE AUDIT COMMITTEE OI THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES. ADVISORY VOTE TO APPROVE	by Managemen Managemen	ntFor For For For For	Manageme For For For For For	
1. 2. 3.	TO APPROVE A BYE-LAW AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS. DIRECTOR 1 PAUL C. DE WAYS-RUART 2 WILLIAM ENGELS 3 L. PATRICK LUPO 4 SOREN SCHRODER TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.	by Managemen Managemen	ntFor For For For For	Manageme For For For For	

TO APPROVE THE BUNGE LIMITED 2016 EQUITY INCENTIVE PLAN.

BLACKROCK, INC.

Security	09247X101	Meeting Type	Annual
Ticker Symbol	BLK	Meeting Date	25-May-2016
ISIN	US09247X1019	Agenda	934385130 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL- HAMAD	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	ManagementFor	For
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	ManagementFor	For
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	ManagementFor	For
1 M .	ELECTION OF DIRECTOR: CHERYL D. MILLS	ManagementFor	For
1N.	ELECTION OF DIRECTOR: GORDON M. NIXON	ManagementFor	For
10.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	ManagementFor	For
1P.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	ManagementFor	For
1Q.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	ManagementFor	For
1 R .	ELECTION OF DIRECTOR: JOHN S. VARLEY	ManagementFor	For
1S.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	ManagementFor	For

	0 0				••••
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT	Managemer	ntFor	For	
3.	OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016.	Managemer	ntFor	For	
4.	APPROVAL OF A MANAGEMENT PROPOSAL TO AMEND THE BYLAWS TO IMPLEMENT "PROXY ACCESS".	Managemer	ntFor	For	
5.	A STOCKHOLDER PROPOSAL BY THE STEPHEN M. SILBERSTEIN REVOCABLE TRUST REGARDING PROXY VOTING PRACTICES RELATING TO EXECUTIVE COMPENSATION.	Shareholder	r Against	For	
W. R. BERKLEY CORPORATION Security 084423102 Ticker Symbol WRB					
Security	BERKLEY CORPORATION y 084423102		Meeting Meeting	• •	Annual 25-May-2016
Security	BERKLEY CORPORATION y 084423102		-	• •	
Security Ticker S ISIN	BERKLEY CORPORATION y 084423102 Symbol WRB US0844231029 Proposal	Proposed by	Meeting	• •	25-May-2016 934386548 - Management
Security Ticker S ISIN	BERKLEY CORPORATION y 084423102 Symbol WRB US0844231029 Proposal ELECTION OF DIRECTOR: W. ROBERT ("ROB")	•	Meeting D Agenda Vote	Date For/Agains	25-May-2016 934386548 - Management
Security Ticker S ISIN Item	BERKLEY CORPORATION y 084423102 Symbol WRB US0844231029 Proposal ELECTION OF DIRECTOR: W. ROBERT	by	Meeting D Agenda Vote ntFor	Date For/Agains Manageme	25-May-2016 934386548 - Management
Security Ticker S ISIN Item 1A.	BERKLEY CORPORATION y 084423102 Symbol WRB US0844231029 Proposal ELECTION OF DIRECTOR: W. ROBERT ("ROB") BERKLEY, JR. ELECTION OF DIRECTOR: RONALD E.	by Managemen	Meeting D Agenda Vote ntFor ntFor	Date For/Agains Manageme For	25-May-2016 934386548 - Management
Security Ticker S ISIN Item 1A. 1B.	BERKLEY CORPORATION y 084423102 Symbol WRB US0844231029 Proposal ELECTION OF DIRECTOR: W. ROBERT ("ROB") BERKLEY, JR. ELECTION OF DIRECTOR: RONALD E. BLAYLOCK ELECTION OF DIRECTOR: MARY C. FARRELL ELECTION OF DIRECTOR: MARK E. BROCKBANK	by Managemer Managemer	Meeting D Agenda Vote ntFor ntFor ntFor	Date For/Agains Manageme For For	25-May-2016 934386548 - Management
Security Ticker S ISIN Item 1A. 1B. 1C.	BERKLEY CORPORATION y 084423102 Symbol WRB US0844231029 Proposal ELECTION OF DIRECTOR: W. ROBERT ("ROB") BERKLEY, JR. ELECTION OF DIRECTOR: RONALD E. BLAYLOCK ELECTION OF DIRECTOR: MARY C. FARRELL ELECTION OF DIRECTOR: MARK E.	by Managemen Managemen Managemen	Meeting I Agenda Vote ntFor ntFor ntFor ntFor	Date For/Agains Manageme For For For	25-May-2016 934386548 - Management

4.	THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPAN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.		entFor	For	
FORE: Securit	ST CITY REALTY TRUST ty 345605109		Meeting	Type	Annual
	Symbol FCEA		Meeting D		25-May-2016
ISIN	US3456051099		Agenda		934386649 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme		-	
	1 ARTHUR F. ANTON		For	For	
	 SCOTT S. COWEN MICHAEL P. ESPOSITO, JR 		For For	For For	
	4 STAN ROSS		For	For	
	THE APPROVAL (ON AN ADVISORY, NON-BINDING		101	101	
2.	BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE	E Manageme	entFor	For	
3.	OFFICERS. THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme	entFor	For	
	FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.				
	OCHINA COMPANY LIMITED				
	Security 71646E100 Ticker Symbol PTR		Meeting T Meeting D		Annual 25-May-2016
ISIN	US71646E1001		Agenda		934401073 - Management
Item 1.	Proposal	Proposed by Manageme	Vote entFor	For/Agains Manageme For	

	TO CONSIDER AND APPROVE THE		
	REPORT OF THE		
	BOARD OF DIRECTORS OF THE		
	COMPANY FOR THE		
	YEAR 2015.		
	TO CONSIDER AND APPROVE THE		
	REPORT OF THE		-
2.	SUPERVISORY COMMITTEE OF THE	ManagementFor	For
	COMPANY FOR		
	THE YEAR 2015.		
	TO CONSIDER AND APPROVE THE		
2	AUDITED	M (F	г
3.	FINANCIAL STATEMENTS OF THE	ManagementFor	For
	COMPANY FOR		
	THE YEAR 2015.		
	TO CONSIDER AND APPROVE THE		
	DECLARATION AND PAYMENT OF THE FINAL		
	DIVIDEND FOR THE		
4.	YEAR ENDED 31 DECEMBER 2015 IN THE	ManagamantFor	For
4.	AMOUNT	Infanagementroi	FUI
	AND IN THE MANNER RECOMMENDED		
	BY THE		
	BOARD OF DIRECTORS.		
	TO CONSIDER AND APPROVE THE		
	AUTHORISATION		
	OF THE BOARD OF DIRECTORS TO		
5.	DETERMINE THE	ManagementFor	For
	DISTRIBUTION OF INTERIM DIVIDENDS	C	
	FOR THE		
	YEAR 2016.		
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT		
	OF KPMG HUAZHEN AND KPMG, AS THE	3	
	DOMESTIC		
	AND INTERNATIONAL AUDITORS OF		
6.	THE COMPANY,	ManagementFor	For
	RESPECTIVELY, FOR THE YEAR 2016		
	AND TO		
	AUTHORISE THE BOARD OF DIRECTORS		
	ТО		
	DETERMINE THEIR REMUNERATION.		
7.	TO CONSIDER AND APPROVE, BY WAY	ManagementAbstain	Against
	OF SPECIAL		
	RESOLUTION, TO GRANT A GENERAL		
	MANDATE TO		
	THE BOARD OF DIRECTORS TO ISSUE		
	AND DEAL		
	WITH THE DOMESTIC SHARES (A		
	SHARES) AND/OR OVERSEAS LISTED EODELON SHARES (H		
	OVERSEAS LISTED FOREIGN SHARES (H		

	SHARES) OF THE COMPANY OF NOT MORE THAN 20% OF EACH OF ITS EXISTING DOMESTIC SHARES (A SHARES) OR OVERSEAS LISTED FOREIGN SHARES (H SHARES) OF THE COMPANY IN ISSUE AS AT THE DATE OF PROPOSAL AND PASSING OF THIS RESOLUTION AT THE 2015 ANNUAL GENERAL MEETING AND DETERMINE THE TERMS AND CONDITIONS OF ISSUING. TO CONSIDER AND APPROVE THE				
8.	ELECTION OF MR XU WENRONG AS DIRECTOR OF THE COMPANY.	Manageme	entFor	For	
DEUT	SCHE TELEKOM AG				
Securit			Meeting	Туре	Annual
Ticker	Symbol DTEGY		Meeting	Date	25-May-2016
ISIN	US2515661054		Agenda		934404194 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
	RESOLUTION ON THE APPROPRIATION	-		-	
2.	OF NET	Manageme	entFor		
	INCOME. RESOLUTION ON THE APPROVAL OF				
	THE ACTIONS				
3.	OF THE MEMBERS OF THE BOARD OF	Manageme	entFor		
	MANAGEMENT FOR THE 2015				
	FINANCIAL YEAR. RESOLUTION ON THE APPROVAL OF				
	THE ACTIONS				
4.	OF THE MEMBERS OF THE	Manageme	entFor		
		managoin			
	SUPERVISORY BOARD	winnageme			
_	SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR.	-			
5.	SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT O	-			
5.	SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OI THE	-			
5.	SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT O	-			
5.	SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS	-			
5.	SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS WELL AS THE	-			
5.	SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW	-			
5.	SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE	-			
5.	SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW	-			

	- 3				
	INTERIM MANAGEMENT REPORT IN				
	THE 2016				
	FINANCIAL YEAR AND PERFORM ANY REVIEW OF				
	ADDITIONAL INTERIM FINANCIAL				
	INFORMATION.				
	RESOLUTION ON THE AUTHORIZATION				
	TO ACQUIRE AND USE OWN SHARES WITH POSSIBLE				
	EXCLUSION OF SUBSCRIPTION RIGHTS				
6.	AND ANY	Manageme	nt A gainst		
0.	RIGHT TO TENDER SHARES AS WELL AS)	anAgamst		
	OF THE OPTION TO REDEEM OWN SHARES,				
	REDUCING THE				
	CAPITAL STOCK.				
	RESOLUTION ON THE AUTHORIZATION				
	TO USE EQUITY DERIVATIVES TO(DUE TO				
7.	SPACE LIMITS,	Manageme	ntAbstain		
	SEE PROXY MATERIAL FOR FULL				
	PROPOSAL).				
8.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Manageme	ntFor	For	
	RESOLUTION ON THE AMENDMENT TO				
	SUPERVISORY BOARD REMUNERATION				
9.	AND THE RELATED AMENDMENT TO SECTION 13	Manageme	ntFor	For	
	ARTICLES				
	OF INCORPORATION.				
	RESOLUTION ON THE AMENDMENT TO				
10.	SECTION 16 (1) AND (2) OF THE ARTICLES OF	Manageme	ntAbstain		
	INCORPORATION.				
SEVEN	N & I HOLDINGS CO.,LTD.				
Securit	•		Meeting	• •	Annual General Meeting
Ticker	Symbol		Meeting I	Jate	26-May-2016 707043648 -
ISIN	JP3422950000		Agenda		Management
					-
Item	Proposal	Proposed	Vote	For/Agains	
	Please reference meeting materials.	by Non-Votin	g	Manageme	llt
1	Approve Appropriation of Surplus	Manageme	-	For	
2.1	Appoint a Director Isaka, Ryuichi	Manageme		For	
2.2 2.3	Appoint a Director Goto, Katsuhiro Appoint a Director Ito, Junro	Manageme Manageme		For For	
2.3 2.4	Appoint a Director Takahashi, Kunio	Manageme		For	
2.5	Appoint a Director Shimizu, Akihiko	Manageme	ntFor	For	
2.6	Appoint a Director Suzuki, Yasuhiro	Manageme		For	
2.7	Appoint a Director Furuya, Kazuki	Manageme	ntFor	For	

2.8 2.9 2.10 2.11 2.12 2.13 2.14	Appoint a Director Anzai, Takashi Appoint a Director Otaka, Zenko Appoint a Director Joseph Michael DePinto Appoint a Director Scott Trevor Davis Appoint a Director Tsukio, Yoshio Appoint a Director Ito, Kunio Appoint a Director Yonemura, Toshiro Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued	ManagementForForManagementForForManagementForForManagementForForManagementForForManagementForForManagementForFor		For For For For For	
3	as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors and Executive Officers of the Company's Subsidiaries	Managemen	ntAbstain	Against	
ENEL Security	S.P.A., ROMA y T3679P115		Meeting '	Type	MIX
	Symbol		Meeting	• •	26-May-2016
ISIN	IT0003128367		Agenda		707046428 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 628125 DUE TO RECEIPT OF-LIST OF CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN	Non-Voting	5		
СММТ	LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL	Non-Voting	7		
	LINK:- HTTPS://MATERIALS.PROXYVOTE.COM/				
O.1	999992/19840101/NPS_281497.PDF BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED	Managemen	ntFor	For	

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BALANCE SHEET AS OF 31 DECEMBER 2015 NET PROFIT ALLOCATION AND ManagementFor 0.2 **AVAILABLE** For **RESERVES DISTRIBUTION** PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS AUDITORS,-THERE ARE ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. **CMMT THE-STANDING** Non-Voting INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE **REQUIRED TO VOTE FOR ONLY 1 OF** THE 2 AUDITORS. THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR **CMMT THE-CANDIDATES** Non-Voting PRESENTED IN THE SLATES UNDER RES 0.3.1 AND O.3.2 TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTER FOR **ECONOMIC** AFFAIRS AND FINANCE, REPRESENTING THE 0.3.1 ManagementFor For 23,585PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS ROBERTO MAZZEI - ROMINA **GUGLIELMETTI ALTERNATE AUDITORS ALFONSO** TONO MICHELA BARBIERO 0.3.2 TO APPOINT THE INTERNAL AUDITORS. Management LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MAANAGEMENT S.V., ARCA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., **EURIZON** CAPITAL SA, FIL INVESTMENTS INTERNATIONAL,

				••••••	
	GENERALI INVESTMENTS SICAV,				
	KAIROS				
	PARTNERS SGR S.P.A., LEGAL AND				
	GENERAL				
	INVESTMENT MANAGEMENT LIMITED,				
	MEDIOLANUM				
	GESTIONE FONDI SGRPA,				
	MEDIOLANUM				
	INTERNATIONAL FUNDS LIMITED,				
	PIONEER ASSET				
	MANAGEMENT SA, PIONEER				
	INVESTMENT				
	MANAGEMENT SGRPA AND STANDARD)			
	LIFE				
	INVESTMENT, REPRESENTING THE				
	2,155PCT OF				
	THE STOCK CAPITAL: EFFECTIVE				
	AUDITORS				
	SERGIO DUCA GIULIA DE MARTINO				
	ALTERNATE				
	AUDITORS FRANCO TUTINO MARIA				
	FRANCESCA				
	TALAMONTI				
~ /	TO STATE THE INTERNAL AUDITORS	~ ~	_	_	
O.4	EMOLUMENT	Manageme	ntFor	For	
	2016 LONG TERM INCENTIVE PLAN FOR				
	ENEL S.P.A.	-			
0.5	MANAGEMENT AND/OR ITS	Manageme	ntAbstain	Against	
	SUBSIDIARIES AS PER	e		U	
	ART. 2359 OF THE ITALIAN CIVIL CODE				
O.6	REWARDING REPORT	Manageme	ntFor	For	
	AMENDMENT OF THE ARTICLE 14.3	e			
E.1	(DIRECTORS	Manageme	ntAbstain	Against	
	APPOINTMENT) OF THE BYLAWS			0	
INTE	RNAP CORPORATION				
Securi	ty 45885A300		Meeting	Type	Annual
	Symbol INAP		Meeting		26-May-2016
	•		c		934371561 -
ISIN	US45885A3005		Agenda		Management
					U
τ.		Proposed	N 7 4	For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	nt	C	
	1 GARY M. PFEIFFER	C	For	For	
	2 MICHAEL A. RUFFOLO		For	For	
2.	TO RATIFY THE APPOINTMENT OF	Manageme	ntFor	For	
	PRICEWATERHOUSECOOPERS LLP AS	C			
	THE				
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				

FIRM OF THE COMPANY FOR THE

Securit Ticker	Symbol OGS	Manageme	entFor Meeting Meeting	• •	Annual 26-May-2016 934375850 -
ISIN	US68235P1084		Agenda		Management
Item	Proposal ELECTION OF CLASS II DIRECTOR:	Proposed by	Vote	For/Again Manageme	
1.1	PIERCE H. NORTON II	Manageme	entFor	For	
1.2	ELECTION OF CLASS II DIRECTOR: EDUARDO A. RODRIGUEZ	Manageme	entFor	For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING	Manageme	entFor	For	
3.	DECEMBER 31, 2016. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. ENT CORPORATION	Manageme	entFor	For	
Securit			Meeting Meeting	• •	Annual 26-May-2016
ISIN	US63938C1080		Agenda		934381194 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	Manageme	entFor	For	
1 B .	ELECTION OF DIRECTOR: ANN TORRE BATES	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	Manageme	entFor	For	
1E.	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: KATHERINE A. LEHMAN	Manageme	entFor	For	

1G.	ELECTION OF DIRECTOR: LINDA A. MILLS	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: BARRY A. MUNITZ	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: JOHN F. REMONDI	Manageme	entFor	For	
1J.	ELECTION OF DIRECTOR: JANE J. THOMPSON	Manageme	ntFor	For	
1 K .	ELECTION OF DIRECTOR: LAURA S. UNGER	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Manageme	ntFor	For	
	RATIFICATION OF THE APPOINTMENT				
2.	OF KPMG LLP AS OUR INDEPENDENT REGISTERED	Manageme	entFor	For	
	PUBLIC ACCOUNTING FIRM FOR 2016.				
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Manageme	entFor	For	
	OFFICER COMPENSATION. SHAREHOLDER PROPOSAL REGARDING				
4.	DISCLOSURE OF LOBBYING ACTIVITIES AND	Shareholde	er Against	For	
	EXPENSES.				
	SO ELECTRIC COMPANY			-	
Securit	-		Meeting	• •	Annual
Ticker	Symbol EE		Meeting	Date	26-May-2016 934384063 -
ISIN	US2836778546		Aganda		954584005 -
	0.52030770270		Agenda		Management
			Agenua		-
Item	Proposal	Proposed	Vote	For/Agains	st
	Proposal	by	Vote	For/Agains Manageme	st
Item 1.	Proposal DIRECTOR	-	Vote	Manageme	st
	Proposal DIRECTOR 1 JOHN ROBERT BROWN	by	Vote nt For	Manageme For	st
	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI	by	Vote nt For For	Manageme For For	st
	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP	by	Vote nt For For For	Manageme For For For	st
	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III	by	Vote nt For For	Manageme For For	st
	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP	by	Vote nt For For For	Manageme For For For	st
	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III	by	Vote nt For For For	Manageme For For For	st
	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE	by	Vote nt For For For For	Manageme For For For	st
1.	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT	by Manageme	Vote nt For For For For	Manageme For For For For	st
1.	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	by Manageme	Vote nt For For For For	Manageme For For For For	st
1.	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	by Manageme	Vote nt For For For For	Manageme For For For For	st
1.	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO APPROVE, BY NON-BINDING VOTE,	by Manageme	Vote nt For For For For	Manageme For For For For	st
1.	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE	by Manageme	Vote nt For For For ntFor	Manageme For For For For	st
1. 2.	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	by Manageme	Vote nt For For For ntFor	Manageme For For For	st
1. 2. 3.	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. TO APPROVE, BY NON-BINDING VOTE,	by Manageme Manageme	Vote nt For For For ontFor	Manageme For For For For	st
1. 2.	Proposal DIRECTOR 1 JOHN ROBERT BROWN 2 JAMES W. CICCONI 3 MARY E. KIPP 4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. TO APPROVE, BY NON-BINDING VOTE, FREQUENCY	by Manageme Manageme Manageme	Vote nt For For For ontFor	Manageme For For For	st
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Securit Ticker ISIN	y Symbol	054303102 AVP US0543031027		Meeting Meeting Agenda	• •	Annual 26-May-2016 934384948 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	ΓOR	Manageme	nt	manageme	
		W. DON CORNWELL	U	For	For	
	2 1	NANCY KILLEFER		For	For	
	3 5	SUSAN J. KROPF		For	For	
	4]	HELEN MCCLUSKEY		For	For	
	5 \$	SHERI MCCOY		For	For	
	6 (CHARLES H. NOSKI		For	For	
		CATHY D. ROSS		For	For	
		ORY VOTE TO APPROVE				
2.	EXECU		Manageme	ntFor	For	
		ENSATION.				
3.		VAL OF 2016 OMNIBUS	Manageme	ntAgainst	Against	
01		ΓΙVE PLAN.			- Burrise	
		CATION OF THE APPOINTMENT				
	OF			-	-	
4.		ENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
		JNTING				
CDC C	FIRM.					
	ORPORA			Monting	Tuna	A nnual
Securit	y	124857103		Meeting	• •	Annual 26 May 2016
Securit Ticker				Meeting Meeting	• •	26-May-2016
Securit	y	124857103		-	• •	26-May-2016 934386207 -
Securit Ticker	y	124857103 CBSA		Meeting	• •	26-May-2016
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	ELECTION OF DIRECTOR: LESLIE				
1J.	MOONVES	Managemen	tFor	For	
1 K .	ELECTION OF DIRECTOR: DOUG MORRIS	Managemen	tFor	For	
1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	Managemen	tFor	For	
1 M .	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	Managemen	tFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCA YEAR 2016.	Managemen	tFor	For	
3.	A STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ADOPT GREENHOUSE GAS EMISSION GOALS AND ISSUE A REPORT IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	, Shareholder	Against	For	
TELEI	PHONE AND DATA SYSTEMS, INC.				
Securit	ty 879433829 Symbol TDS		Meeting 7	• •	Annual
			η/ιροτιήσι	late	26_Mav_2016
ISIN	US8794338298		Meeting I Agenda	Jate	26-May-2016 934391133 - Management
	-		C	Jate	
	-	Proposed , by	C	Date For/Agains Manageme	934391133 - Management
ISIN	US8794338298 Proposal ELECTION OF DIRECTOR: C.A. DAVIS ELECTION OF DIRECTOR: G.W. OFF	-	Agenda Vote tFor	For/Agains	934391133 - Management
ISIN Item 1A.	US8794338298 Proposal ELECTION OF DIRECTOR: C.A. DAVIS ELECTION OF DIRECTOR: G.W. OFF ELECTION OF DIRECTOR: M.H. SARANOW	by Management	Agenda Vote tFor tAbstain	For/Agains Manageme For	934391133 - Management
ISIN Item 1A. 1B.	US8794338298 Proposal ELECTION OF DIRECTOR: C.A. DAVIS ELECTION OF DIRECTOR: G.W. OFF ELECTION OF DIRECTOR: M.H. SARANOW ELECTION OF DIRECTOR: G.L.	by Managemen Managemen	Agenda Vote tFor tAbstain tAbstain	For/Agains Manageme For Against	934391133 - Management
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ISIN Item 1A. 1B. 1C. 1D.	US8794338298 Proposal ELECTION OF DIRECTOR: C.A. DAVIS ELECTION OF DIRECTOR: G.W. OFF ELECTION OF DIRECTOR: M.H. SARANOW ELECTION OF DIRECTOR: G.L. SUGARMAN RATIFY ACCOUNTANTS FOR 2016 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	by Managemen Managemen Managemen	Agenda Vote tFor tAbstain tAbstain tFor tFor	For/Agains Manageme For Against Against For	934391133 - Management
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934407063 -Management

Item	Proposal	I	Proposed by	Vote	For/Agains Manageme	
1.	THE AGREE DATED JANUA AGREE BY ANI PROGR ("PROG SUB LL ("MERC THE TRANS THE MI (DUE	RY 18, 2016 (THE "MERGER MENT"), D AMONG WASTE CONNECTIONS ESSIVE WASTE SOLUTIONS LTD. RESSIVE") AND WATER MERGER C GER SUB"), AND TO APPROVE ACTIONS CONTEMPLATED BY ERGER TO SPACE LIMITS, SEE PROXY	,	ntFor	For	
2.	A PROP ADVISO (NON-B COMPE ARRAN CONNE AND IT RELAT TO THE CONTE MERGE	LL PROPOSAL) OSAL TO APPROVE, ON AN ORY INDING) BASIS, SPECIFIED INSATORY GEMENTS BETWEEN WASTE ICTIONS S NAMED EXECUTIVE OFFICERS ING TRANSACTIONS MPLATED BY THE IR AGREEMENT. OSAL TO ADJOURN THE	Manageme	ntFor	For	
3. PROGI	ANOTH NECESS APPROD VOTES THERE THE TIN THE WA MEETIN APPRO MERGE PROPOS	IER DATE AND PLACE IF SARY OR PRIATE TO SOLICIT ADDITIONAL IF ARE INSUFFICIENT VOTES AT ME OF ASTE CONNECTIONS SPECIAL NG TO VE THE WASTE CONNECTIONS ER	Manageme	ntFor	For	
Securit	У	74339G101		Meeting 7	Гуре	Annual and Special Meeting
Ticker ISIN	Symbol	BIN CA74339G1019		Meeting I Agenda	Date	26-May-2016

934412836 -Management

Item	Proposal	Proposed by Vote	For/Against Management
	APPROVAL OF AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING CIRCULAR, AUTHORIZING AND APPROVING THE MERGER AGREEMENT (AS DEFINED IN THE		genere
01	CIRCULAR), A COPY OF WHICH IS INCLUDED AS SCHEDULE B TO THE CIRCULAR, AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR. CONDITIONAL UPON THE APPROVAL OF THE TRANSACTION RESOLUTION, APPROVAL OF A	ManagementFor	For
02	SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING CIRCULAR, APPROVING A CONSOLIDATION OF THE ISSUED AND OUTSTANDING PROGRESSIVE COMMON SHARES ON THE BASIS OF ONE (1) PROGRESSIVE COMMON SHARES ON A POST-CONSOLIDATION BASIS FOR EVERY 2.076843 PROGRESSIVE COMMON SHARES OUTSTANDING ON A	ManagementFor	For
03	OUTSTANDING ON A PRE-CONSOLIDATION BASIS, SUBJECT TO, AND IMMEDIATELY FOLLOWING, THE COMPLETION OF THE MERGER. CONDITIONAL UPON THE APPROVAL OF THE TRANSACTION RESOLUTION, APPROVAL OF AN ORDINARY RESOLUTION, THE FULL	ManagementFor	For

	TEXT OF WHICH				
	IS SET FORTH IN SCHEDULE A TO THE				
	ACCOMPANYING CIRCULAR,				
	AUTHORIZING AND				
	APPROVING THE ADOPTION BY THE				
	CORPORATION				
	OF THE NEW INCENTIVE PLAN (AS				
	DEFINED IN THE				
	CIRCULAR), A COPY OF WHICH IS				
	ATTACHED AS				
	SCHEDULE J TO THE CIRCULAR, AND				
	THE				
	RESERVATION FOR ISSUANCE OF				
	PROGRESSIVE				
	COMMON SHARES UNDER THE NEW				
	INCENTIVE				
	PLAN, IN EACH CASE SUBJECT TO, AND				
	IMMEDIATELY FOLLOWING, THE				
	COMPLETION OF				
	THE MERGER.				
	APPOINTMENT OF DELOITTE LLP,				
	INDEPENDENT				
	REGISTERED CHARTERED				
	ACCOUNTANTS, AS				
	AUDITORS OF THE CORPORATION				
0.4	UNTIL THE NEXT	Management		F	
04	ANNUAL MEETING OF THE	Manageme	entFor	For	
	CORPORATION OR UNTIL				
	THEIR SUCCESSOR IS APPOINTED AND				
	AUTHORIZING THE DIRECTORS TO FIX				
	ТНЕ				
	REMUNERATION OF THE AUDITORS.				
05	DIRECTOR	Manageme	nt		
05		Manageme		For	
			For		
			For	For	
	3 LARRY S. HUGHES		For	For	
	4 JEFFREY L. KEEFER		For	For	
	5 DOUGLAS W. KNIGHT		For	For	
	6 SUSAN LEE		For	For	
	7 DANIEL R. MILLIARD		For	For	
	E'S COMPANIES, INC.				
Securit			Meeting		Annual
Ticker	Symbol LOW		Meeting	g Date	27-May-2016
ISIN	US5486611073		Agenda	ì	934383807 -
10111	00010075		rigende	·	Management
		Proposed		For/Agai	nst
Item	Proposal	by	Vote	Manager	
1.	DIRECTOR	Manageme	nt	managel	nont
1.	1 RAUL ALVAREZ	manageme	For	For	
	$\frac{1}{2} \text{ANGELAE PDALV}$		For	For	

For

For

2

ANGELA F. BRALY

	3 \$	SANDRA B. COCHRAN	For	For	
	4]	LAURIE Z. DOUGLAS	For	For	
	5 l	RICHARD W. DREILING	For	For	
	6 l	ROBERT L. JOHNSON	For	For	
	7 1	MARSHALL O. LARSEN	For	For	
	8 J	JAMES H. MORGAN	For	For	
	9 1	ROBERT A. NIBLOCK	For	For	
	10 l	BERTRAM L. SCOTT	For	For	
	11 I	ERIC C. WISEMAN	For	For	
	APPRO	VAL OF THE LOWE'S			
2.	COMPA	ANIES, INC. 2016	ManagementFor	For	
	ANNUA	AL INCENTIVE PLAN.			
	ADVIS	ORY APPROVAL OF LOWE'S			
	NAMEI)			
3.	EXECU	TIVE OFFICER COMPENSATION	ManagementFor	For	
	IN FISC	CAL	C C		
	2015.				
	RATIFI	CATION OF THE APPOINTMENT			
	OF DEI	LOITTE			
	& TOU	CHE LLP AS LOWE'S			
4.	INDEPI	ENDENT	ManagementFor	For	
	REGIST	FERED PUBLIC ACCOUNTING	C		
	FIRM F	OR			
	FISCAL	2016.			
	PROPO	SAL REQUESTING LOWE'S			
	BOARE	-			
5.	DIREC	FORS ISSUE AN ANNUAL	Shareholder Against	For	
	SUSTA	INABILITY	e		
	REPOR	Т.			
		SAL REQUESTING LOWE'S			
	BOARE	-			
6		FORS ADOPT, AND PRESENT FOR		-	
6.		HOLDER APPROVAL, A PROXY	Shareholder Against	For	
	ACCES				
	BYLAV				
BAXA		CORPORATED			
Securit	ty	07177M103	Meeting	Type	Special
	Symbol	BXLT	Meeting	• •	27-May-2016
	5		C		934402986 -
ISIN		US07177M1036	Agenda		Management
					e
T.	D	1	Proposed	For/Agai	nst
Item	Proposa	1	by Vote	Managen	
1.	ADOPT	ION OF THE MERGER	ManagementFor	For	
	AGREE	EMENT.	C		
	PROPO	SAL TO ADOPT THE AGREEMENT	Г		
	AND PI				
		RGER, DATED AS OF JANUARY 11	Ι,		
	2016, B				
		MONG BAXALTA			
		PORATED, SHIRE PLC			
		•			

2.	AND BEARTRACKS, INC. ADVISORY VOTE ON MERGER-RELATE COMPENSATION FOR BAXALTA'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, COMPENSATION THAT MAY BE PAID O BECOME PAY ABLE TO BAXALTA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. ADJOURNMENT OF THE SPECIAL		entFor	For	
Securi	MEETING OF BAXALTA. PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. ADOR IRON ORE ROYALTY CORPORATION ty 505440107	Manageme	entFor Meeting Meeting		Annual 27-May-2016
ISIN	CA5054401073		Agenda		934412379 -
Item	Proposal	Proposed	Vote	For/Agai	
01	DIRECTOR	by Manageme		Managen	nent
02	 WILLIAM J. CORCORAN MARK J. FULLER DUNCAN N.R. JACKMAN JAMES C. MCCARTNEY WILLIAM H. MCNEIL SANDRA L. ROSCH PATRICIA M. VOLKER APPOINTMENT OF 	Manageme	For For For For For For For	For For For For For For For For	
02	PRICEWATERHOUSECOOPERS	wanageille	nti Ul	1.01	

AUDITORS OF LIORC, AND AUTHORIZING THE

DIRECTORS OF

LIORC TO FIX THEIR REMUNERATION.

HENRY SCHEI	N, INC.		
Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	31-May-2016
ISIN	US8064071025	Agenda	934383960 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOSEPH L. HERRING	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DONALD J. KABAT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KURT P. KUEHN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	ManagementFor	For
1 K .	ELECTION OF DIRECTOR: MARK E. MLOTEK	ManagementFor	For
1L.	ELECTION OF DIRECTOR: STEVEN PALADINO	ManagementFor	For
1 M .	ELECTION OF DIRECTOR: CAROL RAPHAEL	ManagementFor	For
1N.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	ManagementFor	For
10.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D. PROPOSAL TO APPROVE, BY	ManagementFor	For
2.	NON-BINDING VOTE, THE 2015 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT	ManagementFor	For

		Edgar Filing: GABELLI DIVIDE	END & INC	OME TRUS	ST - Form	N-PX
	FIRM	TERED PUBLIC ACCOUNTING FOR THE L YEAR ENDING DECEMBER 31,				
BIOSO	CRIP, IN	С.				
Securi	•	09069N108		Meeting		Annual
Ticker	Symbol	BIOS		Meeting	Date	01-Jun-2016
ISIN		US09069N1081		Agenda		934418597 - Management
						Wanagement
Item	Propos	al	Proposed	Vote	For/Again	
	-		by		Manageme	ent
1.	DIREC		Manageme			
	1	RICHARD M. SMITH		Withheld	U	
	2	MICHAEL G. BRONFEIN		For	For	
	3	DAVID W. GOLDING		For	For	
	4	MICHAEL GOLDSTEIN		For	For	
	5	TRICIA H. NGUYEN			Against	
	6	R. CARTER PATE		For	For	
		FICATION OF THE APPOINTMENT				
		MG LLP				
		E COMPANY'S INDEPENDENT				
2.		TERED	Manageme	entFor	For	
		IC ACCOUNTING FIRM FOR THE				
		LYEAR				
		NG DECEMBER 31, 2016.				
		OVAL OF THE AMENDMENT TO				
		HOSCRIP,				
3.		MENDED AND RESTATED 2008	Manageme	entFor	For	
	EQUIT					
		NTIVE PLAN.				
		BINDING ADVISORY VOTE TO				
4.		OVE THE	Manageme	entFor	For	
		PANY'S EXECUTIVE	1. Lanageine			
		PENSATION.				
		GNIU DAIRY CO LTD				
Securi	•	G21096105		Meeting	• •	Annual General Meeting
Ticker	Symbol			Meeting	Date	03-Jun-2016
ISIN		KYG210961051		Agenda		707032190 - Managamant
						Management
Itom	Dronco	al	Proposed	Vote	For/Again	st
Item	Propos	d1	by	vole	Manageme	ent
CMM	T PLEAS	SE NOTE THAT THE COMPANY	Non-Votir	ng		
	NOTIC	CE AND				
	PROX	Y FORM ARE AVAILABLE BY				
	CLICK	KING-ON THE				
	URL L	INKS:-				
	http://v	www.hkexnews.hk/listedco/listconews/S	SEHK/2016	/		
	0429/L	LTN20160429371.pdf-;-				
	1	www.hlamanua.hl./listadaa/listaanawa/	CELUZ/2016	/		

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

CMMT	0429/LTN20160429379.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
2	TO APPROVE THE PROPOSED FINAL DIVIDEND OF RMB0.14 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
3.A	TO RE-ELECT MR. NIU GENSHENG AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	ManagementFor	For
3.B	TO RE-ELECT MS. LIU DING AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HER REMUNERATION	-	For
3.C	TO RE-ELECT MR. WU KWOK KEUNG ANDREW AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS	ManagementFor	For
3.D	REMUNERATION TO RE-ELECT MR. MA JIANPING AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	ManagementFor	For
3.E	TO RE-ELECT MR. TIM ORTING JORGENSEN AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS	ManagementFor	For

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	REMUNERATION TO RE-ELECT MR. FILIP KEGELS AS DIRECTOR AND				
3.F	AUTHORISE THE BOARD OF DIRECTORS	S Managemen	ntFor	For	
	OF THE COMPANY TO FIX HIS DEMUNED ATION				
	COMPANY TO FIX HIS REMUNERATION TO RE-APPOINT ERNST & YOUNG AS				
	THE				
	AUDITORS OF THE COMPANY AND				
4	AUTHORISE THE	Manageme	ntFor	For	
	BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR	C			
	ENDING 31				
	DECEMBER 2016				
	TO GIVE A GENERAL MANDATE TO THE	Ξ			
	DIRECTORS TO REPURCHASE SHARES IN THE				
5	COMPANY NOT	Manageme	ntAbstain	Against	
C	EXCEEDING 10% OF THE ISSUED SHARE	U		1 18411100	
	CAPITAL				
	OF THE COMPANY	-			
	TO GIVE A GENERAL MANDATE TO THE DIRECTORS	2			
	TO ALLOT, ISSUE AND DEAL WITH				
6	ADDITIONAL	ManagementAbstain Agains		Against	
	SHARES NOT EXCEEDING 20% OF THE				
	ISSUED SHARE CAPITAL OF THE COMPANY				
_	TO ADOPT THE NEW SHARE OPTION				
7	SCHEME	Manageme	ntAbstain	Against	
	MART STORES, INC.			_	
Securit	•		Meeting '	• •	Annual
	Symbol WMT		Meeting	Date	03-Jun-2016 934394785 -
ISIN	US9311421039		Agenda		Management
					-
Item	Proposal	Proposed	Vote	For/Agains Manageme	
	ELECTION OF DIRECTOR: JAMES I.	by		C	int
1A.	CASH, JR.	Manageme	ntFor	For	
1 B .	ELECTION OF DIRECTOR: PAMELA J.	Manageme	ntFor	For	
ID.	CRAIG	Widnagemen		101	
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Manageme	ntFor	For	
10	ELECTION OF DIRECTOR: THOMAS W.		· F	F	
1D.	HORTON	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: MARISSA A.	Manageme	ntFor	For	
	MAYER ELECTION OF DIRECTOR: C. DOUGLAS	C			
1F.	MCMILLON	Manageme	ntFor	For	
10				-	

ManagementFor

For

1G.

415

ELECTION OF DIRECTOR: GREGORY B.
PENNER

1H.		ON OF DIRECTOR: STEVEN S	Managemen	tFor	For	
	REINEN	ON OF DIRECTOR: KEVIN Y.	-			
1I.	SYSTRO		Managemen	tFor	For	
1.7		ON OF DIRECTOR: S. ROBSON			-	
1J.	WALTO	DN	Managemen	tFor	For	
1K.		ON OF DIRECTOR: STEUART L.	Managemen	tFor	For	
111.	WALTO		Wanagemen		1 01	
1L.		ON OF DIRECTOR: LINDA S.	Managemen	tFor	For	
	WOLF		8			
2		DRY VOTE TO APPROVE NAMED	N (·E	F	
2.	EXECU	R COMPENSATION	Managemen	tFor	For	
		VAL OF THE WAL-MART STORES.				
3.	INC. 20		Managemen	tFor	For	
5.		IATE STOCK PURCHASE PLAN	wianagemen	101	1.01	
		CATION OF ERNST & YOUNG LLP				
4.	AS		Managemen	tFor	For	
		ENDENT ACCOUNTANTS			1 01	
	REQUE	ST TO ADOPT AN INDEPENDENT				
5.	CHAIRI	MAN	Shareholder	Against	For	
	POLICY	7		C		
	REQUE	ST FOR ANNUAL REPORT				
6.	REGAR	DING	Shareholder	Against	For	
		TIVE COMPENSATION PLANS				
	-	ST FOR REPORT REGARDING				
7.		RIA FOR	Shareholder	Against	For	
		TING IN HIGH- RISK REGIONS				
		NDS CORP.				
Security		517834107		Meeting T	· •	Annual
1 icker S	Symbol	LVS		Meeting D	ate	03-Jun-2 9344019
ISIN		US5178341070		Agenda		Manager
						wianagel

03-Jun-2016 934401922 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 SHELDON G. ADELSON		For	For
	2 IRWIN CHAFETZ		For	For
	3 ROBERT G. GOLDSTEIN		For	For
	4 CHARLES A. KOPPELMAN		For	For
	RATIFICATION OF THE SELECTION OF			
	DELOITTE &			
	TOUCHE LLP AS THE COMPANY'S			
2.	INDEPENDENT	Manageme	entFor	For
	REGISTERED PUBLIC ACCOUNTING			
	FIRM FOR THE			
	YEAR ENDED DECEMBER 31, 2016			
3.		Manageme	entFor	For

ADVISORY VOTE TO APPROVE NAMED **EXECUTIVE** OFFICER COMPENSATION LAYNE CHRISTENSEN COMPANY 521050104 Security Meeting Type Annual Ticker Symbol LAYN Meeting Date 03-Jun-2016 934420251 -ISIN US5210501046 Agenda Management Proposed For/Against Vote Item Proposal Management by 1. DIRECTOR Management For For 1 DAVID A.B. BROWN 2 For For MICHAEL J. CALIEL 3 For For J. SAMUEL BUTLER 4 NELSON OBUS For For 5 For For **ROBERT R. GILMORE** 6 JOHN T. NESSER III For For 7 For ALAN P. KRUSI For ADVISORY VOTE TO APPROVE NAMED 2. ManagementFor For **EXECUTIVE** OFFICER COMPENSATION. PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2006 EQUITY INCENTIVE 3. PLAN TO ManagementAgainst Against **INCREASE THE NUMBER OF SHARES AVAILABLE** FOR ISSUANCE UNDER THE PLAN. PROPOSAL TO RATIFY THE SELECTION OF THE **ACCOUNTING FIRM OF DELOITTE &** TOUCHE LLP AS 4. ManagementFor For LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2017. UNITEDHEALTH GROUP INCORPORATED Security 91324P102 Meeting Type Annual Meeting Date 06-Jun-2016 Ticker Symbol UNH 934400247 -ISIN US91324P1021 Agenda Management Proposed For/Against Vote Item Proposal Management by ELECTION OF DIRECTOR: WILLIAM C. 1A. ManagementFor For BALLARD, JR. ELECTION OF DIRECTOR: EDSON 1B. ManagementFor For BUENO, M.D.

ManagementFor

For

1C. ELECTION OF DIRECTOR: RICHARD T. BURKE

1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	ManagementFor	For	
1 J .	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	ManagementFor	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S	ManagementFor	For	
3.	EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31,	ManagementFor	For	
	2016.			
	YORK COMMUNITY BANCORP, INC.		_	
Securit	YORK COMMUNITY BANCORP, INC.		ng Type ng Date	Annual 07-Jun-2016
Securit	YORK COMMUNITY BANCORP, INC. y 649445103		ng Date	
Securit Ticker	YORK COMMUNITY BANCORP, INC. y 649445103 Symbol NYCB	Meetir	ng Date	07-Jun-2016 934400273 - Management
Securit Ticker ISIN	YORK COMMUNITY BANCORP, INC. y 649445103 Symbol NYCB US6494451031	Meetir Agend Proposed Vote	ag Date la For/Again	07-Jun-2016 934400273 - Management
Securit Ticker ISIN Item	YORK COMMUNITY BANCORP, INC. y 649445103 Symbol NYCB US6494451031 Proposal ELECTION OF DIRECTOR: MICHAEL J.	Proposed by Vote	ag Date la For/Again Managem	07-Jun-2016 934400273 - Management
Securit Ticker ISIN Item 1A.	YORK COMMUNITY BANCORP, INC. y 649445103 Symbol NYCB US6494451031 Proposal ELECTION OF DIRECTOR: MICHAEL J. LEVINE ELECTION OF DIRECTOR: RONALD A.	Meetir Agend Proposed by Wote ManagementFor	ng Date la For/Again Managem For	07-Jun-2016 934400273 - Management
Securit Ticker ISIN Item 1A. 1B.	YORK COMMUNITY BANCORP, INC. y 649445103 Symbol NYCB US6494451031 Proposal ELECTION OF DIRECTOR: MICHAEL J. LEVINE ELECTION OF DIRECTOR: RONALD A. ROSENFELD ELECTION OF DIRECTOR: LAWRENCE J.	Meetin Agend Proposed by Vote ManagementFor ManagementFor	ag Date For/Again Managem For For	07-Jun-2016 934400273 - Management
Securit Ticker ISIN Item 1A. 1B. 1C.	YORK COMMUNITY BANCORP, INC. y 649445103 Symbol NYCB US6494451031 Proposal ELECTION OF DIRECTOR: MICHAEL J. LEVINE ELECTION OF DIRECTOR: RONALD A. ROSENFELD ELECTION OF DIRECTOR: LAWRENCE J. SAVARESE ELECTION OF DIRECTOR: JOHN M.	Meetin Agend NanagementFor ManagementFor ManagementFor ManagementFor	ag Date la For/Again Managem For For For	07-Jun-2016 934400273 - Management

4. GENEI	RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY IN ORDER TO PHASE OUT THE CLASSIFICATION OF THE BOARD OF DIRECTORS AND PROVIDE INSTEAD FOR THE ANNUAL ELECTION OF DIRECTORS. A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING. RAL MOTORS COMPANY	Shareholder A	gainst	For	
Securit	-		leeting T		Annual
Ticker	Symbol GM	Ν	leeting I	Date	07-Jun-2016
ISIN	US37045V1008	А	genda		934404257 - Management
					C
Item	Proposal	Proposed Vo	ote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JOSEPH J. ASHTON	ManagementF	or	For	
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	ManagementF	or	For	
1C.	ELECTION OF DIRECTOR: LINDA R. GOODEN	ManagementF	or	For	
1D.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	ManagementF	or	For	
1E.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	ManagementF	or	For	
1F.	ELECTION OF DIRECTOR: JANE L. MENDILLO	ManagementF	or	For	
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	ManagementF	or	For	
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementF	or	For	
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	ManagementF	or	For	
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	ManagementF	or	For	
1K.	ELECTION OF DIRECTOR: THEODORE M SOLSO	[•] ManagementF	or	For	
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON APPROVE, ON AN ADVISORY BASIS,	ManagementF	or	For	
2.	NAMED	ManagementF	or	For	
3.	EXECUTIVE OFFICER COMPENSATION RATIFICATION OF THE SELECTION OF DELOITTE &	ManagementFo	or	For	

4. ORAN Security	REGIST PUBLIC IMPLEM PRINCII EMPLO GE y	684060106		Shareholder Against For Meeting Type Annual		
ISIN	Symbol	ORAN US6840601065	Meeting Date Agenda		Jate	07-Jun-2016 934425821 -
				-		Management
Item	Proposal APPROV	VAL OF THE STATUTORY	Proposed by	Vote	For/Agains Manageme	
1.	ENDED	TAL MENTS FOR THE FISCAL YEAR BER 31, 2015	Manageme	ntFor	For	
2.	APPROV FINANC STATEM ENDED DECEM ALLOC	VAL OF THE CONSOLIDATED TAL MENTS FOR THE FISCAL YEAR BER 31, 2015 ATION OF INCOME FOR THE	Managemei	ntFor	For	
3.	IN THE ANNUA	DECEMBER 31, 2015, AS STATED L FINANCIAL STATEMENTS	Managemen	ntFor	For	
4.	ARTICL OF THE	MENTS PROVIDED FOR IN E L. 225-38 FRENCH COMMERCIAL CODE	Managemer	ntFor	For	
5.	MR. JOS LUIS DU	JRAN	Managemen	ntFor	For	
6.	MR.	AL OF THE TERM OF OFFICE OF	Managemen	ntFor	For	
7.	APPOIN ADVISC	ES-HENRI FILIPPI TMENT OF A NEW DIRECTOR DRY OPINION ON THE NSATION ITEMS	Managemei	ntFor	For	
8.	DUE OR YEAR E DECEM RICHAF	ALLOCATED FOR THE FISCAL NDED BER 31, 2015 TO MR. STEPHANE RD, MAN AND CHIEF EXECUTIVE	Managemer	ntFor	For	
9.	ADVISC COMPE	DRY OPINION ON THE NSATION ITEMS ALLOCATED FOR THE FISCAL	Managemei	ntFor	For	

	DECEMBER 31, 2015 TO MR. GERVAIS				
	PELLISSIER,				
	CHIEF EXECUTIVE OFFICER DELEGATE				
	AUTHORIZATION TO BE GRANTED TO				
	THE BOARD				
10.	OF DIRECTORS TO PURCHASE OR	ManagementFor	For		
	TRANSFER				
	SHARES IN THE COMPANY				
	HARMONIZATION OF ARTICLE 13 OF				
	THE BYLAWS				
	WITH GOVERNMENT ORDER 2014-940				
	OF AUGUST				
	20, 2014, MINIMUM NUMBER OF SHARES				
11.	TO BE	ManagementFor	For		
	HELD BY EACH DIRECTOR APPOINTED				
	BY				
	SHAREHOLDERS AT THE				
	SHAREHOLDERS'				
	MEETING				
	AUTHORIZATION TO THE BOARD OF				
	DIRECTORS TO				
12.	REDUCE THE SHARE CAPITAL	ManagementFor	For		
	THROUGH THE				
	CANCELLATION OF SHARES				
13.	POWERS FOR FORMALITIES	ManagementFor	For		
	AMENDMENT TO THE THIRD				
	RESOLUTION -				
	ALLOCATION OF INCOME FOR THE				
A.	FISCAL YEAR	Shar			
	ENDED DECEMBER 31, 2015, AS STATED				
	IN THE				
	ANNUAL FINANCIAL STATEMENTS				