

Edgar Filing: MEDIFAST INC - Form SC 13G/A

MEDIFAST INC  
Form SC 13G/A  
December 27, 2006

United States  
Securities and Exchange Commission  
Washington, D.C.

SCHEDULE 13G

UNDER THE SECURITIES EXCHANGE ACT OF 1934

(Amendment No. 3 )

MEDIFAST, INC.  
(Name of Issuer)

COMMON STOCK  
(Title of Class of Securities)

58470H101  
(Cusip Number)

Check the following box if a fee is being paid with this statement ( ).  
(A fee is not required only if the filing person: (1) has a previous statement on file reporting beneficial ownership of more than five percent of the class of securities described in Item 1; and (2) has filed no amendment subsequent thereto reporting beneficial ownership of five percent or less of such class.) (See Rule 13D-7)

\* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior cover page.

The information required in the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities and Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

Cusip No. 58470H101 13G

1. Name of reporting person  
S.S. or I.R.S. Identification no. of the above person

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Bjurman, Barry & Associates  
IRS Identification No. 95-2654860

2. Check the appropriate box if a member of a group

(a)  
(b)  x

3. SEC Use only

4. Citizenship or place of organization

California

Number of shares  
beneficially  
owned by each reporting  
person with

5. Sole Voting Power  
-0-  
6. Shared Voting Power  
-0-  
7. Sole Dispositive Power  
-0-  
8. Shared Dispositive Power  
-0-

9. Aggregate amount beneficially owned by each reporting person

-0-

10. Check box if the aggregate amount in row (9) excludes certain shares

N/A

11. Percent of class represented by amount in row (9)

-0-%

12. Type of reporting person

IA

Cusip No. 58470H101 13G

1. Name of reporting person

S.S. or I.R.S. Identification no. of the above person

George Andrew Bjurman\*  
548-72-9457

2. Check the appropriate box if a member of a group

(a)  
(b)  x

3. SEC Use only

4. Citizenship or place of organization

U.S.A.

Number of shares  
beneficially

5. Sole Voting Power  
-0-  
6. Shared Voting Power  
-0-

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owned by each reporting  
person with

- 7. Sole Dispositive Power  
-0-
- 8. Shared Dispositive Power  
-0-

9. Aggregate amount beneficially owned by each reporting person  
-0-

10. Check box if the aggregate amount in row (9) excludes certain shares  
N/A

11. Percent of class represented by amount in row (9)  
-0-%

12. Type of reporting person  
IN

\* The filing of this statement shall not be deemed an admission by George Andrew Bjurman that he beneficially owns the securities attributed to Bjurman, Barry & Associates for any purpose.

Cusip No. 58470H101 13G

1. Name of reporting person  
S.S. or I.R.S. Identification no. of the above person  
  
Owen Thomas Barry III\*  
480-54-0059

2. Check the appropriate box if a member of a group  
(a)  
(b)  x

3. SEC Use only

4. Citizenship or place of organization  
U.S.A.

Number of shares  
beneficially  
owned by each reporting  
person with

- 5. Sole Voting Power  
-0-
- 6. Shared Voting Power  
-0-
- 7. Sole Dispositive Power  
-0-
- 8. Shared Dispositive Power  
-0-

9. Aggregate amount beneficially owned by each reporting person  
-0-

10. Check box if the aggregate amount in row (9) excludes certain shares  
N/A

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11. Percent of class represented by amount in row (9)

-0-%

12. Type of reporting person

IN

\* The filing of this statement shall not be deemed an admission by Owen Thomas Barry III that he beneficially owns the securities attributed to Bjurman, Barry & Associates for any purpose.

Item 1.

(a) Name of Issuer:

MEDIFAST, INC.

(b) Address of Issuer's Principal Executive Offices:

11445 Cronhill Dr.  
Owings Mills, MD 21117

Item 2.

(a) Name of Persons Filing:

Bjurman, Barry & Associates ("BB&A"),  
George Andrew Bjurman\* and  
Owen Thomas Barry III\*.

\*These individuals may, as a result of their ownership in and positions with BB&A, be deemed to be indirect beneficial owners of the equity securities held by BB&A. The filing of this statement shall not be deemed an admission by George Andrew Bjurman and Owen Thomas Barry III that either person beneficially owns the securities attributed to BB&A for any purpose, regardless of whether they are acting in concert or acting severally.

(b) Address of Principal Business Office or, if none, Residence:

The business address for BB&A and Messrs. Bjurman and Barry is 10100 Santa Monica Boulevard, Suite 1200, Los Angeles, CA 90067.

(c) Citizenship:

BB&A is a corporation organized under the laws of California. Messrs. Bjurman and Barry are United States citizens.

(d) Title of Class of Securities:

Common Stock

(e) CUSIP Number:

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58470H101

Item 3. If this statement is filed pursuant to Rule 13d-1(b), or 13d-2(b), check whether the person is a:

BB&A is an Investment Adviser registered under section 203 of the Investment Company Act of 1940.

Item 4. Ownership.

(a) Amount Beneficially Owned:

As of October 31, 2006, BB&A beneficially owned  
-0- shares.

\* Messrs. Bjurman and Barry may, as a result of their ownership in and positions with BB&A, be deemed to be indirect beneficial owners of the equity securities held by BB&A.

(b) Percent of Class:

-0-%

(c) Number of shares as to which such person has:

(I) sole power to vote or to direct the vote:

-0-\*\*

(ii) shared power to vote or to direct the vote:

- 0 -

(iii) sole power to dispose or to direct the disposition of:

-0-\*\*

(iv) shared power to dispose or to direct the disposition of:

- 0 -

\*\*BB&A, as an investment adviser, shares such powers only to the extent that its clients may be able to give instructions that would supersede BB&A's otherwise full discretionary authority over the disposition or voting of the securities in its portfolios.

Item 5. Ownership of Five Percent or Less of a Class

Not Applicable

Item 6. Ownership of More Than Five percent on Behalf of Another Person.

Not Applicable

Item 7. Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on By the Parent Holding Company:

Not Applicable

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Item 8. Identification and Classification of Members of the Group

Not Applicable

Item 9. Notice of Dissolution of Group

Not Applicable

Item 10. Certification and Signature

By signing below I/we certify that, to the best of my knowledge and belief, the securities referred to above were acquired in the ordinary course of business and were not acquired for the purpose of and do not have the effect of changing or influencing the control of the issuer of such securities and were not acquired in connection with or as a participant in any transaction having such purpose or effect.

SIGNATURE

After reasonable inquiry and to the best of my/our knowledge and belief, I/we certify that the information set forth in this statement is true, complete and correct.

12/15/2006

Date

/s/ George Andrew Bjurman

Signature

GEORGE ANDREW BJURMAN, CEO, BB&A  
Name/Title

/s/ George Andrew Bjurman

George Andrew Bjurman

/s/ Owen Thomas Barry III

Owen Thomas Barry III

ext-align: left">23-Oct-2015 ISINUS4138751056 Agenda934278296 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: WILLIAM M. BROWNManagement For For 1B. ELECTION OF  
DIRECTOR: PETER W. CHIARELLIManagement For For 1C. ELECTION OF DIRECTOR: THOMAS A.  
DATTILOManagement For For 1D. ELECTION OF DIRECTOR: TERRY D.  
GROWCOCKManagement For For 1E. ELECTION OF DIRECTOR: LEWIS HAY  
IIIManagement For For 1F. ELECTION OF DIRECTOR: VYOMESH I.  
JOSHIManagement For For 1G. ELECTION OF DIRECTOR: KAREN  
KATENManagement For For 1H. ELECTION OF DIRECTOR: LESLIE F.  
KENNEManagement For For 1I. ELECTION OF DIRECTOR: DAVID B.

RICKARD Management For For 1J. ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL Management For For 1K. ELECTION OF DIRECTOR: GREGORY T. SWIENTON Management For For 1L. ELECTION OF DIRECTOR: HANSEL E. TOOKES I Management For For 2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT Management For For 3. APPROVAL OF NEW HARRIS CORPORATION 2015 EQUITY INCENTIVE PLAN Management Against Against 4. APPROVAL OF NEW HARRIS CORPORATION ANNUAL INCENTIVE PLAN Management For For 5. RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 Management For For DISH NETWORK CORPORATION Security25470M109 Meeting TypeAnnual Ticker SymbolDISH Meeting Date03-Nov-2015 ISINUS25470M1099 Agenda934279844 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1GEORGE R. BROKAW For For 2JAMES DEFRANCO For For 3CANTEY M. ERGEN For For 4CHARLES W. ERGEN For For 5STEVEN R. GOODBARN For For 6CHARLES M. LILLIS For For 7AFSHIN MOHEBBI For For 8DAVID K. MOSKOWITZ For For 9TOM A. ORTOLF For For 10CARL E. VOGEL For For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. Management For For 3. TO AMEND OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. Management For For PHAROL SGPS, SA, LISBONNE SecurityX6454E135 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date04-Nov-2015 ISINPTPTC0AM0009 Agenda706482508 - Management ItemProposalProposed by VoteFor/Against Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 535549 DUE TO ADDITION OF- RESOLUTION NO. 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting CMMT PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL 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 INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY-THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. Non-Voting 1 TO RESOLVE ON THE ACQUISITION AND DISPOSAL OF OWN SHARES Management No Action 2 TO RESOLVE ON THE RATIFICATION OF THE CO-OPTION OF THE DIRECTORS MARIA DO ROSARIO PINTO-CORREIA AND ANDRE CARDOSO DE MENESES NAVARRO Management No Action COTY INC. Security222070203 Meeting TypeAnnual Ticker SymbolCOTY Meeting Date04-Nov-2015 ISINUS2220702037 Agenda934279755 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1 LAMBERTUS J.H. BECHT For For 2 JOACHIM FABER For For 3 OLIVIER GOUDET For For 4 PETER HARF For For 5 PAUL S. MICHAELS For For 6 ERHARD SCHOEWEL For For 7 ROBERT SINGER For For 8 JACK STAHL For For 2. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT Management For For 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS COTY INC.'S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING JUNE 30, 2016 Management For For PERNOD RICARD SA, PARIS Security F72027109 Meeting Type MIX Ticker Symbol Meeting Date 06-Nov-2015 ISIN FR0000120693 Agenda 706456096 - Management Item Proposal Proposed

by VoteFor/Against

Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. Non-Voting CMMT 21 OCT 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf>. THIS-IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf>. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting O.1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015 Management For For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015 Management For For O.3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015 AND SETTING THE DIVIDEND: DIVIDENDS OF EUR 1.80 PER SHARE Management For For O.4 APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE Management For For O.5 APPROVAL OF THE REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE



COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE  
RICARDManagement For For O.6 RATIFICATION OF THE COOPTATION OF MRS.  
VERONICA VARGAS AS DIRECTORManagement For For O.7 RENEWAL OF TERM OF MRS. NICOLE  
BOUTON AS  
DIRECTORManagement For For O.8 APPOINTMENT OF MRS. KORY SORENSON AS  
DIRECTORManagement For For O.9 APPOINTMENT OF THE COMPANY CBA AS DEPUTY  
STATUTORY AUDITOR, REPLACING MR. PATRICK  
DE CAMBOURGManagement For For O.10 SETTING THE ANNUAL AMOUNT OF ATTENDANCE  
ALLOWANCES TO BE ALLOCATED TO THE  
MEMBERS OF THE BOARD OF DIRECTORManagement For For O.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  
AS MANAGING DIRECTORManagement For For O.12 ADVISORY REVIEW OF THE COMPENSATION  
OWED  
OR PAID DURING THE 2014/2015 FINANCIAL YEAR  
TO MR. PIERRE PRINGUET AS CEO UNTIL  
FEBRUARY 11, 2015Management For For O.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, 2015Management For For O.14 AUTHORIZATION TO BE  
GRANTED TO THE BOARD  
OF DIRECTORS TO TRADE IN COMPANY'S SHARESManagement For For E.15 AUTHORIZATION TO BE  
GRANTED TO THE BOARD  
OF DIRECTORS TO REDUCE SHARE CAPITAL BY  
CANCELLATION OF TREASURY SHARES UP TO 10%  
OF SHARE CAPITALManagement For 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 RIGHTSManagement For For E.17 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 OFFERINGManagement Abstain Against E.18 DELEGATION OF  
AUTHORITY TO BE GRANTED TO  
THE BOARD OF DIRECTORS TO INCREASE THE  
NUMBER OF SECURITIES TO BE ISSUED IN CASE OF  
SHARE CAPITAL INCREASE CARRIED OUT WITH OR  
WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS  
PURSUANT TO THE 16TH AND 17TH RESOLUTIONS  
UP TO 15% OF THE INITIAL ISSUANCEManagement Abstain Against E.19 DELEGATION OF POWERS TO  
BE GRANTED TO THE  
BOARD OF DIRECTORS TO CARRY OUT THE

ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITALManagement For For E.20 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANYManagement Abstain Against E.21 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 INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISEManagement For For E.22 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUPManagement Abstain Against E.23 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S ISSUABLE SHARE SUBSCRIPTION OPTIONS OR EXISTING SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUPManagement Abstain Against E.24 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTERMManagement Abstain Against E.25 COMPLIANCE OF ARTICLE 33 I OF THE BYLAWS WITH THE LEGAL AND REGULATORY PROVISIONS REGARDING THE DATE LISTING THE PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS CALLED THE "RECORD DATE"Management For For E.26 POWERS TO CARRY OUT ALL LEGAL FORMALITIESManagement For For STANCORP FINANCIAL GROUP, INC. Security852891100 Meeting TypeSpecial Ticker SymbolSFG Meeting Date09-Nov-2015 ISINUS8528911006 Agenda934283742 - Management ItemProposalProposed by VoteFor/Against

Management 1. PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 23, 2015, AMONG MEIJI YASUDA LIFE INSURANCE COMPANY, MYL INVESTMENTS (DELAWARE) INC. AND STANCORP FINANCIAL GROUP, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.Management For For 2. PROPOSAL TO APPROVE, ON AN ADVISORY

(NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STANCORP FINANCIAL GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT.

3. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE THE MERGER AGREEMENT (AND TO CONSIDER SUCH .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

Management For	For	Item	Proposal	Proposed
Management For For	For	TWENTY-FIRST CENTURY FOX, INC.	Meeting	Proposed
Security90130A200	Meeting TypeAnnual	Ticker SymbolFOX	Meeting	
Date12-Nov-2015	ISINUS90130A2006	Agenda934282790 - Management	ItemProposal	Proposed
by VoteFor/Against				

1A. ELECTION OF DIRECTOR: K. RUPERT MURDOCH  
 1B. ELECTION OF DIRECTOR: LACHLAN K. MURDOCH  
 1C. ELECTION OF DIRECTOR: DELPHINE ARNAULT  
 1D. ELECTION OF DIRECTOR: JAMES W. BREYER  
 1E. ELECTION OF DIRECTOR: CHASE CAREY  
 1F. ELECTION OF DIRECTOR: DAVID F. DEVOE  
 1G. ELECTION OF DIRECTOR: VIET DINH  
 1H. ELECTION OF DIRECTOR: SIR RODERICK I.

1I. ELECTION OF DIRECTOR: JAMES R. MURDOCH  
 1J. ELECTION OF DIRECTOR: JACQUES NASSER  
 1K. ELECTION OF DIRECTOR: ROBERT S. SILBERMAN  
 1L. ELECTION OF DIRECTOR: TIDJANE THIAM  
 1M. ELECTION OF DIRECTOR: JEFFREY W. UBBEN

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.  
 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION  
 4. CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER.

(PLEASE REFER TO APPENDIX B OF THE PROXY 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.

Management For	For	Item	Proposal	Proposed
Management For For	For	CAMPBELL SOUP COMPANY	Meeting	Proposed
Security134429109	Meeting TypeAnnual	Ticker SymbolCPB	Meeting	
Date18-Nov-2015	ISINUS1344291091	Agenda934287055 - Management	ItemProposal	Proposed
by VoteFor/Against				

1A. ELECTION OF DIRECTOR: BENNETT DORRANCE  
 1B. ELECTION OF DIRECTOR: RANDALL W. LARRIMORE  
 1C. ELECTION OF DIRECTOR: MARC B. LAUTENBACH  
 1D. ELECTION OF DIRECTOR: MARY ALICE D.

MALONEManagement For For 1E. ELECTION OF DIRECTOR: SARA  
MATHEWManagement For For 1F. ELECTION OF DIRECTOR: DENISE M.  
MORRISONManagement For For 1G. ELECTION OF DIRECTOR: CHARLES R.  
PERRINManagement For For 1H. ELECTION OF DIRECTOR: A. BARRY  
RANDManagement For For 1I. ELECTION OF DIRECTOR: NICK  
SHREIBERManagement For For 1J. ELECTION OF DIRECTOR: TRACEY T.  
TRAVISManagement For For 1K. ELECTION OF DIRECTOR: ARCHBOLD D. VAN  
BEURENManagement For For 1L. ELECTION OF DIRECTOR: LES C.  
VINNEYManagement For For 2. RATIFICATION OF APPOINTMENT OF THE  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM.Management For For 3. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.Management For For 4. APPROVAL OF CAMPBELL SOUP COMPANY 2015  
LONG-TERM INCENTIVE PLAN.Management For For SOUTH32 LIMITED Security84473L105 Meeting  
TypeAnnual Ticker SymbolSOUHY Meeting Date18-Nov-2015 ISINUS84473L1052 Agenda934289667 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 2. ELECTION OF XOLANI MKHWANAZI AS A  
DIRECTORManagement For For 3. RE-ELECTION OF DAVID CRAWFORD AS A  
DIRECTORManagement For For 4. APPOINTMENT OF AUDITORManagement For For 5. ADOPTION OF  
THE REMUNERATION REPORTManagement For For 6. GRANT OF AWARDS TO EXECUTIVE  
DIRECTORManagement Abstain Against 7. APPROVAL OF LEAVING  
ENTITLEMENTSManagement Abstain Against CISCO SYSTEMS, INC. Security17275R102 Meeting  
TypeAnnual Ticker SymbolCSCO Meeting Date19-Nov-2015 ISINUS17275R1023 Agenda934284592 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: CAROL A. BARTZManagement For For 1B. ELECTION OF  
DIRECTOR: M. MICHELE BURNSManagement For For 1C. ELECTION OF DIRECTOR: MICHAEL D.  
CAPELLASManagement For For 1D. ELECTION OF DIRECTOR: JOHN T.  
CHAMBERSManagement For For 1E. ELECTION OF DIRECTOR: BRIAN L.  
HALLAManagement For For 1F. ELECTION OF DIRECTOR: DR. JOHN L.  
HENNESSYManagement For For 1G. ELECTION OF DIRECTOR: DR. KRISTINA M.  
JOHNSONManagement For For 1H. ELECTION OF DIRECTOR: RODERICK C.  
MCGEARYManagement For For 1I. ELECTION OF DIRECTOR: CHARLES H.  
ROBBINSManagement For For 1J. ELECTION OF DIRECTOR: ARUN  
SARINManagement For For 1K. ELECTION OF DIRECTOR: STEVEN M.  
WESTManagement For For 2. APPROVAL, ON AN ADVISORY BASIS, OF  
EXECUTIVE COMPENSATION.Management For For 3. RATIFICATION OF PRICEWATERHOUSECOOPERS  
LLP AS CISCO'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.Management For For 4. APPROVAL TO REQUEST THE  
BOARD MAKE  
EFFORTS TO IMPLEMENT A SET OF PRINCIPLES  
CALLED THE "HOLY LAND PRINCIPLES" APPLICABLE  
TO CORPORATIONS DOING BUSINESS IN  
PALESTINE-ISRAEL.Shareholder Against For 5. APPROVAL TO REQUEST THE BOARD TO ADOPT,  
AND PRESENT FOR SHAREHOLDER APPROVAL, A  
"PROXY ACCESS" BYLAW AMENDMENT.Shareholder Against For BHP BILLITON  
LIMITED Security088606108 Meeting TypeAnnual Ticker SymbolBHP Meeting  
Date19-Nov-2015 ISINUS0886061086 Agenda934284744 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO RECEIVE THE 2015 FINANCIAL STATEMENTS  
AND REPORTS FOR BHP BILLITONManagement For For 2. TO REAPPOINT KPMG LLP AS THE AUDITOR

OF BHP

BILLITON PLC Management For For 3. TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR

OF BHP BILLITON PLC Management For For 4. TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC Management For For 5. TO APPROVE THE AUTHORITY TO ISSUE SHARES IN

BHP BILLITON PLC FOR CASH Management Against Against 6. TO APPROVE THE REPURCHASE OF SHARES IN

BHP BILLITON PLC Management For For 7. TO APPROVE THE 2015 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE

DIRECTORS' REMUNERATION POLICY Management For For 8. TO APPROVE THE 2015 REMUNERATION REPORT Management For For 9. TO APPROVE GRANTS TO ANDREW

MACKENZI Management Abstain Against 10. TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR THE DLC

DIVIDEND SHARE Management For For 11. TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR THE

DLC DIVIDEND SHARE Management For For 12. TO APPROVE THE AMENDMENTS TO THE DLC STRUCTURE SHARING AGREEMENT FOR THE DLC

DIVIDEND SHARE Management For For 13. TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR

SIMULTANEOUS GENERAL MEETINGS Management For For 14. TO APPROVE THE AMENDMENTS TO THE BHP

BILLITON PLC ARTICLES OF ASSOCIATION FOR

SIMULTANEOUS GENERAL MEETINGS Management For For 15. TO ELECT ANITA FREW AS A DIRECTOR OF BHP

BILLITON Management For For 16. TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR

OF BHP BILLITON Management For For 17. TO RE-ELECT MALCOLM BROOMHEAD AS A

DIRECTOR OF BHP BILLITON Management For For 18. TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP

BILLITON Management For For 19. TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR

OF BHP BILLITON Management For For 20. TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR

OF BHP BILLITON Management For For 21. TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR

OF BHP BILLITON Management For For 22. TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF

BHP BILLITON Management For For 23. TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF

BHP BILLITON Management For For 24. TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF

BHP BILLITON Management For For 25. TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP

BILLITON Management For For DELTA NATURAL GAS COMPANY, INC. Security247748106 Meeting TypeAnnual Ticker SymbolDGAS Meeting Date19-Nov-2015 ISINUS2477481061 Agenda934288160 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. RATIFICATION OF THE APPOINTMENT BY THE

AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS

DELTA'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING

JUNE 30, 2016. Management For For 2. DIRECTOR Management 1LINDA K.

BREATHITT\* For For 2JACOB P. CLINE III\* For For 3MICHAEL J. KISTNER\* For For 4RODNEY L.

SHORT# For For 3. NON-BINDING, ADVISORY VOTE TO APPROVE THE

COMPENSATION PAID OUR NAMED EXECUTIVE

OFFICERS FOR FISCAL 2015. Management For For LADBROKES PLC,

HARROW SecurityG5337D107 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting

Date24-Nov-2015 ISINGB00B0ZSH635 Agenda706539181 - Management ItemProposalProposed

by VoteFor/Against

Management 1 TO APPROVE THE MERGER BETWEEN THE COMPANY AND CERTAIN BUSINESSES OF GALA

CORALManagement For For 2 TO AUTHORISE THE DIRECTORS TO ALLOT SHARESManagement For For 3 TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING UPON THE ISSUE OF

SHARES AT COMPLETION OF THE MERGERManagement For For 4 TO APPROVE THE WAIVER GRANTED BY THE

TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING AFTER A BUYBACK OF SHARES BY THE COMPANYManagement For For CHR. HANSEN HOLDING

A/S SecurityK1830B107 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date26-Nov-2015 ISINDK0060227585 Agenda706543041 - Management ItemProposalProposed

by VoteFor/Against

Management CMMT IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE

OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOUNon-Voting CMMT PLEASE BE ADVISED THAT SPLIT AND PARTIAL

VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER

INFORMATION.Non-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT:

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

REPRESENTATIVENon-Voting CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "6A, 6B.A TO 6B.F AND

7.A ". THANK YOUNon-Voting 1 REPORT ON THE COMPANY'S

ACTIVITIESNon-Voting 2 APPROVAL OF THE 2014/15 ANNUAL REPORTManagement No Action 3 RESOLUTION ON THE APPROPRIATION OF PROFIT

OR COVERING OF LOSSManagement No Action 4 DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORSManagement No Action 5.A AMENDMENT OF THE COMPANY'S OVERALL GUIDELINES FOR INCENTIVE-BASED

REMUNERATION FOR CHR. HANSEN HOLDING A/S'

MANAGEMENT Management No Action 6.A RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN Management No Action 6B.A RE-ELECTION OF OTHER MEMBER OF THE BOARD  
OF DIRECTORS: FREDERIC STEVENIN Management No Action 6B.B RE-ELECTION OF OTHER MEMBER OF THE BOARD  
OF DIRECTORS: MARK WILSON Management No Action 6B.C RE-ELECTION OF OTHER MEMBER OF THE BOARD  
OF DIRECTORS: SOREN CARLSEN Management No Action 6B.D RE-ELECTION OF OTHER MEMBER OF THE BOARD  
OF DIRECTORS: DOMINIQUE REINICHE Management No Action 6B.E RE-ELECTION OF OTHER MEMBER OF THE BOARD  
OF DIRECTORS: TIINA MATTILA-SANDHOLM Management No Action 6B.F RE-ELECTION OF OTHER MEMBER OF THE BOARD  
OF DIRECTORS: KRISTIAN VILLUMSEN Management No Action 7.A RE-ELECTION OF PRICEWATERHOUSECOOPERS  
STATSAUTORISERET REVISIONSPARTNERSELSKAB Management No Action 8 AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING Management No Action MICROSOFT CORPORATION Security594918104 Meeting TypeAnnual Ticker SymbolMSFT Meeting Date02-Dec-2015 ISINUS5949181045 Agenda934290329 - Management ItemProposalProposed by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: WILLIAM H. GATES III Management For For 1B. ELECTION OF DIRECTOR: TERI L. LIST-STOLL Management For For 1C. ELECTION OF DIRECTOR: G. MASON MORFIT Management For For 1D. ELECTION OF DIRECTOR: SATYA NADELLA Management For For 1E. ELECTION OF DIRECTOR: CHARLES H. NOSKI Management For For 1F. ELECTION OF DIRECTOR: HELMUT PANKER Management For For 1G. ELECTION OF DIRECTOR: SANDRA E. PETERSON Management For For 1H. ELECTION OF DIRECTOR: CHARLES W. SCHARF Management For For 1I. ELECTION OF DIRECTOR: JOHN W. STANTON Management For For 1J. ELECTION OF DIRECTOR: JOHN W. THOMPSON Management For For 1K. ELECTION OF DIRECTOR: PADMASREE WARRIOR Management For For 2. ADVISORY VOTE ON EXECUTIVE COMPENSATION Management For For 3. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 Management For For MYRIAD GENETICS, INC. Security62855J104 Meeting TypeAnnual Ticker SymbolMYGN Meeting Date03-Dec-2015 ISINUS62855J1043 Agenda934289845 - Management ItemProposalProposed by VoteFor/Against  
Management 1. DIRECTOR Management 1JOHN T. HENDERSON, M.D. For For 2S. LOUISE PHANSTIEL For For 2. TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN. Management Against Against 3. 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. Management For For 4. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. Management For For ANTHEM, INC. Security036752103 Meeting TypeSpecial Ticker SymbolANTM Meeting Date03-Dec-2015 ISINUS0367521038 Agenda934297020 - Management ItemProposalProposed

by VoteFor/Against

Management 1. TO APPROVE THE ISSUANCE OF ANTHEM, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE

("ANTHEM COMMON STOCK"), TO CIGNA CORPORATION SHAREHOLDERS IN THE MERGER BETWEEN ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF ANTHEM, INC., AND 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 IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").

Management For For 2. TO APPROVE THE ADJOURNMENT OF THE ANTHEM SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE ISSUANCE OF ANTHEM COMMON STOCK PURSUANT TO THE MERGER AGREEMENT.

Management For For CIGNA CORPORATION Security125509109 Meeting TypeSpecial Ticker SymbolCI Date03-Dec-2015 ISINUS1255091092 Agenda934297044 - Management

Meeting  
ItemProposalProposed

by VoteFor/Against

Management 1. 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., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA").

Management For For 2. APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION

OF THE MERGER. Management For For 3. ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.

Management For For HARMAN INTERNATIONAL INDUSTRIES, INC. Security413086109 Meeting TypeAnnual Ticker SymbolHAR Meeting Date09-Dec-2015 ISINUS4130861093 Agenda934293717 - Management

Meeting  
ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ADRIANE M. BROWN Management For For 1B. ELECTION OF DIRECTOR: JOHN W. DIERCKSEN Management For For 1C. ELECTION OF DIRECTOR: ANN M. KOROLOGOS Management For For 1D. ELECTION OF DIRECTOR: EDWARD H. MEYER Management For For 1E. ELECTION OF DIRECTOR: ROBERT NAIL Management For For 1F. ELECTION OF DIRECTOR: DINESH C. PALIWAL Management For For 1G. ELECTION OF DIRECTOR: ABRAHAM N. REICHENTAL Management For For 1H. ELECTION OF DIRECTOR: KENNETH M. REISS Management For For 1I. ELECTION OF DIRECTOR: HELLENE S. RUNTAGH Management For For 1J. ELECTION OF DIRECTOR: FRANK S.



SKLARSKY Management For For 1K. ELECTION OF DIRECTOR: GARY G.  
STEEL Management For For 2. RATIFY THE APPOINTMENT OF KPMG LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR FISCAL YEAR 2016. Management For For 3. APPROVE THE AMENDMENT TO THE 2012 STOCK  
OPTION AND INCENTIVE PLAN, AS AMENDED. Management Against Against 4. APPROVE, BY  
NON-BINDING VOTE, EXECUTIVE  
COMPENSATION. Management For For COMCAST CORPORATION Security20030N200 Meeting  
TypeSpecial Ticker SymbolCMCSK Meeting Date10-Dec-2015 ISINUS20030N2009 Agenda934300144 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. VOTE ON A PROPOSAL TO AMEND AND RESTATE  
OUR AMENDED AND RESTATED ARTICLES OF  
INCORPORATION AS DESCRIBED IN THE  
ACCOMPANYING PROXY STATEMENT, AND IN  
CONNECTION THEREWITH, TO RECLASSIFY EACH  
ISSUED SHARE OF OUR CLASS A SPECIAL  
COMMON STOCK INTO ONE SHARE OF CLASS A  
COMMON STOCK. Management For For KOREA ELECTRIC POWER  
CORPORATION Security500631106 Meeting TypeSpecial Ticker SymbolKEP Meeting  
Date10-Dec-2015 ISINUS5006311063 Agenda934309700 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. ELECTION OF A STANDING DIRECTOR: RYU,  
HYANG-REOL Management For For WILLIS GROUP HOLDINGS PLC SecurityG96666105 Meeting  
TypeSpecial Ticker SymbolWSH Meeting Date11-Dec-2015 ISINIE00B4XGY116 Agenda934290014 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO APPROVE THE ISSUANCE OF ORDINARY  
SHARES OF WILLIS GROUP HOLDINGS PUBLIC  
LIMITED COMPANY TO STOCKHOLDERS OF  
TOWERS WATSON & CO. AS THE MERGER  
CONSIDERATION IN CONNECTION WITH THE  
MERGER AS CONTEMPLATED BY THE AGREEMENT  
AND PLAN OF MERGER, DATED JUNE 29, 2015, BY  
AND AMONG WILLIS GROUP HOLDINGS PUBLIC  
LIMITED COMPANY, TOWERS WATSON AND  
CITADEL MERGER SUB, INC. Management For For 2. TO APPROVE THE NAME CHANGE OF "WILLIS  
GROUP HOLDINGS PUBLIC LIMITED COMPANY" TO  
"WILLIS TOWERS WATSON PUBLIC LIMITED  
COMPANY," SUBJECT TO, AND IMMEDIATELY  
AFTER, THE CONSUMMATION OF THE MERGER  
(THE "WILLIS NAME CHANGE PROPOSAL"). Management For For 3. TO APPROVE A CONSOLIDATION  
(I.E., A REVERSE  
STOCK SPLIT UNDER IRISH LAW) WHEREBY EVERY  
2.6490 WILLIS ORDINARY SHARES WILL BE  
CONSOLIDATED INTO ONE WILLIS ORDINARY  
SHARE, \$0.000304635 NOMINAL VALUE PER SHARE,  
SUBJECT TO, AND IMMEDIATELY AFTER, THE  
CONSUMMATION OF THE MERGER (THE "WILLIS  
CONSOLIDATION PROPOSAL"). Management For For 4. 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 ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES RECEIVED BY WAY OF PROXY, AT THE TIME OF THE WILLIS EGM TO APPROVE WILLIS PROPOSALS 1, 2, AND/OR 3. Management For For MEDTRONIC PLC SecurityG5960L103 Meeting TypeAnnual Ticker SymbolMDT Meeting Date11-Dec-2015 ISINIE00BTN1Y115 Agenda934292436 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: RICHARD H. ANDERSON Management For For 1B. ELECTION OF DIRECTOR: CRAIG ARNOLD Management For For 1C. ELECTION OF DIRECTOR: SCOTT C. DONNELLY Management For For 1D. ELECTION OF DIRECTOR: RANDALL HOGAN II Management For For 1E. ELECTION OF DIRECTOR: OMAR ISHRAK Management For For 1F. ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. Management For For 1G. ELECTION OF DIRECTOR: MICHAEL O. LEAVITT Management For For 1H. ELECTION OF DIRECTOR: JAMES T. LENEHAN Management For For 1I. ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D. Management For For 1J. ELECTION OF DIRECTOR: DENISE M. O'LEARY Management For For 1K. ELECTION OF DIRECTOR: KENDALL J. POWELL Management For For 1L. ELECTION OF DIRECTOR: ROBERT C. POZEN Management For For 1M. ELECTION OF DIRECTOR: PREETHA REDDY Management For For 2. TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION. Management For For 3. TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). Management For For 4. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF SAY-ON-PAY VOTES. Management 1 Year For MSG NETWORKS INC. Security553573106 Meeting TypeAnnual Ticker SymbolMSGN Meeting Date11-Dec-2015 ISINUS5535731062 Agenda934294238 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1EUGENE F. DEMARK For For 2JOEL M. LITVIN For For 3JOHN L. SYKES For For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. Management For For 3. TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. Management For For 4. TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED. Management For For 5. TO APPROVE THE COMPANY'S 2010 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS, AS AMENDED. Management For For PEPCO HOLDINGS, INC. Security713291102 Meeting TypeAnnual Ticker SymbolPOM Meeting Date16-Dec-2015 ISINUS7132911022 Agenda934294644 - Management ItemProposalProposed by VoteFor/Against Management 1A ELECTION OF DIRECTOR: PAUL M. BARBAS Management For For 1B ELECTION OF DIRECTOR: JACK B. DUNN, IV Management For For 1C ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. Management For For 1D ELECTION OF DIRECTOR: TERENCE C. GOLDEN Management For For 1E ELECTION OF DIRECTOR: BARBARA J.

KRUMSIEK Management For For 1F ELECTION OF DIRECTOR: LAWRENCE C.  
NUSSDORF Management For For 1G ELECTION OF DIRECTOR: PATRICIA A.  
OELRICH Management For For 1H ELECTION OF DIRECTOR: JOSEPH M.  
RIGBY Management For For 1I ELECTION OF DIRECTOR: LESTER P.  
SILVERMAN Management For For 2 A PROPOSAL TO APPROVE, ON AN ADVISORY  
BASIS, PEPSCO HOLDINGS, INC.'S EXECUTIVE  
COMPENSATION. Management For For 3 A PROPOSAL TO RATIFY THE APPOINTMENT, BY  
THE AUDIT COMMITTEE OF THE BOARD OF  
DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP  
AS THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF PEPSCO HOLDINGS, INC. FOR  
2015. Management For For CAMERON INTERNATIONAL CORPORATION Security13342B105 Meeting  
TypeSpecial Ticker SymbolCAM Meeting Date17-Dec-2015 ISINUS13342B1052 Agenda934304318 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO ADOPT THE AGREEMENT AND PLAN OF  
MERGER, DATED AS OF AUGUST 25, 2015, AMONG  
SCHLUMBERGER HOLDINGS CORPORATION, AN  
INDIRECT WHOLLY-OWNED SUBSIDIARY OF  
SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC,  
A DIRECT WHOLLY-OWNED SUBSIDIARY OF  
SCHLUMBERGER HOLDINGS CORP.,  
SCHLUMBERGER LIMITED AND CAMERON  
INTERNATIONAL CORPORATION, AS SUCH  
AGREEMENT MAY BE AMENDED FROM TIME TO  
TIME. Management For For 2. TO APPROVE, BY NON-BINDING, ADVISORY VOTE,  
THE COMPENSATION THAT MAY BECOME PAYABLE  
TO CAMERON INTERNATIONAL CORPORATION'S  
NAMED EXECUTIVE OFFICERS IN CONNECTION  
WITH THE MERGER CONTEMPLATED BY THE  
AGREEMENT AND PLAN OF MERGER. Management For For 3. TO APPROVE THE ADJOURNMENT OF  
THE SPECIAL  
MEETING OF STOCKHOLDERS, IF NECESSARY, TO  
SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT  
SUFFICIENT VOTES TO APPROVE THE PROPOSAL  
TO ADOPT THE MERGER AGREEMENT AT THE TIME  
OF THE SPECIAL MEETING OF STOCKHOLDERS. Management For For MYLAN  
N.V. SecurityN59465109 Meeting TypeSpecial Ticker SymbolMYL Meeting  
Date07-Jan-2016 ISINNL0011031208 Agenda934313393 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. PROPOSED RESOLUTION TO REDEEM ALL ISSUED  
PREFERRED SHARES, PAR VALUE 0.01 EURO PER  
SHARE, IN THE CAPITAL OF MYLAN N.V. Management For For ENEL S.P.A.,  
ROMA SecurityT3679P115 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting  
Date11-Jan-2016 ISINIT0003128367 Agenda706563168 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 TO APPROVE THE NON-PROPORTIONAL PARTIAL  
SPIN OFF PLAN OF ENEL GREEN POWER SPA IN  
FAVOR OF ENEL SPA AS PER ART. 2506-BIS,  
CLAUSE 4, OF THE ITALIAN CIVIL CODE, RELATED  
AMENDMENTS TO THE ART. 5 OF THE (STOCK

CAPITAL) BY-LAWS. RESOLUTIONS RELATED

Management For For COGECO INC. Security19238T100 Meeting TypeAnnual Ticker  
SymbolCGECF Meeting Date13-Jan-2016 ISINCA19238T1003 Agenda934313622 -

Management ItemProposalProposed

by VoteFor/Against

Management 01 DIRECTORManagement 1LOUIS AUDET For For 2MARY-ANN  
BELL For For 3ELISABETTA BIGSBY For For 4JAMES C. CHERRY For For 5PIERRE L.  
COMTOIS For For 6CLAUDE A. GARCIA For For 7NORMAND LEGAULT For For 8DAVID  
MCAUSLAND For For 9JAN PEETERS For For 02 APPOINT DELOITTE LLP, CHARTERED

ACCOUNTANTS, AS AUDITORS AND AUTHORIZE

THE BOARD OF DIRECTORS TO FIX THEIR

REMUNERATION.Management For For 03 THE BOARD OF DIRECTORS OF THE CORPORATION  
RECOMMEND VOTING FOR THE ADVISORY

RESOLUTION ACCEPTING THE BOARD'S APPROACH

TO EXECUTIVE COMPENSATION.Management For For 04 THE BOARD OF DIRECTORS OF THE  
CORPORATION

RECOMMEND VOTING AGAINST SHAREHOLDER

PROPOSAL A-1.Shareholder Against For 05 THE BOARD OF DIRECTORS OF THE CORPORATION  
RECOMMEND VOTING AGAINST SHAREHOLDER

PROPOSAL A-2.Shareholder Against For MEDASSETS, INC. Security584045108 Meeting TypeSpecial Ticker  
SymbolMDAS Meeting Date14-Jan-2016 ISINUS5840451083 Agenda934310537 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. TO APPROVE AND ADOPT THE AGREEMENT AND

PLAN OF MERGER (AS IT MAY BE AMENDED FROM

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)Management For For 2. TO APPROVE, ON AN ADVISORY (NON-BINDING)

BASIS, THE COMPENSATION THAT WILL OR MAY

BECOME PAYABLE TO THE COMPANY'S NAMED

EXECUTIVE OFFICERS IN CONNECTION WITH THE

MERGER.Management For For 3. TO APPROVE THE ADJOURNMENT OF THE SPECIAL

MEETING, IF NECESSARY OR APPROPRIATE, TO

SOLICIT ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL

MEETING TO APPROVE THE PROPOSAL TO

APPROVE AND ADOPT THE MERGER AGREEMENT.Management For For LIBERATOR MEDICAL

HOLDINGS, INC. Security53012L108 Meeting TypeSpecial Ticker SymbolLBMH Meeting

Date20-Jan-2016 ISINUS53012L1089 Agenda934318824 - Management ItemProposalProposed

by VoteFor/Against

Management 1. PROPOSAL TO APPROVE THE AGREEMENT AND

PLAN OF MERGER, DATED AS OF NOVEMBER 19,

2015, BY AND AMONG C. R. BARD, INC., FREEDOM

MERGERSUB, INC. AND LIBERATOR MEDICAL

HOLDINGS, INC.Management For For 2. PROPOSAL TO APPROVE, ON A NON-BINDING

ADVISORY BASIS, THE COMPENSATION THAT MAY

BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF LIBERATOR MEDICAL HOLDINGS, INC. IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. Management For For 3. PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT. Management For For EDGEWELL PERSONAL CARE COMPANY Security28035Q102 Meeting TypeAnnual Ticker SymbolEPC Meeting Date25-Jan-2016 ISINUS28035Q1022 Agenda934311072 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: DAVID P. HATFIELD Management For For 1B. ELECTION OF DIRECTOR: DANIEL J. HEINRICH Management For For 1C. ELECTION OF DIRECTOR: CARLA C. HENDRA Management For For 1D. ELECTION OF DIRECTOR: R. DAVID HOOVER Management For For 1E. ELECTION OF DIRECTOR: JOHN C. HUNTER, III Management For For 1F. ELECTION OF DIRECTOR: RAKESH SACHDEV Management For For 2. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 3. NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For For BECTON, DICKINSON AND COMPANY Security075887109 Meeting TypeAnnual Ticker SymbolBDX Meeting Date26-Jan-2016 ISINUS0758871091 Agenda934311604 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: BASIL L. ANDERSON Management For For 1B. ELECTION OF DIRECTOR: CATHERINE M. BURZIK Management For For 1C. ELECTION OF DIRECTOR: VINCENT A. FORLENZA Management For For 1D. ELECTION OF DIRECTOR: CLAIRE M. FRASER Management For For 1E. ELECTION OF DIRECTOR: CHRISTOPHER JONES Management For For 1F. ELECTION OF DIRECTOR: MARSHALL O. LARSEN Management For For 1G. ELECTION OF DIRECTOR: GARY A. MECKLENBURG Management For For 1H. ELECTION OF DIRECTOR: JAMES F. ORR Management For For 1I. ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR. Management For For 1J. ELECTION OF DIRECTOR: CLAIRE POMEROY Management For For 1K. ELECTION OF DIRECTOR: REBECCA W. RIMEL Management For For 1L. ELECTION OF DIRECTOR: BERTRAM L. SCOTT Management For For 2. RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 4. AMENDMENTS TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN. Management Against Against JOHNSON CONTROLS, INC. Security478366107 Meeting TypeAnnual Ticker SymbolJCI Meeting Date27-Jan-2016 ISINUS4783661071 Agenda934310703 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 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. MOLINAROLI For For 9 J.P. DEL VALLE PEROCHENA For For 10 MARK P. VERGNANO For For 2. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR FISCAL YEAR 2016.Management For For 3. TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.Management For For 4. CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.Shareholder Against For WALGREENS BOOTS ALLIANCE Security931427108 Meeting TypeAnnual Ticker SymbolWBA Meeting Date27-Jan-2016 ISINUS9314271084 Agenda934311539 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: JANICE M. BABIAKManagement For For 1B. ELECTION OF DIRECTOR: DAVID J. BRAILERManagement For For 1C. ELECTION OF DIRECTOR: WILLIAM C. FOOTEManagement For For 1D. ELECTION OF DIRECTOR: GINGER L. GRAHAMManagement For For 1E. ELECTION OF DIRECTOR: JOHN A. LEDERERManagement For For 1F. ELECTION OF DIRECTOR: DOMINIC P. MURPHYManagement For For 1G. ELECTION OF DIRECTOR: STEFANO PESSINAManagement For For 1H. ELECTION OF DIRECTOR: BARRY ROSENSTEINManagement For For 1I. ELECTION OF DIRECTOR: LEONARD D. SCHAEFFERManagement For For 1J. ELECTION OF DIRECTOR: NANCY M. SCHLICHTINGManagement For For 1K. ELECTION OF DIRECTOR: JAMES A. SKINNERManagement For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.Management For For 3. RATIFY DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.Management For For ROYAL DUTCH SHELL PLC Security780259206 Meeting TypeAnnual Ticker SymbolRDSA Meeting Date27-Jan-2016 ISINUS7802592060 Agenda934317252 - Management ItemProposalProposed by VoteFor/Against Management 1. TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.Management For For ROYAL DUTCH SHELL PLC Security780259206 Meeting TypeAnnual Ticker SymbolRDSA Meeting Date27-Jan-2016 ISINUS7802592060 Agenda934319573 - Management ItemProposalProposed by VoteFor/Against Management 1. TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.Management For For POST HOLDINGS, INC. Security737446104 Meeting TypeAnnual Ticker SymbolPOST Meeting Date28-Jan-2016 ISINUS7374461041 Agenda934309938 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTORManagement 1GREGORY L. CURL For For 2DAVID P. SKARIE For For 2. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.Management For For 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION.Management For For 4. APPROVAL OF POST HOLDINGS, INC. 2016 LONG-TERM INCENTIVE PLAN.Management Against Against AIR PRODUCTS AND CHEMICALS, INC. Security009158106 Meeting TypeAnnual Ticker SymbolAPD Meeting Date28-Jan-2016 ISINUS0091581068 Agenda934311034 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: SUSAN K. CARTERManagement For For 1B. ELECTION OF DIRECTOR: CHARLES I. COGUTManagement For For 1C. ELECTION OF DIRECTOR: SEIFI GHASEMIManagement For For 1D. ELECTION OF DIRECTOR: DAVID H.Y.

Management For For 1E. ELECTION OF DIRECTOR: MARGARET G. MCGLYNN Management For For 2. ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. Management For For 3. APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2016. Management For For 4. APPROVAL OF ANNUAL INCENTIVE PLAN TERMS. TO APPROVE ANNUAL INCENTIVE PLAN TERMS TO ALLOW CONTINUED TAX DEDUCTIBILITY. Management For For ASHLAND INC. Security044209104 Meeting TypeAnnual Ticker SymbolASH Meeting Date28-Jan-2016 ISINUS0442091049 Agenda934311488 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: BRENDAN M. CUMMINS Management For For 1B. ELECTION OF DIRECTOR: ROGER W. HALE Management For For 1C. ELECTION OF DIRECTOR: VADA O. MANAGER Management For For 1D. ELECTION OF DIRECTOR: MARK C. ROHR Management For For 1E. ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. Management For For 1F. ELECTION OF DIRECTOR: JANICE J. TEAL Management For For 1G. ELECTION OF DIRECTOR: MICHAEL J. WARD Management For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2016. Management For For 3. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. Management For For BG GROUP PLC Security055434203 Meeting TypeSpecial Ticker SymbolBRGY Meeting Date28-Jan-2016 ISINUS0554342032 Agenda934319434 - Management ItemProposalProposed by VoteFor/Against

Management C1. TO APPROVE THE SCHEME. Management For For S1. TO GIVE EFFECT TO THE SCHEME, INCLUDING THE AMENDMENTS TO BG'S ARTICLES OF ASSOCIATION. Management For For ENERGIZER HOLDINGS, INC. Security29272W109 Meeting TypeAnnual Ticker SymbolENR Meeting Date01-Feb-2016 ISINUS29272W1099 Agenda934311591 - Management ItemProposalProposed by VoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: J. PATRICK MULCAHY Management For For 1.2 ELECTION OF DIRECTOR: ALAN R. HOSKINS Management For For 1.3 ELECTION OF DIRECTOR: KEVIN J. HUNT Management For For 1.4 ELECTION OF DIRECTOR: PATRICK J. MOORE Management For For 2. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For 3. NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION Management For For 4. NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION Management 1 Year For For 5. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ENERGIZER HOLDINGS, INC. EQUITY INCENTIVE PLAN Management For For 6. APPROVAL OF THE MATERIAL

TERMS OF THE  
PERFORMANCE GOALS UNDER THE ENERGIZER  
HOLDINGS, INC. EXECUTIVE OFFICER BONUS PLAN Management For For EMERSON ELECTRIC  
CO. Security291011104 Meeting TypeAnnual Ticker SymbolEMR Meeting  
Date02-Feb-2016 ISINUS2910111044 Agenda934310260 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1C.A.H. BOERSIG For For 2J.B. BOLTEN For For 3M.S.  
LEVATICH For For 4R.L. STEPHENSON For For 2. APPROVAL, BY NON-BINDING ADVISORY VOTE,  
OF  
EMERSON ELECTRIC CO. EXECUTIVE  
COMPENSATION. Management For For 3. RATIFICATION OF KPMG LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 4. APPROVAL OF THE STOCKHOLDER  
PROPOSAL  
REQUESTING ISSUANCE OF A SUSTAINABILITY  
REPORT AS DESCRIBED IN THE PROXY  
STATEMENT. Shareholder Against For 5. APPROVAL OF THE STOCKHOLDER PROPOSAL  
REQUESTING ISSUANCE OF A POLITICAL  
CONTRIBUTIONS REPORT AS DESCRIBED IN THE  
PROXY STATEMENT. Shareholder Against For 6. APPROVAL OF THE STOCKHOLDER PROPOSAL  
REQUESTING ISSUANCE OF A LOBBYING REPORT  
AS DESCRIBED IN THE PROXY STATEMENT. Shareholder Against For 7. APPROVAL OF THE  
STOCKHOLDER PROPOSAL ON  
GREENHOUSE GAS EMISSIONS AS DESCRIBED IN  
THE PROXY STATEMENT. Shareholder Against For SALLY BEAUTY HOLDINGS,  
INC. Security79546E104 Meeting TypeAnnual Ticker SymbolSBH Meeting  
Date02-Feb-2016 ISINUS79546E1047 Agenda934311553 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1KATHERINE BUTTON BELL For For 2CHRISTIAN A.  
BRICKMAN For For 3MARSHALL E. EISENBERG For For 4ROBERT R. MCMASTER For For 5JOHN  
A. MILLER For For 6SUSAN R. MULDER For For 7EDWARD W. RABIN For For 2. RATIFICATION  
OF THE SELECTION OF KPMG LLP AS  
THE CORPORATION'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR  
2016. Management For For DOLBY LABORATORIES, INC. Security25659T107 Meeting TypeAnnual Ticker  
SymbolDLB Meeting Date02-Feb-2016 ISINUS25659T1079 Agenda934313228 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1KEVIN YEAMAN For For 2PETER  
GOTCHER For For 3MICHELINE CHAU For For 4DAVID DOLBY For For 5NICHOLAS  
DONATIELLO, JR For For 6N. WILLIAM JASPER, JR. For For 7SIMON SEGARS For For 8ROGER  
SIBONI For For 9AVADIS TEVANIAN, JR. For For 2. AN ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERS. Management For For 3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP  
AS THE COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING SEPTEMBER 30, 2016. Management For For ROCKWELL AUTOMATION,  
INC. Security773903109 Meeting TypeAnnual Ticker SymbolROK Meeting  
Date02-Feb-2016 ISINUS7739031091 Agenda934314092 - Management ItemProposalProposed  
by VoteFor/Against  
Management A. DIRECTOR Management 1KEITH D. NOSBUSCH For For 2WILLIAM T MCCORMICK,  
JR For For B. TO APPROVE THE SELECTION OF DELOITTE &



TOUCHE LLP AS THE CORPORATION'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM.Management For For C. TO APPROVE, ON AN ADVISORY BASIS, THE  
COMPENSATION OF THE CORPORATION'S NAMED  
EXECUTIVE OFFICERS.Management For For D. TO APPROVE AN AMENDMENT TO OUR 2012 LONG-  
TERM INCENTIVES PLAN TO INCREASE SHARES  
AVAILABLE FOR DELIVERY.Management For For E. TO APPROVE AN AMENDMENT TO OUR BY-LAWS  
TO  
ADD AN EXCLUSIVE FORUM PROVISION.Management For For ARAMARK Security03852U106 Meeting  
TypeAnnual Ticker SymbolARMK Meeting Date02-Feb-2016 ISINUS03852U1060 Agenda934314737 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1ERIC J. FOSS For For 2TODD M.  
ABBRECHT For For 3LAWRENCE T. BABBIO, JR. For For 4PIERRE-OLIVIER  
BECKERS For For 5LISA G. BISACCIA For For 6LEONARD S. COLEMAN, JR. For For 7RICHARD  
DREILING For For 8IRENE M. ESTEVES For For 9DANIEL J. HEINRICH For For 10SANJEEV  
MEHRA For For 11JOHN A. QUELCH For For 12STEPHEN SADOVE For For 2. TO RATIFY THE  
APPOINTMENT OF KPMG LLP AS  
ARAMARK'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING  
SEPTEMBER 30, 2016.Management For For 3. TO APPROVE, IN A NON-BINDING ADVISORY VOTE,  
THE COMPENSATION PAID TO THE NAMED  
EXECUTIVE OFFICERS.Management For For INGLES MARKETS,  
INCORPORATED Security457030104 Meeting TypeAnnual Ticker SymbolIMKTA Meeting  
Date09-Feb-2016 ISINUS4570301048 Agenda934315955 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1ERNEST E. FERGUSON For For 2BRENDA S.  
TUDOR For For 2. STOCKHOLDER PROPOSAL ON INDEPENDENT  
DIRECTOR STOCK PURCHASE REQUIREMENT.Shareholder Against For NAVISTAR INTERNATIONAL  
CORPORATION Security63934E108 Meeting TypeAnnual Ticker SymbolNAV Meeting  
Date10-Feb-2016 ISINUS63934E1082 Agenda934312062 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1TROY A. CLARKE For For 2MICHAEL N.  
HAMMES For For 3VINCENT J. INTRIERI For For 4JAMES H. KEYES For For 5GENERAL S.A.  
MCCHRYSTAL For For 6SAMUEL J. MERKSAMER For For 7MARK H. RACHESKY,  
M.D. For For 8MICHAEL F. SIRIGNANO For For 2. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.Management For For 3. VOTE TO RATIFY THE SELECTION OF KPMG LLP AS  
OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM.Management For For EMMIS COMMUNICATIONS  
CORPORATION Security291525202 Meeting TypeSpecial Ticker SymbolEMMSP Meeting  
Date17-Feb-2016 ISINUS2915252025 Agenda934318280 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO APPROVE AN AMENDMENT TO OUR ARTICLES  
OF INCORPORATION, ADDING A PROVISION THAT  
WILL CAUSE A MANDATORY CONVERSION OF ALL  
ISSUED AND OUTSTANDING SHARES OF  
PREFERRED STOCK INTO CLASS A COMMON  
STOCK OF THE COMPANY AT A RATIO OF 2.80  
SHARES OF CLASS A COMMON STOCK FOR EACH  
SHARE OF PREFERRED STOCKManagement For For 2. TO APPROVE AN AMENDMENT TO OUR  
ARTICLES

OF INCORPORATION, CHANGING THE CONVERSION RATIO FOR OPTIONAL CONVERSIONS OF SHARES OF PREFERRED STOCK INTO CLASS A COMMON STOCK TO 2.80 SHARES OF CLASS A COMMON STOCK FOR EACH SHARE OF PREFERRED STOCK  
Management For For KOREA ELECTRIC POWER CORPORATION Security500631106 Meeting TypeSpecial Ticker SymbolKEP Meeting Date22-Feb-2016 ISINUS5006311063 Agenda934328421 - Management ItemProposalProposed by VoteFor/Against

Management 1. ELECTION OF PRESIDENT AND CEO: CHO, HWAN-EIK  
Management For For AIRGAS, INC. Security009363102 Meeting TypeSpecial Ticker SymbolARG Meeting Date23-Feb-2016 ISINUS0093631028 Agenda934324384 - Management ItemProposalProposed by VoteFor/Against

Management 1. A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, "THE MERGER AGREEMENT"), DATED AS OF NOVEMBER 17, 2015, BY AND AMONG AIRGAS, INC., A CORPORATION ORGANIZED UNDER THE LAWS OF DELAWARE (THE "COMPANY"), L'AIR LIQUIDE, S.A., A SOCIETE ANONYME ORGANIZED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

Management For For 2. 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, PRINCIPAL FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL EXECUTIVE OFFICERS AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE MERGER.

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

Management For For DEERE & COMPANY Security244199105 Meeting TypeAnnual Ticker SymbolDE Meeting Date24-Feb-2016 ISINUS2441991054 Agenda934320386 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: SAMUEL R. ALLEN  
Management For For 1B. ELECTION OF DIRECTOR: CRANDALL C. BOWLES  
Management For For 1C. ELECTION OF DIRECTOR: VANCE D. COFFMAN  
Management For For 1D. ELECTION OF DIRECTOR: DIPAK C. JAIN  
Management For For 1E. ELECTION OF DIRECTOR: MICHAEL O. JOHANN  
Management For For 1F. ELECTION OF DIRECTOR: CLAYTON M. JONES  
Management For For 1G. ELECTION OF DIRECTOR: BRIAN M. KRZANICH  
Management For For 1H. ELECTION OF DIRECTOR: GREGORY R. PAGES  
Management For For 1I. ELECTION OF DIRECTOR: SHERRY M. SMITH  
Management For For 1J. ELECTION OF DIRECTOR: DMITRI L. STOCKTON  
Management For For 1K. ELECTION OF DIRECTOR: SHEILA G. TALTON  
Management For For 2. ADVISORY VOTE ON EXECUTIVE

COMPENSATION Management For For 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016 Management For For 4A. STOCKHOLDER PROPOSAL #1 - PROXY ACCESS Shareholder Against For 4B. STOCKHOLDER PROPOSAL #2 - GREENHOUSE GAS EMISSIONS Shareholder Against For 4C. STOCKHOLDER PROPOSAL #3 - POLITICAL SPENDING CONGRUENCY ANALYSIS Shareholder Against For APPLE INC. Security 037833100 Meeting Type Annual Ticker Symbol AAPL Meeting Date 26-Feb-2016 ISIN US0378331005 Agenda 934319016 - Management Item Proposal Proposed by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: JAMES BELL Management For For 1B. ELECTION OF DIRECTOR: TIM COOK Management For For 1C. ELECTION OF DIRECTOR: AL GORE Management For For 1D. ELECTION OF DIRECTOR: BOB IGER Management For For 1E. ELECTION OF DIRECTOR: ANDREA JUNG Management For For 1F. ELECTION OF DIRECTOR: ART LEVINSON Management For For 1G. ELECTION OF DIRECTOR: RON SUGAR Management For For 1H. ELECTION OF DIRECTOR: SUE WAGNER Management For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 Management For For 3. AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION Management For For 4. APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN Management For For 5. A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030" Shareholder Against For 6. A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS Shareholder Against For 7. A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS" Shareholder Against For 8. A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS" Shareholder Against For TE CONNECTIVITY LTD Security H84989104 Meeting Type Annual Ticker Symbol TEL Meeting Date 02-Mar-2016 ISIN CH0102993182 Agenda 934320689 - Management Item Proposal Proposed by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: PIERRE R. BRONDEAU Management For For 1B. ELECTION OF DIRECTOR: TERRENCE R. CURTIN Management For For 1C. ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON Management For For 1D. ELECTION OF DIRECTOR: JUERGEN W. GROMER Management For For 1E. ELECTION OF DIRECTOR: WILLIAM A. JEFFREY Management For For 1F. ELECTION OF DIRECTOR: THOMAS J. LYNCH Management For For 1G. ELECTION OF DIRECTOR: YONG NAM Management For For 1H. ELECTION OF DIRECTOR: DANIEL J. PHELAN Management For For 1I. ELECTION OF DIRECTOR: PAULA A. SNEED Management For For 1J. ELECTION OF DIRECTOR: MARK C. TRUDEAU Management For For 1K. ELECTION OF DIRECTOR: JOHN C. VAN SCOTER Management For For 1L. ELECTION OF DIRECTOR: LAURA H. WRIGHT Management For For 2. TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS Management For For 3A. TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN Management For For 3B. TO ELECT THE INDIVIDUAL MEMBER OF THE

MANAGEMENT DEVELOPMENT AND  
COMPENSATION COMMITTEE: PAULA A. SNEEDManagement For For 3C. TO ELECT THE INDIVIDUAL  
MEMBER OF THE  
MANAGEMENT DEVELOPMENT AND  
COMPENSATION COMMITTEE: JOHN C. VAN  
SCOTERManagement For 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 MEETINGManagement For 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  
ENDED SEPTEMBER 25, 2015)Management For For 5.2 TO APPROVE THE STATUTORY FINANCIAL  
STATEMENTS OF TE CONNECTIVITY LTD. FOR THE  
FISCAL YEAR ENDED SEPTEMBER 25, 2015Management For For 5.3 TO APPROVE THE CONSOLIDATED  
FINANCIAL  
STATEMENTS OF TE CONNECTIVITY LTD. FOR THE  
FISCAL YEAR ENDED SEPTEMBER 25, 2015Management For 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, 2015Management For For 7.1 TO ELECT DELOITTE & TOUCHE  
LLP AS TE  
CONNECTIVITY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016Management For For 7.2 TO ELECT DELOITTE AG,  
ZURICH, SWITZERLAND,  
AS TE CONNECTIVITY'S SWISS REGISTERED  
AUDITOR UNTIL THE NEXT ANNUAL GENERAL  
MEETING OF TE CONNECTIVITYManagement For For 7.3 TO ELECT PRICEWATERHOUSECOOPERS AG,  
ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S  
SPECIAL AUDITOR UNTIL THE NEXT ANNUAL  
GENERAL MEETING OF TE CONNECTIVITYManagement For For 8. AN ADVISORY VOTE TO APPROVE  
EXECUTIVE  
COMPENSATIONManagement For For 9. A BINDING VOTE TO APPROVE FISCAL YEAR 2017  
MAXIMUM AGGREGATE COMPENSATION AMOUNT  
FOR EXECUTIVE MANAGEMENTManagement For For 10. A BINDING VOTE TO APPROVE FISCAL YEAR  
2017  
MAXIMUM AGGREGATE COMPENSATION AMOUNT  
FOR THE BOARD OF DIRECTORSManagement For For 11. TO APPROVE THE CARRYFORWARD OF  
UNAPPROPRIATED ACCUMULATED EARNINGS AT  
SEPTEMBER 25, 2015Management For For 12. TO APPROVE A DIVIDEND PAYMENT TO  
SHAREHOLDERS EQUAL TO \$1.48 PER ISSUED  
SHARE TO BE PAID IN FOUR EQUAL QUARTERLY  
INSTALLMENTS OF \$0.37 STARTING WITH THE

THIRD FISCAL QUARTER OF 2016 AND ENDING IN  
THE SECOND FISCAL QUARTER OF 2017 PURSUANT  
TO THE TERMS OF THE DIVIDEND RESOLUTION Management For For 13. TO APPROVE AN  
AUTHORIZATION RELATING TO TE  
CONNECTIVITY'S SHARE REPURCHASE PROGRAM Management For For 14. TO APPROVE AUTHORIZED  
CAPITAL AND RELATED  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
OF TE CONNECTIVITY LTD. Management For For 15. TO APPROVE A REDUCTION OF SHARE CAPITAL  
FOR SHARES ACQUIRED UNDER TE  
CONNECTIVITY'S SHARE REPURCHASE PROGRAM  
AND RELATED AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION OF TE CONNECTIVITY LTD. Management For For 16. TO APPROVE ANY ADJOURNMENTS  
OR  
POSTPONEMENTS OF THE MEETING Management For For TE CONNECTIVITY  
LTD SecurityH84989104 Meeting TypeAnnual Ticker SymbolTEL Meeting  
Date02-Mar-2016 ISINCH0102993182 Agenda934329283 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PIERRE R. BRONDEAU Management For For 1B. ELECTION  
OF DIRECTOR: TERRENCE R. CURTIN Management For For 1C. ELECTION OF DIRECTOR: CAROL A.  
("JOHN")  
DAVIDSON Management For For 1D. ELECTION OF DIRECTOR: JUERGEN W.  
GROMER Management For For 1E. ELECTION OF DIRECTOR: WILLIAM A.  
JEFFREY Management For For 1F. ELECTION OF DIRECTOR: THOMAS J.  
LYNCH Management For For 1G. ELECTION OF DIRECTOR: YONG  
NAM Management For For 1H. ELECTION OF DIRECTOR: DANIEL J.  
PHELAN Management For For 1I. ELECTION OF DIRECTOR: PAULA A.  
SNEED Management For For 1J. ELECTION OF DIRECTOR: MARK C.  
TRUDEAU Management For For 1K. ELECTION OF DIRECTOR: JOHN C. VAN  
SCOTER Management For For 1L. ELECTION OF DIRECTOR: LAURA H.  
WRIGHT Management For For 2. TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF  
THE BOARD OF DIRECTORS Management For For 3A. TO ELECT THE INDIVIDUAL MEMBER OF THE  
MANAGEMENT DEVELOPMENT AND  
COMPENSATION COMMITTEE: DANIEL J. PHELAN Management For For 3B. TO ELECT THE INDIVIDUAL  
MEMBER OF THE  
MANAGEMENT DEVELOPMENT AND  
COMPENSATION COMMITTEE: PAULA A. SNEED Management For For 3C. TO ELECT THE INDIVIDUAL  
MEMBER OF THE  
MANAGEMENT DEVELOPMENT AND  
COMPENSATION COMMITTEE: JOHN C. VAN  
SCOTER Management For 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 Management For 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  
ENDED SEPTEMBER 25, 2015)Management For For 5.2 TO APPROVE THE STATUTORY FINANCIAL  
STATEMENTS OF TE CONNECTIVITY LTD. FOR THE  
FISCAL YEAR ENDED SEPTEMBER 25, 2015Management For For 5.3 TO APPROVE THE CONSOLIDATED  
FINANCIAL  
STATEMENTS OF TE CONNECTIVITY LTD. FOR THE  
FISCAL YEAR ENDED SEPTEMBER 25, 2015Management For 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, 2015Management For For 7.1 TO ELECT DELOITTE & TOUCHE  
LLP AS TE  
CONNECTIVITY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016Management For For 7.2 TO ELECT DELOITTE AG,  
ZURICH, SWITZERLAND,  
AS TE CONNECTIVITY'S SWISS REGISTERED  
AUDITOR UNTIL THE NEXT ANNUAL GENERAL  
MEETING OF TE CONNECTIVITYManagement For For 7.3 TO ELECT PRICEWATERHOUSECOOPERS AG,  
ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S  
SPECIAL AUDITOR UNTIL THE NEXT ANNUAL  
GENERAL MEETING OF TE CONNECTIVITYManagement For For 8. AN ADVISORY VOTE TO APPROVE  
EXECUTIVE  
COMPENSATIONManagement For For 9. A BINDING VOTE TO APPROVE FISCAL YEAR 2017  
MAXIMUM AGGREGATE COMPENSATION AMOUNT  
FOR EXECUTIVE MANAGEMENTManagement For For 10. A BINDING VOTE TO APPROVE FISCAL YEAR  
2017  
MAXIMUM AGGREGATE COMPENSATION AMOUNT  
FOR THE BOARD OF DIRECTORSManagement For For 11. TO APPROVE THE CARRYFORWARD OF  
UNAPPROPRIATED ACCUMULATED EARNINGS AT  
SEPTEMBER 25, 2015Management For For 12. TO APPROVE A DIVIDEND PAYMENT TO  
SHAREHOLDERS EQUAL TO \$1.48 PER ISSUED  
SHARE TO BE PAID IN FOUR EQUAL QUARTERLY  
INSTALLMENTS OF \$0.37 STARTING WITH THE  
THIRD FISCAL QUARTER OF 2016 AND ENDING IN  
THE SECOND FISCAL QUARTER OF 2017 PURSUANT  
TO THE TERMS OF THE DIVIDEND RESOLUTIONManagement For For 13. TO APPROVE AN  
AUTHORIZATION RELATING TO TE  
CONNECTIVITY'S SHARE REPURCHASE PROGRAMManagement For For 14. TO APPROVE AUTHORIZED  
CAPITAL AND RELATED  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
OF TE CONNECTIVITY LTD.Management For For 15. TO APPROVE A REDUCTION OF SHARE CAPITAL  
FOR SHARES ACQUIRED UNDER TE  
CONNECTIVITY'S SHARE REPURCHASE PROGRAM  
AND RELATED AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION OF TE CONNECTIVITY LTD.Management For For 16. TO APPROVE ANY ADJOURNMENTS  
OR  
POSTPONEMENTS OF THE MEETINGManagement For For AMERISOURCEBERGEN  
CORPORATION Security03073E105 Meeting TypeAnnual Ticker SymbolABC Meeting  
Date03-Mar-2016 ISINUS03073E1055 Agenda934320425 - Management ItemProposalProposed  
by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: ORNELLA BARRA  
Management For For 1B. ELECTION OF DIRECTOR: STEVEN H. COLLIS  
Management For For 1C. ELECTION OF DIRECTOR: DOUGLAS R. CONANT  
Management For For 1D. ELECTION OF DIRECTOR: D. MARK DURCAN  
Management For For 1E. ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER  
Management For For 1F. ELECTION OF DIRECTOR: LON R. GREENBERG  
Management For For 1G. ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.  
Management For For 1H. ELECTION OF DIRECTOR: KATHLEEN W. HYLE  
Management For For 1I. ELECTION OF DIRECTOR: MICHAEL J. LONG  
Management For For 1J. ELECTION OF DIRECTOR: HENRY W. MCGEE  
Management For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.  
Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  
Management For For 4. APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.  
Shareholder Against For THE WALT DISNEY COMPANY  
Security254687106 Meeting TypeAnnual Ticker SymbolDIS Meeting  
Date03-Mar-2016 ISINUS2546871060 Agenda934321352 - Management ItemProposalProposed  
by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: SUSAN E. ARNOLD  
Management For For 1B. ELECTION OF DIRECTOR: JOHN S. CHEN  
Management For For 1C. ELECTION OF DIRECTOR: JACK DORSEY  
Management For For 1D. ELECTION OF DIRECTOR: ROBERT A. IGER  
Management For For 1E. ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO  
Management For For 1F. ELECTION OF DIRECTOR: FRED H. LANGHAMMER  
Management For For 1G. ELECTION OF DIRECTOR: AYLWIN B. LEWIS  
Management For For 1H. ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT  
Management For For 1I. ELECTION OF DIRECTOR: MARK G. PARKER  
Management For For 1J. ELECTION OF DIRECTOR: SHERYL K. SANDBERG  
Management For For 1K. ELECTION OF DIRECTOR: ORIN C. SMITH  
Management For For 2. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016.  
Management For For 3. TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.  
Management For For 4. TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.  
Management For For 5. TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.  
Shareholder Against For 6. TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.  
Shareholder Against For TYCO INTERNATIONAL PLC  
SecurityG91442106 Meeting TypeAnnual Ticker SymbolTYC Meeting  
Date09-Mar-2016 ISINIE00BQRQXQ92 Agenda934322304 - Management ItemProposalProposed  
by VoteFor/Against

Management For For 1A. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: EDWARD D. BREEN  
Management For For 1B. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: HERMAN E. BULLS  
Management For For 1C. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING

AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: MICHAEL E. DANIELS Management For For 1D. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: FRANK M. DRENDEL Management For For 1E. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: BRIAN DUPERREAU Management For For 1F. TO ELECT THE FOLLOWING 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 Management For For 1G. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: GEORGE R. OLIVER Management For For 1H. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: BRENDAN R. O'NEILL Management For For 1I. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: JURGEN TINGGREN Management For For 1J. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: SANDRA S. WIJNBERG Management For For 1K. TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: R. DAVID YOST Management For For 2.A TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY. Management For For 2.B TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. Management For For 3. TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. Management For For 4. TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). Management For For 5. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management For For WHOLE FOODS MARKET, INC. Security 966837106 Meeting Type Annual Ticker Symbol WFM Meeting Date 09-Mar-2016 ISIN US9668371068 Agenda 934323077 - Management Item Proposal Proposed by Vote For/Against Management 1. DIRECTOR Management 1DR. JOHN ELSTROTT For For 2SHAHID (HASS)



HASSAN For For 3STEPHANIE KUGELMAN For For 4JOHN MACKEY For For 5WALTER ROBB For For 6JONATHAN SEIFFER For For 7MORRIS (MO) SIEGEL For For 8JONATHAN SOKOLOFF For For 9DR. RALPH SORENSON For For 10GABRIELLE SULZBERGER For For 11W. (KIP) TINDELL, III For For 2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.Management For For 3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 25, 2016.Management For For 4. RATIFICATION OF THE AMENDMENT OF OUR TEAM MEMBER STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE SHAREHOLDER PROPOSALS 5,6 AND 7Management For For 5. PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW.Shareholder Against For 6. PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT A POLICY RELATED TO LIMITING ACCELERATION OF VESTING OF EQUITY UPON A CHANGE IN CONTROL.Shareholder Against For 7. PROPOSAL ASKING THE COMPANY TO ISSUE A REPORT REGARDING OUR FOOD WASTE EFFORTS.Shareholder Against For NATIONAL FUEL GAS COMPANY Security636180101 Meeting TypeAnnual Ticker SymbolNFG Meeting Date10-Mar-2016 ISINUS6361801011 Agenda934323065 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTORManagement 1DAVID C. CARROLL For For 2JOSEPH N. JAGGERS For For 3DAVID F. SMITH For For 4CRAIG G. MATTHEWS For For 2. ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATIONManagement For For 3. AMENDMENT AND REAPPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLANManagement For For 4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016Management For For 5. STOCKHOLDER PROPOSALShareholder Against For THE COOPER COMPANIES, INC. Security216648402 Meeting TypeAnnual Ticker SymbolCOO Meeting Date14-Mar-2016 ISINUS2166484020 Agenda934324598 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: A. THOMAS BENDERManagement For For 1B. ELECTION OF DIRECTOR: MICHAEL H. KALKSTEINManagement For For 1C. ELECTION OF DIRECTOR: JODY S. LINDELLManagement For For 1D. ELECTION OF DIRECTOR: GARY S. PETERSMEYERManagement For For 1E. ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.Management For For 1F. ELECTION OF DIRECTOR: ROBERT S. WEISSManagement For For 1G. ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.Management For 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.Management For 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.Management For For 4. HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.Management For For THE ADT CORPORATION Security00101J106 Meeting TypeAnnual Ticker SymbolADT Meeting Date15-Mar-2016 ISINUS00101J1060 Agenda934323104 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: THOMAS COLLIGANManagement For For 1B. ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: RICHARD DALYManagement For For 1C. ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: TIMOTHY DONAHUEManagement For For 1D. ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: ROBERT DUTKOWSKYManagement For For 1E. ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRUCE GORDONManagement For For 1F. ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: NAREN GURSAHANEYManagement For For 1G. ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRIDGETTE HELLERManagement For For 1H. ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: KATHLEEN HYLEManagement For For 1I. ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: CHRISTOPHER HYLENManagement For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.Management For For 3. TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS.Management For For SANDISK CORPORATION Security80004C101 Meeting TypeSpecial Ticker SymbolSNDK Meeting Date15-Mar-2016 ISINUS80004C1018 Agenda934327924 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF OCTOBER 21, 2015, BY AND AMONG WESTERN DIGITAL CORPORATION, SCHRADER ACQUISITION CORPORATION ("MERGER SUB") AND SANDISK CORPORATION ("SANDISK"), THE MERGER OF MERGER SUB WITH AND INTO SANDISK, WITH SANDISK CONTINUING AS THE SURVIVING CORPORATION OF SUCH MERGER (SUCH MERGER, THE "MERGER") AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER PROPOSAL").Management For For 2. TO ADJOURN THE SANDISK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL.Management For For 3. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE BY SANDISK TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.Management For For MALLINCKRODT PLC SecurityG5785G107 Meeting TypeAnnual Ticker SymbolMNK Meeting Date16-Mar-2016 ISINIE00BBGT3753 Agenda934321465 - Management ItemProposalProposed by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: MELVIN D. BOOTH  
Management For For 1B. ELECTION OF DIRECTOR: DAVID R. CARLUCCI  
Management For For 1C. ELECTION OF DIRECTOR: J. MARTIN CARROLL  
Management For For 1D. ELECTION OF DIRECTOR: DIANE H. GULYAS  
Management For For 1E. ELECTION OF DIRECTOR: NANCY S. LURKER  
Management For For 1F. ELECTION OF DIRECTOR: JOANN A. REED  
Management For For 1G. ELECTION OF DIRECTOR: ANGUS C. RUSSELL  
Management For For 1H. ELECTION OF DIRECTOR: VIRGIL D. THOMPSON  
Management For For 1I. ELECTION OF DIRECTOR: MARK C. TRUDEAU  
Management For For 1J. ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.  
Management For For 1K. ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO  
Management For For 2. APPROVE, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.  
Management For For 3. APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.  
Management For For 4. APPROVE THE MALLINCKRODT PHARMACEUTICALS 2016 EMPLOYEE STOCK PURCHASE PLAN.  
Management For For 5. AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES.  
Management For For 6. AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).  
Management For For AGILENT TECHNOLOGIES, INC. Security00846U101 Meeting TypeAnnual Ticker SymbolA Meeting Date16-Mar-2016 ISINUS00846U1016 Agenda934323988 - Management ItemProposalProposed by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK  
Management For For 1B. ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN  
Management For For 1C. ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.  
Management For For 2. TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  
Management For For 3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.  
Management For For 4. TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.  
Management For For EDISON SPA, MILANO SecurityT3552V114 Meeting TypeMIX Ticker Symbol Meeting Date22-Mar-2016 ISINIT0003152417 Agenda706689049 - Management ItemProposalProposed by VoteFor/Against  
Management O.1 FINANCIAL REPORT: BALANCE SHEET AS OF 31 DECEMBER 2015  
Management For For O.2 REWARDING REPORT: FIRST SECTION REWARDING REPORT CONSULTATION  
Management For For O.3 TO STATE THE NUMBER OF DIRECTORS  
Management For For O.4 TO APPOINT THE BOARD OF DIRECTORS  
Management For For O.5 TO APPOINT THE BOARD OF DIRECTORS CHAIRMAN  
Management For For O.6 TO STATE DIRECTORS' TERM OF OFFICE  
Management For For O.7 TO STATE BOARD OF DIRECTORS EMOLUMENT  
Management For For O.8 REFUND TO EDISON DIRECTORS OF ANY COSTS,

EXPENSES AND DAMAGES RESULTING FROM CIVIL, CRIMINAL AND ADMINISTRATIVE LAWSUITS FOR EVENTS RELATED TO THE PERFORMANCE OF DUTIES Management For For E.9 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 EUR 246,994,680.00, THROUGH THE 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) Management Abstain Against E.10 TO COVER 2015 FINANCIAL YEAR LOSS FOR EUR 614,351,040.54 BY THE USE OF AVAILABLE RESERVES, FOR THE SAME AMOUNT, WITH A RELATED DECREASE OF RESTRICTED RESERVES, IN ACCORDANCE WITH COMPANY AND FISCAL REGULATION Management Abstain Against E.11 TO COVER THE RESIDUAL 2015 FINANCIAL YEAR LOSS FOR EUR 161,662,859.90 BY THE USE OF ADDITIONAL CHARGE STOCKS RESERVES CREATED FOLLOWING THE CAPITAL INCREASE APPROVED AS PER ITEM 9, FOR THE SAME AMOUNT Management Abstain Against KOREA ELECTRIC POWER CORPORATION Security500631106 Meeting TypeAnnual Ticker SymbolKEP Meeting Date22-Mar-2016 ISINUS5006311063 Agenda934344057 - Management ItemProposalProposed by VoteFor/Against

Management 4.1 APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2015 Management For For 4.2 APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2016 Management For For FIRST NIAGARA FINANCIAL GROUP, INC. Security33582V108 Meeting TypeSpecial Ticker SymbolFNFG Meeting Date23-Mar-2016 ISINUS33582V1089 Agenda934327431 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2015, BY AND BETWEEN KEYCORP AND FIRST NIAGARA (THE "MERGER PROPOSAL"). Management For For 2. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO FIRST NIAGARA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. Management For For 3. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE FIRST NIAGARA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL. Management For For SUNTORY BEVERAGE & FOOD LIMITED SecurityJ78186103 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date30-Mar-2016 ISINJP3336560002 Agenda706743831 - Management ItemProposalProposed by VoteFor/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of

SurplusManagement For For 2.1 Appoint a Director except as Supervisory Committee  
Members Kogo, SaburoManagement For For 2.2 Appoint a Director except as Supervisory Committee  
Members Kurihara, NobuhiroManagement For For 2.3 Appoint a Director except as Supervisory Committee  
Members Okizaki, YukioManagement For For 2.4 Appoint a Director except as Supervisory Committee  
Members Torii, NobuhiroManagement For For 2.5 Appoint a Director except as Supervisory Committee  
Members Kakimi, YoshihikoManagement For For 2.6 Appoint a Director except as Supervisory Committee  
Members Tsuchida, MasatoManagement For For 2.7 Appoint a Director except as Supervisory Committee  
Members Naiki, HachiroManagement For For 2.8 Appoint a Director except as Supervisory Committee  
Members Inoue, YukariManagement For For 3 Appoint a Director as Supervisory Committee Members  
Chiji, KozoManagement For For 4 Appoint a Substitute Director as Supervisory Committee  
Members Amitani, MitsuhiroManagement For For SCHLUMBERGER LIMITED (SCHLUMBERGER  
N.V.) Security806857108 Meeting TypeAnnual Ticker SymbolSLB Meeting  
Date06-Apr-2016 ISINAN8068571086 Agenda934332545 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PETER L.S. CURRIEManagement For For 1B. ELECTION OF  
DIRECTOR: V. MAUREEN KEMPSTON  
DARKESManagement For For 1C. ELECTION OF DIRECTOR: PAAL  
KIBSGAARDManagement For For 1D. ELECTION OF DIRECTOR: NIKOLAY  
KUDRYAVTSEVManagement For For 1E. ELECTION OF DIRECTOR: MICHAEL E.  
MARKSMANAGEMENT For For 1F. ELECTION OF DIRECTOR: INDRA K.  
NOOYIMANAGEMENT For For 1G. ELECTION OF DIRECTOR: LUBNA S.  
OLAYANMANAGEMENT For For 1H. ELECTION OF DIRECTOR: LEO RAFAEL  
REIFMANAGEMENT For For 1I. ELECTION OF DIRECTOR: TORE I.  
SANDVOLDMANAGEMENT For For 1J. ELECTION OF DIRECTOR: HENRI  
SEYDOUXMANAGEMENT For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE  
COMPANY'S EXECUTIVE COMPENSATION.Management For For 3. TO APPROVE THE COMPANY'S 2015  
FINANCIAL  
STATEMENTS AND THE BOARD'S 2015  
DECLARATIONS OF DIVIDENDS.Management For For 4. TO APPROVE THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2016.Management For For 5. TO APPROVE AMENDMENTS TO THE  
COMPANY'S  
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.Management For For 6. TO APPROVE A RESOLUTION TO FIX  
THE NUMBER  
OF DIRECTORS CONSTITUTING THE BOARD OF  
DIRECTORS AT NOT MORE THAN 12, SUBJECT TO  
APPROVAL OF ITEM 5.Management For For 7. TO APPROVE OUR AMENDED AND RESTATED  
FRENCH SUB-PLAN FOR PURPOSES OF  
QUALIFICATION UNDER FRENCH LAW, TO PROVIDE  
RECIPIENTS OF EQUITY GRANTS THEREUNDER  
WITH PREFERENTIAL TAX TREATMENT UNDER  
FRENCH LAW.Management For For NESTLE SA, CHAM UND VEVEY SecurityH57312649 Meeting  
TypeAnnual General Meeting Ticker Symbol Meeting Date07-Apr-2016 ISINCH0038863350 Agenda706751446 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PART 2 OF THIS MEETING IS FOR VOTING ON

AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

Non-Voting 1.1 APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015

Management No Action 1.2 ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE)

Management No Action 2 DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT

Management No Action 3 APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015

Management No Action 4.1.1RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATH

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

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

Management No Action 4.1.4RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS

Management No Action 4.1.5RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND

Management No Action 4.1.6RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH

Management No Action 4.1.7RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI

Management No Action 4.1.8RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH

Management No Action 4.1.9RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN

Management No Action 4.1.10RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES

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

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

Management No Action 4.1.13RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER

Management No Action 4.2 ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATH

Management No Action 4.3.1ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS

Management No Action 4.3.2ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN

Management No Action 4.3.3ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH

Management No Action 4.3.4ELECTION OF MEMBER OF THE

COMPENSATION

COMMITTEE: MR PATRICK AEBISCHER Management No Action 4.4 ELECTION OF THE STATUTORY AUDITORS: KPMG

SA, GENEVA BRANCH Management No Action 4.5 ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER,

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

EXECUTIVE BOARD Management No Action 6 CAPITAL REDUCTION (BY CANCELLATION OF SHARES) Management No Action 7 IN THE EVENT OF ANY YET UNKNOWN NEW OR

MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS

FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST

ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS

RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL

Shareholder No Action SULZER AG, WINTERTHUR SecurityH83580284 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date07-Apr-2016 ISINCH0038388911 Agenda706761815 -

Management ItemProposalProposed

by VoteFor/Against

Management 1.1 MANAGEMENT REPORT, ANNUAL ACCOUNTS AND CONSOLIDATED FINANCIAL STATEMENTS 2015,

REPORTS OF THE AUDITORS Management No Action 1.2 ADVISORY VOTE ON THE COMPENSATION REPORT

2015 Management No Action 2 APPROPRIATION OF NET PROFITS Management No

Action 3 DISCHARGE TO THE BOARD OF DIRECTORS Management No Action 4.1 APPROVAL OF THE MAXIMUM 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

COMMITTEE Management No Action 5.1 RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF

DIRECTORS Management No Action 5.2.1 RE-ELECTION OF MR. MATTHIAS BICHSEL AS

MEMBER OF THE BOARD OF DIRECTORS Management No Action 5.2.2 RE-ELECTION OF MR. THOMAS 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 Management No Action 5.2.4 RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER

OF THE BOARD OF DIRECTORS Management No Action 5.2.5 RE-ELECTION OF MR. GERHARD ROISS AS MEMBER

OF THE BOARD OF DIRECTORS Management No Action 5.3.1 ELECTION OF MR. AXEL HEITMANN AS NEW

MEMBER OF THE BOARD OF DIRECTORS Management No Action 5.3.2 ELECTION OF MR. MIKHAIL LIFSHITZ 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

OF THE REMUNERATION COMMITTEEManagement No Action 7 RE-ELECTION OF THE AUDITORS / KPMG AG,

ZURICHManagement No Action 8 RE-ELECTION OF THE INDEPENDENT PROXY /

PROXY VOTING SERVICES GMBH, ZURICHManagement No Action CMMT 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 INSTRUCTION, IT-IS

POSSIBLE THAT A MARKER MAY BE PLACED ON

YOUR SHARES TO ALLOW FOR-RECONCILIATION

AND RE-REGISTRATION FOLLOWING A TRADE.

THEREFORE WHILST THIS-DOES NOT PREVENT

THE TRADING OF SHARES, ANY THAT ARE

REGISTERED MUST BE FIRST-DEREGISTERED IF

REQUIRED FOR SETTLEMENT. DEREGISTRATION

CAN AFFECT THE VOTING-RIGHTS OF THOSE

SHARES. IF YOU HAVE CONCERNS REGARDING

YOUR ACCOUNTS, PLEASE-CONTACT YOUR CLIENT

REPRESENTATIVE.Non-Voting CMMT 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.Non-Voting H.B. FULLER COMPANY Security359694106 Meeting TypeAnnual Ticker

SymbolFUL Meeting Date07-Apr-2016 ISINUS3596941068 Agenda934330604 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTORManagement 1DANTE C. PARRINI For For 2JOHN C. VAN RODEN,

JR. For For 3JAMES J. OWENS For For 2. A NON-BINDING ADVISORY VOTE TO APPROVE THE

COMPENSATION OF OUR NAMED EXECUTIVE

OFFICERS DISCLOSED IN THE PROXY STATEMENT.Management For For 3. THE RATIFICATION OF THE

APPOINTMENT OF

KPMG LLP AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 3, 2016.Management For For 4. THE APPROVAL OF THE H.B.

FULLER COMPANY

2016 MASTER INCENTIVE PLAN.Management Against Against NESTLE S.A. Security641069406 Meeting

TypeAnnual Ticker SymbolNSRGY Meeting Date07-Apr-2016 ISINUS6410694060 Agenda934343245 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. APPROVAL OF THE ANNUAL REVIEW, THE

FINANCIAL STATEMENTS OF NESTLE S.A. AND THE

CONSOLIDATED FINANCIAL STATEMENTS OF THE



NESTLE GROUP FOR 2015 Management For For 1B. ACCEPTANCE OF THE COMPENSATION REPORT  
2015 (ADVISORY VOTE) Management For For 2. DISCHARGE TO THE MEMBERS OF THE BOARD OF  
DIRECTORS AND OF THE MANAGEMENT Management For For 3. APPROPRIATION OF PROFIT  
RESULTING FROM THE  
BALANCE SHEET OF NESTLE S.A. (PROPOSED  
DIVIDEND) FOR THE FINANCIAL YEAR 2015 Management For For 4AA RE-ELECTIONS TO THE BOARD  
OF DIRECTORS: MR  
PETER BRABECK-LETMATH Management For For 4AB RE-ELECTIONS TO THE BOARD OF DIRECTORS:  
MR  
PAUL BULCKE Management For For 4AC RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR  
ANDREAS KOOPMANN Management For For 4AD RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR  
BEAT W. HESS Management For For 4AE RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR  
RENATO FASSBIND Management For For 4AF RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR  
STEVEN G. HOCH Management For For 4AG RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS  
NAINA LAL KIDWAI Management For For 4AH RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR  
JEAN-PIERRE ROTH Management For For 4AI RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS  
ANN M. VENEMAN Management For For 4AJ RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR  
HENRI DE CASTRIES Management For For 4AK RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS  
EVA CHENG Management For For 4AL RE-ELECTIONS TO THE BOARD OF DIRECTORS: MS  
RUTH K. ONIANG'O Management For For 4AM RE-ELECTIONS TO THE BOARD OF DIRECTORS: MR  
PATRICK AEBISCHER Management For For 4B. ELECTION OF THE CHAIRMAN OF THE BOARD OF  
DIRECTORS MR PETER BRABECK-LETMATH Management For For 4C1 ELECTION OF THE MEMBER OF  
THE  
COMPENSATION COMMITTEE: MR BEAT W. HESS Management For For 4C2 ELECTION OF THE MEMBER  
OF THE  
COMPENSATION COMMITTEE: MR ANDREAS  
KOOPMANN Management For For 4C3 ELECTION OF THE MEMBER OF THE  
COMPENSATION COMMITTEE: MR JEAN-PIERRE  
ROTH Management For For 4C4 ELECTION OF THE MEMBER OF THE  
COMPENSATION COMMITTEE: MR PATRICK  
AEBISCHER Management For For 4D. ELECTION OF THE STATUTORY AUDITORS KPMG  
SA, GENEVA BRANCH Management For For 4E. ELECTION OF THE INDEPENDENT  
REPRESENTATIVE, HARTMANN DREYER,  
ATTORNEYS-AT-LAW Management For For 5A. APPROVAL OF THE COMPENSATION OF THE BOARD  
OF DIRECTORS Management For For 5B. APPROVAL OF THE COMPENSATION OF THE  
EXECUTIVE BOARD Management For For 6. CAPITAL REDUCTION (BY CANCELLATION OF  
SHARES) Management For For 7. IN THE EVENT OF ANY YET UNKNOWN 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 Shareholder Abstain Against IBERDROLA SA Security450737101 Meeting Type Annual Ticker  
Symbol IBDRY Meeting Date 08-Apr-2016 ISIN US4507371015 Agenda 934336389 -  
Management Item Proposal Proposed  
by Vote For/Against  
Management 1 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETING Management Abstain 2 PLEASE SEE THE ENCLOSED  
AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	3	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	4	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	5	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	6A	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	6B	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	7	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	8	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	9A	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	9B	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	9C	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	9D	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	9E	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	10A	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	10B	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	10C	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	11A	PLEASE SEE THE ENCLOSED
INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING AGENDA FOR	Management Abstain	11B	PLEASE SEE THE ENCLOSED

INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETING Management Abstain 11C PLEASE SEE THE ENCLOSED  
AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETING Management Abstain 12 PLEASE SEE THE ENCLOSED  
AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETING Management Abstain 13 PLEASE SEE THE ENCLOSED  
AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETING Management Abstain 14 PLEASE SEE THE ENCLOSED  
AGENDA FOR

INFORMATION ON THE ITEMS TO BE VOTED ON  
FOR THE GENERAL SHAREHOLDERS' MEETING Management Abstain LIBERTY MEDIA  
CORPORATION Security531229102 Meeting TypeSpecial Ticker SymbolLMCA Meeting  
Date11-Apr-2016 ISINUS5312291025 Agenda934332216 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. A PROPOSAL TO APPROVE THE ADOPTION OF AN  
AMENDMENT AND RESTATEMENT OF OUR  
CERTIFICATE OF INCORPORATION, AMONG OTHER  
THINGS, TO RECLASSIFY AND EXCHANGE OUR  
EXISTING COMMON STOCK BY EXCHANGING THE  
SHARES OF OUR EXISTING COMMON STOCK FOR  
NEWLY ISSUED SHARES OF THREE NEW TRACKING  
STOCKS, TO BE DESIGNATED THE LIBERTY  
SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES  
COMMON STOCK AND THE LIBERTY MEDIA  
COMMON STOCK, AND TO PROVIDE FOR THE  
ATTRIBUTION OF THE BUSINESSES, ASSETS AND  
...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL

FOR FULL PROPOSAL) Management For For 2. 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 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) Management For For 3. 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  
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.

Management For For 4. 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 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)

5. A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.

Management For For	LIBERTY MEDIA
Security	531229300
Meeting Type	Special
Ticker Symbol	LMCK
Meeting Date	11-Apr-2016
ISIN	US5312293005
Agenda	934332216 - Management
Item	Proposal
Proposed by	VoteFor/Against

Management 1. A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

Management For For 2. 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 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) Management For For 3. 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  
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. Management For For 4. 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  
WITH DISCRETION TO PERMIT THE SALE OF ALL OR Management For For 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) 5. A PROPOSAL TO AUTHORIZE THE ADJOURNMENT  
OF THE SPECIAL MEETING BY LIBERTY MEDIA TO  
PERMIT FURTHER SOLICITATION OF PROXIES, IF  
NECESSARY OR APPROPRIATE, IF SUFFICIENT  
VOTES ARE NOT REPRESENTED AT THE SPECIAL  
MEETING TO APPROVE THE OTHER PROPOSALS TO  
BE PRESENTED AT THE SPECIAL MEETING. Management For For THE BANK OF NEW YORK MELLON  
CORPORATION Security064058100 Meeting TypeAnnual Ticker SymbolBK Meeting  
Date12-Apr-2016 ISINUS0640581007 Agenda934344095 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: NICHOLAS M.  
DONOFRIO Management For For 1B. ELECTION OF DIRECTOR: JOSEPH J.  
ECHEVARRIA Management For For 1C. ELECTION OF DIRECTOR: EDWARD P.  
GARDEN Management For For 1D. ELECTION OF DIRECTOR: JEFFREY A.  
GOLDSTEIN Management For For 1E. ELECTION OF DIRECTOR: GERALD L.  
HASSELL Management For For 1F. ELECTION OF DIRECTOR: JOHN M.  
HINSHAW Management For For 1G. ELECTION OF DIRECTOR: EDMUND F.  
KELLY Management For For 1H. ELECTION OF DIRECTOR: JOHN A. LUKE,  
JR. Management For For 1I. ELECTION OF DIRECTOR: MARK A.  
NORDENBERG Management For For 1J. ELECTION OF DIRECTOR: CATHERINE A.  
REIN Management For For 1K. ELECTION OF DIRECTOR: SAMUEL C. SCOTT  
III Management For For 2. ADVISORY RESOLUTION TO APPROVE THE 2015

COMPENSATION OF OUR NAMED EXECUTIVE

OFFICERS.Management For For 3. APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE  
COMPENSATION PLAN.Management For For 4. RATIFICATION OF KPMG LLP AS OUR INDEPENDENT  
AUDITOR FOR 2016.Management For For 5. STOCKHOLDER PROPOSAL REGARDING AN  
INDEPENDENT BOARD CHAIRMAN.Shareholder Against For WADDELL & REED FINANCIAL,  
INC. Security930059100 Meeting TypeAnnual Ticker SymbolWDR Meeting  
Date13-Apr-2016 ISINUS9300591008 Agenda934336694 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1HENRY J. HERRMANN For For 2JAMES M.  
RAINES For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION.Management For For 3. APPROVE THE WADDELL & REED FINANCIAL, INC.  
1998 STOCK INCENTIVE PLAN, AS AMENDED AND  
RESTATED.Management Against Against 4. RATIFICATION OF THE APPOINTMENT OF KPMG LLP  
AS THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR 2016.Management For For FIFTH STREET FINANCE  
CORP. Security31678A103 Meeting TypeAnnual Ticker SymbolFSC Meeting  
Date13-Apr-2016 ISINUS31678A1034 Agenda934347887 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1RICHARD P. DUTKIEWICZ Withheld Against 2TODD G.  
OWENS Withheld Against 3DOUGLAS F. RAY Withheld Against 2. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR THE FISCAL YEAR ENDING  
SEPTEMBER 30, 2016.Management For For FIFTH STREET FINANCE CORP. Security31678A103 Meeting  
TypeAnnual Ticker SymbolFSC Meeting Date13-Apr-2016 ISINUS31678A1034 Agenda934376446 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1RICHARD P. DUTKIEWICZ Withheld Against 2TODD G.  
OWENS Withheld Against 3DOUGLAS F. RAY Withheld Against 2. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR THE FISCAL YEAR ENDING  
SEPTEMBER 30, 2016.Management For For BP P.L.C. Security055622104 Meeting TypeAnnual Ticker  
SymbolBP Meeting Date14-Apr-2016 ISINUS0556221044 Agenda934333206 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. TO RECEIVE THE DIRECTORS' ANNUAL REPORT  
AND ACCOUNTS.Management For For 2. TO RECEIVE AND APPROVE THE DIRECTORS'  
REMUNERATION REPORT.Management For For 3. TO RE-ELECT MR R W DUDLEY AS A  
DIRECTOR.Management For For 4. TO RE-ELECT DR B GILVARY AS A  
DIRECTOR.Management For For 5. TO RE-ELECT MR P M ANDERSON AS A  
DIRECTOR.Management For For 6. TO RE-ELECT MR A BOECKMANN AS A  
DIRECTOR.Management For For 7. TO RE-ELECT ADMIRAL F L BOWMAN AS A  
DIRECTOR.Management For For 8. TO RE-ELECT MRS C B CARROLL AS A  
DIRECTOR.Management For For 9. TO RE-ELECT MR I E L DAVIS AS A  
DIRECTOR.Management For For 10. TO RE-ELECT PROFESSOR DAME ANN DOWLING AS  
A DIRECTOR.Management For For 11. TO RE-ELECT MR B R NELSON AS A  
DIRECTOR.Management For For 12. TO ELECT MRS P R REYNOLDS AS A  
DIRECTOR.Management For For 13. TO ELECT SIR JOHN SAWERS AS A  
DIRECTOR.Management For For 14. TO RE-ELECT MR A B SHILSTON AS A  
DIRECTOR.Management For For 15. TO RE-ELECT MR C-H SVANBERG AS A

DIRECTOR.Management For For 16. TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.Management For For 17. TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.Management For For 18. TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.Management For For 19. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.Management Against Against 20. SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.Management For For 21. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.Management Against Against BOYD GAMING CORPORATION Security103304101 Meeting TypeAnnual Ticker SymbolBYD Meeting Date14-Apr-2016 ISINUS1033041013 Agenda934341215 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTORManagement 1JOHN R. BAILEY For For 2ROBERT L. BOUGHNER For For 3WILLIAM R. BOYD For For 4WILLIAM S. BOYD For For 5RICHARD E. FLAHERTY For For 6MARIANNE BOYD JOHNSON For For 7KEITH E. SMITH For For 8CHRISTINE J. SPADAFOR For For 9PETER M. THOMAS For For 10PAUL W. WHETSELL For For 11VERONICA J. WILSON For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For 3. TO REAPPROVE THE COMPANY'S 2000 EXECUTIVE MANAGEMENT INCENTIVE PLAN.Management For For 4. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.Shareholder Against For NORTHERN TRUST CORPORATION Security665859104 Meeting TypeAnnual Ticker SymbolNTRS Meeting Date19-Apr-2016 ISINUS6658591044 Agenda934333016 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: LINDA WALKER BYNOEManagement For For 1B. ELECTION OF DIRECTOR: SUSAN CROWNManagement For For 1C. ELECTION OF DIRECTOR: DEAN M. HARRISONManagement For For 1D. ELECTION OF DIRECTOR: DIPAK C. JAINManagement For For 1E. ELECTION OF DIRECTOR: JOSE LUIS PRADOMManagement For For 1F. ELECTION OF DIRECTOR: THOMAS E. RICHARDSManagement For For 1G. ELECTION OF DIRECTOR: JOHN W. ROWEManagement For For 1H. ELECTION OF DIRECTOR: MARTIN P. SLARKManagement For For 1I. ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.Management For For 1J. ELECTION OF DIRECTOR: DONALD THOMPSONManagement For For 1K. ELECTION OF DIRECTOR: CHARLES A. TRIBBETT IIManagement For For 1L. ELECTION OF DIRECTOR: FREDERICK H. WADDELLManagement For For 2. APPROVAL, BY AN ADVISORY VOTE, OF THE 2015 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.Management For For 3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For U.S. BANCORP Security902973304 Meeting TypeAnnual Ticker SymbolUSB Meeting Date19-Apr-2016 ISINUS9029733048 Agenda934335844 - Management ItemProposalProposed

by VoteFor/Against

Management 1A ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. Management For For 1B ELECTION OF DIRECTOR: WARNER L. BAXTER Management For For 1C ELECTION OF DIRECTOR: MARC N. CASPER Management For For 1D ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. Management For For 1E ELECTION OF DIRECTOR: RICHARD K. DAVIS Management For For 1F ELECTION OF DIRECTOR: KIMBERLY J. HARRIS Management For For 1G ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ Management For For 1H ELECTION OF DIRECTOR: DOREEN WOO HOM Management For For 1I ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY Management For For 1J ELECTION OF DIRECTOR: KAREN S. LYNCH Management For For 1K ELECTION OF DIRECTOR: DAVID B. O'MALEY Management For For 1L ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. Management For For 1M ELECTION OF DIRECTOR: CRAIG D. SCHNUCK Management For For 1N ELECTION OF DIRECTOR: SCOTT W. WINEM Management For For 2 THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR. Management For For 3 AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. Management For For 4 SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. Shareholder Against For 5 SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED AS EQUITY COMPENSATION. Shareholder Against For

M&T BANK CORPORATION	Security55261F104	Meeting TypeAnnual	Ticker SymbolMTB	Meeting
Date19-Apr-2016	ISINUS55261F1049	Agenda934339246 - Management	ItemProposal	Proposed

by VoteFor/Against

Management 1. DIRECTOR Management 1B BRENT D. BAIRD For For 2C. ANGELA BONTEMPO For For 3 ROBERT T. BRADY For For 4 T.J. CUNNINGHAM III For For 5 MARK J. CZARNECKI For For 6 GARY N. GEISEL For For 7 RICHARD A. GROSSI For For 8 JOHN D. HAWKE, JR. For For 9 PATRICK W.E. HODGSON For For 10 RICHARD G. KING For For 11 NEWTON P.S. MERRILL For For 12 MELINDA R. RICH For For 13 ROBERT E. SADLER, JR. For For 14 DENIS J. SALAMONE For For 15 HERBERT L. WASHINGTON For For 16 ROBERT G. WILMERS For For 2. TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. Management For For 3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2016. Management For For

PUBLIC SERVICE ENTERPRISE GROUP INC.	Security744573106	Meeting TypeAnnual	Ticker SymbolPEG	Meeting
Date19-Apr-2016	ISINUS7445731067	Agenda934344211 - Management	ItemProposal	Proposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: WILLIE A. DEESE Management For For 1B. ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. Management For For 1C. ELECTION OF DIRECTOR: WILLIAM V. HICKEY Management For For 1D. ELECTION OF DIRECTOR: RALPH IZZO Management For For 1E. ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON Management For For 1F. ELECTION OF DIRECTOR: DAVID



LILLEY Management For For 1G. ELECTION OF DIRECTOR: THOMAS A.  
RENYI Management For For 1H. ELECTION OF DIRECTOR: HAK CHEOL  
SHIN Management For For 1I. ELECTION OF DIRECTOR: RICHARD J.  
SWIFT Management For For 1J. ELECTION OF DIRECTOR: SUSAN  
TOMASKY Management For For 1K. ELECTION OF DIRECTOR: ALFRED W.  
ZOLLAR Management For For 2. ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE  
COMPENSATION Management For For 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE  
& TOUCHE LLP AS INDEPENDENT AUDITOR FOR  
THE YEAR 2016 Management For For 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/Against  
Management CMMT MARKET RULES REQUIRE DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE  
THE BREAKDOWN OF EACH BENEFICIAL OWNER  
NAME, ADDRESS AND SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE. THIS  
INFORMATION IS REQUIRED-IN ORDER FOR YOUR  
VOTE TO BE LODGED Non-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER OF-  
ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO  
LODGE AND EXECUTE YOUR VOTING-  
INSTRUCTIONS IN THIS MARKET. ABSENCE OF A  
POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE Non-Voting 1 EXAMINATION OF THE ANNUAL REPORTS OF THE  
BOARD OF DIRECTORS OF PROXIMUS SA-UNDER  
PUBLIC LAW WITH REGARD TO THE ANNUAL  
ACCOUNTS AND THE CONSOLIDATED-ANNUAL  
ACCOUNTS AT 31 DECEMBER 2015 Non-Voting 2 EXAMINATION OF THE REPORTS OF THE BOARD  
OF  
AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW  
WITH REGARD TO THE ANNUAL ACCOUNTS AND OF  
THE AUDITOR WITH REGARD-TO THE  
CONSOLIDATED ANNUAL ACCOUNTS AT 31  
DECEMBER 2015 Non-Voting 3 EXAMINATION OF THE INFORMATION PROVIDED BY  
THE JOINT COMMITTEE Non-Voting 4 EXAMINATION OF THE CONSOLIDATED ANNUAL  
ACCOUNTS AT 31 DECEMBER 2015 Non-Voting 5 APPROVAL OF THE ANNUAL ACCOUNTS OF  
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

6 APPROVAL OF THE REMUNERATION REPORT. MOTION FOR A RESOLUTION: APPROVAL OF THE REMUNERATION REPORT

7 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015

8 GRANTING OF A SPECIAL DISCHARGE TO THE 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

9 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015

10 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 2015. MOTION FOR A 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

11 GRANTING OF A DISCHARGE TO THE AUDITOR FOR THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE 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

12 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 DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2020Management No Action 13 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. MICHEL 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)Management No Action 14 APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE CONSOLIDATED ACCOUNTS FOR THE PROXIMUS GROUP. MOTION FOR A 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)Management No Action 15 ACKNOWLEDGMENT APPOINTMENT OF A MEMBER OF THE BOARD OF AUDITORS OF PROXIMUS-SA OF PUBLIC LAW. THE ANNUAL GENERAL MEETING TAKES NOTE OF THE DECISION OF-THE "COUR DES COMPTES" TAKEN ON 20 JANUARY 2016, REGARDING THE REAPPOINTMENT-AS OF 10 FEBRUARY 2016 OF MR. PIERRE RION AS MEMBER OF THE BOARD OF AUDITORS-OF PROXIMUS SA OF PUBLIC LAWNon-Voting 16 MISCELLANEOUSNon-Voting PROXIMUS SA DE DROIT PUBLIC, BRUXELLES SecurityB6951K109 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date20-Apr-2016 ISINBE0003810273 Agenda706813258 - Management ItemProposalProposed by VoteFor/Against

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

REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE Non-Voting 1 PROPOSAL TO IMPLEMENT THE PROVISIONS OF 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 Management No Action 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 2 PROPOSAL FOR VARIOUS AMENDMENTS TO THE 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 ADOPTEDManagement No Action 3 PROPOSAL FOR VARIOUS AMENDMENTS TO THE

BYLAWS TO IMPROVE THE READABILITY OF THE BYLAWSManagement No Action 4 PROPOSAL TO CHANGE THE COMPANY'S

CORPORATE OBJECT TO INCLUDE CURRENT AND FUTURE TECHNOLOGICAL DEVELOPMENTS AND 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 OBJECTManagement No Action 5

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 TRANSACTIONS 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"Management No Action 6 PROPOSAL TO RENEW THE POWER OF THE BOARD

OF DIRECTORS, FOR A PERIOD OF THREE YEARS STARTING FROM THE DAY OF THIS AMENDMENT TO THE BYLAWS BY THE GENERAL 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"Management No Action 7 PROPOSAL TO RENEW THE POWER OF THE BOARD

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 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"Management No Action 8 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 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 GENERALManagement No Action 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" 9.A PROPOSAL TO GRANT EACH DIRECTOR OF THE

COMPANY, ACTING ALONE, THE POWER TO DRAFT THE COORDINATION OF THE BYLAWS AND TO

EXECUTE THE DECISIONS TAKENManagement No Action 9.B PROPOSAL TO GRANT ALL POWERS TO THE

SECRETARY GENERAL, WITH THE POWER OF SUBSTITUTION, FOR THE PURPOSE OF UNDERTAKING THE FORMALITIES AT AN 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)Management No Action STANLEY BLACK & DECKER,  
INC. Security854502101 Meeting TypeAnnual Ticker SymbolSWK Meeting  
Date20-Apr-2016 ISINUS8545021011 Agenda934331959 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1ANDREA J. AYERS For For 2GEORGE W.  
BUCKLEY For For 3PATRICK D. CAMPBELL For For 4CARLOS M. CARDOSO For For 5ROBERT B.  
COUTTS For For 6DEBRA A. CREW For For 7MICHAEL D. HANKIN For For 8ANTHONY  
LUIISO For For 9JOHN F. LUNDGREN For For 10MARIANNE M. PARRS For For 11ROBERT L.  
RYAN For For 2. APPROVE THE SELECTION OF ERNST & YOUNG LLP  
AS THE COMPANY'S INDEPENDENT AUDITORS FOR

THE COMPANY'S 2016 FISCAL YEAR.Management For For 3. APPROVE, ON AN ADVISORY BASIS, THE  
COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERS.Management For For 4. APPROVE SHAREHOLDER PROPOSAL REGARDING  
GENERAL PAYOUT POLICY.Shareholder Against For KAMAN CORPORATION Security483548103 Meeting  
TypeAnnual Ticker SymbolKAMN Meeting Date20-Apr-2016 ISINUS4835481031 Agenda934333028 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1NEAL J. KEATING For For 2SCOTT E.  
KUECHLE For For 3JENNIFER M. POLLINO For For 4RICHARD J. SWIFT For For 2. TO APPROVE,  
ON AN ADVISORY BASIS, THE  
COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERS.Management For For 3. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM.Management For For 4. TO CONSIDER, ON AN ADVISORY BASIS IF  
PROPERLY PRESENTED AT THE MEETING, A  
SHAREHOLDER PROPOSAL TO ELECT DIRECTORS

ANNUALLY.Shareholder Against For NEWMONT MINING CORPORATION Security651639106 Meeting  
TypeAnnual Ticker SymbolNEM Meeting Date20-Apr-2016 ISINUS6516391066 Agenda934335008 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: G.H. BOYCEManagement For For 1B. ELECTION OF  
DIRECTOR: B.R. BROOKManagement For For 1C. ELECTION OF DIRECTOR: J.K.  
BUCKNORManagement For For 1D. ELECTION OF DIRECTOR: V.A.  
CALARCOManagement For For 1E. ELECTION OF DIRECTOR: J.A.  
CARRABBAManagement For For 1F. ELECTION OF DIRECTOR: N.  
DOYLEManagement For For 1G. ELECTION OF DIRECTOR: G.J.  
GOLDBERGManagement For For 1H. ELECTION OF DIRECTOR: V.M.  
HAGENManagement For For 1I. ELECTION OF DIRECTOR: J. NELSONManagement For For 1J. ELECTION  
OF DIRECTOR: J.M. QUINTANAManagement For For 2. RATIFY APPOINTMENT OF INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.Management For For 3. APPROVE, ON AN  
ADVISORY BASIS, NAMED

EXECUTIVE OFFICER COMPENSATION.Management For For UNILEVER PLC Security904767704 Meeting  
TypeAnnual Ticker SymbolUL Meeting Date20-Apr-2016 ISINUS9047677045 Agenda934351266 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. TO RECEIVE THE REPORT AND ACCOUNTS FOR

THE YEAR ENDED 31 DECEMBER 2015  
Management For For 2. TO APPROVE THE DIRECTORS' REMUNERATION REPORT  
Management For For 3. TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR  
Management For For 4. TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR  
Management For For 5. TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR  
Management For For 6. TO RE-ELECT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR  
Management For For 7. TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR  
Management For For 8. TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR  
Management For For 9. TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR  
Management For For 10. TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR  
Management For For 11. TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR  
Management For For 12. TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR  
Management For For 13. TO ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR  
Management For For 14. TO ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR  
Management For For 15. TO ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR  
Management For For 16. TO ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR  
Management For For 17. TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY  
Management For For 18. TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS  
Management For For 19. TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE  
Management For For 20. TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES  
Management For For 21. TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS  
Management Against Against 22. TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES  
Management For For 23. TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS  
Management Against Against LIBERTY GLOBAL PLC SecurityG5480U104 Meeting TypeSpecial Ticker SymbolLBTYA Meeting Date20-Apr-2016 ISINGB00B8W67662 Agenda934351646 - Management ItemProposalProposed by VoteFor/Against  
Management 1. "SHARE ISSUANCE PROPOSAL": TO 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 & 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  
Management For For 2. "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 13% OF THE 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  
Management For For 3. "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 THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF SUCH  
ADJOURNMENT TO APPROVE THE SHARE  
ISSUANCE PROPOSAL AND THE SUBSTANTIAL  
PROPERTY TRANSACTION PROPOSAL Management For For LIBERTY GLOBAL  
PLC SecurityG5480U138 Meeting TypeSpecial Ticker SymbolLILA Meeting  
Date20-Apr-2016 ISINGB00BTC0M714 Agenda934351646 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. "SHARE ISSUANCE PROPOSAL": TO 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 & 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 Management For For 2. "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 13% OF THE  
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 Management For For 3. "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 THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF SUCH  
ADJOURNMENT TO APPROVE THE SHARE  
ISSUANCE PROPOSAL AND THE SUBSTANTIAL  
PROPERTY TRANSACTION PROPOSAL Management For For BOUYGUES,  
PARIS SecurityF11487125 Meeting TypeMIX Ticker Symbol Meeting  
Date21-Apr-2016 ISINFR0000120503 Agenda706725376 - Management ItemProposalProposed  
by VoteFor/Against

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

INFORMATION, PLEASE CONTACT-YOUR CLIENT  
REPRESENTATIVE Non-Voting CMMT 1 APR 2016: PLEASE NOTE THAT IMPORTANT  
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<https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600663.pdf>.-  
REVISION DUE TO RECEIPT OF ADDITIONAL URL  
LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601059.pdf>. IF-  
YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE  
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK  
YOU. Non-Voting O.1 APPROVAL OF THE CORPORATE FINANCIAL  
STATEMENTS FOR THE 2015 FINANCIAL YEAR Management For For O.2 APPROVAL OF THE  
CONSOLIDATED FINANCIAL  
STATEMENTS AND TRANSACTIONS FOR THE 2015  
FINANCIAL YEAR Management For For O.3 ALLOCATION OF INCOME FOR THE 2015 FINANCIAL  
YEAR AND SETTING OF THE DIVIDEND Management For For O.4 APPROVAL OF REGULATED  
AGREEMENTS AND  
COMMITMENTS PURSUANT TO ARTICLES L.225-38  
AND FOLLOWING OF THE COMMERCIAL CODE Management For For O.5 APPROVAL OF A REGULATED  
COMMITMENT  
PURSUANT TO ARTICLE L.225-42-1 OF THE  
COMMERCIAL CODE FOR MR OLIVIER BOUYGUES Management For For O.6 FAVOURABLE REVIEW OF  
THE COMPENSATION  
OWED OR PAID TO MR MARTIN BOUYGUES FOR  
THE 2015 FINANCIAL YEAR Management For For O.7 FAVOURABLE REVIEW OF THE COMPENSATION  
OWED OR PAID TO MR OLIVIER BOUYGUES FOR  
THE 2015 FINANCIAL YEAR Management For For O.8 RENEWAL OF THE TERM OF MR PATRICK KRON  
AS  
DIRECTOR Management For For O.9 RENEWAL OF THE TERM OF MRS COLETTE  
LEWINER AS DIRECTOR Management For For O.10 RENEWAL OF THE TERM OF MRS ROSE-MARIE VAN  
LERBERGHE AS DIRECTOR Management For For O.11 RENEWAL OF THE TERM OF SCDM AS  
DIRECTOR Management For For O.12 RENEWAL OF THE TERM OF MRS SANDRA  
NOMBRET AS DIRECTOR REPRESENTING THE  
SHAREHOLDING EMPLOYEES Management For For O.13 RENEWAL OF THE TERM OF MRS MICHELE  
VILAIN  
AS DIRECTOR REPRESENTING THE  
SHAREHOLDING EMPLOYEES Management For For O.14 APPOINTMENT OF MR OLIVIER BOUYGUES AS  
DIRECTOR Management For For O.15 APPOINTMENT OF SCDM PARTICIPATIONS AS  
DIRECTOR Management For For O.16 APPOINTMENT OF MRS CLARA GAYMARD AS  
DIRECTOR Management For For O.17 RENEWAL OF THE TERM OF MAZARS AS  
STATUTORY AUDITOR Management For For O.18 RENEWAL OF THE TERM OF MR PHILIPPE  
CASTAGNAC AS DEPUTY AUDITOR Management For For O.19 AUTHORISATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS TO ALLOW THE COMPANY TO  
INTERVENE IN RELATION TO ITS OWN SHARES Management For For E.20 AUTHORISATION GRANTED  
TO THE BOARD OF  
DIRECTORS TO REDUCE THE SHARE CAPITAL BY  
THE CANCELLATION OF OWN SHARES HELD BY  
THE COMPANY Management For For E.21 AUTHORISATION GRANTED TO THE 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 Management Against Against E.22 DELEGATION OF AUTHORITY GRANTED TO THE  
BOARD OF DIRECTORS TO INCREASE THE SHARE  
CAPITAL, WITH CANCELLATION OF THE  
PREEMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS, FOR THE BENEFIT OF  
EMPLOYEES OR EXECUTIVE OFFICERS OF THE  
COMPANY OR OF ASSOCIATED COMPANIES  
ADHERING TO A COMPANY SAVINGS PLAN Management Against Against E.23 DELEGATION OF  
AUTHORITY GRANTED TO THE  
BOARD OF DIRECTORS TO ISSUE SHARE  
SUBSCRIPTION WARRANTS DURING PUBLIC OFFER  
PERIODS RELATING TO THE COMPANY'S  
SECURITIES Management For For E.24 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES Management For For VIVENDI SA, PARIS Security F97982106 Meeting Type MIX Ticker  
Symbol Meeting Date 21-Apr-2016 ISIN FR0000127771 Agenda 706732915 -  
Management Item Proposal Proposed  
by Vote For/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE  
ONLY VALID VOTE OPTIONS ARE "FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED  
AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS  
THAT DO NOT HOLD SHARES DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO THE-  
GLOBAL CUSTODIANS ON THE VOTE DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL CUSTODIANS WILL  
SIGN THE PROXY CARDS AND FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR CLIENT  
REPRESENTATIVE Non-Voting CMMT 30 MAR 2016: PLEASE NOTE THAT IMPORTANT  
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REVISION DUE TO ADDITION OF URL LINK:-  
[http://www.journal-  
officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf](http://www.journal-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. Non-Voting O.1 APPROVAL OF THE ANNUAL REPORTS AND  
FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL  
YEAR Management For For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL

STATEMENTS AND REPORTS FOR THE 2015  
FINANCIAL YEARManagement For For O.3 APPROVAL OF THE SPECIAL REPORT OF THE  
STATUTORY AUDITORS IN RELATION TO THE  
REGULATED AGREEMENTS AND COMMITMENTSManagement For For O.4 ALLOCATION OF INCOME  
FOR THE 2015 FINANCIAL  
YEAR, SETTING OF THE DIVIDEND AND ITS  
PAYMENT DATE: EUR 3.00 PER SHAREManagement For For O.5 ADVISORY REVIEW OF THE  
COMPENSATION OWED  
OR PAID TO MR ARNAUD DE PUYFONTAINE,  
CHAIRMAN OF THE BOARD, FOR THE 2015  
FINANCIAL YEARManagement For For O.6 ADVISORY REVIEW OF THE COMPENSATION OWED  
OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE  
BOARD, FOR THE 2015 FINANCIAL YEARManagement For For O.7 ADVISORY REVIEW OF THE  
COMPENSATION OWED  
OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF  
THE BOARD, FOR THE 2015 FINANCIAL YEARManagement For For O.8 ADVISORY REVIEW OF THE  
COMPENSATION OWED  
OR PAID TO MR FREDERIC CREPIN, MEMBER OF  
THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE  
2015 FINANCIAL YEARManagement For For O.9 ADVISORY REVIEW OF THE COMPENSATION OWED  
OR PAID TO MR SIMON GILLHAM, MEMBER OF THE  
BOARD AS FROM 10 NOVEMBER 2015, FOR THE  
2015 FINANCIAL YEARManagement For For O.10 APPROVAL OF THE SPECIAL REPORT OF THE  
STATUTORY AUDITORS IN 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 FOR THE  
BENEFIT OF MR FREDERIC CREPINManagement For For O.11 APPROVAL OF THE SPECIAL REPORT OF  
THE  
STATUTORY AUDITORS IN 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 FOR THE  
BENEFIT OF MR SIMON GILLHAMManagement For For O.12 RATIFICATION OF THE CO-OPTATION OF  
MRS  
CATHIA LAWSON HALL AS A MEMBER OF THE  
SUPERVISORY BOARDManagement For For O.13 REAPPOINTMENT OF MR PHILIPPE DONNET AS A  
MEMBER OF THE SUPERVISORY BOARDManagement For For O.14 REALLOCATION OF SHARES  
ACQUIRED WITHIN THE  
CONTEXT OF THE SHARE BUYBACK PROGRAMME  
AUTHORISED BY THE GENERAL MEETING ON 17  
APRIL 2015Management Abstain Against O.15 AUTHORISATION TO BE GRANTED TO THE BOARD  
OF DIRECTORS FOR THE COMPANY TO PURCHASE  
ITS OWN SHARESManagement Abstain Against E.16 AUTHORISATION TO BE GRANTED TO THE BOARD  
OF DIRECTORS TO REDUCE THE SHARE CAPITAL  
THROUGH THE CANCELLATION OF TREASURY  
SHARESManagement Abstain Against E.17 DELEGATION GRANTED TO THE BOARD OF

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  
Management Abstain Against E.18 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  
TERMS OF THE SEVENTEENTH 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  
Management For For E.19 AUTHORISATION GRANTED TO THE BOARD OF  
DIRECTORS TO PROCEED WITH THE CONDITIONAL  
OR UNCONDITIONAL ALLOCATION OF EXISTING OR  
FUTURE SHARES TO EMPLOYEES OF THE  
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  
Management Abstain Against E.20 DELEGATION GRANTED TO THE  
BOARD OF  
DIRECTORS TO DECIDE TO INCREASE THE SHARE  
CAPITAL FOR THE BENEFIT OF EMPLOYEES AND  
RETIRED STAFF WHO BELONG TO A GROUP  
SAVINGS PLAN, WITHOUT RETENTION OF THE  
PREEMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS  
Management Abstain Against E.21 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  
Management Abstain Against E.22 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES  
Management For For HEINEKEN HOLDING NV, AMSTERDAM SecurityN39338194 Meeting  
TypeAnnual General Meeting Ticker Symbol Meeting Date21-Apr-2016 ISINNL0000008977 Agenda706757955 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 REPORT FOR THE 2015 FINANCIAL YEARNon-Voting 2 IMPLEMENTATION OF THE  
REMUNERATION POLICY  
FOR THE MEMBERS OF THE BOARD OF-DIRECTORSNon-Voting 3 ADOPTION OF THE FINANCIAL  
STATEMENTS FOR  
THE 2015 FINANCIAL YEARManagement For For 4 ANNOUNCEMENT OF THE APPROPRIATION OF THE  
BALANCE OF THE INCOME STATEMENT-PURSUANT  
TO THE PROVISIONS IN ARTICLE 10, PARAGRAPH 6,  
OF THE ARTICLES OF-ASSOCIATIONNon-Voting 5 DISCHARGE OF THE MEMBERS OF THE BOARD

OF  
DIRECTORS Management For For 6.A AUTHORISATION OF THE BOARD OF DIRECTORS TO  
ACQUIRE OWN SHARES Management For For 6.B AUTHORISATION OF THE BOARD OF DIRECTORS TO  
ISSUE (RIGHTS TO) SHARES Management For For 6.C AUTHORISATION OF THE BOARD OF DIRECTORS  
TO  
RESTRICT OR EXCLUDE SHAREHOLDERS' PRE-  
EMPTIVE RIGHTS Management Against Against VEOLIA ENVIRONNEMENT SA,  
PARIS Security F9686M107 Meeting Type MIX Ticker Symbol Meeting  
Date 21-Apr-2016 ISIN FR0000124141 Agenda 706775725 - Management Item Proposal Proposed  
by Vote For/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE  
ONLY VALID VOTE OPTIONS ARE "FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED  
AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS  
THAT DO NOT HOLD SHARES DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO THE-  
GLOBAL CUSTODIANS ON THE VOTE DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL CUSTODIANS WILL  
SIGN THE PROXY CARDS AND FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR CLIENT  
REPRESENTATIVE Non-Voting CMMT 04 APR 2016: PLEASE NOTE THAT IMPORTANT  
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REVISION DUE TO MODIFICATION OF NUMBERING  
OF RESOLUTION AND RECEIPT OF-ADDITIONAL URL  
LINK:-[https://balo.journal-  
officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf). IF-  
YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE  
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK  
YOU. Non-Voting O.1 APPROVAL OF THE CORPORATE FINANCIAL  
STATEMENTS FOR THE 2015 FINANCIAL YEAR Management For For O.2 APPROVAL OF THE  
CONSOLIDATED FINANCIAL  
STATEMENTS FOR THE 2015 FINANCIAL YEAR Management For For O.3 APPROVAL OF EXPENDITURE  
AND FEES PURSUANT  
TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX  
CODE Management For For O.4 ALLOCATION OF INCOME FOR THE 2015 FINANCIAL  
YEAR AND PAYMENT OF THE DIVIDEND Management For For O.5 APPROVAL OF THE REGULATED  
COMMITMENTS  
AND AGREEMENTS (EXCLUDING CHANGES TO  
AGREEMENTS AND COMMITMENTS CONCERNING  
MR ANTOINE FREROT) Management For For O.6 RENEWAL OF THE TERM OF MR JACQUES  
ASCHENBROICH AS DIRECTOR Management For For O.7 RENEWAL OF THE TERM OF MRS NATHALIE  
RACHOU AS DIRECTOR Management For For O.8 APPOINTMENT OF MRS ISABELLE COURVILLE AS  
DIRECTOR Management For For O.9 APPOINTMENT OF MR GUILLAUME TEXIER AS  
DIRECTOR Management For For O.10 ADVISORY REVIEW OF THE REMUNERATION OWED

OR PAID DURING THE 2015 FINANCIAL YEAR AND  
OF THE 2016 REMUNERATION POLICY FOR MR  
ANTOINE FREROT, CHIEF EXECUTIVE OFFICER Management For For O.11 AUTHORISATION TO BE  
GRANTED TO THE BOARD  
OF DIRECTORS TO DEAL IN COMPANY SHARES Management For For E.12 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  
DEFERRED ACCESS TO THE CAPITAL, WITH  
RETENTION OF THE PREEMPTIVE SUBSCRIPTION  
RIGHT TO SHARES Management For For E.13 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  
DEFERRED ACCESS TO THE CAPITAL, WITHOUT  
THE PREEMPTIVE SUBSCRIPTION RIGHT BY WAY  
OF PUBLIC OFFER Management Against Against E.14 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  
DEFERRED ACCESS TO THE CAPITAL BY MEANS OF  
PRIVATE PLACEMENT PURSUANT TO ARTICLE  
L.411-2, SECTION II OF THE FRENCH MONETARY  
AND FINANCIAL CODE, WITHOUT THE PREEMPTIVE  
SUBSCRIPTION RIGHT Management Against Against E.15 AUTHORISATION GRANTED TO THE 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  
REMUNERATION FOR CONTRIBUTIONS IN KIND Management Against Against E.16 DELEGATION OF  
AUTHORITY TO BE GRANTED TO  
THE BOARD OF DIRECTORS FOR THE PURPOSE OF  
INCREASING THE NUMBER OF SECURITIES TO BE  
ISSUED IN THE EVENT OF A CAPITAL INCREASE  
WITH OR WITHOUT THE PREEMPTIVE  
SUBSCRIPTION RIGHT Management Against Against E.17 DELEGATION OF AUTHORITY TO BE GRANTED  
TO  
THE BOARD OF DIRECTORS FOR THE PURPOSE OF  
DECIDING UPON INCREASING SHARE CAPITAL BY  
THE INCORPORATION OF PREMIUMS, RESERVES,  
PROFITS OR OTHER SUMS Management For For E.18 DELEGATION OF AUTHORITY TO BE GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE UPON  
INCREASING THE SHARE CAPITAL BY ISSUING  
SHARES AND/OR SECURITIES GRANTING  
IMMEDIATE OR DEFERRED ACCESS TO THE  
CAPITAL, WITHOUT THE PREEMPTIVE  
SUBSCRIPTION RIGHT, RESERVED FOR THE  
ADHERENTS OF COMPANY SAVINGS SCHEMES Management Against Against E.19 DELEGATION OF  
AUTHORITY TO BE GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE UPON

INCREASING THE SHARE CAPITAL BY ISSUING  
SHARES AND/OR SECURITIES GRANTING  
IMMEDIATE OR DEFERRED ACCESS TO THE  
CAPITAL, WITHOUT THE PREEMPTIVE  
SUBSCRIPTION RIGHT, RESERVED FOR A CERTAIN  
CATEGORY OF PERSONS Management Against Against E.20 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 Management Against Against E.21 AUTHORISATION GRANTED TO  
THE BOARD OF  
DIRECTORS TO REDUCE THE CAPITAL BY  
CANCELLING TREASURY SHARES Management For For OE.22 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES Management For For THE KRAFT HEINZ COMPANY Security500754106 Meeting  
TypeAnnual Ticker SymbolKHC Meeting Date21-Apr-2016 ISINUS5007541064 Agenda934332494 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: GREGORY E. ABEL Management For For 1B. ELECTION OF  
DIRECTOR: ALEXANDRE BEHRING Management For For 1C. ELECTION OF DIRECTOR: WARREN E.  
BUFFETT Management For For 1D. ELECTION OF DIRECTOR: JOHN T.  
CAHILL Management For For 1E. ELECTION OF DIRECTOR: TRACY BRITT  
COOL Management For For 1F. ELECTION OF DIRECTOR: JEANNE P.  
JACKSON Management For For 1G. ELECTION OF DIRECTOR: JORGE PAULO  
LEMANN Management For For 1H. ELECTION OF DIRECTOR: MACKAY J.  
MCDONALD Management For For 1I. ELECTION OF DIRECTOR: JOHN C.  
POPE Management For For 1J. ELECTION OF DIRECTOR: MARCEL HERRMANN  
TELLES Management For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION. Management For For 3. ADVISORY VOTE ON THE FREQUENCY OF AN  
EXECUTIVE COMPENSATION VOTE. Management 1 Year For 4. APPROVAL OF THE KRAFT HEINZ  
COMPANY 2016  
OMNIBUS INCENTIVE PLAN. Management For For 5. RATIFICATION OF THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS OUR  
INDEPENDENT AUDITORS FOR 2016. Management For For THE AES  
CORPORATION Security00130H105 Meeting TypeAnnual Ticker SymbolAES Meeting  
Date21-Apr-2016 ISINUS00130H1059 Agenda934334284 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: ANDRES GLUSKI Management For For 1B. ELECTION OF  
DIRECTOR: CHARLES L.  
HARRINGTON Management For For 1C. ELECTION OF DIRECTOR: KRISTINA M.  
JOHNSON Management For For 1D. ELECTION OF DIRECTOR: TARUN  
KHANNAM Management For For 1E. ELECTION OF DIRECTOR: HOLLY K.  
KOEPEL Management For For 1F. ELECTION OF DIRECTOR: PHILIP  
LADER Management For For 1G. ELECTION OF DIRECTOR: JAMES H.  
MILLER Management For For 1H. ELECTION OF DIRECTOR: JOHN B. MORSE,  
JR. Management For For 1I. ELECTION OF DIRECTOR: MOISES NAIM Management For For 1J. ELECTION  
OF DIRECTOR: CHARLES O. ROSSOTTI Management For For 2. TO RATIFY THE APPOINTMENT OF



ERNST & YOUNG

LLP AS THE INDEPENDENT AUDITORS OF THE

COMPANY FOR THE FISCAL YEAR 2016. Management For For 3. TO APPROVE, ON AN ADVISORY BASIS, THE

COMPANY'S EXECUTIVE COMPENSATION. Management For For 4. IF PROPERLY PRESENTED, A NONBINDING

STOCKHOLDER PROPOSAL SEEKING A REPORT ON

COMPANY POLICIES AND TECHNOLOGICAL

ADVANCES. Shareholder Against For HUMANA INC. Security444859102 Meeting TypeAnnual Ticker

SymbolHUM Meeting Date21-Apr-2016 ISINUS4448591028 Agenda934335022 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A) ELECTION OF DIRECTOR: KURT J. HILZINGER Management For For 1B) ELECTION OF

DIRECTOR: BRUCE D. BROUSSARD Management For For 1C) ELECTION OF DIRECTOR: FRANK A.

D'AMELIO Management For For 1D) ELECTION OF DIRECTOR: W. ROY

DUNBAR Management For For 1E) ELECTION OF DIRECTOR: DAVID A. JONES,

JR. Management For For 1F) ELECTION OF DIRECTOR: WILLIAM J.

MCDONALD Management For For 1G) ELECTION OF DIRECTOR: WILLIAM E.

MITCHELL Management For For 1H) ELECTION OF DIRECTOR: DAVID B. NASH,

M.D. Management For For 1I) ELECTION OF DIRECTOR: JAMES J.

O'BRIEN Management For For 1J) ELECTION OF DIRECTOR: MARISSA T.

PETERSON Management For For 2. THE RATIFICATION OF THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS THE

COMPANY'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM. Management For For 3. THE APPROVAL OF THE COMPENSATION OF THE

NAMED EXECUTIVE OFFICERS AS DISCLOSED IN

THE 2016 PROXY STATEMENT. Management For For TEXAS INSTRUMENTS

INCORPORATED Security882508104 Meeting TypeAnnual Ticker SymbolTXN Meeting

Date21-Apr-2016 ISINUS8825081040 Agenda934335781 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: R.W. BABB, JR. Management For For 1B. ELECTION OF

DIRECTOR: M.A. BLINN Management For For 1C. ELECTION OF DIRECTOR: D.A.

CARP Management For For 1D. ELECTION OF DIRECTOR: J.F. CLARK Management For For 1E. ELECTION

OF DIRECTOR: C.S. COX Management For For 1F. ELECTION OF DIRECTOR: R.

KIRK Management For For 1G. ELECTION OF DIRECTOR: P.H.

PATSLEY Management For For 1H. ELECTION OF DIRECTOR: R.E.

SANCHEZ Management For For 1I. ELECTION OF DIRECTOR: W.R.

SANDERS Management For For 1J. ELECTION OF DIRECTOR: R.K.

TEMPLETON Management For For 1K. ELECTION OF DIRECTOR: C.T.

WHITMAN Management For For 2. BOARD PROPOSAL REGARDING ADVISORY

APPROVAL OF THE COMPANY'S EXECUTIVE

COMPENSATION. Management For For 3. BOARD PROPOSAL TO RATIFY THE APPOINTMENT

OF ERNST & YOUNG LLP AS THE COMPANY'S

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016. Management For For 4. BOARD PROPOSAL TO APPROVE AMENDMENTS TO

THE TEXAS INSTRUMENTS 2009 LONG-TERM

INCENTIVE PLAN. Management Against Against DIEBOLD, INCORPORATED Security253651103 Meeting

TypeAnnual Ticker SymbolDBD Meeting Date21-Apr-2016 ISINUS2536511031 Agenda934337254 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1PATRICK W. ALLENDER For For 2PHILLIP R.

COX For For 3RICHARD L. CRANDALL For For 4GALE S. FITZGERALD For For 5GARY G. GREENFIELD For For 6ANDREAS W. MATTES For For 7ROBERT S. PRATHER, JR. For For 8RAJESH K. SOIN For For 9HENRY D.G. WALLACE For For 10ALAN J. WEBER For For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.Management For For 3. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.Management For For ABB LTD Security000375204 Meeting TypeAnnual Ticker SymbolABB Meeting Date21-Apr-2016 ISINUS0003752047 Agenda934359111 - Management ItemProposalProposed by VoteFor/Against Management 1. APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2015Management For For 2. CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORTManagement For For 3. DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENTManagement For For 4. APPROPRIATION OF EARNINGSManagement For For 5. CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAMManagement For For 6. CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENTManagement For For 7. AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTIONManagement For For 8A. BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETINGManagement Abstain Against 8B. BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2017Management Abstain Against 9A. ELECTION OF DIRECTOR: MATTI ALAHUHTAManagement For For 9B. ELECTION OF DIRECTOR: DAVID CONSTABLEManagement For For 9C. ELECTION OF DIRECTOR: FREDERICO FLEURY CURADOManagement For For 9D. ELECTION OF DIRECTOR: ROBYN DENHOLMManagement For For 9E. ELECTION OF DIRECTOR: LOUIS R. HUGHESManagement For For 9F. ELECTION OF DIRECTOR: DAVID MELINEManagement For For 9G. ELECTION OF DIRECTOR: SATISH PAIManagement For For 9H. ELECTION OF DIRECTOR: MICHEL DE ROSENManagement For For 9I. ELECTION OF DIRECTOR: JACOB WALLENBERGManagement For For 9J. ELECTION OF DIRECTOR: YING YEHPManagement For For 9K. ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSERManagement For For 10A ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLEManagement For For 10B ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADOManagement For For 10C ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSENManagement For For 10D ELECTION TO THE COMPENSATION COMMITTEE: YING YEHPManagement For For 11. RE-ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDERManagement For For 12. RE-ELECTION OF THE AUDITORS, ERNST & YOUNG AGManagement For For 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  
INDEPENDENT PROXY TO ACT AS FOLLOWS  
Management Abstain Against ACCOR SA,  
COURCOURONNES SecurityF00189120 Meeting TypeMIX Ticker Symbol Meeting  
Date22-Apr-2016 ISINFR0000120404 Agenda706775799 - Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE  
ONLY VALID VOTE OPTIONS ARE "FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED  
AS AN "AGAINST" VOTE.Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS  
THAT DO NOT HOLD SHARES DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO THE-  
GLOBAL CUSTODIANS ON THE VOTE DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL CUSTODIANS WILL  
SIGN THE PROXY CARDS AND FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR CLIENT  
REPRESENTATIVE.Non-Voting CMMT 04 APR 2016: PLEASE NOTE THAT IMPORTANT  
ADDITIONAL MEETING INFORMATION IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL LINK:-  
[https://balo.journal-  
officiel.gouv.fr/pdf/2016/0316/201603161600845.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600845.pdf).-  
REVISION DUE TO RECEIPT OF ADDITIONAL URL  
LINK:-[https://balo.journal-  
officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf). IF-  
YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE  
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK  
YOU.Non-Voting O.1 APPROVAL OF THE CORPORATE FINANCIAL  
STATEMENTS FOR THE FINANCIAL YEAR 2015Management For For O.2 APPROVAL OF THE  
CONSOLIDATED FINANCIAL  
STATEMENTS FOR THE FINANCIAL YEAR 2015Management For For O.3 ALLOCATION OF INCOME AND  
DISTRIBUTION OF A  
DIVIDENDManagement For For O.4 OPTION FOR PAYMENT OF A SHARE-BASED  
DIVIDENDManagement For For O.5 RENEWAL OF TERM OF MRS SOPHIE GASPERMENT  
AS DIRECTORManagement For For O.6 RENEWAL OF TERM OF MR NADRA MOUSSELEM AS  
DIRECTORManagement For For O.7 RENEWAL OF TERM OF MR PATRICK SAYER AS  
DIRECTORManagement For For O.8 RATIFICATION OF THE TRANSFER OF THE  
REGISTERED OFFICEManagement For For O.9 AUTHORIZATION GIVEN TO THE BOARD OF  
DIRECTORS TO TRADE IN THE COMPANY'S SHARESManagement For For E.10 AUTHORIZATION GIVEN  
TO THE BOARD OF  
DIRECTORS TO CARRY OUT BONUS SHARE  
ALLOCATION TO BENEFIT EMPLOYEES AND/OR  
EXECUTIVE OFFICERS OF THE COMPANYManagement For For E.11 CAPPING THE NUMBER OF BONUS  
SHARES  
AWARDED TO EXECUTIVE OFFICERS OF THE  
COMPANYManagement For For O.12 ADVISORY REVIEW OF THE COMPENSATION OWED  
OR PAID DURING THE FINANCIAL YEAR ENDED 31  
DECEMBER 2015 TO MR SEBASTIEN BAZINManagement For For O.13 ADVISORY REVIEW OF THE  
COMPENSATION OWED

OR PAID DURING THE FINANCIAL YEAR ENDED 31

DECEMBER 2015 TO MR SVEN BOINET Management For For 0.14 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For GRACO INC. Security384109104 Meeting TypeAnnual Ticker SymbolGGG Meeting Date22-Apr-2016 ISINUS3841091040 Agenda934335868 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ERIC P. ETCHART Management For For 1B. ELECTION OF DIRECTOR: JODY H. FERAGEN Management For For 1C. ELECTION OF DIRECTOR: J. KEVIN GILLIGAN Management For For 2. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM. Management For For 3. APPROVAL, ON AN ADVISORY BASIS, OF THE

COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY

STATEMENT. Management For For NOBLE CORPORATION PLC SecurityG65431101 Meeting TypeAnnual Ticker SymbolNE Meeting Date22-Apr-2016 ISINGB00BFG3KF26 Agenda934339119 - Management ItemProposalProposed

by VoteFor/Against

Management 1. RE-ELECTION OF DIRECTOR: ASHLEY ALMANZA Management For For 2. RE-ELECTION OF DIRECTOR: MICHAEL A. CAWLEY Management For For 3. RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS Management For For 4. RE-ELECTION OF DIRECTOR: GORDON T. HALL Management For For 5. RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY Management For For 6. RE-ELECTION OF DIRECTOR: JON A. MARSHALL Management For For 7. RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO Management For For 8. RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS Management For For 9. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 10. RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR Management For For 11. AUTHORIZATION OF AUDIT COMMITTEE TO

DETERMINE UK STATUTORY AUDITORS'

COMPENSATION Management For For 12. AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION Management For For 13. AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE

YEAR ENDED DECEMBER 31, 2015 Management For For 14. APPROVAL OF AN INCREASE IN THE NUMBER OF

SHARES AVAILABLE FOR ISSUANCE UNDER THE NOBLE CORPORATION PLC 2015 OMNIBUS

INCENTIVE PLAN Management For For GATX CORPORATION Security361448103 Meeting TypeAnnual Ticker SymbolGMT Meeting Date22-Apr-2016 ISINUS3614481030 Agenda934340011 - Management ItemProposalProposed

by VoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: ANNE L. ARVIA Management For For 1.2 ELECTION OF DIRECTOR: ERNST A. HABERLI Management For For 1.3 ELECTION OF DIRECTOR: BRIAN A. KENNEY Management For For 1.4 ELECTION OF DIRECTOR: JAMES B. REAM Management For For 1.5 ELECTION OF DIRECTOR: ROBERT J. RITCHEI Management For For 1.6 ELECTION OF DIRECTOR: DAVID S. SUTHERLAND Management For For 1.7 ELECTION OF DIRECTOR: CASEY J. SYLLA Management For For 1.8 ELECTION OF DIRECTOR: STEPHEN R.

WILSON Management For For 1.9 ELECTION OF DIRECTOR: PAUL G.  
YOVOVICH Management For For 2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE  
COMPENSATION Management For For 3. RATIFICATION OF THE APPOINTMENT OF THE  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2016 Management For For ALLEGHANY CORPORATION Security017175100 Meeting TypeAnnual Ticker  
SymbolY Meeting Date22-Apr-2016 ISINUS0171751003 Agenda934350327 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: KAREN BRENNER Management For For 1B. ELECTION OF  
DIRECTOR: JOHN G. FOOS Management For For 2. RATIFICATION OF INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM: RATIFICATION OF  
SELECTION OF ERNST & YOUNG LLP AS  
ALLEGHANY CORPORATION'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL 2016. Management For For 3. SAY-ON-PAY: ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF THE NAMED EXECUTIVE  
OFFICERS OF ALLEGHANY CORPORATION. Management For For HSBC HOLDINGS  
PLC Security404280406 Meeting TypeAnnual Ticker SymbolHSBC Meeting  
Date22-Apr-2016 ISINUS4042804066 Agenda934358929 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS  
2015 Management For For 2. TO APPROVE THE DIRECTORS' REMUNERATION  
REPORT Management For For 3. TO APPROVE THE DIRECTORS' REMUNERATION  
POLICY Management For For 4A. TO ELECT HENRI DE CASTRIES AS A  
DIRECTOR Management For For 4B. TO ELECT IRENE LEE AS A DIRECTOR Management For For 4C. TO  
ELECT PAULINE VAN DER MEER MOHR AS A  
DIRECTOR Management For For 4D. TO ELECT PAUL WALSH AS A DIRECTOR Management For For 4E. TO  
RE-ELECT PHILLIP AMEEN AS A DIRECTOR Management For For 4F. TO RE-ELECT KATHLEEN CASEY  
AS A DIRECTOR Management For For 4G. TO RE-ELECT LAURA CHA AS A  
DIRECTOR Management For For 4H. TO RE-ELECT LORD EVANS OF WEARDALE AS A  
DIRECTOR Management For For 4I. TO RE-ELECT JOACHIM FABER AS A  
DIRECTOR Management For For 4J. TO RE-ELECT DOUGLAS FLINT AS A  
DIRECTOR Management For For 4K. TO RE-ELECT STUART GULLIVER AS A  
DIRECTOR Management For For 4L. TO RE-ELECT SAM LAIDLAW AS A  
DIRECTOR Management For For 4M. TO RE-ELECT JOHN LIPSKY AS A  
DIRECTOR Management For For 4N. TO RE-ELECT RACHEL LOMAX AS A  
DIRECTOR Management For For 4O. TO RE-ELECT IAIN MACKAY AS A  
DIRECTOR Management For For 4P. TO RE-ELECT HEIDI MILLER AS A  
DIRECTOR Management For For 4Q. TO RE-ELECT MARC MOSES AS A  
DIRECTOR Management For For 4R. TO RE-ELECT JONATHAN SYMONDS AS A  
DIRECTOR Management For For 5. TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP  
AS AUDITOR OF THE COMPANY Management For For 6. TO AUTHORISE THE GROUP AUDIT  
COMMITTEE TO  
DETERMINE THE REMUNERATION OF THE AUDITOR Management For For 7. TO AUTHORISE THE  
DIRECTORS TO ALLOT SHARES Management For For 8. TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL  
RESOLUTION) Management Against Against 9. TO AUTHORISE THE DIRECTORS TO ALLOT ANY  
REPURCHASED SHARES Management For For 10. TO AUTHORISE THE COMPANY TO PURCHASE ITS  
OWN ORDINARY SHARES (SPECIAL RESOLUTION) Management For For 11. TO AUTHORISE THE  
DIRECTORS TO ALLOT EQUITY  
SECURITIES IN RELATION TO CONTINGENT

CONVERTIBLE SECURITIES Management For For 12. TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION) Management Against Against 13. TO AUTHORISE THE DIRECTORS TO OFFER A

SCRIP DIVIDEND ALTERNATIVE Management For For 14. TO APPROVE GENERAL MEETINGS (OTHER THAN

ANNUAL GENERAL MEETINGS) BEING CALLED ON

14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) Management Against Against THE ADT

CORPORATION Security00101J106 Meeting TypeSpecial Ticker SymbolADT Meeting

Date22-Apr-2016 ISINUS00101J1060 Agenda934365758 - Management ItemProposalProposed

by VoteFor/Against

Management 1. TO ADOPT THE AGREEMENT AND PLAN OF

MERGER, DATED AS OF FEBRUARY 14, 2016,

AMONG THE ADT CORPORATION, PRIME SECURITY

SERVICES BORROWER, LLC, PRIME SECURITY ONE

MS, INC., AND SOLELY FOR THE PURPOSES OF

ARTICLE IX THEREOF, PRIME SECURITY SERVICES

PARENT, INC. AND PRIME SECURITY SERVICES

TOPCO PARENT, L.P., AS AMENDED OR MODIFIED

FROM TIME TO TIME. Management For For 2. TO APPROVE, ON A NON-BINDING, ADVISORY

BASIS, CERTAIN COMPENSATION THAT WILL OR

MAY BE PAID BY THE ADT CORPORATION TO ITS

NAMED EXECUTIVE OFFICERS THAT IS BASED ON

OR OTHERWISE RELATES TO THE MERGER. Management For For 3. TO APPROVE AN ADJOURNMENT

OF THE SPECIAL

MEETING OF STOCKHOLDERS OF THE ADT

CORPORATION FROM TIME TO TIME, IF

NECESSARY OR APPROPRIATE, FOR THE PURPOSE

OF SOLICITING ADDITIONAL VOTES FOR THE

APPROVAL OF THE MERGER AGREEMENT. Management For For GENUINE PARTS

COMPANY Security372460105 Meeting TypeAnnual Ticker SymbolGPC Meeting

Date25-Apr-2016 ISINUS3724601055 Agenda934333559 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1DR. MARY B. BULLOCK For For 2ELIZABETH W.

CAMP For For 3PAUL D. DONAHUE For For 4GARY P. FAYARD For For 5THOMAS C.

GALLAGHER For For 6JOHN R. HOLDER For For 7DONNA W. HYLAND For For 8JOHN D.

JOHNS For For 9ROBERT C. LOUDERMILK JR For For 10WENDY B. NEEDHAM For For 11JERRY

W. NIX For For 12GARY W. ROLLINS For For 13E. JENNER WOOD III For For 2. ADVISORY VOTE

ON EXECUTIVE COMPENSATION. Management For For 3. RATIFICATION OF THE SELECTION OF ERNST

&

YOUNG LLP AS THE COMPANY'S INDEPENDENT

AUDITORS FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2016. Management For For HANESBRANDS INC. Security410345102 Meeting

TypeAnnual Ticker SymbolHBI Meeting Date25-Apr-2016 ISINUS4103451021 Agenda934333725 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: BOBBY J. GRIFFIN Management For For 1B. ELECTION OF

DIRECTOR: JAMES C. JOHNSON Management For For 1C. ELECTION OF DIRECTOR: JESSICA T.

MATHEWS Management For For 1D. ELECTION OF DIRECTOR: FRANCK J.

MOISON Management For For 1E. ELECTION OF DIRECTOR: ROBERT F.

MORAN Management For For 1F. ELECTION OF DIRECTOR: RONALD L.

NELSONManagement For For 1G. ELECTION OF DIRECTOR: RICHARD A.  
NOLLManagement For For 1H. ELECTION OF DIRECTOR: ANDREW J.  
SCHINDLERManagement For For 1I. ELECTION OF DIRECTOR: DAVID V.  
SINGERManagement For For 1J. ELECTION OF DIRECTOR: ANN E. ZIEGLERManagement For For 2. TO  
RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
HANESBRANDS' INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR HANESBRANDS'  
2016 FISCAL YEAR.Management For For 3. TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE  
COMPENSATION AS DESCRIBED IN THE PROXY  
STATEMENT FOR THE ANNUAL MEETING.Management For For HONEYWELL INTERNATIONAL  
INC. Security438516106 Meeting TypeAnnual Ticker SymbolHON Meeting  
Date25-Apr-2016 ISINUS4385161066 Agenda934338840 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: WILLIAM S. AYERManagement For For 1B. ELECTION OF  
DIRECTOR: KEVIN BURKEManagement For For 1C. ELECTION OF DIRECTOR: JAIME CHICO  
PARDOManagement For For 1D. ELECTION OF DIRECTOR: DAVID M.  
COTEManagement For For 1E. ELECTION OF DIRECTOR: D. SCOTT  
DAVISManagement For For 1F. ELECTION OF DIRECTOR: LINNET F.  
DEILYManagement For For 1G. ELECTION OF DIRECTOR: JUDD  
GREGGManagement For For 1H. ELECTION OF DIRECTOR: CLIVE  
HOLLICKManagement For For 1I. ELECTION OF DIRECTOR: GRACE D.  
LIEBLEINManagement For For 1J. ELECTION OF DIRECTOR: GEORGE  
PAZManagement For For 1K. ELECTION OF DIRECTOR: BRADLEY T.  
SHEARESManagement For For 1L. ELECTION OF DIRECTOR: ROBIN L.  
WASHINGTONManagement For For 2. APPROVAL OF INDEPENDENT  
ACCOUNTANTS.Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION.Management For For 4. 2016 STOCK INCENTIVE PLAN OF HONEYWELL  
INTERNATIONAL INC. AND ITS AFFILIATES.Management For For 5. 2016 STOCK PLAN FOR  
NON-EMPLOYEE  
DIRECTORS OF HONEYWELL INTERNATIONAL INC.Management For For 6. INDEPENDENT BOARD  
CHAIRMAN.Shareholder Against For 7. RIGHT TO ACT BY WRITTEN  
CONSENT.Shareholder Against For 8. POLITICAL LOBBYING AND  
CONTRIBUTIONS.Shareholder Against For KOREA ELECTRIC POWER  
CORPORATION Security500631106 Meeting TypeSpecial Ticker SymbolKEP Meeting  
Date25-Apr-2016 ISINUS5006311063 Agenda934387792 - Management ItemProposalProposed  
by VoteFor/Against  
Management 4.1 ELECTION OF A STANDING DIRECTOR CANDIDATE:  
LEE, SUNG-HANManagement For For 4.2 ELECTION OF A STANDING DIRECTOR AND  
MEMBER OF THE AUDIT COMMITTEE CANDIDATE:  
LEE, SUNG-HANManagement For For 4.3 ELECTION OF A NON-STANDING DIRECTOR AND  
MEMBER OF THE AUDIT COMMITTEE CANDIDATE:  
CHO, JEON-HYEOKManagement For For ENDESA SA, MADRID SecurityE41222113 Meeting TypeAnnual  
General Meeting Ticker Symbol Meeting Date26-Apr-2016 ISINES0130670112 Agenda706776068 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT 28 MAR 2016: DELETION OF COMMENTNon-Voting 1 ANNUAL ACCOUNTS  
APPROVALManagement No Action 2 APPROVAL OF THE BOARD OF DIRECTORS  
MANAGEMENTManagement No Action 3 SOCIAL MANAGEMENT APPROVALManagement No  
Action 4 APPLICATION OF RESULT APPROVALManagement No Action 5.1 BY-LAWS AMENDMENT:  
ART 4Management No Action 5.2 BY-LAWS AMENDMENT: ART 17Management No Action 5.3 BY-LAWS

AMENDMENT: ART 41 Management No Action 5.4 BY-LAWS AMENDMENT: ART 52, ART 58 Management No Action 5.5 BY-LAWS AMENDMENT: ART 65 Management No Action 6.1 REGULATIONS OF GENERAL MEETING  
AMENDMENT: ART 1 Management No Action 6.2 REGULATIONS OF GENERAL MEETING  
AMENDMENT: ART 8 Management No Action 6.3 REGULATIONS OF GENERAL MEETING  
AMENDMENT: ART 11 Management No Action 7 RETRIBUTION POLICY REPORT Management No Action 8 RETRIBUTION OF DIRECTORS APPROVAL Management No Action 9 SHARES RETRIBUTION Management No Action 10 DELEGATION OF FACULTIES Management No Action THE PNC FINANCIAL SERVICES GROUP, INC. Security693475105 Meeting TypeAnnual Ticker SymbolPNC Meeting Date26-Apr-2016 ISINUS6934751057 Agenda934337672 - Management ItemProposalProposed by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: CHARLES E. BUNCH Management For For 1B. ELECTION OF DIRECTOR: MARJORIE RODGERS  
CHESHIRE Management For For 1C. ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK Management For For 1D. ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN Management For For 1E. ELECTION OF DIRECTOR: DANIEL R. HESSE Management For For 1F. ELECTION OF DIRECTOR: KAY COLES JAMES Management For For 1G. ELECTION OF DIRECTOR: RICHARD B. KELSON Management For For 1H. ELECTION OF DIRECTOR: JANE G. PEPPER Management For For 1I. ELECTION OF DIRECTOR: DONALD J. SHEPARD Management For For 1J. ELECTION OF DIRECTOR: LORENE K. STEFFES Management For For 1K. ELECTION OF DIRECTOR: DENNIS F. STRIGL Management For For 1L. ELECTION OF DIRECTOR: MICHAEL J. WARD Management For For 1M. ELECTION OF DIRECTOR: GREGORY D. WASSON Management For For 2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 3. APPROVAL OF 2016 INCENTIVE AWARD PLAN. Management For For 4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For FORTUNE BRANDS HOME & SECURITY, INC. Security34964C106 Meeting TypeAnnual Ticker SymbolFBHS Meeting Date26-Apr-2016 ISINUS34964C1062 Agenda934338890 - Management ItemProposalProposed by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY Management For For 1B. ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN Management For For 2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For CITIGROUP INC. Security172967424 Meeting TypeAnnual Ticker SymbolC Meeting Date26-Apr-2016 ISINUS1729674242 Agenda934339183 - Management ItemProposalProposed by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: MICHAEL L. CORBAT Management For For 1B. ELECTION OF DIRECTOR: ELLEN M. COSTELLO Management For For 1C. ELECTION OF DIRECTOR: DUNCAN P. HENNES Management For For 1D. ELECTION OF DIRECTOR: PETER B. HENRY Management For For 1E. ELECTION OF DIRECTOR: FRANZ B. HUMER Management For For 1F. ELECTION OF DIRECTOR: RENEE J. JAMES Management For For 1G. ELECTION OF DIRECTOR: EUGENE M. MCQUADE Management For For 1H. ELECTION OF DIRECTOR: MICHAEL E.



O'NEILL Management For For 1I. ELECTION OF DIRECTOR: GARY M.  
REINER Management For For 1J. ELECTION OF DIRECTOR: JUDITH  
RODIN Management For For 1K. ELECTION OF DIRECTOR: ANTHONY M.  
SANTOMER Management For For 1L. ELECTION OF DIRECTOR: JOAN E.  
SPERO Management For For 1M. ELECTION OF DIRECTOR: DIANA L.  
TAYLOR Management For For 1N. ELECTION OF DIRECTOR: WILLIAM S. THOMPSON,  
JR. Management For For 1O. ELECTION OF DIRECTOR: JAMES S.  
TURLEY Management For For 1P. ELECTION OF DIRECTOR: ERNESTO ZEDILLO  
PONCE DE LEON Management For For 2. PROPOSAL TO RATIFY THE SELECTION OF KPMG  
LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2016. Management For For 3. ADVISORY APPROVAL OF CITI'S 2015  
EXECUTIVE  
COMPENSATION. Management For For 4. APPROVAL OF AN AMENDMENT TO THE CITIGROUP  
2014 STOCK INCENTIVE PLAN AUTHORIZING  
ADDITIONAL SHARES. Management For For 5. APPROVAL OF THE AMENDED AND RESTATED 2011  
CITIGROUP EXECUTIVE PERFORMANCE PLAN. Management For For 6. STOCKHOLDER PROPOSAL  
REQUESTING A  
REPORT DEMONSTRATING THE COMPANY DOES  
NOT HAVE A GENDER PAY GAP. Shareholder Against For 7. STOCKHOLDER PROPOSAL REQUESTING A  
REPORT ON LOBBYING AND GRASSROOTS  
LOBBYING CONTRIBUTIONS. Shareholder Against For 8. STOCKHOLDER PROPOSAL REQUESTING  
THAT THE  
BOARD APPOINT A STOCKHOLDER VALUE  
COMMITTEE. Shareholder Against For 9. STOCKHOLDER PROPOSAL REQUESTING AN  
AMENDMENT TO THE GENERAL CLAWBACK  
POLICY. Shareholder Against For 10. STOCKHOLDER PROPOSAL REQUESTING THAT THE  
BOARD ADOPT A POLICY PROHIBITING THE  
VESTING OF EQUITY-BASED AWARDS FOR SENIOR  
EXECUTIVES DUE TO A VOLUNTARY RESIGNATION  
TO ENTER GOVERNMENT SERVICE. Shareholder Against For WELLS FARGO &  
COMPANY Security949746101 Meeting Type Annual Ticker Symbol WFC Meeting  
Date 26-Apr-2016 ISIN US9497461015 Agenda 934339830 - Management Item Proposal Proposed  
by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: JOHN D. BAKER II Management For For 1B. ELECTION OF  
DIRECTOR: ELAINE L. CHAO Management For For 1C. ELECTION OF DIRECTOR: JOHN S.  
CHEN Management For For 1D. ELECTION OF DIRECTOR: LLOYD H.  
DEAN Management For For 1E. ELECTION OF DIRECTOR: ELIZABETH A.  
DUKE Management For For 1F. ELECTION OF DIRECTOR: SUSAN E.  
ENGEL Management For For 1G. ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ,  
JR. Management For For 1H. ELECTION OF DIRECTOR: DONALD M.  
JAMES Management For For 1I. ELECTION OF DIRECTOR: CYNTHIA H.  
MILLIGAN Management For For 1J. ELECTION OF DIRECTOR: FEDERICO F.  
PEN Management For For 1K. ELECTION OF DIRECTOR: JAMES H.  
QUIGLEY Management For For 1L. ELECTION OF DIRECTOR: STEPHEN W.  
SANGER Management For For 1M. ELECTION OF DIRECTOR: JOHN G.  
STUMPF Management For For 1N. ELECTION OF DIRECTOR: SUSAN G.  
SWENSON Management For For 1O. ELECTION OF DIRECTOR: SUZANNE M.  
VAUTRINOT Management For For 2. VOTE ON AN ADVISORY RESOLUTION TO APPROVE  
EXECUTIVE COMPENSATION. Management For For 3. RATIFY THE APPOINTMENT OF KPMG LLP AS  
THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2016.Management For For 4. 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 AMERICAN ELECTRIC POWER COMPANY, INC. Security025537101 Meeting TypeAnnual Ticker SymbolAEP Meeting Date26-Apr-2016 ISINUS0255371017 Agenda934340958 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: NICHOLAS K. AKINSManagement For For 1B. ELECTION OF DIRECTOR: DAVID J. ANDERSONManagement For For 1C. ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.Management For For 1D. ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.Management For For 1E. ELECTION OF DIRECTOR: LINDA A.

GOODSPEEDManagement For For 1F. ELECTION OF DIRECTOR: THOMAS E. HOAGLINManagement For For 1G. ELECTION OF DIRECTOR: SANDRA BEACH LINManagement For For 1H. ELECTION OF DIRECTOR: RICHARD C.

NOTEBAERTManagement For For 1I. ELECTION OF DIRECTOR: LIONEL L. NOWELL IIManagement For For 1J. ELECTION OF DIRECTOR: STEPHEN S.

RASMUSSENManagement For For 1K. ELECTION OF DIRECTOR: OLIVER G. RICHARD IIManagement For For 1L. ELECTION OF DIRECTOR: SARA MARTINEZ

TUCKERManagement For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For 3. ADVISORY APPROVAL OF THE COMPANY'S

EXECUTIVE COMPENSATION.Management For For PRAXAIR, INC. Security74005P104 Meeting TypeAnnual Ticker SymbolPX Meeting Date26-Apr-2016 ISINUS74005P1049 Agenda934341380 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: STEPHEN F. ANGELManagement For For 1B. ELECTION OF DIRECTOR: OSCAR BERNARDESMManagement For For 1C. ELECTION OF DIRECTOR: NANCE K. DICCIANIMManagement For For 1D. ELECTION OF DIRECTOR: EDWARD G.

GALANTEMManagement For For 1E. ELECTION OF DIRECTOR: IRA D.

HALLManagement For For 1F. ELECTION OF DIRECTOR: RAYMOND W.

LEBOEUFManagement For For 1G. ELECTION OF DIRECTOR: LARRY D.

MCVAYManagement For For 1H. ELECTION OF DIRECTOR: DENISE L.

RAMOSManagement For For 1I. ELECTION OF DIRECTOR: MARTIN H.

RICHENHAGENManagement For For 1J. ELECTION OF DIRECTOR: WAYNE T.

SMITHManagement For For 1K. ELECTION OF DIRECTOR: ROBERT L. WOODManagement For For 2. TO RATIFY THE APPOINTMENT OF THE

INDEPENDENT AUDITORMManagement For For 3. TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED

EXECUTIVE OFFICERSManagement For For 4. TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER PRAXAIR'S

SECTION 162(M) PLANManagement For For 5. SHAREHOLDER PROPOSAL REGARDING DIVIDENDS AND SHARE REPURCHASESSShareholder Against For EARTHLINK HOLDINGS

CORP. Security27033X101 Meeting TypeAnnual Ticker SymbolELNK Meeting Date26-Apr-2016 ISIN Agenda934341746 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: SUSAN D. BOWICKManagement For For 1B. ELECTION OF DIRECTOR: JOSEPH F. EAZORMManagement For For 1C. ELECTION OF DIRECTOR: KATHY S. LANEMManagement For For 1D. ELECTION OF DIRECTOR: GARRY K.

MCGUIREManagement For For 1E. ELECTION OF DIRECTOR: R. GERARD

SALEMMEMManagement For For 1F. ELECTION OF DIRECTOR: JULIE A. SHIMER,  
PH.DManagement For For 1G. ELECTION OF DIRECTOR: WALTER L. TUREKManagement For For 2. THE  
APPROVAL OF A NON-BINDING ADVISORY  
RESOLUTION APPROVING THE COMPENSATION OF  
OUR NAMED EXECUTIVE OFFICERS.Management For For 3. THE APPROVAL OF THE EARTHLINK  
HOLDINGS  
CORP. 2016 EQUITY AND CASH INCENTIVE PLAN.Management Against Against 4. RATIFICATION OF  
THE APPOINTMENT 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.Management For For PACCAR INC Security693718108 Meeting  
TypeAnnual Ticker SymbolPCAR Meeting Date26-Apr-2016 ISINUS6937181088 Agenda934342990 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF CLASS III DIRECTOR: DAME ALISON J.  
CARNWATHManagement For For 1B. ELECTION OF CLASS III DIRECTOR: LUIZ  
KAUFMANNManagement For For 1C. ELECTION OF CLASS III DIRECTOR: JOHN M.  
PIGOTTManagement For For 1D. ELECTION OF CLASS III DIRECTOR: GREGORY M. E.  
SPIERKELManagement For For 2. APPROVAL OF THE LONG TERM INCENTIVE  
PLANManagement For For 3. APPROVAL OF THE SENIOR EXECUTIVE YEARLY  
INCENTIVE COMPENSATION PLANManagement For For 4. APPROVAL OF THE AMENDED AND  
RESTATED  
CERTIFICATE OF INCORPORATIONManagement For For 5. STOCKHOLDER PROPOSAL REGARDING  
SUPERMAJORITY VOTINGShareholder Against For 6. STOCKHOLDER PROPOSAL REGARDING PROXY  
ACCESSShareholder Against For BLACK HILLS CORPORATION Security092113109 Meeting  
TypeAnnual Ticker SymbolBKH Meeting Date26-Apr-2016 ISINUS0921131092 Agenda934348625 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORMManagement 1GARY L. PECHOTA For For 2MARK A.  
SCHOBER For For 3THOMAS J. ZELLER For For 2. AUTHORIZATION OF AN INCREASE IN BLACK  
HILLS  
CORPORATION'S AUTHORIZED INDEBTEDNESS  
FROM \$4 BILLION TO \$8 BILLIONManagement For For 3. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE  
& TOUCHE LLP TO SERVE AS BLACK HILLS  
CORPORATION'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2016.Management For For 4. ADVISORY RESOLUTION TO APPROVE  
EXECUTIVE  
COMPENSATION.Management For For NEW YORK COMMUNITY BANCORP,  
INC. Security649445103 Meeting TypeSpecial Ticker SymbolNYCB Meeting  
Date26-Apr-2016 ISINUS6494451031 Agenda934351545 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. A PROPOSAL TO ADOPT THE AGREEMENT AND  
PLAN OF MERGER, DATED AS OF OCTOBER 28,  
2015, BY AND BETWEEN ASTORIA FINANCIAL  
CORPORATION AND NEW YORK COMMUNITY  
BANCORP, INC. (THE "COMPANY"), PURSUANT TO  
WHICH ASTORIA WILL MERGE WITH AND INTO THE  
COMPANY, AS DESCRIBED IN THE ATTACHED JOINT  
PROXY STATEMENT/PROSPECTUS (THE "MERGER

PROPOSAL").Management For For 2. A PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK BY 300 MILLION TO 900 MILLION (THE "CHARTER AMENDMENT PROPOSAL").Management For For 3. A PROPOSAL TO ADJOURN THE SPECIAL MEETING,

IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL AND THE CHARTER AMENDMENT

PROPOSAL.Management For For RPC, INC. Security749660106 Meeting TypeAnnual Ticker SymbolRES Meeting Date26-Apr-2016 ISINUS7496601060 Agenda934352256 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTORManagement 1LINDA H. GRAHAM For For 2BILL J. DISMUKE For For 3JAMES A. LANE, JR. For For 2. TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For 3. TO RE-APPROVE THE PERFORMANCE-BASED

INCENTIVE CASH COMPENSATION PLAN FOR THE EXECUTIVE OFFICERS.Management For For BARRICK GOLD CORPORATION Security067901108 Meeting TypeAnnual Ticker SymbolABX Meeting Date26-Apr-2016 ISINCA0679011084 Agenda934354325 - Management ItemProposalProposed

by VoteFor/Against

Management 01 DIRECTORManagement 1G.A. CISNEROS For For 2G.G. CLOW For For 3G.A. DOER For For 4J.M. EVANS For For 5K.P.M. DUSHNISKY For For 6B.L. GREENSPUN For For 7J.B. HARVEY For For 8N.H.O. LOCKHART For For 9D.F. MOYO For For 10A. MUNK For For 11J.R.S. PRICHARD For For 12S.J. SHAPIRO For For 13J.L. THORNTON For For 14E.L. THRASHER For For 02 RESOLUTION APPROVING THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE

DIRECTORS TO FIX ITS REMUNERATIONManagement For For 03 ADVISORY RESOLUTION ON EXECUTIVE

COMPENSATION APPROACH.Management For For TELENET GROUP HOLDING NV, MECHELEN SecurityB89957110 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date27-Apr-2016 ISINBE0003826436 Agenda706824542 - Management ItemProposalProposed

by VoteFor/Against

Management CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL

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

VOTE TO BE LODGEDNon-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-

ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-

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

Non-Voting 1 COMMUNICATION OF AND DISCUSSION ON THE  
ANNUAL REPORT OF THE BOARD OF-DIRECTORS  
AND THE REPORT OF THE STATUTORY AUDITOR  
ON THE STATUTORY FINANCIAL-STATEMENTS FOR  
THE FISCAL YEAR ENDED ON DECEMBER 31, 2015

Non-Voting 2 APPROVAL OF THE STATUTORY  
FINANCIAL  
STATEMENTS FOR THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2015, INCLUDING THE ALLOCATION  
OF THE RESULT AS PROPOSED BY THE BOARD OF  
DIRECTORS

Management No Action 3 COMMUNICATION OF AND DISCUSSION ON THE  
ANNUAL REPORT OF THE BOARD OF-DIRECTORS  
AND THE REPORT OF THE STATUTORY AUDITOR  
ON THE CONSOLIDATED-FINANCIAL STATEMENTS  
FOR THE FISCAL YEAR ENDED ON DECEMBER 31,  
2015

Non-Voting 4 APPROVAL OF THE REMUNERATION REPORT FOR  
THE FISCAL YEAR ENDED ON DECEMBER 31, 2015

Management No Action 5 COMMUNICATION OF  
AND DISCUSSION ON THE  
CONSOLIDATED FINANCIAL STATEMENTS FOR-THE  
FISCAL YEAR ENDED ON DECEMBER 31, 2015

Non-Voting 6.1A TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
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)

Management No Action 6.1B TO GRANT DISCHARGE FROM LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE  
EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: MICHEL DELLOYE (CYTINDUS NV)

Management No Action 6.1C TO GRANT DISCHARGE  
FROM LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE  
EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: STEFAN DESCHEEMAEKER (SDS  
INVEST NV)

Management No Action 6.1D TO GRANT DISCHARGE FROM LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE  
EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: JO VAN BIESBROECK (JOVB BVBA)

Management No Action 6.1E TO GRANT DISCHARGE  
FROM LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE  
EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: CHRISTIANE FRANCK

Management No Action 6.1F TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE

EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: JOHN PORTER Management No Action 6.1G TO GRANT DISCHARGE FROM LIABILITY TO  
THE  
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 Management No Action 6.1H TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE  
EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: DIEDERIK KARSTEN Management No Action 6.1I TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE  
EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: BALAN NAIR Management No Action 6.1J TO GRANT DISCHARGE FROM LIABILITY TO  
THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE  
EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: MANUEL KOHNSTAMM Management No Action 6.1K TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE  
EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: JIM RYAN Management No Action 6.1L TO GRANT DISCHARGE FROM LIABILITY TO THE  
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 Management No Action 6.1M TO GRANT DISCHARGE FROM  
LIABILITY TO THE  
DIRECTOR WHO IS IN OFFICE DURING THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015, FOR THE  
EXERCISE OF THEIR MANDATE DURING SAID  
FISCAL YEAR: SUZANNE SCHOETTGER Management No Action 6.2 TO GRANT INTERIM DISCHARGE  
FROM LIABILITY TO  
MR. BALAN NAIR WHO WAS IN OFFICE DURING THE  
FISCAL YEAR ENDING ON DECEMBER 31, 2016  
UNTIL HIS VOLUNTARY RESIGNATION ON  
FEBRUARY 9, 2016, FOR THE EXERCISE OF HIS  
MANDATE DURING SAID PERIOD Management No Action 7 TO GRANT DISCHARGE FROM LIABILITY  
TO THE  
STATUTORY AUDITOR FOR THE EXERCISE OF HIS  
MANDATE DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2015 Management No Action 8.A CONFIRMATION OF APPOINTMENT, UPON  
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 2019Management No Action 8.B CONFIRMATION OF  
APPOINTMENT, UPON  
NOMINATION IN ACCORDANCE WITH ARTICLE 18.1  
(II) OF THE ARTICLES OF ASSOCIATION, OF MRS.  
SUZANNE SCHOETTGER, FOR A TERM OF 4 YEARS,  
WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING  
OF THE GENERAL SHAREHOLDERS' MEETING OF  
2020Management No Action 8.C CONFIRMATION APPOINTMENT, UPON NOMINATION  
IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE  
ARTICLES OF ASSOCIATION, OF MRS. DANA  
STRONG, FOR A TERM OF 4 YEARS, WITH  
IMMEDIATE EFFECT AND UNTIL THE CLOSING OF  
THE GENERAL SHAREHOLDERS' MEETING OF 2020Management No Action 8.D RE-APPOINTMENT,  
UPON NOMINATION IN  
ACCORDANCE WITH ARTICLE 18.1 (II) OF THE  
ARTICLES OF ASSOCIATION, OF MR. CHARLIE  
BRACKEN, FOR A TERM OF 4 YEARS, WITH  
IMMEDIATE EFFECT AND UNTIL THE CLOSING OF  
THE GENERAL SHAREHOLDERS' MEETING OF 2020Management No Action 8.E THE MANDATES OF  
THE DIRECTORS APPOINTED IN  
ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE  
AGENDA, ARE REMUNERATED IN ACCORDANCE  
WITH THE RESOLUTIONS OF THE GENERAL  
SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND  
APRIL 24, 2013Management No Action 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 RIGHTS 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 OVER THE  
COMPANYManagement No Action THE COCA-COLA COMPANY Security191216100 Meeting  
TypeAnnual Ticker SymbolKO Meeting Date27-Apr-2016 ISINUS1912161007 Agenda934335933 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017  
ANNUAL MEETING: HERBERT A. ALLENManagement For For 1B. ELECTION OF DIRECTOR TO SERVE  
UNTIL THE 2017  
ANNUAL MEETING: RONALD W. ALLENManagement For For 1C. ELECTION OF DIRECTOR TO SERVE  
UNTIL THE 2017  
ANNUAL MEETING: MARC BOLLANDManagement For For 1D. ELECTION OF DIRECTOR TO SERVE  
UNTIL THE 2017

ANNUAL MEETING: ANA BOTIN Management For For 1E. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: HOWARD G. BUFFETT Management For For 1F. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: RICHARD M. DALEY Management For For 1G. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: BARRY DILLER Management For For 1H. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: HELENE D. GAYLE Management For For 1I. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: EVAN G. GREENBERG Management For For 1J. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: ALEXIS M. HERMAN Management For For 1K. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: MUHTAR KENT Management For For 1L. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: ROBERT A. KOTICK Management For For 1M. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: MARIA ELENA LAGOMASINO Management For For 1N. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: SAM NUNN Management For For 1O. ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017

ANNUAL MEETING: DAVID B. WEINBERG Management For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management For For 3. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS Management For For 4. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR Management For For 5. SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLESS Shareholder Against For 6. SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK Shareholder Against For 7. SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY Shareholder Against For

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

Management 1A. ELECTION OF DIRECTOR: SCOTT C. DONNELLY Management For For 1B. ELECTION OF DIRECTOR: KATHLEEN M. BADER Management For For 1C. ELECTION OF DIRECTOR: R. KERRY CLARK Management For For 1D. ELECTION OF DIRECTOR: JAMES T. CONWAY Management For For 1E. ELECTION OF DIRECTOR: IVOR J. EVANS Management For For 1F. ELECTION OF DIRECTOR: LAWRENCE K. FISH Management For For 1G. ELECTION OF DIRECTOR: PAUL E. GAGNE Management For For 1H. ELECTION OF DIRECTOR: DAIN M. HANCOCK Management For For 1I. ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG Management For For 1J. ELECTION OF DIRECTOR: LLOYD G. TROTTER Management For For 1K. ELECTION OF DIRECTOR: JAMES L. ZIEMER Management For For 2. APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE



COMPENSATION.Management For For 3. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.Management For For T. ROWE PRICE GROUP, INC. Security74144T108 Meeting TypeAnnual Ticker SymbolTROW Meeting Date27-Apr-2016 ISINUS74144T1088 Agenda934339931 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: MARK S. BARTLETTManagement For For 1B. ELECTION OF DIRECTOR: EDWARD C. BERNARDManagement For For 1C. ELECTION OF DIRECTOR: MARY K. BUSHManagement For For 1D. ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.Management For For 1E. ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, IIManagement For For 1F. ELECTION OF DIRECTOR: ROBERT F. MACLELLANManagement For For 1G. ELECTION OF DIRECTOR: BRIAN C. ROGERSManagement For For 1H. ELECTION OF DIRECTOR: OLYMPIA J. SNOWManagement For For 1I. ELECTION OF DIRECTOR: WILLIAM J. STROMBERGManagement For For 1J. ELECTION OF DIRECTOR: DWIGHT S. TAYLORManagement For For 1K. ELECTION OF DIRECTOR: ANNE MARIE WHITTEMOREManagement For For 1L. ELECTION OF DIRECTOR: ALAN D. WILSONManagement For For 2. TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.Management For For 3. TO RATIFY THE APPOINTMENT OF KPMG LLP AS

OUR INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2016.Management For For 4. STOCKHOLDER PROPOSAL ON VOTING MATTERS

RELATED TO CLIMATE CHANGE.Shareholder Against For CIGNA CORPORATION Security125509109 Meeting TypeAnnual Ticker SymbolCI Meeting Date27-Apr-2016 ISINUS1255091092 Agenda934341520 - Management ItemProposalProposed by VoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: DAVID M. CORDANIManagement For For 1.2 ELECTION OF DIRECTOR: ISAAH HARRIS, JR.Management For For 1.3 ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.Management For For 1.4 ELECTION OF DIRECTOR: DONNA F. ZARCONEManagement For For 2. ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.Management For For 3. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016.Management For For GENERAL ELECTRIC COMPANY Security369604103 Meeting TypeAnnual Ticker SymbolGE Meeting Date27-Apr-2016 ISINUS3696041033 Agenda934341532 - Management ItemProposalProposed by VoteFor/Against

Management A1 ELECTION OF DIRECTOR: SEBASTIEN M. BAZINManagement For For A2 ELECTION OF DIRECTOR: W. GEOFFREY BEATTIEManagement For For A3 ELECTION OF DIRECTOR: JOHN J. BRENNANManagement For For A4 ELECTION OF DIRECTOR: FRANCISCO D'SOUZAManagement For For A5 ELECTION OF DIRECTOR: MARIJN E. DEKKERSManagement For For A6 ELECTION OF DIRECTOR: PETER B. HENRYManagement For For A7 ELECTION OF DIRECTOR: SUSAN J. HOCKFIELDManagement For For A8 ELECTION OF DIRECTOR: JEFFREY R. IMMELTManagement For For A9 ELECTION OF DIRECTOR: ANDREA JUNGManagement For For A10 ELECTION OF DIRECTOR: ROBERT W. LANEManagement For For A11 ELECTION OF DIRECTOR: ROCHELLE B. LAZARUSManagement For For A12 ELECTION OF DIRECTOR: LOWELL C. MCADAMManagement For For A13 ELECTION OF DIRECTOR: JAMES J. MULVAManagement For For A14 ELECTION OF DIRECTOR: JAMES E.

ROHRManagement For For A15 ELECTION OF DIRECTOR: MARY L.  
 SCHAPIROManagement For For A16 ELECTION OF DIRECTOR: JAMES S.  
 TISCHManagement For For B1 ADVISORY APPROVAL OF OUR NAMED  
 EXECUTIVES' COMPENSATIONManagement For For B2 RATIFICATION OF KPMG AS INDEPENDENT  
 AUDITOR FOR 2016Management For For C1 LOBBYING  
 REPORTShareholder Against For C2 INDEPENDENT CHAIRShareholder Against For C3 HOLY LAND  
 PRINCIPLESShareholder Against For C4 CUMULATIVE  
 VOTINGShareholder Against For C5 PERFORMANCE-BASED  
 OPTIONSShareholder Against For C6 HUMAN RIGHTS REPORTShareholder Against For BANK OF  
 AMERICA CORPORATION Security060505104 Meeting TypeAnnual Ticker SymbolBAC Meeting  
 Date27-Apr-2016 ISINUS0605051046 Agenda934341568 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR: SHARON L. ALLENManagement For For 1B. ELECTION OF  
 DIRECTOR: SUSAN S. BIESManagement For For 1C. ELECTION OF DIRECTOR: JACK O. BOVENDER,  
 JR.Management For For 1D. ELECTION OF DIRECTOR: FRANK P. BRAMBLE,  
 SR.Management For For 1E. ELECTION OF DIRECTOR: PIERRE J.P. DE  
 WECKManagement For For 1F. ELECTION OF DIRECTOR: ARNOLD W.  
 DONALDManagement For For 1G. ELECTION OF DIRECTOR: LINDA P.  
 HUDSONManagement For For 1H. ELECTION OF DIRECTOR: MONICA C.  
 LOZANOManagement For For 1I. ELECTION OF DIRECTOR: THOMAS J.  
 MAYManagement For For 1J. ELECTION OF DIRECTOR: BRIAN T.  
 MOYNIHANManagement For For 1K. ELECTION OF DIRECTOR: LIONEL L. NOWELL,  
 IIManagement For For 1L. ELECTION OF DIRECTOR: THOMAS D.  
 WOODSManagement For For 1M. ELECTION OF DIRECTOR: R. DAVID  
 YOSTManagement For For 2. APPROVING OUR EXECUTIVE COMPENSATION (AN  
 ADVISORY, NON-BINDING "SAY ON PAY"  
 RESOLUTION)Management For For 3. RATIFYING THE APPOINTMENT OF OUR  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR 2016Management For For 4. STOCKHOLDER PROPOSAL - CLAWBACK  
 AMENDMENTSShareholder Against For MARATHON PETROLEUM  
 CORPORATION Security56585A102 Meeting TypeAnnual Ticker SymbolMPC Meeting  
 Date27-Apr-2016 ISINUS56585A1025 Agenda934341582 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management 1. DIRECTORManagement 1EVAN BAYH For For 2CHARLES E.  
 BUNCH For For 3FRANK M. SEMPLE For For 2. RATIFICATION OF THE SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS THE  
 COMPANY'S INDEPENDENT AUDITOR FOR 2016.Management For For 3. ADVISORY APPROVAL OF THE  
 COMPANY'S NAMED  
 EXECUTIVE OFFICER COMPENSATION.Management For For 4. SHAREHOLDER PROPOSAL SEEKING  
 THE  
 ADOPTION OF AN ALTERNATIVE SHAREHOLDER  
 PROXY ACCESS BYLAW TO THE COMPANY'S  
 EXISTING PROXY ACCESS BYLAW.Shareholder Against For 5. SHAREHOLDER PROPOSAL SEEKING  
 CERTAIN  
 SAFETY AND ENVIRONMENTAL INCIDENT  
 REPORTS.Shareholder Against For 6. SHAREHOLDER PROPOSAL SEEKING THE  
 ADOPTION OF QUANTITATIVE GREENHOUSE GAS  
 EMISSION REDUCTION GOALS AND ASSOCIATED  
 REPORTS.Shareholder Against For STRYKER CORPORATION Security863667101 Meeting  
 TypeAnnual Ticker SymbolSYK Meeting Date27-Apr-2016 ISINUS8636671013 Agenda934342522 -  
 Management ItemProposalProposed

by VoteFor/Against

Management For For 1A) ELECTION OF DIRECTOR: HOWARD E. COX, JR. Management For For 1B) ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. Management For For 1C) ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM Management For For 1D) ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI Management For For 1E) ELECTION OF DIRECTOR: ALLAN C. GOLSTON Management For For 1F) ELECTION OF DIRECTOR: KEVIN A. LOBO Management For For 1G) ELECTION OF DIRECTOR: WILLIAM U. PARFET Management For For 1H) ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL Management For For 1I) ELECTION OF DIRECTOR: RONDA E. STRYKER Management For For 2. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 3. APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. Management For For 4. APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. Management For For THE CHEMOURS COMPANY Security163851108 Meeting TypeAnnual Ticker SymbolCC Meeting Date27-Apr-2016 ISINUS1638511089 Agenda934342849 - Management ItemProposalProposed

by VoteFor/Against

Management For For 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 PROPOSAL 5 IS NOT APPROVED) Management For For 1B. ELECTION OF DIRECTOR: MARY B. CRANSTON (TO SERVE FOR A THREE- YEAR TERM IF PROPOSAL 5 IS APPROVED OR FOR A ONE-YEAR TERM IF PROPOSAL 5 IS NOT APPROVED) Management For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 3. ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. Management 1 Year For For 4. RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 5. RETENTION OF CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. Shareholder Against For EATON CORPORATION PLC SecurityG29183103 Meeting TypeAnnual Ticker SymbolETN Meeting Date27-Apr-2016 ISINIE00B8KQN827 Agenda934345299 - Management ItemProposalProposed

by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: CRAIG ARNOLD Management For For 1B. ELECTION OF DIRECTOR: TODD M. BLUEDORN Management For For 1C. ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR Management For For 1D. ELECTION OF DIRECTOR: MICHAEL J. CRITELLI Management For For 1E. ELECTION OF DIRECTOR: ALEXANDER M. CUTLER Management For For 1F. ELECTION OF DIRECTOR: RICHARD H. FEARON Management For For 1G. ELECTION OF DIRECTOR: CHARLES E. GOLDEN Management For For 1H. ELECTION OF DIRECTOR: LINDA A. HILL Management For For 1I. ELECTION OF DIRECTOR: ARTHUR E. JOHNSON Management For For 1J. ELECTION OF DIRECTOR: NED C. LAUTENBACH Management For For 1K. ELECTION OF DIRECTOR: DEBORAH L. MCCOY Management For For 1L. ELECTION OF DIRECTOR: GREGORY R. PAGE Management For For 1M. ELECTION OF DIRECTOR: SANDRA PIANALTO Management For For 1N. ELECTION OF DIRECTOR: GERALD B.

SMITH Management For For 2A. APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION. Management For For 2B. APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION. Management For For 3. APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES. Management For For 4. APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. Management For For 5. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management For For 6. AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. Management For For SJW CORP. Security784305104 Meeting TypeAnnual Ticker SymbolSJW Meeting Date27-Apr-2016 ISINUS7843051043 Agenda934345744 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1K. ARMSTRONG For For 2W.J. BISHOP For For 3D.R. KING For For 4D. MAN For For 5D.B. MORE For For 6R.B. MOSKOVITZ For For 7G.E. MOSS For For 8W.R. ROTH For For 9R.A. VAN VALER For For 2. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016. Management For For E. I. DU PONT DE NEMOURS AND COMPANY Security263534109 Meeting TypeAnnual Ticker SymbolDD Meeting Date27-Apr-2016 ISINUS2635341090 Agenda934345833 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI Management For For 1B. ELECTION OF DIRECTOR: EDWARD D. BREEN Management For For 1C. ELECTION OF DIRECTOR: ROBERT A. BROWN Management For For 1D. ELECTION OF DIRECTOR: ALEXANDER M. CUTLER Management For For 1E. ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT Management For For 1F. ELECTION OF DIRECTOR: JAMES L. GALLOGLY Management For For 1G. ELECTION OF DIRECTOR: MARILLYN A. HEWSON Management For For 1H. ELECTION OF DIRECTOR: LOIS D. JULIBER Management For For 1I. ELECTION OF DIRECTOR: ULF M. SCHNEIDER Management For For 1J. ELECTION OF DIRECTOR: LEE M. THOMAS Management For For 1K. ELECTION OF DIRECTOR: PATRICK J. WARD Management For For 2. TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN Management For For 3. ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM Management For For 4. TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION Management For For 5. ON EMPLOYEE BOARD ADVISORY POSITIONS Shareholder Against For 6. ON SUPPLY CHAIN DEFORESTATION IMPACT Shareholder Against For 7. ON ACCIDENT RISK REDUCTION REPORT Shareholder Against For EBAY INC. Security278642103 Meeting TypeAnnual Ticker SymbolEBAY Meeting Date27-Apr-2016 ISINUS2786421030 Agenda934358361 - Management ItemProposalProposed

by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: FRED D. ANDERSON JR. Management For For 1B. ELECTION OF DIRECTOR: EDWARD W. BARNHOLT Management For For 1C. ELECTION OF DIRECTOR: ANTHONY J. BATES Management For For 1D. ELECTION OF DIRECTOR: BONNIE S. HAMMER Management For For 1E. ELECTION OF DIRECTOR: KATHLEEN C. MITIC Management For For 1F. ELECTION OF DIRECTOR: PIERRE M. OMIDYAR Management For For 1G. ELECTION OF DIRECTOR: PAUL S. PRESSLER Management For For 1H. ELECTION OF DIRECTOR: ROBERT H. SWAN Management For For 1I. ELECTION OF DIRECTOR: THOMAS J. TIERNEY Management For For 1J. ELECTION OF DIRECTOR: PERRY M. TRAQUIN Management For For 1K. ELECTION OF DIRECTOR: DEVIN N. WENIG Management For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 3. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2008 EQUITY INCENTIVE AWARD PLAN. Management Against Against 4. RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. Management For For 5. STOCKHOLDER PROPOSAL REGARDING GENDER PAY EQUITY. Shareholder Against For DANONE SA, PARIS Security F12033134 Meeting Type MIX Ticker Symbol Meeting Date 28-Apr-2016 ISIN FR0000120644 Agenda 706715779 - Management Item Proposal Proposed

by VoteFor/Against

Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE Non-Voting O.1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 Management For For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 Management For For O.3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND TO 1.60 EURO PER SHARE Management For For O.4 RENEWAL OF THE TERM OF MR FRANCK RIBOUD AS DIRECTOR Management For For O.5 RENEWAL OF THE TERM OF MR EMMANUEL FABER AS DIRECTOR Management For For O.6 APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR Management For For O.7 RENEWAL OF PRICEWATERHOUSECOOPERS AS PRINCIPAL STATUTORY AUDITOR Management For For O.8 APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR Management For For O.9 APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIU AS DEPUTY STATUTORY AUDITOR Management For For O.10 RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR Management For For O.11 APPROVAL OF AN AGREEMENT, SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND

FOLLOWING OF THE COMMERCIAL CODE, ENTERED INTO WITH THE DANONE.COMMUNITIES OPEN-END INVESTMENT COMPANY (SICAV)Management For For O.12 APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE RELATING TO THE SEVERANCE PAYMENT FOR MR EMMANUEL FABER IN CERTAIN CASES OF THE TERMINATION OF HIS TERM OF OFFICEManagement For For O.13 APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLES L.225-22-1 AND L.225-42-1 OF THE COMMERCIAL CODE RELATING TO RETIREMENT COMMITMENTS FOR MR EMMANUEL FABERManagement For For O.14 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 2015Management For For O.15 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015Management For For O.16 AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER COMPANY SHARESManagement For For E.17 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING SHARES OR SHARES TO BE ISSUED BY THE COMPANY, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERSManagement Against Against E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIESManagement For For CMMT 04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL-LINK:<https://balo.journal-officiel.gouv.fr/pdf/2016/0229/201602291600626.pdf>.- REVISION DUE TO ADDITION OF THE COMMENT AND MODIFICATION OF THE TEXT OF-RESOLUTION O.8 AND RECEIPT OF ADDITIONAL URL LINKS:- <https://balo.journal-officiel.gouv.fr/pdf/2016/0311/201603111600796.pdf> AND-<https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601101.pdf>. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.Non-Voting GERRESHEIMER AG, DUESSELDORF SecurityD2852S109 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date28-Apr-2016 ISINDE000A0LD6E6 Agenda706802990 - Management ItemProposalProposed by VoteFor/Against Management 0 ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING

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

Non-Voting 0 PLEASE NOTE THAT THE TRUE RECORD 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

Non-Voting 0 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 YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXY

EDGENon-Voting 1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015

Non-Voting 2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.85 PER SHARE

Management No Action 3. APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015

Management No Action 4. APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015

Management No Action 5. RATIFY DELOITTE AND TOUCHE GMBH AS AUDITORS FOR FISCAL 2016

Management No Action CABLE & WIRELESS COMMUNICATIONS PLC, LONDON SecurityG1839G102 Meeting TypeCourt Meeting Ticker Symbol Meeting Date28-Apr-2016 ISINGB00B5KKT968 Agenda706817458 - Management ItemProposalProposed by VoteFor/Against

Management CM MT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS

AGENT.Non-Voting 1 TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016

Management For For HERA S.P.A., BOLOGNA SecurityT5250M106 Meeting TypeMIX Ticker Symbol Meeting Date28-Apr-2016 ISINIT0001250932 Agenda706824578 - Management ItemProposalProposed by VoteFor/Against

Management O.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 Management No Action O.2 PRESENTATION OF THE CORPORATE  
GOVERNANCE REPORT AND NON-BINDING  
RESOLUTION CONCERNING REMUNERATION  
POLICY Management No Action O.3 RENEWAL OF THE AUTHORISATION TO PURCHASE  
TREASURY SHARES AND PROCEDURES FOR  
ARRANGEMENT OF THE SAME: RELATED AND  
CONSEQUENT RESOLUTIONS Management No Action E.1 AMENDMENT OF ARTICLE 4 OF THE  
ARTICLES OF  
ASSOCIATION: RELATED AND CONSEQUENT  
RESOLUTIONS Management No Action CMMT 29 MAR 2016: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF RECORD-DATE AND  
RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU  
HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. Non-Voting CMMT 29 MAR 2016: PLEASE NOTE  
THAT THE ITALIAN  
LANGUAGE AGENDA IS AVAILABLE BY-CLICKING ON  
THE URL LINK:-  
[https://materials.proxyvote.com/Approved/99999Z/19840101/AR\\_277281.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/AR_277281.PDF) Non-Voting HONG KONG EXCHANGES AND CLEARING LTD, HONG  
KONG Security Y3506N139 Meeting Type Annual General Meeting Ticker Symbol Meeting  
Date 28-Apr-2016 ISIN HK0388045442 Agenda 706903576 - Management Item Proposal Proposed  
by Vote For/Against  
Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO  
MEETING ID 599315 DUE TO ADDITION OF-  
RESOLUTION. ALL VOTES RECEIVED ON THE  
PREVIOUS MEETING WILL BE DISREGARDED-AND  
YOU WILL NEED TO REINSTRUCT ON THIS MEETING  
NOTICE. THANK YOU. Non-Voting CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A  
VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME  
AS A "TAKE NO ACTION" VOTE. Non-Voting CMMT PLEASE NOTE THAT THE COMPANY NOTICE  
AND  
PROXY FORM ARE AVAILABLE BY CLICKING-ON THE  
URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0322/LTN20160322148.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0407/LTN20160407375.pdf> Non-Voting 1 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2015  
TOGETHER WITH THE REPORTS OF THE  
DIRECTORS AND AUDITOR THEREON Management For For 2 TO DECLARE A FINAL DIVIDEND OF  
HKD 2.87 PER  
SHARE Management For For 3.A TO ELECT MR APURV BAGRI AS A  
DIRECTOR Management For For 3.B TO ELECT MR CHIN CHI KIN, EDWARD AS A  
DIRECTOR Management For For 4 TO RE-APPOINT PRICEWATERHOUSECOOPERS AS  
THE AUDITOR AND TO AUTHORISE THE DIRECTORS



TO FIX ITS REMUNERATION Management For For 5 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS

RESOLUTION Management Abstain Against 6 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL

NOT EXCEED 10% Management Abstain Against CABLE & WIRELESS COMMUNICATIONS PLC, LONDON SecurityG1839G102 Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 28-Apr-2016 ISINGB00B5KKT968 Agenda 706903627 - Management Item Proposal Proposed by Vote For/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO

MEETING ID 615187 DUE TO DELETION OF-

RESOLUTION. ALL VOTES RECEIVED ON THE

PREVIOUS MEETING WILL BE DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU Non-Voting 1 THAT: (A) FOR THE PURPOSE OF GIVING EFFECT

TO THE SCHEME OF ARRANGEMENT DATED 22

MARCH 2016 BETWEEN THE COMPANY AND THE

HOLDERS OF SCHEME SHARES (AS DEFINED IN

THE SAID SCHEME OF ARRANGEMENT), A PRINT OF

WHICH HAS BEEN PRODUCED TO THIS MEETING

AND FOR THE PURPOSES OF IDENTIFICATION HAS

BEEN SIGNED BY THE CHAIRMAN OF THIS

MEETING, IN ITS ORIGINAL FORM OR WITH OR

SUBJECT TO ANY MODIFICATION, ADDITION OR

CONDITION AGREED BY THE COMPANY AND

LIBERTY GLOBAL PIC ("LIBERTY GLOBAL") AND

APPROVED OR IMPOSED BY THE COURT (THE

"SCHEME") THE DIRECTORS OF THE COMPANY (OR

A DULY AUTHORISED COMMITTEE THEREOF) BE

AUTHORISED TO TAKE ALL SUCH ACTION AS THEY

MAY CONSIDER NECESSARY OR APPROPRIATE

FOR CARRYING THE SCHEME INTO EFFECT; AND

(B) WITH EFFECT FROM THE PASSING OF THIS

RESOLUTION, THE ARTICLES OF ASSOCIATION OF

THE COMPANY BE AND AMENDED BY THE

ADOPTION AND INCLUSION OF THE FOLLOWING

NEW ARTICLE 152: "152 SHARES NOT SUBJECT TO

THE SCHEME OF ARRANGEMENT (I) IN THIS

ARTICLE, REFERENCES TO THE "SCHEME" ARE TO

THE SCHEME OF ARRANGEMENT BETWEEN THE

COMPANY AND THE HOLDERS OF SCHEME SHARES

(AS DEFINED IN THE SCHEME) DATED 22 MARCH

2016 (WITH OR SUBJECT TO ANY MODIFICATION,

ADDITION OR CONDITION APPROVED OR IMPOSED

BY THE COURT AND AGREED BY THE COMPANY

AND LIBERTY GLOBAL PIC ("LIBERTY GLOBAL"))

UNDER PART 26 OF THE COMPANIES ACT 2006 AND (SAVE AS DEFINED IN THIS ARTICLE) TERMS DEFINED IN THE SCHEME SHALL HAVE THE SAME MEANINGS IN THIS ARTICLE. (II)

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, IF THE COMPANY ISSUES ANY ORDINARY SHARES (OTHER THAN TO ANY MEMBER OF THE LIBERTY GLOBAL GROUP OR A NOMINEE FOR ANY OF THEM (EACH A "LIBERTY GLOBAL COMPANY")) ON OR AFTER THE DATE OF THE Management For For 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 SHARES

ALL OTHER LIBERTY GLOBAL ORDINARY

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 REQUIRED BY THIS ARTICLE 152, THE COMPANY MAY APPOINT ANY PERSON AS ATTORNEY TO EXECUTE A FORM OF TRANSFER ON BEHALF OF ANY NEW SHARE RECIPIENT IN FAVOUR OF LIBERTY GLOBAL (OR ITS NOMINEES(S)) AND TO AGREE FOR AND ON BEHALF OF THE NEW SHARE RECIPIENT TO BECOME A MEMBER OF LIBERTY GLOBAL. THE COMPANY MAY GIVE A GOOD RECEIPT FOR THE CONSIDERATION FOR THE POST- SCHEME SHARES AND MAY REGISTER LIBERTY GLOBAL AND/OR ITS NOMINEE(S) AS HOLDER THEREOF AND ISSUE TO IT CERTIFICATES FOR THE SAME. THE COMPANY SHALL NOT BE OBLIGED TO ISSUE A CERTIFICATE TO THE NEW SHARE RECIPIENT FOR THE POST- SCHEME SHARES. PENDING THE REGISTRATION OF LIBERTY GLOBAL (OR ITS NOMINEE(S)) AS THE HOLDER OF ANY SHARE TO BE TRANSFERRED PURSUANT TO THIS ARTICLE 152, LIBERTY GLOBAL SHALL BE EMPOWERED TO APPOINT A PERSON NOMINATED BY THE DIRECTORS TO ACT AS ATTORNEY ON BEHALF OF EACH HOLDER OF ANY SUCH SHARE IN ACCORDANCE WITH SUCH DIRECTIONS AS LIBERTY GLOBAL MAY GIVE IN RELATION TO ANY DEALINGS WITH OR DISPOSAL OF SUCH SHARE (OR ANY INTEREST THEREIN), EXERCISING ANY RIGHTS ATTACHED 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 SecurityW92277115 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date28-Apr-2016 ISINSE0000310336 Agenda706928643 - Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO  
MEETING ID 585939 DUE TO DELETION OF-  
RESOLUTION. ALL VOTES RECEIVED ON THE  
PREVIOUS MEETING WILL BE DISREGARDED-AND  
YOU WILL NEED TO REINSTRUCT ON THIS MEETING  
NOTICE. THANK YOU.Non-Voting CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS  
AN AGAINST VOTE IF THE MEETING-REQUIRE  
APPROVAL FROM MAJORITY OF PARTICIPANTS TO  
PASS A RESOLUTION.Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF

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

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

REPRESENTATIVE

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

Non-Voting 2 PREPARATION AND APPROVAL OF THE VOTING LIST

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

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

Non-Voting 5 APPROVAL OF THE AGENDA

Non-Voting 6 PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS FOR 2015, THE AUDITOR'S OPINION REGARDING COMPLIANCE WITH THE-PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE

Non-Voting 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

7 RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET

Management No Action 8 RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: SEK 20 PER SHARE

Management No Action 9 RESOLUTION REGARDING DISCHARGE FROM LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT

Management No Action 10.A RESOLUTION REGARDING: THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES

Management No Action 10.B RESOLUTION REGARDING: BONUS ISSUE

Management No Action 11 RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON

ACQUISITION OF SHARES IN THE COMPANY Management No Action 12 RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT Management No Action 13 RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: SEVEN (7) Management No Action 14 RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS Management No Action 15.A REELECTION OF MEMBERS OF THE BOARD: CHARLES A. BLIXT, ANDREW CRIPPS, JACQUELINE HOOPERBRUGGE, 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 Management No Action CM MT PLEASE NOTE THAT THE MANAGEMENT DOES NOT MAKE ANY VOTE RECOMMENDATIONS FOR- RESOLUTIONS 20.A TO 20.N. THANK YOU Non-Voting 20.A RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ZERO REGARDING WORKPLACE ACCIDENTS WITHIN THE COMPANY Management No Action 20.B RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP TO IMPLEMENT THIS VISION ZERO Management No Action 20.C RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: ON ANNUAL REPORTING OF THE VISION ZERO Management No Action 20.D RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON EQUALITY WITHIN THE COMPANY Management No Action 20.E RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THE VISION ON EQUALITY Management No Action 20.F RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING

SHALL RESOLVE: ON ANNUAL REPORTING OF THE  
VISION ON EQUALITYManagement No Action 20.G RESOLUTION REGARDING PROPOSAL FROM THE  
SHAREHOLDER THORWALD ARVIDSSON

REGARDING THAT THE ANNUAL GENERAL MEETING  
SHALL RESOLVE: TO DELEGATE TO THE BOARD OF  
DIRECTORS TO CREATE A SHAREHOLDERS'

ASSOCIATION IN THE COMPANYManagement No Action 20.H RESOLUTION REGARDING PROPOSAL  
FROM THE

SHAREHOLDER THORWALD ARVIDSSON  
REGARDING THAT THE ANNUAL GENERAL MEETING  
SHALL RESOLVE: THAT A BOARD MEMBER MAY  
NOT HAVE A LEGAL ENTITY TO INVOICE  
REMUNERATION FOR WORK ON THE BOARD OF

DIRECTORSManagement No Action 20.I RESOLUTION REGARDING PROPOSAL FROM THE  
SHAREHOLDER THORWALD ARVIDSSON

REGARDING THAT THE ANNUAL GENERAL MEETING  
SHALL RESOLVE: THAT THE NOMINATING  
COMMITTEE SHALL PAY PARTICULAR ATTENTION  
TO ISSUES ASSOCIATED WITH ETHICS, GENDER

AND ETHNICITYManagement No Action 20.J RESOLUTION REGARDING PROPOSAL FROM THE  
SHAREHOLDER THORWALD ARVIDSSON

REGARDING THAT THE ANNUAL GENERAL MEETING  
SHALL RESOLVE: TO DELEGATE TO THE BOARD OF  
DIRECTORS TO TRY TO ACHIEVE A CHANGE IN THE  
LEGAL FRAMEWORK REGARDING INVOICING  
REMUNERATION FOR WORK ON THE BOARD OF

DIRECTORSManagement No Action 20.K RESOLUTION REGARDING PROPOSAL FROM THE  
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 COMMITTEEManagement No Action 20.L RESOLUTION  
REGARDING PROPOSAL FROM THE

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

COMPANIESManagement No Action 20.M RESOLUTION REGARDING PROPOSAL FROM THE  
SHAREHOLDER THORWALD ARVIDSSON

REGARDING THAT THE ANNUAL GENERAL MEETING  
SHALL RESOLVE: TO MAKE AMENDMENTS TO THE

ARTICLES OF ASSOCIATIONManagement No Action 20.N RESOLUTION REGARDING PROPOSAL FROM  
THE

SHAREHOLDER THORWALD ARVIDSSON  
REGARDING THAT THE ANNUAL GENERAL MEETING  
SHALL RESOLVE: TO DELEGATE TO THE BOARD OF

DIRECTORS TO TRY TO ACHIEVE A NATIONAL SO CALLED "COOL-OFF PERIOD" FOR POLITICIANS  
 Management No Action CORNING  
 INCORPORATED Security219350105 Meeting TypeAnnual Ticker SymbolGLW Meeting  
 Date28-Apr-2016 ISINUS2193501051 Agenda934338193 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management For For 1A. ELECTION OF DIRECTOR: DONALD W. BLAIR Management For For 1B. ELECTION OF DIRECTOR: STEPHANIE A. BURNS Management For For 1C. ELECTION OF DIRECTOR: JOHN A. CANNING, JR. Management For For 1D. ELECTION OF DIRECTOR: RICHARD T. CLARK Management For For 1E. ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR. Management For For 1F. ELECTION OF DIRECTOR: DEBORAH A. HENRETTA Management For For 1G. ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER Management For For 1H. ELECTION OF DIRECTOR: KURT M. LANDGRAF Management For For 1I. ELECTION OF DIRECTOR: KEVIN J. MARTIN Management For For 1J. ELECTION OF DIRECTOR: DEBORAH D. RIEMAN Management For For 1K. ELECTION OF DIRECTOR: HANSEL E. TOOKES II Management For For 1L. ELECTION OF DIRECTOR: WENDELL P. WEEKS Management For For 1M. ELECTION OF DIRECTOR: MARK S. WRIGHTON Management For For 2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For 3. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. Management For For EDISON INTERNATIONAL Security281020107 Meeting TypeAnnual Ticker SymbolEIX Meeting Date28-Apr-2016 ISINUS2810201077 Agenda934338977 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management For For 1A. ELECTION OF DIRECTOR: JAGJEET S. BINDRA Management For For 1B. ELECTION OF DIRECTOR: VANESSA C.L. CHANG Management For For 1C. ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. Management For For 1D. ELECTION OF DIRECTOR: JAMES T. MORRIS Management For For 1E. ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III Management For For 1F. ELECTION OF DIRECTOR: LINDA G. STUNTZ Management For For 1G. ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN Management For For 1H. ELECTION OF DIRECTOR: ELLEN O. TAUSCHER Management For For 1I. ELECTION OF DIRECTOR: PETER J. TAYLOR Management For For 1J. ELECTION OF DIRECTOR: BRETT WHITE Management For For 2. RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For 3. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION Management For For 4. APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN Management Against Against 5. SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS Shareholder Against For DANA HOLDING CORPORATION Security235825205 Meeting TypeAnnual Ticker SymbolDAN Meeting Date28-Apr-2016 ISINUS2358252052 Agenda934339854 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management 1. DIRECTOR Management 1JAMES K. KAMSICKAS For For 2VIRGINIA A. KAMSKY For For 3TERRENCE J. KEATING For For 4R. BRUCE MCDONALD For For 5JOSEPH C. MUSCARI For For 6MARK A. SCHULZ For For 7KEITH E. WANDELL For For 2. APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE



COMPENSATION.Management For For 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.Management For For 4. CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.Shareholder Against For JOHNSON & JOHNSON Security478160104 Meeting TypeAnnual Ticker SymbolJNJ Meeting Date28-Apr-2016 ISINUS4781601046 Agenda934340984 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: MARY C. BECKERLEManagement For For 1B. ELECTION OF DIRECTOR: D. SCOTT DAVISManagement For For 1C. ELECTION OF DIRECTOR: IAN E.L. DAVISManagement For For 1D. ELECTION OF DIRECTOR: ALEX GORSKYManagement For For 1E. ELECTION OF DIRECTOR: SUSAN L. LINDQUISTManagement For For 1F. ELECTION OF DIRECTOR: MARK B. MCCLELLANManagement For For 1G. ELECTION OF DIRECTOR: ANNE M. MULCAHYManagement For For 1H. ELECTION OF DIRECTOR: WILLIAM D. PEREZManagement For For 1I. ELECTION OF DIRECTOR: CHARLES PRINCEManagement For For 1J. ELECTION OF DIRECTOR: A. EUGENE WASHINGTONManagement For For 1K. ELECTION OF DIRECTOR: RONALD A. WILLIAMSManagement For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATIONManagement For For 3. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016Management For For 4. SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE.Shareholder Against For 5. SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.Shareholder Against For 6. SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE.Shareholder Against For 7. SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINE.Shareholder Against For PFIZER INC. Security717081103 Meeting TypeAnnual Ticker SymbolPFE Meeting Date28-Apr-2016 ISINUS7170811035 Agenda934341203 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: DENNIS A. AUSIELLOManagement For For 1B. ELECTION OF DIRECTOR: W. DON CORNWELLManagement For For 1C. ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIAManagement For For 1D. ELECTION OF DIRECTOR: FRANCES D. FERGUSSONManagement For For 1E. ELECTION OF DIRECTOR: HELEN H. HOBBSManagement For For 1F. ELECTION OF DIRECTOR: JAMES M. KILTSMANagement For For 1G. ELECTION OF DIRECTOR: SHANTANU NARAYENManagement For For 1H. ELECTION OF DIRECTOR: SUZANNE NORA JOHNSONManagement For For 1I. ELECTION OF DIRECTOR: IAN C. READManagement For For 1J. ELECTION OF DIRECTOR: STEPHEN W. SANGERManagement For For 1K. ELECTION OF DIRECTOR: JAMES C. SMITHManagement For For 2. RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016Management For For 3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATIONManagement For For 4. SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES.Shareholder Against For 5. SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS.Shareholder Against For 6. SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT.Shareholder Against For 7. SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS.Shareholder Against For OLIN CORPORATION Security680665205 Meeting

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TypeAnnual Ticker SymbolOLN Meeting Date28-Apr-2016 ISINUS6806652052 Agenda934341493 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: C. ROBERT BUNCHManagement For For 1.2 ELECTION OF  
DIRECTOR: RANDALL W. LARRIMOREManagement For For 1.3 ELECTION OF DIRECTOR: JOHN M.B.  
O'CONNORManagement For For 1.4 ELECTION OF DIRECTOR: WILLIAM H.  
WEIDEMANManagement For For 1.5 ELECTION OF DIRECTOR: JOHN E.  
FISCHERManagement For For 1.6 ELECTION OF DIRECTOR: CAROL A.  
WILLIAMSManagement For For 2. APPROVAL OF THE OLIN CORPORATION 2016 LONG  
TERM INCENTIVE PLAN AND PERFORMANCE  
MEASURES PURSUANT TO SECTION 162(M) OF THE  
INTERNAL REVENUE CODE.Management For For 3. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE

OFFICER COMPENSATION.Management For For 4. RATIFICATION OF APPOINTMENT OF INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM.Management For For TIMKENSTEEL  
CORPORATION Security887399103 Meeting TypeAnnual Ticker SymbolTMST Meeting  
Date28-Apr-2016 ISINUS8873991033 Agenda934342851 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1DIANE C. CREEL For For 2DONALD T.  
MISHEFF For For 3RONALD A. RICE For For 2. RATIFICATION OF THE SELECTION OF ERNST &  
YOUNG LLP AS THE COMPANY'S INDEPENDENT  
AUDITOR FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2016.Management For For 3. APPROVAL, ON AN ADVISORY BASIS, OF THE  
COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERS.Management For For 4. APPROVAL OF THE TIMKENSTEEL CORPORATION  
AMENDED AND RESTATED 2014 EQUITY AND  
INCENTIVE COMPENSATION PLAN.Management Against Against THE EMPIRE DISTRICT ELECTRIC  
COMPANY Security291641108 Meeting TypeAnnual Ticker SymbolEDE Meeting  
Date28-Apr-2016 ISINUS2916411083 Agenda934344122 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1ROSS C. HARTLEY For For 2HERBERT J.  
SCHMIDT For For 3C. JAMES SULLIVAN For For 2. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2016.Management For For 3. TO VOTE UPON A NON-BINDING ADVISORY  
PROPOSAL TO APPROVE THE COMPENSATION OF  
OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED  
IN THIS PROXY STATEMENT.Management For For HCA HOLDINGS, INC. Security40412C101 Meeting  
TypeAnnual Ticker SymbolHCA Meeting Date28-Apr-2016 ISINUS40412C1018 Agenda934344247 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: R. MILTON JOHNSONManagement For For 1B. ELECTION OF  
DIRECTOR: ROBERT J. DENNISManagement For For 1C. ELECTION OF DIRECTOR: NANCY-ANN  
DEPARLEManagement For For 1D. ELECTION OF DIRECTOR: THOMAS F. FRIST  
IIManagement For For 1E. ELECTION OF DIRECTOR: WILLIAM R.  
FRISTManagement For For 1F. ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY,  
JR.Management For For 1G. ELECTION OF DIRECTOR: ANN H.  
LAMONTManagement For For 1H. ELECTION OF DIRECTOR: JAY O.  
LIGHTManagement For For 1I. ELECTION OF DIRECTOR: GEOFFREY G.  
MEYERSManagement For For 1J. ELECTION OF DIRECTOR: MICHAEL W.

MICHELSON Management For For 1K. ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D. Management For For 1L. ELECTION OF DIRECTOR: JOHN W. ROWE, M.D. Management For 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 Management For For 3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 Management For For 4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION Management For For 5. STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTOR S Shareholder Against For ST. JUDE MEDICAL, INC. Security790849103 Meeting TypeAnnual Ticker SymbolSTJ Meeting Date28-Apr-2016 ISINUS7908491035 Agenda934349297 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: STUART M. ESSIG Management For For 1B. ELECTION OF DIRECTOR: BARBARA B. HILL Management For For 1C. ELECTION OF DIRECTOR: MICHAEL A. ROCCA Management For For 2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For 3. TO APPROVE THE ST. JUDE MEDICAL, INC. 2016 STOCK INCENTIVE PLAN. Management Against Against 4. TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS. Management For For 5. TO APPROVE AMENDMENTS TO OUR BYLAWS TO IMPLEMENT PROXY ACCESS. Management For For 6. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 7. TO ACT ON A SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For BCE INC. Security05534B760 Meeting TypeAnnual Ticker SymbolBCE Meeting Date28-Apr-2016 ISINCA05534B7604 Agenda934350985 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTOR Management 1B.K. ALLEN For For 2R.A. BRENNEMAN For For 3S. BROCHU For For 4R.E. BROWN For For 5G.A. COPE For For 6D.F. DENISON For For 7R.P. DEXTER For For 8I. GREENBERG For For 9K. LEE For For 10M.F. LEROUX For For 11G.M. NIXON For For 12C. ROVINESCU For For 13R.C. SIMMONDS For For 14P.R. WEISS For For 02 APPOINTMENT OF DELOITTE LLP AS AUDITORS. Management For For 03 ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. Management For For 4A PROPOSAL NO. 1: FEMALE REPRESENTATION IN SENIOR MANAGEMENT Shareholder Against For 4B PROPOSAL NO. 2: RECONSTITUTION OF COMPENSATION COMMITTEES Shareholder Against For FERRO CORPORATION Security315405100 Meeting TypeAnnual Ticker SymbolFOE Meeting Date28-Apr-2016 ISINUS3154051003 Agenda934357775 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1RICHARD J. HIPPLE For For 2GREGORY E. HYLAND For For 3DAVID A. LORBER For For 4TIMOTHY K. PISTELL For For 5JEFFRY N. QUINN For For 6PETER T. THOMAS For For 7RONALD P. VARGO For For 2. RATIFICATION OF

THE APPOINTMENT OF DELOITTE  
& TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM. Management For For 3. APPROVAL, IN A NON-BINDING ADVISORY VOTE,  
OF  
THE COMPENSATION FOR NAMED EXECUTIVE  
OFFICERS. Management For For 4. SHAREHOLDER PROPOSAL, IF PROPERLY  
PRESENTED AT THE MEETING. Shareholder Against For CULLEN/FROST BANKERS,  
INC. Security 229899109 Meeting Type Annual Ticker Symbol CFR Meeting  
Date 28-Apr-2016 ISIN US2298991090 Agenda 934359743 - Management Item Proposal Proposed  
by Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: R. DENNY ALEXANDER Management For For 1B. ELECTION  
OF DIRECTOR: CARLOS ALVAREZ Management For For 1C. ELECTION OF DIRECTOR: CHRIS  
AVERY Management For For 1D. ELECTION OF DIRECTOR: ROYCE S.  
CALDWELL Management For For 1E. ELECTION OF DIRECTOR: CRAWFORD H.  
EDWARDS Management For For 1F. ELECTION OF DIRECTOR: RUBEN M.  
ESCOBEDO Management For For 1G. ELECTION OF DIRECTOR: PATRICK B.  
FROST Management For For 1H. ELECTION OF DIRECTOR: PHILLIP D.  
GREEN Management For For 1I. ELECTION OF DIRECTOR: DAVID J.  
HAEMISEGGER Management For For 1J. ELECTION OF DIRECTOR: KAREN E.  
JENNINGS Management For For 1K. ELECTION OF DIRECTOR: RICHARD M. KLEBERG  
III Management For For 1L. ELECTION OF DIRECTOR: CHARLES W.  
MATTHEWS Management For For 1M. ELECTION OF DIRECTOR: IDA CLEMENT  
STEEN Management For For 1N. ELECTION OF DIRECTOR: HORACE WILKINS,  
JR. Management For For 1O. ELECTION OF DIRECTOR: JACK WOOD Management For For 2. TO RATIFY  
THE SELECTION OF ERNST & YOUNG  
LLP TO ACT AS INDEPENDENT AUDITORS OF  
CULLEN/FROST BANKERS, INC. FOR THE FISCAL  
YEAR THAT BEGAN JANUARY 1, 2016. Management For For 3. PROPOSAL TO ADOPT THE ADVISORY  
(NON-  
BINDING) RESOLUTION APPROVING EXECUTIVE  
COMPENSATION. Management For For PETROLEO BRASILEIRO S.A. -  
PETROBRAS Security 71654V408 Meeting Type Special Ticker Symbol PBR Meeting  
Date 28-Apr-2016 ISIN US71654V4086 Agenda 934390395 - Management Item Proposal Proposed  
by Vote For/Against  
Management E1 AMENDMENT PROPOSAL OF PETROBRAS'S BY-  
LAW. Management Abstain Against E2 CONSOLIDATION OF THE BY-LAW TO REFLECT THE  
APPROVED CHANGES. Management Abstain Against E3 ADJUSTMENT OF PETROBRAS WAIVER TO  
SUBSCRIPTION OF NEW SHARES ISSUED BY  
LOGUM LOGISTICA S.A. ON MARCH 09, 2016. Management Abstain Against O1 TO ANALYZE  
MANAGEMENT ACCOUNTS, DISCUSS  
AND VOTE REPORT, FINANCIAL STATEMENTS AND  
FISCAL BOARD'S REPORT OF FISCAL YEAR OF 2015 Management For For O2A ELECTION OF THE  
MEMBERS OF THE BOARD OF  
DIRECTORS: APPOINTED BY THE CONTROLLING  
SHAREHOLDER. Management For For O2B ELECTION OF THE MEMBERS OF THE BOARD OF  
DIRECTORS: APPOINTED BY THE MINORITY  
SHAREHOLDERS. I) WALTER MENDES DE OLIVEIRA  
FILHO (PRINCIPAL) & ROBERTO DA CUNHA  
CASTELLO BRANCO (ALTERNATE) Management For For O3 ELECTION OF CHAIRMAN OF THE BOARD  
OF  
DIRECTORS. Management For For O4A ELECTION OF THE MEMBERS OF THE FISCAL

COUNCIL AND THEIR RESPECTIVE SUBSTITUTES: A)  
APPOINTED BY THE CONTROLLING SHAREHOLDER Management For For 04B ELECTION OF THE  
MEMBERS OF THE FISCAL  
COUNCIL AND THEIR .. (DUE TO SPACE LIMITS, SEE  
PROXY MATERIAL FOR FULL PROPOSAL) Management For For 05 ESTABLISHMENT OF THE  
COMPENSATION OF  
MANAGEMENT AND EFFECTIVE MEMBERS OF THE  
FISCAL COUNCIL Management For For DAVIDE CAMPARI ISCRITTE NEL SecurityADPV32373 Meeting  
Type Ordinary General Meeting Ticker Symbol Meeting  
Date 29-Apr-2016 ISIN ICMTV0000062 Agenda 706914896 - Management Item Proposal Proposed  
by Vote For/Against  
Management 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 Non-Voting CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE  
AGENDA IS AVAILABLE BY CLICKING ON THE-URL  
LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
99999Z/19840101/NPS\\_275672.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_275672.pdf) Non-Voting 1 TO APPROVE THE BALANCE SHEET AS OF 31  
DECEMBER 2015, RESOLUTIONS RELATED  
THERETO Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 3  
SLATES TO BE ELECTED AS BOARD OF-  
DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE  
TO BE FILLED AT THE MEETING. THE-STANDING  
INSTRUCTIONS FOR THIS MEETING WILL BE  
DISABLED AND, IF YOU CHOOSE,-YOU ARE  
REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 3  
SLATES. THANK YOU Non-Voting 2.1.1 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  
KUNZE-CONCEWITZ, PAOLO MARCHESINI,  
STEFANO SACCARDI, EUGENIO BARCELLONA,  
THOMAS INGELFINGER, MARCO P. PERELLI-CIPPO,  
ANNALISA ELIA LOUSTAU, CATHERINE GERARDIN  
VAUTRIN, CAMILLA CIONINI-VISANI, FRANCESCA  
TARABBO Shareholder For Against 2.1.2 PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: TO APPOINT THE  
BOARD OF DIRECTORS. LIST PRESENTED BY  
CEDAR ROCK COMPANIES, REPRESENTING ABOUT  
THE 10% OF THE STOCK CAPITAL: KAREN GUERRA Shareholder No Action 2.1.3 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 CAPITAL  
SA, FIL INVESTMENT MANAGEMENT LIMITED - FID  
FDS - ITALY, FIDEURAM INVESTIMENTI SGR S.P.A.,

FIDEURAM ASSET MANAGEMENT (IRELAND), Shareholder No Action 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 2.2 TO APPOINT THE CHAIRMAN OF THE BOARD OF

DIRECTORS Management For For 2.3 TO STATE THE EMOLUMENT OF THE BOARD OF

DIRECTORS Management For For CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 3

OPTIONS TO INDICATE A PREFERENCE ON-THIS

RESOLUTION, ONLY ONE CAN BE SELECTED. THE

STANDING INSTRUCTIONS FOR THIS-MEETING WILL

BE DISABLED AND, IF YOU CHOOSE, YOU ARE

REQUIRED TO VOTE FOR-ONLY 1 OF THE 3

OPTIONS BELOW, YOUR OTHER VOTES MUST BE

EITHER AGAINST OR-ABSTAIN THANK YOU Non-Voting 3.1.1 PLEASE NOTE THAT THIS RESOLUTION

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 Shareholder For Against 3.1.2 PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: TO APPOINT THE

INTERNAL AUDITORS. LIST PRESENTED BY CEDAR

ROCK COMPANIES, REPRESENTING ABOUT THE

10% OF THE STOCK CAPITAL: EFFECTIVE AUDITOR:

PELLEGRINO LIBROIA, ALTERNATE AUDITOR:

GRAZIANO GALLO Shareholder Abstain Against 3.1.3 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),

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: EFFECTIVE AUDITOR: GIACOMO BUGNA

ALTERNATE AUDITOR: ELENA SPAGNOL Shareholder Abstain Against 3.2 TO STATE THE INTERNAL

AUDITORS' EMOLUMENT Management For For 4 TO APPROVE THE REWARDING REPORT IN AS PER

ARTICLE 123-TER OF THE LEGISLATIVE DECREE

N.58/98Management For For 5 TO APPROVE THE STOCK OPTION PLAN AS PER ARTICLE 114-BIS OF THE LEGISLATIVE DECREE N.

58/98Management Abstain Against 6 TO AUTHORIZE THE PURCHASE AND/OR DISPOSAL OF OWN SHARESManagement Abstain Against PARMALAT SPA,

COLLECCHIO SecurityT7S73M107 Meeting TypeMIX Ticker Symbol Meeting

Date29-Apr-2016 ISINIT0003826473 Agenda706951591 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO

MEETING ID 620471 DUE TO ADDITION OF-

RESOLUTIONS. ALL VOTES RECEIVED ON THE

PREVIOUS MEETING WILL BE DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU.Non-Voting CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE

AGENDA IS AVAILABLE BY CLICKING ON THE-URL

LINK:-

<https://materials.proxyvote.com/Approved/99999Z/19840>

101/NPS\_278037.PDFNon-Voting E.1.1TO AMEND ART. 2 (COMPANY HEADQUARTER),

ITEM 1 AND ART. 11 (BOARD OF DIRECTORS), ITEMS

10, 11 E 12 OF THE BYLAWSManagement Against Against E.1.2RESOLUTIONS RELATED

THERETOManagement No Action E.2.1TO AMEND ARTICLES 11(BOARD OF DIRECTORS),

13 (DUTIES OF DIRECTORS), 14 (BOARD OF

DIRECTORS' CHAIRMAN) AND 18 (COMMITTEES) OF

BYLAWSManagement Against Against E.2.2RESOLUTIONS RELATED THERETOManagement No

Action O.1.1BALANCE SHEET OF PARMALAT S.P.A. AS OF 31

DECEMBER 2015. RESOLUTIONS RELATED

THERETO. CONSOLIDATED BALANCE SHEET'S

PRESENTATION AS OF 31 DECEMBER 2015.

DIRECTORS, INTERNAL AND EXTERNAL AUDITORS'

REPORT.Management For For O.1.2ALLOCATION OF FINANCIAL

RESULTManagement For For O.2 REWARDING REPORT: REWARDING

POLICYManagement For For O.3.1THREE-YEARS MONETARY PLAN 2016-2018 FOR

PARMALAT GROUP'S TOP MANAGEMENTManagement For For O.3.2RESOLUTIONS RELATED

THERETOManagement No Action CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 02

SLATES TO BE ELECTED AS DIRECTORS,-THERE IS

ONLY 01 VACANCY AVAILABLE TO BE FILLED AT

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 YOUNon-Voting 04.11PLEASE NOTE THAT THIS RESOLUTION IS

A

SHAREHOLDER PROPOSAL: TO APPOINT THE

BOARD OF DIRECTORS, LIST PRESENTED BY SOFIL

S.A.S-SOCIETE POUR LE FINANCEMENT DE

L'INDUSTRIE LATIERE, REPRESENTING 86,96PCT OF

COMPANY STOCK CAPITAL: GABRIELLA CHERSICLA

YVON GUERIN PATRICE GASSENBACH-MICHEL

PESLIER ELENA VASCO ANGELA GAMBA PIER

GIUSEPPE BIANDRINO NICOLO' DUBINIShareholder Against For 04.12PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: TO APPOINT THE

BOARD OF DIRECTORS, LIST PRESENTED BY FIL

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

ARISTIDE MASTRANGELO ELISA CORGHISHareholder For Against 0.4.2TO STATE DIRECTORS  
NUMBERManagement Abstain Against 0.4.3TO STATE BOARD OF DIRECTORS TERM OF  
OFFICEManagement Abstain Against 0.4.4TO APPOINT BOARD OF DIRECTORS'  
CHAIRMANManagement Abstain Against 0.4.5TO STATE BOARD OF DIRECTORS  
EMOLUMENTManagement Abstain Against 0.4.6RESOLUTIONS ABOUT THE ATTRIBUTION TO  
DIRECTORS OF AN ADDITIONAL EMOLUMENTManagement Abstain Against 0.4.7RESOLUTIONS  
RELATED THERETOManagement No Action 0.5 TO INTEGRATE INTERNAL AUDITORS AND TO  
APPOINT INTERNAL AUDITORS' CHAIRMAN.

RESOLUTIONS RELATED THERETOManagement For For SOUTH JERSEY INDUSTRIES,  
INC. Security838518108 Meeting TypeAnnual Ticker SymbolSJI Meeting  
Date29-Apr-2016 ISINUS8385181081 Agenda934335313 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. TO ELECT DIRECTOR (TERM EXPIRING 2017):

SARAH M. BARPOULISManagement For For 1B. TO ELECT DIRECTOR (TERM EXPIRING 2017):  
THOMAS A. BRACKENManagement For For 1C. TO ELECT DIRECTOR (TERM EXPIRING 2017): KEITH  
S. CAMPBELLManagement For For 1D. TO ELECT DIRECTOR (TERM EXPIRING 2017):  
SHEILA HARTNETT-DEVLINManagement For For 1E. TO ELECT DIRECTOR (TERM EXPIRING 2017):  
VICTOR A. FORTKIEWICZManagement For For 1F. TO ELECT DIRECTOR (TERM EXPIRING 2017):  
WALTER M. HIGGINS IIIManagement For For 1G. TO ELECT DIRECTOR (TERM EXPIRING 2017):  
SUNITA HOLZERManagement For For 1H. TO ELECT DIRECTOR (TERM EXPIRING 2017):  
JOSEPH H. PETROWSKIManagement For For 1I. TO ELECT DIRECTOR (TERM EXPIRING 2017):  
MICHAEL J. RENNAManagement For For 1J. TO ELECT DIRECTOR (TERM EXPIRING 2017):  
FRANK L. SIMSMManagement For For 2. TO HOLD AN ADVISORY VOTE TO APPROVE  
EXECUTIVE COMPENSATION.Management For For 3. TO RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2016.Management For For AT&T INC. Security00206R102 Meeting  
TypeAnnual Ticker SymbolT Meeting Date29-Apr-2016 ISINUS00206R1023 Agenda934335969 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: RANDALL L.

STEPHENSONManagement For For 1B. ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA,  
JR.Management For For 1C. ELECTION OF DIRECTOR: RICHARD W.  
FISHERManagement For For 1D. ELECTION OF DIRECTOR: SCOTT T.  
FORDManagement For For 1E. ELECTION OF DIRECTOR: GLENN H.  
HUTCHINSManagement For For 1F. ELECTION OF DIRECTOR: WILLIAM E.  
KENNARDManagement For For 1G. ELECTION OF DIRECTOR: MICHAEL B.  
MCCALLISTERManagement For For 1H. ELECTION OF DIRECTOR: BETH E.  
MOONEYManagement For For 1I. ELECTION OF DIRECTOR: JOYCE M.  
ROCHEManagement For For 1J. ELECTION OF DIRECTOR: MATTHEW K.  
ROSEManagement For For 1K. ELECTION OF DIRECTOR: CYNTHIA B.  
TAYLORManagement For For 1L. ELECTION OF DIRECTOR: LAURA D'ANDREA  
TYSONManagement For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT  
AUDITORS.Management For For 3. ADVISORY APPROVAL OF EXECUTIVE  
COMPENSATION.Management For For 4. APPROVAL OF 2016 INCENTIVE  
PLAN.Management For For 5. POLITICAL SPENDING REPORT.Shareholder Against For 6. LOBBYING  
REPORT.Shareholder Against For 7. INDEPENDENT BOARD



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CHAIRMAN.Shareholder Against For KELLOGG COMPANY Security487836108 Meeting TypeAnnual Ticker  
SymbolK Meeting Date29-Apr-2016 ISINUS4878361082 Agenda934339107 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1MARY LASCHINGER For For 2CYNTHIA HARDIN  
MILLIGAN For For 3CAROLYN TASTAD For For 4NOEL WALLACE For For 2. ADVISORY  
RESOLUTION TO APPROVE EXECUTIVE  
COMPENSATION.Management For For 3. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR FISCAL YEAR 2016.Management For For 4. SHAREOWNER PROPOSAL, IF PROPERLY  
PRESENTED AT THE MEETING, TO RECOGNIZE  
KELLOGG'S EFFORTS REGARDING ANIMAL  
WELFARE.Shareholder For For 5. SHAREOWNER PROPOSAL, IF PROPERLY  
PRESENTED AT THE MEETING, TO ADOPT SIMPLE  
MAJORITY VOTE.Shareholder Against For OCCIDENTAL PETROLEUM  
CORPORATION Security674599105 Meeting TypeAnnual Ticker SymbolOXY Meeting  
Date29-Apr-2016 ISINUS6745991058 Agenda934342762 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: SPENCER ABRAHAMManagement For For 1B. ELECTION OF  
DIRECTOR: HOWARD I. ATKINSManagement For For 1C. ELECTION OF DIRECTOR: EUGENE L.  
BATCHELDERManagement For For 1D. ELECTION OF DIRECTOR: STEPHEN I.  
CHAZENManagement For For 1E. ELECTION OF DIRECTOR: JOHN E.  
FEICKManagement For For 1F. ELECTION OF DIRECTOR: MARGARET M.  
FORANManagement For For 1G. ELECTION OF DIRECTOR: CARLOS M.  
GUTIERREZManagement For For 1H. ELECTION OF DIRECTOR: VICKI A.  
HOLLUBManagement For For 1I. ELECTION OF DIRECTOR: WILLIAM R.  
KLESSEManagement For For 1J. ELECTION OF DIRECTOR: AVEDICK B.  
POLADIANManagement For For 1K. ELECTION OF DIRECTOR: ELISSE B.  
WALTERManagement For For 2. ADVISORY VOTE APPROVING EXECUTIVE  
COMPENSATIONManagement For For 3. RATIFICATION OF SELECTION OF KPMG LLP AS  
INDEPENDENT AUDITORSManagement For For 4. REVIEW PUBLIC POLICY ADVOCACY ON  
CLIMATEShareholder Against For 5. CARBON LEGISLATION IMPACT  
ASSESSMENTShareholder Against For 6. SPECIAL SHAREOWNER  
MEETINGSShareholder Against For 7. METHANE EMISSIONS AND  
FLARINGSShareholder Against For CINCINNATI BELL INC. Security171871403 Meeting TypeAnnual Ticker  
SymbolCBBPRB Meeting Date29-Apr-2016 ISINUS1718714033 Agenda934342940 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A ELECTION OF DIRECTOR: PHILLIP R. COXManagement For For 1B ELECTION OF  
DIRECTOR: JAKKI L. HAUSSLERManagement For For 1C ELECTION OF DIRECTOR: CRAIG F.  
MAIERManagement For For 1D ELECTION OF DIRECTOR: RUSSEL P.  
MAYERManagement For For 1E ELECTION OF DIRECTOR: JOHN W.  
ECKManagement For For 1F ELECTION OF DIRECTOR: LYNN A.  
WENTWORTHManagement For For 1G ELECTION OF DIRECTOR: MARTIN J.  
YUDKOVITZManagement For For 1H ELECTION OF DIRECTOR: JOHN M.  
ZRNOManagement For For 1I ELECTION OF DIRECTOR: THEODORE H.  
TORBECKManagement For For 2. ADVISORY APPROVAL OF THE COMPANY'S  
EXECUTIVE COMPENSATION.Management For For 3. APPROVE AN AMENDMENT TO THE CINCINNATI  
BELL INC. 2007 STOCK OPTION PLAN FOR NON-  
EMPLOYEE DIRECTORS.Management For For 4. RE-APPROVAL OF THE MATERIAL TERMS OF THE

PERFORMANCE GOALS UNDER THE CINCINNATI  
 BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.Management For For 5. RATIFY THE APPOINTMENT OF  
 DELOITTE &  
 TOUCHE LLP AS INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.Management For For ABBOTT  
 LABORATORIES Security002824100 Meeting TypeAnnual Ticker SymbolABT Meeting  
 Date29-Apr-2016 ISINUS0028241000 Agenda934344045 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management 1 DIRECTORManagement 1R.J. ALPERN For For 2R.S. AUSTIN For For 3S.E.  
 BLOUNT For For 4W.J. FARRELL For For 5E.M. LIDDY For For 6N. MCKINSTRY For For 7P.N.  
 NOVAKOVIC For For 8W.A. OSBORN For For 9S.C. SCOTT III For For 10G.F.  
 TILTON For For 11M.D. WHITE For For 2 RATIFICATION OF ERNST & YOUNG LLP AS  
 AUDITORSManagement For For 3 SAY ON PAY - AN ADVISORY VOTE TO APPROVE  
 EXECUTIVE COMPENSATIONManagement For For AGNICO EAGLE MINES  
 LIMITED Security008474108 Meeting TypeAnnual and Special Meeting Ticker SymbolAEM Meeting  
 Date29-Apr-2016 ISINCA0084741085 Agenda934365645 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management 01 DIRECTORManagement 1LEANNE M. BAKER For For 2SEAN  
 BOYD For For 3MARTINE A. CELEJ For For 4ROBERT J. GEMMELL For For 5MEL  
 LEIDERMAN For For 6DEBORAH A. MCCOMBE For For 7JAMES D. NASSO For For 8SEAN  
 RILEY For For 9J. MERFYN ROBERTS For For 10JAMIE C. SOKALSKY For For 11HOWARD R.  
 STOCKFORD For For 12PERTTI VOUTILAINEN For For 02 APPOINTMENT OF ERNST & YOUNG LLP  
 AS  
 AUDITORS OF THE COMPANY AND AUTHORIZING  
 THE DIRECTORS TO FIX THEIR REMUNERATION.Management For For 03 AN ORDINARY RESOLUTION  
 APPROVING AN  
 AMENDMENT TO THE COMPANY'S STOCK OPTION  
 PLAN.Management For For 04 A NON-BINDING, ADVISORY RESOLUTION  
 ACCEPTING THE COMPANY'S APPROACH TO  
 EXECUTIVE COMPENSATION.Management For For BERKSHIRE HATHAWAY  
 INC. Security084670702 Meeting TypeAnnual Ticker SymbolBRKB Meeting  
 Date30-Apr-2016 ISINUS0846707026 Agenda934337127 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management 1. DIRECTORManagement 1WARREN E. BUFFETT For For 2CHARLES T.  
 MUNGER For For 3HOWARD G. BUFFETT For For 4STEPHEN B. BURKE For For 5SUSAN L.  
 DECKER For For 6WILLIAM H. GATES III For For 7DAVID S. GOTTESMAN For For 8CHARLOTTE  
 GUYMAN For For 9THOMAS S. MURPHY For For 10RONALD L. OLSON For For 11WALTER  
 SCOTT, JR. For For 12MERYL B. WITMER For For 2. SHAREHOLDER PROPOSAL REGARDING THE  
 REPORTING OF RISKS POSED BY CLIMATE  
 CHANGE.Shareholder Against For ELI LILLY AND COMPANY Security532457108 Meeting  
 TypeAnnual Ticker SymbolLLY Meeting Date02-May-2016 ISINUS5324571083 Agenda934336505 -  
 Management ItemProposalProposed  
 by VoteFor/Against  
 Management 1A. ELECTION OF DIRECTOR, FOR A THREE-YEAR  
 TERM: R. ALVAREZManagement For For 1B. ELECTION OF DIRECTOR, FOR A THREE-YEAR  
 TERM: R.D. HOOVERManagement For For 1C. ELECTION OF DIRECTOR, FOR A THREE-YEAR  
 TERM: J.R. LUCIANOManagement For For 1D. ELECTION OF DIRECTOR, FOR A THREE-YEAR  
 TERM: F.G. PRENDERGASTManagement For For 1E. ELECTION OF DIRECTOR, FOR A THREE-YEAR  
 TERM: K.P. SEIFERTManagement For For 2. APPROVE ADVISORY VOTE ON COMPENSATION  
 PAID TO THE COMPANY'S NAMED EXECUTIVE  
 OFFICERS.Management For For 3. RATIFICATION OF THE APPOINTMENT BY THE

AUDIT COMMITTEE OF THE BOARD OF DIRECTORS  
OF ERNST & YOUNG LLP AS PRINCIPAL

INDEPENDENT AUDITOR FOR 2016.Management For For 4. CONSIDERATION OF A SHAREHOLDER  
PROPOSAL

SEEKING A REPORT REGARDING HOW WE SELECT  
THE COUNTRIES IN WHICH WE OPERATE OR

INVEST.Shareholder Against For THE YORK WATER COMPANY Security987184108 Meeting  
TypeAnnual Ticker SymbolYORW Meeting Date02-May-2016 ISINUS9871841089 Agenda934336771 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1JODY L. KELLER, SPHR For For 2STEVEN R. RASMUSSEN  
CPA For For 2. APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS

AUDITORS TO RATIFY THE APPOINTMENT OF

BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS.Management For For 3. TO ADOPT THE YORK  
WATER COMPANY LONG-

TERM INCENTIVE PLAN.Management For For THE BOEING COMPANY Security097023105 Meeting  
TypeAnnual Ticker SymbolBA Meeting Date02-May-2016 ISINUS0970231058 Agenda934340883 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: DAVID L. CALHOUNManagement For For 1B. ELECTION OF  
DIRECTOR: ARTHUR D. COLLINS, JR.Management For For 1C. ELECTION OF DIRECTOR: KENNETH M.  
DUBERSTEINManagement For For 1D. ELECTION OF DIRECTOR: EDMUND P.

GIAMBASTIANI, JR.Management For For 1E. ELECTION OF DIRECTOR: LYNN J.

GOODManagement For For 1F. ELECTION OF DIRECTOR: LAWRENCE W.

KELLNERManagement For For 1G. ELECTION OF DIRECTOR: EDWARD M.

LIDDYManagement For For 1H. ELECTION OF DIRECTOR: DENNIS A.

MUILENBURGManagement For For 1I. ELECTION OF DIRECTOR: SUSAN C.

SCHWABManagement For For 1J. ELECTION OF DIRECTOR: RANDALL L.

STEPHENSONManagement For For 1K. ELECTION OF DIRECTOR: RONALD A.

WILLIAMSMManagement For For 1L. ELECTION OF DIRECTOR: MIKE S.

ZAFIROVSKIMManagement For For 2. APPROVE, ON AN ADVISORY BASIS, NAMED

EXECUTIVE OFFICER COMPENSATION.Management For For 3. RATIFY THE APPOINTMENT OF  
DELOITTE &

TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016.Management For For 4. SHAREHOLDER  
PROPOSAL: FURTHER REPORT ON

LOBBYING ACTIVITIES.Shareholder Against For 5. SHAREHOLDER PROPOSAL: SPECIAL

SHAREOWNER MEETINGS.Shareholder Against For 6. SHAREHOLDER PROPOSAL: INDEPENDENT  
BOARD

CHAIRMAN.Shareholder Against For 7. SHAREHOLDER PROPOSAL: ARMS SALES TO

ISRAEL.Shareholder Against For DISH NETWORK CORPORATION Security25470M109 Meeting

TypeAnnual Ticker SymbolDISH Meeting Date02-May-2016 ISINUS25470M1099 Agenda934347899 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTORManagement 1GEORGE R. BROKAW For For 2JAMES

DEFRANCO For For 3CANTEY M. ERGEN For For 4CHARLES W. ERGEN For For 5STEVEN R.

GOODBARN For For 6CHARLES M. LILLIS For For 7AFSHIN MOHEBBI For For 8DAVID K.

MOSKOWITZ For For 9TOM A. ORTOLF For For 10CARL E. VOGEL For For 2. TO RATIFY THE

APPOINTMENT OF KPMG LLP AS

OUR INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2016.Management For For AMERICAN EXPRESS COMPANY Security025816109 Meeting

TypeAnnual Ticker SymbolAXP Meeting Date02-May-2016 ISINUS0258161092 Agenda934348966 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
CHARLENE BARSHEFSKYManagement For For 1B. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
URSULA M. BURNSManagement For For 1C. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
KENNETH I. CHENAULTManagement For For 1D. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
PETER CHERNINManagement For For 1E. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
RALPH DE LA VEGAManagement For For 1F. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
ANNE L. LAUVERGEONManagement For For 1G. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
MICHAEL O. LEAVITManagement For For 1H. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
THEODORE J. LEONSISManagement For For 1I. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
RICHARD C. LEVINManagement For For 1J. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
SAMUEL J. PALMISANOManagement For For 1K. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
DANIEL L. VASELLAManagement For For 1L. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
ROBERT D. WALTERManagement For For 1M. ELECTION OF DIRECTOR PROPOSED BY OUR  
BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:  
RONALD A. WILLIAMSManagement For For 2. RATIFICATION OF APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2016.Management For For 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE  
COMPENSATION.Management For For 4. APPROVAL OF THE AMERICAN EXPRESS COMPANY  
2016 INCENTIVE COMPENSATION PLAN.Management For For 5. SHAREHOLDER PROPOSAL RELATING  
TO ANNUAL  
DISCLOSURE OF EEO-1 DATA.Shareholder Against For 6. SHAREHOLDER PROPOSAL RELATING TO  
REPORT  
ON PRIVACY, DATA SECURITY AND GOVERNMENT  
REQUESTS.Shareholder Against For 7. SHAREHOLDER PROPOSAL RELATING TO ACTION  
BY WRITTEN CONSENT.Shareholder Against For 8. SHAREHOLDER PROPOSAL RELATING TO  
LOBBYING DISCLOSURE.Shareholder Against For 9. SHAREHOLDER PROPOSAL RELATING TO  
INDEPENDENT BOARD CHAIRMAN.Shareholder Against For CYRUSONE INC. Security23283R100 Meeting  
TypeAnnual Ticker SymbolCONE Meeting Date02-May-2016 ISINUS23283R1005 Agenda934361837 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1GARY J. WOJTASZEK For For 2DAVID H.  
FERDMAN For For 3JOHN W. GAMBLE, JR. For For 4MICHAEL A. KLAYKO For For 5T. TOD  
NIELSEN For For 6ALEX SHUMATE For For 7WILLIAM E. SULLIVAN For For 8LYNN A.  
WENTWORTH For For 2. APPROVAL OF THE ADVISORY (NON-BINDING)  
RESOLUTION TO APPROVE THE COMPENSATION

OF THE COMPANY'S NAMED EXECUTIVE OFFICERS

("SAY-ON-PAY")Management For For 3. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016Management For For 4. APPROVAL OF THE RESTATED CYRUSONE 2012

LONG TERM INCENTIVE PLANManagement For For ZIMMER BIOMET HOLDINGS,

INC. Security98956P102 Meeting TypeAnnual Ticker SymbolZBH Meeting

Date03-May-2016 ISINUS98956P1021 Agenda934346986 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: CHRISTOPHER B.

BEGLEYManagement For For 1B. ELECTION OF DIRECTOR: BETSY J.

BERNARDManagement For For 1C. ELECTION OF DIRECTOR: PAUL M.

BISAROManagement For For 1D. ELECTION OF DIRECTOR: GAIL K.

BOUDREAUXManagement For For 1E. ELECTION OF DIRECTOR: DAVID C.

DVORAKManagement For For 1F. ELECTION OF DIRECTOR: MICHAEL J.

FARRELLManagement For For 1G. ELECTION OF DIRECTOR: LARRY C.

GLASSCOCKManagement For For 1H. ELECTION OF DIRECTOR: ROBERT A.

HAGEMANNManagement For For 1I. ELECTION OF DIRECTOR: ARTHUR J.

HIGGINSManagement For For 1J. ELECTION OF DIRECTOR: MICHAEL W.

MICHELSONManagement For For 1K. ELECTION OF DIRECTOR: CECIL B. PICKETT,

PH.D.Management For For 1L. ELECTION OF DIRECTOR: JEFFREY K.

RHODESManagement For For 2. RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE

OFFICER COMPENSATIONManagement For For 4. APPROVE THE AMENDED 2009 STOCK INCENTIVE

PLANManagement Against Against GREAT PLAINS ENERGY INCORPORATED Security391164100 Meeting

TypeAnnual Ticker SymbolGXP Meeting Date03-May-2016 ISINUS3911641005 Agenda934346998 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTORManagement 1TERRY BASSHAM For For 2DAVID L.

BODDE For For 3RANDALL C. FERGUSON, JR For For 4GARY D. FORSEE For For 5SCOTT D.

GRIMES For For 6THOMAS D. HYDE For For 7JAMES A. MITCHELL For For 8ANN D.

MURTLOW For For 9JOHN J. SHERMAN For For 2. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,

THE 2015 COMPENSATION OF THE COMPANY'S

NAMED EXECUTIVE OFFICERS.Management For For 3. TO APPROVE THE COMPANY'S AMENDED LONG-

TERM INCENTIVE PLAN.Management For For 4. TO RATIFY THE APPOINTMENT OF DELOITTE &

TOUCHE LLP AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.Management For For BAXTER INTERNATIONAL

INC. Security071813109 Meeting TypeAnnual Ticker SymbolBAX Meeting

Date03-May-2016 ISINUS0718131099 Agenda934348485 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: THOMAS F. CHENManagement For For 1B. ELECTION OF

DIRECTOR: JOHN D. FORSYTHManagement For For 1C. ELECTION OF DIRECTOR: MICHAEL F.

MAHONEYManagement For For 1D. ELECTION OF DIRECTOR: CAROLE J.

SHAPAZIANManagement For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE

OFFICER COMPENSATIONManagement For For 3. RATIFICATION OF INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRMManagement For For 4. PROPOSED CHARTER AMENDMENT TO

DECLASSIFY BOARDManagement For For 5. STOCKHOLDER PROPOSAL - INDEPENDENT BOARD

CHAIRMANShareholder Against For O'REILLY AUTOMOTIVE, INC. Security67103H107 Meeting

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TypeAnnual Ticker SymbolORLY Meeting Date03-May-2016 ISINUS67103H1077 Agenda934348877 -  
 Management ItemProposalProposed  
 by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: DAVID O'REILLYManagement For For 1B. ELECTION OF  
 DIRECTOR: CHARLES H. O'REILLY, JR.Management For For 1C. ELECTION OF DIRECTOR: LARRY  
 O'REILLYManagement For For 1D. ELECTION OF DIRECTOR: ROSALIE O'REILLY  
 WOOTENManagement For For 1E. ELECTION OF DIRECTOR: JAY D.  
 BURCHFIELDManagement For For 1F. ELECTION OF DIRECTOR: THOMAS T.  
 HENDRICKSONManagement For For 1G. ELECTION OF DIRECTOR: PAUL R.  
 LEDERERManagement For For 1H. ELECTION OF DIRECTOR: JOHN R.  
 MURPHYManagement For For 1I. ELECTION OF DIRECTOR: RONALD  
 RASHKOWManagement For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE  
 COMPENSATION.Management For For 3. RATIFICATION OF APPOINTMENT OF ERNST &  
 YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE  
 FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For 4. SHAREHOLDER PROPOSAL TO  
 ADOPT PROXY

ACCESS.Shareholder Against For 5. SHAREHOLDER PROPOSAL ENTITLED  
 "INDEPENDENT BOARD CHAIRMAN."Shareholder Against For BRISTOL-MYERS SQUIBB  
 COMPANY Security110122108 Meeting TypeAnnual Ticker SymbolBMY Meeting  
 Date03-May-2016 ISINUS1101221083 Agenda934349110 - Management ItemProposalProposed  
 by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: L. ANDREOTTIManagement For For 1B. ELECTION OF  
 DIRECTOR: P.J. ARDUINIManagement For For 1C. ELECTION OF DIRECTOR: G. CAFORIO,  
 M.D.Management For For 1D. ELECTION OF DIRECTOR: L.H. GLIMCHER,  
 M.D.Management For For 1E. ELECTION OF DIRECTOR: M.  
 GROBSTEINManagement For For 1F. ELECTION OF DIRECTOR: A.J.  
 LACYManagement For For 1G. ELECTION OF DIRECTOR: T.J. LYNCH, JR.,  
 M.D.Management For For 1H. ELECTION OF DIRECTOR: D.C. PALIWALManagement For For 1I. ELECTION  
 OF DIRECTOR: V.L. SATO, PH.D.Management For For 1J. ELECTION OF DIRECTOR: G.L.  
 STORCHManagement For For 1K. ELECTION OF DIRECTOR: T.D. WEST,  
 JR.Management For For 2. ADVISORY VOTE TO APPROVE THE  
 COMPENSATION OF OUR NAMED EXECUTIVE  
 OFFICERSManagement For For 3. RATIFICATION OF THE APPOINTMENT OF  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRMManagement For For 4. SPECIAL SHAREOWNER MEETINGSShareholder Against For CABLE ONE,  
 INC. Security12685J105 Meeting TypeAnnual Ticker SymbolCABO Meeting  
 Date03-May-2016 ISINUS12685J1051 Agenda934361724 - Management ItemProposalProposed  
 by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: BRAD D. BRIANManagement For For 1B. ELECTION OF  
 DIRECTOR: KATHARINE B.  
 WEYMOUTHManagement For For 2. RATIFICATION OF APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS THE  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM OF THE COMPANY FOR THE FISCAL YEAR  
 ENDING DECEMBER 31, 2016.Management For For MANDARIN ORIENTAL INTERNATIONAL LTD,  
 HAMILTON SecurityG57848106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
 Date04-May-2016 ISINBMG578481068 Agenda706887582 - Management ItemProposalProposed  
 by VoteFor/Against

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

2015, AND TO DECLARE A FINAL DIVIDEND  
2 TO RE-ELECT STUART DICKIE AS A  
3 TO RE-ELECT LORD LEACH OF FAIR FORD AS A  
4 TO RE-ELECT A.J.L. NIGHTINGALE AS A  
5 TO RE-ELECT JEREMY PARR AS A  
6 TO RE-ELECT LORD POWELL OF BAYSWATER AS A  
7 TO RE-ELECT JAMES RILEY AS A  
8 TO RE-ELECT LORD SASSOON AS A  
9 TO RE-APPOINT THE AUDITORS AND TO  
AUTHORIZE THE DIRECTORS TO FIX THEIR  
REMUNERATION THAT, A. THE EXERCISE BY THE 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 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  
CMMT 13 APR 2016: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO REMOVAL OF RECORD-DATE  
AND CHANGE IN BLOCKING. IF YOU HAVE ALREADY  
SENT IN YOUR VOTES, PLEASE-DO NOT VOTE  
AGAIN UNLESS YOU DECIDE TO AMEND YOUR  
ORIGINAL INSTRUCTIONS.-THANK YOU.  
HAWAIIAN ELECTRIC INDUSTRIES,  
INC. Security419870100 Meeting TypeAnnual Ticker SymbolHE Meeting  
Date04-May-2016 ISINUS4198701009 Agenda934339068 - Management ItemProposalProposed  
by VoteFor/Against  
1. DIRECTOR THOMAS B. FARGO For For 2. KELVIN H.  
TAKETA For For 3. JEFFREY N. WATANABE For For 2. ADVISORY VOTE TO APPROVE HEI'S  
EXECUTIVE  
3. RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS HEI'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2016  
KIMBERLY-CLARK CORPORATION Security494368103 Meeting  
TypeAnnual Ticker SymbolKMB Meeting Date04-May-2016 ISINUS4943681035 Agenda934339866 -  
Management ItemProposalProposed  
by VoteFor/Against  
1A. ELECTION OF DIRECTOR: JOHN F. BERGSTROM  
1B. ELECTION OF  
DIRECTOR: ABELARDO E. BRU  
1C. ELECTION OF DIRECTOR: ROBERT W.  
DECHERD  
1D. ELECTION OF DIRECTOR: THOMAS J.

FALK Management For For 1E. ELECTION OF DIRECTOR: FABIAN T.  
GARCI Management For For 1F. ELECTION OF DIRECTOR: MAE C. JEMISON,  
M.D. Management For For 1G. ELECTION OF DIRECTOR: JAMES M.  
JENNESS Management For For 1H. ELECTION OF DIRECTOR: NANCY J.  
KARCH Management For For 1I. ELECTION OF DIRECTOR: IAN C.  
READ Management For For 1J. ELECTION OF DIRECTOR: MARC J.  
SHAPIRO Management For For 1K. ELECTION OF DIRECTOR: MICHAEL D.  
WHITE Management For For 2. RATIFICATION OF AUDITORS Management For For 3. ADVISORY VOTE  
TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION Management For For 4. REAPPROVAL OF PERFORMANCE GOALS UNDER  
THE 2011 EQUITY PARTICIPATION PLAN Management For For 5. APPROVAL OF THE AMENDED AND  
RESTATE 2011  
OUTSIDE DIRECTORS' COMPENSATION PLAN Management For For ECHOSTAR  
CORPORATION Security278768106 Meeting TypeAnnual Ticker SymbolSATS Meeting  
Date04-May-2016 ISINUS2787681061 Agenda934340263 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1R. STANTON DODGE For For 2MICHAEL T.  
DUGAN For For 3CHARLES W. ERGEN For For 4ANTHONY M. FEDERICO For For 5PRADMAN P.  
KAUL For For 6TOM A. ORTOLF For For 7C. MICHAEL SCHROEDER For For 2. TO RATIFY THE  
APPOINTMENT OF KPMG LLP AS  
OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2016. Management For For 3. TO AMEND OUR ARTICLES OF INCORPORATION TO  
DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN  
LEGAL ACTIONS. Management For For EVERSOURCE ENERGY Security30040W108 Meeting  
TypeAnnual Ticker SymbolES Meeting Date04-May-2016 ISINUS30040W1080 Agenda934341001 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1JOHN S. CLARKESON For For 2COTTON M.  
CLEVELAND For For 3SANFORD CLOUD, JR. For For 4JAMES S. DISTASIO For For 5FRANCIS A.  
DOYLE For For 6CHARLES K. GIFFORD For For 7PAUL A. LA CAMERA For For 8KENNETH R.  
LEIBLER For For 9THOMAS J. MAY For For 10WILLIAM C. VAN FAASEN For For 11FREDERICA  
M. WILLIAMS For For 12DENNIS R. WRAASE For For 2. TO CONSIDER AN ADVISORY PROPOSAL  
APPROVING THE COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS. Management For For 3. TO RATIFY THE SELECTION OF DELOITTE &  
TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2016. Management For For PHILLIPS 66 Security718546104 Meeting  
TypeAnnual Ticker SymbolPSX Meeting Date04-May-2016 ISINUS7185461040 Agenda934345984 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: GREG C. GARLAND Management For For 1B. ELECTION OF  
DIRECTOR: JOHN E. LOWE Management For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG  
LLP AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2016. Management For For 3. TO CONSIDER AND VOTE ON A PROPOSAL TO  
APPROVE, ON AN ADVISORY (NON-BINDING) BASIS,  
THE COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS. Management For For 4. TO CONSIDER AND VOTE ON A MANAGEMENT  
PROPOSAL TO AMEND THE CERTIFICATE OF  
INCORPORATION TO DECLASSIFY THE BOARD OF  
DIRECTORS OVER THE NEXT THREE YEARS. Management For For EXPRESS SCRIPTS HOLDING



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COMPANY Security30219G108 Meeting TypeAnnual Ticker SymbolESRX Meeting  
Date04-May-2016 ISINUS30219G1085 Agenda934347027 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: MAURA C. BREENManagement For For 1B. ELECTION OF DIRECTOR: WILLIAM J. DELANEYManagement For For 1C. ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)Management For For 1D. ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHICManagement For For 1E. ELECTION OF DIRECTOR: THOMAS P. MAC MAHONManagement For For 1F. ELECTION OF DIRECTOR: FRANK MERGENTHALERManagement For For 1G. ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MDManagement For For 1H. ELECTION OF DIRECTOR: RODERICK A. PALMOREManagement For For 1I. ELECTION OF DIRECTOR: GEORGE PAZManagement For For 1J. ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPHManagement For For 1K. ELECTION OF DIRECTOR: SEYMOUR STERNBERGManagement For For 1L. ELECTION OF DIRECTOR: TIMOTHY WENTWORTHManagement For For 2. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.Management For For 3. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.Management For For 4. TO APPROVE AND RATIFY THE EXPRESS SCRIPTS HOLDING COMPANY 2016 LONG-TERM INCENTIVE PLAN.Management For For 5. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.Shareholder Against For 6. STOCKHOLDER PROPOSAL REGARDING POLITICAL ACTIVITIES DISCLOSURE.Shareholder Against For PHILIP MORRIS INTERNATIONAL INC. Security718172109 Meeting TypeAnnual Ticker SymbolPM Meeting  
Date04-May-2016 ISINUS7181721090 Agenda934347370 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: HAROLD BROWNManagement For For 1B. ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOSManagement For For 1C. ELECTION OF DIRECTOR: LOUIS C. CAMILLERIManagement For For 1D. ELECTION OF DIRECTOR: WERNER GEISSLERManagement For For 1E. ELECTION OF DIRECTOR: JENNIFER LIManagement For For 1F. ELECTION OF DIRECTOR: JUN MAKIHARAManagement For For 1G. ELECTION OF DIRECTOR: SERGIO MARCHIONNEManagement For For 1H. ELECTION OF DIRECTOR: KALPANA MORPARIAManagement For For 1I. ELECTION OF DIRECTOR: LUCIO A. NOTOManagement For For 1J. ELECTION OF DIRECTOR: FREDERIK PAULSENManagement For For 1K. ELECTION OF DIRECTOR: ROBERT B. POLETManagement For For 1L. ELECTION OF DIRECTOR: STEPHEN M. WOLFManagement For For 2. RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORSManagement For For 3. ADVISORY VOTE APPROVING EXECUTIVE COMPENSATIONManagement For For 4. SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICYShareholder Against For 5. SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONSShareholder Against For QTS REALTY TRUST, INC. Security74736A103 Meeting TypeAnnual Ticker SymbolQTS Meeting  
Date04-May-2016 ISINUS74736A1034 Agenda934348699 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1CHAD L. WILLIAMS For For 2PHILIP P. TRAHANAS For For 3JOHN W. BARTER For For 4WILLIAM O. GRABE For For 5CATHERINE R. KINNEY For For 6PETER A. MARINO For For 7SCOTT D. MILLER For For 8STEPHEN E. WESTHEAD For For 2. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,

THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For 3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management 1 Year For 4. 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. Management For For PEPSICO, INC. Security713448108 Meeting TypeAnnual Ticker SymbolPEP Meeting Date04-May-2016 ISINUS7134481081 Agenda934349261 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: SHONA L. BROWN Management For For 1B. ELECTION OF DIRECTOR: GEORGE W. BUCKLEY Management For For 1C. ELECTION OF DIRECTOR: CESAR CONDE Management For For 1D. ELECTION OF DIRECTOR: IAN M. COOK Management For For 1E. ELECTION OF DIRECTOR: DINA DUBLON Management For For 1F. ELECTION OF DIRECTOR: RONA A. FAIRHEAD Management For For 1G. ELECTION OF DIRECTOR: RICHARD W. FISHER Management For For 1H. ELECTION OF DIRECTOR: WILLIAM R. JOHNSON Management For For 1I. ELECTION OF DIRECTOR: INDRA K. NOOYI Management For For 1J. ELECTION OF DIRECTOR: DAVID C. PAGE Management For For 1K. ELECTION OF DIRECTOR: ROBERT C. POHLAD Management For For 1L. ELECTION OF DIRECTOR: LLOYD G. TROTTER Management For For 1M. ELECTION OF DIRECTOR: DANIEL VASELLA Management For For 1N. ELECTION OF DIRECTOR: ALBERTO WEISSER Management For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. Management For For 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management For For 4. APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN. Management For For 5. ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY. Shareholder Against For 6. REPORT ON MINIMIZING IMPACTS OF NEONICS. Shareholder Against For 7. POLICY REGARDING HOLY LAND PRINCIPLES. Shareholder Against For 8. ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS. Shareholder Against For ORMAT TECHNOLOGIES, INC. Security686688102 Meeting TypeAnnual Ticker SymbolORA Meeting Date04-May-2016 ISINUS6866881021 Agenda934351280 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: GILLON BECK Management For For 1B. ELECTION OF DIRECTOR: DAN FALK Management For For 2. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For HESS CORPORATION Security42809H107 Meeting TypeAnnual Ticker SymbolHES Meeting Date04-May-2016 ISINUS42809H1077 Agenda934353032 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: R.F. CHASE Management For For 1B. ELECTION OF DIRECTOR: T.J. CHECKI Management For For 1C. ELECTION OF DIRECTOR: J.B. HESS Management For For 1D. ELECTION OF DIRECTOR: E.E.

HOLIDAY Management For For 1E. ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY Management For For 1F. ELECTION OF DIRECTOR: D. MCMANUS Management For For 1G. ELECTION OF DIRECTOR: K.O. MEYERS Management For For 1H. ELECTION OF DIRECTOR: J.H. MULLIN II Management For For 1I. ELECTION OF DIRECTOR: J.H. QUIGLEY Management For For 1J. ELECTION OF DIRECTOR: F.G. REYNOLDS Management For For 1K. ELECTION OF DIRECTOR: W.G. SCHRADER Management For For 2. ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For 3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For 4. APPROVAL OF THE PERFORMANCE INCENTIVE PLAN FOR SENIOR OFFICERS. Management For For 5. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK. Shareholder Against For CALIFORNIA RESOURCES CORPORATION Security13057Q107 Meeting TypeAnnual Ticker SymbolCRC Meeting Date04-May-2016 ISINUS13057Q1076 Agenda934354351 - Management ItemProposalProposed by VoteFor/Against Management 1.1 ELECTION OF DIRECTOR: RONALD L. HAVNER, JR. Management For For 1.2 ELECTION OF DIRECTOR: HAROLD M. KORELL Management For For 1.3 ELECTION OF DIRECTOR: ROBERT V. SINNOTT Management For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 4. APPROVAL OF THE AMENDED AND RESTATED CALIFORNIA RESOURCES CORPORATION LONG-TERM INCENTIVE PLAN. Management Against Against 5. APPROVAL OF THE FIRST AMENDMENT TO THE CALIFORNIA RESOURCES CORPORATION 2014 EMPLOYEE STOCK PURCHASE PLAN. Management For For 6. 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 COMMON STOCK FOR EVERY 5 TO 30 SHARES OF COMMON STOCK, AND (B) REDUCE AUTHORIZED COMMON AND PREFERRED SHARES BY A CORRESPONDING PROPORTION (SEE PROXY STATEMENT FOR FULL PROPOSAL). Management For For SOUTHWEST GAS CORPORATION Security844895102 Meeting TypeAnnual Ticker SymbolSWX Meeting Date04-May-2016 ISINUS8448951025 Agenda934364198 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1ROBERT L. BOUGHNER For For 2JOSE A. CARDENAS For For 3THOMAS E. CHESTNUT For For 4STEPHEN C. COMER For For 5LEROY C. HANNEMAN, JR. For For 6JOHN P. HESTER For For 7ANNE L. MARIUCCI For For 8MICHAEL J. MELARKEY For For 9A. RANDALL THOMAN For For 10THOMAS A. THOMAS For For 11TERRENCE L. WRIGHT For For 2. TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN. Management For For 3. TO APPROVE AN AMENDMENT TO THE COMPANY'S

BYLAWS TO REDUCE THE UPPER AND LOWER LIMITS OF THE RANGE OF REQUIRED DIRECTORS.Management For For 4. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.Management For For 5. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2016.Meeting For For MAPLE LEAF FOODS INC. Security564905107 Meeting TypeAnnual and Special Meeting Ticker SymbolMLFNF Meeting Date04-May-2016 ISINCA5649051078 Agenda934372638 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTORManagement 1WILLIAM E. AZIZ For For 2W. GEOFFREY BEATTIE For For 3GREGORY A. BOLAND For For 4RONALD G. CLOSE For For 5DAVID L. EMERSON For For 6JEAN M. FRASER For For 7JOHN A. LEDERER For For 8MICHAEL H. MCCAIN For For 9JAMES P. OLSON For For 10CAROL M. STEPHENSON For For 02 APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.Management For For 03 TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.Management For For 04 TO APPROVE THE ADOPTION OF THE MAPLE LEAF FOODS INC. 2016 SHARE INCENTIVE PLAN AS SET OUT UNDER THE HEADING "SHARE OPTION PLAN" IN THE MANAGEMENT PROXY CIRCULAR AND TO RATIFY AND APPROVE THE GRANT OF 108,560 OPTIONS THEREUNDER.Management For For FRANCO-NEVADA CORPORATION Security351858105 Meeting TypeAnnual and Special Meeting Ticker SymbolFNV Meeting Date04-May-2016 ISINCA3518581051 Agenda934374959 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTORManagement 1PIERRE LASSONDE For For 2DAVID HARQUAIL For For 3TOM ALBANESE For For 4DEREK W. EVANS For For 5GRAHAM FARQUHARSON For For 6CATHARINE FARROW For For 7LOUIS GIGNAC For For 8RANDALL OLIPHANT For For 9DAVID R. PETERSON For For 02 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.Management For For 03 ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.Management For For TENARIS, S.A. Security88031M109 Meeting TypeAnnual Ticker SymbolTS Meeting Date04-May-2016 ISINUS88031M1099 Agenda934388150 - Management ItemProposalProposed by VoteFor/Against Management 1. CONSIDERATION OF THE RESTATED CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)Management For 2. APPROVAL OF THE COMPANY'S RESTATED CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.Management For 3. CONSIDERATION OF THE CONSOLIDATED

MANAGEMENT REPORT AND RELATED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)Management For 4. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2015.Management For 5. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2015.Management For 6. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2015.Management For 7. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE THROUGHOUT THE YEAR ENDED DECEMBER 31, 2015.Management For 8. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.Management For 9. AUTHORIZATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.Management For 10. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND APPROVAL OF THEIR FEES.Management For 11. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.Management For TENARIS, S.A. Security88031M109 Meeting TypeAnnual Ticker SymbolTS Meeting Date04-May-2016 ISINUS88031M1099 Agenda934404702 - Management ItemProposalProposed by VoteFor/Against Management 1. CONSIDERATION OF THE RESTATED CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)Management For For 2. APPROVAL OF THE COMPANY'S RESTATED CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.Management For For 3. CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)Management For For 4. APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2015.Management For For 5. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2015.Management For For 6. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2015.Management For For 7. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE THROUGHOUT THE YEAR ENDED DECEMBER 31, 2015.Management For For 8. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.Management For For 9. AUTHORIZATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.Management For For 10. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,

2016, AND APPROVAL OF THEIR FEES. Management For For 11. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. Management For For LADBROKES PLC, HARROW SecurityG5337D107 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date05-May-2016 ISINGB00B0ZSH635 Agenda706820582 - Management ItemProposalProposed by VoteFor/Against Management 1 TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS FOR 2015 Management For For 2 TO APPROVE THE DIRECTORS' REMUNERATION REPORT Management For For 3 TO DECLARE A FINAL DIVIDEND Management For For 4 TO APPOINT JIM MULLEN AS A DIRECTOR Management For For 5 TO APPOINT MARK PAIN AS A DIRECTOR Management For For 6 TO RE-APPOINT JOHN KELLY AS A DIRECTOR Management For For 7 TO RE-APPOINT CHRISTINE HODGSON AS A DIRECTOR Management For For 8 TO RE-APPOINT SLY BAILEY AS A DIRECTOR Management For For 9 TO RE-APPOINT DAVID MARTIN AS A DIRECTOR Management For For 10 TO RE-APPOINT RICHARD MOROSS AS A DIRECTOR Management For For 11 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR Management For For 12 TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION Management For For 13 TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE Management For For 14 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES Management For For 15 TO DISAPPLY PRE-EMPTION RIGHTS Management Against Against 16 TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES Management For For 17 TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS Management Against Against 18 TO ADOPT NEW ARTICLES OF ASSOCIATION Management Abstain Against ROLLS-ROYCE HOLDINGS PLC, LONDON SecurityG76225104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date05-May-2016 ISINGB00B63H8491 Agenda706837450 - Management ItemProposalProposed by VoteFor/Against Management 1 TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 Management For For 2 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 Management For For 3 TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY Management For For 4 TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY Management For For 5 TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY Management For For 6 TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY Management For For 7 TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY Management For For 8 TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY Management For For 9 TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY Management For For 10 TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY Management For For 11 TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY Management For For 12 TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY Management For For 13 TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF

THE COMPANY Management For For 14 TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY Management For For 15 TO RE-ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY Management For For 16 TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY Management For For 17 TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR Management For For 18 TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION Management For For 19 TO AUTHORISE PAYMENTS TO SHAREHOLDERS Management For For 20 TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE Management For For 21 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES Management For For 22 TO DISAPPLY PRE-EMPTION RIGHTS Management Against Against 23 TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES Management For For JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTON Security G50764102 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 05-May-2016 ISIN BMG507641022 Agenda 706896199 - Management Item Proposal Proposed by Vote For/Against

Management 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 Management For For 2 TO RE-ELECT CHARLES ALLEN-JONES AS A DIRECTOR Management For For 3 TO RE-ELECT ADAM KESWICK AS A DIRECTOR Management For For 4 TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR Management For For 5 TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION Management For For 6 THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 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 Management Abstain Against 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 SecurityG50736100 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date05-May-2016 ISINBMG507361001 Agenda706911953 - Management ItemProposalProposed by VoteFor/Against Management 1 TO RECEIVE THE FINANCIAL STATEMENTS FOR 2015 AND TO DECLARE A FINAL DIVIDEND Management For For 2 TO REELECT LORD LEACH OF FAIRFORD AS A DIRECTOR Management For For 3 TO REELECT MARK GREENBERG AS A DIRECTOR Management For For 4 TO REELECT JEREMY PARR AS A DIRECTOR Management For For 5 TO REELECT LORD SASSOON AS A DIRECTOR Management For For 6 TO REELECT JOHN R. WITT AS A DIRECTOR Management For For 7 TO RE APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION Management For For 8 TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES Management Abstain Against VERIZON COMMUNICATIONS INC. Security92343V104 Meeting TypeAnnual Ticker SymbolVZ Meeting Date05-May-2016 ISINUS92343V1044 Agenda934342712 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU Management For For 1B. ELECTION OF DIRECTOR: MARK T. BERTOLINI Management For For 1C. ELECTION OF DIRECTOR: RICHARD L. CARRION Management For For 1D. ELECTION OF DIRECTOR: MELANIE L. HEALEY Management For For 1E. ELECTION OF DIRECTOR: M. FRANCES KEETH Management For For 1F. ELECTION OF DIRECTOR: KARL-LUDWIG KLEY Management For For 1G. ELECTION OF DIRECTOR: LOWELL C. MCADAM Management For For 1H. ELECTION OF DIRECTOR: DONALD T. NICOLAISEN Management For For 1I. ELECTION OF DIRECTOR: CLARENCE OTIS, JR. Management For For 1J. ELECTION OF DIRECTOR: RODNEY E. SLATER Management For For 1K. ELECTION OF DIRECTOR: KATHRYN A. TESIJAM Management For For 1L. ELECTION OF DIRECTOR: GREGORY D. WASSON Management For For 1M. ELECTION OF DIRECTOR: GREGORY G. WEAVER Management For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMM Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE



COMPENSATION Management For For 4. RENEWABLE ENERGY  
TARGETS Shareholder Against For 5. INDIRECT POLITICAL SPENDING  
REPORTS Shareholder Against For 6. LOBBYING ACTIVITIES  
REPORTS 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. Security626755102 Meeting  
TypeAnnual Ticker SymbolMUSA Meeting Date05-May-2016 ISINUS6267551025 Agenda934344805 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1R. MADISON MURPHY For For 2R. ANDREW  
CLYDE For For 3DR CHRISTOPH KELLER III For For 2. APPROVAL OF EXECUTIVE  
COMPENSATION ON AN  
ADVISORY, NON-BINDING BASIS. Management For For 3. RATIFICATION OF APPOINTMENT OF  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL 2016 KPMG LLP. Management For For WEC ENERGY GROUP, INC. Security92939U106 Meeting  
TypeAnnual Ticker SymbolWEC Meeting Date05-May-2016 ISINUS92939U1060 Agenda934345720 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: JOHN F. BERGSTROM Management For For 1B. ELECTION OF  
DIRECTOR: BARBARA L. BOWLES Management For For 1C. ELECTION OF DIRECTOR: WILLIAM J.  
BRODSKY Management For For 1D. ELECTION OF DIRECTOR: ALBERT J. BUDNEY,  
JR Management For For 1E. ELECTION OF DIRECTOR: PATRICIA W.  
CHADWICK Management For For 1F. ELECTION OF DIRECTOR: CURT S.  
CULVER Management For For 1G. ELECTION OF DIRECTOR: THOMAS J.  
FISCHER Management For For 1H. ELECTION OF DIRECTOR: PAUL W.  
JONES Management For For 1I. ELECTION OF DIRECTOR: GALE E.  
KLAPP Management For For 1J. ELECTION OF DIRECTOR: HENRY W.  
KNUEPPEL Management For For 1K. ELECTION OF DIRECTOR: ALLEN L.  
LEVERETT Management For For 1L. ELECTION OF DIRECTOR: ULICE PAYNE,  
JR. Management For For 1M. ELECTION OF DIRECTOR: MARY ELLEN  
STANEK Management For For 2. RATIFICATION OF DELOITTE & TOUCHE LLP AS  
INDEPENDENT AUDITORS FOR 2016. Management For For 3. ADVISORY VOTE ON COMPENSATION OF  
THE  
NAMED EXECUTIVE OFFICERS. Management For For 4. STOCKHOLDER PROPOSAL REGARDING  
PROXY  
ACCESS. Shareholder Against For CHURCH & DWIGHT CO., INC. Security171340102 Meeting  
TypeAnnual Ticker SymbolCHD Meeting Date05-May-2016 ISINUS1713401024 Agenda934354123 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: MATTHEW T. FARRELL Management For For 1B. ELECTION  
OF DIRECTOR: BRADLEY C. IRWIN Management For For 1C. ELECTION OF DIRECTOR: PENRY W.  
PRICE Management For For 1D. ELECTION OF DIRECTOR: ARTHUR B.  
WINKLEBLACK Management For For 2. ADVISORY VOTE TO APPROVE COMPENSATION OF  
OUR NAMED EXECUTIVE OFFICERS. Management For For 3. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE  
& TOUCHE LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For ALLERGAN  
PLC SecurityG0177J108 Meeting TypeAnnual Ticker SymbolAGN Meeting  
Date05-May-2016 ISINIE00BY9D5467 Agenda934354565 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTOR Management 1 NESLI BASGOZ, M.D. 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 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 2. TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION Management For For 3. 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 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION Management For For 4A. TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS Management For For 4B. TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS Management For For 5A. TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION Management For For 5B. TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE Management For For 6. TO APPROVE THE REDUCTION OF COMPANY CAPITAL Management For For 7. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETINGS Shareholder Against For 8. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETINGS Shareholder Against For

MUELLER INDUSTRIES, INC. Security 624756102 Meeting Type Annual Ticker Symbol MLI Meeting Date 05-May-2016 ISINUS 6247561029 Agenda 934359919 - Management Item Proposal Proposed by Vote For/Against

Management 1. DIRECTOR Management 1 GREGORY L. CHRISTOPHER For For 2 PAUL J. FLAHERTY For For 3 GENNARO J. FULVIO For For 4 GARY S. GLADSTEIN For For 5 SCOTT J. GOLDMAN For For 6 JOHN B. HANSEN For For 7 TERRY HERMANSON For For 2. APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For 3. TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. Management For For RYMAN HOSPITALITY PROPERTIES, INC. Security 78377T107 Meeting Type Annual Ticker Symbol RHP Meeting Date 05-May-2016 ISINUS 78377T1079 Agenda 934361609 - Management Item Proposal Proposed by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: MICHAEL J. BENDER Management For For 1B. ELECTION OF

DIRECTOR: RACHNA BHASIN Management For For 1C. ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV Management For For 1D. ELECTION OF DIRECTOR: ELLEN LEVIN Management For For 1E. ELECTION OF DIRECTOR: PATRICK Q. MOORE Management For For 1F. ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR. Management For For 1G. ELECTION OF DIRECTOR: COLIN V. REED Management For For 1H. ELECTION OF DIRECTOR: MICHAEL D. ROSE Management For For 1I. ELECTION OF DIRECTOR: MICHAEL I. ROTH Management For For 2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. Management For For 3. TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN. Management For For 4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. Management For For TELUS CORPORATION Security87971M103 Meeting TypeAnnual Ticker SymbolTU Meeting Date05-May-2016 ISINCA87971M1032 Agenda934362411 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTOR Management 1R. H. (DICK) AUCHINLECK For For 2MICHELINE BOUCHARD For For 3RAYMOND T. CHAN For For 4STOCKWELL DAY For For 5LISA DE WILDE For For 6DARREN ENTWISTLE For For 7MARY JO HADDAD For For 8JOHN S. LACEY For For 9WILLIAM A. MACKINNON For For 10JOHN MANLEY For For 11SARABJIT MARWAH For For 12DAVID L. MOWAT For For 02 APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION. Management For For 03 RECONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN. Management Against Against 04 ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. Management For For KANSAS CITY SOUTHERN Security485170302 Meeting TypeAnnual Ticker SymbolKSU Meeting Date05-May-2016 ISINUS4851703029 Agenda934364213 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: LU M. CORDOVA Management For For 1B. ELECTION OF DIRECTOR: TERRENCE P. DUNN Management For For 1C. ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR. Management For For 1D. ELECTION OF DIRECTOR: DAVID GARZA-SANTOS Management For For 1E. ELECTION OF DIRECTOR: THOMAS A. MCDONNELL Management For For 1F. ELECTION OF DIRECTOR: DAVID L. STARLING Management For For 2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 3. APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M). Management For For 4. ADVISORY (NON-BINDING) VOTE APPROVING THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For 5. APPROVAL OF A STOCKHOLDER PROPOSAL ON PROXY ACCESS WITH DIFFERENT TERMS FROM THE COMPANY'S CURRENT PROXY ACCESS PROVISIONS. Shareholder Against For CHEMTURA CORPORATION Security163893209 Meeting TypeAnnual Ticker SymbolCHMT Meeting Date05-May-2016 ISINUS1638932095 Agenda934366762 - Management ItemProposalProposed by VoteFor/Against Management 1.1 ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN Management For For 1.2 ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR Management For For 1.3 ELECTION OF DIRECTOR: ANNA C. CATALANOM Management For For 1.4 ELECTION OF DIRECTOR: JAMES W.

CROWNOVERManagement For For 1.5 ELECTION OF DIRECTOR: ROBERT A. DOVERManagement For For 1.6 ELECTION OF DIRECTOR: JONATHAN F. FOSTERManagement For For 1.7 ELECTION OF DIRECTOR: CRAIG A. ROGERSONManagement For For 1.8 ELECTION OF DIRECTOR: JOHN K. WULFFManagement For For 2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.Management For For 3. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For REPUBLIC SERVICES, INC. Security760759100 Meeting TypeAnnual Ticker SymbolRSG Meeting Date06-May-2016 ISINUS7607591002 Agenda934346001 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: RAMON A. RODRIGUEZManagement For For 1B. ELECTION OF DIRECTOR: TOMAGO COLLINSManagement For For 1C. ELECTION OF DIRECTOR: JAMES W. CROWNOVERManagement For For 1D. ELECTION OF DIRECTOR: ANN E. DUNWOODYManagement For For 1E. ELECTION OF DIRECTOR: WILLIAM J. FLYNNManagement For For 1F. ELECTION OF DIRECTOR: MANUEL KADREManagement For For 1G. ELECTION OF DIRECTOR: MICHAEL LARSONManagement For For 1H. ELECTION OF DIRECTOR: W. LEE NUTTERManagement For For 1I. ELECTION OF DIRECTOR: DONALD W. SLAGERManagement For For 1J. ELECTION OF DIRECTOR: JOHN M. TRANManagement For For 2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERSManagement For For 3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016Management For For 4. PROPOSAL TO APPROVE A PROXY ACCESS BYLAWManagement For For 5. PROPOSAL TO APPROVE AN EXCLUSIVE FORUM BYLAWManagement For For AQUA AMERICA, INC. Security03836W103 Meeting TypeAnnual Ticker SymbolWTR Meeting Date06-May-2016 ISINUS03836W1036 Agenda934346873 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTORManagement 1CHRISTOPHER H. FRANKLIN For For 2NICHOLAS DEBENEDICTIS For For 3CAROLYN J. BURKE For For 4RICHARD H. GLANTON For For 5LON R. GREENBERG For For 6WILLIAM P. HANKOWSKY For For 7WENDELL F. HOLLAND For For 8ELLEN T. RUFF For For 2. TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2016 FISCAL YEAR.Management For For 3. TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015, AS DISCLOSED IN THIS PROXY STATEMENT.Management For For ABBVIE INC. Security00287Y109 Meeting TypeAnnual Ticker SymbolABBV Meeting Date06-May-2016 ISINUS00287Y1091 Agenda934348524 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTORManagement 1WILLIAM H.L. BURNSIDE For For 2BRETT J. HART For For 3EDWARD J. RAPP For For 2. RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016Management For For 3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATIONManagement For For 4. APPROVAL OF A MANAGEMENT

PROPOSAL

REGARDING THE ANNUAL ELECTION OF

DIRECTORSManagement For For 5. APPROVAL OF THE MATERIAL TERMS OF

PERFORMANCE GOALS UNDER THE ABBVIE

PERFORMANCE INCENTIVE PLANManagement For For 6. STOCKHOLDER PROPOSAL - DRUG

DISPOSAL

REPORTShareholder Against For 7. STOCKHOLDER PROPOSAL - LOBBYING

REPORTShareholder Against For ALCOA INC. Security013817101 Meeting TypeAnnual Ticker

SymbolAA Meeting Date06-May-2016 ISINUS0138171014 Agenda934350226 -

Management ItemProposalProposed

by VoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: ARTHUR D. COLLINSManagement For For 1.2 ELECTION OF

DIRECTOR: SEAN O. MAHONEYManagement For For 1.3 ELECTION OF DIRECTOR: MICHAEL G.

MORRISManagement For For 1.4 ELECTION OF DIRECTOR: E. STANLEY

O'NEALManagement For For 1.5 ELECTION OF DIRECTOR: CAROL L.

ROBERTSManagement For For 2. RATIFICATION OF THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS THE

COMPANY'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2016Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATIONManagement For For 4. APPROVAL OF 2013 ALCOA STOCK INCENTIVE

PLAN, AS AMENDED AND RESTATED, INCLUDING

APPROVAL OF MATERIAL TERMS UNDER CODE

SECTION 162(M).Management Against Against 5. RE-APPROVAL OF THE MATERIAL TERMS OF THE

PERFORMANCE GOALS UNDER THE ALCOA INC.

162(M) COMPLIANT ANNUAL CASH INCENTIVE PLAN,

AS AMENDED AND RESTATEDManagement For For 6. SHAREHOLDER PROPOSAL (INDEPENDENT

BOARD

CHAIRMAN)Shareholder Against For OWENS & MINOR, INC. Security690732102 Meeting

TypeAnnual Ticker SymbolOMI Meeting Date06-May-2016 ISINUS6907321029 Agenda934352434 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: STUART M. ESSIGManagement For For 1B. ELECTION OF

DIRECTOR: JOHN W. GERDELMANManagement For For 1C. ELECTION OF DIRECTOR: LEMUEL E.

LEWISManagement For For 1D. ELECTION OF DIRECTOR: MARTHA H.

MARSHManagement For For 1E. ELECTION OF DIRECTOR: EDDIE N. MOORE,

JR.Management For For 1F. ELECTION OF DIRECTOR: P. CODY

PHIPPSManagement For For 1G. ELECTION OF DIRECTOR: JAMES E.

ROGERSManagement For For 1H. ELECTION OF DIRECTOR: DAVID S.

SIMMONSManagement For For 1I. ELECTION OF DIRECTOR: ROBERT C.

SLEDDManagement For For 1J. ELECTION OF DIRECTOR: CRAIG R.

SMITHManagement For For 1K. ELECTION OF DIRECTOR: ANNE MARIE

WHITTEMOREManagement For For 2. VOTE TO RATIFY KPMG LLP AS THE COMPANY'S

INDEPENDENT PUBLIC ACCOUNTING FIRM FOR

2016.Management For For 3. ADVISORY VOTE ON EXECUTIVE

COMPENSATION.Management For For 4. ADVISORY VOTE ON THE FREQUENCY OF A

SHAREHOLDER VOTE ON EXECUTIVE

COMPENSATION.Management 1 Year For THE BRINK'S COMPANY Security109696104 Meeting

TypeAnnual Ticker SymbolBCO Meeting Date06-May-2016 ISINUS1096961040 Agenda934355909 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR FOR A TERM EXPIRING IN

2017: PAUL G. BOYNTON Management For For 1B. ELECTION OF DIRECTOR FOR A TERM EXPIRING IN  
2017: IAN D. CLOUGH Management For For 1C. ELECTION OF DIRECTOR FOR A TERM EXPIRING IN  
2017: PETER A. FELDMAN Management For For 1D. ELECTION OF DIRECTOR FOR A TERM EXPIRING IN  
2017: GEORGE I. STOECKER Management For For 2. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE

OFFICER COMPENSATION. Management For For 3. APPROVAL OF KPMG LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016. Management For For 4. A SHAREHOLDER PROPOSAL TO IMPLEMENT

PROXY ACCESS. Shareholder Against For OCEANEERING INTERNATIONAL,

INC. Security 675232102 Meeting Type Annual Ticker Symbol OII Meeting

Date 06-May-2016 ISIN US6752321025 Agenda 934384253 - Management Item Proposal Proposed

by Vote For/Against

Management 1. DIRECTOR Management 1M. KEVIN MCEVOY For For 2 PAUL B. MURPHY,

JR. For For 2. ADVISORY VOTE ON A RESOLUTION TO APPROVE

THE COMPENSATION OF OUR NAMED EXECUTIVE

OFFICERS. Management For For 3. PROPOSAL TO RATIFY THE APPOINTMENT OF

ERNST & YOUNG LLP AS OUR INDEPENDENT

AUDITORS FOR THE YEAR ENDING DECEMBER 31,

2016. Management For For INTERNATIONAL PAPER COMPANY Security 460146103 Meeting

Type Annual Ticker Symbol IIP Meeting Date 09-May-2016 ISIN US4601461035 Agenda 934381372 -

Management Item Proposal Proposed

by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: DAVID J. BRONCZEK Management For For 1B. ELECTION OF

DIRECTOR: WILLIAM J. BURNS Management For For 1C. ELECTION OF DIRECTOR: AHMET C.

DORDUNCU Management For For 1D. ELECTION OF DIRECTOR: ILENE S.

GORDON Management For For 1E. ELECTION OF DIRECTOR: JAY L.

JOHNSON Management For For 1F. ELECTION OF DIRECTOR: STACEY J.

MOBLEY Management For For 1G. ELECTION OF DIRECTOR: JOAN E.

SPEROMAN Management For For 1H. ELECTION OF DIRECTOR: MARK S.

SUTTON Management For For 1I. ELECTION OF DIRECTOR: JOHN L. TOWNSEND,

III Management For For 1J. ELECTION OF DIRECTOR: WILLIAM G.

WALTER Management For For 1K. ELECTION OF DIRECTOR: J. STEVEN

WHISLER Management For For 1L. ELECTION OF DIRECTOR: RAY G.

YOUNG Management For For 2. RATIFICATION OF DELOITTE & TOUCHE LLP AS THE

COMPANY'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2016. Management For 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" Management For For PENTAIR PLC Security G7S00T104 Meeting Type Annual Ticker

Symbol PNR Meeting Date 10-May-2016 ISIN IE00BLS09M33 Agenda 934344867 -

Management Item Proposal Proposed

by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: GLYNIS A. BRYAN Management For For 1B. ELECTION OF

DIRECTOR: JERRY W. BURRIS Management For For 1C. ELECTION OF DIRECTOR: CAROL ANTHONY

(JOHN)

DAVIDSON Management For For 1D. ELECTION OF DIRECTOR: JACQUES

ESCULIER Management For For 1E. ELECTION OF DIRECTOR: T. MICHAEL

GLENN Management For For 1F. ELECTION OF DIRECTOR: DAVID H.Y.

HOMAN Management For For 1G. ELECTION OF DIRECTOR: RANDALL J.

HOGAN Management For For 1H. ELECTION OF DIRECTOR: DAVID A.

JONES Management For For 1I. ELECTION OF DIRECTOR: RONALD L.  
MERRIMAN Management For For 1J. ELECTION OF DIRECTOR: WILLIAM T.  
MONAHAN Management For For 1K. ELECTION OF DIRECTOR: BILLIE IDA  
WILLIAMSON Management For For 2. TO APPROVE, BY NON-BINDING ADVISORY VOTE,  
THE COMPENSATION OF THE NAMED EXECUTIVE  
OFFICERS. (ORDINARY) Management For For 3. TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE  
APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE  
INDEPENDENT AUDITORS OF PENTAIR PLC AND TO  
AUTHORIZE, BY BINDING VOTE, THE AUDIT AND  
FINANCE COMMITTEE TO SET THE AUDITORS'  
REMUNERATION. (ORDINARY) Management For For 4. TO AUTHORIZE THE PRICE RANGE AT WHICH  
PENTAIR PLC CAN RE-ALLOT SHARES IT HOLDS AS  
TREASURY SHARES UNDER IRISH LAW. (SPECIAL) Management For For 5. TO AMEND PENTAIR PLC'S  
ARTICLES OF  
ASSOCIATION TO INCREASE THE MAXIMUM  
NUMBER OF DIRECTORS FROM ELEVEN TO  
TWELVE. (ORDINARY) Management For For 6A. TO AMEND PENTAIR PLC'S ARTICLES OF  
ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE  
AMENDMENTS. (SPECIAL) Management For For 6B. TO AMEND PENTAIR PLC'S MEMORANDUM OF  
ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE  
AMENDMENTS. (SPECIAL) Management For For CONOCOPHILLIPS Security20825C104 Meeting  
TypeAnnual Ticker SymbolCOP Meeting Date10-May-2016 ISINUS20825C1045 Agenda934347039 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: RICHARD L. ARMITAGE Management For For 1B. ELECTION  
OF DIRECTOR: RICHARD H. AUCHINLECK Management For For 1C. ELECTION OF DIRECTOR: CHARLES  
E. BUNCH Management For For 1D. ELECTION OF DIRECTOR: JAMES E. COPELAND,  
JR. Management For For 1E. ELECTION OF DIRECTOR: JOHN V.  
FARACI Management For For 1F. ELECTION OF DIRECTOR: JODY L.  
FREEMAN Management For For 1G. ELECTION OF DIRECTOR: GAY HUEY  
EVANS Management For For 1H. ELECTION OF DIRECTOR: RYAN M.  
LANCE Management For For 1I. ELECTION OF DIRECTOR: ARJUN N.  
MURTI Management For For 1J. ELECTION OF DIRECTOR: ROBERT A.  
NIBLOCK Management For For 1K. ELECTION OF DIRECTOR: HARALD J.  
NORVIK Management For For 2. PROPOSAL TO RATIFY APPOINTMENT OF ERNST &  
YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 3. ADVISORY APPROVAL OF  
EXECUTIVE  
COMPENSATION. Management For For 4. REPORT ON LOBBYING  
EXPENDITURES. Shareholder Against For 5. PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON  
RESERVES METRICS. Shareholder Against For THE TIMKEN COMPANY Security887389104 Meeting  
TypeAnnual Ticker SymbolTKR Meeting Date10-May-2016 ISINUS8873891043 Agenda934352117 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1MARIA A. CROWE For For 2RICHARD G.  
KYLE For For 3JOHN A. LUKE, JR. For For 4CHRISTOPHER L. MAPES For For 5JAMES F.  
PALMER For For 6AJITA G. RAJENDRA For For 7JOSEPH W. RALSTON For For 8FRANK C.  
SULLIVAN For For 9JOHN M. TIMKEN, JR. For For 10WARD J. TIMKEN,  
JR. For For 11JACQUELINE F. WOODS For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST  
&  
YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR

THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For 3. APPROVAL, ON AN ADVISORY BASIS, OF NAMED

EXECUTIVE OFFICER COMPENSATION. Management For For 4. APPROVAL OF AN AMENDMENT TO THE TIMKEN

COMPANY'S AMENDED REGULATIONS TO REDUCE

THE PERCENTAGE OF OUTSTANDING COMMON

SHARES REQUIRED TO CALL A SPECIAL MEETING

OF SHAREHOLDERS. Management For For 5. APPROVAL OF AMENDMENTS TO THE TIMKEN

COMPANY'S AMENDED REGULATIONS TO PROVIDE

SHAREHOLDER "PROXY ACCESS". Management For For KINDER MORGAN,

INC. Security49456B101 Meeting TypeAnnual Ticker SymbolKMI Meeting

Date10-May-2016 ISINUS49456B1017 Agenda934353044 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 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 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 2. RATIFICATION OF THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016 Management For For 3. STOCKHOLDER PROPOSAL RELATING TO A

REPORT ON OUR COMPANY'S RESPONSE TO

CLIMATE CHANGE Shareholder Against For 4. STOCKHOLDER PROPOSAL RELATING TO A

REPORT ON METHANE EMISSIONS Shareholder Against For 5. STOCKHOLDER PROPOSAL RELATING

TO AN

ANNUAL SUSTAINABILITY REPORT Shareholder Against For 6. STOCKHOLDER PROPOSAL RELATING

TO A

REPORT ON DIVERSITY OF THE BOARD OF

DIRECTORS Shareholder Against For ALLETE, INC. Security018522300 Meeting TypeAnnual Ticker

SymbolALE Meeting Date10-May-2016 ISINUS0185223007 Agenda934354111 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: KATHRYN W. DINDO Management For For 1B. ELECTION OF

DIRECTOR: SIDNEY W. EMERY, JR. Management For For 1C. ELECTION OF DIRECTOR: GEORGE G.

GOLDFARB Management For For 1D. ELECTION OF DIRECTOR: JAMES S. HAINES,

JR. Management For For 1E. ELECTION OF DIRECTOR: ALAN R.

HODNIK Management For For 1F. ELECTION OF DIRECTOR: JAMES J.

HOOLIHAN Management For For 1G. ELECTION OF DIRECTOR: HEIDI E.

JIMMERSON Management For For 1H. ELECTION OF DIRECTOR: MADELEINE W.

LUDLOW Management For For 1I. ELECTION OF DIRECTOR: DOUGLAS C.

NEVE Management For For 1J. ELECTION OF DIRECTOR: LEONARD C.

RODMAN Management For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATION. Management For For 3. RATIFICATION OF THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS ALLETE'S

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016. Management For For ANADARKO PETROLEUM

CORPORATION Security032511107 Meeting TypeAnnual Ticker SymbolAPC Meeting

Date10-May-2016 ISINUS0325111070 Agenda934356343 - Management ItemProposalProposed

by VoteFor/Against



Management For For 1A. ELECTION OF DIRECTOR: ANTHONY R. CHASE  
Management For For 1B. ELECTION OF DIRECTOR: KEVIN P. CHILTON  
Management For For 1C. ELECTION OF DIRECTOR: H. PAULETT  
EBERHART  
Management For For 1D. ELECTION OF DIRECTOR: PETER J.  
FLUOR  
Management For For 1E. ELECTION OF DIRECTOR: RICHARD L.  
GEORGE  
Management For For 1F. ELECTION OF DIRECTOR: JOSEPH W.  
GORDER  
Management For For 1G. ELECTION OF DIRECTOR: JOHN R.  
GORDON  
Management For For 1H. ELECTION OF DIRECTOR: SEAN  
GOURLEY  
Management For For 1I. ELECTION OF DIRECTOR: MARK C.  
MCKINLEY  
Management For For 1J. ELECTION OF DIRECTOR: ERIC D.  
MULLINS  
Management For For 1K. ELECTION OF DIRECTOR: R. A.  
WALKER  
Management For For 2. RATIFICATION OF APPOINTMENT OF KPMG LLP AS  
INDEPENDENT AUDITOR.  
Management For For 3. APPROVE AN AMENDMENT AND RESTATEMENT OF  
THE ANADARKO PETROLEUM CORPORATION 2012  
OMNIBUS INCENTIVE COMPENSATION PLAN.  
Management For For 4. ADVISORY VOTE TO APPROVE  
NAMED EXECUTIVE  
OFFICER COMPENSATION.  
Management For For 5. STOCKHOLDER PROPOSAL - REPORT ON CARBON  
RISK.  
Shareholder Against For WYNDHAM WORLDWIDE CORPORATION Security98310W108 Meeting  
TypeAnnual Ticker SymbolWYN Meeting Date10-May-2016 ISINUS98310W1080 Agenda934359541 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR  
Management 1STEPHEN P. HOLMES For For 2MYRA J.  
BIBLOWIT For For 3JAMES E. BUCKMAN For For 4GEORGE HERRERA For For 5BRIAN  
MULRONEY For For 6PAULINE D.E. RICHARDS For For 7MICHAEL H.  
WARGOTZ For For 2. ADVISORY VOTE TO APPROVE THE WYNDHAM  
WORLDWIDE CORPORATION EXECUTIVE  
COMPENSATION PROGRAM.  
Management For For 3. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE  
& TOUCHE LLP TO SERVE AS THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2016.  
Management For For 4. A SHAREHOLDER PROPOSAL IF PROPERLY  
PRESENTED AT THE MEETING REGARDING  
POLITICAL CONTRIBUTIONS DISCLOSURE.  
Shareholder Against For KOHL'S  
CORPORATION Security500255104 Meeting TypeAnnual Ticker SymbolKSS Meeting  
Date11-May-2016 ISINUS5002551043 Agenda934354185 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PETER BONEPARTH  
Management For For 1B. ELECTION OF DIRECTOR: STEVEN A. BURD  
Management For For 1C. ELECTION OF DIRECTOR: DALE E.  
JONES  
Management For For 1D. ELECTION OF DIRECTOR: KEVIN  
MANSELL  
Management For For 1E. ELECTION OF DIRECTOR: JONAS  
PRISING  
Management For For 1F. ELECTION OF DIRECTOR: JOHN E.  
SCHLIFSKEM  
Management For For 1G. ELECTION OF DIRECTOR: FRANK V.  
SICA  
Management For For 1H. ELECTION OF DIRECTOR: STEPHANIE A.  
STREETER  
Management For For 1I. ELECTION OF DIRECTOR: NINA G.  
VACA  
Management For For 1J. ELECTION OF DIRECTOR: STEPHEN E.  
WATSON  
Management For For 2. RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM.  
Management For For 3. ADVISORY VOTE ON APPROVAL OF NAMED  
EXECUTIVE OFFICER COMPENSATION.  
Management For For 4. RE-APPROVE THE MATERIAL TERMS  
OF THE  
PERFORMANCE GOALS UNDER KOHL'S ANNUAL  
INCENTIVE PLAN.  
Management For For 5. RE-APPROVE THE MATERIAL TERMS OF THE

PERFORMANCE GOALS UNDER THE KOHL'S  
CORPORATION 2010 LONG-TERM COMPENSATION

PLAN.Management For For 6. SHAREHOLDER PROPOSAL: RECOVERY OF  
UNEARNED MANAGEMENT BONUSES.Shareholder Against For MURPHY OIL  
CORPORATION Security626717102 Meeting TypeAnnual Ticker SymbolMUR Meeting  
Date11-May-2016 ISINUS6267171022 Agenda934354553 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: T.J. COLLINSManagement For For 1B. ELECTION OF  
DIRECTOR: S.A. COSSEManagement For For 1C. ELECTION OF DIRECTOR: C.P.

DEMINGManagement For For 1D. ELECTION OF DIRECTOR: L.R.

DICKERSONManagement For For 1E. ELECTION OF DIRECTOR: R.W.

JENKINSManagement For For 1F. ELECTION OF DIRECTOR: J.V.

KELLEYManagement For For 1G. ELECTION OF DIRECTOR: W.

MIROSHManagement For For 1H. ELECTION OF DIRECTOR: R.M.

MURPHYManagement For For 1I. ELECTION OF DIRECTOR: J.W.

NOLANManagement For For 1J. ELECTION OF DIRECTOR: N.E.

SCHMALEManagement For For 1K. ELECTION OF DIRECTOR: L.A.

SUGGManagement For For 1L. ELECTION OF DIRECTOR: C.G. THEUSManagement For For 2. ADVISORY  
VOTE ON EXECUTIVE COMPENSATION.Management For For 3. APPROVE THE PROPOSED 2017  
ANNUAL INCENTIVE

PLAN.Management For For 4. APPROVE THE APPOINTMENT OF KPMG LLP AS  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016.Management For For GILEAD SCIENCES, INC. Security375558103 Meeting  
TypeAnnual Ticker SymbolGILD Meeting Date11-May-2016 ISINUS3755581036 Agenda934355567 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.Management For For 1B. ELECTION  
OF DIRECTOR: KEVIN E. LOFTONManagement For For 1C. ELECTION OF DIRECTOR: JOHN W.

MADIGANManagement For For 1D. ELECTION OF DIRECTOR: JOHN C. MARTIN,  
PH.D.Management For For 1E. ELECTION OF DIRECTOR: JOHN F. MILLIGAN,  
PH.D.Management For For 1F. ELECTION OF DIRECTOR: NICHOLAS G.

MOOREManagement For For 1G. ELECTION OF DIRECTOR: RICHARD J. WHITLEY,  
M.D.Management For For 1H. ELECTION OF DIRECTOR: GAYLE E.

WILSONManagement For For 1I. ELECTION OF DIRECTOR: PER WOLD-OLSENManagement For For 2. TO  
RATIFY THE SELECTION OF ERNST & YOUNG

LLP BY THE AUDIT COMMITTEE OF THE BOARD OF  
DIRECTORS AS THE INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE

FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For 3. TO APPROVE THE AMENDED AND  
RESTATED

GILEAD SCIENCES, INC. CODE SECTION 162(M)

BONUS PLAN.Management For For 4. TO APPROVE, ON AN ADVISORY BASIS, THE  
COMPENSATION OF OUR NAMED EXECUTIVE

OFFICERS AS PRESENTED IN THE PROXY

STATEMENT.Management For For 5. TO VOTE ON A STOCKHOLDER PROPOSAL, IF  
PROPERLY PRESENTED AT THE MEETING,

REQUESTING THAT THE BOARD TAKE STEPS TO

PERMIT STOCKHOLDER ACTION BY WRITTEN

CONSENT.Shareholder Against For AMERICAN INTERNATIONAL GROUP, INC. Security026874784 Meeting  
TypeAnnual Ticker SymbolAIG Meeting Date11-May-2016 ISINUS0268747849 Agenda934356735 -  
Management ItemProposalProposed

Management ItemProposalProposed

by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: W. DON CORNWELL Management For For 1B. ELECTION OF DIRECTOR: PETER R. FISHER Management For For 1C. ELECTION OF DIRECTOR: JOHN H. FITZPATRICK Management For For 1D. ELECTION OF DIRECTOR: PETER D. HANCOCK Management For For 1E. ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN Management For For 1F. ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH Management For For 1G. ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER Management For For 1H. ELECTION OF DIRECTOR: GEORGE L. MILES, JR. Management For For 1I. ELECTION OF DIRECTOR: HENRY S. MILLER Management For For 1J. ELECTION OF DIRECTOR: ROBERT S. MILLER Management For For 1K. ELECTION OF DIRECTOR: LINDA A. MILLS Management For For 1L. ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON Management For For 1M. ELECTION OF DIRECTOR: JOHN A. PAULSON Management For For 1N. ELECTION OF DIRECTOR: RONALD A. RITTENMEYER Management For For 1O. ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND Management For For 1P. ELECTION OF DIRECTOR: THERESA M. STONE Management For For 2. TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. Management For For 3. TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For XYLEM INC. Security98419M100 Meeting TypeAnnual Ticker SymbolXYL Meeting Date11-May-2016 ISINUS98419M1009 Agenda934358094 - Management ItemProposalProposed

by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D. Management For For 1B. ELECTION OF DIRECTOR: ROBERT F. FRIEL Management For For 1C. ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D. Management For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For ITT CORPORATION Security450911201 Meeting TypeAnnual Ticker SymbolITT Meeting Date11-May-2016 ISINUS4509112011 Agenda934359402 - Management ItemProposalProposed

by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: ORLANDO D. ASHFORD Management For For 1B. ELECTION OF DIRECTOR: G. PETER D'ALOI Management For For 1C. ELECTION OF DIRECTOR: GERAUD DARNIS Management For For 1D. ELECTION OF DIRECTOR: DONALD DEFOSSET, JR. Management For For 1E. ELECTION OF DIRECTOR: CHRISTINA A. GOLD Management For For 1F. ELECTION OF DIRECTOR: RICHARD P. LAVIN Management For For 1G. ELECTION OF DIRECTOR: FRANK T. MACINNIS Management For For 1H. ELECTION OF DIRECTOR: REBECCA A. MCDONALD Management For For 1I. ELECTION OF DIRECTOR: TIMOTHY H. POWERS Management For For 1J. ELECTION OF DIRECTOR: DENISE L. RAMOS Management For 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 Management For For 3. APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION Management For For 4. REAPPROVAL OF PERFORMANCE MEASURES

UNDER THE ITT CORPORATION 2011 OMNIBUS

INCENTIVE PLAN Management For For 5. SHAREHOLDER PROPOSAL REGARDING A PAYOUT POLICY Shareholder Against For LABORATORY CORP. OF AMERICA

HOLDINGS Security50540R409 Meeting TypeAnnual Ticker SymbolLH Meeting  
Date11-May-2016 ISINUS50540R4092 Agenda934363918 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: KERRI B. ANDERSON Management For For 1B. ELECTION OF DIRECTOR: JEAN-LUC BELINGARD Management For For 1C. ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D.,

PH.D. Management For For 1D. ELECTION OF DIRECTOR: DAVID P.

KING Management For For 1E. ELECTION OF DIRECTOR: GARHENG KONG, M.D.,

PH.D. Management For For 1F. ELECTION OF DIRECTOR: ROBERT E.

MITTELSTAEDT, JR. Management For For 1G. ELECTION OF DIRECTOR: PETER M.

NEUPERT Management For For 1H. ELECTION OF DIRECTOR: RICHELLE P.

PARHAM Management For For 1I. ELECTION OF DIRECTOR: ADAM H.

SCHECHTER Management For For 1J. ELECTION OF DIRECTOR: R. SANDERS WILLIAMS,

M.D. Management For For 2. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE

COMPENSATION. Management For For 3. TO APPROVE THE COMPANY'S 2016 OMNIBUS

INCENTIVE PLAN. Management Against Against 4. TO APPROVE THE COMPANY'S 2016 EMPLOYEE

STOCK PURCHASE PLAN. Management For For 5. RATIFICATION OF THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP ...(DUE TO

SPACE LIMITS, SEE PROXY STATEMENT FOR FULL

PROPOSAL). Management For For 6. SHAREHOLDER PROPOSAL TO REQUIRE BOARD

REPORTS RELATED TO THE ZIKA VIRUS. Shareholder Against For MEAD JOHNSON NUTRITION

COMPANY Security582839106 Meeting TypeAnnual Ticker SymbolMJN Meeting

Date11-May-2016 ISINUS5828391061 Agenda934366318 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER,

M.D. Management For For 1B. ELECTION OF DIRECTOR: HOWARD B.

BERNICK Management For For 1C. ELECTION OF DIRECTOR: KIMBERLY A.

CASIANO Management For For 1D. ELECTION OF DIRECTOR: ANNA C.

CATALANO Management For For 1E. ELECTION OF DIRECTOR: CELESTE A. CLARK,

PH.D. Management For For 1F. ELECTION OF DIRECTOR: JAMES M.

CORNELIUS Management For For 1G. ELECTION OF DIRECTOR: STEPHEN W.

GOLSBY Management For For 1H. ELECTION OF DIRECTOR: MICHAEL

GROBSTEIN Management For For 1I. ELECTION OF DIRECTOR: PETER KASPER

JAKOBSEN Management For For 1J. ELECTION OF DIRECTOR: PETER G.

RATCLIFFE Management For For 1K. ELECTION OF DIRECTOR: MICHAEL A.

SHERMAN Management For For 1L. ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D.,

PH.D. Management For For 1M. ELECTION OF DIRECTOR: ROBERT S.

SINGER Management For For 2. ADVISORY APPROVAL OF NAMED EXECUTIVE

OFFICER COMPENSATION Management For For 3. THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 Management For For NISOURCE

INC. Security65473P105 Meeting TypeAnnual Ticker SymbolNI Meeting

Date11-May-2016 ISINUS65473P1057 Agenda934368425 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: RICHARD A. ABDOO Management For For 1B. ELECTION OF

DIRECTOR: ARISTIDES S. CANDRIS Management For For 1C. ELECTION OF DIRECTOR: WAYNE S.

DEVEYDT Management For For 1D. ELECTION OF DIRECTOR: JOSEPH

HAMROCK Management For For 1E. ELECTION OF DIRECTOR: DEBORAH A.

HENRETTA Management For For 1F. ELECTION OF DIRECTOR: MICHAEL E. JESANIS Management For For 1G. ELECTION OF DIRECTOR: KEVIN T. KABAT Management For For 1H. ELECTION OF DIRECTOR: RICHARD L. THOMPSON Management For For 1I. ELECTION OF DIRECTOR: CAROLYN Y. WOO Management For For 2. TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. Management For For 3. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. Management For For 4. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. Shareholder Against For 5. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY. Shareholder Against For 6. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL. Shareholder Against For CONSOL ENERGY INC. Security20854P109 Meeting TypeAnnual Ticker SymbolCNX Meeting Date11-May-2016 ISINUS20854P1093 Agenda934368843 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1NICHOLAS J. DEIULIIS For For 2ALVIN R. CARPENTER For For 3WILLIAM E. DAVIS For For 4MAUREEN E. LALLY-GREEN For For 5GREGORY A. LANHAM For For 6BERNARD LANIGAN, JR. For For 7JOHN T. MILLS For For 8JOSEPH P. PLATT For For 9WILLIAM P. POWELL For For 10EDWIN S. ROBERSON For For 11WILLIAM N. THORNDIKE JR For For 2. RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. Management For For 3. APPROVAL OF COMPENSATION PAID IN 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. Management For For 4. ADOPT THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN. Management For For 5. A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. Shareholder Against For 6. A SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES. Shareholder Against For STATOIL ASA Security85771P102 Meeting TypeAnnual Ticker SymbolSTO Meeting Date11-May-2016 ISINUS85771P1021 Agenda934397731 - Management ItemProposalProposed by VoteFor/Against Management 3 ELECTION OF CHAIR FOR THE MEETING Management For For 4 APPROVAL OF THE NOTICE AND THE AGENDA Management For For 5 ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING Management For For 6 APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2015, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2015 DIVIDEND Management For For 7 AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2015 Management For For 8A APPROVAL OF A TWO-YEAR SCRIP DIVIDEND: SHARE CAPITAL INCREASE FOR ISSUE OF NEW SHARES IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 4Q 2015 Management For For 8B APPROVAL OF A TWO-YEAR SCRIP DIVIDEND: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION

WITH PAYMENT OF DIVIDEND FOR 1Q TO 3Q 2016 Management For For 9 PROPOSAL FROM  
SHAREHOLDER REGARDING  
STATOIL'S STRATEGY Shareholder Against For 10 THE BOARD OF DIRECTORS' REPORT ON  
CORPORATE GOVERNANCE Management For For 11A THE BOARD OF DIRECTORS' DECLARATION ON  
STIPULATION OF SALARY AND OTHER  
REMUNERATION FOR EXECUTIVE MANAGEMENT:  
ADVISORY VOTE RELATED TO THE BOARD OF  
DIRECTORS' DECLARATION ON STIPULATION OF  
SALARY AND OTHER REMUNERATION FOR  
EXECUTIVE MANAGEMENT Management For For 11B THE BOARD OF DIRECTORS' 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 Management For For 12 APPROVAL OF REMUNERATION FOR THE  
COMPANY'S EXTERNAL AUDITOR FOR 2015 Management For For 13A ELECTION OF MEMBERS TO THE  
CORPORATE  
ASSEMBLY: THE NOMINATION COMMITTEE'S JOINT  
PROPOSAL (OR INDIVIDUAL VOTING) Management For For 13B ELECTION OF MEMBER TO THE  
CORPORATE  
ASSEMBLY: MEMBER TONE LUNDE BAKKER  
(EXISTING MEMBER, NOMINATED AS NEW CHAIR) Management For For 13C ELECTION OF MEMBER  
TO THE CORPORATE  
ASSEMBLY: MEMBER NILS BASTIANSEN (NEW  
ELECTION, NOMINATED AS DEPUTY CHAIR) Management For For 13D ELECTION OF MEMBER TO THE  
CORPORATE  
ASSEMBLY: MEMBER GREGER MANNSVERK (RE-  
ELECTION) Management For For 13E ELECTION OF MEMBER TO THE CORPORATE  
ASSEMBLY: MEMBER STEINAR OLSEN (RE-  
ELECTION) Management For For 13F ELECTION OF MEMBER TO THE CORPORATE  
ASSEMBLY: MEMBER INGVALD STROMMEN (RE-  
ELECTION) Management For For 13G ELECTION OF MEMBER TO THE CORPORATE  
ASSEMBLY: MEMBER RUNE BJERKE (RE-ELECTION) Management For For 13H ELECTION OF MEMBER  
TO THE CORPORATE  
ASSEMBLY: MEMBER SIRI KALVIG (RE-ELECTION) Management For For 13I ELECTION OF MEMBER TO  
THE CORPORATE  
ASSEMBLY: MEMBER TERJE VENOLD (RE-  
ELECTION) Management For For 13J ELECTION OF MEMBER TO THE CORPORATE  
ASSEMBLY: MEMBER KJERSTI KLEVEN (RE-  
ELECTION) Management For For 13K ELECTION OF MEMBER TO THE CORPORATE  
ASSEMBLY: MEMBER BIRGITTE RINGSTAD  
VARTDAL (NEW MEMBER, EXISTING 4. DEPUTY  
MEMBER) Management For For 13L ELECTION OF MEMBER TO THE CORPORATE  
ASSEMBLY: MEMBER JARLE ROTH (NEW ELECTION) Management For For 13M ELECTION OF MEMBER  
TO THE CORPORATE  
ASSEMBLY: MEMBER KATHRINE NAESS (NEW  
ELECTION) Management For For 13N ELECTION OF MEMBER TO THE CORPORATE  
ASSEMBLY: 1ST DEPUTY MEMBER: KJERSTIN  
FYLLINGEN (NEW ELECTION) Management For For 13O ELECTION OF MEMBER TO THE CORPORATE  
ASSEMBLY: 2ND DEPUTY MEMBER: NINA KIVIJERVI

JONASSEN (EXISTING 3. DEPUTY MEMBER)Management For For 13P ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 3RD DEPUTY MEMBER: HAKON VOLLDAL (NEW ELECTION)Management For For 13Q ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 4TH DEPUTY MEMBER: KARI SKEIDSVOLL MOE (NEW ELECTION)Management For For 14A ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE'S JOINT PROPOSAL (OR INDIVIDUAL VOTING)Management For For 14B ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR TONE LUNDE BAKKER (EXISTING MEMBER, NEW ELECTION AS CHAIR)Management For For 14C ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TOM RATHKE (RE-ELECTION)Management For For 14D ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER ELISABETH BERGE WITH PERSONAL DEPUTY MEMBER BJORN STALE HAAVIK (RE-ELECTION)Management For For 14E ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER JARLE ROTH (NEW ELECTION)Management For For 15 AUTHORIZATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEESManagement Abstain Against 16 AUTHORIZATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENTManagement Abstain Against 17 MARKETING INSTRUCTIONS FOR STATOIL ASA - ADJUSTMENTSManagement Abstain Against 18 PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING THE ESTABLISHMENT OF A RISK MANAGEMENT INVESTIGATION COMMITTEEShareholder Abstain TELEFONICA, S.A. Security879382208 Meeting TypeAnnual Ticker SymbolTEF Meeting Date11-May-2016 ISINUS8793822086 Agenda934406908 - Management ItemProposalProposed by VoteFor/Against

Management 1. APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015.Management For For 2. APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2015.Management For For 3. APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2015.Management For For 4A. RE-ELECTION OF MR. ISIDRO FAINE CASAS AS PROPRIETARY DIRECTOR.Management For For 4B. RE-ELECTION OF MR. JULIO LINARES LOPEZ AS OTHER EXTERNAL DIRECTOR.Management For For 4C. RE-ELECTION OF MR. PETER ERSKINE AS INDEPENDENT DIRECTOR.Management For For 4D. RE-ELECTION OF MR. ANTONIO MASSANELL LAVILLA AS PROPRIETARY DIRECTOR.Management For For 4E. RATIFICATION AND APPOINTMENT OF MR. WANG XIAOCHU AS PROPRIETARY DIRECTOR.Management For For 4F. RATIFICATION AND APPOINTMENT OF MS. SABINA FLUXA THIENEMANN AS INDEPENDENT DIRECTOR.Management For For 4G. RATIFICATION AND APPOINTMENT OF MR. JOSE JAVIER ECHENIQUE LANDIRIBAR AS INDEPENDENT DIRECTOR.Management For For 4H. RATIFICATION AND APPOINTMENT OF MR. PETER

LOSCHER AS INDEPENDENT DIRECTOR.Management For For 4I. RATIFICATION AND APPOINTMENT OF MR. JUAN IGNACIO CIRAC SASTURAIN AS INDEPENDENT DIRECTOR.Management For For 5. RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2016.Management For For 6. APPOINTMENT OF THE AUDITOR FOR FISCAL YEARS 2017, 2018 AND 2019.Management For For 7. 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).Management Abstain 8A. DISTRIBUTION OF DIVIDENDS IN THE FIRST HALF OF 2016 WITH A CHARGE TO UNRESTRICTED RESERVES.Management Abstain 8B. 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 HAVING A 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).Management Abstain 9. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.Management For For 10. CONSULTATIVE VOTE ON THE 2015 ANNUAL REPORT ON DIRECTORS' REMUNERATION.Management For For WASTE MANAGEMENT, INC. Security94106L109 Meeting TypeAnnual Ticker SymbolWM Meeting Date12-May-2016 ISINUS94106L1098 Agenda934348550 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: BRADBURY H. ANDERSONManagement For For 1B. ELECTION OF DIRECTOR: FRANK M. CLARK, JR.Management For For 1C. ELECTION OF DIRECTOR: ANDRES R. GLUSKIManagement For For 1D. ELECTION OF DIRECTOR: PATRICK W. GROSSManagement For For 1E. ELECTION OF DIRECTOR: VICTORIA M. HOLTManagement For For 1F. ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLAManagement For For 1G. ELECTION OF DIRECTOR: JOHN C. POPEManagement For For 1H. ELECTION OF DIRECTOR: W. ROBERT REUMManagement For For 1I. ELECTION OF DIRECTOR: DAVID P. STEINERManagement For For 1J. ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYERManagement For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.Management For For 3. APPROVAL OF OUR EXECUTIVE COMPENSATION.Management For For 4. STOCKHOLDER PROPOSAL REGARDING A POLICY



ON ACCELERATED VESTING OF EQUITY AWARDS,  
IF PROPERLY PRESENTED AT THE MEETING.Shareholder Against For APACHE  
CORPORATION Security037411105 Meeting TypeAnnual Ticker SymbolAPA Meeting  
Date12-May-2016 ISINUS0374111054 Agenda934348562 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. ELECTION OF DIRECTOR: ANNELL R. BAYManagement For For 2. ELECTION OF  
DIRECTOR: JOHN J. CHRISTMANN IVManagement For For 3. ELECTION OF DIRECTOR: CHANSOO  
JOUNGManagement For For 4. ELECTION OF DIRECTOR: WILLIAM C.  
MONTGOMERYManagement For For 5. RATIFICATION OF ERNST & YOUNG LLP AS  
APACHE'S INDEPENDENT AUDITORSManagement For For 6. ADVISORY VOTE TO APPROVE  
COMPENSATION OF  
APACHE'S NAMED EXECUTIVE OFFICERSManagement For For 7. APPROVAL OF APACHE'S 2016  
OMNIBUS  
COMPENSATION PLANManagement For For INVESCO LTD SecurityG491BT108 Meeting  
TypeAnnual Ticker SymbolIVZ Meeting Date12-May-2016 ISINBMG491BT1088 Agenda934348586 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1.1 ELECTION OF DIRECTOR: JOSEPH R. CANIONManagement For For 1.2 ELECTION OF  
DIRECTOR: MARTIN L. FLANAGANManagement For For 1.3 ELECTION OF DIRECTOR: C. ROBERT  
HENRIKSONManagement For For 1.4 ELECTION OF DIRECTOR: BEN F. JOHNSON  
IIManagement For For 1.5 ELECTION OF DIRECTOR: EDWARD P.  
LAWRENCEManagement For For 1.6 ELECTION OF DIRECTOR: SIR NIGEL  
SHEINWALDManagement For For 1.7 ELECTION OF DIRECTOR: PHOEBE A.  
WOODManagement For For 2. ADVISORY VOTE TO APPROVE THE COMPANY'S  
2015 EXECUTIVE COMPENSATIONManagement For For 3. APPROVE THE COMPANY'S 2016 GLOBAL  
EQUITY  
INCENTIVE PLANManagement For For 4. APPOINTMENT OF PRICEWATERHOUSECOOPERS  
LLP AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016Management For For FORD MOTOR  
COMPANY Security345370860 Meeting TypeAnnual Ticker SymbolF Meeting  
Date12-May-2016 ISINUS3453708600 Agenda934351026 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: STEPHEN G. BUTLERManagement For For 1B. ELECTION OF  
DIRECTOR: KIMBERLY A. CASIANOMManagement For For 1C. ELECTION OF DIRECTOR: ANTHONY F.  
EARLEY, JR.Management For For 1D. ELECTION OF DIRECTOR: MARK  
FIELDSManagement For For 1E. ELECTION OF DIRECTOR: EDSEL B. FORD  
IIManagement For For 1F. ELECTION OF DIRECTOR: WILLIAM CLAY FORD,  
JR.Management For For 1G. ELECTION OF DIRECTOR: JAMES H. HANCE,  
JR.Management For For 1H. ELECTION OF DIRECTOR: WILLIAM W. HELMAN  
IVManagement For For 1I. ELECTION OF DIRECTOR: JON M. HUNTSMAN,  
JR.Management For For 1J. ELECTION OF DIRECTOR: WILLIAM E.  
KENNARDManagement For For 1K. ELECTION OF DIRECTOR: JOHN C.  
LECHLEITERManagement For For 1L. ELECTION OF DIRECTOR: ELLEN R.  
MARRAMManagement For For 1M. ELECTION OF DIRECTOR: GERALD L.  
SHAHEENManagement For For 1N. ELECTION OF DIRECTOR: JOHN L.  
THORNTONManagement For For 2. RATIFICATION OF SELECTION OF INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM.Management For For 3. SAY ON PAY - AN ADVISORY VOTE  
TO APPROVE  
THE COMPENSATION OF THE NAMED EXECUTIVES.Management For For 4. APPROVAL OF THE TAX  
BENEFIT PRESERVATION  
PLAN.Management For For 5. RELATING TO CONSIDERATION OF A

RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.Shareholder Against For 6. RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.Shareholder Against For SEMPRA ENERGY Security816851109 Meeting TypeAnnual Ticker SymbolSRE Meeting Date12-May-2016 ISINUS8168511090 Agenda934354046 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ALAN L. BOECKMANNManagement For For 1B. ELECTION OF DIRECTOR: KATHLEEN L. BROWNManagement For For 1C. ELECTION OF DIRECTOR: PABLO A. FERREROManagement For For 1D. ELECTION OF DIRECTOR: WILLIAM D. JONESManagement For For 1E. ELECTION OF DIRECTOR: WILLIAM G. OUCHIManagement For For 1F. ELECTION OF DIRECTOR: DEBRA L. REEDManagement For For 1G. ELECTION OF DIRECTOR: WILLIAM C. RUSNACKManagement For For 1H. ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGEManagement For For 1I. ELECTION OF DIRECTOR: LYNN SCHENKManagement For For 1J. ELECTION OF DIRECTOR: JACK T. TAYLORManagement For For 1K. ELECTION OF DIRECTOR: JAMES C. YARDLEYManagement For For 2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.Management For For 3. ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.Management For For AVISTA CORP. Security05379B107 Meeting TypeAnnual Ticker SymbolAVA Meeting Date12-May-2016 ISINUS05379B1070 Agenda934355581 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ERIK J. ANDERSONManagement For For 1B. ELECTION OF DIRECTOR: KRISTIANNE BLAKEManagement For For 1C. ELECTION OF DIRECTOR: DONALD C. BURKEManagement For For 1D. ELECTION OF DIRECTOR: JOHN F. KELLYManagement For For 1E. ELECTION OF DIRECTOR: REBECCA A. KLEINManagement For For 1F. ELECTION OF DIRECTOR: SCOTT L. MORRISManagement For For 1G. ELECTION OF DIRECTOR: MARC F. RACICOTManagement For For 1H. ELECTION OF DIRECTOR: HEIDI B. STANLEYManagement For For 1I. ELECTION OF DIRECTOR: R. JOHN TAYLORManagement For For 1J. ELECTION OF DIRECTOR: JANET D. WIDMANNManagement For For 2. AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTSManagement For For 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016Management For For 4. ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATIONManagement For For 5. IF PRESENTED, CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REQUEST THE BOARD TO TAKE THE STEPS NECESSARY TO AMEND THE ARTICLES AND BYLAWS TO REDUCE CERTAIN SHAREHOLDER APPROVAL

REQUIREMENTSSShareholder Against For DISCOVER FINANCIAL SERVICES Security254709108 Meeting TypeAnnual Ticker SymbolDFS Meeting Date12-May-2016 ISINUS2547091080 Agenda934355694 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JEFFREY S. ARONINManagement For For 1B. ELECTION OF DIRECTOR: MARY K. BUSHManagement For For 1C. ELECTION OF DIRECTOR: GREGORY C.

CASE Management For For 1D. ELECTION OF DIRECTOR: CANDACE H. DUNCAN Management For For 1E. ELECTION OF DIRECTOR: JOSEPH F. EAZOR Management For For 1F. ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN Management For For 1G. ELECTION OF DIRECTOR: RICHARD H. LENNY Management For For 1H. ELECTION OF DIRECTOR: THOMAS G. MAHERAS Management For For 1I. ELECTION OF DIRECTOR: MICHAEL H. MOSKOW Management For For 1J. ELECTION OF DIRECTOR: DAVID W. NELMS Management For For 1K. ELECTION OF DIRECTOR: MARK A. THIERER Management For For 1L. ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH Management For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 3. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For GRAHAM HOLDINGS COMPANY Security384637104 Meeting TypeAnnual Ticker SymbolGHC Meeting Date12-May-2016 ISINUS3846371041 Agenda934357674 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1 CHRISTOPHER C. DAVIS For For 2 THOMAS S. GAYNER For For 3 ANNE M. MULCAHY For For 4 LARRY D. THOMPSON For For TENET HEALTHCARE CORPORATION Security88033G407 Meeting TypeAnnual Ticker SymbolTHC Meeting Date12-May-2016 ISINUS88033G4073 Agenda934357698 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: TREVOR FETTER Management For For 1B. ELECTION OF DIRECTOR: BRENDA J. GAINES Management For For 1C. ELECTION OF DIRECTOR: KAREN M. GARRISON Management For For 1D. ELECTION OF DIRECTOR: EDWARD A. KANGAS Management For For 1E. ELECTION OF DIRECTOR: J. ROBERT KERREY Management For For 1F. ELECTION OF DIRECTOR: FRED A. C. LEWIS-HALL Management For For 1G. ELECTION OF DIRECTOR: RICHARD R. PETTINGILL Management For For 1H. ELECTION OF DIRECTOR: MATTHEW J. RIPPERGER Management For For 1I. ELECTION OF DIRECTOR: RONALD A. RITTENMEYER Management For For 1J. ELECTION OF DIRECTOR: TAMMY ROMO Management For For 1K. ELECTION OF DIRECTOR: RANDOLPH C. SIMPSON Management For For 1L. ELECTION OF DIRECTOR: JAMES A. UNRUH Management For For 2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. Management For For 3. PROPOSAL TO APPROVE THE SIXTH AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN. Management For For 4. PROPOSAL TO APPROVE THE TENET HEALTHCARE CORPORATION ELEVENTH AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN. Management For For 5. PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016. Management For For ZOETIS INC. Security98978V103 Meeting TypeAnnual Ticker SymbolZTS Meeting Date12-May-2016 ISINUS98978V1035 Agenda934360493 - Management ItemProposalProposed by VoteFor/Against Management 1.1 ELECTION OF DIRECTOR: JUAN RAMON ALAIX Management For For 1.2 ELECTION OF DIRECTOR: PAUL M. BISARO Management For For 1.3 ELECTION OF DIRECTOR: FRANK A. D'AMELIO Management For For 1.4 ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER Management For For 2. SAY ON PAY - AN ADVISORY VOTE ON THE

APPROVAL OF EXECUTIVE COMPENSATION.Management For For 3. PROPOSAL TO RATIFY KPMG LLP AS OUR

INDEPENDENT PUBLIC ACCOUNTING FIRM FOR

2016.Management For For THE DOW CHEMICAL COMPANY Security260543103 Meeting  
TypeAnnual Ticker SymbolDOW Meeting Date12-May-2016 ISINUS2605431038 Agenda934362485 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: AJAY BANGAManagement For For 1B. ELECTION OF  
DIRECTOR: JACQUELINE K. BARTONManagement For For 1C. ELECTION OF DIRECTOR: JAMES A.

BELLManagement For For 1D. ELECTION OF DIRECTOR: RICHARD K.

DAVISManagement For For 1E. ELECTION OF DIRECTOR: JEFF M.

FETTIGManagement For For 1F. ELECTION OF DIRECTOR: ANDREW N.

LIVERISManagement For For 1G. ELECTION OF DIRECTOR: MARK

LOUGHRIDGEManagement For For 1H. ELECTION OF DIRECTOR: RAYMOND J.

MILCHOVICHManagement For For 1I. ELECTION OF DIRECTOR: ROBERT S.

MILLERManagement For For 1J. ELECTION OF DIRECTOR: PAUL

POLMANManagement For For 1K. ELECTION OF DIRECTOR: DENNIS H.

REILLEYManagement For For 1L. ELECTION OF DIRECTOR: JAMES M.

RINGLERManagement For For 1M. ELECTION OF DIRECTOR: RUTH G.

SHAWManagement For For 2. RATIFICATION OF THE APPOINTMENT OF THE

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM.Management For For 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE

COMPENSATION.Management For For 4. STOCKHOLDER PROPOSAL TO ADOPT PROXY

ACCESS.Shareholder Against For CIRCOR INTERNATIONAL, INC. Security17273K109 Meeting  
TypeAnnual Ticker SymbolCIR Meeting Date12-May-2016 ISINUS17273K1097 Agenda934362726 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTORManagement 1HELMUTH LUDWIG For For 2PETER M.

WILVER For For 2. TO RATIFY THE SELECTION BY THE AUDIT

COMMITTEE OF THE BOARD OF DIRECTORS OF

THE COMPANY OF PRICEWATERHOUSECOOPERS

LLP AS THE COMPANY'S INDEPENDENT AUDITORS

FOR THE FISCAL YEAR ENDING DECEMBER 31,

2016.Management For For 3. TO CONSIDER AN ADVISORY RESOLUTION

APPROVING THE COMPENSATION OF THE

COMPANY'S NAMED EXECUTIVE OFFICERS.Management For For ENI S.P.A Security26874R108 Meeting

TypeAnnual Ticker SymbolE Meeting Date12-May-2016 ISINUS26874R1086 Agenda934387350 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER

31, 2015. RELATED RESOLUTIONS. ENI

CONSOLIDATED FINANCIAL STATEMENTS AT

DECEMBER 31, 2015. REPORTS OF THE

DIRECTORS, OF THE BOARD OF STATUTORY

AUDITORS AND OF THE AUDIT FIRM.Management For For 2. ALLOCATION OF NET

PROFIT.Management For For 3. APPOINTMENT OF A DIRECTOR PURSUANT TO

ARTICLE 2386 OF THE ITALIAN CIVIL CODE.Management For For 4. REMUNERATION REPORT

(SECTION I): POLICY ON

REMUNERATION.Management For For AMERICAN WATER WORKS COMPANY,

INC. Security030420103 Meeting TypeAnnual Ticker SymbolAWK Meeting

Date13-May-2016 ISINUS0304201033 Agenda934359375 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JULIE A. DOBSON Management For For 1B. ELECTION OF DIRECTOR: PAUL J. EVANSON Management For For 1C. ELECTION OF DIRECTOR: MARTHA CLARK GOSS Management For For 1D. ELECTION OF DIRECTOR: RICHARD R. GRIGG Management For For 1E. ELECTION OF DIRECTOR: VERONICA M. HAGEN Management For For 1F. ELECTION OF DIRECTOR: JULIA L. JOHNSON Management For For 1G. ELECTION OF DIRECTOR: KARL F. KURZ Management For For 1H. ELECTION OF DIRECTOR: GEORGE MACKENZIEManagement For For 1I. ELECTION OF DIRECTOR: SUSAN N. STORY Management For For 2. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For 3. 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. Management For For CHEMED CORPORATION Security16359R103 Meeting TypeAnnual Ticker SymbolCHE Meeting Date16-May-2016 ISINUS16359R1032 Agenda934382057 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: KEVIN J. MCNAMARAManagement For For 1B. ELECTION OF DIRECTOR: JOEL F. GEMUNDER Management For For 1C. ELECTION OF DIRECTOR: PATRICK P. GRACEManagement For For 1D. ELECTION OF DIRECTOR: THOMAS C. HUTTON Management For For 1E. ELECTION OF DIRECTOR: WALTER L. KREBS Management For For 1F. ELECTION OF DIRECTOR: ANDREA R. LINDELL Management For For 1G. ELECTION OF DIRECTOR: THOMAS P. RICE Management For For 1H. ELECTION OF DIRECTOR: DONALD E. SAUNDERS Management For For 1I. ELECTION OF DIRECTOR: GEORGE J. WALSH III Management For For 1J. ELECTION OF DIRECTOR: FRANK E. WOOD Management For For 2. RE-APPROVAL OF THE PERFORMANCE OBJECTIVES OF THE 2006 AND 2010 STOCK INCENTIVE PLANS AND TARGET BONUS PROGRAM. Management For For 3. RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2016. Management For For 4. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management For For ICU MEDICAL, INC. Security44930G107 Meeting TypeAnnual Ticker SymbolICUI Meeting Date16-May-2016 ISINUS44930G1076 Agenda934382386 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1 VIVEK JAIN For For 2 GEORGE A. LOPEZ, M.D. For For 3 JOSEPH R. SAUCEDO For For 4 RICHARD H. SHERMAN, M.D For For 5 ROBERT S. SWINNEY, M.D. For For 6 DAVID C. GREENBERG For For 7 ELISHA W. FINNEY For For 2. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. Management For For 3. TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. Management For For MGE ENERGY, INC. Security55277P104 Meeting TypeAnnual Ticker SymbolMGEE Meeting Date17-May-2016 ISINUS55277P1049 Agenda934362269 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1F. CURTIS HASTINGS For For 2 JAMES L.

POSSIN For For 3MARK D. BUGHER For For 2. RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP FOR FISCAL  
YEAR 2016.Management For For AMERICAN STATES WATER COMPANY Security029899101 Meeting  
TypeAnnual Ticker SymbolAWR Meeting Date17-May-2016 ISINUS0298991011 Agenda934362473 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1DR. DIANA M. BONTA For For 2MR. LLOYD E.  
ROSS For For 3MR. ROBERT J. SPROWLS For For 2. TO APPROVE THE 2016 STOCK INCENTIVE  
PLAN.Management For For 3. ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS.Management For For 4. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM.Management For For MORGAN STANLEY Security617446448 Meeting TypeAnnual Ticker  
SymbolMS Meeting Date17-May-2016 ISINUS6174464486 Agenda934366673 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: ERSKINE B. BOWLESManagement For For 1B. ELECTION OF  
DIRECTOR: ALISTAIR DARLINGManagement For For 1C. ELECTION OF DIRECTOR: THOMAS H.  
GLOCERManagement For For 1D. ELECTION OF DIRECTOR: JAMES P.  
GORMANManagement For For 1E. ELECTION OF DIRECTOR: ROBERT H.  
HERZManagement For For 1F. ELECTION OF DIRECTOR: NOBUYUKI  
HIRANOManagement For For 1G. ELECTION OF DIRECTOR: KLAUS  
KLEINFELDManagement For For 1H. ELECTION OF DIRECTOR: JAMI  
MISCIKManagement For For 1I. ELECTION OF DIRECTOR: DONALD T.  
NICOLAISENManagement For For 1J. ELECTION OF DIRECTOR: HUTHAM S.  
OLAYANManagement For For 1K. ELECTION OF DIRECTOR: JAMES W.  
OWENSMANagement For For 1L. ELECTION OF DIRECTOR: RYOSUKE  
TAMAKOSHIManagement For For 1M. ELECTION OF DIRECTOR: PERRY M.  
TRAQUINAManagement For For 1N. ELECTION OF DIRECTOR: RAYFORD WILKINS,  
JR.Management For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS INDEPENDENT AUDITORManagement For For 3. TO APPROVE THE COMPENSATION  
OF EXECUTIVES  
AS DISCLOSED IN THE PROXY STATEMENT (NON-  
BINDING ADVISORY RESOLUTION)Management For For 4. TO APPROVE THE AMENDMENT OF THE  
2007  
EQUITY INCENTIVE COMPENSATION PLAN TO  
INCREASE THE NUMBER OF AUTHORIZED SHARES  
AND ADD PERFORMANCE MEASURES FOR CERTAIN  
AWARDSManagement Against Against 5. SHAREHOLDER PROPOSAL REGARDING A CHANGE  
IN THE TREATMENT OF ABSTENTIONS FOR  
PURPOSES OF VOTE-COUNTINGShareholder Against For 6. SHAREHOLDER PROPOSAL REGARDING A  
POLICY  
TO PROHIBIT VESTING OF DEFERRED EQUITY  
AWARDS FOR SENIOR EXECUTIVES WHO RESIGN  
TO ENTER GOVERNMENT SERVICESShareholder Against For JPMORGAN CHASE &  
CO. Security46625H100 Meeting TypeAnnual Ticker SymbolJPM Meeting  
Date17-May-2016 ISINUS46625H1005 Agenda934367257 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: LINDA B. BAMMANNManagement For For 1B. ELECTION OF  
DIRECTOR: JAMES A. BELLManagement For For 1C. ELECTION OF DIRECTOR: CRANDALL C.

BOWLES Management For For 1D. ELECTION OF DIRECTOR: STEPHEN B.  
BURKE Management For For 1E. ELECTION OF DIRECTOR: JAMES S.  
CROWN Management For For 1F. ELECTION OF DIRECTOR: JAMES  
DIMON Management For For 1G. ELECTION OF DIRECTOR: TIMOTHY P.  
FLYNN Management For For 1H. ELECTION OF DIRECTOR: LABAN P. JACKSON,  
JR. Management For For 1I. ELECTION OF DIRECTOR: MICHAEL A.  
NEAL Management For For 1J. ELECTION OF DIRECTOR: LEE R.  
RAYMOND Management For For 1K. ELECTION OF DIRECTOR: WILLIAM C.  
WELDON Management For For 2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE  
COMPENSATION Management For For 3. RATIFICATION OF INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM Management For For 4. INDEPENDENT BOARD CHAIRMAN - REQUIRE AN  
INDEPENDENT CHAIR Shareholder Against For 5. HOW VOTES ARE COUNTED - COUNT VOTES USING  
ONLY FOR AND AGAINST AND IGNORE  
ABSTENTION SS Shareholder Against For 6. VESTING FOR GOVERNMENT SERVICE - PROHIBIT  
VESTING OF EQUITY-BASED AWARDS FOR SENIOR  
EXECUTIVES DUE TO VOLUNTARY RESIGNATION  
TO ENTER GOVERNMENT SERVICES Shareholder Against For 7. APPOINT A STOCKHOLDER VALUE  
COMMITTEE -  
ADDRESS WHETHER DIVESTITURE OF ALL NON-  
CORE BANKING BUSINESS SEGMENTS WOULD  
ENHANCE SHAREHOLDER VALUE Shareholder Against For 8. CLAWBACK AMENDMENT - DEFER  
COMPENSATION  
FOR 10 YEARS TO HELP SATISFY ANY MONETARY  
PENALTY ASSOCIATED WITH VIOLATION OF LAW Shareholder Against For 9. EXECUTIVE  
COMPENSATION PHILOSOPHY - ADOPT  
A BALANCED EXECUTIVE COMPENSATION  
PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE  
THE FIRM'S ETHICAL CONDUCT AND PUBLIC  
REPUTATION Shareholder Against For DIAMOND OFFSHORE DRILLING, INC. Security25271C102 Meeting  
Type Annual Ticker Symbol DO Meeting Date 17-May-2016 ISINUS25271C1027 Agenda934369631 -  
Management Item Proposal Proposed  
by Vote For/Against  
Management 1A. ELECTION OF DIRECTOR: JAMES S. TISCH Management For For 1B. ELECTION OF  
DIRECTOR: MARC EDWARDS Management For For 1C. ELECTION OF DIRECTOR: JOHN R.  
BOLTON Management For For 1D. ELECTION OF DIRECTOR: CHARLES L.  
FABRIKANT Management For For 1E. ELECTION OF DIRECTOR: PAUL G. GAFFNEY  
II Management For For 1F. ELECTION OF DIRECTOR: EDWARD  
GREBOW Management For For 1G. ELECTION OF DIRECTOR: HERBERT C.  
HOFMANN Management For For 1H. ELECTION OF DIRECTOR: KENNETH I.  
SIEGEL Management For For 1I. ELECTION OF DIRECTOR: CLIFFORD M.  
SOBEL Management For For 1J. ELECTION OF DIRECTOR: ANDREW H.  
TISCH Management For For 1K. ELECTION OF DIRECTOR: RAYMOND S.  
TROUBH Management For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS THE INDEPENDENT AUDITORS FOR  
OUR COMPANY AND ITS SUBSIDIARIES FOR FISCAL  
YEAR 2016. Management For For 3. TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE  
COMPENSATION. Management For For RUSH ENTERPRISES, INC. Security781846308 Meeting  
Type Annual Ticker Symbol RUSHB Meeting Date 17-May-2016 ISINUS7818463082 Agenda934386978 -  
Management Item Proposal Proposed  
by Vote For/Against  
Management 1. DIRECTOR Management 1W.M. "RUSTY" RUSH For For 2W. MARVIN

RUSH For For 3THOMAS A. AKIN For For 4JAMES C. UNDERWOOD For For 5RAYMOND J. CHESS For For 6WILLIAM H. CARY For For 7DR. KENNON H. GUGLIELMO For For 2. PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2004 EMPLOYEE STOCK PURCHASE PLAN.Management For For 3. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.Management For For PINNACLE WEST CAPITAL CORPORATION Security723484101 Meeting TypeAnnual Ticker SymbolPNW Meeting Date18-May-2016 ISINUS7234841010 Agenda934350000 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTORManagement 1DONALD E. BRANDT For For 2DENIS A. CORTESE, M.D. For For 3RICHARD P. FOX For For 4MICHAEL L. GALLAGHER For For 5ROY A. HERBERGER JR PHD For For 6DALE E. KLEIN, PH.D. For For 7HUMBERTO S. LOPEZ For For 8KATHRYN L. MUNRO For For 9BRUCE J. NORDSTROM For For 10DAVID P. WAGENER For For 2. VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2016 PROXY STATEMENT.Management For For 3. RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016.Management For For 4. VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL SPENDING, IF PROPERLY PRESENTED AT THE MEETING.Shareholder Against For MONDELEZ INTERNATIONAL, INC. Security609207105 Meeting TypeAnnual Ticker SymbolMDLZ Meeting Date18-May-2016 ISINUS6092071058 Agenda934352030 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACHManagement For For 1B. ELECTION OF DIRECTOR: LEWIS W.K. BOOTHManagement For For 1C. ELECTION OF DIRECTOR: LOIS D. JULIBERManagement For For 1D. ELECTION OF DIRECTOR: MARK D. KETCHUMManagement For For 1E. ELECTION OF DIRECTOR: JORGE S. MESQUITAManagement For For 1F. ELECTION OF DIRECTOR: JOSEPH NEUBAUERManagement For For 1G. ELECTION OF DIRECTOR: NELSON PELTZManagement For For 1H. ELECTION OF DIRECTOR: FREDRIC G. REYNOLDSManagement For For 1I. ELECTION OF DIRECTOR: IRENE B. ROSENFELDManagement For For 1J. ELECTION OF DIRECTOR: CHRISTIANA S. SHIManagement For For 1K. ELECTION OF DIRECTOR: PATRICK T. SIEWERTManagement For For 1L. ELECTION OF DIRECTOR: RUTH J. SIMMONSManagement For For 1M. ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEERManagement For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.Management For For 3. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For 4. SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.Shareholder Against For 5. SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.Shareholder Against For 6. SHAREHOLDER PROPOSAL: POLICY ON MEDIATION.Shareholder Against For THERMO FISHER SCIENTIFIC INC. Security883556102 Meeting TypeAnnual Ticker SymbolTMO Meeting Date18-May-2016 ISINUS8835561023 Agenda934367409 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: MARC N. CASPERManagement For For 1B. ELECTION OF



DIRECTOR: NELSON J. CHAI Management For For 1C. ELECTION OF DIRECTOR: C. MARTIN HARRIS Management For For 1D. ELECTION OF DIRECTOR: TYLER JACKS Management For For 1E. ELECTION OF DIRECTOR: JUDY C. LEWENT Management For For 1F. ELECTION OF DIRECTOR: THOMAS J. LYNCH Management For For 1G. ELECTION OF DIRECTOR: JIM P. MANZI Management For For 1H. ELECTION OF DIRECTOR: WILLIAM G. PARRETT Management For For 1I. ELECTION OF DIRECTOR: SCOTT M. SPERLING Management For For 1J. ELECTION OF DIRECTOR: ELAINE S. ULLIAN Management For For 2. AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 3. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016. Management For For HERTZ GLOBAL HOLDINGS, INC. Security42805T105 Meeting TypeAnnual Ticker SymbolHTZ Meeting Date18-May-2016 ISINUS42805T1051 Agenda934367942 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: CAROLYN N. EVERSON Management For For 1B. ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER Management For For 1C. ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI Management For For 1D. ELECTION OF DIRECTOR: DAVID A. BARNES Management For For 1E. ELECTION OF DIRECTOR: CARL T. BERQUIST Management For For 1F. ELECTION OF DIRECTOR: HENRY R. KEIZER Management For For 1G. ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON Management For For 1H. ELECTION OF DIRECTOR: JOHN P. TAGUE Management For For 2. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION. Management For For 3. APPROVAL OF A POTENTIAL AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT. Management For For 4. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016. Management For For STATE STREET CORPORATION Security857477103 Meeting TypeAnnual Ticker SymbolSTT Meeting Date18-May-2016 ISINUS8574771031 Agenda934368297 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: K. BURNES Management For For 1B. ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN Management For For 1C. ELECTION OF DIRECTOR: L. DUGLE Management For For 1D. ELECTION OF DIRECTOR: W. FREDAM Management For For 1E. ELECTION OF DIRECTOR: A. FAWCETT Management For For 1F. ELECTION OF DIRECTOR: L. HILL Management For For 1G. ELECTION OF DIRECTOR: J. HOOLEY Management For For 1H. ELECTION OF DIRECTOR: R. SERGEL Management For For 1I. ELECTION OF DIRECTOR: R. SKATES Management For For 1J. ELECTION OF DIRECTOR: G. SUMME Management For For 1K. ELECTION OF DIRECTOR: T. WILSON Management For For 2. TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. Management For For 3. TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN. Management For For 4. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE

YEAR ENDING DECEMBER 31, 2016. Management For For MACQUARIE INFRASTRUCTURE CORPORATION Security55608B105 Meeting TypeAnnual Ticker SymbolMIC Meeting Date18-May-2016 ISINUS55608B1052 Agenda934369554 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: NORMAN H. BROWN, JR. Management For For 1B. ELECTION OF DIRECTOR: GEORGE W. CARMANY, II Management For For 1C. ELECTION OF DIRECTOR: H.E. (JACK) LENTZ Management For For 1D. ELECTION OF DIRECTOR: OUMA SANANIKON Management For For 1E. ELECTION OF DIRECTOR: WILLIAM H. WEBB Management For For 2. THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For 3. THE APPROVAL, ON AN ADVISORY BASIS, OF

EXECUTIVE COMPENSATION. Management For For 4. THE APPROVAL OF THE MACQUARIE INFRASTRUCTURE CORPORATION 2016 OMNIBUS EMPLOYEE INCENTIVE PLAN. Management For For HALLIBURTON COMPANY Security406216101 Meeting TypeAnnual Ticker SymbolHAL Meeting Date18-May-2016 ISINUS4062161017 Agenda934373274 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: A.F. AL KHAYYAL Management For For 1B. ELECTION OF DIRECTOR: A.M. BENNETT Management For For 1C. ELECTION OF DIRECTOR: J.R. BOYD Management For For 1D. ELECTION OF DIRECTOR: M. CARROLL Management For For 1E. ELECTION OF DIRECTOR: N.K. DICCIANI Management For For 1F. ELECTION OF DIRECTOR: M.S. GERBER Management For For 1G. ELECTION OF DIRECTOR: J.C. GRUBISICH Management For For 1H. ELECTION OF DIRECTOR: D.J. LESAR Management For For 1I. ELECTION OF DIRECTOR: R.A. MALONE Management For For 1J. ELECTION OF DIRECTOR: J.L. MARTIN Management For For 1K. ELECTION OF DIRECTOR: J.A. MILLER Management For For 1L. ELECTION OF DIRECTOR: D.L. REED Management For For 2. PROPOSAL FOR RATIFICATION OF THE SELECTION

OF AUDITORS. Management For For 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Management For For THE HARTFORD FINANCIAL SVCS GROUP, INC. Security416515104 Meeting TypeAnnual Ticker SymbolHIG Meeting Date18-May-2016 ISINUS4165151048 Agenda934373464 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III Management For For 1B. ELECTION OF DIRECTOR: TREVOR FETTER Management For For 1C. ELECTION OF DIRECTOR: KATHRYN A. MIKELLS Management For For 1D. ELECTION OF DIRECTOR: MICHAEL G. MORRIS Management For For 1E. ELECTION OF DIRECTOR: THOMAS A. RENYI Management For For 1F. ELECTION OF DIRECTOR: JULIE G. RICHARDSON Management For For 1G. ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH Management For For 1H. ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ Management For For 1I. ELECTION OF DIRECTOR: CHARLES B. STRAUSS Management For For 1J. ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT Management For For 1K. ELECTION OF DIRECTOR: H. PATRICK SWYGERT Management For For 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 Management For For 3. MANAGEMENT PROPOSAL TO APPROVE, ON A

NON-BINDING ADVISORY BASIS, THE  
 COMPENSATION OF THE COMPANY'S NAMED  
 EXECUTIVE OFFICERS AS DISCLOSED IN THE  
 COMPANY'S PROXY STATEMENT Management For For 4. MANAGEMENT PROPOSAL TO SELECT, ON A  
 NON-  
 BINDING, ADVISORY BASIS, THE PREFERRED  
 FREQUENCY FOR THE ADVISORY VOTE ON NAMED  
 EXECUTIVE OFFICER COMPENSATION Management 1 Year For CME GROUP  
 INC. Security12572Q105 Meeting TypeAnnual Ticker SymbolCME Meeting  
 Date18-May-2016 ISINUS12572Q1058 Agenda934376155 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management 1A. ELECTION OF EQUITY DIRECTOR: TERRENCE A.  
 DUFFY Management For For 1B. ELECTION OF EQUITY DIRECTOR: PHUPINDER S.  
 GILL Management For For 1C. ELECTION OF EQUITY DIRECTOR: TIMOTHY S.  
 BITSBERGER Management For For 1D. ELECTION OF EQUITY DIRECTOR: CHARLES P.  
 CAREY Management For For 1E. ELECTION OF EQUITY DIRECTOR: DENNIS H.  
 CHOOKASZIAN Management For For 1F. ELECTION OF EQUITY DIRECTOR: ANA  
 DUTRA Management For For 1G. ELECTION OF EQUITY DIRECTOR: MARTIN J.  
 GEPSMAN Management For For 1H. ELECTION OF EQUITY DIRECTOR: LARRY G.  
 GERDES Management For For 1I. ELECTION OF EQUITY DIRECTOR: DANIEL R.  
 GLICKMAN Management For For 1J. ELECTION OF EQUITY DIRECTOR: LEO  
 MELAMED Management For For 1K. ELECTION OF EQUITY DIRECTOR: WILLIAM P.  
 MILLER II Management For For 1L. ELECTION OF EQUITY DIRECTOR: JAMES E.  
 OLIFF Management For For 1M. ELECTION OF EQUITY DIRECTOR: ALEX J.  
 POLLOCK Management For For 1N. ELECTION OF EQUITY DIRECTOR: JOHN F.  
 SANDNER Management For For 1O. ELECTION OF EQUITY DIRECTOR: TERRY L.  
 SAVAGE Management For For 1P. ELECTION OF EQUITY DIRECTOR: WILLIAM R.  
 SHEPARD Management For For 1Q. ELECTION OF EQUITY DIRECTOR: DENNIS A.  
 SUSKIND Management For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST &  
 YOUNG AS OUR INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 3. ADVISORY VOTE ON THE  
 COMPENSATION OF OUR  
 NAMED EXECUTIVE OFFICERS. Management For For COMCAST  
 CORPORATION Security20030N101 Meeting TypeAnnual Ticker SymbolCMCSA Meeting  
 Date19-May-2016 ISINUS20030N1019 Agenda934357460 - Management ItemProposalProposed  
 by VoteFor/Against  
 Management 1. DIRECTOR Management 1KENNETH J. BACON For For 2MADELINE S.  
 BELL For For 3SHELDON M. BONOVIK For For 4EDWARD D. BREEN For For 5JOSEPH J.  
 COLLINS For For 6GERALD L. HASSELL For For 7JEFFREY A. HONICKMAN For For 8EDUARDO  
 MESTRE For For 9BRIAN L. ROBERTS For For 10JOHNATHAN A. RODGERS For For 11DR. JUDITH  
 RODIN For For 2. RATIFICATION OF THE APPOINTMENT OF OUR  
 INDEPENDENT AUDITORS Management For For 3. APPROVAL OF OUR AMENDED AND RESTATED 2002  
 RESTRICTED STOCK PLAN Management Against Against 4. APPROVAL OF OUR AMENDED AND  
 RESTATED 2003  
 STOCK OPTION PLAN Management Against Against 5. APPROVAL OF THE AMENDED AND RESTATED  
 COMCAST CORPORATION 2002 EMPLOYEE STOCK  
 PURCHASE PLAN Management For For 6. APPROVAL OF THE AMENDED AND RESTATED  
 COMCAST- NBC UNIVERSAL 2011 EMPLOYEE STOCK  
 PURCHASE PLAN Management For For 7. TO PROVIDE A LOBBYING  
 REPORT Shareholder Against For 8. TO PROHIBIT ACCELERATED VESTING OF STOCK  
 UPON A CHANGE IN CONTROL Shareholder Against For 9. TO REQUIRE AN INDEPENDENT BOARD

CHAIRMAN Shareholder Against For 10. TO STOP 100-TO-ONE VOTING POWERS Shareholder For Against THE HOME DEPOT, INC. Security 437076102 Meeting Type Annual Ticker Symbol HD Meeting Date 19-May-2016 ISIN US4370761029 Agenda 934359907 - Management Item Proposal Proposed by Vote For/Against

Management For For 1A. ELECTION OF DIRECTOR: GERARD J. ARPEY Management For For 1B. ELECTION OF DIRECTOR: ARI BOUSBIB Management For For 1C. ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN Management For For 1D. ELECTION OF DIRECTOR: J. FRANK BROWN Management For For 1E. ELECTION OF DIRECTOR: ALBERT P. CAREY Management For For 1F. ELECTION OF DIRECTOR: ARMANDO CODINA Management For For 1G. ELECTION OF DIRECTOR: HELENA B. FOULKES Management For For 1H. ELECTION OF DIRECTOR: LINDA R. GOODEN Management For For 1I. ELECTION OF DIRECTOR: WAYNE M. HEWETT Management For For 1J. ELECTION OF DIRECTOR: KAREN L. KATEN Management For For 1K. ELECTION OF DIRECTOR: CRAIG A. MENEAR Management For For 1L. ELECTION OF DIRECTOR: MARK VADON Management For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management For For 4. SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT Shareholder Against For 5. SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER

MEETINGS TO 10% OF OUTSTANDING SHARES Shareholder Against For WESTAR ENERGY, INC. Security 95709T100 Meeting Type Annual Ticker Symbol WR Meeting Date 19-May-2016 ISIN US95709T1007 Agenda 934360532 - Management Item Proposal Proposed by Vote For/Against

Management For For 1. DIRECTOR Management For For 1 RICHARD L. HAWLEY For For 2B. ANTHONY ISAAC For For 3S. CARL SODERSTROM, JR. For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 3. RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 4. 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. Management For For 5. APPROVAL OF THE SHAREHOLDER PROPOSAL REQUIRING A REPORT ON OUR STRATEGIES

SURROUNDING DISTRIBUTED GENERATION. Shareholder Against For AMGEN INC. Security 031162100 Meeting Type Annual Ticker Symbol AMGN Meeting Date 19-May-2016 ISIN US0311621009 Agenda 934360645 - Management Item Proposal Proposed by Vote For/Against

Management For For 1A. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. DAVID BALTIMORE Management For For 1B. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK J. BIONDI, JR. Management For For 1C. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. BRADWAY Management For For 1D. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANCOIS DE CARBONNEL Management For For 1E. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT

2017: MR. ROBERT A. ECKERT Management For For 1F. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT

2017: MR. GREG C. GARLAND Management For For 1G. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT

2017: MR. FRED HASSAN Management For For 1H. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT

2017: DR. REBECCA M. HENDERSON Management For For 1I. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT

2017: MR. FRANK C. HERRINGER Management For For 1J. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT

2017: DR. TYLER JACKS Management For For 1K. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT

2017: MS. JUDITH C. PELHAM Management For For 1L. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT

2017: DR. RONALD D. SUGAR Management For For 1M. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT

2017: DR. R. SANDERS WILLIAMS Management For For 2. TO RATIFY THE SELECTION OF ERNST & YOUNG

LLP AS OUR INDEPENDENT REGISTERED PUBLIC

ACCOUNTANTS FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2016. Management For For 3. ADVISORY VOTE TO APPROVE OUR EXECUTIVE

COMPENSATION. Management For For 4. STOCKHOLDER PROPOSAL TO CHANGE THE

VOTING STANDARD APPLICABLE TO NON-BINDING

PROPOSALS SUBMITTED BY STOCKHOLDERS. Shareholder Against For INTEL

CORPORATION Security458140100 Meeting TypeAnnual Ticker SymbolINTC Meeting

Date19-May-2016 ISINUS4581401001 Agenda934362168 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: CHARLENE

BARSHESFSKY Management For For 1B. ELECTION OF DIRECTOR: ANEEL

BHUSRIM Management For For 1C. ELECTION OF DIRECTOR: ANDY D.

BRYANT Management For For 1D. ELECTION OF DIRECTOR: JOHN J.

DONAHOE Management For For 1E. ELECTION OF DIRECTOR: REED E.

HUNDT Management For For 1F. ELECTION OF DIRECTOR: BRIAN M.

KRZANICH Management For For 1G. ELECTION OF DIRECTOR: JAMES D.

PLUMMER Management For For 1H. ELECTION OF DIRECTOR: DAVID S.

POTTRUCK Management For For 1I. ELECTION OF DIRECTOR: FRANK D.

YEARY Management For For 1J. ELECTION OF DIRECTOR: DAVID B.

YOFFIE Management For For 2. RATIFICATION OF SELECTION OF ERNST & YOUNG

LLP AS OUR INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2016 Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATION Management For For 4. STOCKHOLDER PROPOSAL ON IMPLEMENTING

PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES" Shareholder Against For 5. STOCKHOLDER

PROPOSAL ON WHETHER TO

ALLOW STOCKHOLDERS TO ACT BY WRITTEN

CONSENTS Shareholder Against For 6. STOCKHOLDER PROPOSAL ON WHETHER TO

ADOPT AN ALTERNATIVE VOTE COUNTING

STANDARDS Shareholder Against For OGE ENERGY CORP. Security670837103 Meeting TypeAnnual Ticker

SymbolOGE Meeting Date19-May-2016 ISINUS6708371033 Agenda934362358 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1FRANK A. BOZICH For For 2JAMES H.

BRANDI For For 3LUKE R. CORBETT For For 4JOHN D. GROENDYKE For For 5DAVID L.

HAUSER For For 6KIRK HUMPHREYS For For 7ROBERT O. LORENZ For For 8JUDY R.

MCREYNOLDS For For 9SHEILA G. TALTON For For 10SEAN  
TRAUSCHKE For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST &  
YOUNG LLP AS THE COMPANY'S PRINCIPAL  
INDEPENDENT ACCOUNTANTS FOR 2016.Management For For 3. ADVISORY VOTE TO APPROVE  
NAMED EXECUTIVE  
OFFICER COMPENSATION.Management For For 4. AMENDMENT OF THE COMPANY'S RESTATED  
CERTIFICATE OF INCORPORATION TO ELIMINATE  
SUPERMAJORITY VOTING PROVISIONS.Management For For 5. SHAREHOLDER PROPOSAL  
REGARDING  
DISTRIBUTED GENERATION.Shareholder Against For ANTHEM, INC. Security036752103 Meeting  
TypeAnnual Ticker SymbolANTM Meeting Date19-May-2016 ISINUS0367521038 Agenda934362738 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: LEWIS HAY, IIManagement For For 1B. ELECTION OF  
DIRECTOR: GEORGE A. SCHAEFER,  
JR.Management For For 1C. ELECTION OF DIRECTOR: JOSEPH R.  
SWEDISHManagement For For 1D. ELECTION OF DIRECTOR: ELIZABETH E.  
TALLETTManagement For For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG  
LLP AS THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2016.Management For For 3. ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS.Management For For 4. IF PROPERLY PRESENTED AT THE MEETING, TO  
VOTE ON A SHAREHOLDER PROPOSAL REGARDING  
LOBBYING DISCLOSURE.Shareholder Against For NEXTERA ENERGY, INC. Security65339F101 Meeting  
TypeAnnual Ticker SymbolNEE Meeting Date19-May-2016 ISINUS65339F1012 Agenda934364681 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: SHERRY S. BARRATManagement For For 1B. ELECTION OF  
DIRECTOR: JAMES L. CAMARENManagement For For 1C. ELECTION OF DIRECTOR: KENNETH B.  
DUNNManagement For For 1D. ELECTION OF DIRECTOR: NAREN K.  
GURSAHANEYManagement For For 1E. ELECTION OF DIRECTOR: KIRK S.  
HACHIGIANManagement For For 1F. ELECTION OF DIRECTOR: TONI  
JENNINGSManagement For For 1G. ELECTION OF DIRECTOR: AMY B.  
LANEManagement For For 1H. ELECTION OF DIRECTOR: JAMES L.  
ROBOMManagement For For 1I. ELECTION OF DIRECTOR: RUDY E.  
SCHUPPManagement For For 1J. ELECTION OF DIRECTOR: JOHN L.  
SKOLDSManagement For For 1K. ELECTION OF DIRECTOR: WILLIAM H.  
SWANSONManagement For For 1L. ELECTION OF DIRECTOR: HANSEL E. TOOKES,  
IManagement For For 2. RATIFICATION OF APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS NEXTERA ENERGY'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2016Management For For 3. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF  
NEXTERA ENERGY'S COMPENSATION OF ITS  
NAMED EXECUTIVE OFFICERS AS DISCLOSED IN  
THE PROXY STATEMENTManagement For For 4. APPROVAL OF THE MATERIAL TERMS FOR  
PAYMENT OF PERFORMANCE-BASED  
COMPENSATION UNDER THE NEXTERA ENERGY,  
INC. AMENDED AND RESTATED 2011 LONG TERM  
INCENTIVE PLANManagement For For 5. A PROPOSAL BY THE COMPTROLLER OF THE  
STATE OF NEW YORK, THOMAS P. DINAPOLI,  
ENTITLED "POLITICAL CONTRIBUTION

DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS  
DISCLOSING POLITICAL CONTRIBUTION POLICIES  
AND EXPENDITURES  
Shareholder Against For 6. 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  
Shareholder Against For 7. 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 MARKET  
Shareholder Against For DR PEPPER SNAPPLE GROUP,  
INC. Security26138E109 Meeting TypeAnnual Ticker SymbolDPS Meeting  
Date19-May-2016 ISINUS26138E1091 Agenda934366320 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: DAVID E. ALEXANDER  
Management For For 1B. ELECTION  
OF DIRECTOR: ANTONIO CARRILLO  
Management For For 1C. ELECTION OF DIRECTOR: PAMELA H.  
PATSLY  
Management For For 1D. ELECTION OF DIRECTOR: JOYCE M.  
ROCHE  
Management For For 1E. ELECTION OF DIRECTOR: RONALD G.  
ROGERS  
Management For For 1F. ELECTION OF DIRECTOR: WAYNE R.  
SANDERS  
Management For For 1G. ELECTION OF DIRECTOR: DUNIA A.  
SHIVE  
Management For For 1H. ELECTION OF DIRECTOR: M. ANNE  
SZOSTAK  
Management For For 1I. ELECTION OF DIRECTOR: LARRY D.  
YOUNG  
Management For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.  
Management For For 3. TO APPROVE AN  
ADVISORY RESOLUTION  
REGARDING THE COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY  
STATEMENT.  
Management For For 4. TO APPROVE AN AMENDMENT TO OUR AMENDED  
AND RESTATED CERTIFICATE OF INCORPORATION.  
Management For For 5. TO CONSIDER AND ACT  
UPON A STOCKHOLDER  
PROPOSAL REGARDING COMPREHENSIVE  
STRATEGY FOR RECYCLING OF BEVERAGE  
CONTAINERS.  
Shareholder Against For CVS HEALTH CORPORATION Security126650100 Meeting  
TypeAnnual Ticker SymbolCVS Meeting Date19-May-2016 ISINUS1266501006 Agenda934366584 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: RICHARD M. BRACKEN  
Management For For 1B. ELECTION  
OF DIRECTOR: C. DAVID BROWN II  
Management For For 1C. ELECTION OF DIRECTOR: ALECIA A.  
DECOUDREAU  
Management For For 1D. ELECTION OF DIRECTOR: NANCY-ANN M.  
DEPARLE  
Management For For 1E. ELECTION OF DIRECTOR: DAVID W.  
DORMAN  
Management For For 1F. ELECTION OF DIRECTOR: ANNE M.  
FINUCAN  
Management For For 1G. ELECTION OF DIRECTOR: LARRY J.  
MERLO  
Management For For 1H. ELECTION OF DIRECTOR: JEAN-PIERRE  
MILLON  
Management For For 1I. ELECTION OF DIRECTOR: RICHARD J.  
SWIFT  
Management For For 1J. ELECTION OF DIRECTOR: WILLIAM C.  
WELDON  
Management For For 1K. ELECTION OF DIRECTOR: TONY L.  
WHITE  
Management For For 2. PROPOSAL TO RATIFY INDEPENDENT PUBLIC  
ACCOUNTING FIRM FOR 2016.  
Management For For 3. SAY ON PAY - AN ADVISORY VOTE ON THE

APPROVAL OF EXECUTIVE COMPENSATION.Management For For 4. STOCKHOLDER PROPOSAL REGARDING A REPORT

ON ALIGNMENT OF CORPORATE VALUES AND

POLITICAL CONTRIBUTIONS.Shareholder Against For 5. STOCKHOLDER PROPOSAL REGARDING A REPORT

ON EXECUTIVE PAY.Shareholder Against For THE TRAVELERS COMPANIES,

INC. Security89417E109 Meeting TypeAnnual Ticker SymbolTRV Meeting

Date19-May-2016 ISINUS89417E1091 Agenda934367295 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ALAN L. BELLERManagement For For 1B. ELECTION OF

DIRECTOR: JOHN H. DASBURGManagement For For 1C. ELECTION OF DIRECTOR: JANET M.

DOLANManagement For For 1D. ELECTION OF DIRECTOR: KENNETH M.

DUBERSTEINManagement For For 1E. ELECTION OF DIRECTOR: JAY S.

FISHMANManagement For For 1F. ELECTION OF DIRECTOR: PATRICIA L.

HIGGINSManagement For For 1G. ELECTION OF DIRECTOR: THOMAS R.

HODGSONManagement For For 1H. ELECTION OF DIRECTOR: WILLIAM J.

KANEMManagement For For 1I. ELECTION OF DIRECTOR: CLEVE L.

KILLINGSWORTH JR.Management For For 1J. ELECTION OF DIRECTOR: PHILIP T. RUEGGER

IIManagement For For 1K. ELECTION OF DIRECTOR: TODD C.

SCHERMERHORNManagement For For 1L. ELECTION OF DIRECTOR: ALAN D.

SCHNITZERManagement For For 1M. ELECTION OF DIRECTOR: DONALD J.

SHEPARDManagement For For 1N. ELECTION OF DIRECTOR: LAURIE J.

THOMSENManagement For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP

AS THE TRAVELERS COMPANIES, INC.

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2016.Management For For 3. NON-BINDING VOTE TO APPROVE EXECUTIVE

COMPENSATION.Management For For 4. APPROVE AN AMENDMENT TO THE TRAVELERS

COMPANIES, INC. 2014 STOCK INCENTIVE PLAN.Management For For 5. SHAREHOLDER PROPOSAL

RELATING TO

INCREASED DISCLOSURE OF POLITICAL

CONTRIBUTIONS AND EXPENDITURES, IF

PRESENTED AT THE ANNUAL MEETING OF

SHAREHOLDERS.Shareholder Against For 6. SHAREHOLDER PROPOSAL RELATING TO

INCREASED DISCLOSURE OF LOBBYING, IF

PRESENTED AT THE ANNUAL MEETING OF

SHAREHOLDERS.Shareholder Against For ALTRIA GROUP, INC. Security02209S103 Meeting

TypeAnnual Ticker SymbolMO Meeting Date19-May-2016 ISINUS02209S1033 Agenda934367497 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: GERALD L. BALILESManagement For For 1B. ELECTION OF

DIRECTOR: MARTIN J. BARRINGTONManagement For For 1C. ELECTION OF DIRECTOR: JOHN T.

CASTEEN IIManagement For For 1D. ELECTION OF DIRECTOR: DINYAR S.

DEVITREManagement For For 1E. ELECTION OF DIRECTOR: THOMAS F. FARRELL

IManagement For For 1F. ELECTION OF DIRECTOR: THOMAS W.

JONESManagement For For 1G. ELECTION OF DIRECTOR: DEBRA J.

KELLY-ENNISManagement For For 1H. ELECTION OF DIRECTOR: W. LEO KIELY

IIManagement For For 1I. ELECTION OF DIRECTOR: KATHRYN B.

MCQUADEManagement For For 1J. ELECTION OF DIRECTOR: GEORGE

MUNOZManagement For For 1K. ELECTION OF DIRECTOR: NABIL Y.

SAKKABManagement For For 2. RATIFICATION OF THE SELECTION OF

INDEPENDENT REGISTERED PUBLIC ACCOUNTING



FIRMManagement For For 3. NON-BINDING ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERSManagement For For 4. SHAREHOLDER PROPOSAL - REPORT ON TOBACCO  
PRODUCT CONSTITUENTS AND INGREDIENTS AND  
THEIR POTENTIAL HEALTH CONSEQUENCESShareholder Against For 5. SHAREHOLDER PROPOSAL -  
PARTICIPATION IN  
MEDIATION OF ANY ALLEGED HUMAN RIGHTS  
VIOLATIONS INVOLVING ALTRIA'S OPERATIONSShareholder Against For CROWN CASTLE  
INTERNATIONAL CORP Security22822V101 Meeting TypeAnnual Ticker SymbolCCI Meeting  
Date19-May-2016 ISINUS22822V1017 Agenda934367699 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: P. ROBERT BARTOLOManagement For For 1B. ELECTION OF  
DIRECTOR: JAY A. BROWNManagement For For 1C. ELECTION OF DIRECTOR: CINDY  
CHRISTYManagement For For 1D. ELECTION OF DIRECTOR: ARI Q.  
FITZGERALDManagement For For 1E. ELECTION OF DIRECTOR: ROBERT E. GARRISON  
IManagement For For 1F. ELECTION OF DIRECTOR: DALE N.  
HATFIELDManagement For For 1G. ELECTION OF DIRECTOR: LEE W.  
HOGANManagement For For 1H. ELECTION OF DIRECTOR: EDWARD C. HUTCHESON,  
JR.Management For For 1I. ELECTION OF DIRECTOR: J. LANDIS  
MARTINManagement For For 1J. ELECTION OF DIRECTOR: ROBERT F.  
MCKENZIEManagement For For 1K. ELECTION OF DIRECTOR: ANTHONY J.  
MELONEManagement For For 1L. ELECTION OF DIRECTOR: W. BENJAMIN  
MORELANDManagement For For 2. THE RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL YEAR 2016.Management For For 3. THE NON-BINDING, ADVISORY VOTE  
REGARDING  
THE COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERS.Management For For SEALED AIR CORPORATION Security81211K100 Meeting  
TypeAnnual Ticker SymbolSEE Meeting Date19-May-2016 ISINUS81211K1007 Agenda934368982 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 ELECTION OF MICHAEL CHU AS A DIRECTOR.Management For For 2 ELECTION OF  
LAWRENCE R. CODEY AS A  
DIRECTOR.Management For For 3 ELECTION OF PATRICK DUFF AS A  
DIRECTOR.Management For For 4 ELECTION OF JACQUELINE B. KOSECOFF AS A  
DIRECTOR.Management For For 5 ELECTION OF NEIL LUSTIG AS A  
DIRECTOR.Management For For 6 ELECTION OF KENNETH P. MANNING AS A  
DIRECTOR.Management For For 7 ELECTION OF WILLIAM J. MARINO AS A  
DIRECTOR.Management For For 8 ELECTION OF JEROME A. PERIBERE AS A  
DIRECTOR.Management For For 9 ELECTION OF RICHARD L. WAMBOLD AS A  
DIRECTOR.Management For For 10 ELECTION OF JERRY R. WHITAKER AS A  
DIRECTOR.Management For For 11 ADVISORY VOTE TO APPROVE OUR EXECUTIVE  
COMPENSATION.Management For For 12 RATIFICATION OF THE APPOINTMENT OF ERNST &  
YOUNG LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING  
DECEMBER 31, 2016.Management For For COMMUNICATIONS SALES & LEASING,  
INC. Security20341J104 Meeting TypeAnnual Ticker SymbolCSAL Meeting  
Date19-May-2016 ISINUS20341J1043 Agenda934373806 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: JENNIFER S. BANNERManagement For For 1B. ELECTION OF

DIRECTOR: FRANCIS X. ("SKIP")  
FRANTZ Management For For 1C. ELECTION OF DIRECTOR: KENNETH A.  
GUNDERMAN Management For For 1D. ELECTION OF DIRECTOR: DAVID L.  
SOLOMON Management For For 2. TO APPROVE, BY AN ADVISORY NON-BINDING  
VOTE, THE COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVE OFFICERS. Management For For 3. 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. Management 1 Year For For 4. TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2016. Management For For LORAL SPACE & COMMUNICATIONS  
INC. Security543881106 Meeting TypeAnnual Ticker SymbolLORL Meeting  
Date19-May-2016 ISINUS5438811060 Agenda934393404 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1ARTHUR L. SIMON For For 2JOHN P.  
STENBIT For For 2. ACTING UPON A PROPOSAL TO RATIFY THE  
APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR ENDING  
DECEMBER 31, 2016. Management For For 3. ACTING UPON A PROPOSAL TO APPROVE, ON A  
NON-BINDING, ADVISORY BASIS, COMPENSATION  
OF THE COMPANY'S NAMED EXECUTIVE OFFICERS  
AS DESCRIBED IN THE COMPANY'S PROXY  
STATEMENT. Management For For MACY'S INC. Security55616P104 Meeting TypeAnnual Ticker  
SymbolM Meeting Date20-May-2016 ISINUS55616P1049 Agenda934369744 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: FRANCIS S. BLAKE Management For For 1B. ELECTION OF  
DIRECTOR: STEPHEN F.  
BOLLENBACH Management For For 1C. ELECTION OF DIRECTOR: JOHN A.  
BRYANT Management For For 1D. ELECTION OF DIRECTOR: DEIRDRE P.  
CONNELLY Management For For 1E. ELECTION OF DIRECTOR: LESLIE D.  
HALE Management For For 1F. ELECTION OF DIRECTOR: WILLIAM H.  
LENEHAN Management For For 1G. ELECTION OF DIRECTOR: SARA  
LEVINSON Management For For 1H. ELECTION OF DIRECTOR: TERRY J.  
LUNDGREN Management For For 1I. ELECTION OF DIRECTOR: JOYCE M.  
ROCHE Management For For 1J. ELECTION OF DIRECTOR: PAUL C.  
VARGA Management For For 1K. ELECTION OF DIRECTOR: CRAIG E.  
WEATHERUP Management For For 1L. ELECTION OF DIRECTOR: MARNA C.  
WHITTINGTON Management For For 1M. ELECTION OF DIRECTOR: ANNIE  
YOUNG-SCRIVNER Management For For 2. THE PROPOSED RATIFICATION OF THE  
APPOINTMENT OF KPMG LLP AS ...(DUE TO SPACE  
LIMITS, SEE PROXY STATEMENT FOR FULL  
PROPOSAL). Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION. Management For For AETNA INC. Security00817Y108 Meeting  
TypeAnnual Ticker SymbolAET Meeting Date20-May-2016 ISINUS00817Y1082 Agenda934370646 -  
Management ItemProposalProposed  
by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: FERNANDO AGUIRRE  
Management For For 1B. ELECTION OF DIRECTOR: MARK T. BERTOLINI  
Management For For 1C. ELECTION OF DIRECTOR: FRANK M. CLARK  
Management For For 1D. ELECTION OF DIRECTOR: BETSY Z. COHEN  
Management For For 1E. ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.  
Management For For 1F. ELECTION OF DIRECTOR: ROGER N. FARAH  
Management For For 1G. ELECTION OF DIRECTOR: JEFFREY E. GARTEN  
Management For For 1H. ELECTION OF DIRECTOR: ELLEN M. HANCOCK  
Management For For 1I. ELECTION OF DIRECTOR: RICHARD J. HARRINGTON  
Management For For 1J. ELECTION OF DIRECTOR: EDWARD J. LUDWIG  
Management For For 1K. ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE  
Management For For 1L. ELECTION OF DIRECTOR: OLYMPIA J. SNOW  
Management For For 2. APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  
Management For For 3. APPROVAL OF AETNA INC. 2016 EMPLOYEE STOCK PURCHASE PLAN  
Management For For 4. APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS  
Management For For 5. SHAREHOLDER PROPOSAL TO REQUIRE CERTAIN ADDITIONAL DISCLOSURE OF POLITICAL CONTRIBUTIONS  
Shareholder Against For CHESAPEAKE ENERGY CORPORATION  
Security165167107 Meeting TypeAnnual Ticker SymbolCHK Meeting Date20-May-2016  
ISINUS1651671075 Agenda934373349 - Management ItemProposalProposed by VoteFor/Against

Management For For 1A. ELECTION OF DIRECTOR: ARCHIE W. DUNHAM  
Management For For 1B. ELECTION OF DIRECTOR: VINCENT J. INTRIERI  
Management For For 1C. ELECTION OF DIRECTOR: ROBERT D. LAWLER  
Management For For 1D. ELECTION OF DIRECTOR: JOHN J. LIPINSKI  
Management For For 1E. ELECTION OF DIRECTOR: R. BRAD MARTIN  
Management For For 1F. ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.  
Management For For 1G. ELECTION OF DIRECTOR: KIMBERLY K. QUERREY  
Management For For 1H. ELECTION OF DIRECTOR: THOMAS L. RYAN  
Management For For 2. TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.  
Management For For 3. TO APPROVE AN AMENDMENT TO OUR 2014 LONG-TERM INCENTIVE PLAN.  
Management Against Against 4. TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.  
Management For For 5. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.  
Management For For 6. POLICY ON USING PROVED RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION.  
Shareholder Against For 7. LOBBYING ACTIVITIES AND EXPENDITURES REPORT.  
Shareholder Against For REPSOL S.A. Security76026T205 Meeting TypeAnnual Ticker SymbolREPY Meeting Date20-May-2016  
ISINUS76026T2050 Agenda934396614 - Management ItemProposalProposed by VoteFor/Against

Management 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.Management For 2. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED RESULTS ALLOCATION FOR 2015.Management For 3. REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2015.Management For 4. APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2016.Management For 5. 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 SHAREHOLDERS THE POSSIBILITY OF 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).Management Abstain 6. SECOND CAPITAL INCREASE 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 SHAREHOLDERS THE POSSIBILITY OF 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).Management Abstain 7. SHARE ACQUISITION PLAN BY BENEFICIARIES OF MULTIANNUAL REMUNERATION PROGRAMMES.Management Abstain 8. RE-ELECTION OF MR. ISIDRO FAINE CASAS AS DIRECTOR.Management For For 9. RATIFICATION OF THE APPOINTMENT BY CO-OPTION AND RE-ELECTION AS DIRECTOR OF MR. GONZALO GORTAZAR ROTAECHE.Management For For 10. ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR 2015.Management For For 11. IMPLEMENTATION OF A COMPENSATION SYSTEM REFERRED TO THE SHARE VALUE FOR THE CEO OF THE COMPANY.Management Abstain 12. DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING.Management For For INVESTMENT AB KINNEVIK, STOCKHOLM SecurityW4832D110 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date23-May-2016 ISINSE0000164626 Agenda706980439 - Management ItemProposalProposed

by VoteFor/Against

Management CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.Non-Voting CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGEDNon-Voting CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVENon-Voting 1 OPENING OF THE ANNUAL GENERAL MEETINGNon-Voting 2 ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LNINGNon-Voting 3 PREPARATION AND APPROVAL OF THE VOTING LISTNon-Voting 4 APPROVAL OF THE AGENDANon-Voting 5 ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTESNon-Voting 6 DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENEDNon-Voting 7 REMARKS BY THE CHAIRMAN OF THE BOARDNon-Voting 8 PRESENTATION BY THE CHIEF EXECUTIVE OFFICERNon-Voting 9 PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORTNon-Voting 10 RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEETManagement No Action 11 RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET : SEK 7.75 PER SHAREManagement No Action 12 RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICERManagement No Action 13 DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERSManagement No Action 14 DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITORManagement No Action 15.A RE-ELECTION OF TOM BOARDMAN AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEEManagement No Action 15.B RE-ELECTION OF ANDERS BORG AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEEManagement No Action 15.C RE-ELECTION OF DAME AMELIA FAWCETT AS A BOARD MEMBER: PROPOSED BY THE NOMINATION

COMMITTEEManagement No Action 15.D RE-ELECTION OF WILHELM KLINGSPOR AS A BOARD MEMBER: PROPOSED BY THE NOMINATION

COMMITTEEManagement No Action 15.E RE-ELECTION OF ERIK MITTEREGGER AS A BOARD MEMBER: PROPOSED BY THE NOMINATION

COMMITTEEManagement No Action 15.F RE-ELECTION OF JOHN SHAKESHAFT AS A BOARD MEMBER: PROPOSED BY THE NOMINATION

COMMITTEEManagement No Action 15.G RE-ELECTION OF CRISTINA STENBECK AS A BOARD MEMBER: PROPOSED BY THE NOMINATION

COMMITTEEManagement No Action 15.H ELECTION OF LOTHAR LANZ AS A BOARD MEMBER: PROPOSED BY THE NOMINATION

COMMITTEEManagement No Action 15.I ELECTION OF MARIO QUEIROZ AS A BOARD MEMBER: PROPOSED BY THE NOMINATION

COMMITTEEManagement No Action 16 ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMANManagement No Action 17 APPROVAL OF THE PROCEDURE OF THE NOMINATION

COMMITTEEManagement No Action 18 RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVESManagement No Action 19.A RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME

Management No Action 19.B RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES

Management No Action 19.C RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES

Management No Action 19.D RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES

Management No Action 20 RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES

Management No Action 21 RESOLUTION TO REDUCE THE SHARE CAPITAL BY WAY OF CANCELLATION OF REPURCHASED SHARES

Management No Action 22.A RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1

Management No Action 22.B RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES

Management No Action 22.C RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES

Management No Action 23 RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES

Management No Action 24 RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1: CHANGE COMPANY NAME TO KINNEVIK AB

Management No Action 25.A SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING

ACCIDENTS AT WORK FOR BOTH THE COMPANY  
AND ITS PORTFOLIO COMPANIES Management No Action 25.B SHAREHOLDER THORWALD  
ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO SET UP A WORKING  
GROUP TO IMPLEMENT THIS ZERO TOLERANCE  
POLICY Management No Action 25.C SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
SUBMIT A REPORT OF THE RESULTS IN WRITING  
EACH YEAR TO THE ANNUAL GENERAL MEETING,  
AS A SUGGESTION, BY INCLUDING THE REPORT IN  
THE PRINTED VERSION OF THE ANNUAL REPORT Management No Action 25.D SHAREHOLDER  
THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
ADOPT A VISION ON ABSOLUTE EQUALITY  
BETWEEN MEN AND WOMEN ON ALL LEVELS  
WITHIN BOTH THE COMPANY AND ITS PORTFOLIO  
COMPANIES Management No Action 25.E SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO SET UP A WORKING  
GROUP WITH THE TASK OF IMPLEMENTING THIS  
VISION IN THE LONG TERM AND CLOSELY MONITOR  
THE DEVELOPMENT BOTH REGARDING EQUALITY  
AND ETHNICITY Management No Action 25.F SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
SUBMIT A REPORT IN WRITING EACH YEAR TO THE  
ANNUAL GENERAL MEETING, AS A SUGGESTION,  
BY INCLUDING THE REPORT IN THE PRINTED  
VERSION OF THE ANNUAL REPORT Management No Action 25.G SHAREHOLDER THORWALD  
ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO TAKE NECESSARY  
ACTIONS TO SET-UP A SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY Management No Action 25.H SHAREHOLDER THORWALD  
ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
DISALLOW MEMBERS OF THE BOARD TO INVOICE  
THEIR BOARD REMUNERATION THROUGH A LEGAL  
PERSON, SWEDISH OR FOREIGN Management No Action 25.I SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE NOMINATION COMMITTEE THAT  
DURING THE PERFORMANCE OF THEIR TASKS  
THEY SHALL PAY PARTICULAR ATTENTION TO  
QUESTIONS RELATED TO ETHICS, GENDER AND  
ETHNICITY Management No Action 25.J SHAREHOLDER THORWALD ARVIDSSON

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 Management No Action 25.K SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:

AMEND THE ARTICLES OF ASSOCIATION (SECTION 4 LAST PARAGRAPH) IN THE FOLLOWING WAY.

SHARES OF SERIES A AS WELL AS SERIES B AND

SERIES C, SHALL ENTITLE TO (1) VOTE Management No Action 25.L SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:

INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES Management No Action 25.M SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:

AMEND THE ARTICLES OF ASSOCIATION (SECTION 6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE 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 Management No Action 25.N SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:

INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS Management No Action 25.O SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:

INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING Management No Action 25.P SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:

INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA Management No Action 25.Q SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:

CARRY-OUT A SPECIAL EXAMINATION OF THE



INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY Management No Action 25.R SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE MEETING RESOLVES TO:

INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017

ANNUAL GENERAL MEETING Management No Action 26 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 LEGISLATIVE AND REGULATORY 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 Management No Action 27 CLOSING OF THE ANNUAL GENERAL Non-Voting CMMT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25A TO 25R

AND 26 Non-Voting CMMT 02 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION

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

YOU. Non-Voting PHAROL SGPS, SA, LISBONNE SecurityX6454E135 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 24-May-2016 ISINPTPTC0AM0009 Agenda 707039714 - Management Item Proposal Proposed

by Vote For/Against

Management CMMT PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING.

BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS.

OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE

REPRESENTATIVE FOR FURTHER DETAILS. Non-Voting 1 TO RESOLVE ON THE MANAGEMENT REPORT,

BALANCE SHEET AND ACCOUNTS FOR THE YEAR

2015 Management No Action 2 TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND

ACCOUNTS FOR THE YEAR 2015 Management No Action 3 TO RESOLVE ON THE PROPOSAL FOR APPLICATION

OF PROFITS Management No Action 4 TO RESOLVE ON A GENERAL APPRAISAL OF THE

COMPANY'S MANAGEMENT AND SUPERVISION Management No Action 5 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 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

Management No Action 6 TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY

Management No Action VECTREN CORPORATION Security92240G101 Meeting TypeAnnual Ticker SymbolVVC Meeting Date24-May-2016 ISINUS92240G1013 Agenda934350783 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1CARL L. CHAPMAN For For 2J.H. DEGRAFFENREIDT JR. For For 3JOHN D. ENGELBRECHT For For 4ANTON H. GEORGE For For 5MARTIN C. JISCHKE For For 6ROBERT G. JONES For For 7PATRICK K. MULLEN For For 8R. DANIEL SADLIER For For 9MICHAEL L. SMITH For For 10TERESA J. TANNER For For 11JEAN L. WOJTOWICZ For For

2. APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS.

Management For For 3. APPROVE THE VECTREN CORPORATION AT-RISK COMPENSATION PLAN, AS AMENDED AND RESTATED.

Management For For 4. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION FOR 2016.

Management For For J. ALEXANDER'S HOLDINGS, INC. Security46609J106 Meeting TypeAnnual Ticker SymbolJAX Meeting Date24-May-2016 ISINUS46609J1060 Agenda934374668 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1TIMOTHY T. JANSZEN For For 2RONALD B. MAGGARD, SR. For For

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

Management For For MERCK & CO., INC. Security58933Y105 Meeting TypeAnnual Ticker SymbolMRK Meeting Date24-May-2016 ISINUS58933Y1055 Agenda934378515 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: LESLIE A. BRUN Management For For 1B. ELECTION OF DIRECTOR: THOMAS R. CECH Management For For 1C. ELECTION OF DIRECTOR: PAMELA J. CRAIG Management For For 1D. ELECTION OF DIRECTOR: KENNETH C. FRAZIER Management For For 1E. ELECTION OF DIRECTOR: THOMAS H. GLOCER Management For For 1F. ELECTION OF DIRECTOR: C. ROBERT KIDDER Management For For 1G. ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS Management For For 1H. ELECTION OF DIRECTOR: CARLOS E. REPRESAS Management For For 1I. ELECTION OF DIRECTOR: PAUL B. ROTHMAN Management For For 1J. ELECTION OF DIRECTOR: PATRICIA F.

RUSSOManagement For For 1K. ELECTION OF DIRECTOR: CRAIG B.  
THOMPSONManagement For For 1L. ELECTION OF DIRECTOR: WENDELL P.  
WEEKSManagement For For 1M. ELECTION OF DIRECTOR: PETER C.  
WENDELLManagement For For 2. NON-BINDING ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS.Management For For 3. RATIFICATION OF THE APPOINTMENT OF THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2016.Management For For 4. SHAREHOLDER PROPOSAL TO ADOPT A  
SHAREHOLDERS' RIGHT TO ACT BY WRITTEN  
CONSENT.Shareholder Against For 5. SHAREHOLDER PROPOSAL REQUESTING AN  
INDEPENDENT BOARD CHAIRMAN.Shareholder Against For 6. SHAREHOLDER PROPOSAL  
REQUESTING A  
REPORT ON DISPOSAL OF UNUSED OR EXPIRED  
DRUGS.Shareholder Against For UNITED STATES CELLULAR CORPORATION Security911684108 Meeting  
TypeAnnual Ticker SymbolUSM Meeting Date24-May-2016 ISINUS9116841084 Agenda934383946 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1J.S. CROWLEY For For 2P.H. DENUIT For For 3H.J.  
HARCZAK, JR. For For 4G.P. JOSEFOWICZ For For 2. RATIFY ACCOUNTANTS FOR  
2016.Management For For 3. AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE-  
APPROVE MATERIAL TERMS OF PERFORMANCE  
GOALS.Management Against Against 4. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION.Management For For ROYAL DUTCH SHELL PLC Security780259206 Meeting  
TypeAnnual Ticker SymbolRDSA Meeting Date24-May-2016 ISINUS7802592060 Agenda934402734 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. RECEIPT OF ANNUAL REPORT & ACCOUNTSManagement For For 2. APPROVAL OF  
DIRECTORS' REMUNERATION  
REPORTManagement For For 3. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: BEN VAN BEURDENManagement For For 4. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: GUY ELLIOTTManagement For For 5. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: EULEEN GOHManagement For For 6. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: SIMON HENRYManagement For For 7. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: CHARLES O. HOLLIDAYManagement For For 8. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: GERARD KLEISTERLEEManagement For For 9. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: SIR NIGEL SHEINWALDManagement For For 10. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: LINDA G. STUNTZManagement For For 11. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: HANS WIJERSManagement For For 12. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: PATRICIA A. WOERTZManagement For For 13. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: GERRIT ZALMManagement For For 14. REAPPOINTMENT OF  
AUDITORManagement For For 15. REMUNERATION OF AUDITORManagement For For 16. AUTHORITY  
TO ALLOT SHARESManagement Abstain Against 17. DISAPPLICATION OF PRE-EMPTION  
RIGHTSManagement Abstain Against 18. AUTHORITY TO PURCHASE OWN  
SHARESManagement Abstain Against 19. SHAREHOLDER RESOLUTIONShareholder Against For BLUCORA  
INC Security095229100 Meeting TypeAnnual Ticker SymbolBCOR Meeting  
Date24-May-2016 ISINUS0952291005 Agenda934403546 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTORManagement 1DAVID H.S. CHUNG For For 2STEVEN W.  
HOOPER For For 3CHRISTOPHER W. WALTERS For For 2. PROPOSAL TO RATIFY THE  
APPOINTMENT OF  
ERNST & YOUNG LLP AS THE INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016.Management For For 3. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.Management For For 4. PROPOSAL TO APPROVE THE BLUCORA, INC. 2015 INCENTIVE PLAN AS AMENDED AND RESTATED TO INCREASE THE NUMBER OF SHARES OF BLUCORA, INC. COMMON STOCK ISSUABLE UNDER THAT PLAN BY 3,400,000 SHARES.Management Against Against 5. PROPOSAL TO APPROVE THE BLUCORA, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.Management For For TOTAL S.A. Security89151E109 Meeting TypeAnnual Ticker SymbolTOT Meeting Date24-May-2016 ISINUS89151E1091 Agenda934417797 - Management ItemProposalProposed by VoteFor/Against

Management 1. APPROVAL OF THE PARENT COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.Management For For 2. APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.Management For 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.Management For For 4. OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.Management For For 5. AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.Management For For 6. RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR.Management For For 7. APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS A DIRECTOR.Management For For 8. APPOINTMENT OF MR. JEAN LEMIERRE AS A DIRECTOR.Management For For 9. APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MS. RENATA PERYZC).Management For For 9A. APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. CHARLES KELLER) (RESOLUTION NOT APPROVED BY THE BOARD).Shareholder Against Against 9B. APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. WERNER GUYOT) (RESOLUTION NOT APPROVED BY THE BOARD).Shareholder Against Against 10. RENEWAL OF THE APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITORS.Management For For 11. RENEWAL OF THE APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITORS.Management For For 12. RENEWAL OF THE APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR.Management For For 13. APPOINTMENT OF SALUSTRO REYDEL S.A. AS AN ALTERNATE AUDITORManagement For For 14. AGREEMENT COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST.Management For For 15. COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE.Management For For 16. ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. THIERRY DESMAREST.Management For For 17. ADVISORY OPINION ON THE ELEMENTS OF

COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER UNTIL DECEMBER 18, 2015 AND CHAIRMAN AND CHIEF EXECUTIVE OFFICER SINCE DECEMBER 19, 2015.Management For For 18. 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 COMPANY'S SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS.Management For For 19. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.Management For For 20. DELEGATION OF AUTHORITY GRANTED 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.Management For For 21. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN THE CASE OF A SHARE CAPITAL INCREASE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED.Management For For 22. 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 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.Management For For 23. 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 SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES.Management For For 24. AUTHORIZATION GRANTED TO THE 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. Management For For 25. AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO CERTAIN EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED UNDER STOCK OPTIONS. Management For For TELEKOM AUSTRIA AG, WIEN SecurityA8502A102 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date25-May-2016 ISINAT0000720008 Agenda707060389 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 632650 DUE TO RECEIPT OF- SUPERVISORY BOARD MEMBER NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU Non-Voting 1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS Non-Voting 2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.05 PER SHARE Management For For 3 APPROVE DISCHARGE OF MANAGEMENT BOARD Management For For 4 APPROVE DISCHARGE OF SUPERVISORY BOARD Management For For 5 APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS Management For For 6.1 ELECT PETER HAGEN AS SUPERVISORY BOARD MEMBER Management For For 6.2 ELECT ALEJANDRO CANTU AS SUPERVISORY BOARD MEMBER Management For For 6.3 ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER Management For For 6.4 ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER Management For For 7 RATIFY ERNST YOUNG AS AUDITORS Management For For 8 RECEIVE REPORT ON SHARE REPURCHASE PROGRAM Non-Voting CMMT PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 13 MAY-2016 WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE-RECORD DATE FOR THIS MEETING IS 15 MAY 2016. THANK

YOU Non-Voting CHEVRON CORPORATION Security166764100 Meeting TypeAnnual Ticker SymbolCVX Meeting Date25-May-2016 ISINUS1667641005 Agenda934375925 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: A.B. CUMMINGS JR. Management For For 1B. ELECTION OF DIRECTOR: L.F. DEILY Management For For 1C. ELECTION OF DIRECTOR: R.E. DENHAM Management For For 1D. ELECTION OF DIRECTOR: A.P. GAST Management For For 1E. ELECTION OF DIRECTOR: E. HERNANDEZ JR. Management For For 1F. ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. Management For For 1G. ELECTION OF DIRECTOR: C.W. MOORMAN IV Management For For 1H. ELECTION OF DIRECTOR: J.G. STUMPF Management For For 1I. ELECTION OF DIRECTOR: R.D. SUGAR Management For For 1J. ELECTION OF DIRECTOR: I.G. THULIN Management For For 1K. ELECTION OF DIRECTOR: J.S. WATSON Management For For 2. RATIFICATION OF APPOINTMENT OF PWC AS

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE

OFFICER COMPENSATION Management For For 4. AMENDMENT TO THE CHEVRON CORPORATION  
NON-EMPLOYEE DIRECTORS' EQUITY

COMPENSATION AND DEFERRAL PLAN Management For For 5. REPORT ON

LOBBYING Shareholder Against For 6. ADOPT TARGETS TO REDUCE GHG

EMISSIONS Shareholder Against For 7. REPORT ON CLIMATE CHANGE IMPACT

ASSESSMENT Shareholder Abstain Against 8. REPORT ON RESERVE

REPLACEMENTS Shareholder Against For 9. ADOPT DIVIDEND

POLICY Shareholder Against For 10. REPORT ON SHALE ENERGY

OPERATIONS Shareholder Against For 11. RECOMMEND INDEPENDENT DIRECTOR WITH

ENVIRONMENTAL EXPERTISE Shareholder Against For 12. SET SPECIAL MEETINGS THRESHOLD AT

10% Shareholder Against For MARATHON OIL CORPORATION Security565849106 Meeting

TypeAnnual Ticker SymbolMRO Meeting Date25-May-2016 ISINUS5658491064 Agenda934378731 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: GAURDIE E. BANISTER,

JR. Management For For 1B. ELECTION OF DIRECTOR: GREGORY H.

BOYCE Management For For 1C. ELECTION OF DIRECTOR: CHADWICK C.

DEATON Management For For 1D. ELECTION OF DIRECTOR: MARCELA E.

DONADIOM Management For For 1E. ELECTION OF DIRECTOR: PHILIP

LADER Management For For 1F. ELECTION OF DIRECTOR: MICHAEL E.J.

PHELPS Management For For 1G. ELECTION OF DIRECTOR: DENNIS H.

REILLEY Management For For 1H. ELECTION OF DIRECTOR: LEE M.

TILLMAN Management For For 2. RATIFY THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT AUDITOR FOR 2016. Management For For 3. ADVISORY VOTE TO APPROVE THE

COMPENSATION OF OUR NAMED EXECUTIVE

OFFICERS. Management For For 4. APPROVAL OF OUR 2016 INCENTIVE

COMPENSATION PLAN. Management For For ONEOK, INC. Security682680103 Meeting TypeAnnual Ticker

SymbolOKE Meeting Date25-May-2016 ISINUS6826801036 Agenda934379365 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: BRIAN L. DERKSEN Management For For 1B. ELECTION OF

DIRECTOR: JULIE H. EDWARDS Management For For 1C. ELECTION OF DIRECTOR: JOHN W.

GIBSON Management For For 1D. ELECTION OF DIRECTOR: RANDALL J.

LARSON Management For For 1E. ELECTION OF DIRECTOR: STEVEN J.

MALCOLM Management For For 1F. ELECTION OF DIRECTOR: KEVIN S.

MCCARTHY Management For For 1G. ELECTION OF DIRECTOR: JIM W.

MOGG Management For For 1H. ELECTION OF DIRECTOR: PATTYE L.

MOORE Management For For 1I. ELECTION OF DIRECTOR: GARY D.

PARKER Management For For 1J. ELECTION OF DIRECTOR: EDUARDO A.

RODRIGUEZ Management For For 1K. ELECTION OF DIRECTOR: TERRY K.

SPENCER Management For For 2. RATIFICATION OF THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS THE

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM OF ONEOK, INC. FOR THE YEAR ENDING

DECEMBER 31, 2016 Management For For 3. AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S

EXECUTIVE COMPENSATION Management For For TEAM HEALTH HOLDINGS,

INC. Security87817A107 Meeting TypeAnnual Ticker SymbolTMH Meeting

Date25-May-2016 ISINUS87817A1079 Agenda934381055 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: H. LYNN MASSINGALE,  
M.D.Management For For 1B. ELECTION OF DIRECTOR: MICHAEL D.  
SNOWManagement For For 1C. ELECTION OF DIRECTOR: EDWIN M.  
CRAWFORDManagement For For 1D. ELECTION OF DIRECTOR: SCOTT  
OSTFELDMangement For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST &  
YOUNG LLP AS OUR INDEPENDENT PUBLIC  
ACCOUNTING FIRM FOR 2016.Management For For PAYPAL HOLDINGS, INC. Security70450Y103 Meeting  
TypeAnnual Ticker SymbolPYPL Meeting Date25-May-2016 ISINUS70450Y1038 Agenda934381726 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: WENCES CASARESManagement For For 1B. ELECTION OF  
DIRECTOR: JONATHAN  
CHRISTODOROMangement For For 1C. ELECTION OF DIRECTOR: JOHN J.  
DONAHOEMangement For For 1D. ELECTION OF DIRECTOR: DAVID W.  
DORMANManagement For For 1E. ELECTION OF DIRECTOR: GAIL J.  
MCGOVERNManagement For For 1F. ELECTION OF DIRECTOR: DAVID M.  
MOFFETTManagement For For 1G. ELECTION OF DIRECTOR: PIERRE M.  
OMIDYARManagement For For 1H. ELECTION OF DIRECTOR: DANIEL H.  
SCHULMANManagement For For 1I. ELECTION OF DIRECTOR: FRANK D.  
YEARYManagement For For 2. ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF OUR NAMED EXECUTIVE  
OFFICERS.Management For For 3. ADVISORY VOTE TO APPROVE THE FREQUENCY OF  
OUR FUTURE STOCKHOLDER ADVISORY VOTES  
APPROVING THE COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS.Management 1 Year For 4. APPROVAL OF THE AMENDMENT AND  
RESTATEMENT OF OUR 2015 EQUITY INCENTIVE  
AWARD PLAN.Management For For 5. APPROVAL OF THE AMENDMENT AND  
RESTATEMENT OF THE PAYPAL EMPLOYEE  
INCENTIVE PLAN.Management For For 6. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS OUR  
INDEPENDENT AUDITOR FOR 2016.Management For For KINDRED HEALTHCARE,  
INC. Security494580103 Meeting TypeAnnual Ticker SymbolKND Meeting  
Date25-May-2016 ISINUS4945801037 Agenda934381827 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JOEL ACKERMANManagement For For 1B. ELECTION OF  
DIRECTOR: JONATHAN D. BLUMManagement For For 1C. ELECTION OF DIRECTOR: BENJAMIN A.  
BREIERManagement For For 1D. ELECTION OF DIRECTOR: THOMAS P. COOPER,  
M.D.Management For For 1E. ELECTION OF DIRECTOR: PAUL J. DIAZManagement For For 1F. ELECTION  
OF DIRECTOR: HEYWARD R. DONIGANManagement For For 1G. ELECTION OF DIRECTOR: RICHARD  
GOODMANManagement For For 1H. ELECTION OF DIRECTOR: CHRISTOPHER T.  
HJELMManagement For For 1I. ELECTION OF DIRECTOR: FREDERICK J.  
KLEISNERManagement For For 1J. ELECTION OF DIRECTOR: SHARAD MANSUKANI,  
M.D.Management For For 1K. ELECTION OF DIRECTOR: PHYLLIS R.  
YALEManagement For For 2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,  
THE COMPANY'S EXECUTIVE COMPENSATION  
PROGRAM.Management For For 3. PROPOSAL TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL YEAR 2016.Management For For EXXON MOBIL  
CORPORATION Security30231G102 Meeting TypeAnnual Ticker SymbolXOM Meeting



Date 25-May-2016 ISINUS30231G1022 Agenda934383504 - Management Item Proposal Proposed  
by Vote For/Against

Management 1. DIRECTOR Management 1M.J. BOSKIN For For 2P.  
BRABECK-LETMATHE For For 3A.F. BRALY For For 4U.M. BURNS For For 5L.R.  
FAULKNER For For 6J.S. FISHMAN For For 7H.H. FORE For For 8K.C. FRAZIER For For 9D.R.  
OBERHELMAN For For 10S.J. PALMISANO For For 11S.S REINEMUND For For 12R.W.  
TILLERSON For For 13W.C. WELDON For For 14D.W. WOODS For For 2. RATIFICATION OF  
INDEPENDENT AUDITORS (PAGE

24) Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION (PAGE 26) Management For For 4. INDEPENDENT CHAIRMAN (PAGE  
56) Shareholder Against For 5. CLIMATE EXPERT ON BOARD (PAGE 58) Shareholder Against For 6. HIRE  
AN INVESTMENT BANK (PAGE 59) Shareholder Against For 7. PROXY ACCESS BYLAW (PAGE  
59) Shareholder For Against 8. REPORT ON COMPENSATION FOR WOMEN (PAGE  
61) Shareholder Against For 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 BUNGE LIMITED SecurityG16962105 Meeting Type Annual Ticker  
Symbol BG Meeting Date 25-May-2016 ISINBMG169621056 Agenda934383530 -

Management Item Proposal Proposed  
by Vote For/Against

Management 1. TO APPROVE A BYE-LAW AMENDMENT TO  
DECLASSIFY THE BOARD OF DIRECTORS. Management For For 2. DIRECTOR Management 1PAUL C.  
DE WAYS-RUART For For 2WILLIAM ENGELS For For 3L. PATRICK LUPO For For 4SOREN  
SCHRODER For For 3. 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. Management For For 4. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION. Management For For 5. TO APPROVE THE BUNGE LIMITED 2016 EQUITY  
INCENTIVE PLAN. Management For For BLACKROCK, INC. Security09247X101 Meeting Type Annual Ticker  
Symbol BLK Meeting Date 25-May-2016 ISINUS09247X1019 Agenda934385130 -  
Management Item Proposal Proposed

by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-  
HAMAD Management For For 1B. ELECTION OF DIRECTOR: MATHIS  
CABIALAVETTA Management For For 1C. ELECTION OF DIRECTOR: PAMELA  
DALEY Management For For 1D. ELECTION OF DIRECTOR: WILLIAM S.  
DEMCHAK Management For For 1E. ELECTION OF DIRECTOR: JESSICA P.  
EINHORN Management For For 1F. ELECTION OF DIRECTOR: LAURENCE D.  
FINK Management For For 1G. ELECTION OF DIRECTOR: FABRIZIO  
FREDAM Management For For 1H. ELECTION OF DIRECTOR: MURRY S.  
GERBER Management For For 1I. ELECTION OF DIRECTOR: JAMES  
GROSFELD Management For For 1J. ELECTION OF DIRECTOR: ROBERT S.  
KAPITO Management For For 1K. ELECTION OF DIRECTOR: DAVID H.  
KOMANSKY Management For For 1L. ELECTION OF DIRECTOR: SIR DERYCK  
MAUGHAN Management For For 1M. ELECTION OF DIRECTOR: CHERYL D.  
MILLS Management For For 1N. ELECTION OF DIRECTOR: GORDON M.

NIXON Management For For 10. ELECTION OF DIRECTOR: THOMAS H. O'BRIEN Management For For 1P. ELECTION OF DIRECTOR: IVAN G. SEIDENBERG Management For For 1Q. ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT Management For For 1R. ELECTION OF DIRECTOR: JOHN S. VARLEY Management For For 1S. ELECTION OF DIRECTOR: SUSAN L. WAGNER Management For For 2. APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT. Management For For 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016. Management For For 4. APPROVAL OF A MANAGEMENT PROPOSAL TO AMEND THE BYLAWS TO IMPLEMENT "PROXY ACCESS". Management For For 5. A STOCKHOLDER PROPOSAL BY THE STEPHEN M. SILBERSTEIN REVOCABLE TRUST REGARDING PROXY VOTING PRACTICES RELATING TO EXECUTIVE COMPENSATION. Shareholder Against For W. R. BERKLEY CORPORATION Security084423102 Meeting Type Annual Ticker Symbol WRB Meeting Date 25-May-2016 ISINUS0844231029 Agenda 934386548 - Management Item Proposal Proposed by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: W. ROBERT ("ROB") BERKLEY, JR. Management For For 1B. ELECTION OF DIRECTOR: RONALD E. BLAYLOCK Management For For 1C. ELECTION OF DIRECTOR: MARY C. FARRELL Management For For 1D. ELECTION OF DIRECTOR: MARK E. BROCKBANK Management For For 2. APPROVAL OF THE W. R. BERKLEY CORPORATION AMENDED AND RESTATED ANNUAL INCENTIVE COMPENSATION PLAN. Management For For 3. NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE. Management For For 4. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For FOREST CITY REALTY TRUST Security345605109 Meeting Type Annual Ticker Symbol FCEA Meeting Date 25-May-2016 ISINUS3456051099 Agenda 934386649 - Management Item Proposal Proposed by Vote For/Against

Management 1. DIRECTOR Management 1 ARTHUR F. ANTON For For 2 SCOTT S. COWEN For For 3 MICHAEL P. ESPOSITO, JR For For 4 STAN ROSS For For 2. THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For 3. THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For PETROCHINA COMPANY LIMITED Security71646E100 Meeting Type Annual Ticker Symbol PTR Meeting Date 25-May-2016 ISINUS71646E1001 Agenda 934401073 - Management Item Proposal Proposed

by VoteFor/Against

Management 1. TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2015.Management For For 2. TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2015.Management For For 3. TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2015.Management For For 4. TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.Management For For 5. TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2016.Management For For 6. TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG, AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR 2016 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.Management For For 7. TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DEAL WITH THE DOMESTIC SHARES (A SHARES) AND/OR OVERSEAS LISTED FOREIGN SHARES (H SHARES) OF THE COMPANY OF NOT MORE THAN 20% OF EACH OF ITS EXISTING DOMESTIC SHARES (A SHARES) OR OVERSEAS LISTED FOREIGN SHARES (H SHARES) OF THE COMPANY IN ISSUE AS AT THE DATE OF PROPOSAL AND PASSING OF THIS RESOLUTION AT THE 2015 ANNUAL GENERAL MEETING AND DETERMINE THE TERMS AND CONDITIONS OF ISSUING.Management Abstain Against 8. TO CONSIDER AND APPROVE THE ELECTION OF MR

XU WENRONG AS DIRECTOR OF THE COMPANY.Management For For DEUTSCHE TELEKOM  
AG Security251566105 Meeting TypeAnnual Ticker SymbolDTEGY Meeting  
Date25-May-2016 ISINUS2515661054 Agenda934404194 - Management ItemProposalProposed

by VoteFor/Against

Management 2. RESOLUTION ON THE APPROPRIATION OF NET INCOME.Management For 3. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2015 FINANCIAL YEAR.Management For 4. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR.Management For 5. 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 CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2016 FINANCIAL YEAR AND PERFORM ANY REVIEW OF

ADDITIONAL INTERIM FINANCIAL INFORMATION.Management For 6. RESOLUTION ON THE AUTHORIZATION TO ACQUIRE

AND USE OWN SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO TENDER SHARES AS WELL AS OF THE OPTION TO REDEEM OWN SHARES, REDUCING THE

CAPITAL STOCK.Management Against 7. RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES TO ...(DUE TO SPACE LIMITS,

SEE PROXY MATERIAL FOR FULL PROPOSAL).Management Abstain 8. ELECTION OF A SUPERVISORY BOARD MEMBER.Management For For 9. RESOLUTION ON THE AMENDMENT TO

SUPERVISORY BOARD REMUNERATION AND THE RELATED AMENDMENT TO SECTION 13 ARTICLES

OF INCORPORATION.Management For For 10. RESOLUTION ON THE AMENDMENT TO SECTION 16

(1) AND (2) OF THE ARTICLES OF INCORPORATION.Management Abstain SEVEN & I HOLDINGS

CO.,LTD. SecurityJ7165H108 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Date26-May-2016 ISINJP3422950000 Agenda707043648 - Management ItemProposalProposed

by VoteFor/Against

Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of

SurplusManagement For For 2.1 Appoint a Director Isaka, RyuichiManagement For For 2.2 Appoint a Director

Goto, KatsuhikoManagement For For 2.3 Appoint a Director Ito, JunroManagement For For 2.4 Appoint a Director

Takahashi, KuniManagement For For 2.5 Appoint a Director Shimizu, AkihikoManagement For For 2.6 Appoint a

Director Suzuki, YasuhiroManagement For For 2.7 Appoint a Director Furuya,

KazukiManagement For For 2.8 Appoint a Director Anzai, TakashiManagement For For 2.9 Appoint a Director

Otaka, ZenkoManagement For For 2.10 Appoint a Director Joseph Michael

DePintoManagement For For 2.11 Appoint a Director Scott Trevor DavisManagement For For 2.12 Appoint a

Director Tsukio, YoshioManagement For For 2.13 Appoint a Director Ito, KuniManagement For For 2.14 Appoint

a Director Yonemura, ToshiroManagement For For 3 Approve Delegation of Authority to the Board of Directors

to Determine Details of Share Acquisition Rights Issued

as Stock-Linked Compensation Type Stock Options for

Executive Officers of the Company and Directors and

Executive Officers of the Company's SubsidiariesManagement Abstain Against ENEL S.P.A.,

ROMA SecurityT3679P115 Meeting TypeMIX Ticker Symbol Meeting

Date26-May-2016 ISINIT0003128367 Agenda707046428 - Management ItemProposalProposed

by VoteFor/Against

Management CMMT 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 YOUNon-Voting CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE

AGENDA IS AVAILABLE BY CLICKING ON THE-URL

LINK:-

[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_281497.pdf)

99999Z/19840101/NPS\_281497.PDFNon-Voting O.1 BALANCE SHEET AS OF 31 DECEMBER 2015.

BOARD

OF DIRECTORS, INTERNAL AND EXTERNAL

AUDITORS REPORTS. RESOLUTIONS RELATED

THERETO. PRESENTATION OF THE CONSOLIDATED

BALANCE SHEET AS OF 31 DECEMBER 2015Management For For O.2 NET PROFIT ALLOCATION AND

AVAILABLE

RESERVES DISTRIBUTIONManagement For For CMMT 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. THE-STANDING  
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 Non-Voting CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO  
VOTE RECOMMENDATION FOR THE-CANDIDATES  
PRESENTED IN THE SLATES UNDER RES O.3.1 AND  
O.3.2 Non-Voting O.3.1 TO APPOINT THE INTERNAL AUDITORS. LIST  
PRESENTED BY THE MINISTER FOR ECONOMIC  
AFFAIRS AND FINANCE, REPRESENTING THE  
23,585 PCT OF THE STOCK CAPITAL: EFFECTIVE  
AUDITORS ROBERTO MAZZEI - ROMINA  
GUGLIOMETTI ALTERNATE AUDITORS ALFONSO  
TONO MICHELA BARBIERO Management For For O.3.2 TO APPOINT THE INTERNAL AUDITORS. LIST  
PRESENTED BY ABERDEEN ASSET MANAGEMENT  
PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR  
S.P.A., APG ASSET MANAGEMENT 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 Management GESTIONE FONDI SGRPA,  
MEDIOLANUM  
INTERNATIONAL FUNDS LIMITED, PIONEER ASSET  
MANAGEMENT SA, PIONEER INVESTMENT  
MANAGEMENT SGRPA AND STANDARD LIFE  
INVESTMENT, REPRESENTING THE 2,155 PCT OF  
THE STOCK CAPITAL: EFFECTIVE AUDITORS  
SERGIO DUCA GIULIA DE MARTINO ALTERNATE  
AUDITORS FRANCO TUTINO MARIA FRANCESCA  
TALAMONTI O.4 TO STATE THE INTERNAL AUDITORS EMOLUMENT Management For For O.5 2016  
LONG TERM INCENTIVE PLAN FOR ENEL S.P.A.  
MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER  
ART. 2359 OF THE ITALIAN CIVIL CODE Management Abstain Against O.6 REWARDING  
REPORT Management For For E.1 AMENDMENT OF THE ARTICLE 14.3 (DIRECTORS  
APPOINTMENT) OF THE BYLAWS Management Abstain Against INTERNAP  
CORPORATION Security45885A300 Meeting Type Annual Ticker Symbol INAP Meeting  
Date 26-May-2016 ISINUS45885A3005 Agenda 934371561 - Management Item Proposal Proposed  
by Vote For/Against  
Management 1. DIRECTOR Management 1 GARY M. PFEIFFER For For 2 MICHAEL A.  
RUFFOLO For For 2. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM OF THE COMPANY FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2016. Management For For 3. TO APPROVE, BY NON-BINDING VOTE,  
EXECUTIVE  
COMPENSATION. Management For For ONE GAS, INC Security68235P108 Meeting Type Annual Ticker  
Symbol OGS Meeting Date 26-May-2016 ISINUS68235P1084 Agenda 934375850 -  
Management Item Proposal Proposed

by VoteFor/Against

Management 1.1 ELECTION OF CLASS II DIRECTOR: PIERCE H. NORTON I Management For For 1.2 ELECTION OF CLASS II DIRECTOR: EDUARDO A. RODRIGUEZ Management For For 2. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING DECEMBER 31, 2016. Management For For 3. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. Management For For NAVIENT CORPORATION Security63938C108 Meeting TypeAnnual Ticker SymbolNAVI Meeting Date26-May-2016 ISINUS63938C1080 Agenda934381194 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JOHN K. ADAMS, JR. Management For For 1B. ELECTION OF DIRECTOR: ANN TORRE BATES Management For For 1C. ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL Management For For 1D. ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III Management For For 1E. ELECTION OF DIRECTOR: DIANE SUITT GILLELAND Management For For 1F. ELECTION OF DIRECTOR: KATHERINE A. LEHMAN Management For For 1G. ELECTION OF DIRECTOR: LINDA A. MILLS Management For For 1H. ELECTION OF DIRECTOR: BARRY A. MUNITZ Management For For 1I. ELECTION OF DIRECTOR: JOHN F. REMOND I Management For For 1J. ELECTION OF DIRECTOR: JANE J. THOMPSON Management For For 1K. ELECTION OF DIRECTOR: LAURA S. UNGER Management For For 1L. ELECTION OF DIRECTOR: BARRY L. WILLIAMS Management For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Management For For 4. SHAREHOLDER PROPOSAL REGARDING DISCLOSURE OF LOBBYING ACTIVITIES AND EXPENSES. Shareholder Against For EL PASO ELECTRIC COMPANY Security283677854 Meeting TypeAnnual Ticker SymbolEE Meeting Date26-May-2016 ISINUS2836778546 Agenda934384063 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1JOHN ROBERT BROWN For For 2JAMES W. CICONI For For 3MARY E. KIPP For For 4THOMAS V. SHOCKLEY, III For For 2. RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For 3. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. Management For For 4. TO APPROVE, BY NON-BINDING VOTE, FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management 1 Year For AVON PRODUCTS, INC. Security054303102 Meeting TypeAnnual Ticker SymbolAVP Meeting Date26-May-2016 ISINUS0543031027 Agenda934384948 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1W. DON CORNWELL For For 2NANCY KILLEFER For For 3SUSAN J. KROPF For For 4HELEN MCCLUSKEY For For 5SHERI MCCOY For For 6CHARLES H. NOSKI For For 7CATHY D. ROSS For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management For For 3. APPROVAL OF 2016 OMNIBUS INCENTIVE PLAN. Management Against Against 4. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING

FIRM.Management For For CBS CORPORATION Security124857103 Meeting TypeAnnual Ticker  
SymbolCBSA Meeting Date26-May-2016 ISINUS1248571036 Agenda934386207 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: DAVID R. ANDELMANManagement For For 1B. ELECTION  
OF DIRECTOR: JOSEPH A. CALIFANO, JR.Management For For 1C. ELECTION OF DIRECTOR: WILLIAM  
S. COHENManagement For For 1D. ELECTION OF DIRECTOR: GARY L.  
COUNTRYMANManagement For For 1E. ELECTION OF DIRECTOR: CHARLES K.  
GIFFORDManagement For For 1F. ELECTION OF DIRECTOR: LEONARD  
GOLDBERGManagement For For 1G. ELECTION OF DIRECTOR: BRUCE S.  
GORDONManagement For For 1H. ELECTION OF DIRECTOR: LINDA M.  
GRIEGOManagement For For 1I. ELECTION OF DIRECTOR: ARNOLD  
KOPELSONManagement For For 1J. ELECTION OF DIRECTOR: LESLIE  
MOONVESManagement For For 1K. ELECTION OF DIRECTOR: DOUG  
MORRISManagement For For 1L. ELECTION OF DIRECTOR: SHARI  
REDSTONEManagement For For 1M. ELECTION OF DIRECTOR: SUMNER M.  
REDSTONEManagement For For 2. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP TO SERVE AS

THE COMPANY'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.Management For 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 TELEPHONE AND DATA  
SYSTEMS, INC. Security879433829 Meeting TypeAnnual Ticker SymbolTDS Meeting  
Date26-May-2016 ISINUS8794338298 Agenda934391133 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: C.A. DAVISManagement For For 1B. ELECTION OF  
DIRECTOR: G.W. OFFManagement Abstain Against 1C. ELECTION OF DIRECTOR: M.H.

SARANOWManagement Abstain Against 1D. ELECTION OF DIRECTOR: G.L.

SUGARMANManagement For For 2. RATIFY ACCOUNTANTS FOR

2016Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATIONManagement For For 4. SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS'  
OUTSTANDING STOCK TO HAVE AN EQUAL VOTE

PER SHAREShareholder For Against WASTE CONNECTIONS, INC. Security941053100 Meeting

TypeSpecial Ticker SymbolWCN Meeting Date26-May-2016 ISINUS9410531001 Agenda934407063 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. A PROPOSAL TO APPROVE AND ADOPT THE

AGREEMENT AND PLAN OF MERGER DATED AS OF

JANUARY 18, 2016 (THE "MERGER AGREEMENT"),

BY AND AMONG WASTE CONNECTIONS,

PROGRESSIVE WASTE SOLUTIONS LTD.

("PROGRESSIVE") AND WATER MERGER SUB LLC

("MERGER SUB"), AND TO APPROVE THE

TRANSACTIONS CONTEMPLATED BY THE MERGER

... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT

FOR FULL PROPOSAL)Management For For 2. A PROPOSAL TO APPROVE, ON AN ADVISORY

(NON-BINDING) BASIS, SPECIFIED COMPENSATORY

ARRANGEMENTS BETWEEN WASTE CONNECTIONS

AND ITS NAMED EXECUTIVE OFFICERS RELATING

TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. Management For For 3. A PROPOSAL TO ADJOURN THE MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE WASTE CONNECTIONS SPECIAL MEETING TO APPROVE THE WASTE CONNECTIONS MERGER PROPOSAL. Management For For PROGRESSIVE WASTE SOLUTIONS LTD. Security74339G101 Meeting TypeAnnual and Special Meeting Ticker SymbolBIN Meeting Date26-May-2016 ISINCA74339G1019 Agenda934412836 - Management ItemProposalProposed by VoteFor/Against

Management 01 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 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. Management For For 02 CONDITIONAL UPON THE APPROVAL OF THE TRANSACTION RESOLUTION, APPROVAL OF A 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 PRE-CONSOLIDATION BASIS, SUBJECT TO, AND IMMEDIATELY FOLLOWING, THE COMPLETION OF THE MERGER. Management For For 03 CONDITIONAL UPON THE APPROVAL OF THE TRANSACTION RESOLUTION, APPROVAL OF AN ORDINARY RESOLUTION, THE FULL 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. Management For For 04 APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION UNTIL THE NEXT ANNUAL MEETING OF THE CORPORATION OR UNTIL THEIR SUCCESSOR IS APPOINTED AND AUTHORIZING THE DIRECTORS TO FIX THE



REMUNERATION OF THE AUDITORS.Management For For 05 DIRECTORManagement 1JOHN T. DILLON For For 2JAMES J. FORESE For For 3LARRY S. HUGHES For For 4JEFFREY L. KEEFER For For 5DOUGLAS W. KNIGHT For For 6SUSAN LEE For For 7DANIEL R. MILLIARD For For LOWE'S COMPANIES, INC. Security548661107 Meeting TypeAnnual Ticker SymbolLOW Meeting Date27-May-2016 ISINUS5486611073 Agenda934383807 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTORManagement 1RAUL ALVAREZ For For 2ANGELA F. BRALY For For 3SANDRA B. COCHRAN For For 4LAURIE Z. DOUGLAS For For 5RICHARD W. DREILING For For 6ROBERT L. JOHNSON For For 7MARSHALL O. LARSEN For For 8JAMES H. MORGAN For For 9ROBERT A. NIBLOCK For For 10BERTRAM L. SCOTT For For 11ERIC C. WISEMAN For For 2. APPROVAL OF THE LOWE'S COMPANIES, INC. 2016 ANNUAL INCENTIVE PLAN.Management For For 3. ADVISORY APPROVAL OF LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2015.Management For For 4. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.Management For For 5. PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ISSUE AN ANNUAL SUSTAINABILITY REPORT.Shareholder Against For 6. PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A PROXY ACCESS BYLAW.Shareholder Against For BAXALTA INCORPORATED Security07177M103 Meeting TypeSpecial Ticker SymbolBXLT Meeting Date27-May-2016 ISINUS07177M1036 Agenda934402986 - Management ItemProposalProposed by VoteFor/Against Management 1. ADOPTION OF THE MERGER AGREEMENT. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2016, BY AND AMONG BAXALTA INCORPORATED, SHIRE PLC AND BEARTRACKS, INC.Management For For 2. ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR BAXALTA'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BAXALTA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.Management For For 3. ADJOURNMENT OF THE SPECIAL 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.Management For For LABRADOR IRON ORE ROYALTY CORPORATION Security505440107 Meeting TypeAnnual Ticker SymbolLIFZF Meeting Date27-May-2016 ISINCA5054401073 Agenda934412379 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTORManagement 1WILLIAM J. CORCORAN For For 2MARK J. FULLER For For 3DUNCAN N.R. JACKMAN For For 4JAMES C. MCCARTNEY For For 5WILLIAM H. MCNEIL For For 6SANDRA L. ROSCH For For 7PATRICIA M.

VOLKER For For 02 APPOINTMENT OF PRICEWATERHOUSECOOPERS  
LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF  
LIORC, AND AUTHORIZING THE DIRECTORS OF  
LIORC TO FIX THEIR REMUNERATION. Management For For HENRY SCHEIN,  
INC. Security806407102 Meeting TypeAnnual Ticker SymbolHSIC Meeting  
Date31-May-2016 ISINUS8064071025 Agenda934383960 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: BARRY J. ALPERIN Management For For 1B. ELECTION OF  
DIRECTOR: LAWRENCE S. BACOW,  
PH.D. Management For For 1C. ELECTION OF DIRECTOR: GERALD A.  
BENJAMIN Management For For 1D. ELECTION OF DIRECTOR: STANLEY M.  
BERGMAN Management For For 1E. ELECTION OF DIRECTOR: JAMES P.  
BRESLAWSKI Management For For 1F. ELECTION OF DIRECTOR: PAUL  
BRONSMAN Management For For 1G. ELECTION OF DIRECTOR: JOSEPH L.  
HERRING Management For For 1H. ELECTION OF DIRECTOR: DONALD J.  
KABAT Management For For 1I. ELECTION OF DIRECTOR: KURT P.  
KUEHN Management For For 1J. ELECTION OF DIRECTOR: PHILIP A.  
LASKAWY Management For For 1K. ELECTION OF DIRECTOR: MARK E.  
MLOTEK Management For For 1L. ELECTION OF DIRECTOR: STEVEN  
PALADIN Management For For 1M. ELECTION OF DIRECTOR: CAROL  
RAPHAEL Management For For 1N. ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS,  
PH.D. Management For For 1O. ELECTION OF DIRECTOR: BRADLEY T. SHEARES,  
PH.D. Management For For 2. PROPOSAL TO APPROVE, BY NON-BINDING VOTE,  
THE 2015 COMPENSATION PAID TO THE  
COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For 3. PROPOSAL TO RATIFY THE  
SELECTION OF BDO  
USA, LLP AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For BIOSCRIP,  
INC. Security09069N108 Meeting TypeAnnual Ticker SymbolBIOS Meeting  
Date01-Jun-2016 ISINUS09069N1081 Agenda934418597 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1RICHARD M. SMITH Withheld Against 2MICHAEL G.  
BRONFEIN For For 3DAVID W. GOLDING For For 4MICHAEL GOLDSTEIN For For 5TRICIA H.  
NGUYEN Withheld Against 6R. CARTER PATE For For 2. RATIFICATION OF THE APPOINTMENT OF  
KPMG LLP  
AS THE COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2016. Management For For 3. APPROVAL OF THE AMENDMENT TO THE  
BIOSCRIP,  
INC. AMENDED AND RESTATED 2008 EQUITY  
INCENTIVE PLAN. Management For For 4. NON-BINDING ADVISORY VOTE TO APPROVE THE  
COMPANY'S EXECUTIVE COMPENSATION. Management For For CHINA MENGNIU DAIRY CO  
LTD SecurityG21096105 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date03-Jun-2016 ISINKYG210961051 Agenda707032190 - Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND  
PROXY FORM ARE AVAILABLE BY CLICKING-ON THE  
URL LINKS:-  
[http://www.hkexnews.hk/listedco/listconews/SEHK/2016/  
0429/LTN20160429371.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429371.pdf);-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429379.pdf>Non-Voting CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETINGNon-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 2015Management For For 2 TO APPROVE THE PROPOSED FINAL DIVIDEND OF RMB0.14 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2015Management For For 3.A TO RE-ELECT MR. NIU GENSHENG AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATIONManagement For For 3.B TO RE-ELECT MS. LIU DING AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HER REMUNERATIONManagement For 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 REMUNERATIONManagement For For 3.D TO RE-ELECT MR. MA JIANPING AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATIONManagement For For 3.E TO RE-ELECT MR. TIM ORTING JORGENSEN AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATIONManagement For For 3.F TO RE-ELECT MR. FILIP KEGELS AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATIONManagement For For 4 TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016Management For For 5 TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANYManagement Abstain Against 6 TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANYManagement Abstain Against 7 TO ADOPT THE NEW SHARE OPTION SCHEMManagement Abstain Against

WAL-MART STORES, INC. Security931142103 Meeting TypeAnnual Ticker SymbolWMT Meeting Date03-Jun-2016 ISINUS9311421039 Agenda934394785 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: JAMES I. CASH, JR.Management For For 1B. ELECTION OF DIRECTOR: PAMELA J. CRAIGManagement For For 1C. ELECTION OF DIRECTOR: TIMOTHY P. FLYNNManagement For For 1D. ELECTION OF DIRECTOR: THOMAS W. HORTONManagement For For 1E. ELECTION OF DIRECTOR: MARISSA A. MAYERManagement For For 1F. ELECTION OF DIRECTOR: C. DOUGLAS MCMILLONManagement For For 1G. ELECTION OF DIRECTOR: GREGORY B. PENNERManagement For For 1H. ELECTION OF DIRECTOR: STEVEN S REINEMUNDManagement For For 1I. ELECTION OF DIRECTOR: KEVIN Y.

SYSTROM Management For For 1J. ELECTION OF DIRECTOR: S. ROBSON  
WALTON Management For For 1K. ELECTION OF DIRECTOR: STEUART L.  
WALTON Management For For 1L. ELECTION OF DIRECTOR: LINDA S.  
WOLF Management For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION Management For For 3. APPROVAL OF THE WAL-MART STORES, INC. 2016  
ASSOCIATE STOCK PURCHASE PLAN Management For For 4. RATIFICATION OF ERNST & YOUNG LLP  
AS  
INDEPENDENT ACCOUNTANTS Management For For 5. REQUEST TO ADOPT AN INDEPENDENT  
CHAIRMAN  
POLICY Shareholder Against For 6. REQUEST FOR ANNUAL REPORT REGARDING  
INCENTIVE COMPENSATION PLAN SS Shareholder Against For 7. REQUEST FOR REPORT REGARDING  
CRITERIA FOR  
OPERATING IN HIGH- RISK REGION SS Shareholder Against For LAS VEGAS SANDS  
CORP. Security517834107 Meeting TypeAnnual Ticker SymbolLVS Meeting  
Date03-Jun-2016 ISINUS5178341070 Agenda934401922 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1SHELDON G. ADELSON For For 2IRWIN  
CHAFETZ For For 3ROBERT G. GOLDSTEIN For For 4CHARLES A.  
KOPPELMAN For For 2. RATIFICATION OF THE SELECTION OF DELOITTE &  
TOUCHE LLP AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
YEAR ENDED DECEMBER 31, 2016 Management For For 3. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE  
OFFICER COMPENSATION Management For For LAYNE CHRISTENSEN  
COMPANY Security521050104 Meeting TypeAnnual Ticker SymbolLAYN Meeting  
Date03-Jun-2016 ISINUS5210501046 Agenda934420251 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1DAVID A.B. BROWN For For 2MICHAEL J.  
CALIEL For For 3J. SAMUEL BUTLER For For 4NELSON OBUS For For 5ROBERT R.  
GILMORE For For 6JOHN T. NESSER III For For 7ALAN P. KRUSI For For 2. ADVISORY VOTE TO  
APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION. Management For For 3. PROPOSAL TO APPROVE AN AMENDMENT TO THE  
COMPANY'S 2006 EQUITY INCENTIVE PLAN TO  
INCREASE THE NUMBER OF SHARES AVAILABLE  
FOR ISSUANCE UNDER THE PLAN. Management Against Against 4. PROPOSAL TO RATIFY THE  
SELECTION OF THE  
ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP AS  
LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS  
FOR THE FISCAL YEAR ENDING JANUARY 31, 2017. Management For For UNITEDHEALTH GROUP  
INCORPORATED Security91324P102 Meeting TypeAnnual Ticker SymbolUNH Meeting  
Date06-Jun-2016 ISINUS91324P1021 Agenda934400247 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: WILLIAM C. BALLARD,  
JR. Management For For 1B. ELECTION OF DIRECTOR: EDSON BUENO,  
M.D. Management For For 1C. ELECTION OF DIRECTOR: RICHARD T.  
BURKE Management For For 1D. ELECTION OF DIRECTOR: ROBERT J.  
DARRETT Management For For 1E. ELECTION OF DIRECTOR: STEPHEN J.  
HEMSLEY Management For For 1F. ELECTION OF DIRECTOR: MICHELE J.  
HOOPER Management For For 1G. ELECTION OF DIRECTOR: RODGER A.  
LAWSON Management For For 1H. ELECTION OF DIRECTOR: GLENN M.  
RENWICK Management For For 1I. ELECTION OF DIRECTOR: KENNETH I. SHINE,

M.D.Management For For 1J. ELECTION OF DIRECTOR: GAIL R. WILENSKY,  
PH.D.Management For For 2. ADVISORY APPROVAL OF THE COMPANY'S  
EXECUTIVE COMPENSATION.Management For For 3. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE  
& TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE COMPANY  
FOR THE YEAR ENDING DECEMBER 31, 2016.Management For For NEW YORK COMMUNITY BANCORP,  
INC. Security649445103 Meeting TypeAnnual Ticker SymbolNYCB Meeting  
Date07-Jun-2016 ISINUS6494451031 Agenda934400273 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: MICHAEL J. LEVINManagement For For 1B. ELECTION OF  
DIRECTOR: RONALD A. ROSENFELDMManagement For For 1C. ELECTION OF DIRECTOR: LAWRENCE J.  
SAVARESEManagement For For 1D. ELECTION OF DIRECTOR: JOHN M.  
TSIMBINOSManagement For For 2. THE RATIFICATION OF THE APPOINTMENT OF  
KPMG LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR  
THE FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For 3. A PROPOSAL TO AMEND THE  
AMENDED AND  
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.Management For For 4. A SHAREHOLDER PROPOSAL REGARDING PROXY  
ACCESS, IF PROPERLY PRESENTED AT THE  
MEETING.Shareholder Against For GENERAL MOTORS COMPANY Security37045V100 Meeting  
TypeAnnual Ticker SymbolGM Meeting Date07-Jun-2016 ISINUS37045V1008 Agenda934404257 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: JOSEPH J. ASHTONManagement For For 1B. ELECTION OF  
DIRECTOR: MARY T. BARRAMManagement For For 1C. ELECTION OF DIRECTOR: LINDA R.  
GOODENManagement For For 1D. ELECTION OF DIRECTOR: JOSEPH  
JIMENEZManagement For For 1E. ELECTION OF DIRECTOR: KATHRYN V.  
MARINELLOManagement For For 1F. ELECTION OF DIRECTOR: JANE L.  
MENDILLOManagement For For 1G. ELECTION OF DIRECTOR: MICHAEL G.  
MULLENManagement For For 1H. ELECTION OF DIRECTOR: JAMES J.  
MULVAMManagement For For 1I. ELECTION OF DIRECTOR: PATRICIA F.  
RUSSOMManagement For For 1J. ELECTION OF DIRECTOR: THOMAS M.  
SCHOEWEMManagement For For 1K. ELECTION OF DIRECTOR: THEODORE M.  
SOLSOMManagement For For 1L. ELECTION OF DIRECTOR: CAROL M.  
STEPHENSONManagement For For 2. APPROVE, ON AN ADVISORY BASIS, NAMED  
EXECUTIVE OFFICER COMPENSATIONManagement For For 3. RATIFICATION OF THE SELECTION OF  
DELOITTE &  
TOUCHE LLP AS GM'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2016Management For For 4. IMPLEMENTATION OF HOLY LAND  
PRINCIPLES FOR  
EMPLOYMENT IN PALESTINE-ISRAELShareholder Against For ORANGE Security684060106 Meeting  
TypeAnnual Ticker SymbolORAN Meeting Date07-Jun-2016 ISINUS6840601065 Agenda934425821 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. APPROVAL OF THE STATUTORY FINANCIAL  
STATEMENTS FOR THE FISCAL YEAR ENDED

DECEMBER 31, 2015 Management For For 2. APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 Management For For 3. ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS Management For For 4. AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE Management For For 5. RENEWAL OF THE TERM OF OFFICE OF MR. JOSE-LUIS DURAN Management For For 6. RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES-HENRI FILIPPI Management For For 7. APPOINTMENT OF A NEW DIRECTOR Management For For 8. ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER Management For For 9. ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE Management For For 10. AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY Management For For 11. HARMONIZATION OF ARTICLE 13 OF THE BYLAWS WITH GOVERNMENT ORDER 2014-940 OF AUGUST 20, 2014, MINIMUM NUMBER OF SHARES TO BE HELD BY EACH DIRECTOR APPOINTED BY SHAREHOLDERS AT THE SHAREHOLDERS' MEETING Management For For 12. AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES Management For For 13. POWERS FOR FORMALITIES Management For For A. AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS Shareholder Against For B. AUTHORIZATION TO THE BOARD OF DIRECTORS, IF THE PAYMENT OF AN INTERIM DIVIDEND IS CONFIRMED FOR DISTRIBUTION, TO PROPOSE TO THE SHAREHOLDERS AN OPTION BETWEEN A PAYMENT IN CASH OR IN SHARES FOR THE WHOLE INTERIM DIVIDENDS Shareholder Against For C. AMENDMENT TO ARTICLE 13 OF THE BYLAWS, PLURALITY OF DIRECTORSHIP Shareholder Against For D. AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING. IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION D, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED. Shareholder Against For

DEVON ENERGY CORPORATION	Security	25179M103	Meeting Type	Annual	Ticker Symbol	DVN	Meeting
Date	08-Jun-2016	ISIN	US25179M1036	Agenda	934400071 - Management	Item	Proposal Proposed
by	Vote For/Against						

Management 1. DIRECTOR Management 1 BARBARA M. BAUMANN For For 2 JOHN E. BETHANCOURT For For 3 DAVID A. HAGER For For 4 ROBERT H. HENRY For For 5 MICHAEL M. KANOVSKY For For 6 ROBERT A. MOSBACHER, JR For For 7 DUANE C. RADTKE For For 8 MARY

P. RICCIARDELLO For For 9JOHN RICHEL'S For For 2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.Management For For 3. RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.Management For For 4. REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.Shareholder Against For 5. REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.Shareholder Abstain Against 6. REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.Shareholder Against For 7. REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.Shareholder Against For

FREEMPORT-MCMORAN INC. Security35671D857 Meeting TypeAnnual Ticker SymbolFCX Meeting Date08-Jun-2016 ISINUS35671D8570 Agenda934403825 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTORManagement 1RICHARD C. ADKERSON For For 2GERALD J. FORD For For 3LYDIA H. KENNARD For For 4ANDREW LANGHAM For For 5JON C. MADONNA For For 6COURTNEY MATHER For For 7DUSTAN E. MCCOY For For 8FRANCES FRAGOS TOWNSEND For For 2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.Management For For 3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.Management For For 4. APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED BY-LAWS TO IMPLEMENT STOCKHOLDER PROXY ACCESS.Management For For 5. APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 3,000,000,000.Management For For 6. APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CLARIFY THAT ANY DIRECTOR MAY BE REMOVED WITH OR WITHOUT CAUSE.Management For For 7. APPROVAL OF THE ADOPTION OF THE FREEMPORT-MCMORAN INC. 2016 STOCK INCENTIVE PLAN.Management For For 8. STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S ENHANCED OIL RECOVERY OPERATIONS.Shareholder Against For

ALPHABET INC Security02079K305 Meeting TypeAnnual Ticker SymbolGOOGL Meeting Date08-Jun-2016 ISINUS02079K3059 Agenda934406667 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTORManagement 1LARRY PAGE For For 2SERGEY BRIN For For 3ERIC E. SCHMIDT For For 4L. JOHN DOERR For For 5DIANE B. GREENE For For 6JOHN L. HENNESSY For For 7ANN MATHER For For 8ALAN R. MULALLY For For 9PAUL S. OTELLINI For For 10K. RAM SHRIRAM For For 11SHIRLEY M. TILGHMAN For For 2. THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.Management For For 3. THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).Management Against Against 4. THE APPROVAL OF AN

AMENDMENT TO THE  
FOURTH AMENDED AND RESTATED CERTIFICATE  
OF INCORPORATION OF GOOGLE INC., ALPHABET'S  
WHOLLY OWNED SUBSIDIARY, TO REMOVE A  
PROVISION THAT REQUIRES THE VOTE OF THE  
STOCKHOLDERS OF ALPHABET, IN ADDITION TO  
THE VOTE OF ALPHABET (AS SOLE  
STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE  
CERTAIN ACTIONS. Management Against Against 5. A STOCKHOLDER PROPOSAL REGARDING EQUAL  
SHAREHOLDER VOTING, IF PROPERLY PRESENTED  
AT THE MEETING. Shareholder Against For 6. A STOCKHOLDER PROPOSAL REGARDING A  
LOBBYING REPORT, IF PROPERLY PRESENTED AT  
THE MEETING. Shareholder Against For 7. A STOCKHOLDER PROPOSAL REGARDING A  
POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY  
PRESENTED AT THE MEETING. Shareholder Against For 8. A STOCKHOLDER PROPOSAL REGARDING  
THE  
ADOPTION OF A MAJORITY VOTE STANDARD FOR  
THE ELECTION OF DIRECTORS, IF PROPERLY  
PRESENTED AT THE MEETING. Shareholder Against For 9. A STOCKHOLDER PROPOSAL REGARDING  
AN  
INDEPENDENT CHAIRMAN OF THE BOARD POLICY,  
IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For 10. A STOCKHOLDER PROPOSAL  
REGARDING A  
REPORT ON GENDER PAY, IF PROPERLY  
PRESENTED AT THE MEETING. Shareholder Against For AMC NETWORKS INC Security00164V103 Meeting  
TypeAnnual Ticker SymbolAMCX Meeting Date08-Jun-2016 ISINUS00164V1035 Agenda934408407 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1 JONATHAN F. MILLER For For 2 LEONARD  
TOW For For 3 DAVID E. VAN ZANDT For For 4 CARL E. VOGEL For For 5 ROBERT C.  
WRIGHT For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP  
AS INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF THE COMPANY FOR FISCAL  
YEAR 2016 Management For For 3. APPROVAL OF THE COMPANY'S 2016 EMPLOYEE  
STOCK PLAN Management For For 4. APPROVAL OF THE COMPANY'S 2016 EXECUTIVE  
CASH INCENTIVE PLAN Management For For CREDIT ACCEPTANCE  
CORPORATION Security225310101 Meeting TypeAnnual Ticker SymbolCACC Meeting  
Date09-Jun-2016 ISINUS2253101016 Agenda934401857 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1 DONALD A. FOSS For For 2 GLENDA J.  
FLANAGAN For For 3 BRETT A. ROBERTS For For 4 THOMAS N. TRYFOROS For For 5 SCOTT J.  
VASSALLUZZO For For 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION. Management For For 3. RATIFICATION OF THE SELECTION OF GRANT  
THORNTON LLP AS CREDIT ACCEPTANCE  
CORPORATION'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2016. Management For For CST BRANDS,  
INC. Security12646R105 Meeting TypeAnnual Ticker SymbolCST Meeting  
Date09-Jun-2016 ISINUS12646R1059 Agenda934406732 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF CLASS III DIRECTOR FOR A TERM OF  
THREE YEARS: RUBEN M. ESCOBEDO Management For For 1B. ELECTION OF CLASS III DIRECTOR FOR



A TERM OF  
THREE YEARS: THOMAS W. DICKSON Management For For 1C. ELECTION OF CLASS III DIRECTOR FOR  
A TERM OF  
THREE YEARS: DENISE INCANDELA Management For For 1D. ELECTION OF CLASS III DIRECTOR FOR A  
TERM OF  
THREE YEARS: ALAN SCHOENBAUM Management For For 2. TO RATIFY THE SELECTION OF KPMG  
LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2016. Management For For 3. TO APPROVE THE CST BRANDS, INC. EMPLOYEE  
STOCK PURCHASE PLAN. Management For For 4. TO APPROVE THE CST BRANDS, INC. NON-  
EMPLOYEE DIRECTOR COMPENSATION POLICY. Management For For 5. TO APPROVE, ON AN  
ADVISORY, NON-BINDING  
BASIS, THE COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS, AS PRESENTED IN THE  
PROXY STATEMENT ACCOMPANYING THIS NOTICE. Management For For VISTEON  
CORPORATION Security92839U206 Meeting TypeAnnual Ticker SymbolVC Meeting  
Date09-Jun-2016 ISINUS92839U2069 Agenda934408255 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: JEFFREY D. JONES Management For For 1B. ELECTION OF  
DIRECTOR: SACHIN S. LAWANDE Management For For 1C. ELECTION OF DIRECTOR: JOANNE M.  
MAGUIRE Management For For 1D. ELECTION OF DIRECTOR: ROBERT J.  
MANZO Management For For 1E. ELECTION OF DIRECTOR: FRANCIS M.  
SCRICCO Management For For 1F. ELECTION OF DIRECTOR: DAVID L.  
TREADWELL Management For For 1G. ELECTION OF DIRECTOR: HARRY J.  
WILSON Management For For 1H. ELECTION OF DIRECTOR: ROUZBEH  
YASSINI-FARD Management For For 2. RATIFY THE APPOINTMENT OF ERNST & YOUNG  
LLP AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2016. Management For For 3. PROVIDE ADVISORY APPROVAL OF THE  
COMPANY'S EXECUTIVE COMPENSATION. Management For For 4. APPROVE AMENDMENT OF  
BYLAWS TO IMPLEMENT  
PROXY ACCESS. Management For For BLACKHAWK NETWORK HOLDINGS,  
INC. Security09238E104 Meeting TypeAnnual Ticker SymbolHAWK Meeting  
Date10-Jun-2016 ISINUS09238E1047 Agenda934399153 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1RICHARD H. BARD For For 2STEVEN A.  
BURD For For 3ROBERT L. EDWARDS For For 4WILLIAM Y. TAUSCHER For For 2. TO RATIFY  
THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL  
YEAR ENDING DECEMBER 31, 2016. Management For For 3. TO APPROVE THE COMPANY'S THIRD  
AMENDED  
AND RESTATED CERTIFICATE OF INCORPORATION  
IN ORDER TO DECLASSIFY THE BOARD OF  
DIRECTORS BEGINNING AT THE COMPANY'S  
ANNUAL MEETING OF STOCKHOLDERS IN 2017. Management For For WILLIS TOWERS WATSON PUBLIC  
LIMITED CO. SecurityG96629103 Meeting TypeAnnual Ticker SymbolWLTW Meeting  
Date10-Jun-2016 ISIN Agenda934407657 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: DOMINIC CASSERLEY Management For For 1B. ELECTION

OF DIRECTOR: ANNA C. CATALANOManagement For For 1C. ELECTION OF DIRECTOR: VICTOR F. GANZIManagement For For 1D. ELECTION OF DIRECTOR: JOHN J. HALEYManagement For For 1E. ELECTION OF DIRECTOR: WENDY E. LANEManagement For For 1F. ELECTION OF DIRECTOR: JAMES F. MCCANNManagement For For 1G. ELECTION OF DIRECTOR: BRENDAN R. O'NEILLManagement For For 1H. ELECTION OF DIRECTOR: JAYMIN PATELManagement For For 1I. ELECTION OF DIRECTOR: LINDA D. RABBITTManagement For For 1J. ELECTION OF DIRECTOR: PAUL THOMASManagement For For 1K. ELECTION OF DIRECTOR: JEFFREY W. UBBENManagement For For 1L. ELECTION OF DIRECTOR: WILHELM ZELLERManagement For For 2. TO RATIFY, ON AN ADVISORY BASIS, THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE IN A BINDING VOTE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND RISK COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.Management For For 3. TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION.Management For For 4. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY 2012 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF AUTHORIZED SHARES UNDER THE 2012 PLAN AND APPROVE MATERIAL TERMS UNDER CODE SECTION 162(M).Management Against Against 5. TO APPROVE AN AMENDMENT TO THE WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY AMENDED AND RESTATED 2010 NORTH AMERICAN EMPLOYEE STOCK PURCHASE PLAN, INCLUDING TO INCREASE THE NUMBER OF AUTHORIZED SHARES UNDER THE ESPP.Management For For 6. TO RENEW THE BOARD'S AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.Management For For 7. TO RENEW THE BOARD'S AUTHORITY TO OPT OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.Management Against Against BEST BUY CO., INC. Security086516101 Meeting TypeAnnual Ticker SymbolBBY Meeting Date14-Jun-2016 ISINUS0865161014 Agenda934410337 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: LISA M. CAPUTOManagement For For 1B. ELECTION OF DIRECTOR: J. PATRICK DOYLEManagement For For 1C. ELECTION OF DIRECTOR: RUSSELL P. FRADINManagement For For 1D. ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTORManagement For For 1E. ELECTION OF DIRECTOR: HUBERT JOLYManagement For For 1F. ELECTION OF DIRECTOR: DAVID W. KENNYManagement For For 1G. ELECTION OF DIRECTOR: KAREN A. MCLOUGHLINManagement For For 1H. ELECTION OF DIRECTOR: THOMAS L. MILLNERManagement For For 1I. ELECTION OF DIRECTOR: CLAUDIA F. MUNCERManagement For For 1J. ELECTION OF DIRECTOR: GERARD R. VITTECOQManagement For For 2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING JANUARY 28, 2017. Management For For 3. TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION. Management For For ORTHOFIX INTERNATIONAL N.V. SecurityN6748L102 Meeting TypeAnnual Ticker SymbolOFIX Meeting Date14-Jun-2016 ISINAN6748L1027 Agenda934420201 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1LUKE FAULSTICK For For 2JAMES F. HINRICHS For For 3DR. GUY J. JORDAN, PH.D For For 4ANTHONY F. MARTIN, PH.D For For 5BRADLEY R. MASON For For 6LILLY MARKS For For 7RONALD MATRICARIA For For 8MICHAEL E. PAOLUCCI For For 9MARIA SAINZ For For 2. TO APPROVE THE CONSOLIDATED BALANCE SHEET AND CONSOLIDATED STATEMENT OF OPERATIONS AT AND FOR THE FISCAL YEAR ENDED DECEMBER

31, 2015. Management For For 3. ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. Management For For 4. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For FIDELITY NATIONAL FINANCIAL, INC. Security31620R303 Meeting TypeAnnual Ticker SymbolFNF Meeting Date15-Jun-2016 ISINUS31620R3030 Agenda934407809 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1RICHARD N. MASSEY For For 2JANET KERR For For 3DANIEL D. (RON) LANE For For 4CARY H. THOMPSON For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. Management For For 3. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE SHARES AVAILABLE FOR GRANT BY 10,000,000 SHARES. Management Against Against 4. APPROVAL OF THE MATERIAL TERMS OF THE FIDELITY NATIONAL FINANCIAL, INC. ANNUAL INCENTIVE PLAN TO SATISFY THE SHAREHOLDER APPROVAL REQUIREMENT UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. Management For For 5. APPROVAL OF A PROPOSAL THAT OUR BOARD OF DIRECTORS ADOPT "MAJORITY VOTING" FOR UNCONTESTED DIRECTOR ELECTIONS. Management For For 6. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management For For FIDELITY NATIONAL FINANCIAL, INC. Security31620R402 Meeting TypeAnnual Ticker SymbolFNFV Meeting Date15-Jun-2016 ISINUS31620R4020 Agenda934407809 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1RICHARD N. MASSEY For For 2JANET KERR For For 3DANIEL D. (RON) LANE For For 4CARY H. THOMPSON For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. Management For For 3. APPROVAL OF THE AMENDMENT AND

RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE SHARES AVAILABLE FOR GRANT BY 10,000,000 SHARES. Management Against Against 4. APPROVAL OF THE MATERIAL TERMS OF THE FIDELITY NATIONAL FINANCIAL, INC. ANNUAL INCENTIVE PLAN TO SATISFY THE SHAREHOLDER APPROVAL REQUIREMENT UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. Management For For 5. APPROVAL OF A PROPOSAL THAT OUR BOARD OF DIRECTORS ADOPT "MAJORITY VOTING" FOR UNCONTESTED DIRECTOR ELECTIONS. Management For For 6. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management For For FIDELITY NATIONAL FINANCIAL, INC. Security31620R402 Meeting TypeAnnual Ticker SymbolFNFV Meeting Date15-Jun-2016 ISINUS31620R4020 Agenda934407809 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1RICHARD N. MASSEY For For 2JANET KERR For For 3DANIEL D. (RON) LANE For For 4CARY H. THOMPSON For For 2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. Management For For 3. APPROVAL OF THE AMENDMENT AND

RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE SHARES AVAILABLE FOR GRANT BY 10,000,000 SHARES. Management Against Against 4. APPROVAL OF THE MATERIAL TERMS OF THE FIDELITY NATIONAL FINANCIAL, INC. ANNUAL INCENTIVE PLAN TO SATISFY THE SHAREHOLDER APPROVAL REQUIREMENT UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. Management For For 5. APPROVAL OF A PROPOSAL THAT OUR BOARD OF DIRECTORS ADOPT "MAJORITY VOTING" FOR UNCONTESTED DIRECTOR ELECTIONS. Management For For 6. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management For For FIDELITY NATIONAL FINANCIAL, INC. Security31620R402 Meeting TypeAnnual Ticker SymbolFNFV Meeting Date15-Jun-2016 ISINUS31620R4020 Agenda934407809 - Management ItemProposalProposed by VoteFor/Against

RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE SHARES AVAILABLE FOR GRANT BY 10,000,000 SHARES. Management Against Against 4. APPROVAL OF THE MATERIAL TERMS OF THE FIDELITY NATIONAL FINANCIAL, INC. ANNUAL INCENTIVE PLAN TO SATISFY THE SHAREHOLDER APPROVAL REQUIREMENT UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. Management For For 5. APPROVAL OF A PROPOSAL THAT OUR BOARD OF DIRECTORS ADOPT "MAJORITY VOTING" FOR UNCONTESTED DIRECTOR ELECTIONS. Management For For 6. APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management For For WEATHERFORD INTERNATIONAL PLC SecurityG48833100 Meeting TypeAnnual Ticker SymbolWFT Meeting Date15-Jun-2016 ISINIE00BLNN3691 Agenda934425528 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: MOHAMED A. AWAD Management For For 1B. ELECTION OF DIRECTOR: DAVID J. BUTTERS Management For For 1C. ELECTION OF DIRECTOR: DR. BERNARD J. DUROC- DANNER Management For For 1D. ELECTION OF DIRECTOR: JOHN D. GASS Management For For 1E. ELECTION OF DIRECTOR: SIR EMYR JONES PARRY Management For For 1F. ELECTION OF DIRECTOR: FRANCIS S. KALMAN Management For For 1G. ELECTION OF DIRECTOR: WILLIAM E. MACAULAY Management For For 1H. ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. Management For For 1I. ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ Management For For 1J. ELECTION OF DIRECTOR: ROBERT A. RAYNE Management For For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS THE COMPANY'S STATUTORY AUDITOR UNDER IRISH LAW TO HOLD OFFICE UNTIL THE CLOSE OF THE 2017 AGM, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. Management For For 3. TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management For For 4. TO APPROVE THE WEATHERFORD INTERNATIONAL PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP"). Management For For LIBERTY GLOBAL PLC SecurityG5480U104 Meeting TypeAnnual Ticker SymbolLBTYA Meeting Date16-Jun-2016 ISINGB00B8W67662 Agenda934416531 - Management ItemProposalProposed by VoteFor/Against Management 1. TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 Management For For 2. TO ELECT RICHARD R.

GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019Management For For 3. TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019Management For For 4. TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES)Management For For 5. TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016Management For For 6. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL)Management For For 7. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATIONManagement For For 8. TO AUTHORIZE LIBERTY GLOBAL AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES ACT 2006Management For For

LIBERTY GLOBAL PLC	Security	G5480U138	Meeting Type	Annual	Ticker Symbol	LILA	Meeting
Date	16-Jun-2016	ISINGB00BTC0M714	Agenda	934416531 - Management	Item	Proposal	Proposed
by	Vote	For/Against					

Management 1. TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019Management For For 2. TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019Management For For 3. TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019Management For For 4. TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES)Management For For 5. TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016Management For For 6. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE

CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL)Management For For 7. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATIONManagement For For 8. TO AUTHORIZE LIBERTY GLOBAL AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES ACT 2006Management For For THE EMPIRE DISTRICT ELECTRIC COMPANY Security291641108 Meeting TypeSpecial Ticker SymbolEDE Meeting Date16-Jun-2016 ISINUS2916411083 Agenda934421239 - Management ItemProposalProposed by VoteFor/Against Management 1. TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 9, 2016, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG THE EMPIRE DISTRICT ELECTRIC COMPANY, LIBERTY UTILITIES (CENTRAL) CO. ("LIBERTY CENTRAL") (AN INDIRECT SUBSIDIARY OF ALGONQUIN POWER & UTILITIES CORP.) AND LIBERTY SUB CORP., A WHOLLY OWNED DIRECT SUBSIDIARY OF LIBERTY CENTRAL.Management For For 2. TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.Management For For 3. TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY THE EMPIRE DISTRICT ELECTRIC COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.Management For For FLY LEASING LTD Security34407D109 Meeting TypeAnnual Ticker SymbolFLY Meeting Date16-Jun-2016 ISINUS34407D1090 Agenda934433664 - Management ItemProposalProposed by VoteFor/Against Management 1. TO RE-ELECT ERIK G. BRAATHEN AS A DIRECTOR OF THE COMPANY.Management Against Against 2. TO RE-ELECT JOSEPH M. DONOVAN AS A DIRECTOR OF THE COMPANY.Management Against Against 3. TO RE-ELECT EUGENE MCCAGUE AS A DIRECTOR OF THE COMPANY.Management Against Against 4. TO RE-ELECT SUSAN M. WALTON AS A DIRECTOR OF THE COMPANY.Management For For 5. TO APPOINT DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THEIR REMUNERATION.Management For For TIME WARNER INC. Security887317303 Meeting TypeAnnual Ticker SymbolTWX Meeting Date17-Jun-2016 ISINUS8873173038 Agenda934408382 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: JAMES L. BARKSDALEManagement For For 1B. ELECTION OF DIRECTOR: WILLIAM P. BARRManagement For For 1C. ELECTION OF DIRECTOR: JEFFREY L. BEWKESManagement For For 1D. ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACHManagement For For 1E. ELECTION OF DIRECTOR: ROBERT C.

CLARK Management For For 1F. ELECTION OF DIRECTOR: MATHIAS  
DOPFNER Management For For 1G. ELECTION OF DIRECTOR: JESSICA P.  
EINHORN Management For For 1H. ELECTION OF DIRECTOR: CARLOS M.  
GUTIERREZ Management For For 1I. ELECTION OF DIRECTOR: FRED  
HASSAN Management For For 1J. ELECTION OF DIRECTOR: PAUL D.  
WACHTER Management For For 1K. ELECTION OF DIRECTOR: DEBORAH C.  
WRIGHT Management For For 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT  
AUDITOR. Management For For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION. Management For For BROOKFIELD ASSET MANAGEMENT  
INC. Security112585104 Meeting TypeAnnual and Special Meeting Ticker SymbolBAM Meeting  
Date17-Jun-2016 ISINCA1125851040 Agenda934423928 - Management ItemProposalProposed  
by VoteFor/Against  
Management 01 DIRECTOR Management 1M. ELYSE ALLAN For For 2ANGELA F.  
BRALY For For 3MARCEL R. COUTU For For 4MAUREEN KEMPSTON DARKES For For 5FRANK J.  
MCKENNA For For 6YOUSSEF A. NASR For For 7SEEK NGEE HUAT For For 8DIANA L.  
TAYLOR For For 02 THE APPOINTMENT OF DELOITTE LLP AS THE  
EXTERNAL AUDITOR AND AUTHORIZING THE  
DIRECTORS TO SET ITS REMUNERATION. Management For For 03 THE SAY ON PAY RESOLUTION SET  
OUT IN THE  
CORPORATION'S MANAGEMENT INFORMATION  
CIRCULAR DATED MAY 2, 2016. Management For For 04 THE 2016 PLAN  
RESOLUTION. Management For For SONY CORPORATION Security835699307 Meeting TypeAnnual Ticker  
SymbolSNE Meeting Date17-Jun-2016 ISINUS8356993076 Agenda934428841 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: KAZUO HIRAI Management For For 1B. ELECTION OF  
DIRECTOR: KENICHIRO YOSHIDA Management For For 1C. ELECTION OF DIRECTOR: OSAMU  
NAGAYAMA Management For For 1D. ELECTION OF DIRECTOR: TAKA AKI  
NIMURA Management For For 1E. ELECTION OF DIRECTOR: EIKOH  
HARADA Management For For 1F. ELECTION OF DIRECTOR: JOICHI  
ITO Management For For 1G. ELECTION OF DIRECTOR: TIM SCHAAFF Management For For 1H. ELECTION  
OF DIRECTOR: KAZUO MATSUNAGA Management For For 1I. ELECTION OF DIRECTOR: KOICHI  
MIYATA Management For For 1J. ELECTION OF DIRECTOR: JOHN V.  
ROOS Management For For 1K. ELECTION OF DIRECTOR: ERIKO SAKURAI Management For For 2. TO  
ISSUE STOCK ACQUISITION RIGHTS FOR THE  
PURPOSE OF GRANTING STOCK OPTIONS. Management For For DAVITA HEALTHCARE PARTNERS,  
INC. Security23918K108 Meeting TypeAnnual Ticker SymbolDVA Meeting  
Date20-Jun-2016 ISINUS23918K1088 Agenda934419260 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PAMELA M. ARWAY Management For For 1B. ELECTION OF  
DIRECTOR: CHARLES G. BERG Management For For 1C. ELECTION OF DIRECTOR: CAROL ANTHONY  
DAVIDSON Management For For 1D. ELECTION OF DIRECTOR: BARBARA J.  
DESOER Management For For 1E. ELECTION OF DIRECTOR: PAUL J.  
DIAZ Management For For 1F. ELECTION OF DIRECTOR: PETER T.  
GRAUER Management For For 1G. ELECTION OF DIRECTOR: JOHN M.  
NEHR Management For For 1H. ELECTION OF DIRECTOR: WILLIAM L.  
ROPER Management For For 1I. ELECTION OF DIRECTOR: KENT J.  
THIRY Management For For 1J. ELECTION OF DIRECTOR: ROGER J. VALINE Management For For 2. TO  
RATIFY THE APPOINTMENT OF KPMG LLP AS  
OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL YEAR 2016. Management For For 3. TO HOLD AN ADVISORY VOTE TO

APPROVE

EXECUTIVE COMPENSATION.Management For For 4. TO ADOPT AND APPROVE PROPOSED AMENDMENTS TO OUR AMENDED AND RESTATED

BYLAWS TO ADOPT PROXY ACCESS.Management For For 5. TO ADOPT AND APPROVE AN AMENDMENT TO THE

COMPANY'S EMPLOYEE STOCK PURCHASE PLAN

(SEE PROXY STATEMENT FOR FULL PROPOSAL)Management For For 6. TO CONSIDER AND VOTE UPON A STOCKHOLDER

PROPOSAL REGARDING WRITTEN CONSENT (SEE

PROXY STATEMENT FOR FULL PROPOSAL)Shareholder Against For ELECTRIC POWER DEVELOPMENT CO.,LTD. SecurityJ12915104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Date22-Jun-2016 ISINJP3551200003 Agenda707130504 - Management ItemProposalProposed

by VoteFor/Against

Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of

SurplusManagement For For 2.1 Appoint a Director Kitamura, MasayoshiManagement For For 2.2 Appoint a

Director Watanabe, ToshifumiManagement For For 2.3 Appoint a Director Murayama,

HitoshiManagement For For 2.4 Appoint a Director Uchiyama, MasatoManagement For For 2.5 Appoint a Director

Nagashima, JunjiManagement For For 2.6 Appoint a Director Eto, ShujiManagement For For 2.7 Appoint a

Director Nakamura, ItaruManagement For For 2.8 Appoint a Director Onoi,

YoshikiManagement For For 2.9 Appoint a Director Urashima, AkihitoManagement For For 2.10 Appoint a

Director Minaminosono, HiromiManagement For For 2.11 Appoint a Director Sugiyama,

HiroyasuManagement For For 2.12 Appoint a Director Kajitani, GoManagement For For 2.13 Appoint a Director

Ito, TomonoriManagement For For 2.14 Appoint a Director John BucananManagement For For 3 Appoint a

Corporate Auditor Fukuda, NaoriManagement Against Against YAKULT HONSHA

CO.,LTD. SecurityJ95468120 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Date22-Jun-2016 ISINJP3931600005 Agenda707146379 - Management ItemProposalProposed

by VoteFor/Against

Management 1.1 Appoint a Director Hori, SumiyaManagement Against Against 1.2 Appoint a Director Negishi,

TakashigeManagement For For 1.3 Appoint a Director Kawabata, YoshihiroManagement For For 1.4 Appoint a

Director Narita, HiroshiManagement For For 1.5 Appoint a Director Ito,

MasanoriManagement For For 1.6 Appoint a Director Wakabayashi, HiroshiManagement For For 1.7 Appoint a

Director Ishikawa, FumiyasuManagement For For 1.8 Appoint a Director Richard

HallManagement For For 1.9 Appoint a Director Yasuda, RyujiManagement For For 1.10 Appoint a Director

Fukuoka, MasayukiManagement For For 1.11 Appoint a Director Bertrand

AustruyManagement Against Against 1.12 Appoint a Director Matsuzono,

TakashiManagement For For 1.13 Appoint a Director Maeda, NorihitoManagement For For 1.14 Appoint a Director

Tanaka, MasakiManagement For For 1.15 Appoint a Director Filip KegelsManagement For For 2.1 Appoint a

Corporate Auditor Abe, AkinoriManagement For For 2.2 Appoint a Corporate Auditor Yamakami,

HiroshiManagement For For 2.3 Appoint a Corporate Auditor Okudaira, AkihikoManagement For For 2.4 Appoint

a Corporate Auditor Tanigawa, SeijuroManagement Against Against 2.5 Appoint a Corporate Auditor Kobayashi,

SetsukoManagement For For 2.6 Appoint a Corporate Auditor Yoshida,

KoichiManagement Against Against 2.7 Appoint a Corporate Auditor Tezuka,

SenoManagement For For COLUMBIA PIPELINE GROUP, INC. Security198280109 Meeting

TypeSpecial Ticker SymbolCPGX Meeting Date22-Jun-2016 ISINUS1982801094 Agenda934435000 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN

OF MERGER, DATED MARCH 17, 2016, BY AND

AMONG TRANSCANADA PIPELINES LIMITED,

TRANSCANADA PIPELINE USA LTD., TAURUS

MERGER SUB INC., COLUMBIA PIPELINE GROUP,



INC. ("CPG") AND, SOLELY FOR PURPOSES OF SECTION 3.02, SECTION 5.02, SECTION 5.09 AND ARTICLE VIII, TRANSCANADA CORPORATION. Management For For 2. PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, WHICH ARE DISCLOSED IN THE SECTION ENTITLED "ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR CPG'S NAMED EXECUTIVE OFFICERS" OF THE PROXY STATEMENT. Management For For KIKKOMAN CORPORATION SecurityJ32620106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date23-Jun-2016 ISINJP3240400006 Agenda707140036 - Management ItemProposalProposed by VoteFor/Against Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2 Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors Management For For 3.1 Appoint a Director Mogi, Yuzaburo Management Against Against 3.2 Appoint a Director Horikiri, Noriaki Management For For 3.3 Appoint a Director Saito, Kenichi Management For For 3.4 Appoint a Director Amano, Katsumi Management For For 3.5 Appoint a Director Shigeyama, Toshihiko Management For For 3.6 Appoint a Director Yamazaki, Koichi Management For For 3.7 Appoint a Director Shimada, Masanao Management For For 3.8 Appoint a Director Nakano, Shozaburo Management For For 3.9 Appoint a Director Fukui, Toshihiko Management For For 3.10 Appoint a Director Ozaki, Mamoru Management For For 3.11 Appoint a Director Inokuchi, Takeo Management For For 4 Appoint a Corporate Auditor Mori, Koichi Management Against Against 5 Appoint a Substitute Corporate Auditor Endo, Kazuyoshi Management For For 6 Approve Delegation of Authority to the Board of Directors to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures Management Against Against SLM CORPORATION Security78442P106 Meeting TypeAnnual Ticker SymbolSLM Meeting Date23-Jun-2016 ISINUS78442P1066 Agenda934409889 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: PAUL G. CHILD Management For For 1B. ELECTION OF DIRECTOR: CARTER WARREN FRANK Management For For 1C. ELECTION OF DIRECTOR: EARL A. GOODE Management For For 1D. ELECTION OF DIRECTOR: RONALD F. HUNT Management For For 1E. ELECTION OF DIRECTOR: MARIANNE M. KELER Management For For 1F. ELECTION OF DIRECTOR: JIM MATHESON Management For For 1G. ELECTION OF DIRECTOR: JED H. PITCHER Management For For 1H. ELECTION OF DIRECTOR: FRANK C. PULEO Management For For 1I. ELECTION OF DIRECTOR: RAYMOND J. QUINLAN Management For For 1J. ELECTION OF DIRECTOR: VIVIAN C. SCHNECK-LAST Management For For 1K. ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER Management For For 1L. ELECTION OF DIRECTOR: ROBERT S. STRONG Management For For 2. ADVISORY APPROVAL OF SLM CORPORATION'S EXECUTIVE COMPENSATION. Management For For 3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS SLM CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For RESONA HOLDINGS, INC. SecurityJ6448E106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date24-Jun-2016 ISINJP3500610005 Agenda707168680 - Management ItemProposalProposed by VoteFor/Against

Management PLEASE NOTE THIS IS THE ANNUAL GENERAL  
SHAREHOLDERS MEETING AND THE CLASS-  
SHAREHOLDERS MEETING OF ORDINARY

SHAREHOLDERS Non-Voting 1 Amend Articles to: Eliminate the Articles Related to Class

C, Class F and Class 4 Preferred Shares, Decrease

Capital Shares to be issued to 6,027,000,000 shares in

accordance with a Reduction to be Caused in the Total

Number of each of the Classes of Shares, Approve Minor

Revisions Management For For 2 Amend Articles to: Expand Business Lines Management For For 3.1 Appoint a

Director Higashi, Kazuhiro Management For For 3.2 Appoint a Director Kan,

Tetsuya Management For For 3.3 Appoint a Director Furukawa, Yuji Management For For 3.4 Appoint a Director

Isono, Kaoru Management For For 3.5 Appoint a Director Osono, Emi Management For For 3.6 Appoint a Director

Arima, Toshio Management For For 3.7 Appoint a Director Sanuki, Yoko Management For For 3.8 Appoint a

Director Urano, Mitsudo Management For For 3.9 Appoint a Director Matsui,

Tadamitsu Management For For 3.10 Appoint a Director Sato, Hidehiko Management For For 4 Amend Articles to:

Eliminate the Articles Related to Class

C, Class F and Class 4 Preferred Shares, Decrease

Capital Shares to be issued to 6,027,000,000 shares in

accordance with a Reduction to be Caused in the Total

Number of each of the Classes of Shares, Approve Minor

Revisions (PLEASE NOTE THIS IS THE CONCURRENT

AGENDA ITEM FOR THE ANNUAL GENERAL

SHAREHOLDERS MEETING AND THE CLASS

SHAREHOLDERS MEETING OF ORDINARY

SHAREHOLDERS.) Management For For MYLAN N.V. Security N59465109 Meeting Type Annual Ticker

Symbol MYL Meeting Date 24-Jun-2016 ISIN NL0011031208 Agenda 934443603 -

Management Item Proposal Proposed

by Vote For/Against

Management 1A. ELECTION OF DIRECTOR: HEATHER BRESCH Management For For 1B. ELECTION OF

DIRECTOR: WENDY CAMERON Management For For 1C. ELECTION OF DIRECTOR: HON. ROBERT J.

CINDRICH Management For For 1D. ELECTION OF DIRECTOR: ROBERT J.

COURY Management For For 1E. ELECTION OF DIRECTOR: JOELLEN LYONS

DILLON Management For For 1F. ELECTION OF DIRECTOR: NEIL DIMICK,

C.P.A. Management For For 1G. ELECTION OF DIRECTOR: MELINA

HIGGINS Management For For 1H. ELECTION OF DIRECTOR: DOUGLAS J. LEECH,

C.P.A. Management For For 1I. ELECTION OF DIRECTOR: RAJIV MALIK Management For For 1J. ELECTION

OF DIRECTOR: JOSEPH C. MAROON, M.D. Management For For 1K. ELECTION OF DIRECTOR: MARK W.

PARRISH Management For For 1L. ELECTION OF DIRECTOR: RODNEY L. PIATT,

C.P.A. Management For For 1M. ELECTION OF DIRECTOR: RANDALL L. (PETE)

VANDERVEEN, PH.D., R.P.H. Management For For 2. ADOPTION OF THE DUTCH ANNUAL ACCOUNTS

FOR FISCAL YEAR 2015 Management For For 3. RATIFICATION OF THE SELECTION OF DELOITTE &

TOUCHE LLP AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR

FISCAL YEAR 2016 Management For For 4. INSTRUCTION TO DELOITTE ACCOUNTANTS B.V.

FOR THE AUDIT OF THE COMPANY'S DUTCH

ANNUAL ACCOUNTS FOR FISCAL YEAR 2016 Management For For 5. APPROVAL, ON AN ADVISORY

BASIS, OF THE

COMPENSATION OF THE NAMED EXECUTIVE

OFFICERS OF THE COMPANY Management For For 6. RE-APPROVAL OF THE PERFORMANCE GOALS

SET

FORTH IN THE COMPANY'S 2003 LONG-TERM

INCENTIVE PLAN Management For For 7. AUTHORIZATION OF THE MYLAN BOARD TO ACQUIRE ORDINARY SHARES AND PREFERRED SHARES IN THE CAPITAL OF THE COMPANY Management For For HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED Security J21378104 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3850200001 Agenda 707150900 - Management Item Proposal Proposed by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2 Amend Articles to: Revise Convenors and Chairpersons of a Shareholders Meeting Management For For 3.1 Appoint a Director Ishiguro, Motoi Management For For 3.2 Appoint a Director Ichikawa, Shigeki Management For For 3.3 Appoint a Director Uozumi, Gen Management For For 3.4 Appoint a Director Ujii, Kazuhiko Management For For 3.5 Appoint a Director Oi, Noriaki Management For For 3.6 Appoint a Director Sakai, Ichiro Management For For 3.7 Appoint a Director Sakai, Osamu Management For For 3.8 Appoint a Director Sasaki, Ryoko Management For For 3.9 Appoint a Director Sato, Yoshitaka Management Against Against 3.10 Appoint a Director Soma, Michihiro Management For For 3.11 Appoint a Director Fujii, Yutaka Management For For 3.12 Appoint a Director Furugori, Hiroaki Management For For 3.13 Appoint a Director Mayumi, Akihiko Management For For 3.14 Appoint a Director Mori, Masahiro Management For For 4.1 Appoint a Corporate Auditor Abe, Kanji Management For For 4.2 Appoint a Corporate Auditor Seo, Hideo Management Against Against 4.3 Appoint a Corporate Auditor Narita, Noriko Management For For 5 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For 9 Shareholder Proposal: Amend Articles of Incorporation (5) Shareholder For Against 10 Shareholder Proposal: Amend Articles of Incorporation (6) Shareholder Against For NISSIN FOODS HOLDINGS CO., LTD. Security J58063124 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3675600005 Agenda 707160266 - Management Item Proposal Proposed by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Ando, Koki Management Against Against 2.2 Appoint a Director Ando, Noritaka Management For For 2.3 Appoint a Director Yokoyama, Yukio Management For For 2.4 Appoint a Director Kobayashi, Ken Management For For 2.5 Appoint a Director Okafuji, Masahiro Management For For 2.6 Appoint a Director Ishikura, Yoko Management For For 2.7 Appoint a Director Karube, Isao Management For For 2.8 Appoint a Director Mizuno, Masato Management For For 3 Appoint a Substitute Corporate Auditor Matsumiya, Kiyotaka Management For For 4 Amend the Compensation to be received by Outside Directors Management For For 5 Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) Management Against Against TORAY INDUSTRIES, INC. Security J89494116 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3621000003 Agenda 707160278 - Management Item Proposal Proposed by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Nikkaku, Akihiro Management Against Against 2.2 Appoint a Director Abe, Koichi Management For For 2.3 Appoint a Director Hashimoto, Kazushi Management For For 2.4 Appoint a Director Murayama, Ryo Management For For 2.5 Appoint a Director Deguchi, Yukichi Management For For 2.6 Appoint a Director Umeda, Akira Management For For 2.7 Appoint a Director Masuda, Shogo Management For For 2.8 Appoint a Director Sato, Akio Management For For 2.9 Appoint a Director Otani, Hiroshi Management For For 2.10 Appoint a Director Hagiwara, Satoru Management For For 2.11 Appoint a Director Fukasawa, Toru Management For For 2.12 Appoint a Director

Suga, Yasuo Management For For 2.13 Appoint a Director Kobayashi, Hirofumi Management For For 2.14 Appoint a Director Shuto, Kazuhiko Management For For 2.15 Appoint a Director Tsunekawa, Tetsuya Management For For 2.16 Appoint a Director Nishino, Satoru Management For For 2.17 Appoint a Director Tanaka, Yoshiyuki Management For For 2.18 Appoint a Director Oya, Mitsuo Management For For 2.19 Appoint a Director Fujimoto, Takashi Management For For 2.20 Appoint a Director Fukuda, Yuji Management For For 2.21 Appoint a Director Taniguchi, Shigeki Management For For 2.22 Appoint a Director Kondo, Toshiyuki Management For For 2.23 Appoint a Director Miki, Kenichiro Management For For 2.24 Appoint a Director Ito, Kuni Management For For 2.25 Appoint a Director Noyori, Ryoji Management For For 3 Appoint a Corporate Auditor Taneichi, Shoshiro Management Against Against 4 Appoint a Substitute Corporate Auditor Kobayashi, Koichi Management For For 5 Approve Payment of Bonuses to Directors Management For For CHUBU ELECTRIC POWER COMPANY, INCORPORATED Security J06510101 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3526600006 Agenda 707160824 - Management Item Proposal Proposed

by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Mizuno, Akihisa Management Against Against 2.2 Appoint a Director Katsuno, Satoru Management For For 2.3 Appoint a Director Sakaguchi, Masatoshi Management For For 2.4 Appoint a Director Ono, Tomohiko Management For For 2.5 Appoint a Director Masuda, Yoshinori Management For For 2.6 Appoint a Director Matsuura, Masanori Management For For 2.7 Appoint a Director Kurata, Chiyoji Management For For 2.8 Appoint a Director Ban, Kozo Management For For 2.9 Appoint a Director Shimizu, Shigenobu Management For For 2.10 Appoint a Director Kataoka, Akinori Management For For 2.11 Appoint a Director Nemoto, Naoko Management For For 2.12 Appoint a Director Hashimoto, Takayuki Management For For 3.1 Appoint a Corporate Auditor Suzuki, Kenichi Management For For 3.2 Appoint a Corporate Auditor Matsubara, Kazuhiro Management For For 3.3 Appoint a Corporate Auditor Kato, Nobuaki Management For For 3.4 Appoint a Corporate Auditor Nagatomi, Fumiko Management For For 4 Shareholder Proposal: Amend Articles of Incorporation

(1) Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation  
 (2) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation  
 (3) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation  
 (4) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation  
 (5) Shareholder Against For 9 Shareholder Proposal: Approve Appropriation of Surplus  
 Shareholder Against For 10 Shareholder Proposal: Amend Articles of Incorporation

(1) Shareholder Against For 11 Shareholder Proposal: Amend Articles of Incorporation  
 (2) Shareholder Against For THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED Security J07098106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3522200009 Agenda 707160836 - Management Item Proposal Proposed

by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2 Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors, Clarify an Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Management For For 3.1 Appoint a Director except as Supervisory Committee Members Karita, Tomohide Management Against Against 3.2 Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Management For For 3.3 Appoint a Director except as Supervisory Committee Members Sakotani, Akira Management For For 3.4 Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo Management For For 3.5 Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi Management For For 3.6 Appoint a Director except as Supervisory Committee Members Furubayashi, Yukio Management For For 3.7 Appoint a Director except as Supervisory Committee

Members Matsumura, Hideo Management For For 3.8 Appoint a Director except as Supervisory Committee Members Hirano, Masaki Management For For 3.9 Appoint a Director except as Supervisory Committee Members Morimae, Shigehiko Management For For 3.10 Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo Management For For 3.11 Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa Management For For 4.1 Appoint a Director as Supervisory Committee Members Segawa, Hiroshi Management Against Against 4.2 Appoint a Director as Supervisory Committee Members Tamura, Hiroaki Management Against Against 4.3 Appoint a Director as Supervisory Committee Members Uchiyamada, Kuni Management For For 4.4 Appoint a Director as Supervisory Committee Members Nosohara, Etsuko Management For For 5 Amend the Compensation to be received by Directors except as Supervisory Committee Members Management For For 6 Amend the Compensation to be received by Directors as Supervisory Committee Members Management For For 7 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 9 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 10 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For 11 Shareholder Proposal: Amend Articles of Incorporation (5) Shareholder Against For 12 Shareholder Proposal: Remove a Director Shimizu, Mareshige Shareholder Against For TOHOKU ELECTRIC POWER COMPANY, INCORPORATED Security J85108108 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3605400005 Agenda 707160848 - Management Item Proposal Proposed by Vote For/Against Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Kaiwa, Makoto Management Against Against 2.2 Appoint a Director Harada, Hiroya Management For For 2.3 Appoint a Director Sakamoto, Mitsuhiro Management For For 2.4 Appoint a Director Watanabe, Takao Management For For 2.5 Appoint a Director Okanobu, Shinichi Management For For 2.6 Appoint a Director Sasagawa, Toshiro Management For For 2.7 Appoint a Director Hasegawa, Noboru Management For For 2.8 Appoint a Director Yamamoto, Shunji Management For For 2.9 Appoint a Director Ishimori, Ryoichi Management For For 2.10 Appoint a Director Tanae, Hiroshi Management For For 2.11 Appoint a Director Miura, Naoto Management For For 2.12 Appoint a Director Nakano, Haruyuki Management For For 2.13 Appoint a Director Masuko, Jiro Management For For 2.14 Appoint a Director Higuchi, Kojiro Management For For 2.15 Appoint a Director Seino, Satoshi Management For For 2.16 Appoint a Director Kondo, Shiro Management For For 3 Appoint a Corporate Auditor Sasaki, Takashi Management Against Against 4 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation (5) Shareholder Against For HOKURIKU ELECTRIC POWER COMPANY Security J22050108 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3845400005 Agenda 707162068 - Management Item Proposal Proposed by Vote For/Against Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Akamaru, Junichi Management For For 2.2 Appoint a Director Ishiguro, Nobuhiko Management For For 2.3 Appoint a Director Ojima, Shiro Management For For 2.4 Appoint a Director Kanai, Yutaka Management Against Against 2.5 Appoint a Director Kawada, Tatsuo Management For For 2.6 Appoint a Director Kyuwa, Susumu Management For For 2.7 Appoint a Director Sono, Hiroaki Management For For 2.8 Appoint a Director Takagi, Shigeo Management For For 2.9 Appoint a Director Takabayashi, Yukihiro Management For For 2.10 Appoint a Director Nishino, Akizumi Management For For 2.11 Appoint a Director Mizuno, Koichi Management For For 2.12 Appoint a Director

Miyama, Akira Management For For 2.13 Appoint a Director Yano, Shigeru Management For For 3.1 Appoint a Corporate Auditor Akiba, Etsuko Management For For 3.2 Appoint a Corporate Auditor Ito, Tadaaki Management Against Against 3.3 Appoint a Corporate Auditor Omi, Takamasa Management For For 3.4 Appoint a Corporate Auditor Takamatsu, Tadashi Management For For 3.5 Appoint a Corporate Auditor Hosokawa, Toshihiko Management For For 4 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation (5) Shareholder For Against SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED Security J72079106 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3350800003 Agenda 707162070 - Management Item Proposal Proposed by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Arai, Hiroshi Management For For 2.2 Appoint a Director Ihara, Michiyo Management For For 2.3 Appoint a Director Saeki, Hayato Management For For 2.4 Appoint a Director Suezawa, Hitoshi Management For For 2.5 Appoint a Director Takesaki, Katsuhiko Management For For 2.6 Appoint a Director Tamagawa, Koichi Management For For 2.7 Appoint a Director Chiba, Akira Management Against Against 2.8 Appoint a Director Nagai, Keisuke Management For For 2.9 Appoint a Director Harada, Masahito Management For For 2.10 Appoint a Director Mizobuchi, Toshihiro Management For For 2.11 Appoint a Director Miyauchi, Yoshinori Management For For 2.12 Appoint a Director Moriya, Shoji Management For For 2.13 Appoint a Director Yamada, Kenji Management For For 2.14 Appoint a Director Yokoi, Ikuo Management For For 3.1 Appoint a Corporate Auditor Ogawa, Eiji Management For For 3.2 Appoint a Corporate Auditor Matsumoto, Shinji Management Against Against 4 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Against For KYUSHU ELECTRIC POWER COMPANY, INCORPORATED Security J38468104 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3246400000 Agenda 707162082 - Management Item Proposal Proposed by Vote For/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director Nuki, Masayoshi Management Against Against 2.2 Appoint a Director Uriu, Michiaki Management For For 2.3 Appoint a Director Sato, Naofumi Management For For 2.4 Appoint a Director Aramaki, Tomoyuki Management For For 2.5 Appoint a Director Izaki, Kazuhiro Management For For 2.6 Appoint a Director Sasaki, Yuzo Management For For 2.7 Appoint a Director Yamamoto, Haruyoshi Management For For 2.8 Appoint a Director Yakushinji, Hideomi Management For For 2.9 Appoint a Director Nakamura, Akira Management For For 2.10 Appoint a Director Watanabe, Yoshiro Management For For 2.11 Appoint a Director Nagao, Narumi Management For For 2.12 Appoint a Director Yamasaki, Takashi Management For For 2.13 Appoint a Director Watanabe, Akiyoshi Management For For 2.14 Appoint a Director Kikukawa, Ritsuko Management For For 3.1 Appoint a Corporate Auditor Kamei, Eiji Management Against Against 3.2 Appoint a Corporate Auditor Inoue, Yusuke Management For For 3.3 Appoint a Corporate Auditor Koga, Kazutaka Management For For 4 Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki Management For For 5 Shareholder Proposal: Amend Articles of Incorporation (1) Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation (2) Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation

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(3)Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation  
(4)Shareholder Against For 9 Shareholder Proposal: Amend Articles of Incorporation  
(5)Shareholder Against For 10 Shareholder Proposal: Amend Articles of Incorporation  
(6)Shareholder Against For 11 Shareholder Proposal: Amend Articles of Incorporation  
(7)Shareholder Against For THE KANSAI ELECTRIC POWER  
COMPANY,INCORPORATED SecurityJ30169106 Meeting TypeAnnual General Meeting Ticker  
Symbol Meeting Date28-Jun-2016 ISINJP3228600007 Agenda707168781 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management Please reference meeting materials.Non-Voting 1.1 Appoint a Director Yagi,  
MakotoManagement Against Against 1.2 Appoint a Director Iwane, ShigekiManagement For For 1.3 Appoint a  
Director Toyomatsu, HidekiManagement For For 1.4 Appoint a Director Kagawa,  
JiroManagement For For 1.5 Appoint a Director Doi, YoshihiroManagement For For 1.6 Appoint a Director  
Yashima, YasuhiroManagement For For 1.7 Appoint a Director Morimoto,  
TakashiManagement For For 1.8 Appoint a Director Sugimoto, YasushiManagement For For 1.9 Appoint a  
Director Katsuda, HironoriManagement For For 1.10 Appoint a Director Yukawa,  
HidehikoManagement For For 1.11 Appoint a Director Inoue, TomioManagement For For 1.12 Appoint a Director  
Oishi, TomihikoManagement For For 1.13 Appoint a Director Shirai, RyoheiManagement For For 1.14 Appoint a  
Director Inoue, NoriyukiManagement For For 1.15 Appoint a Director Okihara,  
TakamuneManagement For For 1.16 Appoint a Director Kobayashi,  
TetsuyaManagement Against Against 2 Appoint a Corporate Auditor Higuchi,  
YukishigeManagement For For 3 Shareholder Proposal: Amend Articles of Incorporation  
(1)Shareholder Against For 4 Shareholder Proposal: Amend Articles of Incorporation  
(2)Shareholder For Against 5 Shareholder Proposal: Amend Articles of Incorporation  
(3)Shareholder Against For 6 Shareholder Proposal: Amend Articles of Incorporation  
(4)Shareholder Against For 7 Shareholder Proposal: Amend Articles of Incorporation  
(5)Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation  
(6)Shareholder Against For 9 Shareholder Proposal: Approve Appropriation of  
SurplusShareholder Against For 10 Shareholder Proposal: Remove a Director Yagi,  
MakotoShareholder For Against 11 Shareholder Proposal: Amend Articles of Incorporation  
(1)Shareholder For Against 12 Shareholder Proposal: Amend Articles of Incorporation  
(2)Shareholder Against For 13 Shareholder Proposal: Amend Articles of Incorporation  
(3)Shareholder Against For 14 Shareholder Proposal: Amend Articles of Incorporation  
(4)Shareholder Against For 15 Shareholder Proposal: Amend Articles of Incorporation  
(5)Shareholder Against For 16 Shareholder Proposal: Amend Articles of Incorporation  
(1)Shareholder Against For 17 Shareholder Proposal: Amend Articles of Incorporation  
(2)Shareholder Against For 18 Shareholder Proposal: Amend Articles of Incorporation  
(3)Shareholder Against For 19 Shareholder Proposal: Amend Articles of Incorporation  
(4)Shareholder Against For 20 Shareholder Proposal: Amend Articles of Incorporation  
(1)Shareholder Against For 21 Shareholder Proposal: Amend Articles of Incorporation  
(2)Shareholder Against For 22 Shareholder Proposal: Amend Articles of Incorporation  
(3)Shareholder Against For 23 Shareholder Proposal: Amend Articles of Incorporation  
(4)Shareholder Against For 24 Shareholder Proposal: Amend Articles of  
IncorporationShareholder Against For MASTERCARD INCORPORATED Security57636Q104 Meeting  
TypeAnnual Ticker SymbolMA Meeting Date28-Jun-2016 ISINUS57636Q1040 Agenda934417280 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: RICHARD  
HAYTHORNTHWAITEManagement For For 1B. ELECTION OF DIRECTOR: AJAY  
BANGAManagement For For 1C. ELECTION OF DIRECTOR: SILVIO  
BARZIManagement For For 1D. ELECTION OF DIRECTOR: DAVID R.

CARLUCCI Management For For 1E. ELECTION OF DIRECTOR: STEVEN J. FREIBERG Management For For 1F. ELECTION OF DIRECTOR: JULIUS GENACHOWSKI Management For For 1G. ELECTION OF DIRECTOR: MERIT E. JANOW Management For For 1H. ELECTION OF DIRECTOR: NANCY J. KARCH Management For For 1I. ELECTION OF DIRECTOR: OKI MATSUMOTO Management For For 1J. ELECTION OF DIRECTOR: RIMA QURESHI Management For For 1K. ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES Management For For 1L. ELECTION OF DIRECTOR: JACKSON TAI Management For For 2. ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION Management For For 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016 Management For For AJINOMOTO CO.,INC. SecurityJ00882126 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date29-Jun-2016 ISINJP3119600009 Agenda707150328 - Management ItemProposalProposed by VoteFor/Against Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Corporate Auditor Togashi, Yoichiro Management For For 2.2 Appoint a Corporate Auditor Tanaka, Shizuo Management For For 2.3 Appoint a Corporate Auditor Hashimoto, Masami Management For For 2.4 Appoint a Corporate Auditor Toki, Atsushi Management For For 2.5 Appoint a Corporate Auditor Murakami, Hiroshi Management For For MORINAGA MILK INDUSTRY CO.,LTD. SecurityJ46410114 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date29-Jun-2016 ISINJP3926800008 Agenda707160228 - Management ItemProposalProposed by VoteFor/Against Management Please reference meeting materials.Non-Voting 1 Approve Appropriation of Surplus Management For For 2 Amend Articles to: Reduce Term of Office of Directors to One Year, Allow the Board of Directors to Authorize Appropriation of Surplus if Unexpected Circumstances Arise such as a Disaster Management For For 3 Approve Delegation of Authority to the Board of Directors to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures Management Against Against 4.1 Appoint a Director Miyahara, Michio Management Against Against 4.2 Appoint a Director Noguchi, Junichi Management For For 4.3 Appoint a Director Aoyama, Kazuo Management For For 4.4 Appoint a Director Okawa, Teiichiro Management For For 4.5 Appoint a Director Minato, Tsuyoshi Management For For 4.6 Appoint a Director Onuki, Yoichi Management For For 4.7 Appoint a Director Kusano, Shigemi Management For For 4.8 Appoint a Director Saito, Mitsumasa Management For For 4.9 Appoint a Director Ohara, Kenichi Management For For 4.10 Appoint a Director Okumiya, Kyoko Management For For 4.11 Appoint a Director Kawakami, Shoji Management For For 5.1 Appoint a Corporate Auditor Iijima, Nobuo Management For For 5.2 Appoint a Corporate Auditor Kimura, Koji Management Against Against 5.3 Appoint a Corporate Auditor Ikaga, Masahiko Management For For 6 Appoint a Substitute Corporate Auditor Kato, Ichiro Management For For YAHOO! INC. Security984332106 Meeting TypeAnnual Ticker SymbolYHOO Meeting Date30-Jun-2016 ISINUS9843321061 Agenda934438020 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: TOR R. BRAHAM Management For For 1B. ELECTION OF DIRECTOR: ERIC K. BRANDT Management For For 1C. ELECTION OF DIRECTOR: DAVID FILO Management For For 1D. ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN Management For For 1E. ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN Management For For 1F. ELECTION OF DIRECTOR: RICHARD S. HILL Management For For 1G. ELECTION OF DIRECTOR: MARISSA A.



MAYER Management For For 1H. ELECTION OF DIRECTOR: THOMAS J.  
MCINERNEY Management For For 1I. ELECTION OF DIRECTOR: JANE E. SHAW,  
PH.D. Management For For 1J. ELECTION OF DIRECTOR: JEFFREY C.  
SMITH Management For For 1K. ELECTION OF DIRECTOR: MAYNARD G. WEBB,  
JR. Management For For 2. APPROVAL, ON AN ADVISORY BASIS, OF THE  
COMPANY'S EXECUTIVE COMPENSATION. Management For For 3. RATIFICATION OF THE  
APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM. Management For For

**SIGNATURES**

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

Registrant                    The Gabelli Dividend & Income Trust

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

Date                            8/1/16

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