

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 15, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Multimedia Trust Inc.

Investment Company Report

OUTERWALL INC.

Security	690070107	Meeting Type	Annual
Ticker Symbol	OUTR	Meeting Date	07-Jul-2016
ISIN	US6900701078	Agenda	934445152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: NORA M. DENZEL	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: ERIK E. PRUSCH	Management	For	For
2.	RESOLUTION TO APPROVE THE 2011 INCENTIVE PLAN, AS AMENDED AND RESTATED BY THE BOARD OF DIRECTORS.	Management	Against	Against
3.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

TIVO INC.

Security	888706108	Meeting Type	Annual
Ticker Symbol	TIVO	Meeting Date	11-Jul-2016
ISIN	US8887061088	Agenda	934446863 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WILLIAM P. CELLA	Management	For	For
1B	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2017.	Management	For	For
3.	APPROVAL TO RESERVE AN ADDITIONAL 2,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE PURSUANT TO THE EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Management	For	For

MEDIA GENERAL, INC.

Security	58441K100	Meeting Type	Annual
Ticker Symbol	MEG	Meeting Date	21-Jul-2016
ISIN	US58441K1007	Agenda	934448540 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DIANA F. CANTOR		For	For
	2 ROYAL W. CARSON III		For	For
	3 H.C. CHARLES DIAO		For	For
	4 DENNIS J. FITZSIMONS		For	For
	5 SOOHYUNG KIM		For	For
	6 DOUGLAS W. MCCORMICK		For	For
	7 JOHN R. MUSE		For	For
	8 WYNDHAM ROBERTSON		For	For
	9 VINCENT L. SADUSKY		For	For
	10 THOMAS J. SULLIVAN		For	For
2.		Management	For	For

RATIFICATION OF DELOITTE &  
TOUCHE LLP AS THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTANTS FOR THE FISCAL YEAR  
ENDING  
DECEMBER 31, 2016.

3. EXECUTIVE COMPENSATION. ManagementFor For

OI S.A.

Security	670851500	Meeting Type	Special
Ticker Symbol	OIBRC	Meeting Date	22-Jul-2016
ISIN	US6708515001	Agenda	934458995 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1)	RATIFY THE REQUEST FOR JUDICIAL REORGANIZATION OF THE COMPANY, FILED TOGETHER WITH SOME OF ITS WHOLLY-OWNED DIRECT AND INDIRECT SUBSIDIARIES, AS A MATTER OF URGENCY, IN THE COURT OF THE STATE OF RIO DE JANEIRO, ON JUNE 20, 2016. AUTHORIZE THE MANAGEMENT TO TAKE THE MEASURES AND EXECUTE THE NECESSARY ACTIONS FOR THE EFFECTIVENESS OF THE	Management	For	For
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2)	MATTER IN ITEM (1) OF THE AGENDA, AS WELL AS RATIFY ALL ACTIONS PERFORMED UP TO THIS DATE.	Management	For	For
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VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2016
ISIN	US92857W3088	Agenda	934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR	Management	For	For
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	THE YEAR ENDED 31 MARCH 2016 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor	For
2.			
	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor	For
3.			
	TO RE-ELECT NICK READ AS A DIRECTOR	ManagementFor	For
4.			
	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For
5.			
	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	ManagementFor	For
6.			
	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For
7.			
	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
8.			
	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
9.			
	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
10.			
	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
11.			
	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementFor	For
12.			
	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
13.			
	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
14.			
	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
15.			
	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
16.			
	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION	ManagementFor	For
17.			

18.	OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	ManagementAgainst	Against

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Special
Ticker Symbol	CBB	Meeting Date	02-Aug-2016
ISIN	US1718711062	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	ManagementFor		For
2.	TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE	ManagementFor		For

REVERSE STOCK SPLIT AND TO  
REDUCE  
PROPORTIONATELY THE TOTAL  
NUMBER OF  
COMMON SHARES THAT CINCINNATI  
BELL IS  
AUTHORIZED TO ISSUE, SUBJECT TO  
THE BOARD  
OF DIRECTORS' AUTHORITY TO  
ABANDON SUCH  
AMENDMENT.

INTERVAL LEISURE GROUP INC

Security	46113M108	Meeting Type	Annual
Ticker Symbol	IILG	Meeting Date	03-Aug-2016
ISIN	US46113M1080	Agenda	934452501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 LIZANNE GALBREATH		For	For
	5 CHAD HOLLINGSWORTH		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 THOMAS P. MURPHY, JR.		For	For
	10 STEPHEN R. QUAZZO		For	For
	11 SERGIO D. RIVERA		For	For
	12 THOMAS O. RYDER		For	For
	13 AVY H. STEIN		For	For

TO APPROVE AMENDMENTS TO THE  
INTERVAL  
LEISURE GROUP, INC. 2013 STOCK AND  
INCENTIVE  
COMPENSATION PLAN INCLUDING  
THE  
PERFORMANCE GOALS CONTAINED  
THEREIN.

2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	VIMPELCOM LTD.	Management	For	For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Annual
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Ticker Symbol	VIP	Meeting Date	05-Aug-2016
ISIN	US92719A1060	Agenda	934460611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD. AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
2.	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Management	For	
3.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
5.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For	
7.	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
8.	TO APPOINT JORN JENSEN AS A DIRECTOR.	Management	For	
9.	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	For	
10.	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	For	

LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	23-Aug-2016
ISIN	US5312297063	Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For

2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

Management For For

LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Annual
Ticker Symbol	LMCA	Meeting Date	23-Aug-2016
ISIN	US5312298707	Agenda	934458870 - Management

- | Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR              | Management  |      |                        |
|      | 1 JOHN C. MALONE      |             | For  | For                    |
|      | 2 ROBERT R. BENNETT   |             | For  | For                    |
|      | 3 M. IAN G. GILCHRIST |             | For  | For                    |

2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

Management For For

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	23-Aug-2016
ISIN	US5312294094	Agenda	934458870 - Management

- | Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR              | Management  |      |                        |
|      | 1 JOHN C. MALONE      |             | For  | For                    |
|      | 2 ROBERT R. BENNETT   |             | For  | For                    |
|      | 3 M. IAN G. GILCHRIST |             | For  | For                    |

2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

Management For For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	23-Aug-2016
ISIN	US53071M1045	Agenda	934458882 - Management

- | Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR              | Management  |      |                        |
|      | 1 JOHN C. MALONE      |             | For  | For                    |
|      | 2 M. IAN G. GILCHRIST |             | For  | For                    |
|      | 3 MARK C. VADON       |             | For  | For                    |

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	4	ANDREA L. WONG		For	For
2.		A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.		A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	23-Aug-2016
ISIN	US53071M8800	Agenda	934458882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For

2.		A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.		A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

NASPERS LTD, CAPE TOWN

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Aug-2016
ISIN	ZAE000015889	Agenda	707286894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	Abstain	Against
O.4.1	TO CONFIRM THE APPOINTMENT OF : H J DU TOIT AS A NON-EXECUTIVE DIRECTOR	Management	For	For

	TO CONFIRM THE APPOINTMENT OF :		
O.4.2	LIU AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
	TO ELECT THE FOLLOWING DIRECTOR		
O.5.1	: F L N LETELE	ManagementFor	For
	TO ELECT THE FOLLOWING DIRECTOR		
O.5.2	: R OLIVEIRA DE LIMA	ManagementAgainst	Against
	TO ELECT THE FOLLOWING DIRECTOR		
O.5.3	: J D T STOFBERG	ManagementFor	For
	TO ELECT THE FOLLOWING DIRECTOR		
O.5.4	: D MEYER	ManagementFor	For
	APPOINTMENT OF THE FOLLOWING		
O.6.1	AUDIT COMMITTEE MEMBER : D G ERIKSSON	ManagementFor	For
	APPOINTMENT OF THE FOLLOWING		
O.6.2	AUDIT COMMITTEE MEMBER : B J VAN DER ROSS	ManagementAgainst	Against
	APPOINTMENT OF THE FOLLOWING		
O.6.3	AUDIT COMMITTEE MEMBER : R C C JAFTA	ManagementFor	For
	TO ENDORSE THE COMPANY'S		
O.7	REMUNERATION POLICY	ManagementAgainst	Against
	APPROVAL OF GENERAL AUTHORITY		
	PLACING		
O.8	UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	ManagementAgainst	Against
	APPROVAL OF GENERAL ISSUE OF		
O.9	SHARES FOR CASH	ManagementFor	For
	AUTHORISATION TO IMPLEMENT ALL		
	RESOLUTIONS		
O.10	ADOPTED AT THE ANNUAL GENERAL MEETING	ManagementFor	For
	APPROVAL OF THE REMUNERATION		
	OF THE NON-		
S.1.1	EXECUTIVE DIRECTORS PROPOSED FINANCIAL	ManagementFor	For
	YEAR 31 MARCH 2018 : BOARD - CHAIR		
	APPROVAL OF THE REMUNERATION		
	OF THE NON-		
S.1.2	EXECUTIVE DIRECTORS PROPOSED FINANCIAL	ManagementFor	For
	YEAR 31 MARCH 2018 : BOARD -		
	MEMBER		
S.1.3		ManagementFor	For

S.1.4	<p>APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - CHAIR</p> <p>APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - MEMBER</p>	ManagementFor	For
S.1.5	<p>APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - CHAIR</p>	ManagementFor	For
S.1.6	<p>APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - MEMBER</p>	ManagementFor	For
S.1.7	<p>APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR</p>	ManagementFor	For
S.1.8	<p>APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER</p>	ManagementFor	For
S.1.9	<p>APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - CHAIR</p>	ManagementFor	For
S1.10	<p>APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL</p>	ManagementFor	For

	YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - MEMBER		
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - CHAIR	ManagementFor	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - MEMBER	ManagementFor	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	ManagementFor	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	ManagementFor	For
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	ManagementFor	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	ManagementFor	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	ManagementAgainst	Against
S.6	AMENDMENT TO THE MEMORANDUM OF INCORPORATION: FRACTIONS OF SHARES	ManagementFor	For

PT INDOSAT TBK, JAKARTA

Security Y7127S120

Meeting Type

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Ticker Symbol		Meeting Date	ExtraOrdinary General Meeting
ISIN	ID1000097405	Agenda	31-Aug-2016 707304313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON RESTRUCTURING OF BOARD OF DIRECTOR AND COMMISSIONER ALTICE N.V.	Management	Against	Against

Security	NOR25F103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Sep-2016
ISIN	NL0011333752	Agenda	707291326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE REPRESENTATION OF THE COMPANY	Non-Voting		
2.A	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE REPRESENTATION OF THE COMPANY	Management	For	For
2.B	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR GRANTING TITLES TO EXECUTIVE BOARD MEMBERS	Management	For	For
2.C	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO	Management	Against	Against

	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR SUSPENSION OF THE VICE-PRESIDENT PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO			
2.D	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE QUORUM AND VOTING REQUIREMENTS FOR BOARD MEETINGS PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO	Management	Against	Against
2.E	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO OTHER CHANGES REMUNERATION: PROPOSAL TO AMEND THE	Management	Against	Against
3.A	REMUNERATION OF MR DEXTER GOEI REMUNERATION: PROPOSAL TO AMEND THE	Management	Against	Against
3.B	REMUNERATION OF MR MICHEL COMBES PROPOSAL TO GRANT MR PATRICK DRAHI FULL	Management	For	For
4	AND FINAL DISCHARGE FOR HIS MANAGEMENT OF THE COMPANY	Management	For	For
5	CLOSING			Non-Voting
ALTICE N.V.				
Security	NOR25F111		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	06-Sep-2016
ISIN	NL0011333760		Agenda	707291338 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO		Non-Voting	
2.A	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE REPRESENTATION OF THE COMPANY PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO	Management	For	For
2.B	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR GRANTING TITLES TO EXECUTIVE BOARD MEMBERS PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO	Management	For	For
2.C	EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR SUSPENSION OF THE VICE-PRESIDENT	Management	Against	Against
2.D	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION:	Management	Against	Against

AMENDMENTS DUE TO  
CHANGES IN THE QUORUM AND  
VOTING  
REQUIREMENTS FOR BOARD  
MEETINGS  
PROPOSAL TO AMEND THE ARTICLES  
OF  
ASSOCIATION AND TO AUTHORISE  
EACH LAWYER

2.E BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE

ManagementAgainst Against

ARTICLES OF ASSOCIATION:  
AMENDMENTS DUE TO  
OTHER CHANGES

3.A PROPOSAL TO AMEND THE REMUNERATION OF MR DEXTER GOEI

ManagementAgainst Against

3.B PROPOSAL TO AMEND THE REMUNERATION OF MR MICHEL COMBES

ManagementFor For

4 PROPOSAL TO GRANT MR PATRICK DRAHI FULL AND FINAL DISCHARGE FOR HIS MANAGEMENT OF THE COMPANY

ManagementFor For

5 CLOSING

Non-Voting

TIVO INC.

Security 888706108

Ticker Symbol TIVO

ISIN US8887061088

Meeting Type

Special

Meeting Date

07-Sep-2016

Agenda

934467514 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ROVI CORPORATION, TIVO INC., TITAN TECHNOLOGIES CORPORATION, NOVA ACQUISITION SUB, INC., AND TITAN ACQUISITION SUB, INC. (REFERRED TO AS THE "TIVO MERGER PROPOSAL").	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL	Management	For	For

MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE TIVO MERGER PROPOSAL. TO APPROVE, BY NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR TIVO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS CONTEMPLATED BY THE MERGER AGREEMENT.

3.	TIVO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
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VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	08-Sep-2016
ISIN	US92552V1008	Agenda	934463643 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD BALDRIDGE		For	For
	2 B. ALLEN LAY		For	For
	3 DR. JEFFREY NASH		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	08-Sep-2016
ISIN	US0936711052	Agenda	934464138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E.		Management	For	For

	ELECTION OF DIRECTOR: RICHARD A. JOHNSON		
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	ManagementFor	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2017.		
2.		ManagementFor	For
	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR		
3.		ManagementFor	For
	SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.		
4.		Shareholder Against	For

OI S.A.

Security	670851500	Meeting Type	Contested-Special
Ticker Symbol	OIBRC	Meeting Date	08-Sep-2016
ISIN	US6708515001	Agenda	934474836 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
	TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS: RAFAEL LUIS MORA FUNES (MEMBER) AND JOAO DO PASSO VICENTE RIBEIRO (ALTERNATE)			
2A		Management	Against	
	TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE			
2B		Management	Against	

- COMPANY'S BOARD OF  
 DIRECTORS: JOAO MANUEL PISCO DE  
 CASTRO  
 (MEMBER WITHOUT ALTERNATE)  
 TO CONSIDER A SHAREHOLDER  
 PROPOSAL TO  
 REMOVE MEMBERS OF THE  
 COMPANY'S BOARD OF
- 2C DIRECTORS: LUIS MARIA VIANA ManagementAgainst  
 PALHA DA SILVA  
 (MEMBER) AND MARIA DO ROSARIO  
 AMADO PINTO  
 CORREIA (ALTERNATE)  
 TO CONSIDER A SHAREHOLDER  
 PROPOSAL TO  
 REMOVE MEMBERS OF THE  
 COMPANY'S BOARD OF
- 2D DIRECTORS: ANDRE CARDOSO DE ManagementAgainst  
 MENEZES  
 NAVARRO (MEMBER) AND NUNO  
 ROCHA DOS  
 SANTOS DE ALMEIDA E  
 VASCONCELLOS  
 (ALTERNATE)  
 TO CONSIDER A SHAREHOLDER  
 PROPOSAL TO  
 REMOVE MEMBERS OF THE  
 COMPANY'S BOARD OF
- 2E DIRECTORS: PEDRO ZANARTU GUBERT ManagementAgainst  
 MORAIS  
 LEITAO (MEMBER WITHOUT  
 ALTERNATE)  
 TO CONSIDER A SHAREHOLDER  
 PROPOSAL TO  
 REMOVE MEMBERS OF THE  
 COMPANY'S BOARD OF
- 2F DIRECTORS: MARCOS GRODETZKY ManagementAgainst  
 (MEMBER  
 WITHOUT ALTERNATE)
- 3 TO CONSIDER A SHAREHOLDER ManagementAgainst  
 PROPOSAL TO  
 ELECT MEMBERS AND ALTERNATE  
 MEMBERS OF  
 THE BOARD OF DIRECTORS TO  
 REPLACE THOSE  
 DISMISSED AND ALSO FOR THE  
 VACANT  
 POSITIONS OF THE BOARD OF  
 DIRECTORS, AS  
 WELL AS THE VACANCIES OF THE  
 POSITIONS OF

- MEMBERS SERGIO FRANKLIN  
QUINTELLA AND  
JOAQUIM DIAS DE CASTRO, WHO  
RECENTLY  
RESIGNED FROM THE BOARD, FOR THE  
REMAINDER OF THEIR TERMS,  
SUBJECT TO THE  
PROVISIONS OF ARTICLE 69 OF THE  
COMPANY'S  
BYLAWS (IF PROPERLY PRESENTED  
BEFORE THE  
MEETING)  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
ANNUL THE EXTRAORDINARY  
GENERAL  
4 SHAREHOLDERS' MEETING ("EGM") Management Against  
HELD ON  
MARCH 26, 2015 (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING)  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT FOR ILLICIT  
ACTS  
5 CONDUCTED AGAINST THE COMPANY Management Against  
(IF  
PROPERLY PRESENTED BEFORE THE  
THE  
MEETING)  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
6 APPRAISER Management Against  
OF ASSETS CONTRIBUTED TO CAPITAL  
(IF  
PROPERLY PRESENTED BEFORE THE  
MEETING)  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
7A AND FORMER MANAGERS OF OI S.A. - Management Against  
IN JUDICIAL  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): ZEINAL  
ABEDIN MAHOMED  
BAVA  
7B TO CONSIDER A SHAREHOLDER Management Against  
PROPOSAL TO

- COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
AND FORMER MANAGERS OF OI S.A. -  
IN JUDICIAL  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): SHAKHAF  
WINE  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
AND FORMER MANAGERS OF OI S.A. -  
IN JUDICIAL  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): HENRIQUE  
MANUEL  
FUSCO GRANADEIRO  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
AND FORMER MANAGERS OF OI S.A. -  
IN JUDICIAL  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): NUNO ROCHA  
DOS  
SANTOS DE ALMEIDA E  
VASCONCELLOS  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
AND FORMER MANAGERS OF OI S.A. -  
IN JUDICIAL  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): RAFAEL LUIS  
MORA FUNES  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
AND FORMER MANAGERS OF OI S.A. -  
IN JUDICIAL  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): LUIS MARIA  
VIANA PALHA
- 7C ManagementAgainst
- 7D ManagementAgainst
- 7E ManagementAgainst
- 7F ManagementAgainst

- DA SILVA  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
AND FORMER MANAGERS OF OI S.A. -  
7G IN JUDICIAL ManagementAgainst  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): JOAO  
MANUEL PRISCO DE  
CASTRO  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
AND FORMER MANAGERS OF OI S.A. -  
7H IN JUDICIAL ManagementAgainst  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): PEDRO  
ZANARTU GUBERT  
MORAIS LEITAO  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
AND FORMER MANAGERS OF OI S.A. -  
7I IN JUDICIAL ManagementAgainst  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): FRANCISCO  
RAVARA CARY  
TO CONSIDER A SHAREHOLDER  
PROPOSAL TO  
COMMENCE A LAWSUIT AGAINST THE  
CURRENT  
AND FORMER MANAGERS OF OI S.A. -  
7J IN JUDICIAL ManagementAgainst  
REORGANIZATION, (IF PROPERLY  
PRESENTED  
BEFORE THE MEETING): JORGE TELMO  
MARIA  
FREIRE CARDOSO  
8 TO CONSIDER A SHAREHOLDER ManagementAgainst  
PROPOSAL TO  
DECIDE UPON THE AUTHORIZATION  
FOR THE  
MANAGEMENT OF OI S.A. IN JUDICIAL  
REORGANIZATION, TO ADOPT  
MEASURES



NECESSARY FOR THE IMPLEMENTATION OF WHAT IS TO BE RESOLVED IN RELATION TO ITEMS"4" THROUGH "7," ABOVE, INCLUDING THE HIRING OF A TOP-TIER INDEPENDENT AUDITOR AND OTHER SERVICE PROVIDERS TO QUANTIFY ACCURATELY THE DAMAGE TO THE COMPANY, AND TO IDENTIFY ANY OTHER PARTIES (MANAGEMENT, FORMER MANAGEMENT AND SERVICE PROVIDERS IN GENERAL) RESPONSIBLE FOR THE COMMISSION OF FRAUD AGAINST THE COMPANY (IF PROPERLY PRESENTED BEFORE THE MEETING).

LIONS GATE ENTERTAINMENT CORP.

Security 535919203

Ticker Symbol LGF

ISIN CA5359192039

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

13-Sep-2016

934467398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MICHAEL BURNS		For	For
	2 GORDON CRAWFORD		For	For
	3 ARTHUR EVRENSEL		For	For
	4 JON FELTHEIMER		For	For
	5 EMILY FINE		For	For
	6 MICHAEL T. FRIES		For	For
	7 SIR LUCIAN GRAINGE		For	For
	8 DR. JOHN C. MALONE		For	For
	9 G. SCOTT PATERSON		For	For
	10 MARK H. RACHESKY, M.D.		For	For
	11 DARYL SIMM		For	For
	12 HARDWICK SIMMONS		For	For
	13 DAVID M. ZASLAV		For	For
02	PROPOSAL TO REAPPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For
03		Management	For	For

PROPOSAL TO CONDUCT AN  
 ADVISORY VOTE TO  
 APPROVE EXECUTIVE  
 COMPENSATION.  
 PROPOSAL TO APPROVE  
 AMENDMENTS TO THE  
 04 LIONS GATE ENTERTAINMENT CORP. ManagementAgainst Against  
 2012  
 PERFORMANCE INCENTIVE PLAN.  
 IN THEIR DISCRETION, THE PROXIES  
 ARE  
 05 AUTHORIZED TO VOTE UPON SUCH  
 OTHER ManagementAgainst Against  
 BUSINESS AS MAY PROPERLY COME  
 BEFORE THE  
 MEETING.

EXPEDIA, INC.

Security	30212P303	Meeting Type	Annual
Ticker Symbol	EXPE	Meeting Date	14-Sep-2016
ISIN	US30212P3038	Agenda	934472779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN C. ATHEY	Management	For	For
1B.	ELECTION OF DIRECTOR: A. GEORGE "SKIP" BATTLE	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA L. COE	Management	For	For
1D.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN L. DOLGEN	Management	For	For
1F.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1G.	ELECTION OF DIRECTOR: VICTOR A. KAUFMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER M. KERN	Management	For	For
1I.	ELECTION OF DIRECTOR: DARA KHOSROVSHAHI	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1K.	ELECTION OF DIRECTOR: SCOTT RUDIN	Management	For	For
1L.	ELECTION OF DIRECTOR: CHRISTOPHER W. SHEAN	Management	For	For
1M.	ELECTION OF DIRECTOR: ALEXANDER VON FURSTENBERG	Management	For	For

APPROVAL OF THE FOURTH AMENDED  
AND

RESTATED EXPEDIA, INC. 2005 STOCK  
AND ANNUAL

- |    |   |                   |         |
|----|---|-------------------|---------|
| 2. | AMENDMENT TO<br>INCREASE THE NUMBER OF SHARES<br>OF EXPEDIA<br>COMMON STOCK AUTHORIZED FOR<br>ISSUANCE<br>THEREUNDER BY 10,000,000. | ManagementAgainst | Against |
|----|---|-------------------|---------|

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT<br>OF ERNST &<br>YOUNG LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>YEAR ENDING DECEMBER 31, 2016. | ManagementFor | For |
|----|--|---------------|-----|

SCHOLASTIC CORPORATION

Security	807066105	Meeting Type	Annual
Ticker Symbol	SCHL	Meeting Date	21-Sep-2016
ISIN	US8070661058	Agenda	934469063 - Management

- | Item | Proposal         | Proposed<br>by | Vote | For/Against<br>Management |
|------|------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR         | Management     |      |                           |
|      | 1 JAMES W. BARGE |                | For  | For                       |
|      | 2 JOHN L. DAVIES |                | For  | For                       |

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	22-Sep-2016
ISIN	US8740541094	Agenda	934466067 - Management

- | Item | Proposal            | Proposed<br>by | Vote | For/Against<br>Management |
|------|---------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR            | Management     |      |                           |
|      | 1 STRAUSS ZELNICK   |                | For  | For                       |
|      | 2 ROBERT A. BOWMAN  |                | For  | For                       |
|      | 3 MICHAEL DORNEMANN |                | For  | For                       |
|      | 4 J MOSES           |                | For  | For                       |
|      | 5 MICHAEL SHERESKY  |                | For  | For                       |
|      | 6 SUSAN TOLSON      |                | For  | For                       |

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | APPROVAL, ON A NON-BINDING<br>ADVISORY BASIS,<br>OF THE COMPENSATION OF THE<br>COMPANY'S<br>"NAMED EXECUTIVE OFFICERS" AS<br>DISCLOSED IN<br>THE PROXY STATEMENT. | ManagementFor | For |
|----|---|---------------|-----|

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | APPROVAL OF CERTAIN<br>AMENDMENTS TO THE | ManagementFor | For |
|----|--|---------------|-----|

TAKE-TWO INTERACTIVE SOFTWARE,  
 INC. 2009  
 STOCK INCENTIVE PLAN.  
 RATIFICATION OF THE APPOINTMENT  
 OF ERNST &  
 YOUNG LLP AS OUR INDEPENDENT  
 REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR THE  
 FISCAL YEAR  
 ENDING MARCH 31, 2017.

4. ManagementFor For

JOHN WILEY & SONS, INC.

Security	968223305	Meeting Type	Annual
Ticker Symbol	JWB	Meeting Date	22-Sep-2016
ISIN	US9682233054	Agenda	934469873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MATTHEW S. KISSNER		For	For
	2 MARI J. BAKER		For	For
	3 WILLIAM J. PESCE		For	For
	4 WILLIAM B. PLUMMER		For	For
	5 MARK J. ALLIN		For	For
	6 JESSE WILEY		For	For
	7 RAYMOND W. MCDANIEL, JR		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For

GRUPO RADIO CENTRO, S.A.B. DE C.V.

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Sep-2016
ISIN	MXP680051218	Agenda	707369321 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		

- I PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ISSUANCE OF- SECURITIES CERTIFICATES BY THE COMPANY DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION-AND FORMALIZATION OF THE RESOLUTIONS
- II

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Sep-2016
ISIN	BRCTAXACNOR3	Agenda	707353001 - Management

- | Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
|      | 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.   |             | Non-Voting |                        |
|      | ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT |             | Non-Voting |                        |
|      | ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU   |             | Non-Voting |                        |
| 1    | ELECTION OF A FULL MEMBER TO THE FISCAL COUNCIL, TO REPLACE MR. MARCO TULIO DE OLIVEIRA ALVES, IN ACCORDANCE WITH A LETTER OF RESIGNATION THAT WAS  | Management  | No         | Action                 |

PRESENTED TO THE  
COMPANY, WITH A TERM IN OFFICE  
UNTIL THE 2017  
ANNUAL GENERAL MEETING THAT  
VOTES ON THE  
ACCOUNTS FROM THE FISCAL YEAR  
THAT ENDS  
ON DECEMBER 31, 2016. NOTE  
MEMBER. ADEMIR  
JOSE SCARPIN

VIDEOCON D2H LIMITED

Security 92657J101

Ticker Symbol VETH

ISIN US92657J1016

Meeting Type

Annual

Meeting Date

29-Sep-2016

Agenda

934483467 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO ADOPT THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016 AND THE AUDITED BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Management	For	
O2	TO APPOINT A DIRECTOR IN PLACE OF MRS. RADHIKA DHOOT, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.	Management	For	
O3	TO RATIFY THE APPOINTMENT OF M/S. KADAM & CO., AUDITORS AND FIX THEIR REMUNERATION.	Management	Against	
O4	TO RATIFY THE APPOINTMENT OF M/S. KAHNDELWAL JAIN & CO., AUDITORS AND FIX THEIR REMUNERATION.	Management	For	
S4	TO APPOINT MR. HARRY SLOAN AS A NON-EXECUTIVE DIRECTOR.	Management	For	
S5	TO APPOINT MR. JEFFREY SAGANSKY AS A NON-EXECUTIVE DIRECTOR	Management	Against	

HILTON WORLDWIDE HOLDINGS INC.

Security 43300A104

Meeting Type

Special

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX

Ticker Symbol	HLT	Meeting Date	04-Oct-2016
ISIN	US43300A1043	Agenda	934479216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND DECREASE AUTHORIZED SHARES.	Management	For	For
2.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING.	Management	For	For

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934484952 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	

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

ManagementFor

AMERICA MOVIL, S.A.B. DE C.V.

Security 02364W105

Ticker Symbol AMX

ISIN US02364W1053

Meeting Type

Special

Meeting Date

06-Oct-2016

Agenda

934486716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE

ManagementAbstain

COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.

2. SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO

ManagementAbstain

RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.

3. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE

ManagementFor

RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.

SKY PLC, ISLEWORTH



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Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2016
ISIN	GB0001411924	Agenda	707378522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	Against	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	Against	Against
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	Against	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
13	TO APPOINT JOHN NALLEN AS A DIRECTOR	Management	For	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Management	For	For
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Management	For	For

16	AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	ManagementFor	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE	ManagementAgainst	Against

SKY PLC

Security	83084V106	Meeting Type	Annual
Ticker Symbol	SKYAY	Meeting Date	13-Oct-2016
ISIN	US83084V1061	Agenda	934482530 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	ManagementFor	For	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	ManagementFor	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	ManagementAgainst	Against	Against
4.	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementFor	For	For
5.	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For	For
6.	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For	For
7.	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementAgainst	Against	Against
8.	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For	For
9.	TO REAPPOINT MATTHIEU PIGASSE AS A	ManagementFor	For	For

	DIRECTOR			
10.	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
11.	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	Against	Against
12.	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
13.	TO APPOINT JOHN NALLEN AS A DIRECTOR	Management	For	For
14.	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION TO AUTHORISE THE COMPANY AND ITS	Management	For	For
15.	SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
16.	UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For	For
17.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS (SPECIAL RESOLUTION)	Management	For	For
18.	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For	For
19.	HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT	Management	Against	Against

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Oct-2016
ISIN	GRS260333000	Agenda	707419671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 04 NOV 2016 (AND B REPETITIVE MEETING ON 15 NOV-2016). ALSO,

CMMT YOUR VOTING INSTRUCTIONS WILL NOT BE Non-Voting

CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU

1. GRANTING BY THE GENERAL SHAREHOLDERS' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE FOLLOWING AGREEMENTS:  
(A) A FRAMEWORK COOPERATION AND SERVICE AGREEMENT AND THE RELEVANT SERVICE ARRANGEMENT FOR THE PROVISION BY OTE S.A. TO 'DEUTSCHE TELEKOM PAN-NET S.R.O.' ('PAN-NET SLOVAKIA') OF SERVICES RELATED TO THE DEPLOYMENT AND SUPPORT OF (VOXX) SERVICES,  
(B) A FRAMEWORK AGREEMENT FOR THE PROVISION BY 'DEUTSCHE TELEKOM EUROPE HOLDING GMBH' ('DTEH') TO 'COSMOTE MOBILE TELECOMMUNICATIONS S.A.' ('COSMOTE') OF (VOXX) SERVICES, AND (C) A SERVICE AGREEMENT FOR THE PROVISION OF CO-LOCATION BY 'COSMOTE MOBILE
- ManagementFor For

TELECOMMUNICATIONS S.A.'  
 ('COSMOTE') TO 'DEUTSCHE TELEKOM  
 PAN-NET  
 GREECE EPE' ('PAN-NET GREECE')  
 RELATED TO  
 (VOXX) SERVICES  
 GRANTING BY THE GENERAL  
 SHAREHOLDERS'  
 MEETING SPECIAL PERMISSION,  
 PURSUANT TO

2. ARTICLE 23A OF C.L.2190/1920, FOR THE  
 AMENDMENT OF THE BRAND LICENSE  
 AGREEMENT ManagementFor For  
 BETWEEN 'TELEKOM ROMANIA  
 MOBILE  
 COMMUNICATIONS S.A.' ('LICENSEE')  
 AND  
 'DEUTSCHE TELEKOM AG' ('LICENSOR')

3. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For  
 SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	01-Nov-2016
ISIN	US85207U1051	Agenda	934481374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 RONALD FISHER		For	For
	4 JULIUS GENACHOWSKI		For	For
	5 ADM. MICHAEL MULLEN		For	For
	6 MASAYOSHI SON		For	For
	7 SARA MARTINEZ TUCKER		For	For

2. TO RATIFY THE APPOINTMENT OF  
 DELOITTE &  
 TOUCHE LLP AS THE INDEPENDENT  
 REGISTERED ManagementFor For  
 PUBLIC ACCOUNTING FIRM OF SPRINT  
 CORPORATION FOR THE YEAR ENDING

3. MARCH 31,  
 2017.  
 ADVISORY APPROVAL OF THE  
 COMPANY'S NAMED ManagementFor For  
 EXECUTIVE OFFICER COMPENSATION.  
 TO APPROVE THE COMPANY'S

4. AMENDED AND ManagementFor For  
 RESTATED 2015 OMNIBUS INCENTIVE  
 PLAN.  
 LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Special
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Ticker Symbol	LVNTA	Meeting Date	01-Nov-2016
ISIN	US53071M8800	Agenda	934488152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE PRESENTED AT THE SPECIAL MEETING.	Management	For	For

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

Security	Y6251U224	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Nov-2016
ISIN	TH0113A10Z15	Agenda	707475782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE APPOINTMENT OF THE CHAIRMAN OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	Management	Abstain	Against

	NO.1/2016 TO APPROVE THE ELECTION OF EIGHT DIRECTORS		
2	TO HOLD OFFICE IN PLACE OF THE VACANT POSITIONS	ManagementAbstain	Against
3	TO APPROVE THE AMENDMENT TO THE AUTHORIZATION OF DIRECTORS 26 OCT 2016: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE	ManagementAbstain	Against
CMMT	THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN 26 OCT 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
CMMT		Non-Voting	

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security	Y6206J118	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Nov-2016
ISIN	TH1042010013	Agenda	707475794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN. TO APPROVE THE APPOINTMENT OF THE CHAIRMAN OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2016		Non-Voting	
1		Management	Abstain	Against
2		Management	Abstain	Against

TO APPROVE THE ELECTION OF FOUR  
DIRECTORS  
TO HOLD OFFICE IN PLACE OF THE  
VACANT  
POSITIONS

3 TO APPROVE THE AMENDMENT TO  
THE  
AUTHORIZATION OF DIRECTORS

Management Abstain Against

MEREDITH CORPORATION

Security 589433101

Ticker Symbol MDP

ISIN US5894331017

Meeting Type

Annual

Meeting Date

09-Nov-2016

Agenda

934485106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 STEPHEN M. LACY		For	For
	2 D MELL MEREDITH FRAZIER		For	For

TO APPROVE, ON AN ADVISORY BASIS,  
THE

2.	EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT.	Management	For	For
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3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2017.	Management	For	For
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TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200

Ticker Symbol FOX

ISIN US90130A2006

Meeting Type

Annual

Meeting Date

10-Nov-2016

Agenda

934485269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
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1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
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1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
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1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
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1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
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1F.		Management	For	For
-----	--	------------	-----	-----



	ELECTION OF DIRECTOR: DAVID F. DEVOE		
1G.	ELECTION OF DIRECTOR: VIET DINH	ManagementFor	For
	ELECTION OF DIRECTOR: SIR		
1H.	RODERICK I. EDDINGTON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	ManagementFor	For
	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, 2017.		
2.		ManagementFor	For
	ADVISORY VOTE ON EXECUTIVE COMPENSATION.		
3.		ManagementFor	For

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	10-Nov-2016
ISIN	US65249B2088	Agenda	934491440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	ManagementFor		For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	ManagementFor		For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	ManagementFor		For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	ManagementFor		For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	ManagementFor		For
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	ManagementFor		For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor		For
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	ManagementFor		For

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- |     |   |             |     |         |
|-----|---|-------------|-----|---------|
| 1K. | ELECTION OF DIRECTOR: MASROOR SIDDIQUI  | Management  | For | For     |
| 2.  | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. | Management  | For | For     |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management  | For | For     |
| 4.  | ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.  | Shareholder | For | Against |

IL SOLE 24 ORE SPA, MILANO

Security	T52689105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Nov-2016
ISIN	IT0004269723	Agenda	707436463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 21 NOV 2016.

CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
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- |   |   |            |         |         |
|---|---|------------|---------|---------|
| 1 | APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRMAN FOR THREE FINANCIAL YEARS 2016-2018 AND TO STATE THEIR EMOLUMENT, RESOLUTIONS RELATED THERETO. | Management | Against | Against |
|---|---|------------|---------|---------|

TV AZTECA SAB DE CV, MEXICO CITY

Security	P9423U163	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Nov-2016
ISIN	MX01AZ060013	Agenda	707579388 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- |   |   |            |     |     |
|---|---|------------|-----|-----|
| I | PRESENTATION OF THE BUSINESS PLAN FOR AZTECA COMUNICACIONES | Management | For | For |
|---|---|------------|-----|-----|

	COLOMBIA, S.A.S PRESENTATION AND DISCUSSION OF CAPITALIZATION ALTERNATIVES FOR AZTECA	ManagementAbstain	Against
II	COMUNICACIONES COLOMBIA, S.A.S., RESOLUTIONS DISCUSSION, AND IF ANY, APPROVAL OF THE MECHANISM FOR THE SHAREHOLDERS OF THE		
III	COMPANY TO SUBMIT INDICATIONS OF INTEREST TO PARTICIPATE IN THE CAPITALIZATION OF AZTECA COMUNICACIONES COLOMBIA, S.A.S	ManagementAbstain	Against
IV	APPOINTMENT OF SPECIAL DELEGATES	ManagementFor	For

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

17-Nov-2016

Agenda

707436730 - Management

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

REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON ANY SUCH  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 06 OCT 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-  
<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-  
 PLEASE NOTE THAT THIS IS A

CMMT REVISION DUE TO MODIFICATION OF THE TEXT  
 OF-RESOLUTION 3. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE DO NOT VOTE-AGAIN UNLESS  
 YOU DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU.

	APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND SETTING OF THE	ManagementFor	For

	DIVIDEND: EUR 1.88 PER SHARE		
	APPROVAL OF REGULATED		
	AGREEMENTS AND		
	COMMITMENTS PURSUANT TO		
O.4	ARTICLES L.225-38	ManagementFor	For
	AND FOLLOWING OF THE FRENCH		
	COMMERCIAL		
	CODE		
	APPROVAL OF REGULATED		
	COMMITMENTS		
O.5	PURSUANT TO ARTICLE L.225-42-1 OF	ManagementFor	For
	THE FRENCH		
	COMMERCIAL CODE RELATING TO MR		
	ALEXANDRE		
	RICARD		
O.6	RENEWAL OF THE TERM OF MR	ManagementFor	For
	ALEXANDRE		
	RICARD AS DIRECTOR		
O.7	RENEWAL OF THE TERM OF MR PIERRE	ManagementAgainst	Against
	PRINGUET		
	AS DIRECTOR		
O.8	RENEWAL OF THE TERM OF MR CESAR	ManagementFor	For
	GIRON AS		
	DIRECTOR		
O.9	RENEWAL OF THE TERM OF MR	ManagementFor	For
	WOLFGANG		
	COLBERG AS DIRECTOR		
O.10	RATIFICATION OF THE CO-OPTING OF	ManagementFor	For
	MS ANNE		
	LANGE TO THE ROLE OF DIRECTOR		
O.11	APPOINTMENT OF KPMG SA AS	ManagementFor	For
	STATUTORY		
	AUDITOR		
O.12	APPOINTMENT OF SALUSTRO REYDEL	ManagementFor	For
	AS DEPUTY		
	STATUTORY AUDITOR		
O.13	SETTING OF THE ANNUAL AMOUNT OF	ManagementFor	For
	ATTENDANCE FEES ALLOCATED TO		
	MEMBERS OF		
	THE BOARD OF DIRECTORS		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
O.14	OR PAID TO MR ALEXANDRE RICARD,	ManagementFor	For
	CHAIRMAN-		
	CHIEF EXECUTIVE OFFICER, FOR THE		
	2015-16		
	FINANCIAL YEAR		
O.15	AUTHORISATION TO BE GRANTED TO	ManagementFor	For
	THE BOARD		
	OF DIRECTORS TO TRADE IN		
	COMPANY SHARES		

AUTHORISATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS TO PROCEED WITH THE  
FREE  
ALLOCATION OF SHARES, EXISTING  
OR TO BE  
ISSUED, WITH CANCELLATION OF THE  
PRE-  
EMPTIVE SUBSCRIPTION RIGHT,  
LIMITED TO 0.035%

E.16 UPON CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, BY ISSUING SHARES OR

Management For For

E.17 TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS

Management For For

E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

Management For For

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Nov-2016
ISIN	MYL16510O008	Agenda	707597083 - Management

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

PROPOSED ESTABLISHMENT OF A  
 LONG-TERM  
 INCENTIVE PLAN OF UP TO TEN  
 PERCENT (10%) OF  
 THE ISSUED AND PAID-UP SHARE  
 CAPITAL OF  
 MRCB (EXCLUDING TREASURY  
 SHARES), FOR THE  
 ELIGIBLE EMPLOYEES OF MRCB AND  
 ITS  
 SUBSIDIARIES (EXCLUDING  
 SUBSIDIARIES WHICH  
 ARE DORMANT) AND ELIGIBLE  
 EXECUTIVE  
 DIRECTORS OF MRCB ("PROPOSED  
 LTIP")

2 PROPOSED AWARD TO TAN SRI  
 MOHAMAD SALIM ManagementAgainst Against  
 FATEH DIN

3 PROPOSED AWARD TO MOHD IMRAN  
 TAN SRI ManagementAgainst Against  
 MOHAMAD SALIM

4 PROPOSED AWARD TO NOR IZZATI  
 TAN SRI ManagementAgainst Against  
 MOHAMAD SALIM

5 PROPOSED DISPOSAL BY 348 SENTRAL  
 SDN BHD  
 ("348 SENTRAL"), A WHOLLY-OWNED  
 SUBSIDIARY  
 OF MRCB, OF MENARA SHELL (AS  
 DEFINED  
 HEREIN) TO MAYBANK TRUSTEES  
 BERHAD ("MTB"),  
 ACTING SOLELY IN THE CAPACITY AS  
 TRUSTEE ManagementFor For  
 FOR MRCB-QUILL REIT ("MQ REIT"), A  
 REAL ESTATE  
 INVESTMENT TRUST, FOR A TOTAL  
 DISPOSAL  
 CONSIDERATION OF RM640 MILLION  
 TO BE  
 SATISFIED ENTIRELY IN CASH  
 ("PROPOSED  
 DISPOSAL")

6 PROPOSED SUBSCRIPTION BY MRCB ManagementFor For  
 OF NO LESS  
 THAN RM110 MILLION BUT UP TO  
 RM152 MILLION IN  
 VALUE OF NEW UNITS IN MQ REIT  
 ("UNITS")  
 PURSUANT TO THE PROPOSED

PLACEMENT  
 EXERCISE TO BE UNDERTAKEN BY MQ  
 REIT  
 ("PROPOSED SUBSCRIPTION")  
 PROJECT DELIVERY PARTNER ("PDP")  
 AGREEMENT  
 BETWEEN MR CB BUILDERS SDN BHD  
 ("MR CB  
 BUILDERS"), A WHOLLY-OWNED  
 SUBSIDIARY OF  
 MR CB, AND KWASA LAND SDN BHD  
 ("KLSB") FOR  
 THE APPOINTMENT OF MR CB  
 BUILDERS AS A PDP  
 IN CONNECTION WITH THE  
 CONSTRUCTION AND  
 COMPLETION OF COMMON  
 INFRASTRUCTURE FOR  
 THE MAJLIS BANDARAYA PETALING  
 JAYA AREA AT  
 THE PROPOSED KWASA DAMANSARA  
 TOWNSHIP,  
 FOR A PROVISIONAL FEE OF  
 APPROXIMATELY  
 RM112.28 MILLION ("PROPOSED PDP  
 CONTRACT")

7

ManagementFor For

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	30-Nov-2016
ISIN	US5949181045	Agenda	934491224 - Management

Item	Proposal	Proposed by	Vote	For/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 PANKE	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



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1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Management	For	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shareholder	Abstain	Against

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

Security	Y7990F106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Dec-2016
ISIN	SG1P66918738	Agenda	707561329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-			
CMMT	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT THEREON		Non-Voting	
1	TO DECLARE A FINAL DIVIDEND AND A SPECIAL DIVIDEND: FINAL DIVIDEND OF 8 CENTS PER SHARE AND A SPECIAL DIVIDEND OF 3 CENTS PER SHARE	Management	For	For
2	TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES	Management	For	For

3.II	111 AND 112: LEE BOON YANG TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES	ManagementFor	For
3.III	111 AND 112: CHONG SIAK CHING TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES	ManagementFor	For
3.IV	111 AND 112: TAN CHIN HWEE TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES	ManagementAgainst	Against
4	111 AND 112: JANET ANG GUAT HAR TO RE-ELECT DIRECTOR PURSUANT TO ARTICLE	ManagementFor	For
5	115: NG YAT CHUNG TO APPROVE DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING AUGUST 31, 2017	ManagementFor	For
6	TO RE-APPOINT THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE ORDINARY RESOLUTION	ManagementFor	For
7.I	PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 TO APPROVE THE RENEWAL OF THE SHARE BUY BACK MANDATE	ManagementFor	For
7.II	TO APPROVE THE ADOPTION OF THE SPH PERFORMANCE SHARE PLAN 2016 AND AUTHORISE	ManagementFor	For
7.III	THE DIRECTORS TO GRANT AWARDS AND ALLOT AND ISSUE ORDINARY SHARES PURSUANT TO THE SPH PERFORMANCE SHARE PLAN 2016 TO APPROVE THE ADOPTION OF THE NEW	ManagementAgainst	Against
7.IV	CONSTITUTION OF THE COMPANY	ManagementFor	For

STARZ

Security	85571Q102	Meeting Type	Special
Ticker Symbol	STRZA	Meeting Date	07-Dec-2016
ISIN	US85571Q1022	Agenda	934501188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE STARZ MERGER PROPOSAL, WHICH IS A PROPOSAL TO APPROVE THE	ManagementFor	For	For

ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 30, 2016, BY AND AMONG LIONS GATE ENTERTAINMENT CORP. ("LIONS GATE"), STARZ AND ORION ARM ACQUISITION INC., A WHOLLY OWNED SUBSIDIARY OF LIONS GATE ("MERGER SUB"), PURSUANT TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | THE STARZ COMPENSATION PROPOSAL, WHICH IS A PROPOSAL TO APPROVE, BY ADVISORY (NONBINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF STARZ IN CONNECTION WITH THE MERGER. THE STARZ ADJOURNMENT PROPOSAL, WHICH IS A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE STARZ SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT | ManagementFor | For |
| 3. | ADDITIONAL PROXIES IN FAVOR OF THE STARZ MERGER PROPOSAL, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSAL.  | ManagementFor | For |

LIONS GATE ENTERTAINMENT CORP.

Security	535919203	Meeting Type	Special
Ticker Symbol	LGF	Meeting Date	07-Dec-2016
ISIN	CA5359192039	Agenda	934501203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	PROPOSAL TO ADOPT ALTERATIONS TO THE CURRENT NOTICE OF ARTICLES OF	Management	For	For

1B	<p>LIONS GATE TO          CREATE AND AUTHORIZE A NEW          CLASS OF VOTING          SHARES ENTITLED "CLASS A VOTING          SHARES"          (THE "LIONS GATE VOTING SHARES")          AND A NEW          CLASS OF NON-VOTING SHARES          ENTITLED "CLASS          B NON-VOTING SHARES" (THE "LIONS          GATE NON-          VOTING SHARES") AND TO REMOVE          THE          COMPANY'S CURRENTLY AUTHORIZED          SERIES OF          PREFERRED SHARES.          PROPOSAL TO APPROVE THE          ADOPTION OF          AMENDMENTS TO THE CURRENT          ARTICLES OF          LIONS GATE WITH RESPECT TO THE          SPECIAL          RIGHTS AND RESTRICTIONS OF THE          AUTHORIZED          SHARES, INCLUDING THE COMMON          SHARES, THE          LIONS GATE VOTING SHARES, THE          LIONS GATE          NON-VOTING SHARES AND THE          PREFERRED          SHARES.          PROPOSAL TO APPROVE THE          CONVERSION OF          EACH COMMON SHARE INTO 0.5 LIONS          GATE          VOTING SHARES AND 0.5 LIONS GATE          NON-VOTING</p>	ManagementFor	For
1C	<p>SHARES AND THE ADOPTION OF          FURTHER          ALTERATIONS TO THE NOTICE OF          ARTICLES OF          LIONS GATE TO REMOVE THE          COMMON SHARES          FROM THE NOTICE OF ARTICLES.</p>	ManagementFor	For
1D	<p>PROPOSAL TO APPROVE THE          ADOPTION OF          FURTHER AMENDMENTS TO THE          ARTICLES OF          LIONS GATE WITH RESPECT TO          CHANGES TO          REMOVE REFERENCES TO THE LIONS</p>	ManagementFor	For

02	<p>GATE COMMON SHARES THEREIN. PROPOSAL TO APPROVE THE ISSUANCE OF LIONS GATE NON-VOTING SHARES AND LIONS GATE VOTING SHARES TO HOLDERS OF STARZ SERIES A COMMON STOCK AND STARZ SERIES B COMMON STOCK IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 30, 2016 (AS AMENDED, THE "MERGER AGREEMENT"), BY AND AMONG LIONS GATE, STARZ AND ORION ARM ACQUISITION INC. ("MERGER SUB").</p>	ManagementFor	For
03	<p>PROPOSAL TO APPROVE THE ISSUANCE OF LIONS GATE COMMON SHARES TO JOHN C. MALONE, ROBERT R. BENNETT AND CERTAIN OF THEIR RESPECTIVE AFFILIATES (THE "M-B STOCKHOLDERS"), IN CONNECTION WITH THE STOCK EXCHANGE AGREEMENT, DATED AS OF JUNE 30, 2016, BY AND BETWEEN LIONS GATE, MERGER SUB AND THE M-B STOCKHOLDERS.</p>	ManagementFor	For
04	<p>PROPOSAL TO APPROVE ALL ISSUANCES OF LIONS GATE SECURITIES BY LIONS GATE, DURING THE FIVE-YEAR PERIOD FOLLOWING THE RECEIPT OF SHAREHOLDER APPROVAL, TO LIBERTY GLOBAL PLC, DISCOVERY COMMUNICATIONS, INC. AND MHR FUND MANAGEMENT, LLC IN CONNECTION WITH THE EXERCISE OF THEIR PREEMPTIVE RIGHTS UNDER THE INVESTOR RIGHTS AGREEMENT,</p>	ManagementFor	For

DATED AS OF NOVEMBER 10, 2015 AND AMENDED AS OF JUNE 30, 2016, BY AND AMONG LIONS GATE AND CERTAIN OF ITS STOCKHOLDERS, INCLUDING LIBERTY GLOBAL PLC, DISCOVERY COMMUNICATIONS, INC., MHR FUND MANAGEMENT, LLC AND CERTAIN OF THEIR RESPECTIVE AFFILIATES.

05 PROPOSAL TO APPROVE THE FURTHER AMENDMENT OF THE ARTICLES OF LIONS GATE TO EXTEND INDEMNITIES CURRENTLY PROVIDED FOR IN THE ARTICLES OF LIONS GATE IN FAVOR OF DIRECTORS AND FORMER DIRECTORS OF LIONS GATE TO ALSO APPLY TO OFFICERS AND FORMER OFFICERS OF LIONS GATE. ManagementFor For

06 PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSALS 1(A), 1(B), 1(C), 1(D) OR 2, ABOVE, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSALS. ManagementFor For

MELCO CROWN ENTERTAINMENT LTD.

Security	585464100	Meeting Type	Special
Ticker Symbol	MPEL	Meeting Date	07-Dec-2016
ISIN	US5854641009	Agenda	934506366 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO (A) APPROVE CERTAIN AMENDMENTS TO (I) THE COMPANY'S 2011 SHARE INCENTIVE PLAN ADOPTED ON 6 OCTOBER 2011 AND SUBSEQUENTLY AMENDED ON 20 MAY 2015 (THE	ManagementFor	For	

"MCE 2011 PLAN"), AND (II) THE SHARE INCENTIVE PLAN OF ITS SUBSIDIARY, MELCO CROWN (PHILIPPINES) RESORTS LIMITED ("MCP") (THE "MCP 2013 PLAN") ADOPTED ON 19 FEBRUARY 2013 AND SUBSEQUENTLY AMENDED ON 21 JUNE 2013 AND 18 MAY 2015, IN EACH CASE, INCLUDING INSERTING REFERENCES TO, AND PROVISIONS REQUIRED BY HONG KONG LAWS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

MADISON SQUARE GARDEN COMPANY

Security	55825T103	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	09-Dec-2016
ISIN	US55825T1034	Agenda	934493975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 RICHARD D. PARSONS		For	For
	3 NELSON PELTZ		For	For
	4 SCOTT M. SPERLING		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For
3.	TO APPROVE THE COMPANY'S 2015 EMPLOYEE STOCK PLAN.	Management	For	For
4.	TO APPROVE THE COMPANY'S 2015 CASH INCENTIVE PLAN.	Management	For	For
5.	TO APPROVE THE COMPANY'S 2015 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Management	For	For
7.	AN ADVISORY VOTE ON THE FREQUENCY OF	Management	3 Years	For

FUTURE ADVISORY VOTES ON  
EXECUTIVE  
COMPENSATION.

## MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	15-Dec-2016
ISIN	US5535731062	Agenda	934493963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For
3.	TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED.	Management	For	For

## IAC/INTERACTIVECORP

Security	44919P508	Meeting Type	Annual
Ticker Symbol	IAC	Meeting Date	15-Dec-2016
ISIN	US44919P5089	Agenda	934500352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 BARRY DILLER		For	For
	4 MICHAEL D. EISNER		For	For
	5 BONNIE S. HAMMER		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 JOSEPH LEVIN		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 ALEXANDER V FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3A.	THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	Against	Against



(THE "NEW CERTIFICATE"), COMPRISING: THE ADOPTION OF AMENDMENTS TO OUR EXISTING RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED (THE "CURRENT CERTIFICATE") TO AUTHORIZE 600,000,000 SHARES OF CLASS C COMMON STOCK AND TO ...(DUE TO SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL PROPOSAL). THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "NEW

CERTIFICATE"), COMPRISING: THE ADOPTION OF

3B. AMENDMENTS TO OUR CURRENT CERTIFICATE TO ManagementAgainst Against PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF IAC COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C COMMON STOCK IN CONNECTION WITH DIVIDENDS.

4. THE ADOPTION OF THE IAC/INTERACTIVECORP AMENDED AND RESTATED 2013 STOCK ManagementAgainst Against AND ANNUAL INCENTIVE PLAN.

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2016
ISIN	BRCTAXACNOR3	Agenda	707632128 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	Non-Voting		



MINUTES OF THE MEETING OF THE  
BOARD OF  
DIRECTORS AND NOTICE TO DIVIDEND  
CREDITORS  
AND SHAREHOLDERS, BOTH OF  
NOVEMBER 25,  
2016

THE ELECTION OF MEMBERS TO THE  
BOARD OF  
DIRECTORS, TO SERVE OUT THE  
REMAINING TERM  
IN OFFICE, FOR POSITIONS FILLED IN  
THE MANNER

THAT IS PROVIDED FOR IN

PARAGRAPH 8 OF

ARTICLE 13 OF THE CORPORATE

2 BYLAWS OF THE  
COMPANY AND IN ARTICLE 150 OF

LAW NUMBER

6404.76, FROM HERE ONWARDS

REFERRED TO AS

THE BRAZILIAN CORPORATE LAW,  
NOTE MEMBERS.

MARCIO ADOLPHO GIRAO BARROS  
QUIXADA AND

CLEBER PEREIRA DE MORAIS

THE AMENDMENT OF THE MAIN PART  
OF ARTICLE

16 OF THE CORPORATE BYLAWS OF

3 THE  
COMPANY, IN ORDER TO CHANGE THE

FREQUENCY OF THE MEETINGS OF  
THE BOARD OF

DIRECTORS OF THE COMPANY

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

Ordinary General Meeting

Meeting Date

22-Dec-2016

Agenda

707621454 - Management

Management No  
Action

Management No  
Action

Item	Proposal	Proposed by	Vote	For/Against Management
1	RESOLUTION AS PER ART. 2446 OF THE CIVIL CODE (STOCK CAPITAL REDUCTION FOR LOSSES)	Management	For	For
2	TO APPOINT A DIRECTOR, RESOLUTIONS RELATED THERE TO: FRANCO MOSCETTI	Management	For	For
CMMT	28 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION	Non-Voting		

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

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2016
ISIN	GRS260333000	Agenda	707631885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 10 JAN 2017 AT 16:00(AND B REPETITIVE MEETING ON 24-JAN 2017 AT 16:00). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 711148 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU			
CMMT			Non-Voting	
	1. GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR		ManagementFor	For
CMMT			Non-Voting	

- ENTERING  
 INTO THE SEPARATE AGREEMENTS  
 ("SERVICE  
 ARRANGEMENTS") BETWEEN OTE S.A.  
 AND OTE  
 GROUP COMPANIES ON THE ONE  
 HAND AND  
 DEUTSCHE TELECOM AG (DTAG) AND  
 TELEKOM  
 DEUTSCHLAND GMBH (TD GMBH) ON  
 THE OTHER  
 HAND FOR THE PROVISION BY THE  
 LATTER OF  
 SPECIFIC SERVICES FOR YEAR 2017  
 UNDER THE  
 APPROVED "FRAMEWORK  
 COOPERATION AND  
 SERVICE AGREEMENT"  
 GRANTING BY THE GENERAL  
 SHAREHOLDERS'  
 MEETING OF A SPECIAL PERMISSION  
 PURSUANT  
 TO ARTICLE 23A OF C.L.2190/1920, FOR  
 ENTERING  
 INTO: A) FRAMEWORK COOPERATION  
 AND  
 SERVICE AGREEMENTS AND THE  
 RELEVANT  
 SERVICE ARRANGEMENTS BETWEEN  
 OTE S.A. AND  
 OTE GROUP COMPANIES ON THE ONE  
 HAND AND  
 DEUTSCHE TELEKOM AG (DTAG) ON  
 THE OTHER
2. ManagementFor For  
 HAND FOR THE PROVISION FOR YEAR  
 2017 BY  
 DTAG OF SERVICES RELATED TO  
 HUMAN  
 RESOURCES DEVELOPMENT AND B)  
 SERVICE  
 AGREEMENTS BETWEEN OTE S.A AND  
 OTE GROUP  
 COMPANIES ON THE ONE HAND AND  
 DTAG ON THE  
 OTHER HAND FOR THE PROVISION FOR  
 YEAR 2017  
 TO DTAG OF RELATED ADVISORY AND  
 SUPPORT  
 SERVICES
3. Non-Voting  
 CMMT Non-Voting  
 MISCELLANEOUS ANNOUNCEMENTS

07 DEC 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 711417,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security	Y6206J118	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2016
ISIN	TH1042010013	Agenda	707634336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN TO APPROVE THE APPOINTMENT OF THE CHAIRMAN OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2016	Non-Voting		
1	TO CONSIDER AND ELECT MR. THEPCHAI SAE-YONG AS DIRECTOR	Management	Abstain	Against
2.A	TO CONSIDER AND ELECT MS. NUTWARA SAENGWARIN AS DIRECTOR	Management	For	For
2.B	TO CONSIDER AND ELECT MS. NATENAPA PUSITTANONT AS DIRECTOR	Management	Against	Against
2.C	TO CONSIDER AND ELECT MR. SUPOTH PIANSIRI AS DIRECTOR	Management	For	For
3	TO APPROVE THE AMENDMENT TO THE AUTHORIZATION OF DIRECTORS	Management	For	For

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E103	Meeting Type	
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Ticker Symbol		Meeting Date	ExtraOrdinary General Meeting
ISIN	BRCTAXACNOR3	Agenda	28-Dec-2016 707649731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET.		Non-Voting	
	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU PLEASE NOTE THAT THIS IS A POSTPONEMENT OF CMMT THE MEETING HELD ON 19 DEC 2016-FOR RESOLUTION 3 ONLY. THE AMENDMENT OF THE MAIN PART OF ARTICLE 16 OF THE CORPORATE BYLAWS OF THE I COMPANY, IN ORDER TO CHANGE THE FREQUENCY OF THE MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY		Non-Voting	Management No Action

COGECO COMMUNICATIONS INC.		Meeting Type	Annual
Security	19239C106	Meeting Date	12-Jan-2017
Ticker Symbol	CGEAF	Agenda	934515276 - Management
ISIN	CA19239C1068		

Item	Proposal	Proposed by	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 PATRICIA CURADEAU-GROU		For	For
	3 JOANNE FERSTMAN		For	For
	4 L.G. SERGE GADBOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 LIB GIBSON		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
	9 CAROLE J. SALOMON		For	For

APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE

02 THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. THE TEXT OF THE

03 ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION IS SET OUT IN THE NOTICE OF ANNUAL MEETING.

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Special
Ticker Symbol	LSXMA	Meeting Date	17-Jan-2017
ISIN	US5312294094	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA	Management	For	For



GROUP" TO  
 THE "FORMULA ONE GROUP," (II) TO  
 CHANGE THE  
 NAME OF THE "LIBERTY MEDIA  
 COMMON STOCK"  
 TO THE "LIBERTY FORMULA ONE  
 COMMON STOCK,"  
 (III) TO ...(DUE TO SPACE LIMITS, SEE  
 PROXY  
 STATEMENT FOR FULL PROPOSAL).  
 A PROPOSAL TO AUTHORIZE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING BY LIBERTY  
 MEDIA  
 CORPORATION 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.

3.	LIBERTY MEDIA CORPORATION Security 531229870 Ticker Symbol LMCA ISIN US5312298707	ManagementFor	For
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LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Special
Ticker Symbol	LMCA	Meeting Date	17-Jan-2017
ISIN	US5312298707	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	ManagementFor	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO	ManagementFor	For	For

THE "FORMULA ONE GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK," (III) TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA CORPORATION 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.

3.	LIBERTY MEDIA CORPORATION Security 531229706 Ticker Symbol BATRA ISIN US5312297063	Management	For	For
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LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Special
Ticker Symbol	BATRA	Meeting Date	17-Jan-2017
ISIN	US5312297063	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO THE "FORMULA ONE GROUP," (II) TO	Management	For	For

CHANGE THE  
 NAME OF THE "LIBERTY MEDIA  
 COMMON STOCK"  
 TO THE "LIBERTY FORMULA ONE  
 COMMON STOCK,"  
 (III) TO ...(DUE TO SPACE LIMITS, SEE  
 PROXY  
 STATEMENT FOR FULL PROPOSAL).  
 A PROPOSAL TO AUTHORIZE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING BY LIBERTY  
 MEDIA  
 CORPORATION 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.

3. ManagementFor For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Feb-2017
ISIN	US37953P2020	Agenda	707696045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE CANCELLATION OF THE COMPANY'S GLOBAL DEPOSITARY RECEIPTS PROGRAM, WHICH COMPRISES (A) CANCELLATION OF THE LISTING OF GDSS ON THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND THE CANCELLATION OF TRADING OF THE GDSS ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE PLC AND (B) TERMINATION OF THE DEPOSIT AGREEMENTS ENTERED INTO BY THE COMPANY IN RELATION TO THE GLOBAL	Management	For	For

DEPOSITARY RECEIPTS PROGRAM

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	06-Feb-2017
ISIN	US92553P1021	Agenda	934516444 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT M. BAKISH		For	For
	2 C. FALCONE SORRELL		For	For
	3 KENNETH B. LERER		For	For
	4 THOMAS J. MAY		For	For
	5 JUDITH A. MCHALE		For	For
	6 RONALD L. NELSON		For	For
	7 DEBORAH NORVILLE		For	For
	8 CHARLES E. PHILLIPS, JR		For	For
	9 SHARI REDSTONE		For	For
	10 NICOLE SELIGMAN		For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT UNDER "EXECUTIVE COMPENSATION."	Management	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF THE VIACOM INC. SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE DECEMBER 12, 2016.	Management	3 Years	For
4.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2017.	Management	For	For

DOLBY LABORATORIES, INC.

Security	25659T107	Meeting Type	Annual
Ticker Symbol	DLB	Meeting Date	07-Feb-2017
ISIN	US25659T1079	Agenda	934515113 - Management

Item	Proposal	Vote
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	Proposed by Management	For/Against Management
1. DIRECTOR		
1 KEVIN YEAMAN	For	For
2 PETER GOTCHER	For	For
3 MICHELINE CHAU	For	For
4 DAVID DOLBY	For	For
5 NICHOLAS DONATIELLO, JR	For	For
6 N. WILLIAM JASPER, JR.	For	For
7 SIMON SEGARS	For	For
8 ROGER SIBONI	For	For
9 AVADIS TEVANIAN, JR.	For	For

THE AMENDMENT AND RESTATEMENT  
OF THE

DOLBY LABORATORIES, INC. 2005  
STOCK PLAN TO  
RESERVE AN ADDITIONAL 8 MILLION  
SHARES OF

2. CLASS A COMMON STOCK FOR ISSUANCE THEREUNDER AND RE-APPROVAL OF THE MENU OF PERFORMANCE-BASED COMPENSATION MEASURES PREVIOUSLY ESTABLISHED UNDER THE PLAN.	ManagementAgainst	Against
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3. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
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4. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2017.	ManagementFor	For
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TIME WARNER INC.

Security	887317303	Meeting Type	Special
Ticker Symbol	TWX	Meeting Date	15-Feb-2017
ISIN	US8873173038	Agenda	934521560 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER	ManagementFor	For	For

AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. APPROVE ADJOURNMENTS 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 ADOPT THE MERGER AGREEMENT. | ManagementFor | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.   | ManagementFor | For |

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Special
Ticker Symbol	HAR	Meeting Date	17-Feb-2017
ISIN	US4130861093	Agenda	934524667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT: THE	ManagementFor	For	For

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 14, 2016, BY AND AMONG HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED (THE "COMPANY"), SAMSUNG ELECTRONICS CO., LTD., SAMSUNG ELECTRONICS AMERICA, INC. AND SILK DELAWARE, INC. ADVISORY VOTE ON NAMED EXECUTIVE OFFICER MERGER-RELATED COMPENSATION:

2. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. VOTE ON ADJOURNMENT: THE 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.

ManagementFor For

3. 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.

ManagementFor For

EARTHLINK HOLDINGS CORP.

Security	27033X101	Meeting Type	Special
Ticker Symbol	ELNK	Meeting Date	24-Feb-2017
ISIN	US27033X1019	Agenda	934525873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE	Management	For	For

AGREEMENT AND PLAN OF MERGER,  
 DATED AS OF  
 NOVEMBER 5, 2016, AS AMENDED  
 FROM TIME TO  
 TIME IN ACCORDANCE WITH THE  
 TERMS THEREOF,  
 BY AND AMONG EARTHLINK  
 HOLDINGS CORP.  
 ("EARTHLINK"), WINDSTREAM  
 HOLDINGS, INC.  
 ("WINDSTREAM"), EUROPA MERGER  
 SUB, INC.  
 ("MERGER SUB 1") ...(DUE TO SPACE  
 LIMITS, SEE  
 PROXY STATEMENT FOR FULL  
 PROPOSAL).  
 ADJOURNMENT PROPOSAL. PROPOSAL  
 TO  
 ADJOURN THE EARTHLINK SPECIAL  
 MEETING TO  
 SOLICIT ADDITIONAL PROXIES IF  
 EARTHLINK HAS

2. NOT RECEIVED PROXIES ManagementFor For  
 REPRESENTING A  
 SUFFICIENT NUMBER OF SHARES OF  
 EARTHLINK  
 COMMON STOCK TO APPROVE THE  
 MERGER  
 PROPOSAL.

3. COMPENSATION PROPOSAL. PROPOSAL TO  
 APPROVE, ON A NON-BINDING,  
 ADVISORY BASIS,  
 THE COMPENSATION THAT MAY  
 BECOME PAYABLE ManagementFor For  
 TO EARTHLINK'S NAMED EXECUTIVE  
 OFFICERS IN  
 CONNECTION WITH THE COMPLETION  
 OF THE  
 MERGERS.

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2017
ISIN	US0378331005	Agenda	934520556 - 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



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1E.	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	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 "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shareholder Abstain	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shareholder Against	For
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shareholder Against	For

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	07-Mar-2017
ISIN	US7475251036	Agenda	934522435 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	ManagementFor	For	For
1B.		ManagementFor	For	For

	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON		
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: FRANCISCO ROS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	ManagementFor	For
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR		
2.	INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	ManagementFor	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	ManagementFor	For
	STOCKHOLDER PROPOSAL TO AMEND THE PROXY		
	ACCESS PROVISION OF OUR AMENDED		
4.	AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Abstain	Against

THE WALT DISNEY COMPANY

Security	254687106	Meeting Type	Annual
Ticker Symbol	DIS	Meeting Date	08-Mar-2017
ISIN	US2546871060	Agenda	934523437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	ManagementFor		For
1D.		ManagementFor		For

	ELECTION OF DIRECTOR: ROBERT A. IGER		
	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	ManagementFor	For
1E.			
	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	ManagementFor	For
1F.			
	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	ManagementFor	For
1G.			
	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	ManagementFor	For
1H.			
	ELECTION OF DIRECTOR: MARK G. PARKER	ManagementFor	For
1I.			
	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	ManagementFor	For
1J.			
	ELECTION OF DIRECTOR: ORIN C. SMITH	ManagementFor	For
1K.			
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	ManagementFor	For
2.			
	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.			
	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Management1 Year	For
4.			
	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	Shareholder Abstain	Against
5.			
	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON	Shareholder Abstain	Against
6.			

RENOMINATION OF PERSONS BASED  
ON VOTES IN  
A PRIOR ELECTION.

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308

Ticker Symbol LVLT

ISIN US52729N3089

Meeting Type

Special

Meeting Date

16-Mar-2017

Agenda

934530999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), CENTURYLINK, INC. ("CENTURYLINK"), WILDCAT MERGER SUB 1 LLC ("MERGER SUB 1") AND WWG MERGER SUB LLC, PURSUANT TO WHICH MERGER SUB 1, A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK, WILL MERGE WITH AND INTO LEVEL 3, WITH LEVEL 3 SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK; AND TO APPROVE THE MERGER.	Management	For	For
2.	COMPENSATION PROPOSAL. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEVEL 3'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	For	For
3.	ADJOURNMENT PROPOSAL. PROPOSAL TO APPROVE THE ADJOURNMENT OR	Management	For	For

POSTPONEMENT  
OF THE SPECIAL MEETING, IF  
NECESSARY OR  
APPROPRIATE TO SOLICIT PROXIES IF  
THERE ARE  
NOT SUFFICIENT VOTES AT THE TIME  
OF THE  
SPECIAL MEETING TO APPROVE THE  
MERGER  
PROPOSAL (PROPOSAL 1).

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2017
ISIN	US37953P2020	Agenda	707804123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE REDUCTION OF THE COMPANY'S ISSUED CAPITAL FROM EGP 3,042,500,559.60 TO EGP 2,738,250,503.64 WITH AN AMOUNT OF EGP 304,250,055.96 WITH A PAR VALUE OF EGP 0.58 FOR EACH SHARE THROUGH THE CANCELLATION OF TREASURY SHARES AMOUNTING TO 524,569,062 SHARE AMENDING ARTICLES (6) AND (7) OF THE COMPANY'S STATUTES IN LIGHT OF THE	Management	For	For
2	THE PROPOSED REDUCTION OF THE COMPANY'S ISSUED CAPITAL	Management	For	For

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	24-Mar-2017
ISIN	US78440P1084	Agenda	934539593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1, 2016 TO DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF	Management	For	

- THE COMPANY'S AGENDA ENCLOSED  
HEREWITH.
- APPROVAL OF AMENDMENTS TO THE  
ARTICLES OF  
INCORPORATION AS SET FORTH IN  
ITEM 2 OF THE  
COMPANY'S AGENDA ENCLOSED  
HEREWITH.
2. ManagementFor
- ELECTION OF AN EXECUTIVE  
DIRECTOR  
(CANDIDATE: PARK, JUNG HO)  
ELECTION OF A NON-EXECUTIVE  
DIRECTOR\*
- 3.1 ManagementFor
- (CANDIDATE: CHO, DAESIK)  
\*DIRECTOR NOT  
ENGAGED IN REGULAR BUSINESS  
ELECTION OF AN INDEPENDENT  
DIRECTOR
- 3.2 ManagementAgainst
- (CANDIDATE: LEE, JAE HOON)  
ELECTION OF AN INDEPENDENT  
DIRECTOR
- 3.3 ManagementFor
- (CANDIDATE: AHN, JAE-HYEON)  
ELECTION OF AN INDEPENDENT  
DIRECTOR
- 3.4 ManagementFor
- (CANDIDATE: AHN, JUNG-HO)  
ELECTION OF A MEMBER OF THE  
AUDIT  
COMMITTEE (CANDIDATE: LEE, JAE  
HOON)
- 4.1 ManagementFor
- ELECTION OF A MEMBER OF THE  
AUDIT  
COMMITTEE (CANDIDATE: AHN,  
JAE-HYEON)
- 4.2 ManagementFor
- APPROVAL OF THE CEILING AMOUNT  
OF THE  
REMUNERATION FOR DIRECTORS  
\*PROPOSED
5. ManagementFor
- CEILING AMOUNT OF THE  
REMUNERATION FOR 6  
DIRECTORS IS KRW 12 BILLION.  
APPROVAL OF THE STOCK OPTION  
GRANT AS SET  
FORTH IN ITEM 5 OF THE COMPANY'S  
AGENDA
6. ManagementFor
- ENCLOSED HEREWITH.

TIM PARTICIPACOES SA

Security 88706P205

Ticker Symbol TSU

ISIN US88706P2056

Meeting Type

Annual

Meeting Date

28-Mar-2017

Agenda

934555977 - Management

Item Proposal

Vote

	Proposed by	For/Against Management
A1.	ManagementFor	For
A2.	ManagementFor	For
A3.	ManagementFor	For
A4.	ManagementFor	For
A5.	ManagementAgainst	Against
E1.	ManagementFor	For

WITH THE  
COMPANY'S INTERVENTION  
GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Ticker Symbol

ISIN US37953P2020

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

29-Mar-2017

707844545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES	Management	For	For
2	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
4	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
5	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
7	DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against



21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 28 MAR 2017 TO 29 MAR 2017. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

MELCO CROWN ENTERTAINMENT LTD.

Security 585464100

Ticker Symbol MPEL

ISIN US5854641009

Meeting Type

Annual

Meeting Date

29-Mar-2017

Agenda

934535292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THAT THE COMPANY'S ENGLISH NAME BE CHANGED FROM "MELCO CROWN ENTERTAINMENT LIMITED" TO "MELCO RESORTS &amp; ENTERTAINMENT LIMITED" (THE "NAME CHANGE"). THAT THE ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, INCORPORATING, AMONGST OTHER AMENDMENTS, THE NAME CHANGE (THE "NEW M&amp;A"), IN THE</p>	Management	For	
2.	<p>FORM PRODUCED AT THE ANNUAL GENERAL MEETING AND MARKED "A" AND INITIALED BY THE CHAIRMAN OF THE ANNUAL GENERAL MEETING ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).</p>	Management	For	

VIMPELCOM LTD.

Security 92719A106

Ticker Symbol VIP

ISIN US92719A1060

Meeting Type

Special

Meeting Date

30-Mar-2017

Agenda

934539466 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	For
TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD.		
2.	Management	For
TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS.		

SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	03-Apr-2017
ISIN	US8710131082	Agenda	934535278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Management	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	Management	Against	Against
2	APPROPRIATION OF THE RETAINED EARNINGS 2016	Management	For	For
3	AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	For	For
4.1	RE-ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	Management	For	For
4.2	RE-ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS	Management	For	For
4.3	RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	Management	For	For
4.4	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	Management	For	For
4.5	RE-ELECTION OF BARBARA FREI TO THE BOARD OF	Management	For	For

	DIRECTORS		
4.6	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	ManagementFor	For
4.7	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	ManagementFor	For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	ManagementFor	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	ManagementFor	For
5.1	RE-ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.2	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	ManagementFor	For
5.5	ELECTION OF RENZO SIMONI TO THE REMUNERATION COMMITTEE	ManagementFor	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	ManagementFor	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	ManagementFor	For
7	RE-ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
8	RE-ELECTION OF THE STATUTORY AUDITORS	ManagementFor	For

TELIA COMPANY AB, STOCKHOLM

Security	W95890104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	SE0000667925	Agenda	707804224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE		Non-Voting	

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

CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-

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

1 ELECTION OF CHAIR OF THE MEETING: ADVOKAT WILHELM LUNING Non-Voting

2 PREPARATION AND APPROVAL OF VOTING LIST Non-Voting

3 ADOPTION OF THE AGENDA ELECTION OF TWO PERSONS TO CHECK THE

4 MINUTES OF THE MEETING TOGETHER WITH THE- CHAIR Non-Voting

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

6 PRESENTATION OF THE ANNUAL REPORT AND THE Non-Voting

<p>AUDITOR'S REPORT, THE  CONSOLIDATED-  FINANCIAL STATEMENTS AND THE  AUDITOR'S  REPORT ON THE CONSOLIDATED  FINANCIAL-  STATEMENTS FOR 2016. IN  CONNECTION  HEREWITH, A REPORT BY THE CHAIR  OF THE-  BOARD OF DIRECTORS MARIE  EHRLING OF THE  WORK OF THE BOARD OF DIRECTORS  DURING-2016  AND A PRESENTATION BY PRESIDENT  AND CEO</p>	<p>JOHAN DENNELIND  RESOLUTION TO ADOPT THE INCOME  STATEMENT,  THE BALANCE SHEET, THE</p>	<p>7</p>	<p>CONSOLIDATED  INCOME STATEMENT AND THE  CONSOLIDATED</p>	<p>Management No  Action</p>
<p>BALANCE SHEET FOR 2016  RESOLUTION ON APPROPRIATION OF  THE  COMPANY'S RESULT AS SHOWN ON  THE ADOPTED  BALANCE SHEET AND SETTING OF  RECORD DATE</p>	<p>FOR THE DIVIDEND: THE BOARD OF  DIRECTORS  PROPOSES THAT A DIVIDEND OF SEK 2  PER</p>	<p>8</p>	<p>SHARE, IN TOTAL SEK 8,660,169,562, IS  DISTRIBUTED TO THE SHAREHOLDERS  IN TWO  EQUAL PAYMENTS OF SEK 1 PER  SHARE</p>	<p>Management No  Action</p>
<p>RESOLUTION ON DISCHARGE OF THE  DIRECTORS</p>	<p>AND THE CEO FROM PERSONAL  LIABILITY  TOWARDS THE COMPANY FOR THE  ADMINISTRATION OF THE COMPANY  IN 2016</p>	<p>9</p>	<p>RESOLUTION ON NUMBER OF  DIRECTORS AND</p>	<p>Management No  Action</p>
<p>ALTERNATE DIRECTORS TO BE  ELECTED AT THE  MEETING: UNTIL THE END OF THE</p>		<p>10</p>		<p>Management No  Action</p>

	ANNUAL GENERAL MEETING 2018, EIGHT (8) DIRECTORS RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS	Management	No Action
11			
12.1	ELECTION OF DIRECTOR: SUSANNA CAMPBELL	Management	No Action
12.2	ELECTION OF DIRECTOR: MARIE EHRLING	Management	No Action
12.3	ELECTION OF DIRECTOR: OLLI-PEKKA KALLASVUO	Management	No Action
12.4	ELECTION OF DIRECTOR: MIKKO KOSONEN	Management	No Action
12.5	ELECTION OF DIRECTOR: NINA LINANDER	Management	No Action
12.6	ELECTION OF DIRECTOR: MARTIN LORENTZON	Management	No Action
12.7	ELECTION OF DIRECTOR: ANNA SETTMAN	Management	No Action
12.8	ELECTION OF DIRECTOR: OLAF SWANTEE	Management	No Action
13.1	ELECTION OF MARIE EHRLING AS A CHAIR OF THE BOARD OF DIRECTORS	Management	No Action
13.2	ELECTION OF OLLI-PEKKA KALLASVUO AS VICE CHAIR OF THE BOARD OF DIRECTORS	Management	No Action
	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2018, THE COMPANY SHALL HAVE ONE (1) AUDIT COMPANY AS AUDITOR	Management	No Action
14			
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Management	No Action
16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE	Management	No Action
17	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: DANIEL KRISTIANSSON, CHAIR (SWEDISH STATE), PETTER SODERSTROM (SOLIDIDIUM OY), ERIK DURHAN	Management	No Action

	(NORDEA FUNDS), JAN ANDERSSON (SWEDBANK ROBUR FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS) RESOLUTION ON PRINCIPLES FOR REMUNERATION	Management	No Action
18	TO GROUP EXECUTIVE MANAGEMENT RESOLUTION AUTHORIZING THE BOARD OF		
19	DIRECTORS TO DECIDE ON REPURCHASE AND TRANSFER OF THE COMPANY'S OWN SHARES	Management	No Action
20.A	RESOLUTION ON: IMPLEMENTATION OF A LONG- TERM INCENTIVE PROGRAM 2017/2020	Management	No Action
20.B	RESOLUTION ON: TRANSFER OF OWN SHARES PLEASE NOTE THAT BOARD DOES NOT MAKE ANY	Management	No Action
CMMT	RECOMMENDATION ON RESOLUTION NUMBERS- 21.A TO 21.K AND 22. THANK YOU RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE:	Non-Voting	
21.A	TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY	Management	No Action
21.B	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON 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 THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON BOTH THE EQUALITY AND THE	Management	No Action

ETHNICITY AREA  
 RESOLUTION ON SHAREHOLDER  
 PROPOSAL FROM  
 MR THORWALD ARVIDSSON THAT THE  
 ANNUAL  
 GENERAL MEETING SHALL RESOLVE:  
 TO

21.C ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION

Management No Action

RESOLUTION ON SHAREHOLDER  
 PROPOSAL FROM  
 MR THORWALD ARVIDSSON THAT THE  
 ANNUAL  
 GENERAL MEETING SHALL RESOLVE:  
 TO INSTRUCT

21.D THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION IN ORDER TO BRING ABOUT A SHAREHOLDERS' ASSOCIATION WORTHY OF THE NAME OF THE COMPANY

Management No Action

RESOLUTION ON SHAREHOLDER  
 PROPOSAL FROM  
 MR THORWALD ARVIDSSON THAT THE  
 ANNUAL  
 GENERAL MEETING SHALL RESOLVE:  
 THAT

21.E DIRECTORS SHOULD NOT BE ALLOWED TO INVOICE THEIR FEES FROM A LEGAL ENTITY, SWEDISH OR FOREIGN

Management No Action

RESOLUTION ON SHAREHOLDER  
 PROPOSAL FROM  
 MR THORWALD ARVIDSSON THAT THE  
 ANNUAL  
 GENERAL MEETING SHALL RESOLVE:  
 THAT THE

21.F NOMINATION COMMITTEE IN PERFORMING ITS DUTIES SHOULD PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY

Management No Action

21.G

Management



	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS - IF POSSIBLE - TO PREPARE A PROPOSAL TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2018 (OR AT ANY EXTRAORDINARY GENERAL MEETING HELD PRIOR TO THAT) ABOUT REPRESENTATION ON THE BOARD AND THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM-SIZED SHAREHOLDERS	No Action
21.H	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT HOW THE MAIN OWNERSHIP HAS BEEN EXERCISED BY THE GOVERNMENTS OF FINLAND AND SWEDEN	Management No Action
21.I	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT THE RELATIONSHIP BETWEEN THE CURRENT SHAREHOLDERS' ASSOCIATION AND THE COMPANY, THE INVESTIGATION SHOULD PAY PARTICULAR ATTENTION TO THE FINANCIAL ASPECTS	Management No Action
21.J	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE	Management No Action

ANNUAL  
GENERAL MEETING SHALL RESOLVE:  
TO INITIATE A  
SPECIAL INVESTIGATION OF THE  
COMPANY'S NON-  
EUROPEAN BUSINESS, PARTICULARLY  
AS TO THE  
ACTIONS OF THE BOARD OF  
DIRECTORS, CEO AND  
AUDITORS  
RESOLUTION ON SHAREHOLDER  
PROPOSAL FROM  
MR THORWALD ARVIDSSON THAT THE

21.K TO MAKE  
PUBLIC ALL REVIEW MATERIALS  
ABOUT THE NON-  
EUROPEAN BUSINESS, BOTH  
INTERNALLY AND  
EXTERNALLY  
SHAREHOLDER PROPOSAL FROM MR  
THORWALD

Management No  
Action

22 ARVIDSSON ON RESOLUTION ON  
AMENDMENT OF  
THE COMPANY'S ARTICLES OF  
ASSOCIATION

Management No  
Action

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

Security	N8502L104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	NL0000386605	Agenda	707876946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE			
CMMT	VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU		Non-Voting	
1	OPEN MEETING		Non-Voting	
2	ESTABLISHING MEETING AGENDA		Non-Voting	
3	DISCUSS REPORT OF THE MEETING OF HOLDERS		Non-Voting	
4	OF DEPOSITARY RECEIPTS DISCUSS MINUTES OF PREVIOUS MEETING		Non-Voting	

- 5 DISCUSS ACTIVITIES OF STICHTING  
ADMINISTRATIEKANTOOR VAN  
AANDELEN Non-Voting  
TELEGRAAF-MEDIA GROEP NV  
6.A VACANCY OPEN FOR E.S. SCHNEIDER  
AS Non-Voting  
DIRECTOR  
6.B VACANCY OPEN FOR J.F.H.M. VAN  
EXTER AS Non-Voting  
DIRECTOR  
7 DISCUSS OFFERS FROM MEDIAHUIS  
AND TALPA Non-Voting  
8 ANY OTHER BUSINESS Non-Voting  
9 CLOSE MEETING Non-Voting

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934560423 - Management

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | APPOINTMENT OR, AS THE CASE MAY<br>BE,<br>REELECTION OF THE MEMBERS OF<br>THE BOARD OF<br>DIRECTORS OF THE COMPANY THAT<br>THE HOLDERS<br>OF THE SERIES "L" SHARES ARE<br>ENTITLED TO<br>APPOINT. ADOPTION OF RESOLUTIONS<br>THEREON.<br>APPOINTMENT OF DELEGATES TO<br>EXECUTE, AND<br>IF, APPLICABLE, FORMALIZE THE<br>RESOLUTIONS<br>ADOPTED BY THE MEETING.<br>ADOPTION OF<br>RESOLUTIONS THEREON. | Management     | Abstain |                           |
| 2.   | RESOLUTIONS<br>ADOPTED BY THE MEETING.<br>ADOPTION OF<br>RESOLUTIONS THEREON.  | Management     | For     |                           |

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934567629 - Management

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | APPOINTMENT OR, AS THE CASE MAY<br>BE,<br>REELECTION OF THE MEMBERS OF<br>THE BOARD OF<br>DIRECTORS OF THE COMPANY THAT<br>THE HOLDERS | Management     | Abstain |                           |

OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.

APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE

2. RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. ManagementFor

ELISA CORPORATION, HELSINKI

Security X1949T102

Ticker Symbol

ISIN FI0009007884

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2017

707714944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A		Non-Voting	
CMMT	FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.		Non-Voting	
1	OPENING OF THE MEETING		Non-Voting	
2	CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE THE		Non-Voting	
3	MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES		Non-Voting	
4			Non-Voting	

	RECORDING THE LEGALITY OF THE MEETING	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF-DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016;	Non-Voting
6	REVIEW BY THE CEO	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Management No Action
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.50 PER SHARE	Management No Action
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Management No Action
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Management No Action
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE SEVEN (7)	Management No Action
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT MR RAIMO LIND, MS CLARISSE BERGGARDH, MR PETTERI KOPONEN, MS LEENA NIEMISTO, MS SEIJA TURUNEN AND	Management No Action

- MR MIKA  
VEHVILAINEN BE RE-ELECTED AS  
MEMBERS OF  
THE BOARD OF DIRECTORS. THE  
NOMINATION  
BOARD PROPOSES FURTHER THAT MR  
ANTTI  
VASARA IS ELECTED AS A NEW  
MEMBER OF THE  
BOARD OF DIRECTORS  
RESOLUTION ON THE REMUNERATION  
OF THE  
13 AUDITOR AND ON THE GROUNDS FOR Management No  
REIMBURSEMENT OF TRAVEL Action  
EXPENSES  
RESOLUTION ON THE NUMBER OF  
AUDITORS: THE  
BOARD OF DIRECTORS PROPOSES,  
BASED ON  
14 RECOMMENDATION OF THE BOARD'S Management No  
AUDIT Action  
COMMITTEE, TO THE ANNUAL  
GENERAL MEETING  
THAT THE NUMBER OF AUDITORS  
WOULD BE ONE  
(1)  
15 ELECTION OF AUDITOR: KPMG OY AB Management No  
AUTHORIZING THE BOARD OF Action  
DIRECTORS TO  
16 DECIDE ON THE REPURCHASE OF THE Management No  
COMPANY'S Action  
OWN SHARES  
PROPOSAL BY THE BOARD OF  
DIRECTORS TO  
17 AMEND SECTIONS 6 AND 12 OF THE Management No  
ARTICLES OF Action  
ASSOCIATION  
PROPOSAL BY THE BOARD OF  
DIRECTORS  
18 REGARDING SHARES OF ELISA Management No  
CORPORATION Action  
GIVEN AS MERGER CONSIDERATION  
TO THE  
SHAREHOLDERS OF YOMI PLC  
19 CLOSING OF THE MEETING Non-Voting  
CMMT 30 JAN 2017: PLEASE NOTE THAT THIS Non-Voting  
IS A  
REVISION DUE TO MODIFICATION OF  
THE-TEXT OF  
RESOLUTION 8. IF YOU HAVE

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

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Security	F91255103	Meeting Type	MIX
Ticker Symbol		Meeting Date	13-Apr-2017
ISIN	FR0000054900	Agenda	707786402 - 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. 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		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO		Non-Voting	

PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 08 MAR 2017: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<http://balo.journal-officiel.gouv.fr/pdf/2017/0222/201702221700342.pdf>,

AND-<https://balo.journal-officiel.gouv.fr/pdf/2017/0308/201703081700476.pdf>-

CMMT

Non-Voting

PLEASE NOTE THAT THIS IS A  
 REVISION DUE TO  
 RECEIPT OF DIVIDEND AMOUNT  
 AND-ADDITION OF  
 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.  
 APPROVAL OF THE ANNUAL  
 INDIVIDUAL FINANCIAL

- |     |  |               |     |
|-----|--|---------------|-----|
| O.1 | STATEMENTS AND OPERATIONS FOR THE 2016 FINANCIAL YEAR<br>APPROVAL OF THE CONSOLIDATED FINANCIAL                                      | ManagementFor | For |
| O.2 | STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR<br>APPROVAL OF THE REGULATED AGREEMENTS AND                                  | ManagementFor | For |
| O.3 | COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE<br>ALLOCATION OF INCOME FOR THE 2016 FINANCIAL | ManagementFor | For |
| O.4 | YEAR AND SETTING OF THE DIVIDEND: EUR 0.28 PER SHARE   | ManagementFor | For |
| O.5 | APPROVAL OF A DEFINED-BENEFIT PENSION PLAN FOR THE BENEFIT OF GILLES   | ManagementFor | For |



	PELISSON, CHIEF EXECUTIVE OFFICER REVIEW OF THE COMPENSATION OWED OR PAID TO NONCE PAOLINI, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR UP TO 18 FEBRUARY 2016		
O.6		ManagementFor	For
	REVIEW OF THE COMPENSATION OWED OR PAID TO GILLES PELISSON, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR FROM 19 FEBRUARY 2016		
O.7		ManagementFor	For
	REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND		
O.8		ManagementFor	For
	ATTRIBUTABLE TO GILLES PELISSON RENEWAL OF THE TERM OF CATHERINE DUSSART AS DIRECTOR FOR THREE YEARS		
O.9		ManagementFor	For
	RENEWAL OF THE TERM OF OLIVIER BOUYGUES AS DIRECTOR FOR THREE YEARS		
O.10		ManagementAgainst	Against
	EXPIRATION OF THE TERMS OF THE STATUTORY AUDITOR (KPMG AUDIT IS) AND OF THE DEPUTY STATUTORY AUDITOR(KPMG AUDIT ID)		
O.11		ManagementFor	For
	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES		
O.12		ManagementFor	For
E.13		ManagementFor	For
	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES		

	HELD BY THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF A PUBLIC OFFER, WITH		
E.14	RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF A PUBLIC OFFER, WITH	ManagementAgainst	Against
E.15	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES)	ManagementAgainst	Against
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO	ManagementAgainst	Against
E.17			

COMPANY SHARES  
 AUTHORISATION GRANTED TO THE  
 BOARD OF  
 DIRECTORS TO SET, ACCORDING TO  
 THE TERMS  
 DETERMINED BY THE GENERAL  
 MEETING, THE  
 ISSUE PRICE, WITHOUT THE  
 PRE-EMPTIVE  
 SUBSCRIPTION RIGHT OF  
 SHAREHOLDERS, BY  
 WAY OF A PUBLIC OFFER OR PRIVATE  
 PLACEMENT,  
 OF EQUITY SECURITIES TO BE ISSUED  
 IMMEDIATELY OR TO BE DEFERRED  
 AUTHORISATION GRANTED TO THE  
 BOARD OF  
 DIRECTORS TO INCREASE THE  
 NUMBER OF  
 SECURITIES TO BE ISSUED IN THE  
 EVENT OF A  
 CAPITAL INCREASE WITH OR  
 WITHOUT THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT OF  
 SHAREHOLDERS  
 DELEGATION OF POWERS GRANTED  
 TO THE  
 BOARD OF DIRECTORS TO INCREASE  
 THE SHARE  
 CAPITAL, WITH CANCELLATION OF  
 THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT OF  
 SHAREHOLDERS, AS REMUNERATION  
 FOR  
 CONTRIBUTIONS IN KIND MADE TO  
 THE COMPANY  
 AND CONSISTING OF EQUITY  
 SECURITIES OR  
 SECURITIES GRANTING ACCESS TO  
 THE CAPITAL  
 OF ANOTHER COMPANY, OUTSIDE OF  
 A PUBLIC  
 EXCHANGE OFFER  
 DELEGATION OF AUTHORITY  
 GRANTED TO THE  
 BOARD OF DIRECTORS TO INCREASE  
 THE SHARE  
 CAPITAL, WITH CANCELLATION OF  
 THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT OF  
 SHAREHOLDERS, AS REMUNERATION

E.18 ManagementAgainst Against

E.19 ManagementAgainst Against

E.20 ManagementAgainst Against

E.21 ManagementAgainst Against

	FOR CONTRIBUTIONS IN KIND IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY		
E.22	OVERALL LIMITATION OF FINANCIAL AUTHORISATIONS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-	Management	For
E.23	EMPTIVE 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 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR	Management	For
E.24	EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WHERE REQUIRED POWERS TO CARRY OUT ALL LEGAL	Management	For
E.25	FILINGS AND FORMALITIES	Management	For

BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	13-Apr-2017
ISIN	US1033041013	Agenda	934545243 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN R. BAILEY		For	For
	2 ROBERT L. BOUGHNER		For	For
	3 WILLIAM R. BOYD		For	For
	4 WILLIAM S. BOYD		For	For
	5 RICHARD E. FLAHERTY		For	For

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6	MARIANNE BOYD JOHNSON	For	For
7	KEITH E. SMITH	For	For
8	CHRISTINE J. SPADAFOR	For	For
9	PETER M. THOMAS	For	For
10	PAUL W. WHETSELL	For	For
11	VERONICA 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, 2017.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management3 Years	For
5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE COMPANY'S 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AS AMENDED.	ManagementFor	For

RTL GROUP SA, LUXEMBOURG

Security	L80326108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	LU0061462528	Agenda	707855170 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE BOARD'S AND AUDITOR'S REPORTS	Non-Voting		
2.1	APPROVE FINANCIAL STATEMENTS	ManagementFor		For
2.2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor		For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS: EUR 3.00 PER SHARE	ManagementFor		For
4.1	APPROVE DISCHARGE OF DIRECTORS	ManagementFor		For
4.2	APPROVE DISCHARGE OF AUDITORS	ManagementFor		For
5.1	APPROVE RESIGNATIONS OF ANKE SCHAFFERKORDT AND JACQUES SANTER AS DIRECTORS	ManagementFor		For
5.2	ELECT BERT HABETS AS EXECUTIVE DIRECTOR	ManagementFor		For
5.3	ELECT JEAN-LOUIS SCHILTZ AS NON-EXECUTIVE	ManagementFor		For

5.4 DIRECTOR  
RENEW APPOINTMENT OF  
PRICEWATERHOUSECOOPERS AS ManagementFor For  
AUDITOR

6 TRANSACT OTHER BUSINESS Non-Voting  
23 MAR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO RECEIPT OF  
DIVIDEND-  
AMOUNT,CHANGE IN MEETING TYPE  
FROM AGM TO  
OGM AND MODIFICATION OF THE

CMMT TEXT OF- Non-Voting  
RESOLUTION 5.1. IF YOU HAVE  
ALREADY SENT IN  
YOUR VOTES, PLEASE DO NOT  
VOTE-AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

RTL GROUP SA, LUXEMBOURG

Security L80326108

Ticker Symbol

ISIN LU0061462528

Meeting Type

Meeting Date

Agenda

Special General Meeting

19-Apr-2017

707855637 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE VARIOUS AMENDMENTS TO THE COMPANY'S ARTICLES RE: LEGISLATIVE UPDATES	Management	For	For

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security P3144E103

Ticker Symbol

ISIN BRCTAXACNOR3

Meeting Type

Meeting Date

Agenda

Annual General Meeting

19-Apr-2017

707859736 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	Non-Voting		

CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT COMMON  
 SHAREHOLDERS  
 SUBMITTING A VOTE TO ELECT A  
 MEMBER FROM-  
 THE LIST PROVIDED MUST INCLUDE  
 THE  
 CANDIDATES NAME IN THE VOTE  
 INSTRUCTION.-  
 HOWEVER WE CANNOT DO THIS  
 THROUGH THE  
 PROXYEDGE PLATFORM. IN ORDER TO  
 SUBMIT-A

CMMT

VOTE TO ELECT A CANDIDATE,  
 CLIENTS MUST  
 CONTACT THEIR CSR TO INCLUDE  
 THE-NAME OF  
 THE CANDIDATE TO BE ELECTED. IF  
 INSTRUCTIONS  
 TO VOTE ON THIS ITEM ARE-RECEIVED  
 WITHOUT A  
 CANDIDATE'S NAME, YOUR VOTE  
 WILL BE  
 PROCESSED IN FAVOUR OR-AGAINST  
 THE  
 DEFAULT COMPANIES CANDIDATE.  
 THANK YOU  
 PLEASE NOTE THAT VOTES 'IN FAVOR'  
 AND  
 'AGAINST' IN THE SAME AGENDA ITEM  
 ARE-NOT

Non-Voting

CMMT

ALLOWED. ONLY VOTES IN FAVOR  
 AND/OR  
 ABSTAIN OR AGAINST AND/ OR  
 ABSTAIN-ARE  
 ALLOWED. THANK YOU  
 TO TAKE KNOWLEDGE OF THE  
 DIRECTORS  
 ACCOUNTS, TO EXAMINE, DISCUSS  
 AND VOTE ON  
 THE ADMINISTRATIONS REPORT,  
 FINANCIAL  
 STATEMENTS ACCOMPANIED BY THE  
 INDEPENDENT AUDITORS REPORT  
 REGARDING  
 THE FISCAL YEAR ENDING ON  
 DECEMBER 31, 2016  
 TO APPROVE THE RESULTS  
 DESTINATION OF 2016

Non-Voting

I

Management No  
 Action

II

Management No  
 Action

III

Management

IV TO FIX THE BOARD OF DIRECTORS  
GLOBAL ANNUAL REMUNERATION  
REPLACEMENT OF ONE EFFECTIVE  
MEMBER OF  
THE COMPANY'S BOARD OF  
DIRECTORS, TO BE  
APPOINTED BY THE COMPANY  
ADMINISTRATION.  
CANDIDATE. CHRISTIANE ALMEIDA  
EDINGTON  
TO ELECT THE EFFECTIVE AND  
SUBSTITUTES  
FISCAL COUNCIL MEMBERS WITH  
TERM UNTIL THE  
MEETING WILL DELIBERATE THE  
ACCOUNTS OF  
THE ENDING YEAR ON DECEMBER, 31  
2017.

No  
Action

Management No  
Action

V.1 CANDIDATES APPOINTED BY  
COMPANY ADMINISTRATION. PRINCIPAL  
MEMBERS. ADEMIR  
JOSE SCARPIN, MARCIO MAGNO DE  
ABREU AND  
PATRICIA MARIA DE ARRUDA  
FRANCO.  
SUBSTITUTE. DEMETRIO COKINOS  
AND NEWON  
BRANDAO FERRAZ RAMOS

No  
Action

Management No  
Action

V.2 TO FIX THE FISCAL COUNCIL  
REMUNERATION  
CONTAX PARTICIPACOES SA, RIO DE JANEIRO

No  
Action

Management No  
Action

Security	P3144E103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	BRCTAXACNOR3	Agenda	707859748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	Non-Voting		



REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT VOTES 'IN FAVOR'  
 AND  
 'AGAINST' IN THE SAME AGENDA ITEM  
 ARE-NOT

CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR  
 ABSTAIN OR AGAINST AND/ OR  
 ABSTAIN-ARE  
 ALLOWED. THANK YOU  
 TO RATIFY THE COMPENSATION PAID  
 TO THE  
 COMPANY DIRECTORS FOR THE 2016  
 FISCAL YEAR

Non-Voting  
  
  
  
  
  
  
  
  
  
 Management No  
 Action

ORBCOMM INC.

Security	68555P100	Meeting Type	Annual
Ticker Symbol	ORBC	Meeting Date	19-Apr-2017
ISIN	US68555P1003	Agenda	934550422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARC EISENBERG		For	For
	2 TIMOTHY KELLEHER		For	For
	3 JOHN MAJOR		For	For
	RATIFICATION OF GRANT THORNTON LLP AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
	ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE COMPENSATION	Management	For	For
	ADVISORY VOTE ON THE FREQUENCY OF			
4.	EXECUTIVE COMPENSATION SHAREHOLDER VOTE	Management	1 Year	For

TIM PARTICIPACOES SA

Security	88706P205	Meeting Type	Annual
Ticker Symbol	TSU	Meeting Date	19-Apr-2017
ISIN	US88706P2056	Agenda	934578925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE	Management	For	For

	COMPANY, DATED AS OF DECEMBER 31ST, 2016 TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2016, AND ON THE DISTRIBUTION OF DIVIDENDS BY THE COMPANY		
2.		ManagementFor	For
3A.	ELECTION OF DIRECTOR: ALBERTO EMMANUEL CARVALHO WHITAKER	ManagementFor	For
3B.	ELECTION OF DIRECTOR: ENRICO BARSOTTI	ManagementFor	For
3C.	ELECTION OF DIRECTOR: ENRICO ZAMPONE	ManagementFor	For
3D.	ELECTION OF DIRECTOR: ELISABETTA COLACCHIA	ManagementFor	For
3E.	ELECTION OF DIRECTOR: HERCULANO ANIBAL ALVES	ManagementFor	For
3F.	ELECTION OF DIRECTOR: MANOEL HORACIO FRANCISCO DA SILVA	ManagementFor	For
3G.	ELECTION OF DIRECTOR: MARIO CESAR PEREIRA DE ARAUJO	ManagementFor	For
3H.	ELECTION OF DIRECTOR: NICOLETTA MONTELLA	ManagementFor	For
3I.	ELECTION OF DIRECTOR: SABRINA VALENZA	ManagementFor	For
3J.	ELECTION OF DIRECTOR: STEFANO DE ANGELIS	ManagementFor	For
	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT		
4A.	THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY: WALMIR KESSELI (MEMBER) / OSWALDO ORSOLIN (ALTERNATE MEMBER)	ManagementFor	For
4B.	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY: JOSINO DE ALMEIDA FONSECA	ManagementFor	For

(MEMBER) / JOAO VERNER  
 JUENEMANN  
 (ALTERNATE MEMBER)  
 TO RESOLVE ON THE COMPOSITION OF  
 THE  
 FISCAL COUNCIL OF THE COMPANY  
 AND TO ELECT  
 THE MEMBERS OF THE FISCAL

4C. COUNCIL OF THE COMPANY: JARBAS TADEU BARSANTI RIBEIRO ManagementFor For

(MEMBER) / ANNA MARIA CERENTINI  
 GOUVEA  
 GUIMARAES (ALTERNATE MEMBER)  
 TO RESOLVE ON THE COMPENSATION  
 PROPOSAL

5. FOR THE COMPANY'S ADMINISTRATORS, THE MEMBERS OF THE COMMITTEES AND THE ManagementAgainst Against

MEMBERS OF THE FISCAL COUNCIL,  
 FOR THE  
 FISCAL YEAR OF 2017  
 TO RESOLVE ON THE PROPOSAL FOR  
 THE  
 EXTENSION OF THE COOPERATION  
 AND SUPPORT  
 AGREEMENT, THROUGH THE  
 EXECUTION OF THE  
 10TH AMENDMENT TO THIS  
 AGREEMENT, TO BE

E1. ENTERED INTO BETWEEN TELECOM ITALIA S.P.A., ManagementFor For  
 ON THE ONE HAND, AND TIM  
 CELULAR S.A. ("TCEL")  
 AND INTELIG TELECOMUNICACOES  
 LTDA.

("INTELIG"), ON THE OTHER HAND,  
 WITH THE  
 COMPANY'S INTERVENTION

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security	ADPV09931	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	NL0000395903	Agenda	707824290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.A	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
2.B			Non-Voting	

	RECEIVE REPORT OF SUPERVISORY BOARD		
2.C	DISCUSS REMUNERATION REPORT	Non-Voting	
3.A	ADOPT FINANCIAL STATEMENTS	ManagementFor	For
3.B	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
3.C	IT IS PROPOSED THAT A DIVIDEND OVER THE FISCAL YEAR 2016 WILL BE DECLARED AT EUR 0,79 PER SHARE, FROM WHICH EUR 0,19 PER SHARE HAS BEEN DISTRIBUTED AS INTERIM DIVIDEND IN SEPT EMBER 2016. REMAINS A FINAL DIVIDEND OF EUR 0,60 IN CASH, PAYABLE ON 16 MAY 2017	ManagementFor	For
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
5.A	ELECT FRANS CREMERS TO SUPERVISORY BOARD	ManagementFor	For
5.B	ELECT ANN ZIEGLER TO SUPERVISORY BOARD	ManagementFor	For
6	REELECT KEVIN ENTRICKEN TO EXECUTIVE BOARD	ManagementFor	For
7.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
7.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ManagementFor	For
8	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
9	APPROVE CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
10	OTHER BUSINESS	Non-Voting	
11	CLOSE MEETING	Non-Voting	
CMMT	27 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN	Non-Voting	

UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

WORLD WRESTLING ENTERTAINMENT, INC.

Security	98156Q108	Meeting Type	Annual
Ticker Symbol	WWE	Meeting Date	20-Apr-2017
ISIN	US98156Q1085	Agenda	934536751 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VINCENT K. MCMAHON		For	For
	2 STEPHANIE M. LEVESQUE		For	For
	3 PAUL LEVESQUE		For	For
	4 STUART U. GOLDFARB		For	For
	5 PATRICIA A. GOTTESMAN		For	For
	6 LAUREEN ONG		For	For
	7 ROBYN W. PETERSON		For	For
	8 FRANK A. RIDDICK, III		For	For
	9 JEFFREY R. SPEED		For	For

2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Annual
Ticker Symbol	WYNN	Meeting Date	21-Apr-2017
ISIN	US9831341071	Agenda	934538731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT J. MILLER		For	For
	2 CLARK T. RANDT, JR.		For	For
	3 D. BOONE WAYSON		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For

OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.

4. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management 3 Years For
5. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS SHAREHOLDER AGAINST For  
REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

P.T. TELEKOMUNIKASI INDONESIA, TBK

Security	715684106	Meeting Type	Annual
Ticker Symbol	TLK	Meeting Date	21-Apr-2017
ISIN	US7156841063	Agenda	934585615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR, INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT.	Management	For	For
2.	RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
3.	APPROPRIATION OF THE COMPANY'S NET INCOME FOR THE 2016 FINANCIAL YEAR	Management	For	For
4.	DETERMINATION OF TANTIEM FOR YEAR 2016, SALARY AND HONORARIUM INCLUDING FACILITY AND OTHER ALLOWANCE FOR BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY FOR YEAR 2017.	Management	Against	Against
5.	APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO	Management	Against	Against

AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR, INCLUDING AUDIT OF INTERNAL CONTROL OVER FINANCIAL REPORTING AND APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENT OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR THE 2017 FINANCIAL YEAR.

- |    |   |                   |         |
|----|---|-------------------|---------|
| 6. | PER-03/MBU/12/2016 ABOUT CHANGES IN PER-09/MBU/07/2015 ABOUT PARTNERSHIP PROGRAM AND COMMUNITY DEVELOPMENT PROGRAM IN STATE-OWNED ENTERPRISE. | ManagementFor     | For     |
| 7. | CHANGES IN COMPANY'S ARTICLE OF ASSOCIATION.  | ManagementFor     | For     |
| 8. | CHANGES IN COMPOSITION OF THE BOARD OF THE COMPANY.   | ManagementAgainst | Against |

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	FR0000127771	Agenda	707827359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING		Non-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 IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR

CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE ANNUAL REPORTS AND	Non-Voting	
O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS	ManagementFor	For



O.5	PAYMENT DATE: EUR 0.40 PER SHARE ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO	ManagementFor	For

	MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN		
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.12	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.13	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
	RATIFICATION OF THE COOPTATION OF MR		
O.14	YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	RENEWAL OF THE TERM OF MR		
O.15	VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	APPOINTMENT OF MS VERONIQUE DRIOT-		
O.16	ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
	APPOINTMENT OF MS SANDRINE LE BIHAN,		
O.17	REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	APPOINTMENT OF DELOITTE &		
O.18	ASSOCIATES AS STATUTORY AUDITOR	ManagementFor	For
	AUTHORISATION TO BE GRANTED TO THE BOARD		
O.19	OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementAgainst	Against

E.20	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL		
E.21	BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementAgainst	Against
	THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING		
E.22	PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT	ManagementAgainst	Against
	OF EMPLOYEES AND RETIRED STAFF WHO ARE		
E.23	MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF	ManagementFor	For

EMPLOYEES OF VIVENDI'S FOREIGN  
SUBSIDIARIES  
WHO ARE MEMBERS OF A GROUP  
SAVINGS  
SCHEME AND TO ESTABLISH ANY  
EQUIVALENT  
MECHANISM, WITH CANCELLATION  
OF THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS

E.25 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For

13 MAR 2017: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

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

CMMT AND-PLEASE NOTE THAT THIS IS A  
REVISION DUE Non-Voting

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

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security	Y6206J118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	TH1042010013	Agenda	707852364 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACKNOWLEDGE THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDER HELD ON APRIL 25, 2016 AND THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER NO. 1/2016 HELD ON DECEMBER 23, 2016	Management	For	For
2	TO CONSIDER AND APPROVE THE COMPANY'S OPERATING RESULTS AND THE BOARD	Management	For	For

OF  
DIRECTORS REPORT FOR THE YEAR  
2016

3	TO CONSIDER APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2016	ManagementFor	For
4	TO CONSIDER AND APPROVE THE OMISSION OF THE DIVIDEND PAYMENT FOR THE OPERATING RESULTS OF THE YEAR ENDED DECEMBER 31, 2016	ManagementFor	For
5.A	TO CONSIDER AND ELECT MS. KAEMAKORN VACHIRAVARAKARN AS NEW INDEPENDENT DIRECTOR	ManagementAgainst	Against
5.B	TO CONSIDER AND ELECT MR. SUPOTH PIANSIRI AS DIRECTOR	ManagementFor	For
6	TO CONSIDER THE REMUNERATION OF DIRECTORS FOR THE YEAR 2017	ManagementFor	For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF COMPANY'S AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2017	ManagementFor	For
8	ANY OTHER MATTERS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-	ManagementAgainst	Against
CMMT	AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	Non-Voting	

STV GROUP PLC, GLASGOW

Security G8226W137

Ticker Symbol

ISIN GB00B3CX3644

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-Apr-2017

707873623 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31	Management	For	For

	DECEMBER 2016 WHICH INCLUDES THE REPORTS OF THE DIRECTORS AND THE AUDITORS TO APPROVE THE DIRECTORS' REMUNERATION		
2	REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
3	TO DECLARE A FINAL DIVIDEND OF 11P PER ORDINARY SHARE	ManagementFor	For
4	TO ELECT SIMON MILLER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	TO RE-ELECT ROB WOODWARD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	TO RE-ELECT CHRISTIAN WOOLFENDEN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	TO RE-ELECT ANNE MARIE CANNON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	ManagementFor	For
9	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS OF THE COMPANY	ManagementFor	For
10	TO GRANT THE DIRECTORS THE AUTHORITY TO ALLOT SHARES TO APPROVE THE ALLOTMENT OF SHARES ON A	ManagementFor	For
11	NON-PRE-EMPTIVE BASIS OF UP TO 5 PER CENT OF THE ISSUE SHARE CAPITAL	ManagementFor	For
12	TO APPROVE THE ALLOTMENT OF SHARES ON A NON-PRE-EMPTIVE BASIS OF AN ADDITIONAL 5 PER CENT OF THE ISSUE SHARE CAPITAL TO BE USED FOR THE PURPOSES OF ACQUISITION	ManagementFor	For

- 13 FUNDING  
TO PURCHASE THE COMPANY'S OWN  
SHARES ManagementFor For
- 14 TO ALLOW GENERAL MEETINGS TO BE  
HELD ON 14 ManagementFor For  
DAYS' NOTICE

TV AZTECA SAB DE CV, MEXICO CITY

Security	P9423U163	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	MX01AZ060013	Agenda	707998134 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO		Non-Voting	
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CMMT	SUBMIT YOUR VOTE ON THIS-MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE BE ADVISED THAT SHARES WITH SERIES CPO ARE COMMONLY USED FOR THOSE-SHARES THAT CONFER FULL VOTING RIGHTS AND CAN		Non-Voting	
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CMMT	ONLY BE ACQUIRED BY MEXICAN-NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED		Non-Voting	
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CMMT	NEUTRAL TRUSTS TO ALLOW-FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE-INSTANCES, THE NEUTRAL TRUST		Non-Voting	
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I	RETAINS VOTING RIGHTS OF THE SECURITY PRESENTATION AND, IF APPROPRIATE, Non-Voting THE		Non-Voting	
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I	APPROVAL OF THE REPORT OF THE BOARD OF- DIRECTORS OF THE COMPANY, REPORT OF THE AUDIT COMMITTEE AND REPORT OF THE- DIRECTOR-GENERAL, CORRESPONDING TO THE		Non-Voting	
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FISCAL YEAR 2016

DISCUSSION AND, IF ANY, APPROVAL  
OF THE  
FINANCIAL STATEMENTS

II DICTAMINATED,- Non-Voting  
CORRESPONDING TO THE FISCAL  
YEAR ENDED  
DECEMBER 31, 2016

III DISCUSSION AND, IF ANY, APPROVAL Non-Voting  
OF THE  
PAYMENT OF DIVIDENDS  
DETERMINATION OF THE MAXIMUM  
AMOUNT OF

IV THE- Non-Voting  
PURCHASE OF THE COMPANY'S OWN  
SHARES FOR  
THE YEAR 2017

V RATIFICATION OR APPOINTMENT OF Non-Voting  
THE MEMBERS  
OF THE BOARD OF  
DIRECTORS,-SECRETARY NOT  
MEMBER OF THE BOARD, AUDIT  
COMMITTEE.

VI DETERMINATION OF-EMOLUMENTS Non-Voting  
PRESENTATION OF THE REPORT ON  
THE  
FULFILLMENT OF FISCAL  
OBLIGATIONS BY THE-  
COMPANY, REGARDING THE FISCAL  
YEAR 2016

VII DESIGNATION OF SPECIAL DELEGATES Non-Voting  
CHURCHILL DOWNS INCORPORATED

Security 171484108

Ticker Symbol CHDN

ISIN US1714841087

Meeting Type

Annual

Meeting Date

25-Apr-2017

Agenda

934544467 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. FEALY		For	For
	2 DANIEL P. HARRINGTON		For	For
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	TO APPROVE THE PERFORMANCE GOALS USED	Management	For	For



FOR PERFORMANCE-BASED AWARDS  
UNDER THE  
CHURCHILL DOWNS INCORPORATED  
EXECUTIVE  
ANNUAL INCENTIVE PLAN.

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 4. | ADVISORY BASIS,<br>EXECUTIVE COMPENSATION.<br>FREQUENCY OF ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION. | Management | For    | For |
| 5. | EXECUTIVE<br>COMPENSATION.  | Management | 1 Year | For |

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF	Management	For	For
3.	HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For

- THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017 STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS
- |    |             |                 |
|----|-------------|-----------------|
| 4. | Management  | For             |
| 5. | Shareholder | Abstain Against |

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Security	F6160D108	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	FR0000053225	Agenda	707859089 - 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. 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		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO		Non-Voting	

	<p>THE-CHAIRMAN OR  A NAMED THIRD PARTY TO VOTE ON  ANY SUCH  ITEM RAISED. SHOULD YOU-WISH TO  PASS  CONTROL OF YOUR SHARES IN THIS  WAY, PLEASE  CONTACT YOUR-BROADRIDGE CLIENT  SERVICE  REPRESENTATIVE. THANK YOU  PLEASE NOTE THAT IMPORTANT  ADDITIONAL  MEETING INFORMATION IS  AVAILABLE BY-CLICKING  ON THE MATERIAL URL  LINK:-<a href="http://www.journal-officiel.gouv.fr/pdf/2017/0322/201703221700648.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0322/201703221700648.pdf</a>  APPROVAL OF THE ANNUAL  FINANCIAL  STATEMENTS FOR THE FINANCIAL  YEAR ENDED 31  DECEMBER 2016; APPROVAL OF  NON-TAX  DEDUCTIBLE EXPENSES AND  CHARGES  APPROVAL OF THE CONSOLIDATED  FINANCIAL  STATEMENTS FOR THE FINANCIAL  YEAR ENDED 31  DECEMBER 2016  ALLOCATION OF INCOME FOR THE  FINANCIAL YEAR  AND SETTING OF DIVIDEND  SPECIAL REPORT OF THE STATUTORY  AUDITORS  ON THE REGULATED AGREEMENTS  AND  COMMITMENTS AND APPROVAL OF  THESE  AGREEMENTS  SPECIAL REPORT OF THE STATUTORY  AUDITORS  ON THE REGULATED AGREEMENTS  AND  COMMITMENTS AND APPROVAL OF A  COMMITMENT  MADE FOR THE BENEFIT OF MR  NICOLAS DE  TAVERNOST  SPECIAL REPORT OF THE STATUTORY  AUDITORS</p>	<p>Non-Voting</p>		
O.1		ManagementFor	For	
O.2		ManagementFor	For	
O.3		ManagementFor	For	
O.4		ManagementFor	For	
O.5		ManagementFor	For	
O.6		ManagementFor	For	

	ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR THOMAS VALENTIN SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND		
O.7	COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR JEROME LEFEBURE REVIEW ON THE COMPENSATION OWED OR PAID TO MR NICOLAS DE TAVERNOST, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 2017 COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDING OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS REVIEW OF THE COMPENSATION OWED OR PAID TO MR THOMAS VALENTIN, MR JEROME LEFEBURE AND MR DAVID LARRAMENDY, MEMBERS OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 2017 COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND	ManagementFor	For
O.8		ManagementFor	For
O.9		ManagementFor	For
O.10		ManagementFor	For
O.11		ManagementFor	For

	AWARDING OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO MEMBERS OF THE BOARD OF DIRECTORS REVIEW OF COMPENSATION OWED OR PAID BY METROPOLE TELEVISION TO MR GUILLAUME DE POSCH, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 COMPENSATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDING OF		
O.12	Management	For	For
O.13	Management	For	For
O.14	Management	Against	Against
E.15	Management	For	For
E.16	Management	For	For

THE BOARD OF DIRECTORS TO  
 INCREASE THE  
 CAPITAL BY ISSUING COMMON  
 SHARES AND/OR  
 SECURITIES GRANTING ACCESS TO  
 THE CAPITAL  
 WITH CANCELLATION OF THE  
 PRE-EMPTIVE  
 SUBSCRIPTION RIGHT FOR THE  
 BENEFIT OF THE  
 MEMBERS OF A COMPANY SAVINGS  
 SCHEME,  
 PURSUANT TO ARTICLES L.3332-18  
 AND  
 FOLLOWING OF THE FRENCH LABOUR  
 CODE

E.17 POWERS TO CARRY OUT ALL LEGAL  
 FORMALITIES ManagementFor For

TELESITES, S.A.B. DE C.V.

Security P90355135

Ticker Symbol

ISIN MX01SI080038

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

26-Apr-2017

708004421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PRESENTATION, DISCUSSION AND, IF  
 DEEMED  
 APPROPRIATE, APPROVAL OF: THE  
 REPORT FROM  
 THE GENERAL DIRECTOR THAT IS  
 PREPARED IN  
 ACCORDANCE WITH THE TERMS OF  
 PART XI OF  
 ARTICLE 44 OF THE SECURITIES  
 MARKET LAW AND  
 ARTICLE 172 OF THE GENERAL  
 MERCANTILE

1.A COMPANIES LAW, ACCOMPANIED BY THE OPINION ManagementAbstain Against

OF THE OUTSIDE AUDITOR, IN REGARD  
 TO THE  
 OPERATIONS AND RESULTS OF THE  
 COMPANY FOR  
 THE FISCAL YEAR THAT ENDED ON  
 DECEMBER 31,  
 2016, AS WELL AS THE OPINION OF THE  
 BOARD OF  
 DIRECTORS IN REGARD TO THE  
 CONTENT OF THE  
 MENTIONED REPORT

I.B ManagementAbstain Against

- PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY
- PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW
- PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT
- IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW.
- RESOLUTIONS IN THIS REGARD
- REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW.
- |     |            |         |         |
|-----|------------|---------|---------|
| I.C | Management | Abstain | Against |
| I.D | Management | Abstain | Against |
| II  | Management | For     | For     |

III	<p>RESOLUTIONS IN THIS REGARD PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD</p>	ManagementAbstain	Against
IV	<p>DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD</p>	ManagementAbstain	Against
V	<p>DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR</p>	ManagementAbstain	Against
VI	<p>RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD</p>	ManagementAbstain	Against
VII	<p>DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD</p>	ManagementAbstain	Against
VIII	<p>DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT</p>	ManagementFor	For



ARE PASSED  
BY THE GENERAL MEETING.  
RESOLUTIONS IN THIS  
REGARD

## CONVERGYS CORPORATION

Security	212485106	Meeting Type	Annual
Ticker Symbol	CVG	Meeting Date	26-Apr-2017
ISIN	US2124851062	Agenda	934539959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREA J. AYERS		For	For
	2 CHERYL K. BEEBE		For	For
	3 RICHARD R. DEVENUTI		For	For
	4 JEFFREY H. FOX		For	For
	5 JOSEPH E. GIBBS		For	For
	6 JOAN E. HERMAN		For	For
	7 THOMAS L. MONAHAN III		For	For
	8 RONALD L. NELSON		For	For
	9 RICHARD F. WALLMAN		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. TO REAPPROVE THE PERFORMANCE GOALS	Management	For	For
3.	UNDER THE CONVERGYS CORPORATION ANNUAL EXECUTIVE INCENTIVE PLAN. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
4.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
5.	FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

## S&amp;P GLOBAL INC.

Security	78409V104	Meeting Type	Annual
Ticker Symbol	SPGI	Meeting Date	26-Apr-2017
ISIN	US78409V1044	Agenda	934544582 - Management

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

	ELECTION OF DIRECTOR: MARCO ALVERA		
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEPHANIE C. HILL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: REBECCA JACOBY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARIA R. MORRIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	ManagementFor	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY ON WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934549998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR 1 B.K. ALLEN	Management	For	For

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	2	S. BROCHU		For	For
	3	R.E. BROWN		For	For
	4	G.A. COPE		For	For
	5	D.F. DENISON		For	For
	6	R.P. DEXTER		For	For
	7	I. GREENBERG		For	For
	8	K. LEE		For	For
	9	M.F. LEROUX		For	For
	10	G.M. NIXON		For	For
	11	C. ROVINESCU		For	For
	12	K. SHERIFF		For	For
	13	R.C. SIMMONDS		For	For
	14	P.R. WEISS		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03		ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For

JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED

Security	Y44202334	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	TH0418G10Z11	Agenda	707784232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER CERTIFYING THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS, HELD ON 29 APRIL 2016	Management	For	For
2	TO ACKNOWLEDGE THE BOARD OF DIRECTORS' ANNUAL REPORT ON THE COMPANY'S OPERATION RESULT FOR THE YEAR 2016	Management	For	For
3	TO CONSIDER APPROVING THE COMPANY'S FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT, ENDED 31 DECEMBER 2016	Management	Against	Against
4	TO CONSIDER THE ALLOCATION OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THE YEAR 2016	Management	For	For
5	TO CONSIDER AN APPOINTMENT OF AUDITOR AND TO FIX AUDIT FEE FOR THE YEAR 2017	Management	For	For
6.1	TO CONSIDER THE ELECTION OF DIRECTOR TO	Management	Against	Against

	REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MRS.CHANTRA PURNARIKSHA TO CONSIDER THE ELECTION OF DIRECTOR TO		
6.2	REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.SUBHOJ SUNYABHISITHKUL TO CONSIDER THE ELECTION OF DIRECTOR TO	ManagementFor	For
6.3	REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.TERASAK JERAUSWAPONG TO CONSIDER THE ELECTION OF DIRECTOR TO	ManagementFor	For
6.4	REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.PLEUMJAI SINARKORN TO APPROVE THE DISPOSAL OF THE ADDITIONAL	ManagementAgainst	Against
7	OPTICAL FIBER CABLE (OFC) TO THE JASMINE BROADBAND INTERNET INFRASTRUCTURE FUND TO APPROVE THE ENTERING INTO OF THE ASSET ACQUISITION TRANSACTION BY MEANS OF LEASING THE ADDITIONAL OPTICAL FIBER CABLE	ManagementAgainst	Against
8	(OFC) FROM THE JASMINE BROADBAND INTERNET INFRASTRUCTURE FUND AND PROVIDING THE FUND A GUARANTEE OF ASSET LEASE PAYMENT TO BE OBTAINED FROM THE LEASING OUT OF THE ADDITIONAL ASSETS	ManagementAgainst	Against
9	TO APPROVE THE SUBSCRIPTION OF NEWLY- ISSUED INVESTMENT UNITS OF THE JASMINE	ManagementAgainst	Against

	<p>BROADBAND INTERNET          INFRASTRUCTURE FUND          TO APPROVE THE APPOINTMENT OF          THE          AUTHORIZED PERSON TO UNDERTAKE          ACTIONS IN          CONNECTION WITH THE ENTERING          INTO OF THE          ASSET ACQUISITION AND DISPOSAL          TRANSACTION          AS DETAILED IN</p>			
10		ManagementAgainst	Against	
	<p>TO CONSIDER OTHER ISSUES (IF ANY)          PLEASE NOTE THAT AGENDA ITEM 7 -          9 IN THIS          REGARD, THE MATTERS IN AGENDA          ITEM-7 - 10          ARE RELATED TO EACH OTHER.          THEREFORE, THE          APPROVAL ON THE MATTERS-UNDER          AGENDA          ITEM 7 - 10 ARE CONSIDERED AS          CONDITIONAL          UPON EACH OTHER.-SHOULD ANY OF          SUCH          AGENDA ITEMS IS NOT APPROVED BY          THE          MEETING, IT SHALL BE-DEEMED THAT          ANY SUCH</p>			
11		ManagementAgainst	Against	
	<p>PREVIOUS AGENDA ITEMS WHICH          WERE          APPROVED BY THE-SHAREHOLDERS          MEETING BE          CANCELLED AND THERE SHALL BE NO          FURTHER          PROPOSAL OF-ANY AGENDA ITEM FOR          CONSIDERATION BY THIS          SHAREHOLDERS          MEETING. IN ADDITION,-IT SHALL          ALSO BE DEEMED          THAT ALL CONSIDERATION AND          APPROVAL ON THE          MATTERS-UNDER AGENDA IT EM 7 - 10          ARE NOT          APPROVED BY THE SHAREHOLDERS          MEETING</p>		Non-Voting	
CMMT				
	<p>IN THE SITUATION WHERE THE          CHAIRMAN OF THE          MEETING SUDDENLY CHANGE THE          AGENDA-          AND/OR ADD NEW AGENDA DURING          THE MEETING,</p>		Non-Voting	
CMMT				

WE WILL VOTE THAT AGENDA  
AS-ABSTAIN.

## POST PUBLISHING PUBLIC CO LTD POST

Security Y70784171

Ticker Symbol

ISIN TH0078A10Z18

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2017

707799409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON FRIDAY 1ST APRIL 2016 TO ACKNOWLEDGE THE ANNUAL REPORT OF THE COMPANY AND APPROVE THE	Management	For	For
2	AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED 31ST DECEMBER 2016 TO APPROVE THE OMISSION OF	Management	For	For
3	DIVIDEND PAYMENT TO CONSIDER AND ELECT MR.	Management	For	For
4.A	SUTHIKIATI CHIRATHIVAT AS DIRECTOR TO CONSIDER AND ELECT MR.	Management	For	For
4.B	SUPAKORN VEJJAJIVA AS DIRECTOR TO CONSIDER AND ELECT MR. EK-RIT	Management	Against	Against
4.C	BOONPITI AS DIRECTOR TO CONSIDER AND ELECT MR.	Management	Against	Against
4.D	RUSSELL LEIGHTON KEKUEWA AS INDEPENDENT DIRECTOR	Management	For	For
5	TO FIX DIRECTORS REMUNERATION TO APPOINT INDEPENDENT AUDITOR	Management	For	For
6	AND FIX THE AUDIT FEE	Management	For	For
7	TO APPROVE THE CHANGE OF THE COMPANY'S NAME FROM THE POST PUBLISHING PUBLIC COMPANY LIMITED TO BANGKOK POST PUBLIC COMPANY LIMITED BY AMENDMENT OF CLAUSE 1 OF THE MEMORANDUM OF ASSOCIATION OF THE	Management	For	For

8	COMPANY TO APPROVE THE AMENDMENT OF ARTICLE 22 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO BE CONSISTENT WITH THE COMPANY'S NAME CHANGE	ManagementFor	For
9	TO APPROVE THE CHANGE OF THE COMPANY'S COMMON SEAL TO BE CONSISTENT WITH THE COMPANY'S NAME CHANGE	ManagementFor	For
10	TO CONSIDER OTHER BUSINESS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-	ManagementAgainst	Against
CMMT	AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Non-Voting	

BOUYGUES SA

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120503	Agenda	707827373 - 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		Non-Voting	

	FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR		
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 2016 FINANCIAL	ManagementFor	For
O.3	YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO	ManagementFor	For
O.4	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE APPROVAL OF A COMMITMENT RELATING TO A	ManagementAgainst	Against
O.5	DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER	ManagementFor	For
O.6		ManagementFor	For



	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER		
O.7	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.12	COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION	ManagementFor	For

	AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES	ManagementFor	For
O.13	RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR	ManagementFor	For
O.14	APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR	ManagementAgainst	Against
O.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementAgainst	Against
O.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES	ManagementFor	For
E.17	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES	ManagementAgainst	Against
E.18	GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES		
E.19	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	ManagementAgainst	Against
E.20	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY	ManagementAgainst	Against

E.21	<p>MEANS OF PUBLIC OFFER, WITH          CANCELLATION OF          THE PRE-EMPTIVE SUBSCRIPTION          RIGHT OF          SHAREHOLDERS, BY ISSUING SHARES          AND ANY          TRANSFERABLE SECURITIES          GRANTING          IMMEDIATE AND/OR DEFERRED          ACCESS TO THE          SHARES OF THE COMPANY OR ONE IF          ITS          SUBSIDIARIES          DELEGATION OF AUTHORITY FOR THE          BOARD OF          DIRECTORS TO INCREASE THE SHARE          CAPITAL BY          MEANS OF PRIVATE PLACEMENT,          WITH          CANCELLATION OF THE PRE-EMPTIVE          SUBSCRIPTION RIGHT OF          SHAREHOLDERS, BY          ISSUING SHARES AND ANY          TRANSFERABLE          SECURITIES GRANTING IMMEDIATE          AND/OR          DEFERRED ACCESS TO THE SHARES OF          THE          COMPANY OR ONE OF ITS          SUBSIDIARIES          AUTHORISATION GRANTED TO THE          BOARD OF          DIRECTORS TO SET, ACCORDING TO          THE          MODALITIES ESTABLISHED BY THE          GENERAL          MEETING, THE ISSUE PRICE WITHOUT</p>	ManagementAgainst	Against
E.22	<p>PRE-          EMPTIVE SUBSCRIPTION RIGHT OF          SHAREHOLDERS, BY MEANS OF          PUBLIC OFFER OR          PRIVATE PLACEMENT, OF EQUITY          SECURITIES TO          BE ISSUED IMMEDIATELY OR IN THE          FUTURE</p>	ManagementAgainst	Against
E.23	<p>AUTHORISATION GRANTED TO THE          BOARD OF          DIRECTORS TO INCREASE THE          NUMBER OF          SECURITIES TO BE ISSUED IN THE          EVENT OF A</p>	ManagementAgainst	Against

E.24	<p>CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS- IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE</p>	ManagementAgainst	Against
E.25	<p>SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	ManagementAgainst	Against
E.26	<p>SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY</p>	ManagementAgainst	Against
E.27	<p>DELEGATION OF AUTHORITY GRANTED TO THE</p>	ManagementAgainst	Against

BOARD OF DIRECTORS TO INCREASE  
THE SHARE  
CAPITAL, WITH CANCELLATION OF  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS, FOR THE BENEFIT OF  
EMPLOYEES OR EXECUTIVE OFFICERS  
OF THE

COMPANY OR OF ASSOCIATED  
COMPANIES, WHO  
ARE MEMBERS OF A COMPANY  
SAVINGS PLAN  
AUTHORISATION GRANTED TO THE  
BOARD OF

E.28 PURCHASE OPTIONS TO EMPLOYEES ManagementFor For  
OR  
EXECUTIVE OFFICERS OF THE  
COMPANY OR

ASSOCIATED COMPANIES  
DELEGATION OF AUTHORITY  
GRANTED TO THE

E.29 SHARE ManagementAgainst Against  
SUBSCRIPTION WARRANTS DURING  
THE

COMPANY'S PUBLIC OFFER PERIODS  
POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

E.30 PLEASE NOTE THAT IMPORTANT ManagementFor For  
ADDITIONAL  
MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting  
ON THE MATERIAL URL  
LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf>

ARNOLDO MONDADORI EDITORE SPA, MILANO

Security	T6901G126	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	IT0001469383	Agenda	707927058 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 28 APR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN	Non-Voting		

	VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO CONFIRM PAOLO AINIO AS DIRECTOR, CO- OPTED AS PER ARTICLE 2386 OF THE ITALIAN CIVIL CODE AND RESOLUTIONS RELATED THERETO BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS'		
O.1		ManagementAgainst	Against
	REPORTS. TO PRESENT CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED TO THE APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2016 RESOLUTIONS RELATED TO THE 2016 FINANCIAL YEAR RESULT OF THE COMPANY BANZAI MEDIA S.R.L. BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED TO THE APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2016 REWARDING REPORT, RESOLUTIONS RELATED TO THE FIRST PART, AS PER ART. 123-TER, PARAGRAPH 6, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES, AS PER ART. 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE RESOLUTIONS AS PER ARTICLE 114-BIS OF THE LEGISLATIVE DECREE 58/1998 ON		
O.2		ManagementFor	For
O.3		ManagementFor	For
O.4		ManagementFor	For
O.5		ManagementFor	For
O.6		ManagementFor	For
O.7		ManagementFor	For

FINANCIAL  
 INSTRUMENTS CONFERRAL  
 TO AMEND ARTICLE 7 (STOCK  
 CAPITAL) OF THE BY-  
 E.1 LAWS: RESOLUTIONS RELATED  
 THERETO  
 TO AMEND ARTICLE 17 (BOARD OF  
 E.2 DIRECTORS) OF  
 THE BY-LAWS: RESOLUTIONS  
 RELATED THERETO  
 31 MAR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 THE-TEXT OF  
 RESOLUTION O.7. IF YOU HAVE  
 CMMT ALREADY SENT IN  
 YOUR VOTES, PLEASE DO NOT-VOTE  
 AGAIN  
 UNLESS YOU DECIDE TO AMEND  
 YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

ManagementAgainst Against

ManagementFor For

Non-Voting

MEDIA PRIMA BHD, PETALING, SELANGOR

Security Y5946D100

Ticker Symbol

ISIN MYL450200000

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2017

707943228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE PAYMENT OF A FINAL SINGLE-TIER DIVIDEND OF 4.0 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO RE-ELECT DATUK SHAHRIL RIDZA BIN RIDZUAN WHO RETIRES IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION :- TAN SRI DATO' SERI UTAMA HAJI ISMAIL BIN HAJI OMAR	Management	For	For
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO	Management	For	For

	RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION :- DATUK LOO TOOK GEE TO APPROVE THE PAYMENT OF DIRECTORS' FEES			
5	OF RM464,345.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
	TO APPROVE THE PAYMENT OF DIRECTORS' REMUNERATION AND BENEFITS (EXCLUDING			
6	DIRECTORS' FEES) UP TO AN AMOUNT OF RM1,290,000.00 FOR THE PERIOD FROM 1 JANUARY 2017 UNTIL THE NEXT AGM OF THE COMPANY	Management	For	For
	TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS AS AUDITORS OF			
7	THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
	PROPOSED RENEWAL OF SHARE			
8	BUY-BACK AUTHORITY	Management	For	For

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	GRS419003009	Agenda	708027847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 08 MAY 2017 (AND B REPETITIVE MEETING ON 19 MAY-2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED	Non-Voting		



TO  
 REINSTRUCT ON THE REPETITIVE  
 MEETING. THANK  
 YOU  
 SUBMISSION AND APPROVAL OF THE  
 COMPANY'S  
 FINANCIAL STATEMENTS AND OF THE  
 CONSOLIDATED FINANCIAL  
 STATEMENTS FOR THE

- |    |   |               |     |
|----|---|---------------|-----|
| 1. | SEVENTEENTH (17TH) FISCAL YEAR<br>(FROM THE 1ST<br>OF JANUARY 2016 TO THE 31ST OF<br>DECEMBER<br>2016) AND OF THE RELEVANT<br>DIRECTORS' REPORT<br>AND AUDITORS' REPORT<br>APPROVAL OF THE DISTRIBUTION OF<br>EARNINGS<br>FOR THE SEVENTEENTH (17TH) FISCAL<br>YEAR<br>(FROM THE 1ST OF JANUARY 2016 TO<br>31ST OF<br>DECEMBER 2016)<br>DISCHARGE OF THE MEMBERS OF THE<br>BOARD OF<br>DIRECTORS AND THE STATUTORY<br>AUDITORS OF<br>THE COMPANY FROM ANY LIABILITY<br>FOR<br>COMPENSATION FOR THE REALIZED<br>(MANAGEMENT) FOR THE<br>SEVENTEENTH (17TH)<br>FISCAL YEAR (FROM THE 1ST OF<br>JANUARY 2016 TO<br>THE 31ST OF DECEMBER 2016), AND<br>APPROVAL OF<br>MANAGEMENT AND REPRESENTATION<br>ACTIONS OF<br>THE BOARD OF DIRECTORS OF THE<br>COMPANY | ManagementFor | For |
| 2. | APPROVAL OF COMPENSATION AND<br>REMUNERATION TO THE MEMBERS OF<br>THE BOARD<br>OF DIRECTORS FOR THE<br>SEVENTEENTH (17TH)<br>FISCAL YEAR (FROM THE 1ST OF<br>JANUARY 2016 TO<br>THE 31ST OF DECEMBER 2016)<br>PURSUANT TO<br>ARTICLE 24 OF CODIFIED LAW<br>2190/1920, AS IN   | ManagementFor | For |
| 3. | APPROVAL OF COMPENSATION AND<br>REMUNERATION TO THE MEMBERS OF<br>THE BOARD<br>OF DIRECTORS FOR THE<br>SEVENTEENTH (17TH)<br>FISCAL YEAR (FROM THE 1ST OF<br>JANUARY 2016 TO<br>THE 31ST OF DECEMBER 2016)<br>PURSUANT TO<br>ARTICLE 24 OF CODIFIED LAW<br>2190/1920, AS IN   | ManagementFor | For |
| 4. | APPROVAL OF COMPENSATION AND<br>REMUNERATION TO THE MEMBERS OF<br>THE BOARD<br>OF DIRECTORS FOR THE<br>SEVENTEENTH (17TH)<br>FISCAL YEAR (FROM THE 1ST OF<br>JANUARY 2016 TO<br>THE 31ST OF DECEMBER 2016)<br>PURSUANT TO<br>ARTICLE 24 OF CODIFIED LAW<br>2190/1920, AS IN   | ManagementFor | For |

- FORCE  
 PRE-APPROVAL OF THE  
 COMPENSATION AND  
 REMUNERATION OF THE MEMBERS OF  
 THE  
 COMPANY'S BOARD OF DIRECTORS  
 FOR THE
5. CURRENT EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE  
 Selection ManagementFor For
6. SELECTION OF CERTIFIED AUDITORS FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE CURRENT EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017) AND THE ISSUANCE OF THE ANNUAL TAX REPORT PROVISION OF PERMISSION PURSUANT TO ARTICLE 23, PARAGRAPH 1 OF CODIFIED LAW 2190/1920, AS IN FORCE, TO THE BOARD OF DIRECTORS' MEMBERS AND THE OFFICERS OF THE COMPANY'S GENERAL DIRECTORATES AND DIVISIONS FOR THEIR PARTICIPATION IN THE BOARDS OF DIRECTORS OR IN THE MANAGEMENT OF THE GROUP'S SUBSIDIARIES AND AFFILIATES  
 Selection ManagementFor For
7. PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXECUTED CONTRACTS OF THE COMPANY WITH RELATED PARTIES: LEASE AGREEMENT  
 Selection ManagementFor For
- 8A11.

8A12.	<p>BETWEEN THE COMPANY AND HORSE RACES S.A.          (FOR THE USE OF PART OF THE OFFICE BUILDING OWNED BY THE COMPANY)          PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXECUTED CONTRACTS OF THE COMPANY</p>	ManagementFor	For
8A13.	<p>WITH RELATED PARTIES: LEASE AGREEMENT BETWEEN THE COMPANY AND OPAP SERVICES S.A.          (FOR THE USE OF PART OF THE OFFICE BUILDING OWNED BY THE COMPANY)          PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXECUTED CONTRACTS OF THE COMPANY</p>	ManagementFor	For
8A14.	<p>WITH RELATED PARTIES: SUBLEASE AGREEMENT BETWEEN THE COMPANY AND TORA DIRECT S.A.          (FOR THE USE OF PART OF THE OFFICE BUILDING LEASED BY THE COMPANY)          PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXECUTED CONTRACTS OF THE COMPANY</p>	ManagementFor	For
8A15.	<p>WITH RELATED PARTIES: SUBLEASE AGREEMENT BETWEEN THE COMPANY AND TORA WALLET S.A.          (FOR THE USE OF PART OF THE OFFICE BUILDING LEASED BY THE COMPANY)</p>	ManagementFor	For

- PROVISION OF SPECIFIC PERMISSION  
FOR THE  
CONCLUSION OF CONTRACTS  
PURSUANT TO  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE: EXECUTED CONTRACTS OF  
THE COMPANY  
WITH RELATED PARTIES: TRADEMARK  
LICENSE  
AGREEMENT BETWEEN THE COMPANY  
AND HORSE  
RACES S.A
- 8A16. PROVISION OF SPECIFIC PERMISSION  
FOR THE  
CONCLUSION OF CONTRACTS  
PURSUANT TO  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE: EXECUTED CONTRACTS OF THE COMPANY  
WITH RELATED PARTIES: TRADEMARK  
LICENSE  
AGREEMENT BETWEEN THE COMPANY  
AND  
HELLENIC LOTTERIES S.A  
PROVISION OF SPECIFIC PERMISSION  
FOR THE  
CONCLUSION OF CONTRACTS  
PURSUANT TO  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE: FOR CORPORATE  
GUARANTEES PROVIDED  
TO THIRD PARTIES ON FAVOR OF  
RELATED  
PARTIES: CORPORATE GUARANTEE IN  
FAVOR OF  
HELLENIC LOTTERIES S.A. IN THE  
CONTEXT OF A  
BOND LOAN OF AN AMOUNT UP TO  
EUR 50,000,000
- 8A21. PROVISION OF SPECIFIC PERMISSION  
FOR THE  
CONCLUSION OF CONTRACTS  
PURSUANT TO  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE: FOR CORPORATE  
GUARANTEES PROVIDED  
TO THIRD PARTIES ON FAVOR OF
- 8A22. PROVISION OF SPECIFIC PERMISSION  
FOR THE  
CONCLUSION OF CONTRACTS  
PURSUANT TO  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE: FOR CORPORATE  
GUARANTEES PROVIDED  
TO THIRD PARTIES ON FAVOR OF
- ManagementFor For
- ManagementFor For
- ManagementFor For

8A23.	RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HELLENIC LOTTERIES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN	ManagementFor	For
8A24.	FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN	ManagementFor	For
8A25.	FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN	ManagementFor	For
8A26.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: FOR CORPORATE GUARANTEES PROVIDED	ManagementFor	For

	<p>TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN</p>		
8A27.	<p>FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OPAP SPORTS LTD PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN</p>	ManagementFor	For
8A28.	<p>FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF TORA DIRECT S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN</p>	ManagementFor	For
8A29.	<p>FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF NEUROSOFT S.A</p>	ManagementFor	For
8.B.	<p>PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: FOR CONTRACTS THAT HAVE</p>	ManagementAgainst	Against

- BEEN  
 NEGOTIATED WITH RELATED PARTIES  
 BUT HAVE  
 NOT YET BEEN SIGNED PENDING THE  
 APPROVAL  
 OF THE GENERAL MEETING: I.  
 AGREEMENT FOR  
 THE PROVISION OF CONSULTING  
 SERVICES WITH  
 EMERGING MARKETS CAPITAL, A.S.  
 (COMPANY  
 ASSOCIATED WITH MR JIRI SMEJC); II.  
 AGREEMENT  
 WITH EMERGING MARKETS CAPITAL,  
 A.S.  
 (COMPANY ASSOCIATED WITH MR JIRI  
 SMEJC) FOR  
 SERVICES
9. APPROVAL OF THE REPLACEMENT OF  
 A MEMBER  
 OF THE COMPANY'S BOARD OF  
 DIRECTORS  
 ADDITION TO THE COMPANY'S  
 PURPOSE AND  
 AMENDMENT OF ARTICLE 2 (PURPOSE)  
 OF THE  
 COMPANY'S ARTICLES OF  
 ASSOCIATION  
 PROVISION OF APPROVAL FOR THE  
 ACQUISITION  
 OF THE COMPANY'S OWN SHARES  
 PURSUANT TO  
 ARTICLE 16 OF CODIFIED LAW  
 2190/1920, AS IN  
 FORCE
10. APPROVAL OF THE DISTRIBUTION OF  
 PART OF THE  
 NET PROFITS OF THE FINANCIAL YEAR  
 2016 OF THE  
 COMPANY TO EXECUTIVE MEMBERS  
 OF THE  
 BOARD OF DIRECTORS AND OTHER  
 KEY  
 MANAGEMENT PERSONNEL OF THE  
 COMPANY
11. APPROVAL OF A LONG TERM  
 INCENTIVE SCHEME  
 WITH DISTRIBUTION OF PART OF THE  
 NET PROFITS  
 OF THE COMPANY TO EXECUTIVE  
 MEMBERS OF
- |  |                   |         |
|--|-------------------|---------|
|  | ManagementAgainst | Against |
|  | ManagementFor     | For     |
|  | ManagementFor     | For     |
|  | ManagementAgainst | Against |
|  | ManagementFor     | For     |

THE BOARD OF DIRECTORS AND  
OTHER KEY  
MANAGEMENT PERSONNEL OF THE  
COMPANY

## CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	27-Apr-2017
ISIN	US2193501051	Agenda	934539733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For



ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER  
31, 2017.

5. RE-APPROVAL OF THE MATERIAL  
TERMS OF THE  
PERFORMANCE GOALS UNDER OUR  
2012 LONG-  
TERM INCENTIVE PLAN, AS REQUIRED ManagementFor For  
BY SECTION  
162(M) OF THE U.S. INTERNAL  
REVENUE CODE.

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Annual
Ticker Symbol	TEO	Meeting Date	27-Apr-2017
ISIN	US8792732096	Agenda	934578595 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | APPOINTMENT OF TWO<br>SHAREHOLDERS TO<br>APPROVE AND SIGN THE MINUTES OF<br>THE<br>MEETING.<br>CONSIDERATION OF THE<br>DOCUMENTATION<br>REQUIRED BY LAW 19,550 SECTION 234<br>SUBSECTION 1, THE 'COMISION<br>NACIONAL DE<br>VALORES' (CNV) RULES AND MERVAL<br>LISTING   | Management     | For  | For                       |
| 2.   | RULES AND THE ACCOUNTABLE<br>DOCUMENTATION<br>IN ENGLISH REQUIRED BY THE US<br>SECURITIES &<br>EXCHANGE COMMISSION RULES, FOR<br>THE<br>TWENTY-EIGHTH FISCAL YEAR,<br>ENDED DECEMBER<br>31, 2016 ('FISCAL YEAR 2016').   | Management     | For  | For                       |
| 3.   | CONSIDERATION OF THE<br>DESTINATION OF<br>RETAINED EARNINGS AS OF<br>DECEMBER 31, 2016<br>(P\$ 3,975 MILLION) AND THE PROPOSAL<br>OF THE<br>BOARD OF DIRECTORS TO ALLOCATE<br>THE TOTAL<br>AMOUNT OF SAID RETAINED<br>EARNINGS FOR THE<br>CONSTITUTION OF A 'RESERVE FOR | Management     | For  | For                       |

- FUTURE CASH  
 DIVIDENDS'. CONSIDERATION OF THE  
 PROPOSAL  
 ABOUT THE WITHDRAWAL OF P\$2,730  
 MILLION  
 FROM THE 'VOLUNTARY RESERVE FOR  
 CAPITAL  
 INVESTMENTS' AND TO WITHDRAW  
 THE TOTAL  
 AMOUNT OF THE 'VOLUNTARY  
 RESERVE FOR  
 FUTURE INVESTMENTS'(P\$2,904  
 MILLION), ...(DUE  
 TO SPACE LIMITS, SEE PROXY  
 MATERIAL FOR FULL  
 PROPOSAL).
4. CONSIDERATION OF THE  
 PERFORMANCE OF  
 BOARD MEMBERS WHO HAVE SERVED FROM APRIL  
 29, 2016 TO THE DATE OF THIS  
 GENERAL MEETING. ManagementFor For
5. CONSIDERATION OF THE  
 PERFORMANCE OF  
 SUPERVISORY COMMITTEE MEMBERS  
 WHO HAVE ManagementFor For  
 SERVED FROM APRIL 29, 2016 TO THE  
 DATE OF  
 THIS GENERAL MEETING.
6. CONSIDERATION OF THE  
 COMPENSATION FOR THE  
 MEMBERS OF THE BOARD OF  
 DIRECTORS WHO  
 SERVED DURING FISCAL YEAR 2016  
 (FROM THE  
 GENERAL MEETING OF APRIL 29, 2016  
 TO THE DATE  
 OF THIS MEETING). PROPOSAL TO PAY ManagementFor For  
 THE TOTAL  
 AMOUNT OF P\$36,900,000,  
 REPRESENTING 0.92%  
 OF THE 'ACCOUNTABLE EARNINGS',  
 CALCULATED  
 ACCORDING TO CNV RULES SECTION  
 3, TITLE II,  
 CHAPTER III (N.T. 2013).
7. AUTHORIZE THE BOARD OF ManagementAgainst Against  
 DIRECTORS TO MAKE  
 ADVANCE PAYMENTS TO THOSE  
 DIRECTORS WHO  
 SERVE DURING FISCAL YEAR 2017

- (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).
- CONSIDERATION OF THE COMPENSATION OF SUPERVISORY COMMITTEE MEMBERS FOR THEIR SERVICES DURING FISCAL YEAR 2016
8. (FROM THE GENERAL MEETING OF APRIL 29, 2016 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF P\$6,500,000. DESIGNATION OF ONE REGULAR DIRECTOR AND FOUR ALTERNATE DIRECTORS TO PERFORM FROM THE DATE OF THIS SHAREHOLDERS' MEETING AND FOR TWO FISCAL YEARS. DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2017. ELECT REGULAR MEMBERS OF THE SUPERVISORY COMMITTEE.
9. ManagementFor For
10. ManagementAbstain Against
11. ManagementAbstain Against
12. ManagementAbstain Against
13. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS FOR THE SUPERVISORY COMMITTEE MEMBERS WHO SERVE DURING FISCAL YEAR 2017 (FROM THE DATE OF THIS MEETING TO THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID FISCAL YEAR), CONTINGENT UPON WHAT SAID MEETING RESOLVES.
- ManagementAgainst Against

- |     |  |               |     |
|-----|--|---------------|-----|
| 14. | DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO PROVIDED SERVICES DURING FISCAL YEAR 2016.  | ManagementFor | For |
| 15. | APPOINTMENT OF INDEPENDENT AUDITORS TO AUDIT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017, AND DETERMINATION OF THEIR COMPENSATION. | ManagementFor | For |
| 16. | CONSIDER THE BUDGET FOR THE AUDIT COMMITTEE FOR FISCAL YEAR 2017 (P\$3,400,000).   | ManagementFor | For |

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security	Y22931110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	TH0473010Z17	Agenda	707816697 - Management

- | Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 734923 DUE TO ADDITION OF- RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN | Non-Voting    |      |                        |
| CMMT | TO CERTIFY THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS CONVENED ON 29 APRIL 2016 TO ACKNOWLEDGE THE DECLARATION OF THE 2016 OPERATIONAL RESULTS AND THE COMPANY'S ANNUAL REPORT  | Non-Voting    |      |                        |
| 1    | GENERAL MEETING OF SHAREHOLDERS CONVENED ON 29 APRIL 2016 TO ACKNOWLEDGE THE DECLARATION OF THE 2016 OPERATIONAL RESULTS AND THE COMPANY'S ANNUAL REPORT  | ManagementFor |      | For                    |
| 2    | 2016 OPERATIONAL RESULTS AND THE COMPANY'S ANNUAL REPORT  | ManagementFor |      | For                    |

3	TO APPROVE THE STATEMENTS OF FINANCIAL POSITION AND THE COMPREHENSIVE INCOME STATEMENTS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2016	ManagementFor	For
4	TO APPROVE THE PROFIT APPORTIONMENT AS STATUTORY RESERVE FUND FROM THE 2016 OPERATIONAL RESULTS	ManagementFor	For
5	TO APPROVE THE OMISSION OF DIVIDEND PAYMENT FROM THE 2016 OPERATIONAL RESULTS	ManagementFor	For
6	TO APPROVE THE APPOINTMENT OF DIRECTORS IN PLACE OF THOSE WHO ARE DUE TO RETIRE BY ROTATION	ManagementAgainst	Against
7	TO APPROVE THE AMENDMENT OF AUTHORIZED DIRECTORS OF THE COMPANY	ManagementFor	For
8	TO APPROVE THE REMUNERATIONS OF THE BOARD OF DIRECTORS AND SUBCOMMITTEES FOR THE YEAR 2017	ManagementFor	For
9	TO APPROVE THE APPOINTMENT OF THE AUDITORS AND THE DETERMINATION OF THE AUDIT FEE FOR THE YEAR 2017	ManagementFor	For
10	TO APPROVE THE AMENDMENT OF THE COMPANY'S OBJECTIVES AND THE COMPANY'S MEMORANDUM OF ASSOCIATION, ARTICLE 3	ManagementFor	For
11	OBJECTIVES OF THE COMPANY OTHER MATTERS. (IF ANY)	ManagementAgainst	Against
NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED			
Security	Y6251U224	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	TH0113A10Z15	Agenda	707852390 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	TO CONSIDER AND CERTIFY THE COMPANY'S	ManagementFor	For

OPERATING RESULTS AND THE BOARD  
OF  
DIRECTORS' REPORT FOR THE YEAR  
2016

2	<p>TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2016 ENDED DECEMBER 31, 2016</p>	ManagementFor	For
3	<p>TO CONSIDER AND APPROVE THE OMISSION OF THE DIVIDEND PAYMENT FOR THE OPERATING RESULTS OF THE YEAR ENDED DECEMBER 31, 2016</p>	ManagementFor	For
4	<p>TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2017</p>	ManagementFor	For
5.1	<p>TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MS. NARAWADEE VANICHVATANA</p>	ManagementFor	For
5.2	<p>TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MR. SUPHAPHONG SUSHASPHA</p>	ManagementFor	For
6	<p>TO CONSIDER AND DETERMINE THE REMUNERATION OF DIRECTORS FOR THE YEAR 2017</p>	ManagementFor	For
7	<p>TO CONSIDER ANY OTHER MATTERS (IF ANY) 21 MAR 2017: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE</p>	ManagementAgainst	Against
CMMT	<p>THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN.</p>	Non-Voting	

21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

GRUPO RADIO CENTRO, S.A.B. DE C.V.

Security P4983X160

Ticker Symbol

ISIN MXP680051218

Meeting Type

Ordinary General Meeting

Meeting Date

28-Apr-2017

Agenda

707999528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF I. THE ANNUAL REPORTS IN-REGARD TO THE ACTIVITIES OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE FOR-THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, II. THE REPORT FROM THE-GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE-GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE-AUDITOR FOR THE SAME FISCAL YEAR, AND III. THE OPINION OF THE BOARD OF-DIRECTORS IN REGARD TO THE CONTENT OF THE		Non-Voting	

REPORT FROM THE GENERAL  
 DIRECTOR-AND ITS  
 REPORT IN REGARD TO THE  
 TRANSACTIONS AND  
 ACTIVITIES IN WHICH IT  
 HAS-INTERVENED IN  
 ACCORDANCE WITH THAT WHICH IS  
 PROVIDED  
 FOR IN THE SECURITIES-MARKET  
 LAW, INCLUDING  
 THE REPORT THAT IS REFERRED TO IN  
 LINE B OF  
 ARTICLE 172-OF THE GENERAL  
 MERCANTILE  
 COMPANIES LAW, IN WHICH ARE  
 CONTAINED THE  
 MAIN-ACCOUNTING AND  
 INFORMATION POLICIES  
 AND CRITERIA THAT WERE  
 FOLLOWED IN THE-  
 PREPARATION OF THE FINANCIAL  
 INFORMATION,  
 WHICH IN TURN INCLUDES  
 THE-INDIVIDUAL AND  
 CONSOLIDATED AUDITED FINANCIAL  
 STATEMENTS  
 OF GRUPO RADIO-CENTRO, S.A.B DE  
 C.V., TO  
 DECEMBER 31, 2016, RESOLUTIONS IN  
 THIS  
 REGARD  
 THE REPORT IN REGARD TO THE  
 FULFILLMENT OF  
 THE TAX OBLIGATIONS THAT ARE  
 THE-  
 RESPONSIBILITY OF GRUPO RADIO  
 CENTRO, S.A.B.  
 DE C.V., IN ACCORDANCE WITH  
 THAT-WHICH IS  
 REQUIRED BY PART XIX OF ARTICLE  
 76 OF THE  
 INCOME TAX LAW  
 RESOLUTION IN REGARD TO THE  
 ALLOCATION OF  
 RESULTS, ITS DISCUSSION  
 AND-APPROVAL, IF  
 DEEMED APPROPRIATE  
 RESIGNATION, APPOINTMENT AND OR  
 RATIFICATION OF THE FULL AND  
 ALTERNATE-  
 MEMBERS OF THE BOARD OF

- |     |            |
|-----|------------|
| II  | Non-Voting |
| III | Non-Voting |
| IV  | Non-Voting |



DIRECTORS, ITS  
 CHAIRPERSON, SECRETARY AND VICE-  
 SECRETARY, AFTER THE  
 CLASSIFICATION OF THE  
 INDEPENDENCE OF THE MEMBERS  
 FOR-WHOM  
 THIS IS APPROPRIATE. RESIGNATION,  
 APPOINTMENT AND OR RATIFICATION  
 OF THE-  
 MEMBERS OF THE EXECUTIVE  
 COMMITTEE, AUDIT  
 COMMITTEE AND CORPORATE  
 PRACTICES-  
 COMMITTEE, INCLUDING THE  
 CHAIRPERSONS OF  
 THE LATTER TWO. ESTABLISHMENT  
 OF-  
 COMPENSATION  
 DESIGNATION OF DELEGATES WHO  
 WILL CARRY

V OUT AND FORMALIZE THE Resolutions-That Are Passed At The General Meeting  
 Non-Voting

AT&T INC.

Security 00206R102

Ticker Symbol T

ISIN US00206R1023

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934539935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.		Management	For	For

	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR		
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	ManagementFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder Against	For
6.	PREPARE LOBBYING REPORT.	Shareholder Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder Abstain	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder Against	For

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2017
ISIN	US40049J2069	Agenda	934595197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS	Management	For	

	MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	
D2	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	ManagementFor
	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE	
AB1	YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING	ManagementAbstain
AB2	CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF	ManagementFor
AB3	FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS.	ManagementAbstain
AB4	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND	ManagementFor

RESOLUTIONS ADOPTED BY THE  
BOARD OF  
DIRECTORS OF THE COMPANY,  
REGARDING THE  
ACQUISITION AND SALE OF SUCH  
SHARES.

- AB5 APPOINTMENT AND/OR RATIFICATION,  
AS THE  
CASE MAY BE, OF THE MEMBERS  
THAT SHALL  
CONFORM THE BOARD OF DIRECTORS,  
THE  
SECRETARY AND OFFICERS OF THE  
COMPANY.  
APPOINTMENT AND/OR RATIFICATION,  
AS THE  
CASE MAY BE, OF THE MEMBERS  
THAT SHALL  
CONFORM THE EXECUTIVE  
COMMITTEE.  
APPOINTMENT AND/OR RATIFICATION,  
AS THE  
CASE MAY BE, OF THE CHAIRMAN OF  
THE AUDIT  
AND CORPORATE PRACTICES  
COMMITTEE.  
COMPENSATION TO THE MEMBERS OF  
THE BOARD  
OF DIRECTORS, OF THE EXECUTIVE  
COMMITTEE,  
OF THE AUDIT AND CORPORATE  
PRACTICES  
COMMITTEE, AS WELL AS TO THE  
SECRETARY.  
APPOINTMENT OF DELEGATES WHO  
WILL CARRY  
OUT AND FORMALIZE THE  
RESOLUTIONS ADOPTED  
AT THIS MEETING.
- ManagementFor  
ManagementFor  
ManagementAgainst  
ManagementFor  
ManagementFor

OI S.A.

Security	670851500	Meeting Type	Annual
Ticker Symbol	OIBRC	Meeting Date	28-Apr-2017
ISIN	US6708515001	Agenda	934599549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TAKE THE MANAGEMENT'S ACCOUNTS AND EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL	Management	Against	

STATEMENTS FOR THE FISCAL YEAR  
ENDED  
DECEMBER 31, 2016, TOGETHER WITH  
THE  
INDEPENDENT AUDITORS' REPORT  
AND THE  
FISCAL COUNCIL.

2. EXAMINE, DISCUSS AND VOTE ON THE  
MANAGEMENT PROPOSAL FOR THE  
ALLOCATION  
OF THE RESULTS FOR THE FISCAL  
YEAR ENDED  
DECEMBER 31, 2016.  
DETERMINE THE ANNUAL GLOBAL  
AMOUNT OF  
COMPENSATION FOR THE  
MANAGEMENT AND THE  
MEMBERS OF THE COMPANY'S FISCAL  
COUNCIL.  
RATIFY THE ELECTION OF MEMBERS  
NOMINATED  
IN THE BOARD OF DIRECTORS  
MEETINGS HELD ON  
AUGUST 12, 2016 AND SEPTEMBER 14,  
2016 TO THE  
BOARD OF DIRECTORS, IN THE FORM  
PROVIDED  
FOR IN ARTICLE 150 OF LAW 6,404/76:  
RICARDO  
REISEN DE PINHO  
(EFFECTIVE),MARCOS DUARTE  
SANTOS (EFFECTIVE), DEMIAN FIOCCA  
(EFFECTIVE), HELIO CALIXTO DA  
COSTA  
(EFFECTIVE), BLENER BRAGA  
CARDOSO MAYHEW  
(ALTERNATE), LUIS MANUEL DA  
COSTA DE SOUSA  
MACEDO (ALTERNATE), NELSON  
SEQUEIROS  
RODRIGUEZ TANURE (ALTERNATE),  
JOSE MANUEL  
MELO DA SILVA (ALTERNATE)
3. DETERMINE THE ANNUAL GLOBAL  
AMOUNT OF  
COMPENSATION FOR THE  
MANAGEMENT AND THE  
MEMBERS OF THE COMPANY'S FISCAL  
COUNCIL.  
RATIFY THE ELECTION OF MEMBERS  
NOMINATED  
IN THE BOARD OF DIRECTORS  
MEETINGS HELD ON  
AUGUST 12, 2016 AND SEPTEMBER 14,  
2016 TO THE  
BOARD OF DIRECTORS, IN THE FORM  
PROVIDED  
FOR IN ARTICLE 150 OF LAW 6,404/76:  
RICARDO  
REISEN DE PINHO  
(EFFECTIVE),MARCOS DUARTE  
SANTOS (EFFECTIVE), DEMIAN FIOCCA  
(EFFECTIVE), HELIO CALIXTO DA  
COSTA  
(EFFECTIVE), BLENER BRAGA  
CARDOSO MAYHEW  
(ALTERNATE), LUIS MANUEL DA  
COSTA DE SOUSA  
MACEDO (ALTERNATE), NELSON  
SEQUEIROS  
RODRIGUEZ TANURE (ALTERNATE),  
JOSE MANUEL  
MELO DA SILVA (ALTERNATE)
4. ELECT MEMBER OF THE FISCAL  
COUNCIL AND  
THEIR RESPECTIVE ALTERNATES: JOSE  
CLAUDO  
REGO ARANHA (EFFECTIVE) / ALVARO  
BANDEIRA  
(ALTERNATE), PEDRO WAGNER  
PEREIRA COELHO
5. ELECT MEMBER OF THE FISCAL  
COUNCIL AND  
THEIR RESPECTIVE ALTERNATES: JOSE  
CLAUDO  
REGO ARANHA (EFFECTIVE) / ALVARO  
BANDEIRA  
(ALTERNATE), PEDRO WAGNER  
PEREIRA COELHO

(EFFECTIVE) / PIERO CARBONE  
 (ALTERNATE),  
 GILBERTO BRAGA (EFFECTIVE) /  
 FELIPE BUENO DA  
 SILVA (ALTERNATE)

OI S.A.

Security	670851401	Meeting Type	Annual
Ticker Symbol	OIBRQ	Meeting Date	28-Apr-2017
ISIN	US6708514012	Agenda	934599551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TAKE THE MANAGEMENT'S ACCOUNTS AND EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, TOGETHER WITH THE INDEPENDENT AUDITORS' REPORT AND THE FISCAL COUNCIL. EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	Against	
2.	DETERMINE THE ANNUAL GLOBAL AMOUNT OF COMPENSATION FOR THE MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL.	Management	For	
3.	RATIFY THE ELECTION OF MEMBERS NOMINATED IN THE BOARD OF DIRECTORS MEETINGS HELD ON AUGUST 12, 2016 AND SEPTEMBER 14, 2016 TO THE BOARD OF DIRECTORS, IN THE FORM PROVIDED FOR IN ARTICLE 150 OF LAW 6,404/76: RICARDO REISEN DE PINHO (EFFECTIVE),MARCOS DUARTE SANTOS (EFFECTIVE), DEMIAN FIOCCA (EFFECTIVE), HELIO CALIXTO DA COSTA	Management	For	

(EFFECTIVE), BLENER BRAGA  
 CARDOSO MAYHEW  
 (ALTERNATE), LUIS MANUEL DA  
 COSTA DE SOUSA  
 MACEDO (ALTERNATE), NELSON  
 SEQUEIROS  
 RODRIGUEZ TANURE (ALTERNATE),  
 JOSE MANUEL  
 MELO DA SILVA (ALTERNATE)  
 ELECT MEMBER OF THE FISCAL  
 COUNCIL AND  
 THEIR RESPECTIVE ALTERNATES: JOSE  
 CLAUDIO  
 REGO ARANHA (EFFECTIVE) / ALVARO  
 BANDEIRA  
 5. (ALTERNATE), PEDRO WAGNER ManagementFor  
 PEREIRA COELHO  
 (EFFECTIVE) / PIERO CARBONE  
 (ALTERNATE),  
 GILBERTO BRAGA (EFFECTIVE) /  
 FELIPE BUENO DA  
 SILVA (ALTERNATE)

GRUPO TELEVISIA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934601192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	Management	For	
L2	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT	Management	For	

	THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	
D2	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE	ManagementFor
AB1	YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING	ManagementAbstain
AB2	CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED	ManagementFor
AB3	ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS.	ManagementAbstain
AB4	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE	ManagementFor



POLICIES AND  
RESOLUTIONS ADOPTED BY THE  
BOARD OF  
DIRECTORS OF THE COMPANY,  
REGARDING THE  
ACQUISITION AND SALE OF SUCH  
SHARES.  
APPOINTMENT AND/OR RATIFICATION,

AB5 THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY. ManagementFor

AB6 AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. ManagementFor

AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. ManagementAgainst

AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. ManagementFor

AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. ManagementFor

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	GEORGE R. BROKAW	For	For
	2	JAMES DEFRANCO	For	For
	3	CANTEY M. ERGEN	For	For

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4	CHARLES W. ERGEN	For	For
5	STEVEN R. GOODBARN	For	For
6	CHARLES M. LILLIS	For	For
7	AFSHIN MOHEBBI	For	For
8	DAVID K. MOSKOWITZ	For	For
9	TOM A. ORTOLF	For	For
10	CARL E. VOGEL	For	For

TO RATIFY THE APPOINTMENT OF  
KPMG LLP AS

2. OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2017.

ManagementFor For

3. THE NON-BINDING ADVISORY VOTE  
ON EXECUTIVE  
COMPENSATION.

ManagementFor For

4. THE NON-BINDING ADVISORY VOTE  
ON THE  
FREQUENCY OF FUTURE NON-BINDING  
ADVISORY  
VOTES ON EXECUTIVE  
COMPENSATION.

Management3 Years For

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	02-May-2017
ISIN	US34964C1062	Agenda	934541601 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	934545192 - Management

Item	Proposal	Vote
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	Proposed by Management	For/Against Management
1. DIRECTOR		
1 R. STANTON DODGE	For	For
2 MICHAEL T. DUGAN	For	For
3 CHARLES W. ERGEN	For	For
4 ANTHONY M. FEDERICO	For	For
5 PRADMAN P. KAUL	For	For
6 TOM A. ORTOLF	For	For
7 C. MICHAEL SCHROEDER	For	For
8 WILLIAM DAVID WADE	For	For
TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
2. ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,		
3. THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE	ManagementFor	For
4. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. TO APPROVE THE ECHOSTAR CORPORATION 2017	Management3 Years	For
5. STOCK INCENTIVE PLAN. TO APPROVE THE ECHOSTAR CORPORATION 2017	ManagementAgainst	Against
6. NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN. TO APPROVE THE AMENDED AND RESTATED 2017	ManagementAgainst	Against
7. ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For

THE E.W. SCRIPPS COMPANY

Security 811054402

Ticker Symbol SSP

ISIN US8110544025

Meeting Type

Annual

Meeting Date

02-May-2017

Agenda

934547564 - Management

Item Proposal

Vote

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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	ManagementFor	For
CABLE ONE, INC.			
Security	12685J105	Meeting Type	Annual
Ticker Symbol	CABO	Meeting Date	02-May-2017
ISIN	US12685J1051	Agenda	934571084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN G. SPOON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: WALLACE R. WEITZ	ManagementFor		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, 2017	ManagementFor		For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2016 ON AN ADVISORY BASIS	ManagementFor		For
4.	TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	Management	1 Year	For
5.	TO APPROVE THE AMENDED AND RESTATED CABLE ONE, INC. 2015 OMNIBUS INCENTIVE COMPENSATION PLAN	ManagementFor		For

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON			
Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2017
ISIN	BMG578481068	Agenda	707948773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL	ManagementFor		For

STATEMENTS AND THE INDEPENDENT  
AUDITORS'  
REPORT FOR THE YEAR ENDED 31ST  
DECEMBER

2016, AND TO DECLARE A FINAL  
DIVIDEND

2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	ManagementAgainst	Against
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	ManagementAgainst	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	ManagementAgainst	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	ManagementAgainst	Against
6	TO RE-ELECT Y.K. PANG AS A DIRECTOR	ManagementAgainst	Against
7	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	ManagementAgainst	Against
8	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	ManagementFor	For
9	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
10	TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH OR WITHOUT AMENDMENTS THE FOLLOWING ORDINARY RESOLUTION: THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN	ManagementFor	For

GENERAL MEETING) OF ALL POWERS  
OF THE  
COMPANY TO ALLOT OR ISSUE  
SHARES AND TO  
MAKE AND GRANT OFFERS,  
AGREEMENTS AND  
OPTIONS WHICH WOULD OR MIGHT  
REQUIRE  
SHARES TO BE ALLOTTED, ISSUED OR  
DISPOSED  
OF DURING OR AFTER THE END OF  
THE RELEVANT  
PERIOD UP TO AN AGGREGATE  
NOMINAL AMOUNT  
OF USD 21.0 MILLION, BE AND IS  
HEREBY  
GENERALLY AND UNCONDITIONALLY  
APPROVED;  
AND (B) THE AGGREGATE NOMINAL  
AMOUNT OF  
SHARE CAPITAL ALLOTTED OR  
AGREED  
CONDITIONALLY OR  
UNCONDITIONALLY TO BE  
ALLOTTED WHOLLY FOR CASH  
(WHETHER  
PURSUANT TO AN OPTION OR  
OTHERWISE) BY THE  
DIRECTORS PURSUANT TO THE  
APPROVAL IN  
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  
THERE TO (SUBJECT TO SUCH  
EXCLUSIONS OR  
OTHER ARRANGEMENTS AS THE  
DIRECTORS MAY

DEEM NECESSARY OR EXPEDIENT IN  
 RELATION TO  
 FRACTIONAL ENTITLEMENTS OR  
 LEGAL OR  
 PRACTICAL PROBLEMS UNDER THE  
 LAWS OF, OR  
 THE REQUIREMENTS OF ANY  
 RECOGNIZED  
 REGULATORY BODY OR ANY STOCK  
 EXCHANGE IN,  
 ANY TERRITORY)), OR THE ISSUE OF  
 SHARES  
 PURSUANT TO THE COMPANY'S  
 SHARE-BASED  
 LONG-TERM INCENTIVE PLANS, SHALL  
 NOT  
 EXCEED USD 3.1 MILLION, AND THE  
 SAID  
 APPROVAL SHALL BE LIMITED  
 ACCORDINGLY

REGAL ENTERTAINMENT GROUP

Security	758766109	Meeting Type	Annual
Ticker Symbol	RGC	Meeting Date	03-May-2017
ISIN	US7587661098	Agenda	934581770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 STEPHEN A. KAPLAN		For	For
	2 JACK TYRRELL		For	For
	TO APPROVE, ON AN ADVISORY, NON-BINDING			
2.	BASIS, THE COMPENSATION OF OUR NAMED	Management	For	For
	EXECUTIVE OFFICERS. TO DETERMINE, ON AN ADVISORY, NON-BINDING			
3.	BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF			
4.	KPMG LLP AS OUR INDEPENDENT REGISTERED	Management	For	For
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.			

GUIDANCE SOFTWARE, INC.

Security	401692108	Meeting Type	Annual
Ticker Symbol	GUID	Meeting Date	03-May-2017
ISIN	US4016921086	Agenda	934587366 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: REYNOLDS C. BISH	Management	For	For
1B.	ELECTION OF DIRECTOR: MAX CARNECCHIA	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN COLBERT	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK DENNIS	Management	For	For
1E.	ELECTION OF DIRECTOR: WADE LOO	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL MCCONNELL	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT VAN SCHOONENBERG	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE THE ADOPTION OF THE GUIDANCE SOFTWARE, INC. 2017 INCENTIVE AWARD PLAN.	Management	Against	Against
4.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	TO RECOMMEND, BY ADVISORY (NON-BINDING) VOTE, THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	3 Years	For

LAGARDERE SCA, PARIS

Security F5485U100

Ticker Symbol

ISIN FR0000130213

Meeting Type

MIX

Meeting Date

04-May-2017

Agenda

707852883 - 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	Non-Voting		



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

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT

Non-Voting

A NAMED THIRD PARTY TO VOTE ON  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS

CMMT

Non-Voting

AVAILABLE BY-CLICKING  
 ON THE MATERIAL URL  
 LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0320/201703201700605.pdf>  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

O.1

STATEMENTS FOR THE FINANCIAL  
 YEAR ENDED 31  
 DECEMBER 2016

ManagementFor

For

O.2

ManagementFor

For

	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016		
O.3	ALLOCATION OF INCOME AND DISTRIBUTION OF DIVIDEND	ManagementFor	For
O.4	ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD LAGARDERE, MANAGER FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
O.5	ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE LEROY AND MR THIERRY FUNCK-BRENTANO, MANAGEMENT REPRESENTATIVES, FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
O.6	ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR DOMINIQUE D'HINNIN FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
O.7	ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR XAVIER DE SARRAU, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MS MARTINE CHENE AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR FRANCOIS DAVID AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MS SOUZIA BELAIDI MALINBAUM AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF FOUR YEARS	ManagementFor	For
O.11		ManagementFor	For

	RENEWAL OF THE TERM OF MR JAVIER MONZON AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS RENEWAL OF THE TERM OF MS ALINE SYLLA-		
O.12	WALBAUM AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF FOUR YEARS RENEWAL OF THE TERM OF ERNST & YOUNG ET	ManagementFor	For
O.13	AUTRES AS STATUTORY AUDITOR FOR A PERIOD OF SIX FINANCIAL YEARS	ManagementFor	For
O.14	NON-RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR AUTHORISATION TO BE GRANTED TO MANAGEMENT TO TRADE IN	ManagementFor	For
O.15	COMPANY SHARES FOR A DURATION OF EIGHTEEN MONTHS DELEGATION OF AUTHORITY FOR THE MANAGEMENT FOR A PERIOD OF TWENTY-SIX MONTHS TO DECIDE TO ISSUE TRANSFERABLE SECURITIES REPRESENTING A DEBT INSTRUMENT	ManagementFor	For
E.16	GRANTING ACCESS, IMMEDIATE OR DEFERRED, TO THE CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR ANY OTHER COMPANY WITHIN THE LIMIT OF 1.5 BILLION EURO FOR THE RESULTING BORROWINGS	ManagementFor	For
E.17	DELEGATION OF AUTHORITY FOR A PERIOD OF TWENTY-SIX MONTHS FOR MANAGEMENT TO DECIDE TO ISSUE, WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES IN THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATE OR DEFERRED, TO THE CAPITAL OF THE COMPANY	ManagementFor	For

- AND/OR GRANTING  
 THE RIGHT, IMMEDIATE OR  
 DEFERRED, TO THE  
 ALLOCATION OF DEBT SECURITIES,  
 WITHIN THE  
 LIMIT OF 265 MILLION EURO FOR  
 CAPITAL  
 INCREASES AND 1.5 BILLION EURO  
 FOR THE  
 RESULTING BORROWINGS  
 DELEGATION OF AUTHORITY FOR A  
 PERIOD OF  
 TWENTY-SIX MONTHS FOR  
 MANAGEMENT TO  
 DECIDE TO ISSUE, BY MEANS OF  
 PUBLIC OFFERING  
 WITHOUT PRE-EMPTIVE  
 SUBSCRIPTION RIGHTS  
 BUT WITH PRIORITY RIGHTS FOR A  
 MINIMUM  
 PERIOD OF FIVE TRADING DAYS,  
 COMMON SHARES  
 OF THE COMPANY AND/OR  
 TRANSFERABLE  
 SECURITIES GRANTING ACCESS,  
 IMMEDIATE OR  
 DEFERRED, TO THE CAPITAL OF THE  
 COMPANY  
 AND/OR GRANTING THE RIGHT,  
 IMMEDIATE OR  
 DEFERRED, TO THE ALLOCATION OF  
 DEBT  
 SECURITIES, WITHIN THE LIMIT OF 160  
 MILLION  
 EURO FOR CAPITAL INCREASES AND  
 1.5 BILLION  
 EURO FOR THE RESULTING  
 BORROWINGS
- E.18 ManagementFor For
- DELEGATION OF AUTHORITY FOR A  
 PERIOD OF  
 TWENTY-SIX MONTHS FOR  
 MANAGEMENT TO  
 DECIDE TO ISSUE, BY MEANS OF  
 PUBLIC OFFERING  
 WITHOUT PRE-EMPTIVE  
 SUBSCRIPTION RIGHTS  
 AND WITHOUT PRIORITY RIGHTS,  
 COMMON  
 SHARES IN THE COMPANY AND/OR  
 TRANSFERABLE  
 SECURITIES GRANTING ACCESS,
- E.19 ManagementFor For

E.20	<p>IMMEDIATE OR DEFERRED, TO THE CAPITAL OF THE COMPANY AND/OR GRANTING THE RIGHT, IMMEDIATE OR DEFERRED, TO THE ALLOCATION OF DEBT SECURITIES, WITHIN THE LIMIT OF 80 MILLION EURO FOR CAPITAL INCREASES AND 1.5 BILLION EURO FOR THE RESULTING BORROWINGS DELEGATION OF AUTHORITY FOR A PERIOD OF TWENTY-SIX MONTHS FOR MANAGEMENT TO DECIDE TO ISSUE, IN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES OF THE COMPANY AND/OR</p>	ManagementFor	For
E.21	<p>TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATE OR DEFERRED, TO THE CAPITAL OF THE COMPANY AND/OR GRANTING THE RIGHT, IMMEDIATE OR DEFERRED, TO THE ALLOCATION OF DEBT SECURITIES, WITHIN THE LIMIT OF 80 MILLION EURO FOR CAPITAL INCREASES AND 1.5 BILLION EURO FOR THE RESULTING BORROWINGS AUTHORISATION TO BE GRANTED TO MANAGEMENT TO INCREASE, IN THE CONTEXT OF FIXED LIMITS, THE AMOUNT OF ISSUANCES DECIDED UPON IN THE EVENT OF OVER-</p>	ManagementFor	For
E.22	<p>SUBSCRIPTION DELEGATION OF AUTHORITY FOR A PERIOD OF</p>	ManagementFor	For

	<p>TWENTY-SIX MONTHS FOR  MANAGEMENT TO  DECIDE TO ISSUE, WITHOUT  PRE-EMPTIVE  SUBSCRIPTION RIGHTS, COMMON  SHARES OF THE  COMPANY AND/OR TRANSFERABLE  SECURITIES  GRANTING ACCESS, IMMEDIATE OR  DEFERRED, TO  THE CAPITAL OF THE COMPANY  AND/OR GRANTING  THE RIGHT, IMMEDIATE OR  DEFERRED, TO THE  ALLOCATION OF DEBT SECURITIES  WITH A VIEW TO  REMUNERATING SECURITIES  CONTRIBUTED IN THE  CONTEXT OF PUBLIC EXCHANGE  OFFERS OR  CONTRIBUTIONS-IN-KIND, WITHIN THE  LIMIT OF 80  MILLION EURO FOR CAPITAL  INCREASES AND 1.5  BILLION EURO FOR THE RESULTING  BORROWINGS  OVERALL LIMITS OF 80 MILLION  EURO, 300 MILLION  EURO AND 1.5 BILLION EURO FOR  CAPITAL  INCREASES AND BORROWINGS</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.23</p>	<p>RESULTING FROM  ISSUANCES DECIDED UPON PURSUANT  TO THE  DELEGATIONS OF AUTHORITY  CONTAINED IN THE  PRECEDING RESOLUTIONS</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.24</p>	<p>DELEGATION OF AUTHORITY FOR A  DURATION OF  TWENTY-SIXTH MONTHS FOR  MANAGEMENT TO  DECIDE TO INCREASE THE SHARE  CAPITAL BY  MEANS OF INCORPORATING  RESERVES, PROFITS  OR ISSUE PREMIUMS AND ISSUANCES  OF EQUITY  SECURITIES OR INCREASING THE  NOMINAL  AMOUNT OF EXISTING EQUITY  SECURITIES, WITHIN</p>	<p>ManagementFor</p>	<p>For</p>

THE LIMIT OF 300 MILLION EURO  
 DELEGATION OF AUTHORITY FOR A  
 PERIOD OF  
 TWENTY-SIX MONTHS FOR  
 MANAGEMENT TO  
 DECIDE TO ISSUE, WITHOUT  
 PRE-EMPTIVE  
 SUBSCRIPTION RIGHTS, COMMON  
 SHARES AND/OR  
 E.25 TRANSFERABLE SECURITIES ManagementFor For  
 GRANTING ACCESS  
 TO THE COMPANY CAPITAL RESERVED  
 FOR  
 EMPLOYEES UNDER COMPANY  
 SAVINGS  
 SCHEMES, WITHIN THE LIMIT OF 0.5%  
 OF CURRENT  
 CAPITAL PER YEAR  
 AUTHORISATION TO BE GRANTED TO  
 MANAGEMENT, FOR A PERIOD OF  
 FOUR YEARS, TO  
 REDUCE THE SHARE CAPITAL BY  
 MEANS OF  
 E.26 CANCELLING ALL OR SOME OF THE ManagementFor For  
 COMPANY  
 SHARES ACQUIRED IN THE CONTEXT  
 OF SHARE  
 BUY-BACK PROGRAMMES  
 COMPLIANCE OF ARTICLE 17 OF THE  
 E.27 COMPANY BY- ManagementFor For  
 LAWS  
 POWERS TO CARRY OUT ALL LEGAL  
 O.28 FORMALITIES ManagementFor For

INMARSAT PLC, LONDON

Security	G4807U103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B09LSH68	Agenda	707939192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT OF THE 2016 ANNUAL REPORT	Management	For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management	Against	Against
3	TO APPROVE THE REMUNERATION POLICY	Management	Against	Against
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO ELECT PHILLIPA MCCROSTIE AS A DIRECTOR	Management	For	For
6	TO RE-ELECT TONY BATES AS A DIRECTOR	Management	For	For
7		Management	For	For

	TO RE-ELECT SIMON BAX AS A DIRECTOR			
8	TO RE-ELECT SIR BRYAN CARLSBERG AS A DIRECTOR	Management	For	For
9	TO RE-ELECT RTD. GENERAL C. ROBERT KEHLER AS A DIRECTOR	Management	For	For
10	TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR	Management	For	For
11	TO RE-ELECT RUPERT PEARCE AS A DIRECTOR	Management	For	For
12	TO RE-ELECT DR ABE PELED AS A DIRECTOR	Management	For	For
13	TO RE-ELECT ROBERT RUIJTER AS A DIRECTOR	Management	For	For
14	TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR	Management	For	For
15	TO RE-ELECT DR HAMADOUN TOURE AS A DIRECTOR	Management	For	For
16	TO RE-APPOINT THE AUDITOR: DELOITTE LLP	Management	For	For
17	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For
18	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
19	TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES	Management	For	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS - RIGHTS AND OTHER PRE- EMPTIVE ISSUES	Management	For	For
21	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS - FINANCING AND SPECIAL CAPITAL INVESTMENT	Management	For	For
22	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
23	NOTICE OF GENERAL MEETINGS	Management	For	For

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO			
Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507641022	Agenda	707948761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	ManagementFor	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	ManagementAgainst	Against
3	TO RE-ELECT DR GEORGE C.G. KOO AS A DIRECTOR	ManagementAgainst	Against
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	ManagementAgainst	Against
5	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	ManagementFor	For
6	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	ManagementFor	For

LADBROKES PLC, HARROW

Security G5337D107

Ticker Symbol

ISIN GB00B0ZSH635

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2017

707956883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 BE AND ARE HEREBY RECEIVED AND ADOPTED	ManagementFor	For	For
2	THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 78 TO 86 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	ManagementFor	For	For
3	THAT THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 66 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	ManagementFor	For	For
4	THAT A FINAL DIVIDEND OF 2.0 PENCE ON EACH OF	ManagementFor	For	For

5	THE ORDINARY SHARES ENTITLED THERE TO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE AND IS HEREBY DECLARED THAT PAUL BOWTELL BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	THAT MARK CLARE BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY THAT ANNEMARIE DURBIN BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	THAT CARL LEAVER BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY THAT STEVIE SPRING BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	THAT ROB TEMPLEMAN BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY THAT JOHN KELLY BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	THAT JIM MULLEN BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY THAT MARK PAIN BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	THAT PRICEWATERHOUSECOOPERS LLP BE AND IS HEREBY RE-APPOINTED AS AUDITOR OF THE COMPANY	ManagementFor	For
11	THAT THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
12	POLITICAL DONATIONS	ManagementFor	For
13		ManagementFor	For

18	LONG-TERM INCENTIVE ARRANGEMENTS GLOBAL ROLL-OUT OF ALL-EMPLOYEE SHARE PLANS	ManagementFor	For
19	AUTHORITY TO ALLOT SHARES	ManagementFor	For
20	THAT, CONDITIONAL UPON RESOLUTION 19 BEING PASSED, THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING IN SECTION 560 OF THE COMPANIES ACT 2006 (THE 'ACT')) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 19 AND TO SELL EQUITY SECURITIES WHICH IMMEDIATELY BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY SHARES FOR CASH IN EACH CASE AS IF SECTION 561(1) OF THE ACT (EXISTING SHAREHOLDERS' RIGHT OF PRE- EMPTION) DID NOT APPLY TO SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH: (A) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OR ISSUE BY WAY OF RIGHTS OR OTHER PRE-EMPTIVE OFFER OR ISSUE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 27,123,225; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION	ManagementFor	For

TO APPLY FOR, EQUITY SECURITIES  
(BUT IN THE  
CASE OF THE AUTHORITY GRANTED  
UNDER  
PARAGRAPH (B) OF RESOLUTION 19,  
BY WAY OF A  
RIGHTS ISSUE ONLY) TO: (I) HOLDERS  
OF  
ORDINARY SHARES (NOT BEING  
TREASURY  
SHARES) WHERE THE EQUITY  
SECURITIES  
RESPECTIVELY ATTRIBUTABLE TO  
THE INTERESTS  
OF ALL HOLDERS OF ORDINARY  
SHARES (NOT  
BEING TREASURY SHARES) ARE  
PROPORTIONATE  
(OR AS NEARLY AS MAY BE  
PRACTICABLE) TO THE  
RESPECTIVE NUMBERS OF ORDINARY  
SHARES  
(NOT BEING TREASURY SHARES) HELD  
BY THEM;  
AND (II) HOLDERS OF SECURITIES,  
BONDS,  
DEBENTURES OR WARRANTS WHICH,  
IN  
ACCORDANCE WITH THE RIGHTS  
ATTACHING  
THERE TO, ARE ENTITLED TO  
PARTICIPATE IN SUCH  
A RIGHTS ISSUE OR OTHER ISSUE, BUT  
IN EITHER  
CASE SUBJECT TO SUCH EXCLUSIONS  
OR OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY DEEM  
FIT TO DEAL WITH FRACTIONAL  
ENTITLEMENTS OR  
PROBLEMS WHICH MAY ARISE IN ANY  
OVERSEAS  
TERRITORY OR UNDER THE  
REQUIREMENTS OF  
ANY REGULATORY BODY OR ANY  
STOCK  
EXCHANGE OR OTHERWISE  
HOWSOEVER, AND  
THAT THIS POWER SHALL EXPIRE AT  
THE  
CONCLUSION OF THE ANNUAL

GENERAL MEETING  
OF THE COMPANY TO BE HELD IN 2018,  
OR, IF  
EARLIER, ON 30 JUNE 2018, SAVE THAT  
THE  
COMPANY MAY BEFORE THIS POWER  
EXPIRES  
MAKE ANY OFFER OR AGREEMENT  
WHICH WOULD  
OR MIGHT REQUIRE EQUITY  
SECURITIES OF THE  
COMPANY TO BE ALLOTTED (AND  
TREASURY  
SHARES TO BE SOLD) AFTER THE  
POWER EXPIRES  
AND THE DIRECTORS MAY ALLOT  
EQUITY  
SECURITIES (AND SELL TREASURY  
SHARES)  
UNDER ANY SUCH OFFER OR  
AGREEMENT AS IF  
THE AUTHORITY HAD NOT EXPIRED  
THAT, CONDITIONAL UPON  
RESOLUTION 19 BEING  
PASSED, THE DIRECTORS BE AND ARE  
HEREBY  
EMPOWERED, IN ADDITION TO ANY  
AUTHORITY  
GRANTED UNDER RESOLUTION 20, TO  
ALLOT  
EQUITY SECURITIES (WITHIN THE  
MEANING IN  
SECTION 560 OF THE COMPANIES ACT  
2006 (THE  
'ACT')) FOR CASH PURSUANT TO THE  
AUTHORITY  
CONFERRED BY RESOLUTION 19 AND  
TO SELL  
EQUITY SECURITIES WHICH  
IMMEDIATELY BEFORE  
THE SALE ARE HELD BY THE  
COMPANY AS  
TREASURY SHARES FOR CASH IN  
EACH CASE AS IF  
SECTION 561(1) OF THE ACT (EXISTING  
SHAREHOLDERS' RIGHT OF  
PRE-EMPTION) DID NOT  
APPLY TO SUCH ALLOTMENT OR SALE  
PROVIDED  
THAT THIS POWER SHALL BE: (A)  
LIMITED TO THE

21

ManagementFor

For

ALLOTMENT OF EQUITY SECURITIES  
OR SALE OF  
TREASURY SHARES UP TO AN  
AGGREGATE  
NOMINAL AMOUNT OF GBP 27,123,225;  
AND (B)  
USED SOLELY FOR THE PURPOSES OF  
FINANCING  
(OR REFINANCING, IF THE AUTHORITY  
IS TO BE  
USED WITHIN SIX MONTHS AFTER THE  
ORIGINAL  
TRANSACTION), A TRANSACTION  
WHICH THE  
DIRECTORS DETERMINE TO BE AN  
ACQUISITION  
OR OTHER CAPITAL INVESTMENT OF A  
KIND  
CONTEMPLATED BY THE STATEMENT  
OF  
PRINCIPLES ON DISAPPLYING  
PRE-EMPTION  
RIGHTS MOST RECENTLY PUBLISHED  
BY THE PRE-  
EMPTION GROUP PRIOR TO THE DATE  
OF THIS  
NOTICE, AND THAT THIS POWER  
SHALL EXPIRE AT  
THE CONCLUSION OF THE ANNUAL  
GENERAL  
MEETING OF THE COMPANY TO BE  
HELD IN 2018,  
OR, IF EARLIER, ON 30 JUNE 2018, SAVE  
THAT THE  
COMPANY MAY BEFORE THIS POWER  
EXPIRES  
MAKE ANY OFFER OR AGREEMENT  
WHICH WOULD  
OR MIGHT REQUIRE EQUITY  
SECURITIES OF THE  
COMPANY TO BE ALLOTTED (AND  
TREASURY  
SHARES TO BE SOLD) AFTER THE  
POWER EXPIRES  
AND THE DIRECTORS MAY ALLOT  
EQUITY  
SECURITIES (AND SELL TREASURY  
SHARES)  
UNDER ANY SUCH OFFER OR  
AGREEMENT AS IF  
THE AUTHORITY HAD NOT EXPIRED

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- |    |   |               |     |
|----|---|---------------|-----|
| 22 | PURCHASE OF OWN SHARES THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY | ManagementFor | For |
| 23 | BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE  | ManagementFor | For |

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707978409 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE | Non-Voting  |      |                        |
| CMMT | 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  | Non-Voting  |      |                        |

REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
TO ELECT THE CHAIRMAN OF THE  
EGM AND TO  
EMPOWER THE CHAIRMAN OF THE  
EGM TO  
APPOINT THE OTHER MEMBERS OF  
THE BUREAU:  
ALEXANDER KOCH  
TO APPROVE THE POSSIBILITY FOR  
THE  
COMPANY'S DIRECTORS TO APPROVE  
UNANIMOUSLY CIRCULAR  
RESOLUTIONS EITHER (I)  
BY EXECUTING SUCH RESOLUTIONS  
DIRECTLY  
MANUALLY OR ELECTRONICALLY BY  
MEANS OF AN  
ELECTRONIC SIGNATURE WHICH IS  
VALID UNDER  
LUXEMBOURG LAW OR (II) VIA A  
CONSENT IN  
WRITING BY E-MAIL TO WHICH AN  
ELECTRONIC  
SIGNATURE (WHICH IS VALID UNDER  
LUXEMBOURG  
LAW) IS AFFIXED AND TO AMEND  
ARTICLE 8,  
PARAGRAPH 8, OF THE COMPANY'S  
ARTICLES OF  
ASSOCIATION ACCORDINGLY  
TO DELETE THE REQUIREMENT THAT  
ANNUAL  
GENERAL SHAREHOLDERS' MEETINGS  
MUST BE  
HELD AT A TIME AND AT A VENUE  
SPECIFIED IN  
THE COMPANY'S ARTICLES OF  
ASSOCIATION AND  
TO AMEND ARTICLE 19 OF THE  
COMPANY'S  
ARTICLES OF ASSOCIATION  
ACCORDINGLY  
TO AUTHORIZE ELECTRONIC VOTE AT  
ANY  
GENERAL SHAREHOLDERS' MEETINGS  
OF THE  
COMPANY AND TO AMEND ARTICLE 21  
OF THE

1 Management No Action

2 Management No Action

3 Management No Action

4 Management No Action



- COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY ACQUISITION /
- 5 DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS
- 6 11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.
- Management No Action
- Management No Action
- Non-Voting

MILLICOM INTERNATIONAL CELLULAR S.A.

Security L6388F128

Ticker Symbol

ISIN SE0001174970

Meeting Type

Annual General Meeting

Meeting Date

04-May-2017

Agenda

707996938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE	Non-Voting		

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

AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS  
AN AGAINST VOTE IF THE  
CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF  
PARTICIPANTS TO  
PASS A RESOLUTION  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting

OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL NEED  
TO-PROVIDE  
THE BREAKDOWN OF EACH  
BENEFICIAL OWNER

1	<p>NAME, ADDRESS AND          SHARE-POSITION TO YOUR          CLIENT SERVICE REPRESENTATIVE.          THIS          INFORMATION IS REQUIRED-IN ORDER          FOR YOUR          VOTE TO BE LODGED          TO ELECT THE CHAIRMAN OF THE          AGM AND TO          EMPOWER THE CHAIRMAN OF THE          AGM TO          APPOINT THE OTHER MEMBERS OF          THE BUREAU          OF THE MEETING: ALEXANDER KOCH          TO RECEIVE THE MANAGEMENT          REPORT(S) OF THE          BOARD OF DIRECTORS (RAPPORT          DE-GESTION)</p>	<p>Management No          Action</p>
2	<p>AND THE REPORT(S) OF THE          EXTERNAL AUDITOR          ON THE ANNUAL ACCOUNTS AND-THE          CONSOLIDATED ACCOUNTS FOR THE          FINANCIAL          YEAR ENDED 31 DECEMBER 2016          TO APPROVE THE ANNUAL ACCOUNTS          AND THE</p>	<p>Non-Voting</p>
3	<p>CONSOLIDATED ACCOUNTS FOR THE          YEAR ENDED          31 DECEMBER 2016          TO ALLOCATE THE RESULTS OF THE          YEAR ENDED          31 DECEMBER 2016. ON A PARENT          COMPANY</p>	<p>Management No          Action</p>
4	<p>BASIS, MILLICOM GENERATED A          PROFIT OF USD          43,826,410, WHICH IS PROPOSED TO BE          ALLOCATED TO THE PROFIT OR LOSS          BROUGHT          FORWARD ACCOUNT OF MILLICOM          TO APPROVE THE DISTRIBUTION BY          MILLICOM OF A</p>	<p>Management No          Action</p>
5	<p>DIVIDEND IN A TOTAL AMOUNT OF          USD          265,416,542.16 TO THE SHAREHOLDERS          OF          MILLICOM PRO RATA TO THE PAID UP          PAR VALUE          OF THEIR SHAREHOLDING IN          MILLICOM,          CORRESPONDING TO A DIVIDEND OF          USD 2.64 PER</p>	<p>Management No          Action</p>

	SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016		
6		Management	No Action
7	TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
8		Management	No Action
9	TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
10		Management	No Action
11	TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
12		Management	No Action
13	TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF		
14		Management	No Action

- THE 2018  
AGM  
TO ELECT MR. JOSE ANTONIO RIOS  
GARCIA AS A
- 15 DIRECTOR FOR A TERM ENDING ON THE DAY OF  
THE 2018 AGM  
TO RE ELECT MR. TOM BOARDMAN AS  
CHAIRMAN
- 16 OF THE BOARD OF DIRECTORS FOR A  
TERM  
ENDING ON THE DAY OF THE 2018  
AGM
- 17 TO APPROVE THE DIRECTORS'  
FEE-BASED  
COMPENSATION, AMOUNTING TO SEK  
5,775,000  
(2016: SEK 5,725,000) FOR THE PERIOD  
FROM THE  
AGM TO THE 2018 AGM AND  
SHARE-BASED  
COMPENSATION, AMOUNTING TO SEK  
3,850,000  
(2016: 3,800,000) FOR THE PERIOD FROM  
THE AGM  
TO THE 2018 AGM, SUCH SHARES TO  
BE PROVIDED  
FROM THE COMPANY'S TREASURY  
SHARES OR  
ALTERNATIVELY TO BE ISSUED  
WITHIN MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM THE  
RELEVANT  
DIRECTORS: IT IS CLARIFIED THAT  
THE PROPOSAL  
BY THE NOMINATION COMMITTEE OF  
A TOTAL  
AMOUNT OF SEK 5,775,000 (2016: SEK  
5,725,000) AS  
THE DIRECTORS' FEE-BASED  
COMPENSATION SET  
FORTH IN ITEM 17 OF THE AGENDA  
FOR THE  
PERIOD FROM THE AGM TO THE 2018  
AGM SHALL  
BE INCREASED TO COVER THE  
REMUNERATION OF
- Management No  
Action
- Management No  
Action
- Management No  
Action

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

18	<p>RELEVANT DIRECTORS TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
19	<p>TO APPROVE THE EXTERNAL AUDITORS COMPENSATION</p>	Management	No Action
20	<p>TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO</p>	Management	No Action
21	<p>ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN)</p>	Management	No Action
22	<p>TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT</p>	Management	No Action
23	<p>TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES</p>	Management	No Action
24		Management	

TO ELECT MR. ROGER SOLE RAFOLS  
AS A  
DIRECTOR FOR A TERM ENDING ON  
THE DAY OF  
THE 2018 AGM; TO APPROVE MR.  
ROGER SOLE  
RAFOLS' DIRECTOR FEE-BASED  
COMPENSATION,  
AMOUNTING TO SEK 425,000 FOR THE  
PERIOD  
FROM THE AGM TO THE 2018 AGM AND  
SHARE-  
BASED COMPENSATION, AMOUNTING  
TO SEK  
425,000 FOR THE PERIOD FROM THE  
AGM TO THE  
2018 AGM, SUCH SHARES TO BE  
PROVIDED FROM  
THE COMPANY'S TREASURY SHARES  
OR  
ALTERNATIVELY TO BE ISSUED  
WITHIN MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM MR. ROGER  
SOLE RAFOLS;  
AND TO APPROVE THE  
CORRESPONDING  
ADJUSTMENTS TO PREVIOUS ITEMS OF  
THE AGM,  
AS FOLLOWS: (I) THE INCREASE OF  
THE NUMBER  
OF DIRECTORS FROM EIGHT (8), AS SET  
FORTH IN  
THE PRECEDING ITEM 7 OF THE  
AGENDA, TO NINE  
(9); AND (II) THE INCREASE OF THE  
DIRECTORS'  
OVERALL FEE-BASED COMPENSATION,  
AS SET  
FORTH IN ITEM 17 OF THE AGENDA, TO  
SEK  
6,200,000 (2016: SEK5,725,000) FOR THE  
PERIOD  
FROM THE AGM TO THE 2018 AGM AND  
SHARE  
BASED COMPENSATION, AS SET  
FORTH IN ITEM 17  
OF THE AGENDA, TO SEK 4,275,000

No  
Action



(2016: 3,800,000)  
 FOR THE PERIOD FROM THE AGM TO  
 THE 2018  
 AGM, SUCH SHARES TO BE PROVIDED  
 FROM THE  
 COMPANY'S TREASURY SHARES OR  
 ALTERNATIVELY TO BE ISSUED  
 WITHIN MILLICOM'S  
 AUTHORISED SHARE CAPITAL TO BE  
 FULLY PAID-  
 UP OUT OF THE AVAILABLE RESERVES  
 I.E. FOR NIL  
 CONSIDERATION FROM THE  
 RELEVANT  
 DIRECTORS  
 17 APR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION  
 OF-RESOLUTION  
 7 AND 17 AND RECEIPT OF CHAIRMAN  
 NAME. IF

CMMT YOU HAVE ALREADY SENT IN-YOUR VOTES FOR  
 MID: 760338, PLEASE DO NOT VOTE  
 AGAIN UNLESS  
 YOU DECIDE TO-AMEND YOUR  
 ORIGINAL  
 INSTRUCTIONS. THANK YOU.

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003497168	Agenda	708027796 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2016 - APPROVAL OF THE FINANCIAL STATEMENTS			
1	DOCUMENTATION - DISTRIBUTION OF A PRIVILEGED DIVIDEND TO SAVINGS SHARES - RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
2	REPORT ON REMUNERATION - RESOLUTION ON THE FIRST SECTION	Management	Against	Against
3	APPOINTMENT OF THE BOARD OF DIRECTORS: NUMBER OF MEMBERS	Management	For	For

4	<p>APPOINTMENT OF THE BOARD OF DIRECTORS: LENGTH OF TERM IN OFFICE</p>	ManagementFor	For
5	<p>APPOINTMENT OF THE BOARD OF DIRECTORS: REMUNERATION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING</p>	ManagementFor	For
CMMT	<p>INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR</p>	Non-Voting	
CMMT	<p>THE-CANDIDATES PRESENTED IN THE SLATE UNDER RESOLUTIONS 6.1 AND 6.2. THANK YOU</p>	Non-Voting	
6.1	<p>APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ABBEY EUROPEAN FUND, ABBEY PENSIONS EUROPEAN FUND, STATE STREET TRUSTEES LIMITED - ATF ABERDEEN CAPITAL TRUST, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL INDEX GLOBAL EQUITY FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO EUROPA, GESTIELLE OBIETTIVO INTERNAZIONALE, GESTIELLE</p>	ManagementFor	For

CEDOLA DUAL  
BRAND, GESTIELLE CEDOLA ITALY  
OPPORTUNITY E  
GESTIELLE OBIETTIVO ITALIA, ANIMA  
SGR S.P.A.  
MANAGING THE FUNDS: ANIMA  
ITALIA E ANIMA GEO  
ITALIA, APG ASSET MANAGEMENT  
N.V. - MANAGING  
THE FUNDS: STICHTING DEPOSITARY  
APG  
DEVELOPED MARKETS EQUITY POOL,  
ARCA S.G.R.  
S.P.A. MANAGING THE FUND ARCA  
AZIONI ITALIA,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON PROGETTO ITALIA  
40, EURIZON  
AZIONI ITALIA, EURIZON PROGETTO  
ITALIA 7,  
EURIZON AZIONI AREA EURO,  
EURIZON AZIONI  
EUROPA E EURIZON AZIONI  
INTERNAZIONALI,  
EURIZON CAPITAL SA MANAGING THE  
FUNDS:  
EQUITY EUROPE LTE, EQUITY EURO  
LTE E EQUITY  
ITALY SMART VOLATILITY, ROSSINI  
LUX FUND -  
AZIONARIO EUROPA, EURIZON FUND -  
EQUITY  
ITALY, EURIZON INVESTMENT SICAV -  
PB EQUITY  
EUR E EUF - FLEXIBLE BETA TOTAL  
RETURN,  
FIDEURAM ASSET MANAGEMENT  
(IRELAND)  
MANAGING THE FUNDS: FONDITALIA  
EQUITY ITALY  
E FIDEURAM FUND EQUITY ITALY,  
FIDEURAM  
INVESTIMENTI SGR MANAGING THE  
FUND  
FIDEURAM ITALIA, INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. MANAGING THE FUND GIE ALTO  
AZIONARIO,

GENERALI INVESTMENTS  
LUXEMBURG SA  
MANAGING THE FUNDS: GIS GLOBAL  
EQUITY,  
GMPSS EQUITY PROFILE, GMPSS  
OPPORTUNITIES  
PROF, GMPSS BALANCED PROFILE E  
GMPSS  
CONSERVATIVE PROF, KAIROS  
PARTNERS SGR  
S.P.A. IN QUALITA' DI MANAGEMENT  
COMPANY DI  
KAIROS INTERNATIONAL SICAV  
COMPARTI: ITALIA,  
TARGET ITALY ALPHA,  
RISORGIMENTO E KEY,  
LEGAL & GENERAL ASSURANCE  
(PENSIONS  
MANAGEMENT) LIMITED,  
MEDIOLANUM GESTIONE  
FONDI SGR S.P.A. MANAGING THE  
FUND  
MEDIOLANUM FLESSIBILE ITALIA,  
MEDIOLANUM  
INTERNATIONAL FUNDS - CHALLENGE  
FUND -  
CHALLENGE ITALIAN EQUITY,  
PIONEER  
INVESTMENT MANAGEMENT SGRPA  
MANAGING  
THE FUND PIONEER ITALIA  
AZIONARIO CRESCITA,  
PIONEER ASSET MANAGEMENT SA  
MANAGING THE  
FUND PF ITALIAN EQUITY,  
PLANETARIUM FUND  
ANTHILIA SILVER, ZENIT SGR S.P.A.  
MANAGING THE  
FUNDS: ZENIT PIANETA ITALIA E  
ZENIT  
OBBLIGAZIONARIO E ZENIT  
MULTISTRATEGY  
SICAV, REPRESENTING THE 1.858 PCT  
OF THE  
COMPANY'S STOCK CAPITAL: A.LUCIA  
CALVOSA,  
B.FRANCESCA CORNELLI, C.DARIO  
FRIGERIO,  
D.DANILO VIVARELLI, E.FERRUCCIO  
BORSANI

APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY VIVENDI SA, REPRESENTING THE 23.94 PCT OF THE COMPANY'S STOCK CAPITAL:  
 A.ARNAUD ROY DE PUYFONTAINE, B.HERVE' PHILIPPE, C.FREDERIC CREPIN, D.GIUSEPPE RECCHI, E.FLAVIO CATTANEO, F.FELICITE' HERZOG, G.FRANCO BERNABE', H.MARELLA MORETTI, I.CAMILLA ANTONINI L.ANNA JONES

No Action

7 APPOINTMENT OF THE BOARD OF DIRECTORS: EXEMPTION FROM PROHIBITION ON COMPETITION ManagementAgainst Against

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.		Management	For	For

RATIFICATION OF APPOINTMENT OF  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM

3.	EXECUTIVE COMPENSATION ADVISORY VOTE TO APPROVE	Management	For	For
4.	VOTES ON EXECUTIVE COMPENSATION ADVISORY VOTE RELATED TO FUTURE	Management	1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For	For
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS	Shareholder	Against	For
7.	REDUCTION TARGETS	Shareholder	Abstain	Against
8.	SPECIAL SHAREOWNER MEETINGS EXECUTIVE COMPENSATION	Shareholder	Against	For
9.	CLAWBACK POLICY	Shareholder	Against	For
10.	STOCK RETENTION POLICY LIMIT MATCHING CONTRIBUTIONS	Shareholder	Against	For
11.	FOR EXECUTIVES	Shareholder	Against	For

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	04-May-2017
ISIN	US74736A1034	Agenda	934549190 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 JOHN W. BARTER		For	For
	3 WILLIAM O. GRABE		For	For
	4 CATHERINE R. KINNEY		For	For
	5 PETER A. MARINO		For	For
	6 SCOTT D. MILLER		For	For
	7 PHILIP P. TRAHANAS		For	For
	8 STEPHEN E. WESTHEAD		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE 2017 AMENDED AND RESTATED	Management	For	For
3.	QTS REALTY TRUST, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For

LLP AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2017.

CINCINNATI BELL INC.

Security 171871502

Ticker Symbol CBB

ISIN US1718715022

Meeting Type

Annual

Meeting Date

04-May-2017

Agenda

934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR 2017.

TEGNA INC.

Security	87901J105	Meeting Type	Annual
Ticker Symbol	TGNA	Meeting Date	04-May-2017
ISIN	US87901J1051	Agenda	934552856 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JENNIFER DULSKI	Management	For	For
1B	ELECTION OF DIRECTOR: HOWARD D. ELIAS	Management	For	For
1C	ELECTION OF DIRECTOR: LIDIA FONSECA	Management	For	For
1D	ELECTION OF DIRECTOR: JILL GREENTHAL	Management	For	For
1E	ELECTION OF DIRECTOR: MARJORIE MAGNER	Management	For	For
1F	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Management	For	For
1G	ELECTION OF DIRECTOR: SCOTT K. MCCUNE	Management	For	For
1H	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For	For
1I	ELECTION OF DIRECTOR: SUSAN NESS	Management	For	For
1J	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1K	ELECTION OF DIRECTOR: NEAL SHAPIRO	Management	For	For
2	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	1 Year	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	04-May-2017



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ISIN	US3846371041	Agenda	934561134 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 CHRISTOPHER C. DAVIS		For For
	2 ANNE M. MULCAHY		For For
	3 LARRY D. THOMPSON		For For
RYMAN HOSPITALITY PROPERTIES, INC.			
Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - 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: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	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 DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

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TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker Symbol	TRCO	Meeting Date	05-May-2017
ISIN	US8960475031	Agenda	934551335 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 CRAIG A. JACOBSON		For	For
	2 LAURA R. WALKER		For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For

KINNEVIK AB, STOCKHOLM

Security	W5R00Y167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	SE0008373898	Agenda	707953647 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	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			Non-Voting	

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

1 OPENING OF THE ANNUAL GENERAL      Non-Voting  
MEETING

ELECTION OF CHAIRMAN OF THE  
ANNUAL  
GENERAL MEETING: THE NOMINATION  
COMMITTEE-

2 PROPOSES THAT WILHELM LUNING,      Non-Voting  
MEMBER OF

THE SWEDISH BAR ASSOCIATION,  
IS-ELECTED TO  
BE THE CHAIRMAN OF THE ANNUAL  
GENERAL  
MEETING

3 PREPARATION AND APPROVAL OF THE      Non-Voting  
VOTING

LIST

4 APPROVAL OF THE AGENDA      Non-Voting

ELECTION OF ONE OR TWO PERSONS

5 TO CHECK      Non-Voting

AND VERIFY THE MINUTES  
DETERMINATION OF WHETHER THE  
ANNUAL

6 GENERAL MEETING HAS BEEN DULY      Non-Voting  
CONVENED

7 REMARKS BY THE CHAIRMAN OF THE      Non-Voting  
BOARD

PRESENTATION BY THE CHIEF

8 EXECUTIVE      Non-Voting  
OFFICER

PRESENTATION OF THE PARENT  
COMPANY'S

9 ANNUAL REPORT AND THE AUDITOR'S      Non-Voting  
REPORT-

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

10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13.A	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
13.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: TOM BOARDMAN	Management	No Action
15.A	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ANDERS BORG (RE-	Management	No Action
15.B	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: DAME	Management	No Action
15.C	AMELIA FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.D	ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE	Management	No Action

- NOMINATION COMMITTEE)  
ELECTION OF BOARD MEMBER:  
LOTHAR LANZ (RE-
- 15.E ELECTION, PROPOSED BY THE Management No  
NOMINATION COMMITTEE) Action
- 15.F ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE Management No  
NOMINATION COMMITTEE) Action
- 15.G ELECTION OF BOARD MEMBER: MARIO QUEIROZ (RE-ELECTION, PROPOSED BY THE Management No  
NOMINATION COMMITTEE) Action
- 15.H ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE Management No  
NOMINATION COMMITTEE) Action
- 15.I ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE Management No  
NOMINATION COMMITTEE) Action
- 15.J ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE Management No  
NOMINATION COMMITTEE) Action
- 15.K ELECTION OF BOARD MEMBER: HENRIK POULSEN (NEW ELECTION, PROPOSED BY THE Management No  
NOMINATION COMMITTEE) Action
- 16 ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT TOM BOARDMAN SHALL BE RE-ELECTED AS THE Management No  
CHAIRMAN OF THE BOARD Action
- 17 DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE Management No  
Action

	REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR		
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR	Management	No Action
19	REMUNERATION FOR SENIOR EXECUTIVES RESOLUTION REGARDING A LONG-TERM, SHARE	Management	No Action
20.A	BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN	Management	No Action

	CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN		
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R	Non-Voting	
24.A	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
24.C	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
24.D	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A VISION ON ABSOLUTE	Management	No Action

EQUALITY  
 BETWEEN MEN AND WOMEN ON ALL  
 LEVELS  
 WITHIN BOTH THE COMPANY AND ITS  
 PORTFOLIO  
 COMPANIES  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO SET UP A  
 WORKING

24.E GROUP WITH THE TASK OF  
 IMPLEMENTING THIS  
 VISION IN THE LONG-TERM AND  
 CLOSELY MONITOR  
 THE DEVELOPMENT BOTH  
 REGARDING EQUALITY  
 AND ETHNICITY  
 SHAREHOLDER THORWALD  
 ARVIDSSON

Management No  
 Action

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  
 SHAREHOLDER THORWALD  
 ARVIDSSON

24.F  
 24.G INSTRUCT THE BOARD TO TAKE  
 NECESSARY  
 ACTIONS TO SET UP A  
 SHAREHOLDERS'  
 ASSOCIATION IN THE COMPANY  
 SHAREHOLDER THORWALD  
 ARVIDSSON

Management No  
 Action

Management No  
 Action

PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 DISALLOW MEMBERS OF THE BOARD  
 TO INVOICE  
 THEIR BOARD REMUNERATION  
 THROUGH A LEGAL  
 PERSON, SWEDISH OR FOREIGN  
 SHAREHOLDER THORWALD  
 ARVIDSSON

24.H  
 24.I

Management No  
 Action

Management No  
 Action

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  
 SHAREHOLDER THORWALD  
 ARVIDSSON

PROPOSES THAT THE MEETING  
 RESOLVES TO: IN  
 RELATION TO ITEM (H) ABOVE,  
 INSTRUCT THE  
 BOARD TO APPROACH THE  
 COMPETENT

24.J AUTHORITY, THE SWEDISH TAX  
 AGENCY OR THE  
 SWEDISH GOVERNMENT TO DRAW  
 THEIR  
 ATTENTION TO THE DESIRABILITY OF  
 CHANGES IN  
 THE REGULATION IN THIS AREA, IN  
 ORDER TO  
 PREVENT TAX EVASION  
 SHAREHOLDER THORWALD  
 ARVIDSSON

Management No  
 Action

PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 AMEND THE ARTICLES OF  
 ASSOCIATION (SECTION4  
 LAST PARAGRAPH) IN THE  
 FOLLOWING WAY.

24.K SHARES OF SERIES A AS WELL AS  
 SERIES B AND  
 SERIES C, SHALL ENTITLE TO (1) VOTE  
 SHAREHOLDER THORWALD  
 ARVIDSSON

Management No  
 Action

24.L 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

Management No  
 Action

- TO HAVE  
DIFFERENTIATED VOTING POWERS IN  
SWEDISH  
LIMITED LIABILITY COMPANIES  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
AMEND THE ARTICLES OF  
ASSOCIATION  
(SECTION6) BY ADDING TWO NEW  
PARAGRAPHS IN  
ACCORDANCE WITH THE FOLLOWING.  
FORMER  
MINISTERS OF STATE MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL TWO  
(2) YEARS  
24.M HAVE PASSED SINCE HE/SHE Management No  
RESIGNED FROM THE Action  
ASSIGNMENT. OTHER FULL-TIME  
POLITICIANS, PAID  
BY PUBLIC RESOURCES, MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL ONE  
(1) YEAR HAS  
PASSED FROM THE TIME THAT HE/SHE  
RESIGNED  
FROM THE ASSIGNMENT, IF NOT  
EXTRAORDINARY  
REASONS JUSTIFY A DIFFERENT  
CONCLUSION  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH  
THE  
24.N SWEDISH GOVERNMENT AND DRAW Management No  
ITS Action  
ATTENTION TO THE NEED FOR A  
NATIONAL  
PROVISION REGARDING SO CALLED  
COOLING OFF  
PERIODS FOR POLITICIANS  
24.O SHAREHOLDER THORWALD Management No  
ARVIDSSON Action  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL

REGARDING REPRESENTATION ON  
THE BOARD  
AND NOMINATION COMMITTEES FOR  
THE SMALL  
AND MEDIUM SIZED SHAREHOLDERS  
TO BE  
RESOLVED UPON AT THE 2018  
ANNUAL GENERAL  
MEETING  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

24.P THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA  
Management No Action

24.Q CARRY OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY  
Management No Action

24.R OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING  
Management No Action

25 CLOSING OF THE ANNUAL GENERAL MEETING  
Non-Voting

KINNEVIK AB, STOCKHOLM

Security W5139V109

Ticker Symbol

ISIN SE0008373906

Meeting Type

Meeting Date

Agenda

Annual General Meeting

08-May-2017

707968129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS	Non-Voting		

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

- |      |   |            |
|------|---|------------|
| CMMT | THE BREAKDOWN OF EACH<br>BENEFICIAL OWNER<br>NAME, ADDRESS AND<br>SHARE-POSITION TO YOUR<br>CLIENT SERVICE REPRESENTATIVE.<br>THIS<br>INFORMATION IS REQUIRED-IN ORDER<br>FOR YOUR<br>VOTE TO BE LODGED<br>IMPORTANT MARKET PROCESSING<br>REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED POWER<br>OF-<br>ATTORNEY (POA) IS REQUIRED IN<br>ORDER TO<br>LODGE AND EXECUTE YOUR VOTING- | Non-Voting |
| CMMT | INSTRUCTIONS IN THIS MARKET.<br>ABSENCE OF A<br>POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO-BE<br>REJECTED. IF YOU HAVE ANY<br>QUESTIONS, PLEASE<br>CONTACT YOUR CLIENT SERVICE-<br>REPRESENTATIVE   | Non-Voting |
| 1    | OPENING OF THE ANNUAL GENERAL<br>MEETING  | Non-Voting |
| 2    | ELECTION OF CHAIRMAN OF THE<br>ANNUAL<br>GENERAL MEETING: WILHELM<br>LUNING   | Non-Voting |
| 3    | PREPARATION AND APPROVAL OF THE<br>VOTING<br>LIST   | Non-Voting |
| 4    | APPROVAL OF THE AGENDA<br>ELECTION OF ONE OR TWO PERSONS  | Non-Voting |
| 5    | TO CHECK<br>AND VERIFY THE MINUTES  | Non-Voting |
| 6    |   | Non-Voting |

	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 8.00 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON FRIDAY 12 MAY 2017. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 17 MAY 2017. THE LAST TRADING DAY IN THE KINNEVIK SHARE INCLUDING THE RIGHT TO RECEIVE DIVIDEND WILL BE WEDNESDAY 10 MAY 2017, AND THE FIRST TRADING DAY IN THE KINNEVIK SHARE NOT INCLUDING A RIGHT TO	Management No Action

	RECEIVE DIVIDEND WILL BE THURSDAY 11 MAY 2017		
	RESOLUTION ON THE DISCHARGE OF LIABILITY OF		
12	THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
	RESOLUTION ON: AMENDMENTS OF THE ARTICLES		
13.A	OF ASSOCIATION: SECTION 6	Management	No Action
	RESOLUTION ON: DETERMINATION OF THE		
13.B	NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
	DETERMINATION OF THE		
14	REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
	RE-ELECTION OF BOARD MEMBER: TOM		
15.A	BOARDMAN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD MEMBER: ANDERS BORG		
15.B	(PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD MEMBER: DAME AMELIA		
15.C	FAWCETT (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD MEMBER: WILHELM		
15.D	KLINGSPOR (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD MEMBER: LOTHAR LANZ		
15.E	(PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
	RE-ELECTION OF BOARD MEMBER: ERIK		
15.F	MITTEREGGER (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G		Management	

	RE-ELECTION OF BOARD MEMBER: MARIO QUEIROZ (PROPOSED BY THE NOMINATION COMMITTEE)		No Action
15.H	RE-ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.I	RE-ELECTION OF BOARD MEMBER: CRISTINA STENBECK (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.J	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.K	ELECTION OF BOARD MEMBER: HENRIK POULSEN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management	No Action
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED	Management	No Action

18	AS AUDITOR APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES	Management	No Action
19	FOR REMUNERATION FOR SENIOR EXECUTIVES PLEASE NOTE THAT RESOLUTIONS 20.A TO 20.D ARE PROPOSED TO BE CONDITIONAL UPON-EACH	Management	No Action
CMMT	OTHER AND THEREFORE PROPOSED TO BE ADOPTED IN CONNECTION WITH EACH-OTHER. THANK YOU. RESOLUTION REGARDING A LONG-TERM, SHARE	Non-Voting	
20.A	BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22		Management	



	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES		No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 2, SECOND PARAGRAPH AND SECTION 10 THE BOARD OF DIRECTORS DOES NOT MAKE ANY	Management	No Action
CMMT	RECOMMENDATION ON THE RESOLUTION- NUMBERS 24.A TO 24.R RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Non-Voting	
24.A	ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Management	No Action
24.B	INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS:	Management	No Action
24.C	SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
24.D	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO	Management	No Action

- COMPANIES  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
INSTRUCT  
THE BOARD TO SET UP A WORKING  
GROUP WITH
- 24.E THE TASK OF IMPLEMENTING THIS VISION IN THE  
LONG-TERM AND CLOSELY MONITOR  
THE  
DEVELOPMENT BOTH REGARDING  
EQUALITY AND  
ETHNICITY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
SUBMIT A  
REPORT IN WRITING EACH YEAR TO  
THE ANNUAL  
GENERAL MEETING, AS A  
SUGGESTION, BY  
INCLUDING THE REPORT IN THE  
PRINTED VERSION  
OF THE ANNUAL REPORT  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
INSTRUCT  
THE BOARD TO TAKE NECESSARY  
ACTIONS TO SET  
UP A SHAREHOLDERS' ASSOCIATION  
IN THE  
COMPANY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
DISALLOW  
MEMBERS OF THE BOARD TO INVOICE  
THEIR  
BOARD REMUNERATION THROUGH A  
LEGAL  
PERSON, SWEDISH OR FOREIGN  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
INSTRUCT  
THE NOMINATION COMMITTEE THAT  
DURING THE  
PERFORMANCE OF THEIR TASKS THEY  
SHALL PAY
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action

- PARTICULAR ATTENTION TO  
 QUESTIONS RELATED  
 TO ETHICS, GENDER AND ETHNICITY  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S PROPOSALS:  
 IN  
 RELATION TO ITEM (H) ABOVE,  
 INSTRUCT THE  
 BOARD TO APPROACH THE  
 COMPETENT  
 24.J AUTHORITY, THE SWEDISH TAX Management No  
 AGENCY OR THE Action  
 SWEDISH GOVERNMENT TO DRAW  
 THEIR  
 ATTENTION TO THE DESIRABILITY OF  
 CHANGES IN  
 THE REGULATION IN THIS AREA, IN  
 ORDER TO  
 PREVENT TAX EVASION  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S PROPOSALS:  
 AMEND  
 24.K THE ARTICLES OF ASSOCIATION Management No  
 (SECTION 4 LAST Action  
 PARAGRAPH) IN THE FOLLOWING  
 WAY. SHARES OF  
 SERIES A AS WELL AS SERIES B AND  
 SERIES C,  
 SHALL ENTITLE TO (1) VOTE  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S PROPOSALS:  
 INSTRUCT  
 24.L THE BOARD TO APPROACH THE Management No  
 SWEDISH Action  
 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  
 24.M LIMITED LIABILITY COMPANIES Management No  
 RESOLUTION REGARDING Action  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S PROPOSALS:  
 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  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
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  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSALS:  
INSTRUCT  
THE BOARD TO PREPARE A PROPOSAL  
REGARDING REPRESENTATION ON  
THE BOARD  
AND NOMINATION COMMITTEES FOR  
THE SMALL  
AND MEDIUM SIZED SHAREHOLDERS  
TO BE  
RESOLVED UPON AT THE 2018  
ANNUAL GENERAL  
MEETING
- 24.N Management <sup>No</sup>Action
- 24.O Management <sup>No</sup>Action
- 24.P Management

	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA			No Action	
24.Q	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: CARRY OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY	Management		No Action	
24.R	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING	Management		No Action	
25	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting			
	VIDEOCON D2H LIMITED				
	Security 92657J101			Meeting Type	Annual
	Ticker Symbol VDTH			Meeting Date	08-May-2017
	ISIN US92657J1016			Agenda	934590488 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1.)	TO CONSIDER AND , IF THOUGHT FIT, APPROVE WITH OR WITHOUT MODIFICATION(S), THE SCHEME OF ARRANGEMENT FOR AMALGAMATION BETWEEN VIDEOCON D2H LIMITED AND DISH TV INDIA LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	Management	For		

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SCRIPPS NETWORKS INTERACTIVE, INC.

Security	811065101	Meeting Type	Annual
Ticker Symbol	SNI	Meeting Date	09-May-2017
ISIN	US8110651010	Agenda	934558529 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

ITV PLC, LONDON

Security	G4984A110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2017
ISIN	GB0033986497	Agenda	707857352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION	Management	For	For
3	TO RECEIVE AND ADOPT THE REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO DECLARE A SPECIAL DIVIDEND	Management	For	For
6	TO ELECT SALMAN AMIN	Management	For	For
7	TO RE-ELECT SIR PETER BAZALGETTE	Management	For	For
8	TO RE-ELECT ADAM CROZIER	Management	For	For
9	TO RE-ELECT ROGER FAXON	Management	For	For
10	TO RE-ELECT IAN GRIFFITHS	Management	For	For
11	TO RE-ELECT MARY HARRIS	Management	For	For
12	TO RE-ELECT ANDY HASTE	Management	For	For
13	TO RE-ELECT ANNA MANZ	Management	For	For
14	TO RE-ELECT JOHN ORMEROD	Management	For	For
15	TO RE-APPOINT KPMG LLP AS AUDITORS	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE	Management	For	For
17	THE AUDITORS' REMUNERATION AUTHORITY TO ALLOT SHARES	Management	For	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	POLITICAL DONATIONS	Management	For	For

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21	PURCHASE OF OWN SHARES LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For
22	GENERAL MEETINGS	ManagementFor	For

HAVAS SA, 2 ALLEE DE LONGCHAMP SURESNES

Security	F47696111	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-May-2017
ISIN	FR0000121881	Agenda	707932578 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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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. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-

CMMT	DEADLINE	Non-Voting		
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DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS	Non-Voting		
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ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS

CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0331/201703311700841.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0331/201703311700841.pdf</a> ASSESSMENT AND APPROVAL OF THE CORPORATE	Non-Voting	
O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	ASSESSMENT AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	SETTING OF ATTENDANCE FEES FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.6	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementAgainst	Against
O.7	RENEWAL OF TERM OF MR JACQUES SEGUELA AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR YVES CANNAC AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR STEPHANE ISRAEL AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MS CHRISTINE OCKRENT AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF THE TERM OF THE COMPANY BOLLORE SA AS DIRECTOR	ManagementFor	For
O.12	RENEWAL OF THE TERM OF THE COMPANY FINANCIERE DE SAINTE MARINE AS DIRECTOR	ManagementFor	For
O.13	RENEWAL OF THE TERM OF THE COMPANY	ManagementFor	For



O.14	FINANCIERE DE LONGCHAMP AS DIRECTOR RENEWAL OF THE TERM OF THE COMPANY LONGCHAMP PARTICIPATIONS AS DIRECTOR	ManagementFor	For
O.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION TO THE EXECUTIVE DIRECTOR	ManagementFor	For
O.16	REVIEW ON THE COMPENSATION DUE OR ALLOCATED TO MR YANNICK BOLLORE, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
O.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES	ManagementFor	For
E.18	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE CAPITAL BY CANCELLING SHARES PREVIOUSLY ACQUIRED	ManagementFor	For
E.19	THROUGH A SHARE BUY-BACK PROGRAMME DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL	ManagementFor	For
E.20	FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT AS PART OF AN EMPLOYEE SHARE OWNERSHIP	ManagementFor	For

TRANSACTION				
Item	Proposal	Proposed by	Vote	For/Against Management
O.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
GANNETT CO., INC.				
Security	36473H104		Meeting Type	Annual
Ticker Symbol	GCI		Meeting Date	10-May-2017
ISIN	US36473H1041		Agenda	934546156 - Management
1A.	ELECTION OF DIRECTOR: JOHN E. CODY	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. COLL	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. DICKEY	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: LILA IBRAHIM	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE S. KRAMER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN JEFFRY LOUIS	Management	For	For
1H.	ELECTION OF DIRECTOR: TONY A. PROPHET	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBRA A. SANDLER	Management	For	For
1J.	ELECTION OF DIRECTOR: CHLOE R. SLADDEN	Management	For	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2015 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against	Against
4.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
SALEM MEDIA GROUP, INC.				
Security	794093104		Meeting Type	Annual
Ticker Symbol	SALM		Meeting Date	10-May-2017
ISIN	US7940931048		Agenda	934556563 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART W. EPPERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. ATSINGER III	Management	For	For
1C.	ELECTION OF DIRECTOR: ROLAND HINZ (INDEPENDENT DIRECTOR)	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD RIDDLE (INDEPENDENT DIRECTOR)	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN VENVERLOH	Management	For	For
1F.	ELECTION OF DIRECTOR: J. KEET LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: ERIC H. HALVORSON	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD C. ATSINGER	Management	For	For
1I.	ELECTION OF DIRECTOR: STUART W. EPPERSON JR.	Management	For	For
2.	PROPOSAL TO AMEND AND RESTATE SALEM'S 1999 STOCK INCENTIVE PLAN.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS SALEM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	10-May-2017
ISIN	US16945R1041	Agenda	934594145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016.	Management	For	For
2A1	TO RE-ELECT MR. SHAO GUANGLU AS A DIRECTOR.	Management	For	For
2A2		Management	Against	Against

	TO RE-ELECT MR. CESAREO ALIERTA IZUEL AS A DIRECTOR.		
2A3	TO RE-ELECT MR. CHEUNG WING LAM LINUS AS A DIRECTOR.	ManagementFor	For
2A4	TO RE-ELECT MR. WONG WAI MING AS A DIRECTOR.	ManagementAgainst	Against
2B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS.	ManagementFor	For
3	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017.	ManagementFor	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.	ManagementAgainst	Against
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.	ManagementAgainst	Against

JC DECAUX SA, NEUILLY SUR SEINE

Security	F5333N100	Meeting Type	MIX
Ticker Symbol		Meeting Date	11-May-2017
ISIN	FR0000077919	Agenda	707924216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

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.  
THE FOLLOWING APPLIES TO  
SHAREHOLDERS  
THAT DO NOT HOLD SHARES  
DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT

Non-Voting

A NAMED THIRD PARTY TO VOTE ON  
ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL  
MEETING INFORMATION IS

CMMT

Non-Voting

AVAILABLE BY-CLICKING  
ON THE MATERIAL URL  
LINK:-[https://balo.journal-  
officiel.gouv.fr/pdf/2017/0329/201703291700742.pdf](https://balo.journal-officiel.gouv.fr/pdf/2017/0329/201703291700742.pdf)

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 - APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	SPECIAL STATUTORY AUDITORS' REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE - NOTIFICATION OF THE ABSENCE OF ANY NEW AGREEMENT	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MR JEAN-PIERRE DECAUX AS A MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
O.6	RENEWAL OF THE TERM OF MR PIERRE ALAIN PARIENTE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.7	APPOINTMENT OF MS MARIE-LAURE SAUTY DE CHALON AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.8	APPOINTMENT OF MS LEILA TURNER AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.9	APPOINTMENT OF MS BENEDICTE HAUTEFORT AS REPLACEMENT TO MS MONIQUE COHEN AS A MEMBER OF THE SUPERVISORY	ManagementFor	For

	BOARD		
O.10	SETTING OF THE AMOUNT OF ATTENDANCE FEES	ManagementFor	For
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.11	COMPENSATION TO THE CHAIRMAN OF THE BOARD OF DIRECTORS AND TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementAgainst	Against
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.12	COMPENSATION TO THE CHAIRMAN OF THE SUPERVISORY BOARD AND MEMBERS OF THE SUPERVISORY BOARD	ManagementFor	For
	MANDATORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31		
O.13	DECEMBER 2016 TO MR JEAN-CHARLES DECAUX, CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
	MANDATORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31		
O.14	DECEMBER 2016 TO MR GERARD DEGONSE, CHAIRMAN OF THE SUPERVISORY BOARD	ManagementFor	For
	MANDATORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31		
O.15	DECEMBER 2016 TO MR JEAN-FRANCOIS DECAUX, MR JEAN-SEBASTIEN DECAUX, MR EMMANUEL BASTIDE, MR DAVID BOURG, AND MR DANIEL HOFER, MEMBERS OF THE BOARD OF DIRECTORS	ManagementAgainst	Against
O.16	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For

	OF DIRECTORS TO TRADE IN COMPANY SHARES UNDER THE FRAMEWORK OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF AUTHORISATION, OBJECTIVES, TERMS, LIMIT AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL		
E.17	THROUGH THE CANCELLATION OF TREASURY SHARES, THE DURATION OF THE AUTHORISATION, LIMIT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR	ManagementFor	For
E.18	GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementAgainst	Against
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT	ManagementAgainst	Against



	<p>THROUGH PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT THROUGH AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUANCE OF COMMON SHARES AND/OR OF TRANSFERABLE SECURITIES</p>	<p>ManagementAgainst</p>	<p>Against</p>
<p>E.20</p>	<p>GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT THROUGH AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUANCE OF COMMON SHARES AND/OR OF TRANSFERABLE SECURITIES</p>	<p>ManagementAgainst</p>	<p>Against</p>
<p>E.21</p>	<p>GRANTING ACCESS TO CAPITAL WITHIN THE LIMIT OF 10% OF CAPITAL WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON</p>	<p>ManagementAgainst</p>	<p>Against</p>
<p>E.22</p>	<p>INCREASING THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.23</p>	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE</p>	<p>ManagementAgainst</p>	<p>Against</p>

	<p>NUMBER OF EQUITY SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED (OVER-ALLOCATION OPTION) IN THE CASE OF ISSUANCE WITH CANCELLATION OR RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING ACCESS TO EQUITY</p>		
E.24	<p>SECURITIES TO BE ISSUED RESERVED FOR THE MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE MEMBERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO APPROVE SHARE SUBSCRIPTION OR PURCHASE OPTIONS WITH</p>	ManagementFor	For
E.25	<p>CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM</p>	ManagementAgainst	Against
E.26	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE</p>	ManagementAgainst	Against

OFFICERS OF THE  
GROUP OR CERTAIN PERSONS AMONG  
THEM

HARMONISATION OF ARTICLE 18-2 OF  
THE

E.27 COMPANY'S BY-LAWS RELATING TO THE  
TRANSFER OF THE REGISTERED  
OFFICE ManagementFor For

E.28 HARMONISATION OF ARTICLE 21 OF  
THE  
COMPANY'S BY-LAWS ON STATUTORY  
AUDITORS ManagementFor For

E.29 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For

A. H. BELO CORPORATION

Security	001282102	Meeting Type	Annual
Ticker Symbol	AHC	Meeting Date	11-May-2017
ISIN	US0012821023	Agenda	934554800 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN A. BECKERT		For	For
	2 ROBERT W. DECHERD		For	For
	3 TYREE B. MILLER		For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF THE A. H. BELO 2017 INCENTIVE COMPENSATION PLAN.	Management	Against	Against
4.	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (SAY-ON-PAY).	Management	For	For
5.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES (SAY-ON- FREQUENCY).	Management	3 Years	For

GRUBHUB INC.

Security	400110102	Meeting Type	Annual
Ticker Symbol	GRUB	Meeting Date	11-May-2017
ISIN	US4001101025	Agenda	934558480 - Management

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

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2 GIRISH LAKSHMAN For For  
 3 KEITH RICHMAN For For

RATIFICATION OF THE APPOINTMENT OF CROWE

2. HORWATH LLP AS GRUBHUB INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ManagementFor For

3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For

UNITI GROUP, INC.

Security	91325V108	Meeting Type	Annual
Ticker Symbol	UNIT	Meeting Date	11-May-2017
ISIN	US91325V1089	Agenda	934562732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER	Management	For	For
1B.	ELECTION OF DIRECTOR: SCOTT G. BRUCE	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW FREY	Management	For	For
1E.	ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. SOLOMON	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	11-May-2017
ISIN	CA87971M1032	Agenda	934574686 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 R.H. (DICK) AUCHINLECK		For	For
	2 RAYMOND T. CHAN		For	For
	3 STOCKWELL DAY		For	For
	4 LISA DE WILDE		For	For
	5 DARREN ENTWISTLE		For	For
	6 MARY JO HADDAD		For	For
	7 KATHY KINLOCH		For	For
	8 JOHN S. LACEY		For	For
	9 WILLIAM A. MACKINNON		For	For
	10 JOHN MANLEY		For	For
	11 SARABJIT MARWAH		For	For
	12 CLAUDE MONGEAU		For	For
	13 DAVID L. MOWAT		For	For

APPOINT DELOITTE LLP AS AUDITORS FOR THE

02	ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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IRIDIUM COMMUNICATIONS, INC.

Security	46269C102	Meeting Type	Annual
Ticker Symbol	IRDM	Meeting Date	11-May-2017
ISIN	US46269C1027	Agenda	934574775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. NIEHAUS		For	For
	2 THOMAS C. CANFIELD		For	For
	3 MATTHEW J. DESCH		For	For
	4 THOMAS J. FITZPATRICK		For	For
	5 JANE L. HARMAN		For	For
	6 ALVIN B. KRONGARD		For	For
	7 ADMIRAL ERIC T. OLSON		For	For
	8 STEVEN B. PFEIFFER		For	For
	9 PARKER W. RUSH		For	For
	10 HENRIK O. SCHLIEMANN		For	For
	11 S. SCOTT SMITH		For	For
	12 BARRY J. WEST		For	For

TO APPROVE, ON AN ADVISORY BASIS, THE

2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
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3.	TO INDICATE, ON AN ADVISORY BASIS, THE	Management	1 Year	For
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PREFERRED FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE IRIDIUM COMMUNICATIONS INC.

4. AMENDED AND RESTATED 2015 EQUITY INCENTIVE PLAN. ManagementAgainst Against

TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR

5. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017. ManagementFor For

QUMU CORPORATION

Security 749063103

Ticker Symbol QUMU

ISIN US7490631030

Meeting Type

Annual

Meeting Date

11-May-2017

Agenda

934588635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 VERN HANZLIK		For	For
	2 ROBERT F. OLSON		For	For
	3 DANIEL R. FISHBACK		For	For
	4 THOMAS F. MADISON		For	For
	5 KIMBERLY K. NELSON		For	For
	6 DONALD T. NETTER		For	For
	7 JUSTIN A. ORLANDO		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. TO APPROVE, ON A NON-BINDING BASIS, THE	Management	For	For
3.	FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED	Management	1 Year	For
4.	PUBLIC ACCOUNTING FIRM FOR QUMU CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

## HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-May-2017
ISIN	GRS260333000	Agenda	708061166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 26 MAY 2017 (AND B REPETITIVE MEETING ON 12 JUNE-2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting		
1.	AMENDMENT OF ARTICLES 8 (BOARD OF DIRECTORS), 9 (ELECTION, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS) AND 10 (INCORPORATION AND OPERATION OF THE BOARD OF DIRECTORS) OF THE ARTICLES OF INCORPORATION APPOINTMENT OF MEMBERS OF THE AUDIT	Management	Against	Against
2.	COMMITTEE, PURSUANT TO ARTICLE 44 OF L. 4449/2017 AMENDMENT OF THE AGREEMENT OF THE	Management	Abstain	Against
3.	MANAGING DIRECTOR, PURSUANT TO ARTICLE 23A OF C.L.2190/1920	Management	For	For
4.	ANNOUNCEMENT OF THE RESIGNATION OF MEMBERS AND OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT OF	Management	For	For

RESIGNED  
MEMBERS, PURSUANT TO ARTICLE 9  
PAR. 4 OF THE

5. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For  
03 MAY 2017: PLEASE NOTE THAT  
BOARD DOES

CMMT NOT MAKE ANY RECOMMENDATION Non-Voting  
FOR-  
RESOLUTION 1

03 MAY 2017:PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO CHANGE IN RECORD  
DATE-FROM

CMMT ADDITION OF Non-Voting  
COMMENT. IF YOU HAVE-ALREADY  
SENT IN YOUR  
VOTES, PLEASE DO NOT VOTE AGAIN  
UNLESS YOU  
DECIDE TO-AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

ILG INC

Security 44967H101

Ticker Symbol ILG

ISIN US44967H1014

Meeting Type

Annual

Meeting Date

15-May-2017

Agenda

934560055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 LIZANNE GALBREATH		For	For
	5 CHAD HOLLINGSWORTH		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 THOMAS P. MURPHY, JR.		For	For
	10 STEPHEN R. QUAZZO		For	For
	11 SERGIO D. RIVERA		For	For
	12 THOMAS O. RYDER		For	For
	13 AVY H. STEIN		For	For
	TO APPROVE, IN A NON-BINDING VOTE, THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO DETERMINE, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO	Management	1 Year	For



APPROVE  
THE COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS SHOULD OCCUR EVERY  
ONE, TWO OR  
THREE YEARS  
TO RATIFY THE SELECTION OF ERNST  
& YOUNG  
LLP AS THE INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR ILG FOR THE  
FISCAL YEAR  
ENDING DECEMBER 31, 2017.

4. ManagementFor For

UBM PLC, LONDON

Security G9226Z112

Ticker Symbol

ISIN JE00BD9WR069

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-May-2017

707846121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2016 ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
4	TO APPROVE A FINAL DIVIDEND OF 16.6P PER ORDINARY SHARE	Management	For	For
5	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
7	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR	Management	For	For
8	TO RE-ELECT TIM COBBOLD AS A DIRECTOR	Management	For	For
9	TO RE-ELECT MARINA WYATT AS A DIRECTOR	Management	For	For
10	TO RE-ELECT GREG LOCK AS A DIRECTOR	Management	For	For
11	TO RE-ELECT JOHN MCCONNELL AS A DIRECTOR	Management	For	For
12	TO RE-ELECT MARY MCDOWELL AS A DIRECTOR	Management	For	For

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13	TO RE-ELECT TERRY NEILL AS A DIRECTOR	ManagementFor	For
14	TO RE-ELECT TRYNKA SHINEMAN AS A DIRECTOR	ManagementFor	For
15	TO ELECT DAVID WEI AS A DIRECTOR	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	ManagementFor	For
17	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
18	TO FURTHER AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS CONNECTED TO ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	ManagementFor	For
19	TO AUTHORISE THE PURCHASE BY THE COMPANY OF ORDINARY SHARES IN THE MARKET	ManagementFor	For
20	TO ALLOW GENERAL MEETINGS TO BE CALLED ON 14 DAYS' NOTICE	ManagementFor	For

NRJ GROUP, PARIS

Security	F6637Z112	Meeting Type	MIX
Ticker Symbol		Meeting Date	18-May-2017
ISIN	FR0000121691	Agenda	708000283 - 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		Non-Voting	

SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR

CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS	Non-Voting	
CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121700885.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121700885.pdf</a> APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE	Non-Voting	
O.1	FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF	ManagementFor	For

O.5	<p>THESE          AGREEMENTS          APPROVAL OF THE PRINCIPLES AND          CRITERIA FOR          DETERMINING, DISTRIBUTING AND          ALLOCATING          THE FIXED, VARIABLE AND          EXCEPTIONAL          COMPONENTS COMPRISING THE          TOTAL          COMPENSATION AND BENEFITS DUE          TO THE CHIEF          EXECUTIVE OFFICER          AUTHORISATION TO BE GRANTED TO          THE BOARD          OF DIRECTORS FOR THE COMPANY TO          BUY BACK</p>	ManagementFor	For
O.6	<p>ITS OWN SHARES WITHIN THE          CONTEXT OF THE          PROVISIONS OF ARTICLE L.225-209 OF          THE          FRENCH COMMERCIAL CODE          DELEGATION OF AUTHORITY TO BE          GRANTED TO          THE BOARD OF DIRECTORS TO ISSUE          SHARE          SUBSCRIPTION WARRANTS (BSAS),          SUBSCRIPTION          AND/OR ACQUISITION WARRANTS FOR          NEW          AND/OR EXISTING SHARES (BSAANES),          AND/OR</p>	ManagementFor	For
E.7	<p>SUBSCRIPTION AND/OR ACQUISITION          WARRANTS          FOR NEW AND/OR EXISTING          REDEEMABLE SHARES          (BSAARS) WITH CANCELLATION OF          THE PRE-          EMPTIVE SUBSCRIPTION RIGHT, FOR          THE BENEFIT          OF A CATEGORY OF PERSONS</p>	ManagementFor	For
E.8	<p>DELEGATION OF AUTHORITY TO BE          GRANTED TO          THE BOARD OF DIRECTORS TO          INCREASE THE          CAPITAL BY ISSUING COMMON          SHARES AND/OR          SECURITIES GRANTING ACCESS TO          THE CAPITAL          WITH CANCELLATION OF THE          PRE-EMPTIVE</p>	ManagementFor	For

SUBSCRIPTION RIGHT FOR THE  
BENEFIT OF  
MEMBERS OF A COMPANY SAVINGS  
SCHEME,  
PURSUANT TO ARTICLES L.3332-18  
AND  
FOLLOWING OF THE FRENCH LABOUR  
CODE

E.9	AMENDMENT TO ARTICLE 4 OF THE BY-LAWS	ManagementFor	For
E.10	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALIGN THE BY- LAWS WITH LEGAL AND REGULATORY PROVISIONS	ManagementFor	For
E.11	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	18-May-2017
ISIN	US4581401001	Agenda	934568431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	ManagementFor		For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	ManagementFor		For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	ManagementFor		For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor		For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	ManagementFor		For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	ManagementFor		For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	ManagementFor		For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	ManagementFor		For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	ManagementFor		For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	ManagementFor		For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	ManagementFor		For

3.	ACCOUNTING FIRM FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN ADVISORY VOTE ON THE FREQUENCY OF HOLDING	ManagementFor	For
5.	FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION STOCKHOLDER PROPOSAL REQUESTING AN	Management1 Year	For
6.	ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS STOCKHOLDER PROPOSAL REQUESTING THAT	Shareholder Against	For
7.	VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS	Shareholder Against	For

## EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	18-May-2017
ISIN	US2786421030	Agenda	934572074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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: LOGAN D. GREEN	Management	For	For
1E.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1K.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For

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1L.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION SHOULD BE HELD.	Management	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For

DISCOVERY COMMUNICATIONS, INC.

Security	25470F104	Meeting Type	Annual
Ticker Symbol	DISCA	Meeting Date	18-May-2017
ISIN	US25470F1049	Agenda	934574028 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 JOHN C. MALONE		For	For
	3 DAVID M. ZASLAV		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management	3 Years	For
5.		Shareholder	Against	For

TO VOTE ON A STOCKHOLDER  
PROPOSAL  
REQUESTING THE COMPENSATION  
COMMITTEE TO  
PREPARE A REPORT ON THE  
FEASIBILITY OF  
INTEGRATING SUSTAINABILITY  
METRICS INTO  
PERFORMANCE MEASURES OF SENIOR  
EXECUTIVES UNDER OUR INCENTIVE  
PLANS.

TO VOTE ON A STOCKHOLDER  
PROPOSAL  
REQUESTING THE BOARD OF  
DIRECTORS TO  
ADOPT A POLICY THAT THE INITIAL  
LIST OF

- |    |  |                     |         |
|----|--|---------------------|---------|
| 6. | CANDIDATES FROM WHICH NEW<br>MANAGEMENT-<br>SUPPORTED DIRECTOR NOMINEES ARE<br>CHOSEN<br>SHALL INCLUDE QUALIFIED WOMEN<br>AND MINORITY<br>CANDIDATES | Shareholder Abstain | Against |
|----|--|---------------------|---------|

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	18-May-2017
ISIN	US5438811060	Agenda	934593650 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JOHN D. HARKEY, JR. 2 MICHAEL B. TARGOFF ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE	Management	For For	For For
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	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	Management	For	For



## STATEMENT.

ACTING UPON A PROPOSAL TO  
SELECT, ON A NON-  
BINDING, ADVISORY BASIS, THE  
FREQUENCY OF

4. FUTURE NON-BINDING, ADVISORY VOTES ON  
COMPENSATION PAID TO THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

AMPHENOL CORPORATION

Security 032095101

Ticker Symbol APH

ISIN US0320951017

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934597610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Management	For	For
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Management	For	For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Management	For	For
1.5	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Management	For	For
1.6	ELECTION OF DIRECTOR: JOHN R. LORD	Management	For	For
1.7	ELECTION OF DIRECTOR: R. ADAM NORWITT	Management	For	For
1.8	ELECTION OF DIRECTOR: DIANA G. REARDON	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Management	For	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	TO RATIFY AND APPROVE THE 2017 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	Management	Against	Against

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CBS CORPORATION

Security 124857103

Ticker Symbol CBSA

ISIN US1248571036

Meeting Type

Annual

Meeting Date

19-May-2017

Agenda

934579559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: MARTHA L. MINOW	Management	For	For
1K.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For
1L.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For
1M.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	3 Years	For

INTERNATIONAL GAME TECHNOLOGY PLC

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Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	22-May-2017
ISIN	GB00BVG7F061	Agenda	934613452 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
4.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF INTERNATIONAL GAME TECHNOLOGY PLC AT WHICH ACCOUNTS ARE LAID.	Management	For	For
5.	TO AUTHORISE THE BOARD OF DIRECTORS OR ITS AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For	For
6.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE NOT EXCEEDING 100,000 POUNDS IN TOTAL, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006.	Management	For	For
7.		Management	For	For

TO ADOPT NEW ARTICLES OF  
ASSOCIATION OF  
INTERNATIONAL GAME TECHNOLOGY  
PLC TO  
ALLOW FOR GENERAL MEETINGS TO  
BE HELD  
ELECTRONICALLY.

NIELSEN HOLDINGS PLC

Security G6518L108

Ticker Symbol NLSN

ISIN GB00BWFY5505

Meeting Type

Annual

Meeting Date

23-May-2017

Agenda

934570979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: MITCH BARNES	Management	For	For
1C.	ELECTION OF DIRECTOR: KAREN M. HOGUET	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1E.	ELECTION OF DIRECTOR: HARISH MANWANI	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT POZEN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID RAWLINSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For
1I.	ELECTION OF DIRECTOR: LAUREN ZALAZNICK	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO REAPPOINT ERNST & YOUNG LLP AS OUR UK STATUTORY AUDITOR TO AUDIT OUR STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
4.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE COMPENSATION OF OUR UK STATUTORY AUDITOR.	Management	For	For

5. TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION. ManagementFor For
6. TO DETERMINE ON A NON-BINDING, ADVISORY BASIS WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS. Management1 Year For
7. TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016. ManagementFor For

AMAZON.COM, INC.

Security	023135106	Meeting Type	Annual
Ticker Symbol	AMZN	Meeting Date	23-May-2017
ISIN	US0231351067	Agenda	934583596 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Management	For	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Management	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Management	For	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For

RATIFICATION OF THE APPOINTMENT			
2.	OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management3 Years	For
5.	APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	ManagementFor	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Shareholder Against	For
8.	SHAREHOLDER PROPOSAL REGARDING VOTE- COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shareholder Against	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 HARRY J. HARCZAK, JR.		For	For
	3 GREGORY P. JOSEFOWICZ		For	For
	4 CECELIA D. STEWART		For	For
2.	RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE	ManagementFor		For
3.	EXECUTIVE COMPENSATION	ManagementFor		For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management1 Year		For

CHINA TELECOM CORPORATION LIMITED

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Security	169426103	Meeting Type	Annual
Ticker Symbol	CHA	Meeting Date	23-May-2017
ISIN	US1694261033	Agenda	934599258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2017.</p>	Management	For	For
2.	<p>THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 BE CONSIDERED AND APPROVED. THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR</p>	Management	For	For
3.	<p>OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2017 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS.</p>	Management	For	For
4A.	<p>TO APPROVE THE RE-ELECTION OF MR. YANG JIE AS A DIRECTOR OF THE COMPANY</p>	Management	For	For
4B.	<p>TO APPROVE THE RE-ELECTION OF MR. YANG</p>	Management	For	For

	XIAOWEI AS A DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. KE RUIWEN	ManagementFor	For
4C.	AS A DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. SUN	ManagementFor	For
4D.	KANGMIN AS A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. ZHEN CAIJI AS	ManagementFor	For
4E.	A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. GAO	ManagementFor	For
4F.	TONGQING AS A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. CHEN	ManagementFor	For
4G.	ZHONGYUE AS A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. CHEN	ManagementFor	For
4H.	SHENGGUANG AS A DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. TSE HAU	ManagementFor	For
4I.	YIN, ALOYSIUS AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MADAM CHA	ManagementAgainst	Against
4J.	MAY LUNG, LAURA AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. XU ERMING	ManagementAgainst	Against
4K.	AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MADAM WANG	ManagementAgainst	Against
4L.	HSUEHMING AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. SUI YIXUN	ManagementFor	For
5A.	AS A SUPERVISOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. HU JING AS	ManagementAgainst	Against
5B.	A SUPERVISOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. YE ZHONG	ManagementAgainst	Against
5C.			



6A.	AS A SUPERVISOR OF THE COMPANY TO APPROVE THE AMENDMENTS TO ARTICLE 1 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For
6B.	TO APPROVE THE AMENDMENTS TO ARTICLE 13 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO AUTHORISE ANY DIRECTOR OF THE COMPANY	ManagementFor	For
6C.	TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For
7A.	TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC	ManagementFor	For
7B.	TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES	ManagementFor	For
7C.	TO CONSIDER AND APPROVE THE CENTRALISED REGISTRATION OF DEBENTURES BY THE COMPANY	ManagementFor	For
8A.	TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA	ManagementFor	For
8B.	TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE	ManagementFor	For
9.	COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE.	ManagementAgainst	Against

10. TO AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE.

ManagementAgainst Against

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Special

23-May-2017

934610759 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.	Management	For	For
2.	APPOINTMENT OF TWO REGULAR DIRECTORS AND TWO ALTERNATE DIRECTORS TO COMPLETE THE MANDATE OF THE RESIGNING DIRECTORS.	Management	For	For
3.	ELECTION OF ONE MEMBER OF THE SUPERVISORY COMMITTEE AND ONE ALTERNATE MEMBER OF THE SUPERVISORY COMMITTEE TO COMPLETE THE MANDATE OF THE RESIGNING MEMBERS OF THE SUPERVISORY COMMITTEE.	Management	For	For
4.	CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH (CONTINGENT ON REGULATORY APPROVALS AND THE FULFILLMENT OF OTHER CONDITIONS), SOFORA TELECOMUNICACIONES S.A. ('SOFORA'), NORTEL INVERSORA S.A. ('NORTEL') AND TELECOM PERSONAL S.A. ('TELECOM PERSONAL') AS ABSORBED COMPANIES WILL MERGE INTO	Management	For	For

TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA') AS SURVIVING COMPANY (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS OF SECTION 82 AND SUBSEQUENT SECTIONS OF THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). GRANTING OF THE REQUIRED AUTHORIZATIONS TO SUBMIT APPLICATIONS TO THE CONTROL AGENCIES FOR ALL APPROVALS AND AUTHORIZATIONS REQUIRED TO COMPLETE THE MERGER AND THE AMENDMENT OF THE CORPORATE BYLAWS, AND TO CARRY OUT ALL THE FILINGS AND FORMALITIES THAT ARE NECESSARY TO OBTAIN THE RESPECTIVE REGISTRATIONS.

5. ManagementFor For

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security	G60744102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2017
ISIN	KYG607441022	Agenda	708051569 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE

CMMT	URL LINKS:-	Non-Voting
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltn20170419483.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltn20170419483.pdf</a> -AND-	
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltn20170419500.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltn20170419500.pdf</a>	

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR

CMMT	'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting
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1 ManagementFor For

	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2016 TO DECLARE A FINAL DIVIDEND OF HKD 0.160 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2016 TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MS. PANSY CATILINA CHIU KING HO AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MR. WILLIAM M. SCOTT IV AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MR. ZHE SUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MS. SZE WAN PATRICIA LAM AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF		
2		ManagementFor	For
3.A.I		ManagementAgainst	Against
3.A.II		ManagementFor	For
3.A.III		ManagementFor	For
3.A.IV		ManagementFor	For
3.B		ManagementFor	For
4		ManagementFor	For

5	<p>DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION</p>	ManagementAgainst	Against
6	<p>TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION</p>	ManagementFor	For
7	<p>TO ADD THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION</p>	ManagementAgainst	Against
8	<p>(5) TO APPROVE THE PROPOSED AMENDMENTS TO PARAGRAPHS 1.1, 6, 7 AND 11 OF THE SHARE OPTION SCHEME OF THE COMPANY AS SET OUT IN APPENDIX III TO THE COMPANY'S CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED APRIL 20, 2017 AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO GIVE FULL EFFECT TO THE PROPOSED AMENDMENTS TO THE SHARE OPTION SCHEME OF THE COMPANY</p>	ManagementFor	For

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PT INDOSAT TBK, JAKARTA

Security Y7127S120

Ticker Symbol

ISIN ID1000097405

Meeting Type

Annual General Meeting

Meeting Date

24-May-2017

Agenda

708105831 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT	Management	For	For
2	APPROVAL ON PROFIT UTILIZATION	Management	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONERS	Management	For	For
4	APPROVAL ON APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT	Management	Against	Against
5	APPROVAL OF UTILIZATION OF FUND RESULTING FROM CORPORATE BONDS PUBLIC OFFERING	Management	For	For
6	APPROVAL ON THE CHANGES OF THE COMPANY'S MANAGEMENT	Management	Against	Against

HSN, INC

Security 404303109

Ticker Symbol HSNI

ISIN US4043031099

Meeting Type

Annual

Meeting Date

24-May-2017

Agenda

934572567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 COURTNEE CHUN		For	For
	2 WILLIAM COSTELLO		For	For
	3 FIONA DIAS		For	For
	4 JAMES M. FOLLO		For	For
	5 MINDY GROSSMAN		For	For
	6 STEPHANIE KUGELMAN		For	For
	7 ARTHUR C. MARTINEZ		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 MATTHEW E. RUBEL		For	For
	10 ANN SARNOFF		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management3 Years For
5. TO APPROVE THE 2017 OMNIBUS INCENTIVE PLAN. ManagementAgainst Against

ASCENT CAPITAL GROUP, INC.

Security	043632108	Meeting Type	Annual
Ticker Symbol	ASCMA	Meeting Date	24-May-2017
ISIN	US0436321089	Agenda	934587708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 WILLIAM R. FITZGERALD 2 MICHAEL J. POHL	Management	For For	For For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE AMENDMENT AND	Management	For	For
3.	RESTATEMENT OF THE ASCENT CAPITAL GROUP, INC. 2015 OMNIBUS INCENTIVE PLAN. THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Against	Against
4.	COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN OUR PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION."	Management	For	For
5.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH FUTURE EXECUTIVE COMPENSATION VOTES WILL BE	Management	3 Years	For

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HELD.

PAYPAL HOLDINGS, INC.

Security 70450Y103

Ticker Symbol PYPL

ISIN US70450Y1038

Meeting Type

Annual

Meeting Date

24-May-2017

Agenda

934589512 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: BELINDA JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING.	Shareholder	Against	For
6.		Shareholder	Abstain	Against



STOCKHOLDER PROPOSAL  
REGARDING A  
SUSTAINABILITY REPORT.  
STOCKHOLDER PROPOSAL  
REGARDING A "NET-  
ZERO" GREENHOUSE GAS EMISSIONS  
REPORT.

7. Shareholder Abstain Against

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Annual
Ticker Symbol	LBRDA	Meeting Date	24-May-2017
ISIN	US5303071071	Agenda	934605847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 JOHN E. WELSH III		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	24-May-2017
ISIN	US53071M1045	Agenda	934605859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE	Management	3 Years	For

PROVIDED AN ADVISORY VOTE ON  
THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS.

LIBERTY INTERACTIVE CORPORATION

Security	53071M856	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	24-May-2017
ISIN	US53071M8560	Agenda	934605859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security	531465102	Meeting Type	Annual
Ticker Symbol	LTRPA	Meeting Date	24-May-2017
ISIN	US5314651028	Agenda	934605861 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 CHRIS MUELLER		For	For
	2 ALBERT E. ROSENTHALER		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS	Management	For	For

FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2017.

## LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Annual
Ticker Symbol	FWONA	Meeting Date	24-May-2017
ISIN	US5312298707	Agenda	934607649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

## LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	24-May-2017
ISIN	US5312297063	Agenda	934607649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

## LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	24-May-2017
ISIN	US5312294094	Agenda	934607649 - Management

Item	Proposal	Vote
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	Proposed by Management	For/Against Management
1. DIRECTOR		
1 EVAN D. MALONE	For	For
2 DAVID E. RAPLEY	For	For
3 LARRY E. ROMRELL	For	For

2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
3. A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934553478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016.	Management	For	For
7.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM	Management	Against	Against

- THE FISCAL  
YEAR 2017.  
SUBJECT TO THE APPROVAL OF THE  
MINISTRY OF  
CUSTOMS AND TRADE AND CAPITAL  
MARKETS  
BOARD; DISCUSSION OF AND  
DECISION ON THE
8. AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.  
ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND
9. DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.  
DETERMINATION OF THE
10. REMUNERATION OF THE BOARD MEMBERS.  
DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO
11. TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.
12. DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND
- |            |         |         |
|------------|---------|---------|
| Management | Against | Against |
| Management | Against | Against |
| Management | Against | Against |
| Management | For     | For     |
| Management | Against | Against |

Item	Proposal	Proposed by	Vote	For/Against Management
13.	396 OF THE TURKISH COMMERCIAL CODE. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. LEVEL 3 COMMUNICATIONS, INC.	Management	For	For
	Security	52729N308	Meeting Type	Annual
	Ticker Symbol	LVLT	Meeting Date	25-May-2017
	ISIN	US52729N3089	Agenda	934580158 - Management
1A.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFF K. STOREY	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	Management	For	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	Management	For	For
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE A PROPOSAL OF THE FREQUENCY IN WHICH OUR STOCKHOLDERS WILL CONDUCT AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR.	Management	For	For

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XO GROUP INC.

Security	983772104	Meeting Type	Annual
Ticker Symbol	XOXO	Meeting Date	25-May-2017
ISIN	US9837721045	Agenda	934582671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID LIU		For	For
	2 ELIZABETH SCHIMEL		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2009 STOCK INCENTIVE PLAN, AS	Management	For	For
3.	AMENDED (RENAMED THE 2017 STOCK INCENTIVE PLAN), AMONG OTHER THINGS, TO INCREASE THE NUMBER OF AUTHORIZED SHARES. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Against	Against
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE	Management	For	For
5.	ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Annual
Ticker Symbol	TDS	Meeting Date	25-May-2017
ISIN	US8794338298	Agenda	934583976 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C. A. DAVIS	Management	Abstain	Against
1B.	ELECTION OF DIRECTOR: K. D. DIXON	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: M. H. SARANOW	Management	Abstain	Against
1D.	ELECTION OF DIRECTOR: G. L. SUGARMAN	Management	Abstain	Against
2.	RATIFY ACCOUNTANTS FOR 2017	Management	For	For
3.	APPROVE TDS INCENTIVE PLAN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	EXECUTIVE COMPENSATION	Management	For	For

- |    |   |             |        |         |
|----|---|-------------|--------|---------|
| 5. | ADVISORY VOTE ON FREQUENCY OF<br>ADVISORY<br>VOTE ON EXECUTIVE COMPENSATION                             | Management  | 1 Year | For     |
| 6. | SHAREHOLDER PROPOSAL TO<br>RECAPITALIZE TDS'<br>OUTSTANDING STOCK TO HAVE AN<br>EQUAL VOTE<br>PER SHARE | Shareholder | For    | Against |

LAMAR ADVERTISING COMPANY

Security	512816109	Meeting Type	Annual
Ticker Symbol	LAMR	Meeting Date	25-May-2017
ISIN	US5128161099	Agenda	934584144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN MAXWELL HAMILTON		For	For
	2 JOHN E. KOERNER, III		For	For
	3 STEPHEN P. MUMBLOW		For	For
	4 THOMAS V. REIFENHEISER		For	For
	5 ANNA REILLY		For	For
	6 KEVIN P. REILLY, JR.		For	For
	7 WENDELL REILLY		For	For

- |    |   |            |         |     |
|----|---|------------|---------|-----|
| 2. | APPROVAL, ON AN ADVISORY AND<br>NON-BINDING<br>BASIS, OF THE COMPENSATION OF THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS.<br>NON-BINDING, ADVISORY VOTE ON<br>THE<br>FREQUENCY OF FUTURE ADVISORY<br>VOTES ON<br>EXECUTIVE COMPENSATION.<br>RATIFY THE APPOINTMENT OF KPMG<br>LLP AS THE<br>COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL 2017. | Management | For     | For |
| 3. | FREQUENCY OF FUTURE ADVISORY<br>VOTES ON<br>EXECUTIVE COMPENSATION.   | Management | 3 Years | For |
| 4. | RATIFY THE APPOINTMENT OF KPMG<br>LLP AS THE<br>COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL 2017.  | Management | For     | For |

WINDSTREAM HOLDINGS INC.

Security	97382A200	Meeting Type	Annual
Ticker Symbol	WIN	Meeting Date	25-May-2017
ISIN	US97382A2006	Agenda	934585312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL B. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL E. BEALL, III	Management	For	For
1C.	ELECTION OF DIRECTOR: JEANNIE DIEFENDERFER	Management	For	For



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1D.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LARRY LAQUE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARC F. STOLL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. STOLTZ	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TONY THOMAS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WALTER L. TUREK	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ALAN L. WELLS	ManagementFor	For
2.	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO SELECT IN AN ADVISORY (NON-BINDING) VOTE THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION.	Management1 Year	For
4.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO ENABLE STOCKHOLDERS TO CALL SPECIAL MEETINGS UNDER CERTAIN CIRCUMSTANCES.	ManagementFor	For
5.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO ELIMINATE SUPER-MAJORITY VOTING PROVISIONS.	ManagementFor	For
6.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2017.	ManagementFor	For

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security 460690100

Ticker Symbol IPG

Meeting Type

Meeting Date

Annual

25-May-2017

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ISIN	US4606901001	Agenda	934587049 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.1	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For
1.2	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For
1.3	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Management	For
1.4	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For
1.5	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For
1.6	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For
1.7	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Management	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For
1.9	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year For
TURKCELL ILETISIM HIZMETLERI A.S.			
Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934617537 - Management
Item	Proposal	Proposed by	Vote For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN	Management	For
5.	THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND	Management	For



APPOINTED BY  
THE BOARD OF DIRECTORS PURSUANT  
TO  
TURKISH COMMERCIAL CODE AND  
THE CAPITAL  
MARKETS LEGISLATION FOR  
AUDITING OF THE  
ACCOUNTS AND FINANCIALS OF THE  
YEAR 2017.

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

- |     |   |                   |         |
|-----|---|-------------------|---------|
| 12. | PARTICIPATE IN COMPANIES<br>OPERATING IN THE<br>SAME BUSINESS AND TO PERFORM<br>OTHER ACTS IN<br>COMPLIANCE WITH ARTICLES 395 AND<br>396 OF THE<br>TURKISH COMMERCIAL CODE. | ManagementAgainst | Against |
|-----|---|-------------------|---------|

DISCUSSION OF AND DECISION ON THE  
DISTRIBUTION OF DIVIDEND FOR THE  
FISCAL YEAR  
2016 AND DETERMINATION OF THE  
DIVIDEND  
DISTRIBUTION DATE.

- |     |   |               |     |
|-----|---|---------------|-----|
| 13. | 2016 AND DETERMINATION OF THE<br>DIVIDEND<br>DISTRIBUTION DATE. | ManagementFor | For |
|-----|---|---------------|-----|

ENTRAVISION COMMUNICATIONS CORPORATION

Security	29382R107	Meeting Type	Annual
Ticker Symbol	EVC	Meeting Date	25-May-2017
ISIN	US29382R1077	Agenda	934621827 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WALTER F. ULLOA		For	For
	2 PAUL A. ZEVNIK		For	For
	3 GILBERT R. VASQUEZ		For	For
	4 PATRICIA DIAZ DENNIS		For	For
	5 JUAN S. VON WUTHENAU		For	For
	6 MARTHA ELENA DIAZ		For	For
	RATIFICATION OF THE APPOINTMENT OF GRANT			
2.	THORNTON LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING)	Management	For	For

RESOLUTION RELATING TO  
EXECUTIVE  
COMPENSATION.  
PROPOSAL ON FREQUENCY OF  
ADVISORY (NON-  
BINDING) VOTE RELATING TO  
EXECUTIVE  
COMPENSATION.

4. Management 3 Years For

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security	Y22931110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-May-2017
ISIN	TH0473010Z17	Agenda	708026910 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1 TO CERTIFY THE MINUTES OF THE 2017 ANNUAL

GENERAL MEETING OF SHAREHOLDERS, Management For

CONVENED ON 28 APRIL 2017  
TO CONSIDER AND APPROVE THE  
ACQUISITION OF

2 SHARES IN THE ONE ENTERPRISE CO., LTD. FROM Management For

SCENARIO CO., LTD. WHICH IS  
CONSIDERED AS A

3 OTHER MATTERS (IF ANY) Management Against Against

18 APR 2017: IN THE SITUATION WHERE  
THE  
CHAIRMAN OF THE MEETING  
SUDDENLY-CHANGE

CMMT THE AGENDA AND/OR ADD NEW Non-Voting

AGENDA DURING  
THE MEETING, WE WILL VOTE  
THAT-AGENDA AS  
ABSTAIN.

18 APR 2017: PLEASE NOTE THAT THIS

IS A  
REVISION DUE TO RECEIPT OF  
COMMENT.-IF YOU

CMMT HAVE ALREADY SENT IN YOUR VOTES, Non-Voting

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

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	26-May-2017

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ISIN	US18451C1099	Agenda	934597975 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR 1 OLIVIA SABINE APPROVAL OF THE ADVISORY (NON-BINDING)	Management	Withheld Against
2.	RESOLUTION ON EXECUTIVE COMPENSATION. ADVISORY (NON-BINDING) VOTE ON THE	Management	For
3.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF THE ADOPTION OF THE 2012	Management	3 Years For
4.	AMENDED AND RESTATED STOCK INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED	Management	For
5.	PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. ELECTION OF ADDITIONAL DIRECTOR: PAUL KEGLEVIC	Management	For
6.		Management	Against Against
ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING			
Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-May-2017
ISIN	US68555D2062	Agenda	708175319 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management	For
2	RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2016	Management	For
3	RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE	Management	Against

	FISCAL YEAR ENDING ON 31/12/2016, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD REVIEW AND APPROVE THE DISTRIBUTION OF DIVIDENDS AS PER THE BELOW BOARD OF DIRECTORS SUGGESTION (AS SPECIFIED) THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2016 ELECTION OF THE COMPANY'S BOARD OF DIRECTORS FOR A NEW PERIOD DUE TO THE EXPIRY OF ITS CURRENT TERM DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE MEMBERS OF THE ANCILLARY COMMITTEES FOR THE FISCAL YEAR ENDING ON 31/12/2017 THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES RATIFICATION OF THE BOARD OF DIRECTORS RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016 DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF LENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A		
4		ManagementFor	For
5		ManagementFor	For
6		ManagementAbstain	Against
7		ManagementAbstain	Against
8		ManagementAbstain	Against
9		ManagementAbstain	Against
10		ManagementAbstain	Against

CONTROLLING SHAREHOLDER.  
 MOREOVER,  
 RATIFYING RELATED PARTY  
 TRANSACTIONS THAT  
 THE COMPANY HAS CONCLUDED  
 DURING THE  
 FISCAL YEAR ENDING ON 31/12/2016  
 AND  
 AUTHORIZING THE BOARD OF  
 DIRECTORS TO  
 ENTER INTO RELATED PARTY  
 TRANSACTIONS FOR  
 2017

RATIFICATION OF THE DONATIONS  
 MADE DURING  
 THE FISCAL YEAR ENDING ON  
 31/12/2016 AND

11	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING ON 31/12/2017	Management Abstain	Against
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PUBLICIS GROUPE SA, PARIS

Security F7607Z165

Ticker Symbol

ISIN FR0000130577

Meeting Type

MIX

Meeting Date

31-May-2017

Agenda

708081396 - 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		Non-Voting	



THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 05 MAY 2017:PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2017/0426/201704261701364.pdf>,-

<http://www.journal-officiel.gouv.fr/pdf/2017/0505/201705051701616.pdf>

CMMT AND-PLEASE NOTE THAT THIS IS A Non-Voting

REVISION DUE  
 TO ADDITION OF 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

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	ManagementFor	For
O.3		ManagementFor	For

O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND OPTION FOR DIVIDEND PAYMENT IN CASH OR IN SHARES	ManagementFor	For
O.5	REGULATED AGREEMENTS AND COMMITMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR SIMON BADINTER AS MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF MR JEAN CHAREST AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.8	APPOINTMENT OF MR MAURICE LEVY AS MEMBER OF THE SUPERVISORY BOARD AND APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR MAURICE LEVY AS CHAIRMAN OF THE SUPERVISORY BOARD FROM 1ST JUNE 2017 FOR THE YEAR 2017 FINANCIAL YEAR	ManagementAgainst	Against
O.9	RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR	ManagementFor	For
O.10	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MS ELISABETH BADINTER, CHAIRPERSON OF THE SUPERVISORY BOARD	ManagementFor	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR MAURICE LEVY, CHAIRMAN OF THE	ManagementAgainst	Against

	<p>BOARD OF DIRECTORS; AND          APPROVAL OF THE          PRINCIPLES AND CRITERIA FOR          DETERMINING,          DISTRIBUTING AND ALLOCATING THE          FIXED,          VARIABLES AND EXCEPTIONAL          COMPONENTS          MAKING UP THE TOTAL          COMPENSATION AND THE          BENEFITS OF ANY KIND TO BE          ALLOCATED TO MR          MAURICE LEVY, AS CHAIRMAN OF          THE BOARD OF          DIRECTORS FROM 1ST JANUARY TO          31ST MAY 2017          FOR THE 2017 FINANCIAL YEAR          REVIEW OF THE COMPENSATION          OWED OR PAID          FOR THE FINANCIAL YEAR ENDED 31          DECEMBER          2016 TO MR KEVIN ROBERTS, MEMBER</p>	ManagementAgainst	Against
O.12	<p>OF THE          BOARD OF DIRECTORS UNTIL 31          AUGUST 2016          REVIEW OF THE COMPENSATION          OWED OR PAID          TO MR JEAN-MICHEL ETIENNE,          MEMBER OF THE</p>	ManagementFor	For
O.13	<p>BOARD OF DIRECTORS, FOR THE          FINANCIAL YEAR          ENDED 31 DECEMBER 2016          REVIEW OF THE COMPENSATION          OWED OR PAID          TO MS ANNE-GABRIELLE          HEILBRONNER, MEMBER</p>	ManagementFor	For
O.14	<p>OF THE BOARD OF DIRECTORS, FOR          THE          FINANCIAL YEAR ENDED 31          DECEMBER 2016</p>	ManagementFor	For
O.15	<p>APPROVAL OF THE PRINCIPLES AND          CRITERIA FOR          DETERMINING, DISTRIBUTING AND          ALLOCATING          THE FIXED, VARIABLES AND          EXCEPTIONAL          COMPONENTS MAKING UP THE TOTAL          COMPENSATION AND THE BENEFITS          OF ANY KIND          TO BE ALLOCATED TO THE MEMBERS          OF THE</p>	ManagementFor	For

- SUPERVISORY BOARD FOR THE 2017  
FINANCIAL  
YEAR  
APPROVAL OF THE PRINCIPLES AND  
CRITERIA FOR  
DETERMINING, DISTRIBUTING AND  
ALLOCATING  
THE FIXED, VARIABLE AND  
EXCEPTIONAL  
COMPONENTS MAKING UP THE TOTAL  
COMPENSATION AND THE BENEFITS  
OF ANY KIND  
TO BE ALLOCATED TO MS ELISABETH  
BADINTER,  
CHAIRPERSON OF THE SUPERVISORY  
BOARD  
UNTIL 31ST MAY 2017 FOR THE 2017  
FINANCIAL  
YEAR  
APPROVAL OF THE PRINCIPLES AND  
CRITERIA FOR  
DETERMINING, DISTRIBUTING AND  
ALLOCATING  
THE FIXED, VARIABLE AND  
EXCEPTIONAL  
COMPONENTS MAKING UP THE TOTAL  
COMPENSATION AND THE BENEFITS  
OF ANY KIND  
TO BE ALLOCATED TO MR ARTHUR  
SADOUN,  
CHAIRMAN OF THE BOARD OF  
DIRECTORS FROM  
1ST JUNE 2017 FOR THE 2017  
FINANCIAL YEAR  
APPROVAL OF THE PRINCIPLES AND  
CRITERIA FOR  
DETERMINING, DISTRIBUTING AND  
ALLOCATING  
THE FIXED, VARIABLE AND  
EXCEPTIONAL  
COMPONENTS MAKING UP THE TOTAL  
COMPENSATION AND THE BENEFITS  
OF ANY KIND  
TO BE ALLOCATED TO MR  
JEAN-MICHEL ETIENNE,  
MEMBER OF THE BOARD OF  
DIRECTORS, FOR THE  
2017 FINANCIAL YEAR  
APPROVAL OF THE PRINCIPLES AND  
CRITERIA FOR  
DETERMINING, DISTRIBUTING AND
- |      |            |     |     |
|------|------------|-----|-----|
| O.16 | Management | For | For |
| O.17 | Management | For | For |
| O.18 | Management | For | For |
| O.19 | Management | For | For |

O.20	<p>ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2017 FINANCIAL YEAR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS</p>	ManagementFor	For
O.21	<p>OF ANY KIND TO BE ALLOCATED TO MR STEVE KING, NEW MEMBER OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017, FOR THE 2017 FINANCIAL YEAR APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE REGARDING END OF TERM AND NON-COMPETITION AGREEMENTS AND COMPENSATIONS</p>	ManagementFor	For
O.22	<p>FOR THE BENEFIT OF MR ARTHUR SADOUN FOR HIS TERM AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017 APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE REGARDING END OF TERM AND NON-COMPETITION AGREEMENTS AND COMPENSATIONS FOR THE BENEFIT OF MR STEVE KING FOR HIS</p>	ManagementFor	For

	<p>TERM AS MEMBER OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017 AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO DEAL IN ITS OWN SHARES FOR A PERIOD OF EIGHTEEN MONTHS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE COMPANY OWN SHARES HELD BY IT FOR A PERIOD OF TWENTY-SIX MONTHS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE AS PART OF CAPITAL INCREASES BY ISSUANCES WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFER OR OFFER GOVERNED BY ARTICLE L.411-2 I OF THE FRENCH MONETARY AND FINANCIAL CODE, UP TO 10% PER YEAR DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON COMPANY SHARES AND/OR TRANSFERABLE</p>		
O.23		ManagementFor	For
E.24		ManagementFor	For
E.25		ManagementFor	For
E.26		ManagementFor	For

SECURITIES GOVERNED BY ARTICLES  
L.228-92  
PARA. 1 AND L.228-93 PARA. 1 AND 3 OF  
THE  
FRENCH COMMERCIAL CODE, WITH  
CANCELLATION  
OF THE PRE-EMPTIVE SUBSCRIPTION  
RIGHT, TO  
COMPENSATION IN-KIND  
CONTRIBUTIONS TO THE  
COMPANY AND CONSISTING OF  
EQUITY  
SECURITIES OR TRANSFERABLE  
SECURITIES  
GRANTING ACCESS TO THE CAPITAL,  
OUTSIDE OF  
AN EXCHANGE PUBLIC OFFER  
INITIATED BY THE  
COMPANY  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS, FOR A  
PERIOD OF  
TWENTY-SIX MONTHS, TO DECIDE  
UPON THE  
ISSUANCE OF COMMON SHARES OR  
TRANSFERABLE SECURITIES  
GOVERNED BY

E.27

ManagementFor

For

ARTICLES L.228-92 PARA. 1 AND  
L.228-93 PARA. 1  
AND 3 OF THE FRENCH COMMERCIAL  
CODE, WITH  
CANCELLATION OF THE PRE-EMPTIVE  
SUBSCRIPTION RIGHT, FOR THE  
BENEFIT OF  
MEMBERS OF A COMPANY'S SAVINGS  
SCHEME

E.28

ManagementFor

For

DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS, FOR A  
PERIOD OF  
EIGHTEEN MONTHS, TO DECIDE UPON  
THE  
ISSUANCE OF COMMON SHARES OR  
TRANSFERABLE SECURITIES  
GOVERNED BY  
ARTICLES L.228-92 PARA. 1 AND  
L.228-93 PARA. 1  
AND 3 OF THE FRENCH COMMERCIAL  
CODE, WITH  
CANCELLATION OF THE PRE-EMPTIVE

Item	Proposal	Proposed by	Vote	For/Against Management
E.29	SUBSCRIPTION RIGHT, IN FAVOUR OF CERTAIN CATEGORIES OF BENEFICIARIES AMENDMENT OF ARTICLE 13 OF THE BY-LAWS OF THE COMPANY TO SET FORTH THE TERMS FOR THE APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD REPRESENTING EMPLOYEES, PURSUANT TO ARTICLE L.225-79-2 OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
AMERICAN TOWER CORPORATION				
Security	03027X100	Meeting Type	Annual	
Ticker Symbol	AMT	Meeting Date	31-May-2017	
ISIN	US03027X1000	Agenda	934590945 - Management	
1A.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For	For
1B.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.		Management	1 Year	For



TO APPROVE, ON AN ADVISORY BASIS,  
THE  
FREQUENCY WITH WHICH THE  
COMPANY WILL  
HOLD A STOCKHOLDER ADVISORY  
VOTE ON  
EXECUTIVE COMPENSATION.

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

31-May-2017

Agenda

934621081 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2017 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION.	Management	For	
6.	RESOLUTION ON THE CANCELLATION OF AUTHORIZED CAPITAL 2013 AND THE CREATION OF AUTHORIZED CAPITAL 2017 AGAINST CASH AND/OR NONCASH CONTRIBUTIONS, WITH THE AUTHORIZATION TO EXCLUDE	Management	For	

SUBSCRIPTION  
RIGHTS AND THE RELEVANT  
AMENDMENT TO THE  
ARTICLES OF INCORPORATION.  
ELECTION OF A SUPERVISORY BOARD  
MEMBER.

7. ManagementFor

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

Security	N8502L104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Jun-2017
ISIN	NL0000386605	Agenda	708095143 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING OF THE GENERAL MEETING AND ANNOUNCEMENTS		Non-Voting	
2.A	REPORT OF THE MANAGING BOARD ON THE FISCAL YEAR 2016		Non-Voting	
2.B	REPORT OF THE SUPERVISORY BOARD ON THE FISCAL YEAR 2016		Non-Voting	
2.C	IMPLEMENTATION OF THE REMUNERATION POLICY IN 2016		Non-Voting	
3.A	APPROVAL OF THE ANNUAL ACCOUNTS ON THE FISCAL YEAR 2016	Management	For	For
3.B	RESERVATION AND DIVIDEND POLICY IT IS PROPOSED TO DISCHARGE THE MAN AGING		Non-Voting	
4.A	BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR IT IS PROPOSED TO DISCHARGE THE SUPERVISORY BOARD IN RESPECT OF	Management	Against	Against
4.B	THE DU TIES PERFORMED DURING THE PAST FISCAL YEAR IT IS PROPOSED THAT THE GENERAL MEETING	Management	For	For
5	ASSIGNS DELOITTE ACCOUNTANTS B .V. AS THE AUDITORS RESPONSIBLE FOR AUDITING THE FINANCIAL ACCOUNTS FOR THE YEAR 2017	Management	For	For
6	IT IS PROPOSED THAT THE MANAGING BOARD BE AUTHORISED SUBJECT TO THE APPROVAL OF THE	Management	For	For

SUPERVISORY BOARD, TO CAUSE THE COMPANY TO ACQUIRE ITS OWN SHARES FOR VALUABLE CONSIDERATION, UP TO A MAXIMUM NUMBER WHICH, AT THE TIME OF ACQUISITION, THE COMPANY IS PERMITTED TO ACQUIRE PURSUANT TO THE PROVISIONS OF SECTION 98, SUBSECTION 2, OF BOOK 2 OF THE NETHERLANDS CIVIL CODE.

SUCH ACQUISITION MAY BE EFFECTED BY MEANS OF ANY TYPE OF CONTRACT, INCLUDING STOCK EXCHANGE TRANSACTIONS AND PRIVATE TRANSACTIONS. THE PRICE MUST LIE BETWEEN NOMINAL VALUE AND AN AMOUNT EQUAL TO 110 PERCENT OF THE MARKET PRICE. BY 'MARKET PRICE' IS UNDERSTOOD THE AVERAGE OF THE HIGHEST PRICES REACHED BY THE SHARES ON EACH OF THE 5 STOCK EXCHANGE BUSINESS DAYS PRECEDING THE DATE OF ACQUISITION, AS EVIDENCED BY THE OFFICIAL PRICE LIST OF EURONEXT AMSTERDAM NV. THE AUTHORISATION WILL BE VALID FOR A PERIOD OF 18 MONTHS, COMMENCING ON 1 JUNE 2017

7.A IT IS PROPOSED THAT THE MANAGING ManagementAgainst Against BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD BE DESIGNATED FOR A PERIOD OF 18 MONTHS AS THE BODY WHICH IS AUTHORISED TO RESOLVE TO ISSUE SHARES UP TO A NUMBER OF SHARES NOT

- EXCEEDING THE  
NUMBER OF UNISSUED SHARES IN THE  
CAPITAL OF  
THE COMPANY  
IT IS PROPOSED THAT THE MANAGING  
BOARD IS  
AUTHORISED UNDER APPROVAL OF  
THE  
SUPERVISORY BOARD AS THE SOLE  
BODY TO LIMIT  
OR EXCLUDE THE PREEMPTIVE RIGHT  
ON NEW  
ISSUED SHARES IN THE COMPANY.  
THE  
AUTHORIZATION WILL BE VALID FOR  
A PERIOD OF  
18 MONTHS AS FROM THE DATE OF  
THIS MEETING
- 7.B ManagementAgainst Against
- EXPLANATION OF THE  
RECOMMENDED PUBLIC  
OFFER THAT HAS BEEN MADE BY THE-  
CONSORTIUM
- 8 Non-Voting
- NOTICE OF THE RESIGNATION OF MR  
G.J.E. VAN  
DER SNOEK EN MR N.J. EPSKA MP  
AS-MEMBERS OF  
THE EXECUTIVE BOARD
- 9 Non-Voting
- 10 ManagementFor For
- IT IS PROPOSED THAT MR  
NOOITGEDAGT, MS  
BRUMMELHUIS EN MS VAN DEN BELT  
AS MEMBERS  
OF THE SUPERVISORY BOARD ARE  
GRANTED A  
ONE-OFF ADDITIONAL  
REMUNERATION FOR THE  
ACTIVITIES THEY HAVE PERFORMED  
AS ACTING  
MANAGEMENT AS FROM 5 MARCH  
2017. THE  
ADDITIONAL REMUNERATION WILL  
BE A MONTHLY  
FEE OF EUR 20,300 FOR EACH,  
PAYABLE IN THE  
MONTHS MARCH, APRIL, MAY AND  
JUNE (PRO  
RATA). THIS AMOUNT IS BASED ON AN  
AVERAGE  
OF 1 X THE FIXED CEO  
REMUNERATION AND 2 X  
THE FIXED CFO REMUNERATION FOR 3  
DAYS A

- WEEK
- 11.A ANNOUNCEMENT OF THE VACANCIES TO BE FILLED Non-Voting
- 11.B OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF NEW MEMBERS OF THE- SUPERVISORY BOARD Non-Voting
- 11.C NOTICE OF THE SUPERVISORY BOARD'S NOMINATION FOR THE VACANCY TO BE FILLED Non-Voting
- 11.D IT IS PROPOSED TO REAPPOINT MR. J.J . NOOITGEDAGT AS MEMBER OF THE SUPERVISORY BOARD WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 ManagementFor For
- 12.A PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS ANNOUNCEMENT OF THE VACANCY TO BE FILLED Non-Voting
- 12.B OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF TWO MEMBERS OF THE- SUPERVISORY BOARD Non-Voting
- 12.C NOTICE OF THE SUPERVISORY BOARD'S NOMINATIONS FOR THE VACANCIES TO BE FILLED Non-Voting
- 12.D IT IS PROPOSED TO PROVISIONALLY APPOINT MR. G. YSEBAERT AS MEMBER OF THE SUPERVISORY BOARD WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 ManagementFor For
- 12.E PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS IT IS PROPOSED TO PROVISIONALLY APPOINT MR. P. VERWILT AS MEMBER OF THE ManagementFor For

SUPERVISORY  
BOARD WHERE ALL DETAILS AS LAID  
DOWN IN  
ARTICLE 2:158 PARAGRAPH 5, SECTION  
2: 142  
PARAGRAPH 3 OF THE DUTCH CIVIL  
CODE ARE  
AVAILABLE FOR THE GENERAL  
MEETING OF  
SHAREHOLDERS  
IT IS PROPOSED, UNDER THE  
CONDITION  
PRECEDENT THAT THE OFFER HAS  
BEEN  
DECLARED UNCONDITIONAL, TO  
ACCEPT THE  
RESIGNATION OF MR BOERSMA AND  
MS VAN DEN  
BELT AS OF THE SETTLEMENT DATE  
AND TO  
GRANT OF FULL AND FINAL  
DISCHARGE FROM  
LIABILITY IN RESPECT OF THEIR  
DUTIES AND THEIR  
SUPERVISORY ACTIVITIES UP TO THIS  
GENERAL  
MEETING. DISCHARGE IS GRANTED ON  
THE BASIS  
OF THE INFORMATION PROVIDED TO  
THE GENERAL  
MEETING, INCLUDING THE OFFER  
MEMORANDUM,  
THE POSITION STATEMENT AND THE  
PRESS  
RELEASES. IN THE EVENT THAT THE  
OFFER IS  
DECLARED UNCONDITIONAL IN THE  
GENERAL  
MEETING TO BE HELD IN 2018 IT WILL  
BE  
PROPOSED TO GRANT MR BOERSMA  
AND MS VAN  
DEN BELT FULL AND FINAL  
DISCHARGE FROM  
LIABILITY IN RESPECT OF THEIR  
DUTIES AND THEIR  
SUPERVISORY ACTIVITIES FOR THE  
PERIOD IN  
BETWEEN THIS GENERAL MEETING  
AND THE  
SETTLEMENT DATE

13

ManagementFor

For

NOTICE OF PROVISIONAL  
COMPOSITION OF THE  
EXECUTIVE BOARD AS OF THE  
SETTLEMENT-DATE.  
TMG AND THE CONSORTIUM HAVE  
AGREED THAT  
IF THE OFFER IS  
DECLARED-UNCONDITIONAL, A  
NEW EXECUTIVE BOARD WILL BE  
APPOINTED. THE  
SUPERVISORY BOARD-WILL PROVIDE  
NOTICE  
UNDER THIS POINT IN THE AGENDA OF  
THE  
INTENDED-APPOINTMENT OF MR VAN  
GEEL, AS  
CHAIRPERSON OF THE EXECUTIVE  
BOARD AND  
CEO AND-MR BOOT, AS MEMBER OF  
THE  
EXECUTIVE BOARD AND CFO, BOTH  
FOR A PERIOD  
OF FOUR-YEARS. THE CENTRAL  
WORKS COUNCIL  
SUPPORTS THE NOMINATIONS OF THE  
NEW  
MEMBERS-OF THE EXECUTIVE BOARD

14 Non-Voting

15 ANY OTHER BUSINESS Non-Voting

16 CLOSING OF THE GENERAL MEETING Non-Voting

FACEBOOK INC.

Security	30303M102	Meeting Type	Annual
Ticker Symbol	FB	Meeting Date	01-Jun-2017
ISIN	US30303M1027	Agenda	934590870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARC L. ANDREESSEN		For	For
	2 ERSKINE B. BOWLES		For	For
	3 S.D.DESMOND-HELLMANN		For	For
	4 REED HASTINGS		For	For
	5 JAN KOUM		For	For
	6 SHERYL K. SANDBERG		For	For
	7 PETER A. THIEL		For	For
	8 MARK ZUCKERBERG		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

FISCAL YEAR ENDING DECEMBER 31, 2017.

- |    |  |                     |         |
|----|--|---------------------|---------|
| 3. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shareholder For     | Against |
| 4. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.            | Shareholder Against | For     |
| 5. | A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS.                   | Shareholder Against | For     |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.   | Shareholder Abstain | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.         | Shareholder Against | For     |

SINCLAIR BROADCAST GROUP, INC.

Security	829226109	Meeting Type	Annual
Ticker Symbol	SBGI	Meeting Date	01-Jun-2017
ISIN	US8292261091	Agenda	934595678 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 DAVID D. SMITH  |             | For     | For                    |
|      | 2 FREDERICK G. SMITH  |             | For     | For                    |
|      | 3 J. DUNCAN SMITH   |             | For     | For                    |
|      | 4 ROBERT E. SMITH   |             | For     | For                    |
|      | 5 HOWARD E. FRIEDMAN  |             | For     | For                    |
|      | 6 LAWRENCE E. MCCANNA   |             | For     | For                    |
|      | 7 DANIEL C. KEITH   |             | For     | For                    |
|      | 8 MARTIN R. LEADER  |             | For     | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management  | For     | For                    |
| 3.   | NON-BINDING ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.  | Management  | For     | For                    |
| 4.   | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF NON-BINDING ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.   | Management  | 3 Years | For                    |
| 5.   | APPROVAL OF THE SINCLAIR BROADCAST GROUP,   | Management  | For     | For                    |



INC. EXECUTIVE PERFORMANCE  
FORMULA AND  
INCENTIVE PLAN.

BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	01-Jun-2017
ISIN	US0952291005	Agenda	934596290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELIZABETH J. HUEBNER	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY S. ZAPPONE	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGANNE C. PROCTOR	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	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, ON AN ADVISORY BASIS, WHETHER A VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Management	1 Year	For
5A.	PROPOSAL TO APPROVE, AN AMENDMENT TO THE BLUCORA, INC. RESTATED CERTIFICATE OF AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS OVER A THREE-YEAR PERIOD BEGINNING WITH THE COMPANY'S 2018 ANNUAL MEETING OF STOCKHOLDERS AND TO PROVIDE THAT THE NUMBER OF DIRECTORS OF	Management	For	For

THE  
COMPANY SHALL BE FIXED FROM  
TIME TO TIME BY  
THE BOARD.

PROPOSAL TO APPROVE, AN  
AMENDMENT TO THE  
BLUCORA, INC. RESTATED  
CERTIFICATE OF

5B. AMENDMENT TO PROVIDE THAT THE NUMBER OF DIRECTORS OF THE COMPANY SHALL BE FIXED FROM TIME TO TIME BY THE BOARD.

ManagementAgainst Against

ACTIVISION BLIZZARD, INC.

Security 00507V109

Ticker Symbol ATVI

ISIN US00507V1098

Meeting Type

Annual

Meeting Date

01-Jun-2017

Agenda

934596353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT CORTI	Management	For	For
1.2	ELECTION OF DIRECTOR: HENDRIK HARTONG III	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN G. KELLY	Management	For	For
1.4	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1.5	ELECTION OF DIRECTOR: BARRY MEYER	Management	For	For
1.6	ELECTION OF DIRECTOR: ROBERT MORGADO	Management	For	For
1.7	ELECTION OF DIRECTOR: PETER NOLAN	Management	For	For
1.8	ELECTION OF DIRECTOR: CASEY WASSERMAN	Management	For	For
1.9	ELECTION OF DIRECTOR: ELAINE WYNN	Management	For	For
2.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

## FIRM FOR 2017.

## ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	01-Jun-2017
ISIN	US6840601065	Agenda	934622196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS.	Management	For	For
4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
5.	RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE PARTICIPATIONS	Management	For	For
6.	RATIFICATION OF A DIRECTOR'S APPOINTMENT - MR. ALEXANDRE BOMPARD	Management	For	For
7.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
8.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. RAMON FERNANDEZ, CHIEF EXECUTIVE OFFICER DELEGATE	Management	For	For
9.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL	Management	For	For

	YEAR ENDED DECEMBER 31, 2016 TO MR. PIERRE LOUETTE, CHIEF EXECUTIVE OFFICER DELEGATE ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED	ManagementFor	For
10.	DECEMBER 31, 2016 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. STEPHANE RICHARD, AS CHAIRMAN AND CEO APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. RAMON FERNANDEZ, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. PIERRE LOUETTE, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION	ManagementFor	For
11.		ManagementFor	For
12.		ManagementFor	For
13.		ManagementFor	For
14.		ManagementFor	For

- AND ALL  
 BENEFITS IN KIND ALLOCATED TO MR.  
 GERVAIS  
 PELLISSIER, AS CEO DELEGATE  
 AUTHORIZATION TO BE GRANTED TO  
 THE BOARD
15. OF DIRECTORS TO PURCHASE OR      ManagementFor      For  
 TRANSFER  
 SHARES IN THE COMPANY  
 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO ISSUE SHARES IN THE  
 COMPANY  
 AND COMPLEX SECURITIES, WITH  
 SHAREHOLDER
16. PREFERENTIAL SUBSCRIPTION RIGHTS ManagementFor      For  
 (NOT TO BE  
 USED DURING A TAKEOVER OFFER  
 PERIOD FOR  
 THE COMPANY'S SECURITIES, UNLESS  
 SPECIFICALLY AUTHORIZED BY THE  
 SHAREHOLDERS' MEETING)  
 AUTHORIZATION GIVEN TO THE  
 BOARD OF  
 DIRECTORS TO MAKE USE OF THE  
 DELEGATION OF
17. AUTHORITY GRANTED IN THE      ManagementAgainst      Against  
 SIXTEENTH  
 RESOLUTION DURING A TAKEOVER  
 OFFER PERIOD  
 FOR THE COMPANY'S SECURITIES  
 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO ISSUE SHARES IN THE  
 COMPANY  
 AND COMPLEX SECURITIES, WITHOUT  
 SHAREHOLDER PREFERENTIAL  
 SUBSCRIPTION
18. RIGHTS AS PART OF A PUBLIC      ManagementFor      For  
 OFFERING (NOT TO  
 BE USED DURING A TAKEOVER OFFER  
 PERIOD FOR  
 THE COMPANY'S SECURITIES, UNLESS  
 SPECIFICALLY AUTHORIZED BY THE  
 SHAREHOLDERS' MEETING)
19. AUTHORIZATION GIVEN TO THE      ManagementAgainst      Against  
 BOARD OF  
 DIRECTORS TO MAKE USE OF THE  
 DELEGATION OF  
 AUTHORITY GRANTED IN THE  
 EIGHTEENTH

- RESOLUTION DURING A TAKEOVER  
OFFER PERIOD  
FOR THE COMPANY'S SECURITIES  
DELEGATION OF AUTHORITY TO THE  
BOARD OF  
DIRECTORS TO ISSUE SHARES IN THE  
COMPANY  
AND COMPLEX SECURITIES, WITHOUT  
SHAREHOLDER PREFERENTIAL  
SUBSCRIPTION  
RIGHTS AS PART OF AN OFFER  
PROVIDED FOR IN  
SECTION II OF ARTICLE L. 411-2 OF THE  
FRENCH  
MONETARY AND FINANCIAL CODE  
(NOT TO BE  
USED DURING A TAKEOVER OFFER  
PERIOD FOR  
THE COMPANY'S SECURITIES, UNLESS  
SPECIFICALLY AUTHORIZED BY THE  
SHAREHOLDERS' MEETING)  
AUTHORIZATION GIVEN TO THE  
BOARD OF  
DIRECTORS TO MAKE USE OF THE  
DELEGATION OF
20. ManagementFor For
- AUTHORITY GRANTED IN THE  
TWENTIETH  
RESOLUTION DURING A TAKEOVER  
OFFER PERIOD  
FOR THE COMPANY'S SECURITIES  
AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO  
INCREASE THE NUMBER OF ISSUABLE  
SECURITIES,  
IN THE EVENT OF SECURITIES TO BE  
ISSUED
21. ManagementAgainst Against
- DELEGATION OF AUTHORITY TO THE  
BOARD OF  
DIRECTORS TO ISSUE SHARES AND  
COMPLEX  
SECURITIES, WITHOUT SHAREHOLDER  
PREFERENTIAL SUBSCRIPTION  
RIGHTS, IN THE  
EVENT OF A PUBLIC EXCHANGE  
OFFER INITIATED  
BY THE COMPANY (NOT TO BE USED  
DURING A  
TAKEOVER OFFER PERIOD FOR THE  
COMPANY'S  
SECURITIES, UNLESS SPECIFICALLY  
AUTHORIZED
22. ManagementFor For
23. ManagementFor For

- BY THE SHAREHOLDERS' MEETING)  
 AUTHORIZATION GIVEN TO THE  
 BOARD OF  
 DIRECTORS TO MAKE USE OF THE  
 DELEGATION OF
24. AUTHORITY GRANTED IN THE ManagementAgainst Against  
 TWENTY-THIRD  
 RESOLUTION DURING A TAKEOVER  
 OFFER PERIOD  
 FOR THE COMPANY'S SECURITIES  
 DELEGATION OF POWERS TO THE  
 BOARD OF  
 DIRECTORS TO ISSUE SHARES AND  
 COMPLEX  
 SECURITIES, WITHOUT SHAREHOLDER  
 PREFERENTIAL SUBSCRIPTION  
 RIGHTS, AS  
 CONSIDERATION FOR CONTRIBUTIONS  
 IN KIND
25. GRANTED TO THE COMPANY AND ManagementFor For  
 COMPRISED OF  
 EQUITY SECURITIES OR SECURITIES  
 GIVING  
 ACCESS TO CAPITAL (NOT TO BE USED  
 DURING A  
 TAKEOVER OFFER PERIOD FOR THE  
 COMPANY'S  
 SECURITIES, UNLESS SPECIFICALLY  
 AUTHORIZED  
 BY THE SHAREHOLDERS' MEETING)  
 AUTHORIZATION GIVEN TO THE  
 BOARD OF  
 DIRECTORS TO MAKE USE OF THE  
 DELEGATION OF
26. POWERS GRANTED IN THE ManagementAgainst Against  
 TWENTY-FIFTH  
 RESOLUTION DURING A TAKEOVER  
 OFFER PERIOD  
 FOR THE COMPANY'S SECURITIES
27. OVERALL LIMIT OF AUTHORIZATIONS ManagementFor For  
 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO INCREASE THE
28. COMPANY'S ManagementFor For  
 CAPITAL BY CAPITALIZATION OF  
 RESERVES,  
 PROFITS OR PREMIUMS
29. AUTHORIZATION GIVEN TO THE ManagementFor For  
 BOARD OF  
 DIRECTORS TO ALLOCATE COMPANY'S  
 SHARES

- FOR FREE TO CORPORATE OFFICERS  
AND  
CERTAIN ORANGE GROUP EMPLOYEES  
AUTHORIZATION GIVEN TO THE  
BOARD OF  
DIRECTORS TO ALLOCATE COMPANY'S  
SHARES
30. ManagementFor For
- FOR FREE TO ORANGE GROUP  
EMPLOYEES  
DELEGATION OF AUTHORITY TO THE  
BOARD OF  
DIRECTORS TO ISSUE SHARES OR  
COMPLEX
31. ManagementFor For
- OF  
SAVINGS PLANS WITHOUT  
SHAREHOLDER  
PREFERENTIAL SUBSCRIPTION RIGHTS  
AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO
32. ManagementFor For
- REDUCE THE CAPITAL THROUGH THE  
CANCELLATION OF SHARES
33. ManagementFor For
- POWERS FOR FORMALITIES  
AMENDMENT TO ARTICLE 13 OF THE  
BYLAWS,
- A. ManagementAgainst For
- BALANCED REPRESENTATION OF  
WOMEN AND  
MEN AT THE BOARD OF DIRECTORS  
AMENDMENTS OR NEW RESOLUTIONS  
PROPOSED  
AT THE MEETING. IF YOU CAST YOUR  
VOTE IN  
FAVOR OF RESOLUTION B, YOU ARE  
GIVING
- B. ManagementAgainst For
- DISCRETION TO THE CHAIRMAN OF  
THE MEETING  
TO VOTE FOR OR AGAINST ANY  
AMENDMENTS OR  
NEW RESOLUTIONS THAT MAY BE  
PROPOSED

TREMOR VIDEO INC

Security	89484Q100	Meeting Type	Annual
Ticker Symbol	TRMR	Meeting Date	02-Jun-2017
ISIN	US89484Q1004	Agenda	934595731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL CAINE	Management	For	For
1B.	ELECTION OF DIRECTOR: WARREN LEE	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN THOMPSON	Management	For	For



TO RATIFY THE SELECTION OF ERNST  
& YOUNG

LLP AS TREMOR VIDEO'S

2. INDEPENDENT ManagementFor For  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
YEAR ENDING DECEMBER 31, 2017.

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jun-2017
ISIN	MYL165100008	Agenda	708097349 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE A FIRST AND FINAL SINGLE TIER DIVIDEND OF 2.75PCT OR 2.75 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO RE-ELECT THE FOLLOWING DIRECTOR: TAN SRI MOHAMAD SALIM FATEH DIN	Management	Against	Against
3	TO RE-ELECT THE FOLLOWING DIRECTOR: ROHAYA MOHAMMAD YUSOF	Management	Against	Against
4	TO APPROVE THE DIRECTORS' FEES OF MYR952,459 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. (2015: MYR1,000,548)	Management	For	For
5	TO APPROVE THE BENEFITS EXTENDED TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY, FROM 1 JANUARY 2017 UNTIL THE NEXT AGM OF THE COMPANY	Management	For	For
6	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Against	Against
7	GRANT OF OPTIONS TO TAN SRI MOHAMAD SALIM FATEH DIN	Management	Against	Against
8	GRANT OF OPTIONS TO MOHD IMRAN TAN SRI MOHAMAD SALIM	Management	Against	Against

9	GRANT OF OPTIONS TO NOR IZZATI TAN SRI MOHAMAD SALIM	Management	Against	Against
10	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	Management	For	For

NETFLIX, INC.

Security	64110L106	Meeting Type	Annual
Ticker Symbol	NFLX	Meeting Date	06-Jun-2017
ISIN	US64110L1061	Agenda	934599830 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REED HASTINGS		Withheld	Against
	2 JAY HOAG		Withheld	Against
	3 A. GEORGE (SKIP) BATTLE		Withheld	Against
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF THE FREQUENCY OF VOTES ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	For	Against
6.	STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Abstain	Against
7.	STOCKHOLDER PROPOSAL REGARDING AN EMISSIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Abstain	Against
8.	STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	For	Against

- STOCKHOLDER PROPOSAL  
REGARDING SIMPLE  
9. MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING. Shareholder For Against
- STOCKHOLDER PROPOSAL TO AMEND  
SECTION 3.3  
10. OF THE BYLAWS TO MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING. Shareholder For Against

FTD COMPANIES, INC.

Security	30281V108	Meeting Type	Annual
Ticker Symbol	FTD	Meeting Date	06-Jun-2017
ISIN	US30281V1089	Agenda	934601635 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 TRACEY L. BELCOURT  |             | For     | For                    |
|      | 2 JOSEPH W. HARCH   |             | For     | For                    |
|      | 3 ROBIN S. HICKENLOOPER   |             | For     | For                    |
|      | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management  | For     | For                    |
| 2.   | TO APPROVE THE FTD COMPANIES, INC. THIRD AMENDED AND RESTATED 2013 INCENTIVE COMPENSATION PLAN.   | Management  | Against | Against                |

LIVE NATION ENTERTAINMENT, INC.

Security	538034109	Meeting Type	Annual
Ticker Symbol	LYV	Meeting Date	06-Jun-2017
ISIN	US5380341090	Agenda	934603879 - Management

- | Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: MARK CARLETON         | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: JONATHAN DOLGEN       | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: ARIEL EMANUEL         | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: ROBERT TED ENLOE, III | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: JEFFREY T. HINSON     | Management  | For  | For                    |

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1F.	ELECTION OF DIRECTOR: JAMES IOVINE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	ManagementFor	For
2.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management3 Years	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	ManagementFor	For

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	06-Jun-2017
ISIN	US00164V1035	Agenda	934604415 - Management

Item	Proposal	Proposed by	Vote	For/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 2017	ManagementFor		For

IMAX CORPORATION

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Security	45245E109	Meeting Type	Annual
Ticker Symbol	IMAX	Meeting Date	06-Jun-2017
ISIN	CA45245E1097	Agenda	934607891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 NEIL S. BRAUN		For	For
	2 ERIC A. DEMIRIAN		For	For
	3 KEVIN DOUGLAS		For	For
	4 GREG FOSTER		For	For
	5 RICHARD L. GELFOND		For	For
	6 DAVID W. LEEBRON		For	For
	7 MICHAEL LYNNE		For	For
	8 MICHAEL MACMILLAN		For	For
	9 DANA SETTLE		For	For
	10 DARREN THROOP		For	For
	11 BRADLEY J. WECHSLER		For	For

IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS

02	OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Management	For	For
----	--	------------	-----	-----

03	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE ACCOMPANYING PROXY CIRCULAR. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD.	Management	For	For
----	---	------------	-----	-----

04	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD.	Management	1 Year	For
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04	GOGO INC.			
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Security	38046C109	Meeting Type	Annual
Ticker Symbol	GOGO	Meeting Date	07-Jun-2017
ISIN	US38046C1099	Agenda	934599791 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 HUGH W. JONES		For	For
	2 MICHAEL J. SMALL		For	For
	3 OAKLEIGH THORNE		For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF THE AMENDMENTS TO THE GOGO INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

ALPHABET INC

Security	02079K305	Meeting Type	Annual
Ticker Symbol	GOOGL	Meeting Date	07-Jun-2017
ISIN	US02079K3059	Agenda	934604946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 ROGER W. FERGUSON, JR.		For	For
	6 DIANE B. GREENE		For	For
	7 JOHN L. HENNESSY		For	For
	8 ANN MATHER		For	For
	9 ALAN R. MULALLY		For	For
	10 PAUL S. OTELLINI		For	For
	11 K. RAM SHRIRAM		For	For
	12 SHIRLEY 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, 2017.	Management	For	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO	Management	Against	Against

	INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK. THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management3 Years	For
5.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder For	Against
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 A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Abstain	Against
9.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
10.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Abstain	Against
11.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
12.			

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COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	08-Jun-2017
ISIN	US20030N1019	Agenda	934601572 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For
	3 SHELDON M. BONOVIKZ		For	For
	4 EDWARD D. BREEN		For	For
	5 GERALD L. HASSELL		For	For
	6 JEFFREY A. HONICKMAN		For	For
	7 ASUKA NAKAHARA		For	For
	8 DAVID C. NOVAK		For	For
	9 BRIAN L. ROBERTS		For	For
	10 JOHNATHAN A. RODGERS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	For
6.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For	Against

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	08-Jun-2017
ISIN	US5178341070	Agenda	934601851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES D. FORMAN		For	For
	2 STEVEN L. GERARD		For	For
	3 GEORGE JAMIESON		For	For
	4 LEWIS KRAMER		For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE	Management	For	For



OFFICERS  
AN ADVISORY (NON-BINDING) VOTE  
ON HOW  
FREQUENTLY STOCKHOLDERS

4. SHOULD VOTE TO Management 1 Year For  
APPROVE THE COMPENSATION OF THE  
NAMED  
EXECUTIVE OFFICERS

YAHOO! INC.

Security	984332106	Meeting Type	Special
Ticker Symbol	YHOO	Meeting Date	08-Jun-2017
ISIN	US9843321061	Agenda	934616484 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | (A) AUTHORIZATION OF THE SALE TO VERIZON COMMUNICATIONS INC. ("VERIZON"), PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE STOCK PURCHASE AGREEMENT, DATED AS OF JULY 23, 2016, AS AMENDED AS OF FEBRUARY 20, 2017, BETWEEN YAHOO AND VERIZON, OF ALL OF THE OUTSTANDING SHARES OF YAHOO HOLDINGS, INC. ("YAHOO HOLDINGS"), A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF YAHOO, AND PRIOR TO THE SALE OF YAHOO HOLDINGS, THE SALE (THE "FOREIGN SALE TRANSACTION") BY YAHOO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION THAT MAY BE PAID OR | Management  | For  | For                    |
| 2.   | BECOME PAYABLE TO YAHOO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE SALE TRANSACTION.   | Management  | For  | For                    |
| 3.   | AUTHORIZATION FOR THE BOARD TO POSTPONE   | Management  | For  | For                    |

OR ADJOURN THE SPECIAL MEETING  
 (I) FOR UP TO  
 10 BUSINESS DAYS TO SOLICIT  
 ADDITIONAL  
 PROXIES FOR THE PURPOSE OF  
 OBTAINING  
 STOCKHOLDER APPROVAL, IF THE  
 BOARD  
 DETERMINES IN GOOD FAITH SUCH  
 POSTPONEMENT OR ADJOURNMENT IS  
 NECESSARY OR ADVISABLE TO  
 OBTAIN  
 STOCKHOLDER APPROVAL, OR (II) TO  
 ALLOW  
 REASONABLE ADDITIONAL TIME FOR  
 THE FILING  
 AND/OR MAILING OF ANY  
 SUPPLEMENTAL OR  
 AMENDED DISCLOSURE WHICH THE  
 BOARD HAS  
 DETERMINED, AFTER CONSULTATION  
 ..(DUE TO  
 SPACE LIMITS, SEE PROXY  
 STATEMENT FOR FULL  
 PROPOSAL).

TELEFONICA, S.A.

Security 879382208

Ticker Symbol TEF

ISIN US8793822086

Meeting Type

Annual

Meeting Date

08-Jun-2017

Agenda

934630484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
1B.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016.	Management	For	
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016.	Management	For	
3A.	RE-ELECTION OF MR. JOSE MARIA ALVAREZ-	Management	For	

- PALLETE LOPEZ AS EXECUTIVE DIRECTOR.  
 RE-ELECTION OF MR. IGNACIO MORENO MARTINEZ AS PROPRIETARY DIRECTOR. ManagementFor  
 3B. RATIFICATION AND APPOINTMENT OF MR. FRANCISCO RIBERAS MERA AS INDEPENDENT DIRECTOR. ManagementFor  
 3C. RATIFICATION AND APPOINTMENT OF MS. CARMEN GARCIA DE ANDRES AS INDEPENDENT DIRECTOR. ManagementFor  
 3D. ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN. ManagementFor  
 4. SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES. ManagementFor  
 5. DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ManagementFor  
 6. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ManagementFor  
 7. CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION. ManagementFor  
 8.

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jun-2017
ISIN	AT0000720008	Agenda	708178086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF-		Non-Voting	

SUPERVISORY BOARD NAMES. ALL  
 VOTES  
 RECEIVED ON THE PREVIOUS  
 MEETING WILL BE-  
 DISREGARDED AND YOU WILL NEED  
 TO  
 REINSTRUCT ON THIS MEETING  
 NOTICE. THANK-  
 YOU.

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 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 REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.2	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Management	For	For
7	RATIFY ERNST YOUNG AS AUDITORS AMEND ARTICLES RE: DEPOSIT	Management	For	For
8	RECEIPTS: PAR. 16/2	Management	For	For

OUTFRONT MEDIA INC.

Security	69007J106	Meeting Type	Annual
Ticker Symbol	OUT	Meeting Date	12-Jun-2017
ISIN	US69007J1060	Agenda	934609059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEREMY J. MALE		For	For
	2 JOSEPH H. WENDER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUTFRONT MEDIA INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

APPROVAL, ON A NON-BINDING  
ADVISORY BASIS,

3. OF THE COMPENSATION OF OUTFRONT  
MEDIA  
INC.'S NAMED EXECUTIVE OFFICERS.

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2017
ISIN	US8725901040	Agenda	934605936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
5.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN	Shareholder	Against	For

THE EVENT OF A CHANGE OF CONTROL.  
STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.

7. Shareholder Against For

GOLDEN ENTERTAINMENT, INC.

Security	381013101	Meeting Type	Annual
Ticker Symbol	GDEN	Meeting Date	13-Jun-2017
ISIN	US3810131017	Agenda	934607156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BLAKE L. SARTINI		For	For
	2 LYLE A. BERMAN		For	For
	3 TIMOTHY J. COPE		For	For
	4 MARK A. LIPPARELLI		For	For
	5 ROBERT L. MIODUNSKI		For	For
	6 NEIL I. SELL		For	For
	7 TERRENCE L. WRIGHT		For	For

TO APPROVE, ON A NON-BINDING ADVISORY BASIS,

2. THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

ManagementFor For

3. TO RATIFY THE APPOINTMENT OF PIERCY BOWLER TAYLOR & KERN, CERTIFIED PUBLIC ACCOUNTANTS, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.

ManagementFor For

BEST BUY CO., INC.

Security	086516101	Meeting Type	Annual
Ticker Symbol	BBY	Meeting Date	13-Jun-2017
ISIN	US0865161014	Agenda	934613541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Management	For	For
1B.	ELECTION OF DIRECTOR: J. PATRICK DOYLE	Management	For	For
1C.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHY J. HIGGINS	Management	For	For

	VICTOR		
1E.	ELECTION OF DIRECTOR: HUBERT JOLY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID W. KENNY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KAREN A. MCLOUGHLIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CLAUDIA F. MUNCE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	ManagementFor	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	TO RECOMMEND IN A NON-BINDING ADVISORY VOTE THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For
5.	TO APPROVE OUR AMENDED AND RESTATED 2014 OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against

IPASS INC.

Security	46261V108	Meeting Type	Annual
Ticker Symbol	IPAS	Meeting Date	13-Jun-2017
ISIN	US46261V1089	Agenda	934613591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. TEDESCO		For	For
	2 MICHAEL M. CHANG		For	For
	3 GARY A. GRIFFITHS		For	For
	4 DAVID E. PANOS		For	For
	5 DAMIEN J. PARK		For	For
	6 JUSTIN R. SPENCER		For	For
2.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF	Management	For	For

DIRECTORS OF  
GRANT THORNTON LLP AS THE  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM OF IPASS  
FOR ITS FISCAL YEAR ENDING  
DECEMBER 31, 2017.  
TO APPROVE, ON AN ADVISORY BASIS,  
THE  
COMPENSATION OF IPASS INC.'S

3. NAMED ManagementFor For  
EXECUTIVE OFFICERS, AS DISCLOSED  
IN THE  
PROXY STATEMENT.

TO PROVIDE, ON AN ADVISORY BASIS,  
HOW  
FREQUENTLY IPASS SHOULD SOLICIT  
A NON-

4. BINDING ADVISORY VOTE ON THE Management1 Year For  
COMPENSATION  
OF IPASS' NAMED EXECUTIVE  
OFFICERS AS  
DISCLOSED IN IPASS' PROXY  
STATEMENTS.

COGINT, INC.

Security	19241Q101	Meeting Type	Annual
Ticker Symbol	COGT	Meeting Date	13-Jun-2017
ISIN	US19241Q1013	Agenda	934620849 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL BRAUSER		For	For
	2 DR. PHILLIP FROST		For	For
	3 DEREK DUBNER		For	For
	4 RYAN SCHULKE		For	For
	5 PETER BENZ		For	For
	6 ROBERT N. FRIED		For	For
	7 DONALD MATHIS		For	For
	8 STEVEN D. RUBIN		For	For
	9 ROBERT SWAYMAN		For	For
2.	ADVISORY APPROVAL OF COGINT INC.'S 2016 EXECUTIVE COMPENSATION.	Management	For	For

PLDT INC.

Security	69344D408	Meeting Type	Annual
Ticker Symbol	PHI	Meeting Date	13-Jun-2017
ISIN	US69344D4088	Agenda	934627285 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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APPROVAL OF THE AUDITED  
FINANCIAL  
STATEMENTS FOR THE FISCAL YEAR

1.	ENDED DECEMBER 31, 2016 CONTAINED IN THE COMPANY'S 2016 ANNUAL REPORT.	Management	For	For
2.	DIRECTOR	Management		
	1 MR. BERNIDO H. LIU		For	For
	2 ARTEMIO V. PANGANIBAN		Withheld	Against
	3 MR. PEDRO E. ROXAS		Withheld	Against
	4 MS. HELEN Y. DEE		Withheld	Against
	5 ATTY. RAY C. ESPINOSA		For	For
	6 MR. JAMES L. GO		Withheld	Against
	7 MR. HIDEAKI OZAKI		Withheld	Against
	8 MR. MANUEL V PANGILINAN		Withheld	Against
	9 MS. MA. L.C. RAUSA-CHAN		For	For
	10 ALBERT F. DEL ROSARIO		For	For
	11 MR. ATSUHISA SHIRAI		Withheld	Against
	12 MR. AMADO D. VALDEZ		For	For
	13 MS. MARIFE B. ZAMORA		For	For

STROEER SE & CO. KGAA, KOELN

Security D8169G100

Ticker Symbol

ISIN DE0007493991

Meeting Type

Annual General Meeting

Meeting Date

14-Jun-2017

Agenda

708150026 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD	Non-Voting		

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 PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24 MAY 17, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL

CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting

IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.05.2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF

CMMT YOU WISH TO ACT ON THESE-ITEMS, Non-Voting

YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE

1 SUBMISSION OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, EACH APPROVED BY THE SUPERVISORY BOARD, THE COMBINED ManagementNo Action

1 SUBMISSION OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, EACH APPROVED BY THE SUPERVISORY BOARD, THE COMBINED

MANAGEMENT'S REPORT FOR THE  
 COMPANY AND  
 THE GROUP, INCLUDING THE  
 EXPLANATIONS ON  
 THE INFORMATION PURSUANT TO  
 SECTION 289  
 PARAGRAPH 4, 315 PARAGRAPH 4 HGB  
 AND THE  
 REPORT OF THE SUPERVISORY BOARD  
 AND THE  
 SUGGESTION OF THE GENERAL  
 PARTNER  
 REGARDING THE USE OF THE NET  
 PROFIT, EACH  
 FOR THE BUSINESS YEAR ENDING ON  
 31  
 DECEMBER 2016, RESOLUTION ON THE  
 APPROVAL  
 OF THE ANNUAL FINANCIAL  
 STATEMENTS FOR THE  
 BUSINESS YEAR OF 2016  
 RESOLUTION ON THE APPROPRIATION  
 OF NET

2 PROFIT: A DIVIDEND OF EUR 1.10 PER NO-PAR-VALUE SHARE Management No Action

3 RESOLUTION ON THE DISCHARGE OF THE MANAGEMENT BOARD MEMBERS OF STROER SE Management No Action

4 OFFICIATING IN THE BUSINESS YEAR OF 2016 Management No Action

5 RESOLUTION ON THE DISCHARGE OF THE GENERAL PARTNER OF STROER SE & CO. KGAA Management No Action

6 FOR THE BUSINESS YEAR OF 2016 Management No Action

7 RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD MEMBERS OF STROER SE Management No Action

8 OFFICIATING IN THE BUSINESS YEAR OF 2016 Management No Action

9 RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD MEMBERS OF STROER SE & CO. KGAA Management No Action

10 OFFICIATING IN THE BUSINESS YEAR OF 2016 Management No Action

11 RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD MEMBERS OF STROER SE & CO. KGAA Management No Action

12 OFFICIATING IN THE BUSINESS YEAR OF 2016 Management No Action

13 RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD MEMBERS OF STROER SE & CO. KGAA Management No Action

14 OFFICIATING IN THE BUSINESS YEAR OF 2016 Management No Action

15 RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD MEMBERS OF STROER SE & CO. KGAA Management No Action

16 OFFICIATING IN THE BUSINESS YEAR OF 2016 Management No Action

	<p>RESOLUTION ON THE ELECTION OF THE AUDITORS: THE AUDITING FIRM ERNST &amp; YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, COLOGNE, BE APPOINTED TO AUDIT THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 BEFORE PROPOSING THIS CANDIDATE, THE SUPERVISORY BOARD RECEIVED A STATEMENT OF INDEPENDENCE FROM ERNST &amp; YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, COLOGNE, AS SUGGESTED BY THE GERMAN CORPORATE GOVERNANCE CODEX RESOLUTION ON APPROVAL OF THE PROFIT AND</p>		<p>No Action</p>	
<p>8</p>	<p>LOSS TRANSFER AGREEMENT WITH STROER DIGITAL COMMERCE GMBH RESOLUTION ON THE DISSOLUTION OF THE REVOCAION OF THE PRESENT AUTHORISATION TO ISSUE CONVERTIBLE BONDS AND/OR OPTION BONDS FROM 23 JUNE 2016 AND THE ASSOCIATED CONTINGENT CAPITAL 2016, REGARDING</p>	<p>Management</p>	<p>No Action</p>	
<p>9</p>	<p>CREATION A NEW AUTHORISATION TO ISSUE CONVERTIBLE BONDS AND/OR OPTION BONDS, EXCLUSION OF THE SUBSCRIPTION RIGHTS AND CREATION OF A CONTINGENT CAPITAL 2017 AS WELL AS THE CORRESPONDING CHANGE TO SECTION 6B OF THE ARTICLES OF ASSOCIATION</p>	<p>Management</p>	<p>No Action</p>	
<p>ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD Security</p>	<p>G0534R108</p>	<p>Meeting Type</p>	<p>Annual General Meeting</p>	

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Ticker Symbol		Meeting Date	14-Jun-2017
ISIN	BMG0534R1088	Agenda	708175965 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511340.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511340.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511358.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511358.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE			
1	YEAR ENDED 31 DECEMBER 2016 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
	TO DECLARE A FINAL DIVIDEND OF HKD 0.20 PER			
2	SHARE FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
	TO RE-ELECT MR. JU WEI MIN AS A DIRECTOR			
3.A		Management	Against	Against
	TO RE-ELECT MR. JULIUS M. GENACHOWSKI AS A			
3.B	DIRECTOR	Management	Against	Against
	TO RE-ELECT MR. STEPHEN LEE HOI YIN AS A			
3.C	DIRECTOR	Management	For	For
	TO RE-ELECT MR. ANDREW G. JORDAN AS A			
3.D	DIRECTOR	Management	For	For
	TO RE-ELECT MR. MARCEL R. FENEZ AS A			
3.E	DIRECTOR	Management	For	For
	TO RE-ELECT MR. STEVEN R. LEONARD AS A			
3.F	DIRECTOR	Management	For	For

3.G	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND	ManagementFor	For
4	AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017 TO GRANT A GENERAL MANDATE TO THE	ManagementFor	For
5	DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE	ManagementAgainst	Against
6	DIRECTORS TO REPURCHASE SHARES OF THE COMPANY TO EXTEND, CONDITIONAL UPON THE PASSING OF	ManagementFor	For
7	RESOLUTIONS (5) AND (6), THE GENERAL MANDATE TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED TO APPROVE THE ADOPTION OF THE	ManagementAgainst	Against
8	SHARE OPTION SCHEME	ManagementFor	For

PENN NATIONAL GAMING, INC.

Security	707569109	Meeting Type	Annual
Ticker Symbol	PENN	Meeting Date	14-Jun-2017
ISIN	US7075691094	Agenda	934598282 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PETER M. CARLINO		For	For
	2 JANE SCACCETTI		For	For
	3 TIMOTHY J. WILMOTT		For	For
2	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	ManagementFor		For
3		ManagementFor		For

ADVISORY VOTE TO APPROVE THE  
COMPENSATION PAID TO THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

ADVISORY VOTE ON THE FREQUENCY  
OF THE

4. ADVISORY VOTE TO APPROVE THE  
COMPENSATION PAID TO THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS. Management 1 Year For

LENDINGTREE INC

Security 52603B107

Ticker Symbol TREE

ISIN US52603B1070

Meeting Type

Annual

Meeting Date

14-Jun-2017

Agenda

934609580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS DAVIDSON		For	For
	2 NEAL DERMER		For	For
	3 ROBIN HENDERSON		For	For
	4 PETER HORAN		For	For
	5 DOUGLAS LEBDA		For	For
	6 STEVEN OZONIAN		For	For
	7 SARAS SARASVATHY		For	For
	8 G. KENNEDY THOMPSON		For	For
	9 CRAIG TROYER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. TO CONSIDER AND PROVIDE AN ADVISORY (NON- BINDING) "SAY ON PAY" VOTE ON THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT. TO CONSIDER AND PROVIDE AN ADVISORY (NON- BINDING) "SAY ON FREQUENCY" VOTE	Management	For	For
4.	ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.	Management	3 Years	For
5.	TO APPROVE AN AMENDMENT AND RESTATEMENT	Management	Against	Against

OF THE FOURTH AMENDED AND  
 RESTATED  
 LENDINGTREE, INC. 2008 STOCK AND  
 ANNUAL  
 INCENTIVE PLAN.

6. TO CONSIDER A STOCKHOLDER  
 PROPOSAL  
 REGARDING THE ADOPTION OF A  
 MAJORITY VOTE  
 STANDARD FOR THE ELECTION OF  
 DIRECTORS.

Shareholder Against For

SCIENTIFIC GAMES CORPORATION

Security 80874P109

Ticker Symbol SGMS

ISIN US80874P1093

Meeting Type

Annual

Meeting Date

14-Jun-2017

Agenda

934613034 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD O. PERELMAN		For	For
	2 KEVIN M. SHEEHAN		For	For
	3 RICHARD HADDRILL		For	For
	4 M. GAVIN ISAACS		For	For
	5 PETER A. COHEN		For	For
	6 GERALD J. FORD		For	For
	7 DAVID L. KENNEDY		For	For
	8 PAUL M. MEISTER		For	For
	9 JUDGE G.K. MCDONALD		For	For
	10 BARRY F. SCHWARTZ		For	For
	11 MICHAEL J. REGAN		For	For
	12 FRANCES F. TOWNSEND		For	For
	13 VIET D. DINH		For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE			
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO INDICATE, ON AN ADVISORY BASIS, WHETHER			
	THE ADVISORY VOTE ON THE COMPENSATION OF			
3.	THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	1 Year	For
	SHOULD TAKE PLACE EVERY YEAR, EVERY TWO			
	YEARS OR EVERY THREE YEARS.			
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31,	Management	For	For



2017.

SPIR COMMUNICATION SA, AIX EN PROVENCE

Security F86954165

Ticker Symbol

ISIN FR0000131732

Meeting Type

MIX

Meeting Date

15-Jun-2017

Agenda

708174824 - 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. 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		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE		Non-Voting	

	REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0510/201705101701684.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0510/201705101701684.pdf</a>	Non-Voting	
O.1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	DISCHARGE TO THE DIRECTORS AND TO THE STATUTORY AUDITORS	ManagementFor	For
O.3	ALLOCATION OF INCOME OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR	ManagementFor	For
O.4	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF SPIR COMMUNICATION GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.5	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AND APPROVAL OF SAID AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.6	RENEWAL OF MR LOUIS ECHELARD'S TERM AS DIRECTOR	ManagementAgainst	Against
O.7	RENEWAL OF MR PHILIPPE TOULEMONDE'S TERM AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG & AUTRES SAS AS CO-STATUTORY AUDITOR	ManagementFor	For
O.9	ATTENDANCE FEES	ManagementFor	For
O.10	REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PATRICE HUTIN, CHAIRMAN OF	ManagementFor	For

	THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 REVIEW OF THE COMPENSATION OWED OR PAID TO MR THIERRY VALLENET, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementAgainst	Against
O.11			
	REVIEW OF THE COMPENSATION OWED OR PAID TO MR PATRICK PUY, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementAgainst	Against
O.12			
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ITEMS COMPRISING THE TOTAL REMUNERATION FOR THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017	ManagementFor	For
O.13			
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ITEMS COMPRISING THE TOTAL REMUNERATION FOR THE DEPUTY GENERAL MANAGER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017	ManagementAgainst	Against
O.14			
	BOARD OF DIRECTORS' REPORT ON THE USE OF THE AUTHORISATION GRANTED BY THE COMBINED GENERAL MEETING OF 2 JUNE 2016 TO ACQUIRE COMPANY SHARES	ManagementFor	For
O.15			
	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE COMPANY SHARES	ManagementFor	For
O.16			
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE	ManagementFor	For

	CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES TRANSFER OF THE REGISTERED OFFICE AND CORRESPONDING AMENDMENT TO ARTICLE 4 (REGISTERED OFFICE) OF THE BY-LAWS DELEGATION TO THE BOARD OF DIRECTORS TO DECIDE UPON THE TRANSFER OF THE REGISTERED OFFICE WITHIN FRANCE, AND	ManagementFor	For
E.18			
E.19	SUBSEQUENT AMENDMENT OF ARTICLES 4 (REGISTERED OFFICE) AND 19 (POWERS OF THE BOARD OF DIRECTORS) OF THE BY-LAWS DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALIGN THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS	ManagementFor	For
E.20			
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

TIME WARNER INC.

Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	15-Jun-2017
ISIN	US8873173038	Agenda	934609299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	ManagementFor		For
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	ManagementFor		For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	ManagementFor		For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	ManagementFor		For
1G.	ELECTION OF DIRECTOR: FRED HASSAN	ManagementFor		For
1H.		ManagementFor		For

	ELECTION OF DIRECTOR: PAUL D. WACHTER		
1I.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	15-Jun-2017
ISIN	US8356993076	Agenda	934634242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	ManagementFor		For
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	ManagementFor		For
1D.	ELECTION OF DIRECTOR: TAKAAKI NIMURA	ManagementFor		For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	ManagementFor		For
1F.	ELECTION OF DIRECTOR: TIM SCHAAFF	ManagementFor		For
1G.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	ManagementFor		For
1H.	ELECTION OF DIRECTOR: KOICHI MIYATA	ManagementFor		For
1I.	ELECTION OF DIRECTOR: JOHN V. ROOS	ManagementFor		For
1J.	ELECTION OF DIRECTOR: ERIKO SAKURAI	ManagementFor		For
1K.	ELECTION OF DIRECTOR: KUNIHITO MINAKAWA	ManagementFor		For
1L.	ELECTION OF DIRECTOR: SHUZO SUMI	ManagementFor		For
2.	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	ManagementFor		For

COMMERCEHUB, INC.

Security	20084V108	Meeting Type	Annual
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Ticker Symbol	CHUBA	Meeting Date	16-Jun-2017
ISIN	US20084V1089	Agenda	934613630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK CATTINI		For	For
	2 DAVID GOLDHILL		For	For
	3 CHAD HOLLINGSWORTH		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
2.	A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For

NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2017
ISIN	JP3165650007	Agenda	708224023 - 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: Expand Business Lines	Management	For	For
3.1	Appoint a Director Nakamura, Hiroshi	Management	Against	Against
3.2	Appoint a Director Tamura, Hozumi	Management	Against	Against
4.1	Appoint a Corporate Auditor Suto, Shoji	Management	Against	Against
4.2	Appoint a Corporate Auditor Sagae, Hironobu	Management	Against	Against

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Jun-2017
ISIN	GRS260333000	Agenda	708237082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2016 (1/1/2016-31/12/2016), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY	Management	For	For

	AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS		
2.	OF ANY LIABILITY, FOR THE FISCAL YEAR 2016, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND	ManagementFor	For
3.	CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2017 APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS	ManagementAgainst	Against
4.	COMMITTEES FOR THE FISCAL YEAR 2016 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2017 APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD AS OF 31.12.2017 UNTIL 31.12.2018, OF THE INSURANCE COVERAGE OF DIRECTORS' OFFICERS	ManagementAbstain	Against
5.	OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND POWERS AMENDMENT OF ARTICLE 2 (OBJECT) OF THE	ManagementFor	For
6.	COMPANY'S ARTICLES OF INCORPORATION	ManagementFor	For
7.	MISCELLANEOUS ANNOUNCEMENTS	ManagementFor	For

PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 10 JUL 2017 (AND B REPETITIVE MEETING ON 26 JUL-2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU

CMMT

Non-Voting

LIBERTY EXPEDIA HOLDINGS, INC.

Security	53046P109	Meeting Type	Annual
Ticker Symbol	LEXEA	Meeting Date	20-Jun-2017
ISIN	US53046P1093	Agenda	934611408 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 STEPHEN M. BRETT		For	For
	3 GREGG L. ENGLES		For	For
	4 SCOTT W. SCHOELZEL		For	For
	5 CHRISTOPHER W. SHEAN		For	For
2.	A PROPOSAL TO ADOPT THE LIBERTY EXPEDIA HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For



A PROPOSAL TO RATIFY THE  
SELECTION OF KPMG  
LLP AS OUR INDEPENDENT AUDITORS  
FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2017.

5. ManagementFor For

## SOFTBANK GROUP CORP.

Security	J75963108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2017
ISIN	JP3436100006	Agenda	708237676 - 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 Son, Masayoshi	Management	For	For
2.2	Appoint a Director Miyauchi, Ken	Management	For	For
2.3	Appoint a Director Ronald D. Fisher	Management	For	For
2.4	Appoint a Director Marcelo Claure	Management	For	For
2.5	Appoint a Director Rajeev Misra	Management	For	For
2.6	Appoint a Director Simon Segars	Management	For	For
2.7	Appoint a Director Yun Ma	Management	For	For
2.8	Appoint a Director Yanai, Tadashi	Management	For	For
2.9	Appoint a Director Nagamori, Shigenobu	Management	For	For
2.10	Appoint a Director Mark Schwartz	Management	For	For
2.11	Appoint a Director Yasir O. Al-Rumayyan	Management	For	For
3.1	Appoint a Corporate Auditor Suzaki, Masato	Management	Against	Against
3.2	Appoint a Corporate Auditor Uno, Soichiro	Management	For	For
3.3	Appoint a Corporate Auditor Kubokawa, Hidekazu	Management	For	For
	Approve Issuance of Share Acquisition Rights as Stock			
4	Options for Directors, Executive Officers and Executives of the Company and the Company's Subsidiaries	Management	For	For

## INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	21-Jun-2017
ISIN	US45885A3005	Agenda	934617195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL C. STANZIONE		For	For
	2 DEBORA J. WILSON		For	For
	3 PETER J. ROGERS, JR.		For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR OUR FISCAL  
YEAR ENDING  
DECEMBER 31, 2017.

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 3. | APPROVAL OF AN ADVISORY<br>RESOLUTION<br>APPROVING COMPENSATION OF OUR<br>NAMED<br>EXECUTIVE OFFICERS.  | Management | For    | For |
| 4. | APPROVAL OF AN ADVISORY<br>RESOLUTION<br>APPROVING THE FREQUENCY OF<br>ADVISORY<br>VOTES ON THE COMPENSATION OF<br>OUR NAMED<br>EXECUTIVE OFFICERS.   | Management | 1 Year | For |
| 5. | ADOPTION OF THE INTERNAP<br>CORPORATION 2017<br>STOCK INCENTIVE PLAN.<br>APPROVAL OF AN AMENDMENT TO<br>OUR RESTATED<br>CERTIFICATE OF INCORPORATION TO<br>INCREASE<br>THE NUMBER OF AUTHORIZED<br>SHARES OF OUR<br>COMMON STOCK.                               | Management | For    | For |
| 6. | APPROVAL OF A POTENTIAL<br>AMENDMENT TO OUR<br>RESTATED CERTIFICATE OF<br>INCORPORATION TO<br>EFFECT A REVERSE STOCK SPLIT AND<br>AUTHORIZE<br>OUR BOARD OF DIRECTORS TO<br>SELECT THE RATIO<br>OF THE REVERSE STOCK SPLIT AS SET<br>FORTH IN<br>THE AMENDMENT. | Management | For    | For |
| 7. | APPROVAL OF A POTENTIAL<br>AMENDMENT TO OUR<br>RESTATED CERTIFICATE OF<br>INCORPORATION TO<br>EFFECT A REVERSE STOCK SPLIT AND<br>AUTHORIZE<br>OUR BOARD OF DIRECTORS TO<br>SELECT THE RATIO<br>OF THE REVERSE STOCK SPLIT AS SET<br>FORTH IN<br>THE AMENDMENT. | Management | For    | For |

IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IAC

ISIN US44919P5089

Meeting Type

Annual

Meeting Date

21-Jun-2017

Agenda

934622108 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 BARRY DILLER		For	For
	4 MICHAEL D. EISNER		For	For
	5 BONNIE S. HAMMER		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 JOSEPH LEVIN		For	For

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	8	BRYAN LOURD		For	For
	9	DAVID ROSENBLATT		For	For
	10	ALAN G. SPOON		For	For
	11	ALEXANDER V FURSTENBERG		For	For
	12	RICHARD F. ZANNINO		For	For
2.		TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.		TO CONDUCT A NON-BINDING ADVISORY VOTE OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For
4.		RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	21-Jun-2017
ISIN	GB00BTC0M714	Agenda	934623489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.		Management	For	For

TO APPROVE THE DIRECTOR'S  
 COMPENSATION  
 POLICY CONTAINED IN APPENDIX A  
 OF LIBERTY  
 GLOBAL'S PROXY STATEMENT FOR  
 THE 2017  
 ANNUAL GENERAL MEETING OF  
 SHAREHOLDERS  
 (IN ACCORDANCE WITH  
 REQUIREMENTS  
 APPLICABLE TO UNITED KINGDOM  
 (U.K.)  
 COMPANIES) TO BE EFFECTIVE AS OF  
 THE DATE  
 OF THE 2017 ANNUAL GENERAL  
 MEETING OF  
 SHAREHOLDERS.  
 TO APPROVE, ON AN ADVISORY BASIS,  
 THE  
 COMPENSATION OF THE NAMED  
 EXECUTIVE  
 OFFICERS, AS DISCLOSED IN LIBERTY  
 GLOBAL'S  
 PROXY STATEMENT FOR THE 2017  
 ANNUAL  
 GENERAL MEETING OF  
 SHAREHOLDERS

6. PURSUANT TO THE COMPENSATION      ManagementFor      For  
 DISCLOSURE  
 RULES OF THE SECURITIES AND  
 EXCHANGE  
 COMMISSION, INCLUDING THE  
 COMPENSATION  
 DISCUSSION AND ANALYSIS SECTION,  
 THE  
 SUMMARY COMPENSATION TABLE  
 AND OTHER  
 RELATED TABLES AND DISCLOSURE.  
 TO APPROVE, ON AN ADVISORY, BASIS  
 THE  
 ANNUAL REPORT ON THE  
 IMPLEMENTATION OF  
 THE DIRECTORS' COMPENSATION  
 POLICY FOR THE

7. YEAR ENDED DECEMBER 31, 2016,      ManagementFor      For  
 CONTAINED IN  
 APPENDIX A OF THE PROXY  
 STATEMENT (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE  
 TO U.K. COMPANIES).

- |     |  |               |     |
|-----|--|---------------|-----|
| 8.  | TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.)<br>AS LIBERTY GLOBAL'S INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31,<br>2017.   | ManagementFor | For |
| 9.  | TO APPOINT KPMG LLP (U.K.) AS<br>LIBERTY GLOBAL'S<br>U.K. STATUTORY AUDITOR UNDER<br>THE U.K.<br>COMPANIES ACT 2006 (TO HOLD<br>OFFICE UNTIL THE<br>CONCLUSION OF THE NEXT ANNUAL<br>GENERAL<br>MEETING AT WHICH ACCOUNTS ARE<br>LAID BEFORE<br>LIBERTY GLOBAL).   | ManagementFor | For |
| 10. | TO AUTHORIZE THE AUDIT<br>COMMITTEE OF LIBERTY<br>GLOBAL'S BOARD OF DIRECTORS TO<br>DETERMINE<br>THE U.K. STATUTORY AUDITOR'S<br>COMPENSATION<br>TO APPROVE THE FORM OF<br>AGREEMENTS AND<br>COUNTERPARTIES PURSUANT TO<br>WHICH LIBERTY<br>GLOBAL MAY CONDUCT THE<br>PURCHASE OF ITS<br>ORDINARY SHARES IN ITS CAPITAL<br>AND<br>AUTHORIZE ALL OR ANY OF LIBERTY<br>GLOBAL'S<br>DIRECTORS AND SENIOR OFFICERS TO<br>ENTER | ManagementFor | For |
| 11. | INTO, COMPLETE AND MAKE<br>PURCHASES OF<br>ORDINARY SHARES IN THE CAPITAL<br>OF LIBERTY<br>GLOBAL PURSUANT TO THE FORM OF<br>AGREEMENTS AND WITH ANY OF THE<br>APPROVED<br>COUNTERPARTIES, WHICH<br>APPROVALS WILL<br>EXPIRE ON THE FIFTH ANNIVERSARY<br>OF THE 2017<br>ANNUAL GENERAL MEETING OF<br>SHAREHOLDERS.   | ManagementFor | For |

LIBERTY GLOBAL PLC  
 Security G5480U104  
 Ticker Symbol LBTYA

Meeting Type Annual  
 Meeting Date 21-Jun-2017

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ISIN	GB00B8W67662	Agenda		934623489 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.	TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Management	For	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S	Management	For	For

PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017. 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). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION

- |     |                      |
|-----|----------------------|
| 7.  | ManagementFor<br>For |
| 8.  | ManagementFor<br>For |
| 9.  | ManagementFor<br>For |
| 10. | ManagementFor<br>For |

TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL AND AUTHORIZE ALL OR ANY OF LIBERTY GLOBAL'S DIRECTORS AND SENIOR OFFICERS TO ENTER

11. INTO, COMPLETE AND MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF LIBERTY GLOBAL PURSUANT TO THE FORM OF AGREEMENTS AND WITH ANY OF THE APPROVED COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.
- |  |  |            |     |  |
|--|--|------------|-----|--|
|  |  | Management | For |  |
|--|--|------------|-----|--|

ASAHI BROADCASTING CORPORATION

Security	J02142107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2017
ISIN	JP3116800008	Agenda	708230216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Absorption-Type Company Split Agreement	Management	For	For
	Amend Articles to: Change Official Company Name to			
3	ASAHI BROADCASTING GROUP HOLDINGS CORPORATION, Change Business Lines	Management	For	For
4.1	Appoint a Director Wakisaka, Satoshi	Management	Against	Against
4.2	Appoint a Director Okinaka, Susumu	Management	For	For
4.3	Appoint a Director Yamamoto, Shinya	Management	For	For
4.4	Appoint a Director Chihara, Kuniyoshi	Management	For	For
4.5	Appoint a Director Ogata, Ken	Management	For	For
4.6	Appoint a Director Mochida, Shuzo	Management	For	For
4.7	Appoint a Director Mita, Masashi	Management	For	For
4.8	Appoint a Director Yamada, Hiroyuki	Management	For	For
4.9	Appoint a Director Yasuda, Takao	Management	For	For
4.10	Appoint a Director Sakai, Shinya	Management	For	For
4.11	Appoint a Director Ozaki, Hiroshi	Management	For	For



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4.12	Appoint a Director Sunami, Gengo	ManagementFor	For
4.13	Appoint a Director Yoshida, Yoshinori	ManagementAgainst	Against
4.14	Appoint a Director Terajima, Yoshinori	ManagementFor	For
4.15	Appoint a Director Ogura, Kazuhiko	ManagementFor	For
5	Appoint a Corporate Auditor Mikami, Masahiro	ManagementFor	For

FURUKAWA ELECTRIC CO.,LTD.

Security	J16464117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2017
ISIN	JP3827200001	Agenda	708233084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Shibata, Mitsuyoshi	ManagementAgainst		Against
2.2	Appoint a Director Kobayashi, Keiichi	ManagementFor		For
2.3	Appoint a Director Fujita, Sumitaka	ManagementFor		For
2.4	Appoint a Director Soma, Nobuyoshi	ManagementFor		For
2.5	Appoint a Director Tsukamoto, Osamu	ManagementAgainst		Against
2.6	Appoint a Director Teratani, Tatsuo	ManagementAgainst		Against
2.7	Appoint a Director Nakamoto, Akira	ManagementFor		For
2.8	Appoint a Director Kozuka, Takamitsu	ManagementFor		For
2.9	Appoint a Director Kimura, Takahide	ManagementFor		For
2.10	Appoint a Director Ogiwara, Hiroyuki	ManagementFor		For
2.11	Appoint a Director Amano, Nozomu	ManagementFor		For
2.12	Appoint a Director Kuroda, Osamu	ManagementFor		For
3	Appoint a Corporate Auditor Tsukamoto, Takashi	ManagementAgainst		Against
4	Appoint a Substitute Corporate Auditor Kiuchi, Shinichi	ManagementAgainst		Against

DIGITALGLOBE, INC.

Security	25389M877	Meeting Type	Annual
Ticker Symbol	DGI	Meeting Date	22-Jun-2017
ISIN	US25389M8771	Agenda	934612448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: HOWELL M. ESTES, III	ManagementFor		For
1B.	ELECTION OF CLASS II DIRECTOR: KIMBERLY TILL	ManagementFor		For
1C.	ELECTION OF CLASS II DIRECTOR: EDDY ZERVIGON	ManagementFor		For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor		For
3.		ManagementFor		For

RATIFICATION OF THE APPOINTMENT  
OF  
PRICEWATERHOUSECOOPERS LLP AS  
OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR THE YEAR ENDING  
DECEMBER 31, 2017.

4. ADVISORY VOTE ON THE FREQUENCY  
ON HOLDING Management 1 Year For  
AN ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

SKY PERFECT JSAT HOLDINGS INC.

Security	J75606103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2017
ISIN	JP3396350005	Agenda	708274535 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Takada, Shinji	Management	Against	Against
1.2	Appoint a Director Nito, Masao	Management	For	For
1.3	Appoint a Director Komori, Mitsunobu	Management	For	For
1.4	Appoint a Director Koyama, Koki	Management	For	For
1.5	Appoint a Director Yokomizu, Shinji	Management	For	For
1.6	Appoint a Director Komaki, Jiro	Management	For	For
1.7	Appoint a Director Nakatani, Iwao	Management	For	For
1.8	Appoint a Director Iijima, Kazunobu	Management	For	For
1.9	Appoint a Director Ogasawara, Michiaki	Management	For	For
1.10	Appoint a Director Kosaka, Kiyoshi	Management	For	For
1.11	Appoint a Director Kosugi, Yoshinobu	Management	For	For
1.12	Appoint a Director Shingu, Tatsushi	Management	Against	Against
2.1	Appoint a Corporate Auditor Nishimura, Itaru	Management	For	For
2.2	Appoint a Corporate Auditor Aiko, Hiroyuki	Management	For	For

GENERAL COMMUNICATION, INC.

Security	369385109	Meeting Type	Annual
Ticker Symbol	GNCMA	Meeting Date	26-Jun-2017
ISIN	US3693851095	Agenda	934626485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: BRIDGET L. BAKER	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: JERRY A. EDGERTON	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: MARK W. KROLOFF	Management	For	For
2.		Management	For	For

TO RATIFY THE APPOINTMENT OF  
GRANT  
THORNTON LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
YEAR ENDING DECEMBER 31, 2017.  
TO APPROVE, AS AN ADVISORY VOTE  
ONLY, THE

3. COMPENSATION OF THE NAMED  
EXECUTIVE  
OFFICERS AS DISCLOSED IN THE  
COMPANY'S  
PROXY STATEMENT FOR THE ANNUAL  
MEETING.

Management For For

TO VOTE, AS AN ADVISORY VOTE  
ONLY, ON  
WHETHER SHAREHOLDER ADVISORY  
VOTES ON  
COMPENSATION OF COMPANY NAMED  
EXECUTIVE  
OFFICERS AS IDENTIFIED IN  
CORRESPONDING  
COMPANY PROXY STATEMENTS  
OUGHT TO OCCUR  
EVERY ONE, TWO OR THREE YEARS  
(SELECT ONE).

4. Management 3 Years For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2017
ISIN	JP3735400008	Agenda	708196351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus IMPELLAM GROUP PLC, LUTON	Non-Voting Management	For	For

Security	G47192110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	GB00B8HWGJ55	Agenda	708157981 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S 2016 ANNUAL REPORT BE RECEIVED, CONSIDERED AND ADOPTED	Management	For	For
2	THAT LORD ASHCROFT KCMG PC BE RE-ELECTED	Management	For	For
3	AS A DIRECTOR OF THE COMPANY	Management	For	For

	THAT JULIA ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		
4	THAT ALISON WILFORD BE ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	THAT MIKE ETTLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	THAT MICHAEL LAURIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	THAT DEREK O'NEILL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	THAT SIR PAUL STEPHENSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	THAT THE HONOURABLE SHANE STONE BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	ManagementFor	For
12	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	ManagementFor	For
13	THAT A FINAL DIVIDEND OF 13.5 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE DECLARED	ManagementFor	For
14	THAT THE DIRECTORS BE GRANTED POWER TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE UP TO AN AGGREGATE AMOUNT OF GBP 50,000	ManagementFor	For
15	THAT THE DIRECTORS BE GRANTED AUTHORITY TO ISSUE RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For

16	THAT THE DIRECTORS BE GRANTED AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS UNDER SECTION 561 OF THE COMPANIES ACT 2006 THAT THE DIRECTORS BE GRANTED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES	ManagementFor	For
17	THAT THE DIRECTORS BE GRANTED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES	ManagementFor	For

ALTICE N.V.

Security	NOR25F103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	NL0011333752	Agenda	708215389 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting		
2.A	2016: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting		
2.B	2016: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF RESULT MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting		
2.C	2016: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD	Non-Voting		
3	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016	ManagementFor		For
4	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor		For
5	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE NON-EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor		For
6	PROPOSAL TO REAPPOINT MR. SCOTT MATLOCK AS NON-EXECUTIVE DIRECTOR OF THE	ManagementFor		For

	BOARD		
	PROPOSAL TO REAPPOINT MR.		
	JEAN-LUC		
7	ALLAVENA AS NON-EXECUTIVE DIRECTOR OF THE BOARD	ManagementFor	For
	REMUNERATION: PROPOSAL TO DETERMINE THE		
8.A	ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS	ManagementAgainst	Against
	FOR THE FINANCIAL YEAR 2016 REMUNERATION: PROPOSAL TO AMEND THE		
8.B	REMUNERATION POLICY OF THE BOARD	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO ADOPT THE		
8.C	PERFORMANCE STOCK OPTION PLAN	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO AMEND THE		
8.D	REMUNERATION OF MR. MICHEL COMBES	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO AMEND THE		
8.E	REMUNERATION OF MR. DEXTER GOEI	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO AMEND THE		
8.F	REMUNERATION OF MR. DENNIS OKHUIJSEN	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO DETERMINE THE		
8.G	REMUNERATION OF NON-EXECUTIVE DIRECTORS	ManagementFor	For
	AUTHORISATION TO THE BOARD TO ACQUIRE OWN		
9	SHARES	ManagementFor	For
	PROPOSAL TO CANCEL SHARES THE COMPANY		
10	HOLDS IN ITS OWN CAPITAL	ManagementFor	For
11	ANY OTHER BUSINESS	Non-Voting	
12	CLOSING	Non-Voting	
CMMT	02 JUN 2017: AGENDA ITEMS 8D, 8E AND 8 F WILL BE PUT TO VOTE ONLY I F-RESOLUTIONS UNDER AGENDA ITEMS 8B AND 8C ARE ADOPTED. AGENDA ITEM 8G WILL BE-PUT TO VOTE IF THE RESOLUTION UNDER AGENDA ITEM 8B IS ADOPTED BY THE	Non-Voting	

MEETING.-THANK YOU  
 02 JUN 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO ADDITION OF  
 COMMENT.-IF YOU  
 HAVE ALREADY SENT IN YOUR VOTES,  
 PLEASE DO  
 NOT VOTE AGAIN UNLESS  
 YOU-DECIDE TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

CMMT

Non-Voting

ALTICE N.V.

Security N0R25F111

Ticker Symbol

ISIN NL0011333760

Meeting Type

Annual General Meeting

Meeting Date

28-Jun-2017

Agenda

708221407 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting		
2.A	2016: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE	Non-Voting		
2.B	MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2016: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF RESULT	Non-Voting		
2.C	MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2016: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD	Non-Voting		
3	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016	ManagementFor		For
4	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor		For
5	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE NON- EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor		For
6	PROPOSAL TO REAPPOINT MR. SCOTT MATLOCK AS NON- EXECUTIVE DIRECTOR OF	ManagementFor		For

	THE BOARD		
	PROPOSAL TO REAPPOINT MR. JEAN-LUC		
7	ALLAVENA AS NON- EXECUTIVE DIRECTOR OF THE BOARD	ManagementFor	For
	REMUNERATION: PROPOSAL TO DETERMINE THE		
8.A	ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS	ManagementAgainst	Against
	FOR THE FINANCIAL YEAR 2016		
	REMUNERATION: PROPOSAL TO AMEND THE		
8.B	REMUNERATION POLICY OF THE BOARD	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO ADOPT THE		
8.C	PERFORMANCE STOCK OPTION PLAN	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO AMEND THE		
8.D	REMUNERATION OF MR. MICHEL COMBES	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO AMEND THE		
8.E	REMUNERATION OF MR. DEXTER GOEI	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO AMEND THE		
8.F	REMUNERATION OF MR. DENNIS OKHUIJSEN	ManagementAgainst	Against
	REMUNERATION: PROPOSAL TO DETERMINE THE		
8.G	REMUNERATION OF NON- EXECUTIVE DIRECTORS	ManagementFor	For
	AUTHORISATION TO THE BOARD TO ACQUIRE OWN		
9	SHARES	ManagementFor	For
	PROPOSAL TO CANCEL SHARES THE COMPANY		
10	HOLDS IN ITS OWN CAPITAL	ManagementFor	For
11	ANY OTHER BUSINESS	Non-Voting	
12	CLOSING	Non-Voting	
CMMT	02 JUN 2017: PLEASE NOTE THAT AGENDA ITEMS	Non-Voting	
	8D, 8E AND 8 F WILL BE PUT TO VOTE-ONLY IF		
	RESOLUTIONS UNDER AGENDA ITEMS 8B AND 8C		
	ARE ADOPTED. AGENDA ITEM 8G-WILL BE PUT TO		
	VOTE IF THE RESOLUTION UNDER AGENDA ITEM		



8B IS ADOPTED BY THE-MEETING.  
 02 JUN 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO ADDITION OF  
 COMMENT.-IF YOU  
 HAVE ALREADY SENT IN YOUR VOTES,  
 PLEASE DO  
 NOT VOTE AGAIN UNLESS  
 YOU-DECIDE TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

CMMT

Non-Voting

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

MIX

Meeting Date

28-Jun-2017

Agenda

708243984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, RESOLUTIONS RELATED THERETO, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 REWARDING POLICY AS PER ART. 123-TER OF THE	Management	Against	Against
O.2	LAW DECREE 58/1998, RESOLUTIONS RELATED THERETO	Management	Against	Against
O.3	TO APPOINT THE BOARD OF DIRECTORS' SECRETARY AS PER ART. 21 OF THE BY-LAW	Management	Abstain	Against
O.4	TO APPOINT TWO EFFECTIVE INTERNAL AUDITORS AND TWO ALTERNATE INTERNAL AUDITORS	Management	Abstain	Against
E.5	TO APPROVE RESOLUTIONS EX ART. 2447 (STOCK CAPITAL REDUCTION UNDER LEGAL LIMIT) OF THE ITALIAN CIVIL CODE, RESOLUTIONS RELATED THERETO	Management	For	For
E.6	PROPOSAL TO AMEND ART. 8 (LIMITATION TO THE POSSESSION OF SPECIAL CLASS SHARES), 9 (EFFECTS OF EXCEEDING POSSESSION), 10	Management	For	For

(TERMINATION OF THE POSSESSION  
LIMIT), 22  
(DIRECTORS' REQUIREMENTS AND  
APPOINTMENT),  
24 (BOARD OF DIRECTORS' PRESIDENT  
. VICE-  
PRESIDENT), 30 (CHIEF EXECUTIVE  
OFFICERS.  
EXECUTIVE COMMITTEE. DIRECTORS),  
32  
(COMMITTEES INSTITUTED BY THE  
BOARD OF  
DIRECTORS) AND 40 (NET INCOME  
ALLOCATION) OF  
THE BY-LAW

TELEVISION BROADCASTS LTD

Security	Y85830126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	HK0000139300	Agenda	708230583 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:-		Non-Voting	
1	THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Management	No Action	
2	TO ELECT RETIRING DIRECTOR, MR. LI RUIGANG	Management	No Action	
3	TO RE-ELECT RETIRING DIRECTOR, DR. CHARLES CHAN KWOK KEUNG	Management	No Action	
4	TO APPROVE THE VICE CHAIRMAN'S FEE	Management	No Action	

5	TO APPROVE AN INCREASE IN THE DIRECTOR'S FEE	Management	No Action
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Management	No Action
7	TO GRANT A GENERAL MANDATE TO DIRECTORS TO ISSUE ADDITIONAL SHARES TO EXTEND THE BOOK CLOSE PERIOD	Management	No Action
8	FROM 30 DAYS TO 60 DAYS TO ADOPT THE SHARE OPTION SCHEME OF THE COMPANY AND AUTHORISE THE DIRECTORS TO GRANT OPTIONS AND TO ALLOT AND ISSUE	Management	No Action
9	SHARES OF THE COMPANY THEREUNDER AND TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME TO ADOPT THE SUBSIDIARY SHARE OPTION SCHEME OF TVB PAY VISION HOLDINGS LIMITED AND AUTHORISE THE DIRECTORS OF THE	Management	No Action
10	COMPANY AND TVB PAY VISION HOLDINGS LIMITED TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME	Management	No Action

TOKYO BROADCASTING SYSTEM HOLDINGS,INC.

Security	J86656105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3588600001	Agenda	708257755 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		

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1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director Inoue, Hiroshi	Management	For
2.2	Appoint a Director Ishihara, Toshichika	Management	Against
2.3	Appoint a Director Takeda, Shinji	Management	For
2.4	Appoint a Director Sasaki, Takashi	Management	For
2.5	Appoint a Director Kawai, Toshiaki	Management	For
2.6	Appoint a Director Sugai, Tatsuo	Management	For
2.7	Appoint a Director Tsumura, Akio	Management	For
2.8	Appoint a Director Yoshida, Yasushi	Management	For
2.9	Appoint a Director Kokubu, Mikio	Management	For
2.10	Appoint a Director Sonoda, Ken	Management	For
2.11	Appoint a Director Aiko, Hiroyuki	Management	For
2.12	Appoint a Director Nakao, Masashi	Management	For
2.13	Appoint a Director Isano, Hideki	Management	Against
2.14	Appoint a Director Utsuda, Shoei	Management	For
2.15	Appoint a Director Asahina, Yutaka	Management	Against
2.16	Appoint a Director Ishii, Tadashi	Management	Against
2.17	Appoint a Director Mimura, Keiichi	Management	Against

NIPPON TELEVISION HOLDINGS, INC.

Security	J56171101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3732200005	Agenda	708257767 - 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 Okubo, Yoshio	Management	Against	Against
2.2	Appoint a Director Kosugi, Yoshinobu	Management	For	For
2.3	Appoint a Director Maruyama, Kimio	Management	For	For
2.4	Appoint a Director Ishizawa, Akira	Management	For	For
2.5	Appoint a Director Hirose, Kenichi	Management	For	For
2.6	Appoint a Director Watanabe, Tsuneo	Management	For	For
2.7	Appoint a Director Imai, Takashi	Management	For	For
2.8	Appoint a Director Sato, Ken	Management	For	For
2.9	Appoint a Director Kakizoe, Tadao	Management	For	For
2.10	Appoint a Director Manago, Yasushi	Management	Against	Against
3	Appoint a Substitute Corporate Auditor Masukata, Katsuhiko	Management	Against	Against

NINTENDO CO., LTD.

Security	J51699106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3756600007	Agenda	708274446 - 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 except as Supervisory Committee	Management	For	For

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2.2	Members Kimishima, Tatsumi Appoint a Director except as Supervisory Committee	ManagementFor	For
2.3	Members Miyamoto, Shigeru Appoint a Director except as Supervisory Committee	ManagementFor	For
2.4	Members Takahashi, Shinya Appoint a Director except as Supervisory Committee	ManagementFor	For
2.5	Members Furukawa, Shuntaro Appoint a Director except as Supervisory Committee	ManagementFor	For
	Members Shiota, Ko		

CHUBU-NIPPON BROADCASTING CO.,LTD.

Security	J06594105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3527000008	Agenda	708291101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Oishi, Yoichi	Management	Against	Against
2.2	Appoint a Director Sugiura, Masaki	Management	For	For
2.3	Appoint a Director Koyama, Isamu	Management	For	For
2.4	Appoint a Director Okaya, Tokuichi	Management	Against	Against
2.5	Appoint a Director Kono, Hideo	Management	For	For
2.6	Appoint a Director Yasui, Koichi	Management	Against	Against
2.7	Appoint a Director Kawazu, Ichizo	Management	For	For
2.8	Appoint a Director Samura, Shunichi	Management	For	For
2.9	Appoint a Director Hayashi, Naoki	Management	For	For
2.10	Appoint a Director Murase, Motoichiro	Management	For	For
2.11	Appoint a Director Masuie, Seiji	Management	For	For
2.12	Appoint a Director Kondo, Hajime	Management	For	For
2.13	Appoint a Director Hayashi, Masaharu	Management	For	For
3	Appoint a Corporate Auditor Ito, Michiyuki	Management	Against	Against

UNIVERSAL ENTERTAINMENT CORPORATION

Security	J94303104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3126130008	Agenda	708303259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Amend Articles to: Increase Term of Office of Directors to Two Years, Change Fiscal Year End to 31st December and Record Date for Interim Dividends to 30th June, Revise Directors with Title	Management	Against	Against
2.1	Appoint a Director Fujimoto, Jun	Management	For	For
2.2	Appoint a Director Tokuda, Hajime	Management	For	For

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2.3	Appoint a Director Okada, Takako	ManagementFor	For
2.4	Appoint a Director Asano, Kenshi	ManagementFor	For
2.5	Appoint a Director Kamigaki, Seisui	ManagementFor	For
2.6	Appoint a Director Otani, Yoshio	ManagementFor	For
2.7	Appoint a Director Miyanaga, Masayoshi	ManagementFor	For
3	Appoint a Corporate Auditor Kaneko, Akiyoshi	ManagementFor	For
4	Amend the Compensation to be received by Directors	ManagementAgainst	Against

TIME INC.

Security	887228104	Meeting Type	Annual
Ticker Symbol	TIME	Meeting Date	29-Jun-2017
ISIN	US8872281048	Agenda	934626891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD BATTISTA	ManagementFor		For
1B.	ELECTION OF DIRECTOR: DAVID A. BELL	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JOHN M. FAHEY, JR.	ManagementFor		For
1D.	ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ	ManagementFor		For
1E.	ELECTION OF DIRECTOR: DENNIS J. FITZSIMONS	ManagementFor		For
1F.	ELECTION OF DIRECTOR: BETSY D. HOLDEN	ManagementFor		For
1G.	ELECTION OF DIRECTOR: KAY KOPLOVITZ	ManagementFor		For
1H.	ELECTION OF DIRECTOR: RONALD S. ROLFE	ManagementFor		For
1I.	ELECTION OF DIRECTOR: DAN ROSENSWEIG	ManagementFor		For
1J.	ELECTION OF DIRECTOR: MICHAEL P. ZEISSER	ManagementFor		For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor		For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	ManagementFor		For
4.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

INTERXION HOLDING N V

Security	N47279109	Meeting Type	Annual
Ticker Symbol	INXN	Meeting Date	30-Jun-2017

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ISIN	NL0009693779	Agenda	934647629 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016.	Management	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2016.	Management	For
3A.	PROPOSAL TO RE-APPOINT FRANK ESSER AS NON-EXECUTIVE DIRECTOR.	Management	For
3B.	PROPOSAL TO RE-APPOINT MARK HERAGHTY AS NON-EXECUTIVE DIRECTOR.	Management	For
4.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For
5A.	PROPOSAL TO DESIGNATE THE BOARD FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 2,871,542 SHARES WITHOUT PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S EMPLOYEE INCENTIVE SCHEMES.	Management	For
5B.	PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES FOR CORPORATE PURPOSES UP TO 10% OF	Management	For

THE  
CURRENT ISSUED SHARE CAPITAL OF  
THE  
COMPANY FOR GENERAL CORPORATE  
PURPOSES.

PROPOSAL TO APPOINT KPMG  
ACCOUNTANTS N.V.

6. TO AUDIT OUR ANNUAL ACCOUNTS    ManagementFor    For  
FOR THE  
FINANCIAL YEAR 2017.



**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 Multimedia Trust Inc.

By (Signature and Title)\* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/15/17

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